

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pd5Qf76qCq3D9bFWRN8WgCebSjSuXMiKV</u>
TOTAL RECEIVED	0.01141743 BTC
	719.45 USD
TOTAL SEND	0.01141743 BTC
	719.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 11:51:33	<u>1754287a76f8a5ab4e177c9dd295a6faabc3069a0ed184493147d26836f816b6</u>	- 0.00014931 BTC 9.99 USD	
2	2024-07-15 16:15:46	<u>bb90b3122f070c6f523fac91e7cc51b545704579ca07762094a83930985382a2</u>	- 0.00018787 BTC 11.91 USD	
3	2024-07-15 08:28:41	<u>773f70aad9f20d4ef66970145d147a5077da2e73520f608e22ed213988a7027</u>	- 0.00019000 BTC 11.94 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-06 19:20:19	<u>c1308f2fc40385c4cd2e81</u> <u>180bc7e2ee8fe2d8225639</u> <u>055cbf4603e680cf112a</u>	- 0.00023294 BTC 13.47 USD		
5	2024-07-06 09:09:00	<u>42c841897fdd37eeb0356f</u> <u>767752fa6b232725ef8dcd</u> <u>0077c3a663017b575693</u>	- 0.00025788 BTC 14.63 USD		
6	2022-04-24 11:48:57	<u>8968cdbfb7beefca6076ec</u> <u>349124238ee2af1f1510a4</u> <u>6a67d47e61a535ce5fe3</u>	- 0.00028660 BTC 11.36 USD		
7	2021-10-12 03:42:04	<u>8b3982ff0782b2ef58661a</u> <u>69a209d3c8ef4dbc9c5c58</u> <u>dbdc96b11039db2693cf</u>	- 0.00029363 BTC 16.83 USD		
8	2021-08-20 11:57:45	<u>e2e6b8d4b69a93568f90bc</u> <u>c3d2a28d59d14b459559d4</u> <u>d442fd85e92aa3c42a33</u>	- 0.00029561 BTC 14.58 USD		
9	2020-07-11 01:54:44	<u>05fa17513859532719276f</u> <u>48cc26ef7bf4db95341105</u> <u>fc17cdb231dddd5c231f</u>	- 0.00037952 BTC 3.50 USD		
10	2020-07-10 01:32:09	<u>28996958ac1b3a21882ebc</u> <u>224ec2e33e1594aec8357d</u> <u>7abff45531611c8d1902</u>	- 0.00038569 BTC 3.58 USD		
11	2020-05-30 04:00:08	<u>d731cc737747b476502f20</u> <u>d2247956db8600d4199396</u> <u>4cb4971cb35e662c4060</u>	- 0.00041544 BTC 4.02 USD		
12	2020-05-11 01:45:27	<u>c6792d504ee4d93ca3b729</u> <u>b612a9139c758adb010a40</u> <u>f17fe15ac34d011945aa</u>	- 0.00043194 BTC 3.69 USD		

#	Date & time	Transaction Id	Amount		
13	2020-04-26 04:57:50	<u>3be2166a1f2ace51cc86a85e5843bf453d2fedee188130c08e785a350cd3e246</u>	- 0.00047321 3.64 USD	BTC	 
14	2020-04-02 04:14:40	<u>f9f670d80fe570fabda41d1d2be0d19148f87fd087fa2b1913b64d3168511fa8</u>	+ 0.00043194 2.93 USD	BTC	 
15	2020-03-28 08:31:02	<u>bf9c4e9eaf3e229f7ddbc0f9cdd687b7eee0c2f9a536b09c00a9df2282cb7f43</u>	- 0.00062820 3.91 USD	BTC	 
16	2020-03-17 23:04:51	<u>1cdaf4bd2b969e22ef0971d42775bcc7721429bdfce9897124f18ff0a5ac9ba8</u>	- 0.00071255 3.84 USD	BTC	 
17	2020-03-04 05:26:32	<u>42501cb0db078745eb7706ffaaf94a41806a6f7df79a5215ece3aba8b415ea343</u>	- 0.00089725 7.85 USD	BTC	 
18	2020-03-01 23:01:06	<u>186faaf113e7fb31467704da70f1978c053ee0667b4dcc703b7f7cb7b7243b0f</u>	+ 0.00029363 2.61 USD	BTC	 
19	2020-02-02 23:09:59	<u>c07e98c1b08af5c3476c68adb73bbdcee7723390bba291a19535a15c188bda40</u>	+ 0.00047321 4.39 USD	BTC	 
20	2020-01-24 03:56:56	<u>2998f15ecb1c69f8b84127a0018ae79c3d2f054a0321c6d553b3988153dfbcb4</u>	- 0.00095624 8.06 USD	BTC	 
21	2020-01-01 20:29:08	<u>baf8384c428bd905df6b9316f277b5d0a81ebd4a48f7b190760f17fc7bb87b01</u>	+ 0.00038569 2.68 USD	BTC	 

