

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5RTFannaLtXcWUSzLAsuyTmNmRUo2qBKV</u>
TOTAL RECEIVED	0.00053343 BTC
	33.59 USD
TOTAL SEND	0.00053343 BTC
	33.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 20:35:40	<u>ccd22361a10304e491265e</u> <u>c4ac29f0215cd084a64582</u> <u>6760d53bcfe626eaba73</u>	- 0.00005870 BTC	
			1.65 USD	
2	2023-10-18 20:35:40	<u>ccd22361a10304e491265e</u> <u>c4ac29f0215cd084a64582</u> <u>6760d53bcfe626eaba73</u>	- 0.00003772 BTC	
			1.06 USD	
3	2023-10-18 20:35:40	<u>ccd22361a10304e491265e</u> <u>c4ac29f0215cd084a64582</u> <u>6760d53bcfe626eaba73</u>	- 0.00002910 BTC	
			0.82 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-18 20:35:40	<u>ccd22361a10304e491265e</u> <u>c4ac29f0215cd084a64582</u> <u>6760d53bcfe626eaba73</u>	- 0.00000863 0.24 USD	BTC 	✓
5	2023-10-18 20:35:40	<u>ccd22361a10304e491265e</u> <u>c4ac29f0215cd084a64582</u> <u>6760d53bcfe626eaba73</u>	- 0.00000928 0.26 USD	BTC 	✓
6	2023-10-18 20:35:40	<u>ccd22361a10304e491265e</u> <u>c4ac29f0215cd084a64582</u> <u>6760d53bcfe626eaba73</u>	- 0.00000821 0.23 USD	BTC 	✓
7	2023-10-18 20:30:15	<u>53626a09ef24d0b23c3d18</u> <u>fed111e45ce2ee02043a1</u> <u>f22a8e281f1ce38d57d1</u>	- 0.00000791 0.22 USD	BTC 	✓
8	2023-10-18 20:30:15	<u>53626a09ef24d0b23c3d18</u> <u>fed111e45ce2ee02043a1</u> <u>f22a8e281f1ce38d57d1</u>	- 0.00000986 0.27 USD	BTC 	✓
9	2023-10-18 20:30:15	<u>53626a09ef24d0b23c3d18</u> <u>fed111e45ce2ee02043a1</u> <u>f22a8e281f1ce38d57d1</u>	- 0.00000880 0.24 USD	BTC 	✓
10	2023-10-18 20:30:15	<u>53626a09ef24d0b23c3d18</u> <u>fed111e45ce2ee02043a1</u> <u>f22a8e281f1ce38d57d1</u>	- 0.00000810 0.22 USD	BTC 	✓
11	2023-10-18 20:30:15	<u>53626a09ef24d0b23c3d18</u> <u>fed111e45ce2ee02043a1</u> <u>f22a8e281f1ce38d57d1</u>	- 0.00000784 0.22 USD	BTC 	✓
12	2023-10-18 20:30:15	<u>53626a09ef24d0b23c3d18</u> <u>fed111e45ce2ee02043a1</u> <u>f22a8e281f1ce38d57d1</u>	- 0.00001068 0.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-18 20:30:15	<u>3be04f0f4b639df87e6df2</u> <u>c5afca840ad133e1dc9e79</u> <u>f481f6e4ffb0d20e950c</u>	- 0.00000939 BTC 	0.26 USD	✓
14	2023-10-18 20:30:15	<u>3be04f0f4b639df87e6df2</u> <u>c5afca840ad133e1dc9e79</u> <u>f481f6e4ffb0d20e950c</u>	- 0.00001010 BTC 	0.28 USD	✓
15	2023-10-18 20:30:15	<u>3be04f0f4b639df87e6df2</u> <u>c5afca840ad133e1dc9e79</u> <u>f481f6e4ffb0d20e950c</u>	- 0.00001008 BTC 	0.28 USD	✓
16	2023-10-18 20:30:15	<u>3be04f0f4b639df87e6df2</u> <u>c5afca840ad133e1dc9e79</u> <u>f481f6e4ffb0d20e950c</u>	- 0.00000847 BTC 	0.23 USD	✓
