

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1527DrMcV2ELHABMT2F1MeDjZhU9wEftad</u>
TOTAL RECEIVED	0.45541573 BTC
	28,730.35 USD
TOTAL SEND	0.45541573 BTC
	28,730.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:44:41	<u>8b5a94ae1dee68f95e1014</u> <u>2360ec89f6c8668c5fe9e0</u> <u>dc5578eb4a3eec872b40</u>	- 0.00036563 BTC	
			20.52 USD	
2	2021-04-15 15:22:01	<u>a27b209defb20ae25d1051</u> <u>9a503a022947232c21b4e0</u> <u>f4c77a441c4ca603b140</u>	+ 0.00036563 BTC	
			23.09 USD	
3	2021-04-11 10:20:40	<u>b5c3a01790ffc0332449a8</u> <u>6d0198f68d69302679657b</u> <u>4859efac2380bf651693</u>	- 0.00044628 BTC	
			26.77 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 04:30:52	<u>4418343555547ecc785fdb</u> <u>20be81c0d5455f7b3cb039</u> <u>895161c01636c0f67a02</u>	- 0.00050467 BTC 30.28 USD		✓
5	2021-04-07 06:13:34	<u>b1f2b08fbad19031018301</u> <u>eec9a70e52b292b3fc79b3</u> <u>d01453148be9aa70182d</u>	+ 0.00044628 BTC 24.97 USD		✓
6	2021-03-26 05:04:47	<u>5197972308639a82e5290c</u> <u>ff4c65ceec149d639893fe</u> <u>b5406f0ea055a702416f</u>	+ 0.00050467 BTC 27.76 USD		✓
7	2021-03-22 01:47:23	<u>c16853bfc7e73db0297426</u> <u>97b8bffddeb1e046aacf503</u> <u>fc659484309f88d26750</u>	- 0.00387852 BTC 209.76 USD		✓
8	2021-03-21 14:35:25	<u>a322d83610bd47e2a03742</u> <u>47d250adf1d65b6963d371</u> <u>b6364eff6d580d8c6afb</u>	- 0.00095745 BTC 51.78 USD		✓
9	2021-03-21 08:24:46	<u>38e578d56027bc6274c4c2</u> <u>5717dbe3ad36fcc8c0ed4d</u> <u>4a4594d622f7da6bd9d6</u>	- 0.00048214 BTC 27.65 USD		✓
10	2021-03-16 05:08:54	<u>10fc470e2a3f10624a6571</u> <u>5b3eab806dd8929558afc0</u> <u>5c42892e7430f8d5136a</u>	+ 0.00048214 BTC 27.43 USD		✓
11	2021-01-14 07:58:24	<u>5622e66e5fa2a20b386c4a</u> <u>54a93713dc867db62a426b</u> <u>be0e32c3ff120fdafe43</u>	+ 0.00387852 BTC 151.82 USD		✓
12	2020-12-30 10:40:18	<u>3aac2fbdf779f5fa1f7a3c</u> <u>e2b83ab9bdbce39148bb70</u> <u>10dedec3775f0cd8ac46</u>	+ 0.00095745 BTC 27.64 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-20 05:53:32	<u>87027ceb952cecdc94db7f02f9b2493812e2ed05e1d8ba088b256b9f58c0b7a0</u>	- 0.00030000 5.59 USD	BTC 	✓
14	2020-11-20 05:52:33	<u>2de05b95238f83f90ca38a2b7081bd9e4cd0983a12fe33d8f9ac00f86a338a0d</u>	- 0.00479364 89.42 USD	BTC 	✓
15	2020-11-16 10:32:05	<u>88323b27da91c515b285a5e0c7593a684db11926897adc2a98fe8d889610d15c</u>	+ 0.00479364 80.11 USD	BTC 	✓
16	2020-11-13 23:13:28	<u>669a25c2e5348fa54193f7d9c62d8baae9726c2511d35f06dd3acf4be5edd14b</u>	+ 0.00030000 4.82 USD	BTC 	✓
17	2020-10-17 01:13:20	<u>ef2fb488a17bf3b8b2527e90d3ca3eca6cb0d5673851cf663cda3d7a80c502f5</u>	- 0.00795414 90.36 USD	BTC 	✓
18	2020-10-10 11:57:40	<u>3b53315b28a17768d6332645c0b578b6b8f72c7801b6cbb2c48af7854d67c507</u>	+ 0.00795414 89.82 USD	BTC 	✓
19	2020-08-16 00:19:13	<u>ae997ff8b22608af451a06d996e16d2877fc88450b2653d2f5ba0b4b9d644deb</u>	- 0.00086236 10.27 USD	BTC 	✓
