

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P21C78JcXJcX1FfwsKGFyJqfm1PEm5o3Q</u>
TOTAL RECEIVED	0.05712752 BTC
	3,608.74 USD
TOTAL SEND	0.05712752 BTC
	3,608.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-31 01:59:11	<u>2d3d6f7e93cf194ae0c735</u> <u>303479d2570a0e998e1e39</u> <u>77cc28450e942137baca</u>	- 0.00005880 BTC	
2	2017-08-30 23:39:41	<u>f183e9a30dec61d8455e62</u> <u>f2b80987875f1f46730386</u> <u>9c55b6218609cb8ca980</u>	- 0.00004215 BTC	
3	2016-06-20 14:26:27	<u>0a8483e12279f70541528c</u> <u>9d5e3a80f29ac67a540752</u> <u>8e162789a43421449ccd</u>	- 0.00130682 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-06-20 12:22:18	<u>11df837abd680eb0c12b70</u> <u>f2dc9aaaad0483f1366c40</u> <u>10b4a9e1e331a24bb7d3</u>	+ 0.00130682 BTC	✓
5	2016-06-15 22:34:05	<u>4351a0c30af004e2d9f34a</u> <u>336b5bdbfcf53e8790d6b1</u> <u>f5325aa83cddf7e1ce91</u>	- 0.00013008 BTC	✓
6	2016-06-15 22:09:25	<u>5bf3cee8abf6af0908b868</u> <u>b2c8f91f26873587b44f4f</u> <u>2489b62a31c835e0edac</u>	+ 0.00013008 BTC	✓
7	2016-06-15 10:40:32	<u>29046e3ba569848bc133cf</u> <u>4460ad3d77bfae31585982</u> <u>47be2582d79a3d0c24a8</u>	- 0.00010361 BTC	✓
8	2016-06-15 10:15:03	<u>05f49d80f42e4a0585ed3f</u> <u>01ae48182d679e5a0911bd</u> <u>5a550341f90f7b2e59a9</u>	+ 0.00010361 BTC	✓
9	2016-06-10 04:53:52	<u>e50c96b9d829c9c85469e5</u> <u>d7b1dc1ed90b9e49873f5a</u> <u>2ad57107f37440de858b</u>	- 0.00265369 BTC	✓
10	2016-06-10 03:31:55	<u>f98265673d65ffc9e63340</u> <u>ab2d2410a99c7f4f7395e5</u> <u>4bc6f402fad4bc381b3f</u>	+ 0.00265369 BTC	✓
11	2016-06-09 07:11:27	<u>bc0fdb3a3c018f780c7863</u> <u>a68f2bd28c52f21499e7d1</u> <u>60abbf4e8f5b1d21910b</u>	- 0.00020063 BTC	✓
12	2016-06-09 06:51:43	<u>98578d4005b2853de0184a</u> <u>6e291bb8b83ca450ed8a9e</u> <u>7374f766a4e81c99b757</u>	+ 0.00020063 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-08 17:21:38	<u>5468e0781b4cdc5ea25021</u> <u>accd25cf04ef6a742d75b3</u> <u>77b298d6d9cc177041e4</u>	- 0.00020092 BTC	✓
14	2016-06-08 16:52:18	<u>427861600c601942fb9614</u> <u>75d98f47db33a9b5085e4c</u> <u>964443e927510813a8e1</u>	+ 0.00020092 BTC	✓
15	2016-06-08 05:23:02	<u>9ad2abc3e5b8224f6fc79c</u> <u>f58d3819accb0bd792bfd9</u> <u>51a51c05c2d94ba196ca</u>	- 0.00020092 BTC	✓
16	2016-06-08 03:56:25	<u>21faec6dc2f2be5735406f</u> <u>b8afd50180e2c1c314d6cf</u> <u>64cfc52b173bc5940726</u>	+ 0.00020092 BTC	✓
