

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P2yhg1ztFgBhw5zXb2UQ1bL8TVAbSrgtS</u>
TOTAL RECEIVED	0.06719543 BTC
	4,242.04 USD
TOTAL SEND	0.06719543 BTC
	4,242.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 15:42:58	<u>258325ed36a83cd6d5e043</u> <u>1df13890de19d0f474e1fe</u> <u>dc74775a4e745411f561</u>	- 0.00003524 BTC	
			0.60 USD	
2	2022-10-31 13:29:57	<u>26b5937cf8ddc63377beb5</u> <u>fbddb7b8ea7fe7d0d0e15f</u> <u>028fbd80258ebdaea528</u>	- 0.00008000 BTC	
			1.62 USD	
3	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fa</u> <u>e9e5933b50c6ae46aea57e</u> <u>5c7ded81f807495d82c7</u>	- 0.00044927 BTC	
			8.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fae9e5933b50c6ae46aea57e5c7ded81f807495d82c7</u>	- 0.00047246 BTC 9.35 USD		
5	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fae9e5933b50c6ae46aea57e5c7ded81f807495d82c7</u>	- 0.00082649 BTC 16.36 USD		
6	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fae9e5933b50c6ae46aea57e5c7ded81f807495d82c7</u>	- 0.00025946 BTC 5.13 USD		
7	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fae9e5933b50c6ae46aea57e5c7ded81f807495d82c7</u>	- 0.00027048 BTC 5.35 USD		
8	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fae9e5933b50c6ae46aea57e5c7ded81f807495d82c7</u>	- 0.00030076 BTC 5.95 USD		
9	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fae9e5933b50c6ae46aea57e5c7ded81f807495d82c7</u>	- 0.00027716 BTC 5.48 USD		
10	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fae9e5933b50c6ae46aea57e5c7ded81f807495d82c7</u>	- 0.00059660 BTC 11.81 USD		
11	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fae9e5933b50c6ae46aea57e5c7ded81f807495d82c7</u>	- 0.00034834 BTC 6.89 USD		
12	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fae9e5933b50c6ae46aea57e5c7ded81f807495d82c7</u>	- 0.00031949 BTC 6.32 USD		

#	Date & time	Transaction Id	Amount		
13	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fae9e5933b50c6ae46aea57e5c7ded81f807495d82c7</u>	- 0.00038730 BTC 7.67 USD		
14	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fae9e5933b50c6ae46aea57e5c7ded81f807495d82c7</u>	- 0.00026811 BTC 5.30 USD		
15	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fae9e5933b50c6ae46aea57e5c7ded81f807495d82c7</u>	- 0.00026167 BTC 5.18 USD		
16	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fae9e5933b50c6ae46aea57e5c7ded81f807495d82c7</u>	- 0.00019775 BTC 3.91 USD		
17	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fae9e5933b50c6ae46aea57e5c7ded81f807495d82c7</u>	- 0.00025418 BTC 5.03 USD		
18	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fae9e5933b50c6ae46aea57e5c7ded81f807495d82c7</u>	- 0.00022782 BTC 4.51 USD		
19	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fae9e5933b50c6ae46aea57e5c7ded81f807495d82c7</u>	- 0.00020893 BTC 4.13 USD		
20	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fae9e5933b50c6ae46aea57e5c7ded81f807495d82c7</u>	- 0.00053141 BTC 10.52 USD		
21	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fae9e5933b50c6ae46aea57e5c7ded81f807495d82c7</u>	- 0.00013200 BTC 2.61 USD		

