

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pd6u4MnSMydS8corkUzXsnxQVcVam5td3</u>
TOTAL RECEIVED	0.00364699 BTC
	230.59 USD
TOTAL SEND	0.00364699 BTC
	230.59 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-01 08:15:11	<u>7f3fe3c81e965bf81397f0</u> <u>9044d93aace8349dca5135</u> <u>2239cd62bf947fc011a9</u>	- 0.00010046 BTC	
			1.02 USD	
2	2020-06-01 06:50:40	<u>303e3e2c96b089e402a3ef</u> <u>7dfb992d8f594d277cc003</u> <u>5b1172537be1b94b2c3d</u>	+ 0.00010046 BTC	
			1.02 USD	
3	2020-05-25 04:04:41	<u>515a17a563434b1bfb9714</u> <u>3a94377078765f6a20690e</u> <u>b92de91de6e3b14619da</u>	- 0.00010216 BTC	
			0.90 USD	


#	Date & time	Transaction Id	Amount		
4	2020-05-25 03:18:28	<u>941c8fcad863d73977a23d</u> <u>92c1fb2e35b79659117deb</u> <u>07c244679f2aa2b64212</u>	+ 0.00010216 BTC 0.90 USD		✓
5	2020-05-22 04:07:36	<u>9cfe528961fb44e7d4cef2</u> <u>97e6843c47ead1a32f7ab8</u> <u>506fe17a5ec0622038e6</u>	- 0.00006606 BTC 0.60 USD		✓
6	2020-05-21 23:46:58	<u>0da90ab4f4d24d7f5614b7</u> <u>63a0aaf4397dc398b11286</u> <u>c8391ce382c9471a880b</u>	+ 0.00006606 BTC 0.60 USD		✓
7	2020-05-08 20:25:27	<u>4079593f5d38af7f216936</u> <u>47fac30ebdd898ff4d20a3</u> <u>eb33fc2bc2202828642c</u>	- 0.00005455 BTC 0.52 USD		✓
8	2020-05-08 12:13:52	<u>c6ec0e6817ebf6aac3ae22</u> <u>0e5ed8d0cf8db5502a6a3a</u> <u>e6dfcde985a621f75b92</u>	+ 0.00005455 BTC 0.52 USD		✓
9	2020-04-28 00:06:28	<u>cfa3204dfb15f22c7a0fbf</u> <u>fb952b820c3330634c0e54</u> <u>722b8bf097d00cfe6c50</u>	- 0.00006557 BTC 0.50 USD		✓
10	2020-04-27 20:18:40	<u>f368d94711997531e9b5b3</u> <u>8a236a8982423072534b18</u> <u>73b8791d74da1909f64d</u>	+ 0.00006557 BTC 0.50 USD		✓
11	2020-04-13 04:04:17	<u>e99ce7f5e3e158d6cb5c95</u> <u>5a881b6001f8b85f8db397</u> <u>16e6fb83643ca0422447</u>	- 0.00010103 BTC 0.69 USD		✓
12	2020-04-13 03:23:04	<u>69e52129186298052a477a</u> <u>83a6d8266bec72b6c16b93</u> <u>2eb4adbb7c00a173124e</u>	+ 0.00010103 BTC 0.69 USD		✓










#	Date & time	Transaction Id	Amount		
13	2020-04-07 18:08:17	<u>f5283386381fc6e6908424</u> <u>df5403e4aa098feb77e9e9</u> <u>669cf80b8231c50c7589</u>	- 0.00010233 0.75 USD	BTC 	
14	2020-04-07 16:04:55	<u>c38c66a33a2155f4cca1db</u> <u>9c24e09db416b719ed6977</u> <u>4f8dee42f2b8b5861979</u>	+ 0.00010233 0.75 USD	BTC 	
15	2020-04-03 06:28:22	<u>ca1eb6c9463b3a2d2f3c78</u> <u>eefc3ad601871bfff6e4024</u> <u>9bcf1502dab0203e26fb</u>	- 0.00010142 0.68 USD	BTC 	
16	2020-04-03 03:29:19	<u>074e432fd9b92c713898a2</u> <u>26688c416819bc018c8df8</u> <u>fe9e9621da2333e1187e</u>	+ 0.00010142 0.68 USD	BTC 	
17	2020-03-08 22:06:04	<u>39b4271c82b136c4dcd1e7</u> <u>92b272d7989f1754e58309</u> <u>3c3b7cf6508bc703df17</u>	- 0.00012382 0.98 USD	BTC 	
