

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PwQsB1NRYDxqDhxrodx1GX3jPTZ9FXMt2</u>
TOTAL RECEIVED	6.54277517 BTC
	412,599.57 USD
TOTAL SEND	6.54277517 BTC
	412,599.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-17 01:02:08	<u>85c0364384e1bc1a0a721a</u> <u>4dddd638dec69ec1db1743</u> <u>5ac37f4cbee343cbe3df</u>	- 1.61316169 BTC	
2	2018-01-16 23:56:37	<u>6188ab3251143afc585d35</u> <u>d90742596b2210f80d8345</u> <u>0688732d5bc1288410be</u>	+ 1.61316169 BTC	
3	2018-01-16 18:01:01	<u>9d85301e4e7e20be142564</u> <u>38d03e07f571f6b24700e1</u> <u>2bf9dac74c4aeb04c35e</u>	- 0.99900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-16 17:33:30	<u>dabcd307c7766fc84e035b</u> <u>421a51af13d100a896f2ca</u> <u>04dcc8990380c4f3ef61</u>	+ 0.99900000 BTC	✓
5	2018-01-15 18:42:11	<u>59b24c53d9e3d51c936a28</u> <u>6ad28dc894840110f2bef6</u> <u>e62cb19c2e3406fc23d1</u>	- 0.06730218 BTC	✓
6	2018-01-15 18:32:55	<u>2706b2d2910dca32122b5e</u> <u>49c1fe97f94466ad993391</u> <u>f8377703d9b936805e0b</u>	+ 0.06730218 BTC	✓
7	2017-12-19 05:11:50	<u>5823bd1b7c85fffc0d5155</u> <u>34841969382035d994d0b2</u> <u>3815324cc94fc9c65a62</u>	- 1.08769130 BTC	✓
8	2017-12-17 00:19:27	<u>475a4706426f4c4ad5317d</u> <u>4bb018ff97638c9c4df376</u> <u>e83693dd8bc4c7927c07</u>	+ 1.08769130 BTC	✓
9	2017-10-14 00:52:09	<u>2a90eb1238823ac681c696</u> <u>02284569d005ea01c58ef4</u> <u>562da46cedf01287820a</u>	- 1.77662000 BTC	✓
10	2017-10-13 16:25:42	<u>7543a086adf6157eaf584a</u> <u>883f33681cb0f2089ca66e</u> <u>97cc81fab6ada1a19a6</u>	+ 1.77662000 BTC	✓
11	2017-10-11 15:17:00	<u>35ad69ee5108fdbaec743a</u> <u>8a7d6c0fe27371e5c038b5</u> <u>72b0659a48071cf5f544</u>	- 0.99900000 BTC	✓
12	2017-10-11 14:34:10	<u>e07580e9221c7646a94452</u> <u>9713853f93620e01ba83ae</u> <u>6c6007e887d68b3ef525</u>	+ 0.99900000 BTC	✓

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