17	2023-10-18 13:16:44	<u>c0ecb4cf9ae9ee18576519</u> <u>1ea4d831abafffbad80df4</u> <u>499ab0a2fe1a6b23f927</u>	- 0.00000926 BTC 	0.26 USD	✓
18	2023-10-18 13:16:44	<u>c0ecb4cf9ae9ee18576519</u> <u>1ea4d831abafffbad80df4</u> <u>499ab0a2fe1a6b23f927</u>	- 0.00001014 BTC 	0.28 USD	✓
19	2023-10-18 13:16:44	<u>7e2626a63196e5f93517a0</u> <u>b84581560fb81f6212e53d</u> <u>69a8300f6e6f47a174b4</u>	- 0.00000808 BTC 	0.22 USD	✓
20	2023-10-18 13:16:44	<u>7e2626a63196e5f93517a0</u> <u>b84581560fb81f6212e53d</u> <u>69a8300f6e6f47a174b4</u>	- 0.00000806 BTC 	0.22 USD	✓
21	2023-10-18 13:16:44	<u>35657a50d2133fcf0b2792</u> <u>3e054482e42a0f56182c83</u> <u>3261370176999cf99c14</u>	- 0.00001051 BTC 	0.29 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-18 13:16:44	<u>35657a50d2133fcf0b2792</u> <u>3e054482e42a0f56182c83</u> <u>3261370176999cf99c14</u>	- 0.00007466 BTC 	2.11 USD	✓
23	2023-10-18 13:16:44	<u>35657a50d2133fcf0b2792</u> <u>3e054482e42a0f56182c83</u> <u>3261370176999cf99c14</u>	- 0.00001108 BTC 	0.31 USD	✓
24	2023-10-18 13:16:44	<u>1dc90e19f3b1e7aa2510a5</u> <u>2dc35e2e8ac23dbaa2cf7d</u> <u>191788030a1fdf1eb5e8</u>	- 0.00001037 BTC 	0.29 USD	✓
25	2023-10-18 13:16:44	<u>1dc90e19f3b1e7aa2510a5</u> <u>2dc35e2e8ac23dbaa2cf7d</u> <u>191788030a1fdf1eb5e8</u>	- 0.00000879 BTC 	0.24 USD	✓
26	2023-10-18 13:16:44	<u>1dc90e19f3b1e7aa2510a5</u> <u>2dc35e2e8ac23dbaa2cf7d</u> <u>191788030a1fdf1eb5e8</u>	- 0.00000764 BTC 	0.21 USD	✓
27	2023-10-18 13:16:44	<u>1dc90e19f3b1e7aa2510a5</u> <u>2dc35e2e8ac23dbaa2cf7d</u> <u>191788030a1fdf1eb5e8</u>	- 0.00000786 BTC 	0.22 USD	✓
28	2023-10-18 13:16:44	<u>1dc90e19f3b1e7aa2510a5</u> <u>2dc35e2e8ac23dbaa2cf7d</u> <u>191788030a1fdf1eb5e8</u>	- 0.00000845 BTC 	0.23 USD	✓
29	2023-10-18 13:16:44	<u>1dc90e19f3b1e7aa2510a5</u> <u>2dc35e2e8ac23dbaa2cf7d</u> <u>191788030a1fdf1eb5e8</u>	- 0.00000882 BTC 	0.24 USD	✓
30	2023-10-18 13:16:44	<u>1dc90e19f3b1e7aa2510a5</u> <u>2dc35e2e8ac23dbaa2cf7d</u> <u>191788030a1fdf1eb5e8</u>	- 0.00000860 BTC 	0.24 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-18 13:16:44	<u>1dc90e19f3b1e7aa2510a5</u> <u>2dc35e2e8ac23dbaa2cf7d</u> <u>191788030a1fdf1eb5e8</u>	- 0.00001023 0.28 USD	BTC 	✓
32	2023-10-18 13:16:44	<u>1dc90e19f3b1e7aa2510a5</u> <u>2dc35e2e8ac23dbaa2cf7d</u> <u>191788030a1fdf1eb5e8</u>	- 0.00003912 1.10 USD	BTC 	✓
33	2023-10-18 13:16:44	<u>1dc90e19f3b1e7aa2510a5</u> <u>2dc35e2e8ac23dbaa2cf7d</u> <u>191788030a1fdf1eb5e8</u>	- 0.00003899 1.10 USD	BTC 	✓
