

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P7Du6SULhbm713hkn4HUgdTqcLf2DjDup</u>
TOTAL RECEIVED	0.01115111 BTC
	702.22 USD
TOTAL SEND	0.01115111 BTC
	702.22 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:12:55	<u>de169ad81dde409a2d655a</u> <u>419cc9f4a91fcb30d45ca2</u> <u>218c957544fa9e9c2b73</u>	- 0.00015596 BTC	
			9.57 USD	
2	2024-06-24 00:02:56	<u>5e6225fcd366d0109d6273</u> <u>0abee6e57f92f9a01cd4a8</u> <u>45b3ad5b1eb9fa2ff4ac</u>	+ 0.00015596 BTC	
			9.83 USD	
3	2024-03-24 11:57:45	<u>2993bf54d742d1a97ca764</u> <u>dc449f23e524300b62d103</u> <u>b9ff3458eab8dd856ab9</u>	- 0.00026917 BTC	
			17.67 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-12 23:19:55	<u>9d6811e8b08c6fc625a3068a9e75fd357ccf5a1d33dfb2014bcbe4e3ebe8c627</u>	- 0.00020779 10.37 USD	BTC 	✓
5	2024-02-12 00:04:31	<u>9567e76f02d48a7f106396ee60278e7606a511ce24a7d39aa9b7d2575e74e027</u>	+ 0.00020779 10.09 USD	BTC 	✓
6	2024-02-02 17:30:55	<u>587879025942bca6e3ceea7e5ede173204c4f2e511017c1f0ece27bf70b20014</u>	- 0.00023713 10.17 USD	BTC 	✓
7	2023-12-20 00:01:32	<u>b9707d4754bc21b8f62d98086bb97774376a58838c384dc1684a10ac7fbf4392</u>	+ 0.00023713 10.05 USD	BTC 	✓
8	2023-11-13 01:12:25	<u>4e79d96067f25da8b14955f07cd84617e3362833950ba930536b9f2f402c3168</u>	+ 0.00026917 10.01 USD	BTC 	✓
9	2023-10-05 23:19:57	<u>dd82ea7fbbbfac9db3200804a1f88c070d27fa48a25fd16c28c3f1a879547bf7</u>	- 0.00020125 5.51 USD	BTC 	✓
10	2023-10-05 02:13:15	<u>30664fcf7f439396080ca4e3846647694c6d273c12b8753af022c97fadbd72db</u>	+ 0.00020125 5.57 USD	BTC 	✓
11	2023-09-07 16:05:30	<u>2e708f8263f0566831b9c50710e1e5cf872260e456944f2ecff143b45f536bcc</u>	- 0.00011837 3.05 USD	BTC 	✓
12	2023-09-07 00:47:27	<u>ca7fc5ac40e23ae62929e862fe3468291e5c45f02d000d8c66ea9dae8a4bf14d</u>	+ 0.00011837 3.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-04 13:08:28	<u>fdd9ba81e2415e88a60f4f32c1c513a97ba12919035348030fa5243e89e3aad1</u>	- 0.00045225 13.22 USD	BTC 	✓
14	2023-08-04 06:12:39	<u>b89f7e2f9b7bc99e74b82fd882b8e9089290edf3e36904357d7fee372ec02582</u>	+ 0.00045225 13.20 USD	BTC 	✓
15	2023-06-06 04:31:05	<u>7961226e0f1ec80271e32fa038b1af6e633231ebace1c7618dee1ab0a0682143</u>	- 0.00036568 9.42 USD	BTC 	✓
16	2023-06-05 00:09:42	<u>2b9e4150901f2cc2e61c2ce096279140ec1a974365df987a867cf29569f0b65</u>	+ 0.00036568 9.88 USD	BTC 	✓
17	2023-05-04 04:31:14	<u>40d61b10e2f614c18ca05722fd210f15b9207e5015231f318a4ea5623e3dbbc5</u>	- 0.00034868 10.18 USD	BTC 	✓
18	2023-05-03 12:25:20	<u>b153f5a56ed8b622c4665015199fbbf65cc3dfa68dbdf5c6ad2ab54da5e44446</u>	+ 0.00034868 9.86 USD	BTC 	✓
19	2023-05-03 11:25:35	<u>4fe020f438e2da5457791807ae59852ae2ac5195f9d4e526848219fb1ebea9b6</u>	- 0.00037274 10.63 USD	BTC 	✓
20	2023-05-03 09:01:16	<u>4cc9247b03d91f7a8952f39079c0c994b3234829e5715dd5c2987922e72121a9</u>	+ 0.00037274 10.68 USD	BTC 	✓
21	2023-04-05 08:08:56	<u>de3976f5106acb4d7333181da7d558b347de1cb7e1076d7458ef00c6795f5554</u>	- 0.00022041 6.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-05 06:20:05	<u>ec888cf569a5e224424c5f</u> <u>f082218c326ca78b405222</u> <u>d9bef83a611d0219dd72</u>	+ 0.00022041 BTC 	6.28 USD	✓
23	2023-03-14 02:03:32	<u>434bd329168c57c9f8bdcc</u> <u>8d24b0ae4c37827db6ee33</u> <u>69f61f117254c7fcd71</u>	- 0.00036989 BTC 	8.97 USD	✓
24	2023-03-13 22:34:26	<u>8e19fb5326adeae3e98180</u> <u>504d80ba29290187517ca8</u> <u>836dee7a0d3491f67fb7</u>	+ 0.00036989 BTC 	8.91 USD	✓
25	2023-02-02 02:06:44	<u>7df01112af94c82d2f543a</u> <u>3dca680e040be9740556ef</u> <u>16de4ae373e8b60319dd</u>	- 0.00050553 BTC 	12.07 USD	✓
26	2023-02-02 00:11:24	<u>234706360fd38932cc6734</u> <u>74ea1bfd7c6bdeb2a9c98d</u> <u>a5f5dd3aefe9a57932d2</u>	+ 0.00050553 BTC 	12.22 USD	✓
27	2023-01-04 17:28:38	<u>a5eb9992413f0256a15e7b</u> <u>20e72f9dce52ac4b950f23</u> <u>1b09aa6823cd524b4f96</u>	- 0.00074795 BTC 	12.63 USD	✓
28	2023-01-04 06:16:42	<u>2400e81a2c9c3968647b2f</u> <u>f651c795444badbf389f2f</u> <u>996fdadb18d40bb7f6fd</u>	+ 0.00074795 BTC 	12.62 USD	✓
29	2022-12-12 05:59:34	<u>0d4f776fdaf594fe78e754</u> <u>fd0d799e4afec45bc36e18</u> <u>dc920ead46484c6d0f2d</u>	- 0.00058274 BTC 	9.87 USD	✓
30	2022-12-12 00:37:31	<u>d9b3791131417908734f20</u> <u>40a5e4969a4d60765edea3</u> <u>709d683920d8a488edfa</u>	+ 0.00058274 BTC 	9.87 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-03 04:37:44	<u>de99d7dbed305a4035d80e</u> <u>df4555d154a5209331fcf8</u> <u>5f345138f875d9d4be0f</u>	- 0.00072168 12.28	BTC 	✓
32	2022-12-03 03:23:33	<u>2c915831d40102f2d024dd</u> <u>a0fc4c1731f1b7a1cdbc2</u> <u>c7e431d0dac71c575894</u>	+ 0.00072168 12.28	BTC 	✓
33	2022-11-03 02:09:08	<u>a7783cc13fad35a873470f</u> <u>29edaea0fde7988e079c8d</u> <u>2b04add1921baa0d927f</u>	- 0.00035096 7.11	BTC 	✓
34	2022-11-02 21:32:35	<u>6a7c87d734172d629b7c1c</u> <u>f771d9874fb361c15a3a0a</u> <u>3ba010be9ebb29bd1055</u>	+ 0.00035096 7.05	BTC 	✓
35	2022-10-04 10:04:14	<u>b00ac958dee5b3ed472622</u> <u>b0befb364f7cb71990021a</u> <u>b493a61be9a7146e31ea</u>	- 0.00035747 7.13	BTC 	✓
36	2022-10-04 06:04:52	<u>e89ffa51ab17cfeee6f83c</u> <u>4410a09a33c3fc0cbb4604</u> <u>d0c9a462c5ad5c089e53</u>	+ 0.00035747 7.09	BTC 	✓
37	2022-09-08 10:21:41	<u>864241d47fe8e49ffdc02</u> <u>069f9961340bec0dad36fd</u> <u>eb07398d52fd90e94b7d</u>	- 0.00026394 5.09	BTC 	✓
38	2022-09-08 00:24:48	<u>17cbac4ac1d5b90944639b</u> <u>422edf0527ad75af8b9749</u> <u>ffa6055a6c48a9667cf7</u>	+ 0.00026394 5.09	BTC 	✓
39	2022-09-01 08:08:38	<u>f859f05266a3ebd3238c0f</u> <u>037bf1b223f055cc541dbf</u> <u>857ebb8a77fb2c35a6fd</u>	- 0.00030038 5.98	BTC 	✓

