

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P7qKgs495C96Z3CHtHd1gAKTpoPEa3onr</u>
TOTAL RECEIVED	0.65600302 BTC
	41,262.58 USD
TOTAL SEND	0.65600302 BTC
	41,262.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-19 17:45:14	<u>6e39f1934e79a1fd8fba22</u> <u>f3ebace68aac1cc836cd58</u> <u>07e962171afb898601d8</u>	- 0.01034900 BTC	
			96.85 USD	
2	2020-01-08 12:41:17	<u>124d374bdb69b127a55f60</u> <u>78be58e3523edef4557b58</u> <u>92c7c0841635f936dfc3</u>	+ 0.01034900 BTC	
			80.90 USD	
3	2019-10-01 18:10:32	<u>f3cf1218bce945e7099739</u> <u>3c572f260e467d003a42bc</u> <u>81bf340149bff813652f</u>	- 0.01120800 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-23 11:10:28	<u>0401e2b710e19707eea3d8</u> <u>15d9d7ba5dabd315b230fb</u> <u>ace8d86bf0b675c10b03</u>	+ 0.01120800 BTC	✓
5	2019-03-13 20:12:43	<u>3d701021faefe7e1d63831</u> <u>a45df87268fe7865843ae6</u> <u>6857ff5009057d59e1b0</u>	- 0.02269100 BTC	✓
6	2019-02-07 21:10:45	<u>d03a47eaa969bb32f4bd58</u> <u>9a47f1899496f67d9a200c</u> <u>7ed1b1dfdd3c8b1607bd</u>	+ 0.02269100 BTC	✓
7	2019-01-07 17:56:04	<u>17730c03c4c40f8f922610</u> <u>3a15b5d672e866fca2f626</u> <u>b22f03fa5be529f86fee</u>	- 0.01957900 BTC	✓
8	2018-11-28 04:57:05	<u>a8de596124e3e89453f406</u> <u>4ed56dfcc8a87b68f8c63c</u> <u>ed87045f0384fe60f7d1</u>	+ 0.01957900 BTC	✓
9	2018-10-30 19:33:52	<u>c1fbe8c5a4fd05f7c3f6de</u> <u>2ffad2768006a2665f1bdc</u> <u>446366d119789932a87e</u>	- 0.01205500 BTC	✓
10	2018-07-18 10:41:03	<u>7b76cb0580ae26e29724b2</u> <u>5fafb761077000cf718ca3</u> <u>f0139bcc6c158f359a3b</u>	+ 0.01205500 BTC	✓
11	2018-06-12 13:29:45	<u>af386e1cd2a8b6d267f97d</u> <u>edc313947b5130fb06dd8a</u> <u>211140b576cc0b32b4a0</u>	- 0.03889873 BTC	✓
12	2018-06-12 12:17:26	<u>0916c447353deb64dbd172</u> <u>b446b43482ec4fb16a3614</u> <u>d2cd703504c35b22662b</u>	+ 0.03889873 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-13 19:59:35	<u>b3415f9d91de417c691ce9</u> <u>20a8daa02b62bf3ad60d02</u> <u>3782292a615bd7216bbc</u>	- 0.00512000 BTC	✓
14	2018-04-24 21:22:03	<u>257b3f335fc6218655ec34</u> <u>ca78d43cbde1c9923a775e</u> <u>c60f3c134206b78174fc</u>	+ 0.00512000 BTC	✓
15	2018-02-02 21:07:46	<u>e5a21e382a9952735a7e1f</u> <u>7b74d4e2418c067d653597</u> <u>e7ed4f3812939c810f7a</u>	- 0.00501281 BTC	✓
16	2017-12-04 16:56:55	<u>12905ba35af66f993e4cdf</u> <u>e1f53a60a6a8f9510eeb0c</u> <u>f8d4b838096ccc9a49d3</u>	- 0.03524200 BTC	✓
17	2017-12-01 17:30:57	<u>8a96b543c3c2aae772fe6c</u> <u>0b8a425e3b84c4db8457d3</u> <u>9524ad140fa49fade326</u>	+ 0.03524200 BTC	✓
18	2017-11-30 16:37:31	<u>54407b67c5a64de89d668a</u> <u>f217d401bca18bc2b77f84</u> <u>c75eac1ca10d87f1684f</u>	- 0.20358000 BTC	✓
19	2017-11-30 15:58:21	<u>b86e10f7a83047f9e57f60</u> <u>b8b79511581cfaf2075f53</u> <u>534d3c2e93a5f950e12a</u>	+ 0.20358000 BTC	✓
20	2017-11-29 21:56:05	<u>fdcc467d9a1bc2410d6405</u> <u>ea42a0722c17934f04a730</u> <u>749223e6ff1fca3e4175</u>	+ 0.00501281 BTC	✓
21	2017-11-26 11:50:46	<u>03cb77dbd1cb08b42c8074</u> <u>abb2b46e908e96b33cea16</u> <u>449184b23291595a360b</u>	- 0.17890476 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-26 11:50:46	<u>03cb77dbd1cb08b42c8074</u> <u>abb2b46e908e96b33cea16</u> <u>449184b23291595a360b</u>	- 0.01365804 BTC	✓
23	2017-11-26 11:50:46	<u>03cb77dbd1cb08b42c8074</u> <u>abb2b46e908e96b33cea16</u> <u>449184b23291595a360b</u>	- 0.01344321 BTC	✓
24	2017-11-23 05:51:19	<u>4b4092e13d2504f5df4a2a</u> <u>785465b27e9dd16599296b</u> <u>51edd09ccc35baaefac2</u>	+ 0.01365804 BTC	✓
25	2017-11-20 09:18:17	<u>c4f1429cbe922cd5b252b7</u> <u>4511d82db2c0c076166541</u> <u>3bf57610c4c57a6817a4</u>	+ 0.17890476 BTC	✓
26	2017-11-20 07:09:06	<u>61a3cf8e9898c0cb5f4cab</u> <u>67c2e534b001db2ec9f15b</u> <u>98678eacbe3339ace1d9</u>	- 0.01102959 BTC	✓
27	2017-11-08 12:28:15	<u>05ff5384ed61be4f93f885</u> <u>ad8131b42ddfeb039e4357</u> <u>acb7eafc59dd19b61f24</u>	+ 0.01344321 BTC	✓
28	2017-11-08 10:01:34	<u>8e622de08f8cd5128717c8</u> <u>08b915e06a8382112777d0</u> <u>ab0a4f76daf91147c41f</u>	- 0.01391970 BTC	✓
29	2017-10-23 08:37:03	<u>188373ada96a169f72e432</u> <u>2497d8d0ab09b4fdb192e4</u> <u>fe318c3191244ec48700</u>	+ 0.01102959 BTC	✓
30	2017-10-17 09:05:18	<u>62f3e73c2a0d7e4ddc7cc5</u> <u>50e18c29798e07cbeee8da</u> <u>439d81ed7e46ba7c76e2</u>	+ 0.01391970 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-07 18:20:36	<u>c714953e5fd38dd3a93fe475407f2a29102a7538492c5d2a60751a6cec0257a9</u>	- 0.06131218 BTC	✓
32	2017-10-05 03:16:08	<u>4e1f1a06a1e605e87ada6dc3e208e460017a38f2a280954eaeb7467a878cc297</u>	+ 0.06131218 BTC	✓

* USD values displayed at the time of transaction

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