

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P7LZbNs94zRUZ9KRQwdWhQJXY4Zxd5pX1</u>
TOTAL RECEIVED	0.71551496 BTC
	45,242.01 USD
TOTAL SEND	0.71551496 BTC
	45,242.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-18 11:19:52	<u>0c176d2552378e37088170</u> <u>bfb81d1044517b584f27c</u> <u>69fadfb7b02417ac5f69</u>	- 0.02743034 BTC	
			1,560.55 USD	
2	2021-11-15 22:06:52	<u>f546b02f8acf3bb8d42b4b</u> <u>3ca40bf86ddb67a1aa4d15</u> <u>d59da621a5f4b9f1d056</u>	+ 0.02743034 BTC	
			1,667.90 USD	
3	2019-11-09 03:33:02	<u>b0657e2cfc44c50e259187</u> <u>f2df529de9dbc37a2614d7</u> <u>60b03e8ce50fd556af39</u>	- 0.00100537 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 14:33:16	<u>260df4a7444905118a5f54</u> <u>c80e11f550ee191d195a01</u> <u>c82c972d6fd3b1392020</u>	+ 0.00100537 BTC	✓
5	2019-07-13 04:07:02	<u>12b53ff70af344940abbf6</u> <u>27fac22268d3ed93dbd1ef</u> <u>65011d464292186a2c32</u>	- 0.00098461 BTC	✓
6	2019-07-05 19:48:09	<u>eeb94f18c95a6f75069aab</u> <u>2df1ae81aa2ea1a84ece3f</u> <u>338ae25371cd822c7d58</u>	+ 0.00098461 BTC	✓
7	2019-03-07 00:47:06	<u>565fc88af44cf2ab65193c</u> <u>35ac79a9f23170db9a20c3</u> <u>6c7868b22fd892d01883</u>	- 0.00098462 BTC	✓
8	2019-03-01 22:40:48	<u>089b0fdf5b5800cd7f774a</u> <u>9d0530410590fcab2b13b6</u> <u>31b090200ae0815a3c36</u>	+ 0.00098462 BTC	✓
9	2018-11-07 04:39:51	<u>9e3fc51ec89f170365bcd9</u> <u>01579e0d74cb06c60c186a</u> <u>5ef51c98e02cf92583c0</u>	- 0.00098463 BTC	✓
10	2018-11-02 22:22:02	<u>163c676fb743441c1b177b</u> <u>60b0f61ff8518288bd361d</u> <u>9ee79a9605622f125def</u>	+ 0.00098463 BTC	✓
11	2018-09-07 19:52:30	<u>2d0c3085cedabfad7ceccc</u> <u>c46914f47646298e981925</u> <u>4d40afd8d59993f3623f</u>	- 0.00123082 BTC	✓
12	2018-09-07 09:55:26	<u>ef812e7271ca7d9eeae142</u> <u>954a1a8b7014061fb17b5c</u> <u>b007251e6af41c419a24</u>	+ 0.00123082 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-08 13:55:16	<u>8c8b7a078a6a4ad42046b976251e33165f04d9b7b2d86eab27642197d3883ecc</u>	- 0.00123081 BTC	✓
14	2018-08-03 14:08:36	<u>9891c9f1266226989bbec90fe4cc759630fd9b7a52fb93babcac1a77cc840758</u>	+ 0.00123081 BTC	✓
15	2018-07-12 08:07:15	<u>d2b1af0069ed9378963e6672cf334b9853b397fe37da9bef95d3a47af157ebab</u>	- 0.00246163 BTC	✓
16	2018-07-06 10:55:49	<u>00e8b4aae9c40bac041c48aad2575f2eca8285a06db172d54d538f6dd6ae12e8</u>	+ 0.00246163 BTC	✓
17	2018-06-06 01:23:52	<u>fc2ced8623e66a7ca5f2bad8bf12894029bfeb3b3e07e460a59e749eca1c7617</u>	- 0.00246163 BTC	✓
18	2018-06-01 11:24:46	<u>e651a7d922117ffeb9d859b3a88b212c86d95ac3f0e22ca52f80e8adc2f6b7a4</u>	+ 0.00246163 BTC	✓
19	2018-05-21 14:17:11	<u>fb25c30c71c3ae93de4ff086c21b3f23ed08f1dec1a40719bbef2a582850ae13</u>	- 0.00307370 BTC	✓
20	2018-05-18 08:37:17	<u>e720c7298f11df2ca4f721e07d429f2c22c43b7deabb153c232d5322d8e01e5e</u>	+ 0.00307370 BTC	✓
