

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P2dnG2AiA7LDNJDxuUE36EqYGWxGLbGTg</u>
TOTAL RECEIVED	0.01446809 BTC
	911.35 USD
TOTAL SEND	0.01446809 BTC
	911.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 04:44:46	<u>68fc21dc7a9dab90c02198</u> <u>7376c937fb6e9aa7c6eb3c</u> <u>c22f1821bafb5fbad407</u>	- 0.00002971 BTC	
			1.46 USD	
2	2021-12-28 04:44:46	<u>e034faedc9165373f54db7</u> <u>d082546ab5f89439b263e7</u> <u>97026559137247f49a15</u>	- 0.00001802 BTC	
			0.88 USD	
3	2021-12-28 01:53:54	<u>0660e058c2306a0f8bdee7</u> <u>7f139c38aba5ccf272d9d1</u> <u>29e8d045f42c7c8ea324</u>	- 0.00002100 BTC	
			1.03 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 00:26:22	<u>252dc8c9860d9b450efc17</u> <u>a8c873dc0a8d51ec672f10</u> <u>16353c6c83c01fdc0983</u>	- 0.00002046 BTC 	1.00 USD	✓
5	2021-12-28 00:16:32	<u>0bbe5a68e3646f24ef30ca</u> <u>2b892fe2beebcc5663ea8e</u> <u>25e196acb092eb1c41b8</u>	- 0.00002848 BTC 	1.40 USD	✓
6	2021-12-28 00:16:32	<u>36f21531616aa7080b99f2</u> <u>0ff95e255c2d0bb60001b9</u> <u>11fb8d615a0fd88f9740</u>	- 0.00003171 BTC 	1.56 USD	✓
7	2021-12-27 23:55:25	<u>79778659aa1a0241dd5cad</u> <u>ccfd9301176ba26f9351c</u> <u>751761984632d1bfe0a4</u>	- 0.00002382 BTC 	1.17 USD	✓
8	2021-12-27 23:18:15	<u>3ace51e91698e437444b54</u> <u>07742486ae7836e5d907d1</u> <u>4fa4ac6064a227d5fb8e</u>	- 0.00005305 BTC 	2.61 USD	✓
9	2021-12-27 23:14:12	<u>ce7491fe206898f47a1df2</u> <u>8ec5f1f05c350108b305ed</u> <u>fdc0071608d7cee0bfa0</u>	- 0.00004599 BTC 	2.26 USD	✓
10	2021-12-27 23:06:40	<u>4d1e872bb510204be374c6</u> <u>9677b523684e72e1d44793</u> <u>936283547b7d5016e1f4</u>	- 0.00007538 BTC 	3.70 USD	✓
11	2021-12-27 23:03:05	<u>0dcff5da3784d969baf3d2</u> <u>e9e696b5319366c2631fca</u> <u>7e98b20d073bdb90287d</u>	- 0.00004195 BTC 	2.06 USD	✓
12	2019-10-01 20:54:59	<u>392d41d52b3de432da901f</u> <u>fbe653977f0da8433f4753</u> <u>ae0707b2647b219557a7</u>	+ 0.00002971 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-30 07:00:44	<u>4cca563c52da962c84b8ba</u> <u>b9e7de8764180fd12e94bc</u> <u>6a7910dcacbc5dd8448f</u>	+ 0.00001802 BTC	✓
14	2019-08-11 05:00:47	<u>47a73a6d7faf9799fb5065</u> <u>ce92b180893c7775d54b29</u> <u>64bb59afe5b685d8e615</u>	+ 0.00002100 BTC	✓
15	2019-07-27 15:30:01	<u>463d9cf71b449e38c078e3</u> <u>5786f9552e1657047ea0e4</u> <u>8fd8e37d52e309d9c11f</u>	+ 0.00002848 BTC	✓
16	2019-07-12 04:39:33	<u>9d13ee4cfc1b827428dc88</u> <u>df3635b98db1924ec468de</u> <u>7e1b00a78bcc0abe7a10</u>	+ 0.00003171 BTC	✓
17	2019-06-29 02:51:00	<u>03becf93aa529e91f9881b</u> <u>6e300cdd3fb74f00f833ac</u> <u>03d65f79d642435a5786</u>	+ 0.00002046 BTC	✓