17	2016-06-08 01:27:58	<u>cf490bd45ef321d098a33e</u> <u>da33f27400816829341742</u> <u>223f5510ffc3d7924064</u>	+ 0.00005880 BTC	✓
18	2016-06-08 00:05:39	<u>b82c0984874cb590f3cd59</u> <u>96b356417fff2cdd2f1bb5</u> <u>4b423206e400873aa2a8</u>	- 0.00013246 BTC	✓
19	2016-06-07 23:41:00	<u>dc67341e14c4b15e4baf5c</u> <u>8a5a74683717d8565073eb</u> <u>8c812905c0eebfd39f20</u>	+ 0.00013246 BTC	✓
20	2016-06-07 17:18:13	<u>48e2248716e9751518094a</u> <u>c55d4a5ba81051624e27a4</u> <u>bc7698f7e56f5f8d3711</u>	- 0.00010095 BTC	✓
21	2016-06-07 15:38:58	<u>4ea90dd7302106d968fa44</u> <u>ad7f8107c4155951d36074</u> <u>ee745d03937f20f1353c</u>	+ 0.00010095 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-06-07 01:08:35	<u>f61c5638e4932fbd977a3ae7d3e2ede6ae68b03d43905c71a5737e2806ba6f88</u>	- 0.00010015 BTC	✓
23	2016-06-07 00:31:01	<u>7192eebd51596dd1fa4f0e6ac353ac594990aa3075cc0e48aca82d87778739cc</u>	+ 0.00010015 BTC	✓
24	2016-06-06 10:21:38	<u>dcae431a9e692030b25677fcd0d997f72f714b08ba51b2dd659e30e4de23214f</u>	- 0.00015609 BTC	✓
25	2016-06-06 09:40:16	<u>dad6fd35e7ab867bd75c65830fe893124b6f817b9112df6b0238619375605d22</u>	- 0.00016453 BTC	✓
26	2016-06-06 09:29:19	<u>feeac1212aee87c35e38b003749208e436cdd75859d047f3c6129a30663a01bf</u>	+ 0.00015609 BTC	✓
27	2016-06-06 09:14:13	<u>fd0582cd8d50e2cf89d9ee9a721433a9e544c42e592f76f4a500cd4cfb890b3d</u>	+ 0.00016453 BTC	✓
28	2016-06-06 06:51:50	<u>ba90635c93f88e60193d9eae0f287e95c8643a9d533522abeaed3224d7521770</u>	- 0.00020239 BTC	✓
29	2016-06-06 06:04:54	<u>17b328793e7b55f374dda34e3a420d51e6c90525df75f3b3c54b10c3828084d9</u>	+ 0.00020239 BTC	✓
30	2016-06-06 03:04:36	<u>3dbc253aa6ae356de3ef74071dc520b4a8e74be3bfd35902998d9697f708281</u>	- 0.00189108 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-06 02:59:13	<u>645fd6540a7a9de234c189</u> <u>0baf14d360e7f38f64fe2d</u> <u>199128e564134203afd7</u>	+ 0.00189108 BTC	✓
32	2016-06-05 12:20:31	<u>f0223693b0ef985cfede3d</u> <u>bdcdc4a6a8d1abf2243efb</u> <u>a53aa3b5337bd450a98f</u>	- 0.00020047 BTC	✓
33	2016-06-05 11:56:42	<u>2b7d9728770ad59f44912f</u> <u>c3b27cd93ad9a0486232fe</u> <u>28880cf24a29feb18bac</u>	+ 0.00020047 BTC	✓
34	2016-06-04 17:44:52	<u>5b670b49165516ae61c156</u> <u>420b5f8076c7b120fa7754</u> <u>c9e2ba1d6f3923561fb0</u>	- 0.00014269 BTC	✓
35	2016-06-04 17:10:33	<u>9bac66a3703308b84e08eb</u> <u>77a4391226f159a2183eac</u> <u>0ac9e702577fea170311</u>	+ 0.00014269 BTC	✓