21	2018-05-16 12:22:18	<u>f0e39e9b93b3973d049ccd5240bded8a65ba9b7c2834cb68fc78dbf37fc474f8</u>	- 0.00513341 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-11 23:57:54	<u>5c1c724405f346b0500d9a82d7acfaa677eab39d4d8c2d0d68272eba93da8fef</u>	+ 0.00513341 BTC	✓
23	2018-05-05 02:21:11	<u>ec7a73abd10c50625f0c7b7e5474d14c9edf19f1d12f0c7a51b3e301b152282c</u>	- 0.00425571 BTC	✓
24	2018-05-04 09:40:43	<u>0ee878e413983610fe52a708dde9d6b361c0bdfc939f2f182a602802970213a5</u>	+ 0.00425571 BTC	✓
25	2018-04-27 18:50:02	<u>50a0ba6e94e644f2bbb2d591f6ca6d3a28281ba1de358da7ff72ee4a4d884a9a</u>	- 0.00416703 BTC	✓
26	2018-04-27 08:06:19	<u>15aa117cba40b3589e9484f8b96ed1491070dda3724a67409e95cb5b1096c85e</u>	+ 0.00416703 BTC	✓
27	2018-04-20 13:56:50	<u>f648797f2dc55b8360d9404848e1c44bc1f9d7ace44802d445c14011f12d214a</u>	- 0.00567152 BTC	✓
28	2018-04-20 08:53:14	<u>ad0cece8bf8bb624482923456f440c4a21bf5650a4954829dec3cc27989a7567</u>	+ 0.00567152 BTC	✓
29	2018-04-13 10:15:22	<u>b19b56070f7f132f63843c869058b26ba0881fc2c975126418242d9429db1406</u>	- 0.00514358 BTC	✓
30	2018-04-13 08:24:31	<u>fbad9dca8396de46b5669de5386d6c08b13f7eaa7d044034afdf62c08c3a5913</u>	+ 0.00514358 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-06 13:54:54	<u>8453c9743ff2d2a88e8255</u> <u>1da74331a78831580ce16b</u> <u>4abd9ccffee09f440fc6</u>	- 0.00205637 BTC	✓
32	2018-04-06 09:43:07	<u>9f72957789d5f773e1ef0c</u> <u>658fd2b5aa01f014ebc113</u> <u>e222a19db0ec51917c30</u>	+ 0.00205637 BTC	✓
33	2018-04-04 14:55:11	<u>5c108fa6d7b75791c72c7d</u> <u>df0ca35701470a1391b9d5</u> <u>670a8908768ddc2c8fe9</u>	- 0.00856334 BTC	✓
34	2018-04-04 10:01:09	<u>651f08ea1d783966043c64</u> <u>5a46aec1fd616ecb2d0e04</u> <u>5a7877af75b0013a08e9</u>	+ 0.00856334 BTC	✓
35	2018-04-03 15:24:55	<u>4eb93ae048627f52b68bca</u> <u>20668e53a6b7e1756c62c6</u> <u>5e9de8e7b50df90481e7</u>	- 0.00613729 BTC	✓
36	2018-03-30 09:58:00	<u>97666199882f22b1c00e46</u> <u>8ef960b7d511338ef5b2f9</u> <u>579e6f2a23ef98b313aa</u>	+ 0.00613729 BTC	✓
37	2018-03-23 13:45:41	<u>73fc08f01d1f7a72b733af</u> <u>64310a5ac98f880a4dbe62</u> <u>01fe47c16a2b7673d4dd</u>	- 0.00685695 BTC	✓
38	2018-03-23 12:12:35	<u>72c9b1e0e954817b690865</u> <u>9920790f95eef4a61035c9</u> <u>bb00d1bccccfffe988e40</u>	+ 0.00685695 BTC	✓
39	2018-03-16 10:46:52	<u>4647dfe03af41b6decaa25</u> <u>ddb5d8b088068175346cc</u> <u>144825ceac7d10f39fbb</u>	- 0.00719046 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-16 09:27:54	<u>09a1c37f18d88e313fd4cc</u> <u>9629ef464c8284e82783d5</u> <u>2958a959657370031770</u>	+ 0.00719046 BTC	✓
41	2018-03-09 13:35:50	<u>82022e5522e260e184d372</u> <u>7d864e1d62aba1cd6705bc</u> <u>a6e5444f9f47df280cbe</u>	- 0.00752557 BTC	✓
