

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P7ujnJpA47UxeP5ueDcY8SoHKLYxYu8EN</u>
TOTAL RECEIVED	0.00093873 BTC
	59.08 USD
TOTAL SEND	0.00093873 BTC
	59.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-20 17:31:01	<u>11b763e6347ab18be3d47f0030f2712728a6ea1e3aa9c057eb20b712965cb491</u>	- 0.00001156 BTC	
2	2019-03-20 17:31:01	<u>11b763e6347ab18be3d47f0030f2712728a6ea1e3aa9c057eb20b712965cb491</u>	- 0.00001007 BTC	
3	2019-03-20 17:31:01	<u>11b763e6347ab18be3d47f0030f2712728a6ea1e3aa9c057eb20b712965cb491</u>	- 0.00002965 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-20 17:31:01	<u>11b763e6347ab18be3d47f</u> <u>0030f2712728a6ea1e3aa9</u> <u>c057eb20b712965cb491</u>	- 0.00001101 BTC	✓
5	2019-03-20 17:31:01	<u>11b763e6347ab18be3d47f</u> <u>0030f2712728a6ea1e3aa9</u> <u>c057eb20b712965cb491</u>	- 0.00005068 BTC	✓
6	2019-03-20 17:31:01	<u>11b763e6347ab18be3d47f</u> <u>0030f2712728a6ea1e3aa9</u> <u>c057eb20b712965cb491</u>	- 0.00002960 BTC	✓
7	2019-03-20 17:31:01	<u>11b763e6347ab18be3d47f</u> <u>0030f2712728a6ea1e3aa9</u> <u>c057eb20b712965cb491</u>	- 0.00004804 BTC	✓
8	2019-03-20 17:31:01	<u>11b763e6347ab18be3d47f</u> <u>0030f2712728a6ea1e3aa9</u> <u>c057eb20b712965cb491</u>	- 0.00004327 BTC	✓
9	2019-03-20 17:31:01	<u>11b763e6347ab18be3d47f</u> <u>0030f2712728a6ea1e3aa9</u> <u>c057eb20b712965cb491</u>	- 0.00001082 BTC	✓
10	2019-03-20 17:31:01	<u>11b763e6347ab18be3d47f</u> <u>0030f2712728a6ea1e3aa9</u> <u>c057eb20b712965cb491</u>	- 0.00001764 BTC	✓
11	2019-03-20 17:31:01	<u>11b763e6347ab18be3d47f</u> <u>0030f2712728a6ea1e3aa9</u> <u>c057eb20b712965cb491</u>	- 0.00002216 BTC	✓
12	2019-03-20 17:31:01	<u>11b763e6347ab18be3d47f</u> <u>0030f2712728a6ea1e3aa9</u> <u>c057eb20b712965cb491</u>	- 0.00001586 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-20 17:31:01	<u>0be5e8137ff4902b748e41</u> <u>cec3bb5d5df06c8d4672ed</u> <u>63d19ce4bf4cc0668bc3</u>	- 0.00002604 BTC	✓
14	2019-03-20 17:31:01	<u>0be5e8137ff4902b748e41</u> <u>cec3bb5d5df06c8d4672ed</u> <u>63d19ce4bf4cc0668bc3</u>	- 0.00003593 BTC	✓
15	2019-03-20 17:31:01	<u>0be5e8137ff4902b748e41</u> <u>cec3bb5d5df06c8d4672ed</u> <u>63d19ce4bf4cc0668bc3</u>	- 0.00001133 BTC	✓
16	2019-03-20 17:31:01	<u>0be5e8137ff4902b748e41</u> <u>cec3bb5d5df06c8d4672ed</u> <u>63d19ce4bf4cc0668bc3</u>	- 0.00004979 BTC	✓
17	2019-03-20 17:31:01	<u>0be5e8137ff4902b748e41</u> <u>cec3bb5d5df06c8d4672ed</u> <u>63d19ce4bf4cc0668bc3</u>	- 0.00003531 BTC	✓
