

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5G1eLtuL2VKqwY1jxa23K4Fe9J3xN2Ro</u>
TOTAL RECEIVED	0.24172951 BTC
	15,232.25 USD
TOTAL SEND	0.24172951 BTC
	15,232.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-26 09:39:17	<u>6ce7e8673d3ea896287510</u> <u>edaa33ff933e1f4e19e4cf</u> <u>83fa509a0fd395e51c34</u>	- 0.01006864 BTC	
			86.74 USD	
2	2020-01-26 09:12:05	<u>6067de6c69cfcee76cba56</u> <u>822de95bbdb90673a97732</u> <u>0796009cb4638fa863aa</u>	+ 0.01006864 BTC	
			86.74 USD	
3	2020-01-15 09:40:36	<u>372651e2813c55f565f027</u> <u>4f22e102d15c5a604eb046</u> <u>43bbd50f3bcd8a10acad</u>	- 0.01014107 BTC	
			89.45 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-15 09:15:48	<u>a23b14b9ddefc5ea2648ff</u> <u>a9fe5739164674004ff721</u> <u>757cc766279681cc370c</u>	+ 0.01014107 89.45 USD	BTC 	✓
5	2020-01-03 18:25:15	<u>5809ef1074fab35099345f</u> <u>18e2a5924af47feda7f9af</u> <u>1162b942f7022dd26644</u>	- 0.01008940 74.19 USD	BTC 	✓
6	2020-01-03 18:13:59	<u>7122ee5e27b1bc6de5b9cd</u> <u>1be99b8452303ff9befbd5</u> <u>e2689eb62710ff6c7148</u>	+ 0.01008940 74.19 USD	BTC 	✓
7	2019-12-22 09:10:03	<u>50e2e8e623b01ef6a23db6</u> <u>68b73bfc7fce642ff8afb3</u> <u>b182a8e80e10f4dbecbc</u>	- 0.01011065 75.84 USD	BTC 	✓
8	2019-12-22 09:04:48	<u>ba670af9ed2861a0ba1b57</u> <u>e098a2a8fcf5bfbfae0354</u> <u>e83026f22b300d8529fd</u>	+ 0.01011065 75.84 USD	BTC 	✓
9	2019-12-10 20:18:30	<u>ed70efb5a7758faac3a475</u> <u>ee175353d34b4db794e223</u> <u>41cb7310df6c09a5304a</u>	- 0.01009511 72.78 USD	BTC 	✓
10	2019-12-10 20:10:21	<u>c58b1c758c98ffaa7ebe25</u> <u>d59815b5921f4e2d937324</u> <u>0dca067a9c9cdff4531a</u>	+ 0.01009511 72.78 USD	BTC 	✓
11	2019-12-02 10:26:31	<u>94201f84892b14e07de862</u> <u>dafd9b5d8dee39675b5235</u> <u>3bd9dac493193ce22628</u>	- 0.01014204 73.97 USD	BTC 	✓
12	2019-12-02 10:05:46	<u>fd5ad0e782cd2079a95fe6</u> <u>c858d6291f811f1e865633</u> <u>d7deaef3d377656143e7</u>	+ 0.01014204 73.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-24 08:24:04	<u>b06c08be6a86545adc399a</u> <u>7991446b67602a01b19685</u> <u>4695106140719eb3419f</u>	- 0.01004966 BTC	✓
14	2019-11-24 08:06:19	<u>27f37aa47bedb7f8c94753</u> <u>43059b6524b4c565da3f51</u> <u>f4b516a4c063f71b03b7</u>	+ 0.01004966 BTC	✓
15	2019-11-16 01:27:48	<u>b9e359c9024064db6d2893</u> <u>f7f07efcb77a9ee249f1ac</u> <u>eaaffaba8c6ed89af503f</u>	- 0.01001161 BTC	✓
16	2019-11-16 01:16:02	<u>2ecd1248f593af522719e0</u> <u>e7eab3df4d92c68f86be7e</u> <u>a326810cabc56800d9ff</u>	+ 0.01001161 BTC	✓
17	2019-11-06 20:30:59	<u>93efed4a67e6db8859aa3c</u> <u>20c54e67984a0feb3cfcee</u> <u>68d8651d10deffb84d9b</u>	- 0.01014043 BTC	✓
18	2019-11-06 20:19:23	<u>31d5c19993164a18826dc4</u> <u>583585a1b3befb4260dbb5</u> <u>0ea43f7f5100400ec9a2</u>	+ 0.01014043 BTC	✓
19	2019-10-25 02:01:10	<u>019a1bb0a2843fa9908733</u> <u>7f3d6c9fb801e8ac816cb9</u> <u>46bdcfa5a2ab843043c5</u>	- 0.01002680 BTC	✓
20	2019-10-25 01:54:41	<u>97bea376829e764db00f91</u> <u>bf36573528b1ba1a179d25</u> <u>5c2e661d679d88407c83</u>	+ 0.01002680 BTC	✓
21	2019-10-14 12:19:04	<u>472795b57db6c451b53f48</u> <u>0a0cb27db1fc963702e5bc</u> <u>b8e06192e2baa2fe1bf4</u>	- 0.01002731 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-14 12:09:41	<u>a0b594608f51787883583c</u> <u>00dfeece7c8b9e57a29300</u> <u>f076c9332bdcc1387176</u>	+ 0.01002731 BTC	✓
23	2019-10-03 11:08:14	<u>e3b6f677d85ec5f0e46982</u> <u>0be0363309fed70c4e018f</u> <u>cc6f1126b9e5bde5a5cf</u>	- 0.01008329 BTC	✓
24	2019-10-03 10:17:40	<u>49152651ebe425cc03bb6f</u> <u>9efdfd27282d2d97296db8</u> <u>b9171eed09cc5ae84538</u>	+ 0.01008329 BTC	✓
25	2019-09-21 10:52:57	<u>79011149adbf779615945b</u> <u>2ddb88bf8307d5d7c3d82</u> <u>a2d8b3b090e99644e774</u>	- 0.01003638 BTC	✓
26	2019-09-21 10:31:23	<u>71ae8d5a5ada2a746fcad4</u> <u>e23bfae735c8479eee31c1</u> <u>751efa24f4a532684eff</u>	+ 0.01003638 BTC	✓
27	2019-09-10 09:31:29	<u>e7c48cbb89fb41de23d9cc</u> <u>f673fa841cba6e57dbeb41</u> <u>ee4501e619f051693502</u>	- 0.01001370 BTC	✓
28	2019-09-10 09:14:57	<u>c31a701658ef25f4e951a6</u> <u>5c091b543fca564ced837c</u> <u>01546c468da59b83352d</u>	+ 0.01001370 BTC	✓
29	2019-08-31 06:21:58	<u>32ab458a7da3215a8bae78</u> <u>cc25407e1006edf1a02ff1</u> <u>5c33308d8f0e4a9b2ca2</u>	- 0.01001008 BTC	✓
30	2019-08-31 06:08:25	<u>5bb60f8c295daf81b5e502</u> <u>9144e757da06cfeaf3b0a0</u> <u>68d90562ebe7ff052a23</u>	+ 0.01001008 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 08:07:49	<u>d9b80af54e07ca4227332d0218ef20f5ef4daa3cd9ea</u> <u>e4715eb943ef8867d45d</u>	- 0.01000092 BTC	✓
32	2019-08-20 07:06:37	<u>e5477ac6e2d3fad72dc870e2cfa3fa2abd839defc69b</u> <u>0128e099d02c55fe4135</u>	+ 0.01000092 BTC	✓
33	2019-08-10 15:22:53	<u>17bfbdb665971f141dfbdf8f266048cfce14612561fa5</u> <u>bb28b6e4e84ed827adf3</u>	- 0.01016144 BTC	✓
34	2019-08-10 15:06:26	<u>5490a2c0c944c43c0c0196145519ab1ab9d7b7fcd218</u> <u>dedb88abe6bed3b778a3</u>	+ 0.01016144 BTC	✓
35	2019-07-31 21:17:22	<u>c91ef0467be1ae912883ad308d2964ce1bcb7b77cde6</u> <u>f5a3612f901c938146e9</u>	- 0.01008475 BTC	✓
36	2019-07-31 21:10:26	<u>0c1698232b9c6417e9d8a50f58efba106ed014f6624e</u> <u>6af1a4c8acec54638cf2</u>	+ 0.01008475 BTC	✓
37	2019-07-23 06:20:46	<u>94b0ca44527386590995e4bbefb5a37dbbad6dc44247</u> <u>58598ca312e6cfe12ab9</u>	- 0.01000718 BTC	✓
38	2019-07-23 05:46:53	<u>17c90718ef563b2a8d330d8132b4cd62fc55b4374dda</u> <u>75478d70cf165ce2a3b7</u>	+ 0.01000718 BTC	✓
39	2019-07-12 18:47:39	<u>288e4a3a42c176bd2f9af5fba59ebe819cd062ccf787</u> <u>c194320f53831745ad80</u>	- 0.01008628 BTC	✓

