

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PyH9HuiSqMr9spgAbfUjNhGyzMfcybvt</u>
TOTAL RECEIVED	0.25034416 BTC
	15,757.62 USD
TOTAL SEND	0.25034416 BTC
	15,757.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-05 05:26:45	<u>99e2a86edd177aeb5fcc9f0a1a73e603da5a93de81c0609fea58166313037ca0</u>	- 0.00305456 BTC	
2	2018-08-11 07:40:43	<u>faf607d5d4e17056c216d6e0a764f2cd6eba6da6443445804f3ed24fa3906a15</u>	+ 0.00305456 BTC	
3	2018-08-10 18:13:25	<u>74f16598230cad5dd215acbef909f81de66170a1268a79f7dfc037894723a450</u>	- 0.00351280 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-10 18:13:25	<u>74f16598230cad5dd215ac</u> <u>bef909f81de66170a1268a</u> <u>79f7dfc037894723a450</u>	- 0.00263408 BTC	✓
5	2018-07-07 08:00:26	<u>e8961e5856e092e004d867</u> <u>67f27ad3e2b67b30726c70</u> <u>a2b2f59fd96218a4d837</u>	+ 0.00351280 BTC	✓
6	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u>	+ 0.00263408 BTC	✓
7	2018-05-28 01:54:05	<u>89a517ecc8df10c7793b28</u> <u>7f5be71a4f7660ec029af0</u> <u>3fe3459fc85f36a9a5dc</u>	- 0.00345989 BTC	✓
8	2018-05-28 01:54:05	<u>89a517ecc8df10c7793b28</u> <u>7f5be71a4f7660ec029af0</u> <u>3fe3459fc85f36a9a5dc</u>	- 0.00330658 BTC	✓
9	2018-05-28 01:54:05	<u>89a517ecc8df10c7793b28</u> <u>7f5be71a4f7660ec029af0</u> <u>3fe3459fc85f36a9a5dc</u>	- 0.00336074 BTC	✓
10	2018-05-28 01:54:05	<u>89a517ecc8df10c7793b28</u> <u>7f5be71a4f7660ec029af0</u> <u>3fe3459fc85f36a9a5dc</u>	- 0.00344061 BTC	✓
11	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00330658 BTC	✓
12	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u>	+ 0.00336074 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00345989 BTC	✓
14	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00344061 BTC	✓
15	2018-04-26 11:35:58	<u>61605e7e5064e214188855</u> <u>87086033a1dbecad8bac34</u> <u>e927db5a9dc9f254a714</u>	- 0.00531934 BTC	✓
16	2018-04-26 11:35:58	<u>61605e7e5064e214188855</u> <u>87086033a1dbecad8bac34</u> <u>e927db5a9dc9f254a714</u>	- 0.00819298 BTC	✓
17	2018-04-15 07:50:35	<u>1b8fb7833ecf4f04c7ddc9</u> <u>6254caa0b83d8f87813020</u> <u>8f803747b9e7119cd1cd</u>	+ 0.00531934 BTC	✓
18	2018-04-08 07:53:19	<u>397be0338e29be9780795a</u> <u>aa2ce700eb817dbefb63de</u> <u>c2946e77bc2b83fec853</u>	+ 0.00819298 BTC	✓
19	2018-03-28 06:17:32	<u>b1135f8b549a124ece9d6e</u> <u>55ecbe188f3a48fff0edaf</u> <u>99357ba697a729f5bc09</u>	- 0.00835414 BTC	✓
20	2018-03-27 07:55:03	<u>caae2b4084b6f67cef3a18</u> <u>0104ed5326cef2c7d7482f</u> <u>455d8a937c5871e1b1c3</u>	+ 0.00835414 BTC	✓
