

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PyMuvADgcjM7MdzP4cFYGXu2cUVkHm3tA</u>
TOTAL RECEIVED	29.44357709 BTC
	1,854,174.22 USD
TOTAL SEND	29.44357709 BTC
	1,854,174.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-22 06:52:20	<u>54312db4952ecf673b63f3 abec3f0ef109583ff4478e 0efbf32692355b85459f</u>	- 1.47694768 BTC	
2	2019-01-21 19:22:01	<u>91e8faab5ef8c146bfc8ea 8b882c22db650b7b26d8d8 c73a5453576ec78d3579</u>	+ 1.47694768 BTC	
3	2019-01-18 13:29:10	<u>06432986bcc82501a2916c 8be0039a3be325f5240e7f 803eee43e10b5cf2a670</u>	- 1.03540166 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-18 11:56:05	<u>bda29943057090c40357057453ac728d8597d42b30661fb3c2d5a12698a4e7b9</u>	+ 1.03540166 BTC	✓
5	2019-01-15 19:38:37	<u>de310d3e4b9c0a67edbe3846cfa6eb126129ae0910da4ffcf03be304568a1461</u>	- 1.02697431 BTC	✓
6	2019-01-15 10:51:15	<u>608a74dfdd27fe00481186759ad8ea16f349dd80446265a1bb123bdeb03e7380</u>	+ 1.02697431 BTC	✓
7	2019-01-13 21:39:07	<u>86456a3b7ad9c4e0e0708901fea4272afdce01ba74f8e00ec72cd2bdb5c1ce5d</u>	- 0.99852194 BTC	✓
8	2019-01-13 20:14:44	<u>21af4652d6693e739e453abf714dce3599097527a57e3abc57d55ffa788fa9fe</u>	+ 0.99852194 BTC	✓
9	2019-01-13 01:45:45	<u>bd5b60a771d1bcc9fdfa3292e6e237fd1aa1cc0b7195ff83d9f53f07e76e1cf5</u>	- 2.12154148 BTC	✓
10	2019-01-12 14:54:04	<u>9b1eacc54c988b0adb92c892ae5ff3357f123c08bbd1e41e91e34613db1338c8</u>	+ 2.12154148 BTC	✓
11	2019-01-11 17:53:02	<u>82c091a47fb225ec84f530f69bc2466c0c58a000b610aa8e1f140eb693d94d8b</u>	- 1.23243737 BTC	✓
12	2019-01-11 17:37:28	<u>47ab6ab4335adfa735ac5d411f347f9b36b7e07d994a367928ecd194b0a0e43a</u>	- 1.23205832 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-11 15:50:52	<u>85575467f941cfb1733fb6 b44f54195373147e83211d 597c1080a062556b3034</u>	+ 1.23243737 BTC	✓
14	2019-01-11 15:34:43	<u>c230a2263022f750e1905d fdd199efe2107ac219cbcd cb551a5dce91b2cf5a5a</u>	+ 1.23205832 BTC	✓
15	2019-01-10 11:04:12	<u>91df758acf75505522d459 626e55f9ba6090dc6f694e 3da8681de206e019f1a5</u>	- 1.72561727 BTC	✓
16	2019-01-10 09:53:47	<u>95a70d5597dc79613f85b1 c391d26d1f0bd69cc086cf bd75101df0fb0e7ae72a</u>	+ 1.72561727 BTC	✓
17	2019-01-03 17:42:15	<u>e185cf72fd458773f4fedb ef614a0f6a742efd8c7ba5 10d4e474e93c39e82f29</u>	- 1.09626162 BTC	✓
18	2019-01-01 21:35:54	<u>092fb6b883b397dcfd287d 8e04395e41964aa161b2f9 edc10fe90826411eeace</u>	- 1.08312852 BTC	✓
19	2019-01-01 15:18:40	<u>54a7b50f872df88a66d1db 2ddb17c1699155ba3ccad5 9cf7be76b73f39084850</u>	- 1.08310204 BTC	✓
