

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:32 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L1sWYMAgCAHVjHyXmovmEHdSfBofrisgP</u>
TOTAL RECEIVED	0.05306656 BTC
	3,337.88 USD
TOTAL SEND	0.05306656 BTC
	3,337.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 05:46:23	<u>7f3260024b236aca43803a</u> <u>797b36ba44c8d45b5c1080</u> <u>d1aef663642bac46a4d8</u>	- 0.00103365 BTC	
			39.82 USD	
2	2022-05-02 04:38:05	<u>8dd48482d38fd90779d7d2</u> <u>4abe288d2aa3f17dd43e60</u> <u>617bf3c94b655ad21d1d</u>	+ 0.00103365 BTC	
			40.18 USD	
3	2022-04-23 06:33:35	<u>91bf304750110c8f546de8</u> <u>5718a027ae817561ded562</u> <u>04a29ad16b5e5d9782fc</u>	- 0.00124426 BTC	
			49.27 USD	




#	Date & time	Transaction Id	Amount		
4	2022-04-23 04:57:26	<u>0538e5ead272e449c1e3a1d75b6bd50be7a145a1bd36fc1b5aa85860fbbdd209</u>	+ 0.00124426 BTC 49.27 USD		✓
5	2022-04-13 06:57:30	<u>2dcd7acc6e20bcb88a0a17ae82ca594d2275a2ffe041c1930ba9991ea1e93554</u>	- 0.00116514 BTC 46.28 USD		✓
6	2022-04-13 05:02:26	<u>0fdb43204622e98c0a5dafb5860258f63bf193c5a3ee1969b4a0614a7b14c77b</u>	+ 0.00116514 BTC 46.28 USD		✓
7	2022-04-08 08:36:03	<u>6947ea5007fb0957ed73c707b09f11809aef9a1ca3515bb0795dc34c1dab18c5</u>	- 0.00119889 BTC 51.91 USD		✓
8	2022-04-08 06:21:02	<u>8d8bdc6649bede40276a839189cbabdcbb0459a1d77ffff74fcdb5030c100a367</u>	+ 0.00119889 BTC 51.91 USD		✓
9	2022-04-03 07:49:14	<u>04e8e81986b386eb87144618d56f8a9c324b2f9c6280233d5ae98e8fda0c4867</u>	- 0.00120598 BTC 55.77 USD		✓
10	2022-04-03 04:50:02	<u>f64a710f8028c1b021ef50abb29cc5c8ab38442e4b8285f687d404e8e123ec26</u>	+ 0.00120598 BTC 55.91 USD		✓
11	2022-03-29 05:58:50	<u>137e623dbb878b7f7ac98cf6eed5937b882282b77f620f7ea168cc4a5bc6cf9b</u>	- 0.00113995 BTC 54.59 USD		✓
12	2022-03-29 04:57:16	<u>a8efcb3ab4eed5a402ff98bcf92f7b975ad472a18f8be7eb43d94bf7ba0026e3</u>	+ 0.00113995 BTC 53.97 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-24 06:43:22	<u>988da2ac773451b507cff5</u> <u>ec8e93c3d6ffba1a80975a</u> <u>3f140c386f614db3388e</u>	- 0.00103042 BTC 	44.27 USD	✓
14	2022-03-24 05:37:22	<u>a85a1562b31e38cd80351d</u> <u>5efac4883a813919ca3132</u> <u>b0517e8b4ce2481cba87</u>	+ 0.00103042 BTC 	44.27 USD	✓
15	2022-03-19 05:45:01	<u>5ccfa88c040a488ef5981c</u> <u>8e4f74489a31354d82b14d</u> <u>4bf09853a04393cf9ff8</u>	- 0.00121797 BTC 	50.81 USD	✓
16	2022-03-19 04:39:01	<u>46acc778b1498b1f558af6</u> <u>372c41e953f953ccd0161f</u> <u>5f8065ed2753d153fcf2</u>	+ 0.00121797 BTC 	50.67 USD	✓
17	2022-03-13 05:31:32	<u>97af32431289a7b1865e05</u> <u>3e847ca71e128a333d4e97</u> <u>3dd09da96c044b4ac854</u>	- 0.00117366 BTC 	45.46 USD	✓
