

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P1Em39utwEVLFeid4FAJE6FYAVWszC45k</u>
TOTAL RECEIVED	0.39711277 BTC
	24,929.94 USD
TOTAL SEND	0.39711277 BTC
	24,929.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-01 03:33:28	<u>90575935af59f8f10dddf3 ac42c02a49a937c389bcd8 ae0ca52a653ac1ff2da6</u>	- 0.00034233 BTC 2.46 USD	
2	2020-01-01 03:33:28	<u>90575935af59f8f10dddf3 ac42c02a49a937c389bcd8 ae0ca52a653ac1ff2da6</u>	- 0.00043795 BTC 3.15 USD	
3	2020-01-01 03:33:28	<u>90575935af59f8f10dddf3 ac42c02a49a937c389bcd8 ae0ca52a653ac1ff2da6</u>	- 0.00047901 BTC 3.44 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-01 01:22:42	<u>98d9d7536846cd20fbf623</u> <u>723c5411b4b1d3003f071f</u> <u>bc7aaf992365299d9783</u>	- 0.00034215 BTC 	2.46 USD	✓
5	2019-12-30 15:03:32	<u>c8e09b18233f53961f0249</u> <u>d729c6298053f7c721e9e3</u> <u>e3baf8104d141a426cc7</u>	+ 0.00034233 BTC 	2.46 USD	✓
6	2019-12-30 15:03:32	<u>602e896d129d551a13c3d6</u> <u>b48b5caa27076220206934</u> <u>6b4500b9ec235d1bb85d</u>	+ 0.00034215 BTC 	2.46 USD	✓
7	2019-12-30 15:03:32	<u>d81d2c92e022bc6e432ef1</u> <u>39c82c3fbf738f3b1aff82</u> <u>3752352292e38bdc2a3b</u>	+ 0.00047901 BTC 	3.44 USD	✓
8	2019-12-30 14:58:06	<u>0b0e687ec31e385ffde60b</u> <u>4170892e9577e6dbba91d9</u> <u>8e89d239ab98d07d0cfd</u>	+ 0.00043795 BTC 	3.15 USD	✓
9	2019-12-09 05:49:42	<u>05c8c130722c5da446d0fc</u> <u>c3584fc71a1f7433440188</u> <u>554edacbac53fe2b4f0e</u>	- 0.00109532 BTC 	8.03 USD	✓
10	2019-12-02 14:45:03	<u>fd04ee1bb3dd396a5a23af</u> <u>eb76ff9b5216c9eab188b0</u> <u>06b4b53ef1d7d85d7a4d</u>	+ 0.00109532 BTC 	7.98 USD	✓
11	2019-11-07 01:55:57	<u>20800e92b9137356543d6a</u> <u>122cfa3679cbe706b72636</u> <u>8d1c15617805d284ea1d</u>	- 0.00048101 BTC		✓
12	2019-11-03 01:35:47	<u>7366d2e9c9357d6424f7f0</u> <u>3f7b5e272ab87306daa616</u> <u>aa6fc94daeb9050b921e</u>	- 0.00041688 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-03 01:35:47	<u>7366d2e9c9357d6424f7f0</u> <u>3f7b5e272ab87306daa616</u> <u>aa6fc94daeb9050b921e</u>	- 0.00053420 BTC	✓
14	2019-11-03 01:35:47	<u>7366d2e9c9357d6424f7f0</u> <u>3f7b5e272ab87306daa616</u> <u>aa6fc94daeb9050b921e</u>	- 0.00053505 BTC	✓
15	2019-11-02 20:51:57	<u>30cd61657c77b50c92bf93</u> <u>a9597d69d40424951a06aa</u> <u>b2b67a9ee7119e5e105b</u>	+ 0.00048101 BTC	✓
16	2019-11-02 20:51:57	<u>c0bea3f768b31278a8c804</u> <u>33f659c70013656e3fce45</u> <u>3e61a43c5e3886841c52</u>	+ 0.00041688 BTC	✓
17	2019-11-02 20:51:57	<u>a125b1014bab89b13d08b6</u> <u>1fb2653007f712fbcdbad3</u> <u>3a40c60ad8cbb5ba01cd</u>	+ 0.00053420 BTC	✓
18	2019-11-02 19:51:11	<u>f0dfe652d500d1bda19385</u> <u>968d1e39906bbb1ee72b12</u> <u>f0875810383cda1af467</u>	+ 0.00053505 BTC	✓
19	2019-10-05 04:15:16	<u>4cc7362b963d3773281bfa</u> <u>404bfe95403cfe0a36121c</u> <u>9c46db63abf4e976a50a</u>	- 0.01112786 BTC	✓