18	2019-06-18 14:41:10	<u>c18fa9ddd208c5340b36f3</u> <u>52d6bf546b415fe639ff66</u> <u>4466fb22777710118279</u>	+ 0.00002382 BTC	✓
19	2019-06-10 22:38:31	<u>e73d08422881d16bd8dbc8</u> <u>713177f2ee2947dc582694</u> <u>90c0d4b4b1743d044b05</u>	+ 0.00005305 BTC	✓
20	2019-06-02 22:41:15	<u>05f0e40ae37ecbf17933a6</u> <u>c45974562fca5bba4d267e</u> <u>4cf3487107f727233a07</u>	- 0.00546345 BTC	✓
21	2019-06-02 04:56:25	<u>76c09b95c2ceab4cc5bd8e</u> <u>86a547fe82d808f6df6118</u> <u>03057f6b4dd9c3d166eb</u>	+ 0.00546345 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-23 23:02:43	<u>88a1c907ad982cd708f9f2</u> <u>bc4d074c266678ec6adb9a</u> <u>b282980b5862ff3c216b</u>	+ 0.00004599 BTC	✓
23	2019-05-18 22:56:11	<u>41018c178bca9b9c6625bd</u> <u>d8f23803af8770b70cbfa8</u> <u>7154204ac06392e3b3f3</u>	+ 0.00007538 BTC	✓
24	2019-04-29 15:46:54	<u>f4731af0cc75b3145a4993</u> <u>b21b6ff0523faabe9bdaae</u> <u>b3a831b5faa232a59dbd</u>	+ 0.00004195 BTC	✓
25	2019-03-29 23:03:52	<u>57822380b62d17dd1b70f8</u> <u>3b5420a4100fd5c95e6d50</u> <u>51f452efaf3832c58179</u>	- 0.00363220 BTC	✓
26	2019-03-29 13:51:34	<u>c477348f0a6eea59dd4d18</u> <u>e9201191667b6d29e2520b</u> <u>bce5a8a54c85c7aa336a</u>	+ 0.00363220 BTC	✓
27	2018-01-27 16:20:06	<u>4f549db2c471d2f93aee53</u> <u>8e4f61aa7f1ac37aa576ec</u> <u>8b311e289026b4377ed0</u>	- 0.00314717 BTC	✓
28	2018-01-19 10:39:11	<u>8aa55767d5f2e114ce9712</u> <u>3a9c69f520f1458b8f3783</u> <u>cccd0b0688869d2efbf7</u>	+ 0.00314717 BTC	✓
29	2017-12-11 05:08:57	<u>11dc0d849b633200657b15</u> <u>8ae423ad77f6215b7b6b00</u> <u>2aa2ea06f3d091b8a5c8</u>	- 0.00017891 BTC	✓
30	2017-12-11 02:04:41	<u>3e0fd01f061a86232ed160</u> <u>0d9c7d3c4103bed4d57a97</u> <u>9c67265746823a3c0143</u>	+ 0.00017891 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-28 20:53:16	<u>69d1558930179eb47b46e4a17be6a1a5fa9ae6824470ae76b7e00a2d0a5d74aa</u>	- 0.00130145 BTC	✓
32	2017-05-28 18:12:37	<u>97992b6704a44e35d76a8c929f9e3bd93689a7e1ccba2b485a8eee6b92414fc2</u>	+ 0.00130145 BTC	✓
33	2017-05-28 17:53:59	<u>2cc689603c9dacbaf852ec7fb8dd121ed9d57464f30a5fc857c063576f4f3e15</u>	- 0.00019646 BTC	✓
34	2017-05-28 17:33:54	<u>5c84da050d73593b7c13034eeb157497a35607f6f21bf6a01e5b05386a9d224e</u>	+ 0.00019646 BTC	✓
35	2017-02-27 05:00:46	<u>01d259440fbf4a6809ef32338648383b974ffe67d9bf2c8e18ce489e7f1c8e54</u>	- 0.00015888 BTC	✓
36	2017-02-27 04:01:29	<u>7089326662ad73494ea1a22ee266e73aa1671d3783ec45ae32329ddacf50010c</u>	+ 0.00015888 BTC	✓

* USD values displayed at the time of transaction

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