

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P7rYrhjgp6EFz5MAj8fP6artw4SE55MvP</u>
TOTAL RECEIVED	0.01409474 BTC
	887.59 USD
TOTAL SEND	0.01359264 BTC
	855.98 USD

Token	Balance
Bitcoin	0.00050210 BTC
	31.61 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:09:31	<u>6d12e5208314b800950eb9 eb362ce1e7951d96197166 de72578732fb6df739c8</u>	+ 0.00050210 BTC	
			34.29 USD	
2	2023-02-21 11:23:35	<u>3288402b064ef87806e50f 735ee7ba03c1cd5a2725ab 081560ae9e8f34b1a54d</u>	- 0.00037762 BTC	
			9.27 USD	
3	2023-02-21 09:43:55	<u>d3510f0adc3fa201fce3c5 5397ef803f627a9ec7f333 cd1ccbac25f8766fb539</u>	+ 0.00037762 BTC	
			9.32 USD	

* USD values displayed at the time of transaction











#	Date & time	Transaction Id	Amount		
4	2022-11-25 18:45:54	<u>8da2d85ae901d909ef415c</u> <u>b7e9231d57179e7f27012b</u> <u>ab9fae7bc83bb2f53185</u>	- 0.00142977 BTC 	23.62 USD	✓
5	2022-11-25 17:50:08	<u>b684a48d150ab241a8be64</u> <u>475c1d2df8750c5db2ea9d</u> <u>3253a4392643f3310b36</u>	+ 0.00142977 BTC 	23.58 USD	✓
6	2022-10-07 13:24:40	<u>54c51d644d803ce5526a9b</u> <u>53aa8bc1576298383efedb</u> <u>3b440fbd06b512ad89ab</u>	- 0.00011548 BTC 	2.26 USD	✓
7	2022-10-07 12:42:04	<u>125ede165ac92e44aa626a</u> <u>602d36feda6f1763484a34</u> <u>77af2c9a05e23dce11f1</u>	+ 0.00011548 BTC 	2.26 USD	✓
8	2022-05-08 13:20:59	<u>cac7f62d886abc95c24af6</u> <u>7a9cb6d805d34657b60982</u> <u>1aaee65475fe9e8cf57a</u>	- 0.00012604 BTC 	4.33 USD	✓
9	2022-05-08 12:32:44	<u>543f28b45f116369dae235</u> <u>8d8213937993b831e3f36b</u> <u>fb9f1779c3ea4fad4e24</u>	+ 0.00012604 BTC 	4.33 USD	✓
10	2022-05-07 14:16:37	<u>730a6497d92cbf78bd351d</u> <u>7387b761f02ef5c4b864ea</u> <u>33dfa0c90480657298bf</u>	- 0.00012598 BTC 	4.51 USD	✓
11	2022-05-07 13:00:40	<u>31f8449d33b28b286b06e2</u> <u>18479eff3381394c7ae40c</u> <u>9dd5d0112eea702605cc</u>	+ 0.00012598 BTC 	4.53 USD	✓
12	2022-05-06 13:41:08	<u>ce52ea90dcad2e629a0782</u> <u>0107adebd2c239ac392e59</u> <u>ac7c524c57215ee3b08e</u>	- 0.00012585 BTC 	4.53 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-06 12:30:33	<u>bb30f689ba2d1a57160a14</u> <u>876227f89ce1244d34a502</u> <u>d552b62244b773b6161b</u>	+ 0.00012585 BTC 	4.53 USD	✓
14	2022-05-05 19:55:31	<u>d2df7d336575e317d206a7</u> <u>a86eacec4afea7de172fcc</u> <u>307c9578c30c222ed0a1</u>	- 0.00012609 BTC 	4.60 USD	✓
15	2022-05-05 19:15:11	<u>ad34019c772f9b7cd4f10e</u> <u>469ab2c5aaa45db71cc519</u> <u>451a8e96b1221a8dd3cc</u>	+ 0.00012609 BTC 	4.60 USD	✓
16	2022-05-04 13:32:46	<u>08b314771f10731e106388</u> <u>cecc4e4cd309455811d07a</u> <u>3f64391e499c3b3394d5</u>	- 0.00012464 BTC 	4.85 USD	✓
17	2022-05-04 12:30:52	<u>f159e26f0af3326f730c18</u> <u>e3600ad433a73d4799fcc6</u> <u>defc256c447237476a39</u>	+ 0.00012464 BTC 	4.85 USD	✓
18	2022-05-03 13:20:02	<u>bc348c5d42463cddd0ed97</u> <u>7a88cd6e10f117e313c7d4</u> <u>9051e626eec7dd1a594e</u>	- 0.00012660 BTC 	4.85 USD	✓
19	2022-05-03 12:44:59	<u>b37905ac275cea89ecd396</u> <u>c8cd770d08c928efa660c1</u> <u>231297d11810dce2714e</u>	+ 0.00012660 BTC 	4.85 USD	✓
