

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A5CMmbjnEwtrdHuQWrk6QLztwH3NjNLtT</u>
TOTAL RECEIVED	0.05382556 BTC
	3,388.13 USD
TOTAL SEND	0.05307154 BTC
	3,340.66 USD





Token	Balance
Bitcoin	0.00075402 BTC
	47.46 USD



MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2023-09-10 00:11:07	<u>00711daeeb151ba59074da</u> <u>085996cc6dabf77fe93fa9</u> <u>59b9c46cf709fe6f7108</u>	+ 0.00038719 BTC	
			10.01 USD	
2	2023-05-19 00:27:01	<u>3aec3da630c8a55bca2d1c</u> <u>4d1a644c3e690b8446bbf8</u> <u>f98b7014090b8514c094</u>	+ 0.00036683 BTC	
			9.86 USD	
3	2021-07-20 16:28:25	<u>127090ad693f3a4417e772</u> <u>9277e826281e4650336a7c</u> <u>0e489062d011b8f7f2a6</u>	- 0.00050009 BTC	
			14.89 USD	









#	Date & time	Transaction Id	Amount		
4	2021-07-20 04:56:04	<u>ed3c6d6008005a5cf4b68d</u> <u>515202515cb2cdde9690de</u> <u>53082398bf0063e3c916</u>	+ 0.00050009 BTC 14.84 USD		✓
5	2021-05-29 07:40:44	<u>8c70afb84c9bbd407f746f</u> <u>fda5413e2967bdadc6dd8d</u> <u>24b2c5c243aa3cd7d446</u>	- 0.00026736 BTC 9.25 USD		✓
6	2021-05-29 00:08:32	<u>584f58dbf736a6f5918702</u> <u>c5d2e5d6d4ecc0cb7270c9</u> <u>ce0d28e9dd50b116c221</u>	+ 0.00026736 BTC 9.45 USD		✓
7	2021-05-22 23:56:08	<u>ebfd62021218c9485552b7</u> <u>209839da7122bb2853094c</u> <u>763ee4be213ab943c681</u>	- 0.00025909 BTC 9.16 USD		✓
8	2021-05-20 03:49:49	<u>479566914cd8974cb1d3ac</u> <u>f8092325bc9c16ed8dc0fc</u> <u>88e05bae0d6e7cb4b005</u>	+ 0.00025909 BTC 10.48 USD		✓
9	2021-03-17 19:08:30	<u>a55625c514c1a40a05dc07</u> <u>90556273843ea813960f26</u> <u>12a71b4cbd55e23ded92</u>	- 0.00020063 BTC 11.56 USD		✓
10	2021-02-27 08:26:38	<u>5339e774dfc67cda1df25b</u> <u>38730f01d8f4aeed5fdf2b</u> <u>f2a6e61e7f17200411e9</u>	+ 0.00020063 BTC 9.25 USD		✓
11	2020-11-27 21:27:53	<u>b0b93a235fdcae28231652</u> <u>ad7cf8700d277d87ce495f</u> <u>1f39165ab012ef4c7e10</u>	- 0.00010000 BTC 1.77 USD		✓
12	2020-11-27 05:38:32	<u>2baa24afebba90e92ef351</u> <u>ac665ad40be15c91f8b9d8</u> <u>3b1c2745177a6e231d71</u>	+ 0.00010000 BTC 1.71 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-05 06:16:22	<u>aed5dc70822c90bb1c61bf</u> <u>ac5f236299d36d481e4c9d</u> <u>4f6528a61328af74c0c2</u>	- 0.00013000 2.02	BTC 	✓
14	2020-11-05 04:18:32	<u>3b84d838f660a556df878f</u> <u>852bd239757132260a0e86</u> <u>4e443e8c294a113da325</u>	+ 0.00013000 2.02	BTC 	✓
15	2020-11-04 03:25:05	<u>46e36f0ff3b41d3d00d54d</u> <u>c74061359f681fd30df7dd</u> <u>3fff4669009b9c553039</u>	- 0.00010217 1.44	BTC 	✓
16	2020-11-01 08:12:07	<u>57d1fa74dfcb15d9cf0156</u> <u>a1713313d1ed366377de73</u> <u>7adbca56e84d470f7a72</u>	+ 0.00010217 1.40	BTC 	✓
