

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P6bFQn9gnbavAt6PJXH3e61EBNUDVCq5M</u>
TOTAL RECEIVED	0.20071508 BTC
	12,622.97 USD
TOTAL SEND	0.20045016 BTC
	12,606.31 USD

Token	Balance
Bitcoin	0.00026492 BTC
	16.66 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 03:21:14	<u>f7293316c449cb205e6e14</u> <u>21a735b573a405c2e6deed</u> <u>08db225143a0f2fb7d23</u>	- 0.00002743 BTC	
			1.72 USD	
2	2024-09-20 06:30:25	<u>c2847d31ba99fa1c799334</u> <u>ec063d1315faed7bed54c8</u> <u>7d29684cb02bd0b89078</u>	- 0.00002899 BTC	
			1.84 USD	
3	2024-09-16 06:44:46	<u>38be2e21fe31cdcef1d3ac</u> <u>69db1e43bdee40068160ef</u> <u>2a2b4fa27739a4c998b3</u>	- 0.00004112 BTC	
			2.42 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-15 19:26:30	<u>ecbbb1faa25b319cf8e09c321cf122007655f66a1365a9be923b8f0ee33bfe7e</u>	- 0.00003588 BTC 2.14 USD		✓
5	2024-09-15 16:25:29	<u>84406cbb9d6d34264a89cfe35ea577c686d0adab73111e5503d2115bb7faba5b</u>	- 0.00003654 BTC 2.19 USD		✓
6	2024-09-15 03:17:53	<u>ada95a5db2b9a1dcf9cbfb9fc3a931cd8a9ecc4738c2c1b2041a17939102a413</u>	- 0.00003967 BTC 2.38 USD		✓
7	2024-09-15 00:08:34	<u>e40fdd271bf63fbdf3e5e7af75efa0b6fc8e6a122bcd4927dd41d2a8b33214f5</u>	- 0.00003916 BTC 2.35 USD		✓
8	2024-09-14 01:57:14	<u>9bc6a839324ebdc052adad86ee832b9d615a1b3afde66e45e2e6f445aead1f89</u>	- 0.00004525 BTC 2.72 USD		✓
9	2024-09-13 01:46:14	<u>62df07dfce93d85dba6c7fbdf251d87f8f0203bde1acef5f2189b90f6904573a</u>	- 0.00004625 BTC 2.68 USD		✓
10	2024-08-30 02:58:50	<u>2bf4732aa580015556a33694e8335f13039db438afe927780ff062d03d3fcf56</u>	- 0.00007053 BTC 4.16 USD		✓
11	2024-08-30 02:58:50	<u>2bf4732aa580015556a33694e8335f13039db438afe927780ff062d03d3fcf56</u>	- 0.00008007 BTC 4.72 USD		✓
12	2024-08-30 02:58:50	<u>2bf4732aa580015556a33694e8335f13039db438afe927780ff062d03d3fcf56</u>	- 0.00006605 BTC 3.89 USD		✓

#	Date & time	Transaction Id	Amount	
13	2024-08-30 02:58:50	<u>2bf4732aa580015556a336</u> <u>94e8335f13039db438afe9</u> <u>27780ff062d03d3fcf56</u>	- 0.00007072 BTC 	✓
			4.17 USD	
14	2024-05-14 08:07:54	<u>4197fdc47f6688519ee237</u> <u>e809bf3d3833f59af104ce</u> <u>b3a1e63c2ea6e5a2c1c7</u>	- 0.04434692 BTC 	✓
			2,743.34 USD	
15	2024-05-11 11:15:41	<u>c1f455e63ede00bc25595f</u> <u>064c45b531344a95222d22</u> <u>7bb2efbfc03f7b7b2d75</u>	+ 0.04434692 BTC 	✓
			2,691.14 USD	
16	2023-09-09 21:48:43	<u>4dea05720e975541ce2e5e</u> <u>3ca9f413ebecef47ef677a</u> <u>2c7c84b3c07f48891e34</u>	- 0.00441772 BTC 	✓
			114.45 USD	
17	2023-09-09 05:23:25	<u>d5a45f1922c7957a4f91f9</u> <u>1b7a34c5b5b63c0702d560</u> <u>f4ee9e01e5ced3a2fd94</u>	- 0.05792512 BTC 	✓
			1,497.07 USD	