20	2022-05-02 13:03:57	<u>81c0e8acfd1c23f293d05c</u> <u>4eb0baf0f77e6749a50aef</u> <u>195d0ce21102ce4b44ce</u>	- 0.00012488 BTC 	4.83 USD	✓
21	2022-05-02 12:34:32	<u>67a4b4a303f59e131bb8a2</u> <u>c7dd797f1c9bf3ae5deddb</u> <u>3cade664499cab23bed7</u>	+ 0.00012488 BTC 	4.83 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-01 12:48:52	<u>416e17d47a80b590106b09</u> <u>dfca89d278d552ccc483e1</u> <u>2abab028ea59c4219ec4</u>	- 0.00012717 BTC 4.89 USD		✓
23	2022-05-01 12:24:11	<u>dfab8c297e8be7c0a4091f</u> <u>6cd8e158ceca42c229278c</u> <u>a0d7b3f30d0b740a81f4</u>	+ 0.00012717 BTC 4.89 USD		✓
24	2022-04-30 14:18:16	<u>0c0a5b3f23ac5e044cf821</u> <u>5a71b032b108405249c7ed</u> <u>86888f61d5d5f5baae01</u>	- 0.00012494 BTC 4.80 USD		✓
25	2022-04-30 13:14:18	<u>26567243e06892ce9ff814</u> <u>389c918803fe709d595781</u> <u>32ab351597aac3ec87cd</u>	+ 0.00012494 BTC 4.80 USD		✓
26	2022-04-29 17:00:38	<u>8728e25c9acbe2f6e0d4f5</u> <u>ddef02b23121ba089a0dbc</u> <u>cff1acb8d7a6a649fdb9</u>	- 0.00012659 BTC 4.88 USD		✓
27	2022-04-29 16:26:08	<u>fb5f21755d1c9dba2c8e2</u> <u>c1f7900023a6f8e4b36698</u> <u>b875fa4f26219041a812</u>	+ 0.00012659 BTC 4.85 USD		✓
28	2022-04-28 13:31:03	<u>19b1767a2eafae67950e81</u> <u>377cbce0260d4e4e038f34</u> <u>2e8203c12304b36ed5c0</u>	- 0.00012825 BTC 5.05 USD		✓
29	2022-04-28 12:35:33	<u>f5de56e285f8d64b6930db</u> <u>2407065bbe78a0a0ff80b2</u> <u>7cf5e2ead0df17eee8f6</u>	+ 0.00012825 BTC 5.05 USD		✓
30	2022-04-27 13:24:27	<u>55b7fdc938657e962c9b82</u> <u>bd1d674cb0badf2f0bce4f</u> <u>d38bc0e60d5f80762135</u>	- 0.00013272 BTC 5.17 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-04-27 13:02:18	<u>8982e8b7835f33a5872822</u> <u>4f6dfb4e0f63eabd475e66</u> <u>3077a0643c37f9028c35</u>	+ 0.00013272 BTC 5.17 USD		✓
32	2022-04-26 16:21:52	<u>3f2d87e722d511233986fe</u> <u>1cac05ee0143a9795f7590</u> <u>9d7fe4144febf3aefc7d</u>	- 0.00013037 BTC 4.98 USD		✓
33	2022-04-26 15:18:21	<u>78aac0554190403edcb680</u> <u>35fdbb9ff713df39ed77b6</u> <u>86f7c484005526eb9741</u>	+ 0.00013037 BTC 4.98 USD		✓
34	2022-04-25 13:22:26	<u>9f077c01de60d3a2a919f5</u> <u>784caadb9bf2b67c2e519</u> <u>317df6ae7dfd1abcda38</u>	- 0.00012972 BTC 5.05 USD		✓
35	2022-04-25 12:32:52	<u>d499af124f9c59da29e784</u> <u>1f60bd47fcf7ffc24f4d25</u> <u>6f66c917f819687fe320</u>	+ 0.00012972 BTC 5.05 USD		✓
36	2022-04-24 13:32:36	<u>b043c388ca69373644d50a</u> <u>1398588fe900424bf6886d</u> <u>dee7d4fd295ac4dab122</u>	- 0.00082379 BTC 32.66 USD		✓
37	2022-04-24 12:24:23	<u>030dbef5c2378b7e5b395d</u> <u>da3518042fbbddac2ae304</u> <u>fb37f22adea91dbc7d09</u>	+ 0.00082379 BTC 32.66 USD		✓
38	2022-03-20 07:39:02	<u>99ae18402d35f3eb4dc9ca</u> <u>0832baa6e830504c347041</u> <u>773c90ed3f0b4c552ddf</u>	- 0.00253229 BTC 105.30 USD		✓
39	2022-03-20 05:18:28	<u>bd7b57e2abc48f6468cb32</u> <u>f3aeb2f1534e94f03198a7</u> <u>13f5d67b57b4bc0491b1</u>	+ 0.00253229 BTC 105.30 USD		✓

