

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pw5uBgQ8Jj3nwaJ4MHZE4ZBgJ2ow9xFoh</u>
TOTAL RECEIVED	0.13373238 BTC
	8,433.96 USD
TOTAL SEND	0.13373238 BTC
	8,433.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 09:18:06	<u>4e2780d05650094e73dbf5</u> <u>a81e1608ef61f86774f390</u> <u>2ff2fa8b065e4b2d5c68</u>	- 0.00025778 BTC	
			14.63 USD	
2	2024-07-06 09:05:37	<u>5b4da17ae6bad666302ff4</u> <u>0f0b36ed25d8de725e9341</u> <u>3665441d9f9c04876927</u>	- 0.00025538 BTC	
			14.49 USD	
3	2024-07-06 04:44:38	<u>b955da97a22218a1671050</u> <u>97ecb9011e19192815dd62</u> <u>42e9bd376acf3e9fc7e0</u>	- 0.00026850 BTC	
			15.13 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-09 06:31:04	<u>9ffad0add040094e7d61dd</u> <u>021a2750eebd034042467b</u> <u>0ce0dbc3f4a4b3aac07d</u>	- 0.00025460 BTC 	11.12 USD	✓
5	2021-08-20 11:57:45	<u>8fae732bd870adaf6d9e72</u> <u>f9a3808b007aae274c3934</u> <u>ad2f7c38d3ebbabef15</u>	- 0.00029768 BTC 	14.68 USD	✓
6	2021-08-18 04:38:51	<u>7b155dcb5b61e742c18e46</u> <u>d9f5fe1b17be6b996e1f91</u> <u>750c443a6863dbf0e2d8</u>	- 0.00030000 BTC 	13.42 USD	✓
7	2021-08-17 04:06:24	<u>d74d03c59a2ef576e4fe30</u> <u>607612e1b8c5dce5d3f374</u> <u>d9407ad0486f1a0e3ca8</u>	- 0.00031529 BTC 	14.77 USD	✓
8	2021-08-17 03:56:16	<u>94c25b38d33eb10325b4ae</u> <u>17875c25b62eff87deac4c</u> <u>5a8b23f061bdbafa8c00</u>	- 0.00031907 BTC 	14.94 USD	✓
9	2020-10-08 03:43:42	<u>9640c8bff71f7a7b7f6a5b</u> <u>6a1903113d7691893ebc7c</u> <u>4d3d7e9c0ca019764380</u>	- 0.00050002 BTC 	5.46 USD	✓
10	2020-10-07 06:38:08	<u>33da8d114b7ba3e6fdb238</u> <u>c440f95696b107fd229611</u> <u>295b30704600bc4dc00c</u>	+ 0.00050002 BTC 	5.33 USD	✓
11	2020-09-17 23:55:19	<u>fc59a8752c1c4eabac708a</u> <u>b8df22ee71b56719de7804</u> <u>474e8658a488972905d6</u>	- 0.00355064 BTC 	38.82 USD	✓
12	2020-09-17 14:57:29	<u>53938d09117e26e5c0b10d</u> <u>2f716b14e15bd723d87c03</u> <u>cec2c20b4ab6a48f7c05</u>	+ 0.00355064 BTC 	38.82 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-29 03:13:56	<u>91b6e96420a53f8e09c733</u> <u>d048af93971fb261e6b66e</u> <u>5361b6e9b853553bcd67</u>	- 0.00040779 BTC 	3.84 USD	✓
14	2020-04-21 21:14:05	<u>0191b0910bbd4681b9a418</u> <u>d8a398919872005fd69ba9</u> <u>9e99ec499f6964a1df9d</u>	- 0.00050000 BTC 	3.56 USD	✓
15	2020-04-21 14:48:01	<u>9dcc3e8720f020fe389fe2</u> <u>defc1daf4ff44d2cf363a9</u> <u>9fd68c0956d18fbe7889</u>	- 0.00050000 BTC 	3.56 USD	✓
