

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P6iwxnTQF61seyonRDkxHLCb6LgqoSgA1</u>
TOTAL RECEIVED	0.03853308 BTC
	2,419.03 USD
TOTAL SEND	0.03853308 BTC
	2,419.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 02:17:28	<u>a8f49016317f436af195b2</u> <u>42fe4a071b3967ac45a42b</u> <u>f9c6d6fb99c1ac47ab11</u>	- 0.00651250 BTC	
			167.80 USD	
2	2023-06-10 16:08:23	<u>53f28ad38448b886f48467</u> <u>8e076703be7357f5ed4097</u> <u>f876ae9155f0e0879c98</u>	+ 0.00651250 BTC	
			166.64 USD	
3	2023-05-18 00:21:02	<u>2426f0acc3282ac5b002ed</u> <u>73cf051304c29f7039f283</u> <u>ddce173c3e03b110ff55</u>	- 0.01208779 BTC	
			330.69 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-17 10:08:16	<u>8bbc9de82724e954041c38</u> <u>9ec3e350b59dad09a90607</u> <u>ea377e776b7ec3f04642</u>	+ 0.01208779 BTC  324.77 USD		
5	2023-04-20 01:02:00	<u>ccf1e9fd296c9349b287fa</u> <u>4e9f089adefbe568675e4c</u> <u>7007f8badb943ee9ed48</u>	- 0.00567512 BTC  164.20 USD		
6	2023-04-18 11:42:03	<u>851917c1ac5d8f3f2a41a9</u> <u>d131e62566ac9d29954a3c</u> <u>54d51b0b6ff2e627a6db</u>	+ 0.00567512 BTC  171.97 USD		
7	2022-06-07 16:46:04	<u>36b50d31fdf1a5d7b43bcb</u> <u>bbed84bb720c27d1779184</u> <u>2afb5e08c8804e5813c0</u>	- 0.00001114 BTC  0.33 USD		
8	2022-06-06 11:00:24	<u>0273c975a87e60734765d0</u> <u>f168c0b90db239ff6bb9f8</u> <u>7f96f01b5257e116f4d9</u>	+ 0.00001114 BTC  0.35 USD		
9	2022-05-08 07:50:05	<u>950db10e8cdece9084bd19</u> <u>424c04bec99ba608a0d997</u> <u>86fdc76e895880f902c0</u>	- 0.00002067 BTC  0.71 USD		
10	2022-05-08 07:50:05	<u>7993144a85e148139b03e9</u> <u>1397977fd0e4522c06775e</u> <u>64b51e815bbeee8678e3</u>	- 0.00001151 BTC  0.40 USD		
11	2022-05-08 07:50:05	<u>7d616945450ee4e61ea0aa</u> <u>982cb30403789334f76a4b</u> <u>739806e545b4c23b4182</u>	- 0.00001012 BTC  0.35 USD		
12	2022-05-08 07:45:12	<u>edae2fb9e2d6a130fbb385</u> <u>ee3e607445dcebd4fc423e</u> <u>f66249b91885d355ada5</u>	- 0.00001080 BTC  0.37 USD		

#	Date & time	Transaction Id	Amount		
13	2022-05-08 07:45:12	<u>e06ad2f5b94e7ab0677d6e39061979308faee6fe5268fa886cc54fce3e4b8634</u>	- 0.00001034 0.35 USD	BTC	 
14	2022-05-08 07:45:12	<u>37b6c1988d2a902784e2147535c27a483b2341d0f892a066b84e1bfbaddce7d1</u>	- 0.00001003 0.34 USD	BTC	 
15	2022-05-08 07:27:19	<u>660cc9ecbf9c993c3ecdb495c65f4e29a5ee267ec67848314d9588ec6aaf5183</u>	- 0.00001024 0.35 USD	BTC	 
16	2022-05-08 07:27:19	<u>2220014a9fa038f2eeaaab11651f8b4b6a71bfd59e5e30a77a1815d9e1e049c</u>	- 0.00001018 0.35 USD	BTC	 
17	2022-05-08 07:24:43	<u>371687b6165de24c3ce650998dada5ed4b6f88165caa3d3162a5b3cafc05c1e1</u>	- 0.00001015 0.35 USD	BTC	 
18	2022-05-08 07:24:43	<u>60bf37f061d92fbb1f1ff7f6d8be885cc21f080b69b0aac772d7f8b3b7a35cd8</u>	- 0.00006084 2.11 USD	BTC	 
19	2022-05-08 07:23:33	<u>b11ffeec993fdab50cf1743e5f3cdd6aaaa7b00b70108c6f72f7b79c8060d617</u>	- 0.00001004 0.34 USD	BTC	 
