

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P6dTJK59wNLhTZPkqmaB8fauaLUhmH1SF</u>
TOTAL RECEIVED	0.11045202 BTC
	6,947.43 USD
TOTAL SEND	0.11045202 BTC
	6,947.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 08:22:04	<u>42cb009f5a0c3a3dc2fec7</u> <u>b1bee700aff6004f22fadb</u> <u>aa76227982913f6c62d6</u>	- 0.00295171 BTC	
			185.87 USD	
2	2021-10-21 01:57:06	<u>07ffd9f601a1de47b19ab6</u> <u>32f2e77b55b12d45cc264b</u> <u>a99fca65a088f8675bbb</u>	+ 0.00295171 BTC	
			192.15 USD	
3	2021-10-19 16:08:17	<u>114b71052d2f3e0f4ad569</u> <u>8888e7456dd57cca620e95</u> <u>ddd143b34fe1e7772295</u>	- 0.00143126 BTC	
			92.00 USD	



#	Date & time	Transaction Id	Amount		
4	2021-10-19 15:11:02	<u>897c9dd20980e01e0848b1</u> <u>27b14eaaa22ba4117e106c</u> <u>d7323b3eec8634c3007b</u>	+ 0.00143126 BTC 92.00 USD		✓
5	2021-10-17 20:09:29	<u>7ad1b88557472401a1df37</u> <u>1a65151e7d74eedfc323f3</u> <u>45c9371db499b6d0474b</u>	- 0.00185580 BTC 114.84 USD		✓
6	2021-10-16 19:38:38	<u>020b66c13abef53364f1db</u> <u>121737277371733ff6a739</u> <u>66067c9ce7c8d4602139</u>	+ 0.00185580 BTC 112.97 USD		✓
7	2021-10-07 10:48:11	<u>e929441c04dd19d91d116c</u> <u>41562cbaa9cc45ef43c579</u> <u>c919dbcad37abca69f02</u>	- 0.00443439 BTC 238.50 USD		✓
8	2021-10-06 04:45:59	<u>82de0f4809521943b8a8d9</u> <u>560608a050d7c301c52a99</u> <u>e883f7afd57fa0ddf06a</u>	+ 0.00443439 BTC 243.82 USD		✓
9	2021-10-03 12:05:25	<u>f2d2f9b0ad95502869af75</u> <u>4d8755901f8601ca406b32</u> <u>4dceb4146cc89df15ae2</u>	- 0.00476415 BTC 229.63 USD		✓
10	2021-10-03 00:46:01	<u>4a65f13acc4d4b0238122c</u> <u>2625819a64ca665f5b5b8e</u> <u>1b7bb590763024716dd8</u>	- 0.00185053 BTC 88.63 USD		✓
11	2021-10-03 00:04:28	<u>5413f643731915c01a5942</u> <u>ed240ee3594098ee97134b</u> <u>7d36f9441cfc48e73540</u>	+ 0.00476415 BTC 228.18 USD		✓
12	2021-10-02 00:59:36	<u>fceb068eff931e296728ec</u> <u>74851061fcced7d6a1c402</u> <u>4096f04166c96d92386b</u>	+ 0.00185053 BTC 88.31 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-09-30 12:23:17	<u>ee4fb3db454d7965c5756d090c847c45be75d5abfc6cb5765149e2d4631385e</u>	- 0.00390000 170.91 USD	BTC 	✓
14	2021-09-29 15:42:04	<u>35d30536d0045df192af142f31719edb41592234cd6e4e48055e5e80df912751</u>	+ 0.00390000 161.94 USD	BTC 	✓
15	2021-09-28 23:36:09	<u>27a369607dee56e3bf9806c4101bb2836c77cbb8aa1a3b9a427304204d462040</u>	- 0.00624941 265.28 USD	BTC 	✓
16	2021-09-28 13:01:37	<u>8e68f5676881dafec3a4b2a25d4c9095326c69acdd23e98f3c64468222e26a38</u>	+ 0.00624941 256.39 USD	BTC 	✓
17	2021-09-25 08:08:58	<u>5dc4805d181a6940920834d45c77b093275a50d33f37d92d035b556cfea458b6</u>	- 0.00490000 209.08 USD	BTC 	✓
18	2021-09-24 18:52:32	<u>5f11d20fe5b7ff5182f0af82416a4fab9c43da3dd49dbe30c9a12cc216502251</u>	+ 0.00490000 208.17 USD	BTC 	✓
19	2021-09-23 11:45:56	<u>de7941b30656407be7534a92019a18b6111f1236ea736038fdfb268d5daf8d2a</u>	- 0.00345012 154.79 USD	BTC 	✓
