

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pzy9qtfrkrQJPgHtMLbjqQFkDP6yojhoJ9</u>
TOTAL RECEIVED	5.12701535 BTC
	322,867.69 USD
TOTAL SEND	5.12701535 BTC
	322,867.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-22 16:29:15	<u>9299e6a0e72fb47c4b038f01c0ce8646bf4f823b4a7a34cbcd7ece95d53c9abc</u>	- 0.02194465 BTC	
2	2019-02-18 11:49:19	<u>fa9472333187d0d2a5248a9d7a1b93815b925ef3106d69f25f70384c89418f00</u>	+ 0.02194465 BTC	
3	2018-09-06 13:14:48	<u>9d01691b4caf7c36eb62931e0b0a66b0a89b827ffdcc9e5b2aeb0c1a55295950</u>	- 0.02353305 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-06 09:07:00	<u>4defe4f9e37c32401f1dc4734640e2b52d655caf4f9664001e8bd5d69ba9e4da</u>	+ 0.02353305 BTC	✓
5	2018-07-25 10:56:12	<u>463c16b71073f82f5262d5bf3fc779098a1bc229281e504c5ea65d589e3110ad</u>	- 0.01451137 BTC	✓
6	2018-07-25 09:19:25	<u>f65129cfe3fba76e61c9cb10062089562a1dc67ca7285cfbb91d9b74dfb3dc9d</u>	+ 0.01451137 BTC	✓
7	2018-07-04 07:49:47	<u>db73084fd3c03ae1493bf8a167311524693f7d14e3a4026e18748360f88f39d8</u>	- 0.01718655 BTC	✓
8	2018-07-04 07:49:47	<u>db73084fd3c03ae1493bf8a167311524693f7d14e3a4026e18748360f88f39d8</u>	- 0.01686138 BTC	✓
9	2018-07-02 09:34:03	<u>2ae9062f8e2ca2ece19cb5900945dcd398099e00697c6779a5eaf5bd805de3bf</u>	+ 0.01686138 BTC	✓
10	2018-07-02 09:34:03	<u>f07886cbb428f9bfac6f437107efb42f7267673bfc0ee0906acab523c099d649</u>	+ 0.01718655 BTC	✓
11	2018-06-15 13:02:59	<u>b93eec5b1d50712136554f00864b2238d421215809a773e9b6c090cf6f95b36e</u>	- 0.03121623 BTC	✓
12	2018-06-13 11:55:46	<u>9b4fb793c1db546aa54f9eae92767ddf68d5c2c2a0dc811e61863761bc476cc4</u>	+ 0.03121623 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-21 14:28:24	<u>41d9dec6b4c63ca9336974</u> <u>d0b16cf252c13e63ed0a83</u> <u>defd5b731230d9eeb168</u>	- 0.03386550 BTC	✓
14	2018-05-19 09:40:31	<u>6a59b1903d4646d4da42bc</u> <u>da81da6a27c625985b9c7b</u> <u>e6c78527413453dd66ac</u>	+ 0.03386550 BTC	✓
15	2018-04-24 14:41:39	<u>6b10e8ef8fc8dad2f6e896</u> <u>6b2b2fbfa82f3d45758e37</u> <u>fe465b0cb097f492e289</u>	- 0.03795201 BTC	✓
16	2018-04-24 12:12:38	<u>232d27f20628783293de6c</u> <u>63b3b67a34e3dcdb527c1b</u> <u>f576cd35efebd98c0a10</u>	+ 0.03795201 BTC	✓
17	2018-04-12 10:53:21	<u>029123e042ec8a4f256448</u> <u>20043277fca8bbe7ada6f1</u> <u>cf2327e751773ab3c373</u>	- 0.01493505 BTC	✓
18	2018-04-12 09:20:21	<u>d1c612ae09debe634e1ec3</u> <u>59cb58eed505422a493a11</u> <u>a8a352671b03ed56dd8a</u>	+ 0.01493505 BTC	✓
