

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5EqJpUi9zpdqZ8JNobGLggJZAgrwvU7q</u>
TOTAL RECEIVED	0.29368032 BTC
	18,485.36 USD
TOTAL SEND	0.29368032 BTC
	18,485.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5 e083ae509acbb69468fa99 c0f992e895099a87c9e9</u>	- 0.00273972 BTC	
2	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5 e083ae509acbb69468fa99 c0f992e895099a87c9e9</u>	- 0.00442646 BTC	
3	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5 e083ae509acbb69468fa99 c0f992e895099a87c9e9</u>	- 0.00170920 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00481216 BTC	✓
5	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00464600 BTC	✓
6	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00507709 BTC	✓
7	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00463980 BTC	✓
8	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00173839 BTC	✓
9	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00490850 BTC	✓
10	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00461042 BTC	✓
11	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.04114286 BTC	✓
12	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00515659 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00051015 BTC	✓
14	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00572751 BTC	✓
15	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00330312 BTC	✓
16	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00156629 BTC	✓
17	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00478777 BTC	✓
18	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00463071 BTC	✓
19	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00530296 BTC	✓
20	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00425794 BTC	✓
21	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00529717 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00147059 BTC	✓
23	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00151775 BTC	✓
24	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00533602 BTC	✓
25	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00480247 BTC	✓
26	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00416833 BTC	✓
27	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00513870 BTC	✓
28	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00157618 BTC	✓
29	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00478823 BTC	✓
30	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00161535 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00161743 BTC	✓
32	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00477829 BTC	✓
33	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00325842 BTC	✓
34	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00480101 BTC	✓
35	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00394594 BTC	✓
36	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.11476424 BTC	✓
37	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00347844 BTC	✓
38	2017-12-26 05:38:20	<u>3135ccfbc0fd0f3fd294f5</u> <u>e083ae509acbb69468fa99</u> <u>c0f992e895099a87c9e9</u>	- 0.00563212 BTC	✓
39	2017-12-15 22:06:57	<u>fe8a9d55b4edf05633f070</u> <u>bfdb2f907f48cfdbbe14ec9</u> <u>dbb37d0718f99d2265ae</u>	+ 0.00273972 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-11 21:51:16	<u>1c6b487a7cc5f2516c2f9382acd8421952c49f1c33acb1bd351eabcc557db73</u>	+ 0.00325842 BTC	✓
41	2017-12-10 15:08:57	<u>120944ff57de0a82267cab3f27bda397e99d965bf9ee8b607feadd377aa7656</u>	+ 0.00347844 BTC	✓
42	2017-12-09 08:43:21	<u>9da6c68339bc84f43cd037a53afa03b1deaaae944da6ac8f6d13d15610cf73ef</u>	+ 0.00330312 BTC	✓
43	2017-12-07 21:37:46	<u>a53c9bf260f0776073cb125bee22aeeee390fd297d41953d9b26fcda7563e267</u>	+ 0.00051015 BTC	✓
44	2017-12-06 12:01:20	<u>f44295eef519d36022a1dc4203eb516308d4d711c8e4071f7bd7d49e03a81364</u>	+ 0.00442646 BTC	✓
45	2017-12-05 12:14:57	<u>3df1e333de64f20e290fe00ec046f38e81cb5e85e9ba4a40b178b1dccc61ec4</u>	+ 0.00480247 BTC	✓
46	2017-12-04 13:58:53	<u>8b64665674371f51010339dab0bad27d6b111e3d02d1c69f408e05437fc594da</u>	+ 0.00478777 BTC	✓
