

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1TPEEwogCpVFgpXXDxwTNbEGzsHRQtikk</u>
TOTAL RECEIVED	6.34133469 BTC
	399,897.75 USD
TOTAL SEND	6.34133469 BTC
	399,897.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-27 09:42:41	<u>655fa6f3242996d78660a3</u> <u>402060cdf84b4b0450909f</u> <u>953f32362e66eb5fe500</u>	- 0.00030717 BTC	
			1.95 USD	
2	2020-03-21 19:13:23	<u>a1f3e43cc0946656729087</u> <u>d55b0fa608afc402f53d83</u> <u>f6a7302de0fa1c3a284d</u>	+ 0.00030717 BTC	
			1.78 USD	
3	2019-08-18 22:49:38	<u>ee1f971fb16f2fa5f1d911</u> <u>81faa6a620db69ba06531b</u> <u>dd4fc0c7f5ac3ad6a118</u>	- 0.00047555 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-18 21:27:16	<u>5c5af917f0fc145da43e7c8b53ac870e72d9d0d71fc11428da8655ef58a0a3a0</u>	+ 0.00047555 BTC	✓
5	2018-12-27 02:02:45	<u>0ced12e5330980b2fd7621fc5775fbe1fbc7d5c6af16e9c922b783af6fa150db</u>	- 0.28889140 BTC	✓
6	2018-12-24 07:46:37	<u>afc7d4c9dc686a3a72f3e309435103dfffa4eb917352f5c1ed9e3aa36ed6e5b2</u>	- 0.32436974 BTC	✓
7	2018-12-22 20:35:32	<u>b1ff9f2d38483b949f2653e0619083fdb7e7a7efdc11d52e5870c1b523af5d57</u>	- 0.29764197 BTC	✓
8	2018-12-22 12:30:28	<u>66fb9c16d7cf01fc889e61fba1796f7ba9a77c2d80b27dec18d25107689148a6</u>	+ 0.32436974 BTC	✓
9	2018-12-21 16:20:28	<u>5e05dd4fb3e254a4d940852152900fe82d7e8313a1e3d4bc154f091dcdccfcbce</u>	- 0.30914986 BTC	✓
10	2018-12-20 19:09:46	<u>321c8eec9871548b561979cf16704fe98c4da50632c65d605d80e29ab9b095df</u>	+ 0.30914986 BTC	✓
11	2018-12-19 19:38:20	<u>af3e837bcfd78165c368300c3a9c653411454ad1756caa16068801983095ca4d</u>	- 0.31148478 BTC	✓
12	2018-12-19 11:08:14	<u>d7e36c6614cc553564f8adeb5a639ddc24d527f13da9c6eb597eec0fe4bc5da2</u>	+ 0.31148478 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-19 08:17:42	<u>66c39cef59b42ed46faaf2</u> <u>52814f858640c7aa3ff4f3</u> <u>f3db45fc5eb7a32b0385</u>	- 0.30164231 BTC	✓
14	2018-12-19 06:27:32	<u>0dc94a6e4419d27a97500d</u> <u>571965f7bb66d2950f170a</u> <u>a0feff9d82fba03def04</u>	- 0.29146334 BTC	✓
15	2018-12-19 06:27:32	<u>aa4c81d82c45db3733fe9c</u> <u>c5f5f88504535f73e5413b</u> <u>2c6fdcc6e82d1673f63f</u>	- 0.30296956 BTC	✓
16	2018-12-19 04:43:14	<u>da4d121611a8892a214616</u> <u>ce456ab6ed1c8c10cb4ce7</u> <u>5dbaeacacf4853732851</u>	- 0.30660526 BTC	✓
17	2018-12-18 16:00:40	<u>e31edff2c9fbf9e003ffc2</u> <u>127aca2eefa270804214a6</u> <u>30c4264a507614c5b44b</u>	+ 0.30660526 BTC	✓
18	2018-12-18 13:18:24	<u>9678e24a7907ad057d4872</u> <u>0f62e12f4218bee3e093bc</u> <u>503771b65522a9b4fb30</u>	+ 0.30296956 BTC	✓
