

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P7YTJU5dQYvg4qMwj53PNWhfJazxruNtV</u>
TOTAL RECEIVED	0.00237587 BTC
	149.44 USD
TOTAL SEND	0.00237587 BTC
	149.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-07 03:21:24	<u>19a521965d52fca71e0d30</u> <u>81506b30e7b19eece0a8a7</u> <u>5ade6578c9a5c5db06b1</u>	- 0.00003554 BTC	
			0.32 USD	
2	2020-07-07 03:18:34	<u>85f26122be698c4f877d77</u> <u>55ce8ced6b47c0ec8308c9</u> <u>1b08703bb749699835bb</u>	+ 0.00003554 BTC	
			0.32 USD	
3	2020-05-11 04:39:54	<u>15e96ccf982b73b7906d81</u> <u>10a6833e2d2194ee9ccd86</u> <u>c1622ff09f95114ecc5d</u>	- 0.00005503 BTC	
			0.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-11 01:48:04	<u>90a263a19d98794051ba6d</u> <u>05918eaf54cc34fd622485</u> <u>4e25ffdbad17a541d8d9</u>	+ 0.00005503 BTC  0.47 USD		
5	2020-04-06 00:38:52	<u>7409a1bc7d694ad44077ab</u> <u>a21b0069a93a6a21e84b33</u> <u>17fc7ec85bc9202324ff</u>	- 0.00005404 BTC  0.39 USD		
6	2020-04-05 23:53:20	<u>c8aebb9780df2e38bc269d</u> <u>d81e30faa3e0991d7d14c7</u> <u>25e94fd035020d770d71</u>	+ 0.00005404 BTC  0.39 USD		
7	2020-02-24 00:28:24	<u>f54c358e5b7f274ce92cde</u> <u>daa2f9f50b18c6dd6cdce2</u> <u>c4f0c0085ea6f2e878bb</u>	- 0.00005157 BTC  0.49 USD		
8	2020-02-23 21:56:31	<u>e5697dd302bbd69ca0c50f</u> <u>3775e31bca0f86bc6286b9</u> <u>ed2e890877b5240ebbc1</u>	+ 0.00005157 BTC  0.49 USD		
9	2020-01-06 11:49:00	<u>e7ce4346d04f4d69d86600</u> <u>4b4f944a4fc290cf762308</u> <u>8e5447ca6892d9fb6518</u>	- 0.00006169 BTC  0.47 USD		
10	2020-01-06 04:58:29	<u>1e5fec896c51512ca56446</u> <u>d8aa7bbb854f50d24376e6</u> <u>5695ec79cbda48f0f87b</u>	+ 0.00006169 BTC  0.47 USD		
11	2019-11-11 14:51:16	<u>df58684c7be927c6f9b716</u> <u>223833d26d7d4c6fa6d2f5</u> <u>6a94a594c99411c78e3d</u>	- 0.00005698 BTC		
12	2019-11-11 05:24:06	<u>484199cdba4e29d8a25b19</u> <u>b0951625314a5389423008</u> <u>e809d45dd21bbc188d2</u>	+ 0.00005698 BTC		

#	Date & time	Transaction Id	Amount	
13	2019-10-22 10:05:29	<u>4d36f76bf862c9f93f7e1b</u> <u>dcb81786214e80e0e0a4d8</u> <u>cf09cea6f88c547f79e0</u>	- 0.00008133 BTC	✓
14	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c</u> <u>20f6dd27b57d8ccea125d8</u> <u>e361b3442119aa9fe4e5</u>	+ 0.00008133 BTC	✓
15	2019-10-07 01:04:43	<u>c35e2386f7fdcc7ee5ae99</u> <u>75ca1d4b2146644f974898</u> <u>9e8a2a7882a705acaf8f</u>	- 0.00005352 BTC	✓
16	2019-10-07 00:19:39	<u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u>	+ 0.00005352 BTC	✓
17	2019-09-23 02:23:48	<u>deb07ca4b615bce6e4b2f4</u> <u>fe0deae7d225da6cf8f958</u> <u>e7c6309614837cc4ffe1</u>	- 0.00005442 BTC	✓
