

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pd5HXRAXcXWu8xfW74zSVC4ZNvRgm24P7</u>
TOTAL RECEIVED	1.21869000 BTC
	76,857.90 USD
TOTAL SEND	1.21869000 BTC
	76,857.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-23 02:35:55	<u>f31131304fecf96d5a2bcd</u> <u>edc56f8ba3118961f784df</u> <u>3568423ab8ed61361f7c</u>	- 0.35600000 BTC	
			2,302.36 USD	
2	2020-03-23 01:32:21	<u>96c702e1de85ad6dd6e500</u> <u>ed1a8df125af965df503</u> <u>860efae06cfb32df1339</u>	+ 0.35600000 BTC	
			2,302.36 USD	
3	2020-01-04 15:32:25	<u>c2a2678b25397e64b7a959</u> <u>19d378067f6527f325f685</u> <u>90b287b810187c4a8204</u>	- 0.01000000 BTC	
			73.58 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-01-04 15:03:48	<u>1d0588338ee60dbb063055</u> <u>cfa2c062aff8fd88976fa2</u> <u>edd60508c77f922162a9</u>	+ 0.01000000 BTC 73.58 USD		✓
5	2019-12-19 12:33:04	<u>339749c1e9775f3697fa44</u> <u>43b7cd85ab96a7e13f7b0a</u> <u>70dd5ef9edac13884606</u>	- 0.03800000 BTC 273.13 USD		✓
6	2019-12-19 11:11:12	<u>76734a559de11c138d5774</u> <u>2ada86a25eb23b2f982321</u> <u>e7794932ca996c4c02c5</u>	+ 0.03800000 BTC 271.71 USD		✓
7	2019-12-19 10:07:47	<u>d060843eea3137b84b0a9d</u> <u>5de4d1e9d80fa4af8c91f7</u> <u>3eca876c6cc00632cbbf</u>	- 0.31900000 BTC 2,280.94 USD		✓
8	2019-12-19 08:14:12	<u>13d6b9189ebee0a0c7fc5</u> <u>947ec8514a8886f2813ed8</u> <u>dffaa3744aa921920bd0</u>	+ 0.31900000 BTC 2,280.94 USD		✓
9	2019-11-23 22:19:34	<u>9964d17d049c1e57acc716</u> <u>b886e00a323a84be8c757a</u> <u>5fbef0a198c4274aff2b</u>	- 0.01200000 BTC		✓
10	2019-11-23 22:19:34	<u>9964d17d049c1e57acc716</u> <u>b886e00a323a84be8c757a</u> <u>5fbef0a198c4274aff2b</u>	- 0.01034000 BTC		✓
11	2019-11-23 14:39:11	<u>2d06b724413b05aa4686a6</u> <u>9920df269db46df923bc86</u> <u>5417d6656f0f8c36fb38</u>	+ 0.01200000 BTC		✓
12	2019-11-23 14:39:11	<u>5eb21812fd24341bf43dfb</u> <u>0e137d39621ea6d5fc2269</u> <u>9b87990ab38357c1a70d</u>	+ 0.01034000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-19 18:13:23	<u>e37ef2ecc017022bf555e5</u> <u>14dbcb85c6de783c38f390</u> <u>e54730ec54f070b3d5d3</u>	- 0.01000000 BTC	✓
14	2019-11-19 18:13:23	<u>e37ef2ecc017022bf555e5</u> <u>14dbcb85c6de783c38f390</u> <u>e54730ec54f070b3d5d3</u>	- 0.01000000 BTC	✓
15	2019-11-19 16:45:02	<u>23a6b71b94874b928bbe14</u> <u>b0506aacccb6c6a871466c6</u> <u>99fb411a42f7865db5d5</u>	- 0.01000000 BTC	✓
16	2019-11-19 16:05:41	<u>a0499428b7f7dd46421752</u> <u>955bca0318ac7b6c4ca6df</u> <u>f1d235bfc982182e05d2</u>	- 0.01000000 BTC	✓
