

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P8F3wpzxjk34P7fhmiV4ezdUNJZanKrMH</u>
TOTAL RECEIVED	1.53781206 BTC
	96,765.28 USD
TOTAL SEND	1.53781206 BTC
	96,765.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-08 03:37:03	<u>1437fa37da81f4c3006f73 ca5d5813d15654d01628dc 419c04de346416b678ae</u>	- 0.01010784 BTC	
2	2019-06-08 03:10:52	<u>bc0be080be6f0c837efab0 504f6c8aa37c46c89c8f76 cfbfa8e4787bf3d695e2</u>	+ 0.01010784 BTC	
3	2019-05-31 17:18:14	<u>66aaa63a0a5751596860b0 2bc5d08973f410d8ad6429 5d95f0af20792c7a91c4</u>	- 0.01014262 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-31 15:49:17	<u>b29b147a678be8138a2f08</u> <u>b2863d434aa9a27cc56ae3</u> <u>f0db3e6cc4319b7c464a</u>	+ 0.01014262 BTC	✓
5	2019-05-24 03:48:41	<u>026d8ef1aad04e695808c7</u> <u>262f3048ac8d6f3948486d</u> <u>61fdc525ddf60ddce043</u>	- 0.01005482 BTC	✓
6	2019-05-24 03:18:46	<u>328ad75702066a1ba42777</u> <u>bb735b15b944955fa38a73</u> <u>5748028e76edec95df50</u>	+ 0.01005482 BTC	✓
7	2019-05-17 05:50:51	<u>2968979cb83451d1277cbe</u> <u>b65b09fe300bcd57aba84b</u> <u>a74fe5bb19b81551d918</u>	- 0.01091797 BTC	✓
8	2019-05-17 05:23:54	<u>af01e7b3c8975769b7faad</u> <u>bae576fbb4fbcd3c0b5d27</u> <u>d62b75c534d372b86acf</u>	+ 0.01091797 BTC	✓
9	2019-05-09 07:34:06	<u>11a7d2d7f040568e6063ab</u> <u>7c4d0e431630c1e3f10ea0</u> <u>2d94bf1a584eae0f9ce5</u>	- 0.01121497 BTC	✓
10	2019-05-09 06:55:56	<u>709c4c800b63e0ff6a2efd</u> <u>6027937acb54304268f494</u> <u>64fea15ac4104f87d7a4</u>	+ 0.01121497 BTC	✓
11	2019-05-01 05:23:18	<u>af227e61104f3eab958fe2</u> <u>a7349f5b0ef531cd3897c9</u> <u>f5af9e7b845bf2f45f02</u>	- 0.01019047 BTC	✓
12	2019-05-01 04:29:37	<u>2797a6dc5b6f3a2a8e2ed7</u> <u>944ee760d149784f52d762</u> <u>4c1cf5981e1b7b8f6392</u>	+ 0.01019047 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-24 05:32:35	<u>32bc867c782e26f7bf712a</u> <u>922d4d2cb7fd668b05b4b2</u> <u>63dd2fdc098e556deedd</u>	- 0.01004870 BTC	✓
14	2019-04-24 05:20:57	<u>771596047e82c939b6adea</u> <u>93ed3522f5d5a31bf8e30a</u> <u>937a0a18c22380060243</u>	+ 0.01004870 BTC	✓
15	2019-04-17 07:19:18	<u>67055ab614304a27b850e4</u> <u>4231b3bea18c4a3984b65a</u> <u>6bf964300accdab96b75</u>	- 0.01022907 BTC	✓
16	2019-04-17 06:25:46	<u>0a2d169cb75e77c9a6de00</u> <u>812ebdcbc6cc132f7b2cca</u> <u>27394e2cc99b38f9fbf6</u>	+ 0.01022907 BTC	✓
17	2019-04-10 08:59:48	<u>52f8593efd9bc591a9836b</u> <u>f7c555f7cfecad33f950eb</u> <u>c0aeb2f0f14bd34abff9</u>	- 0.01051157 BTC	✓
18	2019-04-10 07:04:50	<u>4a82e48b81b9928a1f9614</u> <u>3eba5a4d180861fcc9d4c6</u> <u>a5833db4bc2fba322e11</u>	+ 0.01051157 BTC	✓
19	2019-04-03 09:12:58	<u>37faa390139246c5170005</u> <u>82820aa7357cf94a826a3b</u> <u>c77e2ad6bc5f3b18a277</u>	- 0.01135221 BTC	✓
20	2019-04-03 08:57:44	<u>9685cfa2a145a01d66ee94</u> <u>151848adaab306477e51d4</u> <u>a168fef86baf67d7aea0</u>	+ 0.01135221 BTC	✓