18	2020-03-08 18:01:31	<u>b75ee28fc53300416e7303</u> <u>59155ebc5e866f8db6b664</u> <u>e9fe5bf7206643aaca52</u>	+ 0.00012382 0.98 USD	BTC 	
19	2020-03-05 10:02:40	<u>501579a6ab52ba31d5a184</u> <u>f08f50241a6c69a80ce9be</u> <u>d49ae17b749f231c7545</u>	- 0.00011952 1.08 USD	BTC 	
20	2020-03-04 21:02:16	<u>fc8516ea37249dd0fe7e24</u> <u>8a4ea5e0972bae951c9d57</u> <u>5437873f354b4a295223</u>	+ 0.00011952 1.08 USD	BTC 	
21	2020-03-03 00:03:02	<u>544cb3a020f12a616c5b78</u> <u>0987351ebd2f678681f153</u> <u>217c19def56346aa6249</u>	- 0.00011391 0.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-03-02 19:59:06	<u>634f202a002662ad752c0b83509faf22a104fd623dcb948461b2b81b9e6c4f59</u>	+ 0.00011391 BTC 0.99 USD		✓
23	2020-02-25 02:25:54	<u>48ee7ef458dffef8b94250d59d715b2394b2021f9e1add2f5872517963ddd981</u>	- 0.00022069 BTC 2.05 USD		✓
24	2020-02-24 19:34:12	<u>d28b726f7258bccb34e2f7a63816df98841cb5480b5ba9097d44b81483fe537b</u>	+ 0.00022069 BTC 2.05 USD		✓
25	2020-02-22 11:40:06	<u>3b4ff989653bc6c676f16e0e4ece6cd7c598e0cf58291a5352682b338a4d6149</u>	- 0.00010041 BTC 0.96 USD		✓
26	2020-02-22 09:00:05	<u>698ce7d2dd9c4ffa510750d16c89e1574e728a8cd21ecf526ae2c5f0bdb37214</u>	+ 0.00010041 BTC 0.96 USD		✓
27	2020-02-12 04:43:29	<u>9301f9033c2096bc773e40131a0a67beee8a21936bb778ff6c0e69921fd98510</u>	- 0.00001008 BTC 0.10 USD		✓
28	2020-02-11 22:01:30	<u>df60782be4d36fd800f6c7bd4e6a0c2937d4c4f0068119d8e8f32f388bd6b9e1</u>	+ 0.00001008 BTC 0.10 USD		✓
29	2020-02-08 22:14:45	<u>9b228f398cd642038f57eabb033be12caedb6655f9652fdc1b02a4325f7041a0</u>	- 0.00001105 BTC 0.11 USD		✓
30	2020-02-08 19:11:51	<u>6043db0d5889db1bc3147116a73aff6667f6cb9ff4b4e35a4b287b0aa6d91cb0</u>	+ 0.00001105 BTC 0.11 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-02-05 00:16:38	<u>0101b1afcec730014e8e3c</u> <u>2b3241f2903926f5e5f025</u> <u>fca3491c4c9e8c96a5e2</u>	- 0.00001000 0.09 USD	BTC 	✓
32	2020-02-04 20:12:48	<u>d296af5facf801f4d80fba</u> <u>aae6353c74718342aa0fff</u> <u>b8225abfecb1e8e9f3f5</u>	+ 0.00001000 0.09 USD	BTC 	✓
33	2020-01-31 00:08:20	<u>5be0f14f3572eceda04bf0</u> <u>8f3320c1da6dd13d385df9</u> <u>ea6b7a89e00aed16ef89</u>	- 0.00001011 0.09 USD	BTC 	✓
34	2020-01-30 17:22:32	<u>a60116623a844211141ac5</u> <u>13448bced117054d18ea0b</u> <u>76de39abcaaaa7391b84</u>	+ 0.00001011 0.09 USD	BTC 	✓
35	2020-01-29 02:05:23	<u>d0743e9ba365d7119b5f79</u> <u>eb197cb12fbb5f5efe8838</u> <u>37e58c5da58526029ecd</u>	- 0.00003426 0.31 USD	BTC 	✓
36	2020-01-28 18:04:44	<u>5025b67aa13f46b8937efd</u> <u>cf34f6c53be4ee4011d8d3</u> <u>0f2298ab957b14213895</u>	+ 0.00003426 0.31 USD	BTC 	✓
37	2020-01-26 16:02:19	<u>03f47ecfe3141a3c297131</u> <u>f0e76109398169c9ef90dd</u> <u>8698cbd0d0951141053a</u>	- 0.00012559 1.11 USD	BTC 	✓