17	2020-09-29 14:34:58	<u>21290632e5282705800873</u> <u>003fcc7b59daf47a185e45</u> <u>48cafa0ad97cd1c9ab66</u>	- 0.02208540 238.00	BTC 	✓
18	2020-09-29 12:42:53	<u>f64c413bbca724755b466a</u> <u>5324b8d9e96c3f3a691d57</u> <u>6edef7c078b1003d420b</u>	+ 0.02208540 238.00	BTC 	✓
19	2020-09-25 08:53:37	<u>ca7d9ca68ea49db9de5dc9</u> <u>51c40de774e5b013407cd4</u> <u>6179958a28daedbb05d9</u>	- 0.01124000 120.11	BTC 	✓
20	2020-09-25 07:51:15	<u>84800bf62a94684b81a4b9</u> <u>7c2af4dac25da2fd6642ef</u> <u>1d0d4f56c3f03af6d8f8</u>	+ 0.01124000 120.11	BTC 	✓
21	2020-09-20 06:45:00	<u>ecbeee08bec254c06130c7</u> <u>75a7ac2f726ddaaed50df2</u> <u>11f4c87bc5f4f39ac454</u>	- 0.00582220 63.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-20 06:14:28	<u>e0d8fd64605a67fd8ece47</u> <u>a6d7ba28684fbda2c02047</u> <u>5e28716a67369d809b3c</u>	+ 0.00582220 BTC 63.58 USD		✓
23	2020-09-14 12:50:57	<u>d60fa6c2c484e87e2de567</u> <u>cd2618b0a4cde762b73396</u> <u>eb4d589280c74e676659</u>	- 0.00011120 BTC 1.19 USD		✓
24	2020-09-14 10:39:15	<u>dc6f6f8e2cbe234a78b1cc</u> <u>014a1a88821ad3f4005b2d</u> <u>f7dbeb5de0ead433b32b</u>	+ 0.00011120 BTC 1.18 USD		✓
25	2020-09-14 08:39:35	<u>dd8d0af3637215e00beaad</u> <u>49ab2f9653119dde653245</u> <u>998c1b8ac6385f455133</u>	- 0.00300000 BTC 32.01 USD		✓
26	2020-09-14 08:12:13	<u>47916e7314c43498ab1ff8</u> <u>80c8bef28622a621fadd42</u> <u>fecd51e0f7577ce6e3ef</u>	+ 0.00300000 BTC 32.01 USD		✓
27	2020-09-11 23:49:35	<u>10ba8eb43939585448f192</u> <u>caa82803b6857f042c894a</u> <u>db379b103b4ac646d1f3</u>	- 0.00410200 BTC 42.82 USD		✓
28	2020-09-11 20:53:37	<u>0a2099a510cd547293655a</u> <u>79ec5b854764cef533c4ab</u> <u>2818e94ea33180b3e59d</u>	- 0.00016222 BTC 1.69 USD		✓
29	2020-09-11 13:03:55	<u>1c37babf2e4182362e9784</u> <u>bac96115600d181c87975e</u> <u>938b274dec97581baff6</u>	+ 0.00410200 BTC 42.82 USD		✓
30	2020-09-10 18:12:25	<u>5beaab12ae125df81db074</u> <u>9d320c65177386e4a90de0</u> <u>df44c16ff933bec3beca</u>	- 0.00200000 BTC 20.77 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-09-10 08:39:03	<u>b1fdf3ed77747c4075cb21</u> <u>6b4430b9a6daf6546906da</u> <u>9ad9643d17b991a0b619</u>	+ 0.00016222 BTC 1.67 USD		✓
32	2020-09-10 05:31:14	<u>d46fe50ac1ec2fe83405a8</u> <u>70923ab25bb9c3b4c5ca1a</u> <u>9a46404ede4ae5f8c48b</u>	+ 0.00200000 BTC 20.67 USD		✓
33	2020-09-07 15:29:12	<u>e56d716a8c4a787b3c6b2d</u> <u>8db585027f6b5f8207907c</u> <u>2af81c6b984668c44129</u>	- 0.00011500 BTC 1.16 USD		✓
34	2020-09-06 00:59:48	<u>999f5d5e998e0084a6e9b8</u> <u>662c1f3427c8216791f4a3</u> <u>7add1000883ecf5f8bb0</u>	+ 0.00011500 BTC 1.17 USD		✓
35	2020-09-05 17:15:01	<u>2c895082c00fb354f986a5</u> <u>33dd136e967da4a4800713</u> <u>7c91915e783849cfb76c</u>	- 0.00035000 BTC 3.58 USD		✓
