

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1v1XBVsVeuHo2WRNPvFMyKbLh8fTqLnSN</u>
TOTAL RECEIVED	0.15229894 BTC
	9,586.68 USD
TOTAL SEND	0.15229894 BTC
	9,586.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 01:50:14	<u>5712fa300c3ae5eb568e25</u> <u>275936dd32cd40901bc22a</u> <u>7f847d74d8bfd44383d1</u>	- 0.00278585 BTC 73.80 USD	
2	2020-12-26 00:23:30	<u>f4912e7b69972d942f98de</u> <u>061f9fc6e587ff7a24ea26</u> <u>f0bcedb675e4d14be677</u>	- 0.00316280 BTC 83.79 USD	
3	2020-12-23 06:12:01	<u>7d0c16d62cdc63afef684a</u> <u>02f550983debfb5e112060</u> <u>c2446920e22e009f4bdc</u>	- 0.00452250 BTC 105.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-22 23:58:04	<u>f151a2b637c69d5116bfc3</u> <u>13eb7eecaf0cd480a4817a</u> <u>d4525c18a3336e0240aa</u>	+ 0.00452250 BTC 105.07 USD		✓
5	2020-12-22 03:37:23	<u>e141e01c703eb813e0a79f</u> <u>d55fb87d8650a00bbb9cdb</u> <u>d18f9997f62204604c21</u>	- 0.00291786 BTC 69.47 USD		✓
6	2020-12-08 08:20:16	<u>718bc299ae55e851687fd0</u> <u>6a25122a5e92cbc6a8d51e</u> <u>e1169bb2e7a0aae6c97b</u>	+ 0.00291786 BTC 53.46 USD		✓
7	2020-11-29 23:41:49	<u>0dfe90952c97d4abc49193</u> <u>799be764ad9c1e2ba4dde8</u> <u>120dcb0f109a2d1a6610</u>	+ 0.00278585 BTC 54.86 USD		✓
8	2020-11-22 11:03:02	<u>a38e3f50a543fe978019c6</u> <u>3eb1abffe7ec06b4c8c3dd</u> <u>ccf10031ae27ffef08e3</u>	+ 0.00316280 BTC 58.24 USD		✓
9	2020-11-14 20:54:36	<u>1c6d9ac0ba3a339db3a260</u> <u>eb718eca99776ce2360d2c</u> <u>32cdb1fbad095b4c2971</u>	- 0.00211120 BTC 33.68 USD		✓
10	2020-11-14 20:32:14	<u>0045227cdecf7c3a63d058</u> <u>0b618cf639bbb826ff6341</u> <u>46ca826f63caab79e215</u>	- 0.00271692 BTC 43.35 USD		✓
11	2020-11-12 23:42:28	<u>e079802ea30654158a0a8e</u> <u>de3f8e30297c25fcb4c195</u> <u>b7231a65de745bacea5c</u>	+ 0.00211120 BTC 34.45 USD		✓
12	2020-11-05 21:38:45	<u>4c886db3e04d2589b0ee61</u> <u>81f5c77035ab8cad58316a</u> <u>392b13a84c84b51ef6ad</u>	+ 0.00271692 BTC 42.32 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-07-20 03:19:32	<u>484e9f4ae28b4d7ca592fd</u> <u>4ef3fdd345a9e62664594d</u> <u>1a744525ac13e849b096</u>	- 0.00099784 BTC 	✓ 9.14 USD
14	2019-09-13 12:28:15	<u>627913cf87587f22eb8264</u> <u>2d85c64195b13f63ba2440</u> <u>015bf97a07367879835f</u>	+ 0.00099784 BTC	✓
15	2019-09-09 23:34:24	<u>a8cb66d777b687ac2c5f95</u> <u>74dc7fdefecfe610099c10</u> <u>383ae5f5f84292bda50a</u>	- 0.00331026 BTC	✓
