

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P8qsgfu8TZy7un1STuUSAFwMrBk1nMDS</u>
TOTAL RECEIVED	0.00109968 BTC
	69.30 USD
TOTAL SEND	0.00109968 BTC
	69.30 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-10 00:47:49	<u>fe01f6fcfe9c0fc4920238</u> <u>f6086687fecaa27d8e11f8d</u> <u>6c39ba28233dc221cd86</u>	- 0.00007538 BTC	
			1.51 USD	
2	2023-03-08 03:00:56	<u>ae140839fd6ea4f7ea705a</u> <u>414ee2ca2629142e43502b</u> <u>9a3d907a969e42fbe238</u>	+ 0.00007538 BTC	
			1.66 USD	
3	2022-03-30 08:43:19	<u>26958609fa978c153a0b65</u> <u>76add9196d4b66bf6ccff1</u> <u>c8d2c609441db9801593</u>	- 0.00001011 BTC	
			0.47 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-28 11:22:17	<u>ae3251fb7a756b39f3cbce</u> <u>01cfd69307ef877d893bc0</u> <u>e6543bd4d80e3812cef9</u>	+ 0.00001011 BTC  0.47 USD		
5	2022-03-27 20:00:48	<u>494e56ef8a950129a23546</u> <u>81dd0b960cff147b55be7d</u> <u>77ba3396cc9461bb3930</u>	- 0.00001000 BTC  0.46 USD		
6	2022-03-26 00:40:44	<u>79000effa03878ce7cd920</u> <u>fafe58d720141b32d3fc92</u> <u>55fefed8854880f91560</u>	- 0.00001030 BTC  0.45 USD		
7	2022-03-24 16:07:04	<u>106832d58e9eb766f147e0</u> <u>e4c26da3db547c26692b0e</u> <u>ed5e296c0c6a422a344a</u>	- 0.00001100 BTC  0.48 USD		
8	2022-03-21 06:42:34	<u>51fa0ef058d009ef6b66d7</u> <u>4ef465bc93dd7bfe2f42e9</u> <u>6c56f864f8493a6bd793</u>	+ 0.00001030 BTC  0.42 USD		
9	2022-03-16 00:54:01	<u>f951a524dac3715d928694</u> <u>c2523ab0a426408b4d9e99</u> <u>5e983d4574864471d0f4</u>	+ 0.00001000 BTC  0.39 USD		
10	2022-03-12 20:40:23	<u>ab69ac6eb51f096c5da144</u> <u>8382ddce781670c9a23723</u> <u>12be3797c6e265072c5a</u>	+ 0.00001100 BTC  0.42 USD		
11	2022-02-26 21:13:53	<u>5cd1c82a5a7a37c26005df</u> <u>9df1b9313f0b5bb302d62d</u> <u>23d48256b1b27583ac90</u>	- 0.00001062 BTC  0.40 USD		
12	2022-02-25 21:29:57	<u>1028028af8a2866eac1afc</u> <u>4eadc2f3993bb1e037c280</u> <u>f37e996a8592fa0aa71b</u>	+ 0.00001062 BTC  0.41 USD		

#	Date & time	Transaction Id	Amount		
13	2022-02-16 06:27:22	<u>41440993fcf86cb7fcc114</u> <u>d3c885c9205ae8ccd27b26</u> <u>aed89a1cd709e0a23636</u>	- 0.00001000 0.44 USD	BTC 	✓
14	2022-02-15 23:14:57	<u>09e04a0dc8c4c8511fb9c6</u> <u>e4507de78f75348dceb5f3</u> <u>18cdb6e68f479c45e8f51</u>	+ 0.00001000 0.44 USD	BTC 	✓
15	2022-02-14 12:06:25	<u>923163bd66d49ea865abaa</u> <u>031883711759313809e144</u> <u>a1b151e88fae36d4d4ae</u>	- 0.00001026 0.43 USD	BTC 	✓
16	2022-01-28 17:30:40	<u>1aa366c71a91fcf64a40d4</u> <u>e1c52f0f8a1db18d411f34</u> <u>2340d5ebf120973c785c</u>	+ 0.00001026 0.38 USD	BTC 	✓
17	2022-01-19 00:18:55	<u>6de60ccfbff4a0324209b6</u> <u>c311979fc8a2db2f43e030</u> <u>48aed3248479847ea47f</u>	- 0.00001000 0.41 USD	BTC 	✓
18	2022-01-16 08:14:11	<u>728f2a74dc0909f5d0970a</u> <u>9ab5a26d6229d231be26f6</u> <u>ecd0d530bc35dafbc422</u>	- 0.00001003 0.43 USD	BTC 	✓
