

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P5mDVJ4H51RnqHrLQJyXDNBVnVRVbh2ZL</u>
TOTAL RECEIVED	0.19462779 BTC
	12,242.08 USD
TOTAL SEND	0.19460159 BTC
	12,240.43 USD

Token	Balance
Bitcoin	0.00002620 BTC
	1.64 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 22:35:04	<u>822693a1be497ba31105aa</u> <u>297b7d6cedbafef99528889</u> <u>a275708a6497d19cf42c</u>	- 0.00005000 BTC 2.90 USD	
2	2024-09-12 20:16:18	<u>2e85a78c4afc43c463cad8</u> <u>b334d80f8e85d09ff51bf0</u> <u>3db67a3e2c8cdad6f7dc</u>	- 0.00005180 BTC 3.01 USD	
3	2024-08-30 13:12:08	<u>0dabda998574ede1c68fbc</u> <u>a176becc1d1fff2ffa599e</u> <u>fde97e1b0fa22cbc2b50</u>	- 0.00005740 BTC 3.42 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 17:30:57	<u>aacc6a780177f7feb219b1</u> <u>6579ede647cc2148f66dc0</u> <u>3f930c9fb92a6ef2a8ee</u>	- 0.00010000 BTC 	6.02 USD	✓
5	2024-08-06 05:56:26	<u>8b3396262ab5ebf69fbbd3</u> <u>9ad40ad806fdaa16991ad0</u> <u>bb7b2b493e55423ac5d1</u>	- 0.00010302 BTC 	5.74 USD	✓
6	2024-08-03 09:19:49	<u>0265b1be288c044b4ce7ed</u> <u>4d03de1e5d3cb2d8590f97</u> <u>8f9d6eb41ceed1b81c5d</u>	- 0.00011000 BTC 	6.79 USD	✓
7	2024-07-21 11:46:11	<u>7392b9e703cc6ea020b0a8</u> <u>fca39917eddfb6e9ed0a3d</u> <u>525233c047b1bbb765ad</u>	- 0.00015000 BTC 	10.03 USD	✓
8	2024-07-16 21:59:20	<u>9c9a5cecb9f9ed35902d92</u> <u>6962bd7464e570ac16471e</u> <u>5f421c50503112363f8a</u>	- 0.00016487 BTC 	10.65 USD	✓
9	2024-07-16 12:22:30	<u>ae2b54ea0595c18f416e2e</u> <u>353c0e4b26a54b98f12658</u> <u>2f881077686332e8ec4c</u>	- 0.00016976 BTC 	10.82 USD	✓
10	2024-07-16 09:08:09	<u>237f7ec4515d66053076f7</u> <u>d9b490ae9ce78220868a34</u> <u>4f11c8a4e5dc184f75f3</u>	- 0.00017939 BTC 	11.33 USD	✓
11	2024-07-06 12:56:19	<u>80bddcce02c0a28de4b65e</u> <u>67fb0050617947bf295526</u> <u>7d364b037080d580f04a</u>	- 0.00025000 BTC 	14.24 USD	✓
12	2024-07-06 10:29:22	<u>6c2caf5e5fc59711d1d171</u> <u>f8ca853e529a38ea6bb5a7</u> <u>194a0ac66ef20952b44c</u>	- 0.00025000 BTC 	14.19 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-06 10:24:15	<u>7aa2f49fdb119b83ca3f04</u> <u>d4b0897c4934a3e13dbfb6</u> <u>0f915d8295cd9f4cedaf</u>	- 0.00025000 14.19 USD	BTC	✓
14	2024-07-06 10:19:09	<u>4fcf5cf5925494b6afe51c</u> <u>64f419f1bf9b3e301adb1c</u> <u>76e97020698eb9843b13</u>	- 0.00025000 14.19 USD	BTC	✓
15	2024-07-06 06:36:40	<u>0727681dfbde35fa604721</u> <u>59f16ed0b63cfd131dc2c0</u> <u>c161e5b2b101a12063ac</u>	- 0.00026364 14.92 USD	BTC	✓
16	2021-08-19 04:00:15	<u>ede65840dd30cb82e22c1e</u> <u>2200957f315e27daab7abc</u> <u>b11084cd81c02498e616</u>	- 0.00034035 15.04 USD	BTC	✓