20	2021-09-23 04:31:19	<u>92ed2fcb8728519186d7afc925d99fe2f86e84d4f16376a7266e31e1a468a6fa</u>	+ 0.00345012 150.59 USD	BTC 	✓
21	2021-09-20 20:47:13	<u>84e9749d3a513c6eebede595e86dcc58b93c0504b03b0097c3930e3d96254d92</u>	- 0.00412170 178.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-20 20:47:13	<u>84e9749d3a513c6eebede5</u> <u>95e86dcc58b93c0504b03b</u> <u>0097c3930e3d96254d92</u>	- 0.01467966 635.46 USD	BTC 	✓
23	2021-09-20 14:38:58	<u>1c180a74206e9b574fd8ac</u> <u>ace78fc85c44ce9157af24</u> <u>9266fa3add44dbb18536</u>	+ 0.00412170 177.29 USD	BTC 	✓
24	2021-09-20 14:23:55	<u>a8db457212cb6f3aac1ca7</u> <u>38bc859c01292707be79ea</u> <u>cc1bc14154b68f611920</u>	+ 0.01467966 631.45 USD	BTC 	✓
25	2021-09-19 10:03:39	<u>b4a38fd23a3f480fcede79</u> <u>59a737a10d73c8d5535311</u> <u>829d41f95e8db0820423</u>	- 0.00227935 107.68 USD	BTC 	✓
26	2021-09-19 08:15:39	<u>f32940299f21fa89fbda56</u> <u>71dcc75c28a610b808e5b7</u> <u>ab82635eb80cdfd1a4fb</u>	+ 0.00227935 107.68 USD	BTC 	✓
27	2021-09-17 12:35:48	<u>9ebe6c8a12b961aa8612f6</u> <u>ca8f337c6fd14296c0a310</u> <u>1981755040ce08dc3c2a</u>	- 0.00182497 86.32 USD	BTC 	✓
28	2021-09-17 05:20:25	<u>fd19338b14fea51d3a3b47</u> <u>dbf56bc5eab25892b9cc40</u> <u>7d84e4b95931fd254b68</u>	+ 0.00182497 86.51 USD	BTC 	✓
29	2021-08-30 10:24:43	<u>e0bd5b08e40d66eecdffc33</u> <u>6c09494c353b87724aa17f</u> <u>09226e8827d44de34165</u>	- 0.00258930 121.65 USD	BTC 	✓
30	2021-08-30 04:06:21	<u>a2a2366f06b45259b7247b</u> <u>d30d3d1c560db8fa65f82a</u> <u>9ff66b28f5a6f851fff0</u>	- 0.00180186 86.31 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
31	2021-08-30 00:02:28	<u>a91c7abf78e9de444905d8</u> <u>24149a697aa656c956e086</u> <u>b71305ec49f8d0717283</u>	+ 0.00258930 124.03	BTC 	✓
32	2021-08-29 20:37:05	<u>5ba23eae31631a65fc10e9</u> <u>e8e5d92a50651d6c253031</u> <u>4cb5ebdbb70966df4ea</u>	+ 0.00180186 86.31	BTC 	✓
33	2021-08-21 12:12:10	<u>e71cd3bed83f51d23abfa4</u> <u>18eb673156410fd45e6e3d</u> <u>8152a5dd138a834f439a</u>	- 0.00145489 71.03	BTC 	✓
34	2021-08-21 03:22:15	<u>5fb3f66929cd765b3c1594</u> <u>85b76a39c65f57e48698c4</u> <u>f63fa5ac46bcadfc0980</u>	+ 0.00145489 70.56	BTC 	✓
35	2021-08-17 00:08:45	<u>0238568daf650cc3016989</u> <u>bd5d58e89dc2795af843e2</u> <u>7739cef0dfff40d0aca5</u>	- 0.00187471 87.82	BTC 	✓
36	2021-08-16 20:48:17	<u>a2b3ad1f758bc39387e25f</u> <u>fe8c30e47d3b23c60017bd</u> <u>c59ef3455bdfed1c6124</u>	+ 0.00187471 87.82	BTC 	✓
37	2021-08-16 18:46:43	<u>73aac6d467f7f98cd63b4f</u> <u>a4c17d396c38287de9404f</u> <u>e007aaf9a92d1e98b94c</u>	- 0.00111848 52.40	BTC 	✓
38	2021-08-16 04:40:36	<u>683afa5b40666fe81c2b62</u> <u>cfaf292068e2ce450f35f5</u> <u>e257f1a0511da1ca05db</u>	+ 0.00111848 53.14	BTC 	✓
39	2021-08-14 00:12:33	<u>3e978f8b36a7b399bb4c17</u> <u>c05625ec98f98fc2f92656</u> <u>8a2d13c4df3826339608</u>	- 0.00503360 234.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-13 15:10:13	<u>2e217d24081bc8ce7429ea</u> <u>94ebab25d69ac7050f1efb</u> <u>c5893229ca3f47f8ebc0</u>	+ 0.00503360 BTC  240.60 USD		
