

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P2VzCitmoaekAbJ64VoGiQa9ZuAqNE8dC</u>
TOTAL RECEIVED	0.02909160 BTC
	1,839.63 USD
TOTAL SEND	0.02909160 BTC
	1,839.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-29 16:07:26	<u>b58b886689e73f69e9c8b4</u> <u>af56caec880a4b799b27f4</u> <u>89d2bf10c524aa19bc36</u>	- 0.00030121 BTC	
2	2017-10-28 12:41:23	<u>fba3cfc43f175a291b946</u> <u>fbbf920a8560e004b6271b</u> <u>96c68c31242529bf3e7c</u>	+ 0.00030121 BTC	
3	2017-10-08 11:40:39	<u>ab3158587eac1990de36c8</u> <u>222a496011821ead32493c</u> <u>b94e01c2efe04cdf0bf3</u>	- 0.00033245 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-08 11:40:39	<u>ab3158587eac1990de36c8</u> <u>222a496011821ead32493c</u> <u>b94e01c2efe04cdf0bf3</u>	- 0.00205383 BTC	✓
5	2017-10-08 06:45:19	<u>46f01b22a2608ecc7ef901</u> <u>27fe0b9ab0d38d47fbdbcf</u> <u>591b700fe944380b91da</u>	+ 0.00205383 BTC	✓
6	2017-09-30 21:26:51	<u>f8bb48491ca4d36ecf5c08</u> <u>2ada0a1209ae6bb0f4ff94</u> <u>458d06c2821f97e47465</u>	+ 0.00033245 BTC	✓
7	2017-09-24 21:23:00	<u>7093f63d94dbb458019404</u> <u>a1df929cec98ce473b9082</u> <u>fcd1560c2cefd0efb39a</u>	- 0.00545800 BTC	✓
8	2017-09-24 21:23:00	<u>7093f63d94dbb458019404</u> <u>a1df929cec98ce473b9082</u> <u>fcd1560c2cefd0efb39a</u>	- 0.00035722 BTC	✓
9	2017-09-24 18:59:18	<u>9cc66d2ad81cf103d33710</u> <u>84df2165cd100ae945b53c</u> <u>5b8ee0bd651342323e06</u>	+ 0.00545800 BTC	✓
10	2017-09-11 01:24:12	<u>3dd981f3b74ef2350a1bba</u> <u>653c61b9e66394247c5f73</u> <u>d6bab39c663304415d42</u>	+ 0.00035722 BTC	✓
11	2017-08-19 23:57:41	<u>9416a68f46cc2d4114a322</u> <u>f405519ecdd2750d9b6050</u> <u>dfe3c9bfa835ac211fb2</u>	- 0.00028143 BTC	✓
12	2017-08-19 23:57:41	<u>9416a68f46cc2d4114a322</u> <u>f405519ecdd2750d9b6050</u> <u>dfe3c9bfa835ac211fb2</u>	- 0.00028367 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-19 23:12:17	<u>865cddf9fdde3c3584df1e</u> <u>fc53882e6fa46a9c402994</u> <u>23647ede4d4758d7e9e7</u>	+ 0.00028367 BTC	✓
14	2017-08-05 22:20:50	<u>c5bae7cad91aa75d8de4dd</u> <u>e15ddb992ba85a1e3b2a1e</u> <u>134b362d056616536574</u>	+ 0.00028143 BTC	✓
15	2017-07-30 13:47:09	<u>2051485637715e9c19c0ec</u> <u>846dc34a64a7d5f60a0e08</u> <u>0846461311ab93f4f3c2</u>	- 0.00041946 BTC	✓
16	2017-07-30 08:34:22	<u>4897f8479a65631465aab2</u> <u>a4a82a5b97a7caebe14033</u> <u>65df197e090f041d27e2</u>	+ 0.00041946 BTC	✓
17	2017-07-17 09:24:35	<u>c91093b0a2c8e02d1615f3</u> <u>e2ee834760e322c377f26b</u> <u>d837df1733c369c4c032</u>	- 0.00037611 BTC	✓
18	2017-07-15 19:08:49	<u>6992650e6267fd9ef54546</u> <u>1b3aa6761947495527160c</u> <u>f1d8620473141608a71a</u>	+ 0.00037611 BTC	✓
19	2017-07-05 16:17:50	<u>13dd3feea35c9aadac143a</u> <u>26e85df0502e6b11993895</u> <u>0ba66fd1729a54ee338c</u>	- 0.00026163 BTC	✓
20	2017-06-24 19:06:07	<u>12b5366088b2b3a2490d98</u> <u>088b6432fea6466acf2c30</u> <u>ef41f0d36023a4429469</u>	+ 0.00026163 BTC	✓
