

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P93iZXHLn2XGaqwd63rtZqLCNUVPyTGAN</u>
TOTAL RECEIVED	0.31852966 BTC
	20,097.60 USD
TOTAL SEND	0.31852966 BTC
	20,097.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-21 02:23:15	<u>e89936f307d69f0967be23</u> <u>3fd8cd9e66a49ec1c018f3</u> <u>9c1e39470558e54c0cc4</u>	- 0.00596615 BTC	
			194.02 USD	
2	2021-06-21 01:49:22	<u>bd510777d51c7dbc29f72f</u> <u>4613c30ef5b838bfeb2fd3</u> <u>2ad2b1ccf96f8f82bba8</u>	- 0.00646796 BTC	
			210.34 USD	
3	2021-06-21 01:49:22	<u>0bb009decf5ba45f571e63</u> <u>08e8278a01ea4fa88319b9</u> <u>8aa91c005a5332096199</u>	- 0.00523415 BTC	
			170.21 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-21 01:49:22	<u>ac34748c399cdb8c94e436</u> <u>b669441a4d0813ea4ccc44</u> <u>c8b90ce51a1ee857ef7a</u>	- 0.00540718 175.84	BTC 	✓
5	2021-06-21 01:18:38	<u>00249afb9d8abd209a60f8</u> <u>5d4cd055a0b547c9f86ce3</u> <u>2e9a985cb7db2997cf6d</u>	- 0.00544266 176.99	BTC 	✓
6	2021-06-20 13:36:34	<u>0c837e35c1cb430ae3efe8</u> <u>ee42795245c30cde2c494</u> <u>c42e38a7c59f4a6553df</u>	- 0.00607120 216.13	BTC 	✓
7	2021-06-20 13:36:34	<u>b45191262ed8fa0fce7dc9</u> <u>f7fd38519f27cc447e59bd</u> <u>01493265f6ba5d3664ad</u>	- 0.00535674 190.70	BTC 	✓
8	2021-06-20 08:36:16	<u>ad325d8b32d0f6c87b6c4a</u> <u>ba4a2654b5790fa6829127</u> <u>2619d86c87c6cea8eae</u>	- 0.00565645 201.37	BTC 	✓
9	2021-06-20 04:29:14	<u>c3b3b2d252de21fdc260bf</u> <u>2d1aa497dafdcece55a356</u> <u>6678f87769747b5fbbec</u>	- 0.00628011 212.72	BTC 	✓
10	2021-06-20 03:52:26	<u>8be849a6418b47b0c0ebb0</u> <u>6ee5c2393ffc6c305e14c1</u> <u>4ea762123ca39598545b</u>	- 0.00587723 199.07	BTC 	✓
11	2021-06-19 23:49:00	<u>631f705ffd2954ceb7cf8a</u> <u>1e6bec9b7b0b45a4c86818</u> <u>f58e914d613cdb2ac5ff</u>	- 0.00511420 173.23	BTC 	✓
12	2021-04-24 03:05:19	<u>6f7e82995838547f7996fb</u> <u>ff29634caa9c48a5908dda</u> <u>836c7a34ae9be0e96254</u>	+ 0.00596615 292.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-22 05:28:16	<u>73ce656c0af621d26ef8f9</u> <u>024ecdd85079be5a4d20d9</u> <u>15a1dec4eb7ccb384316</u>	+ 0.00628011 344.56 USD	BTC 	✓
14	2021-04-20 05:18:55	<u>0ff687487b185cb70b6b82</u> <u>ba0de68e3cda92c4d8ab78</u> <u>4c8da2f01ea2cb986af7</u>	+ 0.00607120 341.60 USD	BTC 	✓
15	2021-04-18 04:43:10	<u>196395495f41aaca7392d3</u> <u>dd1c5b088c22dee3d53eb5</u> <u>1165aed0aee696654f8d</u>	+ 0.00565645 301.53 USD	BTC 	✓