19	2018-12-18 12:20:53	<u>40be337bf428d62f4d79b4</u> <u>1349a54ea15ef083a08bed</u> <u>bf783efba495cd8ed126</u>	- 0.29615209 BTC	✓
20	2018-12-18 11:55:16	<u>1efecbcefc38c5de5b86d4</u> <u>941f1994813f529d509846</u> <u>69cf561984a6fbd46785</u>	+ 0.30164231 BTC	✓
21	2018-12-18 10:33:34	<u>bd19c66bdb3cf5e06520d4</u> <u>688c11d8e87ad7cf59df79</u> <u>4812b6ceb48abdd10872</u>	+ 0.29615209 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-18 09:38:41	<u>4e23bce48d19266878bed0e52fc8f4fe89185628f790619eb63d31d19ea4220a</u>	+ 0.29146334 BTC	✓
23	2018-12-17 22:09:29	<u>45764a533ab3137b93643d6d0fc8ec0f1b5ecadc658f28a653f79983578059e1</u>	+ 0.28889140 BTC	✓
24	2018-12-17 13:19:27	<u>e7e571bf3cf8a9cb8540b47a7730dc465436eba5b5c4f53c80d4ab0e0bdfce51</u>	- 0.29114784 BTC	✓
25	2018-12-15 06:00:48	<u>1fa21c952ef1270480c7111f85c496b8a3fffe108aedf13b7d032cf2f9770795</u>	- 0.31664069 BTC	✓
26	2018-12-15 01:14:31	<u>f0225b0c8fd08404a62abf428dfc613c5d2c515e2f23e169b7b22e0fa13e1c21</u>	- 0.30033347 BTC	✓
27	2018-12-13 17:01:24	<u>850f400cede0f18378d56d5ccc9b9874aa1eb4d799e6bd692a1f1f04da599114</u>	- 0.30469728 BTC	✓
28	2018-12-13 07:10:37	<u>d1824eae3aa36b38b59d791cc394a2c71164b85be953e2a13f00434e5d471a74</u>	+ 0.31664069 BTC	✓
29	2018-12-13 05:34:11	<u>a71be755577593225e0d615f6f8a350f4871883b04c5f322da5f98add2665e92</u>	- 0.31031942 BTC	✓
30	2018-12-12 23:57:19	<u>a553abed02b4a22d905005d0fe498db323de2365688e3282405215a0729a47c3</u>	- 0.31382576 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-12 16:12:20	<u>3a2bde43fd1c937cfa2ad2</u> <u>223dd9b1af674deb74c4db</u> <u>1e4d582e6d8f9cfe84fd</u>	- 0.28652305 BTC	✓
32	2018-12-12 12:48:21	<u>a0e129137b8718c4c31f27</u> <u>a15eb94cd177e60a3039a6</u> <u>fc4c144ef2cd931b0189</u>	+ 0.31382576 BTC	✓
33	2018-12-12 11:05:23	<u>362d03c7852109a2125b48</u> <u>4bb63eed83521c55affd45</u> <u>2ae5ada908c897cc2231</u>	+ 0.31031942 BTC	✓
34	2018-12-12 09:49:18	<u>f11473e67ee597c6ebc96f</u> <u>ce5a375a555e77413d5d64</u> <u>84625a81d4805dc7e3e1</u>	+ 0.30469728 BTC	✓
35	2018-12-12 08:10:19	<u>4668896efa80b35697ea16</u> <u>6bc916de87bac241cdd8b0</u> <u>276d8205ff9766943855</u>	+ 0.30033347 BTC	✓
36	2018-12-12 08:10:19	<u>0564f147867ddcb6118602</u> <u>e151a252acb4806348c86d</u> <u>042cf60ccbf589013e47</u>	- 0.29410840 BTC	✓
37	2018-12-12 07:23:22	<u>14576ab322479db885dab0</u> <u>86b8b216c09e92fe3fa507</u> <u>89a7c4512402629e6ef7</u>	+ 0.29764197 BTC	✓
38	2018-12-12 03:39:25	<u>46744c0e929e4e9e67844a</u> <u>97b5595d1244d90fc269ea</u> <u>1607ac7d8aca0f744c35</u>	+ 0.29410840 BTC	✓
