

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1p5CxnG16buPNp4vFSYEUEZuLB45pcfQY</u>
TOTAL RECEIVED	0.07559823 BTC
	4,759.51 USD
TOTAL SEND	0.07559823 BTC
	4,759.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-22 12:06:35	<u>8f8874d7d48f3e051dddbf</u> <u>5498b88be97f08c84e6a77</u> <u>3cad293877555aac7727</u>	- 0.00502350 BTC	
2	2018-02-22 11:46:52	<u>51c63a193c0362c29f76c4</u> <u>e5c35d0759a5587df09739</u> <u>46c25eabe3a2e17c3f7e</u>	+ 0.00502350 BTC	
3	2018-02-11 04:53:12	<u>b16fb5d8b693ad38cadf94</u> <u>ca51c527d625b7ae220e01</u> <u>479425b4e7ac1715610b</u>	- 0.00028327 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 04:51:49	<u>a14283b97300cf726bad0b</u> <u>2a06ae149758bc5bb5b5cc</u> <u>5317d00d10108c5fc574</u>	- 0.00025270 BTC	✓
5	2018-02-11 00:41:10	<u>f3091714816b50956eb046</u> <u>3a0fd7bd5062d1ad39924f</u> <u>57d1ec11c47be5db125c</u>	- 0.00042871 BTC	✓
6	2018-02-10 23:34:47	<u>7938a77eb05f16b584ffc7</u> <u>0e965990627dff77f24f3d</u> <u>e26ef5c0ed42c86c6d84</u>	- 0.00041144 BTC	✓
7	2018-02-10 23:33:14	<u>7cb38506fbbeaf9a2b0cbc</u> <u>2456eabf5fe7f8a23631c2</u> <u>2730d67ce8be11691285</u>	- 0.00031841 BTC	✓
8	2018-02-10 22:31:23	<u>a958b1f6c4cde6bb2c0796</u> <u>1ecd945e5baaf920c06c36</u> <u>cd2bfa54530ae148f257</u>	- 0.00035401 BTC	✓
9	2018-02-09 04:41:15	<u>020f44e74ebbe361d5b655</u> <u>60434e961af82efd2ffba8</u> <u>0b5e6ef1ab5a9d6f7ed0</u>	- 0.00087700 BTC	✓
10	2018-02-09 04:41:15	<u>fe20c647eaa865584c90f2</u> <u>d97ab8d671e84dea7a6d54</u> <u>480bc525b1d41af8ec3d</u>	- 0.00093276 BTC	✓
11	2018-02-09 04:41:15	<u>00f33113aeae6c23deceef</u> <u>195f34c34bb2b559f1b315</u> <u>2b49304597a92d827d52</u>	- 0.00085579 BTC	✓
12	2018-02-09 01:43:14	<u>05568dff9b5213d07fc572</u> <u>df40d9c4d153446764563a</u> <u>fedb060ce38e2c8c67da</u>	- 0.00097774 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 01:43:14	<u>05568dff9b5213d07fc572</u> <u>df40d9c4d153446764563a</u> <u>fedb060ce38e2c8c67da</u>	- 0.00098566 BTC	✓
14	2018-02-08 03:20:29	<u>5ae3c70f2ddcb6e50c026b</u> <u>bfc b1526f526b2477bd2da</u> <u>5ff197d81bffc3c13a4b</u>	- 0.00204424 BTC	✓
15	2018-02-08 00:23:34	<u>c0a6074f32c3f296ef9a62</u> <u>7a72c682269aea40eda076</u> <u>a9d6450fb376034e5817</u>	- 0.00330720 BTC	✓
16	2018-02-08 00:22:21	<u>d6b4980339d9570737e813</u> <u>4e503bcf1941bead56960e</u> <u>548f3251d781ce7b0a7d</u>	- 0.00314158 BTC	✓
17	2018-02-06 02:05:25	<u>716bd15dc9ee1642edf217</u> <u>a0bd3f81ec805a226daebc</u> <u>975836a1291ed985a961</u>	- 0.00512002 BTC	✓
18	2018-02-05 17:33:41	<u>dc550c36306873f55f08c8</u> <u>4d8a53c71e97a520f4b108</u> <u>b1b4a3759a8edceed73d</u>	- 0.00701654 BTC	✓
19	2018-01-28 09:41:03	<u>24040cd9049e5ae791a0ad</u> <u>85c5f1e2be4eacc92b2fd8</u> <u>1d984e289f5ac5eff275</u>	+ 0.00701654 BTC	✓