36	2020-09-05 11:09:13	<u>11eb436fa309b869275fef</u> <u>249f5f78bea231280db8ac</u> <u>b0d22c21b179f0480673</u>	+ 0.00035000 BTC 3.55 USD		✓
37	2020-08-12 22:26:21	<u>6f469f7df5812ce5e4308c</u> <u>e0a4c329ada1f678b03b26</u> <u>010136fd825aae492b22</u>	- 0.00012000 BTC 1.41 USD		✓
38	2020-08-02 22:48:39	<u>02f00ce8cde30e69f37a02</u> <u>e8a2af8d203ca50922ca5a</u> <u>135f0760d29122c60b7a</u>	+ 0.00012000 BTC 1.34 USD		✓
39	2020-07-03 15:16:04	<u>f8bfcf561afa2a3ba2ffce</u> <u>09be81bdeec67f8047944d</u> <u>35772bf5ef12ea300b4e</u>	- 0.00033000 BTC 3.01 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-07-02 09:48:07	<u>d018b79ee30d8f8f848a11</u> <u>273bc0eae48bbcd06875ff</u> <u>83860b1207e6b04f1a88</u>	+ 0.00033000 2.99 USD	BTC 	
41	2020-07-02 09:47:08	<u>9caa134de62454f3dd52ad</u> <u>715750827205be4a591a0e</u> <u>c2f8adae61786e31a2a5</u>	- 0.00010000 0.90 USD	BTC 	
42	2020-07-01 08:14:20	<u>fb6df40379a0957533cce0</u> <u>3642efa3f33c142c80695e</u> <u>97e992c8f4cd0d893b0b</u>	+ 0.00010000 0.92 USD	BTC 	
43	2020-06-13 18:27:58	<u>fd2d1524c74bb35f5a4ba7</u> <u>6c45996f1ba7e071428203</u> <u>5cea21133ea422cd68d1</u>	- 0.00102136 9.54 USD	BTC 	
44	2020-06-13 00:01:59	<u>9e915ac3a6af8976b9dc03</u> <u>12d58c8d810f2e542352c8</u> <u>8bb116a0f1efdd72f451</u>	+ 0.00102136 9.67 USD	BTC 	
45	2020-05-28 22:45:00	<u>5d15ebdee693837c43b108</u> <u>1350abf14c029e2157a548</u> <u>d3568c6de38fb9301858</u>	- 0.00010283 0.96 USD	BTC 	
46	2020-05-27 07:53:58	<u>fa480141f0cd6e8476337e</u> <u>20c3978a71db424a21c441</u> <u>de894478484d4acf2b54</u>	+ 0.00010283 0.94 USD	BTC 	
47	2020-05-17 00:37:18	<u>ac36db767d2c4d756cf18d</u> <u>ec0eb479d1c32c8235e354</u> <u>e4c57a71bcdd429877ff</u>	- 0.00025000 2.42 USD	BTC 	
48	2020-04-24 09:59:54	<u>45ecd0d8c4e8ab07e936ca</u> <u>881e884d794c1b431accb8</u> <u>36d541a4f455e37204ab</u>	+ 0.00025000 1.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-01-16 13:31:32	<u>656c9c2f900bfa2bb68cf4</u> <u>02fe215e866bafaf83d9e0</u> <u>538334da49ca1fec10a6</u>	- 0.00020000 BTC		
			1.78 USD		
50	2020-01-16 06:53:50	<u>aa6170eef97085936d2d68</u> <u>29249e32a597af8a5f5b56</u> <u>60588a6c75f942c6f2c8</u>	+ 0.00020000 BTC		
			1.74 USD		
51	2019-12-09 11:01:49	<u>7ee57b1255705657b46721</u> <u>ed634b4166364e1c1dbe44</u> <u>729d391af01db094171e</u>	- 0.00039999 BTC		
			2.93 USD		
52	2019-12-08 22:08:13	<u>7d82cf0ae0b492684d8544</u> <u>ba5f8981ebd29cc2c0d62f</u> <u>2d64b42808b65df10b88</u>	+ 0.00039999 BTC		
			2.93 USD		

* USD values displayed at the time of transaction

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