

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P9vLWwr9nmHyZYZHSgEhfsUwKVLnRMsR6</u>
TOTAL RECEIVED	0.56456479 BTC
	35,552.79 USD
TOTAL SEND	0.56456479 BTC
	35,552.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 11:28:31	<u>a4f524b04a4f1bd97b021f3e497e2e9d22e9f9fbbdc60666a4c8dd0f1775b68b</u>	- 0.02410122 BTC 1,498.93 USD	
2	2021-10-19 01:11:32	<u>95c8e6fc4487d52ec163f52560cbc1f1faa1072305e452afffecdda4dcfc239e</u>	+ 0.02410122 BTC 1,501.43 USD	
3	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774f689cf5b84ecfee6c75fdaedb00011b88f958a9b1d</u>	- 0.03308311 BTC 1,427.50 USD	

#	Date & time	Transaction Id	Amount	
4	2021-09-20 05:15:22	<u>3646b75a8246f987323777</u> <u>7050a15e5a9655c5f29190</u> <u>8c5ae8d8e67b9e282178</u>	+ 0.03308311 BTC  1,447.04 USD	✓
5	2021-09-02 12:19:50	<u>b736548657f3e58f7b8dba</u> <u>d9de2b91bd2da875cab392</u> <u>629349e3ea874799dd6f</u>	- 0.02307071 BTC  1,136.15 USD	✓
6	2021-08-20 16:47:09	<u>0803f2e885d8e6513c38bc</u> <u>f3604c65e8a0d361913789</u> <u>c76635a92e53712a528f</u>	+ 0.02307071 BTC  1,137.90 USD	✓
7	2021-08-18 10:31:12	<u>f32dcd94b67db4b24cb050</u> <u>a7cd50cee0fa7c02d0bfd7</u> <u>18a1de4f5adc657c01dc</u>	- 0.02575134 BTC  1,151.22 USD	✓
8	2021-08-08 04:17:43	<u>158a71e152230ccddc86b3</u> <u>7f32c5709a06477dca22f2</u> <u>3a9f4fcad26725fd3aaf</u>	+ 0.02575134 BTC  1,144.70 USD	✓
9	2021-08-04 13:00:49	<u>b104626cb9e94fb35daf12</u> <u>671fbb41e5f90cdd85105b</u> <u>6b8f9b424aae55714468</u>	- 0.01163743 BTC  462.27 USD	✓
10	2021-08-04 12:18:20	<u>266e4109994a4c5ee57347</u> <u>6c32663b1770a4c934eff9</u> <u>12f43a7cb097d020cba0</u>	- 0.02140694 BTC  850.35 USD	✓
11	2021-08-04 12:11:42	<u>c6bab2ae5ff319534e37a0</u> <u>9536082864f64731e7fc9c</u> <u>936270b55cdc35b63378</u>	- 0.05399684 BTC  2,144.92 USD	✓
12	2021-08-02 15:33:28	<u>101ddc54910ac9ed6f1d70</u> <u>e7f49f8d584f462d702eae</u> <u>4da647b38e8e640e564b</u>	+ 0.01163743 BTC  455.58 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-01 16:02:50	<u>38787008a29634c66aaa56</u> <u>948b899c7486c11f752e92</u> <u>b1d341ea44ffc1bf46a3</u>	+ 0.02140694 BTC  852.96 USD	✓
14	2021-07-16 02:14:57	<u>fb3f07bbcfceb6d92140d5</u> <u>31894a875e9610ab86b057</u> <u>33bd8eec525fafd9ceda</u>	+ 0.05399684 BTC  1,678.57 USD	✓
15	2021-05-03 23:05:09	<u>d53cbf370b9a51b356f75a</u> <u>d7356dfae82ca86eadfbbd</u> <u>e949627f492c09f20e74</u>	- 0.02151163 BTC  1,207.73 USD	✓
16	2021-05-03 09:13:48	<u>7590735ba0d5f0b1cb851a</u> <u>945b63903b8c9266c1843b</u> <u>b8aeaec315ffcc62db52</u>	- 0.02600000 BTC  1,486.40 USD	✓
17	2021-04-26 09:25:51	<u>ecba0076bfa768f3aa1008</u> <u>23f828f6d997e7145925e2</u> <u>051faa83fecff3b8a849</u>	+ 0.02151163 BTC  1,161.65 USD	✓
