

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pzsuvys2JEZM7fdHVstvxXc8GJP88GDue</u>
TOTAL RECEIVED	104.16291336 BTC
	6,568,707.05 USD
TOTAL SEND	104.16291336 BTC
	6,568,707.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 22:23:46	<u>f65c41574e355a62ce5e91</u> <u>525f0329ed8a9aba00a691</u> <u>18e67537ceadcc8f222f</u>	- 0.99880000 BTC	
2	2018-10-12 22:23:46	<u>f65c41574e355a62ce5e91</u> <u>525f0329ed8a9aba00a691</u> <u>18e67537ceadcc8f222f</u>	- 1.09950000 BTC	
3	2018-10-12 21:22:53	<u>f54f8f5bb66d3e503b0d29</u> <u>a3e6019a29f18bcd4a5dc2</u> <u>5c1ed2aba75f9f6e2b88</u>	+ 0.99880000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-12 21:21:07	<u>54f4c28f0f4871b502c25f4f4d1526f64508bf84bfbf84a2b075b58839e6c9e0</u>	+ 1.09950000 BTC	✓
5	2018-09-25 21:47:39	<u>5e0f1e5dcfb7fedf4a04cb14b473dc96ecf1189e989594fb5e3b57aead262796</u>	- 2.00000000 BTC	✓
6	2018-09-25 17:44:33	<u>508ea073dbebe303916d8846e0a6fb7b83e4ac472652c04c429439e7eea22eb2</u>	+ 2.00000000 BTC	✓
7	2018-07-17 23:49:36	<u>7b023fe9a9e50f0865f17061f236c5c1d261aed8d324b2e838c01f1293f3f519</u>	- 1.82950000 BTC	✓
8	2018-07-17 22:59:21	<u>147c4f9a874c2a80024e96988c1aed63ee319425b23c805ca386198ba702364c</u>	+ 1.82950000 BTC	✓
9	2018-06-06 00:04:06	<u>efadc208ed73e33a7271460f1413b11265797fb980a52cb85534e2b3e7c4079e</u>	- 1.00000000 BTC	✓
10	2018-06-05 22:44:38	<u>8172dd5b89e9609b68805bd438dde1839a7530f0da84f7a781a7b1fd63d21674</u>	+ 1.00000000 BTC	✓
11	2017-12-06 02:16:01	<u>7bf7d7ff2c1987641386b83beb474cfaaa9afff2c62a46646382581e14058cdb</u>	- 1.74800000 BTC	✓
12	2017-12-06 00:54:37	<u>3a286f36dc09e024e5239b34fc62d2d9697188ca2f089661318c86d871b714e2</u>	+ 1.74800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-16 14:07:02	<u>589c4bb287ed6f54de7152</u> <u>e3f7ad105628767fd68437</u> <u>d731782b9198d9a7a50e</u>	- 4.00000000 BTC	✓
14	2017-06-16 13:54:33	<u>3478c5250549cd123a28dd</u> <u>616fcdaac4fea1f77bd5c8</u> <u>fc64627d16492d4a6ab0</u>	+ 4.00000000 BTC	✓
15	2017-06-15 15:03:27	<u>1eb0b7a6c45233708c856d</u> <u>2294afbf40ebafce846fcc</u> <u>0f46fa29c4938e2e3d64</u>	- 3.26000000 BTC	✓
16	2017-06-15 14:38:01	<u>c21badedd0f2d0269a11eb</u> <u>00dc7bf1f2d2c6aa2d5555</u> <u>0a0a6b4195c415d6d818</u>	+ 3.26000000 BTC	✓
17	2017-06-15 00:07:39	<u>bb770f3467f530731f6107</u> <u>11abae6fe9a4f90d4a415c</u> <u>eef1646a5eb7f352b8aa</u>	- 1.27000000 BTC	✓
18	2017-06-14 23:22:12	<u>8e312825a352e697e7bd12</u> <u>c45eb3731e19c5b44911</u> <u>8de129050f3bc347f4af</u>	+ 1.27000000 BTC	✓
19	2017-06-14 14:02:26	<u>adda272382fce4c146e62f</u> <u>0f253d11bf2f9af5f4d61b</u> <u>3e68b9c993cde62e733b</u>	- 3.74000000 BTC	✓