38	2020-01-26 08:20:14	<u>179d13abd5227ee8043a1b</u> <u>f289860be89e2cb162331c</u> <u>e3a0b5f0a839f9e2b587</u>	+ 0.00012559 1.08 USD	BTC 	✓
39	2020-01-25 00:04:04	<u>6271ef60719ed1e6ad6a02</u> <u>b2c10e04ab74411a1c6bc4</u> <u>edd4250dfa66e9f7a21d</u>	- 0.00004378 0.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-24 18:35:15	<u>097f6781b21e9c3c6a0831</u> <u>68e2c1a22703dd4f471ad5</u> <u>38e3bfe3d73a106da4be</u>	+ 0.00004378 BTC 	0.36 USD	✓
41	2020-01-23 20:04:21	<u>cbc7a4a3da966b663f5ece</u> <u>de25045898de142b75fe37</u> <u>6376057efe19387ab0de</u>	- 0.00004067 BTC 	0.34 USD	✓
42	2020-01-23 12:09:13	<u>4815b090e9a754174fceab</u> <u>ed667c4a018d56d5409acf</u> <u>b51e8d4ed7638d027f2f</u>	+ 0.00004067 BTC 	0.34 USD	✓
43	2020-01-23 06:27:46	<u>51f46e00013cc96b45f9f8</u> <u>77628afa06807032a57bf4</u> <u>134e2e57156005df20a6</u>	- 0.00002560 BTC 	0.21 USD	✓
44	2020-01-22 19:13:58	<u>bd3b22ad75cba8e4ada4de</u> <u>ccb712f7d53216e70f925a</u> <u>48c6cf709859a41f7593</u>	+ 0.00002560 BTC 	0.21 USD	✓
45	2020-01-21 22:06:39	<u>97ab899118fb1c6953f5c4</u> <u>34a0f7d35fbfa17b7c216c</u> <u>3b12cb8ee13d30b11843</u>	- 0.00004197 BTC 	0.36 USD	✓
46	2020-01-21 20:25:19	<u>43a331b8bae370475be0ef</u> <u>b025a4dd342a877b1c1370</u> <u>ede56451694c29de2322</u>	+ 0.00004197 BTC 	0.36 USD	✓
47	2020-01-21 04:01:31	<u>ea5c70f4a146450ce2724e</u> <u>0c38a282d5293b462fe5fd</u> <u>e62f4d361c7916d80d9d</u>	- 0.00003061 BTC 	0.26 USD	✓
48	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64b</u> <u>ef57aa36ba8cef2ad42821</u> <u>80786388bc76652cc034</u>	+ 0.00003061 BTC 	0.26 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-19 00:03:23	<u>92fdd24aacc800dce849dd</u> <u>7a69a2ec7013c2d8624f2c</u> <u>d0a009048d08a9e98ec6</u>	- 0.00004648 0.40 USD	BTC 	
50	2020-01-18 08:01:33	<u>7608a97192327fc5c59883</u> <u>05fe41cbfd0a206fee2676</u> <u>c56e7958866bb9b1ff70</u>	+ 0.00004648 0.41 USD	BTC 	
51	2020-01-16 20:03:22	<u>3dd210ccb50e1914a70826</u> <u>e926695b86cbba4b00cb2e</u> <u>fb7c67791088a673d7c9</u>	- 0.00005191 0.46 USD	BTC 	
52	2020-01-16 18:19:52	<u>dac79372cd8885cdd4a1cb</u> <u>b56659cf389da28b1556c6</u> <u>e1cd626cd8dfca25cf3f</u>	+ 0.00005191 0.46 USD	BTC 	
53	2020-01-16 00:09:05	<u>5c8b40127a955940bbcea3</u> <u>a4aa1761e45e51db655e6c</u> <u>157d931d1213f8eeb07e</u>	- 0.00007093 0.61 USD	BTC 	
54	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f0</u> <u>08013d211c64483d5ac4b4</u> <u>fcd120e7c3486b5fa43c</u>	+ 0.00007093 0.61 USD	BTC 	
55	2020-01-11 10:13:28	<u>268bbf878bc3b513d2aeb4</u> <u>dbf4c7db8e457e424fe233</u> <u>6c092a09df879f69edfa</u>	- 0.00007745 0.62 USD	BTC 	
56	2020-01-10 19:10:46	<u>25d0cad66918d431d5caaf</u> <u>f1e960adf3954e393d4cc4</u> <u>17058b775d9746ecdbd1</u>	+ 0.00007745 0.62 USD	BTC 	
