

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5ar1XBVNZJHQ6wjQRU3QzG3Xe5ZgPoG2</u>
TOTAL RECEIVED	0.07397774 BTC
	4,643.58 USD
TOTAL SEND	0.07397774 BTC
	4,643.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 08:19:52	<u>79e4634cafeeb5c8adb6ac</u> <u>fd2c09e1e5764dd9a38b20</u> <u>6c5ba779061ee9baae27</u>	- 0.00003268 BTC	
			1.56 USD	
2	2021-06-08 10:13:58	<u>5d414dd605bc88a17cd6ee</u> <u>6822a760d3f5291d07ad6f</u> <u>62317b1656978e42b42f</u>	- 0.00009410 BTC	
			3.14 USD	
3	2021-06-08 10:13:58	<u>71209139e2633e5b7c25e4</u> <u>ba321d65f4415dc3db456e</u> <u>605df486a1d4148a312e</u>	- 0.00008149 BTC	
			2.72 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-08 10:13:58	<u>31693cdf6f2c2937f456a6</u> <u>fe6459402a97a020d4d88c</u> <u>e19092be697a06e702c2</u>	- 0.00088078 29.40 USD	BTC	✓
5	2021-06-08 10:13:34	<u>42f8fa0dafc566770b293d</u> <u>b0e778b51f554707f8f0f6</u> <u>44f6c8069a5cbc557630</u>	- 0.00004396 1.46 USD	BTC	✓
6	2021-06-03 18:39:55	<u>b724426ea4ce6955376ff6</u> <u>fa5d178c8113496956b899</u> <u>3db2f1953a024193701f</u>	+ 0.00088078 32.22 USD	BTC	✓
7	2021-05-16 16:42:19	<u>7588e787fbda4c5046035b</u> <u>ab458eef75a2f62e4cec76</u> <u>7c07453bf72eb1baa62b</u>	- 0.00088313 41.00 USD	BTC	✓
8	2021-05-06 16:23:34	<u>254558e158124308446976</u> <u>08134835dc2c171944c2f3</u> <u>4f7fc1845475afbb2ee8</u>	+ 0.00088313 49.80 USD	BTC	✓
9	2021-01-16 03:44:28	<u>14b07c15195408c2346bd0</u> <u>d97666240807fed9961f63</u> <u>e08c15df480c9a3e4afe</u>	+ 0.00003268 1.17 USD	BTC	✓
10	2021-01-08 03:04:13	<u>d5c8ca006e0a1d7cd557db</u> <u>b7cfe587e261ca53f40172</u> <u>e5b04366db6e167a0270</u>	+ 0.00004396 1.78 USD	BTC	✓
11	2021-01-05 04:55:02	<u>b846613e59deac45731110</u> <u>0728db38a6c2413e49787f</u> <u>87237da8d50fb4285f00</u>	+ 0.00009410 3.19 USD	BTC	✓
12	2020-12-30 07:26:21	<u>9139837b6c6c9ca3913d61</u> <u>2c1fe21a3d38aa1d784df5</u> <u>0070b0b6741f6b65de75</u>	- 0.00013305 3.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-30 06:33:33	<u>5c985b9618f5ed2e2bce1b</u> <u>b802c26bdb69ba485ec366</u> <u>7b979071edf24302c26e</u>	- 0.00287641 BTC 83.05 USD		✓
14	2020-12-30 06:25:20	<u>a8d3cd18d0d5f3c3fcf19c</u> <u>9597aab7a718efd1efb8b6</u> <u>6e81b16a191fdd786b68</u>	- 0.00103238 BTC 29.81 USD		✓
15	2020-12-28 10:21:14	<u>5e588e21589bd9eca6bdc8</u> <u>4902d4443e8020b92d2591</u> <u>2db055c9125e4669db34</u>	+ 0.00008149 BTC 2.20 USD		✓
16	2020-12-28 04:34:41	<u>83d76190ffa6b6f0bdbee0</u> <u>13d614a16fde7d75424bd6</u> <u>4af06addaeff42422a01</u>	- 0.00530969 BTC 143.78 USD		✓
17	2020-12-28 02:31:14	<u>e07de9f6448e9e5c908039</u> <u>08f8d3a71a34902dcda627</u> <u>1d0907e5494c860b618d</u>	- 0.00995760 BTC 269.64 USD		✓
18	2020-12-25 09:24:34	<u>948ff166bc1dcf8e996923</u> <u>e1728f7de2c484b5197ebd</u> <u>4ef08b8ea40a62298a3f</u>	+ 0.00013305 BTC 3.28 USD		✓