17	2019-11-19 15:27:14	<u>b58aff4caa28ff45044ea9</u> <u>04a20cf93b276d9b4a5c39</u> <u>1ef292f5d40eb8496786</u>	- 0.01000000 BTC	✓
18	2019-11-19 15:10:35	<u>b65e9a7aa1d6db1fb93603</u> <u>a1fbabb03d77d57e3181dd</u> <u>56ecc07db19e84d35b54</u>	- 0.01000000 BTC	✓
19	2019-11-19 14:56:44	<u>3ec138f4153bbf61293e34</u> <u>1b58c0f363305ecffd447b</u> <u>b43b4f9645bc4951e0e3</u>	- 0.01000000 BTC	✓
20	2019-11-19 14:56:44	<u>3ce2c000765ffec55c7663</u> <u>78df9823b22870e5c62577</u> <u>3865f7005d3e460887b0</u>	- 0.01000000 BTC	✓
21	2019-11-19 14:56:44	<u>3ce2c000765ffec55c7663</u> <u>78df9823b22870e5c62577</u> <u>3865f7005d3e460887b0</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-19 14:56:44	<u>3ce2c000765ffec55c7663</u> <u>78df9823b22870e5c62577</u> <u>3865f7005d3e460887b0</u>	- 0.01000000 BTC	✓
23	2019-11-18 17:35:15	<u>88ed89fe66f4511e038a01</u> <u>570b871284197e5cc4079c</u> <u>31187d3961bb72c0c1c8</u>	- 0.01040000 BTC	✓
24	2019-11-17 16:36:45	<u>e54ff6bea6d597abd8cefb</u> <u>7e14daadf19c678fd75c7c</u> <u>188422f660bb13f993c5</u>	- 0.01100000 BTC	✓
25	2019-11-16 10:43:47	<u>1150e69e76cf2b8c2fc80d</u> <u>05c133f8cc4d89c8d38c3d</u> <u>7fd809706b6499cd4516</u>	- 0.01200000 BTC	✓
26	2019-11-15 10:10:18	<u>d2364d4c3a28f802c020ee</u> <u>fc89415c71dd4b4e1473b1</u> <u>58a43fac0403dc706db0</u>	- 0.01300000 BTC	✓
27	2019-11-14 20:45:28	<u>75f11b4241c4e616200a68</u> <u>622a1bb803f7f530d90cb7</u> <u>51bfbee897652c3d653b</u>	- 0.01360000 BTC	✓
28	2019-11-14 13:47:24	<u>1af7f79d969b6ecee4feda</u> <u>a49ca1ec02d68e3b8d99c0</u> <u>38bfec060b33ebe79c88</u>	- 0.01400000 BTC	✓
29	2019-11-11 11:13:13	<u>6d3b7bb35f5c3731fa42fa</u> <u>857ec2907e31d20118e88c</u> <u>99e3bac88cdc44f89dea</u>	- 0.01900000 BTC	✓
30	2019-11-10 18:07:32	<u>99fb6ab8ffad918c7ae4da</u> <u>478884cef2e29fb068a4d9</u> <u>2ddaa3cc5cb8593ff3c0</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-10 18:07:32	<u>99fb6ab8ffad918c7ae4da</u> <u>478884cef2e29fb068a4d9</u> <u>2ddaa3cc5cb8593ff3c0</u>	- 0.02000000 BTC	✓
32	2019-11-09 04:39:55	<u>c316c4e6bd94bfb983193c</u> <u>82a2171e2ef34eccc05ffc</u> <u>21bb1677bafc7c39dd60</u>	- 0.02400000 BTC	✓
33	2019-11-09 04:21:04	<u>3c6e42de670bcc709e8acd</u> <u>eea5158b0f01c61a505fe7</u> <u>e87e97c0d184eabad763</u>	+ 0.02400000 BTC	✓
34	2019-11-09 04:21:04	<u>1097f0a742fc18e4f7f8ba</u> <u>cc12bf6224c80e4a7e878a</u> <u>c29ca1ec9af00a36b543</u>	+ 0.02000000 BTC	✓
35	2019-11-08 23:14:12	<u>4a46d34012e84cbb10b1c5</u> <u>772de5d71d41571ddb5154</u> <u>3b4755665c6d7313be36</u>	- 0.02444000 BTC	✓
