

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5EUDW62mg6yvGVKRoJhqS2A7q7hmE58r</u>
TOTAL RECEIVED	0.00575648 BTC
	363.63 USD
TOTAL SEND	0.00575648 BTC
	363.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-14 18:32:39	<u>311ae2bbd5b3d56eab40f0</u> <u>494cb9564da903e0e3df9b</u> <u>50a60da53dbaa7ebd147</u>	- 0.00013411 BTC	
2	2018-02-14 18:07:37	<u>561589a0a37814e4741705</u> <u>fb823f85d98c044a43a228</u> <u>ca4950266671206925c6</u>	- 0.00013451 BTC	
3	2018-02-14 12:49:55	<u>f69cc5e803b77b6be32c65</u> <u>10f0cb49717ddff58b5ed4</u> <u>bc8a7d53c0fd1536592f</u>	- 0.00013600 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 12:49:55	<u>42b1e6a87c031522da12c1</u> <u>14137d87e6105f61d1b887</u> <u>56df10f79e40996e6715</u>	- 0.00013563 BTC	✓
5	2018-02-14 10:35:31	<u>38bb27bbcc05c1da8b94ad</u> <u>47efc28911931850b2278e</u> <u>0a372b6af51d586d731f</u>	- 0.00013616 BTC	✓
6	2018-02-14 09:07:46	<u>02da16567c47e6a1b33144</u> <u>f71b28837a5c6803383d3a</u> <u>f3c6b0be7a1934834661</u>	- 0.00013707 BTC	✓
7	2018-02-14 07:00:36	<u>e24b445eac6b011f0ab8bf</u> <u>6429f54b74e7638af7b7ca</u> <u>a1f80d7d2a8aefd66282</u>	- 0.00013960 BTC	✓
8	2018-02-14 04:55:46	<u>4a24282b0679c34fdfc018</u> <u>2b2efc5906649d2936bc31</u> <u>01dafce836f4ddcb2bef</u>	- 0.00013960 BTC	✓
9	2018-02-14 04:00:27	<u>f90d62592afcf0c2592969</u> <u>5ab1bd99079216fa89a954</u> <u>622c3b0c23c0e19f8320</u>	- 0.00014068 BTC	✓
10	2018-02-14 03:48:12	<u>6b53d4868e3a3d60eac98c</u> <u>8322f941e092487df6637e</u> <u>224b6beb972802a679af</u>	- 0.00014111 BTC	✓
11	2018-02-14 03:47:21	<u>c78f04fdbf5b665f2b8fed</u> <u>800f41001e57745d4e36ca</u> <u>8bf5ee59d9de23504de7</u>	- 0.00014101 BTC	✓
12	2018-02-14 01:14:23	<u>41dd059efa9d463ab70b0c</u> <u>69dc790bdd30a8254790f3</u> <u>9542f2aabc94ca0c205</u>	- 0.00014358 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-13 21:54:58	<u>371807bbceb9365b6302e5d10d4edc3c1ef725d44e76e75dad2fdfbcfe6c5deb</u>	- 0.00014559 BTC	✓
14	2018-02-13 20:15:03	<u>03737ac7c0b8c409c63d5ce3ac0d6db6d0ebc483745fc6daf1a604ccf6025829</u>	- 0.00014770 BTC	✓
15	2018-02-13 16:18:11	<u>f43e07218d3ce5de4d37cbfc23871b52c09dee41face105a66989a07e94238d7</u>	- 0.00014900 BTC	✓
16	2018-02-13 07:56:06	<u>6e08c0a6edf049e6a2a80f02485797de891f8687cb1c564bdc176b921d6523ca</u>	- 0.00015212 BTC	✓
17	2018-02-12 20:12:47	<u>68fb97c9df73b229bb8f4ff08ae70042a8ff1786d8c0cbb66b3bbaa4381f514f</u>	- 0.00016028 BTC	✓
18	2018-02-12 19:35:06	<u>f728611bb689d778b61f693b671683c5266a1f91e071f86152c68cc4b12bb312</u>	- 0.00016074 BTC	✓
19	2018-02-12 01:02:16	<u>f3d3104d8a5d10b0750cac8a3dbb35194b3059c7e222e9b7e9897bf23649db94</u>	- 0.00017271 BTC	✓
