

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5jr2U794RJ1M3iz2QG6b6K39KtpBVqMYE</u>
TOTAL RECEIVED	0.03839132 BTC
	2,414.92 USD
TOTAL SEND	0.03829132 BTC
	2,408.63 USD

Token	Balance
Bitcoin	0.00010000 BTC
	6.29 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-27 19:12:34	<u>cc9eecdfe114c2b230aeaa</u> <u>f132adc9e058a2e2e24894</u> <u>50998c37cd8753488f94</u>	- 0.00021000 BTC	
			11.71 USD	
2	2021-03-27 08:01:52	<u>8063e58d90354dcd1a7210</u> <u>2e2094bf0d70dce550c975</u> <u>93a8d0dbea85e6a6e394</u>	- 0.00022000 BTC	
			12.27 USD	
3	2021-03-26 02:07:23	<u>b65696e6fe0ab19f6e22a8</u> <u>7df884b11f591759b93ec4</u> <u>7ed18a0f576b2c6db359</u>	- 0.00021000 BTC	
			11.55 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-23 14:15:46	<u>f5dd3c670967a872d29c00</u> <u>0601148f3594103797245b</u> <u>71a3038b5ec90500ef16</u>	- 0.00024200 BTC 	✓
			12.65 USD	
5	2021-03-07 02:13:38	<u>9865b80344fae0b492f0c0</u> <u>6d93b0bfbfc27054c2d8b4</u> <u>79b8443bd63776617fbb</u>	- 0.00055459 BTC 	✓
			28.26 USD	
6	2021-03-04 19:04:37	<u>fccca7f0ba8b4a6866970b7</u> <u>14f185a3606e5831e27915</u> <u>fd1dc10c6a88bf8b7cf7</u>	- 0.00061256 BTC 	✓
			29.86 USD	
7	2021-02-24 18:41:38	<u>1642baf1998169c39c5db6</u> <u>b5abb53e040c9d02d99a98</u> <u>c585c2de0c0c7b17bbe0</u>	- 0.00071000 BTC 	✓
			33.42 USD	
8	2021-02-24 18:32:33	<u>b05abc10556180e5031a4b</u> <u>d2cd768b86652d2c645c0d</u> <u>39d42b7a5ccf5a085e4d</u>	- 0.00072056 BTC 	✓
			33.91 USD	
9	2021-02-24 18:24:16	<u>0d2ad08fb0de5c007a744b</u> <u>a3639caa2bdb67b7fdd53a</u> <u>91ad797b9f074f9c82db</u>	- 0.00069900 BTC 	✓
			32.90 USD	
10	2019-06-28 01:43:38	<u>df8723986827dc336a18bd</u> <u>147527073f4fa04af7512d</u> <u>643175e16ccc1864d57e</u>	- 0.00081774 BTC	✓
11	2019-06-28 01:23:49	<u>9b86ff1eec4385dc5406ca</u> <u>3edb4a2a175d16094d7af1</u> <u>1f424c3cbca16b2485f5</u>	- 0.00091000 BTC	✓
12	2019-06-26 20:53:14	<u>0278064a9fd5975048fb0c</u> <u>0f9ec334380ea89d36f4c3</u> <u>5d683f8bdbc9ad90b43d</u>	- 0.00103121 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-26 20:53:14	<u>0278064a9fd5975048fb0c0f9ec334380ea89d36f4c35d683f8bdb9ad90b43d</u>	- 0.00100000 BTC	✓
14	2019-06-26 20:50:58	<u>97e451a333b7399b78da99804d7a62e4b5c0be0377f70f868a4b66d966382296</u>	- 0.00100000 BTC	✓
15	2018-12-24 21:59:50	<u>c703192c35230b7a692df1a16891089b37270abf26e4a6bdfd1fd318721d267d</u>	- 0.00145936 BTC	✓
