

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5ERYyv7rvfCvJQeMsSVrPpKSAHqVBb2j</u>
TOTAL RECEIVED	0.05519842 BTC
	3,482.24 USD
TOTAL SEND	0.05519842 BTC
	3,482.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-30 17:28:29	<u>cb40c6e63813ee53094491</u> <u>a6ee53010d5bb1ef92946f</u> <u>8cc47ee70dcafeb41207</u>	- 0.00019850 BTC	
2	2019-07-30 10:57:14	<u>d4633347dfac929abdbd0b</u> <u>7494e7a5dd5a6c5ee2577d</u> <u>4ec47c8a38dbf811e85a</u>	+ 0.00019850 BTC	
3	2019-07-09 09:07:27	<u>981552109cdb503ca897c1</u> <u>7640850e7d5cc526065f0d</u> <u>d6c0815e311a7b3aec4b</u>	- 0.00010022 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-08 19:44:16	<u>44d3438ac27bb70b1fb1fd</u> <u>c0d083b9665752c5b5e243</u> <u>58d5feaadcc9155a29b9</u>	+ 0.00010022 BTC	✓
5	2019-06-22 18:18:49	<u>9fba0d4b223a17f5c09838</u> <u>24af160ab84fa184155e5f</u> <u>3c61d1347b10022598ec</u>	- 0.00012823 BTC	✓
6	2019-06-22 04:59:29	<u>5f4a76968b811586bd7e85</u> <u>bf94c1cb04a40573aba5ba</u> <u>ae5e5c9d6fd0de716da8</u>	+ 0.00012823 BTC	✓
7	2019-05-25 03:58:51	<u>a6dc901adeb0c59ed94ff4</u> <u>c03da411b4d7acf51f968b</u> <u>c65d30ec6fdde15d86d3</u>	- 0.00068952 BTC	✓
8	2019-05-25 02:37:09	<u>57778de7a583121003557b</u> <u>b8c9bae4d4e09bcdb91eea</u> <u>3245bd634948e4082ba3</u>	+ 0.00068952 BTC	✓
9	2018-11-09 04:13:32	<u>fcad9c0a99e74207884ead</u> <u>f1953b224d43cf9ad524e7</u> <u>fa9de4408a3cccc2cd49</u>	- 0.00005528 BTC	✓
10	2018-11-09 02:56:45	<u>73531949f7792644a1ac03</u> <u>9bf2e1d2026942a868a5a4</u> <u>65ca50bd6ca2744da2b3</u>	+ 0.00005528 BTC	✓
11	2018-08-20 12:38:49	<u>377e1f11d7f6f5487a6a7a</u> <u>8010f89036adc8c27254c0</u> <u>9b04374dfb1a8ae817d8</u>	- 0.00016433 BTC	✓
12	2018-08-20 12:24:13	<u>9264c024ee08eb3cbd5fff</u> <u>1e9989cd5a5f3e51f3486f</u> <u>95257f4fdf5dc5714345</u>	+ 0.00016433 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-21 14:38:13	<u>453c8dd8e7057923ae7c93</u> <u>f5547c71b633dda036329b</u> <u>83479fdc78f67a6e7738</u>	- 0.00030827 BTC	✓
14	2017-11-25 09:19:18	<u>77f0f9e13a14c5c9118c3a</u> <u>40416a3132dd8c802846c2</u> <u>7e0a94b69f603237353a</u>	- 0.00032121 BTC	✓
15	2017-10-30 21:51:27	<u>7f1f767c85e5c9b7345d95</u> <u>cfdc6808220f0550827c04</u> <u>c84259662f8b72a662a8</u>	- 0.00230000 BTC	✓
16	2017-10-25 09:20:09	<u>cbad733f75975b57711eb6</u> <u>8794a1d402c39bb03134d3</u> <u>77699767341c14699f9b</u>	+ 0.00230000 BTC	✓
17	2017-10-15 02:10:42	<u>7d753fe1b1c02ed70a6966</u> <u>bec2e729b37604a6066be4</u> <u>74133e136fd9a37e1a97</u>	- 0.00040000 BTC	✓
18	2017-10-15 02:10:42	<u>7d753fe1b1c02ed70a6966</u> <u>bec2e729b37604a6066be4</u> <u>74133e136fd9a37e1a97</u>	- 0.00036774 BTC	✓
19	2017-10-11 22:30:12	<u>93d6ac0236d41f8042ff16</u> <u>8d421bdb6d3128b5f1605c</u> <u>931d369f8c71a6e73a82</u>	- 0.00059515 BTC	✓
20	2017-09-28 22:21:25	<u>bf302797f041fb67fcdacc</u> <u>7deb6d43a49bc5bece2bba</u> <u>20bc607d688c22b8c75b</u>	- 0.00411765 BTC	✓
21	2017-09-28 22:21:25	<u>bf302797f041fb67fcdacc</u> <u>7deb6d43a49bc5bece2bba</u> <u>20bc607d688c22b8c75b</u>	- 0.00380000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-19 05:50:28	<u>f33d798b967550ab9aaf35619c0f159bd8d71d7a6efe</u> <u>d502286d66fa6afc90db</u>	+ 0.00032121 BTC	✓