20	2019-01-01 04:37:37	<u>1a980cadfc0fa4a43af364 d1ac6cde5a86c050a3dd90 a11601bdaabe69cc1c25</u>	- 0.85209803 BTC	✓
21	2019-01-01 03:04:58	<u>afe909a851357bc5207e40 6aff4cfb05ec8ee9aec796 5c64f57c3278b0909ecf</u>	+ 0.85209803 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-31 23:56:32	<u>ef12c2d9ccaf7e91375f78</u> <u>baf9fffb92f1e21e3a2717</u> <u>65c1d3fc1fe8e58688d4</u>	+ 1.08310204 BTC	✓
23	2018-12-31 21:41:16	<u>651df6c8156cf674b30a49</u> <u>984cbe479410449c7e4c5e</u> <u>7f01f30ed381a05769d1</u>	+ 1.08312852 BTC	✓
24	2018-12-30 18:09:02	<u>ef02deabdad70bc08c4058</u> <u>116f37d3f27408e41bc4dd</u> <u>c7e35d535217a1d21200</u>	+ 1.09626162 BTC	✓
25	2018-12-28 16:37:14	<u>30dbacfb3ece666b1ef959</u> <u>3d68895c06a9322ab47597</u> <u>796bc491f9f7c15a0ff9</u>	- 2.02971875 BTC	✓
26	2018-12-27 20:47:26	<u>1e1a2c16f8725b9f5c774e</u> <u>55cbf13ed7d597b651890e</u> <u>37d9a69c5a57de575b2f</u>	+ 2.02971875 BTC	✓
27	2018-12-26 03:28:51	<u>bf9c7b771fc529d7f08685</u> <u>85315202f74f4558f12ece</u> <u>fecbc7a86c647f25b74c</u>	- 1.24916817 BTC	✓
28	2018-12-26 03:28:51	<u>bf9c7b771fc529d7f08685</u> <u>85315202f74f4558f12ece</u> <u>fecbc7a86c647f25b74c</u>	- 0.79443157 BTC	✓
29	2018-12-25 23:54:46	<u>252c6c90437fda3eae15c9</u> <u>7e73a1b208b424504dd10b</u> <u>8978cb51fddd5879ce33</u>	+ 0.79443157 BTC	✓
30	2018-12-25 23:02:55	<u>27b6be28e7385b7a55c094</u> <u>a836533223030b87044751</u> <u>c81302eda7f090c2a8b3</u>	+ 1.24916817 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-05 05:25:11	<u>027e6e68d202bf46cf7887</u> <u>32e97e96ed77951c2e7c01</u> <u>f39f504a92c23441d42e</u>	- 1.28791063 BTC	✓
32	2018-12-05 04:09:30	<u>f8e90cefa583a147e7794a</u> <u>48c86e0be8740dfbebac84</u> <u>65a41f2ae2781c3a0294</u>	- 1.27494427 BTC	✓
33	2018-12-05 02:48:43	<u>f6ecb3ad715de545549934</u> <u>4fbb9613015385ff9f9afb</u> <u>58c82629e924f8708d28</u>	- 0.12497410 BTC	✓
34	2018-12-05 01:45:07	<u>ccc98ee96c63662e7add72</u> <u>09b470399a231efae44e2a</u> <u>fc8f7f1a952c97b7c31a</u>	+ 1.28791063 BTC	✓
35	2018-12-05 01:13:35	<u>609a2b5d3efeb02c28c238</u> <u>ea904f97ff4275e8dc5b25</u> <u>38040ce731e5059f9ee1</u>	+ 1.27494427 BTC	✓
36	2018-12-05 01:13:35	<u>7fc2f93bfb6afaca9debae</u> <u>9dcea27c360642aa9b20f4</u> <u>3e4a4878fb4d88473423</u>	+ 0.12497410 BTC	✓
37	2018-11-26 21:55:59	<u>f165082ff9e00dc07ce979</u> <u>d073deac36513e9b224088</u> <u>d08d99d807b81d92572a</u>	- 2.74530703 BTC	✓
