

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pb9mPsxrj4wiRGCBzTv2zJeLZjeC6FxxW</u>
TOTAL RECEIVED	0.14358811 BTC
	9,042.29 USD
TOTAL SEND	0.14358811 BTC
	9,042.29 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 01:50:14	<u>d17d8e7cfda81c83a6590f</u> <u>9a3bab593e53fc65692c9b</u> <u>88c3f6b0574651c133fc</u>	- 0.00114853 BTC	
			30.42 USD	
2	2020-12-26 01:50:14	<u>929d42138a99778a59df5e</u> <u>c88f28f2f11408ea8007ec</u> <u>afc0f7065c2143a64c1a</u>	- 0.00116493 BTC	
			30.86 USD	
3	2020-12-26 01:50:14	<u>c39a9ebd5d0831ff79a642</u> <u>5d54d1c0b79aaff3a3a90c</u> <u>f9a3881284265a755561</u>	- 0.00117111 BTC	
			31.02 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-26 01:50:14	<u>c39a9ebd5d0831ff79a6425d54d1c0b79aaff3a3a90cf9a3881284265a755561</u>	- 0.00117803 BTC 31.21 USD		✓
5	2020-12-26 01:50:14	<u>7d0679bd90d6a9910f3289e8dc6430aa015eb30575df466da90b1c1c2c9a0a9f</u>	- 0.00106660 BTC 28.25 USD		✓
6	2020-12-05 12:41:09	<u>d8a6d641fcb3db57130127ec6c5e7541a21f04fd1d31c5e706c10df2999f3d1f</u>	- 0.09153150 BTC 1,771.99 USD		✓
7	2020-12-02 19:15:03	<u>5fefe371267b3fb7c38f61e678458b757e57a2bcc64982086807a02f5a5bec4e</u>	+ 0.09153150 BTC 1,777.71 USD		✓
8	2020-11-22 02:56:11	<u>bc4c0cc56f1259f9e840fcbcaef5601ecad137f4b1f6463dcb7e287f72e79075a</u>	+ 0.00106660 BTC 19.64 USD		✓
9	2020-11-21 13:35:44	<u>814a6a143730deeff8b8902c92a643dc0c95966b9af96a8b44f0358775fcafa4</u>	- 0.00129668 BTC 23.87 USD		✓
10	2020-11-21 13:35:44	<u>814a6a143730deeff8b8902c92a643dc0c95966b9af96a8b44f0358775fcafa4</u>	- 0.00134520 BTC 24.77 USD		✓
11	2020-11-21 13:34:56	<u>489cb453e15dec750831f71ef9580467b752b01797a9c4cc4847a5f6ceb07b32</u>	- 0.00120863 BTC 22.25 USD		✓
12	2020-11-21 13:34:56	<u>489cb453e15dec750831f71ef9580467b752b01797a9c4cc4847a5f6ceb07b32</u>	- 0.00120238 BTC 22.14 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-19 03:37:14	<u>fc02cdc2dbad25ea6acc45</u> <u>9158e6ee475aaff072527a</u> <u>3bce6abe486e4fcabe37</u>	+ 0.00129668 23.08	BTC 	✓
14	2020-11-16 02:39:12	<u>bf33845da2a3c1a4400b21</u> <u>a004f4f7041890280afd5f</u> <u>1d748a6fa9fb711c7f57</u>	+ 0.00134520 22.48	BTC 	✓
15	2020-11-14 20:57:12	<u>3b0deb4cc8b4eca0e2904</u> <u>36dda7b893a5547b36ee86</u> <u>4e4c4b0e29c271848b52</u>	- 0.00140518 22.42	BTC 	✓
16	2020-11-14 20:57:12	<u>ca787c2ad5818054fe945c</u> <u>9f90f52e1fefaf704cf5dbc</u> <u>873c48e10f945c5cbcc5</u>	- 0.00128913 20.57	BTC 	✓
17	2020-11-14 20:54:36	<u>76500584409f8a3c140631</u> <u>c1886f594077ade29bc2ea</u> <u>82f18dc1b7069d32a852</u>	- 0.00136806 21.83	BTC 	✓
18	2020-11-14 20:54:36	<u>76500584409f8a3c140631</u> <u>c1886f594077ade29bc2ea</u> <u>82f18dc1b7069d32a852</u>	- 0.00134684 21.49	BTC 	✓