20	2018-01-24 08:03:58	<u>9216743a6c756dd2822c1b</u> <u>4d032489626347c7b3b5e2</u> <u>747f86f6796646ff0b83</u>	+ 0.00512002 BTC	✓
21	2018-01-21 13:11:44	<u>137774af30742c453bb41d</u> <u>1f32e8c512cb97ca1b1d34</u> <u>5a943332e8f3f8578c35</u>	- 0.00216520 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-21 13:11:22	<u>90087f9e81a5a350891921</u> <u>72cd86c8b9a01727e7355d</u> <u>f2f741dae987a3621ead</u>	- 0.00219761 BTC	✓
23	2018-01-21 13:11:22	<u>90087f9e81a5a350891921</u> <u>72cd86c8b9a01727e7355d</u> <u>f2f741dae987a3621ead</u>	- 0.00221323 BTC	✓
24	2018-01-07 19:56:22	<u>dcdd753b36cea3701de5ef</u> <u>459775e958fc3ba76b9ab7</u> <u>1b6019df10f93f18bac3</u>	+ 0.00314158 BTC	✓
25	2017-12-29 18:17:44	<u>ab9f43bbcc574d4c9ab2bf</u> <u>3dbd5ef994fa37a08f8cf2</u> <u>3dbd6c3701de562f0959</u>	+ 0.00330720 BTC	✓
26	2017-12-13 18:51:43	<u>156c3bc13abef85759153b</u> <u>5d95285e0757c5e6ec8474</u> <u>731752f18c4c6b613d5a</u>	+ 0.00204424 BTC	✓
27	2017-12-08 23:48:28	<u>e810dc3a7719ee18123bd5</u> <u>a3b98a5899e048a6c6249d</u> <u>3d883058538c7eb58ae6</u>	+ 0.00216520 BTC	✓
28	2017-12-03 19:40:05	<u>1c949ad8cba65bb54051e4</u> <u>8294191a98f16530ef098c</u> <u>63e9b633c3ee8dc7940b</u>	+ 0.00221323 BTC	✓
29	2017-12-03 07:06:19	<u>0f2fa5981ae0ed2f322f2a</u> <u>2d586833e165beb80cf012</u> <u>6995fd4913cef4941d89</u>	- 0.00163047 BTC	✓
30	2017-12-03 07:06:19	<u>9826cdd8a190a80eab4607</u> <u>71e895817202031baf1b37</u> <u>3a51ff1887f8016f3274</u>	- 0.00114731 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-03 06:52:32	<u>56da184e71f63d5eb1e0006e935f1f91be0bd36c023f7cda835185fe48e9b060</u>	- 0.00214198 BTC	✓
32	2017-11-29 22:57:45	<u>1c16f5e1437ee59a5a1d5c1c01c71c99ee1ce0002e59a1108ea430bf49ec0601</u>	+ 0.00219761 BTC	✓
33	2017-11-24 17:15:10	<u>722e089a423a1e58ef896c91bbde079d76a000cc3ca03bd67ed0b0ce8cd121ab</u>	+ 0.00214198 BTC	✓
34	2017-11-19 17:54:23	<u>8e910cd448fa29d0085dd577d3855a5d9d2be90f15d7bedb9bef008a9c6eba09</u>	+ 0.00163047 BTC	✓
35	2017-11-17 17:36:12	<u>58638125183650e9e1aac22642489637663d90c0cc2041195e1834eeb1e8b5ce</u>	- 0.00154955 BTC	✓
36	2017-11-17 17:36:12	<u>ffa26c20abf6af073c10c411ed98cf97e389299166d9c4afef30e4867397799d</u>	- 0.00159387 BTC	✓
37	2017-11-15 16:50:47	<u>6f7041d3679aa47d2770474ae8bf99a9a5f2e4b3127b1cce0ad76be4de6eb5a5</u>	+ 0.00159387 BTC	✓
38	2017-11-10 23:02:08	<u>29ab0199b581ab1f8290a4a1b19a2135c29cddad41e5667af10a73a676337e6f</u>	+ 0.00154955 BTC	✓
39	2017-11-10 09:10:38	<u>a0ea3787831dc0a5d761af30d8fcde3313d24415a16cf5bf2ecaaf05359964c7</u>	+ 0.00085579 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-09 09:18:29	<u>5951ebb0938aac6cda6ad3</u> <u>860159a903548e1422f99d</u> <u>3f9f096dafdccc9709b5</u>	+ 0.00087700 BTC	✓
41	2017-11-08 08:37:38	<u>f155b2421ac0433a96bc21</u> <u>e03ff6f91228efbfb94edf</u> <u>2147f0f30b1c84dc7141</u>	+ 0.00114731 BTC	✓
