

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pb9bK78KfxiqEphK4c2XkS1hGt4W3cW8o</u>
TOTAL RECEIVED	0.09012211 BTC
	5,672.87 USD
TOTAL SEND	0.09012211 BTC
	5,672.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 08:16:48	<u>cd1696d8dd06874b76dc03</u> <u>0f35ccbde6a40c1bdf9eed</u> <u>a5aa9057401499fde604</u>	- 0.00036489 BTC	
			17.51 USD	
2	2021-05-16 03:44:19	<u>e580b876ad8699a77ea581</u> <u>5725c51eb85f2248cb71c3</u> <u>7705332ad70080917965</u>	- 0.00289257 BTC	
			141.77 USD	
3	2021-05-13 08:15:04	<u>0a9d5335728e7cde049936</u> <u>3d29009e1c253193b44006</u> <u>7699cc7f6eb07a64be6d</u>	- 0.00207465 BTC	
			103.04 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-01 02:40:20	<u>289f158ec0fb434b5ee14f9478da83e7af89e2ee4f63052b82b1e05f2d9e72e8</u>	- 0.00271779 BTC 79.71 USD		✓
5	2021-01-01 02:28:05	<u>a2f40fcd0895989441b26919aa3e12577d47cac4cd066996f88795e45699f44a</u>	- 0.00420019 BTC 123.19 USD		✓
6	2021-01-01 01:33:25	<u>c2bcce3c734a5920a13fe90586c78da0c46da05aa26dedf0caee6a862b65cf6b</u>	- 0.00054187 BTC 15.89 USD		✓
7	2020-12-30 09:57:50	<u>f640cc22179c2e7b1cb8ef90d1beeb3c812b123fd483521b7bab0a1cdba36504</u>	- 0.00039237 BTC 11.32 USD		✓
8	2020-12-30 07:39:19	<u>f95ecaf55218ea217b8e6984e300fc9e90e47748d1a689068450e9166faed70e</u>	- 0.00026111 BTC 7.53 USD		✓
9	2020-12-30 06:24:28	<u>4a9f373c590e9eca6f837e9ae8c5d6c4cc87e924a43ea21de31c7ef7a8d75bfc</u>	- 0.00152345 BTC 43.99 USD		✓
10	2020-12-30 06:24:28	<u>c638921f97e86112dabd48cd11e05317f296170407184009997a874826c01e5d</u>	- 0.00114532 BTC 33.07 USD		✓
11	2020-12-30 06:21:43	<u>495c2425ded82ddfbb7a3bd438f1d9ef91b49f12269fe8e05809b33fe4ae3a26</u>	- 0.00186742 BTC 53.92 USD		✓
12	2020-12-28 11:32:11	<u>eec8ab9b0ea4d61fc7704fed3087923fa9d28d958a8c5d398203754039d1b540</u>	- 0.00042374 BTC 11.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-28 04:58:56	<u>e56ec7d13cff4bd0436b57</u> <u>76091eb67b2f938b5617e0</u> <u>0ce62dfeb5f35c7a2ad2</u>	- 0.00125535 BTC 33.99 USD		✓
14	2020-12-28 02:31:14	<u>0f1f0d428bde90ab9ae7c7</u> <u>0b8bc513a5fd98b10fb406</u> <u>9cc61213a938fc5e42ef</u>	- 0.00387382 BTC 104.90 USD		✓
15	2020-12-20 21:41:34	<u>bd6eb00001bbbda5b271af</u> <u>08a698ad0eb5fd9748a617</u> <u>2d4bc2a3f86d9fc98772</u>	+ 0.00186742 BTC 42.42 USD		✓
16	2020-12-20 01:06:22	<u>38ea15ec2b748597aa32f7</u> <u>68a8c285b95a8821e40cd6</u> <u>0523b2905154264bde4b</u>	+ 0.00114532 BTC 26.86 USD		✓
17	2020-12-19 23:54:41	<u>5da7c6afd1db13dd6f3946</u> <u>f387555147cd806e00cf0b</u> <u>ecafc6e1eb9676052939</u>	+ 0.00042374 BTC 9.93 USD		✓
18	2020-12-09 21:27:31	<u>9727df6a2e71f7379bfff61</u> <u>82d005459dbed34e87f205</u> <u>439d19d0cb9e250d5e0f</u>	+ 0.00387382 BTC 70.71 USD		✓
19	2020-12-08 01:43:50	<u>797289bff1bd9369609ec0</u> <u>f93684b5e900c47c32bcdc</u> <u>b86a11711c34fc8b14ab</u>	+ 0.00026111 BTC 4.78 USD		✓