16	2019-08-29 15:45:46	<u>0e9ec0e51a91b76e4161c5</u> <u>041bad2aa236a795453eaf</u> <u>afd28517701b079e7929</u>	- 0.00272317 BTC	✓
17	2019-08-29 15:45:46	<u>d9f94800652b1577132cc0</u> <u>fad84b9271466b1ad158f2</u> <u>9f1277187b73a1cad4c3</u>	- 0.00287843 BTC	✓
18	2019-08-29 15:44:10	<u>ecfad4f2fe9f8dc64017b2</u> <u>3f6d92107c2e44d2a49e58</u> <u>f92ee10c8988a28946d3</u>	- 0.00344820 BTC	✓
19	2019-08-02 10:35:17	<u>f96323eab80b193efe1140</u> <u>7b92b8373323ea74db8cfc</u> <u>713cdd96a98b22fcf3bd</u>	+ 0.00272317 BTC	✓
20	2019-08-01 22:12:46	<u>f2f508ffd4d4e1d7fa1470</u> <u>6ef34f000c2492c9f9e644</u> <u>99984dd3ae648aa4f055</u>	- 0.00482686 BTC	✓
21	2019-07-26 09:13:06	<u>a5fb5b07aebf4bd417a898</u> <u>6e2dde491e2dcbb47ea19d</u> <u>765b93e16bd50d54aaeb</u>	+ 0.00287843 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-25 16:23:30	<u>9f87b78cdb9fef710fc78f</u> <u>2eddc08bef7889dd220c03</u> <u>5cf549e24a67afdcb9ee</u>	- 0.00594574 BTC	✓
23	2019-07-19 08:58:44	<u>5740ca23de7c4db3fc648b</u> <u>7ec7064b58d26b147b6d48</u> <u>654ab61bf840dab55f2a</u>	+ 0.00331026 BTC	✓
24	2019-07-12 08:54:43	<u>7e7493276fe678876b5948</u> <u>454490780c30cbcc5e5aad</u> <u>9f4e08814c390da98542</u>	+ 0.00344820 BTC	✓
25	2019-07-05 08:58:20	<u>0ed8d5bafd49d7efc9b0bc</u> <u>b502434b0533146162fde9</u> <u>58a3798229e9b1db3770</u>	+ 0.00482686 BTC	✓
26	2019-06-28 19:41:46	<u>bbf0e07cae9365a05f303e</u> <u>3df7009a17298cca58d07c</u> <u>2268769b42b6e4442843</u>	+ 0.00594574 BTC	✓
27	2019-06-01 00:41:26	<u>590ff5550f70e0c7f50593</u> <u>13c8043c05fadcf09dbab0</u> <u>a250f1d378ab3973209c</u>	- 0.00387844 BTC	✓
28	2019-05-31 09:00:02	<u>d8b565fb231901e167626f</u> <u>4e1555c299b5a421db3b45</u> <u>aa8c6e5cca2c7c575eaa</u>	+ 0.00387844 BTC	✓
29	2019-05-24 17:53:12	<u>fd8bb5e09952da85ef95da</u> <u>6c800c217d7d28f758a17b</u> <u>2bf8e7068f0afece2371</u>	- 0.00468836 BTC	✓
30	2019-05-24 09:16:55	<u>d055db4266b4c055ac638a</u> <u>28768bec33ce579020fb2d</u> <u>e8dc337f4580776051e2</u>	+ 0.00468836 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-17 11:19:47	<u>8ee9e24b2ecdcf521866db</u> <u>11190a7a0f3c30a7ee6bfe</u> <u>0150fefba792da308577</u>	- 0.00397123 BTC	✓
32	2019-05-17 08:59:50	<u>2123f71fa90ede0fb55431</u> <u>380d3cfa927edc613c1563</u> <u>4ff81db9576aa92c156e</u>	+ 0.00397123 BTC	✓
33	2019-05-11 02:47:40	<u>6b00bb469d95959661dca6</u> <u>1b29e577d828f0f612da1c</u> <u>3faf87e046f77c94df54</u>	- 0.00430849 BTC	✓
