

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1p6VL326ESVMyLLFsyE7DyMuyfxUkWyQf</u>
TOTAL RECEIVED	0.05546627 BTC
	3,490.15 USD
TOTAL SEND	0.05543152 BTC
	3,487.97 USD

Token	Balance
Bitcoin	0.00003475 BTC
	2.18 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-18 07:57:21	<u>79763a2d723e738ea0b80a</u> <u>2b8982b1fd5cbc59b9d549</u> <u>fd4e2754b33ba53b6389</u>	- 0.00003054 BTC	
			1.83 USD	
2	2024-08-31 01:57:46	<u>045a493ebb1ba20ce89566</u> <u>c9188d6aae96a906f3d380</u> <u>a41a00bc4766c715dacc</u>	- 0.00006890 BTC	
			4.07 USD	
3	2024-07-16 13:13:41	<u>01dbe56f68859c9192f412</u> <u>b4b57f19e06b9a363e820f</u> <u>9bec80a7889b49d08162</u>	- 0.00016834 BTC	
			10.67 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-16 08:05:44	<u>8bc3e23214f883b0a60adb</u> <u>0b38b0b87280c482583ba9</u> <u>95c1f201abaa761494a0</u>	- 0.00018128 BTC 	11.38 USD	✓
5	2024-07-16 08:05:44	<u>7796480bb2fefc598ee9c8</u> <u>a718d9eaa368a4924618de</u> <u>6d69bd9871ae54e9a8b7</u>	- 0.00018144 BTC 	11.39 USD	✓
6	2024-07-15 16:15:46	<u>1d87b9ef507f1f999860f8</u> <u>9e19dba795b0fee7ca46ce</u> <u>02bcce9f5843603a4a89</u>	- 0.00018760 BTC 	11.89 USD	✓
7	2024-07-15 00:14:30	<u>232f3467756fae7f94a86e</u> <u>e066c579e29469820ad414</u> <u>4002fb2bee50c6d95053</u>	- 0.00019176 BTC 	11.73 USD	✓
8	2024-07-13 16:25:38	<u>08d4a61a2a18ef816f462e</u> <u>2cfe8d8c872323dd11140b</u> <u>07d9f0a99649d64ec5db</u>	- 0.00019725 BTC 	11.56 USD	✓
9	2024-07-08 17:57:02	<u>55a25c48f56d11455c8d40</u> <u>ea fd37588fba90571c741e</u> <u>6cf447b729c0abbe8cb8</u>	- 0.00021200 BTC 	11.93 USD	✓
10	2024-07-06 20:39:45	<u>6a2d72e992a5afff088556</u> <u>ffea92db8654fc3edffe73</u> <u>6bd6a01e163a50bfa8ec</u>	- 0.00023089 BTC 	13.36 USD	✓
11	2024-07-06 14:08:03	<u>26a6cf1958165d15c67296</u> <u>6fcce4e5eda7ac1120a416</u> <u>5abe8c59bcb498c33c33</u>	- 0.00023930 BTC 	13.65 USD	✓
12	2024-07-06 13:41:08	<u>ef2d973d095593aa1eca9e</u> <u>518b1b7ba4d81ae0cc59d0</u> <u>7d4ddc7fe4c7a5ce906d</u>	- 0.00024793 BTC 	14.14 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-15 15:22:18	<u>d79cbe54f13cd8b46e438c</u> <u>2456f59cb9ffa08996eba0</u> <u>e922ca956672c070ffd9</u>	+ 0.00018128 BTC 3.15 USD		✓
14	2022-07-08 09:11:47	<u>22b0c52189e726621f5e39</u> <u>5d8a2e8204bf10e4472b8f</u> <u>6a66947d56a49dc3fe2b</u>	- 0.00071904 BTC 15.51 USD		✓
15	2022-07-07 17:58:56	<u>455c63fd66a142a7f7b693</u> <u>e22587b30556de1009ad74</u> <u>8f3747aaacb7be947eab</u>	+ 0.00071904 BTC 15.68 USD		✓
16	2022-06-24 03:50:07	<u>5ac3184fa771e47fba4d6d</u> <u>6651e9d85f56fde682a3b4</u> <u>118819ba6fa1e21bad2a</u>	- 0.00054203 BTC 11.33 USD		✓