20	2018-02-12 00:43:46	<u>23a5bb93e870df3b20062d54801c637cffb527bc09e85403e741ba0ac16c266a</u>	- 0.00017482 BTC	✓
21	2018-02-11 21:12:20	<u>23d6ddb12a8e82f34c9e20c262f55d5458b53e8d8235014b4fc02e6f04b761e6</u>	- 0.00017510 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-28 22:22:31	<u>fc73b0c29d6a6d479e3c2fa493a6ee9fe56efa8eebfe</u> <u>e4ceb70ab6941c3ad270</u>	+ 0.00013411 BTC	✓
23	2016-09-20 21:44:42	<u>e1f629035a54e4765565df0ca45a479715cb83ac5070</u> <u>520d7ef17b69250675e0</u>	+ 0.00013960 BTC	✓
24	2016-09-12 20:49:54	<u>a0cf6636d294741a3dd4c816cd102acc943a52464f1a</u> <u>c841292b15d94baaa138</u>	+ 0.00013600 BTC	✓
25	2016-09-03 21:39:54	<u>1a2b70f3cace31b70e1fe679c38d16961b4bdf502e7a</u> <u>dd3ce8dc27ed83f2f80c</u>	+ 0.00014900 BTC	✓
26	2016-08-24 08:05:02	<u>f552ad0ea71db6738d763698a96298c71a27be3c10ba</u> <u>a4da2f18e8b63eddf184</u>	+ 0.00013960 BTC	✓
27	2016-08-12 22:25:17	<u>bbd4eafc7c73f1eac22aac</u> <u>e6b55347a0f6649741b044</u> <u>7183d5ea43929e2c8416</u>	+ 0.00014111 BTC	✓
28	2016-08-03 22:12:25	<u>f8cdaf7b643dc013982ffa</u> <u>3f4832020532618cabd460</u> <u>1ebee0af6cec8e0fcedc</u>	+ 0.00014068 BTC	✓
29	2016-07-26 01:35:09	<u>b550f3247324e0f10eb9a8</u> <u>e69c50ba6c8e5f8a3d5dc4</u> <u>cba5049163ce5a247570</u>	+ 0.00013707 BTC	✓
30	2016-07-19 23:05:22	<u>93935a92043f434d26f481</u> <u>7a11aa7d5c9c115738be9f</u> <u>e7531e11efcd1a9b236f</u>	+ 0.00014770 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-07-13 21:45:44	<u>30ed2daf883b0a9ad2c5de</u> <u>059449d0290461b1030cd2</u> <u>fa59c8d687d811ec9a22</u>	+ 0.00014358 BTC	✓
32	2016-07-07 22:50:51	<u>f0e4e634583bf6a204ed7f</u> <u>8c5a68e96414fcd7a03a0e</u> <u>5d69305c4dbcb6792180</u>	+ 0.00016074 BTC	✓
33	2016-06-30 15:42:58	<u>0ff92dda4b276c7c616a88</u> <u>905b4147559be0c68c6f5d</u> <u>26a655e0523f1fef37e</u>	+ 0.00015212 BTC	✓
34	2016-06-25 17:56:51	<u>9061d51fc3348b8756b003</u> <u>84a58ea6dab0cf95d6699c</u> <u>ffe6cbf4bd296ef44439</u>	+ 0.00017482 BTC	✓
35	2016-06-21 22:55:47	<u>662ec2f26c4ad526c41c68</u> <u>9739732ad1ff57706570ea</u> <u>6e0311eeddc57f3e1468</u>	+ 0.00013616 BTC	✓
36	2016-06-15 00:01:43	<u>bc9493b9e35471b4c88d3f</u> <u>abee0b3b02ee1d63688aa0</u> <u>92cf177639b75c3f4a8a</u>	+ 0.00017271 BTC	✓
37	2016-06-03 12:40:09	<u>5b448a8b42a64f6397e493</u> <u>8f7653a480f085060d7972</u> <u>f24ad09da0f1254c2799</u>	+ 0.00013451 BTC	✓
38	2016-05-25 17:28:51	<u>d406490ccf62bb68e8e5f6</u> <u>de55581a2c855ac5a995e3</u> <u>d2ec80886f16890f4c43</u>	+ 0.00014101 BTC	✓