17	2021-08-17 03:05:40	<u>bd8b1b2abd7269a46a044e</u> <u>3f3d47eb346740f8ce5828</u> <u>15992e7fdfe5c6c2afd1</u>	- 0.00032200 15.08 USD	BTC	✓
18	2020-06-03 10:53:53	<u>f486acee53d05fd176e2dd</u> <u>40661fa07a0aa756288866</u> <u>fba80ef5f2da282dcd98</u>	+ 0.00002620 0.25 USD	BTC	✓
19	2020-04-26 11:42:22	<u>377d017477e5148d6ae201</u> <u>2c5d3caf46eb2aa5d748e7</u> <u>0ed87be535716a899a36</u>	- 0.00046816 3.60 USD	BTC	✓
20	2020-04-17 08:52:09	<u>f0578be116b3d56de1fb2f</u> <u>f0f81a55ab3522423a8a57</u> <u>2a49beea29946534c1b7</u>	- 0.00050000 3.51 USD	BTC	✓
21	2020-01-23 00:09:13	<u>bdd34cbdf763649dbed237</u> <u>1ac7c7d0bb56ca4970e686</u> <u>03deece138630f77a962</u>	- 0.00100000 8.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2020-01-22 07:59:43	<u>c1068eb960935345ca934f3cfd1c3b88c5a29d75d79c4e1452d103284b0b122</u>	- 0.00100170 BTC 8.69 USD	 ✓
23	2019-08-26 07:48:34	<u>94926a63eae351bc3f1f2677fc72467369e28487aab2c7537465df3a24f2431c</u>	- 0.00120456 BTC	✓
24	2019-08-03 01:15:53	<u>51a32bdd066113675d1095c042e8a6a1d9bebcee907ad46cee2a6e18516e7c0b</u>	- 0.00140000 BTC	✓
25	2019-08-02 17:14:26	<u>b50c35efd7254f5c0d516c2d9aa370558793fce44ef9a92862c0bb07ebd5d40f</u>	+ 0.00140000 BTC	✓
26	2019-08-02 11:08:24	<u>ba961e27b3c2aca9069f8cadd59b34e1aa018b25b888d5caec14600ac1fd970a</u>	+ 0.00026364 BTC	✓
27	2019-08-02 06:46:53	<u>1f650fc7ecbbd9a8c178c9c0e8c6425906c3ef82be71d29f80f46d0e1b2076ce</u>	+ 0.00025000 BTC	✓
28	2019-08-02 00:45:37	<u>5f93f1e898d88563c9c44650e625bf41b396c5038c748bd7fab1a8d509f29d4b</u>	- 0.00250000 BTC	✓
29	2019-08-01 23:22:01	<u>e18ad5e9a03278626854416ac116c61730efeb2996589d83bf5cb5b06cd11caa</u>	+ 0.00034035 BTC	✓
30	2019-08-01 20:55:04	<u>9edd818783473df421f59a0e8e6faaa764ac4270516af68c83f3b2459d17c714</u>	+ 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-01 18:48:33	<u>217a703dc0bfd18bd8f496</u> <u>a4bfd211573d4cd733f7c3</u> <u>49a2e6c3e8e84c485fce</u>	+ 0.00010000 BTC	✓
32	2019-07-30 19:25:57	<u>63a6b942c74c99f6c6ffaf</u> <u>7cc179e8c8f3a94fa5f13c</u> <u>6bbf3b76d02612208082</u>	+ 0.00015000 BTC	✓
33	2019-06-29 07:04:59	<u>0d11f4980d187a10939efe</u> <u>8a91b449a2651f10dd0a9a</u> <u>b46735327b969a826b0e</u>	+ 0.00100170 BTC	✓
34	2019-06-29 00:21:35	<u>0181fbab51fc8da7bca95f</u> <u>bc2e47b196b3fa63c2a7fb</u> <u>3f3ec682b5c51fee6233</u>	+ 0.00005740 BTC	✓
35	2019-06-28 16:27:46	<u>08211ea88701f4f68a3fdf</u> <u>de4fc724261764f03fabd5</u> <u>64895f5438e7add41f4a</u>	+ 0.00005000 BTC	✓
36	2019-06-28 15:48:48	<u>ef2ecd32319424e1e12eb3</u> <u>b701fe08c15766837e4183</u> <u>9d031f8b77c04eb7f7bf</u>	+ 0.00005180 BTC	✓
37	2019-06-26 01:31:32	<u>ab2f35f78d556ffc2b5e39</u> <u>c62d34bab893fc608e009e</u> <u>43823ec2bc8ce930035d</u>	+ 0.00011000 BTC	✓