18	2023-08-29 13:31:09	<u>ee2de2a9c982421b03fc14</u> <u>254dc087efbfff8be06db8d</u> <u>f2a736ab10d0a081bc1d</u>	+ 0.00441772 BTC 	✓
			121.45 USD	
19	2023-08-29 02:58:08	<u>8562dbf80d07071ea3f582</u> <u>405a023cb7d58998ab4e7f</u> <u>23d768971de0cc3403e5</u>	+ 0.05792512 BTC 	✓
			1,510.87 USD	
20	2023-06-19 10:51:51	<u>45e289ed6766c3b650051b</u> <u>eb0e1ecbe25608d214ecae</u> <u>c8fc2a5ddfcba46a59e1</u>	- 0.02555635 BTC 	✓
			675.90 USD	
21	2023-06-15 04:15:03	<u>2cdc1b75217f5d051d1</u> <u>467d19896bd85ddf0c7aad</u> <u>2c9f99aa27c32e3383f5</u>	+ 0.02555635 BTC 	✓
			639.62 USD	

#	Date & time	Transaction Id	Amount		
22	2023-04-21 16:04:04	<u>c093b1aa9fc634ab16177e</u> <u>993080e8225744306a4048</u> <u>b42cb6061c32f5b83507</u>	- 0.02225263 624.02 USD	BTC 	✓
23	2023-04-21 05:53:58	<u>86d4e25c923230ab05aea5</u> <u>6fe13c8060bc1a1c369e30</u> <u>0ecefdcbb7203aaf2732</u>	+ 0.02225263 621.22 USD	BTC 	✓
24	2021-01-13 20:22:24	<u>40096bb683c0c836b614f7</u> <u>1cf18313c859abdd81eae8</u> <u>1064a7822a5847e7a54e</u>	+ 0.00002029 0.79 USD	BTC 	✓
25	2020-12-21 17:49:00	<u>029ab811243ef3f22592a0</u> <u>83fc72a399aa4a02d2247d</u> <u>f0deb976c45ebf76c3a7</u>	+ 0.00001081 0.25 USD	BTC 	✓
26	2020-12-09 14:59:22	<u>b53bc756a29401bc01bf13</u> <u>2100376af7b6f23c76c7d7</u> <u>c625af2dc90007f4f4d5</u>	+ 0.00003588 0.65 USD	BTC 	✓
27	2020-11-14 18:16:05	<u>3c495462636ae019e9e743</u> <u>707207672da03247000aba</u> <u>f4b7ce4b12a1cff9c351</u>	+ 0.00007053 1.12 USD	BTC 	✓
28	2020-09-30 06:58:11	<u>04d9a5da27db0c482b9df3</u> <u>7f8f436ce0de6d3cf354ab</u> <u>2145d126a1c26c9eb16f</u>	+ 0.00008007 0.86 USD	BTC 	✓
29	2020-08-02 17:24:02	<u>d35d93c496e85ed8485074</u> <u>69ad85f6e713577ef4ff4c</u> <u>1ea7c27b8340fe278792</u>	+ 0.00004525 0.50 USD	BTC 	✓
30	2020-07-10 00:01:48	<u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u>	+ 0.00002240 0.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-08 06:28:34	<u>6618323283e7455bac2426</u> <u>cfc2fe5f956e0788549d52</u> <u>52bddb30be381fe23a8a</u>	- 0.00058412 BTC		✓
			5.51 USD		
32	2020-07-08 03:23:41	<u>976f1b6a3775b13c2ce474</u> <u>327e3cf90494f53bc206ff</u> <u>e038aec71b24a85ba87b</u>	+ 0.00058412 BTC		✓
			5.51 USD		
33	2020-05-03 04:39:29	<u>eb9de6ac5aa15e92e7371b</u> <u>90d1acc852e2442addfda5</u> <u>4d0e60ac51974b37b7a5</u>	- 0.00043226 BTC		✓
			3.84 USD		
34	2020-03-29 21:03:24	<u>7c87350db6cc464ecfc739</u> <u>5b39350536f522a2cad595</u> <u>e51cd268ab44e0038211</u>	- 0.00060000 BTC		✓
			3.83 USD		
35	2020-03-15 18:12:37	<u>06f722167ff6d1b771af76</u> <u>087b7cc83524134f56f2b9</u> <u>2aab2b1c0b386be33c00</u>	- 0.00080000 BTC		✓
			4.02 USD		
36	2020-03-06 21:28:05	<u>9580914785d1cc2f613374</u> <u>1f3098d5b0b3e49d316a19</u> <u>20d57478197d80bd69ef</u>	+ 0.00001380 BTC		✓
