

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P8vniCEvfKfPU5cZzH8m3ozjuQDmF7d4y</u>
TOTAL RECEIVED	24.91130055 BTC
	1,566,920.55 USD
TOTAL SEND	24.91130055 BTC
	1,566,920.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-08 14:41:02	<u>d86fed149d499dadfc0610</u> <u>371aff4a6882a99f5ee998</u> <u>d1aa926cae50f4f7ea0d</u>	- 0.01468980 BTC	
			508.08 USD	
2	2022-05-08 14:41:02	<u>d86fed149d499dadfc0610</u> <u>371aff4a6882a99f5ee998</u> <u>d1aa926cae50f4f7ea0d</u>	- 0.16627918 BTC	
			5,751.20 USD	
3	2022-05-08 10:00:53	<u>0f46822c97c64ba94b4707</u> <u>a2cc2f059c059d15bef3bd</u> <u>65e4253dcec75cd469d8</u>	+ 0.16627918 BTC	
			5,713.00 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-08 09:35:25	<u>3de8dc3c9d1b473e135559</u> <u>4d10e4852f85b566d0def4</u> <u>a9102ba39daf2269e9b1</u>	+ 0.01468980 511.00	BTC 	✓
5	2022-01-31 18:13:10	<u>1d8b71b1fd304c18c911b7</u> <u>81021e49d222393f7d526b</u> <u>d7bf688520f0d5551496</u>	- 0.00103461 39.79	BTC 	✓
6	2022-01-31 04:29:11	<u>09abfc0c78c6b77b4f6586</u> <u>8ac7c842ff01e8d8798905</u> <u>66418800eff50eaa1bc5</u>	- 0.00119218 44.42	BTC 	✓
7	2022-01-31 04:29:11	<u>09abfc0c78c6b77b4f6586</u> <u>8ac7c842ff01e8d8798905</u> <u>66418800eff50eaa1bc5</u>	- 0.00107075 39.90	BTC 	✓
8	2022-01-31 04:29:11	<u>09abfc0c78c6b77b4f6586</u> <u>8ac7c842ff01e8d8798905</u> <u>66418800eff50eaa1bc5</u>	- 0.00239119 89.10	BTC 	✓
9	2022-01-30 22:26:27	<u>84b1adffca6ccd917bd7a7</u> <u>4dde2898ef55a8ad65c617</u> <u>90ec83af5b23044c9bb9</u>	- 0.00237575 87.90	BTC 	✓
10	2022-01-30 06:39:52	<u>185f85d49aa2a8f49a0f1a</u> <u>185be4d36809e0b3bea7f2</u> <u>e85d6eea2ee4ca5f5368</u>	- 0.01521553 579.86	BTC 	✓
11	2022-01-30 06:39:52	<u>185f85d49aa2a8f49a0f1a</u> <u>185be4d36809e0b3bea7f2</u> <u>e85d6eea2ee4ca5f5368</u>	- 0.02274702 866.88	BTC 	✓
12	2022-01-30 06:39:52	<u>c55a538d2c0ab9ad02c8d0</u> <u>9ea4bc616eb1b0fb1e57bc</u> <u>e7807cc49cbc4e3ac880</u>	- 0.00960000 365.85	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-30 06:39:52	<u>5236625a602a5f8b97e5149a534dc517869947fc0fd646051c4b5ef95d2c750b</u>	- 0.17132311 BTC 6,529.12 USD	
14	2022-01-30 06:39:52	<u>03ad1c0ab7bcdd4aad3dc344e7827fcd9160e740b3430cd4ca84d12e957b3049</u>	- 0.01352013 BTC 515.25 USD	
15	2022-01-30 06:39:52	<u>03ad1c0ab7bcdd4aad3dc344e7827fcd9160e740b3430cd4ca84d12e957b3049</u>	- 0.03889721 BTC 1,482.37 USD	
16	2022-01-29 15:17:26	<u>adee0b794db29d0ddc3d5123ff709fb52f0c2f3ade27fa9a7e02ddc37bc10255</u>	- 0.05696531 BTC 2,174.18 USD	
17	2022-01-29 15:17:26	<u>adee0b794db29d0ddc3d5123ff709fb52f0c2f3ade27fa9a7e02ddc37bc10255</u>	- 0.06813347 BTC 2,600.43 USD	
18	2022-01-29 15:17:26	<u>5e689def4fe6cb607189da1a6db598d172bfa2ecf7ffe816058dfa2dd57d7fda</u>	- 0.11489439 BTC 4,385.15 USD	
19	2021-12-31 21:51:18	<u>a16681c368814249bb3cf6685fd52d8361f9fa2475cb84d90761ac0aefc60c23</u>	+ 0.17132311 BTC 8,085.17 USD	
