

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P99qW2chRFT5EhHMLaeM9Bm5iak4AcpPw</u>
TOTAL RECEIVED	0.54397635 BTC
	34,196.52 USD
TOTAL SEND	0.54397635 BTC
	34,196.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 06:02:02	<u>27bb272584ab40be8e2685</u> <u>19484c1c552ca3e40c709d</u> <u>ff8bd4073f3557333c90</u>	- 0.01194118 BTC	
			84.35 USD	
2	2019-12-14 06:02:02	<u>27bb272584ab40be8e2685</u> <u>19484c1c552ca3e40c709d</u> <u>ff8bd4073f3557333c90</u>	- 0.01194118 BTC	
			84.35 USD	
3	2019-12-14 06:02:02	<u>27bb272584ab40be8e2685</u> <u>19484c1c552ca3e40c709d</u> <u>ff8bd4073f3557333c90</u>	- 0.02008101 BTC	
			141.85 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-14 06:02:02	<u>27bb272584ab40be8e2685</u> <u>19484c1c552ca3e40c709d</u> <u>ff8bd4073f3557333c90</u>	- 0.00092873 6.56 USD	BTC 	✓
5	2019-12-14 06:02:02	<u>27bb272584ab40be8e2685</u> <u>19484c1c552ca3e40c709d</u> <u>ff8bd4073f3557333c90</u>	- 0.00091610 6.47 USD	BTC 	✓
6	2019-12-14 06:02:02	<u>27bb272584ab40be8e2685</u> <u>19484c1c552ca3e40c709d</u> <u>ff8bd4073f3557333c90</u>	- 0.00091610 6.47 USD	BTC 	✓
7	2019-12-14 06:02:02	<u>27bb272584ab40be8e2685</u> <u>19484c1c552ca3e40c709d</u> <u>ff8bd4073f3557333c90</u>	- 0.00091275 6.44 USD	BTC 	✓
8	2019-12-14 06:02:02	<u>27bb272584ab40be8e2685</u> <u>19484c1c552ca3e40c709d</u> <u>ff8bd4073f3557333c90</u>	- 0.00091275 6.44 USD	BTC 	✓
9	2019-12-14 06:02:02	<u>27bb272584ab40be8e2685</u> <u>19484c1c552ca3e40c709d</u> <u>ff8bd4073f3557333c90</u>	- 0.00091275 6.44 USD	BTC 	✓
10	2019-12-03 12:00:29	<u>dc6eddf3b386ec3fdb3e65</u> <u>dd57a18273900a64762bd2</u> <u>e3f756550eb545d5bb19</u>	+ 0.01194118 85.90 USD	BTC 	✓
11	2019-12-03 12:00:29	<u>4174f98b87aab5d1c21f3d</u> <u>9cc1434dd876f6c0182c17</u> <u>1d23dcac256b51cd21ce</u>	+ 0.01194118 85.90 USD	BTC 	✓
12	2019-12-02 01:41:38	<u>ed21849681e9e4b60fded3</u> <u>31a73d1715fe4aeb1d13df</u> <u>98dc1912c03a1704029c</u>	+ 0.02008101 146.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 13:32:40	<u>e9389ffe708cbdb0bfaf5a0e03a5d8be22753d79da4d</u> <u>cc1dcce00c87ca890cfc</u>	+ 0.00092873 BTC	✓
14	2019-11-22 13:05:12	<u>4076a7cf37c14c1be7362604c623555bbe531189f56a</u> <u>8cff9ef270a7725df0ae</u>	+ 0.00091610 BTC	✓
15	2019-11-22 11:24:41	<u>4aaec0729b233a3ace6f9ac12f5fb0d26c3214fa7ae2</u> <u>da210fdd680a1bd5ed75</u>	+ 0.00091610 BTC	✓
16	2019-11-21 14:38:53	<u>099858e168b95cc0b432512781407b515b23757547a1</u> <u>aba7fe40d4800d5d756c</u>	+ 0.00091275 BTC	✓
