

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P7WqkpsHX8sin54vnSyZRHFnRTLErRsT1</u>
TOTAL RECEIVED	0.47127706 BTC
	29,716.83 USD
TOTAL SEND	0.47127706 BTC
	29,716.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-29 11:21:33	<u>a382b6dae07915d2e2187c51148ce6553f34d78c5905fcb56789aa2d02cd9f2</u>	- 0.00254937 BTC	
			69.81 USD	
2	2020-12-29 11:21:33	<u>a382b6dae07915d2e2187c51148ce6553f34d78c5905fcb56789aa2d02cd9f2</u>	- 0.00372196 BTC	
			101.92 USD	
3	2020-12-29 11:21:33	<u>a382b6dae07915d2e2187c51148ce6553f34d78c5905fcb56789aa2d02cd9f2</u>	- 0.00516927 BTC	
			141.56 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-29 11:21:33	<u>a382b6dae07915d2e2187c</u> <u>51148ce6553f34d78c5905</u> <u>fcbb56789aa2d02cd9f2</u>	- 0.00351191 BTC  96.17 USD	✓
5	2020-12-29 11:21:33	<u>a382b6dae07915d2e2187c</u> <u>51148ce6553f34d78c5905</u> <u>fcbb56789aa2d02cd9f2</u>	- 0.00502327 BTC  137.56 USD	✓
6	2020-12-29 11:21:33	<u>a382b6dae07915d2e2187c</u> <u>51148ce6553f34d78c5905</u> <u>fcbb56789aa2d02cd9f2</u>	- 0.00384327 BTC  105.24 USD	✓
7	2020-12-29 11:21:33	<u>a382b6dae07915d2e2187c</u> <u>51148ce6553f34d78c5905</u> <u>fcbb56789aa2d02cd9f2</u>	- 0.00504760 BTC  138.22 USD	✓
8	2020-12-29 11:21:33	<u>a382b6dae07915d2e2187c</u> <u>51148ce6553f34d78c5905</u> <u>fcbb56789aa2d02cd9f2</u>	- 0.00355448 BTC  97.33 USD	✓
9	2018-07-25 11:20:36	<u>cd4dffcf36f9488d6d88e</u> <u>56b0f33229a41828b98e43</u> <u>a3a05ba8a8a4f1033d26</u>	+ 0.00254937 BTC	✓
10	2018-06-09 09:13:36	<u>0307f7c8046080c45f13d2</u> <u>da7c35bbfcf0744eb081f4</u> <u>6501c49feed43e73520f</u>	+ 0.00355448 BTC	✓
11	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdffd1cab</u> <u>d91a950489e6afb2ae147c</u> <u>0922fd88c06382b2bf1f</u>	+ 0.00351191 BTC	✓
12	2018-05-16 07:01:43	<u>f1d43d28137a6c4da1bcd4</u> <u>8d873af48eff3ed5939b51</u> <u>1b7599ceee554771a2a8</u>	- 0.00518349 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-06 20:10:26	<u>b2b48a9acf71989f2eb58f</u> <u>fb3f86e6de63ba9ed837bc</u> <u>9b0cae3bffce2f2ee181</u>	+ 0.00372196 BTC	✓
14	2018-04-23 05:43:00	<u>5403311ed94cc5065e2134</u> <u>20c10635d1c55497be2bf1</u> <u>254fddfd63172699ad76</u>	+ 0.00384327 BTC	✓
15	2018-04-09 18:03:13	<u>0af52fa4b8fb2e64cbf65b</u> <u>915edb9f39b4defa8937de</u> <u>cf52b2c287117968c174</u>	+ 0.00504760 BTC	✓
16	2018-03-22 18:04:26	<u>fca81ec16ecd2a693767a4</u> <u>69bada89bf8c55ed4845c9</u> <u>f10014731232a4598bf7</u>	+ 0.00518349 BTC	✓
17	2018-03-08 17:53:18	<u>6918b01509e5b6cff4f195</u> <u>2f53a1344df1904e098c13</u> <u>07d15fa28715d38d8133</u>	+ 0.00502327 BTC	✓
18	2018-02-22 11:38:31	<u>a824c0c97c2b8bdea32318</u> <u>86db00d982278e70f724f7</u> <u>1e41c1b056302d04c6b3</u>	+ 0.00516927 BTC	✓
19	2018-01-31 13:47:24	<u>d1a7f88b770ec519942522</u> <u>c8d2bb1b34c0ecd8fb3bab</u> <u>ede86b20aa50d92f398e</u>	- 0.00519551 BTC	✓
20	2018-01-31 13:47:24	<u>d1a7f88b770ec519942522</u> <u>c8d2bb1b34c0ecd8fb3bab</u> <u>ede86b20aa50d92f398e</u>	- 0.00513863 BTC	✓