38	2018-11-26 21:05:01	<u>e93b18ecbd047500b66a9a</u> <u>e1b9c7fdf9253c4813f7cc</u> <u>7f8882b4d08f5f66af78</u>	+ 2.74530703 BTC	✓
39	2018-11-20 21:42:28	<u>1d761ab6f0077667379eae</u> <u>aeb351237b4e89cbc98713</u> <u>120db6984e09a89741fd</u>	- 2.25773591 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-20 20:35:46	<u>3b424815a75d74bcae8a4d7bdaa390284c7280e51fa4912ec87419b132451ad5</u>	+ 2.25773591 BTC	✓
41	2018-09-20 23:27:45	<u>d48cebf2753119832da84d9c7b642d791c4ce6b6eb6072dd134da90fc9030afe</u>	- 0.48407669 BTC	✓
42	2018-09-20 23:04:48	<u>585b80e508f5b9d73fbf6d562728cea35c8d0d82c7d46ca3f81bfd9a037d4682</u>	+ 0.48407669 BTC	✓
43	2018-09-20 21:15:39	<u>728ae5db5410b584dee4432985d525f9b79b297f7ecd0a3bcaca1cdb4b06e26b</u>	- 0.46857797 BTC	✓
44	2018-09-20 20:35:55	<u>4486e27e65ee7e2c496b6f9dfd7090a9b3acb0ea9f3879a90179b411886eb116</u>	+ 0.46857797 BTC	✓
45	2018-09-11 20:39:31	<u>97858d7ae152d0ce313285b9735c2c355789ab2d6888e836f4b2226a9e8e2648</u>	- 0.35108197 BTC	✓
46	2018-09-11 19:53:55	<u>e5e57dcb26da781d6a5252fc56896d5f1a8bfe10392d90a0f019a9ad0d3c4b19</u>	+ 0.35108197 BTC	✓
47	2018-09-08 23:02:22	<u>4cfdfa52c3473409cd93f1c1a1bcee63a793ebc3568a9b7faed773d7d0832275</u>	- 0.35515410 BTC	✓
48	2018-09-08 21:48:13	<u>9530e8da625cbf5fbd1d380b6a3c63274cf7e28afde8494af2635907251e6339</u>	+ 0.35515410 BTC	✓

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49	2018-09-07 17:03:36	<u>fa90eb8463edeeaa5a7361</u> <u>538d5a70881ea7c14b504b</u> <u>e7f1538ee2f7adbe6581</u>	- 0.34155042 BTC	✓
50	2018-09-07 16:44:07	<u>7d0adf9c2eb87ada7066f8</u> <u>91da0f7e7a340eff14a284</u> <u>a3e5132de170228532ac</u>	+ 0.34155042 BTC	✓
51	2018-09-05 13:15:08	<u>0e993e936394f4651ff3ba</u> <u>de1ff2938750f8a3f4ee2d</u> <u>5e9f1d991ebbb3919626</u>	- 0.31368421 BTC	✓
52	2018-09-05 12:17:28	<u>32b4372d172eb4ae1316bc</u> <u>044839caa2166cb9b207e1</u> <u>3de7176b47bb875e2c32</u>	+ 0.31368421 BTC	✓
53	2018-09-04 07:21:10	<u>5cec4524b788ae83a249e5</u> <u>f489a09c835c23bcd24c06</u> <u>4f6064dec88803de7825</u>	- 0.24637783 BTC	✓
54	2018-09-04 02:41:57	<u>e9437353ace25baf8e0615</u> <u>3691a43d03c21400ef3b4e</u> <u>de07e586bbd937e52e57</u>	+ 0.24637783 BTC	✓
55	2018-08-08 09:32:53	<u>c591ceaba1bd4bf8f44880</u> <u>4e230792a2034415fd89bf</u> <u>06a5239cea4778ddc132</u>	- 0.15479323 BTC	✓
56	2018-08-08 08:20:40	<u>fcc1c79b41ac8c1c4bcdfc</u> <u>bf4eca707a8ac1719b1ffc</u> <u>0d3d4948b7b1be19abed</u>	+ 0.15479323 BTC	✓

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