20	2021-12-31 21:36:26	<u>d59538d711a280e8b5d85cd8c0a46af520f791a49f22791a6505aa0d349e08bd</u>	+ 0.00960000 BTC 453.04 USD	
21	2021-12-21 20:41:11	<u>494a0b093a3eccb4160fa74094f169b69fe922722819a21bbed915ef9c7a28c3</u>	+ 0.05696531 BTC 2,785.02 USD	

#	Date & time	Transaction Id	Amount	
22	2021-12-21 20:22:42	<u>866887b78dc13dfe1781440536f83ca4de0ae10dbe95a996335755cb350540c3</u>	+ 0.01521553 BTC 743.88 USD	 
23	2021-12-21 17:54:59	<u>d53d10c141c4552835113ec5cadbb6c57496db31c930ce00dffff39c2a14958a</u>	+ 0.06813347 BTC 3,331.03 USD	 
24	2021-12-18 16:58:56	<u>b844a6b32d45956b33a1b38f7d7bc5e4e01603fd9a14f374ef073c12d5bd51e4</u>	+ 0.11489439 BTC 5,381.01 USD	 
25	2021-12-18 16:38:13	<u>909eb45e74375d46322f9a8a037847b0f8ee13f965797b35dd957d1dd8532436</u>	+ 0.00239119 BTC 111.99 USD	 
26	2021-12-12 13:02:40	<u>77bcdb4160afa4699d9c142e38e11176aec749a279ab20f5a6fea72a375e52db</u>	+ 0.00103461 BTC 51.78 USD	 
27	2021-12-11 22:01:53	<u>7fd3239559343cc3115b7c674d4cad4f83e86fd24c9d8c308c0a61a47d2438a6</u>	+ 0.01352013 BTC 666.55 USD	 
28	2021-12-11 21:32:58	<u>2b6b80eab777faaa89a2187c242aec40def02275ed6439050c65b878bfe5c1af</u>	+ 0.02274702 BTC 1,121.45 USD	 
29	2021-12-10 18:41:48	<u>3762b74d51e01764afb6cf1ba52c1cbedac0cae14d0bc396e48dd1e527c0013a</u>	+ 0.00107075 BTC 50.47 USD	 
30	2021-12-10 18:34:12	<u>683c54ef382fe7ce66ad3a2466634a15215ae6937279e81e3acb14528d2a635e</u>	+ 0.03889721 BTC 1,833.63 USD	 

#	Date & time	Transaction Id	Amount		
31	2021-12-10 18:12:51	<u>50b56500a8f4718323359b</u> <u>845ddfcd22e05e21004788</u> <u>92e3aee6de60780412f4</u>	+ 0.00237575 BTC 111.99 USD		✓
32	2021-12-10 17:47:08	<u>2200b268645c46702a6ae6</u> <u>3381cbd8a4694427198ca7</u> <u>1c858d065e2e7922b2d5</u>	+ 0.00119218 BTC 56.20 USD		✓
33	2017-12-16 08:08:00	<u>6a70571e5bf0d4ead2d4b0</u> <u>f8c93b28a2f6bc5e639ffa</u> <u>9b0540d4d9b6ca0e828b</u>	- 0.00900000 BTC		✓
34	2017-12-13 09:41:20	<u>8c4379532894e48298a8d9</u> <u>8d8399b710010003e9f39e</u> <u>85573a4903d3a8cf9a6f</u>	- 0.02000000 BTC		✓
35	2017-12-10 23:46:51	<u>0208d18d858b6ad4edb455</u> <u>eee1c078300c16815a60bd</u> <u>c9ad765ca988778cd06b</u>	- 0.09900000 BTC		✓
36	2017-12-10 23:46:51	<u>84632f96db963786092ce1</u> <u>c6d2e97d0cd6baec21a274</u> <u>ea3127ae58b1db278510</u>	- 0.09900000 BTC		✓
37	2017-12-10 18:52:40	<u>4f36a18c8318b0de3cacac</u> <u>2ed5374ccc5e820a629287</u> <u>136303b510e2ee80214f</u>	- 0.17178879 BTC		✓
38	2017-12-10 18:02:02	<u>3372b1bcc4776863aed42</u> <u>b69c7ef445724af5ae0719</u> <u>4c65785649b09419404a</u>	- 0.19900000 BTC		✓
39	2017-12-08 13:10:35	<u>52afe519a3d14c20a45f3c</u> <u>44a01af0a325454df0ec5d</u> <u>e3dd50d783f38ed3ed9a</u>	- 0.29900000 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2017-11-29 03:39:25	<u>ffab8bc70e404ce0489d28</u> <u>9fa9aa9c17463dc950cb49</u> <u>cbc7c39a10cc1ba21165</u>	- 2.01587329 BTC	✓