21	2019-03-26 09:23:23	<u>e0c2cb3691e23064b28150</u> <u>57a1828a0e793ba0579863</u> <u>38d9e3470450c5b0d268</u>	- 0.01024714 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-26 07:25:46	<u>9985ba669386c1afc70dfb</u> <u>d736c2053fd3fead9868dd</u> <u>65f481f83c46325450a0</u>	+ 0.01024714 BTC	✓
23	2019-03-19 07:09:38	<u>05b58fb6507b835c51e7c1</u> <u>17148246bfe6f3c6af0327</u> <u>3660ddad76cbbc6e6e12</u>	- 0.01023080 BTC	✓
24	2019-03-19 06:42:43	<u>3b5efc0697afba827c7ea6</u> <u>f9a61303bad1b1f84e9af6</u> <u>5dbfd756bb3061945293</u>	+ 0.01023080 BTC	✓
25	2019-03-18 11:45:45	<u>7093ed7d143fb55d75d2d2</u> <u>31af15177aab206614aa51</u> <u>41448fc3934c16519c6c</u>	- 0.02468163 BTC	✓
26	2019-03-18 10:52:57	<u>4eded2a4eb1a1c1c656baa</u> <u>271ac20bc5c769f2907f9a</u> <u>7683412f19824cdf9dc5</u>	+ 0.02468163 BTC	✓
27	2019-03-12 08:11:29	<u>7e56d8c614c76cc9a1f2be</u> <u>7ab0845bbae5b87aec71b1</u> <u>c839c9677be7127f12f2</u>	- 0.05033632 BTC	✓
28	2019-03-12 07:32:35	<u>f03b940ad13d48f4f945e3</u> <u>ae51bcb46002843f1278c9</u> <u>d385a3eea2a000164acf</u>	+ 0.05033632 BTC	✓
29	2019-02-06 05:50:36	<u>5d8409176e60198cb81629</u> <u>ea4c28ed437118e2067cfa</u> <u>955e0fa0e58dd6b4dfe1</u>	- 0.05012620 BTC	✓
30	2019-02-06 04:17:25	<u>c57d9f508387ffd43bd217</u> <u>7be7ed8f6b3808e56a4410</u> <u>bdca1e20c52dfe7d81da</u>	+ 0.05012620 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-09 09:31:21	<u>1d1bbe34e3a332115d9a32</u> <u>c63be58b8955f12fd0590b</u> <u>0dd38efdaebde45ec2e0</u>	- 0.05152961 BTC	✓
32	2019-01-09 08:51:36	<u>4920976ee3458499a21e05</u> <u>c84e7471bec52ea4fb7655</u> <u>653a0a5f4ab352fe3f2e</u>	+ 0.05152961 BTC	✓
33	2019-01-02 09:56:41	<u>f687a6e6fb1f7eee93270e</u> <u>287fa9a9a336869d06c3c0</u> <u>e6a05329646e1a72e0ce</u>	- 0.05339386 BTC	✓
34	2019-01-02 09:33:42	<u>8082dcfee90440157693ad</u> <u>a382aaf85807a46cff29d6</u> <u>4a2ea278b46788c2d5e9</u>	+ 0.05339386 BTC	✓
35	2018-12-30 05:09:47	<u>03b25b9590475f263b9e30</u> <u>34cf83b97eb6d0e1be6ac5</u> <u>56369241681add8b4fcd</u>	- 0.05342216 BTC	✓
36	2018-12-30 04:04:59	<u>e444acf4edc2498445462d</u> <u>1ba4c4ae350ab37cf5d46d</u> <u>7c6d98f7e676d64f3a62</u>	+ 0.05342216 BTC	✓
37	2018-12-27 07:01:31	<u>746eab2da32065ee6687f9</u> <u>2cd24d08973e8788ccba5f</u> <u>ccc5689b3f0e76c7b9cc</u>	- 0.05151022 BTC	✓
38	2018-12-27 05:45:38	<u>6a521cde95c654fc4d246d</u> <u>17c46a942b048bc1e48ba8</u> <u>535905375cf32e434da0</u>	+ 0.05151022 BTC	✓
39	2018-12-24 07:46:37	<u>0b3ca3d30fdaafcc05d829</u> <u>a7faab04aea0e27e8454ee</u> <u>bc7d1bd6184e8c4f7b0f</u>	- 0.05362628 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-24 06:46:42	<u>73602ae8f37a43884ba3b776379d85dbc8908409c82f4baa9d6fe15066304687</u>	+ 0.05362628 BTC	✓
41	2018-12-21 09:46:17	<u>f3594e2214551a7dd1d3a8fed9ef51db0f5181c79030c296a4c80b956e4bdb4c</u>	- 0.06305124 BTC	✓
42	2018-12-21 08:47:51	<u>e02c9bc4594dc9b3207e31f2099cdb4f308c2aedf7d16b43f8f4c758a1c06748</u>	+ 0.06305124 BTC	✓
