

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L1Sq7mpnLHgQzZYhZTs43ZPBmpVNx1iFo</u>
TOTAL RECEIVED	0.02748731 BTC
	1,725.37 USD
TOTAL SEND	0.02748731 BTC
	1,725.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 13:04:22	<u>c76287ea80df32ac2d62fd</u> <u>47d687b2956e9089bb367f</u> <u>474a7c34e132f39df9b1</u>	- 0.00031159 BTC	
			14.94 USD	
2	2023-01-16 03:59:52	<u>75f1a0350b9a3829dac771</u> <u>c8c129d85125d91a2bce79</u> <u>8fa5d3654f45327e6e94</u>	+ 0.00031159 BTC	
			6.58 USD	
3	2022-10-24 04:22:22	<u>30abad4ae7fc4984fb71f4</u> <u>4aa9869ffe82673f442b21</u> <u>ae4bb3cc35c730751c6f</u>	- 0.00030314 BTC	
			5.86 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-24 03:59:25	<u>2e0a0bdd126295a6d55043</u> <u>dbb4564eabfad1b2a75955</u> <u>b6f345081e07855657fd</u>	+ 0.00030314 5.86 USD	BTC 	
5	2022-07-18 08:43:07	<u>ff0bb684d7f1799f5222cc</u> <u>8c9e7257439f464d9e8151</u> <u>430dcac2cf6b75565197</u>	- 0.00031095 6.91 USD	BTC 	
6	2022-07-18 08:38:13	<u>342facd2df625ce7590a3e</u> <u>41f7e51eb4d0a0b17e8565</u> <u>5fe9c0df32710265855e</u>	+ 0.00031095 6.91 USD	BTC 	
7	2022-04-11 05:51:33	<u>6ad30e639af458b52a5037</u> <u>de50cd7ff94f9fd30c8b28</u> <u>19002f28fc1027473f25</u>	- 0.00030531 12.53 USD	BTC 	
8	2022-04-11 05:33:47	<u>deb157e259d5fff34b1fee</u> <u>6af52db98ebc0951eac563</u> <u>4d747eff2a3c2acf6a96</u>	+ 0.00030531 12.53 USD	BTC 	
9	2021-12-27 08:11:48	<u>05c08e0f72a232984f957b</u> <u>2ff6fb1c9e2a40dc0726e8</u> <u>80de5b9081f64d60aec7</u>	- 0.00044946 23.12 USD	BTC 	
10	2021-12-27 07:58:34	<u>52a91a6be8161bf27cddc7</u> <u>c1c4969d8541eccfdb1007</u> <u>9bc3e56a1636a651bce3</u>	+ 0.00044946 23.12 USD	BTC 	
11	2021-11-15 09:20:55	<u>6b1d30adc8e11aeaeb482e</u> <u>3a6023d6b915b61fc68f86</u> <u>6e4ab53a2add5f2c0711</u>	- 0.00062362 40.09 USD	BTC 	
12	2021-11-15 09:17:45	<u>15492192f0f5bb5307d070</u> <u>a37d5c8f073280699c130e</u> <u>36a60ce29a8d630ec969</u>	+ 0.00062362 40.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-10-18 09:43:06	<u>55116decf42c7906f24d0087a3298b0558dbb975cb53039b1dd4cc7508a314a1</u>	- 0.00032377 20.07	BTC 	✓
14	2021-10-18 09:36:47	<u>330d4dbb98458e55790bea9762ed16a424c90874e8284526b39cccc2d02daf4c</u>	+ 0.00032377 20.07	BTC 	✓
15	2021-07-05 05:19:48	<u>94b663cbdf6b61d15ddafb6c00234644ce22f2ea914e8b456e5cb6814f80eb3f</u>	- 0.00028181 9.40	BTC 	✓
16	2021-07-05 04:41:42	<u>c8ca17ad3fb030195c26ca59837f9c6d59a04ae6cb7f3ca8e8712d1b09e728ca</u>	+ 0.00028181 9.40	BTC 	✓