41	2021-08-12 02:50:52	<u>07afd441452d723626d0bd</u> <u>dcc237e6fdefab01d5629f</u> <u>5533d2c259844510baff</u>	- 0.00100000 BTC  44.75 USD		
42	2021-08-11 23:55:17	<u>719ebc29ec052664819ace</u> <u>ebf8afbc0c8f0c2fe86cb1</u> <u>dc7da08f2772bbba6730</u>	+ 0.00100000 BTC  44.75 USD		
43	2021-07-12 04:09:15	<u>9fd0529ceaa840966d03e3</u> <u>c2d13d3876468bdd069ed1</u> <u>793a5db65abdd6f45814</u>	- 0.00319849 BTC  107.24 USD		
44	2021-07-11 19:33:12	<u>a499630aac4aef055d0ac8</u> <u>1ad6e85d157cc86279a035</u> <u>d62e50498cdf70bde4bd</u>	+ 0.00319849 BTC  107.24 USD		
45	2021-02-21 04:02:41	<u>365ad5f37a16c2e5de0762</u> <u>8ad152693c8a2708e510cc</u> <u>0bbf776c101d1760d58f</u>	- 0.00203651 BTC  116.91 USD		
46	2021-02-21 02:05:55	<u>c284a6241e1e97fecb3caa</u> <u>b0569070c8e123c7483b20</u> <u>1d8c166aee22c4eab982</u>	+ 0.00203651 BTC  116.91 USD		
47	2021-02-19 06:06:39	<u>87b384514169b820476639</u> <u>4a5affe6778afaa5e2ad67</u> <u>3896e24c953919dd7b5f</u>	- 0.00191639 BTC  107.13 USD		
48	2021-02-19 05:20:43	<u>bacb86e1ade8260297092f</u> <u>d1121ae41a6df67bddd61f</u> <u>b26dacf19dbcb1bc812d</u>	+ 0.00191639 BTC  107.13 USD		

#	Date & time	Transaction Id	Amount		
49	2021-02-19 03:18:45	<u>cedffd6395902536b89a98</u> <u>59f0e95c3e05c52b0c6d8a</u> <u>17edbdbc2874ac8fef80</u>	- 0.00094797 BTC 	52.99 USD	✓
50	2021-02-18 03:21:23	<u>c68b7e3e37e44777df440c</u> <u>99efa09febce44c2e5075b</u> <u>835ebab2d5814a199056</u>	+ 0.00094797 BTC 	48.87 USD	✓
51	2021-02-10 20:05:24	<u>b2775a52ffb60ce601c0cd</u> <u>ed8bc2fc060cb74ff391da</u> <u>847cd226c732a8b935e2</u>	- 0.00096377 BTC 	46.23 USD	✓
52	2021-02-10 15:12:17	<u>6b50cd2296d6d06ffaaa74</u> <u>d4ca305560c4ce719d6a99</u> <u>c13c19bebf203bd8d5e7</u>	+ 0.00096377 BTC 	46.23 USD	✓
53	2021-02-08 06:18:31	<u>f4e0824a4357d348f18735</u> <u>6a14e4ae26e1984d1d5848</u> <u>5cef74755b1181844352</u>	- 0.00166837 BTC 	77.37 USD	✓
54	2021-02-08 03:13:45	<u>9500ec3607b9cc6192fe94</u> <u>a774fb2cd5471a881557cd</u> <u>c312818af50933310702</u>	+ 0.00166837 BTC 	77.37 USD	✓
55	2021-02-06 20:07:57	<u>823841bb4ea773218f2f4b</u> <u>817ad58594784163e71967</u> <u>49978589a7fb3f25fa14</u>	- 0.00159947 BTC 	62.05 USD	✓
56	2021-02-06 19:36:19	<u>6001c33c9e3bd31ffa10e8</u> <u>ec9cfa4519e9b187211da8</u> <u>b40f71aaf983a632ea87</u>	+ 0.00159947 BTC 	62.05 USD	✓
57	2021-01-30 02:15:41	<u>0410d43bdb4ada4ee89686</u> <u>59eeaf47c11fed8c22e71e</u> <u>5c38c3c0fe3cab0f901e</u>	- 0.00187977 BTC 	64.40 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-29 23:42:29	<u>24e337e355094c411eaecc</u> <u>98d058db6d3c233632f490</u> <u>c0449355da03b15301db</u>	+ 0.00187977 BTC 64.40 USD		✓
59	2021-01-29 17:31:07	<u>55c428a028512b7f7f8f92</u> <u>8f5d729e131949bf0ec249</u> <u>bf3f751cfd66037a67a4</u>	- 0.00194689 BTC 66.70 USD		✓