21	2018-01-30 18:43:03	<u>c7bb80a3edc0c406ba4029</u> <u>b79e65b403d23ac1c242fd</u> <u>0df6618509d26f72e288</u>	+ 0.00519551 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-15 23:41:17	<u>839ef38ab27369c599217d</u> <u>7afc1a7b14c6f56d3b59a7</u> <u>18ef9621bc54e6fbaf9f</u>	+ 0.00513863 BTC	✓
23	2018-01-07 08:55:04	<u>27e4db9f5c597da214bce0</u> <u>6fc05da22d4fd04f922898</u> <u>b387bad257c61ef8881b</u>	- 0.00315103 BTC	✓
24	2018-01-07 08:55:04	<u>27e4db9f5c597da214bce0</u> <u>6fc05da22d4fd04f922898</u> <u>b387bad257c61ef8881b</u>	- 0.00244351 BTC	✓
25	2018-01-07 08:55:04	<u>27e4db9f5c597da214bce0</u> <u>6fc05da22d4fd04f922898</u> <u>b387bad257c61ef8881b</u>	- 0.00245773 BTC	✓
26	2018-01-07 08:55:04	<u>27e4db9f5c597da214bce0</u> <u>6fc05da22d4fd04f922898</u> <u>b387bad257c61ef8881b</u>	- 0.00306050 BTC	✓
27	2018-01-07 08:55:04	<u>27e4db9f5c597da214bce0</u> <u>6fc05da22d4fd04f922898</u> <u>b387bad257c61ef8881b</u>	- 0.00287395 BTC	✓
28	2018-01-07 08:55:04	<u>27e4db9f5c597da214bce0</u> <u>6fc05da22d4fd04f922898</u> <u>b387bad257c61ef8881b</u>	- 0.00245519 BTC	✓
29	2018-01-07 08:55:04	<u>27e4db9f5c597da214bce0</u> <u>6fc05da22d4fd04f922898</u> <u>b387bad257c61ef8881b</u>	- 0.00340067 BTC	✓
30	2018-01-07 08:55:04	<u>27e4db9f5c597da214bce0</u> <u>6fc05da22d4fd04f922898</u> <u>b387bad257c61ef8881b</u>	- 0.00220427 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-07 08:55:04	<u>27e4db9f5c597da214bce0</u> <u>6fc05da22d4fd04f922898</u> <u>b387bad257c61ef8881b</u>	- 0.00239198 BTC	✓
32	2018-01-04 20:05:56	<u>27a1473974164d6d7e3c16</u> <u>a8f9162263eb294afc3805</u> <u>976f88fc3a928a67cebe</u>	+ 0.00340067 BTC	✓
33	2017-12-28 17:53:27	<u>b3219f3a94563367c436d0</u> <u>cb46654b53433016c34f12</u> <u>dab63020527bb3fdd99d</u>	+ 0.00306050 BTC	✓
34	2017-12-22 14:16:46	<u>fdbcb4eb8521b572b5358e</u> <u>19dd9261fcc49694f19874</u> <u>d52bd99c5196940fffa9</u>	+ 0.00315103 BTC	✓
35	2017-12-16 17:37:07	<u>851c83a0b7b8ed5b42dd01</u> <u>1c67339b715ba685260328</u> <u>30b6c99fd00240b15d3a</u>	+ 0.00287395 BTC	✓
36	2017-12-12 14:31:23	<u>129693a05931a7b5742950</u> <u>2e61d76feaf8e8397b1d62</u> <u>635b86596b9f3a6afa2a</u>	+ 0.00220427 BTC	✓
37	2017-12-08 22:28:55	<u>9f07fd7f4f3e01d9a4351b</u> <u>0770a4d47d6c1de448ee14</u> <u>5a77d7ef32af0c48685f</u>	- 0.04900000 BTC	✓
38	2017-12-08 17:06:47	<u>10b105c7aab719092010b9</u> <u>c6c40946e20309bc71c7b6</u> <u>bc6945a4e7b0de158c0e</u>	+ 0.04900000 BTC	✓
39	2017-12-07 16:51:53	<u>7add33da30a6006a0b6b5c</u> <u>a731718e6281b15d668e53</u> <u>889dc304dcc648a96bb7</u>	+ 0.00245519 BTC	✓

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40	2017-12-03 19:34:20	<u>e6c377d46c589730c41219</u> <u>a28420ead17ed9f3a37a8b</u> <u>7a42a53e6086c67177c1</u>	+ 0.00244351 BTC	✓
41	2017-11-30 15:59:44	<u>c18b9f54cf25e8f2c183e4</u> <u>94db6c1aa87dcbd76cbc5d</u> <u>43a13fc325068f69fb85</u>	+ 0.00245773 BTC	✓
42	2017-11-26 20:31:25	<u>0c1737eae9d863394bea32</u> <u>8e244710ce95f8ca970e93</u> <u>e092befe2f177f1a950c</u>	+ 0.00239198 BTC	✓