39	2016-05-18 20:03:52	<u>8c656b9ea6223f564b0788</u> <u>4c9dfa6a521d519b0f1a4e</u> <u>30f53bbc7502138a8705</u>	+ 0.00017510 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-29 20:36:11	<u>193d3f99fa534ff2755ae1</u> <u>238fc7a356326fc99022a7</u> <u>406584bee684538a2cfb</u>	+ 0.00013563 BTC	✓
41	2016-04-26 23:59:40	<u>66f3555d9060b218bc0ebf</u> <u>83f93bb5dfacf4a0191f82</u> <u>dd36c5bced207915a02a</u>	+ 0.00014559 BTC	✓
42	2016-03-03 18:59:39	<u>1ffbe0b34700145bfe75cf</u> <u>063013e387e37b0a997f77</u> <u>a739bb43167dcd1c6d8f</u>	+ 0.00016028 BTC	✓
43	2016-03-02 03:40:08	<u>9adface6469c4e44c0870b</u> <u>ed8fec6e36d41dd930b53d</u> <u>b9ab4ba7085de5afd90e</u>	- 0.00014223 BTC	✓
44	2016-03-01 23:35:56	<u>803e4bb9e68d69a0d602f3</u> <u>755aa4660dc24938f0aa7b</u> <u>708a7909f9a39e8a5b5a</u>	+ 0.00014223 BTC	✓
45	2016-02-23 05:09:19	<u>263782422640057312d24e</u> <u>a24a2f76e0f3d965c12ffd</u> <u>e8dbee2f2b8c840d6edf</u>	- 0.00016463 BTC	✓
46	2016-02-22 23:36:43	<u>a0c38bbb85e5eba2614cba</u> <u>9ad7110be597f782517c59</u> <u>3ec0badbc308175bddd</u>	+ 0.00016463 BTC	✓
47	2016-02-18 04:11:51	<u>ef73a2ec0b4495e5cbdd1a</u> <u>64cc6db3dae4322a9a8ef0</u> <u>e7c2de6ff48f35909a86</u>	- 0.00014657 BTC	✓
48	2016-02-17 20:35:21	<u>780231814add4d7cdb25fd</u> <u>02a879f9ff57b293eef90c</u> <u>e681660dbe0c89a254c0</u>	+ 0.00014657 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-02 15:12:54	<u>a37931279a04e9e6a474e6</u> <u>4850fc4bf0ce133dc9d0af</u> <u>46662a6fd03107d2d79f</u>	- 0.00015085 BTC	✓
50	2016-02-02 05:59:06	<u>9219ed765c64eaa52f5687</u> <u>61e2ce8a67a6035a8af395</u> <u>a94b926b58f7aadf9ff0</u>	+ 0.00015085 BTC	✓
51	2016-01-28 09:59:54	<u>2d7f1a3436396da034a2f3</u> <u>53e4c158c518fc8939e236</u> <u>e51777820f4282121849</u>	- 0.00013139 BTC	✓
52	2016-01-27 22:06:10	<u>3cfad88948f4c3e88a7a24</u> <u>06d23a89fcb9cd065dc3ff</u> <u>439b081de0426fbc553</u>	+ 0.00013139 BTC	✓
53	2016-01-26 03:07:25	<u>c22071c942e3d759d77279</u> <u>e4aae54c16eb70759c10d2</u> <u>6580d754c90dfbb1ae5b</u>	- 0.00015307 BTC	✓
54	2016-01-26 00:12:25	<u>b471fd31c3abdd23eaf1d3</u> <u>b5893ca033bcb2f282ad40</u> <u>8ced3a13d7338627f54c</u>	+ 0.00015307 BTC	✓
55	2016-01-21 02:53:21	<u>1860073abef382f03304ea</u> <u>5527e0a5289e49647aede8</u> <u>f93d6107219cd0b22a77</u>	- 0.00014025 BTC	✓
56	2016-01-20 19:33:53	<u>11c6632f5dfa64b4e893db</u> <u>af61455d38f3ef5792b4e6</u> <u>afc3e191d05eacad0e6e</u>	+ 0.00014025 BTC	✓
57	2016-01-16 06:23:26	<u>bb7726721923248ed09ef7</u> <u>e472db0c9a1d3e9573934f</u> <u>d6ccb8441c834d8fb118</u>	- 0.00017315 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-16 02:26:52	<u>025e2dfcc1df29d6e8dcbb</u> <u>87c89dc01c40691769ecdc</u> <u>686e248f92dfa0c4eb9a</u>	+ 0.00017315 BTC	✓