57	2020-01-10 06:15:26	<u>49c88f5d01a0699c4084cf</u> <u>c767b7a5822e4b09855ae9</u> <u>0678faa87554bc830744</u>	- 0.00001679 0.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-01-09 19:29:23	<u>c20d8cdc31c5d3c24a3366</u> <u>8e4fd8bb53cb5c2ad999bb</u> <u>f27f9ed050e5f6a46b3d</u>	+ 0.00001679 BTC 0.13 USD		✓
59	2020-01-08 16:05:55	<u>b3d14302e34ff7ffa3da25</u> <u>3bc34d4b10d4141aa4c7a4</u> <u>64064440ed7f4e95c136</u>	- 0.00001581 BTC 0.12 USD		✓
60	2020-01-08 09:18:05	<u>56bc7852e38d819f3f24a0</u> <u>8f5f58244c6ff004b21e41</u> <u>8a58287003e79f9abcfcd</u>	+ 0.00001581 BTC 0.12 USD		✓
61	2020-01-07 12:04:17	<u>d4db19a6c7594f9c58cbbf</u> <u>dfe73de15abe36876ebf9f</u> <u>d85fcb1d4a0606d305e3</u>	- 0.00001531 BTC 0.12 USD		✓
62	2020-01-07 09:56:18	<u>7ce9a820568875d540789e</u> <u>1c0f93719f82d57d274de8</u> <u>c36d4dfe60a4d6179f38</u>	+ 0.00001531 BTC 0.12 USD		✓
63	2020-01-01 14:01:25	<u>932cbbf039b3bd00942a5f</u> <u>7b5bc53065cd03f9e83f8a</u> <u>fa80437234947bb0dee8</u>	- 0.00020068 BTC 1.39 USD		✓
64	2020-01-01 10:56:34	<u>d5392a6cddbca21e0fbbb</u> <u>c143246821dea44f3b8c53</u> <u>89a04407418b23aec220</u>	+ 0.00020068 BTC 1.44 USD		✓
65	2019-12-30 18:18:20	<u>ce469447458715cd7be31e</u> <u>c087b3a69c17d4a34c4594</u> <u>6d3d7b65e803cfaae565</u>	- 0.00001057 BTC 0.07 USD		✓
66	2019-12-30 14:20:07	<u>30bc4a167d626cc111a530</u> <u>91164373bd3c3b7bdd98c8</u> <u>ee8d6b3f9ec4bc724cb6</u>	+ 0.00001057 BTC 0.07 USD		✓



#	Date & time	Transaction Id	Amount		
67	2019-12-28 06:03:08	<u>bdeb18b409b925fc77786d</u> <u>a6aa53cc55d94b25b0e714</u> <u>d06429f06fc3e474a37a</u>	- 0.00002106 0.15 USD	BTC 	✓
68	2019-12-27 19:24:38	<u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u>	+ 0.00002106 0.15 USD	BTC 	✓
69	2019-12-26 10:05:14	<u>3cccf9002d62129f379740</u> <u>ed72c6d92f4cb1f68652f1</u> <u>8ba5cb092a7613a16384</u>	- 0.00001309 0.09 USD	BTC 	✓
70	2019-12-26 09:15:32	<u>c44d461db0f0dad9921616</u> <u>82b0de036e43137059c90f</u> <u>e271f79070dd4d447b9f</u>	+ 0.00001309 0.09 USD	BTC 	✓
71	2019-12-25 14:31:04	<u>9c8b18b248064f0ff6372b</u> <u>9b0f977873ef918fa94198</u> <u>a98acae2689c5fd07846</u>	- 0.00002654 0.19 USD	BTC 	✓
72	2019-12-25 07:05:52	<u>b38f3df09f7700b498532b</u> <u>9850198ec74c5d3ee3ae3e</u> <u>502d14d80f0e5baf2490</u>	+ 0.00002654 0.19 USD	BTC 	✓
73	2019-12-24 02:54:24	<u>6354bb22f6f07d032202ed</u> <u>3311d43978849df9245f1c</u> <u>a037d18e14f07e40e8d1</u>	- 0.00001730 0.12 USD	BTC 	✓
74	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00001730 0.12 USD	BTC 	✓
75	2019-12-22 22:10:08	<u>9484916e62514848b26bd5</u> <u>74e86a6ee0774e862d3974</u> <u>c7f108b4d4fc24037117</u>	- 0.00001000 0.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-22 16:46:44	<u>f6ac23bb86a9c3f05f0c0a84ccdac7252432d6546b240cd60d6838ef1d5672cf</u>	+ 0.00001000 0.07 USD	BTC	 