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40	2022-03-15 15:23:44	<u>2d15ecfa69b7da0844fc3f7df06805f9b6cc2b35e07531dae12eaad2f9342e8a</u>	- 0.00243694 96.83	BTC 	✓
41	2022-03-15 14:17:38	<u>e2243f22b38638007741e998dfd2ac664d91186a3274e3d9b5e4d1f6fbd3076f</u>	+ 0.00243694 96.83	BTC 	✓
42	2022-03-11 16:40:21	<u>0002aae817c1a0d2ec3c91ede74c64c92c83658decda d52b591451948d75a9ca</u>	- 0.00001116 0.43	BTC 	✓
43	2022-03-11 15:47:30	<u>75fbaa4ed749e346773d598cc138f57796a40ae1d69b35c6434b2acf11fb80c9</u>	+ 0.00001116 0.43	BTC 	✓
44	2022-03-09 06:11:18	<u>747f8bb379205085288727cb5a366ba0d47718affffd dc62a9c3ed9b6a42f90b</u>	- 0.00057275 24.14	BTC 	✓
45	2022-03-09 05:43:03	<u>91a41dd2a522e682ae078f323a5a6ff66561304eda6d8cfe6bc0ca341049dbf2</u>	+ 0.00057275 24.14	BTC 	✓
46	2022-03-04 16:46:17	<u>473abb96d18e4f5f602d6ab4279797f2c656f72f04adb4776e93f78781ee6625</u>	- 0.00050000 19.57	BTC 	✓
47	2022-03-04 15:18:07	<u>acc5a33978c2b8d71df30dfe6a87515a8c048bac9dd3b10d51b5384e1e1aca53</u>	+ 0.00050000 19.57	BTC 	✓
48	2022-03-01 07:17:14	<u>ec2311451ccf9ff0150f41b597fd5f47ec66a26f11c74acc5a7611bf3b9e0105</u>	- 0.00040000 17.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-01 06:59:46	<u>2e9a08b62b6870c9f8856b</u> <u>1b4cf96a2761bf78c73238</u> <u>0b19f8d16e062c66d6f2</u>	+ 0.00040000 17.44 USD	BTC 	
50	2022-02-24 19:36:14	<u>dc8d02422b91b75baa757d</u> <u>b8635ba93b9d1c8d843189</u> <u>683e659f5848b3e22ae1</u>	- 0.00234534 89.89 USD	BTC 	
51	2022-02-24 18:36:21	<u>c7685b416950de15e71039</u> <u>e664eea50d9e754fec61e1</u> <u>2e1bfaa727c85f63285a</u>	+ 0.00234534 89.89 USD	BTC 	
52	2022-02-12 18:53:45	<u>0537b66b4730ebe0dcb064</u> <u>55a82f99543c0208ba68e7</u> <u>cd943d75b6aee41a92c2</u>	- 0.00026766 11.30 USD	BTC 	
53	2022-02-12 18:15:50	<u>2b02a8dc6a237a38aaabcc</u> <u>4ec127ede9cf0e5f50838b</u> <u>bc3f0f72570ffe749395</u>	+ 0.00026766 11.30 USD	BTC 	

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