38	2019-06-18 06:07:30	<u>b11e316629ff2f0eefce7a</u> <u>391aef540c7e119273b071</u> <u>ad454f6e0dbde3691752</u>	+ 0.00017939 BTC	✓
39	2019-06-16 16:11:35	<u>c0d00154aa8518c69dc2f3</u> <u>679aa141acc9c9046da782</u> <u>64b5f68df6ad9db18bfe</u>	+ 0.00010302 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-15 14:19:40	<u>532f0410d20564387e4743cf131215f41dd68f2f8db774a5c267377a85b634b1</u>	+ 0.00016487 BTC	✓
41	2019-06-15 09:10:36	<u>846079f6e78a2d837fb49eaa97e92f7d69ce76eff5d72601f31eaac3c5ffbda5</u>	+ 0.00100000 BTC	✓
42	2019-06-15 06:08:48	<u>850a908cc589908620da09c00a6fe020f1922827db935c7fcf5418daa151413e</u>	+ 0.00120456 BTC	✓
43	2019-06-14 15:12:56	<u>16dc87c9373064d22f1c34f234b75d6313740df256a946da97b323d223cedec2</u>	+ 0.00016976 BTC	✓
44	2019-06-14 04:07:11	<u>db690a3694b3e9365cd0472ed2f8c33281328255ddc2bf6df91da2065dfa169e</u>	+ 0.00046816 BTC	✓
45	2019-06-14 00:13:08	<u>d3b08d64ba7c7ecfa26074716d14fe324f8ca5afd7c0c71e11a405c43fb5d02d</u>	+ 0.00025000 BTC	✓
46	2019-05-07 20:53:30	<u>fdbad1d30b9d7284b83c7b041e9408027a5ae418c65d01124e3df4410b88a947e</u>	+ 0.00025000 BTC	✓
47	2019-05-06 21:46:37	<u>e2a9dfd0735823b5957494f88cf63584edf956771dcf8eb1e49fb2a1c8e71820</u>	+ 0.00050000 BTC	✓
48	2019-05-03 20:17:57	<u>e70d3a246b0ae0d32922b9937dc2c437e1801ec5d7f292050697fe520ead0863</u>	+ 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-01 19:35:06	<u>ecf21e2fcc4c4fb1c39211</u> <u>adb24a2961c857e5275a48</u> <u>bf817607c4f5d1206b34</u>	- 0.01000000 BTC	✓
50	2019-05-01 14:03:48	<u>6287d8abfebc9d6be701a0</u> <u>998406845d808530a66206</u> <u>c3e170bf4221076a3cda</u>	+ 0.01000000 BTC	✓
51	2018-11-01 14:32:21	<u>27f765fb3512ed7c2fa5bc</u> <u>7fed5b44db4be2462fa09c</u> <u>2a9c0193956835591d70</u>	+ 0.00032200 BTC	✓
52	2018-09-17 04:23:38	<u>30c4c2f5e42689a23bb6f6</u> <u>3900d3993a5838fd536dd1</u> <u>0ff522c38d74f61377fb</u>	- 0.00268500 BTC	✓
53	2018-09-17 03:13:21	<u>46417c6234bdc9bc838d6f</u> <u>76301ba518967a06e3cbc0</u> <u>b29fd624735cee8339bf</u>	+ 0.00268500 BTC	✓
54	2018-09-12 01:23:39	<u>8bb5442bbc9152ae2b7901</u> <u>fcf3130f7ab854588cbb47</u> <u>51b9dbd532357d0ed529</u>	- 0.00838005 BTC	✓
55	2018-09-11 23:50:37	<u>99dac6dcead26922f9a1eb</u> <u>12141dbcdc16376b0295b6</u> <u>0e55449e5822d6fd9324</u>	+ 0.00838005 BTC	✓
56	2018-09-11 01:36:32	<u>d23c162c16927b0cbb448f</u> <u>a4a076d4b5fd33e44b4e69</u> <u>11eea182739a293722f1</u>	- 0.02213137 BTC	✓
57	2018-09-10 18:37:13	<u>53cd15073b2c2147d90f14</u> <u>641156ddf16fc1d58ab001</u> <u>bb19dfef053fc2eace2b</u>	+ 0.02213137 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-07 11:11:10	<u>d6467771da769ae95d6190</u> <u>d8bb5653e74942c4c65a85</u> <u>9239c4374348c907ee36</u>	- 0.02224388 BTC	✓