36	2019-10-11 03:21:01	<u>c1722a46b0500715780f2c</u> <u>5597ed6533b9882146ed52</u> <u>d923048ad8a51e692e4d</u>	+ 0.01360000 BTC	✓
37	2019-10-11 03:21:01	<u>c57269be8bd63f1df9a73b</u> <u>2bd2f87d4e56f8ee5f633c</u> <u>e1ee088eb76361db7bb5</u>	+ 0.01400000 BTC	✓
38	2019-09-25 23:24:18	<u>04fc95c105159f61b69a9e</u> <u>4ac90731d399eead4dee09</u> <u>b43797856480838116fa</u>	+ 0.01000000 BTC	✓
39	2019-09-25 23:24:18	<u>338f168bf9c433ee50b1e5</u> <u>e6f166e47e67770a3ddc96</u> <u>9b46742d40aa6e6d4f59</u>	+ 0.01040000 BTC	✓

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40	2019-09-14 06:22:34	<u>49ff3eb1d1f1ba067694a9</u> <u>f36a61dc8af9b9ddc45cd3</u> <u>b2f6d6a6d50fdadb367b</u>	+ 0.02444000 BTC	✓
41	2019-09-14 06:22:34	<u>a712dbabf7dfbdaa6f6506</u> <u>a3e97a6e9fc8ff0e8593bd</u> <u>f74718877c0dbc71d80d</u>	+ 0.01300000 BTC	✓
42	2019-09-08 22:39:08	<u>adcf4861bdbed1778fef87</u> <u>5a8b621bdd7939c35aba39</u> <u>4f2edbae0eec0de46fec</u>	+ 0.01100000 BTC	✓
43	2019-08-31 22:58:59	<u>c3492c6e7318b10c1fa8fb</u> <u>e425982c1d96aba945329a</u> <u>5d396e29a202de16c7fa</u>	+ 0.01000000 BTC	✓
44	2019-08-31 22:58:59	<u>a0095b98c3cf29b222c9af</u> <u>bd15d1f2f73c244fa8295b</u> <u>c8816d49d3d95d0a023d</u>	+ 0.01200000 BTC	✓
45	2019-08-21 00:59:42	<u>3809cd2c4e3ac6a45f6164</u> <u>41a43737fce79ed2f4fc81</u> <u>e287f0cb7f3b9e4c3d44</u>	+ 0.01900000 BTC	✓
46	2019-08-21 00:59:42	<u>9a0cc43f53363e6a733f53</u> <u>71f0cee45c545dc841a16b</u> <u>0a90664c9aef51c6d91b</u>	+ 0.02000000 BTC	✓
47	2019-08-05 03:01:42	<u>bd0a361fc5204f1ab4f8ff</u> <u>346d6c5ecb743319a564e7</u> <u>34d198fbd181c1dd92d6</u>	+ 0.01000000 BTC	✓
48	2019-08-05 03:01:42	<u>fd13ea2fe40549ba240a9a</u> <u>33e8425cf5392034fe7b74</u> <u>0119bebaa5a78c30d9e6</u>	+ 0.01000000 BTC	✓

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49	2019-07-27 06:36:30	<u>0530a487e026e5df82c2b1</u> <u>19cbe56cdf961c7c18763b</u> <u>5e91e51cce3f11c72e89</u>	+ 0.01000000 BTC	✓
50	2019-07-27 06:26:19	<u>7b88f3629a5d1eb03afba2</u> <u>23ad22be7d8f6ba10a09b6</u> <u>f38fea80bf55bc455b7a</u>	+ 0.01000000 BTC	✓
51	2019-07-19 23:14:20	<u>58e4f9aa09d0a82acc8f2c</u> <u>f5f94c7f1558e9e5af4e17</u> <u>3647ea1ebd6a6c63ca3e</u>	+ 0.01000000 BTC	✓
52	2019-07-19 23:03:22	<u>27d4992682e48880e93680</u> <u>137280a7f87cd6c956f5cc</u> <u>77dbc0631a0ce0e85904</u>	+ 0.01000000 BTC	✓
53	2019-07-13 00:38:28	<u>d3e098a425d7832fc932fb</u> <u>1f4d9cdd0377e3e2f9ec99</u> <u>bb121181038c6f6aef9a</u>	+ 0.01000000 BTC	✓
54	2019-07-13 00:38:28	<u>143183972b696e915259e9</u> <u>56ae446960c6fa4e140f3d</u> <u>27584e93ef160f695b67</u>	+ 0.01000000 BTC	✓
