

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1pG4beiMX1BEGyq6LvVF3FCAtyTSQWczT</u>
TOTAL RECEIVED	697.20334962 BTC
	43,847,118.65 USD
TOTAL SEND	697.20334962 BTC
	43,847,118.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-11-11 06:58:26	<u>c371ca4b0786f27a3b5848</u> <u>48ea148d7827442b9dc886</u> <u>310e3a58af6a1b85d8e3</u>	- 99.99980000 BTC	
			1,740,404.51 USD	
2	2022-11-11 06:38:27	<u>7584e24edb8ec2bb88f5e0</u> <u>0c63c33c89ea030fdd927a</u> <u>2972ff5a76969f98af93</u>	+ 99.99980000 BTC	
			1,740,404.51 USD	
3	2022-11-08 17:53:14	<u>1aec071190fe455137ac8a</u> <u>db897a12cff41f1093ceb4</u> <u>2cefc0c131cf6cf58461</u>	- 0.49944962 BTC	
			9,290.01 USD	

#	Date & time	Transaction Id	Amount	
4	2022-11-08 10:59:45	<u>057cab7767a1df7db43b79</u> <u>1edfaf0249a3bd1fd7bbe5</u> <u>a71ba9d01367732e6ed2</u>	+ 0.49944962 BTC  9,838.67 USD	✓
5	2022-10-31 10:51:50	<u>4924386956d20b46200cb6</u> <u>1b9c2d70f42b9c10c88cf7</u> <u>ee7f9a941842432e6518</u>	- 2.99976200 BTC  62,186.68 USD	✓
6	2022-10-31 10:29:35	<u>a414a805deed33bfc8494</u> <u>cb4ef2414496651e1c0c77</u> <u>35009671936508203e02</u>	+ 2.99976200 BTC  62,246.74 USD	✓
7	2022-10-27 09:54:42	<u>95e8e8faac921c2b80bdce</u> <u>fd24b4355afbb700ffaa62</u> <u>3817df3652ff960f2af8</u>	- 7.99976200 BTC  164,391.74 USD	✓
8	2022-10-27 08:59:26	<u>dfea2d720fa34d187d760e</u> <u>3c0272a97111a920bfa067</u> <u>f02d45fb583a5c1c1b89</u>	+ 7.99976200 BTC  164,885.41 USD	✓
9	2022-10-10 08:18:05	<u>4e73ecc59b7d5c14827e25</u> <u>2169d8401aa464f5c68d69</u> <u>eb4e3b31026e1e839924</u>	- 14.99976200 BTC  288,509.92 USD	✓
10	2022-10-10 05:53:04	<u>190d7dca5ed5a8fc60eaff</u> <u>7afc3ec6574f619a384c00</u> <u>1494a02277f54cd8fc3a</u>	+ 14.99976200 BTC  290,871.03 USD	✓
11	2022-09-30 12:19:08	<u>633508fc2d68213095ddb2</u> <u>273dd9ab00f63c12f3ae6c</u> <u>66223b99efe93a38d294</u>	- 49.99980000 BTC  964,855.64 USD	✓
12	2022-09-30 09:03:52	<u>363baa4d7dd8f148452be2</u> <u>e70b39dabc9ec19821ffe4</u> <u>fb768deda77476b2a53c</u>	+ 49.99980000 BTC  976,347.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-19 08:10:43	<u>15fa14c4609697fd7b9aad</u> <u>0a8f89a01df3ad9c4f7db8</u> <u>a48af37b9aaaacc74397</u>	- 19.99976200 BTC  435,619.41 USD	✓
14	2022-08-19 07:37:24	<u>e369a52c8e6346fe4af943</u> <u>b68934cf8eaa7c099ace82</u> <u>766308da631c9057903a</u>	+ 19.99976200 BTC  435,619.41 USD	✓
15	2022-05-19 09:41:50	<u>a5b77fb53c790c7934d47a</u> <u>27686c0867338d4fcf4d8f</u> <u>20995cdf16721164157f</u>	- 99.99980000 BTC  2,950,014.09 USD	✓
16	2022-05-19 07:41:55	<u>0d12a54eece0246d93b066</u> <u>a0039f762d322e24e52502</u> <u>de82c6cb1f2c0fd18284</u>	+ 99.99980000 BTC  2,950,014.09 USD	✓
17	2022-05-16 17:06:28	<u>fb9496ceec2507766ac7aa</u> <u>c8c40f073092ef8b75fc2c</u> <u>ddc23b45f5161c0d7d20</u>	- 29.99980000 BTC  896,214.32 USD	✓
18	2022-05-16 07:50:13	<u>3a4a0f3ab1c0208ee28e66</u> <u>44dc382666a6e74786eb54</u> <u>f28a203d34f6f1f9d5ad</u>	+ 29.99980000 BTC  898,522.50 USD	✓
19	2022-05-10 09:35:37	<u>126aeda8445d2a2cbc1b1f</u> <u>5852219922811c79f91316</u> <u>a0787932e94ca7907bb9</u>	- 119.99980000 BTC  3,794,662.47 USD	✓
20	2022-05-10 08:59:35	<u>51de8511ed34dac645ae14</u> <u>362c917a1feaa1b163626f</u> <u>01f4b02ed9d7971253ea</u>	+ 119.99980000 BTC  3,794,662.47 USD	✓
21	2022-04-15 05:44:22	<u>6df35ca254eebe480395a4</u> <u>8e77512cc77bf7acf0c36b</u> <u>57da341ead5f035c15c8</u>	- 9.69960000 BTC  390,117.91 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-14 15:48:30	<u>f294500250424d860c904bd1f8ce50e4c0cc0c5ad284dd3e6ebba32e1f98aeba</u>	+ 9.69960000 BTC 385,809.54 USD	
23	2022-04-13 08:22:59	<u>1614f51657fe40129fed0d36377a71b945e56edaf10888e46e6a4d57e7831821</u>	- 49.99956200 BTC 1,986,114.60 USD	
24	2022-04-13 08:04:50	<u>9c633f873d3dcdfb8ab1c2a2a44fddf3472e1a33d7c4af63b53c85b311d3f5c8</u>	+ 49.99956200 BTC 1,986,114.60 USD	
25	2022-04-08 20:10:08	<u>881a8e4e970cf491db30f91132dcc1f58cb6bdbd8f0b43bc9673fa0ef8cc49a4</u>	- 19.99960000 BTC 845,023.29 USD	
26	2022-04-08 02:28:58	<u>9c474a36c2b23b674b1e80d2de75e0f847b6ecccef3cbe45b9a7da0eeadc7716</u>	+ 19.99960000 BTC 875,252.89 USD	
27	2022-04-08 02:24:48	<u>8a58e3047e7c122a6c241f972185e998a8b0f47fa80131339e2d745b84a5713d</u>	- 38.99960000 BTC 1,706,759.77 USD	
28	2022-04-07 11:13:56	<u>5be72d1a90ae596cdd0b4c8a6f3147890c79618ac47ebe2256fa9e7d1a67e874</u>	+ 38.99960000 BTC 1,689,923.25 USD	
29	2022-01-22 03:52:00	<u>ec5aedc1a3f591f4e8dde9c54a6398cf4dafd4d1eaa9f562e4c87d015f76552d</u>	- 49.99950000 BTC 1,770,320.29 USD	
30	2022-01-22 03:31:29	<u>47c4796d5a604ff344d17ef1979bec57618ac586c9e6b63ecfae1ace51fcd062</u>	+ 49.99950000 BTC 1,770,320.29 USD	

