

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pp93BwEKFv8AmQmDCGrr3bjxEwtYmmm9o</u>
TOTAL RECEIVED	0.00116023 BTC
	72.97 USD
TOTAL SEND	0.00072241 BTC
	45.43 USD

Token	Balance
Bitcoin	0.00043782 BTC
	27.53 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00002158 BTC	
2	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00002590 BTC	
3	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00002158 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00002590 BTC	✓
5	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001812 BTC	✓
6	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001586 BTC	✓
7	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001491 BTC	✓
8	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001586 BTC	✓
9	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001491 BTC	✓
10	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00002265 BTC	✓
11	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001491 BTC	✓
12	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001491 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001491 BTC	✓
14	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00002265 BTC	✓
15	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001491 BTC	✓
16	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001491 BTC	✓
17	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001491 BTC	✓
18	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001491 BTC	✓
19	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001586 BTC	✓
20	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001491 BTC	✓
21	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00002590 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001491 BTC	✓
23	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001491 BTC	✓
24	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001812 BTC	✓
25	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00002374 BTC	✓
26	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001491 BTC	✓
27	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00002590 BTC	✓
28	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001491 BTC	✓
29	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001491 BTC	✓
30	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001278 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001278 BTC	✓
32	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00002461 BTC	✓
33	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001278 BTC	✓
34	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001812 BTC	✓
35	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001812 BTC	✓
36	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00002158 BTC	✓
37	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00002265 BTC	✓
38	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00002590 BTC	✓
39	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001491 BTC	✓

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40	2019-09-24 02:33:15	<u>435b2139b369ebf4cd557d</u> <u>a6182cb975c3a898a49e1b</u> <u>e6f1ac82aec108151a3c</u>	- 0.00001491 BTC	✓
41	2018-03-28 10:56:34	<u>049add8af1ab6e77165ab7</u> <u>bc3fbbc1c6fe6c60781c30</u> <u>e5c5d7b23e3419fb92ac</u>	+ 0.00001278 BTC	✓
42	2018-03-27 07:08:11	<u>4825c451bf4ad3d98917ab</u> <u>5d6af8382f832199023d56</u> <u>41a441d9e8e85f392852</u>	+ 0.00001278 BTC	✓
43	2018-03-22 09:28:01	<u>52d17636c0250845534beb</u> <u>a5711be18647a9d58e2de0</u> <u>6bc9b213f1e73474af1b</u>	+ 0.00001278 BTC	✓
44	2018-03-20 20:31:58	<u>41df30a4e2f3307845a902</u> <u>64fafa9265d03fcfdc0f2c</u> <u>f7240c54ae117c01db57</u>	+ 0.00001278 BTC	✓
45	2018-03-18 18:36:49	<u>8376195a410d0e7da5d568</u> <u>d18158468afe3600083058</u> <u>32546ad04be984468840</u>	+ 0.00001491 BTC	✓
46	2018-03-17 09:53:00	<u>7825477b25f90c7180efd8</u> <u>02ad9ea88d30b85eea5725</u> <u>d0723abee72638837db3</u>	+ 0.00001491 BTC	✓
47	2018-03-16 08:51:10	<u>1b3ec3c6cb94c552f11a49</u> <u>509bd0559fad0080148dab</u> <u>f000e89685f23cb4ac2a</u>	+ 0.00001491 BTC	✓
48	2018-03-14 15:22:53	<u>b4e3defe86832ea558f7f9</u> <u>f212c7a3f5a2bf86497eae</u> <u>d726d9d36f8117b7360b</u>	+ 0.00001491 BTC	✓

