

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 06:39 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P2YZWYKGSaTaq9qd99pRridGhkswpiYU</u>
TOTAL RECEIVED	1.49099074 BTC
	94,030.82 USD
TOTAL SEND	1.49099074 BTC
	94,030.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-29 14:07:51	<u>c2a6ad41d5547f3e20d2ee</u> <u>a3861524fdc629752b6eba</u> <u>61ee743908feb27f80a4</u>	- 0.36689820 BTC	
			10,686.42 USD	
2	2022-05-29 02:19:27	<u>6c5c273546b5a3d2a891e7</u> <u>05759d2276a76e1b7a6b31</u> <u>cc87821007bb7095e8f0</u>	+ 0.36689820 BTC	
			10,643.11 USD	
3	2022-05-27 20:16:31	<u>23e5fbb967c94c530bda94</u> <u>44700a780e0e39e31db54c</u> <u>0455459cf6969481f276</u>	- 0.00909254 BTC	
			260.31 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-27 16:20:07	<u>76e6892423ab1a38165873</u> <u>f20a36979574aca7559ec1</u> <u>130fac359637031949d0</u>	+ 0.00909254 BTC  262.59 USD	✓
5	2020-12-06 20:13:08	<u>6be436470216e678d26569</u> <u>95d1f791445f85b1913c82</u> <u>403055f9c9d3456ed039</u>	- 0.26030000 BTC  4,989.14 USD	✓
6	2020-12-06 17:35:04	<u>0ce8beacacd42d6a7f2e91</u> <u>3b56164ac6b946f4b25da2</u> <u>1432444d56825237189b</u>	+ 0.26030000 BTC  4,989.14 USD	✓
7	2020-12-06 00:08:19	<u>58dba7b2ad5e9a983d5dfc</u> <u>cab82a0057fce1e6274bfe</u> <u>d33128e6b49697c594e7</u>	- 0.13320000 BTC  2,578.67 USD	✓
8	2020-12-05 17:24:16	<u>d399d2bf63b87cf339ce24</u> <u>9afea0cb8662d6c84e08a2</u> <u>ad1b7950c5a95c07803d</u>	+ 0.13320000 BTC  2,578.67 USD	✓
9	2020-12-04 20:09:12	<u>8ee72507cdd81248e1d7bd</u> <u>16435b69be35e481b72280</u> <u>765df96fb3b7b19ace9f</u>	- 0.12890000 BTC  2,468.13 USD	✓
10	2020-12-04 15:21:15	<u>80578b570620311e3fa556</u> <u>747278bad43438d05a34ac</u> <u>bae0f53febd0b33241f3</u>	+ 0.12890000 BTC  2,468.13 USD	✓
11	2020-12-03 17:35:24	<u>bf21e68d204e1395e2ac6c</u> <u>4db4bd04bb21a3eb7c768f</u> <u>df502ea7b97030ea84f8</u>	- 0.13090000 BTC  2,441.35 USD	✓
12	2020-12-03 15:33:25	<u>f4cc48ff841304f8bc349f</u> <u>909243358cffaf3ba76b71</u> <u>68e3c38443ab54fbf32c</u>	+ 0.13090000 BTC  2,441.35 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-02 18:12:12	<u>761f4100c8e366afafe183</u> <u>719f6f5533aad9d1cf409f</u> <u>49cdb77f4593445db07</u>	- 0.14150000 BTC  2,748.19 USD	✓
14	2020-12-02 16:27:12	<u>261b7aa16b91cf90c61f49</u> <u>2bbc70ab9a442a9b7b69bd</u> <u>a5d4fda76f36c13922dd</u>	+ 0.14150000 BTC  2,748.19 USD	✓
15	2020-12-01 18:17:01	<u>fbe099ed49190ee5220170</u> <u>c37e9a6dd4f7e55be39907</u> <u>1b25a482e1d3da3cead2</u>	- 0.12020000 BTC  2,308.33 USD	✓
16	2020-12-01 16:17:40	<u>701e08d66eb726168b246b</u> <u>a51b825bcf5e36dd6fd116</u> <u>50913bc1fa57223d109c</u>	+ 0.12020000 BTC  2,308.33 USD	✓
17	2019-07-17 22:02:17	<u>b4df1045dc9f94c6ea9c43</u> <u>53aa0c5e44d278d4e48458</u> <u>20366eb8e38a3deb39cb</u>	- 0.20000000 BTC	✓
18	2019-07-17 12:04:48	<u>b68c81fcfd7d9d242d8163</u> <u>75e5021015131bc4fac269</u> <u>378fc32c988968220e3e</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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