

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P6xM6z9rNPxuw4sRUrQ55KStrn82RHKYF</u>
TOTAL RECEIVED	0.09253754 BTC
	5,827.44 USD
TOTAL SEND	0.09253754 BTC
	5,827.44 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 12:05:19	<u>5885247abb48fe34cf767d</u> <u>c57c438338cbdf630a39b6</u> <u>7bb9ef1741063322ca84</u>	- 0.00054212 BTC	
			11.22 USD	
2	2022-10-29 12:16:28	<u>d653d1e710635745a3d9a9</u> <u>49a5afb501cfcac17eb844</u> <u>11eb621f7d116fdd9fc8</u>	+ 0.00054212 BTC	
			11.25 USD	
3	2020-12-29 19:05:03	<u>b2c65c805135058e8b0ca8</u> <u>c9e716feb3807cc5f42399</u> <u>9f4f3e61105ef932660c</u>	- 0.00209976 BTC	
			60.63 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-29 15:36:29	<u>f530c953a1ae2c73040cd6</u> <u>acf5455913f4ea4475527e</u> <u>c1e003e348b665d22580</u>	+ 0.00209976 60.63 USD	BTC 	
5	2020-12-24 02:10:43	<u>9ad1509574136e44dd7277</u> <u>18de5b2d8655ae8e4c3eec</u> <u>282287de5bcd10d91198</u>	- 0.00486286 115.39 USD	BTC 	
6	2020-12-23 18:21:15	<u>685e78292f6f5c7a040dc2</u> <u>952e3731e7017b51d44ae8</u> <u>b40cae3cec1e43e795af</u>	+ 0.00486286 115.39 USD	BTC 	
7	2020-12-17 11:28:59	<u>1abc319677abf53b78aca6</u> <u>beabae6965dabedc875a16</u> <u>82c76e496c19da648ead</u>	- 0.00269203 61.37 USD	BTC 	
8	2020-12-17 10:13:17	<u>75305f6e69921644a9c381</u> <u>8cb254e374856498dd2086</u> <u>8d53a2467eda8ad81b2f</u>	+ 0.00269203 61.37 USD	BTC 	
9	2020-12-13 20:14:36	<u>7b59fef2ecbab61a8ccfd9</u> <u>e0dfe39a3c0af73753ad66</u> <u>695269cecc973f96af0d</u>	- 0.00409107 78.84 USD	BTC 	
10	2020-12-13 19:00:31	<u>4656db9815c39bce2b3704</u> <u>a7eb7672c34ca775782a16</u> <u>a3774dbff38f4f528ead</u>	+ 0.00409107 78.84 USD	BTC 	
11	2020-12-08 10:16:42	<u>6827e99d1f3d8e23124275</u> <u>358af7eca08afeb9e90ee9</u> <u>9131c379c6ac972c52b9</u>	- 0.00459746 84.24 USD	BTC 	
12	2020-12-07 17:45:13	<u>a57803ae7635ebbf53668b</u> <u>762b28093d9e9bb3562a8d</u> <u>4ec5fd0656b643313e91</u>	+ 0.00459746 84.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-12-01 04:09:50	<u>c976a68a43f53e6c7e483e327da1a9661c6c7f447ebb97f0334c862641876d37</u>	- 0.00319443 59.94 USD	BTC	✓
14	2020-12-01 00:37:01	<u>652f1e9933d63dac8f6ae6e85556d7704cb42a8f5d2a4b26bb9e4965f2d976db</u>	+ 0.00319443 59.94 USD	BTC	✓
15	2020-11-24 08:14:50	<u>4bdfcfc95542260885aae60b200162d09af8cb7d08515aa8eed13e498ad516bf</u>	- 0.00380995 72.99 USD	BTC	✓
16	2020-11-24 05:48:42	<u>dfd562ff5a9f892baeb575cf10aa87fd633371a5d165a952dd0d248447806436</u>	+ 0.00380995 72.99 USD	BTC	✓
17	2020-11-17 09:50:11	<u>1ab107b02178a5a98e71618556f991c93c36c949f6893bac0abe051188e65c08</u>	- 0.00412479 72.84 USD	BTC	✓
18	2020-11-17 04:12:23	<u>cabd5a6cfced6b40b1e9c91e6d42811eb9499095aa3682a42f1245057ca74ee2</u>	+ 0.00412479 72.84 USD	BTC	✓
19	2020-11-02 20:05:43	<u>b02a5f2add0c11e54ca7940be9dd5674bf0c43dcc825e46633c7ee33c5da0c03</u>	- 0.00120940 16.96 USD	BTC	✓
20	2020-11-02 15:26:09	<u>585d16986fdace449fca85b763bdb98adf8248017dc5cdfcb8d874315fb3ba3f</u>	+ 0.00120940 16.96 USD	BTC	✓
21	2020-10-31 08:10:58	<u>66e7a57d25f6043f21880735f667995b92c91fc263eda7f584c1fde1c3a25042</u>	- 0.00212212 29.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-31 05:16:19	<u>5059ee12c19e1dbfc5ac4c068a0d08c0f297bbab370a0497cd917e0f313c986f</u>	+ 0.00212212 BTC 29.26 USD		✓
23	2020-10-27 14:34:21	<u>c479ffd90744a0f39f570d492793c01508bcb030716cdbfa18e069c2f7c95343</u>	- 0.00231315 BTC 30.68 USD		✓
24	2020-10-27 09:23:07	<u>a5d376ce2d0b48f0167f7b0715208a1163dc08db4fcd08b0a600afbb41485581</u>	+ 0.00231315 BTC 31.54 USD		✓
25	2020-10-23 18:25:22	<u>d4d3576b4dc0b5b6b58c6e8106ad83f85a27c7b41939eebf7c0fd6857af73ad0</u>	- 0.00181559 BTC 23.80 USD		✓
26	2020-10-23 04:58:51	<u>e9fd277fd89860685cec78254f6bb9aedf9491c6deee7eb7d16ac84bc485a03f</u>	+ 0.00181559 BTC 23.46 USD		✓
27	2020-10-19 08:07:29	<u>1af36368b375b71b85fa969ee448a3620c21d0c13df1d0129349edf743ae3bff</u>	- 0.00189341 BTC 22.25 USD		✓
28	2020-10-19 04:02:59	<u>8c0938275171da7451f948580e5aa94cf7ccafdcf96936facfe40d485663bf87</u>	+ 0.00189341 BTC 22.25 USD		✓
29	2020-10-05 22:27:16	<u>68ab5f63fa6ea1ff179320137f93c63527abb17167849f231650ce63fc9cabfb</u>	- 0.02005953 BTC 212.62 USD		✓
30	2020-10-05 20:41:05	<u>d87e9a1871f135a2c3257b2626528424106f44e58849aa22c2e121003e2a80a0</u>	+ 0.02005953 BTC 212.62 USD		✓

