

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P8ouMfySYcwmbpMXRoHKckruE4mBBWHPu</u>
TOTAL RECEIVED	1.60029142 BTC
	100,970.25 USD
TOTAL SEND	1.60029142 BTC
	100,970.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-06 14:37:52	<u>d7bdb37d1dd5f180997827</u> <u>a4557a166d8ac19afd4031</u> <u>f551284b23801220b121</u>	- 0.16512941 BTC	
			1,914.54 USD	
2	2020-08-06 13:40:14	<u>10df77bd8ee2b27b2c8053</u> <u>254accb97ee47b0910c8d7</u> <u>91b8394be1ba0436a114</u>	+ 0.16512941 BTC	
			1,914.54 USD	
3	2020-07-28 09:00:40	<u>1bd3cb075d9897b5625f5d</u> <u>fba43be77341902b70511f</u> <u>3e44b3e0d304d43c8a84</u>	- 0.11867676 BTC	
			1,294.32 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-28 08:07:04	<u>f2c979736035c1d5478c751d9073008b04c1af9430547b257a45e69fb1cdf112</u>	+ 0.11867676 BTC 1,294.32 USD	
5	2019-06-30 19:36:37	<u>97dc3ccc1c10b54e93724ad9086531396bc137ddd0cd4a4eac245dc85f188360</u>	- 0.00868930 BTC	
6	2019-06-30 18:12:29	<u>f7f44ebdaa937b267d50036ffe9758956884e23c53b6eab3cc0e90800bf71db2</u>	+ 0.00868930 BTC	
7	2019-05-31 13:13:48	<u>5f51fb5f2172ecacf2bea9eb7d3fb1878fec233c2ddf9c560c3f9b8992a637f6</u>	- 0.06060108 BTC	
8	2019-05-31 12:59:24	<u>eb21db00ab55b3840eb026275ac4463138e669e52047823ca3b4a160ec2a49fd</u>	+ 0.06060108 BTC	
9	2018-04-19 19:41:11	<u>8392bb73e07a87aac8679903acedc1ba9a6a23680cce3bfa02ba5a14846c3bd</u>	- 0.06911404 BTC	
10	2018-04-19 19:10:35	<u>4b7945b67779b5e1cfb700a761af1220179dd19de8bd4b7ca4a82c078b95eca7</u>	+ 0.06911404 BTC	
11	2018-02-17 07:29:15	<u>37309cce4b4176ed123bc223075bbebce42a44dcb192baaf65a1eacfb2df380b</u>	- 0.01000000 BTC	
12	2018-02-17 07:06:55	<u>6934491bde09e751cd0e18e2b7a415d8528d085c2595823c0b4dc863782db11a</u>	+ 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-01-29 21:17:53	<u>f0d22766035527754c1250</u> <u>20835a1a7ef68f9085def0</u> <u>1f3dffeeaf797cde9ba4</u>	- 0.01200000 BTC	✓
14	2018-01-29 20:13:38	<u>d66b42530376add17b00d4</u> <u>02ee822416ffd28dfb9d51</u> <u>d5028b12aa1a262812a2</u>	+ 0.01200000 BTC	✓
15	2018-01-14 02:08:37	<u>20dcd0d303f7c79d25848a</u> <u>bd8ff90166e7a9afccc0e0</u> <u>7d1c69bd34a04fa2ccb5</u>	- 0.02500000 BTC	✓
16	2018-01-14 01:23:30	<u>9ebc321fbd9572f5aa0557</u> <u>7f9efe23cf86cf41d43d46</u> <u>0789b6cdf3c0b714b7dc</u>	+ 0.02500000 BTC	✓
17	2018-01-04 15:00:34	<u>9f5c09e8743c01d9371234</u> <u>9b3e850d5222ad4b59f12a</u> <u>942068e1c3ecc1029f60</u>	- 0.01200000 BTC	✓
18	2018-01-04 14:27:51	<u>d6ffac4c242798577aefb1</u> <u>f7744411fa223b571cfb87</u> <u>4189294f09efd136fd8b</u>	+ 0.01200000 BTC	✓
19	2018-01-03 12:31:13	<u>478b3efad58f16617ba22a</u> <u>06483fe9a9430234e91e9a</u> <u>2f66e6ed53b47dcc06f2</u>	- 0.00120000 BTC	✓
20	2018-01-03 11:55:32	<u>aaccd44233f522b8840ea9</u> <u>9f0b564e91a294079c5bbb</u> <u>8473abf42c3126b7152a</u>	+ 0.00120000 BTC	✓
21	2018-01-03 10:47:20	<u>97436e479160703b21e3da</u> <u>e92480035797d77eedf040</u> <u>508cf71ef783545bd704</u>	- 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-03 10:21:01	<u>8b782aef86849fc34ca6d2</u> <u>20faae962f07649cd72ee8</u> <u>85e4638deb1562431385</u>	+ 0.00120000 BTC	✓
23	2017-11-13 15:09:39	<u>559261897b5d1c7c4744a9</u> <u>89617b58456c9dbf31f621</u> <u>a2dce72a14dfe07cf2e3</u>	- 0.32685931 BTC	✓
24	2017-11-13 13:27:22	<u>f320700d4cc4ccd67df8f4</u> <u>7c3f2440265da255e57a6f</u> <u>3b082560a5c479992ee2</u>	+ 0.32685931 BTC	✓
25	2017-10-24 10:40:54	<u>45fed09e25b304bf022cc0</u> <u>e97bf483357bae8270977b</u> <u>a2cf9339bce8cdcea96f</u>	- 0.22379903 BTC	✓