34	2019-05-10 09:32:40	<u>164cd637eedba82c7a2da8</u> <u>84715870f744cab10d7155</u> <u>2b5dfdad1c297b39251e</u>	+ 0.00430849 BTC	✓
35	2019-05-03 20:18:34	<u>bdb196539119060ad39ec3</u> <u>98f1c6c6ab76a84603cc0a</u> <u>5c4242640cfb02280021</u>	- 0.00442864 BTC	✓
36	2019-05-03 08:37:35	<u>e631cf802b3e30ac4e80cb</u> <u>e0459433f96573bd320f72</u> <u>79fb05f08898e67ccd5c</u>	+ 0.00442864 BTC	✓
37	2019-04-26 14:21:45	<u>3d4c4039d85979dd1160a5</u> <u>a23bbdd438eab5b835f116</u> <u>a21f6c128899721ffb94</u>	- 0.00527216 BTC	✓
38	2019-04-26 09:24:44	<u>78f480cd584577ab5590d0</u> <u>27ec0719166d2224e9ef31</u> <u>567b497018ad1a52e8fa</u>	+ 0.00527216 BTC	✓
39	2019-04-19 19:19:40	<u>03588c10e54059d6381902</u> <u>cf0da4aa413bba9925f5e0</u> <u>c7f6ad54c26686954ea9</u>	- 0.00574733 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-19 08:52:08	<u>dc7b75f4d771ea126659cb</u> <u>c4f36ec3af1c65716d1aea</u> <u>653e9442761a4b6e125f</u>	+ 0.00574733 BTC	✓
41	2019-04-12 12:25:32	<u>f8514d643392dc98155782</u> <u>aef351d97e0d195799c3ca</u> <u>bc820a558613339e44d2</u>	- 0.00591412 BTC	✓
42	2019-04-12 08:48:01	<u>888b78cc8bac3ae92301db</u> <u>fc3a04a22adbea07aac606</u> <u>a3f0fd116d75bba1e279</u>	+ 0.00591412 BTC	✓
43	2019-04-05 15:41:59	<u>b596146671fb4b5fdcae10</u> <u>72a936e151c148cdad36f4</u> <u>2e21301bf6f7c72e3b76</u>	- 0.00763477 BTC	✓
44	2019-04-05 12:13:14	<u>85d1138f57cdc2ae0be152</u> <u>e6811655b17f7d2f4abef2</u> <u>6ffdd267ba8d46934d73</u>	+ 0.00763477 BTC	✓
45	2019-03-30 05:12:36	<u>11a45e95e68232fa1ae993</u> <u>f4ae036229ec817dec36d8</u> <u>e147f62f881022d0ab54</u>	- 0.00682409 BTC	✓
46	2019-03-30 03:57:37	<u>d30b20290f869ede0bfac7</u> <u>133a1e7e00aaef71693ac</u> <u>bdf28929030487df9df8</u>	+ 0.00682409 BTC	✓
47	2019-03-22 16:47:15	<u>247d9965f9444060a3a68e</u> <u>be28aac5c54acf2cee7eb5</u> <u>00b08dedcc0557dfcfeb</u>	- 0.00607008 BTC	✓
48	2019-03-22 12:45:13	<u>02b01918f12ccc465f920b</u> <u>5fc6de4d7c82da18f12dd9</u> <u>607a4d3607f1f76ec9cb</u>	+ 0.00607008 BTC	✓

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49	2019-03-15 11:09:27	<u>3e371a6275156aceb68ca6c65ea1174aca4ad3f9cc1516261a6c948635c486c3</u>	- 0.00584274 BTC	✓
50	2019-03-15 09:26:25	<u>d4a3f44cfd0d6bdd76bfc0f77d2ff3921d7c18ac3bcd37d10ed72d428368dbe0</u>	+ 0.00584274 BTC	✓