18	2019-03-20 17:31:01	<u>0be5e8137ff4902b748e41</u> <u>cec3bb5d5df06c8d4672ed</u> <u>63d19ce4bf4cc0668bc3</u>	- 0.00001346 BTC	✓
19	2019-03-20 17:31:01	<u>0be5e8137ff4902b748e41</u> <u>cec3bb5d5df06c8d4672ed</u> <u>63d19ce4bf4cc0668bc3</u>	- 0.00001457 BTC	✓
20	2019-03-20 17:31:01	<u>0be5e8137ff4902b748e41</u> <u>cec3bb5d5df06c8d4672ed</u> <u>63d19ce4bf4cc0668bc3</u>	- 0.00001090 BTC	✓
21	2019-03-20 17:31:01	<u>0be5e8137ff4902b748e41</u> <u>cec3bb5d5df06c8d4672ed</u> <u>63d19ce4bf4cc0668bc3</u>	- 0.00002235 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-20 17:31:01	<u>0be5e8137ff4902b748e41</u> <u>cec3bb5d5df06c8d4672ed</u> <u>63d19ce4bf4cc0668bc3</u>	- 0.00002991 BTC	✓
23	2019-03-20 17:31:01	<u>0be5e8137ff4902b748e41</u> <u>cec3bb5d5df06c8d4672ed</u> <u>63d19ce4bf4cc0668bc3</u>	- 0.00001289 BTC	✓
24	2019-03-20 17:31:01	<u>0be5e8137ff4902b748e41</u> <u>cec3bb5d5df06c8d4672ed</u> <u>63d19ce4bf4cc0668bc3</u>	- 0.00002606 BTC	✓
25	2019-03-20 17:31:01	<u>0be5e8137ff4902b748e41</u> <u>cec3bb5d5df06c8d4672ed</u> <u>63d19ce4bf4cc0668bc3</u>	- 0.00003961 BTC	✓
26	2019-03-20 17:31:01	<u>1dbcd115c48e59f8bb385e</u> <u>817e07dfc72c86b2aab38</u> <u>0c40dfe9d0b5722413b1</u>	+ 0.00002235 BTC	✓
27	2019-03-20 17:02:47	<u>ec91a9b9cab77a9023b9bb</u> <u>ed49e4c4365822af4bbbf4</u> <u>d888032b30809f3919f4</u>	- 0.00002027 BTC	✓
28	2019-03-20 17:02:47	<u>ec91a9b9cab77a9023b9bb</u> <u>ed49e4c4365822af4bbbf4</u> <u>d888032b30809f3919f4</u>	- 0.00002033 BTC	✓
29	2019-03-20 17:02:47	<u>ec91a9b9cab77a9023b9bb</u> <u>ed49e4c4365822af4bbbf4</u> <u>d888032b30809f3919f4</u>	- 0.00003137 BTC	✓
30	2019-03-20 17:02:47	<u>ec91a9b9cab77a9023b9bb</u> <u>ed49e4c4365822af4bbbf4</u> <u>d888032b30809f3919f4</u>	- 0.00005712 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-20 17:02:47	<u>ec91a9b9cab77a9023b9bb</u> <u>ed49e4c4365822af4bbbf4</u> <u>d888032b30809f3919f4</u>	- 0.00002133 BTC	✓
32	2019-03-20 17:02:47	<u>ec91a9b9cab77a9023b9bb</u> <u>ed49e4c4365822af4bbbf4</u> <u>d888032b30809f3919f4</u>	- 0.00002946 BTC	✓
33	2019-03-20 17:02:47	<u>ec91a9b9cab77a9023b9bb</u> <u>ed49e4c4365822af4bbbf4</u> <u>d888032b30809f3919f4</u>	- 0.00001651 BTC	✓
34	2019-03-20 17:02:47	<u>ec91a9b9cab77a9023b9bb</u> <u>ed49e4c4365822af4bbbf4</u> <u>d888032b30809f3919f4</u>	- 0.00002178 BTC	✓