#	Date & time	Transaction Id	Amount	
22	2019-12-03 01:39:23	<u>48f98031521e3cedd4fcf3</u> <u>57a706feedd156bfb126a7</u> <u>a7b3c2d6695e898a2605</u>	+ 0.00029561 BTC 	✓ 2.15 USD
23	2019-11-02 07:24:10	<u>ff822f372d9fc46359e8bf</u> <u>b8af60a0b385eb0e127f7f</u> <u>3abb14cc17f20ee6bd49</u>	+ 0.00018787 BTC	✓
24	2019-10-03 08:45:57	<u>ecaee3d5276ee8a0fc4d00</u> <u>1cc84833f66058ff538bdb</u> <u>163aedc6a07b751e8f1d</u>	+ 0.00023294 BTC	✓
25	2019-09-02 20:21:31	<u>54099b1c05f18287396739</u> <u>16e5f06ccc280ccb7fbe97</u> <u>c98f91337d51d840b7db</u>	+ 0.00014931 BTC	✓
26	2019-08-01 18:25:54	<u>16f16b7a47173a817250ef</u> <u>972f265d8dd5e88263bc10</u> <u>ea4bc6db1a55ec1de7c4</u>	+ 0.00025788 BTC	✓
27	2019-07-04 21:19:30	<u>b282330a79b2aa0daea605</u> <u>0c4ce477f79e3532843be9</u> <u>47873c4f91f221369fa9</u>	+ 0.00028660 BTC	✓
28	2019-06-02 10:06:39	<u>4430469a1e3a99da2709e3</u> <u>3c643cb1a7fc6c6a6ba670</u> <u>0b00796afdb1f8003363</u>	+ 0.00037952 BTC	✓
29	2019-05-13 12:00:07	<u>08a8dff618b28a1a2cf03a</u> <u>a238ff61ad6c8872016aa1</u> <u>afc22c2e336e496a56ab</u>	- 0.00126881 BTC	✓
30	2019-05-02 13:00:39	<u>13ee6105560321c16983d4</u> <u>cf97dc8f5264e2d2fcfd33</u> <u>4949996e7f1acaf68eb8</u>	+ 0.00062820 BTC	✓

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31	2019-04-03 22:55:40	<u>5dff170858b2a237d505b39a09aad9bf208f3e775ccb</u> <u>cf5b6ae72d8b42a2e9ad</u>	+ 0.00126881 BTC	✓
32	2019-03-01 21:29:58	<u>8ad493546f674c92533eba4075e966de87e0ea396e9e</u> <u>1d8bbf46bdcac227f162</u>	+ 0.00089725 BTC	✓
33	2019-02-02 12:25:49	<u>7e16e45efde970e5660d2c472d530de55affa5ceb474</u> <u>dd465abbc48ad5122635</u>	- 0.00152000 BTC	✓
34	2019-02-02 11:19:19	<u>2890a5a4c13ee48440e99808c8fcefdb5861da113838</u> <u>86e9671084ecea42c4c6</u>	+ 0.00152000 BTC	✓
35	2019-01-02 06:38:42	<u>7b7d6d670ea9fc05f5a034004a2731ad53e9e336bed6</u> <u>1f61147ed1f6f175a2a8</u>	- 0.00145474 BTC	✓
36	2019-01-02 05:59:40	<u>246ebb33ddc32c278b0fbbc4adac8c59514a61b86361</u> <u>1ea5f6f3580a8e5f8203</u>	+ 0.00145474 BTC	✓
37	2018-12-01 12:15:36	<u>7a8901b56086bb4d1fd77ca2df8568295fe0ade9ba01</u> <u>c8b48bfa41c76d2832ed</u>	+ 0.00095624 BTC	✓
38	2018-11-01 14:52:12	<u>b43c9724aaef38639d2a1664d4ab64e66c4e23ddc9f2</u> <u>5cbfc2b5b1c1d743c2fa</u>	+ 0.00071255 BTC	✓
39	2018-10-02 13:05:32	<u>b8efc7e4fd3d81b5cff747b813ce94a5a8b6e551fe5a</u> <u>e686bd4121cee014d9fb</u>	+ 0.00041544 BTC	✓

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40	2018-09-15 00:48:31	<u>ecccfbb03d78467b5bb74d</u> <u>f0f405f7a8b3586cd5d521</u> <u>3f48c9969b04e726c112</u>	+ 0.00019000 BTC	✓

* USD values displayed at the time of transaction

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