18	2022-03-13 04:35:01	<u>511b4153455d853e1ab386</u> <u>317c3961b129abf20985a3</u> <u>fa911b374fffe624eab6</u>	+ 0.00117366 BTC 	45.46 USD	✓
19	2022-03-07 05:53:38	<u>496b0e3ab68bc7ecb289cd</u> <u>8115595a7f07e93d2b4f77</u> <u>90fa2806558350c9e40f</u>	- 0.00102794 BTC 	39.40 USD	✓
20	2022-03-07 04:36:11	<u>260cfa1e627c597581e4cc</u> <u>c5b96820833f52abb938ff</u> <u>986ddb3d8ba22ef2d78d</u>	+ 0.00102794 BTC 	39.40 USD	✓
21	2022-03-02 11:52:09	<u>574d94d8747262b5784dc3</u> <u>aa8bb280084ad0d3b266fd</u> <u>7f14e0e6866587225832</u>	- 0.00104857 BTC 	45.87 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-02 09:47:17	<u>10c493e52a744880971c070866bb7b5b067ba47dcd71aabf3ca6f7271b6d449c</u>	+ 0.00104857 BTC 46.26 USD		
23	2022-02-22 05:48:51	<u>ab161290aa65084cd5f4a85da3c44f885b341c51d1af2c4404ee7bdf0b73ad7b</u>	- 0.00102777 BTC 38.56 USD		
24	2022-02-22 04:38:14	<u>ec93389409f60722c9b696a15461484e1283923905b0294b6aa6ff15aad7f921</u>	+ 0.00102777 BTC 38.56 USD		
25	2022-02-14 05:52:12	<u>c7003317cf124b83fb787901f305b3f9d67b7d0b7d3b3aa8837b5f92a79a6df4e</u>	- 0.00124214 BTC 52.31 USD		
26	2022-02-14 04:58:28	<u>2748560cfab03bf9790a679fb9fd086ed7c97cc65ccf933e5d9dd8b901b592e4</u>	+ 0.00124214 BTC 52.31 USD		
27	2022-02-09 06:02:26	<u>d7675d1b2ab7a60fcd7727cdc75ba51fbc63659dde0526ee27d8d190d039d341</u>	- 0.00108416 BTC 47.39 USD		
28	2022-02-09 05:22:29	<u>b2e826a0ed4a225f466d4fc2e04c2d2b8d311cd0b859bebed327a93244e4fb1b</u>	+ 0.00108416 BTC 47.39 USD		
29	2022-02-05 07:33:29	<u>fe1c744790c71e22af6c2117c4f12930627fa0872d443dd37dfdb9aa5d889196</u>	- 0.00108871 BTC 45.46 USD		
30	2022-02-05 04:30:51	<u>a1f857d10c38d947176b6cfa92a467abba378ee7dead9affde47b8ce78ed014</u>	+ 0.00108871 BTC 45.10 USD		

#	Date & time	Transaction Id	Amount		
31	2022-02-01 05:58:04	<u>7d72be14c1c22a6011540e</u> <u>da39a6e2e586de215d960e</u> <u>80b1005ed823c373f03a</u>	- 0.00104448 40.13 USD	BTC 	✓
32	2022-02-01 04:22:27	<u>96676cab81782440bd14da</u> <u>bac0d2a9a17d02414c59fe</u> <u>91d6a298bef73db7f663</u>	+ 0.00104448 40.13 USD	BTC 	✓
33	2022-01-28 05:54:04	<u>6cfa889d397bb90bf33574</u> <u>fb406a350314e04845b00c</u> <u>1c61628e7c060a632114</u>	- 0.00150038 54.68 USD	BTC 	✓
34	2022-01-28 04:57:40	<u>550768167c39b909f8a655</u> <u>ea2e0e3c4da13a7ecdf17d</u> <u>87a9d3b947ba0dde326e</u>	+ 0.00150038 54.68 USD	BTC 	✓
35	2022-01-22 06:27:03	<u>3d6dfa8ce57057c05cea4f</u> <u>8d776f11312246c3633ec5</u> <u>d9741cf868f25dc1838f</u>	- 0.00117255 41.51 USD	BTC 	✓
36	2022-01-22 04:46:13	<u>30798f58592fac5153675d</u> <u>93c392dee2da5e077fe750</u> <u>d447bbc917970f9dca78</u>	+ 0.00117255 41.51 USD	BTC 	✓