17	2019-11-21 14:38:53	<u>0b8b7a7008c279949f7bba7c5f0cd078b3426d4661e8</u> <u>d3564a45bc38a49c5217</u>	+ 0.00091275 BTC	✓
18	2019-11-21 14:37:09	<u>b1876d680002f665f14cf8cc38af57841e2695e1fc80</u> <u>a1bc7e8a959d55ead480</u>	+ 0.00091275 BTC	✓
19	2019-10-27 22:50:23	<u>b1fb4c6a8915b28c39d59d49ef2136bc0f08423b52b0</u> <u>2889f525b9b69398a8fa</u>	- 0.01655166 BTC	✓
20	2019-10-27 20:50:50	<u>1cea1826607d14bfe4849904ff85fd2084f700043e4b</u> <u>04dc864f102cc0df8d8e</u>	- 0.01145627 BTC	✓
21	2019-10-11 01:57:56	<u>53b8527b935d2c3dfba067e82c32fee1c674d5f3cf59</u> <u>99fc27427f14d0623b23</u>	+ 0.01145627 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-17 02:28:00	<u>c8569da9a422c964396537</u> <u>becc8824b23cc47258d80e</u> <u>2d90f47a5c1926c8aad1</u>	+ 0.01655166 BTC	✓
23	2019-09-04 22:49:35	<u>ff8eb3b7105b0236cc55c4</u> <u>6d2a7b0b97ab3113422dac</u> <u>2d18a3cec78fe9de4f7e</u>	- 0.01027319 BTC	✓
24	2019-09-04 06:13:26	<u>df23fe451985565de9f0c7</u> <u>1b8b1aacb93c3a8e28043a</u> <u>93659fa0bcea38980f60</u>	- 0.01450663 BTC	✓
25	2019-09-04 06:13:26	<u>df23fe451985565de9f0c7</u> <u>1b8b1aacb93c3a8e28043a</u> <u>93659fa0bcea38980f60</u>	- 0.00802980 BTC	✓
26	2019-09-04 06:13:26	<u>df23fe451985565de9f0c7</u> <u>1b8b1aacb93c3a8e28043a</u> <u>93659fa0bcea38980f60</u>	- 0.00786424 BTC	✓
27	2019-09-04 04:51:25	<u>6703999df26d05d2eba907</u> <u>050db0aad96eb939651762</u> <u>fc3c8394d1a6891d4c31</u>	- 0.00111121 BTC	✓
28	2019-09-04 04:51:25	<u>6703999df26d05d2eba907</u> <u>050db0aad96eb939651762</u> <u>fc3c8394d1a6891d4c31</u>	- 0.00111121 BTC	✓
29	2019-09-04 04:51:25	<u>6703999df26d05d2eba907</u> <u>050db0aad96eb939651762</u> <u>fc3c8394d1a6891d4c31</u>	- 0.00111121 BTC	✓
30	2019-08-28 22:18:14	<u>b9b3c6d45a845fb4047751</u> <u>889c1bd666a5c97f73f427</u> <u>bc07df59e9bb18ad827b</u>	+ 0.01027319 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 02:49:55	<u>5be83bf7f7c6a882772ac8e23aa50e89687e74ce9875c55151c6074d5f9f32ad</u>	+ 0.01450663 BTC	✓
32	2019-08-21 19:32:34	<u>3a1feb6e2e53b2bffbdcbe83f5c271aebacdf9dc7dbe876a2f9213a0be4cbade</u>	+ 0.00802980 BTC	✓
33	2019-08-21 17:15:44	<u>5911cfe731ce10e5d888e55d2d0f85fb08df3b84c814b98b2d0b6f8e282cd057</u>	+ 0.00786424 BTC	✓
34	2019-08-20 21:55:49	<u>8f3965e468130617f7e7e72bdbcecf623f077cc58951d1d7e5d20a5291a1d6c9</u>	+ 0.00111121 BTC	✓