42	2017-11-06 19:13:03	<u>4f58240ba2b6b6c9687fde</u> <u>2e30681b09de5a6d25b846</u> <u>2d4dfc4360d562d50d36</u>	+ 0.00041144 BTC	✓
43	2017-11-05 09:37:14	<u>035e56684166679a99bf77</u> <u>531b1dea945a59761d3707</u> <u>1dcbd8be8050f2f092dd</u>	+ 0.00031841 BTC	✓
44	2017-11-04 10:11:40	<u>ca274d3044cb1a48ac37c4</u> <u>3df2d4645e003c1dae16ab</u> <u>f3abba89c3f6e20b6280</u>	+ 0.00042871 BTC	✓
45	2017-11-03 00:28:28	<u>b45da8eccf2a188be01974</u> <u>4df436ea8000c89e3eff77</u> <u>d0e6cfe44721b173cf0f</u>	+ 0.00025270 BTC	✓
46	2017-11-01 01:34:40	<u>14c6d903b18f94f9aff30c</u> <u>b372491c535abe9fbf3e43</u> <u>a624f21a5805ff0d798b</u>	+ 0.00028327 BTC	✓
47	2017-10-29 17:04:46	<u>d61f89f415f822cb225e65</u> <u>736dbdcca32b8f43717d25</u> <u>7fc00856fe571a0355ce</u>	- 0.00152534 BTC	✓
48	2017-10-29 16:48:42	<u>ae953ffd6fe03d3c67d727</u> <u>da4b499ded94fa85ce396d</u> <u>3e704783007ee6cb304c</u>	+ 0.00152534 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-25 00:07:08	<u>b4aa4edc8c20614d15d5f9</u> <u>23dace9497015c5edd904a</u> <u>ec8e9c6613ef3f8400e8</u>	- 0.00167739 BTC	✓
50	2017-10-24 19:10:47	<u>5a4bc81ea396e725d3172a</u> <u>0f96a7d723b3082972f685</u> <u>e384f64d7bed59499af5</u>	+ 0.00167739 BTC	✓
51	2017-10-19 01:49:26	<u>cfe73a9ba57446ef0b3542</u> <u>ae8d9ae0ea00e97abe576f</u> <u>8ce8241f13fa12ce94c7</u>	- 0.00168066 BTC	✓
52	2017-10-19 01:49:26	<u>ae0fe0d708ee1884f6c368</u> <u>7eaf8887af219619a43919</u> <u>30d1966db27318bc6483</u>	- 0.00159369 BTC	✓
53	2017-10-19 01:49:26	<u>ae0fe0d708ee1884f6c368</u> <u>7eaf8887af219619a43919</u> <u>30d1966db27318bc6483</u>	- 0.00163184 BTC	✓
54	2017-10-19 01:49:26	<u>ae0fe0d708ee1884f6c368</u> <u>7eaf8887af219619a43919</u> <u>30d1966db27318bc6483</u>	- 0.00163809 BTC	✓
55	2017-10-16 20:54:59	<u>e543eac6f20cf2a5530548</u> <u>0155840226b87eb79746f3</u> <u>83882a113d9d63aafae1</u>	+ 0.00168066 BTC	✓
56	2017-10-15 12:08:07	<u>95f3aaf76d0506dfccd545</u> <u>002c3c72cc0a417903e61f</u> <u>8bc026dc7181add791f8</u>	+ 0.00093276 BTC	✓
57	2017-10-14 10:15:05	<u>1200f6f7682682355500f9</u> <u>51547ecd881c7e6148a474</u> <u>7242e2aa38e2eaaeee39</u>	+ 0.00098566 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-14 00:20:05	<u>571b252f6260780a559d85e905289af744e052187d35d9809bf02feccd23fb973</u>	+ 0.00097774 BTC	✓
59	2017-10-13 03:24:51	<u>6d3454607b2fdd9828d6efa9e43ce3da585704e0d7270b6f3182fa460678f07f</u>	+ 0.00163184 BTC	✓
60	2017-10-08 21:06:27	<u>c296e8da0924255d3fe05c13b99b6adf46a21a0752dcf98c7873f615eec9c001</u>	+ 0.00159369 BTC	✓
61	2017-10-08 08:05:29	<u>efc86fc8a2a5d1ac648ca9f4e512a863555bb4e161e09a9e1bd12c115b633045</u>	+ 0.00035401 BTC	✓
62	2017-10-04 23:21:22	<u>d2ee7890deb5ee11ebcefb8560a16dbc97bc6f5092fc2aaa00192c7a0201ee7d</u>	+ 0.00163809 BTC	✓