16	2021-04-16 04:23:40	<u>2948fe4de231eeb8ba7fa4</u> <u>1c4b1363c963f119977078</u> <u>19978e507c6c5d4e148c</u>	+ 0.00587723 357.65 USD	BTC 	✓
17	2021-04-13 05:22:42	<u>7fd8c6e40992995380fbd3</u> <u>6e2cd8691319395d2111d1</u> <u>01c5ffdeec2b0700bfc7</u>	+ 0.00535674 340.55 USD	BTC 	✓
18	2021-04-10 02:46:35	<u>e26ce214b6305b001872eb</u> <u>ce228ea6567d1b64932c27</u> <u>83d1f7567c043f9533a9</u>	+ 0.00544266 325.30 USD	BTC 	✓
19	2021-04-07 03:52:55	<u>a7f9a0652d2e0850b01279</u> <u>1e368ef3f587aacbfe543c</u> <u>e8d47ddffbaa53f1b2d8</u>	+ 0.00646796 361.90 USD	BTC 	✓
20	2021-04-03 05:10:10	<u>903a202932ee6b4d934417</u> <u>86608a98fe2592bdd31771</u> <u>848e86caf70d588f460d</u>	+ 0.00540718 308.49 USD	BTC 	✓
21	2021-03-19 03:08:45	<u>e0092ca228733b45627c13</u> <u>f7040b60ad060fd660b8fb</u> <u>ff03a61e17e5baec5afb</u>	+ 0.00511420 296.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-18 05:22:48	<u>6fdf93dcd7138117e91465</u> <u>61238c9e23f26d8766caa5</u> <u>5243007d9342f9d10c9d</u>	- 0.01052842 606.94	BTC	✓
23	2021-03-18 03:24:33	<u>bc38d4d4ffdb286b88f64c</u> <u>586dfa7dd312f6bbd014b4</u> <u>6d2548f68c4909bc0010</u>	+ 0.01052842 606.94	BTC	✓
24	2021-03-17 04:43:49	<u>e4859861e4c4d6800a73c0</u> <u>f1b4fde5efb13b1e63d5b4</u> <u>1429fbf6fe1ac35a0c96</u>	+ 0.00523415 308.35	BTC	✓
25	2020-06-29 05:41:46	<u>ef270302ff9972b573c12e</u> <u>fe5511265ac2c990d71735</u> <u>d00e1fa9fe240218163c</u>	- 0.00526381 48.38	BTC	✓
26	2020-06-29 05:24:50	<u>f550f1dfdaed8da81685eb</u> <u>f46717fa5e8e2151c7da79</u> <u>d3f9f0c381dc9d7de334</u>	+ 0.00526381 48.38	BTC	✓
27	2020-06-09 03:59:15	<u>50ca312cf1a8766cb2b4fc</u> <u>81833c3a28ca7fcd706f2</u> <u>f9f5e065c2ba243f787c</u>	- 0.00504970 49.34	BTC	✓
28	2020-06-09 03:09:32	<u>f78f0a17963f80ff7f0ca1</u> <u>276c17012f885cd2772d88</u> <u>a17be60f2dbf990e3a10</u>	+ 0.00504970 49.34	BTC	✓
29	2020-06-05 11:41:11	<u>6907565f66c1d8e3966a90</u> <u>f4a24601e3e6a9ed0f9d17</u> <u>3124465666bc94bb4dc7</u>	- 0.00891488 85.77	BTC	✓
30	2020-06-05 03:33:50	<u>3792899f3bab7d72ced964</u> <u>bcbfd2843f069c3f2b8f17a</u> <u>f20e7d5812a041859564</u>	+ 0.00891488 85.77	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-04 03:24:09	<u>211bf7e9212eace7fbd196</u> <u>924b1e2c66df1b86a7e83b</u> <u>7cd17ef57be14fbe654f</u>	- 0.00891475 87.26 USD	BTC 	✓
