

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1R6PeKC3X9uXCaFQnD2Zw9SViqPCGqNzU</u>
TOTAL RECEIVED	0.16098314 BTC
	10,125.83 USD
TOTAL SEND	0.16098314 BTC
	10,125.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-20 14:07:37	<u>c7194b4f8656e251b78c7d</u> <u>f95d6bf560d44b6716adb5</u> <u>461e5c8aea94903c6433</u>	- 0.00504008 BTC	
			104.95 USD	
2	2022-06-20 10:39:11	<u>59146302d2360ed6f351dd</u> <u>e2d7cb5bc278d8bd58f8bb</u> <u>7a84ccbd5b4d9453f540</u>	+ 0.00504008 BTC	
			104.84 USD	
3	2022-06-02 08:23:02	<u>72128e259ca16c00adc521</u> <u>9a19b29c33a603610e8aa0</u> <u>5508e01915c72c1f7d34</u>	- 0.00533854 BTC	
			161.08 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-01 11:36:57	<u>bfe900908c1a0fa5fb3f61</u> <u>becbf1907bcbd5a9056cb6</u> <u>b5c7cd68cbb855118067</u>	+ 0.00533854 164.12 USD	BTC 	✓
5	2022-05-19 10:26:53	<u>349495da98c2f09af1ddcb</u> <u>1b7cd2753667e2570f02a9</u> <u>5256e65c685b703aaa48</u>	- 0.00537338 163.29 USD	BTC 	✓
6	2022-05-19 06:28:23	<u>a69275a7d74f043f1df56a</u> <u>6a0071836a16bc1a74aefd</u> <u>fd9ea50a3968516a0b11</u>	+ 0.00537338 158.51 USD	BTC 	✓
7	2022-05-07 14:21:51	<u>c36715962860825e2464b9</u> <u>9296cc2d7449fdcf20698b</u> <u>a6c6ace07862af2792f2</u>	- 0.00518656 186.07 USD	BTC 	✓
8	2022-05-06 09:08:35	<u>fa0cb3487ae845585257b4</u> <u>556188b6be577231785228</u> <u>aee1ea27efd7732ad1c5</u>	+ 0.00518656 185.57 USD	BTC 	✓
9	2022-04-22 08:59:24	<u>c7f5b90ebb291fd04184c1</u> <u>77d13d4ac66bb93d3eb352</u> <u>acdd634be5c285650cf6</u>	- 0.00527653 214.15 USD	BTC 	✓
10	2022-04-21 07:50:29	<u>64d135a26f3cd28a44583d</u> <u>7a887e050fa3b0b882e30d</u> <u>871bb4cae757f4fa495b</u>	+ 0.00527653 223.93 USD	BTC 	✓
11	2022-04-12 09:04:20	<u>72acf2446cadb9eba49539</u> <u>064ea6efe4e801a60066db</u> <u>552b8b6bf59059354fad</u>	- 0.00518620 209.40 USD	BTC 	✓
12	2022-04-09 10:34:29	<u>efefc4deb3a0083c86cb25</u> <u>4dedf3aa3e1ba00ff89af1</u> <u>e36bccb87d3c5c430dc1</u>	+ 0.00518620 219.17 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2022-03-28 15:08:52	<u>07c311372bbf088ef424c48b962022e45a1e9642e726ef88862c7f33236c72db</u>	- 0.01263581 605.96 USD	BTC 	✓
14	2022-03-28 09:31:59	<u>48468236f6eaa56fed65ab10918b4d0049e889930e54015304924b8004a66ed6</u>	+ 0.01263581 597.07 USD	BTC 	✓
15	2022-02-28 12:04:41	<u>0364f6021b228552ed99122339ae4c344f5aa9d96e3871a6d2b14663b71dc452</u>	- 0.00536402 222.20 USD	BTC 	✓
16	2022-02-28 08:01:36	<u>35e2d6539f301b6ad6c471190d6534ae51382ea4605b172f67796ba83088a96a</u>	+ 0.00536402 218.98 USD	BTC 	✓
17	2022-02-17 00:42:24	<u>53d1106458f82caaf7550e3d404cb0554c58dcd98ed203b388e3cd83f3872c0</u>	- 0.00513100 223.80 USD	BTC 	✓
18	2022-02-16 05:14:08	<u>e3a4d3b0c08b53daebbbd64ffb9c34adb2f48443a5f78e602da0068133435c16</u>	+ 0.00513100 226.65 USD	BTC 	✓
19	2022-02-05 20:19:55	<u>5c5c8f65fd01c0383aa9116879d0c1881a5cf696f842f247432a5cf8e28286e3</u>	- 0.00511453 211.65 USD	BTC 	✓
20	2022-02-05 06:50:30	<u>b022b776506d4137dd39f2786805059c8f51316920ad41f3450bdde622aa9666</u>	+ 0.00511453 211.89 USD	BTC 	✓
21	2022-01-25 14:02:29	<u>f16183e094c56b805c24b8990fd6e007c3cad85b7ddc58549c741551ec659bcb</u>	- 0.00537372 198.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-25 07:00:19	<u>0c2bd2d871db50591cbf15</u> <u>70f7495b598e85880b7594</u> <u>417fb79eb3f722b6beae</u>	+ 0.00537372 196.30 USD	BTC 	✓
23	2022-01-15 14:05:12	<u>97ec69198e809b3bd274af</u> <u>1b011487f2aefb3e541838</u> <u>a179449cfe4932c399f5</u>	- 0.00513366 221.18 USD	BTC 	✓
