

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1p8PGBhhNduspp2w8BhZo36rv1it61YYx</u>
TOTAL RECEIVED	0.68315497 BTC
	42,972.40 USD
TOTAL SEND	0.68315497 BTC
	42,972.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-19 14:11:54	<u>317ca1841d44b882c7c333</u> <u>4b28dc1250e2aab95d3710</u> <u>3000a6226471edd42523</u>	- 0.05893379 BTC	
2	2019-11-18 04:00:06	<u>3599e82f7f81c425462338</u> <u>9d892085d0a9f868af03de</u> <u>13ddbc451f1f38d50eac</u>	+ 0.05893379 BTC	
3	2019-11-16 14:14:04	<u>a86bf32b796de1df2746bd</u> <u>ed725a6b995584cea9ca67</u> <u>5bdfa9b6b62deb922828</u>	- 0.01159634 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-16 14:14:04	<u>a86bf32b796de1df2746bd</u> <u>ed725a6b995584cea9ca67</u> <u>5bdfa9b6b62deb922828</u>	- 0.01685855 BTC	✓
5	2019-11-15 12:11:14	<u>3c3eea225c96cf3b05f842</u> <u>204225b5b930e14fa030f9</u> <u>8dbbd20229abf2b54d02</u>	+ 0.01159634 BTC	✓
6	2019-11-15 12:11:14	<u>3a893eb0563058c40a873c</u> <u>324b8600d4d18909fbeb61</u> <u>6ec6587d6c5bcba996cc</u>	+ 0.01685855 BTC	✓
7	2019-11-11 03:34:49	<u>8aacfdcdf22466adb167b3</u> <u>481eb689fbdb9b4ee8cc18</u> <u>a9dc986f86c6bf863623</u>	- 0.01012766 BTC	✓
8	2019-11-07 16:33:45	<u>80b63b7ea32305ab1f7c37</u> <u>9ee18e33b29711eaf97358</u> <u>c9f7491e8e132ba30e56</u>	- 0.01018291 BTC	✓
9	2019-11-07 16:33:45	<u>80b63b7ea32305ab1f7c37</u> <u>9ee18e33b29711eaf97358</u> <u>c9f7491e8e132ba30e56</u>	- 0.01012766 BTC	✓
10	2019-11-06 06:14:34	<u>352896b5dbc0965c1e6f06</u> <u>165d988a0e87e395095127</u> <u>ebe3783a3d604e45e712</u>	+ 0.01012766 BTC	✓
11	2019-11-06 05:42:42	<u>137871f9c0dd98083aa5cc</u> <u>ad528c7759f8cd34b20ef4</u> <u>31f8b8627c22cbbc42eb</u>	+ 0.01012766 BTC	✓
12	2019-11-06 05:42:42	<u>33043ec4985dc53d3a4d1c</u> <u>7f2350f472d365e4cc3544</u> <u>15d44fbbed987784df26</u>	+ 0.01018291 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-04 06:03:40	<u>3abd8a89c5608f6f3fb35d</u> <u>6bcd5f9cc1fd2db6f05dd3</u> <u>8ff168872ad577f72922</u>	- 0.00942938 BTC	✓
14	2019-11-04 02:17:59	<u>0431540cbbada518dff012</u> <u>bf5ec14cb535afa3c03cfb</u> <u>3bb900206bcd7807c1b6</u>	+ 0.00942938 BTC	✓
15	2019-10-29 11:16:00	<u>526b267583031460fe815b</u> <u>68457e1a05a98ded065779</u> <u>14cae8d17ba3b9523adf</u>	- 0.01602116 BTC	✓
16	2019-10-28 03:05:19	<u>75c17984b4781c51b77b75</u> <u>07dcc52a1a3f405ab273a3</u> <u>b8e49fb77263b071798a</u>	+ 0.01602116 BTC	✓
17	2019-10-14 10:10:48	<u>ebcd2a6c304231dbab5a98</u> <u>3a8c6df0d878b2b607ebc5</u> <u>4fd4c074161a24e06b0a</u>	- 0.01219493 BTC	✓
18	2019-10-14 10:10:48	<u>ebcd2a6c304231dbab5a98</u> <u>3a8c6df0d878b2b607ebc5</u> <u>4fd4c074161a24e06b0a</u>	- 0.01286621 BTC	✓
19	2019-10-08 10:39:42	<u>da273a9b1349de51d43720</u> <u>16be865fb42b98cbc6d393</u> <u>bfae98901654a52702d3</u>	- 0.01286621 BTC	✓
20	2019-10-08 10:39:42	<u>da273a9b1349de51d43720</u> <u>16be865fb42b98cbc6d393</u> <u>bfae98901654a52702d3</u>	- 0.02181661 BTC	✓
21	2019-10-08 02:02:26	<u>00374aa40739bfe80e621a</u> <u>c75003ba588914bda60c94</u> <u>32412eb8f1cdf78bd08e</u>	+ 0.02181661 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-08 01:32:50	<u>fa7c3b93be44d9ee697745</u> <u>23e1d60c0a273c35a8d6bb</u> <u>d45c228a8eb0ce9f37b3</u>	+ 0.01286621 BTC	✓