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40	2022-09-01 06:35:19	<u>6282f5399d4f8867a621b0cab96526cb3aa8c5d1e5d662a58289e88d9614f677</u>	+ 0.00030038 5.97 USD	BTC 	✓
41	2022-08-02 00:36:10	<u>360b0117d2df91e88f767eb70b13ccc79be72cd16e20b1233c6c5eda6b796554</u>	- 0.00028642 6.58 USD	BTC 	✓
42	2022-08-01 21:05:43	<u>4ca38257b5b194a9a80fa5f62354af770c36b8d61743c8c9c0a242852902ea30</u>	+ 0.00028642 6.59 USD	BTC 	✓
43	2022-07-03 18:42:20	<u>780eb6f080711d283c0dbd1542c3e83854f5d9cd673bd3db4f42056b54fb66f4</u>	- 0.00033410 6.51 USD	BTC 	✓
44	2022-07-03 06:12:40	<u>28968c0de2b8254a7325189bc8c0cc77668c31b053123864668f93f76cbe7603</u>	+ 0.00033410 6.39 USD	BTC 	✓
45	2022-06-04 02:02:31	<u>7b7109969804b0b8999db1b4613e64fffdab604c7c76823c616572a8ad6efbef</u>	- 0.00023684 7.03 USD	BTC 	✓
46	2022-06-03 21:19:46	<u>319550237edda0cd3be09d53f2ef135de93ce14caba754be21119a352fb2bb09</u>	+ 0.00023684 7.03 USD	BTC 	✓
47	2022-05-04 22:34:41	<u>9dee3cb05153edfa23f5d67a917500a335c1d4263451c78bfba55947a5fc1d8d</u>	- 0.00020311 8.06 USD	BTC 	✓
48	2022-05-03 08:04:44	<u>55fa54377b857705d3842aa241ca9a16ca4131d69618b9f8b0d53d5922fe2513</u>	+ 0.00020311 7.83 USD	BTC 	✓