20	2017-06-14 13:55:43	<u>f9570bbf2fc868bc8aafa7</u> <u>411d4dc518e1a0efa92a35</u> <u>2a753b557dc6e75467ac</u>	+ 3.74000000 BTC	✓
21	2017-06-14 08:00:44	<u>9c6f7ffaec09f531e71446</u> <u>ca3082038276ff53265385</u> <u>c6797473492f1abc46dd</u>	- 1.61000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-13 14:02:53	<u>7874f33ad0b91929a5b0b69d26aa9ccf83755f02adf8e2c90831d103c39ac766</u>	+ 1.61000000 BTC	✓
23	2017-06-13 05:02:49	<u>3c866a9217923ac45a7485f61be8fc2ec1331bf5f4168826fadc209bf0109023</u>	- 1.46000000 BTC	✓
24	2017-06-13 04:07:40	<u>b15fc124e1f45046b6f0dafbedd00babbd87812e45fdffb498c7aa0950dc0e1</u>	+ 1.46000000 BTC	✓
25	2017-06-12 21:11:37	<u>24921b63d741c0f5f005ca17229393b5d93bd708c6789040c0a085781e295beb</u>	- 3.76000000 BTC	✓
26	2017-06-12 19:38:21	<u>87e89368df2356b21ba7f83290e63922cf2ca35c2cc94374f8cdf31dfcfd959f</u>	+ 3.76000000 BTC	✓
27	2017-06-12 04:03:20	<u>28b7b1d3208448934a87340033a7c84b79d0545447cfc9fd30a15372970440a7</u>	- 2.07000000 BTC	✓
28	2017-06-12 03:02:44	<u>bf83df3847435028e7630946661598599c2f9b17ba52e648d4005e2194751221</u>	+ 2.07000000 BTC	✓
29	2017-06-06 06:25:45	<u>04cbb5373752f6980d2d47d90b66bd9c997ff223db37a6f4e8370aefa0f86db2</u>	- 4.42500000 BTC	✓
30	2017-06-06 06:25:45	<u>04cbb5373752f6980d2d47d90b66bd9c997ff223db37a6f4e8370aefa0f86db2</u>	- 9.26000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-06 01:00:20	<u>7a807d172f3ae2e967f601c0de4d984a2a69c187fe0f70ae4165e02d0fbd0cc7</u>	+ 4.42500000 BTC	✓
32	2017-06-06 00:51:05	<u>d3fdf1da5ac85e53600db58a1d461b917df4d5e2e877e154b5ebcf553348715b</u>	+ 9.26000000 BTC	✓
33	2017-06-04 23:07:03	<u>341bd14da5e8804f8f72a775a659004872ad883e58ce9034bd0006c0aa2d58ff</u>	- 2.72000000 BTC	✓
34	2017-06-04 20:00:14	<u>d4aec3ceae6b3703f4f925bb8749336b45ffa53aaa5cd6af51c2fa5b02d11428</u>	+ 2.72000000 BTC	✓
35	2017-06-02 08:41:26	<u>6fb8dd778821ce0d7dcef6df9434214014e8b60e4a560ce9e893dbdc79ea5e13</u>	- 4.74000000 BTC	✓
36	2017-06-01 23:48:14	<u>438b0c6df8cdb1a6aed52f7bbadfdcc59e8825f5bbaf7339db92cacb0928f282</u>	+ 4.74000000 BTC	✓
37	2017-06-01 04:29:47	<u>aac2d78eb2389433f3598192e1a0a4706ec701c3cbcd09529a33d9a9b1f95cb</u>	- 8.35000000 BTC	✓
38	2017-06-01 02:19:48	<u>b851045f19643c38590a28b942f803e03c0e8e9bae3b384ca3054372359cadd7</u>	+ 8.35000000 BTC	✓
39	2017-05-28 07:44:07	<u>4ff41cf586b438e9c905666a910c8d5edb4f2a62baf072c8a9f5bfc96eced78b</u>	- 1.38000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-27 10:55:05	<u>5fa5f4197fcff77a729032</u> <u>8813afb6374fb82fde6380</u> <u>a473732758efb139a8a9</u>	+ 1.38000000 BTC	✓