35	2019-08-20 21:24:25	<u>b3410e7587c16b053c8bf4c9f6d50efd07c0e85e07f192d2cc13b8be0d85cd92</u>	+ 0.00111121 BTC	✓
36	2019-08-20 21:24:25	<u>e2959cafd266c5b34b686bbfcff7a49cada48488007450075742cac292a03c18</u>	+ 0.00111121 BTC	✓
37	2019-08-02 11:55:34	<u>10869a8e0005934b0f03d8dfc86c9f0740bcbaa1a641a5fff57a56c7568f151f</u>	- 0.02564721 BTC	✓
38	2019-08-02 11:55:34	<u>10869a8e0005934b0f03d8dfc86c9f0740bcbaa1a641a5fff57a56c7568f151f</u>	- 0.01962232 BTC	✓
39	2019-08-02 11:55:34	<u>10869a8e0005934b0f03d8dfc86c9f0740bcbaa1a641a5fff57a56c7568f151f</u>	- 0.01962146 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-02 11:55:34	<u>10869a8e0005934b0f03d8</u> <u>dfc86c9f0740bcbaa1a641</u> <u>a5fff57a56c7568f151f</u>	- 0.00333681 BTC	✓
41	2019-08-02 11:55:34	<u>10869a8e0005934b0f03d8</u> <u>dfc86c9f0740bcbaa1a641</u> <u>a5fff57a56c7568f151f</u>	- 0.00237038 BTC	✓
42	2019-08-02 11:55:34	<u>10869a8e0005934b0f03d8</u> <u>dfc86c9f0740bcbaa1a641</u> <u>a5fff57a56c7568f151f</u>	- 0.00333681 BTC	✓
43	2019-07-22 07:37:10	<u>197ccc587f5c9f048b87d5</u> <u>54127024f64ff8b4abc354</u> <u>54f8a89d0d2d2e09259b</u>	+ 0.02564721 BTC	✓
44	2019-07-22 06:16:03	<u>e0fe67d2e0a9da8cdb375</u> <u>69f4a1f8a8fca8203790c9</u> <u>2870a517ed64c59aacce</u>	+ 0.01962232 BTC	✓
45	2019-07-22 05:27:55	<u>4841ee3b45e5c5cb110eb1</u> <u>7001d5ae92049a4d5ea195</u> <u>14f20e5cfd0fe0f18e37</u>	+ 0.01962146 BTC	✓
46	2019-07-12 22:25:13	<u>e44a7c467f9d26b33ba1d8</u> <u>0b9a4acfabf522900e8f86</u> <u>1be98fa9c2eb49c7f056</u>	- 0.01479962 BTC	✓
47	2019-07-12 02:45:56	<u>2f53508865454c2ee435dd</u> <u>cd51e5c6781e1edeea7f2a</u> <u>a011b103cc070464a6c4</u>	+ 0.00333681 BTC	✓
48	2019-07-12 01:58:28	<u>f0c336f6e754486ef3a049</u> <u>f9622ed9b784bd5b626aba</u> <u>25dd0c36730c6f57321c</u>	+ 0.00237038 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-12 01:58:28	<u>ac42db5f3d1725b29b33de</u> <u>955354bc3a17b04ca1aabc</u> <u>08c588db39f58e3cd2a5</u>	+ 0.00333681 BTC	✓
50	2019-07-08 03:12:36	<u>f8ddab7d9a9f3fa3ec48e2</u> <u>42839745a1342975c9e569</u> <u>7973966ee920d5270076</u>	+ 0.01479962 BTC	✓
51	2019-06-22 20:34:30	<u>b6904296af2589d17f1ca3</u> <u>3d596cea61a4c227dc3f7f</u> <u>218ef45e13f32f16894f</u>	- 0.00561318 BTC	✓
52	2019-06-22 20:34:30	<u>b6904296af2589d17f1ca3</u> <u>3d596cea61a4c227dc3f7f</u> <u>218ef45e13f32f16894f</u>	- 0.00561417 BTC	✓
53	2019-06-20 10:00:20	<u>1021eada51a78aac737393</u> <u>7fdd778ddc28a7ec0784fe</u> <u>a9942fd1611957f744cf</u>	- 0.09724537 BTC	✓