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49	2018-03-13 16:25:24	<u>29535204a60c0320c585ce</u> <u>8dafb03ed952074d171770</u> <u>343c05c364be23721f06</u>	+ 0.00001491 BTC	✓
50	2018-03-11 10:36:18	<u>cdc169cfc8a885f334e9f1</u> <u>ff1fd912675bafa578cb7f</u> <u>257983e298524bc236a4</u>	+ 0.00001491 BTC	✓
51	2018-03-10 18:28:20	<u>61c6edb5fb10157b395b9b</u> <u>3cabbab6c4e64293c9943b</u> <u>0b5d5997567f5656a032</u>	+ 0.00001491 BTC	✓
52	2018-03-09 14:41:28	<u>dc5f20ed015b161d17df2a</u> <u>497e59c78db942a5ebdc12</u> <u>276a6a05c7198e276db3</u>	+ 0.00001491 BTC	✓
53	2018-03-08 11:41:55	<u>7c4d3807702a8dd6e34ce0</u> <u>dbf389cb47f461fbefb55c</u> <u>14aadf7f3bdcdf481962</u>	+ 0.00001491 BTC	✓
54	2018-03-07 10:39:36	<u>735f17064055465a374e9d</u> <u>08356b39be141678817671</u> <u>b3e2b0a2256fcfcd3629</u>	+ 0.00001491 BTC	✓
55	2018-03-07 08:46:25	<u>6602eb71c2610bcea6599d</u> <u>c21bc8990072ff8e56afcd</u> <u>f2d654b447c9d4a4827a</u>	+ 0.00001491 BTC	✓
56	2018-03-04 18:44:14	<u>608fe663686633f12e54c4</u> <u>51e4f38700acdc715fe8d5</u> <u>945fadd230cec359dc81</u>	+ 0.00001491 BTC	✓
57	2018-03-03 22:35:28	<u>a94114516e0e9ecd96a44f</u> <u>94d6487b77f316b4af4ca2</u> <u>0a8356473469ef44f59d</u>	+ 0.00001491 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-02 14:17:00	<u>69ad9eb43ab379c15339bd</u> <u>d837d06302b891008b5703</u> <u>585f337f9c77dbc0a0c5</u>	+ 0.00001491 BTC	✓
59	2018-02-28 14:14:04	<u>b1cf7d141ba5258b8934b0</u> <u>93970b3316405f48ee70c1</u> <u>4eb4420240bf60b36ff6</u>	+ 0.00001491 BTC	✓
60	2018-02-27 11:02:19	<u>9ebab4e5b1a4dd5aa067a9</u> <u>0b12da4a5cd5085f78dd2c</u> <u>bbe29b96d8320bf6bb7e</u>	+ 0.00001491 BTC	✓
61	2018-02-26 10:22:55	<u>a89b4e1f3d89691091cebd</u> <u>f7293baefe6c42f310258e</u> <u>0694420e7c5bbd33f7fb</u>	+ 0.00001491 BTC	✓
62	2018-02-25 09:15:08	<u>3103065c98afc2dfac7645</u> <u>02b3c7a519cdb02a6e32fb</u> <u>a4d64080d72a48ab4aee</u>	+ 0.00001491 BTC	✓
63	2018-02-24 11:57:36	<u>be802e1915005b1ce7c51c</u> <u>aaf27d0e0452c96559123b</u> <u>4f4d7ddc0eef6a80575a</u>	+ 0.00001491 BTC	✓
64	2018-02-22 12:56:24	<u>67f802eeaf58d9420f01cf</u> <u>122c66e6f7d68215b6d836</u> <u>00fd585f4ea1a6e85598</u>	+ 0.00001491 BTC	✓
65	2018-02-21 10:31:21	<u>4c82c45d40e30ea2c4ac77</u> <u>8b822ac29bc102f11353be</u> <u>9019918c4cacb67a8b82</u>	+ 0.00001491 BTC	✓