59	2016-01-13 03:51:35	<u>9b7cfa811d7c2c52f23df0</u> <u>336cbd0bc113a217bc4ec5</u> <u>a95999329be472b835e4</u>	- 0.00017402 BTC	✓
60	2016-01-11 09:46:56	<u>109ea83baa3d0dd280c49a</u> <u>6e3da74d66c0707a04b3ea</u> <u>4b88dc92274b0699d185</u>	+ 0.00017402 BTC	✓
61	2016-01-06 19:03:25	<u>b8ff6667465c9e834f7725</u> <u>685dc803b1a58101c585ee</u> <u>3f7df9ef9be13e34abbc</u>	- 0.00015124 BTC	✓
62	2016-01-06 12:49:52	<u>c2b03d39b759393a11d652</u> <u>91d3ebd736584519301b9e</u> <u>1f89fa2cb0341a055cc5</u>	+ 0.00015124 BTC	✓
63	2016-01-04 05:44:27	<u>f0fcf5e5301c6eebf45e4a</u> <u>3ff7297f46d7f2605cbe26</u> <u>f7013624464beb3adb52</u>	- 0.00013316 BTC	✓
64	2016-01-03 22:33:43	<u>e7f070f0fee9f4c2463e1f</u> <u>1e4f1f255a3f58bcde761e</u> <u>fa7da35df9ccda2c2eca</u>	+ 0.00013316 BTC	✓
65	2015-12-30 04:07:00	<u>19b274d7a3a293ec3a7743</u> <u>2fc1a54cd8d31f4a80628b</u> <u>e3853ba512f92ae4b54e</u>	- 0.00013515 BTC	✓
66	2015-12-30 01:16:48	<u>7f49f2501c0c5395aac47b</u> <u>89397ec80288b4d66be215</u> <u>f0315e64d2375f03e19d</u>	+ 0.00013515 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-12-27 02:51:13	<u>c1d4c95723c15974daa384</u> <u>1af0d9c0b0097a31ebc2e1</u> <u>fb7afffeee8d8299fb8</u>	- 0.00017961 BTC	✓
68	2015-12-26 21:48:36	<u>b66eb924fd4054dda809e3</u> <u>5a420c7b654bccd4e67149</u> <u>8f4f81b39709f8e38945</u>	+ 0.00017961 BTC	✓
69	2015-12-23 02:53:41	<u>933e26e7818766a93588a9</u> <u>76c524078dc81d3d4a3995</u> <u>ddb054f7b281075f887e</u>	- 0.00019856 BTC	✓
70	2015-12-22 20:43:23	<u>4e659a4363341e4cd58612</u> <u>42c661b63ed9ca09dd441e</u> <u>ea1ae9439b6001b57799</u>	+ 0.00019856 BTC	✓
71	2015-12-18 15:03:51	<u>37bacf15382b9075154084</u> <u>b1df3b761ec0aee5409857</u> <u>bca360aed7825a6cc308</u>	- 0.00016097 BTC	✓
72	2015-12-18 11:41:43	<u>bdb14640c7f1ea8cf22fcf</u> <u>44600294e387676305ee1f</u> <u>5686612cd0e74179eae2</u>	+ 0.00016097 BTC	✓
73	2015-12-17 02:23:54	<u>8df7c39f5d19abee797fec</u> <u>cf92750eebc9b10e86e2eb</u> <u>76f34e912efdf0f38596</u>	- 0.00013398 BTC	✓
74	2015-12-16 21:12:22	<u>7d86616bdc8460b0564ef3</u> <u>f41efdcbff98e4be54162b</u> <u>46db9c5c5daec686a4cc</u>	+ 0.00013398 BTC	✓
75	2015-12-14 00:57:15	<u>bb373898ddc5ec150984de</u> <u>e4ccd3a3c0822f68251082</u> <u>d950a72d0fee8c76b534</u>	- 0.00019053 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-12-13 23:47:33	<u>22118cef59ba4e317c2fb5</u> <u>17a9a216848e2f86325c58</u> <u>b5edd183f5fac9e2eb65</u>	+ 0.00019053 BTC	✓

\* USD values displayed at the time of transaction

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