

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P6aEAYpTm1YBT2boAdbQTDNksccciDArC</u>
TOTAL RECEIVED	2.10033803 BTC
	132,501.90 USD
TOTAL SEND	2.10024610 BTC
	132,496.10 USD

Token	Balance
Bitcoin	0.00009193 BTC
	5.79 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:25:06	<u>4dd34df9f38f011915eb63</u> <u>0c556870d614dd38a37b89</u> <u>dad09e76dbd10f0bc5a3</u>	- 0.00085608 BTC	
			14.40 USD	
2	2023-01-06 03:27:45	<u>9b4142d59cc4db6d28810f</u> <u>b3268e8483930c7a9e952a</u> <u>3868d80f5e652cdf9d67</u>	- 0.00091275 BTC	
			15.36 USD	
3	2023-01-06 03:27:45	<u>1f83ff00f6ba0621bb46f2</u> <u>549d0f82d18284d7caf150</u> <u>01f2516ed070a0139f5d</u>	- 0.00091275 BTC	
			15.36 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-03 11:23:28	<u>915d6348efb8e1c8dcbf99</u> <u>47a567900462e5e81b23c6</u> <u>f3f3bfaa1cb00063a6ed</u>	- 0.01883652 BTC  1,009.65 USD	✓
5	2021-12-03 08:47:28	<u>823c3998892077a2480452</u> <u>15b333781fcd625e4a8986</u> <u>3738ac893e848e7d2996</u>	+ 0.01883652 BTC  1,054.38 USD	✓
6	2020-05-24 23:06:49	<u>9893088d3810cde878db2d</u> <u>6a26c664306dd0cce8bdb5</u> <u>ad40739d7f0890888e9f</u>	- 0.00916098 BTC  81.53 USD	✓
7	2020-05-24 12:57:23	<u>0c774e6321b8d66c8222a4</u> <u>f76e9b1e4838c3d5049707</u> <u>11107b184d324089b701</u>	- 0.00916098 BTC  81.53 USD	✓
8	2020-05-06 01:19:18	<u>3a8b788882c45952b5c9af</u> <u>01cd707f76f03b3a8086ea</u> <u>f52ff5b5c0137bf0d1e9</u>	- 0.00298130 BTC  27.25 USD	✓
9	2020-05-05 07:18:49	<u>6be2c5a299f32d6c7b8026</u> <u>4c6817c090b725dfd9adb8</u> <u>2e042bc568b77546f7c7</u>	- 0.00111121 BTC  10.02 USD	✓
10	2020-05-05 07:10:30	<u>012381610331a2aa054d1e</u> <u>6dce3a35de812fbf00c0e3</u> <u>2b75c10aa8d7322ac00d</u>	- 0.00180685 BTC  16.30 USD	✓
11	2020-05-05 07:03:12	<u>75f4987b71f9d2aa141f9e</u> <u>67148eedc5b69b210449d8</u> <u>ca005c7e41893f71147f</u>	- 0.00119252 BTC  10.75 USD	✓
12	2020-05-03 08:22:01	<u>902e566fca58119692a0b0</u> <u>b8cddf225c5964cae5f10d</u> <u>acb30f227e1fdea5a59b</u>	- 0.00574966 BTC  51.13 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 06:35:08	<u>23b16a469476b9fbad69ed</u> <u>4caee939ae0ec09f698a32</u> <u>168285cece83009add39</u>	- 0.00492356 BTC 	43.79 USD	✓
14	2020-05-02 21:09:34	<u>7363d4eda5556893defb02</u> <u>5ab40104f7bf1f318dfa50</u> <u>0bc6686db0bdaad1a248</u>	- 0.00520726 BTC 	46.31 USD	✓
15	2020-05-02 21:09:34	<u>624c24de2dd3c2302807ca</u> <u>3907f83922ae08c6cd77bc</u> <u>7d69982c1c7a93fa0409</u>	- 0.00479561 BTC 	42.65 USD	✓
