

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P8Vv1aFthKiwff2rqNRDS4NT9MCcbgqrH</u>
TOTAL RECEIVED	0.19212033 BTC
	12,128.55 USD
TOTAL SEND	0.19212033 BTC
	12,128.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 01:33:04	<u>4097b560a08e30f95556f1</u> <u>aae590855f2e66e346c243</u> <u>1e20177452857f1023a4</u>	- 0.00110402 BTC	
			21.29 USD	
2	2022-10-19 01:33:04	<u>4097b560a08e30f95556f1</u> <u>aae590855f2e66e346c243</u> <u>1e20177452857f1023a4</u>	- 0.00124597 BTC	
			24.03 USD	
3	2022-10-19 01:33:04	<u>4097b560a08e30f95556f1</u> <u>aae590855f2e66e346c243</u> <u>1e20177452857f1023a4</u>	- 0.00144107 BTC	
			27.79 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-19 01:33:04	<u>4097b560a08e30f95556f1</u> <u>aae590855f2e66e346c243</u> <u>1e20177452857f1023a4</u>	- 0.00117563 BTC 	22.67 USD	✓
5	2022-10-19 01:33:04	<u>4097b560a08e30f95556f1</u> <u>aae590855f2e66e346c243</u> <u>1e20177452857f1023a4</u>	- 0.00119302 BTC 	23.01 USD	✓
6	2022-10-19 01:33:04	<u>4097b560a08e30f95556f1</u> <u>aae590855f2e66e346c243</u> <u>1e20177452857f1023a4</u>	- 0.00119443 BTC 	23.04 USD	✓
7	2022-10-19 01:33:04	<u>4097b560a08e30f95556f1</u> <u>aae590855f2e66e346c243</u> <u>1e20177452857f1023a4</u>	- 0.00098639 BTC 	19.02 USD	✓
8	2022-10-19 01:33:04	<u>4097b560a08e30f95556f1</u> <u>aae590855f2e66e346c243</u> <u>1e20177452857f1023a4</u>	- 0.00160714 BTC 	31.00 USD	✓
9	2022-10-19 01:33:04	<u>4097b560a08e30f95556f1</u> <u>aae590855f2e66e346c243</u> <u>1e20177452857f1023a4</u>	- 0.00106039 BTC 	20.45 USD	✓
10	2022-10-19 01:33:04	<u>4097b560a08e30f95556f1</u> <u>aae590855f2e66e346c243</u> <u>1e20177452857f1023a4</u>	- 0.00120756 BTC 	23.29 USD	✓
11	2022-10-19 01:33:04	<u>4097b560a08e30f95556f1</u> <u>aae590855f2e66e346c243</u> <u>1e20177452857f1023a4</u>	- 0.00191818 BTC 	37.00 USD	✓
12	2022-10-19 01:33:04	<u>4097b560a08e30f95556f1</u> <u>aae590855f2e66e346c243</u> <u>1e20177452857f1023a4</u>	- 0.00097478 BTC 	18.80 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-19 01:33:04	<u>4097b560a08e30f95556f1</u> <u>aae590855f2e66e346c243</u> <u>1e20177452857f1023a4</u>	- 0.00095863 BTC 18.49 USD		✓
14	2022-10-19 01:33:04	<u>4097b560a08e30f95556f1</u> <u>aae590855f2e66e346c243</u> <u>1e20177452857f1023a4</u>	- 0.00116426 BTC 22.45 USD		✓
15	2022-10-19 01:33:04	<u>4097b560a08e30f95556f1</u> <u>aae590855f2e66e346c243</u> <u>1e20177452857f1023a4</u>	- 0.00171120 BTC 33.01 USD		✓
16	2022-10-19 01:33:04	<u>4097b560a08e30f95556f1</u> <u>aae590855f2e66e346c243</u> <u>1e20177452857f1023a4</u>	- 0.00133231 BTC 25.70 USD		✓
17	2020-12-18 21:47:29	<u>eed071057ecec402202e27</u> <u>7b100dcfba1b51eb4bc92c</u> <u>36ccc95ebce3afb9a3d1</u>	+ 0.00110402 BTC 26.29 USD		✓
18	2019-06-28 13:09:10	<u>f9c5146f6f3316deb67d97</u> <u>8bdeefd15524c403018b98</u> <u>9c5a2106b1d884d1e2d2</u>	+ 0.00124597 BTC		✓