			0.12 USD		
37	2020-02-16 00:15:53	<u>e5e9caf25faa002486e421</u> <u>09ddff4e5607bf596da79c</u> <u>5170546eda70ca0a0e0e</u>	- 0.00090000 BTC		✓
			8.92 USD		
38	2020-02-11 22:01:30	<u>df60782be4d36fd800f6c7</u> <u>bd4e6a0c2937d4c4f00681</u> <u>19d8e8f32f388bd6b9e1</u>	+ 0.00001860 BTC		✓
			0.19 USD		
39	2020-01-31 22:40:49	<u>7365c2f5b90c0391f2dcc2</u> <u>98acf747f2e599dc95b0fe</u> <u>c75560089bee2f236373</u>	- 0.00090216 BTC		✓
			8.46 USD		

#	Date & time	Transaction Id	Amount		
40	2020-01-22 03:47:12	<u>651a4b93e0e819ebdad35</u> <u>65760ce6f8c39337b339e3</u> <u>1a72fd260fcfce8b7c7d</u>	- 0.00105600 BTC 	9.16 USD	✓
41	2020-01-21 12:27:42	<u>246a94674e87fe53e3868b</u> <u>545851f294451885733e04</u> <u>7ab3c9767e3aa27d5f32</u>	- 0.00130000 BTC 	11.28 USD	✓
42	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64b</u> <u>ef57aa36ba8cef2ad42821</u> <u>80786388bc76652cc034</u>	+ 0.00001161 BTC 	0.10 USD	✓
43	2019-12-16 12:43:35	<u>abaa94262d13175c6cbe75</u> <u>b2dcc6edc44ff1bf6b17dc</u> <u>d3a95d969cbfcde25f6f</u>	- 0.00447634 BTC 	29.65 USD	✓
44	2019-12-16 06:13:05	<u>b12e023754b3fa63b1c867</u> <u>be9808ee9a582d1c5e26a5</u> <u>573b18e932267740193e</u>	+ 0.00447634 BTC 	30.84 USD	✓
45	2019-12-08 15:01:22	<u>c38fc8afac1b025a1ea119</u> <u>d1544f8edf873be87c26bf</u> <u>bfde6d38401d15034fdd</u>	+ 0.00001929 BTC 	0.14 USD	✓
46	2019-11-27 00:48:37	<u>30304349238f65496bcdc7</u> <u>38b6b9d3ffca85aa6c9a0a</u> <u>5cd304de13f1a75205ab</u>	+ 0.00002743 BTC		✓
47	2019-11-16 17:32:47	<u>d4bffe9cb4831982dbe9db</u> <u>28a341e6af4e6ea306f68d</u> <u>23147681d78b2e39558c</u>	+ 0.00130000 BTC		✓
48	2019-11-12 09:00:41	<u>ecb7d46ae41c17d27160f7</u> <u>f242fa49ddfb37eca0792b</u> <u>41e4855971e9dd48c881</u>	+ 0.00003916 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-09-30 09:36:29	<u>f6082c5384dbe40f4091cd</u> <u>76aa0c248b6156f7f75e76</u> <u>dee93c2480cf4f593e94</u>	+ 0.00003654 BTC	✓
50	2019-09-28 12:08:28	<u>ee195dc0a8e9b26d45bf</u> <u>9c93e1898bee1e87e5b9e1</u> <u>2b3dff91622c00f7bcee</u>	- 0.00320000 BTC	✓
51	2019-09-28 11:25:04	<u>d043831aff22f50b86b4d0</u> <u>0cb8ca5742804a4da4e052</u> <u>948d8be4c28e8aa1eef4</u>	+ 0.00320000 BTC	✓
52	2019-08-28 22:44:37	<u>48e664e1b97e6498e3c6c7</u> <u>a5a31c99664218c9ec0ebc</u> <u>58d2b9e6f77060d088ef</u>	+ 0.00002561 BTC	✓
53	2019-08-09 09:18:13	<u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u>	+ 0.00003967 BTC	✓
54	2019-07-30 08:57:23	<u>d0ed24d5e9f529aecaa633</u> <u>d46db5e736cb68f5cbf350</u> <u>5ad0cb8073bc0a06a21a</u>	+ 0.00080000 BTC	✓
55	2019-07-23 08:55:56	<u>4eca76100fd6c08962e5b2</u> <u>5b4c86c878b4dd5facf370</u> <u>67cb5b10be955c1ed2df</u>	+ 0.00006605 BTC	✓