19	2018-03-14 06:44:55	<u>6aa1569356c6bcc22cd3d0</u> <u>afff9cc75a44478303ef50</u> <u>e64b62d0aa489fbaa4d5</u>	- 0.03537366 BTC	✓
20	2018-03-13 18:47:46	<u>c88ba0968cb26068776515</u> <u>00f80d53d9b75fa14e61e3</u> <u>7a76d02c4611fbaf2d72</u>	+ 0.03537366 BTC	✓
21	2018-03-13 13:30:09	<u>b0f324d969bef99b26b326</u> <u>17f19eeb3c4e68310fa87e</u> <u>0fd23d84f87463550b52</u>	- 0.03859969 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-13 13:30:09	<u>b181843607b9fd01efa294</u> <u>8bf72f1c3b167f62c04e47</u> <u>d7c796c6306698b52059</u>	- 0.05503390 BTC	✓
23	2018-03-11 04:29:37	<u>34d11ea31b11e22b244ccf</u> <u>5afa5a36af712fb20324b8</u> <u>66096b1a1d79babfef8f</u>	+ 0.05503390 BTC	✓
24	2018-03-10 10:16:02	<u>8aec02b79776f52ad447d4</u> <u>0a7f271673bd45b04927a9</u> <u>778849e23296108770ec</u>	+ 0.03859969 BTC	✓
25	2017-12-13 21:02:17	<u>95549faa44851c001cd274</u> <u>56bdd0b8215ffca19de531</u> <u>01544b4e4c15886786bc</u>	- 0.00991551 BTC	✓
26	2017-12-13 10:36:26	<u>dec21f2d24ab0f9005241d</u> <u>17699251ee90ae922064d8</u> <u>e054bb87a456cf632400</u>	+ 0.00991551 BTC	✓
27	2017-12-04 15:10:57	<u>13c8241112f8d20abfcdc8</u> <u>5c571161b012cc454de925</u> <u>b43016f4ad873567d1d9</u>	- 0.02719342 BTC	✓
28	2017-12-04 13:20:39	<u>1a4cdaf6ca62f13691acb7</u> <u>79b7eb419fae66adf55010</u> <u>ebb6325777c41c61b584</u>	- 0.04497902 BTC	✓
29	2017-12-04 12:57:53	<u>fd872b837fd0520cf4d41a</u> <u>13168aa72e86f653a0c578</u> <u>36db9cbc850c083d1574</u>	+ 0.02719342 BTC	✓
30	2017-12-03 08:12:29	<u>7e6cfa80694ba3209e87d0</u> <u>c24e135d019d92528c99d0</u> <u>9f248af1767a09663d48</u>	+ 0.04497902 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-24 06:00:04	<u>5f6ddc862daa6a6e05f8a2</u> <u>241babe490e8152b4c15c1</u> <u>7fbca9fc3cbea1a40cbb</u>	- 0.01472040 BTC	✓
32	2017-11-23 20:18:29	<u>cda748ef77342fe6f97d7d</u> <u>46c3605d07171b1912e314</u> <u>0af21a3253220047fb84</u>	+ 0.01472040 BTC	✓
33	2017-11-17 06:13:36	<u>a59f74d40efeaf48861734</u> <u>3538132eb662ede7a8604d</u> <u>36e772cdaf40caedb733</u>	- 0.02072525 BTC	✓
34	2017-11-16 14:25:04	<u>934b6265575dd6a3fc4e9b</u> <u>a07104ce17234a1d75e27a</u> <u>04d9d3f4db055c508ec2</u>	+ 0.02072525 BTC	✓
35	2017-11-15 08:34:04	<u>ec9a36aa5661e28457b0e4</u> <u>bfc490a788049e99e8face</u> <u>baa5816443b58601b4f1</u>	- 0.00418333 BTC	✓
36	2017-11-10 10:08:34	<u>c957d03421f86352852021</u> <u>618c1473a9c2d6291a5232</u> <u>423ec6668b2bd82f0541</u>	+ 0.00418333 BTC	✓