19	2020-11-03 19:46:33	<u>494bca116ea3ac24b4ac1d</u> <u>3dcff0efc84e0b9e891090</u> <u>92716990c459df0e0554</u>	+ 0.00103238 BTC 14.60 USD		✓
20	2020-10-02 18:56:09	<u>6144d023a017804657068f</u> <u>49c0d5440a07d42b37a8b5</u> <u>1a2d0e7f133746e16970</u>	+ 0.00530969 BTC 55.97 USD		✓
21	2020-09-05 09:20:13	<u>37f81af82909b656e44616</u> <u>50127f03fd3a9e5fc0c945</u> <u>6bf7b6e776f2a5b14327</u>	+ 0.00287641 BTC 29.24 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-08-04 22:12:39	<u><a href="#">a9d0ffcad648012a5cf8bd17634d7a0a0d78191f11fb</a></u> <u><a href="#">b16543e83bfec46a56eb</a></u>	+ 0.00995760 BTC 	116.95 USD	✓
23	2020-07-03 20:49:42	<u><a href="#">77e38d5c526a2377cbee4a16b987f1d1f9ea3a7493ba</a></u> <u><a href="#">b0af446facbff9355bc7</a></u>	- 0.00401096 BTC 	36.64 USD	✓
24	2020-07-03 20:14:24	<u><a href="#">a0ce61c20b8c5749c5b966a1d68093c3b1a88fa87686</a></u> <u><a href="#">db7b2bac7f58df433f5b</a></u>	+ 0.00401096 BTC 	36.64 USD	✓
25	2020-06-20 08:44:58	<u><a href="#">633a014e246f51c01ace8e06aa5efa1bc9d649e47ede</a></u> <u><a href="#">ea1282b22194cb2cd608</a></u>	- 0.00444160 BTC 	41.56 USD	✓
26	2020-06-15 10:21:33	<u><a href="#">b82cdcc1a5f08ccc59752cd7dc5eb44ac1ed9e89d2fe</a></u> <u><a href="#">2137f64526b935bae273</a></u>	- 0.01353089 BTC 	127.54 USD	✓
27	2020-06-04 14:06:45	<u><a href="#">20f89fe0432b21abe3d3de6bd2f72368bb08124b01df</a></u> <u><a href="#">b1db15e328d5f80e6e81</a></u>	- 0.01117141 BTC 	107.48 USD	✓
28	2020-06-03 19:07:50	<u><a href="#">12d8606916693ffab3f2149e1e3d05c01c994d6b2955</a></u> <u><a href="#">5cac1d69505a09272017</a></u>	+ 0.01117141 BTC 	109.35 USD	✓
29	2020-05-11 05:33:43	<u><a href="#">908b30975e0cc695f24bc8579d40af35b857bf01be96</a></u> <u><a href="#">a55cedfe9596edb8abaa</a></u>	- 0.01453618 BTC 	124.45 USD	✓
30	2020-05-07 23:21:40	<u><a href="#">4cc086013b68513ff7087c38d73cf2be2f0230d0052e</a></u> <u><a href="#">a4ce56f84ab51e182432</a></u>	+ 0.01453618 BTC 	142.45 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-03 19:21:12	<u>9933bb81b0218d2a50fe5f</u> <u>9121ec07376aa02658183e</u> <u>927e6b41a8099fce58a2</u>	+ 0.01353089 BTC 92.78 USD		
32	2020-03-05 22:43:14	<u>6b8a4c856178120df8ab40</u> <u>e3037c700df5489e8ee478</u> <u>7abe8bc0dd4b1d58941e</u>	+ 0.00444160 BTC 40.56 USD		
33	2020-02-07 03:40:23	<u>0188e25cc38d2fdaf3ad67</u> <u>da4d5bcfb64dac2d5a7486</u> <u>ceff74987c8bc4bf70f2</u>	- 0.00175352 BTC 17.20 USD		
34	2020-02-07 02:09:02	<u>98bc2bf78a400ac52f352f</u> <u>1cf13f14ceb415afa73e6d</u> <u>5343e5e0d359212fc811</u>	+ 0.00175352 BTC 17.20 USD		
35	2020-01-07 01:44:44	<u>cd5a7e333c1e0d61d205ed</u> <u>7f531c7ebdef97c6c23251</u> <u>03a4470e07d6aeb4f25e</u>	- 0.00320791 BTC 26.12 USD		
36	2020-01-07 00:01:26	<u>b08b49a7c2604e580851ef</u> <u>ef0ad0d29d836b03da2f93</u> <u>84927748a220ef30715d</u>	+ 0.00320791 BTC 26.12 USD		

\* USD values displayed at the time of transaction

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