24	2022-01-14 07:08:57	<u>42dfeab28898f96aa48f03</u> <u>131d2cef450bed79dfa792</u> <u>760198b9a314133cff0c</u>	+ 0.00513366 221.30 USD	BTC 	✓
25	2022-01-05 22:04:14	<u>a47965c9f3b4cb3de30365</u> <u>916e3380d3a56a3892ebb1</u> <u>0d5dca22de0d60c14769</u>	- 0.00512682 220.70 USD	BTC 	✓
26	2022-01-04 08:08:51	<u>d4e26d626de6d8049c6129</u> <u>d68a9043b0e4be106e5222</u> <u>0f829b3d6f64e53d7cb3</u>	+ 0.00512682 240.57 USD	BTC 	✓
27	2021-12-26 00:08:41	<u>4e3181d5a221e6e4cf4c2d</u> <u>1db86df20896c1e2ffde94</u> <u>8b4a9d472ae239974060</u>	- 0.00511815 255.20 USD	BTC 	✓
28	2021-12-25 08:25:22	<u>707fca01a4d51fc273395c</u> <u>dbfb2bdb3a22250816585e</u> <u>6433f8f18af8829165e6</u>	+ 0.00511815 259.28 USD	BTC 	✓
29	2021-12-18 05:02:08	<u>b81007a0c9dfbbe65620be</u> <u>9263c376118d81b596798e</u> <u>ad5355cfe366fc8736d2</u>	- 0.00543151 254.51 USD	BTC 	✓
30	2021-12-15 09:25:56	<u>d170c384742ee839439130</u> <u>d912551da68a37b09c5ad2</u> <u>f10c6feaf3def97abe2c</u>	+ 0.00543151 253.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-08 23:17:16	<u>6dc53a7b5476a1e8af4e1f612989c77049a073abcaf98edb725d22415fa537ff</u>	- 0.00502131 251.15	BTC 	✓
32	2021-12-05 07:13:51	<u>3c32b807cc2dcac9bf3216b1e84997e522e441a689405cf6c7cd5c9daa684246</u>	+ 0.00502131 240.77	BTC 	✓
33	2021-12-02 05:09:58	<u>58421fc3698dfe92d0cb0b39fb6e7440b07c390d1949b77a5a8170da8273ffad</u>	- 0.00551863 311.91	BTC 	✓
34	2021-11-26 10:06:56	<u>326dad9dc550a4abf63bbc8faebe4e01e6d676bcbe66cf74053574cb0870678</u>	+ 0.00551863 296.49	BTC 	✓
35	2021-11-19 15:52:50	<u>7b5c80cbc124bae11233ee4e1ec7fc5f0db216a30603258970c86ba62fbba5d8</u>	- 0.00516474 299.82	BTC 	✓
36	2021-11-16 05:37:38	<u>f298bb5b4100595ec3f109ba9b8e2e2723eebf51595cb050d64d6c3c418c2622</u>	+ 0.00516474 313.34	BTC 	✓
37	2021-11-07 20:11:14	<u>338908e60e0a7cd10defae884e8e0eceb4806f362e1a6ffda4188fe3c08bf981</u>	- 0.00520578 343.27	BTC 	✓
38	2021-11-07 09:48:02	<u>f251654d2b1e1e3e31fe99f6af4dcd524d43564b0e9fe529b02dcba6dd006489</u>	+ 0.00520578 322.43	BTC 	✓
39	2021-10-29 16:54:22	<u>15d89b2882991ba3cf245dc14159db574313c0aafcb33e16f8b07395ea8a2d5d</u>	- 0.00554959 345.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-29 09:12:46	<u>22ad2d374d77b10497cbd2</u> <u>b8dbf8c8d144262c824ca0</u> <u>12f872885183b97c552e</u>	+ 0.00554959 BTC  345.73 USD		
41	2021-10-21 05:32:11	<u>bf079287e9cee088e4102a</u> <u>37d52b0745664111d6bf89</u> <u>9c4c44bc1d11eed6f53b</u>	- 0.00500904 BTC  315.42 USD		
42	2021-10-20 08:01:48	<u>ee8591cb23a91f15f7dd15</u> <u>8390f69c108e8f0bbd77db</u> <u>ed2d32eb9c5e124e5fbc</u>	+ 0.00500904 BTC  334.98 USD		
43	2021-10-12 16:03:31	<u>a0447c6d2f9ea4eae9367a</u> <u>1e4b5529d0d8d7260b3dd9</u> <u>c0b542cec4a6bc3b7634</u>	- 0.00505953 BTC  283.31 USD		
44	2021-10-12 08:19:07	<u>85151c0bb9fb2a8ef26045</u> <u>e5d529baa91df1f170e792</u> <u>7dbb95f70c212cc9b59b</u>	+ 0.00505953 BTC  284.86 USD		
45	2021-10-05 19:05:22	<u>8091c32bd60c39442afb96</u> <u>904e464ae33a1cfff47e6b</u> <u>0b4ca9b3f25b5169b8a6</u>	- 0.00522891 BTC  269.14 USD		
46	2021-10-04 05:45:22	<u>cbfaa89d9d4cb71d9d624b</u> <u>0807794f4cda455c68da70</u> <u>2031886ba4d6ea0f4c76</u>	+ 0.00522891 BTC  249.72 USD		
47	2021-09-27 14:17:43	<u>e5c977036ae286367ff7d6</u> <u>87fa55ec33883d4acb88c</u> <u>7345b741def1e34cd856</u>	- 0.00533291 BTC  224.76 USD		
48	2021-09-26 08:26:24	<u>5b7d2078dc6faec00aff94</u> <u>cce8c981fe171a38b20dab</u> <u>37776e6f77a41f7651e5</u>	+ 0.00533291 BTC  230.17 USD		