34	2023-10-18 13:16:44	<u>6eda39cef63ef9debfdc69</u> <u>8da0214e23347ebc8522f3</u> <u>994eb94a1d561d615cd7</u>	- 0.00000990 0.28 USD	BTC 	✓
35	2023-06-06 02:33:57	<u>5e745146bd8b3a6a8f326d</u> <u>dcdece35b4d8f9ca49d9fc</u> <u>a1d826e301d82ec0c509</u>	+ 0.00003912 1.00 USD	BTC 	✓
36	2023-06-06 02:33:57	<u>5e745146bd8b3a6a8f326d</u> <u>dcdece35b4d8f9ca49d9fc</u> <u>a1d826e301d82ec0c509</u>	+ 0.00003899 1.00 USD	BTC 	✓
37	2023-04-20 13:46:46	<u>93d236fedb19b31d3e309c</u> <u>23326f2daffe418c7f8177c</u> <u>61c28cae602739f27adc</u>	+ 0.00001014 0.29 USD	BTC 	✓
38	2023-04-19 12:14:18	<u>9a8763dfffb6ffd13a0cf51</u> <u>450e50c304b199916c4a2a</u> <u>c68ea390cb7d3109f5bf</u>	+ 0.00001068 0.31 USD	BTC 	✓
39	2023-04-18 13:13:07	<u>33c2c4c677af3d90e451c9</u> <u>f42e4f9f60b0d70e0990bd</u> <u>e83b32aa885fd0f46ac4</u>	+ 0.00000810 0.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-17 01:22:12	<u>3aeb216379b7e79f152773</u> <u>6997ba2d208a730218eaf5</u> <u>9bca719de81e68110623</u>	+ 0.00000764 0.22 USD	BTC	✓
41	2023-04-15 15:09:02	<u>3a00586ee48b6874836b2f</u> <u>66515188570d352c66f951</u> <u>084c6028e9913837d39a</u>	+ 0.00000847 0.25 USD	BTC	✓
42	2023-04-07 01:13:23	<u>43b3ce7e6c8bdef1c96f3c</u> <u>1424861914b1b16a577514</u> <u>338272d695dc5ad3d621</u>	+ 0.00000786 0.22 USD	BTC	✓
43	2023-04-04 13:14:09	<u>6b1b20e8bc521e7d8db9f8</u> <u>2dc885772f58127b35ea5c</u> <u>5173ee7f0a3bdfe2bac6</u>	+ 0.00000791 0.22 USD	BTC	✓
44	2023-04-03 01:11:42	<u>d1bb6682111690a9158551</u> <u>8c901ba06658d83a94ca6b</u> <u>085b6f8ca7165cee2d17</u>	+ 0.00000845 0.23 USD	BTC	✓
45	2023-03-29 01:11:44	<u>5e204a19f22abc2e287862</u> <u>461a854092f0308549f2d1</u> <u>30bdfbc90d04f98c8d14</u>	+ 0.00000882 0.24 USD	BTC	✓
46	2023-03-26 13:33:38	<u>b103d7683d87e77c6c43c2</u> <u>e9b77660d084f839ae7e61</u> <u>e2da17904ca4e88b5714</u>	+ 0.00000860 0.23 USD	BTC	✓
47	2023-03-24 14:42:17	<u>836e25b92031720a457b57</u> <u>bb9e6258d9e97b4bdcb3ed</u> <u>49c1c6cd9dc9162427cd</u>	+ 0.00000806 0.22 USD	BTC	✓
48	2023-03-23 02:12:35	<u>06d11167fd5137129d9dbd</u> <u>d0fdaefae790406379925c</u> <u>d95710f77f82c752db23</u>	+ 0.00000879 0.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-03-21 07:53:33	<u>92e54a4c919cb043440e9a</u> <u>44168282fbe28ece82bf87</u> <u>f658a45afe89acdcc709</u>	+ 0.00001023 0.28 USD	BTC 	
50	2023-03-18 02:25:40	<u>24a84dc5c0dbcaec922e6</u> <u>738cfaaf3d0cd6bf2d9773</u> <u>cc3ffcf3dc10a0798657</u>	+ 0.00000821 0.22 USD	BTC 	