16	2020-04-13 06:18:43	<u>b49c22dd7a2119f6c9a331</u> <u>d4b7874cb3e78685bfcc91</u> <u>8022969aa1968125e95e</u>	- 0.00050439 BTC 	3.44 USD	✓
17	2020-04-09 22:22:57	<u>2da441c36eb7d6eda01683</u> <u>d5e788c16789d7bb2ca187</u> <u>7cb0773434f01b66d8e9</u>	- 0.00052592 BTC 	3.60 USD	✓
18	2020-03-25 07:08:14	<u>7b7d12d13648fc2af5bab9</u> <u>79005995620d6ee7031822</u> <u>80d718b60bab5b847172</u>	+ 0.00052592 BTC 	3.51 USD	✓
19	2019-09-25 17:59:32	<u>bbde38a913c04802d0df8f</u> <u>ea65a1d216dc28873d700d</u> <u>29efbe89231a0a048fb2</u>	- 0.03530000 BTC		✓
20	2019-09-25 14:41:42	<u>3f038530d94f393699f177</u> <u>465f072c9789487f63e5c7</u> <u>2828706585902f8ae925</u>	+ 0.03530000 BTC		✓
21	2019-08-27 22:09:58	<u>ee47ad8c55d6531e38e7a5</u> <u>1344be7444af2101037159</u> <u>5c0a533295e72ea1bad5</u>	- 0.00120313 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-07-31 04:46:24	<u>363d42c9124b39e235a524</u> <u>7e69813e3ab5d4948db192</u> <u>09c04e9391a94257076c</u>	+ 0.00050439 BTC	✓
23	2019-06-25 18:52:22	<u>b0df8c95abe66f83e8c816</u> <u>5dbe6c46fa01c58c66f71f</u> <u>2ba68d6e5159f408399e</u>	+ 0.00120313 BTC	✓
24	2019-06-07 23:28:16	<u>2fc8f000911a1dd9412187</u> <u>15af37e5bcdcd81fd42733</u> <u>ada95a05463c382f7927</u>	- 0.02760000 BTC	✓
25	2019-06-07 14:15:59	<u>2762551fa9c9eb5c060daf</u> <u>294753f958786944e27d0b</u> <u>1ebcacdde36253dd9fd8</u>	+ 0.02760000 BTC	✓
26	2019-06-03 00:04:24	<u>ec80cba66bf7c88c72f93a</u> <u>1f57723c7ba43de21c932a</u> <u>04ccfe8598f97df91cf9</u>	+ 0.00025538 BTC	✓
27	2019-03-04 00:13:04	<u>bbb6393fd16e4ae0967dee</u> <u>987a988e1cbe198876a0d5</u> <u>c4eb1027a4ec1ad177bd</u>	+ 0.00031529 BTC	✓
28	2019-02-16 13:05:30	<u>9f9b946368866678422c6a</u> <u>d872d0fad0c3751bac5142</u> <u>ba30ad2114fb332c819d</u>	- 0.02770000 BTC	✓
29	2019-02-16 11:45:22	<u>e4639b8a5425b70b12dae5</u> <u>6e156d0fa0396e82ef1f13</u> <u>15f2994450f5f273e059</u>	+ 0.02770000 BTC	✓
30	2019-01-28 00:00:37	<u>ac6198ee74f020cacd3858</u> <u>ead672e04833da02c70f04</u> <u>3c5ddadd516e359b54e1</u>	+ 0.00029768 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-17 00:08:22	<u>a913108bfce8ef17e7a9e30f4b71802476af2d3942bd19e01a7769b183c82a87</u>	+ 0.00025460 BTC	✓
32	2018-11-11 21:11:23	<u>a51b3e3279cb7e563e8c93a4ac92bfe7b61c372ae7fe9b8a982d864d1aa1695</u>	+ 0.00026850 BTC	✓
33	2018-10-07 20:47:26	<u>473719838d5c711fe789673fe3cc9f2ffc6ea284c76c892cdbe2650306e364da</u>	+ 0.00025778 BTC	✓
34	2018-07-15 20:04:37	<u>b51be9dc243a069ce518dc185f6bc1205a69557c21ba008acbe8efe5a7765e12</u>	+ 0.00031907 BTC	✓