17	2021-01-18 03:50:25	<u>f8c48d59702db9cceb77ca0c0f2e0dea676bd0041ce4c870d2cc286e40a740ff</u>	- 0.00030809 11.28	BTC 	✓
18	2021-01-18 03:45:56	<u>9b4d7a6166ff6d23d99b746dc5fe334dd769381389092559012a746b49e11e1d</u>	+ 0.00030809 11.28	BTC 	✓
19	2020-11-16 03:40:34	<u>b22cd88e258dd0bf6c9d257a20c77db6d05438353dc60e23145d3874c93bfac</u>	- 0.00027879 4.65	BTC 	✓
20	2020-11-16 03:26:20	<u>4ce6b5e3a45d7c9217fd0e4c772b1f6b3169cac001436e197a52ff6ccbde180d</u>	+ 0.00027879 4.65	BTC 	✓
21	2020-09-28 04:26:03	<u>7c3830801684d8f581ccba6bbf43b78b7454f1455786847f786780b3a87c5eac</u>	- 0.00031224 3.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-28 03:35:19	<u>6d85bae494228b98343e37c5a8d7b19aebc91078cca31e09db42de2254770d8a</u>	+ 0.00031224 3.33 USD	BTC 	✓
23	2020-08-03 04:29:21	<u>3e699c21fa451b7c4bb182863338dc5a57981fda0bb9bcb14a18fb26bcba1028</u>	- 0.00029742 3.33 USD	BTC 	✓
24	2020-08-03 03:40:55	<u>e2c3e5fa8e492e3669ee136d14e5133bf646b3d423a4e974dbf4fea1c9312686</u>	+ 0.00029742 3.33 USD	BTC 	✓
25	2020-06-08 05:03:24	<u>1f5046abf8be7ef168fc8c7bd0f8255b28e4c936d4ac68a4b110f13253768565</u>	- 0.00029512 2.88 USD	BTC 	✓
26	2020-06-08 04:52:07	<u>929e59d293e2d378657a27990d0aed94cf560abac1978aaef74988d26bc1e19a</u>	+ 0.00029512 2.88 USD	BTC 	✓
27	2020-04-20 03:33:54	<u>ebf3201561413343e247d1aa5bf7df07e46dabfa3d8ca5f6eccc64b1189036ed</u>	- 0.00040931 2.79 USD	BTC 	✓
28	2020-04-20 03:25:46	<u>3a64a3e741c5529cdaa2b9d335405871f08ffc0656edc45e4de52728727414a0</u>	+ 0.00040931 2.79 USD	BTC 	✓
29	2020-03-27 05:14:53	<u>7b59c23735ed04c1a66345d57849387f85e1abe7cb4b49c324cc18bbc03a35dd</u>	- 0.00033539 2.13 USD	BTC 	✓
30	2020-03-23 03:41:31	<u>b3d3a8271f406a60c53f738171e68f4b24fbe04aab84243a3bc267a0360f26f3</u>	+ 0.00033539 2.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-10 09:42:47	<u>90411c9a7057e2e78f8c8f</u> <u>4cc6cc383d26df09ce27f2</u> <u>6269c369fe51596d70f5</u>	- 0.00032394 BTC		✓
			3.19 USD		
32	2020-02-10 03:38:51	<u>6f4b7f7a32e175ee45f74e</u> <u>a177bfc72942d43458f7e5</u> <u>0117b4955b6bdd07d734</u>	+ 0.00032394 BTC		✓
			3.19 USD		
33	2019-11-18 05:37:51	<u>550e72b3ed0a4f8ac4df89</u> <u>993f75bde01ca9988186f9</u> <u>59620892e9b0f332872e</u>	- 0.00031304 BTC		✓
34	2019-11-18 04:05:26	<u>56e5633067fac49f834b91</u> <u>383fdad515e48c1bb956f6</u> <u>c0c55c8026bbc2955b9d</u>	+ 0.00031304 BTC		✓
35	2019-10-07 04:02:32	<u>835a21664335b174abbe46</u> <u>df18622becf64a8e2e81d4</u> <u>d28edd4a53e3300e950f</u>	- 0.00037447 BTC		✓