37	2022-01-18 06:49:37	<u>c2f67a4d41940d4a7b09a8</u> <u>e5ae7cc39cea573f97fab2</u> <u>66705a71811bcc97ce27</u>	- 0.00106748 44.67 USD	BTC 	✓
38	2022-01-18 05:43:06	<u>6e2a5c0b6b9f3318606717</u> <u>fa4ccf55afc4395f4a5581</u> <u>f7869c4b0a46817acf43</u>	+ 0.00106748 44.67 USD	BTC 	✓
39	2022-01-14 05:48:03	<u>fed3fd5790739d9e262f86</u> <u>97ad2d7be4238a82d5955e</u> <u>3ce1551929c22e6498e6</u>	- 0.00102682 43.13 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
40	2022-01-14 04:26:47	<u>75826f8e968546a1a765f60ebc987d95eb9f137065e2aff0fb4008beae430ed8</u>	+ 0.00102682 BTC 43.13 USD		✓
41	2022-01-09 05:54:16	<u>97a970f25c497b078df631c11a8ec60daa3255dced2bd31f6d61eff9df8d0ab8</u>	- 0.00110930 BTC 46.43 USD		✓
42	2022-01-09 04:36:49	<u>86ac8d7c6b94c856fa4c50b3f55014cad3270331f7380cfd3edcf0c9e8de8629</u>	+ 0.00110930 BTC 46.43 USD		✓
43	2022-01-05 05:56:38	<u>5b2b126a040ef027e50fa96e2957923bda83ba3cd6122d7f6b2c7eeae57e7023</u>	- 0.00102310 BTC 47.33 USD		✓
44	2022-01-05 04:50:41	<u>94a7699be4df283f888b9fc760c4faec504e5e2692b27a412bc9cc5e1f7a31f9</u>	+ 0.00102310 BTC 47.33 USD		✓
45	2022-01-01 05:08:19	<u>5b5529fc3d7f4fbfc1161977ae467b10183bcbeeefeb40777f90a2fa19a0869</u>	- 0.00110490 BTC 51.66 USD		✓
46	2022-01-01 04:23:57	<u>b7bf782f1451cf4dfd4f1d460c0fa1b50c416da08983c4565ba848b097fa349a</u>	+ 0.00110490 BTC 51.66 USD		✓
47	2021-12-25 05:29:01	<u>51c9c6e33f6494556a4143847a28e8e379814f20281a299f84157868047d98d8</u>	- 0.00127583 BTC 64.66 USD		✓
48	2021-12-25 04:24:26	<u>3c4c7f76c76edf0aeb1fc01adb00b4b7f902268299bfc502ce84e38b893e972</u>	+ 0.00127583 BTC 64.66 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-12-17 08:24:36	<u>e1259f4adcf4d00b214333</u> <u>bf0370ab69890c75341169</u> <u>c14d4307db4c48670b8c</u>	- 0.00118708 55.23 USD	BTC 	
50	2021-12-17 04:18:23	<u>363f9660483adb2d5e77d3</u> <u>fb0bc05d3056f8f2263b3d</u> <u>8f8af1f2fe42e8f92037</u>	+ 0.00118708 55.23 USD	BTC 	
51	2021-12-13 07:42:00	<u>a000daa70f0b767c213d2b</u> <u>9cfafdf51acf45d9bb1ad7</u> <u>6c8a09c6e6c6fd070c58</u>	- 0.00120144 56.77 USD	BTC 	
52	2021-12-13 04:38:38	<u>b462cba2a74f7c63c11c55</u> <u>4a36bd1099b80477f4a833</u> <u>78d236d58dbdbc888cc5</u>	+ 0.00120144 56.77 USD	BTC 	
53	2021-12-09 05:15:39	<u>83df8f14b9fc151d2b1ca6</u> <u>c0e0aae74ff5d1bd851ffb</u> <u>4dc0fba5e54c6faf850c</u>	- 0.00130623 63.30 USD	BTC 	
54	2021-12-09 04:06:50	<u>3405e16ecb4bab659cb02f</u> <u>c632a5114b1cf44609dfc0</u> <u>7aa5c726e539c79ff1f8</u>	+ 0.00130623 63.30 USD	BTC 	
55	2021-12-05 06:09:33	<u>99f1e8dceef1b7ef193e2</u> <u>6ec2008fc0ec67be61d0a2</u> <u>a99f5db3d50d1a7d0d66</u>	- 0.00103096 49.43 USD	BTC 	