18	2021-04-24 03:58:24	<u>8f6caa454d0c02b8c1649e</u> <u>a035a6167239c24e08b9ba</u> <u>ddb253dbf4185ea8877e</u>	+ 0.02600000 BTC  1,275.91 USD	✓
19	2021-04-11 04:20:46	<u>fa8f6b612eee20914b6fff</u> <u>829ea67e95a306cb847727</u> <u>900f2271ab9ae7215fd6</u>	- 0.01855212 BTC  1,113.17 USD	✓
20	2021-03-26 09:25:23	<u>42eb01ea988d04d37d9d9d</u> <u>a9ae04c76ae26c19b4500f</u> <u>c02a4445f012d46b9755</u>	+ 0.01855212 BTC  1,020.84 USD	✓
21	2021-03-21 13:46:58	<u>2ac40252a68d1c496193c2</u> <u>527120ec15b5733eecb754</u> <u>f7d83bb131d9e1888470</u>	- 0.01025456 BTC  554.59 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-17 09:09:07	<u>ba0c93cf9155077e7c14e3</u> <u>eaab69bd7bce0d0abdadee</u> <u>256f65788a479fd7ecf3</u>	- 0.01495123 BTC 	880.82 USD	✓
23	2021-03-17 09:06:26	<u>00131d9eaf33acf03da7bc</u> <u>839db87fb18bb0c953dcdd</u> <u>c9548847195cc3a5c74b</u>	- 0.02494005 BTC 	1,469.29 USD	✓
24	2021-02-28 06:44:44	<u>62e1ac2bc3517fc6752181</u> <u>c8856990ad3baa410bba5b</u> <u>328946ab9bbb088a2ba</u>	+ 0.01025456 BTC 	462.84 USD	✓
25	2021-02-16 14:00:46	<u>981a79526aec0f49d46912</u> <u>da215f6143f41e873a0e5a</u> <u>1fba7dcbac41ed034437</u>	+ 0.02494005 BTC 	1,299.86 USD	✓
26	2021-01-17 12:00:26	<u>6aa8ab0bead3d755e04330</u> <u>4f7792101a9d16b9741927</u> <u>3e3306dba79685a62187</u>	+ 0.01495123 BTC 	547.68 USD	✓
27	2021-01-02 06:18:13	<u>3a2fb325656c746e27fc9e</u> <u>7b3e048c8d80a486a2b787</u> <u>779aca6f2c550aa19faa</u>	- 0.02700666 BTC 	869.02 USD	✓
28	2020-12-17 01:22:11	<u>fe2aec72e24e65066c1802</u> <u>05446673f5be37001dc5ea</u> <u>442ec14b09fe13ca06aa</u>	+ 0.02700666 BTC 	615.67 USD	✓
29	2020-08-07 11:32:34	<u>173667eae9de7a0d31fbe8</u> <u>31a4da84ff4219b46c7cee</u> <u>a969485b2c19a084846a</u>	- 0.10000000 BTC 	1,159.42 USD	✓
30	2020-08-04 06:42:57	<u>a9b881d731d34ac01baf19</u> <u>64e1bc714849be8c79b0fb</u> <u>efbed61fad25ffe7c0a6</u>	+ 0.10000000 BTC 	1,119.19 USD	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-15 13:33:44	<u>0264dd442478d980cdba2d</u> <u>54a6e12ac3dcea374e4ef9</u> <u>e93bd578e8e917a2618e</u>	- 0.10456852 BTC	✓
32	2017-08-15 10:33:16	<u>06c11ebce9ef07f2d5103a</u> <u>209f9f999d74cd31d78849</u> <u>b255410fd852f8f7c776</u>	+ 0.10456852 BTC	✓
33	2017-07-12 07:11:30	<u>534579fb685702e2f8afcd</u> <u>21355202feec52eda8046f</u> <u>cd630818e0d03be09f1d</u>	- 0.02373243 BTC	✓
34	2017-07-12 04:32:16	<u>26251427e57762f3e1f0f6</u> <u>27355b196f6c9cc8d56e8e</u> <u>ced36ffe86091a86b44c</u>	+ 0.02373243 BTC	✓

* USD values displayed at the time of transaction

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