20	2019-10-05 04:15:16	<u>4cc7362b963d3773281bfa</u> <u>404bfe95403cfe0a36121c</u> <u>9c46db63abf4e976a50a</u>	- 0.00852851 BTC	✓
21	2019-10-04 15:10:26	<u>d960cac2ae7876d4ab35c0</u> <u>6f88fe082cc0014643977b</u> <u>569dbfcb4972a201f32c</u>	+ 0.01112786 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-04 11:54:32	<u>8a4e422e6f0be963ad03409fea791860729e06f218f6d623ca47202200ccee</u>	+ 0.00852851 BTC	✓
23	2019-07-31 01:57:51	<u>143d6131f0194ea3748f08be33c2f5d90200fa7e2ecbf35cab4e46eef6de98ac</u>	- 0.03955000 BTC	✓
24	2019-07-30 08:57:23	<u>12e079d98aade747e49e4d53a99c51911256659d3e3af1c7481b436ce6e5ae41</u>	- 0.10813188 BTC	✓
25	2019-07-30 06:48:50	<u>afff60bc2fb0693ba7cbd6724ee4b4f3ef8368600675876d7a43c97070ce9f47</u>	+ 0.03955000 BTC	✓
26	2019-07-29 11:50:13	<u>94e36115fdfa199c81977f5226f86855d77c9c94c46afd9bb8160a22883e7fe9</u>	+ 0.10813188 BTC	✓
27	2019-05-25 01:35:45	<u>780f8802f535cc2c12fd63d767d33a8ac58528b5589821a2322b2f50179d53df</u>	- 0.06389249 BTC	✓
28	2019-05-24 19:12:54	<u>97a7285c85b42ab755a45610edf0c0ce8de0c98ebe6237bc63234d28ae6a2073</u>	+ 0.06389249 BTC	✓
29	2019-05-24 03:18:46	<u>49d47f64a8f2f736de15143a52186afa9d747f34dad4b41b9970f6a8a718a799</u>	- 0.03242876 BTC	✓
30	2019-05-23 18:43:49	<u>e76b89ec342498ef10fad5beab3818d24058ecff0dbd8d6e31eae02f08062509</u>	+ 0.03242876 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-13 08:20:15	<u>2e3892ed58040759c994eed99ecc8b565760958c1ec2c6552caceb1dc25ffc1b</u>	- 0.06080944 BTC	✓
32	2019-05-13 07:50:35	<u>2d49cb379e05ab4cb15904f4461d774e68d598a041cae4d6903d18593032a9d6</u>	+ 0.06080944 BTC	✓
33	2019-05-12 13:00:46	<u>1451f3ac4bc1e8fdccb75f69536e117a58de4212b60669dc2c5459d226a0bcdf</u>	- 0.00249901 BTC	✓
34	2019-05-12 11:03:54	<u>31a330c4e2d19ed2cfe381b2225ec48ed458e8b7fd79d5c0ca165cb91fba3182</u>	+ 0.00249901 BTC	✓
35	2019-05-12 01:48:16	<u>f596fa93361049bae4fbe9b6fd5181c5908f35e12e2d54ae7b955308d2a06a2e</u>	- 0.01249509 BTC	✓
36	2019-05-12 00:29:20	<u>9477d5e98c72826cd1647661844db1cef96cd034540374d776abe2a8f70dacc0</u>	+ 0.01249509 BTC	✓
37	2019-05-08 03:04:11	<u>cae5f2e2fb5f80d05f8725fb5e879e703bb3533869a51efc775be30b8d22b367</u>	- 0.02690231 BTC	✓
38	2019-05-08 02:58:58	<u>c493865c8e3681332b26a203280ed3b1b9b1b8dcc060a1929c9b5f5ff7e62546</u>	- 0.00548666 BTC	✓
39	2019-05-08 02:44:05	<u>75ada5ad047cf83b9e5ea0d99f2380b6e9766a67db07912a1e28156386dc6f49</u>	- 0.02059686 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-07 21:27:01	<u>f8075785010d32b816f59e</u> <u>fbffe4820cfcf3ebf9b626</u> <u>01802b71fd052bf4c2ef</u>	+ 0.02690231 BTC	✓
41	2019-05-07 21:00:10	<u>c7da9a297bbc4dcd7422f7</u> <u>ae90e5a9106552e2a98183</u> <u>0c673c31962a4d4f34da</u>	+ 0.02059686 BTC	✓
42	2019-05-07 20:45:12	<u>31ed60712ee884b15345cb</u> <u>f2549d5a087c8311af5c2c</u> <u>ce5c1fc9b1ca0a4e5bd0</u>	+ 0.00548666 BTC	✓

* USD values displayed at the time of transaction

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