66	2018-02-19 11:58:21	<u>76f88165a3d1a99f6b48b6</u> <u>3f61e5761e98440a25353d</u> <u>269038fe8f0696237e91</u>	+ 0.00001491 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-18 16:25:27	<u>89b7f5e6079a36a1ac787c</u> <u>a6c665dcb9e1b4e24000e8</u> <u>410a8401b82a435dff93</u>	+ 0.00001491 BTC	✓
68	2018-02-17 18:08:21	<u>86f9a145030dbec00689da</u> <u>33bcbb10d97dce05b805dd</u> <u>bb761d9e0d7098c095c2</u>	+ 0.00001491 BTC	✓
69	2018-02-15 17:04:56	<u>76d7428793baf5e14490fb</u> <u>19a0b7e806c45ef3f539eb</u> <u>8d796f7796dc583061ac</u>	+ 0.00001491 BTC	✓
70	2018-02-15 08:52:18	<u>090ae50b3b9f8cece09e31</u> <u>3a399bc956996f62b6ebc1</u> <u>efa8c85462905b034372</u>	+ 0.00001491 BTC	✓
71	2018-02-13 15:38:51	<u>d18842c1ab42ca18244675</u> <u>cfafe509e4d13d328139be</u> <u>7b0d9f4a48583015d866</u>	+ 0.00001586 BTC	✓
72	2018-02-12 11:03:54	<u>5547b225f74416deaf7aba</u> <u>cc7dfa9b443e2f595ed24d</u> <u>83e2a7036997c616270e</u>	+ 0.00001586 BTC	✓
73	2018-02-10 17:45:18	<u>6e42fb75ee86b735a3c555</u> <u>24db4fd0c267678889593e</u> <u>f5ac20525f4b6e71635f</u>	+ 0.00001586 BTC	✓
74	2018-02-09 10:30:22	<u>dd61929fd0c0e39b916124</u> <u>f955ea33138570f66e5175</u> <u>dc1cc29eda2bdf2fa26c</u>	+ 0.00001586 BTC	✓
75	2018-02-07 10:30:28	<u>7ac4441e6e233eaaf58399</u> <u>d8b0af498571a4a1b9e0c2</u> <u>60e540b5f441a40ca15a</u>	+ 0.00001586 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-04 12:22:45	<u>8dd8a8cc03fdf884c69144</u> <u>2a13d3dfb8d0ec73d88500</u> <u>0c154d701d4252196bd9</u>	+ 0.00001812 BTC	✓
77	2018-02-03 16:22:37	<u>6fdea8f0a7de85c8865244</u> <u>74b2eec7adc6d3510f0940</u> <u>24f9bba5e8268343a710</u>	+ 0.00001812 BTC	✓
78	2018-02-03 08:43:39	<u>31f780a032a0364ca98f40</u> <u>97cc82c55b24883f10bae8</u> <u>fb6b72f3a0804680e3f3</u>	+ 0.00001812 BTC	✓
79	2018-02-03 00:02:21	<u>37867f69e3d2a14a1ddcc4</u> <u>73a557acca4812bcf94198</u> <u>5d27428c6e3b71e5fa37</u>	+ 0.00001812 BTC	✓
80	2018-02-01 08:06:56	<u>3c2f2bfd781d1f95c37314</u> <u>c869494aefd8929596d00c</u> <u>86e08b14896908bc3ec3</u>	+ 0.00001812 BTC	✓
81	2018-01-28 17:21:51	<u>68e696c33f67d0a454b890</u> <u>d674daecf74c6b19fbcebd</u> <u>f1dd6a81d6a06578a760</u>	+ 0.00001812 BTC	✓
82	2018-01-27 20:23:06	<u>1bcea648c98c1a5ce3c136</u> <u>1998dd2298900ac93d3e54</u> <u>df0604f97143cb07276c</u>	+ 0.00001812 BTC	✓
83	2018-01-26 20:18:06	<u>e3541e2f39b89b36a7b641</u> <u>d6e610ca0482cbd43eef1f</u> <u>ba427a6bbadbef65bd79</u>	+ 0.00001812 BTC	✓
84	2018-01-23 18:14:10	<u>8c17ac7f01493e797e38d7</u> <u>613e4677d2acc29c5586b1</u> <u>edd29384a79f895b0f4a</u>	+ 0.00002265 BTC	✓