19	2019-01-11 11:15:11	<u>e5536d3652f5943fc1271b</u> <u>cf0f630bf641abd93e9e35</u> <u>6c30177a54e7235583bb</u>	- 0.00502651 BTC		✓
20	2019-01-11 09:57:59	<u>461ecd059a3b8e5d97b1ef</u> <u>3e6f47ff927aa4dbf5bc5f</u> <u>1c1064ae89c7e136cfef</u>	+ 0.00502651 BTC		✓
21	2018-12-07 17:30:46	<u>98adde5e4fffe6209282f7</u> <u>8c6a480536ef53548095a6</u> <u>32ed73cfd235fe53dfbc</u>	- 0.00436094 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-12-07 12:41:10	<u>877c612cb5ae5a06691424</u> <u>d27cf6bd6acd489423cfa6</u> <u>71c6cc9c6d02ce6b1180</u>	+ 0.00436094 BTC	✓
23	2018-11-29 17:51:12	<u>e048321ac8b0cfda512af9</u> <u>b6d0acaca6aad6ded0a077</u> <u>99c9e73d7dbb9887fd69</u>	- 0.01610555 BTC	✓
24	2018-11-29 14:07:40	<u>062037345ee05de6098cff</u> <u>20d822499faa5bd9a3c0e4</u> <u>e2deff4c84182245459a</u>	+ 0.01610555 BTC	✓
25	2018-11-09 13:02:58	<u>852900070bf109d42c896e</u> <u>cad9072bd66a6ebcee9ec6</u> <u>83f0b9873776e23c6738</u>	- 0.00294288 BTC	✓
26	2018-11-09 12:38:17	<u>b485b98d32fc96321e4301</u> <u>c9d7156b22f2db59f5915b</u> <u>f7387cfb3c7e674cea3e</u>	+ 0.00294288 BTC	✓
27	2018-10-12 09:02:47	<u>879f696dbaae1a7119577f</u> <u>9e1b78ae97522a95107201</u> <u>65e27538d764c01d87d1</u>	+ 0.00144107 BTC	✓
28	2018-10-04 12:48:44	<u>ea0776cfe1b771d91c2fe7</u> <u>e79acaf4b073b38e497a2e</u> <u>de2c67e121454f428191</u>	- 0.01598648 BTC	✓
29	2018-10-04 11:59:50	<u>33595a63eded48cbd81277</u> <u>a1f7ff6c6df5db97e6a940</u> <u>b67b2a2631f9aa3eb614</u>	+ 0.01598648 BTC	✓
30	2018-09-27 09:16:00	<u>20516689b5f313a63a801b</u> <u>f559f332cbf9d792480a68</u> <u>371b6efa9f91db278d66</u>	- 0.00504700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-27 08:22:38	<u>fab940a0dfc8ffe0f54a3b437bd47fa09b424f930db10c4c8c4f631a47381562</u>	+ 0.00504700 BTC	✓
32	2018-09-14 09:58:54	<u>0ef877f89a6084ef992174dda65317c2c48c2e8ffc3c984272477d9358c18a8e</u>	+ 0.00117563 BTC	✓
33	2018-08-10 10:43:14	<u>434130101a102473f53759bdbf2fbd47ed888e65f1f0095b8b26afc7ba62bf46</u>	+ 0.00119302 BTC	✓
34	2018-07-20 10:47:17	<u>1ca71b9af1462f18bb76781315a8dcc05bdd7effdd4b4a8134904a8a4da836be</u>	+ 0.00119443 BTC	✓
35	2018-06-30 04:08:48	<u>f652ab9c2627904f6f0c0e5e0a1b025cfa28c339b33c5ef5065b45ddec58a223</u>	- 0.00370190 BTC	✓
36	2018-06-29 08:47:36	<u>a6bfac3532a57f49136ee5aa4e98c06f577de867872bb36e8e74f3bcdd519be8</u>	+ 0.00098639 BTC	✓
37	2018-06-22 08:45:38	<u>43174f38b6e8594c865aa29ad9e941adbc5bc52d548bbc91bee9f84780738319</u>	+ 0.00370190 BTC	✓
38	2018-06-16 06:01:07	<u>98afbb174ffa65cc88da469f83b8b55db5272c626b553e81aa5269953e6223ae</u>	- 0.00270935 BTC	✓
39	2018-06-15 08:33:47	<u>222ae3d601d8d49a1a36f9bbe91dc92dce1e0c70f645e5cc737c804d7295d7ba</u>	+ 0.00270935 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-09 05:22:45	<u>1b4b462b90d7d525009a56</u> <u>c5c1b0227508bc3011411b</u> <u>cddc78bdced3cb9264c7</u>	- 0.00333744 BTC	✓