54	2019-06-20 07:21:19	<u>7635b4bf67e2f1572bc2df</u> <u>c0fc47aaf2ef3fe7349ad2</u> <u>792f0eaaca77697abbe5</u>	+ 0.09724537 BTC	✓
55	2019-06-19 22:25:35	<u>a23bef8c83896de8867473</u> <u>953620daa40f1861bb01da</u> <u>ec967736f15bd29cb391</u>	+ 0.00561417 BTC	✓
56	2019-06-19 22:25:35	<u>6652e96a9a9a49f3547fc7</u> <u>7e5bb922c9f63d5c6225bf</u> <u>906a95aadcb63285bfec</u>	+ 0.00561318 BTC	✓
57	2019-06-14 12:04:27	<u>5715839eceb2d50b8eab0f</u> <u>5f26808160f4019c31aec5</u> <u>50087370b332d71ac67e</u>	- 0.07769162 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-14 10:32:37	<u>8e3e612514f90d6abceae7</u> <u>91b2f18466e8455f279328</u> <u>e551006a5acb029ced6f</u>	+ 0.07769162 BTC	✓
59	2019-06-13 13:52:20	<u>bd19ee05f7e2795bda9ccf</u> <u>443d58096249092f056937</u> <u>af1da6eb644d2dd75b7f</u>	- 0.00900068 BTC	✓
60	2019-06-13 13:52:20	<u>bd19ee05f7e2795bda9ccf</u> <u>443d58096249092f056937</u> <u>af1da6eb644d2dd75b7f</u>	- 0.00903568 BTC	✓
61	2019-06-13 03:49:09	<u>bc52239cb50dd3c64a2a69</u> <u>67e33e5454488975711c7e</u> <u>4bb449f687204c7fa440</u>	+ 0.00903568 BTC	✓
62	2019-06-13 03:07:58	<u>90f17183e9bdf6635f9a55</u> <u>66e9bd7ec36ff02cbd9ac5</u> <u>cc7a9ae8b915fff417dce</u>	+ 0.00900068 BTC	✓
63	2019-06-09 09:16:31	<u>9ebeb084bfa5662d94f680</u> <u>ec1bcbeaaf76252ce56a45</u> <u>33b4c6df505df1759f48</u>	- 0.00615741 BTC	✓
64	2019-06-09 09:16:31	<u>9ebeb084bfa5662d94f680</u> <u>ec1bcbeaaf76252ce56a45</u> <u>33b4c6df505df1759f48</u>	- 0.00626736 BTC	✓
65	2019-06-07 23:25:10	<u>4a288bfefbc7f683b7e0772</u> <u>c68b291cbeeb8d6a0318f08</u> <u>c1dc9a2f524921522d5f</u>	- 0.07502078 BTC	✓
66	2019-06-07 02:41:32	<u>6687efdd4cc02690915f16</u> <u>590a8b6bd5ec01e14f3cd6</u> <u>173fa811b8fb7c73e1fb</u>	+ 0.07502078 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-04 02:53:25	<u>765eca1838f765865e7918</u> <u>04a9b845efb8dc28863bd0</u> <u>1776cb81da86c4e3a637</u>	+ 0.00626736 BTC	✓
68	2019-06-04 02:53:25	<u>a60ed363c2ad66e17541f5</u> <u>9381afe004ea7d398869aa</u> <u>c02319d36ddb72f3cf58</u>	+ 0.00615741 BTC	✓
69	2019-05-29 08:30:53	<u>06bab28c7010a9eff10db0</u> <u>85774fd505ccb6458b5141</u> <u>f80305f1f8ab2a7546bd</u>	- 0.04211752 BTC	✓
70	2019-05-29 03:54:37	<u>95b059dd584199e9a62b08</u> <u>9e39330d2275f9ab79cfa4</u> <u>6b7cb002c1e9cb1dd020</u>	+ 0.04211752 BTC	✓

* USD values displayed at the time of transaction

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