19	2022-01-14 23:05:29	<u>e6b3f4e4460ef671a38b2d</u> <u>576f1174b908fea267ce6c</u> <u>e846bb4f40949afe7294</u>	+ 0.00001003 0.43 USD	BTC 	✓
20	2022-01-13 23:52:39	<u>1830de322273e4248f01c6</u> <u>c77d0f9567296dae327105</u> <u>369a123f3a6c7029a854</u>	+ 0.00001000 0.42 USD	BTC 	✓
21	2021-12-21 16:08:23	<u>7d08904a640423139f01ad</u> <u>a7751fc686b8d591b57f49</u> <u>45ecfb6890e34db04019</u>	- 0.00001006 0.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-18 13:52:24	<u>3950f995f2a3a478d460b8</u> <u>2e353b61c2553b9af1a67e</u> <u>ab383182b372bffcef32</u>	+ 0.00001006 0.47 USD	BTC 	
23	2021-12-05 07:02:45	<u>172c38017d3ee4d2cc1c5c</u> <u>aa1f2a1f6997a8fc4b80d4</u> <u>96f2632b0a79b2972d8e</u>	- 0.00001011 0.48 USD	BTC 	
24	2021-12-02 12:12:04	<u>5e1984c6246c10ccae17fc</u> <u>252877b9d1f47211a7f3de</u> <u>370aae08e533f4e9d2cc</u>	+ 0.00001011 0.57 USD	BTC 	
25	2021-11-28 16:01:36	<u>89d730763e1a709e9dd975</u> <u>7b998ccb2dc21846f1c926</u> <u>142fa88b31df40155115</u>	- 0.00002028 1.16 USD	BTC 	
26	2021-11-28 10:37:58	<u>28dd0ea73458d74f01ec47</u> <u>111184a4c420d57dbd73ad</u> <u>82dfabe3b7c723615086</u>	+ 0.00002028 1.16 USD	BTC 	
27	2021-11-07 20:31:10	<u>f538205ed4c218fca3be74</u> <u>e7ea3fecf948eb06a1d50a</u> <u>9a8a9342d0b75a66839c</u>	- 0.00002055 1.35 USD	BTC 	
28	2021-11-07 18:13:48	<u>ce0252d56a1b4071419e71</u> <u>045c98331a42ae8de52e6f</u> <u>2c2b64ef09c62a5b7ab8</u>	+ 0.00002055 1.30 USD	BTC 	
29	2021-10-25 10:45:34	<u>2ac5f488286d336ddf64f9</u> <u>6e3e77adc06552e881e210</u> <u>48f982dac9ab12c4066c</u>	- 0.00001057 0.66 USD	BTC 	
30	2021-10-25 10:44:30	<u>d95e3d7205d20c272ab903</u> <u>5126d22a0e5da41c5aa26a</u> <u>d38b3a105ea8dd527ff6</u>	- 0.00001022 0.64 USD	BTC 	







#	Date & time	Transaction Id	Amount		
31	2021-10-25 10:44:30	<u>d95e3d7205d20c272ab903</u> <u>5126d22a0e5da41c5aa26a</u> <u>d38b3a105ea8dd527ff6</u>	- 0.00001088 0.68 USD	BTC 	
32	2021-10-25 10:44:30	<u>d95e3d7205d20c272ab903</u> <u>5126d22a0e5da41c5aa26a</u> <u>d38b3a105ea8dd527ff6</u>	- 0.00001026 0.64 USD	BTC 	
33	2021-10-21 09:23:19	<u>2108ea92446b1496c5187d</u> <u>cb388cf65d3ce7ceacce5d</u> <u>9e1db450d041d59ffda4</u>	+ 0.00001057 0.66 USD	BTC 	
34	2021-10-19 16:09:08	<u>1581bb50d575760bec1e23</u> <u>cba77cc643333d01cb4021</u> <u>72b32c490e45507e35b0</u>	+ 0.00001088 0.69 USD	BTC 	
35	2021-10-06 08:01:58	<u>390af4630dd4b8aaff2d5a</u> <u>a7dd015ba0f3b63c436310</u> <u>c50388c85b07271612f2</u>	+ 0.00001026 0.56 USD	BTC 	
36	2021-10-05 23:11:30	<u>c6bde70fc9565174de192e</u> <u>64e8066c208ad8c1eae38b</u> <u>df24418a31a917a4b6a0</u>	+ 0.00001022 0.52 USD	BTC 	
37	2021-09-28 08:01:42	<u>c1d95af4fc2b629fa4afed</u> <u>ef5b645e6a1ed98fd172d3</u> <u>0d4833e45e808c73248e</u>	- 0.00001026 0.42 USD	BTC 	
38	2021-09-23 21:06:12	<u>c3078608bcbfba63117b97</u> <u>9ef4e574dc69715b6165d7</u> <u>107f79af99adf4dd14ff</u>	+ 0.00001026 0.42 USD	BTC 	