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85	2018-01-22 17:10:37	<u>40d2b8a833ae2920b10c9a</u> <u>c7bbca20ba559ff1367bed</u> <u>4d78292c4888bce061be</u>	+ 0.00002265 BTC	✓
86	2018-01-21 18:15:48	<u>08b21ac9352742f1ac6920</u> <u>955e58b24009d710814490</u> <u>63398d4fb9ab59099983</u>	+ 0.00002265 BTC	✓
87	2018-01-20 16:25:20	<u>2f543a7d5539d528106275</u> <u>06ae6d6cec04c93de3504c</u> <u>2209a39ced7d4e16fcc6</u>	+ 0.00002265 BTC	✓
88	2018-01-20 12:08:31	<u>bcf078912975b087e5eaae</u> <u>70ac39f476a5585152c4e1</u> <u>8b2f8be66b8aa03e7198</u>	+ 0.00002265 BTC	✓
89	2018-01-18 16:43:06	<u>c84a8054dc3d78048cfa2d</u> <u>d64b763531d0bbb65d1046</u> <u>ddea44f03da9d7a3ff14</u>	+ 0.00002265 BTC	✓
90	2018-01-18 08:10:28	<u>59721352bbbf5571e47de9</u> <u>82ad0ce5f06cfd5d373422</u> <u>3a35f81d7e15a3dd7173</u>	+ 0.00002158 BTC	✓
91	2018-01-16 18:22:16	<u>321bda0ce33f6ec3a1824f</u> <u>3037a8d0571c128f3eb7fa</u> <u>000f130d67e943bc58c5</u>	+ 0.00002158 BTC	✓
92	2018-01-15 17:14:12	<u>20ad884523e7b13e93c487</u> <u>d7fd0367aeec41e20438c4</u> <u>cd1dd3a40e783b80510e</u>	+ 0.00002158 BTC	✓
93	2018-01-14 22:45:39	<u>f1c6d8f0af9cce2c2f5b8d</u> <u>18804f4f548d3b0cc244ea</u> <u>4055275d33304c8e2ab3</u>	+ 0.00002158 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-13 13:51:31	<u>fed597112b39127a881622</u> <u>ac7ec417109335c82a3c36</u> <u>d6edb04fe14be5b6b609</u>	+ 0.00002158 BTC	✓
95	2018-01-12 19:51:39	<u>dc5aa42374c000e06a25cb</u> <u>819815eb4d8343e6fded83</u> <u>14ebb3babe67b6e9d6c5</u>	+ 0.00002374 BTC	✓
96	2018-01-11 17:22:40	<u>694fdeead400c1047fcf04</u> <u>15d78759922275c852bb0f</u> <u>9347b797d06d24c4419b</u>	+ 0.00002374 BTC	✓
97	2018-01-10 17:25:58	<u>18725cb60a4c64d4ce177e</u> <u>dc3aef75d80294adf41dd4</u> <u>1e35ff6bc8df305b90b5</u>	+ 0.00002590 BTC	✓
98	2018-01-10 10:01:08	<u>66f20d42a4cfc4b4469abb</u> <u>5d6701767cb8c021d75813</u> <u>5cd5ce97f3b87a7663dc</u>	+ 0.00002590 BTC	✓
99	2018-01-08 11:00:40	<u>fe949058cacc6a382af153</u> <u>af0e434cc22f261d79f76b</u> <u>ee08a9de6853e0bdfabb</u>	+ 0.00002590 BTC	✓
100	2018-01-07 20:07:19	<u>77e8769fda893d34ffa3e2</u> <u>3a94984218c84ec9ca04ae</u> <u>e749d8e371b6d6bcb174</u>	+ 0.00002590 BTC	✓
101	2018-01-07 10:02:40	<u>f04bdab61460c16e0abefc</u> <u>7220c66169495228dc047d</u> <u>7e3a5f2f4d9414182f2a</u>	+ 0.00002590 BTC	✓
102	2018-01-06 14:31:09	<u>46e3f46da7b5c6a6df5903</u> <u>5768dc08a403ece5e1e6fd</u> <u>d334a401cde5133c5123</u>	+ 0.00002461 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-06 11:23:00	<u>1b8ac40dcc9514a19114c5</u> <u>8824896c94e291ff4a7b40</u> <u>76f27b15f0f06b4e82c4</u>	+ 0.00002590 BTC	✓
104	2018-01-06 08:28:37	<u>e53f8139daa902ed17c492</u> <u>4928244578b9cbbd16b611</u> <u>b58e42738b585aa17356</u>	+ 0.00002590 BTC	✓

* USD values displayed at the time of transaction

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