56	2019-07-15 05:27:47	<u>acf9243c00e7836d64e0ad</u> <u>52268e37a52b778781f1bf</u> <u>a85f6765f770fa157c5e</u>	+ 0.00090000 BTC	✓
57	2019-06-29 15:32:56	<u>f3778795ba2c267e6ab607</u> <u>de7e10c8156bce79a93ec2</u> <u>4a9cd0740ce49e535ab0</u>	+ 0.00004112 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-28 04:06:43	<u>dc846b55c2361bae789651</u> <u>d409c082070ac858318d10</u> <u>6a3ca486bb2b7864379c</u>	+ 0.00090216 BTC	✓
59	2019-06-13 23:57:54	<u>48ed697cbcac22ecc34a8a</u> <u>d6103355484efc1e1d574b</u> <u>89c5672bf5a64a263f9a</u>	+ 0.00007072 BTC	✓
60	2019-06-13 11:40:57	<u>aa97f6e483e1e2611b9941</u> <u>80ab213398bcb7ffc61354</u> <u>319d445442f7c7c795e1</u>	+ 0.00105600 BTC	✓
61	2019-06-01 02:46:26	<u>c595279a3794b22efb8f60</u> <u>72cf349d18c745d11114d1</u> <u>30626debed99fe732d8c</u>	+ 0.00060000 BTC	✓
62	2019-05-28 01:06:11	<u>2091dcf8aa90f0bd038116</u> <u>75a73364f3876741ee0569</u> <u>cc55c092cbe954cbbd19</u>	+ 0.00004625 BTC	✓
63	2019-05-23 00:20:47	<u>576db4a72bbfa08a246bf3</u> <u>29d0b9d628ae44d3201ed8</u> <u>ad5a3e50fbfe8e097e72</u>	+ 0.00043226 BTC	✓
64	2019-05-18 21:54:17	<u>943b011d7b07e5d93bda10</u> <u>c4d732c197da2747424226</u> <u>8b01b055d3cefcc5ba19</u>	+ 0.00001049 BTC	✓
65	2019-05-18 14:26:16	<u>414df641c18e9de96001ca</u> <u>3b34ebb0f04275020d6b8d</u> <u>385e3711c4798682dedb</u>	+ 0.00002535 BTC	✓
66	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a1</u> <u>36b6043b18d1ce788e643c</u> <u>aae4fd19f1f7d9956a42</u>	+ 0.00002899 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-12 04:39:47	<u>e8a6ea50510b4de7163822</u> <u>fb9a297238b3ccb65c775e</u> <u>8019e9f14ea56ffa60b8</u>	+ 0.00001762 BTC	✓
68	2019-05-09 08:31:19	<u>be8511a32b5dd48edbe950</u> <u>478d0b4c4279726bae83b8</u> <u>c82aea9a344fef6a0951</u>	+ 0.00002590 BTC	✓
69	2019-05-07 04:50:10	<u>015e102c4266b8ec8cac8d</u> <u>3a5fb115ce8211b6b6760f</u> <u>b6ff4cdee7c8f81ab339</u>	+ 0.00002335 BTC	✓
70	2019-05-04 07:38:13	<u>b889cab5c68e9176681484</u> <u>01c516a0d1db014bcac781</u> <u>7f625ce6da45ab69f5f2</u>	+ 0.00001980 BTC	✓
71	2019-05-01 05:51:35	<u>74d4a5e879d1dba61670be</u> <u>e493a5e7b636eac725b29a</u> <u>8e7d8dd099f0339c9e24</u>	- 0.03032084 BTC	✓
72	2019-04-30 08:03:38	<u>932d0581289878fa4d86f5</u> <u>6058318c339902f7dce51a</u> <u>1b2b05f8b9c666313311</u>	+ 0.03032084 BTC	✓
73	2018-05-07 03:57:06	<u>cd2377da3c09459b35e13a</u> <u>5b4f71f4cdcbc65570b007</u> <u>3912f5fda6543dae2b51</u>	- 0.00075204 BTC	✓
74	2018-01-25 05:52:22	<u>c2b414af1a3d3864202f9d</u> <u>3d88274c992015706938d7</u> <u>5bfded61f6196ace711c</u>	+ 0.00075204 BTC	✓

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