41	2017-05-27 05:01:48	<u>bd6b69055ec078f9e2aecf</u> <u>9413dac0633c13b808b947</u> <u>afeae45aa5404282b089</u>	- 4.45000000 BTC	✓
42	2017-05-27 04:19:27	<u>86c2212fbec6725347d6f8</u> <u>edb00988bc657c023f3ae8</u> <u>162602b44ace6c1a9691</u>	+ 4.45000000 BTC	✓
43	2017-05-26 07:58:55	<u>ba1e72eee572fa4ce9268f</u> <u>963dd8a88e1aa0a24daf11</u> <u>3609679636a1ea5687c5</u>	- 1.60000000 BTC	✓
44	2017-05-26 07:58:55	<u>ba1e72eee572fa4ce9268f</u> <u>963dd8a88e1aa0a24daf11</u> <u>3609679636a1ea5687c5</u>	- 1.75000000 BTC	✓
45	2017-05-26 04:38:04	<u>6c5412a89ddf22d66b075b</u> <u>f87cfcdba06ea61da745a5</u> <u>baaa0fa0cc71cd2c272d</u>	+ 1.60000000 BTC	✓
46	2017-05-25 18:55:20	<u>314444bf08517d9411cee4</u> <u>5c556ff1181695c955e213</u> <u>87f5eb59468190f70d2d</u>	- 1.15000000 BTC	✓
47	2017-05-25 18:55:20	<u>314444bf08517d9411cee4</u> <u>5c556ff1181695c955e213</u> <u>87f5eb59468190f70d2d</u>	- 1.25000000 BTC	✓
48	2017-05-25 18:55:20	<u>314444bf08517d9411cee4</u> <u>5c556ff1181695c955e213</u> <u>87f5eb59468190f70d2d</u>	- 1.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-25 18:55:20	<u>314444bf08517d9411cee45c556ff1181695c955e21387f5eb59468190f70d2d</u>	- 3.25010000 BTC	✓
50	2017-05-25 18:04:56	<u>b4cd954d5681704bd59c97f881de7d30b2eca03d106e1c6929aaff46a9c064c4</u>	+ 1.75000000 BTC	✓
51	2017-05-25 12:44:49	<u>3875f98257e604fb0fed8a990591c646da050abf3ce27fe809fed8043c850f52</u>	+ 1.15000000 BTC	✓
52	2017-05-25 05:36:12	<u>e10448281126424d06c73295ac501ea25a0d157ff74d9ad1990b1f7628ffe6b1</u>	+ 1.25000000 BTC	✓
53	2017-05-24 13:55:30	<u>4b88efb8ef6ce23a34d937b0bd8a31a9ac57f409f6d4f33128c598cea6cbd009</u>	+ 1.90000000 BTC	✓
54	2017-05-24 05:15:05	<u>dc5effd06b993a2f16f29aec9d3183ba930f2f223aa32cbca9ed525e6bd5457c</u>	+ 3.25010000 BTC	✓
55	2017-05-20 06:39:57	<u>bceb33b4873bd994df6d2fa5729221ab1f228e004496f934589fb8ee55e4f843</u>	- 2.55000000 BTC	✓
56	2017-05-19 18:25:05	<u>676c777d371bd77de7fae7acaa672b90694a47d233de5ab8164ecf8fafc38c6f</u>	+ 2.55000000 BTC	✓
57	2017-05-19 06:25:51	<u>1c2edbf3c015e96a694c3a9e1c81ffff691fe1f859c87ce89272d95778ba1d7d2</u>	- 0.77300000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-19 06:25:51	<u>1c2edbf3c015e96a694c3a9e1c81fff691fe1f859c87ce89272d95778ba1d7d2</u>	- 4.00000000 BTC	✓
59	2017-05-18 16:15:34	<u>3ebdf8014bb696cdad9186f6cb634e68020e235f185b8987dad03187123edda2</u>	+ 0.77300000 BTC	✓
60	2017-05-18 15:23:38	<u>1a1b579cf1640b1cdaf0e5af6127320a683e30c047212223ff41f068f5bfa2c3</u>	+ 4.00000000 BTC	✓
61	2017-05-18 08:25:58	<u>65e5a1794d2eea018bf73e7ca938d66ecade10ceea1e57a35c7f054bd381302d</u>	- 4.98000000 BTC	✓