41	2017-11-28 22:38:34	<u>9f27e7321f024001ae4316</u> <u>f234174a1b1940db6f1626</u> <u>c9a75a3a0482c8c0872e</u>	+ 2.01587329 BTC	✓
42	2017-11-28 22:26:26	<u>ea144be73cb2eb62473ce6</u> <u>b872da58e3092a020583c3</u> <u>152253a24da5a3df85f4</u>	+ 0.19900000 BTC	✓
43	2017-11-28 22:26:26	<u>0b3a14b715ecbe592680a6</u> <u>1e22fb96cc2f9e27aaa0ee</u> <u>3623c41fa10b3c1443b1</u>	+ 0.29900000 BTC	✓
44	2017-11-01 16:04:17	<u>d6f3d9453b0c4fd3edd1f3</u> <u>ef02e8f214e539546be0fa</u> <u>229f48bd91e79c58b742</u>	+ 0.17178879 BTC	✓
45	2017-10-10 20:48:39	<u>7da1f89cbb289e44e1f8a3</u> <u>c46c59e95e56c43ecd936e</u> <u>8ac1fd0870a2924a9cfb</u>	+ 0.00900000 BTC	✓
46	2017-10-04 14:34:09	<u>adb990d4866f1fb9581e87</u> <u>82e03761db294a3d9cd990</u> <u>b62dc74b0e9a247e2f20</u>	- 0.99900000 BTC	✓
47	2017-10-04 14:34:09	<u>d2d52cd644506073f20d25</u> <u>9b1702f2482b2da750125a</u> <u>fdd591eff839a4b1ba1a</u>	- 0.97908000 BTC	✓
48	2017-10-01 06:23:00	<u>084677af38cf9fe5f33f41</u> <u>c2393e97158f9eaedb85c2</u> <u>c1e86864250d4dd24d72</u>	- 1.99900000 BTC	✓

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49	2017-09-26 17:44:17	<u>2cfb55c5210daef4ca81970040670c319700b51f83ace3920498c23a64c6a1d7</u>	- 9.92281521 BTC	✓
50	2017-09-26 17:44:17	<u>8f00f48525a8753ae49b296026e4ae6e5a1b9777f17986d9fce6ca3a815d72e0</u>	- 6.99900000 BTC	✓
51	2017-09-26 12:34:23	<u>2b938ef773478763d61a77fc54db401d136f53e36aa3fc33c446f116bf0921c4</u>	+ 9.92281521 BTC	✓
52	2017-09-26 12:28:42	<u>098ea1a69a32678d77bd088deb4133ec06bdace2d9a21cb4e673647cab3684a8</u>	+ 6.99900000 BTC	✓
53	2017-09-26 12:12:40	<u>502c5734aa3997a9bc6be57f91657e7b64f9bba885d913b0e13f6742c47bf052</u>	+ 0.97908000 BTC	✓
54	2017-09-26 12:12:40	<u>b486b7cfcf9a47b961eeaf877c64064605bc12bf8492ec2dc9f6c7d793602396</u>	+ 1.99900000 BTC	✓
55	2017-09-26 11:44:45	<u>ba63f1ca0a1cc971c409098bc7ec55b188fa8acffc17fcf89a5c970599b6e928</u>	+ 0.02000000 BTC	✓
56	2017-09-26 11:44:45	<u>c49c11a944e9b9d2c6d7ad4b34613d4fe20917885c896d15a78c4d37f50d842</u>	+ 0.99900000 BTC	✓
57	2017-09-26 11:44:45	<u>067664952f5c9065747c51e7d1d87ef2fa318f71a73bf46adaae1cc22d7f34ba</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-26 11:16:25	<u>d5a282cb3f5c6f157c36a0</u> <u>b1edcaba1ea477420ac239</u> <u>69a80a6b3adaca8cccba</u>	+ 0.09900000 BTC	✓
59	2017-09-15 06:54:15	<u>349bbdd2f22239664bb445</u> <u>0b89017efcd8956615defb</u> <u>4124b6cb38eaaaf75b0d7</u>	- 0.01000000 BTC	✓
60	2017-09-01 06:59:50	<u>ea696c5f7caab5ff0f1524</u> <u>ba4e7be84e8ffd27f977af</u> <u>e603e8c77fdb6a0254f8</u>	- 0.38941363 BTC	✓
61	2017-08-31 19:26:07	<u>53c411f520c377243bf552</u> <u>e375c0f9f034d7f8157b4a</u> <u>405f75a6daba3f394d61</u>	+ 0.38941363 BTC	✓
62	2017-08-31 19:22:15	<u>6fbef7b550ba2f8d716c3a</u> <u>c151a9766fe28fdddb0ce6</u> <u>8a301a3d8da00d7484fa</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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