43	2018-12-17 16:41:28	<u>e226936928d7cfaf62d034d60d3cedfe7a14ceaa1f8a4f8039c1ac0b89bd7b47</u>	- 0.06376911 BTC	✓
44	2018-12-17 15:58:58	<u>289e1ec82e96a8d27e7f69fb96a9c780d76f448d7f4b0ea2c2b92928a68ec034</u>	+ 0.06376911 BTC	✓
45	2018-12-13 07:10:37	<u>b2add635fb9956524793eebef89dcdec53c59b9d155a3aa420ba202c74bbd083</u>	- 0.05742599 BTC	✓
46	2018-12-13 06:35:12	<u>40a8477a1d75a3337c4774c8a0d52b6f46529e24bf3553a4f5afe17581d6bcb0</u>	+ 0.05742599 BTC	✓
47	2018-12-06 06:40:55	<u>a42d785915a80de8374b40e2a588db47b74b4e6cea16596b8e5832d54e065348</u>	- 0.05041268 BTC	✓
48	2018-12-06 06:19:18	<u>7ca96cd0126b9faa8bf4b12b0d8e73d6954a78310582c7e0f929062953a392ec</u>	+ 0.05041268 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-03 11:59:28	<u><a href="#">aeb7d72fdcd58586eb6368e4f9f5a3d62439ad21e2dd96213468b7723cff99bd</a></u>	- 0.05594804 BTC	✓
50	2018-12-03 10:47:30	<u><a href="#">b574d68fb9393c92eeacc42fdb30055c39b8ea2d30c179136e1bc7546695654e</a></u>	+ 0.05594804 BTC	✓
51	2018-11-27 08:33:25	<u><a href="#">ea3e546c45cd99a2d74933b4ea51b038ffe90f3a36634a7e445160146760f47c</a></u>	- 0.06454459 BTC	✓
52	2018-11-27 06:26:50	<u><a href="#">852cf61402700ac6ed8a463f756508d6c1463d875f208d61a4bc75fa1432a142</a></u>	+ 0.06454459 BTC	✓
53	2018-11-23 05:43:41	<u><a href="#">f51509ec8bae8e29703d236d81e1a7ed071ef5be3dad9709bce90a92b39b7371</a></u>	- 0.05877263 BTC	✓
54	2018-11-23 05:08:38	<u><a href="#">ce5733949278010bacdce7e7a296515d45628f3cd8c852bbd41628f1c3e0b8a2</a></u>	+ 0.05877263 BTC	✓
55	2018-11-20 07:07:49	<u><a href="#">15d181d9b732d7fc0bc3649b0edd134afc8a2c4baa7a7361c5d7a2da19db08bb</a></u>	- 0.05868331 BTC	✓
56	2018-11-20 06:40:58	<u><a href="#">313312725d966ad083523f22ece54200445ce772f3dd85183d14e0ea9d0f595</a></u>	+ 0.05868331 BTC	✓
57	2018-11-17 14:30:13	<u><a href="#">50a8d90b61d38341c3a3afc4f7766e257769ace8217b9ea125029c5279211552</a></u>	- 0.06000009 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-17 11:55:41	<u>d4db13fc994f8cb1b49f353d85b4bebe4f9b2e99ec1bf941a0fd6ed8c40c84bf</u>	+ 0.06000009 BTC	✓
59	2018-11-13 15:09:32	<u>e856e89910e02f57aff84624325abc57df967025d73fc5e263577eb8cbb199eb</u>	- 0.05403604 BTC	✓
60	2018-11-13 14:17:58	<u>b6512f4ce18a0ca1cd139b403e5eb15e4abd3f81a9f95ee2e8dd27db4dca6373</u>	+ 0.05403604 BTC	✓
61	2018-11-09 09:31:02	<u>68ee61b376cc227b1d15150d8f1440c57feb0337b9444af0bfa0b7f66d455069</u>	- 0.05397410 BTC	✓
62	2018-11-09 07:19:41	<u>b31937429a6e24082bf2f42fba9d8922c93df39753c7f275668935fd61eab13c</u>	+ 0.05397410 BTC	✓
63	2018-11-05 08:19:23	<u>f706a9a534d7606af6cd71cffcb10b996c8b6adc6346f84850e879d3b274e2b3</u>	- 0.05739539 BTC	✓
64	2018-11-05 07:06:20	<u>a4afc8148694a8514f0ec230b1cdbf0c1efa62e6da7919b56fab406a16c0f504</u>	+ 0.05739539 BTC	✓
65	2018-10-31 18:12:55	<u>3459b53a897a283840697e6979150baf7f3fc263abf9e85c58c3fd6fecb55ca6</u>	- 0.05604419 BTC	✓