32	2020-06-03 04:10:29	<u>b352c108043224a558b9f9</u> <u>79fca0f23e8bd6d66f3c30</u> <u>5a49ab58148a4046dae9</u>	+ 0.00891475 86.17 USD	BTC 	✓
33	2020-06-01 04:50:29	<u>6a17b47b0af1954c4d8fc8</u> <u>9705d4104f281390ddfce2</u> <u>500fc149692f152046e6</u>	- 0.00857023 87.42 USD	BTC 	✓
34	2020-06-01 01:28:40	<u>e52eeb3ce041cd8b0af3a4</u> <u>6a6aeb6ddf02c0d3a1913</u> <u>6b0a3b46538f9cda61a4</u>	+ 0.00857023 87.42 USD	BTC 	✓
35	2020-05-30 22:22:52	<u>0f89afbb5c0c4618e04739</u> <u>01dddb7a6e5c8d304d9ee9</u> <u>bde9c45a1fe8fe79aed0</u>	- 0.00791222 74.75 USD	BTC 	✓
36	2020-05-30 11:07:21	<u>4451b3c1ec988789c5427d</u> <u>0093c5bb084326add20ad2</u> <u>9114ac9e40d2e59aa635</u>	- 0.00891792 86.48 USD	BTC 	✓
37	2020-05-30 03:31:50	<u>9c5385b91a97ad97c61f1e</u> <u>86d85d63367f66503f7427</u> <u>cdf65db1af2cb49b0b22</u>	+ 0.00891792 86.48 USD	BTC 	✓
38	2020-05-28 23:37:50	<u>e5e34066f76e4b0393d075</u> <u>3fd704f66ac588d04b01f7</u> <u>4273aeb7133ba0533806</u>	- 0.00881055 83.05 USD	BTC 	✓
39	2020-05-28 02:44:10	<u>866ee7fd3bd837f8e90ba5</u> <u>bd51177801aeea98586fcc</u> <u>24f67449c98b871f105f</u>	+ 0.00881055 84.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-26 23:58:58	<u>23798a7f78c7303c4cc03b</u> <u>ac54f2604f0c37b3ae448e</u> <u>6a6ad5aa4f86f401bb68</u>	- 0.00889354 81.85 USD	BTC 	
41	2020-05-26 02:59:33	<u>0ba7070e6fd3f0f99c2a02</u> <u>d3331b2d3f2f3abebb993f</u> <u>e4a983587b017ee31ca2</u>	+ 0.00889354 78.62 USD	BTC 	
42	2020-05-25 06:35:09	<u>131f683b3f7818d2aa3d2f</u> <u>2d1d169d006ae4d2d65883</u> <u>6a5c9e53f6fac774e7a9</u>	- 0.00932531 82.99 USD	BTC 	
43	2020-05-25 06:35:09	<u>9f97506ca5fba5bf2ecf2e</u> <u>5160a45aee6d079073a8a3</u> <u>932f5c89b568dfd2c2d9</u>	- 0.00718942 63.98 USD	BTC 	
44	2020-05-25 06:13:51	<u>5f61ae591f3bd8a199bb7a</u> <u>84036a1deb52169d02649d</u> <u>6a1d5fda40b22caa2637</u>	- 0.00953284 84.84 USD	BTC 	
45	2020-05-25 02:26:45	<u>330926ab72f572cd112218</u> <u>f0c64a2ccdfad2e9901fa5</u> <u>b27f402527ee2f23c956</u>	- 0.00869891 77.42 USD	BTC 	
46	2020-05-25 01:30:58	<u>ba05d686b7b57093264a8b</u> <u>8b5f03bd15fba54916594e</u> <u>59cd0643b2b12af24508</u>	- 0.00860633 76.59 USD	BTC 	
47	2020-05-25 01:30:58	<u>d1716ea919ed4fca2fbc73</u> <u>322855264887287796e6d7</u> <u>b4b4e9da156d182bfbf3</u>	- 0.00508332 45.24 USD	BTC 	
48	2020-05-25 01:29:46	<u>c4a4df20f60998edde9c30</u> <u>dc9e7120546dc72b2c4f9c</u> <u>486559cd103825037974</u>	- 0.00917686 81.67 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-05-24 12:12:00	<u>834102d578c8a505b113c79feeb4dbb917739c80bfc018c5bfe2cc4fcc9239a1</u>	- 0.00500146 44.51 USD	BTC 	✓
