

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P6jn9CXRYQedKKFaGUy6hEn8fBaC3xBq1</u>
TOTAL RECEIVED	1.05075223 BTC
	66,095.32 USD
TOTAL SEND	1.05075223 BTC
	66,095.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 20:17:55	<u>57146e5a3667abdbf49ea9 a80cbd752c93b1ada98e17 b94cacc753f2d4f7ce81</u>	- 0.00148413 BTC	
2	2018-06-19 19:56:52	<u>d39ec03a832e611340b9f2 35a1cdcef02159ce511fcc 66207a409b6459b7cc87</u>	- 0.00215576 BTC	
3	2018-06-19 18:59:03	<u>f7707a18ef5f364bc99274 01bde7963bc4dc26504759 c2f932ec96ebf4ebdc</u>	- 0.00422373 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 18:59:03	<u>ddc595288fd4a24d7169df</u> <u>60264b48531245420b5e9c</u> <u>e8bbbb3eb9fff23968a7</u>	- 0.00342970 BTC	✓
5	2018-06-19 18:24:11	<u>2abc9df362b8fae8d7eaf1</u> <u>7f8c83603eda6d23623001</u> <u>bf5c7026a4bf14cc7db3</u>	- 0.00531922 BTC	✓
6	2018-06-19 18:24:11	<u>d18854e5ad94b27a6443e2</u> <u>d5af2bead69d3794bdfe03</u> <u>91686a50acaf4ec20aec</u>	- 0.00551217 BTC	✓
7	2018-06-19 18:24:11	<u>378bcd4ad0b1b13c3c591</u> <u>3fda1ba6576068d7853bde</u> <u>4f47b1c48102d5e664b9</u>	- 0.00676626 BTC	✓
8	2018-06-19 18:00:27	<u>3824ece8d32551141f6c21</u> <u>2df8eaa9a104d4d23620d8</u> <u>dfa9152cb182250b69c8</u>	- 0.00592291 BTC	✓
9	2018-06-19 17:56:26	<u>bf671bef36e0af86428631</u> <u>b12ca4d6537a895a8decc6</u> <u>19dbeead90af83357f20</u>	- 0.00597412 BTC	✓
10	2018-06-19 17:56:26	<u>bf671bef36e0af86428631</u> <u>b12ca4d6537a895a8decc6</u> <u>19dbeead90af83357f20</u>	- 0.00616930 BTC	✓
11	2018-06-19 17:56:26	<u>82247cddb44d2757ad5325</u> <u>213ed587b4fab3cbfc638e</u> <u>3d0cd42e894a7f8d6dbb</u>	- 0.00606260 BTC	✓
12	2018-06-19 17:56:26	<u>f9700d84d38d321914160d</u> <u>12f26766c6edc936e69325</u> <u>d98246d7fd2cfe04b2d3</u>	- 0.00651393 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 17:41:24	<u>4281ca149fa42df05bf541</u> <u>a60c6e46cb48a8c65a1759</u> <u>81e64824e88d36522401</u>	- 0.00697809 BTC	✓
14	2018-06-19 17:26:59	<u>784d9e7850ead505d01aab</u> <u>4003696e2d11821583d41f</u> <u>9d8dceeeffc4ac33a1253</u>	- 0.00757967 BTC	✓
15	2018-06-19 17:26:59	<u>e4ee05fba247ebce630004</u> <u>1394ac1949c75aa386df34</u> <u>bdaf3b94a1d98bfa4c1a</u>	- 0.00882823 BTC	✓
16	2018-06-19 17:07:59	<u>7fc9f3c3a13fa43607bbb7</u> <u>075918c26c512daddb2333</u> <u>bdb027d9027caff4d036</u>	- 0.00829025 BTC	✓
17	2018-06-19 17:01:06	<u>9430b5782e9d84116e0863</u> <u>44e6d9bc0fafa299d06663</u> <u>21dacaf52df4b1fbfa24</u>	- 0.00905371 BTC	✓
18	2018-06-17 05:07:30	<u>ddf67eb94d291dd836c120</u> <u>bb640c86509afb963aae7b</u> <u>32a366a18c4793514f52</u>	- 0.00486331 BTC	✓
19	2018-05-20 17:01:56	<u>7f29313fd380aa14662a5f</u> <u>881247ad95ca9936091af3</u> <u>11b048d541e313a3bbb6</u>	- 0.01049747 BTC	✓
20	2018-05-18 14:17:18	<u>7fee9ca73629551796c751</u> <u>d3b3c0720701935a7f2ba2</u> <u>d7178dfcd4304b0c0f6b</u>	- 0.01064599 BTC	✓