37	2017-11-10 06:51:51	<u>bf3c7ad0c2c7fa136848ba</u> <u>1a5cb5490dba3bc759823c</u> <u>794455199fa346f2b633</u>	- 0.03970000 BTC	✓
38	2017-11-09 18:35:27	<u>04f1ee863f56ed803499c8</u> <u>60074e1029fe5c657c6646</u> <u>5d82279f451913c7a9fa</u>	+ 0.03970000 BTC	✓
39	2017-11-07 13:11:59	<u>86b1ce05bc8666e26d0546</u> <u>d78d7133461a5024509dd3</u> <u>1e0c609684bd8370658a</u>	- 0.01670943 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-07 11:41:07	<u>9d62d7111df06649eb0221</u> <u>a55ce8aeefa7217506439c</u> <u>56ae15e3912e51fab726</u>	+ 0.01670943 BTC	✓
41	2017-11-03 06:27:26	<u>4a00f08d5e95239948e959</u> <u>54050bd927aa6955fc40af</u> <u>37a1d7836a53a64d94d4</u>	- 0.28000000 BTC	✓
42	2017-11-03 06:27:26	<u>bad18d959dca413ba4930b</u> <u>72ff5ca227369b06045b0e</u> <u>426e5a827d1765ba61a7</u>	- 3.30000000 BTC	✓
43	2017-11-02 22:34:57	<u>31efce0a7c3a912443fbb0</u> <u>c6b019fd2d92fdb665e26</u> <u>6a12ae56bc0c78875eb1</u>	- 0.02343774 BTC	✓
44	2017-11-02 15:29:50	<u>577155df33d9e2f86c5a30</u> <u>7e101b7f22bcdd25107b3a</u> <u>4e426835e97cc67b8343</u>	+ 0.28000000 BTC	✓
45	2017-11-02 12:52:05	<u>5d33ca74c3e9d82bb6c23a</u> <u>a696d446b3b78643c79722</u> <u>d43280dc3d758efe5b9d</u>	+ 0.02343774 BTC	✓
46	2017-11-02 09:28:34	<u>3426b315786ab087ebab7c</u> <u>efc4376929e1cd69272a34</u> <u>d9bffb67f3a2355cd403</u>	- 0.30000000 BTC	✓
47	2017-11-01 15:18:03	<u>8d9055121f9c5b3b1f8f85</u> <u>27d31152966444d719e72e</u> <u>0be67a76eea0c11f26e7</u>	+ 0.30000000 BTC	✓
48	2017-11-01 06:17:06	<u>789cbae635db4dd4764c9d</u> <u>a5490817bd342e8fd0247f</u> <u>6bcba0b6c35a83d9390c</u>	- 0.31000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-31 15:36:31	<u>f6258861600091e88df66e</u> <u>33a301eaead2ba98c590dd</u> <u>81a2b7f68786d1261378</u>	+ 0.31000000 BTC	✓
50	2017-10-31 06:17:47	<u>5ee261bdd3cfac4750917f</u> <u>6d58f0182dd0d21acef4bf</u> <u>2f747104bb9ff00bde70</u>	- 0.31990000 BTC	✓
51	2017-10-30 14:17:10	<u>b78ebd209f3570e387413b</u> <u>7d8e9f69481bc1f2a5b08f</u> <u>c3b1b2869c157069c1f8</u>	+ 0.31990000 BTC	✓
52	2017-10-27 15:18:16	<u>491980e8242924d8308140</u> <u>e1af93cef11e7969ee2d90</u> <u>f537b4eb725fed0e0683</u>	+ 3.30000000 BTC	✓
53	2017-10-25 10:13:08	<u>451867307dc48a38db59f5</u> <u>c40672fc99eb22c4371503</u> <u>a47b5786e003a6b2bc39</u>	- 0.07453821 BTC	✓
54	2017-10-25 07:06:37	<u>3875575b10cbce71723e7d</u> <u>a5dc971844b9e8d4f42b18</u> <u>bf583d49b58ac93f5b06</u>	+ 0.07453821 BTC	✓

\* USD values displayed at the time of transaction

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