20	2022-05-08 07:23:33	<u>50f006bca9bfd93eae35ecac0ee190da8ed2e230dae16dd107a9f7e65f0a24fb</u>	- 0.00001118 0.38 USD	BTC	 
21	2022-05-08 07:23:33	<u>35727f3793018cd6452ea4959d5f7d2d0dab7a89e9b5ae9863d9a1fc169251c5</u>	- 0.00001031 0.35 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-05-08 06:27:27	<u>53a2e161d5f2efe4d596a989c2ea76a8d725cb4fdf01e78740002fc4f00b8b0c</u>	- 0.00001013 0.35 USD	BTC	✓
23	2022-05-08 06:09:34	<u>61a88fffd063016f2d20125f52030cdf289eff46a99e55410f5a574704de68c9</u>	- 0.00001190 0.41 USD	BTC	✓
24	2022-05-08 06:09:34	<u>913b5baae05b961d81e54c22b6995b9ef3799e3ca8fbf2527f14a48d76e733f8</u>	- 0.00001021 0.35 USD	BTC	✓
25	2022-05-08 00:36:38	<u>0d4b5deb208f16e79c283477293888a5ac3e07653460264f9590cfdff9e312e6</u>	+ 0.00001190 0.41 USD	BTC	✓
26	2022-03-27 02:28:24	<u>4a63a2f565622a710d20f01ec798bf9899e0b4fad4710f4a04af99f578ec04c0</u>	- 0.00001017 0.45 USD	BTC	✓
27	2022-03-25 01:11:09	<u>5575dca0de61079afafbc787c386cb4ff3b55dedebc22458079111561f470b8e</u>	+ 0.00001151 0.50 USD	BTC	✓
28	2022-03-18 23:06:31	<u>2b2f337f8bcc24403cf6aa65ab79b9b252c65f6f3fd31a47820c0605b923d534</u>	- 0.00001014 0.42 USD	BTC	✓
29	2022-02-21 17:07:30	<u>8eece045a9accf14370772f50450cd05ffe9dea4a83f103df6fcbb315308dcf3</u>	+ 0.00001080 0.39 USD	BTC	✓
30	2022-01-24 23:37:57	<u>7e90956a983bd01159f5ba36799cff4752113e508fb2680a7105568ce5389ff1</u>	+ 0.00001021 0.36 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
31	2022-01-10 16:07:18	<u>23e06cd587245f512ae6ec</u> <u>1c32a4000c4a7d024870ba</u> <u>905b635edb227c458207</u>	- 0.00001013 0.42 USD	BTC 	✓
32	2022-01-05 10:03:18	<u>be84133d34a498ea88300e</u> <u>f6c83ef6310b1f77344dc2</u> <u>adbd54684af4a7abf305</u>	+ 0.00001013 0.46 USD	BTC 	✓
33	2022-01-03 22:31:57	<u>30adb0518bd5942d76e46b</u> <u>65eb88db069327bdc4e008</u> <u>c61acb88f5a1b101920b</u>	- 0.00012192 5.62 USD	BTC 	✓
34	2021-12-31 18:02:24	<u>5e67bbcbbd50ca3187d9a58</u> <u>419df6aeb068b47ee12e58</u> <u>42bd529c079822752753</u>	- 0.00040197 18.57 USD	BTC 	✓
35	2021-12-28 21:55:52	<u>89ddd2253c22c51585b7ac</u> <u>7ccc9bcb8a2a5a463d97ff</u> <u>0a30474ea4c8ce9fdf69</u>	+ 0.00012192 5.83 USD	BTC 	✓
36	2021-12-25 14:33:16	<u>6e4699cefe85ff6c983d60</u> <u>40168de1ab50c6aac963de</u> <u>ce89852aa0785fbc61ed</u>	+ 0.00006084 3.06 USD	BTC 	✓
37	2021-12-23 23:15:39	<u>2f13647929618a2df1f31d</u> <u>f5007450e7dd942bb4e02e</u> <u>33366ede1c4947c6e5e0</u>	+ 0.00040197 20.50 USD	BTC 	✓
38	2021-11-20 23:43:41	<u>b39a5edb2e6e77c74dd17d</u> <u>f817841e45a5942ab45c40</u> <u>6ce8fcd7516b0c494957</u>	+ 0.00001017 0.59 USD	BTC 	✓
39	2021-11-13 15:45:49	<u>a77e55c4003a803e5a23bd</u> <u>803a5cb640b60e5fb35dd6</u> <u>d0faaec55ab9f6dd25ac</u>	+ 0.00001015 0.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-30 20:31:56	<u>e859ae686e5d459ae29cb2</u> <u>830c40ff234bd46aeafa143</u> <u>743e410d900b91ca7743</u>	+ 0.00001034 0.63 USD	BTC 	✓