21	2018-05-17 13:58:29	<u>bff0c3767fcbcce4e31ad9</u> <u>5236e51ec77d82a0299e0c</u> <u>7ba29674ecce48d72266</u>	- 0.01084241 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-17 06:32:17	<u>c842e8e1ae4dd03a881022</u> <u>216ad9a85eac605a13132a</u> <u>e3911c9e272a9868d060</u>	- 0.01091950 BTC	✓
23	2018-05-15 15:18:03	<u>65d96f34aac968d252334e</u> <u>02ef9cd59ff37ec3f63e73</u> <u>d83c0827575e938f3a39</u>	- 0.01116421 BTC	✓
24	2018-05-13 11:48:13	<u>9b4a181dfe59db0b826737</u> <u>44bab1cc13c0a36fe43ad9</u> <u>33f9a8dac5982ed63729</u>	- 0.01154354 BTC	✓
25	2018-05-12 12:01:40	<u>8f13cacao3d04cf5e7a9b4</u> <u>9178e14b9dcad0d32a5c4d</u> <u>c792b5b3d6672e794923</u>	- 0.01174255 BTC	✓
26	2018-05-05 14:35:49	<u>5ff46d71c1491fb4351736</u> <u>2142e4d0ec547f18071cc1</u> <u>b5fdf6853f028883a214</u>	- 0.01306733 BTC	✓
27	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b</u> <u>0344b4cc85d0f83aff778c</u> <u>10d31bf19a20b86a43be</u>	- 0.01372238 BTC	✓
28	2018-05-02 11:30:00	<u>c2bd3d4851b6f0cf929492</u> <u>b3ecd3e6ac4f3c66c2736b</u> <u>09b0f906c2558441b8e8</u>	- 0.01380184 BTC	✓
29	2018-04-29 08:10:52	<u>1a1eb5d6e65b9f1e38af9e</u> <u>95963f592f2eb6b54620f6</u> <u>31fa2d6400815d936b8e</u>	- 0.01487462 BTC	✓
30	2018-04-27 04:37:18	<u>95951375a17cd878ccb25</u> <u>08829da8916b4b915fc440</u> <u>009a43c230b4136358ae</u>	- 0.01540019 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde7</u> <u>0bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u>	- 0.01647551 BTC	✓
32	2018-04-24 02:21:55	<u>c1d79ab3a20feffc287ddc</u> <u>8f3bc04ce05f843a63388a</u> <u>2ce23d34876059337d77</u>	- 0.01704713 BTC	✓
33	2018-04-23 03:37:54	<u>b5ac47ba7bd78a5c5c451d</u> <u>3201321649f7e86fab50bf</u> <u>adaa0a40b3889cb7baef</u>	- 0.01751458 BTC	✓
34	2018-04-22 17:22:42	<u>2c199d9132d7925d1f2ae0</u> <u>3a8a9c8a2019ad9daffb36</u> <u>8c5e3b4395784ecf8ea4</u>	- 0.01772492 BTC	✓
35	2018-04-22 13:11:31	<u>37e6255aab9d04256d4065</u> <u>d5031b9e7ba371255ba6e3</u> <u>6c0d5b13cb4bc4447aa2</u>	- 0.01783890 BTC	✓
36	2018-04-21 12:02:57	<u>91e11e1305f94737313155</u> <u>c1c51ebe1f8417cc9c50d3</u> <u>12a08dc5cc3f128cbc5d</u>	- 0.01803337 BTC	✓
37	2018-04-13 13:51:45	<u>ac3204e42ba6a0a565715a</u> <u>c2abc52761176a4d84b9f0</u> <u>e34b151134c5d5159167</u>	- 0.01965602 BTC	✓
38	2018-03-22 09:13:27	<u>6f9fd17c7256d16c6847ad</u> <u>2bb0cad098556e303d0a7a</u> <u>316475bd6115038d4d01</u>	- 0.02109287 BTC	✓
39	2018-03-08 10:10:09	<u>4e5eb2465765be91502255</u> <u>418a87702264650b6a5006</u> <u>a6da6db1e6c5185defc4</u>	- 0.02442647 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-03 06:20:39	<u>cf4a9751d0986690e5a566</u> <u>20b47f16bf4efa443e6364</u> <u>d195b6cb2ed87c4e6514</u>	- 0.02559322 BTC	✓
41	2018-03-01 17:08:46	<u>18fe872182459d6c772ffa</u> <u>5fc4e6941c36ac91f47de3</u> <u>93407d4ffee628dfd916</u>	- 0.02599206 BTC	✓
