

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1psTQyDM9A498VZZfdDbZXBwjE9oQi8cE</u>
TOTAL RECEIVED	2.25785684 BTC
	141,143.14 USD
TOTAL SEND	2.25785684 BTC
	141,143.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-13 23:39:23	<u>474d1355b2d2a4355c742f</u> <u>b7429501804be52ccf2639</u> <u>cd4348dd146f33eddba4</u>	- 0.01017296 BTC	
2	2018-01-13 23:25:13	<u>accd429a4be5d532acd578</u> <u>b5a33c6cf0297873e1b8d0</u> <u>5576cc76d64c14dd9c39</u>	+ 0.01017296 BTC	
3	2017-12-15 04:18:45	<u>1777c6acae6862bbd09aff</u> <u>0c395b8e33734cc8e9be2b</u> <u>1cb542afabfcb0a9e4c9</u>	- 0.00190000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-15 04:11:11	<u>3f7c6219516bf14abbdab9</u> <u>6d9856c34ab1d159520fb6</u> <u>307dfbfc53a3b5a02661</u>	+ 0.00190000 BTC	✓
5	2017-10-29 22:05:31	<u>36c443fe0c8920108b0dec</u> <u>fa426c3493eb8d64d76f37</u> <u>b77a5c8507f35483fab4</u>	- 0.00437133 BTC	✓
6	2017-10-29 21:57:39	<u>811a690ab4bb5a2d8de5b7</u> <u>7a24f46c5a0c0e46ec69af</u> <u>9518aace7988577c44e0</u>	+ 0.00437133 BTC	✓
7	2017-09-06 00:02:28	<u>9e4f17bc545f50dd6cb257</u> <u>5bc39c42db539e8462396c</u> <u>999e08c2b127d5f72107</u>	- 0.00152983 BTC	✓
8	2017-09-05 23:29:47	<u>721197c0e7af5df50d8b55</u> <u>a51dad238c0a63e9686a04</u> <u>8d9f8cedd1dc4a224481</u>	+ 0.00152983 BTC	✓
9	2017-09-02 00:14:40	<u>b945c17d4e3843a285997f</u> <u>a3132cbf211c125c7f5546</u> <u>73c3b12c31869b32fe54</u>	- 0.01191118 BTC	✓
10	2017-09-02 00:02:18	<u>f04ce439e856610c344e55</u> <u>ea148add35e0a76b14f27a</u> <u>7a58d1a36cbe0ab2c1fc</u>	+ 0.01191118 BTC	✓
11	2017-08-31 16:15:24	<u>5f8ffae17332ad55bfdece</u> <u>ac873ebc98a460d7f034dd</u> <u>c50025a6c1239380a40e</u>	- 0.00940566 BTC	✓
12	2017-08-31 15:54:14	<u>5966e700e67e64dec245ff</u> <u>124610c9628a35734ccb95</u> <u>ec69e226dbdb855113ea</u>	+ 0.00940566 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-12 02:00:32	<u>90cd05ee244d5374d20ac9</u> <u>107e3943877ad958837dcf</u> <u>55dfa934b06a62263088</u>	- 0.26188183 BTC	✓
14	2017-08-12 00:25:36	<u>e1906139ba9f9e37febe3d</u> <u>f19c12bb07d1a4d4d8dfb7</u> <u>2699add8741f50b23bb8</u>	+ 0.26188183 BTC	✓
15	2017-06-14 02:53:55	<u>d7d50189bff743273eb89b</u> <u>653fb6f8fe0f7313ba9bdb</u> <u>414acae2da4115fd89a5</u>	- 0.01738899 BTC	✓
16	2017-06-14 02:10:58	<u>48476ceb6d636bd0639432</u> <u>656200c044d182bcad655c</u> <u>ef11f1831ab9307e1114</u>	+ 0.01738899 BTC	✓
17	2017-06-07 01:49:26	<u>ba279f254afb05fae51911</u> <u>d243a7e9df4b97d3d09f66</u> <u>746e338d69a0065363af</u>	- 0.32288783 BTC	✓
18	2017-06-07 01:22:38	<u>9f53c8966fc8080e8f2b09</u> <u>289caff1d57a0707530039</u> <u>d30737e1bacbcb3639a5</u>	+ 0.32288783 BTC	✓
19	2017-06-05 18:02:55	<u>d2f6e279238ff1a3ff8961</u> <u>850f6afcfb0eea6967584f</u> <u>70e176c7eef82608b2dd</u>	- 0.04000000 BTC	✓
20	2017-06-05 17:40:42	<u>b8001327b61bf79e41004a</u> <u>6d5a2e0d04c4ce1257f54d</u> <u>2f6d8a4570d84cd4a7ac</u>	+ 0.04000000 BTC	✓
21	2017-06-03 02:40:14	<u>40689363dfa41f6d3b2c24</u> <u>0b47a6d6b57de8c1057e6e</u> <u>cba3f23e83b3dc95159f</u>	- 0.20041223 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-03 02:29:59	<u>687bf50cb89ae249779fbd</u> <u>b64b97db3041e09243865b</u> <u>bf74c845f7815e1fcf21</u>	+ 0.20041223 BTC	✓
23	2017-06-01 21:04:38	<u>8304a27689f0a64050c015</u> <u>bbc99debcd8f668029804d</u> <u>889b48292dbc4bc423f7</u>	- 0.25000000 BTC	✓
24	2017-05-31 06:24:33	<u>5d3d587d50ee5fded6883e</u> <u>52015ac969b899d8bd30d8</u> <u>3b43dc9921ad848e78ce</u>	- 1.08747800 BTC	✓
25	2017-05-31 00:51:13	<u>c32616aa83835f9261fad0</u> <u>fa155506b642ca7f442ab4</u> <u>7f727a2abaab1168543a</u>	+ 1.08747800 BTC	✓
26	2017-05-31 00:31:14	<u>0cbead464284b914dd594e</u> <u>ea8f270a68bb6d96ad2544</u> <u>4e2624f6c35330012006</u>	+ 0.25000000 BTC	✓
27	2017-05-22 21:00:10	<u>224ddd49a60eacb3b6301b</u> <u>7b6b020cfb2776b6613986</u> <u>512584b250ebaa244e60</u>	- 0.02314815 BTC	✓
28	2017-05-22 20:30:21	<u>b05b7ed840c269f3d20b79</u> <u>831702a4a3ba5971ce71f7</u> <u>ebb55b2eaa5071cb289d</u>	+ 0.02314815 BTC	✓
29	2017-05-21 22:42:22	<u>faeca37634c4a85a3a0bc2</u> <u>09f397d6f74be36a4e5d72</u> <u>d11fa214173cd09252c7</u>	- 0.01536885 BTC	✓
30	2017-05-21 22:29:17	<u>1c62ba67e21f662ec90614</u> <u>07726c03c3705d5b586fbf</u> <u>c2a5e28a2e73c6cc3b9e</u>	+ 0.01536885 BTC	✓

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