36	2016-06-04 12:33:07	<u>4a4286564d1851991c08d5</u> <u>86976a23500cd1ef7b5b1c</u> <u>d6ceb74ba391057c8752</u>	- 0.00010077 BTC	✓
37	2016-06-04 12:03:51	<u>45e1a72877b8b4952f1ece</u> <u>aa4e6f68213e52d7aa29e4</u> <u>5db975bcee2697005877</u>	+ 0.00010077 BTC	✓
38	2016-06-03 06:04:07	<u>872e86ab4bb08376548481</u> <u>35be1f954fef8a5bcb5ea1</u> <u>f34ed1134b521cb9c787</u>	- 0.00020224 BTC	✓
39	2016-06-03 05:51:48	<u>2dc16b86836b1410c6aa24</u> <u>45671a5eaac748faebbf85</u> <u>a5edcfc9509ff4ddca95</u>	+ 0.00020224 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-03 02:39:20	<u>bfd85473a6d447d297f618</u> <u>ab939dace4bd3a96d77012</u> <u>91c30903489e0b438a8e</u>	- 0.00183602 BTC	✓
41	2016-06-03 02:17:41	<u>7314ac510238f2677abdd3</u> <u>7bd385fd85c737794acdbd</u> <u>de658756370b7e54bfa1</u>	+ 0.00183602 BTC	✓
42	2016-06-02 13:33:13	<u>d6090008d331958e473f49</u> <u>daedde32cb0d8c752ba66d</u> <u>7a345336b22a19e0e121</u>	- 0.00022643 BTC	✓
43	2016-06-02 13:09:28	<u>8974fac8560a06e5aa3ae1</u> <u>ca2cc5bcd2a154068247c0</u> <u>757bb690677f389360e6</u>	+ 0.00022643 BTC	✓
44	2016-06-02 13:08:34	<u>12e59310d1b99026532e0a</u> <u>efd4af432d5d89583ae038</u> <u>adf97917d02afa33c482</u>	- 0.00010268 BTC	✓
45	2016-06-02 12:19:46	<u>8f16d98ee82183796be912</u> <u>e93a3534a40d0ea91f8274</u> <u>66197dcb5119bbb9418a</u>	+ 0.00010268 BTC	✓
46	2016-06-01 19:35:43	<u>14af410ecfd2524855105e</u> <u>f87d85132cd3d9bfe40a92</u> <u>560c74cf1d5c855fb972</u>	- 0.00018726 BTC	✓
47	2016-06-01 19:17:23	<u>426716b2b9995664bf6a66</u> <u>f7afae0f5767319716eaa5</u> <u>02e6221fa05c40c04cf1</u>	+ 0.00018726 BTC	✓
48	2016-05-30 23:34:51	<u>33a61aaaefdb0d380bfb89</u> <u>8fb923e6756305cab06c23</u> <u>006b69a8e614dbb6a0d2</u>	- 0.00020029 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-30 23:11:55	<u>04d220806d83b41fd6123d</u> <u>969301afdbc0a2b43265b2</u> <u>fa3a81ed9f16844872ba</u>	+ 0.00020029 BTC	✓
50	2016-05-30 15:04:14	<u>1d3efcb7552bb6bc68a47d</u> <u>e0d83dc889ebcae84a995f</u> <u>fa3645cde5302cbef6c9</u>	- 0.00010350 BTC	✓
51	2016-05-30 14:28:33	<u>984b2562174e8632e7c393</u> <u>6f00be755c294db9dcae8e</u> <u>a7a7d2fe9c24fc8411a3</u>	+ 0.00010350 BTC	✓
52	2016-05-30 14:03:08	<u>c2f4a61b1528f07574fcfd</u> <u>06f3206610921757924c45</u> <u>a1fd906dd93f5bc4c3f7</u>	- 0.00020015 BTC	✓
53	2016-05-30 13:36:10	<u>004d42e28c97c0b77306bc</u> <u>1ffe3434e1144e42c919b4</u> <u>3a2617e15ad44c7d844c</u>	+ 0.00020015 BTC	✓