16	2018-12-24 21:59:50	<u>94397b89c0715f60e8f6c77a31d78b6f55cfd5b27e65af2e3c03171d074ce92b</u>	- 0.00146162 BTC	✓
17	2018-12-24 21:59:50	<u>5a1f555baeef90f718a46ad23fd24d21e91e5136e0f6d1995450ac3eed452b14</u>	- 0.00140144 BTC	✓
18	2018-12-24 21:14:38	<u>effb41cdaca64589b2806cb0e39226363adc4a4f5a5b5e0002a194a1e107c9b5</u>	- 0.00194625 BTC	✓
19	2018-12-24 20:24:32	<u>317e0a24fb30b3e6161bfa079351152fa65f1bafdd16c47f611591f9a5f9a76e</u>	- 0.00210000 BTC	✓
20	2018-12-11 19:25:59	<u>ccf8ea0afceac6f76a551bdca7f7138931379efb84cf6fce26be6d4cbc620a7b</u>	- 0.00305090 BTC	✓
21	2018-12-11 10:30:19	<u>453ba1b614ec9492f6d14c569d14000c75c901a34467e486f3bceb58f8311220</u>	- 0.00320510 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-02 15:10:16	<u>2a8a2892a6905b55b6f6ff</u> <u>bed9876702dc892b5e1bdd</u> <u>abd1bd728477e031b051</u>	- 0.00338998 BTC	✓
23	2018-12-01 20:54:35	<u>d803caa6429ba069084857</u> <u>43255f7c51119eb3d0cabf</u> <u>1ab647281a6b365afc8b</u>	- 0.00367023 BTC	✓
24	2018-10-26 17:58:08	<u>e4a30849db1b0f6f3ca28d</u> <u>dfa922bc4c03e217019a72</u> <u>d025552ecaeb8719725d</u>	- 0.00180193 BTC	✓
25	2018-10-16 01:23:32	<u>6f48af6d03db24198baffe</u> <u>992da42dab624699d70bce</u> <u>054e30cb8c47ba5b310c</u>	- 0.00586685 BTC	✓
26	2018-09-23 15:39:36	<u>518cfc199ea45fd43c6448</u> <u>b908e891a4e160d7d1c8f4</u> <u>08553c48a268c7cf6ab8</u>	+ 0.00091000 BTC	✓
27	2018-09-16 01:06:53	<u>f7c8192c37f9c22271e24b</u> <u>93012bcb98d00c81cf9745</u> <u>aa7c86a7b8653ef163b4</u>	+ 0.00586685 BTC	✓
28	2018-09-15 16:06:12	<u>a2a78ff04a8cb8172d8b55</u> <u>6bffc15b183a79f53df5fa</u> <u>a7499494ed7b085313f9</u>	+ 0.00021000 BTC	✓
29	2018-09-14 11:31:27	<u>c05c2528b4c23b60bc1c8b</u> <u>12341355e8aa6874c2fda4</u> <u>ef5630706fb5cbd83f72</u>	+ 0.00021000 BTC	✓
30	2018-09-14 03:53:18	<u>f4fc9baa6137b697e7c843</u> <u>76a89294b7ca09870e747e</u> <u>a960625f0b9644e44d54</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-13 12:13:39	<u>eebbe1ab1ac89d66c6d354</u> <u>1b218c5a60174bb112ac80</u> <u>0892da9616d5f0b4f60c</u>	+ 0.00140144 BTC	✓
32	2018-09-13 01:01:28	<u>b2d48a36510eda50e7137d</u> <u>cd10d64d2516ff2690a34f</u> <u>5783a388b7ee8322d78f</u>	+ 0.00100000 BTC	✓
33	2018-09-08 15:02:59	<u>e860bb6c059c8b093bd728</u> <u>1ecc639f5cca8b65a7e218</u> <u>fd510651ef49a7880a32</u>	+ 0.00100000 BTC	✓
34	2018-09-02 14:47:31	<u>98a99dcb76bda55bdb87c</u> <u>13c3b30ee5395cd3652d41</u> <u>86889bed96b30eb5a3b2</u>	+ 0.00367023 BTC	✓