63	2017-09-30 19:30:08	<u>6e6a71f460e6e8f605e1c3a7f881c776572c8b93d2309930d6bad2d7b7fe38fc</u>	- 0.00173242 BTC	✓
64	2017-09-30 18:35:13	<u>276aec535b3fa56dd753845967d16876bf8f3296dd011c77798e1e85a4f69ae6</u>	+ 0.00173242 BTC	✓
65	2017-09-27 00:59:42	<u>a3cbbfe4410158ec85c7e8d77fedee2d0d5549852b6c29c332c4ae56816b068c</u>	- 0.00163259 BTC	✓
66	2017-09-27 00:22:44	<u>a8da84e06e5b38df0148b605691b468a32363e0d40bd28a6fc4ae775387ca4f2</u>	+ 0.00163259 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-24 00:08:22	<u>3f80ff8f194473c411b0ab</u> <u>25ae6233a7de6c4e4af18a</u> <u>ed12eb6b7d3ad7eb2207</u>	- 0.00171860 BTC	✓
68	2017-09-23 23:45:27	<u>33fb5895cbb38672046796</u> <u>fca203a9daac1e654330d8</u> <u>39a39b7526951f7c0b27</u>	+ 0.00171860 BTC	✓
69	2017-09-19 15:02:11	<u>5e5ab82c0b54ded411391c</u> <u>0d92597981faa6f525a838</u> <u>4be696db59574315e258</u>	- 0.00197074 BTC	✓
70	2017-09-18 23:36:45	<u>9e3436626639e34af67826</u> <u>fc9132aa643825da81cc40</u> <u>fadf887ddf3a62b40986</u>	+ 0.00197074 BTC	✓
71	2017-09-15 02:23:22	<u>f4a107acc518462ae0128c</u> <u>8ec939a6480f218ed7afa5</u> <u>f7ba42829b08c0029d24</u>	- 0.00153003 BTC	✓
72	2017-09-14 22:16:46	<u>42f9d8a5d9593d58c01794</u> <u>f7d8de80bbc1f55395d263</u> <u>0798179923a2372a5c13</u>	+ 0.00153003 BTC	✓
73	2017-09-12 00:38:11	<u>010343359b128e591c2927</u> <u>03b4de6cd03da4a753a894</u> <u>ab15feb6e08a0eaf982c</u>	- 0.00153226 BTC	✓
74	2017-09-12 00:13:01	<u>08466204c53da99286d496</u> <u>ed32855d267f4d81e36bc7</u> <u>dc80379db0cf95bab5ef</u>	+ 0.00153226 BTC	✓
75	2017-09-08 23:03:00	<u>ba302dfdc6bb275be287f6</u> <u>86ce2e9b7bb45db7a3a53b</u> <u>33ab8e93ed5d86859ba5</u>	- 0.00151553 BTC	✓

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76	2017-09-08 22:00:25	<u>c4aeb8548d57224bfc12463d3b854464b711a85dc924810f333a880ffcd1e637</u>	+ 0.00151553 BTC	✓
77	2017-09-05 23:06:00	<u>90c922d24cd7764d628436853af3966c4c0f6e1e9986c30c245986bbb814ab88</u>	- 0.00198263 BTC	✓
78	2017-09-05 22:59:38	<u>e5210de8d9a280cc3ec433ba76673ddf4963b81e436587efd7982efa69556c30</u>	+ 0.00198263 BTC	✓
79	2017-09-05 04:24:46	<u>32a24f39e0f28855f0f8d4a34b02c826786dbd1c431a9bdd2603b06d831c2262</u>	- 0.00168458 BTC	✓
80	2017-09-05 04:24:46	<u>32a24f39e0f28855f0f8d4a34b02c826786dbd1c431a9bdd2603b06d831c2262</u>	- 0.00169642 BTC	✓
81	2017-09-05 00:48:21	<u>1743d21281af77181890d5cafce45dc5f629723c935993197060ac4eff172c83</u>	- 0.00188563 BTC	✓
82	2017-09-01 22:41:37	<u>827fba9cc71e10677190e644a6fe1d8f60ae20f931d9555dbe5fb5c697c20714</u>	+ 0.00188563 BTC	✓
83	2017-08-29 00:40:10	<u>70391c647244be11327331b4c9769949a78803d7b74dc8c2521fee2bce66db3b</u>	+ 0.00169642 BTC	✓
84	2017-08-27 03:04:37	<u>79b516622d6f953750469819af74233b9bc6f7c107f14b87141e3bdfa126b66e</u>	+ 0.00168458 BTC	✓

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