66	2018-10-31 17:17:47	<u>cb934578ac21ed4651947076dc87aac409431284053b675e5826ac46419925b3</u>	+ 0.05604419 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-23 11:47:18	<u>8407e5c0d76213613bc0a1</u> <u>dae2a62bfa05e462a0d9e1</u> <u>488041f751f0967e0e12</u>	- 0.05224798 BTC	✓
68	2018-10-23 10:37:09	<u>3e45846280b688b05ab66f</u> <u>6018cbb5e41a9f915d22bb</u> <u>7b55670a86eeae72c9cb</u>	+ 0.05224798 BTC	✓
69	2018-10-16 10:19:07	<u>77dfdc9d315ba41eb6aa03</u> <u>7d67713ed4272a1a0fd1c7</u> <u>a30e513ca86ce420ce55</u>	- 0.05102291 BTC	✓
70	2018-10-16 09:11:17	<u>6782ab1ee9c8939512cbf2</u> <u>c03702ecbb52df421d2679</u> <u>5c826f7d199df65d085f</u>	+ 0.05102291 BTC	✓
71	2018-10-09 09:35:11	<u>56e0ed596ca4b9940850e4</u> <u>32a1c2503948d61660c21a</u> <u>43c93da20d24f633ab49</u>	- 0.05044752 BTC	✓
72	2018-10-09 07:52:52	<u>3da92acb632b8490c89ae6</u> <u>f612eabad0a1f70579f8a2</u> <u>6c2da4e575144966c348</u>	+ 0.05044752 BTC	✓
73	2018-09-27 11:19:50	<u>984b167ce949a424329929</u> <u>0b111466a15742c76e1ce6</u> <u>a5b07ea2e2ac6cd43ec7</u>	- 0.05541133 BTC	✓
74	2018-09-27 10:32:08	<u>4880c548d0e96e91aebd34</u> <u>0b788238347b120a0ad00b</u> <u>0ddff68f0c167ae0245f</u>	+ 0.05541133 BTC	✓
75	2018-09-16 10:39:06	<u>a98bab8892db8efa9148f7</u> <u>032718adc8b24234f918e3</u> <u>c4ec2721da32fa448127</u>	- 0.05053339 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-16 10:23:47	<u>f5dec68cfd5309bb824cd0</u> <u>26d81ca561637c0292526b</u> <u>a55d800e0eb6d04838e9</u>	+ 0.05053339 BTC	✓
77	2018-01-14 11:12:32	<u>36ced762d70c92677cc796</u> <u>577a68033e9a96ee9a4f8f</u> <u>3471a55514158800ae1b</u>	- 0.00230468 BTC	✓
78	2018-01-14 10:59:55	<u>4726e9aeef442c15b75de7</u> <u>ce63dc657e739364d5b4f8</u> <u>9d7df55c397ae660dfe0</u>	+ 0.00230468 BTC	✓
79	2018-01-13 18:01:05	<u>7b6a43d8b932f66fc6bcd0</u> <u>64ac4fb5bd05ab8e87571f</u> <u>bc73e96566dfa7e6a589</u>	- 0.00126432 BTC	✓
80	2018-01-13 17:46:21	<u>7fb48a07343f496a0d3d86</u> <u>760c87af72e9f58703e164</u> <u>e86c6053cba68033cdd9</u>	+ 0.00126432 BTC	✓
81	2018-01-12 09:05:40	<u>828a4e54803fb9e678f1ef</u> <u>5cff1af365b823cf72e28a</u> <u>07b16909c2ced2cef2c1</u>	- 0.00159372 BTC	✓
82	2018-01-12 08:26:04	<u>11b2e2e7b78a04803812d7</u> <u>a6eb83582dd66fdccd4470</u> <u>11816703e43c18dccfb6</u>	+ 0.00159372 BTC	✓
83	2018-01-11 06:34:08	<u>2616fc08f141b89e7c63b5</u> <u>8514e990febd09bc411c28</u> <u>8d68a836e5f4e0a762af</u>	- 0.00240840 BTC	✓
84	2018-01-11 06:24:10	<u>fa66d6eec07dbef9b0b8ca</u> <u>4998a5e7dc875fdd6967b6</u> <u>862da9c14b8e25d2f09a</u>	+ 0.00240840 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-08 05:10:56	<u>dc730024d96fe94048db34</u> <u>cf6705268f86b5e82f98c</u> <u>0d7b8dfa4b5fa1172369</u>	- 0.00264595 BTC	✓
86	2018-01-08 04:54:57	<u>b0f4f3e9843f905b04d9cc</u> <u>9a6adb8858db13b4366c0e</u> <u>e39e848c16f4c5db6a96</u>	+ 0.00264595 BTC	✓

\* USD values displayed at the time of transaction

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