43	2017-11-23 10:33:01	<u>23ff28b3a7e4c9751d8d37</u> <u>5966fa5c0c277bc9e6c21e</u> <u>69b5a0bb5b5cf1da6226</u>	- 0.00166688 BTC	✓
44	2017-11-23 10:33:01	<u>23ff28b3a7e4c9751d8d37</u> <u>5966fa5c0c277bc9e6c21e</u> <u>69b5a0bb5b5cf1da6226</u>	- 0.00162817 BTC	✓
45	2017-11-23 10:33:01	<u>23ff28b3a7e4c9751d8d37</u> <u>5966fa5c0c277bc9e6c21e</u> <u>69b5a0bb5b5cf1da6226</u>	- 0.00237058 BTC	✓
46	2017-11-23 10:33:01	<u>23ff28b3a7e4c9751d8d37</u> <u>5966fa5c0c277bc9e6c21e</u> <u>69b5a0bb5b5cf1da6226</u>	- 0.00161394 BTC	✓
47	2017-11-23 10:33:01	<u>23ff28b3a7e4c9751d8d37</u> <u>5966fa5c0c277bc9e6c21e</u> <u>69b5a0bb5b5cf1da6226</u>	- 0.00165931 BTC	✓
48	2017-11-23 10:33:01	<u>23ff28b3a7e4c9751d8d37</u> <u>5966fa5c0c277bc9e6c21e</u> <u>69b5a0bb5b5cf1da6226</u>	- 0.00223880 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-22 18:51:00	<u>80a5e63f1b4f87ce6409eb</u> <u>479b39e099fd2f83b15498</u> <u>d20d4952dce87d8dcf40</u>	+ 0.00237058 BTC	✓
50	2017-11-18 20:21:23	<u>ef14cba08a741cda2bd12c</u> <u>e2e63c8653a04e64c23bd6</u> <u>db58388e844084290eb1</u>	+ 0.00166688 BTC	✓
51	2017-11-15 16:50:47	<u>118ef2dfce69b03ec1c1a2</u> <u>50c50aa96c0b441733c0d0</u> <u>5f54e30ed0be4dcd5bb5</u>	+ 0.00165931 BTC	✓
52	2017-11-12 00:26:23	<u>3dc505fc09bd659b92dba8</u> <u>8f9b1b9ecb193535ef1ffa</u> <u>3cf735c192995385ed8e</u>	+ 0.00161394 BTC	✓
53	2017-11-10 08:08:53	<u>ecf956be02b2a19942c29e</u> <u>ef0b027784a22f0f5572d4</u> <u>09dd41565c8bfd4eff7b</u>	- 0.11000000 BTC	✓
54	2017-11-10 08:08:53	<u>ecf956be02b2a19942c29e</u> <u>ef0b027784a22f0f5572d4</u> <u>09dd41565c8bfd4eff7b</u>	- 0.00772179 BTC	✓
55	2017-11-08 19:56:08	<u>c163bbc609152e17aa79cf</u> <u>1c118ef3a51612133def0f</u> <u>6859cb5fbc759d40c2f7</u>	+ 0.00162817 BTC	✓
56	2017-11-07 17:09:57	<u>fc9249f25abb18df486997</u> <u>04e5c8aa0914d89c6005ce</u> <u>fdb8fc537fead273032a</u>	+ 0.11000000 BTC	✓
57	2017-11-07 00:25:45	<u>00124956249882012609c5</u> <u>def75ebeac19f57898cceb</u> <u>1ba276690844cda1cc7a</u>	+ 0.00223880 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-03 03:10:06	<u>476dd6cf4d24a2c6eb6df6</u> <u>e72765d7466b5ff9b6211f</u> <u>d262a956d3879e3070bf</u>	+ 0.00772179 BTC	✓
59	2017-10-15 06:23:02	<u>b691d86b2dd20b79c253c3</u> <u>af0fdf155743773c9d0885</u> <u>7498f26a0cc2c9211ce4</u>	- 0.01100000 BTC	✓
60	2017-10-14 17:43:42	<u>4142c19a61d74ece18c012</u> <u>eb72c06b487cc3aa4a588d</u> <u>2566a0f42fe0fd0d5f98</u>	+ 0.01100000 BTC	✓
61	2017-09-06 05:05:06	<u>a001395da836f0cfcc0115</u> <u>08b7686b6998096c871bc1</u> <u>ec3e00598d391071b20b</u>	- 0.10000000 BTC	✓
62	2017-08-21 06:28:49	<u>b5ca64bc228e59a6cdd8ce</u> <u>0f921d1a0c0d649c669a9c</u> <u>d8ef798ca373465cf178</u>	+ 0.10000000 BTC	✓
63	2017-07-08 13:30:27	<u>46598d541215628fbc3e8</u> <u>1c6135998b8a93f0994519</u> <u>c9579e96b28221eb9cac</u>	- 0.11000000 BTC	✓
64	2017-07-04 20:48:39	<u>00d1972c8250f5221fc923</u> <u>2da50ae5ccf73d0fb2273b</u> <u>a1d4d0c8024a1613c7f2</u>	+ 0.11000000 BTC	✓

* USD values displayed at the time of transaction

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