

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PqsxdzFfRdLD9Vklpfa9EvjEzB6AHehYi</u>
TOTAL RECEIVED	0.93358078 BTC
	59,035.90 USD
TOTAL SEND	0.93358078 BTC
	59,035.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-05 13:16:44	<u>7145cfb3bf263773832a4a</u> <u>3fcbc5bb7988236e07e1e5</u> <u>0447919d4ebf2ac92219</u>	- 0.03610000 BTC	
2	2017-12-05 06:02:00	<u>65d1adf490e11499b26076</u> <u>8ff81c4582d9bda24aeae</u> <u>1a1e94a83cd40a1a9414</u>	+ 0.03610000 BTC	
3	2017-12-04 01:20:50	<u>92e71ffa7d4f23731df3ac</u> <u>1cd759d684c96cb2f22cc6</u> <u>2a4db624334e3ffbfded</u>	- 0.04700000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-03 11:47:09	<u>0adddc74e047e66ab7ba41</u> <u>b372a790163b2b2adef007</u> <u>eef029d2b069544efffa</u>	+ 0.04700000 BTC	✓
5	2017-11-21 02:25:48	<u>80972787160824847b4307</u> <u>4b054257c21f03f6f4db2c</u> <u>d09483e8a7b6d3977462</u>	- 0.00064088 BTC	✓
6	2017-11-21 01:46:59	<u>933a98ea98d05c88e68cdc</u> <u>fb4b7a152565e5098f537b</u> <u>1c4b4eb3840262b9f23c</u>	+ 0.00064088 BTC	✓
7	2017-11-20 01:38:42	<u>97b5605cd284a68cda7ef5</u> <u>9cd75d8338afa843fc1402</u> <u>c5262b97823cd38e68b1</u>	- 0.00121546 BTC	✓
8	2017-11-20 01:24:02	<u>256f67f32d78c343ac4004</u> <u>b77154d40e0f9f7d68934c</u> <u>93d8a920eb3f1c7f463b</u>	+ 0.00121546 BTC	✓
9	2017-11-19 02:22:58	<u>5c331b3de64caabea26619</u> <u>7f44a4f0bebec8f917a5d4</u> <u>f011e2285f447296be02</u>	- 0.00090205 BTC	✓
10	2017-11-19 02:04:38	<u>2d89de2d698efa7dc49a39</u> <u>fe1b8a0b90625cf72fa7e0</u> <u>6404f079bc0b784a49f2</u>	+ 0.00090205 BTC	✓
11	2017-11-17 02:05:14	<u>9ca42a93028bab8263def3</u> <u>e61efca545541d8a515efa</u> <u>bf6d4d19127d5833884</u>	- 0.09523127 BTC	✓
12	2017-11-17 01:22:15	<u>506fef4da7ce2eb687ecbb</u> <u>a0916b657f86ff76a3b17c</u> <u>30538dcc9c000e842a2b</u>	+ 0.09523127 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-16 03:21:13	<u>0a833213d721d6a1790846</u> <u>213e27d93bb44f51b20fc3</u> <u>a17e1a1684d9877aa4c7</u>	- 0.25478507 BTC	✓
14	2017-11-16 03:13:20	<u>922385edd174e99f2c2638</u> <u>e72fe132ec3f9da0bda5d9</u> <u>66da7c1902e64df2a1ae</u>	+ 0.25478507 BTC	✓
15	2017-11-14 15:02:15	<u>497dcebfffa62aa4a82b30</u> <u>d66fcdfe263483fd2bdc26</u> <u>42d3ab7b550196e1c65e</u>	- 0.08000000 BTC	✓
16	2017-11-14 06:30:48	<u>fe90a1ac5585d0664a3829</u> <u>b51dfff3f3f7b03adc7e89</u> <u>5124b430a6759e9b4a91</u>	+ 0.08000000 BTC	✓
17	2017-11-14 05:51:05	<u>b94d58dfa2aac5de9680fa</u> <u>60795d144d11db22d7f8ad</u> <u>b8d405a9892608fd8866</u>	- 0.00189769 BTC	✓
18	2017-11-14 02:23:56	<u>7664cb872a0023c4fd6011</u> <u>53cddc6303f594d72d84d8</u> <u>4a709e5c0d1532f87792</u>	+ 0.00189769 BTC	✓
19	2017-11-13 05:45:59	<u>16920eb9a2bf6ceb93c74c</u> <u>3368bc77c7360f3b96d957</u> <u>1ae81829d4ce18b89e39</u>	- 0.00080836 BTC	✓
20	2017-11-13 01:29:34	<u>1a1281ac37bf7122fd56a2</u> <u>17e0389fd6d20fc5341ebc</u> <u>4a387a3cb2e1d850039f</u>	+ 0.00080836 BTC	✓
21	2017-11-08 19:02:24	<u>78be9633c51030359d5f6d</u> <u>8dc113cb8bef92177839ef</u> <u>36aa2db96ff429b15ddb</u>	- 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-08 16:52:19	<u>753937fce4e0ab54828370</u> <u>225f9cc1f6386096a167a9</u> <u>4cf8651ec508ef1ebc43</u>	- 0.03700000 BTC	✓
23	2017-11-08 16:48:44	<u>292ca399b1c761c1080796</u> <u>06d742641237a727af9f59</u> <u>d0154fd4de69bda99a6a</u>	+ 0.01300000 BTC	✓
24	2017-11-08 15:00:18	<u>f6f0cbe0e22820998dce23</u> <u>b7484cb799056f1e5d3f81</u> <u>3e30cb2bba3a2e7e952e</u>	+ 0.03700000 BTC	✓
25	2017-11-07 14:00:47	<u>3cb487c9f5f96de65ff5eb</u> <u>bd0b1b9486043dc07e8bb8</u> <u>0011c52f7dc747c30939</u>	- 0.02200000 BTC	✓
26	2017-11-07 14:00:47	<u>3cb487c9f5f96de65ff5eb</u> <u>bd0b1b9486043dc07e8bb8</u> <u>0011c52f7dc747c30939</u>	- 0.34300000 BTC	✓
27	2017-11-07 12:18:12	<u>109cdf470b3df3e031c253</u> <u>c5180752b353eb9ae7078b</u> <u>791530e0089a54b736f1</u>	+ 0.02200000 BTC	✓
28	2017-11-07 11:41:07	<u>00d863172dfb6cdf5edb8b</u> <u>f00a34579dfaeb7017018c</u> <u>871d604693b6ffa773a5</u>	+ 0.34300000 BTC	✓

* USD values displayed at the time of transaction

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