35	2018-07-08 21:04:41	<u>a4e2c7ededd13a08e94f5a6b335b6fa0fd29ded51efb44fde9bd015a0f161953</u>	- 0.00117219 BTC	✓
36	2018-07-08 20:09:04	<u>a0402385447a1be12f7dd97978dac0b3b2d367d188b1f1bb944c0560bdacea8b</u>	+ 0.00117219 BTC	✓
37	2018-05-12 01:14:47	<u>d6f195a45fdbcb115b1b6384c0b98a40b5a44fc726ecb54889630d82c35c883ee</u>	- 0.00500000 BTC	✓
38	2018-05-11 22:38:48	<u>0d26493dd68eb3be4c5468249086fb4c31b30b706139e99223505fa786ec3c73</u>	+ 0.00500000 BTC	✓
39	2018-05-10 20:39:47	<u>76abc62cac021ede3049ebb108a3d327352cd2cd9e1c9d69c69915d896de35aa</u>	- 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-10 18:41:30	<u>9902f78f9a650cc4cd2f82</u> <u>3443b9ea643f0569572e53</u> <u>5f98043a94d4c91e124a</u>	+ 0.00600000 BTC	✓
41	2018-05-05 09:53:27	<u>eb460d31d31fa48cea903b</u> <u>1f1b2d33a9e9ccb77b93d4</u> <u>5d725cd9dcd6309923bc</u>	- 0.00800000 BTC	✓
42	2018-05-05 09:29:23	<u>44c53aafeafc8d5bc8ce8e</u> <u>9eb8934bc7223b7984c954</u> <u>8cd44a03c9113c7f8fe1</u>	+ 0.00800000 BTC	✓
43	2018-05-05 07:29:11	<u>1055eb3c781997f91016d4</u> <u>6a248a276d5095fa49aa70</u> <u>43a7b41f09b4ba28c168</u>	+ 0.00050000 BTC	✓
44	2018-05-01 16:48:58	<u>f3083bf33e5c38205b579c</u> <u>bd544f787755a5eacbd883</u> <u>14db6b57be9d60ca23b9</u>	- 0.00500000 BTC	✓
45	2018-05-01 15:42:37	<u>4876ab56ce09b938d19b7a</u> <u>472a514ab99e9de538e689</u> <u>b6b689ebde2d8617dc07</u>	+ 0.00500000 BTC	✓
46	2018-04-26 02:53:53	<u>8383bdd9d69cff129b139c</u> <u>2ea6eafda7c76b76a42f51</u> <u>84a35bb3ecd8e168cdca</u>	- 0.00500000 BTC	✓
47	2018-04-25 19:55:36	<u>bab17de7420b845ffe7f0c</u> <u>6d3eb8e6ab2c9ccb1162fc</u> <u>5b53856f42b49adedbda</u>	+ 0.00500000 BTC	✓
48	2018-04-22 20:04:38	<u>809f16d8c706ebc56d156f</u> <u>70985049cbe9d0c4fdf81c</u> <u>6695731c4b186d34645c</u>	+ 0.00040779 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-22 09:37:56	<u>d23550170b9e8f4e242950</u> <u>6bdd6f40085d06f0da240f</u> <u>bdccb9c9b44732c1de7e</u>	- 0.00300000 BTC	✓
50	2018-04-22 09:02:38	<u>b427e6abafb0e70cd60c86</u> <u>ef490a00036ffff7e06a53</u> <u>c3e1c661592f1883895a</u>	+ 0.00300000 BTC	✓
51	2018-04-21 05:35:55	<u>0631bad80229e15f6bfa45</u> <u>ed44225570d3858c6fed0c</u> <u>624eadc3dc9fc2fc5818</u>	+ 0.00050000 BTC	✓
52	2018-04-17 18:27:03	<u>b189380fd1f8877f23f1f3</u> <u>a6e835d53063b9e1c78ebe</u> <u>0f072f1e012c1a6fb452</u>	+ 0.00030000 BTC	✓

\* USD values displayed at the time of transaction

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