35	2018-08-18 20:41:56	<u>cb889ef4ddab983424d698</u> <u>0fa7715c4c983e9d30a574</u> <u>4806e4032bab68df09b7</u>	+ 0.00210000 BTC	✓
36	2018-08-18 20:09:05	<u>f70eb5da4cbf4b723e9593</u> <u>83638ecd3e2f522561b572</u> <u>a4968564562f10a6f112</u>	+ 0.00024200 BTC	✓
37	2018-08-16 23:56:01	<u>ca03c2f8b9c51e91262108</u> <u>39ab4a41ba1d01d4662745</u> <u>71db1fb903f37b2ca23a</u>	+ 0.00022000 BTC	✓
38	2018-08-16 23:55:20	<u>15e5748540a917e2307cd2</u> <u>187893ebc4dd0c6c565fff</u> <u>46dfd0b9de0c090b0bc6</u>	+ 0.00071000 BTC	✓
39	2018-08-15 00:57:36	<u>2a1892acc5c54f6071b4a7</u> <u>5869fe231bd6694fcf58c0</u> <u>02062823ee3567e5b217</u>	+ 0.00145936 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-29 19:13:12	<u>45d061dc10bea972c4253d</u> <u>96491572628e1ea5d6a267</u> <u>dcfd6b5df872d07777c5</u>	+ 0.00055459 BTC	✓
41	2018-07-22 04:27:19	<u>0b911d8b2cb0bdb2e1e8af</u> <u>5fa08803a18fabbf82e089</u> <u>36ff4b60b47bc9b666df</u>	+ 0.00103121 BTC	✓
42	2018-07-21 21:51:51	<u>b0b8252a14493f0dbe3cff</u> <u>f5d661709048bcaef0232</u> <u>f2e766629ca8625ddec6</u>	+ 0.00061256 BTC	✓
43	2018-07-19 04:04:04	<u>40005c1c9a7ef1a2cde065</u> <u>8644a616be45794bcbedfa</u> <u>24e4adc4e025567f1354</u>	+ 0.00081774 BTC	✓
44	2018-07-13 14:42:36	<u>f4f7902e3601876a58b2b5</u> <u>61da608737873d38887e6c</u> <u>6c31dc0788f14ece4fd9</u>	+ 0.00320510 BTC	✓
45	2018-07-07 17:21:50	<u>15f82928cb81752ee2ab9b</u> <u>97fb73689616f6207d1958</u> <u>8e38369871e6f9fc3589</u>	+ 0.00194625 BTC	✓
46	2018-07-06 21:03:17	<u>0788e3b8d3d36987e94e0d</u> <u>cb57100eba835140428b70</u> <u>6be5174d743076dbd715</u>	+ 0.00146162 BTC	✓
47	2018-07-05 23:03:24	<u>496f32c9b477d1f59deba5</u> <u>737a0af5a12f74a74f76a2</u> <u>47af8a7f6f3ddedd71fd</u>	+ 0.00072056 BTC	✓
48	2018-07-04 14:04:37	<u>db3d4462a24b73d9393896</u> <u>61fd95877fe86fc7ba0039</u> <u>6c08c8b9fa0cff3f9496</u>	+ 0.00069900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-01 00:45:40	<u>6b64d09c261d43abaa5ac6</u> <u>e04fa443f821150306f5cb</u> <u>72f00cba56499ffacd1f</u>	+ 0.00180193 BTC	✓
50	2018-06-29 00:37:41	<u>3b675e8c33a9b27d6a1ba7</u> <u>9fee5018a0567bdd9b6815</u> <u>4c00c787274c8845257f</u>	+ 0.00338998 BTC	✓
51	2018-06-27 21:00:23	<u>f8697b350b98243e42efb7</u> <u>c82800aed28197c774076b</u> <u>cadfe9a59f04450edc9b</u>	+ 0.00305090 BTC	✓

* USD values displayed at the time of transaction

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