20	2020-08-16 00:17:58	<u>395e7c8403c798cd62905e5aa9ceeb54f0cffe67c2470160ae7971b970808b09</u>	- 0.00259992 30.96 USD	BTC 	✓
21	2020-08-12 20:08:10	<u>46e547049bf1f7ce09645e009bf9a000203bcf32aba0346de9da024507bb93fd</u>	+ 0.00086236 10.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-08-12 18:15:08	<u>d1c3d30700fca23c2fce04729b051cb8678df65d7bedffa96aa92ac824d8f3c1</u>	+ 0.00259992 BTC 30.62 USD	 ✓
23	2019-11-15 09:31:46	<u>6f2bc61cca4886c982fc41f6cd278ac41cc516e04125ef3311bc708e614a65de</u>	- 0.00773426 BTC	✓
24	2019-11-12 21:04:43	<u>fe8fa05503a2c0faeeb844b7031312a3f01e11933b66935dfe33653b869625ff</u>	+ 0.00773426 BTC	✓
25	2019-06-02 10:07:45	<u>db6cb2e1f701c8baaf4ff201c4533e141a85463abb9e4420b14e5955033205d8</u>	- 0.00343219 BTC	✓
26	2019-05-30 15:28:02	<u>09cc7058b9003cb51c6e2515d0823b1515ff201e42fd9b4f864f47f456c4e899</u>	+ 0.00343219 BTC	✓
27	2019-05-19 07:04:48	<u>772c6e3fffb3a01636bbc022060f9283bd470b6efc93140f5fd231e3110026c62</u>	- 0.00254436 BTC	✓
28	2019-05-13 10:47:22	<u>16bb5edd23a67912097a39a30414def4e740605009d89912859d93c0d38411a</u>	+ 0.00254436 BTC	✓
29	2019-05-04 04:42:00	<u>e8e8e522904ed0722f624505883dbc25f7dc426785c10b9131b141c509a1d937</u>	- 0.00540000 BTC	✓
30	2019-05-03 07:55:32	<u>f4ea9ebda31098332cf08c154348fafb422e52a0bad5c43fba47b2d811ea6fa8</u>	+ 0.00540000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-21 03:43:24	<u>24ac57788d12202655899f</u> <u>2c739565b65a1dd47cd68f</u> <u>92aff5df7988398587f0</u>	- 0.00522591 BTC	✓
32	2019-04-11 15:35:42	<u>82389e97f5f67cf9e998b6</u> <u>66b6d90a36f698c4994c8a</u> <u>fb8d998f2a4fc6091694</u>	+ 0.00522591 BTC	✓
33	2019-03-08 14:02:34	<u>8a979185994eea3568b1f0</u> <u>7aa2be2376f4003fb3f623</u> <u>67f9c46ba93828a1be2d</u>	- 0.00675912 BTC	✓
34	2019-03-08 07:24:39	<u>258aee377754ec0582ddec</u> <u>504bdb23ab0bf9d30b7a3c</u> <u>f3540de43f55ca6e95c0</u>	+ 0.00675912 BTC	✓
35	2019-02-28 22:24:51	<u>078779f4002640bb824281</u> <u>3deba347e5feb759223bf5</u> <u>c7fd80d61641b9c6f20d</u>	- 0.00437048 BTC	✓
36	2019-02-25 01:30:33	<u>a977b27b3d3b64fc3cf170</u> <u>d3db1c5e79da9fc666fab6</u> <u>8517299fbd53798d1b49</u>	+ 0.00437048 BTC	✓
37	2019-02-22 20:32:08	<u>0be348d62ea1ea2dde3cdb</u> <u>b9b7747fe888120177aa67</u> <u>e965c4a7b3cd0edd5456</u>	- 0.00714158 BTC	✓
38	2019-02-18 20:32:07	<u>a869f3fc11546049adc883</u> <u>40ff858770993cd3241918</u> <u>89fb63b9ccd25e16252e</u>	+ 0.00714158 BTC	✓
39	2019-02-01 12:53:13	<u>6f2b49913da9f6b0ea5d67</u> <u>8a7a2684c5b39722d5b66c</u> <u>af3b146cc00096251fb2</u>	- 0.00702344 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-28 19:11:54	<u>2a1d77fa82312cf6d68c5f9083ce377a7e9faa939cc9356bd4df564bd1f52181</u>	+ 0.00702344 BTC	✓
41	2019-01-11 16:58:20	<u>18f842ae4ef76ac553c9c51f0b47cb158580f660b61a508826654bc53dedea1e</u>	- 0.00941505 BTC	✓