41	2018-06-08 08:49:06	<u>72cc46856f614d2240892b</u> <u>b577198bc4c98821d0ac8c</u> <u>14cac29e0bd42c51372f</u>	+ 0.00333744 BTC	✓
42	2018-06-02 18:14:35	<u>770ab3b633b6fa2d49bb9e</u> <u>7322d251d8892b647ec6b7</u> <u>152634afae7f876b5f35</u>	- 0.00311202 BTC	✓
43	2018-06-01 08:56:12	<u>b679361c46dd8a9aaa9140</u> <u>7581d940504dac288e2364</u> <u>96a074f003a093e64a63</u>	+ 0.00311202 BTC	✓
44	2018-05-26 09:27:50	<u>5df1baaa5a8993f3794a04</u> <u>ea27a7c8c269478579f314</u> <u>538b1f5c9a4813d916de</u>	- 0.00308118 BTC	✓
45	2018-05-25 11:32:57	<u>b6bc68124d406956bcead8</u> <u>9fcd242d3b2a5ce7215772</u> <u>1d4e44e6c38f11ac6672</u>	+ 0.00308118 BTC	✓
46	2018-05-19 07:13:05	<u>4337a43d623e6745dc746d</u> <u>eda559154cd002f057c93d</u> <u>c8a7e46ce169b62edbba</u>	- 0.00274867 BTC	✓
47	2018-05-18 08:39:46	<u>638496a9c04d8b2f6ae3b2</u> <u>c54b93ad2ad8aa0bd72ff1</u> <u>133c053ea529cf21e6ff</u>	+ 0.00274867 BTC	✓
48	2018-05-13 05:01:56	<u>667a96e3eedf7c77d6b844</u> <u>6eab9c4922e803253a5d04</u> <u>de40061b17801523a0c7</u>	- 0.00278776 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-12 00:04:18	<u>26644b3ddef68967d967c8</u> <u>bac86ecc5d4d7d0c78720c</u> <u>98e77ebf45e302a45d03</u>	+ 0.00278776 BTC	✓
50	2018-05-05 12:04:13	<u>60dfffd6fe6c78c963efe44</u> <u>ea84f4f597dbc05b32691a</u> <u>9941610e415743b9e934</u>	- 0.00252832 BTC	✓
51	2018-05-04 08:53:11	<u>8423e6ddd4e7b6f97b0b2c</u> <u>8a882159b5c1c06a17bf2e</u> <u>f53d8ab545d741c71afe</u>	+ 0.00252832 BTC	✓
52	2018-04-27 08:21:14	<u>d83597a2ba49973d49fb6c</u> <u>d9e92421c66b69e5fccd76</u> <u>52d127103c6b7719ca8f</u>	+ 0.00160714 BTC	✓
53	2018-04-20 10:01:14	<u>43ba15a567be5ceff9acbf</u> <u>2ec11e3b2de7a1b59e232a</u> <u>6d6390a3c6e6e42c6a2c</u>	+ 0.00106039 BTC	✓
54	2018-04-13 09:12:58	<u>b04ed5e3ebf6716c7c98ab</u> <u>278dd5973fe2dc5f0991fb</u> <u>f3c5e8cf359ab935a625</u>	+ 0.00120756 BTC	✓
55	2018-04-04 10:16:11	<u>02438d8268d0b1838fcbd3</u> <u>cd4590628b6d6715a44f0a</u> <u>de18b5eaa48928d50e9e</u>	+ 0.00191818 BTC	✓
56	2018-03-23 12:12:35	<u>86920e430a8a9ace11c0ed</u> <u>6a4f4e425bf28b0bbfedcb</u> <u>2aac78edcaeba91aa04a</u>	+ 0.00097478 BTC	✓
57	2018-03-16 09:59:55	<u>e9f3cc7ec5443caad7dfa9</u> <u>08f0b54b9aeac6d38be090</u> <u>ada339b4a402bf9006bf</u>	+ 0.00095863 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-04 13:03:04	<u>09fc6cfb9a0fda3ac8f879</u> <u>74f2adf3c17af0f339b075</u> <u>8f526589ecfc84fe8305</u>	- 0.00400670 BTC	✓
59	2018-03-03 11:36:16	<u>aeae432d5fc1b58c160196</u> <u>a4a1a8bad2610cbceff728</u> <u>2aa3024b5b7fe97ae065</u>	+ 0.00400670 BTC	✓
60	2018-02-27 22:06:38	<u>041b75616666491d6bbe22</u> <u>7272f3b90471c9992f8534</u> <u>a86e46dbcad81642b0c0</u>	- 0.00282721 BTC	✓