54	2016-05-29 21:46:24	<u>d409765e3036cdc5f140d0</u> <u>c55b84fd3ef54adf07dbd1</u> <u>72a084fabdcabd76d1b7</u>	- 0.00024042 BTC	✓
55	2016-05-29 21:28:07	<u>49a3c982fd2fccb43b3f0b</u> <u>3e9d5ddcfbfedd45f3b98f</u> <u>12058dee7c4df1fd277b</u>	+ 0.00024042 BTC	✓
56	2016-05-28 17:07:39	<u>d9b71e6175308cd03f293a</u> <u>a956e7a47e4f522fda1426</u> <u>12e90593068f2c51f444</u>	- 0.00025131 BTC	✓
57	2016-05-28 16:38:02	<u>7cfcaf9751277ff581208</u> <u>256b55789cf7c8f1329682</u> <u>1f4e76a7f391e6ecca2f</u>	+ 0.00025131 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-05-28 09:07:59	<u>387d6cdcdd7bf617c396e0</u> <u>64bc462d22ddac6c289303</u> <u>c2e3fb88cf79320103a1</u>	- 0.00010104 BTC	✓
59	2016-05-28 08:33:25	<u>9e2a63ce06beca532ccf42</u> <u>3cf531ee362166d2b229f9</u> <u>4d16c307d8e0fd76a27b</u>	+ 0.00010104 BTC	✓
60	2016-05-27 23:35:30	<u>13dba0641f9740930b2f16</u> <u>cc23f6bb9cc398c92b2138</u> <u>df1b9c787394cb89eca3</u>	- 0.00020399 BTC	✓
61	2016-05-27 23:20:35	<u>06b5f5ed2756ab1db4e7d5</u> <u>cc622553c3e3df83dc916e</u> <u>7560666a23f976e9bb4e</u>	+ 0.00020399 BTC	✓
62	2016-05-27 00:40:33	<u>e5c211507357a108b13246</u> <u>224b0efe02d10be11ad5f2</u> <u>cf4f65376aeda2d420bf</u>	- 0.00042640 BTC	✓
63	2016-05-27 00:23:42	<u>cef3fdfce837446989e8ae</u> <u>92d19ce2bcb171e68c0f30</u> <u>86d92635216911a2d0eb</u>	+ 0.00042640 BTC	✓
64	2016-05-24 16:46:59	<u>f5fce17a3df5f18b29ce94</u> <u>185b7467e4d4fc42d0b231</u> <u>8478381a41717020712c</u>	- 0.00050284 BTC	✓
65	2016-05-24 16:11:40	<u>22da13c452327c49d3d4cc</u> <u>c2ae7886b003b1c5a224d0</u> <u>2b45d818e7078c725780</u>	+ 0.00050284 BTC	✓
66	2016-05-20 16:56:05	<u>26d12b16b710863c8430cb</u> <u>6862f5013e2751ffbea4a9</u> <u>4de17ab109eb84e73a1d</u>	- 0.00010104 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-05-20 16:12:10	<u>42aa96bd289dbdd04c0906</u> <u>269d2979a57242a0eb44bc</u> <u>6a93aaa4490951b254f4</u>	+ 0.00010104 BTC	✓
68	2016-05-19 13:04:44	<u>5f4da79343c140a575349c</u> <u>f4e76f38f9a227983b168e</u> <u>0206137b7955ea2a09cf</u>	- 0.00017626 BTC	✓
69	2016-05-19 12:30:34	<u>ab414bac288d0cfcf0c7d5</u> <u>910353e7b2a32c9fe23061</u> <u>e8cf34827f9faa2d1306</u>	+ 0.00017626 BTC	✓
70	2016-05-19 12:24:50	<u>dc2b20ebad6edb8247e5d0</u> <u>9fd1545ab3692ad1d2dec9</u> <u>c746a70e3d3a7f154966</u>	- 0.02096955 BTC	✓
71	2016-05-19 11:36:21	<u>931c21611597d642e02d85</u> <u>565e264434981044f1a3bb</u> <u>bc6e7e4c442f6e8a1ff0</u>	+ 0.02096955 BTC	✓