42	2018-02-26 01:26:33	<u>2911a2161d1b4190773d04</u> <u>469db2f83d9c82fe439023</u> <u>d1c44edb96bfdcd43256</u>	- 0.02724460 BTC	✓
43	2018-02-15 04:57:30	<u>3894f567b739ffef67c2f0</u> <u>62bef5f7f9e00c2be71f76</u> <u>b5e6a48c1445aba74c5b</u>	- 0.03247872 BTC	✓
44	2018-02-11 15:10:12	<u>a1afea6b78a0c4b6708e9b</u> <u>ae09beb665fc3a3af91964</u> <u>d465d9d230fee3761613</u>	- 0.03477443 BTC	✓
45	2018-02-07 14:20:49	<u>0b0bf596ce13c194409e8b</u> <u>364c7fd07a0ce721f0fb39</u> <u>c82afc741c66c3c30246</u>	- 0.03944589 BTC	✓
46	2018-02-07 11:56:24	<u>66cf4d07d7b87aa06a3c6a</u> <u>8c4757f1561db6d530e018</u> <u>8dc258c38e88f5a5dd47</u>	- 0.03959541 BTC	✓
47	2018-02-04 16:04:51	<u>fa3c51d807799acd169f97</u> <u>61ccacd8e6141c487aa96d</u> <u>b5d01b1811be074e158b</u>	- 0.05199127 BTC	✓
48	2018-02-04 14:06:31	<u>5754da9cbb40083b9cc7d5</u> <u>e070af969170d18e4dc3f0</u> <u>81395edecadc35d5b57d</u>	- 0.05303870 BTC	✓

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49	2018-02-03 10:04:09	<u>09a8ed8592b3762e54eb80</u> <u>6f13ab7c259960e6934550</u> <u>82f9188f2905b63d78df</u>	- 0.06454587 BTC	✓
50	2018-02-03 09:45:11	<u>e26f4d52c05d3dad7c28cc</u> <u>0a4eea604b50e0867b284d</u> <u>9570c2716ee7af0affd3</u>	- 0.06441083 BTC	✓
51	2018-02-03 01:59:06	<u>d9ad9942de1abdd41a5d44</u> <u>20f1642918733767b54789</u> <u>30468c92584b1fd1885a</u>	- 0.07598076 BTC	✓
52	2018-01-31 00:46:26	<u>e5f656d0fc8429ee190108</u> <u>42a4bc225a761cfb255621</u> <u>c2b7a1d58ca584ee1ebf</u>	- 0.09250158 BTC	✓
53	2018-01-14 07:02:54	<u>8149cdb477b278a78018e9</u> <u>846d040f5c1f18b3eef9fa</u> <u>115b03ad0a65f706c624</u>	+ 0.01372238 BTC	✓
54	2018-01-14 07:02:54	<u>a927fda3b55ba745fc45fd</u> <u>0d6cbc057adf20448cff78</u> <u>a4e7b99e50140bdc852b</u>	+ 0.00697809 BTC	✓
55	2018-01-13 06:44:32	<u>712265dbe63883358c4a61</u> <u>d2439a3066616502c5a19e</u> <u>0f7e263b07cb5cf01dcc</u>	+ 0.01154354 BTC	✓
56	2018-01-11 20:50:12	<u>4141e894813ce8d7c9ccdb</u> <u>6d81552d36f4a7039e2ce5</u> <u>8a1b615ab8076dad39e0</u>	+ 0.03477443 BTC	✓
57	2018-01-11 13:45:30	<u>7e3a388cf83125ae42da1f</u> <u>79205966f3436d0d626843</u> <u>6dd020b04e416aeaf873</u>	+ 0.01783890 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-11 00:46:42	<u>093aab82ab379448cc276e</u> <u>e11645fae04917407b44f4</u> <u>6fbf718007c50dad0d46</u>	+ 0.02599206 BTC	✓
59	2018-01-10 11:59:39	<u>a2b2a9543aa80dc55b7bf1</u> <u>24af0bbc936cd95eb651bf</u> <u>5c5ed625631c06a7a7eb</u>	+ 0.01306733 BTC	✓
60	2018-01-07 23:46:53	<u>c6e386861428bbe6c92786</u> <u>87fe8cce76b50ffa3e9f74</u> <u>02208c7bb7a67cd400b9</u>	+ 0.01772492 BTC	✓
61	2018-01-07 23:16:28	<u>3990c98d4aae878ad94508</u> <u>44060643dac4e97dbcae7f</u> <u>41acd7048adf378078e1</u>	+ 0.01049747 BTC	✓
