

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5XmYGDbbfF8pM6yMdD2fkZrWbeqyi6ycU</u>
TOTAL RECEIVED	0.02687320 BTC
	1,695.32 USD
TOTAL SEND	0.02687320 BTC
	1,695.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-04-04 01:35:18	<u>9ad246b94c5c15018e3029</u> <u>838eabc8892ae4cd43d6d4</u> <u>10c95ec8ff1456b1f129</u>	- 0.00109462 BTC	
			50.35 USD	
2	2022-03-31 07:29:16	<u>8954c6aac27a078a7eedc6</u> <u>8e8eb3055ca221f9d78eec</u> <u>eb64f876a219978f8520</u>	+ 0.00109462 BTC	
			51.61 USD	
3	2022-01-29 18:21:30	<u>4155b0929c4df16307a2a8</u> <u>924895fb40f54dd9fdf96a</u> <u>1d5e925ce005ad569b39</u>	- 0.00101951 BTC	
			38.91 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-01-29 03:24:10	<u>88e2028ee307855401d255</u> <u>736b51f8bc61445feb8843</u> <u>e59c04fc4d7aa3492550</u>	+ 0.00101951 BTC 	38.47 USD	✓
5	2022-01-19 15:58:18	<u>308cacdaf47610a9d76bd6</u> <u>722457c50c338fc360a517</u> <u>f975206bffb8b0791790</u>	- 0.00148710 BTC 	61.95 USD	✓
6	2021-12-21 15:26:16	<u>7921ec081ef23b59c177cc</u> <u>d072bb9b7c38c6af23d9c7</u> <u>4047e6ae07b1b5573bb6</u>	+ 0.00148710 BTC 	72.70 USD	✓
7	2021-11-16 19:21:57	<u>7faa25e7dfcc58c3d76f6f</u> <u>2c617dd3e161a6aaae3202</u> <u>b680ffc89b0ab5cdd877</u>	- 0.00099756 BTC 	59.91 USD	✓
8	2021-11-15 18:46:08	<u>034aa0532c6867153dfbca</u> <u>fce79858927fcb677dd4a0</u> <u>52d068f6d93eb8232485</u>	+ 0.00099756 BTC 	63.45 USD	✓
9	2021-11-03 23:17:32	<u>a29f5885b5487f73c2dd00</u> <u>36236e554baf4f4ae12c0d</u> <u>e2b553e70713fc4fc44b</u>	- 0.00103046 BTC 	63.73 USD	✓
10	2021-11-01 01:29:44	<u>5a7bcb650e23c792b4772a</u> <u>4031da4bae979b1d20e6c6</u> <u>ada693faa1704cab3045</u>	+ 0.00103046 BTC 	64.07 USD	✓
11	2021-10-19 01:22:43	<u>beec7dfa8aadcf4c57ba63</u> <u>978b9a410e08765eed4908</u> <u>ebca33adbfc75823d560</u>	- 0.00119634 BTC 	74.52 USD	✓
12	2021-10-18 03:42:52	<u>a3fa3ebe11abe4d4daa3bb</u> <u>d49636b8be41f72818dfcb</u> <u>a80ffe991edb46de3379</u>	+ 0.00119634 BTC 	74.03 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-01 20:20:51	<u>1f5d4e15d351b8433b9b1d</u> <u>9f88fe2ff7a21f5b48b1b6</u> <u>a047f80691ef8354f3a6</u>	- 0.00124911 BTC 59.61 USD		
14	2021-10-01 12:55:14	<u>c9475afe99392959e75463</u> <u>faba09a9784f279134dca3</u> <u>4429bcc04b094c454bd7</u>	+ 0.00124911 BTC 60.13 USD		
15	2021-09-18 18:02:40	<u>95fa58709c31b07a2b2919</u> <u>bda71e7960173288af9aa8</u> <u>8175742378e1b48b2f90</u>	- 0.00249513 BTC 118.08 USD		
16	2021-09-16 10:56:04	<u>9bda87be9d4d06f9311c64</u> <u>308d4859844cd754eb0fb9</u> <u>61d9757149017ef98e5a</u>	+ 0.00249513 BTC 119.11 USD		
17	2021-08-18 19:24:40	<u>ce97bb3ec55c5bfce58f92</u> <u>10dbd9e09d55eded055fae</u> <u>649581957f8e162f825c</u>	- 0.00106317 BTC 47.00 USD		
18	2021-08-15 08:21:29	<u>9a44afc1e3235eb6d6bd44</u> <u>238117f650d8bcc95f6971</u> <u>06a62bd8c3fea1ad930d</u>	+ 0.00106317 BTC 49.94 USD		
19	2021-08-05 14:55:01	<u>bbe23ed3b6b4b21596880f</u> <u>9c06ecd48652ba5d2f0a0e</u> <u>ff75bfc7a346be26b0c5</u>	- 0.00252058 BTC 102.99 USD		
20	2021-08-04 18:13:46	<u>1580734ba29c849cdfed18</u> <u>da9a9d41426687f99d8124</u> <u>cd1b715f730794112c05</u>	+ 0.00252058 BTC 95.80 USD		
21	2021-07-12 22:26:58	<u>c5ef2e67d1f2e7cb6cef35</u> <u>b011751851a47af8aea06c</u> <u>b46ebba8d7be075cb8fd</u>	- 0.00310470 BTC 102.58 USD		