21	2017-06-17 12:59:47	<u>8d53cb003481bc8694356a</u> <u>b86cf19a2cc0c90aedd199</u> <u>d772217014d02e2ffb55</u>	- 0.00031286 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-17 12:59:47	<u>8d53cb003481bc8694356a</u> <u>b86cf19a2cc0c90aedd199</u> <u>d772217014d02e2ffb55</u>	- 0.00044130 BTC	✓
23	2017-06-17 12:59:47	<u>8d53cb003481bc8694356a</u> <u>b86cf19a2cc0c90aedd199</u> <u>d772217014d02e2ffb55</u>	- 0.00035472 BTC	✓
24	2017-06-17 12:59:47	<u>8d53cb003481bc8694356a</u> <u>b86cf19a2cc0c90aedd199</u> <u>d772217014d02e2ffb55</u>	- 0.00030139 BTC	✓
25	2017-06-17 12:59:47	<u>8d53cb003481bc8694356a</u> <u>b86cf19a2cc0c90aedd199</u> <u>d772217014d02e2ffb55</u>	- 0.00036104 BTC	✓
26	2017-06-17 12:59:47	<u>8d53cb003481bc8694356a</u> <u>b86cf19a2cc0c90aedd199</u> <u>d772217014d02e2ffb55</u>	- 0.00026651 BTC	✓
27	2017-06-10 20:29:58	<u>789d126a8b46bac7eb167c</u> <u>a1ebc198379066a46521dc</u> <u>3197a1ec68a85ddf96b3</u>	+ 0.00036104 BTC	✓
28	2017-06-04 23:24:45	<u>2c48dbd22eb3d0e3d208d1</u> <u>a999fcd1d8d5051784ce65</u> <u>8b35d3c8eaed057fa3d4</u>	- 0.00115054 BTC	✓
29	2017-06-04 23:24:45	<u>2c48dbd22eb3d0e3d208d1</u> <u>a999fcd1d8d5051784ce65</u> <u>8b35d3c8eaed057fa3d4</u>	- 0.00077823 BTC	✓
30	2017-05-27 21:07:19	<u>28e988e4ac51f2b397ccc4</u> <u>2db4aec90d0511276b8f70</u> <u>ff724a0f2a6915dff761</u>	+ 0.00077823 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-20 21:48:46	<u>3b66b029210b5678453bf2</u> <u>564b6b62d766d69ff3af62</u> <u>15ffa1449523d2ce0272</u>	+ 0.00115054 BTC	✓
32	2017-05-13 21:09:49	<u>a1c67cb2989d63ea0980ff</u> <u>db1fb13a211f743e55dd3f</u> <u>11978adf478339c3b038</u>	+ 0.00035472 BTC	✓
33	2017-05-06 21:20:21	<u>708bd1c60d75a98bfb5792</u> <u>6c03c5727b65be84a9af65</u> <u>8e82a31ac3da887cc31d</u>	+ 0.00026651 BTC	✓
34	2017-04-29 20:59:47	<u>f2773ef3996486688c94bf</u> <u>1b7c03ccf4ccca20cca57e</u> <u>1141d560c07c0236e60f</u>	+ 0.00031286 BTC	✓
35	2017-04-22 22:44:37	<u>7b3c079f4148ff1977a488</u> <u>160e8fe35fe84e7e1a590d</u> <u>46748d4927070fc4433a</u>	+ 0.00030139 BTC	✓
36	2017-04-17 17:42:30	<u>206a19093f5d4acf90100e</u> <u>5a685a21043a8b5ab73b17</u> <u>d215ea5d45c47d66437e</u>	- 0.00500000 BTC	✓
37	2017-04-15 22:07:19	<u>a9ac47ab55943abd95df69</u> <u>3c440bf8bb0a5987cf9d10</u> <u>3772948a79da3b12970e</u>	+ 0.00044130 BTC	✓
38	2017-04-14 18:14:00	<u>8959e9e1918c6468e24d5c</u> <u>bab1a922b1fe2d5bb9ef6b</u> <u>5989a11c94565258d070</u>	- 0.00500000 BTC	✓
39	2017-04-13 10:46:30	<u>b9910945111d800f00251c</u> <u>5cd19367e3c978ada2b3cc</u> <u>e59834cef91a6999c149</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-20 23:44:09	<u>984d7905084ccd10c4d800</u> <u>9fbaeccde283798a3c0fb8</u> <u>6dc2b3f5b4e110ce2f31</u>	+ 0.00500000 BTC	✓
41	2017-03-20 23:10:47	<u>9231552a5227a2fe870d24</u> <u>7ea507766c4c19bb1da122</u> <u>56146152d4d99b820cfe</u>	+ 0.00500000 BTC	✓
42	2017-03-20 11:10:41	<u>fcfd414f0ea9a2a2dac920</u> <u>00d02abd691bbe30c7d102</u> <u>a4bd587fc5411a1e3dbe</u>	+ 0.00500000 BTC	✓

* USD values displayed at the time of transaction

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