20	2020-11-26 21:12:14	<u>bd232ac6190208eaa0c27a</u> <u>de71f8f3f4911d267e051b</u> <u>eb76225292022ab4281a</u>	+ 0.00152345 BTC 26.11 USD		✓
21	2020-11-11 18:09:37	<u>9f7c5b1e8aad942563477</u> <u>a65565439d133b436c6a61</u> <u>a55b00fe07b99f045f4f</u>	+ 0.00420019 BTC 68.42 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-11-09 23:28:25	<u>f85afe2962ff314e692667</u> <u>abb29e10bdf988507790b7</u> <u>5243aba2184eb27fe6f2</u>	+ 0.00039237 BTC 6.00 USD		✓
23	2020-10-24 23:51:51	<u>4d4556c804c7f3b93a41b4</u> <u>1f0d1aec5727488176508c</u> <u>4d76fb58f8b51a9387e3</u>	+ 0.00054187 BTC 7.05 USD		✓
24	2020-09-29 19:58:14	<u>dc08de5a0e418bdd0bf0ed</u> <u>8a82ea9ad16d0723ae2cad</u> <u>e2a85b8d4ee6be21f9f9</u>	+ 0.00289257 BTC 31.17 USD		✓
25	2020-09-12 07:37:36	<u>5a8722bfb259c759b469f2</u> <u>9f69366d9e6f8bba72de59</u> <u>f1334403128068961bfb</u>	+ 0.00207465 BTC 21.66 USD		✓
26	2020-08-31 15:38:19	<u>5c6563f32dcd01ba5d352e</u> <u>08d6fd81de82dc6baa03b2</u> <u>32b425bf426c23f3bfff</u>	+ 0.00036489 BTC 4.35 USD		✓
27	2020-08-22 12:28:09	<u>801a4207fec5a3409557dc</u> <u>2040a8258d7c43fd5543f5</u> <u>c70bc720e577945544d7</u>	+ 0.00271779 BTC 31.65 USD		✓
28	2020-08-13 19:39:48	<u>50787d1f2b7e57a55d393e</u> <u>c296b91957fd58a53bee09</u> <u>70a44d62f36aff58e4b9</u>	+ 0.00125535 BTC 14.76 USD		✓
29	2020-07-20 09:19:26	<u>f3792869c7ee078676d459</u> <u>e07cf14875b598fba491ea</u> <u>48ce9970bc31f09dbecf</u>	- 0.00047373 BTC 4.33 USD		✓
30	2020-07-19 23:04:31	<u>10b09f42af69a4037018c2</u> <u>fc0ea50e311551ad5c0d6e</u> <u>b51a352052dd6b507c5b</u>	- 0.00138432 BTC 12.68 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-07-19 21:44:39	<u>c4ac7107046b81d2551b51e476a363c980dc13d33572fb761642b341ac4de626</u>	+ 0.00138432 12.68 USD	BTC	 
32	2020-07-17 00:50:57	<u>875527786e728331f405ded370e71814c6e523f7fb5cda639b2f93c8e764b034</u>	+ 0.00047373 4.33 USD	BTC	 
33	2020-07-15 19:33:04	<u>dd294fc7c04787af7903df278eb86d373906b0b807cd25201164390e7dcc854</u>	- 0.00188487 17.21 USD	BTC	 
34	2020-07-15 17:13:28	<u>82514e4e727d3a1c13495a5ab0b529038d7a10df518131e1b0aafd18019321</u>	+ 0.00188487 17.21 USD	BTC	 
35	2020-07-11 13:32:40	<u>8325f8f5a3f92bd8b94e1601b39542f647d2ad95bd4325c8329e75d2c2717ec1</u>	- 0.00250659 23.31 USD	BTC	 
36	2020-07-11 12:26:54	<u>643c1f4090940e76ad8273f05b13c5db039f20fac3c9fa3aa65f831acad7a12e</u>	+ 0.00250659 23.31 USD	BTC	 
37	2020-07-06 01:52:54	<u>7f5fdbe5097c36ced67ef280edad039c49c3854304e026d622def109f63d3805</u>	- 0.00144882 13.53 USD	BTC	 
38	2020-07-06 01:26:26	<u>1278347c0741ce46ba92d7561593d5bacc93213cbe74609584151f5c8acf10ad</u>	+ 0.00144882 13.53 USD	BTC	 
39	2020-07-05 00:01:58	<u>2cfcdbfafb13eaeec353976339bf83b718a51ddf3d0ca0936f8a869ff9228928</u>	- 0.00142860 12.95 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-07-04 23:04:48	<u>700f881100a9a7a8abb34d</u> <u>3f3850fa16574ca09595b3</u> <u>79f5c93fc6e04e823f21</u>	+ 0.00142860 BTC 12.95 USD		✓