36	2019-10-07 03:21:58	<u>b46344bfeebc2d4eb75d49</u> <u>7d64d96c1293e0a99ded96</u> <u>df70d4eaaad2379dd296c</u>	+ 0.00037447 BTC		✓
37	2019-08-26 18:07:18	<u>adefc2d9400eda022176f</u> <u>023facbfce3f85f556116a</u> <u>f5a7f2369f551744e83c</u>	- 0.00031458 BTC		✓
38	2019-08-26 03:38:25	<u>04f70e80a193252f7f00f8</u> <u>c2b167a3dbf0d04db075d1</u> <u>552e0bb747c57d413c2e</u>	+ 0.00031458 BTC		✓
39	2019-07-08 15:03:19	<u>a2cb55920afba13e6b3640</u> <u>d5ad4612fc7c4ea9ab3414</u> <u>68e629183b6d0e790bbb</u>	- 0.00031772 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-07-08 03:12:36	<u>d5a703324eb119a34e717e92c85ee7cd527a5a6c0569ccfcfb573d631df28529</u>	+ 0.00031772 BTC	✓
41	2019-06-17 13:00:18	<u>2013049d2124f71aca36bcbd3077079243fe9ffc6c92c5821b63aeedba80a56b</u>	- 0.00093148 BTC	✓
42	2019-06-17 07:36:50	<u>c181b5a093b042812f0f92684fc9a6287efa233569e07f10765dd3f127d92ff2</u>	+ 0.00093148 BTC	✓
43	2019-06-10 13:16:47	<u>0bef5d21f33f33f39f39d5041f5fc23b97a2993d153b2ada39af1f4a6e67aca0</u>	- 0.00028389 BTC	✓
44	2019-06-10 03:34:11	<u>384053b87c27518303a4171b09d54361fe99d3810832df1dc1cb5b4ae62dc1a8</u>	+ 0.00028389 BTC	✓
45	2019-05-20 16:36:29	<u>066d7f4ac596b0f59c66663d309382be4ff0726c7558a2c46a18b71c9df44621</u>	- 0.00053312 BTC	✓
46	2019-05-20 03:08:41	<u>fc910e5e3354d051ac36643c4780d79daa122b71bd714d3dbe5b0bdcc2d8a810</u>	+ 0.00053312 BTC	✓
47	2019-05-14 17:53:49	<u>90a4ad9933a9df5e3900fa73bb59819dd538c1a84fc9e18adfdc28d1f21e8b47</u>	- 0.00043501 BTC	✓
48	2019-05-13 03:15:59	<u>81a0f3156f574eeb5f2c37a4f40185daeaba70874f1e80a251d52b321588a60b</u>	+ 0.00043501 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-30 19:27:04	<u>b9ebc9b249371e6a0543ab</u> <u>482948d2c1af438aebfa2a</u> <u>62b82853d3af2844af6a</u>	- 0.00036615 BTC	✓
50	2019-04-29 03:13:23	<u>1a9f6e031422737a46c571</u> <u>dcce834066e318ee4eb364</u> <u>dccbe3cadb0bb61b4c14</u>	+ 0.00036615 BTC	✓
51	2019-04-01 14:24:06	<u>a94ea3e8feec1bf4bf368d</u> <u>513bb5852b7cb76a19f2d0</u> <u>3af99aee5e544c6f8142</u>	- 0.00029549 BTC	✓
52	2019-04-01 04:08:53	<u>a0d691ed014fff4a4283e1</u> <u>a5e345f2e511bee00bcb14</u> <u>4887738d123b8c2f177f</u>	+ 0.00029549 BTC	✓
53	2019-03-19 16:41:56	<u>a0c4c6f0d17db501575a82</u> <u>7010f852824335c284f4a5</u> <u>85c3527ca67c32b82e46</u>	- 0.00042183 BTC	✓
54	2019-03-18 03:33:27	<u>03d47ded7cf717c8f0b22a</u> <u>85b3f78c20beeab5ae892e</u> <u>1c3a12f314286c5b173a</u>	+ 0.00042183 BTC	✓
55	2019-02-25 16:54:00	<u>d40724f6ad414999287e1b</u> <u>26ccac159363fef9a22523</u> <u>cdf5b9cf4994d19cbe0e</u>	- 0.00033495 BTC	✓