47	2017-12-04 06:52:37	<u>257f33da3bc165ef64e7a9cfa60d152c3914edd1ff5e6551ce795b2881fadeee</u>	+ 0.00478823 BTC	✓
48	2017-12-02 12:18:51	<u>e514ef9a8e5f5f6b18092c6490971e5ca9c72d1f1e397b59a459b99e23c94b9b</u>	+ 0.00507709 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-01 11:53:08	<u>0cda49b4be14e1865f21fe</u> <u>d2bee5d88003c22e6c0245</u> <u>64def5a2122ff570a918</u>	+ 0.00563212 BTC	✓
50	2017-11-30 12:02:04	<u>7ffb1aaa67ebe0a5767ced</u> <u>9294eceb925ecea6a5ecf6</u> <u>a4d44466910cffb35a60</u>	+ 0.00530296 BTC	✓
51	2017-11-29 21:29:24	<u>c3c1d5a368150648427d71</u> <u>74b4f8656bca4b2c98b139</u> <u>89b91b45464255feb715</u>	+ 0.04114286 BTC	✓
52	2017-11-29 13:49:32	<u>b8debe195bb5069865e6dc</u> <u>f740397a280e5559922fcd</u> <u>bf3fa733ef28b72d3ab2</u>	+ 0.00515659 BTC	✓
53	2017-11-28 09:49:23	<u>a298497539f1c7cc5dd3dc</u> <u>891db32432fe6fe3ffce22</u> <u>69e35ec59a162b80759c</u>	+ 0.00572751 BTC	✓
54	2017-11-27 12:07:58	<u>1a9e0b0cc98a802a868acc</u> <u>ff52f65d697966ca3abc03</u> <u>8d5d6ad8da5c71ff75cf</u>	+ 0.00394594 BTC	✓
55	2017-11-26 21:14:21	<u>3ca25e5c2743e3faefcaa5</u> <u>299ef9d8b77c5cc0f8818e</u> <u>e6f2ac1181caa404be37</u>	+ 0.00416833 BTC	✓
56	2017-11-26 07:23:02	<u>6fc2e1caffbb830e527b09</u> <u>2b345665dc4e7bf76257b1</u> <u>032cdc379d24cd0e9207</u>	+ 0.00425794 BTC	✓
57	2017-11-24 16:26:06	<u>cb940d0cc7107ac83db58a</u> <u>623ae43a4e9f025fb24817</u> <u>1aa71c788f8fc381e2f7</u>	+ 0.00461042 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-23 12:36:01	<u>dd1d69697381d1aa49561a</u> <u>9329ae1c51591994c32a1c</u> <u>a88713d5495fe66a5203</u>	+ 0.00463980 BTC	✓
59	2017-11-22 15:42:44	<u>848375909e50cdc5d46456</u> <u>17c007002e4eb99634b341</u> <u>3910c58da48fe0be5e37</u>	+ 0.00463071 BTC	✓
60	2017-11-21 15:49:10	<u>ecbf2d7af62b12e46f7b75</u> <u>dcd5d7b99371b9a99d6661</u> <u>96d7372711df92c5362a</u>	+ 0.00464600 BTC	✓
61	2017-11-20 13:22:58	<u>1d069d20fed3a573c34f32</u> <u>c741b56b6a0bde6f41eb7e</u> <u>d80563b0185eefe7ceaa</u>	+ 0.00477829 BTC	✓
62	2017-11-19 14:33:00	<u>d3abfedb35575dd898eedf</u> <u>9fc2459ac0b5e15b236321</u> <u>24806e8f6ecf5e7e7026</u>	+ 0.00490850 BTC	✓
63	2017-11-18 13:45:15	<u>f1e649c42a27dc69d2ca8b</u> <u>1e45bc8f7c216f820b441e</u> <u>5595cfd10a6a860f9a04</u>	+ 0.00481216 BTC	✓
64	2017-11-17 15:15:51	<u>1b4f482c25894afebbd8e4</u> <u>0470716508118d60b0f204</u> <u>c7a36b77ae2dab8cdf0c</u>	+ 0.00480101 BTC	✓
65	2017-11-16 15:35:24	<u>6db2db675344e1e3915e08</u> <u>ad907dee120ac9f775cb85</u> <u>db16de0fc51284832a67</u>	+ 0.00529717 BTC	✓
66	2017-11-15 14:58:31	<u>512eb56f379aec4e854cda</u> <u>dfa6ac5a783ec3bb4df1e1</u> <u>0017852213aff7bdfb08</u>	+ 0.00533602 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-14 15:15:17	<u>18d78afa35310ce432a1da</u> <u>ac85a6e7f7b876c8ee956b</u> <u>3fb80a13f746ae299616</u>	+ 0.11476424 BTC	✓
68	2017-11-14 11:57:32	<u>2eb84db5a23d26298c7388</u> <u>511566676c3c20fcc79d7e</u> <u>70ca6e59a3bb46da9023</u>	+ 0.00513870 BTC	✓
69	2017-11-13 14:32:44	<u>f282ef5965a276adc4360f</u> <u>ee90d20a065146b4cf2518</u> <u>b3cf785fa94977c6f966</u>	+ 0.00170920 BTC	✓
70	2017-11-13 00:10:43	<u>dc328c62686c242ea11db4</u> <u>1f08c9acc750ce95eacc7c</u> <u>2fddb49537ee147da078</u>	+ 0.00173839 BTC	✓
71	2017-11-11 11:02:12	<u>22fb8fc163c47eb7b76e73</u> <u>307f30ef9465806ecc4547</u> <u>6fbb7df0da302717038b</u>	+ 0.00161743 BTC	✓
72	2017-11-10 01:04:23	<u>2669567cced5041f74f780</u> <u>345e4be75beba3ff3167b1</u> <u>76dcf3e3851d65faff9d</u>	+ 0.00157618 BTC	✓
73	2017-11-09 01:06:06	<u>66a1668ed4c2c0ba57687c</u> <u>fa029836e84490c81624c0</u> <u>bd07a7f6fac216c86e8d</u>	+ 0.00147059 BTC	✓
74	2017-11-07 23:29:48	<u>2494554003dbfdcea8c076</u> <u>a8670248508215a0443823</u> <u>4c794701ea945d63fb86</u>	+ 0.00161535 BTC	✓
75	2017-11-06 22:56:30	<u>965a1e04a59f2fd704131d</u> <u>d5a1d76df4aa637dfb03a8</u> <u>10cb5b2e62a76a039c3f</u>	+ 0.00156629 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-05 22:47:52	<u>59d1ca4d019cb00a4ae8f3</u> <u>23f62f4baa5778814dd741</u> <u>3e911b05f0ed199c5dbe</u>	+ 0.00151775 BTC	✓

* USD values displayed at the time of transaction

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