

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5VmN3ZJVfBKSuEXK3acTUYX9FCKhNhXC</u>
TOTAL RECEIVED	0.78491844 BTC
	49,405.77 USD
TOTAL SEND	0.78491844 BTC
	49,405.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-25 05:34:53	<u>89f3276b3d9addaccf366c</u> <u>792714ef5abe1e822ba707</u> <u>a2592e63af39b1807b2b</u>	- 0.00127537 BTC	
2	2018-03-17 16:35:39	<u>fc4c1215cf3cfb0babcb9f</u> <u>6f5cbbc0894614cda0e317</u> <u>74cc4a59d9a4641a97ca</u>	- 0.00805800 BTC	
3	2018-03-17 16:35:39	<u>fc4c1215cf3cfb0babcb9f</u> <u>6f5cbbc0894614cda0e317</u> <u>74cc4a59d9a4641a97ca</u>	- 0.01275420 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-17 16:35:39	<u>fc4c1215cf3cfb0babcb9f</u> <u>6f5cbbc0894614cda0e317</u> <u>74cc4a59d9a4641a97ca</u>	- 0.01462890 BTC	✓
5	2018-03-17 16:35:39	<u>fc4c1215cf3cfb0babcb9f</u> <u>6f5cbbc0894614cda0e317</u> <u>74cc4a59d9a4641a97ca</u>	- 0.00856026 BTC	✓
6	2018-03-17 16:35:39	<u>fc4c1215cf3cfb0babcb9f</u> <u>6f5cbbc0894614cda0e317</u> <u>74cc4a59d9a4641a97ca</u>	- 0.01454509 BTC	✓
7	2018-03-17 16:35:39	<u>fc4c1215cf3cfb0babcb9f</u> <u>6f5cbbc0894614cda0e317</u> <u>74cc4a59d9a4641a97ca</u>	- 0.00365150 BTC	✓
8	2018-03-17 16:35:39	<u>fc4c1215cf3cfb0babcb9f</u> <u>6f5cbbc0894614cda0e317</u> <u>74cc4a59d9a4641a97ca</u>	- 0.00951745 BTC	✓
9	2018-03-17 16:35:39	<u>fc4c1215cf3cfb0babcb9f</u> <u>6f5cbbc0894614cda0e317</u> <u>74cc4a59d9a4641a97ca</u>	- 0.01379528 BTC	✓
10	2018-03-17 16:35:39	<u>fc4c1215cf3cfb0babcb9f</u> <u>6f5cbbc0894614cda0e317</u> <u>74cc4a59d9a4641a97ca</u>	- 0.00807075 BTC	✓
11	2018-03-17 16:35:39	<u>fc4c1215cf3cfb0babcb9f</u> <u>6f5cbbc0894614cda0e317</u> <u>74cc4a59d9a4641a97ca</u>	- 0.01383764 BTC	✓
12	2018-03-17 16:35:39	<u>fc4c1215cf3cfb0babcb9f</u> <u>6f5cbbc0894614cda0e317</u> <u>74cc4a59d9a4641a97ca</u>	- 0.01379660 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-17 16:35:39	<u>fc4c1215cf3cfb0babcb9f</u> <u>6f5cbbc0894614cda0e317</u> <u>74cc4a59d9a4641a97ca</u>	- 0.00285483 BTC	✓
14	2018-03-17 16:35:39	<u>fc4c1215cf3cfb0babcb9f</u> <u>6f5cbbc0894614cda0e317</u> <u>74cc4a59d9a4641a97ca</u>	- 0.01002263 BTC	✓
15	2017-12-15 22:06:57	<u>fe8a9d55b4edf05633f070</u> <u>bfdb2f907f48cfdbe14ec9</u> <u>dbb37d0718f99d2265ae</u>	+ 0.00805800 BTC	✓
16	2017-12-11 21:51:16	<u>cccc565050477b998b4da5</u> <u>64c6545536aae35f0731e3</u> <u>4f8b0f5da9664e74a47a</u>	+ 0.00856026 BTC	✓
17	2017-12-10 15:08:57	<u>120944ff57de0a82267cab</u> <u>3f27bda397e99d965bf9ee</u> <u>e8b607feadd377aa7656</u>	+ 0.01002263 BTC	✓
18	2017-12-09 08:43:21	<u>9da6c68339bc84f43cd037</u> <u>a53afa03b1deaaa944da6</u> <u>ac8f6d13d15610cf73ef</u>	+ 0.00951745 BTC	✓
19	2017-12-07 21:37:46	<u>a53c9bf260f0776073cb12</u> <u>5bee22ae390fd297d41</u> <u>953d9b26fcda7563e267</u>	+ 0.00127537 BTC	✓
20	2017-12-06 12:01:20	<u>f44295eef519d36022a1dc</u> <u>4203eb516308d4d711c8e4</u> <u>071f7bd7d49e03a81364</u>	+ 0.01275420 BTC	✓
21	2017-12-05 12:14:57	<u>3df1e333de64f20e290fe0</u> <u>0ec046f38e81cb5e85e9ba</u> <u>4a40b178b1dccc61ec4</u>	+ 0.01383764 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-04 13:58:53	<u>8b64665674371f51010339</u> <u>dab0bad27d6b111e3d02d1</u> <u>c69f408e05437fc594da</u>	+ 0.01379528 BTC	✓