23	2017-09-14 23:41:33	<u>4b5f8917c0e955d034e03e640dd215289ccdcf867875</u> <u>779fa0668e89a9506d69</u>	+ 0.00059515 BTC	✓
24	2017-09-12 23:49:56	<u>f323cdfc36df9620178f1049103f43b3edbc811fd1ab</u> <u>12d2dff2cbc86fe46017</u>	+ 0.00036774 BTC	✓
25	2017-09-12 23:25:10	<u>d78c4b123d72d8dcf67879befd28135a7c12b8a93d4a</u> <u>ebb2e06150e2d6c8ce20</u>	+ 0.00040000 BTC	✓
26	2017-09-12 20:06:46	<u>0ad2c849b45bd2c156a73720fc67ebda3cea4d19eed3</u> <u>d89df0eb3761fe028afd</u>	+ 0.00030827 BTC	✓
27	2017-09-08 01:24:10	<u>783a157cf39c0b9ea33bbf005e3acb8eaa9048373089</u> <u>843f90f4fc877d1385e2</u>	+ 0.00411765 BTC	✓
28	2017-08-29 07:51:23	<u>3471fe7a9f7530b1e958f95bd1d8045e6086a56983be</u> <u>e40a534a95c01fa2804f</u>	+ 0.00380000 BTC	✓
29	2017-07-06 10:52:39	<u>aa4cfcfe2449c65271c6bde716655e0982e377bffe63</u> <u>b9216c5dd08c57bf4f24</u>	- 0.04049213 BTC	✓
30	2017-04-17 01:21:23	<u>2a4c6fe55cd8dfcd1dd8524f68654bc764f460da4e41</u> <u>2d71635481ea3aaf5c36</u>	+ 0.04049213 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-16 13:55:53	<u>87ba9e46f4bc9c4183efde</u> <u>b8ef8010200187a79a5057</u> <u>97560f838789c577fd3b</u>	- 0.00010809 BTC	✓
32	2016-12-22 06:57:16	<u>cc838af70795e98a846995</u> <u>6ab4ed2a3976d76999050a</u> <u>83d625c167e282bf5470</u>	+ 0.00010809 BTC	✓
33	2016-04-12 15:10:02	<u>65b7a658feaa1a68683bb8</u> <u>f17e814f4798828d9a6d9e</u> <u>54293074256f8fcfc209</u>	- 0.00013590 BTC	✓
34	2016-04-12 12:54:55	<u>80139d747013933287e408</u> <u>fe41296197f71700afff53</u> <u>2ce41e80ba6799517894</u>	+ 0.00013590 BTC	✓
35	2016-04-06 18:39:10	<u>0a394336fa69a83efd473a</u> <u>2fed71f8139788aac630ae</u> <u>0ad4e34966311ae1cd5b</u>	- 0.00014570 BTC	✓
36	2016-04-06 11:20:35	<u>8d5db716e68775a57ad75e</u> <u>23c9ea639465a37e6e549c</u> <u>968c1e881ae98edc10c8</u>	- 0.00015150 BTC	✓
37	2016-04-06 10:22:56	<u>11217ca1cc00b8258ba31d</u> <u>0ad0fc346ddbe036fff6d6</u> <u>ffc5f1c21351429aeb01</u>	+ 0.00014570 BTC	✓
38	2016-04-03 23:20:11	<u>cdb412c7bcea196cbe6de6</u> <u>8ba4e7368d8b39e521fd3f</u> <u>38e2a1bd864f903027c2</u>	+ 0.00015150 BTC	✓
39	2016-03-30 02:54:19	<u>87c5c21f7efbae7f267b2b</u> <u>a5fbea8c94ec67166f36fc</u> <u>9128607a40a552583151</u>	- 0.00030600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-03-29 22:08:33	<u>d29f083eb1acea1e0af145</u> <u>fe0de13b2221fef265a5ca</u> <u>25813dd2f6078335e01f</u>	+ 0.00030600 BTC	✓
41	2016-03-27 22:42:00	<u>4cf4a65e21d9b6a99d0939</u> <u>4c133ee07393d5535d919f</u> <u>e5c4e4f8e2508d5fd2ad</u>	- 0.00016500 BTC	✓
42	2016-03-27 15:04:41	<u>b66c419cc2d43da7fdb17c</u> <u>8d3a2f5195be79757abc6c</u> <u>7f862e1a7ca394a6a614</u>	+ 0.00016500 BTC	✓
43	2016-03-21 11:20:33	<u>0bd36b7e09e8447f7a5dec</u> <u>c444e0e089005af63776a0</u> <u>7641406d676c92f4857d</u>	- 0.00014800 BTC	✓
44	2016-03-20 20:53:55	<u>4933e637961aa64bfbc860</u> <u>86ceb0ddf0f53316fc2243</u> <u>a232608f202af46ce4bf</u>	+ 0.00014800 BTC	✓

* USD values displayed at the time of transaction

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