56	2019-02-25 03:09:09	<u>f941dac326a0124d0a33cb</u> <u>329e50589313ffcb47090a</u> <u>08688db9eacc9aa7857b</u>	+ 0.00033495 BTC	✓
57	2019-02-06 19:01:37	<u>efa09f7837449b9f1001f8</u> <u>0daea0e5e846e268ca3344</u> <u>f394a4c822b13c82c6a4</u>	- 0.00040248 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-04 03:13:15	<u>3d2d52cfca14096e9f88c7</u> <u>dc14867957881d8a5cbb72</u> <u>cd93d90affe4a89e065e</u>	+ 0.00040248 BTC	✓
59	2019-01-13 16:39:03	<u>6779ba9a48dc168a089b03</u> <u>8ae966332d28e2831af474</u> <u>2b9634f887effc973bbc</u>	- 0.00035469 BTC	✓
60	2019-01-13 15:05:15	<u>c3c314599e85028020e7f5</u> <u>aa4b6897fcb2eb6de1068a</u> <u>5dec9caef9f52f652590</u>	+ 0.00035469 BTC	✓
61	2018-12-23 20:52:24	<u>1f1d80bdb9982a11df7bfd</u> <u>9fc5f6cf318e9873a82ed5</u> <u>5779d58bc144f74195a4</u>	- 0.00034627 BTC	✓
62	2018-12-23 15:06:43	<u>3d94a5f2ee11f047b25de9</u> <u>7dc98db99c551c139cd46a</u> <u>a3cb202f2434c3779834</u>	+ 0.00034627 BTC	✓
63	2018-12-02 15:21:55	<u>3760fe191a8c64ada7d5dd</u> <u>53d990f441e339b72062c5</u> <u>80b71b0e2b5bb771349a</u>	- 0.00089615 BTC	✓
64	2018-12-02 15:10:16	<u>7baf5ab3aec3c5f86b2e6c</u> <u>19e3f813eab9e14ab48621</u> <u>2f6b0462f8a6dfbcc535</u>	+ 0.00089615 BTC	✓
65	2018-11-25 15:17:09	<u>a801abd5c6e2b1aa0f6fe1</u> <u>a96d9a502f77ea977b5ea2</u> <u>5f4b7b0da3a6e39cf597</u>	- 0.00935999 BTC	✓
66	2018-11-25 15:05:17	<u>48986571d79d431034cf6f</u> <u>546dff918166224d7d8c83</u> <u>0bf95b1bfa8241f2934e</u>	+ 0.00935999 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-04 17:54:06	<u>89fcdcbba21757f4241a8de4f95014a1068401cb3be42a76b4b010b04aba85</u>	- 0.00034200 BTC	✓
68	2018-11-04 15:06:18	<u>731426d19b5a057aeed66d76e72cbeb14d2ba7986e95fe1bf79872054cb5477c</u>	+ 0.00034200 BTC	✓
69	2018-09-02 17:20:12	<u>e1c5694778dd3e47a6a166c9a3828878e3d36035ced80c62fbd9d3ec04bc7815</u>	- 0.00034097 BTC	✓
70	2018-09-02 15:22:10	<u>eb0676ca95afb0611ae1d4434a15ebbbfe4d1acedf3dd6869d5302c1e582f843</u>	+ 0.00034097 BTC	✓
71	2018-07-23 02:51:43	<u>5edc75811613d70e204005cedfd020836d1b66760ec29d45af595a6364b30f70</u>	- 0.00032641 BTC	✓
72	2018-07-22 15:11:48	<u>a959d419af56337d4878facbfdd5af25f019ee08f7c511e8e746d0ef37330291</u>	+ 0.00032641 BTC	✓
73	2018-06-17 19:31:41	<u>988c2a9fdad78b637aac7228e412f305a611c4247dc924d375fcfb98813e7620</u>	- 0.00030396 BTC	✓
74	2018-06-17 15:18:30	<u>d5a52a43fec4f992364844f49639dc5355f001566fa9b1fe115a56d976d71384</u>	+ 0.00030396 BTC	✓