#	Date & time	Transaction Id	Amount	
31	2021-10-12 10:22:45	<u>0d571bcc2243a0d3b111f2796be525d90b717e1053436a420aec7b5407bb6945</u>	- 0.01043000 BTC 584.04 USD	 
32	2021-09-14 14:04:35	<u>962cdcc197a786e5b9ee3ce17e98993ceabd0bdadb84e7abc09416373188794f</u>	- 29.99950000 BTC 1,413,322.04 USD	 
33	2021-09-14 10:24:48	<u>384fe49db81030a64ad191d563faf0d096cc2cb910d34876f286a5d4bebb7b5c</u>	+ 29.99950000 BTC 1,413,322.04 USD	 
34	2021-07-28 05:09:48	<u>440ee491feb9a6161943f2a1773a4367894f53e0185dff2cdb3d69499bd29238</u>	+ 0.01043000 BTC 425.03 USD	 
35	2021-07-13 06:56:21	<u>85ee4613d346cd751450a414dcce0b23110485be74a32bce92d514e32124c4a9</u>	- 14.99943000 BTC 490,927.89 USD	 
36	2021-07-12 10:58:41	<u>38afe1f4c732c9c1736f114217e470500edccf484963c214b9c85e2591a7b90b</u>	+ 14.99943000 BTC 496,280.59 USD	 
37	2021-06-28 08:22:23	<u>85d80f7d8c6f03ddfcaed9f5056a17c9aa8e2c8d566c1a73692d4a3644969cff</u>	- 11.99943000 BTC 413,919.01 USD	 
38	2021-06-28 08:22:23	<u>85d80f7d8c6f03ddfcaed9f5056a17c9aa8e2c8d566c1a73692d4a3644969cff</u>	- 24.99920000 BTC 862,344.65 USD	 
39	2021-06-28 04:56:50	<u>6e3415aefcd02d514f68d44fbcb2df91d7fcd41906b8124086da1a803ffb0038</u>	+ 24.99920000 BTC 852,652.71 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-06-28 03:42:18	<u>76e056bc4b088142c7e052</u> <u>4e316c9475b789cc5e920a</u> <u>a12fd97c35ea2d0ff668</u>	+ 11.99943000 BTC  409,266.95 USD	

* USD values displayed at the time of transaction

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