72	2016-05-16 16:02:17	<u>e4d2f32795494190a8210b</u> <u>6d075c245c21babb0f11c1</u> <u>066e5c1f96e20a4a3799</u>	- 0.01169632 BTC	✓
73	2016-05-16 15:53:21	<u>22b9a406be1ee7ac4397c6</u> <u>cd1844519ce8f74547b7ce</u> <u>35ea31b726526cb1fc57</u>	+ 0.01169632 BTC	✓
74	2016-05-16 09:04:03	<u>dc5fe389e7add84b759f77</u> <u>db0738eb7c4c37b57f2bde</u> <u>7a3cd8426e3e5130eb7d</u>	- 0.00865795 BTC	✓
75	2016-05-16 08:57:31	<u>09f39e37b8a74b2050f2a3</u> <u>cbfa95183f3cdae4e625b4</u> <u>afa6c4253a43794d5bb9</u>	+ 0.00865795 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-05-14 21:36:23	<u>e984c02eae9294f1c2a7c6</u> <u>99ce3d883116a2184283de</u> <u>02cde2cedc8384bd5a7b</u>	- 0.00021472 BTC	✓
77	2016-05-14 21:23:30	<u>74c46daa5f8b11b483dddb</u> <u>07dbd2bcf12defaa55b1e7</u> <u>a7a1226b127d52fea9e9</u>	+ 0.00021472 BTC	✓
78	2016-05-12 06:21:07	<u>14100bfb5fe99c06d7253e</u> <u>c7e19b82492103ea79bdf5</u> <u>2e03560de328b3793329</u>	- 0.00011090 BTC	✓
79	2016-05-12 05:43:41	<u>2cd6dd90ae052b415fb504</u> <u>89afdf80b8e0120d207413</u> <u>9e393c237e84719f9a48</u>	+ 0.00011090 BTC	✓
80	2016-05-09 01:41:01	<u>33193648310f1cd48c92d4</u> <u>2fb561c4477223955a82d3</u> <u>93e72d8a9b97788bf5a8</u>	+ 0.00004215 BTC	✓
81	2016-05-08 22:05:38	<u>3b7e18ac434abb6f5f5350</u> <u>0836ec5d57f4b6320a0708</u> <u>326f74b80affd5ade9c2</u>	- 0.00048674 BTC	✓
82	2016-05-08 21:47:06	<u>2071cf714dd5aee378bde3</u> <u>0a45c60a89e4c0dabdbf79</u> <u>21c7799f1cfd5c6da434</u>	+ 0.00048674 BTC	✓
83	2016-05-07 14:03:33	<u>8744c6f803f3348a5bf147</u> <u>17556d0b03bb88b271a6c6</u> <u>5b58f56c7ef5bf42c16e</u>	- 0.00013246 BTC	✓
84	2016-05-07 13:17:28	<u>5374eb6b789d96d9dea02f</u> <u>823851bdb022b7a4ec7603</u> <u>3b215718de17411861eb</u>	+ 0.00013246 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-05-06 21:09:07	<u>582d595d665fdf711dd2ad</u> <u>e4db282a361a97e9671db5</u> <u>d626f456d83be83bbe71</u>	- 0.00042510 BTC	✓
86	2016-05-06 20:23:25	<u>e6f10b205793bf9741163f</u> <u>26d255c9f53562d9496baa</u> <u>6d185cdf6f5ca13b36ff</u>	+ 0.00042510 BTC	✓
87	2016-05-06 03:35:50	<u>8da83d7b88af720bd5bb8b</u> <u>52de3e99c27e352df81aef</u> <u>cf3687cb591d9397fb93</u>	- 0.00128271 BTC	✓
88	2016-05-06 03:00:05	<u>32b1f97fdb37188afa72f</u> <u>dc0ab0b3ab6b1960a73f81</u> <u>a1afa7bc2f13a04cbd9c</u>	+ 0.00128271 BTC	✓

* USD values displayed at the time of transaction

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