#	Date & time	Transaction Id	Amount		
22	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fa</u> <u>e9e5933b50c6ae46aea57e</u> <u>5c7ded81f807495d82c7</u>	- 0.00023080 BTC 4.57 USD		✓
23	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fa</u> <u>e9e5933b50c6ae46aea57e</u> <u>5c7ded81f807495d82c7</u>	- 0.00040660 BTC 8.05 USD		✓
24	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fa</u> <u>e9e5933b50c6ae46aea57e</u> <u>5c7ded81f807495d82c7</u>	- 0.00071940 BTC 14.24 USD		✓
25	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fa</u> <u>e9e5933b50c6ae46aea57e</u> <u>5c7ded81f807495d82c7</u>	- 0.00030770 BTC 6.09 USD		✓
26	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fa</u> <u>e9e5933b50c6ae46aea57e</u> <u>5c7ded81f807495d82c7</u>	- 0.00069220 BTC 13.70 USD		✓
27	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fa</u> <u>e9e5933b50c6ae46aea57e</u> <u>5c7ded81f807495d82c7</u>	- 0.00036250 BTC 7.17 USD		✓
28	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fa</u> <u>e9e5933b50c6ae46aea57e</u> <u>5c7ded81f807495d82c7</u>	- 0.00096328 BTC 19.07 USD		✓
29	2022-10-14 04:56:32	<u>ce2135ab4a478d02f797fa</u> <u>e9e5933b50c6ae46aea57e</u> <u>5c7ded81f807495d82c7</u>	- 0.00026522 BTC 5.25 USD		✓
30	2018-04-24 12:05:13	<u>e66cdc7b775cdbb5f6f127</u> <u>6b29fd8db338b4fee9927c</u> <u>259a44379d08790baf16</u>	+ 0.00044927 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-04-17 12:04:49	<u>84336b25b4b689c0e61285</u> <u>983d62a34f2884cc251e6d</u> <u>5bb3caf74eb596244f5e</u>	+ 0.00047246 BTC	✓
32	2018-04-02 18:15:01	<u>b6000310eabe7ab77ff5cf</u> <u>0f21f993e3ede6eae4e498</u> <u>484cfabf7572be599148</u>	+ 0.00082649 BTC	✓
33	2018-02-18 21:07:03	<u>badaa86dc26041e010700f</u> <u>9a7cd61a9bf62d1f272137</u> <u>875a12b04c843e2a525b</u>	+ 0.00025946 BTC	✓
34	2018-02-18 10:23:25	<u>f08fc66512a2a36bde235b</u> <u>8430b479997d64bc7a24ba</u> <u>581e78f81b32d7b8e57d</u>	- 0.00100667 BTC	✓
35	2018-02-18 10:23:25	<u>f08fc66512a2a36bde235b</u> <u>8430b479997d64bc7a24ba</u> <u>581e78f81b32d7b8e57d</u>	- 0.00275825 BTC	✓
36	2018-02-18 10:23:25	<u>f08fc66512a2a36bde235b</u> <u>8430b479997d64bc7a24ba</u> <u>581e78f81b32d7b8e57d</u>	- 0.00149248 BTC	✓
37	2018-02-18 10:23:25	<u>f08fc66512a2a36bde235b</u> <u>8430b479997d64bc7a24ba</u> <u>581e78f81b32d7b8e57d</u>	- 0.00205409 BTC	✓
38	2018-02-18 10:23:25	<u>f08fc66512a2a36bde235b</u> <u>8430b479997d64bc7a24ba</u> <u>581e78f81b32d7b8e57d</u>	- 0.00154581 BTC	✓
39	2018-02-18 10:23:25	<u>f08fc66512a2a36bde235b</u> <u>8430b479997d64bc7a24ba</u> <u>581e78f81b32d7b8e57d</u>	- 0.00123980 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-18 10:23:25	<u>f08fc66512a2a36bde235b</u> <u>8430b479997d64bc7a24ba</u> <u>581e78f81b32d7b8e57d</u>	- 0.00142268 BTC	✓
41	2018-02-18 10:23:25	<u>f08fc66512a2a36bde235b</u> <u>8430b479997d64bc7a24ba</u> <u>581e78f81b32d7b8e57d</u>	- 0.00160000 BTC	✓
42	2018-02-18 10:23:25	<u>f08fc66512a2a36bde235b</u> <u>8430b479997d64bc7a24ba</u> <u>581e78f81b32d7b8e57d</u>	- 0.00230000 BTC	✓