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49	2022-04-02 08:15:46	<u>41c2b8112f1066436e36ca</u> <u>781ac62486a7d13367a5a6</u> <u>65bdc5563a2b6aee4d7c</u>	- 0.00028168 13.11 USD	BTC 	
50	2022-04-01 04:10:33	<u>6e8553e2fe98be69984a42</u> <u>5d2c068a4fc9533ed032ce</u> <u>dbf53551cadd8ace26bb</u>	+ 0.00028168 12.68 USD	BTC 	
51	2022-03-01 12:06:07	<u>abfddb9998ae99d4903ffb</u> <u>935ce249075775cdc21e2d</u> <u>702b316e5f7d12dd28a0</u>	- 0.00025090 10.95 USD	BTC 	
52	2022-03-01 00:17:34	<u>bbc60dd03d03be66716457</u> <u>864e22aa86b83802e1dacf</u> <u>35ea282ff24bfe54219b</u>	+ 0.00025090 10.84 USD	BTC 	
53	2022-02-02 02:44:31	<u>592051247ed90df9070f5d</u> <u>8933a988d19642c95d0b40</u> <u>70881582c618364e8249</u>	- 0.00031087 11.94 USD	BTC 	
54	2022-02-01 08:23:46	<u>f1a013bb74c58e74c28fbe</u> <u>350c0cd4a724609da23c4d</u> <u>20ae6aa10d364d84512a</u>	+ 0.00031087 12.00 USD	BTC 	
55	2022-01-19 18:14:40	<u>6e21d2d3dba3bba84d5fa4</u> <u>cb30005eefad0cd74034ed</u> <u>82ed1f50a29fc058213c</u>	- 0.00010228 4.26 USD	BTC 	
56	2021-12-21 16:01:18	<u>f25e498e9bf3b08f9038a8</u> <u>7148acbd23f79f72f0074b</u> <u>0dc0d50424aa67ff0aed</u>	+ 0.00010228 5.00 USD	BTC 	
57	2021-11-13 04:18:07	<u>311d039abb7e9f5f8b77da</u> <u>3905d709211bf9daec7446</u> <u>8d543d2e2d0254dd78d1</u>	- 0.00015636 10.11 USD	BTC 	

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58	2021-11-13 00:03:40	<u>0f93cd768878d5c9b48db7</u> <u>496fe120f203637ba8f38e</u> <u>402a1dc40542f1dc53d3</u>	+ 0.00015636 BTC 10.01 USD		✓
59	2021-10-02 18:18:07	<u>e0a9c417707c522f1c18e4</u> <u>abd4d71dce96e4fdd985a9</u> <u>6ecf4cfcaf47e5fc9ac5</u>	- 0.00040596 BTC 19.33 USD		✓
60	2021-10-02 14:12:19	<u>ed50ca9ea22310c11d8cea</u> <u>e93b03534a64bcb7836749</u> <u>69c547c45248d8a0d629</u>	+ 0.00040596 BTC 19.33 USD		✓
61	2021-08-16 18:27:51	<u>9b9faa717626abc51b0edb</u> <u>04d851c96a7d5231caa93f</u> <u>a4f32ae1836dd5f059b7</u>	- 0.00022322 BTC 10.45 USD		✓
62	2021-08-02 04:12:34	<u>40802b68bb69adc530f90e</u> <u>15fb340b4e3bb579f81ec0</u> <u>33fbbc8b2c7b591ca7bc</u>	+ 0.00022322 BTC 8.82 USD		✓
63	2021-01-07 02:15:25	<u>6fe5cda826ffca35358abd</u> <u>b3885bc7c955adf3cdfd8</u> <u>78a3af5c8fba1a938d80</u>	- 0.00120940 BTC 47.68 USD		✓
64	2021-01-07 00:18:09	<u>7ce513bb1cca770b5c52ff</u> <u>b0019bfa30a82e4eaa1c78</u> <u>4d8a579247a471d6a35c</u>	+ 0.00120940 BTC 47.68 USD		✓

* USD values displayed at the time of transaction

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