18	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfefb7b62f</u>	+ 0.00005442 BTC	✓
19	2019-09-09 18:09:54	<u>1d5b91193cfbefc44d2b29</u> <u>60c8f773d843fb26f5f567</u> <u>be2a9efcc2d39215704a</u>	- 0.00007684 BTC	✓
20	2019-09-09 04:36:43	<u>8881f1b2b3bcd6d69019e</u> <u>9acd50fb92c2fe04f4ff19</u> <u>c4a79f9609eb13d1d377</u>	+ 0.00007684 BTC	✓
21	2019-08-26 14:28:37	<u>15e0e546f28865ae334ef0</u> <u>6e5d514bee7e17c104af50</u> <u>9c5541d91646f495b06d</u>	- 0.00006303 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-26 02:22:52	<u>9c739e5733ebd0e72d3c0c</u> <u>918bdec0117024a09cf0cf</u> <u>215c02513f6e001b547f</u>	+ 0.00006303 BTC	✓
23	2019-08-12 09:57:55	<u>b66e39a542d43cd9433824</u> <u>6746b44ff817ada5d154a9</u> <u>e1303b656ab46aa514ba</u>	- 0.00008314 BTC	✓
24	2019-08-12 02:54:48	<u>985f1e33f25faaf346c69c</u> <u>06671b57acc6c7312a5a9d</u> <u>8bbf7756176be93fac94</u>	+ 0.00008314 BTC	✓
25	2019-07-29 14:19:18	<u>1c0bcd6123ef6310aa24b4</u> <u>f5ac0cb57fa9eaaef80bf7</u> <u>dbf078274c452474a3c6</u>	- 0.00009479 BTC	✓
26	2019-07-29 13:29:36	<u>7af33f5a5c662e83757363</u> <u>dd15938a912c9778d0e775</u> <u>314b29fdee09881c6745</u>	- 0.00005429 BTC	✓
27	2019-07-29 12:44:36	<u>121ac5d51532d6509e281b</u> <u>5142f3dcba1282df446baf</u> <u>576ba1e764b6ba305de4</u>	- 0.00005122 BTC	✓
28	2019-07-29 03:19:49	<u>0afc626492a4e0955b1f79</u> <u>715363fb4a84336f0172d9</u> <u>8ff33aa6cff7dfd98670</u>	+ 0.00009479 BTC	✓
29	2019-07-28 19:02:43	<u>17d2c32317fd27a460c6e9</u> <u>097ca112713e78f8830122</u> <u>36438fab5790b1cfceca</u>	- 0.00006341 BTC	✓
30	2019-07-28 18:40:54	<u>bb335a288c938392bca32a</u> <u>48c6bcab4aa473b0cc0ea5</u> <u>6f2878bfa1c6e2f5a20e</u>	- 0.00006121 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-08 05:21:29	<u>be531b7c7d213df6113a2c</u> <u>116c9c0356af88d111b5a3</u> <u>dd1137cea51734e77725</u>	+ 0.00005429 BTC	✓
32	2019-07-07 15:50:23	<u>66a38f07f20dbc5c61972a</u> <u>a503c723255d1195e29748</u> <u>58652083eafa2c626a45</u>	- 0.00006798 BTC	✓
33	2019-06-17 08:14:27	<u>13376a7e6810dc94fd6c6f</u> <u>945e2bac1403f912d23e2e</u> <u>4ee3dc79c208e066d4b4</u>	+ 0.00006121 BTC	✓
34	2019-05-27 01:20:53	<u>f3c589d92dc0ad61e8e5fd</u> <u>76f3108fda36fc4c4d0d49</u> <u>fa090f556438cfc59b1d</u>	+ 0.00006798 BTC	✓
35	2019-05-06 05:42:38	<u>0c752311abf18fb365beb8</u> <u>f3ad8a2ce8663932a24a58</u> <u>90e91201c9eae08f54db</u>	+ 0.00005122 BTC	✓
36	2019-04-07 21:00:54	<u>647f046171f0cfe759c3a3</u> <u>05b28c63deae1137f8a6c0</u> <u>361c7081a1864bc409e3</u>	+ 0.00006341 BTC	✓