#	Date & time	Transaction Id	Amount		
22	2021-07-12 11:25:27	<u>af4924562839cc5db195a3</u> <u>16f3978ccb1a6bead0263f</u> <u>4c63fc0b09e74d0f6213</u>	+ 0.00310470 102.72 USD	BTC 	✓
23	2021-06-15 20:55:41	<u>376896e037a0fdc5e5c996</u> <u>237c78ef18e92fc4fec4a4</u> <u>090cb2188b2f4081b393</u>	- 0.00276864 108.19 USD	BTC 	✓
24	2021-06-14 07:27:56	<u>dcda575da0176f435ec5b6</u> <u>ceafdc7bcc924747f77e6c</u> <u>c1afd271bf52f46de286</u>	+ 0.00276864 112.17 USD	BTC 	✓
25	2021-05-21 18:59:45	<u>948828f0a666dfa0033fe0</u> <u>8304a33b20dd88c7814df2</u> <u>fa3309875ff0245c3510</u>	- 0.00119389 45.55 USD	BTC 	✓
26	2021-05-21 10:37:05	<u>52f524bff461c10b567c74</u> <u>0a8497165932b64f46f196</u> <u>a2896e8e4e3023f6670a</u>	+ 0.00119389 44.47 USD	BTC 	✓
27	2021-05-14 07:24:16	<u>96c9d3dde53f50dd2ab25c</u> <u>5623d751d8d43c1e48a36c</u> <u>6363ef4bb5e5ca4f7ac4</u>	- 0.00209694 104.51 USD	BTC 	✓
28	2021-05-13 21:02:17	<u>2e32f3cb673958908a0fcb</u> <u>791ec543b8acacc46fab45</u> <u>94429a4d7591892a7766</u>	+ 0.00209694 105.97 USD	BTC 	✓
29	2021-05-10 13:46:10	<u>f68bc46da0eadc21f7892e</u> <u>4b3ea05c15905ace114197</u> <u>477f630495b993e27c6d</u>	- 0.00098187 54.80 USD	BTC 	✓
30	2021-05-10 13:46:10	<u>f68bc46da0eadc21f7892e</u> <u>4b3ea05c15905ace114197</u> <u>477f630495b993e27c6d</u>	- 0.00097803 54.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-03 23:25:35	<u>da584ff6d2ac0a7c87f468</u> <u>a8ec20c541ac0e8ae6b1e6</u> <u>d88924beed7e66bc23e5</u>	- 0.00159555 BTC 89.57 USD		
32	2021-04-30 17:39:30	<u>d311933168d5ce21362980</u> <u>cac0ec4b107ce81a765819</u> <u>3df2ecfc90e21ae8e5c4</u>	+ 0.00159555 BTC 92.05 USD		
33	2021-04-16 04:25:50	<u>184beff7e01ee8236f919b</u> <u>5b496ce858d17c77815dbc</u> <u>e9f4934ab6a4bf92e6df</u>	+ 0.00098187 BTC 59.75 USD		
34	2021-04-05 00:18:27	<u>abd58e9a803dbdb3824d63</u> <u>e045f0a10b0bc34014577f</u> <u>1541c5039c9bc71f7c37</u>	+ 0.00097803 BTC 57.83 USD		

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