19	2020-11-14 20:41:05	<u>9db3ffb5c816b1d1a58f08</u> <u>4c64a74b1b994e77de6de3</u> <u>5e97b5c72c5c3adb95fc</u>	- 0.00148142 23.63	BTC 	✓
20	2020-11-13 03:16:20	<u>85f6368aa32820c79f9003</u> <u>1c9e8a75aaab3bdb3b783b</u> <u>5502fcf7efd494017552</u>	+ 0.00148142 24.17	BTC 	✓
21	2020-11-10 02:42:24	<u>06124f9ec711cfee5e3ac6</u> <u>1edf3174d9519a00b04b13</u> <u>e2b415dce3ea23d64b95</u>	+ 0.00140518 21.49	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-10 00:16:07	<u>2291ffdaaffc4285b2b61eb</u> <u>e751605ec07324d6a269b0</u> <u>9b5cd450b6dbc4c237d2</u>	- 0.00162880 24.91 USD	BTC 	
23	2020-11-07 03:24:06	<u>d46ceb7298ad35f9285306</u> <u>41376e2cc7b6e59b3917aa</u> <u>5c40b051135a16b21363</u>	+ 0.00114853 17.01 USD	BTC 	
24	2020-11-05 03:20:53	<u>dd46c1602a954aa009c183</u> <u>158041a0e2d337333de81b</u> <u>c1c21cc3d1b5e017a46f</u>	+ 0.00162880 25.39 USD	BTC 	
25	2020-11-02 03:16:59	<u>5f8b3b99212feb358f5a36</u> <u>0e5e3dd141066a90ed78a1</u> <u>5ff08cd99871b7dde534</u>	+ 0.00134684 18.24 USD	BTC 	
26	2020-10-30 03:25:26	<u>07164862c42d284834d55d</u> <u>09bdad8168f5dc8370edd3</u> <u>d678881fd4aa8721c15a</u>	+ 0.00136806 18.55 USD	BTC 	
27	2020-10-27 09:29:54	<u>497ff9076a10a7da9f5e30</u> <u>c99049d77e617100098da0</u> <u>63df74b2a0b2d603a2e5</u>	+ 0.00128913 17.57 USD	BTC 	
28	2020-10-24 06:10:55	<u>c1b8ddc5f30266531bf565</u> <u>018b3330b75dac0fd331d0</u> <u>7f95ee0ea0399022ea98</u>	+ 0.00120863 15.84 USD	BTC 	
29	2020-10-21 06:57:43	<u>34b248a69ea96e8c9f0826</u> <u>d45329e2693995310561a0</u> <u>7042a0adb873041df5ad</u>	+ 0.00116493 14.88 USD	BTC 	
30	2020-10-18 02:32:19	<u>54d55e12658994d6714f65</u> <u>d7e537cf9622f5c1b14478</u> <u>3bf38a8a7646e400c069</u>	+ 0.00117111 13.47 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-10-15 03:13:08	<u>110207f4a7f88fc329a14e</u> <u>05a82870e3db4992c17c58</u> <u>a2c85e909b78ca732774</u>	+ 0.00120238 BTC 13.83 USD		
32	2020-10-14 00:45:19	<u>edd5c188c8611b4521ae0b</u> <u>342ebf00836b2d5d2a8aeb</u> <u>5a44ead20905113a6fd3</u>	- 0.02854199 BTC 325.88 USD		
33	2020-10-14 00:31:49	<u>ecfb5bee8cc62670282b80</u> <u>717b0ba87ee3b665ce8c4b</u> <u>cbf655f77f38fae09cb8</u>	- 0.00421310 BTC 48.10 USD		
34	2020-10-12 02:42:49	<u>25b9f4a7cba17b2dc64ef5</u> <u>25750fbca1b9ab0da66d7f</u> <u>ed88294367b6eac3c627</u>	+ 0.00117803 BTC 13.58 USD		
35	2020-10-09 04:53:55	<u>2838e7dffab46206178abd</u> <u>1e1df6af074ea6745bf295</u> <u>8bfd6b31fb1da0e1b9b3</u>	+ 0.00421310 BTC 46.55 USD		
36	2020-09-30 02:50:52	<u>74183144db5cc04acbba55</u> <u>72a2443124275848be6adc</u> <u>c2efb9fe80106cc8e2a3</u>	+ 0.02854199 BTC 307.58 USD		

* USD values displayed at the time of transaction

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