43	2018-02-18 10:23:25	<u>f08fc66512a2a36bde235b</u> <u>8430b479997d64bc7a24ba</u> <u>581e78f81b32d7b8e57d</u>	- 0.00142367 BTC	✓
44	2018-02-07 18:53:00	<u>c1809c7ba8724e3fadba5a</u> <u>eae2f16d0e2a38d4d5a7a1</u> <u>ea97df749e5fa95f5f40</u>	+ 0.00003524 BTC	✓
45	2018-01-28 21:09:05	<u>6bd694b37ac4591bbec90c</u> <u>b8b61144cf54f59367c0f0</u> <u>df4edc5ccf6b7501ec99</u>	+ 0.00027048 BTC	✓
46	2018-01-24 06:39:03	<u>0519575b4eb6ba845bd160</u> <u>efdf6115916a37401b4250</u> <u>95e3243e87df4344ec6a</u>	+ 0.00008000 BTC	✓
47	2018-01-22 17:15:18	<u>a0ca1dfd7912613b9e5ed2</u> <u>1dcb6e28524e338538cdc8</u> <u>8ec6a69e8b05dbbc1954</u>	+ 0.00030076 BTC	✓
48	2018-01-20 02:12:01	<u>4e299d169b032fd3e65987</u> <u>e8e3f185e1f4375aa882bc</u> <u>513b710d151e2a5e0c81</u>	+ 0.00027716 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-06 08:45:52	<u>57a9feba6bc570a24a94ec</u> <u>c2a295b7c487215f90d182</u> <u>07889d365511c95fa010</u>	+ 0.00100667 BTC	✓
50	2017-11-30 12:24:51	<u>831a524c2e2d5d64df1e8d</u> <u>8b6bae2891cdac966cf26b</u> <u>1720dfbc5e8c3cd88ffe</u>	+ 0.00059660 BTC	✓
51	2017-11-21 21:48:48	<u>81bb2f5fbc53e74be07e7f</u> <u>bb5e4559299389dfcacf4f</u> <u>4d02d0d9982d8faeb6b4</u>	+ 0.00034834 BTC	✓
52	2017-11-18 22:01:03	<u>b697147211b1677c456e23</u> <u>a8de1bc1935322eeb5cc1a</u> <u>1336411f7fa3607ec530</u>	+ 0.00031949 BTC	✓
53	2017-11-16 03:13:48	<u>722f0b1f7af242b1ab6845</u> <u>02b555bc94149a0d539e34</u> <u>60a82f14de33675b60ac</u>	+ 0.00038730 BTC	✓
54	2017-11-12 22:37:34	<u>b8f9fef8699ba9d70f7792</u> <u>f21a6a0807119678df2b43</u> <u>8173d0f9d5ac0f93f66a</u>	+ 0.00026811 BTC	✓
55	2017-11-09 22:27:45	<u>9560fdbf4df4bcfa17c1b7</u> <u>3b14d9535f1b59fbea3eb0</u> <u>ea893a3c188b88946a62</u>	+ 0.00026167 BTC	✓
56	2017-11-04 21:12:10	<u>4de564af39a1d524fedf2d</u> <u>21c7a5bbebd1dcee143b21</u> <u>ad2eff9231694dedd171</u>	+ 0.00019775 BTC	✓
57	2017-10-30 21:49:33	<u>5b29bf1d60f8c4fe9333df</u> <u>eaeffe3e3c44c0d1eb822b</u> <u>6c27283fafd56cb25010</u>	+ 0.00025418 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-28 21:01:13	<u>2b42cad8eed48fd03f96b3</u> <u>9a23871d92ee706ce4c44b</u> <u>9a9bb57a0a642975ca77</u>	+ 0.00022782 BTC	✓
59	2017-10-24 03:36:54	<u>697cdae69852a1a1819d5c</u> <u>7827be33e0c136e47896c0</u> <u>053f011a719e48777cc7</u>	+ 0.00020893 BTC	✓
60	2017-10-17 01:14:17	<u>d608b52e9a9c6dd8e274b0</u> <u>270aeec1c47cd5228f4f90</u> <u>2fd162c84b7024910944</u>	- 0.01900000 BTC	✓
61	2017-10-17 00:21:47	<u>aa18534e765c1054f3d66f</u> <u>747aa70297b2e916c4fada</u> <u>abade75ec77cb384a4a7</u>	+ 0.01900000 BTC	✓
62	2017-09-27 20:54:39	<u>2d2baf40947afdae2fac51</u> <u>5bd33bfef8616913cb5a0f</u> <u>ff60f39d21a606b52920</u>	+ 0.00275825 BTC	✓
63	2017-09-26 01:40:41	<u>17bbf6958266dfcbf97211</u> <u>ce0b8d7a0d307d13d8e5c2</u> <u>adfd44c32a46647f1ef4</u>	+ 0.00149248 BTC	✓
64	2017-09-24 20:10:42	<u>aa74363a1aaf4581e80feb</u> <u>6d3c87f1b6631e05783c57</u> <u>3756f78ef1c3258b4bd4</u>	+ 0.00205409 BTC	✓
65	2017-09-21 21:07:38	<u>2a31d09ff16766f19d32bc</u> <u>f2778cddfd79e10aaa67bc</u> <u>e53b88b03198af88ca7c</u>	- 0.00348980 BTC	✓