16	2019-11-22 16:57:00	<u>fc9d21b212c01052212d11</u> <u>0d368903a94cb06b9f898e</u> <u>802468b10c0f0a61649b</u>	+ 0.00916098 BTC		✓
17	2019-11-22 16:57:00	<u>a49a655ae55b6ea99d0fdf</u> <u>2847cf833734e1654ef2bb</u> <u>29ad077b5afdc8bb0786</u>	+ 0.00916098 BTC		✓
18	2019-11-21 18:06:12	<u>0f9cc8d441c9df788b59cc</u> <u>a54a43f2830ec4268a5baa</u> <u>3f216e118ffbbb89ed81</u>	+ 0.00009193 BTC		✓
19	2019-11-21 12:34:56	<u>ea42ca5bb8d1514c707803</u> <u>c8c8de47bc0a09adae9a69</u> <u>270f7a97534040253889</u>	+ 0.00091275 BTC		✓
20	2019-11-21 12:23:24	<u>f198fc9aed79dcd3bf8c50</u> <u>0fb6ac2c1aa80032ea6a3a</u> <u>e762ace5d94aba1be64d</u>	+ 0.00091275 BTC		✓
21	2019-11-21 10:17:52	<u>8d1be3a9522941d7108c5d</u> <u>63337d93d7827e4a9dc047</u> <u>eb6e7fb3a973f2f696d6</u>	+ 0.00085608 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-30 17:25:35	<u>a022bd16a3bf2e5e8d7400</u> <u>7d5d2d68b002a297d46284</u> <u>95342f5c8319f5efd820</u>	- 0.09185606 BTC	✓
23	2019-10-30 17:25:35	<u>9c22b62d25c72a48a5397f</u> <u>48188118e7ee07e4af7ccd</u> <u>dedb8c90a0a6eecace80</u>	- 0.09186648 BTC	✓
24	2019-10-30 15:57:28	<u>e0bb42cfab182b4e0bbdec</u> <u>1878cbd4199d33d85f7430</u> <u>6a25869f1c64013e1f48</u>	- 0.09263846 BTC	✓
25	2019-10-27 08:41:12	<u>525bf85a97f8b16115b501</u> <u>ea8496be680e6d7992b3f6</u> <u>825a4c4700b98fbcd1a1</u>	- 0.19622318 BTC	✓
26	2019-10-27 08:41:12	<u>525bf85a97f8b16115b501</u> <u>ea8496be680e6d7992b3f6</u> <u>825a4c4700b98fbcd1a1</u>	- 0.19622318 BTC	✓
27	2019-10-27 02:37:40	<u>e77502ff5f836cfb30f937</u> <u>30fa48febc48339407bda9</u> <u>5a38c688f2dc9163bc1a</u>	- 0.20762661 BTC	✓
28	2019-08-22 17:56:35	<u>e2c714aa2a0c8cee99f8a5</u> <u>286955b423412cf237564c</u> <u>52855903fa3be14b5c82</u>	+ 0.09263846 BTC	✓
29	2019-08-22 10:56:42	<u>005dbbc99a6b80b7e32134</u> <u>6449fa2bc8e982c8a6ee35</u> <u>8907c180b559c48b3539</u>	+ 0.09186648 BTC	✓
30	2019-08-22 10:56:42	<u>cb6f780386635e610de63f</u> <u>31fca2b85c7782c1dd04a9</u> <u>bc83bbdc20fcc29e228e</u>	+ 0.09185606 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 07:08:09	<u>f6bb21eaefe08190870da58</u> <u>306b93d49f40b8124e8158</u> <u>ea090549a7b2243f8242</u>	+ 0.00298130 BTC	✓
32	2019-08-21 01:45:42	<u>23d182b3dc17f2dc46c3c3</u> <u>0ec5e2a059c09a985e222e</u> <u>8a257ef3e3a199d3b82f</u>	+ 0.00180685 BTC	✓