39	2021-09-21 10:55:42	<u>ea05f5d4ae1fe230412da7</u> <u>c85393ebe14eb623c81cd9</u> <u>98a65fe99f2b6c88c794</u>	- 0.00001021 0.41 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-09-19 00:51:29	<u>9ecb727612744374bf0444</u> <u>da4ef9cd5981a8dc356499</u> <u>68081378baa016b2b7e7</u>	- 0.00042202 19.97 USD	BTC 	✓
41	2021-09-17 13:39:36	<u>ce3f7853d57f172d9fd58a</u> <u>abd434a8d670a1329dae3</u> <u>df387ae73d25f2f0b865</u>	+ 0.00042202 19.96 USD	BTC 	✓
42	2021-09-14 07:39:46	<u>0962ebf4e7113a187cb868</u> <u>b8960782a01b44ba1acd3a</u> <u>b2aee50e7c97449cf083</u>	+ 0.00001021 0.48 USD	BTC 	✓
43	2021-09-03 12:21:26	<u>4c2495e2c32461dc601442</u> <u>6bfdb8dfd9c7119909d120</u> <u>1c1290de8b7950e53440</u>	- 0.00003023 1.51 USD	BTC 	✓
44	2021-09-02 19:38:49	<u>58880b76f5bea3c29a4ae5</u> <u>7b0b304f3d87f6d36d0f24</u> <u>34b9277fcae66f9bf7ce</u>	+ 0.00003023 1.51 USD	BTC 	✓
45	2021-08-24 17:14:03	<u>68f99cb486a847e92875b0</u> <u>316f9f85e408c1d54b7ea1</u> <u>0272ccaca9e6922017fc</u>	- 0.00002036 0.97 USD	BTC 	✓
46	2021-08-23 21:43:41	<u>19e3f45a8415bfbe03ed7e</u> <u>4cf747546efcf5fc099efb</u> <u>ad35942c582b8b62c8bf</u>	+ 0.00002036 1.00 USD	BTC 	✓
47	2021-08-15 08:21:29	<u>f03287261a6be65184ec69</u> <u>4a743422c6309d648b5883</u> <u>3e652759d43dfb91b1cc</u>	- 0.00002015 0.94 USD	BTC 	✓
48	2021-08-13 22:00:23	<u>bddcf5b3879ad29aa91ca3</u> <u>47095ca83ee9dc8cbe4860</u> <u>8c3ef9f9533a6e438c45</u>	+ 0.00002015 0.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-04 17:47:52	<u>f8a980cd93ecb84443e479</u> <u>a704ad102bee0d91c2bbf6</u> <u>17ba6314ba4a6c9a79c1</u>	- 0.00001000 0.39 USD	BTC 	✓
50	2021-08-04 11:22:13	<u>0a69ca58b550d97754fe8a</u> <u>c6425c0f426c295f59b9df</u> <u>d8d726a7c3e2655691b4</u>	+ 0.00001000 0.39 USD	BTC 	✓
51	2021-07-27 07:56:49	<u>b9a4c12d79946644524111</u> <u>661cf504628b34d5bbfcd3</u> <u>b01c43343c86fffc3079</u>	- 0.00001000 0.39 USD	BTC 	✓
52	2021-07-27 07:56:49	<u>41bcd9798d7a36faefc395</u> <u>715af49f984036e56731dd</u> <u>44c14f71b101244c4aed</u>	- 0.00001000 0.39 USD	BTC 	✓
53	2021-07-27 07:56:49	<u>275e248f80f9c07f764ca8</u> <u>6adb7f3d64a4f7d9ca4edc</u> <u>be5b27fed21e140d12f7</u>	- 0.00001000 0.39 USD	BTC 	✓
54	2021-07-27 07:52:25	<u>097ba5270363b54343f2d4</u> <u>263d0b18c2887f7e4bac04</u> <u>fe43d75d39a6f2e9dfcf</u>	- 0.00001000 0.39 USD	BTC 	✓
55	2021-07-27 07:52:25	<u>a3f2ac64e8c7963f9ca41d</u> <u>b19201bfd97a06803f0525</u> <u>a68be39737da5a37a4be</u>	- 0.00001112 0.43 USD	BTC 	✓
56	2021-07-27 07:26:56	<u>ad99fc6701048344cdcc25</u> <u>1488d64cfc346b3c7cfcc3</u> <u>1a950578a2719921a09c</u>	- 0.00001019 0.40 USD	BTC 	✓
57	2021-07-27 02:57:30	<u>434c8905e3d193384e9776</u> <u>0a9a27766c1542d78b2a90</u> <u>c704690a34d663cbd681</u>	- 0.00003000 1.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-26 11:04:09	<u>e02e33d3980f7cde4b8f92</u> <u>1f19b1b16c308833ef1098</u> <u>71cb2d8f0ea198757034</u>	+ 0.00001000 0.37 USD	BTC	 