59	2018-09-07 01:04:01	<u>bdfc983c71657b0d627cf0</u> <u>52b03b602d906fbe744693</u> <u>cb7947e5a2dd9be2f85c</u>	+ 0.02224388 BTC	✓
60	2018-09-06 22:23:33	<u>1ac6e684af8ecf355e48b9</u> <u>6999a9d406fba6a1aa3c5e</u> <u>bac38cea2ed46e578963</u>	- 0.02207397 BTC	✓
61	2018-09-05 19:34:14	<u>67888f0469600993be8f98</u> <u>977eff5076a31c47c1c773</u> <u>86147387a8f542a1b52a</u>	+ 0.02207397 BTC	✓
62	2018-09-03 03:32:13	<u>4e0ed105c62210369bdd79</u> <u>bd02ec110e37d9da505476</u> <u>88dc52feffe5be373481</u>	- 0.02100734 BTC	✓
63	2018-09-02 22:44:58	<u>b5f23368719e89aa57d334</u> <u>a99d6163b77fdec2e962e6</u> <u>e8d9ca41ebbb7d1cfd19</u>	+ 0.02100734 BTC	✓
64	2018-09-02 04:08:26	<u>d982f4f59ece3e05e1a589</u> <u>31a5be2e5add30370c01f4</u> <u>6e2193e247d0a9255fe8</u>	- 0.00193500 BTC	✓
65	2018-09-02 01:56:48	<u>0df53b6e7b27c7eab9ae34</u> <u>e32789a136289525dd1444</u> <u>4a0464cd1b4c925fd2f5</u>	+ 0.00193500 BTC	✓
66	2018-09-02 01:07:07	<u>15acf4bf49e20b2d3ef813</u> <u>67c82e6009a19363737bf0</u> <u>20409e1c3aea65e9b46a</u>	- 0.02203900 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-01 23:40:19	<u>c1e305a5277eb82b225f4f7f1d04a4cd3b6f04aa58a7ae1088e4a474b6b0a887</u>	+ 0.02203900 BTC	✓
68	2018-08-14 21:57:05	<u>92c453efc4f548e4716a222dfcf386435796c50d7ab02a42bbe0e1e79a351807</u>	- 0.02400000 BTC	✓
69	2018-08-14 21:19:01	<u>398fde5248c9654e8b80e1a5abd41d4abb030df51563e4e5cfb8186b30bc8a83</u>	+ 0.02400000 BTC	✓
70	2018-07-26 06:16:09	<u>9ce9c3fa8b0c8fd6114ad5717327d317f0031437480266a728c6cd69c814c166</u>	- 0.00548350 BTC	✓
71	2018-07-25 21:15:28	<u>de40b8f05cb4cceddb50584948b00168dd39a6566ef71646697315d002267d3a</u>	+ 0.00548350 BTC	✓
72	2018-07-08 18:59:56	<u>c6d4c7a3e8b27fb869ab4667b2584fd0cbb26dffff594c663fdb1787d55bbb</u>	- 0.00149500 BTC	✓
73	2018-07-08 17:53:49	<u>3b4339d0f73f71275143761f0da899eeb6a8776c9b1cc2b1c0627897972ecb69</u>	+ 0.00149500 BTC	✓
74	2018-05-23 17:54:13	<u>ba9b263b48234e494d93ec159905190b2929bdeb51cbcbfd9023b1cc6552fd85</u>	- 0.00201344 BTC	✓
75	2018-05-23 16:42:03	<u>f9a1760d534e13ae4fcf3da82c7a8ff0d9fa911e1317a3b9d748280af1a0d9c9</u>	+ 0.00201344 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-20 20:00:55	<u>51bfe72df83cbc0a840c23</u> <u>0a3fa3b506230c6ffdb637</u> <u>de41a34ba297a4335b1d</u>	- 0.01797739 BTC	✓
77	2018-04-20 18:33:14	<u>9cd59f57dfb73af7b6a7c8</u> <u>c634f8f9389af41fbe40b0</u> <u>d61cf1054d7885b3914f</u>	+ 0.01797739 BTC	✓

\* USD values displayed at the time of transaction

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