17	2022-06-23 17:08:12	<u>101234e8f4a4c66b29ef9c</u> <u>c4290a84d6934a9305d78b</u> <u>10ed13f9143b68b4f610</u>	+ 0.00054203 BTC 11.33 USD		✓
18	2022-04-12 09:48:59	<u>59c8ec0ac78ffa537ff023</u> <u>ef141ca2f46feea568a007</u> <u>f624b5ad33dadfdde629</u>	+ 0.00001276 BTC 0.51 USD		✓
19	2022-02-18 09:55:11	<u>6ea586c9b46fbebea55361</u> <u>65a41191e7641dd7e98bdd</u> <u>03253a30e15408923981</u>	+ 0.00024793 BTC 9.87 USD		✓
20	2021-10-21 05:35:09	<u>0a9fed727343a1088a6413</u> <u>e69e440e159d51f206e838</u> <u>4e4a3fbf0bc1c95d3bdd</u>	- 0.00071183 BTC 44.82 USD		✓
21	2021-10-20 00:11:46	<u>86a88bd3574957bc6a2c69</u> <u>67785ff94b432c7152ed35</u> <u>c843794c14e61682a9b9</u>	+ 0.00071183 BTC 45.55 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-10-01 20:53:55	<u>f96c7d08233c92e52dd23c</u> <u>105552cb0612a0da2e074d</u> <u>1561ca3f9167795fdc00</u>	- 0.00454889 217.09	BTC 	
23	2021-10-01 08:29:33	<u>e8741deb2ab38ae79620d1</u> <u>00419ba32b39070432b576</u> <u>1a1e832386155e5c385b</u>	+ 0.00454889 215.45	BTC 	
24	2021-09-13 03:36:36	<u>7e2302742fe9d3a57a427c</u> <u>c7ad0799e3307f1740f01b</u> <u>ebc2901061f0da9d3618</u>	- 0.00498000 223.39	BTC 	
25	2021-09-12 16:06:43	<u>9555ca65d476c20254ef4b</u> <u>f42ba13816e0fe0b390155</u> <u>fdb6566aad5151335e6a</u>	+ 0.00498000 229.20	BTC 	
26	2021-09-12 06:37:44	<u>5948bb0753f036e3a5b18d</u> <u>acba18d821a30acd1fb8c2</u> <u>43597c360e082708549e</u>	- 0.00509000 234.26	BTC 	
27	2021-09-12 00:01:13	<u>15397c279ba4d87351147e</u> <u>3f6f6f49ded54c9d58ed9c</u> <u>b6842ea57f6b7d716e59</u>	+ 0.00509000 234.57	BTC 	
28	2021-08-18 12:27:07	<u>9d73705804149687830755</u> <u>9044ff849fb5947eb162df</u> <u>e71e1fbc68a3983908c1</u>	- 0.00237800 106.30	BTC 	
29	2021-08-17 21:33:44	<u>15bedccaedda53041ccbc1</u> <u>1a3ec7458130c01942800e</u> <u>e3e312fd51c1cd0532bc</u>	+ 0.00237800 106.40	BTC 	
30	2021-08-17 18:47:39	<u>a1092b43c9d052407520ca</u> <u>e4ef9df5b2aff7fc902baf</u> <u>4408ad0ab2e5c0b3f8cd</u>	- 0.00031390 14.04	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-08-17 04:06:56	<u>32b9902151ea3664571c38</u> <u>44f74f40e2578d49f9bc4d</u> <u>3b4001bf1b175f43e820</u>	- 0.00031167 BTC 14.60 USD		✓
32	2021-08-17 03:05:40	<u>2481350e93de10cefb8905</u> <u>a0a3f3d7be940c894aca0a</u> <u>c4d61ac7601566d7faf5</u>	- 0.00032373 BTC 15.16 USD		✓
33	2021-07-20 12:12:57	<u>4eb36d0b8f33343c74200b</u> <u>d79517dd7ad7f1c8de9714</u> <u>c898d48abd64f726a6c5</u>	+ 0.00031167 BTC 9.28 USD		✓
34	2021-07-05 01:43:26	<u>d8eca7d74dc82d34875a96</u> <u>e70b1104aaad14b0edf89c</u> <u>eea1ec74feaf2e4b2cb7</u>	- 0.00036037 BTC 12.02 USD		✓