62	2018-01-07 08:11:33	<u>25fa91bdd16b55358b7af5</u> <u>84ed0dbbb94ac870e08af2</u> <u>c5a6d65eec1db1b27c6e</u>	+ 0.01064599 BTC	✓
63	2018-01-05 21:08:02	<u>47ef719d355d1f4ec900db</u> <u>b35f006dbcfd4d59752fb7</u> <u>aa5413eaa6f6e5670bec</u>	+ 0.00592291 BTC	✓
64	2018-01-05 06:36:32	<u>91689ca13cf707ae6f2759</u> <u>d83f99a8f9039aa1c7dad1</u> <u>c1d51bfa557f083d616b</u>	+ 0.02724460 BTC	✓
65	2018-01-05 05:52:43	<u>0aeab56b84a8f614c4a50a</u> <u>b4e8403ef43adfff26796c</u> <u>72d1e6726ddfc420ddc8</u>	+ 0.00531922 BTC	✓
66	2018-01-05 05:21:46	<u>e2a154e14b434a6e45849e</u> <u>0b1f03b2e055344b31a714</u> <u>d5fa541e2bac137ad920</u>	+ 0.02559322 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-05 05:21:46	<u>b3d6fbb703de24b8e8a35033d33cc3f4c89779e154ca15933f949295b505acbd</u>	+ 0.01704713 BTC	✓
68	2018-01-02 11:39:02	<u>f80c640ae5609dac350e13b2413665a5ea2c7479cfda0f5c65ea922df345d5c7</u>	+ 0.06441083 BTC	✓
69	2018-01-02 05:06:46	<u>f94a4498b76157ff9452b024b23cfc8874ee036980e9e99a0373eae46fd8533</u>	+ 0.01084241 BTC	✓
70	2018-01-02 01:17:17	<u>5a3b9fcd4807aa7d0b6e18612abe8f9121b6c172b3ce2df63a632fe41f3eee75</u>	+ 0.00757967 BTC	✓
71	2018-01-01 19:57:33	<u>24bde41cfa47c978d38f6f08f2e65e83f9782508698984542c331265e8248ad7</u>	+ 0.01091950 BTC	✓
72	2018-01-01 09:50:40	<u>a851ce18b848c59fc0fbfb4abab27a52ef16d98d78d33d8ece7aff44a9c494c8</u>	+ 0.05199127 BTC	✓
73	2018-01-01 08:44:26	<u>2ee96c5fc47364011ddc8e73031ddf03b6f748128651c33f04356c16674e240a</u>	+ 0.07598076 BTC	✓
74	2018-01-01 08:44:26	<u>5562256cee44928fd1f5bbf4015be90caf124982ff4bcad587992448ab16d126</u>	+ 0.03247872 BTC	✓
75	2017-12-31 05:34:56	<u>fd038bab250f32da7001bc279685e628ca9f818a9a7173fb9a83cdadd2acbd66</u>	+ 0.00882823 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-31 00:52:15	<u>2840399c53d19b6c4fb420</u> <u>c0f3e45ae4d5bf5af04dbe</u> <u>9d00c2ac8dfacf5ebff4</u>	+ 0.01116421 BTC	✓
77	2017-12-30 17:16:51	<u>8e3b70116f4f69a2465e40</u> <u>0c8e73898e97cdb0857645</u> <u>491aebef7e0c46b23c73</u>	+ 0.00905371 BTC	✓
78	2017-12-30 06:29:43	<u>9ea5e183323f354db29286</u> <u>bde53c6cbc91df34908fb9</u> <u>476db907767daa1afaa2</u>	+ 0.06454587 BTC	✓
79	2017-12-30 06:29:43	<u>7661fba498410a1ae97c2d</u> <u>61e89d36049d8ab5203a24</u> <u>d8743c01466d90eb6f65</u>	+ 0.00215576 BTC	✓
80	2017-12-30 06:29:43	<u>7bd9a21b36b5efd5e08cfc</u> <u>368a4d8da75b38c7caadd4</u> <u>3ffab388a52dc0d727af</u>	+ 0.01647551 BTC	✓
81	2017-12-30 02:56:58	<u>73f648f866d6ed76d76709</u> <u>b464ac1984f562fcbf7912</u> <u>3fadc068002340faabe7</u>	+ 0.03959541 BTC	✓
82	2017-12-29 23:35:19	<u>b6164c78771bc833464da4</u> <u>5ecada4dc0ee990764b9d7</u> <u>6c6d95cdccfc2cdf75f7</u>	+ 0.03944589 BTC	✓
83	2017-12-29 23:32:02	<u>efdfa63ecfa274c16253ca</u> <u>11b7f77c06fe74fbc42f24</u> <u>d2e23342642fe7ea744b</u>	+ 0.02109287 BTC	✓