50	2020-05-24 02:38:12	<u>a19569a8377f4c997c3f3ff31932be5baa3e1b1ba92c9cb1a843348b8faf5ad0</u>	+ 0.00953284 83.12 USD	BTC 	✓
51	2020-05-22 03:03:21	<u>db5ae0586f2105b01cdb63884fea5a2d1e17683a930306ffb526eb0d6b8871d6</u>	+ 0.00500146 45.86 USD	BTC 	✓
52	2020-05-21 04:23:26	<u>e7a6bad9f9711f31741b8027b5cecab78fa064057cee b2c0c5c7e23d8b676a1d</u>	+ 0.00508332 46.09 USD	BTC 	✓
53	2020-05-20 02:57:04	<u>1048bf8c6723694b718e5ce5b9483838353a4b3208abb8838a0392d997be0e0b</u>	+ 0.00932531 88.69 USD	BTC 	✓
54	2020-05-18 02:07:05	<u>2f488a8dbc661676d4e2aec85963cc1d72a9bc0e4e185e46cedef0aa220fa6ec</u>	+ 0.00869891 84.67 USD	BTC 	✓
55	2020-05-16 03:05:38	<u>47f765b45adfc8b87b3ae63bc642057e1af05d1e22bb5592f9d7966dd9ffd588</u>	+ 0.00917686 86.09 USD	BTC 	✓
56	2020-05-14 06:10:15	<u>654314f0a9c5eaed8be697c374421d8e7eca7359fb766046903d409becc69476</u>	+ 0.00860633 84.27 USD	BTC 	✓
57	2020-05-12 08:41:22	<u>739454a0c12e3dfb2bfc4f7d3203edd2ecd58e39fa2ac92a096997eda857b870</u>	- 0.00794657 70.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-12 06:24:50	<u>5e926fcf0cdbddf2a51d71</u> <u>2bc161af75edf6222728d7</u> <u>52c2c3722f23bb1412d3</u>	- 0.00793126 BTC 	69.88 USD	✓
59	2020-05-12 06:22:51	<u>86a6bddde2c69c924d3cd3</u> <u>a0ea5b0b8113580857bb00</u> <u>bf3998aec4d38a25108f</u>	- 0.00707349 BTC 	62.32 USD	✓
60	2020-05-12 05:48:41	<u>9ca6a8296c1235782ac381</u> <u>83030d92456e454e084d32</u> <u>34641a5f1b788417db98</u>	- 0.00778861 BTC 	68.62 USD	✓
61	2020-05-12 05:48:41	<u>fe98e3394bb6006afc07aa</u> <u>2cde98c312d4ca77cfa794</u> <u>3719783ae45ab8fa8a98</u>	- 0.00813388 BTC 	71.66 USD	✓
62	2020-05-12 05:48:41	<u>cfe756be43bac2484ef922</u> <u>29883d298b6ef40d531110</u> <u>66aed46aae7372ecd974</u>	- 0.00788346 BTC 	69.45 USD	✓
63	2020-05-12 05:47:54	<u>803914400de8ad75f04aa8</u> <u>c214fb48a8c5703126ece2</u> <u>1892b26a2841923d4599</u>	- 0.00784967 BTC 	69.16 USD	✓
64	2020-05-12 05:43:49	<u>c53f4647c52b742851144d</u> <u>6bef7907445925cfe695da</u> <u>6a2ad609f8657d39e81a</u>	- 0.00786480 BTC 	69.29 USD	✓
65	2020-05-12 05:43:49	<u>ea42a62de669bf46c4a5f5</u> <u>92ff1c48b57100452e5905</u> <u>4c5896196449cd81e3b0</u>	- 0.00814284 BTC 	71.74 USD	✓