23	2017-12-04 06:52:37	<u>257f33da3bc165ef64e7a9</u> <u>cfa60d152c3914edd1ff5e</u> <u>6551ce795b2881fadeee</u>	+ 0.01379660 BTC	✓
24	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.02278932 BTC	✓
25	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.01924863 BTC	✓
26	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.01858399 BTC	✓
27	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.01971917 BTC	✓
28	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.02134409 BTC	✓
29	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.01963401 BTC	✓
30	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.01959428 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.01485798 BTC	✓
32	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.02156579 BTC	✓
33	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.05992670 BTC	✓
34	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.01650300 BTC	✓
35	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.01852283 BTC	✓
36	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.01527973 BTC	✓
37	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.01809626 BTC	✓
38	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.02118866 BTC	✓
39	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.01749024 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.01771539 BTC	✓
41	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.02274949 BTC	✓
42	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.01998382 BTC	✓
43	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.02317847 BTC	✓
44	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.01911318 BTC	✓
45	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.01920403 BTC	✓
46	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.01677026 BTC	✓
47	2017-12-03 23:11:56	<u>efcdb80f5be36b1902732e</u> <u>d86a20cb08e28511318471</u> <u>a3cae65f195a267d1acb</u>	- 0.01622813 BTC	✓
48	2017-12-03 23:11:56	<u>5972d50df119bfea26768c</u> <u>a4a78a56afd4ae6cf8995c</u> <u>de009fc0882697850e23</u>	- 0.15026249 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-02 12:18:51	<u>e514ef9a8e5f5f6b18092c</u> <u>6490971e5ca9c72d1f1e39</u> <u>7b59a459b99e23c94b9b</u>	+ 0.01462890 BTC	✓
50	2017-12-01 11:53:08	<u>0cda49b4be14e1865f21fe</u> <u>d2bee5d88003c22e6c0245</u> <u>64def5a2122ff570a918</u>	+ 0.01622813 BTC	✓
51	2017-11-30 12:02:04	<u>7ffb1aaa67ebe0a5767ced</u> <u>9294eceb925ecea6a5ecf6</u> <u>a4d44466910cffb35a60</u>	+ 0.01527973 BTC	✓
52	2017-11-29 13:49:32	<u>b8debe195bb5069865e6dc</u> <u>f740397a280e5559922fcd</u> <u>bf3fa733ef28b72d3ab2</u>	+ 0.01485798 BTC	✓
53	2017-11-28 09:49:23	<u>a298497539f1c7cc5dd3dc</u> <u>891db32432fe6fe3ffce22</u> <u>69e35ec59a162b80759c</u>	+ 0.01650300 BTC	✓
54	2017-11-27 12:07:58	<u>1a9e0b0cc98a802a868acc</u> <u>ff52f65d697966ca3abc03</u> <u>8d5d6ad8da5c71ff75cf</u>	+ 0.01677026 BTC	✓
55	2017-11-26 21:14:21	<u>3ca25e5c2743e3faefcaa5</u> <u>299ef9d8b77c5cc0f8818e</u> <u>e6f2ac1181caa404be37</u>	+ 0.01771539 BTC	✓
56	2017-11-26 07:23:02	<u>6fc2e1caffbb830e527b09</u> <u>2b345665dc4e7bf76257b1</u> <u>032cdc379d24cd0e9207</u>	+ 0.01809626 BTC	✓