51	2019-03-08 14:25:21	<u>f60d64da09219cb7ed92d58740d2cef3ea0f66f21b6a2fcb948641a0396c37e2</u>	- 0.00339051 BTC	✓
52	2019-03-08 09:56:42	<u>f893a68e3f20f7fd638e9c9dea08cb30936a3e5df29de69b3cc1c80b4d8153ce</u>	+ 0.00339051 BTC	✓
53	2019-03-01 11:12:34	<u>71da1aad690d14dd444ce4a71b75cbe789ebe67503fe6282736f2433b642640d</u>	- 0.00595058 BTC	✓
54	2019-03-01 09:47:03	<u>527870908974e685dff51be9ecc8d15747cc18b6fffed6d24f7bd9061624a344</u>	+ 0.00595058 BTC	✓
55	2019-02-22 11:28:10	<u>83a55b2f94a8fc417b6a708b6047830c7f3eb912466caf693a3bf8f1f0aebf11</u>	- 0.00694206 BTC	✓
56	2019-02-22 09:37:19	<u>256d1ce6ffca21a2a71254ae10bddd6c136bee15299a25dee14008388ca5b281</u>	+ 0.00694206 BTC	✓
57	2019-02-16 04:05:57	<u>c9f08282dd7dba8b5f02844cc0243c1e7d784f1d5bd155ce3bdf65be07b72f89</u>	- 0.00696434 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-16 00:19:07	<u>1b8f2cc593348d61220549</u> <u>82cc2abd0514f5025ab802</u> <u>2f88da9dab967bbc9812</u>	+ 0.00696434 BTC	✓
59	2018-09-14 10:21:57	<u>cf9afd4d6540c04f6993da</u> <u>df567813d05ab8c57460cb</u> <u>9d521cc5faa53fdd79d1</u>	- 0.00457702 BTC	✓
60	2018-09-14 09:05:03	<u>8614b24ebed0aefc214fc0</u> <u>9ddbc369308a99f831908e</u> <u>1c080fe794f46039f8eb</u>	+ 0.00457702 BTC	✓
61	2018-08-11 01:33:01	<u>f828e4a7f637f89d771eaf</u> <u>cf75fe34cf81b3903de7de</u> <u>60ff08a7d178de6d4cb7</u>	- 0.00325122 BTC	✓
62	2018-08-10 10:43:14	<u>91e1a130d2de97a65c0799</u> <u>87225100078c96a00e6ae7</u> <u>f794474a1e0b6b4f9f66</u>	+ 0.00325122 BTC	✓
63	2018-03-30 16:38:05	<u>7d1dca76bc4a7142129844</u> <u>16d2ec403a727166b341fc</u> <u>071696be22b63f066d30</u>	- 0.00596550 BTC	✓
64	2018-03-30 09:59:30	<u>0e28c89559607d339a4b43</u> <u>c5b4dce62236cb6dd744b0</u> <u>4161a6c3b8b4028e783a</u>	+ 0.00596550 BTC	✓
65	2018-03-16 12:37:48	<u>e131c5e69d88caa972656f</u> <u>483e77799a0b434d60864d</u> <u>1ea88e725356ee5e5295</u>	- 0.00412881 BTC	✓
66	2018-03-16 09:59:55	<u>dbd0426efce51c686b9c86</u> <u>32b14a1bc4f4cdc2095774</u> <u>2b4befb0a9f0a9018c99</u>	+ 0.00412881 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-09 11:57:30	<u>ea33c1b2ba72925db28987</u> <u>935c89e052fc0beb414ae5</u> <u>80e8677b863d66bd3277</u>	- 0.00420082 BTC	✓
68	2018-03-09 10:58:32	<u>fc95715fa2670efb50cfe6</u> <u>2b0345a20de7457c73254a</u> <u>0b94d56e985d9b1f72ca</u>	+ 0.00420082 BTC	✓

* USD values displayed at the time of transaction

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