

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5TPkmvnfoBZhftq3YQGxRT6gWDbntrpo</u>
TOTAL RECEIVED	0.22482411 BTC
	14,185.25 USD
TOTAL SEND	0.22482411 BTC
	14,185.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 19:46:21	<u>30a07bcfbf3127c91c4420</u> <u>7439d9dc69d35f4798c625</u> <u>f281003e0d7032a3feb3</u>	- 0.00315900 BTC	
			22.82 USD	
2	2019-12-09 19:11:54	<u>36660ae15c32036972f4d0</u> <u>3d81e2f24f7c1a4115c157</u> <u>e1db1cdc1e752f9b2a81</u>	- 0.00426069 BTC	
			30.77 USD	
3	2019-12-09 19:11:54	<u>14082443aa436a6b84a385</u> <u>d1426393ec80962ce5462e</u> <u>f3b0754c9f1313de3487</u>	- 0.00566200 BTC	
			40.90 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-09 19:11:54	<u>879ef5352349908b9f8b36</u> <u>d7dd636b33515626f101f1</u> <u>224185533eb15bd87773</u>	- 0.00577700 BTC 41.73 USD		✓
5	2019-12-09 19:08:41	<u>7aec77a03409aa7c8567c1</u> <u>84266dbc1d585a50eb4557</u> <u>b884eeb74ad4f881e2a1</u>	- 0.00420303 BTC 30.36 USD		✓
6	2019-12-09 19:08:41	<u>7aec77a03409aa7c8567c1</u> <u>84266dbc1d585a50eb4557</u> <u>b884eeb74ad4f881e2a1</u>	- 0.00400000 BTC 28.89 USD		✓
7	2019-12-09 19:08:41	<u>1339dd14bb171134aa2e0e</u> <u>b89d3fd08713d2f0022d73</u> <u>f4633217a05c88d402c5</u>	- 0.00545000 BTC 39.37 USD		✓
8	2019-12-08 06:13:33	<u>01c78e798726e6c713375e</u> <u>0f63acc7434ab152734efd</u> <u>17db8ab1e71425c69ed6</u>	- 0.00627100 BTC 47.09 USD		✓
9	2019-12-07 03:09:42	<u>9e2285466690d9c3a993d6</u> <u>d2f52a3b7b5a9d6baca8db</u> <u>edd9b07341a84ed28363</u>	- 0.00677142 BTC 50.70 USD		✓
10	2019-12-03 00:30:09	<u>d3af3b5afba527b4ed868a</u> <u>04a72fd32ddf13287efba1</u> <u>7c01be4683fb56be3772</u>	- 0.00680000 BTC 49.59 USD		✓
11	2019-12-02 00:08:45	<u>eb30059166502bfdce6728</u> <u>70ec2ce3f8b9fb4b02dedb</u> <u>3398aa96c1d3c6f9e323</u>	- 0.00667800 BTC 48.71 USD		✓
12	2019-12-01 01:58:46	<u>31022270c012deac04fec1</u> <u>92e332afedc50df78e91a1</u> <u>d293930183e68f6b40d1</u>	- 0.01500000 BTC 109.41 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-30 09:11:13	<u>7738bee5ef4d7b693f1ee530e7de3e1377b8059ca509b2d60b82c3dcf4ac3bca</u>	+ 0.00420303 BTC	✓
14	2019-11-30 08:47:35	<u>d5a5d042e5153567575221533e7311ac9af654f9dbe962c7f03a89ccd81f49d9</u>	+ 0.01500000 BTC	✓
15	2019-11-30 01:15:02	<u>d325dcc0faea58c1f9e4f4dbb800fc69c46d35bd21bc03199931b9f51f3d7007</u>	+ 0.00566200 BTC	✓
16	2019-11-28 01:51:28	<u>f8197d4da5041e9d2ba0a300ee1607429071d7121b313019417be12f791cc77c</u>	+ 0.00426069 BTC	✓
17	2019-11-24 14:40:44	<u>040f6e122e34d7cb1b055bb71bfea8ae3d95919c6616a5473cbef7d35361612c</u>	- 0.02122440 BTC	✓
18	2019-11-24 09:13:42	<u>b32bd930d25c41667b3bbfe467c7a04928e2d674ab4cb13330acb919723e1432</u>	+ 0.02122440 BTC	✓
19	2019-11-19 00:51:31	<u>75fc84c22540053496850405b1fa4ec05614cf947bb1d3653e5a7e074dc8567f</u>	- 0.00850000 BTC	✓
20	2019-11-15 11:44:33	<u>543c3a6261e12e2070d35085e39fe974c9c60d2fd20b58f2c1eacdeb0d997415</u>	+ 0.00680000 BTC	✓
21	2019-11-15 07:22:55	<u>ce8f861c7bf5949be1b4759d2542dd0bd49c58206dc3d9a83859d190e4964d8a</u>	+ 0.00315900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-09 10:24:11	<u>8c85778bb38d5e92ae1a7c c4457fcdba41ab27b649f2 eb217924bf2886e5fc1f</u>	+ 0.00850000 BTC	✓
23	2019-11-07 23:52:54	<u>a0f8c4153780090a0b1aa3 5baca2ff4aebb0a0aa2ea2 2642bb36c481ec37c65f</u>	+ 0.00545000 BTC	✓
24	2019-11-07 10:02:00	<u>23dace8407be4deb1a9c7e 8ed6451d6ca23532dffee8 a42bca969abf4d9274bb</u>	+ 0.00400000 BTC	✓