21	2018-03-25 17:01:35	<u>ef052b993c2c6a2f7a9fc4</u> <u>46824394c8907a877354ad</u> <u>9ba06fe87525dc32ec73</u>	- 0.01061563 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-25 17:01:35	<u>9573d9385175e3cee3ba09</u> <u>15c30a42213821eb3ff7ac</u> <u>941c88d84cbdf4c03993</u>	- 0.00920116 BTC	✓
23	2018-03-25 17:01:35	<u>9573d9385175e3cee3ba09</u> <u>15c30a42213821eb3ff7ac</u> <u>941c88d84cbdf4c03993</u>	- 0.00582063 BTC	✓
24	2018-03-25 17:01:35	<u>9573d9385175e3cee3ba09</u> <u>15c30a42213821eb3ff7ac</u> <u>941c88d84cbdf4c03993</u>	- 0.00885571 BTC	✓
25	2018-03-25 17:01:35	<u>9573d9385175e3cee3ba09</u> <u>15c30a42213821eb3ff7ac</u> <u>941c88d84cbdf4c03993</u>	- 0.00824038 BTC	✓
26	2018-03-25 17:01:35	<u>9573d9385175e3cee3ba09</u> <u>15c30a42213821eb3ff7ac</u> <u>941c88d84cbdf4c03993</u>	- 0.00871304 BTC	✓
27	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281</u> <u>c3f73e95246027ba86aba5</u> <u>0196c7183cea1014236f</u>	+ 0.00920116 BTC	✓
28	2018-03-14 07:53:24	<u>e7fca12cdf880b77540d9f</u> <u>0a6ca8d1a0baacc232079c</u> <u>96a2a15256cd8c1a2b24</u>	+ 0.00885571 BTC	✓
29	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf83</u> <u>08452eb2338c551caf85c0</u> <u>470ddbb111a7b755353e</u>	+ 0.00582063 BTC	✓
30	2018-03-07 07:57:11	<u>b235b9a4b2216ed6ad8d64</u> <u>688b522c52bffe1dbebd52</u> <u>1a36e783b252dcbd471e</u>	+ 0.01061563 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-03 08:29:42	<u>a432d9fe815b36f711ae2536ea2b586770f334beee8ec005867af20cfd3d0c0e</u>	+ 0.00824038 BTC	✓
32	2018-02-28 08:34:56	<u>3e46fc1c6a57c7b333f8cbf811f4f870a9510d3862dde587416f69d48e7e0a0a</u>	+ 0.00871304 BTC	✓
33	2018-02-25 16:37:28	<u>934c7f6074589327097a7cbc8d82c86aa96151e7be6d5d5bbf23b4aeae82e1b</u>	- 0.01032010 BTC	✓
34	2018-02-25 16:37:28	<u>934c7f6074589327097a7cbc8d82c86aa96151e7be6d5d5bbf23b4aeae82e1b</u>	- 0.01254454 BTC	✓
35	2018-02-25 16:37:28	<u>934c7f6074589327097a7cbc8d82c86aa96151e7be6d5d5bbf23b4aeae82e1b</u>	- 0.00740381 BTC	✓
36	2018-02-25 16:37:28	<u>934c7f6074589327097a7cbc8d82c86aa96151e7be6d5d5bbf23b4aeae82e1b</u>	- 0.01132718 BTC	✓
37	2018-02-25 16:37:28	<u>934c7f6074589327097a7cbc8d82c86aa96151e7be6d5d5bbf23b4aeae82e1b</u>	- 0.01062760 BTC	✓
38	2018-02-25 16:37:28	<u>934c7f6074589327097a7cbc8d82c86aa96151e7be6d5d5bbf23b4aeae82e1b</u>	- 0.01147677 BTC	✓
39	2018-02-25 08:18:31	<u>67db48c92b113c2c98fc62461144ad8399bd1e0e0b7febcd78050e63625ade17</u>	+ 0.01147677 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-21 08:22:39	<u>82a8dbdd79467229968022</u> <u>f6f0658d18725738c4fe58</u> <u>1f9c3459e2061d88b435</u>	+ 0.01062760 BTC	✓
41	2018-02-18 08:25:04	<u>430278880b046ce3953fc9</u> <u>0a676229fc540d0b3669eb</u> <u>a55c99e975b8279ab8f3</u>	+ 0.01032010 BTC	✓