26	2017-10-24 03:02:20	<u>855b2f6e10609486276fb6</u> <u>ae1314baa8af76527309b1</u> <u>350c12e02f55b07684d2</u>	+ 0.22379903 BTC	✓
27	2017-10-21 09:23:19	<u>8d0d58ed80e2637ff12d5b</u> <u>d7fd58da701387aff147ae</u> <u>0fb7fc96ad7576aebf1b</u>	- 0.04444232 BTC	✓
28	2017-10-21 08:47:35	<u>c04696268b41d4e97b05a9</u> <u>da10e31f96a2a9bb687518</u> <u>c2432958fbe18ed151dc</u>	+ 0.04444232 BTC	✓
29	2017-10-20 16:32:18	<u>253aa858f5f70b80a187a5</u> <u>d8cfabd24314000fa4fdcd</u> <u>9749fd9e030d272b4a55</u>	- 0.23177659 BTC	✓
30	2017-10-20 15:22:44	<u>72fa0808b88062011e2016</u> <u>7bac7365a68422b275a95a</u> <u>251f62083f78f06f9fa9</u>	+ 0.23177659 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-18 07:26:50	<u>09c1c3e238cb93ccf8174f</u> <u>18fbfe9f2264668a36f08f</u> <u>88bef3981846cbb5a5f0</u>	- 0.02413020 BTC	✓
32	2017-10-18 07:05:24	<u>2d1fbdb0c39c8aa9c7806c</u> <u>c6850600ba858e71cb9b4f</u> <u>6de0d0686ebdc8064745</u>	+ 0.02413020 BTC	✓
33	2017-10-13 08:17:05	<u>ca6470491aa07cb739f56f</u> <u>e190e61ce35b1b9157b674</u> <u>a42ba2de34be8e4ec697</u>	- 0.02389324 BTC	✓
34	2017-10-13 07:49:41	<u>8d3c61dfb544fe88f9aec4</u> <u>286aebe822d2064b22eb6b</u> <u>a95e3662b4504d102447</u>	+ 0.02389324 BTC	✓
35	2017-10-12 08:15:46	<u>d7a171ce16d677c7fcd87b</u> <u>acbe0ee4c3dc03a6d37d44</u> <u>0f746ce0d3e66d542b42</u>	- 0.02752980 BTC	✓
36	2017-10-12 07:37:15	<u>7e4632d63b9f8fffeb0322</u> <u>70162a4bc3939c98c473c5</u> <u>a24dd16182f9f63686f4</u>	+ 0.02752980 BTC	✓
37	2017-10-11 08:53:50	<u>865235b188a4363ca60871</u> <u>fe74a9451a3613d92dbbc3</u> <u>ac12fb489bc15060af2e</u>	- 0.02775632 BTC	✓
38	2017-10-11 08:06:59	<u>36e8e9f23ba4304fca1469</u> <u>8802089e74492b0eb66380</u> <u>b8e8ca9f802c0a2d5370</u>	+ 0.02775632 BTC	✓
39	2017-10-10 08:14:09	<u>64fb8188c057b153698eff</u> <u>a790e0bb59a8dd9bc63cb2</u> <u>31b6a03b43939d71b323</u>	- 0.02766604 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-10 07:26:02	<u>3fca14c25eaabaad38a03b8ca15c51bc144837ca53f26e1f2bc4ba0682da2844</u>	+ 0.02766604 BTC	✓
41	2017-10-09 07:54:39	<u>fe484aa5a497b639e131fcca1d71a4a09dabd5d67d0b02c3a83363a06eb1124</u>	- 0.02967346 BTC	✓
42	2017-10-09 07:44:56	<u>fe6ecc9ea49e780a6d7eff942b1d5298904f1608f179d5bead1d119e98824c0f</u>	+ 0.02967346 BTC	✓
43	2017-10-06 09:26:59	<u>715cebda4222b26ea26042d9dcf99953f7b7f5882d820706af1ad6b6d9781cd0</u>	- 0.03155940 BTC	✓
44	2017-10-06 08:42:42	<u>d1d3160b40a479c90fc3ccf211d86fcf66c2c597131c01de4288c30fd7ca2340</u>	+ 0.03155940 BTC	✓
45	2017-10-05 08:43:07	<u>9136031854dc4717733d9d48d10218024382fc28fb6c1a938ba226b065ac3f</u>	- 0.03279097 BTC	✓
46	2017-10-05 07:56:38	<u>4abbd583c7ca7b582fa48e7451a8ed9a8126bb967f7519e42e125cb52d751b07</u>	+ 0.03279097 BTC	✓
47	2017-10-03 08:27:10	<u>0dae04db8e314413d26cf4e04cebedf8041ee45ef97882e1df7a9f830cdea4ed</u>	- 0.03208876 BTC	✓
48	2017-10-03 08:11:41	<u>a0c3d622960e602b86a32e1e692043ce518f8f20087a0ffac454406f656cd01e</u>	+ 0.03208876 BTC	✓

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49	2017-09-29 13:31:13	<u>69b75777f69a1ddb3fcd60</u> <u>867c2a9df0731a10c12d9c</u> <u>bc85b469f9a73e1ada36</u>	- 0.03271539 BTC	✓
50	2017-09-29 13:04:40	<u>78b04f305dc1b5227ea625</u> <u>8355c3b53da7a03f2e8ce2</u> <u>8274f778cff69705ee82</u>	+ 0.03271539 BTC	✓

* USD values displayed at the time of transaction

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