55	2019-07-03 00:38:17	<u>ba00c7986577ec42bc6a65</u> <u>d14f9f0e43c7c5ac2e06ad</u> <u>2029fc55b6fb353bb557</u>	- 0.01000000 BTC	✓
56	2019-07-03 00:29:26	<u>deffb346da43f31d6709a9</u> <u>913d8796c1919f64459ae3</u> <u>1d22aa3e0736700c8f98</u>	+ 0.01000000 BTC	✓
57	2019-07-02 15:33:40	<u>1000e3ffd6c00c2dbff4f9</u> <u>d35eaf7564d69033120eb9</u> <u>409e13fd76dd6b8a78ec</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-02 15:18:46	<u>872f32e740eb041caf67a2</u> <u>2968008f0135c3199272dc</u> <u>97269cbc4f3b6aa0b70e</u>	+ 0.01000000 BTC	✓
59	2019-06-26 02:08:21	<u>82bc4d3930207e32f5d669</u> <u>4d06cc400aa822b0d11c64</u> <u>d5c217b694c2edb94731</u>	- 0.01000000 BTC	✓
60	2019-06-26 01:56:38	<u>563353ed404053a0b804be</u> <u>54a3580aff09e9c0f8a1f2</u> <u>7e689364459fd8243423</u>	+ 0.01000000 BTC	✓
61	2019-06-25 07:49:17	<u>19b8e426e27d4494227dce</u> <u>06eeef2d25807a8349f548</u> <u>728393dd802dd8b18de4</u>	- 0.01000000 BTC	✓
62	2019-06-25 07:16:28	<u>f103d1a0b711f9541b5030</u> <u>a2a2a1f1a02752347bf73c</u> <u>852874635706da2d0223</u>	+ 0.01000000 BTC	✓
63	2019-06-18 05:53:17	<u>a3dd3ecbecc779bccfd749</u> <u>f118b5cce795452c87c1fa</u> <u>53bee022ffc8bc66e2da</u>	- 0.01000000 BTC	✓
64	2019-06-18 05:52:12	<u>3c5b230a9fd6cd98457144</u> <u>291bf5d648097979a73769</u> <u>cfa6c4dd7217f0920156</u>	- 0.01000000 BTC	✓
65	2019-06-18 05:41:33	<u>6d3bc499dfef0a73c2e15e</u> <u>408aea32d10b5634c38171</u> <u>ad36de104d25fd69fee4</u>	+ 0.01000000 BTC	✓
66	2019-06-18 05:37:56	<u>29f48dc190753bd1d33816</u> <u>f393da8f57d28d30cf8b5e</u> <u>7b3f786b86d3525b3b97</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-17 02:37:54	<u>07e111abefdf27caf6ab8a</u> <u>3c194d17313138242a8722</u> <u>65f71c85769053e4f953</u>	- 0.09691000 BTC	✓
68	2019-06-17 01:31:31	<u>af36bd4d3002c1aca47c45</u> <u>69288b2e1bef4d3fe46ef9</u> <u>b7b3a04bbb03323feb7b</u>	+ 0.09691000 BTC	✓
69	2019-06-08 04:23:49	<u>ba62adf9716d97be07d077</u> <u>453f62da7d9d652e43d356</u> <u>93c77447d604e83b98b7</u>	- 0.01900000 BTC	✓
70	2019-06-08 04:23:49	<u>ba62adf9716d97be07d077</u> <u>453f62da7d9d652e43d356</u> <u>93c77447d604e83b98b7</u>	- 0.01600000 BTC	✓
71	2019-06-08 03:29:18	<u>425fb65ebf25a60ccde2a2</u> <u>f8bca5002dfc23677fbc96</u> <u>0e995efcf230ee713569</u>	+ 0.01900000 BTC	✓
72	2019-06-08 03:29:18	<u>f2545348c2490b6ed2203f</u> <u>b3e4cb3acd1fa2d1e9d8e0</u> <u>5145adf9e7120cd26c79</u>	+ 0.01600000 BTC	✓

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