51	2023-03-16 21:09:13	<u>4498dbf63348b19990264c</u> <u>1501b9f538f3b855dfaafa</u> <u>f06f4dac74954a5841a2</u>	+ 0.00001008 0.25 USD	BTC 	
52	2023-03-15 02:21:41	<u>15fd129003c1986deeb5bc</u> <u>cb339951f0a053f50f8a6c</u> <u>cd2774696596b4f96cc5</u>	+ 0.00000986 0.24 USD	BTC 	
53	2023-03-13 22:45:23	<u>722e12ffc84a62c011dcc7</u> <u>04972e65b4433970a8b2cf</u> <u>e59f47ff827e39e68c26</u>	+ 0.00001037 0.25 USD	BTC 	
54	2023-03-12 02:26:03	<u>97f86442826521ddd37c80</u> <u>b4c99f9687c38060ae732a</u> <u>59bae5308cc5eed8c7e7</u>	+ 0.00000926 0.18 USD	BTC 	
55	2023-03-10 14:25:15	<u>9aa30550c242970311d96d</u> <u>43533c1939a7fcec1cbfae</u> <u>fe8d6982c420b74d9260</u>	+ 0.00000928 0.18 USD	BTC 	
56	2023-03-08 14:11:37	<u>7c3911c53bd42a638c1562</u> <u>2a1420d8e6ac04d0ac8cac</u> <u>7c8a7c208833b4b06d62</u>	+ 0.00000863 0.18 USD	BTC 	
57	2023-03-07 02:51:45	<u>464eafa4aee8b0e5581276</u> <u>04a3abeaee7eb6a199cd23</u> <u>c329aca280c3e4f3c992</u>	+ 0.00001051 0.23 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2023-03-05 14:36:53	<u>5fc28d343bbce13d04fcd3dc0de859ee05ffdfa7c4b826dbcdfc4f33dda83ec5</u>	+ 0.00000880 0.19 USD	BTC	 
59	2023-03-04 03:02:29	<u>6492d6a620f0a40f4c40ee84317365efef23d5375f042ccde86710a77738eaf</u>	+ 0.00001010 0.22 USD	BTC	 
60	2023-03-03 01:45:51	<u>710375fe17ce489f7064f476b00f25716db0c94892ddaa54974e7ce8d7ce6b30</u>	+ 0.00000990 0.22 USD	BTC	 
61	2023-03-01 02:14:37	<u>250a5117b7ab10c06cab9875b77301b2b3c521582bea3ad644261804cbc2f687</u>	+ 0.00001108 0.25 USD	BTC	 
62	2023-02-27 02:12:35	<u>59fbe16bbc3d182e9b5fc5779930cf39b6ea0a77d506b04a5a86911e7f0931d4</u>	+ 0.00000808 0.19 USD	BTC	 
63	2023-02-26 02:15:04	<u>04f99bf3464f4c81f24c527c56960366f66526ccea8eb0c6794f03f2095346c2</u>	+ 0.00000784 0.18 USD	BTC	 
64	2023-02-25 02:30:17	<u>c69695376c9cb23907ccb3a34e253b29820c8d41f505308d5334362d7b7ef2b4</u>	+ 0.00000939 0.21 USD	BTC	 
65	2023-02-16 21:44:02	<u>5a12e8aa7a9e64496daa1894f4319a994215b1be79404314e379ad4bd06e986f</u>	+ 0.00005870 1.40 USD	BTC	 
66	2023-02-16 21:44:02	<u>5a12e8aa7a9e64496daa1894f4319a994215b1be79404314e379ad4bd06e986f</u>	+ 0.00003772 0.90 USD	BTC	 

#	Date & time	Transaction Id	Amount	
67	2023-02-16 21:44:02	<u>5a12e8aa7a9e64496daa18</u> <u>94f4319a994215b1be7940</u> <u>4314e379ad4bd06e986f</u>	+ 0.00002910 BTC  0.69 USD	✓
68	2023-02-06 11:21:10	<u>64a9c0f99f886264749792</u> <u>150df47b17bb3b1477ae25</u> <u>24373fb04b744ef6af8a</u>	+ 0.00007466 BTC  1.70 USD	✓

* USD values displayed at the time of transaction

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