35	2019-03-20 17:02:47	<u>ec91a9b9cab77a9023b9bb</u> <u>ed49e4c4365822af4bbbf4</u> <u>d888032b30809f3919f4</u>	- 0.00003208 BTC	✓
36	2019-03-20 17:02:47	<u>ec91a9b9cab77a9023b9bb</u> <u>ed49e4c4365822af4bbbf4</u> <u>d888032b30809f3919f4</u>	- 0.00005997 BTC	✓
37	2019-03-18 12:55:06	<u>eaef3c6b493ae2e41add08</u> <u>3c0abd04c3761ad17e8564</u> <u>69d89d1a1c4efe91c172</u>	+ 0.00002604 BTC	✓
38	2019-03-16 17:57:41	<u>6d2ee1ca3ac6914a41ba9c</u> <u>413e86f0e57751e99a323c</u> <u>ef41c9a1f248bbf738c9</u>	+ 0.00003531 BTC	✓
39	2019-03-15 16:10:36	<u>d041d873f0be8bd72ade85</u> <u>25adf5ba20cbda50ef70e1</u> <u>0e58ee079551c58adfbc</u>	+ 0.00001101 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-14 15:17:05	<u>0d6509e8abf3b21c326d21</u> <u>597e56ee5950c485e3a4d4</u> <u>56fd29030748dccfbcd4</u>	+ 0.00003961 BTC	✓
41	2019-03-10 17:07:21	<u>f3e556bfde6b52099cadbc</u> <u>b135f36cba20729008c72a</u> <u>292c4142c7bf64db0fce</u>	+ 0.00002027 BTC	✓
42	2019-03-08 21:05:21	<u>299967d320078a7ba76d73</u> <u>5cfde9e8e0d05de83b0a69</u> <u>fd3517fd7d6371b8d7e9</u>	+ 0.00001090 BTC	✓
43	2019-03-07 22:30:30	<u>c2f0318e1a3c92f5697765</u> <u>1dc4016c83b3096368623d</u> <u>29dbf2b8d4f351126cd5</u>	+ 0.00003137 BTC	✓
44	2019-03-04 08:18:33	<u>a0e903a3f0f3fff3ea9264</u> <u>95e1ddae477e55036c10db</u> <u>53cb36e8af6ba2026595</u>	+ 0.00001133 BTC	✓
45	2019-03-03 17:11:00	<u>29f2affb23a3e2a6f71752</u> <u>2e4c32d13941c5d2f5d10a</u> <u>a8ecd7e67a1ff7d8e3c4</u>	+ 0.00001457 BTC	✓
46	2019-02-28 21:50:20	<u>67f4eb661433f1370cd9e4</u> <u>512324264a3011abcf7c5f</u> <u>208742185ed109b6f587</u>	+ 0.00004804 BTC	✓
47	2019-02-24 21:43:21	<u>31289f50d468f0ea61b4e5</u> <u>6a96d6f302ad856d3a2f63</u> <u>88f2de1b2fe404c4386e</u>	+ 0.00001346 BTC	✓
48	2019-02-23 07:42:44	<u>de2671f74441efc784c1e1</u> <u>fcfa7b2e381160190c98f6</u> <u>27c600df33e4e995b2ed</u>	+ 0.00003593 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-20 09:23:22	<u>548bb1a808982400451a7b</u> <u>a3c4736e702a0ac6ed4ee7</u> <u>ab4d0e3cab6cbefc0a0</u>	+ 0.00001764 BTC	✓
50	2019-02-20 09:23:22	<u>9520fdb85f5b5163d875dc</u> <u>06999697dac345f575ffbc</u> <u>24629f74949cccc437af</u>	+ 0.00002960 BTC	✓
51	2019-02-17 08:01:24	<u>143306f364ec94370590bb</u> <u>ff16ccfbf88c7264ea48b3</u> <u>196547e6f34c5b12c2cc</u>	+ 0.00001289 BTC	✓
52	2019-02-14 23:06:12	<u>2a832854b256779d8db899</u> <u>2ac4012a46836c728c25e0</u> <u>b176d19df89a08eb7406</u>	+ 0.00002178 BTC	✓