41	2021-10-14 22:11:41	<u>88fe256854cf70a3039567</u> <u>c297c7e7a12d31fb6785f6</u> <u>022ae2ea0f166c1a7f01</u>	- 0.00001013 0.60 USD	BTC 	✓
42	2021-10-13 09:17:30	<u>63b671c8b090eec751d0d7</u> <u>50da55dc973fc0f01cae0d</u> <u>151298646efdb3e872fb</u>	+ 0.00001014 0.56 USD	BTC 	✓
43	2021-10-12 14:53:42	<u>072a5663fa8ba7e711de41</u> <u>c42f56496fa38fcc1a06e8</u> <u>839d22d2b6e55e42b5ce</u>	+ 0.00001013 0.56 USD	BTC 	✓
44	2021-10-10 10:05:13	<u>4100a8960710a75aff227b</u> <u>2b9757c694f28b4ed59940</u> <u>6e596e3c0b4061fab138</u>	- 0.00002038 1.11 USD	BTC 	✓
45	2021-10-07 22:27:39	<u>c0d2fe84a8a5f9aa41a323</u> <u>02f6796e3d7bcfc58937c7</u> <u>9f76854b2badfec89122</u>	- 0.00001152 0.63 USD	BTC 	✓
46	2021-09-29 20:33:11	<u>bba4390be9b1d8e8fa0b03</u> <u>9ee9642af39a561baa039a</u> <u>dfb42ba5bd5539dd126c</u>	- 0.00013419 5.80 USD	BTC 	✓
47	2021-09-26 10:53:05	<u>c4639280213b27e4447f62</u> <u>eae52e9fe1d6d3949c4f63</u> <u>863e6f53754cfa597e67</u>	+ 0.00001024 0.44 USD	BTC 	✓
48	2021-09-15 14:18:10	<u>2d04d0a0c4813281632c12</u> <u>d60c3822ca04231f3af7d4</u> <u>2642507e44f10cbfd5ea</u>	+ 0.00001118 0.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-06 19:55:31	<u>2c7a5db81ac400cbe74de1</u> <u>9ea37923c37e9cdd62031f</u> <u>2a32a5b280ef152dae32</u>	+ 0.00001018 0.51 USD	BTC 	✓
50	2021-09-03 18:27:39	<u>9fe9415c9a954b26e1ca01</u> <u>79bf8a2824480fae036f24</u> <u>8ff9ceac05d302e21de9</u>	- 0.00001025 0.51 USD	BTC 	✓
51	2021-08-29 19:24:19	<u>a27824eb2a1dd16e08f396</u> <u>b9893eaf8a103636725d37</u> <u>4c75a2bd9702f5224ba2</u>	+ 0.00001031 0.49 USD	BTC 	✓
52	2021-08-22 22:00:14	<u>01c76db1f066082565bc39</u> <u>c2d0af4305147faf6833e9</u> <u>bc6fd8135973fda24d76</u>	+ 0.00001004 0.50 USD	BTC 	✓
53	2021-08-09 14:01:41	<u>ef9895558287b145bdc630</u> <u>f41ac1d9db914773373a8c</u> <u>215cb37cf89d74459c06</u>	- 0.00021262 9.83 USD	BTC 	✓
54	2021-08-06 23:25:28	<u>5225f49035b4a1bb60729a</u> <u>f2eef889589522accb6c7a</u> <u>5c891d57d1e061b84de8</u>	+ 0.00001012 0.44 USD	BTC 	✓
55	2021-07-31 04:21:27	<u>b0d966be008b1a24890699</u> <u>222659fa9dbf27efd062ba</u> <u>51ec9a36e8d33ea97fc1</u>	+ 0.00001003 0.41 USD	BTC 	✓
56	2021-07-23 11:30:07	<u>1a6083278c09f10b63a72e</u> <u>84b71632b000a67ebb0665</u> <u>b9b1e36284cbcee4e755</u>	- 0.00035588 11.96 USD	BTC 	✓
57	2021-07-23 11:30:07	<u>1a6083278c09f10b63a72e</u> <u>84b71632b000a67ebb0665</u> <u>b9b1e36284cbcee4e755</u>	- 0.00048000 16.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-23 04:21:22	<u>d74653f69fb910da1d4615</u> <u>486a3bf94f5603b5bd816d</u> <u>c43623679a47d08e5b53</u>	- 0.00400542 129.36 USD	BTC 	✓
59	2021-07-22 15:39:44	<u>0e07ea0296d28909d91058</u> <u>2be214dbe6875d60a534ec</u> <u>49b9719d339ed6d77ee6</u>	+ 0.00400542 129.32 USD	BTC 	✓