42	2018-03-09 10:58:32	<u>e66c337dc36a687147f979</u> <u>948033ceb5158575893794</u> <u>1ccb332e99d692d39130</u>	+ 0.00752557 BTC	✓
43	2018-03-02 13:59:04	<u>f1445195c9ae386f37f178</u> <u>7085516968822029345a7e</u> <u>b599fab18fbd6bef8ceb</u>	- 0.00473202 BTC	✓
44	2018-03-02 09:22:12	<u>13f706df2f8cbdebefedfa</u> <u>7cf0188a7f9efb1f2c87e0</u> <u>01894e7395e1f3ea45cb</u>	+ 0.00473202 BTC	✓
45	2018-02-28 13:25:40	<u>e53131f1ce5b34142c7132</u> <u>7aec1d4b263989e52547a6</u> <u>602898e5773d011fdf27</u>	- 0.00674978 BTC	✓
46	2018-02-28 09:36:53	<u>2412666b43ebf8111f4c00</u> <u>82d4085ac9c0f541d08e61</u> <u>2eb5d70e53243b45fbfb</u>	+ 0.00674978 BTC	✓
47	2018-02-22 13:32:34	<u>56484749689b237d10eda1</u> <u>f6c7726273e04b2385a99e</u> <u>b012962ca1cb0b175252</u>	- 0.02016090 BTC	✓
48	2018-02-22 11:50:07	<u>17aa12dbb260cf66875bac</u> <u>dbc6ca7d44cbe401d7c5</u> <u>b46f568686a667662ca2</u>	+ 0.02016090 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-09 13:01:12	<u>424dba6523e2e04306fa10</u> <u>c2618e4c47335654e67608</u> <u>77f29d72a2acc7a992cc</u>	- 0.00346855 BTC	✓
50	2018-02-09 10:50:19	<u>01b3e2ee9f45a8fa2ba200</u> <u>8af40123b4b8ca77662ce8</u> <u>adefd07f90f4a320d3e4</u>	+ 0.00346855 BTC	✓
51	2018-02-07 19:37:14	<u>c49f865b67a9910455c481</u> <u>c6f68c95e78757b1a03e9d</u> <u>d081a9d43c90e81b2c40</u>	- 0.02106158 BTC	✓
52	2018-02-06 18:37:55	<u>922d0edeb2f79a7760383d</u> <u>783fd6ba9404ac518fb2d2</u> <u>f0d6a990b9c3fff36fb6</u>	+ 0.02106158 BTC	✓
53	2018-01-22 06:53:07	<u>814ebd97b3e5b400d18af9</u> <u>cdef49f8d2d32b9040685d</u> <u>3636232364d2af151ed8</u>	- 0.02697161 BTC	✓
54	2018-01-21 11:17:27	<u>b23cb295f9bc3e5d528200</u> <u>72ce403eae5c9f4cbf2a09</u> <u>2dbab64fcbabf1c55def</u>	+ 0.02697161 BTC	✓
55	2018-01-15 10:46:03	<u>58c4c054afea93888015f8</u> <u>51645d972dcaaf1c6f2944</u> <u>ee7fa93b044fdb5f7380</u>	- 0.03561644 BTC	✓
56	2018-01-14 13:09:01	<u>778974643c5c68483a2559</u> <u>11b91a81797d8322a2f6e9</u> <u>448be6fce078e22c7eb3</u>	+ 0.03561644 BTC	✓
57	2018-01-10 16:47:04	<u>4e41d60b92432d0d8deb47</u> <u>a72d964eb2ff831b31847e</u> <u>8b0e1c4d3f478913740a</u>	- 0.03661414 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-09 12:55:36	<u>71a00e4791f6a2d51d2e74</u> <u>90723b6d1af28fb0c23078</u> <u>5ec3effa252397ff0f07</u>	+ 0.03661414 BTC	✓
59	2018-01-02 15:14:39	<u>9aafcaa14ceedc0051e38f</u> <u>0472f98bda8ec050c17e76</u> <u>147f8d45a6c0d43cd87d</u>	- 0.03912499 BTC	✓
60	2018-01-02 12:00:23	<u>6abb7936ee03cbb201bedf</u> <u>c11e6178a8fa74e5a5966f</u> <u>959046e3eb1110a0ab0b</u>	+ 0.03912499 BTC	✓
61	2017-12-14 18:18:49	<u>5d8f7f647c577d5416fcfc</u> <u>1fbb28ef6d912fbd5ee1e5</u> <u>d38167901c5fc1d0b4ea</u>	- 0.00365342 BTC	✓
62	2017-12-14 11:18:51	<u>a95613f9adfc9d3d77bdd</u> <u>9c888f33801947561ff4e0</u> <u>6c330f7838f3144e5d91</u>	+ 0.00365342 BTC	✓