75	2018-04-15 21:07:37	<u>adff049d0bc51bead8b894ec38f345752605d52be8736b2b4ca8a2cda10e7c18</u>	- 0.00033089 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-15 16:30:36	<u>ea9e83d34b5ec726087b2e</u> <u>d3d5d1ffd23361a9c41089</u> <u>eb7fcdbcc5fa51a67866</u>	+ 0.00033089 BTC	✓
77	2018-03-11 16:35:18	<u>88f3a0ff1dd2300cff8d8d</u> <u>d592cc9e6b979c838fe38f</u> <u>cc7d6fd8c123c7dc787e</u>	- 0.00036920 BTC	✓
78	2018-03-11 16:03:01	<u>b1c68e0566027b3259f59d</u> <u>6d8063a6617eb187d652e8</u> <u>c8f99333a225829d25ca</u>	+ 0.00036920 BTC	✓
79	2018-03-04 17:35:50	<u>3050c43e66931420621340</u> <u>07c4d0ce096090b270404d</u> <u>618836c38b33a647948f</u>	- 0.00033895 BTC	✓
80	2018-03-04 16:22:00	<u>4b2c259fbc3de9c4c26027</u> <u>9f0f03496e7d00c5c4ecb6</u> <u>979e91796fa767066656</u>	+ 0.00033895 BTC	✓
81	2018-02-25 19:23:38	<u>dd7dc34f90e2946ba5691b</u> <u>005fc9975092c15af90cdc</u> <u>aa40f6933d96b2576033</u>	- 0.00035802 BTC	✓
82	2018-02-25 15:13:39	<u>47e92df feab16e54441d38</u> <u>407b1b73b9fef7e28a4d15</u> <u>a306dda1a3193561a334</u>	+ 0.00035802 BTC	✓
83	2018-02-11 16:47:03	<u>d59b3a20abb464c86de5d8</u> <u>4081ba10ca7e3694e64ffc</u> <u>91db153874382ee7aa41</u>	- 0.00037094 BTC	✓
84	2018-02-11 16:35:16	<u>a6291f6c2de219c7cd7eca</u> <u>12c5756318c9dee1c74c1a</u> <u>cab13c0ce741ebdc8ed0</u>	+ 0.00037094 BTC	✓

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85	2018-02-09 21:43:04	<u>93dca18831dab2e4ca3032</u> <u>97196e9e890a7b2bd0f906</u> <u>b2408b2a5fd34331d751</u>	- 0.00053882 BTC	✓
86	2018-02-04 16:28:42	<u>094275bb38bf6969c890cf</u> <u>18dc8eb68080ad4838178d</u> <u>d9487e4433d1f1833edc</u>	+ 0.00053882 BTC	✓
87	2018-01-28 16:04:24	<u>38475b653d89609e5765f9</u> <u>ea4108ee7c3f79af40bdf2</u> <u>9b4772882bc2a831035b</u>	- 0.00044686 BTC	✓
88	2018-01-28 15:46:35	<u>3a164626ee5d567c287979</u> <u>5f823eb52789ac40230433</u> <u>6e893d8e0a0a2eade3a</u>	+ 0.00044686 BTC	✓
89	2018-01-24 02:28:21	<u>a639c2db5aecc1cbe35e2</u> <u>7091bd25193b7d91fb8a7c</u> <u>684cf2b253bbade2ff38</u>	- 0.00059463 BTC	✓
90	2018-01-21 17:13:53	<u>6c3a39c7fb8009c9a25cff</u> <u>5c319e5e89513f98bb73ba</u> <u>d9b57e2e6b3870e2a5f6</u>	+ 0.00059463 BTC	✓
91	2018-01-01 18:23:56	<u>dee7fc498dac11be83e5f9</u> <u>8a8099f14a01cbb5a75b1a</u> <u>ee89fcefe41d85608f31</u>	- 0.00107440 BTC	✓
92	2017-12-31 16:45:22	<u>556b0411d73781a87bce0d</u> <u>e969ba272b0cdef4dfbed9</u> <u>b806ebdb63be854c49d4</u>	+ 0.00107440 BTC	✓

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