66	2017-09-21 20:01:23	<u>c0e8ab2d669f5e721dfa77</u> <u>b46e77304ec68034bbb0aa</u> <u>09b3f346adb4a7dccf8c</u>	+ 0.00348980 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-19 22:01:44	<u>a422234045400e2e0f05cc</u> <u>bc05653f3113bf0f5ffcc7</u> <u>11a22f210b5b01aee856</u>	- 0.00320956 BTC	✓
68	2017-09-19 21:14:13	<u>67d706d08636dfd37cfb0e</u> <u>5b0a332bcd170e175a78e4</u> <u>393d48e34d37bb43120b</u>	+ 0.00320956 BTC	✓
69	2017-09-17 22:23:47	<u>a300ab2792c4c5afa7f029</u> <u>5563872d30c9a480481ffb</u> <u>6ac3f3a346273680ffe9</u>	+ 0.00154581 BTC	✓
70	2017-08-29 22:32:52	<u>0fe4ac7b880dcf3e26cdf8</u> <u>629ccb340cca15aba80b76</u> <u>065ef61600d6bbd893e1</u>	+ 0.00053141 BTC	✓
71	2017-08-24 03:30:37	<u>c58145264fc00285604f25</u> <u>4d10c53fe0b2517c7aec43</u> <u>1ccb8865e1df13a45dcf</u>	+ 0.00123980 BTC	✓
72	2017-08-01 23:24:52	<u>9977d3be1a7eef814e452a</u> <u>7f9e1cd9351ae4897a0552</u> <u>e78ff486f3e27ccda198</u>	+ 0.00013200 BTC	✓
73	2017-08-01 23:24:52	<u>30d787a6fc52a2df9b3468</u> <u>9ea48f78d98958464a15c8</u> <u>9ce62513cccf4d99e731</u>	+ 0.00023080 BTC	✓
74	2017-07-29 03:47:04	<u>722c09cbee865a4f949d62</u> <u>c21a448583e86f30f2e023</u> <u>755189875610d1f7f3c2</u>	+ 0.00040660 BTC	✓
75	2017-07-28 00:30:01	<u>d4c1e25ea67c33c72d5569</u> <u>0b95999010723e5f335912</u> <u>25f0f04619410bfea7ed</u>	+ 0.00071940 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-26 23:40:41	<u>1d2eec5fd8017f30474676</u> <u>c6806feee6ae23c94131ae</u> <u>5a77ea8da074c5bd2b4a</u>	+ 0.00030770 BTC	✓
77	2017-07-25 23:47:15	<u>7022d73b46cf35c4811606</u> <u>5ec97bb0e74f811147c100</u> <u>5317f937d3b3165f755d</u>	+ 0.00069220 BTC	✓
78	2017-07-25 01:22:19	<u>5cd1b5bb15d9f5f99c85b7</u> <u>c3b5fa10f0c41372049347</u> <u>bc41f2549f8e73a03479</u>	+ 0.00036250 BTC	✓
79	2017-07-23 22:32:46	<u>18d6f7f89598f9716e0a54</u> <u>cf243f9e5c437c7fd76dbb</u> <u>99da5efff75ad1dcfe8e</u>	+ 0.00142268 BTC	✓
80	2017-07-19 22:44:10	<u>7651315c99dfcc250a69de</u> <u>44d100f66a98bd36b2a209</u> <u>be422c9f97b933bccd97</u>	+ 0.00096328 BTC	✓
81	2017-07-19 06:22:10	<u>4dc5d548e3fdcc4603badb</u> <u>0de6745b35435185938023</u> <u>9e8f0e6723cc347b0140</u>	+ 0.00026522 BTC	✓
82	2017-06-04 02:57:18	<u>4072125c37a4996e3fd37c</u> <u>dfad9e29c4a65e98fa46c9</u> <u>903215f17541d74994f4</u>	+ 0.00160000 BTC	✓
83	2017-05-18 02:19:03	<u>faf232ba6f97ecb4ee0b67</u> <u>dbf22ffed77af9d1ffa76b</u> <u>69dd91381a412e7d9596</u>	- 0.01400000 BTC	✓
84	2017-05-18 01:52:58	<u>76d14d5ce3139dfc19a058</u> <u>3fb84149dd0b2440e9dfd4</u> <u>8d275327c2a85d303bd1</u>	+ 0.01400000 BTC	✓

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85	2017-04-01 01:40:51	<u>1704550eac85d4a537e9e9</u> <u>1f1edde559862f7dc051c5</u> <u>192dcf4d796570194a72</u>	+ 0.00230000 BTC	✓
86	2017-03-12 23:13:22	<u>8b563f8687592edee78dde</u> <u>be245d2fcf11741a31bbd7</u> <u>05820ab0ddba181e5586</u>	+ 0.00142367 BTC	✓

* USD values displayed at the time of transaction

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