41	2020-07-02 19:40:34	<u>5e25cac104b89c9746d5ce</u> <u>edc68a437bc4fb9b4f9d24</u> <u>50271830e1a95f7ce289</u>	- 0.00212350 BTC 19.23 USD		✓
42	2020-06-30 15:59:07	<u>cde6628b1cd4dbb8ccc6e6</u> <u>8185b841a92d97feb2bbf8</u> <u>a6b03f2b0d6f52493410</u>	- 0.00309155 BTC 28.54 USD		✓
43	2020-06-29 20:44:22	<u>a16ea925f4132d15c4dc02</u> <u>31890b78ae2e0888913486</u> <u>d8c26faafcd0673d8bae</u>	- 0.00432396 BTC 39.51 USD		✓
44	2020-06-27 23:45:02	<u>78f9197d35be4b139b4453</u> <u>2671fc5ead9f1ae71b36e2</u> <u>f318284f2bae97edf387</u>	+ 0.00309155 BTC 28.18 USD		✓
45	2020-06-27 14:55:51	<u>7c1922f5d4e597a53d60dd</u> <u>702a88ee4fab53e09075b4</u> <u>cb963b7bfb39c300ca70</u>	- 0.00597009 BTC 54.42 USD		✓
46	2020-06-26 06:47:12	<u>af830d6668a94887db6ae3</u> <u>d57eb98d27ded5c4fd69d5</u> <u>4fc05150a4d936f8d7ed</u>	- 0.00307437 BTC 28.16 USD		✓
47	2020-06-23 20:47:55	<u>137b59f6f7da3b3d7c1edb</u> <u>9376d63f1439d5e2d94a06</u> <u>e43a9e49c64520566a52</u>	- 0.00104466 BTC 9.71 USD		✓
48	2020-06-20 22:40:50	<u>48ff3808fcce858f8036d0</u> <u>2cb0af53066f7c7ccfbcbe</u> <u>29be0183d7c94400cdcc</u>	- 0.00275778 BTC 25.63 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-06-16 09:47:21	<u>0d53cc7b4534763adf3760</u> <u>ef145d23a8c0f5aa7e51fd</u> <u>2be6db75a6b2d76bdf62</u>	- 0.01139750 108.56 USD	BTC 	✓
50	2020-06-04 20:30:44	<u>f78206e8a235aa8128c0aa</u> <u>c195f5a56be7f6e281375c</u> <u>7a78ab948955905b6447</u>	+ 0.00104466 10.05 USD	BTC 	✓
51	2020-05-27 21:23:50	<u>3c7a40d6c93a3416c42762</u> <u>8066e1f38dd341c254f280</u> <u>b0988a8b22a6f63f019e</u>	+ 0.00212350 20.33 USD	BTC 	✓
52	2020-05-15 05:24:31	<u>9801dbbdd0867612f81a43</u> <u>bcae7487a96246f6ffc2d1</u> <u>b03f2c8fabefa0d4a3ae</u>	+ 0.01139750 106.18 USD	BTC 	✓
53	2020-04-26 18:47:58	<u>eb5340797cfce4e3655906</u> <u>2fa73b4b8ba380dcdf262a</u> <u>34ee320d5c344724f780</u>	+ 0.00432396 33.61 USD	BTC 	✓
54	2020-04-25 23:13:00	<u>8ee011482131928434418b</u> <u>429b38daef94d7274bcf12</u> <u>12e3a35740c6eba8c86d</u>	+ 0.00597009 45.92 USD	BTC 	✓
55	2020-04-13 01:54:21	<u>5ea94dd04659db57640234</u> <u>fde3c76338f3f6100e5ac9</u> <u>256ff0d9dba52b71232b</u>	+ 0.00275778 18.85 USD	BTC 	✓
56	2020-04-10 21:42:30	<u>8be6b83d31b7830b9b1b98</u> <u>e7891d0b30c6fe63d42027</u> <u>62ded44ab5cff598b960</u>	+ 0.00307437 21.14 USD	BTC 	✓
57	2020-02-18 21:58:35	<u>85a4133f7a5967a08295f4</u> <u>ff0b5566234236095040be</u> <u>db226a084dd636152076</u>	- 0.00070496 6.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-18 21:08:40	<u>d7f4f1a0cfc54531b1c83a</u> <u>787ad890e53045b98fd9c2</u> <u>814c857f7260dce9090e</u>	+ 0.00070496 BTC 6.76 USD		✓
59	2020-02-07 20:22:01	<u>1825d99f4bd00a9f2c8e50</u> <u>7727bbbb6a42410752b828</u> <u>573ba00917ae11aeaa05</u>	- 0.00090100 BTC 8.91 USD		✓
60	2020-02-03 17:49:30	<u>5b52efb90789c7a584328f</u> <u>61f3f859f30fc3a6bf83a4</u> <u>aed73a1650812e10af94</u>	- 0.00099713 BTC 9.17 USD		✓