42	2019-01-09 12:12:41	<u>29e46adea2ea6c316060e059c5f734c6a19003cf0336c5d048ecae834198747c</u>	+ 0.00941505 BTC	✓
43	2018-12-19 14:08:39	<u>92734d9c5c19d0729c7d2f037185a086ea783c33f12b72ca7e2ae5ee94c7a7e3</u>	- 0.11342567 BTC	✓
44	2018-12-18 04:19:43	<u>1f1c61891d257d7c8543e7f59a42631678abd28c1b56ad2cddd400595eaf2365</u>	+ 0.11342567 BTC	✓
45	2018-12-12 19:06:30	<u>20cbfd5d5c012492f31673eea772d2bdc992405ef495925771e7b003b7e512bc</u>	- 0.02680952 BTC	✓
46	2018-12-10 19:00:15	<u>40674021c82b1ca75b77d527cc48ece8719b5d1b3e1e5072fe193e88762dc2eb</u>	+ 0.02680952 BTC	✓
47	2018-11-23 02:31:58	<u>9068d9bfd59da75a5d5fd6a0fdd42850b32b1dc37027545563d8d6c3567d8819</u>	- 0.00581871 BTC	✓
48	2018-11-16 19:01:35	<u>91a63f4430afb112c9eb56896c3a3228b66d89be9d2fccc1894d90a7878a295</u>	+ 0.00581871 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-06 00:43:22	<u>ad0fb2225381630e1c7e61</u> <u>f36d1f28606541ae3d2044</u> <u>17cb1557eafb7421b65e</u>	- 0.00264811 BTC	✓
50	2018-10-04 14:20:18	<u>f7ddfa22cc663aee6b330f</u> <u>79ddc838b7bb019c57a98c</u> <u>339c8d698a29ba67f9bf</u>	+ 0.00264811 BTC	✓
51	2018-10-04 07:31:07	<u>e0921ba4c14c7cc3c19e98</u> <u>b8d8bb9144f23a0c663e8c</u> <u>9c905a0a6f08d0ff15a9</u>	- 0.00497971 BTC	✓
52	2018-10-04 07:31:07	<u>e0921ba4c14c7cc3c19e98</u> <u>b8d8bb9144f23a0c663e8c</u> <u>9c905a0a6f08d0ff15a9</u>	- 0.00261131 BTC	✓
53	2018-10-03 00:46:02	<u>1004458d5c6c49fa3414cc</u> <u>ee4785635234227ddd9609</u> <u>8d8a10d639deb820967b</u>	+ 0.00497971 BTC	✓
54	2018-10-02 23:32:35	<u>0c6eba6fdf66c00046e7ea</u> <u>2300317d7d58bfe54f4e48</u> <u>cd4524633036731e4461</u>	+ 0.00261131 BTC	✓
55	2018-09-26 08:24:47	<u>22b5b0f8e326cedc536291</u> <u>6ca8ee3adbc6c470f413e6</u> <u>614670ec62c2054bf95d</u>	- 0.01021861 BTC	✓
56	2018-09-25 01:12:13	<u>757b4a1606f98ce3186458</u> <u>433973e1cf65b3042c8de9</u> <u>69c621896d86d002d812</u>	+ 0.01021861 BTC	✓
57	2018-09-14 14:30:15	<u>66e23bc9d60fb70e2c8627</u> <u>5ff99491288f1fb4bf6594</u> <u>63b2022aa1a86356c7f2</u>	- 0.03021709 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-13 17:43:21	<u>91d6bfc83467c9a4687836</u> <u>cfc945ac093a962227768a</u> <u>8a54e0c890b8f23c2eba</u>	+ 0.03021709 BTC	✓
59	2018-08-10 14:10:41	<u>466b7abed82f88d82d0266</u> <u>7d43e4542429c9be9b44db</u> <u>d695121e861aafbacc3a</u>	- 0.02649586 BTC	✓
60	2018-08-09 16:54:02	<u>46a828fd243193931332aa</u> <u>be7325f0e7f7f55e91a733</u> <u>ba3803a34e1dab21c005</u>	+ 0.02649586 BTC	✓
61	2018-01-26 06:13:07	<u>164cc7e96434510b6a0ad2</u> <u>9eefa88aeca32e80dc9ab9</u> <u>53ac57e0a0c9e9997fda</u>	- 0.15000000 BTC	✓
62	2018-01-25 16:38:50	<u>da36c351668a1fc4a57b81</u> <u>9a2a49bcb8b32bbc066de1</u> <u>57fa8317cde00863bec5</u>	+ 0.15000000 BTC	✓

* USD values displayed at the time of transaction

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