60	2021-01-29 14:16:11	<u>80d3596a5b45b1b3a77abd</u> <u>237ca8d202dc845212d218</u> <u>ed7def434c1725c21180</u>	+ 0.00194689 BTC 66.70 USD		✓
61	2021-01-29 00:38:12	<u>58d0e509c2ce74f8a19697</u> <u>4dd84b794c4296f666baa3</u> <u>163bbfda7a9eae6ff7b2</u>	- 0.00089566 BTC 30.67 USD		✓
62	2021-01-28 15:29:26	<u>13e5dd11590d1bbfaf18c9</u> <u>527cb9cac3dbedf012af22</u> <u>4f913cb4cf12537daa58</u>	+ 0.00089566 BTC 30.67 USD		✓
63	2021-01-28 04:41:25	<u>2b3c9bc24b22479c6629da</u> <u>c9f35bd1d63e0834861ea8</u> <u>1679e9a5eb52a5a6f5a3</u>	- 0.00099628 BTC 33.24 USD		✓
64	2021-01-27 16:25:39	<u>2f7e9214c1bf27823b640d</u> <u>289dd8eaa60e740c19383e</u> <u>d682f90b7a66b25319f5</u>	+ 0.00099628 BTC 33.24 USD		✓
65	2021-01-25 06:17:34	<u>87f7c55914cd01f4272757</u> <u>1625897e866aec6249a845</u> <u>46232171b0dba1a794ee</u>	- 0.00113448 BTC 36.59 USD		✓
66	2021-01-25 04:34:52	<u>62ecb64c2d6fa341b555d6</u> <u>80c548b4881a8849cbddc4</u> <u>4d49de35f53e67f47550</u>	+ 0.00113448 BTC 36.59 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-01-22 04:12:38	<u>2b5c67f318850004784c91</u> <u>3d2e77e5f6eb0ef4b6a292</u> <u>7e66afa5ca25ffb28eae</u>	- 0.00146768 48.35 USD	BTC 	
68	2021-01-22 00:36:34	<u>19a5123decc71ae9a16b7c</u> <u>e756a699108ef90bc35fd9</u> <u>72e6bba0aa3259f5808c</u>	+ 0.00146768 48.35 USD	BTC 	
69	2021-01-15 00:14:48	<u>d9d3b117dca5b035d1d0d4</u> <u>6fa8bf103aab7cbd0472a4</u> <u>3cf1f4afd7efdc762147</u>	- 0.00086395 31.74 USD	BTC 	
70	2021-01-14 22:29:06	<u>05f2ebe2eba048f1a0da39</u> <u>d5fb590665eed3041ff104</u> <u>a9a466d1f22fcfea283c</u>	- 0.00104609 38.43 USD	BTC 	
71	2021-01-14 05:46:55	<u>a27bd1131a3b9320296c4f</u> <u>a3986ab6a62e99a4e69561</u> <u>195179893310700f6873</u>	- 0.00316760 123.99 USD	BTC 	
72	2021-01-13 21:54:38	<u>a9509189838b3823780bff</u> <u>b9d385f37e4f787c25d64e</u> <u>b53f6d6b556c2600fc43</u>	+ 0.00086395 33.81 USD	BTC 	
73	2021-01-06 23:29:58	<u>95afd778b793fe1a93ed07</u> <u>718779898959f5e92a2afd</u> <u>b55ff81c5226fbcf73a2</u>	+ 0.00316760 124.90 USD	BTC 	
74	2021-01-03 16:22:04	<u>d65ae7addff8ca3981f45f</u> <u>741c2c974711e42dad8e95</u> <u>e28cd4607bc555fca9d0</u>	+ 0.00104609 33.46 USD	BTC 	
75	2020-12-23 00:06:17	<u>b9a898c78095d4d96103a4</u> <u>c697016986732d0f3347a1</u> <u>3731a4a18db9d3fce7c7</u>	- 0.00197614 45.91 USD	BTC 	

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76	2020-12-22 21:12:37	<u>f304ce3419c2ebf221bab6</u> <u>325ed1f57c1fe1fb089f7c</u> <u>ac96356d53d945be7ad1</u>	+ 0.00197614 BTC 45.91 USD		
77	2020-12-20 00:07:15	<u>5ff3d883a5adae3a9d770c</u> <u>7ce64c8505637080e72349</u> <u>160670199c7a10607b44</u>	- 0.00918062 BTC 215.33 USD		
78	2020-12-19 22:53:10	<u>58eec58e35b148eff3087f</u> <u>9559dbd25159fdb6290c02</u> <u>2239c539117a2f8b11c1</u>	+ 0.00918062 BTC 215.33 USD		

* USD values displayed at the time of transaction

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