56	2021-12-05 04:02:12	<u>b41ea2e8606b805ca4409f</u> <u>48ea13e030b1f47a077ca9</u> <u>b168574068b787e2598a</u>	+ 0.00103096 49.43 USD	BTC 	
57	2021-11-22 06:07:08	<u>65a339528145465c2abc08</u> <u>52631b45005ac07069adea</u> <u>dcbf61632db1ff36a3b3</u>	- 0.00130281 75.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-11-22 03:50:38	<u>e4b54f4a6be5a4911a8573</u> <u>c0fe95791b4577c5d75dae</u> <u>fd8a68394eca5e56dd7e</u>	+ 0.00130281 BTC 74.59 USD		✓
59	2021-11-18 07:10:44	<u>1e8e58403cc8191b48a7f4</u> <u>25ecf77c62b1fe6d9ab71d</u> <u>6f6f8f5bf6c789bf2ae6</u>	- 0.00125885 BTC 73.13 USD		✓
60	2021-11-18 04:03:16	<u>542319ed815235016285d7</u> <u>79837bfa01b7eff91190c8</u> <u>1d1312492e3eb55c1938</u>	+ 0.00125885 BTC 73.13 USD		✓
61	2021-11-14 06:58:06	<u>5bddbbe641acd001b0db4d</u> <u>2fde38bfc0341613915840</u> <u>8b3c1c22fe51c3b5ceca</u>	- 0.00117426 BTC 75.23 USD		✓
62	2021-11-14 03:48:43	<u>3c8306d8b5ee92dfe32fd6</u> <u>216af04c98ad9820822a16</u> <u>db679e5bd971e1e9a18a</u>	+ 0.00117426 BTC 75.88 USD		✓
63	2021-11-10 06:43:30	<u>acb1e4d4e23749f4fe63b4</u> <u>82488a8e444114f53116a7</u> <u>f4c24dd31f99825c6f5c</u>	- 0.00117047 BTC 80.00 USD		✓
64	2021-11-10 03:43:13	<u>95e80522186dfd9ec1abdf</u> <u>e52867f2d61599aa948662</u> <u>e4ef9df1f7b8a1546b05</u>	+ 0.00117047 BTC 77.75 USD		✓
65	2021-11-06 07:28:39	<u>674b0ab1d686e82c0f591b</u> <u>9c7693a14180cdaca69350</u> <u>f9c7f76f7b8dc8913163</u>	- 0.00126897 BTC 76.96 USD		✓
66	2021-11-06 03:46:24	<u>c5a4814977ffea8151616a</u> <u>fdc983d96008a393dcfd45</u> <u>d53d818e00186054da78</u>	+ 0.00126897 BTC 77.14 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-11-01 07:43:21	<u>8da7f8daba76cfb68bd741e5524b5f86619f0d82fb99d2f6418d60102b3cb18e</u>	- 0.00104890 BTC 64.56 USD		✓
68	2021-11-01 03:42:21	<u>e1f7c61daa4e3e48e10d08781fd93dc331c59a506d2ac6d5a8a21ea9ccb8f0ae</u>	+ 0.00104890 BTC 65.21 USD		✓
69	2021-10-22 06:01:47	<u>316adbd8450e995d1efdcd9f9686253119ee93cd6ba8f124de4a9111c37f2981</u>	- 0.00107466 BTC 65.22 USD		✓
70	2021-10-22 03:30:32	<u>41da998468f127a0ed17fe3e3c6f597c287f8ed33bef90ca55ecad0cfdc9e977</u>	+ 0.00107466 BTC 68.10 USD		✓
71	2021-10-16 07:07:50	<u>b81ee5253e429d0147aff6e616bae3a0155053953e56df21498c6c53ab76e8d6</u>	- 0.00107091 BTC 65.26 USD		✓
72	2021-10-16 03:44:59	<u>24bc3b391ac7c51c034d4d71bf6dd37350fde05bbd416acb42c411baf48472c5</u>	+ 0.00107091 BTC 66.11 USD		✓
73	2021-10-13 08:42:47	<u>78d487289c041202a0b98f139a5479a5eef94b09782c5a24c0d3fda8c24349db</u>	- 0.00126085 BTC 70.82 USD		✓
74	2021-10-13 05:25:03	<u>38a3d1219de63e2028c737a1e6995801c8e43f2d393d687f0841bbbc64ec99b9</u>	+ 0.00126085 BTC 70.82 USD		✓