#	Date & time	Transaction Id	Amount	
31	2019-04-02 18:11:02	<u>ad194174870357b681c095</u> <u>d71b58c78474fff35df916</u> <u>f8ab8ed28861a150a3aa</u>	- 0.01348070 BTC	✓
32	2019-04-02 09:31:28	<u>8752e1fac05538390ed981</u> <u>0a4ac85e3d2e74b642de86</u> <u>5700f9098e1ed5f38f44</u>	+ 0.01348070 BTC	✓
33	2019-03-20 20:12:14	<u>1428a0cbd9613ea3ef8b7f</u> <u>6f354b4a34bbff9706f6a3</u> <u>c9a7fb468b3593a64d07</u>	- 0.00359475 BTC	✓
34	2019-03-20 10:07:21	<u>88f15fcf802e20481badf8</u> <u>6be82a6a96eb559a73aa06</u> <u>f0d1e37bb35ce33ccb8d</u>	+ 0.00359475 BTC	✓
35	2019-03-17 12:10:31	<u>0aca58261e0b3ad8f7d651</u> <u>0db42d7cefb0595de1ddec</u> <u>27dfc176571471f4fc9a</u>	- 0.00319323 BTC	✓
36	2019-03-17 10:08:47	<u>b53f20149185e30abb8f80</u> <u>02845ae29223b20f78dc93</u> <u>ab2f55ee61d2b4a31f50</u>	+ 0.00319323 BTC	✓
37	2019-03-12 12:08:03	<u>7a13770424d3fa07b3c418</u> <u>5e5fe91fb062261d92e91b</u> <u>8772803eb7fdad9ac32b</u>	- 0.00263322 BTC	✓
38	2019-03-12 10:09:45	<u>1ba98f561b9023e788091e</u> <u>03b7433c9c229eb9f4ab1b</u> <u>9b9b2e65c23cf95c1667</u>	+ 0.00263322 BTC	✓
39	2019-03-09 12:01:10	<u>b955832b683a46205c435f</u> <u>cb58961afe0c4eed5909c6</u> <u>09b4678a76132ab9be2c</u>	- 0.00365574 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-09 10:13:38	<u>99a83cbddc46ad0ba2f8de</u> <u>49d704b428007be83eedc3</u> <u>82a7bdf316d7d8462a60</u>	+ 0.00365574 BTC	✓
41	2019-03-05 18:24:13	<u>89685349ac84a77f987c7d</u> <u>0df66162e8c3a25ce70412</u> <u>4db46330986aa2d9da3f</u>	- 0.00301209 BTC	✓
42	2019-03-05 10:14:24	<u>8b85089671eb08dcf606b4</u> <u>5238b8d5844b5ab8c4781c</u> <u>cc06ec8c06dbbd3a4755</u>	+ 0.00301209 BTC	✓
43	2019-02-22 12:03:14	<u>df8de3f33e6dcc5a7fb56a</u> <u>fc0fa6e3e2009d12c11f10</u> <u>23d025f5129a5393fb3b</u>	- 0.00241255 BTC	✓
44	2019-02-22 09:37:19	<u>341bf29037cfe3bdc35bbc</u> <u>0162874fdb060db160095e</u> <u>36fbb60fd6a960f31847</u>	+ 0.00241255 BTC	✓
45	2018-10-30 12:55:19	<u>db9750d0a5881866f035a3</u> <u>c62f42a3241f61c164f36a</u> <u>e06be2b8ecc00290ecd7</u>	- 0.00112759 BTC	✓
46	2018-10-30 11:51:42	<u>767b4111343b43f803210d</u> <u>e49e7c57b29bd2e10e0a55</u> <u>c1ad7286ba62840c3f72</u>	+ 0.00112759 BTC	✓

* USD values displayed at the time of transaction

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