#	Date & time	Transaction Id	Amount		
49	2021-09-19 14:02:50	<u>656fe772ac5e78a1fbe279</u> <u>52afbb5738cb11b8330cc0</u> <u>7a3689eebe9276958f8a</u>	- 0.00537436 253.89	BTC 	
50	2021-09-18 06:44:58	<u>3960d568eadbf8cfd1057</u> <u>43b1406b92da030e20820f</u> <u>14ab0ebc01240592fb5f</u>	+ 0.00537436 259.54	BTC 	
51	2021-09-16 16:25:06	<u>0eebf74bf8e7ca5981266d</u> <u>f2e413847a3972b32a911a</u> <u>11f32c7c5b6e2ea2f49e</u>	- 0.00561145 267.87	BTC 	
52	2021-09-10 06:13:59	<u>cc6809e947d02f6a43b2b4</u> <u>56eaa564dd3257096a27a3</u> <u>34fd6f234331ad579310</u>	+ 0.00561145 251.67	BTC 	
53	2021-09-04 16:49:50	<u>a5ef2fc793390f0210f630</u> <u>bfd40627b355f175090fc1</u> <u>6a0b4015afb5db7cf810</u>	- 0.00570304 284.67	BTC 	
54	2021-09-02 07:40:31	<u>e84a23833748d8a97cec40</u> <u>cbbe95cf93d98020400d29</u> <u>780de4608ab2cd0af429</u>	+ 0.00570304 280.85	BTC 	
55	2021-08-25 12:27:27	<u>8e7482d63d7b722f526df7</u> <u>9cedffd8315dfb3d4286a2</u> <u>e21b404e6857390c653a</u>	- 0.00559956 274.22	BTC 	
56	2021-08-25 05:53:38	<u>b988385809504e2d9a3afa</u> <u>6d02faa4965e39e274cc43</u> <u>45cc91455cc8b6bc75a4</u>	+ 0.00559956 266.37	BTC 	
57	2021-08-18 12:16:02	<u>0e5a1add2d0c80bbb10b88</u> <u>6bde9777bc0f6d010dec6d</u> <u>f655b969b9457fef5d45</u>	- 0.00577378 258.11	BTC 	

#	Date & time	Transaction Id	Amount	
58	2021-08-18 04:48:59	<u>efb0a835a66445024408dd</u> <u>89e7cce4046489df4c6c55</u> <u>c90a6604e0f1378e4bd6</u>	+ 0.00577378 BTC  258.35 USD	

\* USD values displayed at the time of transaction

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