37	2019-03-20 01:05:51	<u>874dec4839e419e22dc5e9</u> <u>5088b1c78eb7c26de7f3d4</u> <u>2df8e456dd559892138c</u>	- 0.00007508 BTC	✓
38	2019-03-17 23:51:51	<u>928288699e9885de6f0de9</u> <u>4b5fd676462fded0af87b7</u> <u>a473ac5dd87077b2e963</u>	+ 0.00007508 BTC	✓
39	2019-03-04 12:26:08	<u>8080dc37d6d71477b0abb4</u> <u>2d0e0689619cf4184dbddf</u> <u>af8fb5c04de4f2a4ca8b</u>	- 0.00008750 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-03 22:42:56	<u>f4192c739650afd2381a40</u> <u>2e5c6cacfb60736c15faaa</u> <u>ba7e946eaae26be4b9ff</u>	+ 0.00008750 BTC	✓
41	2019-02-18 23:23:08	<u>c3f9b3d14b1ef75abadcb5</u> <u>17f44860f270aba3110d3a</u> <u>1233ff6b380beb9f7213</u>	- 0.00008060 BTC	✓
42	2019-02-17 19:59:15	<u>344d7f5c1abd699a5636ee</u> <u>fdf3421685aea2b4986335</u> <u>4b39a4e0e7f579e9ec8a</u>	+ 0.00008060 BTC	✓
43	2019-02-06 22:03:41	<u>e162514507cfdb7dd00075</u> <u>ed3ae533d8697b92f7dc64</u> <u>ecf3ed945f4824cdaf20</u>	- 0.00007905 BTC	✓
44	2019-02-04 03:23:49	<u>95f60c7c3d5c98c187417f</u> <u>a5415992bf9a435f1ab574</u> <u>f4b4f53676f18e7c1df6</u>	+ 0.00007905 BTC	✓
45	2019-01-22 15:59:10	<u>9f4bbdcfb656b6bceab4ab</u> <u>86b37b8f87a386bcf676c6</u> <u>e668af7045aef4bcd792</u>	- 0.00008678 BTC	✓
46	2019-01-21 01:30:34	<u>56f7f8d085d984c9a92fda</u> <u>bb94554f9eee7a35a3be16</u> <u>056297996f78ba216427</u>	+ 0.00008678 BTC	✓
47	2019-01-07 20:53:43	<u>092fc7069d3db98333da02</u> <u>d58ed3022bd103201d5946</u> <u>fb7ab34a1cb94f6d5267</u>	- 0.00005514 BTC	✓
48	2019-01-06 20:58:44	<u>f7f7520761b34aff3fd5df</u> <u>0c501597565ffdc5dc581d</u> <u>358f7bd89ad6a9e289a9</u>	+ 0.00005514 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-11 14:20:26	<u>c670739f583cd542bbb1de</u> <u>2ec60685edbd47b099366a</u> <u>11fc505b5db477d1c87f</u>	- 0.00007555 BTC	✓
50	2018-12-10 05:58:18	<u>c428dd71d129eeb9ed99b9</u> <u>765833c7fe0beb1b902ee7</u> <u>2324e9d98010b37c6d76</u>	+ 0.00007555 BTC	✓
51	2018-11-30 17:12:45	<u>eaf59528671eb7a96a3a01</u> <u>67ab32209b0b0c3fc51214</u> <u>473d45c7b33bc4fa5ca2</u>	- 0.00005164 BTC	✓
52	2018-11-25 22:37:30	<u>5c20768522e23d58bddb95</u> <u>8941fb6fb95a74c5569a20</u> <u>2e1554c5907f916367c9</u>	+ 0.00005164 BTC	✓
53	2018-11-14 15:36:44	<u>62fd5ddb7e22a4b66c297</u> <u>57d4d5a239453dcf24abdf</u> <u>0b22d0830ee2532ee083</u>	- 0.00007477 BTC	✓
54	2018-11-11 22:37:28	<u>fb4643220c6c62c9eff5d3</u> <u>e043dcb96a6df4f821c8f8</u> <u>78480deb96061644da20</u>	+ 0.00007477 BTC	✓
55	2018-10-22 01:34:50	<u>61e80d512060d3cbddfbb0</u> <u>6c85b7685e6fc3dfc54051</u> <u>a274501a1d8afb337daf</u>	- 0.00005366 BTC	✓