35	2021-06-28 17:25:24	<u>dc55d9c6fad0f4b4c9027e</u> <u>623af8f1c8beb752c5478c</u> <u>6e128c6c4f5f5dea3d34</u>	+ 0.00036037 BTC 12.43 USD		✓
36	2021-06-03 19:31:09	<u>42cb6ebbbc19abd28da6a1</u> <u>a684f67cc00cd85d5abcb8</u> <u>6d29d86e46b3a526e83a</u>	- 0.00068627 BTC 25.10 USD		✓
37	2021-05-30 07:54:28	<u>c91ca3e1fbf7d054bd924c</u> <u>b396b253dc748cd8a85def</u> <u>6211fd8151d5cfd7869e</u>	- 0.00219300 BTC 78.16 USD		✓
38	2021-05-30 07:50:03	<u>803d977629cb2a8888e0f</u> <u>659b06d17cd993e066b725</u> <u>9bb18ac15797f56f0db0</u>	- 0.00332950 BTC 118.66 USD		✓
39	2021-05-17 19:41:34	<u>d5dc88c3b03349f44b0739</u> <u>0235eefc2ba0f19de5fc4e</u> <u>da7cb857c0cfb3b0b420</u>	+ 0.00219300 BTC 99.38 USD		✓

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40	2021-05-17 10:28:14	<u>4bc321248edd73413180ba</u> <u>df6eaf1fb040ed81f40f6c</u> <u>faad45b44ebf75c7e95e</u>	+ 0.00002199 BTC  0.95 USD		
41	2021-05-13 08:54:41	<u>64d4fed9a7fd8b9c7919c1</u> <u>7ecfb515056d561f0a117b</u> <u>0ad392663c076ff15c13</u>	+ 0.00018144 BTC  9.01 USD		
42	2021-04-24 12:14:30	<u>95dc28d412e449ab77e8d2</u> <u>4519e3146e25436d09238d</u> <u>cc4854563670318b799d</u>	+ 0.00068627 BTC  34.34 USD		
43	2021-04-19 09:31:59	<u>b998f95c7b959e69586d89</u> <u>fee39929f62a2db22ad887</u> <u>ee21ad0983b89c01c2c0</u>	+ 0.00332950 BTC  185.23 USD		
44	2021-02-22 18:21:21	<u>a3866d94c70e83fc4b454d</u> <u>0a0a08b8efb033952b955f</u> <u>58813d258db368bbcf2e</u>	+ 0.00023930 BTC  11.69 USD		
45	2021-01-02 03:51:57	<u>07a0f99cc27762b929be4b</u> <u>cea6264f3e2c2793d2b2a4</u> <u>33197a32064579b8559e</u>	- 0.00037264 BTC  11.99 USD		
46	2020-12-27 06:14:11	<u>312c0ac89e2935d7ea41ed</u> <u>bc326232e711a6d4c2c36a</u> <u>08f2d974b63a661651bc</u>	+ 0.00037264 BTC  9.79 USD		
47	2020-12-19 21:04:23	<u>9cc801667f9a5f5875484e</u> <u>ae1f6c52f63c8b39895eba</u> <u>5094387b214051a6ea24</u>	+ 0.00019725 BTC  4.62 USD		
48	2020-11-23 00:50:05	<u>5c734f70beaf8992bccd52</u> <u>e0a0918a3cd4297f2b388e</u> <u>6682306998f82b2ea68c</u>	- 0.00063247 BTC  11.61 USD		

#	Date & time	Transaction Id	Amount		
49	2020-11-15 20:12:54	<u>4a7efc055e5c0e32864a7480895e214c6e3c0844a2c4ad48a86e1b4c1da32747</u>	+ 0.00063247 10.57 USD	BTC	✓
50	2020-10-16 00:50:49	<u>c98fcfbf45c3584087c2a2ffebbb089ebf53954c88ab93c794772b39372e95b6</u>	- 0.00218890 24.77 USD	BTC	✓
51	2020-10-16 00:40:11	<u>82e7c88fd47d5e9ec1004e54d374e6326b69632b21f261d02234dc37a1500579</u>	+ 0.00032373 3.66 USD	BTC	✓
52	2020-10-15 10:00:24	<u>7ba1890613005f2f58f3fbd98a9c9ea1b0b40e5702b1d6db2a7994b48a3fc3d2</u>	+ 0.00218890 25.18 USD	BTC	✓
