

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P6cPMMEW3SmoJpVLymfAG3y53q6SAi1cn</u>
TOTAL RECEIVED	0.15222592 BTC
	9,573.48 USD
TOTAL SEND	0.15222592 BTC
	9,573.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-29 17:17:05	<u>768bab58e31513c8480154</u> <u>91d4fb3d2074871b1e26e1</u> <u>5bd83f210868c8ac2420</u>	- 0.00853334 BTC	
2	2018-01-29 17:05:43	<u>16fdbcd052dccf6524f81d</u> <u>7a99f6d20544cd85620060</u> <u>e9e72fbc8cab84d1d6ed</u>	+ 0.00853334 BTC	
3	2018-01-24 14:32:20	<u>aabca6f239c745c0ece0a3</u> <u>eb53acd2f9ab51f984a6ad</u> <u>79933030d177273a6afd</u>	- 0.00853334 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-24 13:54:44	<u>35d3c3d6d038ade9b5a4a1</u> <u>36b913db3411294a9402f0</u> <u>802833222aa3b1ef5cb3</u>	+ 0.00853334 BTC	✓
5	2018-01-07 04:21:45	<u>335ed9a19fdb8831fbe01a</u> <u>1b2b79547f80cd7e08b87f</u> <u>07ca0454aebe03ae9933</u>	- 0.00307240 BTC	✓
6	2018-01-07 04:08:03	<u>256e56615957457b018015</u> <u>2ed14cad068febbdd5fa2</u> <u>c02116c74cf7ebbd4900</u>	+ 0.00307240 BTC	✓
7	2018-01-07 00:16:55	<u>41fe1da95fc21b9320dc79</u> <u>ae810150a446637599c2ba</u> <u>d047338eb673f578eb21</u>	- 0.00697410 BTC	✓
8	2018-01-07 00:02:12	<u>5ba950ec4b7415a749315e</u> <u>65de1ee4eb86ec975ff963</u> <u>c0955a2d31670463dde6</u>	+ 0.00697410 BTC	✓
9	2017-12-30 17:04:49	<u>28e8e56c9bfa0d17a0c10d</u> <u>164facb8b574b960107666</u> <u>ed167e2b878d2bdf8bcc</u>	- 0.00862129 BTC	✓
10	2017-12-30 15:36:31	<u>ee32f672df94e9a9a74f79</u> <u>d8a9c366cde99c86b9a825</u> <u>f0de25e29f21160325f1</u>	+ 0.00862129 BTC	✓
11	2017-12-29 12:29:22	<u>4910221e163fb3ba3ab0f1</u> <u>8b73fcaeed09a183649fb1</u> <u>e20065843f8dda2fdd93</u>	- 0.07000000 BTC	✓
12	2017-12-29 12:04:14	<u>d782cfbf3e8de893045fd2</u> <u>bb42e565e0b01a47f6a1c6</u> <u>0fca6a7e00f004b762e6</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-21 06:00:54	<u>747d56c0aae2b41853bdbb</u> <u>70f91d1df540f242f976fe</u> <u>79ac3d37ff4103f34a11</u>	- 0.01000000 BTC	✓
14	2017-12-21 05:21:34	<u>c357f91fd53921832b8bd6</u> <u>00828e003a17732daad2fd</u> <u>0f5848ede8cd624427ea</u>	+ 0.01000000 BTC	✓
15	2017-12-19 18:48:04	<u>0edcdf098f973ebde9ad6</u> <u>658eae199fe2999a5274c3</u> <u>d8407296426523c6f0a6</u>	- 0.02000000 BTC	✓
16	2017-12-19 17:39:27	<u>6034ed5a99d2ea2b5c407c</u> <u>7df290b569310620fd4cdb</u> <u>e803e79c753734dfbb96</u>	+ 0.02000000 BTC	✓
17	2017-12-17 19:50:39	<u>98a112995fccddf5bc8a86</u> <u>f5c7cc4710fe2961c7b0fd</u> <u>314bbc04d1351f427245</u>	- 0.00285863 BTC	✓
18	2017-12-17 19:31:53	<u>3eeefdf424c5d1bc469a0</u> <u>29cb435150bfa17fb8bd47</u> <u>29d1de7d25d19b434006</u>	+ 0.00285863 BTC	✓
19	2017-12-17 00:29:55	<u>dc9b1fc8dc379d541ca49b</u> <u>af1b502a25a030f547c7c3</u> <u>0f3e2e9212727e84222b</u>	- 0.00243700 BTC	✓
20	2017-12-17 00:11:58	<u>64b7e60d51dc62c7798ed0</u> <u>ff6167639edc8f3cb809b3</u> <u>5032d79146499dbc51bf</u>	+ 0.00243700 BTC	✓
21	2017-12-16 13:48:09	<u>7ee7c410dec00352d84bbf</u> <u>2fbce70b8dd40d0d67e42e</u> <u>c96e65483c55832f389f</u>	- 0.00230266 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-16 13:40:17	<u>fbf0dfc332cef3bf412506</u> <u>7d1a1b37b19a2baeb4e548</u> <u>35b05a71885b889fce84</u>	+ 0.00230266 BTC	✓
23	2017-11-29 15:38:51	<u>704f76d9ca1c05f3c498a2</u> <u>3fd73623ee7049c9fdf870</u> <u>ef9582e265baeb1118fe</u>	- 0.00889316 BTC	✓
24	2017-11-29 15:13:25	<u>cfefea3cd4e58b6f6901b6</u> <u>02eefb2c5f6feede814e6b</u> <u>0882d55b5e0bd3c83197</u>	+ 0.00889316 BTC	✓

* USD values displayed at the time of transaction

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