42	2018-02-15 07:51:24	<u>cf130ef285fa27a499830</u> <u>5e82581fe42c2a9cd16e2d</u> <u>1c90c805e64ca5a6ffa8</u>	+ 0.01254454 BTC	✓
43	2018-02-11 07:18:49	<u>0f27d2a1b61afe80545e2d</u> <u>ca1f0a2b517069561d3295</u> <u>4fecb4754887858fb852</u>	+ 0.01132718 BTC	✓
44	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00740381 BTC	✓
45	2018-02-06 10:17:35	<u>b20da02ec8043760ef81b3</u> <u>20e602659a545d2007f364</u> <u>d5ff46aa8d62d615855b</u>	- 0.01322795 BTC	✓
46	2018-02-06 10:17:35	<u>b20da02ec8043760ef81b3</u> <u>20e602659a545d2007f364</u> <u>d5ff46aa8d62d615855b</u>	- 0.01217501 BTC	✓
47	2018-02-06 10:17:35	<u>b20da02ec8043760ef81b3</u> <u>20e602659a545d2007f364</u> <u>d5ff46aa8d62d615855b</u>	- 0.01259635 BTC	✓
48	2018-02-06 07:01:34	<u>571d4cf7843883ac1bfdc4</u> <u>7832a6ab2a89327ede5db9</u> <u>daaec4e19f78723826f8</u>	+ 0.01322795 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-03 07:28:47	<u>56c9d0af40f16af4d7792e</u> <u>f8c670f2b3fbbe5c908dae</u> <u>71229b950483a35d447e</u>	+ 0.01217501 BTC	✓
50	2018-01-31 07:21:17	<u>5ddda7f3b074aed302881f</u> <u>304ffd0b2aa6b5eadbaa36</u> <u>3d70342314e723cdf613</u>	+ 0.01259635 BTC	✓
51	2018-01-28 11:44:39	<u>5099bd6b02a49033a42c11</u> <u>3122b25d766de49a6c92e4</u> <u>7fcb9149f13ffe2d20ad</u>	- 0.01315882 BTC	✓
52	2018-01-28 07:32:21	<u>58a6c4316559b6ff0f98c7</u> <u>dd3caf7b7033a693c6a80d</u> <u>f2630eea6ccfb427b0df</u>	+ 0.01315882 BTC	✓
53	2018-01-25 16:04:14	<u>757c3f2564a49eecaef663</u> <u>f448b433182ebea00080cc</u> <u>e9804a5696bd3b1c3686</u>	- 0.01104083 BTC	✓
54	2018-01-25 07:41:39	<u>14fc5341f9fe6cf586cf91</u> <u>8ac82f1bdcef5cf7463dc8</u> <u>70208d500122792c9259</u>	+ 0.01104083 BTC	✓
55	2018-01-24 22:03:16	<u>9acfd12022bd19d43e96b8</u> <u>04494089a5397be5f28fdc</u> <u>1943c3e672f373369874</u>	- 0.00967554 BTC	✓
56	2018-01-24 22:03:16	<u>9acfd12022bd19d43e96b8</u> <u>04494089a5397be5f28fdc</u> <u>1943c3e672f373369874</u>	- 0.00968371 BTC	✓
57	2018-01-24 22:03:16	<u>9acfd12022bd19d43e96b8</u> <u>04494089a5397be5f28fdc</u> <u>1943c3e672f373369874</u>	- 0.00900368 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-21 07:27:54	<u>8d98548eca92840fb89456</u> <u>d1d4fe954b3dad65058f60</u> <u>81dd57cce9a6931a6608</u>	+ 0.00900368 BTC	✓
59	2018-01-19 07:53:27	<u>dfa80c7174025eeb16c4b8</u> <u>7a8000ac0f52c67d719302</u> <u>9a987b88922c758b6f5e</u>	+ 0.00968371 BTC	✓
60	2018-01-17 07:32:13	<u>bd5d64c22aea1a4e956539</u> <u>c58211b3fad58028316f4a</u> <u>18d11fbfa55414270d7a</u>	+ 0.00967554 BTC	✓

* USD values displayed at the time of transaction

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