63	2017-12-11 06:46:02	<u>5082a71e62fec2573f1904</u> <u>5e7b5fe75fc66dbceab5a4</u> <u>f25af3485687279cf333</u>	- 0.00275217 BTC	✓
64	2017-12-09 21:55:49	<u>102618a012b9855d9693e3</u> <u>1563fc84f85cae15dc3bf6</u> <u>8fc23698a980dde79921</u>	+ 0.00275217 BTC	✓
65	2017-12-04 10:47:19	<u>0375c93c8acf9260f20973</u> <u>45b7a054a213f7b25ac0f3</u> <u>cc492efd0dd5be055bc9</u>	- 0.03076357 BTC	✓
66	2017-12-01 15:50:35	<u>cca1c417ea64588eecf743</u> <u>61432d789b3493df5dce9a</u> <u>6f3e88c42037374dc1d6</u>	+ 0.03076357 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-24 14:47:59	<u>ede48949af32167b0afa96</u> <u>dfe477b65ed04bd5e1dd5f</u> <u>c381bbddff1d7f2465be</u>	- 0.05981931 BTC	✓
68	2017-11-24 12:39:20	<u>6713f4c62d164ab7f9c65d</u> <u>f2566e256bd893f6213e03</u> <u>49d4f3e92bfd4e956c63</u>	+ 0.05981931 BTC	✓
69	2017-11-17 14:05:56	<u>5808684ac51a19b03bed50</u> <u>1d7c1da3f536ba39b556a8</u> <u>c6ef897438b8de805dc6</u>	- 0.07538336 BTC	✓
70	2017-11-17 11:00:44	<u>252172baed22ddca73d8b2</u> <u>76e9992654768c10641e3d</u> <u>7a13acb2630f2767190c</u>	+ 0.07538336 BTC	✓
71	2017-11-10 16:10:03	<u>650a584914a62955eb19c1</u> <u>dadfab28ce6b9c8d384951</u> <u>d8e4a536acef7a4a14a2</u>	- 0.07500335 BTC	✓
72	2017-11-10 12:52:29	<u>c01ac643dd7651a40bdae0</u> <u>c08ca1562da71f621db0b3</u> <u>15bdd03222b8981cf51c</u>	+ 0.07500335 BTC	✓
73	2017-11-04 17:28:45	<u>6dec0982514f0b6dd6053d</u> <u>197a4fe77edc771f9e21d7</u> <u>a10505b13c284af3bfa0</u>	- 0.00584987 BTC	✓
74	2017-11-03 13:05:35	<u>635e59b0242c2a6d52183e</u> <u>03f337a17e35f8ca015d53</u> <u>49af2000c0f01c2dae2c</u>	- 0.07343188 BTC	✓
75	2017-11-03 11:25:21	<u>6965420803a46f9e863f15</u> <u>78bff1a2f01e77ed5bf8f3</u> <u>f74b79559eb7e1c9fb73</u>	+ 0.07343188 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-02 17:08:06	<u>ec1aeea3805fae1703b71f</u> <u>a13fe3c762d236623cefb6</u> <u>2e1197a627bd7382fc93</u>	+ 0.00584987 BTC	✓
77	2017-10-30 10:41:01	<u>a594b05849f1dd1ecbf185</u> <u>d87951fc797378f97b4178</u> <u>afba0da856b4984e4881</u>	- 0.06696614 BTC	✓
78	2017-10-27 15:05:02	<u>4b5a5f28e0afd8a15ae9bb</u> <u>d7373f8dbd0605c8abe3c1</u> <u>03f2886b3aca2279693b</u>	+ 0.06696614 BTC	✓
79	2017-10-20 13:10:42	<u>41ef99d081c76849f1c968</u> <u>19aed78e732ca3fe707561</u> <u>6b97291fb0d78f60664e</u>	- 0.01564684 BTC	✓
80	2017-10-20 11:18:04	<u>abe164edb3fb2b2593e2fe</u> <u>cac867d4ee05ec6d819fea</u> <u>5fe7267707c0422b8140</u>	+ 0.01564684 BTC	✓
81	2017-08-01 13:29:44	<u>9d619967f19019d8df0ee0</u> <u>e16cc6d9cf4b2f2481330d</u> <u>7759c7a4f414e6f49dc3</u>	- 0.00719565 BTC	✓
82	2017-08-01 10:35:22	<u>2ae96e2892b55dfb10ee71</u> <u>2b6095ccfe4f4fd5bebf0d</u> <u>39cf78c48bb83a6839f6</u>	+ 0.00719565 BTC	✓

* USD values displayed at the time of transaction

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