53	2020-10-15 05:45:10	<u>0c031453a0275ba5a5c1984b9d92cac35e35715e3a10b8f75810ee8909ecce13</u>	- 0.00035843 4.12 USD	BTC	✓
54	2020-10-14 00:18:52	<u>9e49295f4062cba3d0309543260e84b1d320da561d093121c087e46711a59745</u>	- 0.00203843 23.27 USD	BTC	✓
55	2020-10-12 06:34:51	<u>a3f9e86c5dede81a43bee946cfe616e60cfc3d188fd65db63c3c4c8772839f12</u>	+ 0.00203843 23.49 USD	BTC	✓
56	2020-08-10 01:57:48	<u>9e7f3f5355e11b337fd80f8c12d817e4712dba5b447859055a50de8b3306dea2</u>	+ 0.00006890 0.81 USD	BTC	✓
57	2020-08-05 08:27:07	<u>1b8bbc5ac197a530123b4786435eb9079376270944df57f4b04792480668a93c</u>	- 0.00065649 7.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-02 03:17:19	<u>4710b3e7f3cec58e76cb5f</u> <u>2a0500039c7413f84cd643</u> <u>922e199e985b0afd9a0a</u>	+ 0.00065649 BTC 7.26 USD		✓
59	2020-07-12 05:13:47	<u>c2c1c2524f757ef3c810e1</u> <u>43fce3ec9b5fe3d113f18e</u> <u>5bf4566cb66c0bb5a739</u>	- 0.00037017 BTC 3.44 USD		✓
60	2020-07-11 01:56:13	<u>246f4b1464571c0fe3b1f4</u> <u>700f931f2c617dd839fad</u> <u>618363f7a2f09bf92ad3</u>	- 0.00037968 BTC 3.50 USD		✓
61	2020-07-09 05:40:26	<u>a21eb344839dfa4b726c4c</u> <u>e8f19c987d4053d9871db2</u> <u>4585bf910c8f7dd6e9c2</u>	- 0.00039137 BTC 3.61 USD		✓
62	2020-06-08 01:21:26	<u>21d1584029b3b254784461</u> <u>b6df4efac16c48574216a3</u> <u>ed4af8728c9ed24e03b0</u>	- 0.00042955 BTC 4.20 USD		✓
63	2020-06-08 00:06:36	<u>cddcfda4a2612546ffd50f</u> <u>a9bb50fc8e305ed6d10936</u> <u>3a54ffb061aabdbe462e</u>	+ 0.00042955 BTC 4.20 USD		✓
64	2020-06-07 14:40:07	<u>f83c0c267c2a948b3c6ed5</u> <u>bf93993e5daa5ed056d4b3</u> <u>aa8604712d2dd569b3da</u>	+ 0.00021200 BTC 2.07 USD		✓
65	2020-05-04 02:26:14	<u>43fe3bf933fb8d2f4e2cb8</u> <u>4fe79ae64c439de668d77f</u> <u>ee1eb266dd517e20af4a</u>	+ 0.00035843 BTC 3.17 USD		✓
66	2020-04-25 03:19:31	<u>b199b668d626a11bd5cb33</u> <u>cf0baceb5de08e4bb83b78</u> <u>3d61703d98738dc02a08</u>	- 0.00048904 BTC 3.68 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-04-16 02:35:54	<u>c5890b34e920ec53ba94e759f455e62ac630d3228c3ce992aad72a20e6b9b365</u>	+ 0.00037968 BTC 2.69 USD		✓
68	2020-03-28 23:08:49	<u>92b4459300ddf752b8e839e88b111ac93fc105684aa50947cf56c1c7133cf3bb</u>	- 0.00061347 BTC 3.60 USD		✓
69	2020-03-12 05:45:35	<u>abaef3400e367aa49048353d9ca90cc3d0e8757850bbd24ee1fb46109571fa7a</u>	+ 0.00037017 BTC 1.77 USD		✓
70	2020-02-11 13:55:14	<u>5d3b399053a0a4eeced4323929e20de7a6a3fd617491766bafc3d4b276063d67</u>	+ 0.00048904 BTC 5.05 USD		✓
71	2020-01-24 09:59:35	<u>c8e3341647eb03d934a9dd30f420e8c575a67c5cdf36cca33d88f59eb9d574ac</u>	- 0.00091408 BTC 7.71 USD		✓