57	2017-11-24 16:26:06	<u>cb940d0cc7107ac83db58a</u> <u>623ae43a4e9f025fb24817</u> <u>1aa71c788f8fc381e2f7</u>	+ 0.01959428 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-23 12:36:01	<u>dd1d69697381d1aa49561a</u> <u>9329ae1c51591994c32a1c</u> <u>a88713d5495fe66a5203</u>	+ 0.01971917 BTC	✓
59	2017-11-22 15:42:44	<u>848375909e50cdc5d46456</u> <u>17c007002e4eb99634b341</u> <u>3910c58da48fe0be5e37</u>	+ 0.01852283 BTC	✓
60	2017-11-21 15:49:10	<u>ecbf2d7af62b12e46f7b75</u> <u>dcd5d7b99371b9a99d6661</u> <u>96d7372711df92c5362a</u>	+ 0.01858399 BTC	✓
61	2017-11-20 13:22:58	<u>1d069d20fed3a573c34f32</u> <u>c741b56b6a0bde6f41eb7e</u> <u>d80563b0185eefe7ceaa</u>	+ 0.01911318 BTC	✓
62	2017-11-19 14:33:00	<u>d3abfedb35575dd898eedf</u> <u>9fc2459ac0b5e15b236321</u> <u>24806e8f6ecf5e7e7026</u>	+ 0.01963401 BTC	✓
63	2017-11-18 13:45:15	<u>f1e649c42a27dc69d2ca8b</u> <u>1e45bc8f7c216f820b441e</u> <u>5595cfd10a6a860f9a04</u>	+ 0.01924863 BTC	✓
64	2017-11-17 15:15:51	<u>1b4f482c25894afebbd8e4</u> <u>0470716508118d60b0f204</u> <u>c7a36b77ae2dab8cdf0c</u>	+ 0.01920403 BTC	✓
65	2017-11-16 15:35:24	<u>6db2db675344e1e3915e08</u> <u>ad907dee120ac9f775cb85</u> <u>db16de0fc51284832a67</u>	+ 0.02118866 BTC	✓
66	2017-11-15 15:15:36	<u>dc221314416444f10b9919</u> <u>286f556f61060235f02b0e</u> <u>0aafb902ef209354c6b3</u>	+ 0.02134409 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-14 15:15:17	<u>18d78afa35310ce432a1da</u> <u>ac85a6e7f7b876c8ee956b</u> <u>3fb80a13f746ae299616</u>	+ 0.00285483 BTC	✓
68	2017-11-14 11:57:32	<u>2eb84db5a23d26298c7388</u> <u>511566676c3c20fcc79d7e</u> <u>70ca6e59a3bb46da9023</u>	+ 0.01998382 BTC	✓
69	2017-11-13 14:32:44	<u>f282ef5965a276adc4360f</u> <u>ee90d20a065146b4cf2518</u> <u>b3cf785fa94977c6f966</u>	+ 0.02278932 BTC	✓
70	2017-11-12 03:26:05	<u>2baafed39941eb7204006d</u> <u>f311896e2fad756fe65980</u> <u>da18afa2708b2a7d2041</u>	+ 0.02317847 BTC	✓
71	2017-11-11 10:50:41	<u>b106f5d432adcd40f4e854</u> <u>bbc83caeb18c11dd9718f6</u> <u>04565abb637b28e8ab4c</u>	+ 0.02156579 BTC	✓
72	2017-11-10 01:06:41	<u>ab3982169104a2182b2c23</u> <u>a1387343783f3d0f3e8dd4</u> <u>4bb23678d34d89dd227e</u>	+ 0.15026249 BTC	✓
73	2017-11-09 00:21:44	<u>adbcd108f3c37ceafc23ee</u> <u>efaa3a66f2f77e297f89fe</u> <u>14c8c38a7126e0d84c57</u>	+ 0.05992670 BTC	✓
74	2017-11-07 23:15:50	<u>36efe4ffa5b060b1d1fc87</u> <u>00b2e96533f4b1ef79cab5</u> <u>38f914e814be5c093211</u>	+ 0.02274949 BTC	✓
75	2017-11-06 22:50:50	<u>40ee41066b2089e347b0d0</u> <u>9a6d531de8b71f63166778</u> <u>465e058e615544e08967</u>	+ 0.01749024 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-05 22:06:40	<u>b4509edf0d4c8c509a1733</u> <u>7b68ff9a9b064f7b40bd81</u> <u>e484c711c1d10cd460c3</u>	+ 0.01454509 BTC	✓
77	2017-11-05 00:07:46	<u>458a71d4fb88ea0b88125f</u> <u>51693df6b031f01632e753</u> <u>6315e314dff66e07528e</u>	+ 0.00807075 BTC	✓
78	2017-11-03 23:46:55	<u>a6056bdd5fd6a79389266e</u> <u>55c242045ae128aa882c10</u> <u>59b3ea23c4a2f4ea2efb</u>	+ 0.00365150 BTC	✓

* USD values displayed at the time of transaction

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