61	2018-02-27 22:06:38	<u>041b75616666491d6bbe22</u> <u>7272f3b90471c9992f8534</u> <u>a86e46dbcad81642b0c0</u>	- 0.00273783 BTC	✓
62	2018-02-27 22:06:38	<u>041b75616666491d6bbe22</u> <u>7272f3b90471c9992f8534</u> <u>a86e46dbcad81642b0c0</u>	- 0.00261630 BTC	✓
63	2018-02-07 04:04:48	<u>3b1ace9dc87ce7bb04bb15</u> <u>a9a30927555bc6f67d3bab</u> <u>c65e6d80a95987712bd9</u>	- 0.01013213 BTC	✓
64	2018-02-06 18:37:55	<u>732af854a0f41d358cd5d8</u> <u>a8f64d909ec08e770c5f1e</u> <u>2ac021e0808a52a41540</u>	+ 0.01013213 BTC	✓
65	2018-01-14 15:50:53	<u>8d92ddd8258050828a9e99</u> <u>e0d3dad795dbca497696e2</u> <u>353b7e2ecc380f4d2b3a</u>	- 0.01003084 BTC	✓
66	2018-01-14 15:50:53	<u>8d92ddd8258050828a9e99</u> <u>e0d3dad795dbca497696e2</u> <u>353b7e2ecc380f4d2b3a</u>	- 0.04219305 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-14 13:05:34	<u>79bec024cdfff9a1dcb976</u> <u>fa5e78eb491bbb7c56a10b</u> <u>b9ca518eb8952fd595c9</u>	+ 0.01003084 BTC	✓
68	2018-01-13 19:40:25	<u>86dd0c68ed62a3f55d1f89</u> <u>962fcf54f2e40b8dd84139</u> <u>b76bfff571c67ddb003</u>	+ 0.04219305 BTC	✓
69	2018-01-04 06:10:04	<u>01c0c496f941f49eb0c363</u> <u>7d7ea6b908936ee11e93ae</u> <u>d01e1c5c790e3fdc2073</u>	+ 0.00116426 BTC	✓
70	2017-12-30 03:08:59	<u>940c58d1460bc6d980faf7</u> <u>7c6515e27fe4db956ce67c</u> <u>24abeb38aecb2bb8016f</u>	- 0.01039542 BTC	✓
71	2017-12-30 03:08:59	<u>940c58d1460bc6d980faf7</u> <u>7c6515e27fe4db956ce67c</u> <u>24abeb38aecb2bb8016f</u>	- 0.00339853 BTC	✓
72	2017-12-11 07:13:26	<u>85f0593a239bb9b36d2f6f</u> <u>ed500b5a026ead69f0fac3</u> <u>d020d3c750bdfd020608</u>	+ 0.00282721 BTC	✓
73	2017-12-10 01:48:33	<u>96b9c6456932b21f47082d</u> <u>83d2926008b5603cff27b9</u> <u>1d8d51dd8c0096d17df9</u>	+ 0.00273783 BTC	✓
74	2017-12-09 06:21:45	<u>d5727225549b128f537f80</u> <u>866e85f27e03dbbc9066b5</u> <u>087c5c5e4412ca46c039</u>	+ 0.00171120 BTC	✓
75	2017-12-08 10:38:18	<u>e8d10d4735eae3e3ea86d</u> <u>f9abbdb3b1cd08374f7e88</u> <u>215972aeaf6aa939bb29</u>	+ 0.00133231 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-05 05:04:00	<u>e1fff532232a08ab04ca17</u> <u>969db88060178d445e4124</u> <u>ac2c562b28abe1fa97e9</u>	+ 0.00261630 BTC	✓
77	2017-12-04 02:28:52	<u>e77158bd2952bdfc84ba75</u> <u>006478f23355c0047da19d</u> <u>f7c0c36366a19aada6ad</u>	+ 0.01039542 BTC	✓
78	2017-12-03 02:51:14	<u>5e6e5d70959cd7720aeee6</u> <u>683a76aad4e16d0a45b757</u> <u>49b2008ae5d66671ce40</u>	+ 0.00339853 BTC	✓
79	2017-11-18 21:15:41	<u>20a66a1a76e59e3acacc53</u> <u>ac9e945a44a8c21ca2bd5d</u> <u>46e0a5c14a4932269230</u>	- 0.01003134 BTC	✓
80	2017-11-17 11:21:00	<u>f8b755ead37636c39789e0</u> <u>99b2a29ad9e36820973fba</u> <u>040f93d4712e7906cdf0</u>	+ 0.01003134 BTC	✓

* USD values displayed at the time of transaction

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