61	2020-02-03 02:09:23	<u>d49134a0c255d617961db2</u> <u>83a79ff2791bb36e91d157</u> <u>9a7783b65b334a21eef5</u>	- 0.00201666 BTC 18.73 USD		✓
62	2020-02-03 01:04:53	<u>bd30ca65764ba9572fc069</u> <u>9ef59851022cc6a250be5e</u> <u>832311af0fb3e687da56</u>	+ 0.00201666 BTC 18.73 USD		✓
63	2020-01-24 23:28:01	<u>dd6455de570b7342fa856d</u> <u>3ccefe6216d060d09fdd23</u> <u>23e7c5769c83f319a86b</u>	+ 0.00099713 BTC 8.31 USD		✓
64	2020-01-06 19:36:05	<u>9c84515a01f92dff665fba</u> <u>902833d6648fc39a3b5341</u> <u>794a02769208d7e344a0</u>	- 0.00240300 BTC 19.57 USD		✓
65	2020-01-06 18:58:09	<u>0ec8f52cb5475f37e6f5c0</u> <u>b54d373509379855732d7b</u> <u>5033848b1edc0671d589</u>	+ 0.00240300 BTC 19.57 USD		✓
66	2020-01-01 19:36:58	<u>c3bb64b9be7b0dab874dc7</u> <u>5866cb5e3cc32c987619ca</u> <u>d3aaaaa2d441c4bd76da</u>	- 0.00280766 BTC 19.55 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-01-01 19:14:10	<u>ba1690f344cfbec7a865e8</u> <u>d135d22bc46b6d372d2589</u> <u>3b2a5c1aefa54143d8b4</u>	+ 0.00280766 BTC 19.55 USD		✓
68	2019-12-30 00:37:07	<u>e21e6f2defbdc2eb757404</u> <u>476d595bbcab70c18aa278</u> <u>e33d42cc951d54cb75ff</u>	- 0.00196850 BTC 14.26 USD		✓
69	2019-12-29 21:27:59	<u>d602127abd062da690acc9</u> <u>11e703011efca95e70e29a</u> <u>49e0a6502322f319164f</u>	+ 0.00196850 BTC 14.26 USD		✓
70	2019-12-21 08:45:24	<u>fa0a9fb8e6330c9b1bed6f</u> <u>bd5eb7c74b71392ce04ded</u> <u>3986d73b3aed32817b54</u>	- 0.00135647 BTC 9.67 USD		✓
71	2019-12-07 08:20:46	<u>7a33c8412898a29401ddcd</u> <u>ce903d980718dbbd0d8145</u> <u>e763a9d240b327ded914</u>	- 0.00426338 BTC 31.92 USD		✓
72	2019-11-20 16:42:51	<u>3a35a6942ff7e1aa5ecc37</u> <u>2279107ece1d1b9c713188</u> <u>38970c8b6c01b71835e1</u>	- 0.00350000 BTC		✓
73	2019-11-13 18:33:10	<u>64c24a884454bdd6cf2aa2</u> <u>c1989695773a3c48bf7c87</u> <u>f1cddcdfaf45d44b2cb55</u>	- 0.00111687 BTC		✓
74	2019-11-05 00:19:47	<u>ca7a3f2cb72abc7df0131d</u> <u>c736ee14a7d2cfd8830ff3</u> <u>a97c9acb02d750d7fc96</u>	+ 0.00090100 BTC		✓
75	2019-10-31 10:54:20	<u>a01b0db6e42ee7275cd934</u> <u>b27d64546120c7cee0cdcb</u> <u>5be27623a6548b47d114</u>	- 0.00164160 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-10-26 22:47:44	<u>e2bf7835eb3193de380e22</u> <u>1b793c173bff7f5c4aa357</u> <u>6d6df19cf517519f3668</u>	+ 0.001111687 BTC	✓
77	2019-10-26 00:35:24	<u>5c71c5f90f9fc74b86e085</u> <u>91cd99b875f47f8cdb9811</u> <u>2dc8b348311d5934d731</u>	+ 0.00164160 BTC	✓
78	2019-10-22 18:56:42	<u>6258c6242e9abfb171dc1</u> <u>e58f3038163ea758010f4b</u> <u>5171b813b8ec64a2e079</u>	+ 0.00350000 BTC	✓
79	2019-10-22 01:00:46	<u>05c573ef588d4004deda79</u> <u>cf49e9e5daff5fefe116d8</u> <u>5012460a19fa73b7509b</u>	+ 0.00426338 BTC	✓
80	2019-08-09 02:45:12	<u>950d718d6c686c62a8cbfc</u> <u>3836b4c0275de6604e31d5</u> <u>21dbfcd982d80a0121b8</u>	+ 0.00135647 BTC	✓

* USD values displayed at the time of transaction

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