53	2019-02-13 05:46:02	<u>2344488e55afa0b1f8326a</u> <u>8a924993585f9e25d7b220</u> <u>7940ce69e300241a0227</u>	+ 0.00001586 BTC	✓
54	2019-02-10 08:22:36	<u>383c36819d122660dedb1a</u> <u>ccb414b4b66190b433f09d</u> <u>1209270d3a5cade49aa1</u>	+ 0.00002216 BTC	✓
55	2019-02-07 14:30:52	<u>5b251c83ef2170677531f5</u> <u>3b2b9b9737b2a25c082bea</u> <u>786eafaa4b314fa13f66</u>	+ 0.00001082 BTC	✓
56	2019-02-06 16:27:37	<u>e46f0203dd71165c14dd4a</u> <u>3e7c143221124310489042</u> <u>758ea9f3766545e8c0e1</u>	+ 0.00001007 BTC	✓
57	2019-02-05 08:28:57	<u>d94c4ec65f384e128d4c46</u> <u>58cd62e8b7a5d763e2602a</u> <u>4cdfd22a6e4840b766ef</u>	+ 0.00002965 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-01 08:56:42	<u>438f54cba48a299daeb8366cdc71255d1b7c017249c3987898827e264e61c019</u>	+ 0.00001651 BTC	✓
59	2019-01-30 09:49:46	<u>5576f5d93ce9fbcf50d165820f8ccb21904e54de590f8064f573d22bb0aac6ed</u>	+ 0.00002946 BTC	✓
60	2019-01-26 17:42:48	<u>775273b9b77c785dfe25cd542e74e65b68a739846ddd</u> <u>ea3b8b224c5c6cf99f98</u>	+ 0.00002133 BTC	✓
61	2019-01-24 08:15:19	<u>1754dbd568baef1460ad70b76bee7bfcf71327815df33820f7be4cd025ad9e9a</u>	+ 0.00002991 BTC	✓
62	2019-01-20 18:46:45	<u>0f8972729799e1c4750cb84ae76bec0f25ed344a33a03edd0570ab0ba35bc6c1</u>	+ 0.00002606 BTC	✓
63	2019-01-17 22:02:58	<u>040721a90e94e6e42524ab49b6e711e40ab5fbc8df5be433c55c8770bf609912</u>	+ 0.00005997 BTC	✓
64	2019-01-10 10:55:40	<u>8e4c7abd868df97d194b2808d752742020e962b4c95af3f31f98269537e060da</u>	+ 0.00004979 BTC	✓
65	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d797411b949176149c25e74d43e1aea0cef1d1a57fa5f</u>	+ 0.00003208 BTC	✓
66	2019-01-07 11:29:10	<u>bfd133033d95330fad152e0fde1c77254275ac8f8a8260d23eff4a20369858ea</u>	+ 0.00005712 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-30 14:23:37	<u>a653da725b5ef3a86509b7</u> <u>1d4cfd643734edb7e8293e</u> <u>107ad3be4652facf9dc9</u>	+ 0.00005068 BTC	✓
68	2018-12-28 12:31:37	<u>ea8aa064a09001960339c8</u> <u>211cb247f0d9194b92e23f</u> <u>bdd03d8748b5b8a67e49</u>	+ 0.00001156 BTC	✓
69	2018-12-25 08:16:04	<u>cf8f0001db31e884246f86</u> <u>5373b72abc59df5b6d8c1e</u> <u>40a0e5d4bd6f9380b150</u>	+ 0.00002033 BTC	✓
70	2018-12-24 11:15:27	<u>62928317dde50b90027f80</u> <u>0221b3c292cb3ff86c8518</u> <u>4a2224e2c1924220f1a0</u>	+ 0.00004327 BTC	✓

* USD values displayed at the time of transaction

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