39	2018-12-12 02:46:15	<u>f248574ea92485fcbf993c</u> <u>83d41e65f96cae7f3d337b</u> <u>9e368551225fbf922d08</u>	+ 0.29114784 BTC	✓

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40	2018-12-12 01:43:38	<u>83e61b083c74d71853bca9</u> <u>654939a046a5ec8400f4a8</u> <u>495e27fb1cd34a572ebe</u>	+ 0.28652305 BTC	✓
41	2018-11-20 10:14:20	<u>223d2184e5826536d8a37b</u> <u>c4b5fa4eafcd5565468880</u> <u>e8e77e15ffb579ec9ea7</u>	- 0.21172478 BTC	✓
42	2018-11-19 06:22:38	<u>1ef9a7050bea85929ff6e6</u> <u>862bae5ea8eb3c93d9f545</u> <u>41298da8d51214277d65</u>	+ 0.21172478 BTC	✓
43	2018-11-14 20:10:58	<u>14137ac405f0ae00464763</u> <u>ce77ec60e1b5d514a2dea1</u> <u>22ebc93139af7c992295</u>	- 0.11436274 BTC	✓
44	2018-11-14 17:24:38	<u>2f5f90cc2ca688fe33f64f</u> <u>2497177ddf7409120b3ddb</u> <u>0175d21714bbb1a954e6</u>	+ 0.11436274 BTC	✓
45	2018-11-09 12:20:12	<u>957b49478abe6ada84791f</u> <u>c06aa19919cac7462a1d96</u> <u>c2d7e9566eb830d1018f</u>	- 0.18373694 BTC	✓
46	2018-11-09 11:24:19	<u>03402ee46d9b30a6b8fcea</u> <u>a0d3578cebe9cfd9908dd0</u> <u>1c41fbef8adeeaaee06f</u>	+ 0.18373694 BTC	✓
47	2018-10-24 07:23:20	<u>665c04ed25a58b3c59b4f3</u> <u>2bd02a3846f6c10534d14d</u> <u>797eef4b1dcecf164dc3</u>	- 0.10110590 BTC	✓
48	2018-10-24 04:58:32	<u>1e14124c02effd48bfa4ff</u> <u>553b7bacd8808862c5e1b4</u> <u>44aa2dc00331346adf26</u>	+ 0.10110590 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-22 01:22:55	<u>3f9fea7ef7051d82748244</u> <u>37bdb0fd22e87dd0b6f3b2</u> <u>e1d41fb59c102ace7534</u>	- 0.10269548 BTC	✓
50	2018-10-21 23:50:53	<u>331588f29482dbcfc125c4</u> <u>9683cf75e035b717705c69</u> <u>0839e19e085ea887741d</u>	+ 0.10269548 BTC	✓
51	2018-07-05 12:18:07	<u>ca213361140e409f221b7f</u> <u>177d743bcc3f61827bb153</u> <u>856888cbdf9054542db7</u>	- 0.03752309 BTC	✓
52	2018-07-04 16:32:01	<u>1aae072dd09b93244dc70e</u> <u>f0ef34c21cc170a30cfc1d</u> <u>ad36f2940a513073a05c</u>	+ 0.03752309 BTC	✓
53	2018-04-17 03:08:18	<u>945e4f173954b814eba2e4</u> <u>957ce3e47e71c187c7dbd2</u> <u>16006e5d74afb30baaad</u>	- 0.14093276 BTC	✓
54	2018-04-17 00:20:32	<u>0b68076a075df25fd23a62</u> <u>43df37b0e2239f18d4f1f0</u> <u>d0ee69fa4ae301355d0c</u>	+ 0.14093276 BTC	✓
55	2018-04-04 10:09:14	<u>81b20ac8f01d0ece5455d5</u> <u>f9db3a08a0b15d44920204</u> <u>06d38f899dee121d2888</u>	- 0.00050406 BTC	✓
56	2018-04-02 01:20:08	<u>b9be89969ab094f5b1bee9</u> <u>6a3c7e33a6a083e1c44a12</u> <u>4e00f29c041839303342</u>	+ 0.00050406 BTC	✓

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