59	2021-07-18 10:56:47	<u>a7c52eac013494dad91c8d</u> <u>6dd230903df1950f3aa551</u> <u>8e8d26d1a993251718ab</u>	+ 0.00003000 0.95 USD	BTC	 
60	2021-07-17 19:32:35	<u>92179ad384840287a959c7</u> <u>a596a2e93afc701545db38</u> <u>5272f89290d3cec5d4bf</u>	- 0.00002000 0.63 USD	BTC	 
61	2021-07-15 20:00:44	<u>791704abc606588bc9c587</u> <u>3396b047cb644fd3274f73</u> <u>c468b0f14cb2e2ffd51d</u>	- 0.00002200 0.68 USD	BTC	 
62	2021-07-15 20:00:44	<u>791704abc606588bc9c587</u> <u>3396b047cb644fd3274f73</u> <u>c468b0f14cb2e2ffd51d</u>	- 0.00002100 0.65 USD	BTC	 
63	2021-07-15 02:39:07	<u>46c78089eafd1ce6611d03</u> <u>e457de4dd8665f848b048d</u> <u>6317d9d92e45f812b21a</u>	- 0.00002392 0.76 USD	BTC	 
64	2021-07-13 16:34:15	<u>9a980dee32063db3ae09d6</u> <u>b0b3ede3be8fe7fd96e74c</u> <u>7970232ac6a7019ec77a</u>	- 0.00003000 0.98 USD	BTC	 
65	2021-07-12 13:22:11	<u>4bb9678b8111bef51ad371</u> <u>ca7f34a6f6bddead163aa7</u> <u>3c5a84fa1c904b74d30f</u>	- 0.00006528 2.15 USD	BTC	 
66	2021-07-10 06:52:12	<u>4eec163904da7fa7045b3e</u> <u>15c2de55d079dceee8d3cb</u> <u>8a5ce936ccb2836a5e0c</u>	+ 0.00002392 0.80 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2021-07-06 10:11:24	<u>a3deaae351a76e77b8c7a9c95609204c2a821d3d769d6b644f1f0a12f356be9f</u>	+ 0.00006528 BTC 2.23 USD		✓
68	2021-06-26 09:03:45	<u>3079933ea3d739880d2c302767505e80f40bb3a562c3978b5967d3c2e540ec4c</u>	+ 0.00001112 BTC 0.35 USD		✓
69	2021-06-25 13:48:18	<u>166befc57f73a8be7381b55ccfcd12182d5d7107f8a90a076c07dd525aa1d2c7</u>	+ 0.00002200 BTC 0.69 USD		✓
70	2021-06-19 21:09:46	<u>bd22788eec2a4f1b37d07c6258fb28aa870dbd46df05b9ffc1b03501cdfeb77c</u>	- 0.00003231 BTC 1.09 USD		✓
71	2021-06-17 07:31:19	<u>3a8ee8959bebd75305d76aef3def39a7891ac6400e2390794e6641bfde9d081f</u>	+ 0.00001000 BTC 0.38 USD		✓
72	2021-06-11 22:33:43	<u>c4ea9673fe9056a8a15d0f37bd1c73199e946d62b4a4d3895cf40d232d76c858</u>	+ 0.00002100 BTC 0.74 USD		✓
73	2021-06-11 10:07:08	<u>d8844c0300e444c4314592c70c3d6535da2e6f91f9f2bbcf096a78bf4cf75adc</u>	+ 0.00001019 BTC 0.38 USD		✓
74	2021-05-29 07:59:16	<u>85cf3428708d4ab4329ca98368f90744665e02cc3128991f874deb933cc8139b</u>	+ 0.00003000 BTC 1.03 USD		✓
75	2021-05-23 04:27:38	<u>88a894b3e052d253a43ec1df955a376b28a18faa443df56e11b9082296585959</u>	+ 0.00001000 BTC 0.35 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-05-18 11:07:09	<u>6c511e61df90c0a45b0f33</u> <u>261f2e8212535a8f14d269</u> <u>2e1b52ed46197c3dbdb1</u>	+ 0.00002000 BTC 0.85 USD		
77	2021-05-11 06:44:51	<u>94f803c688791337045215</u> <u>05f7af0c3e623fbaeae564</u> <u>8991ff38e2a2aec12ce4</u>	+ 0.00001000 BTC 0.56 USD		
78	2021-04-29 21:37:25	<u>3222bf8f74dc700de4df8f</u> <u>f5f9f6fa08cf960558847b</u> <u>43dd52984356f5945501</u>	+ 0.00003231 BTC 1.75 USD		

* USD values displayed at the time of transaction

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