66	2020-05-12 05:36:37	<u>80bb1d6d00703d20f72664</u> <u>1b24c624f0eba90e714c45</u> <u>0844c1c56e22f5e5c6db</u>	- 0.00784538 BTC 	69.12 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-05-12 05:33:11	<u>02afc304770412aa6ec677</u> <u>fa3098566ea4840f320f80</u> <u>dac3f2cc1310c2515c53</u>	- 0.00806371 BTC 	71.04 USD	✓
68	2020-05-12 03:42:25	<u>170573cb13eb494d12040d</u> <u>c116211abf22653fffc260</u> <u>054e3265d598a54c7697</u>	+ 0.00718942 BTC 	63.34 USD	✓
69	2020-05-11 02:15:14	<u>2f75066f74fd5adf6bfdd1</u> <u>0aa06b32ba2053dddad4b</u> <u>bf7a577f6739c8e54b6b</u>	+ 0.00778861 BTC 	66.68 USD	✓
70	2020-05-10 03:24:38	<u>e9652ee6a057d8cd0704ae</u> <u>4591d3af7b76e205474cd8</u> <u>74037752e234ac900c7e</u>	+ 0.00794657 BTC 	69.31 USD	✓
71	2020-05-09 03:11:23	<u>525db9a18d7102f0bd52c2</u> <u>c7f50de8be42da1c10d27c</u> <u>9ab54c8baf28f4df9ab</u>	+ 0.00806371 BTC 	76.92 USD	✓
72	2020-05-08 03:50:18	<u>d2d1652140cbe860fc1226</u> <u>79eebc19022eaf09012ddb</u> <u>2e1a28d56b2b93248d29</u>	+ 0.00793126 BTC 	77.72 USD	✓
73	2020-05-07 04:49:25	<u>15fcc3b9a5538d97cb8678</u> <u>cd3b114b77961c4966248a</u> <u>cb02831fd449c0da03d2</u>	+ 0.00786480 BTC 	78.54 USD	✓
74	2020-05-06 02:09:55	<u>4df5e3f43bca879c4a88e2</u> <u>e2f031183f75373bc375e7</u> <u>c539594067d41e1a3618</u>	+ 0.00784967 BTC 	71.76 USD	✓
75	2020-05-05 02:39:22	<u>4b1d288ee1915d12e5229d</u> <u>054ac4d82d1a19153c6c60</u> <u>55e06b4c21b87a09ea12</u>	+ 0.00788346 BTC 	71.12 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-04 02:57:23	<u>6981f31a12411dc5c7482b3cfa836099c3a76049045c9c270b27742c78461459</u>	+ 0.00784538 69.60	BTC	✓
77	2020-05-03 02:58:56	<u>f26c2f549aea565f0ea2d1964d834d445beca22c79453ac17aee7f076e069710</u>	+ 0.00791222 70.37	BTC	✓
78	2020-05-02 02:44:39	<u>0631178a505e192e23e4b6b9f51df82150f8a2811503599396d78ba641a6c145</u>	+ 0.00813388 72.97	BTC	✓
79	2020-05-01 02:23:04	<u>46db3561f3f01e6355f5d4b89a7722c4e3e53f9beaf7353766838b381f5b6bca</u>	+ 0.00814284 71.87	BTC	✓
80	2020-04-30 03:31:37	<u>73210e26320d777eeeca6e0ec00689f424e57b0c4dcdadbb6042782fae50cbb0</u>	- 0.02474149 213.27	BTC	✓
81	2020-04-30 02:42:14	<u>0c445f09b341865c256a8cadcc32041fe6dcefb0f1e8b99705689b29b9572f4</u>	+ 0.02474149 213.27	BTC	✓
82	2020-04-01 02:33:56	<u>1f254f30ca36e3eebeeb0b1c75e87c757ea663c9e40dec618c5f4c07955d1677</u>	+ 0.00707349 46.98	BTC	✓

* USD values displayed at the time of transaction

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