33	2019-08-20 22:56:49	<u>eb4a07a00148ac1551a3e6</u> <u>47ba345e94f04741726352</u> <u>c2fad725c19311a543d8</u>	+ 0.00119252 BTC	✓
34	2019-08-20 22:07:34	<u>7e1abed127bedbc28d527b</u> <u>f49631e6e6f615bac597bb</u> <u>e6135b43f3456b46534b</u>	+ 0.00111121 BTC	✓
35	2019-07-22 12:27:47	<u>13e14efd6a0114440d1e4b</u> <u>20e4ebb57bbee8f8f01957</u> <u>e5067e1acd5fd6d005d9</u>	+ 0.20762661 BTC	✓
36	2019-07-22 12:01:38	<u>0513f92f40fd18c133e311</u> <u>0c9a6a8b3f39d7d7379dcb</u> <u>7ce0d8a59b41e35135c3</u>	+ 0.19622318 BTC	✓
37	2019-07-22 11:56:03	<u>21e179cb52f903e825339c</u> <u>379e490846f9fc4beef2c6</u> <u>09e2139a4596e0cfc454</u>	+ 0.19622318 BTC	✓
38	2019-07-12 02:51:00	<u>d7d38b26f5f10b1c24ab9b</u> <u>a3243fef7edfd1b18c7243</u> <u>4bf17307fc358d9e2728</u>	+ 0.00574966 BTC	✓
39	2019-07-10 03:12:49	<u>63359cc14ae6726ed1d042</u> <u>4fb5007f67548294171954</u> <u>a75a0ef77d4fd13b603a</u>	+ 0.00492356 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-02 00:37:34	<u>b44dfe428f7446a0ff23ec</u> <u>13e20ca31940d44ad45209</u> <u>e0d7774e3188c6f51757</u>	+ 0.00520726 BTC	✓
41	2019-06-20 15:04:47	<u>e9eb034f35eb6cfc5244cb</u> <u>d5e04d5409d29360c1ae3c</u> <u>38f041f968bb3badd002</u>	- 0.06892507 BTC	✓
42	2019-06-20 14:42:29	<u>4c2bed68bb1a1d2f9e7c81</u> <u>e5a9051768a9571cf67f27</u> <u>3b5ddb693c8757287e52</u>	- 0.05613679 BTC	✓
43	2019-06-20 14:19:21	<u>73cc0e3a01fc007a796d3f</u> <u>c2c7a78beb4186ebd4fb9b</u> <u>aad284c1dc08a6caf469</u>	- 0.05613679 BTC	✓
44	2019-06-20 07:05:29	<u>95be5b04d62ce06df69ba0</u> <u>392edd7283724868230d4b</u> <u>f6684ff94b4be3ec4956</u>	+ 0.06892507 BTC	✓
45	2019-06-20 06:57:59	<u>147c699527eee67ab8d59f</u> <u>b6de18777b1895283bab66</u> <u>fc025e8cae5f70fcf334</u>	+ 0.05613679 BTC	✓
46	2019-06-20 06:57:59	<u>b1432e4dec4357adea72fb</u> <u>46058b7e6b565337c868c4</u> <u>626668b4c4d9f1f82832</u>	+ 0.05613679 BTC	✓
47	2019-06-19 21:51:45	<u>48b9216ea00f9c91b80d1a</u> <u>cef3effef747c1f32f7e7f</u> <u>c7b0b6a1110faf419d04</u>	+ 0.00479561 BTC	✓
48	2019-06-13 07:54:14	<u>39623bb8b972a49eac705d</u> <u>653e7550808b0c0eb83609</u> <u>c92d00525504819510bc</u>	- 0.10920280 BTC	✓

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49	2019-06-13 07:39:52	<u>6cfa8cfd58c6d59ddaed95</u> <u>0281929570de93726e9422</u> <u>5ed942a6d5dfa63219cc</u>	- 0.07787940 BTC	✓
50	2019-06-13 07:39:52	<u>6cfa8cfd58c6d59ddaed95</u> <u>0281929570de93726e9422</u> <u>5ed942a6d5dfa63219cc</u>	- 0.07787940 BTC	✓