60	2021-07-21 12:02:01	<u>36a81d6e514107f5302e8d</u> <u>1aa34139acc7308327c334</u> <u>f0ad898fbe3b3c4d3b72</u>	- 0.00338855 108.92 USD	BTC 	✓
61	2021-07-20 11:11:59	<u>db39b4c1f2daefdc00b8b0</u> <u>5b633721adb0f5c1a5a769</u> <u>0506feee6d09644e58d2</u>	+ 0.00001025 0.30 USD	BTC 	✓
62	2021-07-19 12:25:22	<u>f4b1a757033c4791107c27</u> <u>18aeaaa2088b8b26e460f3</u> <u>4e21f9aa995f180a586d</u>	+ 0.00338855 104.50 USD	BTC 	✓
63	2021-07-19 08:44:27	<u>4ce0c07fee67b585b479a7</u> <u>f0fc25d50f5936afd7d512</u> <u>58f0c1c6015b722b560c</u>	+ 0.00048000 14.80 USD	BTC 	✓
64	2021-07-18 18:20:40	<u>71a3fb698e4e0a649bf7f0</u> <u>0a56c21d23afe3140b9653</u> <u>6850e0e7e96b46d742a0</u>	- 0.00109834 34.34 USD	BTC 	✓
65	2021-07-18 16:03:23	<u>9aef1d4e340a23052fdd58</u> <u>c22bb58256346218841eee</u> <u>14f2e0d097de1f691821</u>	- 0.00229508 72.93 USD	BTC 	✓
66	2021-07-16 10:14:22	<u>e50e5c72363d3437a43b1d</u> <u>8a278ff2e61fd04a585429</u> <u>f9b8c166b0f3e3a6f757</u>	- 0.00142789 44.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-15 17:39:53	<u>3a7d9d35657660b05551a6</u> <u>7a419758656e4a59dd6311</u> <u>4f415cbd27b55dec45cb</u>	+ 0.00229508 BTC 	73.16 USD	✓
68	2021-07-14 20:14:35	<u>591aeb2ac8234540721872</u> <u>82f0044165e3155571f014</u> <u>5902660227e3f71bada1</u>	- 0.00001330 BTC 	0.42 USD	✓
69	2021-07-14 09:44:14	<u>a750260886880b45429bac</u> <u>97739cd42d55a63896b5a2</u> <u>d9d3aa8a282d9cb0270d</u>	+ 0.00109834 BTC 	36.04 USD	✓
70	2021-07-13 07:44:40	<u>a2763cf5bb75f506e85e80</u> <u>da5298c0b969a4eed8e597</u> <u>77ad850314a38fe357c1</u>	+ 0.00142789 BTC 	46.73 USD	✓
71	2021-07-10 06:52:12	<u>4eec163904da7fa7045b3e</u> <u>15c2de55d079dceee8d3cb</u> <u>8a5ce936ccb2836a5e0c</u>	+ 0.00002067 BTC 	0.69 USD	✓
72	2021-07-09 18:59:54	<u>8c8c7299622a6798151dca</u> <u>a6d91454a18b7d8dda307b</u> <u>e9de1c80c3d5a488607a</u>	+ 0.00035588 BTC 	12.02 USD	✓
73	2021-07-07 18:45:51	<u>b6593af99eac36cd61ff91</u> <u>81d454367653bedc330fbb</u> <u>4c5ee5029b7a1f556231</u>	+ 0.00021262 BTC 	6.95 USD	✓
74	2021-07-05 10:54:03	<u>d68cc58c60fd656b101474</u> <u>c419a77bd8db5703a2db0b</u> <u>d3f2789bb61f8ff8679d</u>	+ 0.00013419 BTC 	4.52 USD	✓
75	2021-06-29 14:55:34	<u>b2ccf28102dcd99d76df97</u> <u>6ac1b7a5853fa44fa6de46</u> <u>bd8a291702c339837f5b</u>	+ 0.00002038 BTC 	0.73 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-06-24 00:57:05	<u>6d77955e277685cb389915</u> <u>2e86c3ae8ae4dd4f2e4a49</u> <u>b913cb77ce2049632d4e</u>	+ 0.00001013 BTC 0.34 USD		
77	2021-06-17 07:31:19	<u>3a8ee8959bebd75305d76a</u> <u>ef3def39a7891ac6400e23</u> <u>90794e6641bfde9d081f</u>	+ 0.00001330 BTC 0.50 USD		
78	2021-06-12 10:20:48	<u>4aaaef5bc58e0e7962c0f1</u> <u>3f6e587399482b5266f297</u> <u>8e2521bdc0643f19fc75</u>	+ 0.00001152 BTC 0.40 USD		

* USD values displayed at the time of transaction

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