84	2017-12-28 21:54:33	<u>ca52cb254f1d89762b5cee</u> <u>863a2be88a7a1c3d2972fd</u> <u>622438d7cbf1edaee1ae</u>	+ 0.00829025 BTC	✓

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85	2017-12-28 13:36:53	<u>28e553b36cf4e1ed10eff6af0e3ace64bf336d9dbbe3162630ea3012d59bb874</u>	+ 0.00676626 BTC	✓
86	2017-12-27 09:50:38	<u>b22cd29334b7b7813390d44cec17088d01d3b84ac8ea e27c9b9dccce3581de75</u>	+ 0.01751458 BTC	✓
87	2017-12-25 01:38:10	<u>afdc6871860782f0e7869fc1c03d40568026b081a7d8028626f392e19b40c4f4</u>	+ 0.01487462 BTC	✓
88	2017-12-24 15:22:28	<u>2ab38234547158fbecb38ac5377f6320905e7eebd6982c676c422deb445276cd</u>	+ 0.01380184 BTC	✓
89	2017-12-23 01:32:02	<u>c51675c1f3a6b8c0894d5efa11ac237f2641d900e63ed22880b05f7c75bcd055</u>	+ 0.02442647 BTC	✓
90	2017-12-22 02:12:11	<u>93dec2eed236deea96ee8871af2cd81134a53e4490bb70037f82e350c13c4d77</u>	+ 0.01174255 BTC	✓
91	2017-12-21 04:13:34	<u>5f3693b800674203c6277890a6f02dc73e64c450e61a69f210199c0ac013a1de</u>	+ 0.00606260 BTC	✓
92	2017-12-20 08:24:00	<u>875f27dc5849b3cea88b1c7fbfa9b5ac655be14a967fc4918d1a570711755900</u>	+ 0.00486331 BTC	✓
93	2017-12-20 07:46:16	<u>42bf62caea31d773aaa5fa90fa9ac23f5930e22fc224fbb37e22a46bf5d0a5bf</u>	+ 0.01965602 BTC	✓

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94	2017-12-17 13:22:26	<u>a127d0b148c28ef08d9708</u> <u>6bc40e0e4a167b6ff628cd</u> <u>0bbf1abe4f31bcdcbfca</u>	+ 0.00597412 BTC	✓
95	2017-12-17 08:13:17	<u>caef018d4971ad9a4e7d0c</u> <u>0832ba955049495d7501ba</u> <u>af99a2af160be13d33a8</u>	+ 0.00422373 BTC	✓
96	2017-12-17 04:55:27	<u>21abcb041bf21c3e5f43ab</u> <u>e7c4dc3865054dd1e95230</u> <u>d92958488f571953a3f6</u>	+ 0.01803337 BTC	✓
97	2017-12-16 07:07:40	<u>72d59cc8101916a7504573</u> <u>ad8ce6caa545d4c0b08656</u> <u>85beed0dd42b0ff7b8e9</u>	+ 0.00148413 BTC	✓
98	2017-12-16 00:47:59	<u>9c235a2387e7e07f853d83</u> <u>64d48fa1e3226485710620</u> <u>2ddd7112f062552d4a7b</u>	+ 0.00651393 BTC	✓
99	2017-12-15 12:33:54	<u>7005e6c576b785551d4923</u> <u>e05a9e1dc4c8c17858e1cc</u> <u>49a50bd824eef2949b94</u>	+ 0.00551217 BTC	✓
100	2017-12-15 04:13:43	<u>91a20193ebe3e3c1013f86</u> <u>cc29fbf9e32518805e797e</u> <u>70dbb2209f4cf647496e</u>	+ 0.00342970 BTC	✓
101	2017-12-15 03:30:03	<u>1a5442554915dc0e8af5f5</u> <u>6a09e42a55bc18c0978124</u> <u>0f7450ad27fd9c8bcb66</u>	+ 0.05303870 BTC	✓
102	2017-12-14 04:56:31	<u>b9f831342045d5536af8a6</u> <u>778dd4772647aa9010b072</u> <u>499ed8fef23a5986a490</u>	+ 0.00616930 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-14 03:27:15	<u>971d973463df4cb3ed6543</u> <u>030af87658c0f269787643</u> <u>6ba2ce670f455d526d7a</u>	+ 0.01540019 BTC	✓
104	2017-12-12 09:00:28	<u>1839882b7ebd9e1c52c8b2</u> <u>710dc9ebd6fa59f17cdff8</u> <u>e5610811f353cdda9e61</u>	+ 0.09250158 BTC	✓

* USD values displayed at the time of transaction

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