25	2019-10-31 11:05:04	<u>c9b288788bb88d1ede22c8 9a2e4806756805e670ae3f a0341482316a70da0cda</u>	- 0.01056572 BTC	✓
26	2019-10-30 08:12:44	<u>2c3ea5043ba65bd1ba9a5b 2c964c0d43aa1092d4ebd0 75b2b10b5f7f206189e4</u>	+ 0.00577700 BTC	✓
27	2019-10-25 03:21:57	<u>1b9568a71593e172541f5f 3a6b5f18d7ba10fc4f5f3f d18adcb96272e4ee8e30</u>	+ 0.00627100 BTC	✓
28	2019-10-24 00:24:55	<u>e57cc94f84553732edda89 7cfe7bfe865abb6e267b55 f030ea16f9256076210b</u>	- 0.01031434 BTC	✓
29	2019-10-24 00:24:55	<u>e57cc94f84553732edda89 7cfe7bfe865abb6e267b55 f030ea16f9256076210b</u>	- 0.01500000 BTC	✓
30	2019-10-24 00:24:55	<u>e57cc94f84553732edda89 7cfe7bfe865abb6e267b55 f030ea16f9256076210b</u>	- 0.01038802 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-23 15:00:58	<u>f3b23cc554462e2c6f4bf8</u> <u>a445ea2ea45ffacc3666b5</u> <u>a433a24911b5267573d6</u>	- 0.01146926 BTC	✓
32	2019-10-23 15:00:58	<u>f3b23cc554462e2c6f4bf8</u> <u>a445ea2ea45ffacc3666b5</u> <u>a433a24911b5267573d6</u>	- 0.01113756 BTC	✓
33	2019-10-23 05:53:34	<u>803252d22478dbcda5559</u> <u>d4f32fc46c8d004fb34938</u> <u>89338b437065bc59705a</u>	+ 0.00667800 BTC	✓
34	2019-10-22 20:22:05	<u>6d16757eb047ef5a9ad79f</u> <u>a073a596461a45fdcc9a5b</u> <u>ee7ee42bb74b74bcde9a</u>	+ 0.01500000 BTC	✓
35	2019-10-19 23:14:17	<u>fd114bebaea60fc6ff407a</u> <u>f8ea325541520e7c378939</u> <u>2c8a27113f80e2bcd71b</u>	- 0.01588003 BTC	✓
36	2019-10-18 22:54:57	<u>84f4b48ab41d6640d4903b</u> <u>c6a720406802aef9e9a374</u> <u>46c431d69288b5382669</u>	- 0.01244040 BTC	✓
37	2019-10-17 23:17:57	<u>45c5b294daef706af383db</u> <u>214c9905fa6cb03da20727</u> <u>0db95cc21c833908a82f</u>	+ 0.01244040 BTC	✓
38	2019-10-17 16:31:48	<u>7b396aeb2fe1cee2d329bb</u> <u>9933ee9883ae05c22205b3</u> <u>f966933806102ad53c6d</u>	+ 0.01056572 BTC	✓
39	2019-10-13 19:05:31	<u>4566a204ca58b940d7d7c0</u> <u>4f983e03777809cf6308f4</u> <u>e64c2b5e38aab49dbfec</u>	+ 0.01588003 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-12 10:52:56	<u>69fbcf5e633f24ec54aac53ab25f6aa7150f45289e45e7411ee4e3fc5974ede1</u>	+ 0.01146926 BTC	✓
41	2019-10-11 11:43:32	<u>0399b33aa8b07ed2eece4e6476647113acf23d66be0dd694010d4ce16f27c09b</u>	+ 0.00677142 BTC	✓
42	2019-10-10 09:16:02	<u>757ee873039b5994055868ea3158726cc7d9aa44ce51a0490fea0a61406bb668</u>	+ 0.01113756 BTC	✓
43	2019-10-08 04:00:06	<u>bb2323a3ed81f1487ed22192d9ba166ab724a294bed7f9b3f1ced99dc2091713</u>	+ 0.01038802 BTC	✓
44	2019-10-06 21:01:53	<u>67887c694333b9f8246388b438302f9fda736a6fe8b85fab0c2b9572109a1ed4</u>	+ 0.01031434 BTC	✓
45	2019-10-06 15:44:25	<u>343d45ca1cb3265259fe51a248fa0377b8001148d251cfdb17f79fd6f143f18b</u>	- 0.01795572 BTC	✓
46	2019-10-06 07:49:10	<u>c6b8ab4d7351c8f1d30eeca5c118afa08eebe698cfb8d7f1ed9f0c2bc7079410</u>	+ 0.01795572 BTC	✓
47	2018-12-19 20:46:47	<u>1eecfcf189f9f0e7df36c1c2e77430f41c9ff3d8ea4cfd62d9439f04f836ca25</u>	- 0.00246146 BTC	✓
48	2018-12-01 21:08:27	<u>121a4569ea2e971e3125f715f3575baeeb5dc7fa1188315e2d329a267254ead</u>	- 0.00345506 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-22 05:56:13	<u>68150790fb987e031120c0</u> <u>2b0173cce5013fb23a8711</u> <u>cb1247884873937cd292</u>	+ 0.00246146 BTC	✓
50	2018-11-13 02:54:40	<u>d34d01c5230433aba178fb</u> <u>990bc6adc2dc5f210a2e92</u> <u>23257a7fa726fd7b261e</u>	+ 0.00345506 BTC	✓

* USD values displayed at the time of transaction

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