

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1pU5eqsafSCfcmt8dVNBcG6tM2MciWqfy</u>
TOTAL RECEIVED	2.74206836 BTC
	172,678.49 USD
TOTAL SEND	2.74206836 BTC
	172,678.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-31 14:49:56	<u>a18cd2427cb60da63d054a</u> <u>4aa58c334a534ad5e7c402</u> <u>3f237c3dc863cb36e830</u>	- 0.00867354 BTC	
2	2017-12-31 14:24:18	<u>92888aafb28f52db8eaab4</u> <u>7e93c0dc70f293a974be91</u> <u>d1cd0781d946cd522ecc</u>	+ 0.00867354 BTC	
3	2017-12-08 10:51:08	<u>62bde15f76f341bec772cb</u> <u>5ff721a516d0b09d41d812</u> <u>1e35145476ad71f28746</u>	- 0.02670000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-08 10:38:18	<u>cedda14f9d05a7896cded2</u> <u>4b75b98b9bf6a99f2b2db6</u> <u>ead6e84762df4581cd40</u>	+ 0.02670000 BTC	✓
5	2017-12-07 07:19:56	<u>e2717ea0168c2b69102a95</u> <u>bc16ad8aac092dff6018a8</u> <u>0d6e62f52c6e35b6510a</u>	- 0.04000000 BTC	✓
6	2017-12-05 12:28:55	<u>07ba63d0c1f546882d7ee3</u> <u>acb0a68a6910daf4500f7e</u> <u>7e69bced85e10c7b2ead</u>	+ 0.04000000 BTC	✓
7	2017-10-13 17:48:08	<u>2028a1bbc7758a457f90b0</u> <u>91e6c8c7ea84377a345e86</u> <u>41fdf7ee4b0acbbf15e2</u>	- 0.08000000 BTC	✓
8	2017-10-13 17:10:02	<u>840e3d2c1426bec894c334</u> <u>0fa27810f934498ad99271</u> <u>06488f9ec5fad76ec46f</u>	+ 0.08000000 BTC	✓
9	2017-10-07 15:04:02	<u>7635d8166ce7c1a9c67221</u> <u>8f2416a015dce1e844fee2</u> <u>5c3734b054bd9325b49b</u>	- 0.05000000 BTC	✓
10	2017-10-07 14:52:31	<u>6edf15d2812a649948eefe</u> <u>c46209147462b0ae607aba</u> <u>eceaa5dda043815210d6</u>	+ 0.05000000 BTC	✓
11	2017-09-28 20:03:49	<u>b9bc2cb673696cad3d811d</u> <u>666425dbb1f2e9e8616d2d</u> <u>a25ca4769ef25f7a1594</u>	- 0.72000000 BTC	✓
12	2017-09-28 17:58:58	<u>21ded6973179390c01d458</u> <u>a4f44eec4970c61681dc3e</u> <u>bd144a1341fa9e8b522f</u>	+ 0.72000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-09 14:07:06	<u>349b770230851b99b9d823</u> <u>55c69c1a26c6359e879080</u> <u>44713d0064ef0650b954</u>	- 1.04000000 BTC	✓
14	2017-09-09 07:07:23	<u>25b9c8b40179dacc1fe0a1</u> <u>050f83278fca23dd297546</u> <u>ec448b4511a5005e816e</u>	+ 1.04000000 BTC	✓
15	2017-08-19 16:01:18	<u>20165859ebe0681dfc2a17</u> <u>1483e2290ce43ae30cc1cb</u> <u>3c9875011e9f769fd4fd</u>	- 0.05000000 BTC	✓
16	2017-08-19 15:07:54	<u>ed32927c60c5a06bb0d8c4</u> <u>0f96ca4be811abf599edf9</u> <u>e1ffdb9e778663c84b23</u>	+ 0.05000000 BTC	✓
17	2017-08-18 10:16:16	<u>437d292b7fbc189f8e773c</u> <u>7d9ab9986a72ee2dbb03a7</u> <u>bd8fcd79c96a20ecbd30</u>	- 0.25000000 BTC	✓
18	2017-08-16 22:17:43	<u>08c137b920e2f9bff5d36d</u> <u>673ae175494cfc17ba0b12</u> <u>427ff7acbf79447608ca</u>	+ 0.25000000 BTC	✓
19	2017-08-15 02:19:38	<u>fb5d6b5c9459f01bad4d11</u> <u>5f02dcf2af8998f2e68be4</u> <u>1c1211ad497df31b816e</u>	- 0.20000000 BTC	✓
20	2017-08-15 01:39:22	<u>b3e54c5cc662cf0ff4d07f</u> <u>2854576b3e018a553ef26e</u> <u>da502bff2035bee89025</u>	+ 0.20000000 BTC	✓
21	2017-08-12 02:00:32	<u>a5053997e7cd0d84e7a304</u> <u>6fc2b6ae6f831fea3c5376</u> <u>708f1c050f93517a1619</u>	- 0.27669482 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-11 23:10:32	<u>8e6793653a8bb379fdc133</u> <u>71dfa0b7b0c0d6a0ae0ccf</u> <u>842671bfef85dfee3201</u>	+ 0.27669482 BTC	✓

* USD values displayed at the time of transaction

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