75	2021-10-09 08:24:57	<u>e23b945af64ad192382eda146f9feac30eb344ce1300a6041b367114ec5ba794</u>	- 0.00107060 BTC 58.85 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-10-09 03:59:24	<u>bd2dbc1c8fbb1f3bea0f4d</u> <u>5688903a9094dadcb48dfd</u> <u>c4d27427aaf7304748b9</u>	+ 0.00107060 BTC 58.79 USD		✓
77	2021-10-05 06:39:58	<u>a07d11cbc6446b22e43662</u> <u>b16f93492b11c20f7d8a9d</u> <u>375a71b55a3d282e666f</u>	- 0.00116822 BTC 58.16 USD		✓
78	2021-10-05 03:20:04	<u>29aa90f3b6694ca4d32796</u> <u>9a88062eb83961e97884a2</u> <u>98fda6e1e2f18d3fc5bd</u>	+ 0.00116822 BTC 57.79 USD		✓
79	2021-10-01 06:50:07	<u>09dcfdd5c38181e861cfd6</u> <u>7bd3377ec6edef44acba6</u> <u>94bbb0207d9ab7c06c26</u>	- 0.00104841 BTC 49.65 USD		✓
80	2021-10-01 03:44:06	<u>f77b9d71de8c7dcd8421e6</u> <u>47aea4980263e168bb321b</u> <u>b67156ba20673afc06fe</u>	+ 0.00104841 BTC 46.95 USD		✓
81	2021-09-27 06:13:01	<u>6abf6772b1b0f82ea40d5e</u> <u>787cf0328a725f69f86c2b</u> <u>1562a122e4caac03336b</u>	- 0.00117863 BTC 49.67 USD		✓
82	2021-09-27 03:53:45	<u>574499103683acb1c9f9e6</u> <u>18eff9afa092da67a13a3e</u> <u>b9343146be1a94468abd</u>	+ 0.00117863 BTC 51.56 USD		✓
83	2021-09-23 05:48:26	<u>9ede39770cf1efb68cf73b</u> <u>076dcd902acee89b707eae</u> <u>7695fcbe85bffc9ca308</u>	- 0.00116593 BTC 50.89 USD		✓
84	2021-09-23 04:34:30	<u>e0f8406f99ea4b4abfa4cc</u> <u>f08709e44a519306eea865</u> <u>12b90a6dc7ecdf284ae6</u>	+ 0.00116593 BTC 50.89 USD		✓

#	Date & time	Transaction Id	Amount		
85	2021-09-19 05:24:31	<u>a22f0332e8bf46a646e0d2</u> <u>3c35da088e88ea0d538ed6</u> <u>7dde4c8cc9cce903e507</u>	- 0.00121416 BTC 	57.46 USD	✓
86	2021-09-19 03:17:45	<u>3e9fb70ddc33b59c024ed1</u> <u>3b1cd9535ca8c1f14248db</u> <u>f2e9fb1d98c805420fb4</u>	+ 0.00121416 BTC 	57.46 USD	✓
87	2021-09-15 06:01:04	<u>07f1d9f86da274972f11fa</u> <u>345778d53d4e19d478fd18</u> <u>e5117bd1071a94874f3c</u>	- 0.00131391 BTC 	63.22 USD	✓
88	2021-09-15 03:15:25	<u>a51c0cdfcc1dd66a80bcd8</u> <u>ad2bb02fa1dbbf3d05b80b</u> <u>5c1e7559af566a5f9858</u>	+ 0.00131391 BTC 	62.49 USD	✓
89	2021-09-11 04:14:32	<u>02d2c4252ff89c31337058</u> <u>03b3524f9c12e9ccea0b58</u> <u>bc422becdceb82499d13</u>	- 0.00126687 BTC 	57.71 USD	✓
90	2021-09-11 03:07:50	<u>317de7a15b00c00769bf23</u> <u>858a62d5274c06d4e1373f</u> <u>0f92d1657fb645efbde0</u>	+ 0.00126687 BTC 	57.71 USD	✓
91	2021-09-06 06:00:03	<u>98c5ca8573313522f5120f</u> <u>a2d333053a88ea31e609ab</u> <u>07febe8587a1fff1649d</u>	- 0.00102939 BTC 	54.21 USD	✓
92	2021-09-06 03:14:46	<u>e78d8792ef617698722cde</u> <u>8dfaf17e4af0b76e24c422</u> <u>f3ae84d033d5f75fc50f</u>	+ 0.00102939 BTC 	52.91 USD	✓

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