56	2018-10-21 21:32:28	<u>f365f66b7aee5711a284ab</u> <u>32d61f3924b0592a23efcf</u> <u>fe6e9ecbccdd656c036d</u>	+ 0.00005366 BTC	✓
57	2018-10-03 00:06:02	<u>630d921fb7f19ed4aec7e3</u> <u>9bc4920606cdc140578bc6</u> <u>d193edecc5d0bcef6780</u>	- 0.00006615 BTC	✓

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58	2018-09-30 19:43:53	<u>3f401b03a37d6467e91c41</u> <u>a5c0b4e6b4e3298890d858</u> <u>f4f33a621abff80c144d</u>	+ 0.00006615 BTC	✓
59	2018-09-03 17:59:17	<u>4542ebd626ea76546b0702</u> <u>1d30fb7f042f1d54d967e3</u> <u>c097ebafc1329e09c1ba</u>	- 0.00007012 BTC	✓
60	2018-09-02 18:14:16	<u>87a3c4aa22dca107ffc00a</u> <u>a78c58bf174f638dee3e8a</u> <u>b683647b29bdf433f02a</u>	+ 0.00007012 BTC	✓
61	2018-08-06 10:35:48	<u>1963002e5a830a20e6e327</u> <u>d70b6b206429bf831e54e5</u> <u>423ebe3ff25bfa1f8e12</u>	- 0.00005755 BTC	✓
62	2018-08-05 17:50:25	<u>a7526461a3e9c7a0be5470</u> <u>e03d05bc299961d9e31181</u> <u>9f79cd6ce73ca2ffebfd</u>	+ 0.00005755 BTC	✓
63	2018-07-15 20:27:53	<u>89ba6a61ce74e3d5c70888</u> <u>e471e643c66a79ae72c62a</u> <u>b13e2809978a7f003fed</u>	- 0.00005294 BTC	✓
64	2018-07-15 19:13:08	<u>08e9570c682c0358d4fb1c</u> <u>312a26670c7ddaf150e263</u> <u>61006a82c686f9c00b71</u>	+ 0.00005294 BTC	✓
65	2018-06-05 21:42:23	<u>980a51a2cfd2178501c723</u> <u>9361adb2b4b1496a9fde7a</u> <u>e4069c7aa9f234074a4a</u>	- 0.00005332 BTC	✓
66	2018-06-03 19:35:42	<u>d9225f996eea2ce8ee8be8</u> <u>0a31be79046589e15d5712</u> <u>cb1ab0b6708420b09f8f</u>	+ 0.00005332 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-25 15:13:12	<u>ed90532b1458cab288a687</u> <u>d18269840834ed99b1ef7f</u> <u>0c6b924832f230daa77c</u>	- 0.00005492 BTC	✓
68	2018-03-18 17:09:40	<u>5a4a2654cdcd042cc5551e</u> <u>79c11bad559ff68941ac15</u> <u>6bea8a523d7f918353e0</u>	+ 0.00005492 BTC	✓
69	2018-03-05 05:59:41	<u>20c4fda92ac7f1e10a24ef</u> <u>25571fe65236eba70fe172</u> <u>3b99f01776dc4a4ac34c</u>	- 0.00005395 BTC	✓
70	2018-03-04 13:07:54	<u>bcefa801b05658dde11f8</u> <u>1496213b2e6a36ce5d10c5</u> <u>ab4a1e546391a0e481d5</u>	- 0.00006071 BTC	✓
71	2018-03-04 09:12:11	<u>9f770a49c96f4b15f1b19b</u> <u>ce20ba96747170b595e334</u> <u>faabe8a43f972054b8b9</u>	- 0.00006641 BTC	✓
72	2018-03-04 09:00:33	<u>52890a4d69f4259a42c9fb</u> <u>c7a598baf9c9d056bc344b</u> <u>092c90dac342945f90ac</u>	+ 0.00006641 BTC	✓
73	2018-02-11 06:09:36	<u>6978a279231917408f36da</u> <u>8f0c32394f422550c11688</u> <u>a0b0a9cdf9d3ff15abab</u>	+ 0.00005395 BTC	✓
74	2018-01-21 09:41:07	<u>e00dc9bddd1320e4db4d</u> <u>8a10e37c4d9f5a8e19ee78</u> <u>d6826a4f0bd1cc0e1878</u>	+ 0.00006071 BTC	✓

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