77	2019-12-20 02:16:03	<u>dac1afe57b730dc774fb4ae2be052b7b9f9a85edc0a96197dbdc489c75a097bf</u>	- 0.00005000 0.35 USD	BTC	 
78	2019-12-19 20:37:01	<u>0cde37b4ff9d734e385131ffc4826a4ede3120bce1cfbb4a6bd958d49c0c3255</u>	+ 0.00005000 0.35 USD	BTC	 
79	2019-12-19 02:16:18	<u>5b52faad1fe86c3c6c1d85d8ace6b7457da6c568ce7cf686b80dfb1c02042e12</u>	- 0.00005000 0.35 USD	BTC	 
80	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4e89c4debd6caf6ed8778375dcca815abe86e6f530d</u>	+ 0.00005000 0.35 USD	BTC	 
81	2019-12-10 02:11:24	<u>3de8411f017e340f517dab22f3683df4bfc96c496e47a439e5adc95f0cff1971</u>	- 0.00010132 0.73 USD	BTC	 
82	2019-12-10 01:32:10	<u>a6aaac91c955e1c8a46145b2501bd008027f4524881a99b80192e949e6cfcc9e</u>	+ 0.00010132 0.73 USD	BTC	 
83	2019-02-21 15:14:06	<u>c899c5cf080369495b4f8ff4427e367284efd8ddd29b459f961c5029afba0eda</u>	- 0.00023315	BTC	
84	2019-02-21 09:19:26	<u>57c983a33c57f681c2799b497365ae16f676acd8daea6bbbb5f12f3a1e5a1eaf</u>	+ 0.00023315	BTC	

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85	2018-11-26 00:34:42	<u>c23f4c3fcd4da67b1f8ff1</u> <u>32b514f240ad39d1756991</u> <u>36de5c241e3e0d046649</u>	- 0.00020232 BTC	✓
86	2018-11-25 21:07:01	<u>d9ba2a4815805747739622</u> <u>5aa8ab034bcf544441d5a4</u> <u>ada9ead774786902a493</u>	+ 0.00020232 BTC	✓
87	2018-08-15 11:05:12	<u>27d5631ed0a07c8f727e6f</u> <u>373d3c356d6b5802edb1d1</u> <u>c2da54e2d8a1f3e2ffe5</u>	- 0.00010510 BTC	✓
88	2018-08-15 10:25:05	<u>009601798cc13ec71b26b8</u> <u>f6f8828144ec28c7254820</u> <u>e1b713448db153cfa2d4</u>	+ 0.00010510 BTC	✓
89	2018-06-24 11:03:20	<u>de1efa6a40d778fb81681c</u> <u>97960caff0e8784f8e8482</u> <u>e162b93309e37b6225a1</u>	- 0.00010008 BTC	✓
90	2018-06-24 09:42:46	<u>df0d3b55375df79a281a48</u> <u>9e80172953e437c68c80ce</u> <u>c05a20ba639f232b60b6</u>	+ 0.00010008 BTC	✓
91	2018-06-19 12:40:19	<u>a8d278efa252e04aefd4b6</u> <u>1215ce639548141cc4c9c8</u> <u>1cc6471d3739b3b26c59</u>	- 0.00010000 BTC	✓
92	2018-06-19 12:19:13	<u>2a264fc931e0a999878cbf</u> <u>ff94263b552ddab293e120</u> <u>7550afd237e61423edde</u>	+ 0.00010000 BTC	✓
93	2018-05-14 21:54:54	<u>068334bd264b548753b74a</u> <u>4f55d50166b1374c653376</u> <u>1dd01784abbc12dc5df1</u>	- 0.00013749 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-14 19:56:07	<u>a79e266840ec3ff12f2f1f</u> <u>a38f01a2484ccd361174c0</u> <u>cc73970e3dfed625ee99</u>	+ 0.00013749 BTC	✓
95	2018-04-08 23:30:50	<u>eb7426978877ee8a9d20d6</u> <u>c6925179ed880fe4f59d39</u> <u>a5ee879d4b436fbb2349</u>	- 0.00021796 BTC	✓
96	2018-04-08 20:02:57	<u>423ca594c8ebb9cd7f609d</u> <u>8c00a39499d072591dbd49</u> <u>1e19d6dfd01daad0ce15</u>	+ 0.00021796 BTC	✓

\* USD values displayed at the time of transaction

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