51	2019-06-13 04:41:19	<u>768f4817e0df25431fca12</u> <u>cfb28e54c5ead21283ee4f</u> <u>3888715d4e8181056dbf</u>	+ 0.10920280 BTC	✓
52	2019-06-13 04:41:19	<u>293a8b256448e5b7359d10</u> <u>32d7988741c7f0a5f8084f</u> <u>d2ba491052a857375f74</u>	+ 0.07787940 BTC	✓
53	2019-06-13 04:41:19	<u>067e4e51b3f9aeb1edfec8</u> <u>3fc9b8c89c732c820878a5</u> <u>9b8a25e1f18de5f80a14</u>	+ 0.07787940 BTC	✓
54	2019-06-05 08:48:57	<u>43a5fdee4eab1cd6ae41a1</u> <u>311b6473976a11e426a162</u> <u>bad6fabf11ad13dab71e</u>	- 0.09468625 BTC	✓
55	2019-06-05 08:48:57	<u>43a5fdee4eab1cd6ae41a1</u> <u>311b6473976a11e426a162</u> <u>bad6fabf11ad13dab71e</u>	- 0.09468625 BTC	✓
56	2019-06-05 03:44:31	<u>cc227b7f3c056c0c22dca5</u> <u>1ee1218015bcf0a0293c3a</u> <u>dc8f19751afa09e56a0c</u>	+ 0.09468625 BTC	✓
57	2019-06-05 03:41:12	<u>722cf450050a4294e86aa3</u> <u>4b5364f522052fe89dc398</u> <u>94f8db35266ff0b320ae</u>	+ 0.09468625 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-04 10:43:48	<u>404cfa800eae25e2725422</u> <u>9d3ec1714b7753c84ee651</u> <u>580d9bca035f6c817360</u>	- 0.08169560 BTC	✓
59	2019-06-04 08:30:59	<u>ac017cae1d053c83d501fa</u> <u>847ae6f0ab5be6aa21f162</u> <u>7b7acbaaf18cc3dff93cc</u>	+ 0.08169560 BTC	✓
60	2019-05-28 05:54:13	<u>9461a40fa0e05d711ca37e</u> <u>ab0366845554cd2fafc778</u> <u>e933b78f917556c1f47f</u>	- 0.31298372 BTC	✓
61	2019-05-28 02:46:59	<u>540785b9ba41db5354d1ba</u> <u>4de66d1db4f24bbfe69ddb</u> <u>42240b8ceaed78d0e273</u>	+ 0.31298372 BTC	✓
62	2019-05-15 09:25:58	<u>8737fb7f6267e515569544</u> <u>213f4d6fa122c6ff7e2859</u> <u>6ef4135b4a9682aafc4e</u>	- 0.05795119 BTC	✓
63	2019-05-15 09:07:45	<u>2973add0d497043ee94f1c</u> <u>cdfe51493db836ec7b0e66</u> <u>7d34503e8e651615cc21</u>	+ 0.05795119 BTC	✓
64	2019-05-07 04:38:24	<u>3626b48c43569591940e4c</u> <u>8386669bf079cee7b09b77</u> <u>be5d613b7d9d512e4519</u>	- 0.05590791 BTC	✓
65	2019-05-07 03:59:55	<u>2ef3d198d1a98fc812453d</u> <u>7a9995ba4d466f212478e5</u> <u>1bcd164f9134a3dba96a</u>	+ 0.05590791 BTC	✓
66	2018-08-10 01:46:04	<u>102cc03908683ed2db4912</u> <u>7aa0474404f20f776132b7</u> <u>66bae6249b90fba32719</u>	- 0.01213293 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-10 01:23:31	<u>9e7f4f074037d25640c7a8</u> <u>216218ec4a9086e491d1ec</u> <u>bf3e443b920850797455</u>	+ 0.01213293 BTC	✓

* USD values displayed at the time of transaction

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