62	2017-05-17 23:11:25	<u>76327b302bf48a5061c453c74a2ee6ce46e76f4998e40ea58b76739dbfd5ebc6</u>	+ 4.98000000 BTC	✓
63	2017-05-17 10:13:09	<u>f54d4d5ace72843b318a159fb299b87e1ee96ea1c5f391c4b39a29ef5b435369</u>	- 0.56300000 BTC	✓
64	2017-05-17 07:17:14	<u>58a214cc4f28dff133b765d693985a1cc19f45619912cf4a63d702b77c4b128</u>	+ 0.56300000 BTC	✓
65	2017-05-13 03:23:41	<u>a043e688eabe3ff2b3cfaa3dcc705d1b838576f75684c3f3824039b4d9bfcd6</u>	- 2.91000000 BTC	✓
66	2017-05-12 20:20:15	<u>c4de50fae8a6ce1e3442ec595d74132d8877e1b223df599004c2da8c2b1ad48c</u>	+ 2.91000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-12 07:35:33	<u>7eb31197c272de4ff0a385</u> <u>cebf7e59e044376a52338a</u> <u>9694b4d20ad8eb539d35</u>	- 1.02000000 BTC	✓
68	2017-05-12 04:20:57	<u>59ab01d52846ea2502adf8</u> <u>b924f17ad87918dd1a4a10</u> <u>71be99343e25fa14281d</u>	+ 1.02000000 BTC	✓
69	2017-05-09 19:14:21	<u>a89369976867b5b482336c</u> <u>c2b716d9b68cce0d5d2c63</u> <u>794dbe8e9d9b89dad928</u>	- 3.00000000 BTC	✓
70	2017-05-08 23:38:32	<u>20c69ab0ee4e8e6218d4c4</u> <u>ea96a6cd8c68abd5bc7390</u> <u>f1d9be15c1b2ab2aba79</u>	+ 3.00000000 BTC	✓
71	2017-04-29 08:41:02	<u>c086433aea04d42e381fb7</u> <u>eb0d8de672e9ae6e84226b</u> <u>94157baaaebd65d4dd1d</u>	- 3.17500000 BTC	✓
72	2017-04-29 08:41:02	<u>c086433aea04d42e381fb7</u> <u>eb0d8de672e9ae6e84226b</u> <u>94157baaaebd65d4dd1d</u>	- 0.15000000 BTC	✓
73	2017-04-29 04:10:15	<u>45f22e0f2a818b0de2ab53</u> <u>0df11c6bc37aba4ded558b</u> <u>3f71aa1c4ab5bf118652</u>	+ 3.17500000 BTC	✓
74	2017-04-28 00:22:16	<u>a97c021ff22491b8db85f1</u> <u>1728cde523a73472f77041</u> <u>94bad86f398ff73934b3</u>	+ 0.15000000 BTC	✓
75	2017-04-27 03:38:03	<u>6a54840d84b7873a1c63b5</u> <u>b6339e16fcfac9235815e4</u> <u>4e43a2ecb9361b5a897f</u>	- 1.27101336 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-26 22:26:53	<u>540423ebc2672ca5c87ce5</u> <u>fdee7b874eb2e49106b64b</u> <u>a39470d123d8304089e3</u>	+ 1.27101336 BTC	✓
77	2017-04-22 07:37:23	<u>41bbdb35048bc0ce3b8f78</u> <u>d8aa59729137c9a9a361a0</u> <u>30d26953778524e4d0e7</u>	- 2.20000000 BTC	✓
78	2017-04-21 20:16:00	<u>958b5c8de97a7e63d15ef5</u> <u>96095f06ca1a64a534e812</u> <u>827cb39953507dd72c08</u>	+ 2.20000000 BTC	✓
79	2017-04-21 07:12:23	<u>fe0fe19a6179270c356b37</u> <u>829c353c3645f818554e74</u> <u>3b327beee85c15e0440c</u>	- 1.50000000 BTC	✓
80	2017-04-19 22:16:40	<u>52390c4dd2ceb26742dc2f</u> <u>48d6f7c5dbc8f9f6cfa229</u> <u>1790d215831924bb023e</u>	+ 1.50000000 BTC	✓

* USD values displayed at the time of transaction

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