23	2019-10-08 01:32:50	<u>5915d58fa04214c1138df8</u> <u>7ab9f9ea80ba3aa060fd95</u> <u>11b3ecdad7ab7767707b</u>	+ 0.01219493 BTC	✓
24	2019-10-08 01:32:50	<u>1dbc506a9749c54e4a0893</u> <u>448d287697365e77738ee7</u> <u>d1bf5d9c7f7916460c86</u>	+ 0.01286621 BTC	✓
25	2019-09-24 05:50:02	<u>be36ffd8ed8d3cb7bb1858</u> <u>8e7684ebccff9c664bcae3</u> <u>887ffd2f0aae9945c182</u>	- 0.00928036 BTC	✓
26	2019-09-24 05:50:02	<u>be36ffd8ed8d3cb7bb1858</u> <u>8e7684ebccff9c664bcae3</u> <u>887ffd2f0aae9945c182</u>	- 0.00935364 BTC	✓
27	2019-09-23 05:36:21	<u>5f841486a1013d0a97033d</u> <u>9279c4141c705ea949566c</u> <u>a12eb3c2e9756cf96dd8</u>	- 0.01676341 BTC	✓
28	2019-09-23 05:36:21	<u>5f841486a1013d0a97033d</u> <u>9279c4141c705ea949566c</u> <u>a12eb3c2e9756cf96dd8</u>	- 0.01132253 BTC	✓
29	2019-09-23 05:36:21	<u>5f841486a1013d0a97033d</u> <u>9279c4141c705ea949566c</u> <u>a12eb3c2e9756cf96dd8</u>	- 0.01132253 BTC	✓
30	2019-09-22 23:09:51	<u>5f97d07165d405b3a93cd7</u> <u>b635774a08080b0827c8b6</u> <u>76cbd8dcc9e47bfe474</u>	+ 0.00935364 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-22 23:09:51	<u>bfc6036c2c681b98b31d1a92ef4892531d3239e5d66a7a86f6e0158d605d3b9e</u>	+ 0.01676341 BTC	✓
32	2019-09-12 04:13:10	<u>7f0e280d3df5f82b276a8a1081177ba88dbafa51e9dd4560f818f81e7f4e5506</u>	+ 0.00928036 BTC	✓
33	2019-09-11 04:18:43	<u>7e026bb7fcb7f66d105151d802a3e26961db813c5b30eb964a5a961723c687c4</u>	+ 0.01132253 BTC	✓
34	2019-09-11 04:18:43	<u>a4148aefc68decf38583e0fa5d3ab56089eea099bbf8fe8476f73aef1f2854fe</u>	+ 0.01132253 BTC	✓
35	2019-09-04 11:14:39	<u>438794d824bb905d1db8060173d51768f02107c8f5a19f3f3a40472faeb05ce3</u>	- 0.04932353 BTC	✓
36	2019-09-04 01:33:25	<u>03d602652dc207690c4dec296016d679e9a1ceff4686b08f712313028401a4d5</u>	+ 0.04932353 BTC	✓
37	2019-08-25 01:43:20	<u>ed4a476b6ff8de10f1a453b0c93a505181e316718834b847b90449df2d897235</u>	- 0.01168896 BTC	✓
38	2019-08-25 01:43:20	<u>ed4a476b6ff8de10f1a453b0c93a505181e316718834b847b90449df2d897235</u>	- 0.01168896 BTC	✓
39	2019-08-25 01:43:20	<u>ed4a476b6ff8de10f1a453b0c93a505181e316718834b847b90449df2d897235</u>	- 0.04482304 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-19 01:24:45	<u>293a2e35786aa39efa2669</u> <u>41ba77d356f7d6d21e877f</u> <u>b7985d48d32ce574b15e</u>	+ 0.04482304 BTC	✓
41	2019-08-19 01:07:46	<u>a2fe92baf35157c9f97f67</u> <u>8d4bccf6672328c3685a2f</u> <u>65a9d69cc3dea8403c89</u>	+ 0.01168896 BTC	✓
42	2019-08-19 01:07:46	<u>c4488bbb5adcd7582c306c</u> <u>8a1086e15b6e267f83c5ed</u> <u>7b49ce21f863210767fa</u>	+ 0.01168896 BTC	✓
43	2019-08-16 11:21:11	<u>c96b58bd7120eba4fe4835</u> <u>d52365f0a8d83982220170</u> <u>d35ec28f6deb07970ccd</u>	- 0.30456660 BTC	✓
44	2019-08-16 07:00:50	<u>a497fdfca04583598b765b</u> <u>6ad4b8c09adadecb42bcc7</u> <u>0f6a80b7113d150adc4c</u>	+ 0.30456660 BTC	✓

* USD values displayed at the time of transaction

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