72	2020-01-05 22:32:29	<u>f135eb646cb4aeadeb7da7e1fdec3df2ef7806d997bd5256a540b0005d568b39</u>	+ 0.00039137 BTC 3.03 USD		✓
73	2019-11-23 00:44:57	<u>72fde8958a5bcbb613d5b2da50130abff9244e5c9c7fc92b38c05c7ac774dbe7</u>	+ 0.00031390 BTC		✓
74	2019-10-08 17:17:52	<u>0113a8ebea04e28a6f13bf19cae36ab6e03780e2daf36fb863cdf819201b061f</u>	+ 0.00003054 BTC		✓
75	2019-09-29 23:46:05	<u>103e19f48b1875eac5af81fd54847a37f21651b58f2ddb25eda13802c5d3a607</u>	- 0.00169377 BTC		✓

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76	2019-09-29 09:20:26	<u>71403b27a96e20b986edbb</u> <u>cbc81cde4ad6b560864754</u> <u>ea5d246ef7bfda32e778</u>	+ 0.00169377 BTC	✓
77	2019-07-31 13:14:56	<u>8fe7eead25df89f2f7f63f</u> <u>f37995a3d79e991d073dcc</u> <u>e7fe4e32fb0784d4fa25</u>	+ 0.00016834 BTC	✓
78	2019-04-10 04:22:28	<u>cf29a0c985a032c61b7c24</u> <u>4c24238600245bed6bb77b</u> <u>8c98cffaec4d6289a4d7</u>	+ 0.00019176 BTC	✓
79	2019-02-14 11:46:46	<u>f48385b3d4dca3df07d532</u> <u>93e01c47ab4452d9fcccb9</u> <u>18f26a500aa9c86fe07e</u>	+ 0.00018760 BTC	✓
80	2018-12-29 09:40:07	<u>757e8f6a0abd393ed07081</u> <u>3a09804029caba49f7c404</u> <u>aafe65ff080aaf5dce78</u>	+ 0.00023089 BTC	✓
81	2018-12-25 20:51:12	<u>dec6b267d16864ff8b5eae</u> <u>b4f0c9ec1482de7673f7a2</u> <u>8986834aa3d3c2c7d63b</u>	- 0.00609128 BTC	✓
82	2018-12-25 19:31:42	<u>2883086c3cf899dc1215e8</u> <u>2765f46ca2f45274feb2d4</u> <u>c2deae01dc803e481424</u>	+ 0.00609128 BTC	✓
83	2018-12-25 17:17:23	<u>4c1e5d85c2603b0e895655</u> <u>19c57d556d6326fa16327e</u> <u>153e21cc3f844dab70c6</u>	+ 0.00091408 BTC	✓
84	2018-12-25 02:05:44	<u>46f818d1c2f5a3da571807</u> <u>68ce2c18db3c387c1d0d86</u> <u>3341006de4f75d4d5769</u>	- 0.00488833 BTC	✓

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85	2018-12-25 01:12:21	<u>544f85dfbb9d408498aaef</u> <u>63f94250cf6baef509340e</u> <u>a13f4f46278849459cea</u>	+ 0.00488833 BTC	✓
86	2018-12-01 03:14:57	<u>907f6449103ca4e7bf124c</u> <u>5785db26b28faeaaf96dd6</u> <u>38988e234a8b29f1cd12</u>	- 0.00307755 BTC	✓
87	2018-11-29 21:07:08	<u>5577f943b3666465ae7c</u> <u>e72b3336baee7c01b20e9f</u> <u>1990be8d3040a4cbdd10</u>	+ 0.00307755 BTC	✓
88	2018-11-24 20:38:51	<u>245d265375fa44836550e4</u> <u>988352848966905a3c74be</u> <u>e8d424308020e7ac11b6</u>	- 0.00122041 BTC	✓
89	2018-11-24 14:31:51	<u>cd933d8d7ba0761e67dd27</u> <u>ca9e6edcc7de690a49f972</u> <u>f9ac47557163e1a2c43a</u>	+ 0.00122041 BTC	✓
90	2018-11-17 07:27:38	<u>e175e0c1f4d1d56eb638d4</u> <u>cdab42575a5fe1e5ef8d14</u> <u>ed4a7209829c627ef7f4</u>	+ 0.00061347 BTC	✓

\* USD values displayed at the time of transaction

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