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40	2019-07-12 18:21:19	<u>8c1fdffb2dffaa174e10d63</u> <u>bc2de605f011b4ee684f29</u> <u>779e1327aa34e7cb0d1f</u>	+ 0.01008628 BTC	✓
41	2019-07-05 11:07:59	<u>6c0a5e4947ce904bb7cd39</u> <u>f781781ce6df4b2f236801</u> <u>f6fa26d10556cafa35b1</u>	- 0.01004034 BTC	✓
42	2019-07-05 10:45:43	<u>135d173f0bfce1300ed1c0</u> <u>4a85a65e98f1d6ca3c6bed</u> <u>afe8621e4528fa0f8a53</u>	+ 0.01004034 BTC	✓
43	2019-06-26 22:02:43	<u>2ec7d3bb29b58459ff71e3</u> <u>9d84b5630a6f59882fad21</u> <u>3ff505614f81478ab749</u>	- 0.01017611 BTC	✓
44	2019-06-26 21:44:39	<u>47b5923cb23ac51d9630b6</u> <u>4089c76a3d74723773b470</u> <u>788f55744a6e22605404</u>	+ 0.01017611 BTC	✓
45	2019-06-16 07:39:27	<u>05d63e7d41569036024299</u> <u>4b0495e8c22b211c49bf97</u> <u>d1d7d4a7fe1a7dd26816</u>	- 0.01005622 BTC	✓
46	2019-06-16 07:20:05	<u>2862e69d93e7f6a885bdac</u> <u>4ea326978814e49e46cc77</u> <u>ead71a6830407c2a0896</u>	+ 0.01005622 BTC	✓
47	2019-06-06 06:16:25	<u>c876aca211ecd60cdb686b</u> <u>87f031bb0d29f62837e53c</u> <u>708699cfc5c2b71b12ee</u>	- 0.01007010 BTC	✓
48	2019-06-06 06:11:43	<u>c262552749719d9f6ee4c2</u> <u>86e51db9bc804176496996</u> <u>7ff3d06fab037cb4b497</u>	+ 0.01007010 BTC	✓

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