

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L2EB55qeG8DVuDgqtUuKKGZ4kDd2mWyoX</u>
TOTAL RECEIVED	0.28658685 BTC
	18,072.76 USD
TOTAL SEND	0.28657467 BTC
	18,071.99 USD

Token	Balance
Bitcoin	0.00001218 BTC
	0.76 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-29 19:27:34	<u>a7fe1011c5efb39a4ddca7</u> <u>2897fb35a091e3eaac9227</u> <u>fab9d1a810701b4f9b5d</u>	- 0.01107140 BTC	
			105.32 USD	
2	2020-01-29 18:11:24	<u>fb4acf2a8fd8a6e3ea47a6</u> <u>d865f5acf5a7e922fd72e0</u> <u>75a8f6756c3fa659cc9b</u>	+ 0.01107140 BTC	
			105.32 USD	
3	2020-01-29 06:10:03	<u>19583819b84f874256253b</u> <u>9d4575fe01b8078b916a56</u> <u>d770ddc00752c8618df3</u>	- 0.00901986 BTC	
			83.89 USD	


#	Date & time	Transaction Id	Amount		
4	2020-01-29 03:52:09	<u>7304ef7af89329da8ffc95</u> <u>f24bd5b2c60066d0517e1c</u> <u>893d17b31475dd05f27d</u>	+ 0.00901986 83.89 USD	BTC 	
5	2020-01-27 10:41:10	<u>dd6634eaf1da413570c23f</u> <u>8b00e7d65dc702c6631652</u> <u>a3ff4756febff4cd9fe9</u>	- 0.01809230 161.15 USD	BTC 	
6	2020-01-27 09:19:30	<u>c1bd36a4440ce20ce6bdb2</u> <u>aec1ffa5f316444c60304e</u> <u>f34682191a2f7a0302c2</u>	+ 0.01809230 161.15 USD	BTC 	
7	2020-01-11 10:45:40	<u>f6d8ac09b225b2fc056580</u> <u>3846a99369c890bb29f041</u> <u>e4c6a3ed39f57ba2886b</u>	- 0.00855785 68.63 USD	BTC 	
8	2020-01-11 09:58:07	<u>fdafd96f336e890e8902cb</u> <u>d67a97a06079f9b802b3ee</u> <u>c136dd96fbd835ef7de0</u>	+ 0.00855785 68.63 USD	BTC 	
9	2020-01-10 20:15:38	<u>cf8cceb0e9929843b4a9d</u> <u>a772c2cf9e8984661d7727</u> <u>6e21bff7a58438ad721f</u>	- 0.00650343 52.15 USD	BTC 	
10	2020-01-10 20:02:55	<u>51f26bf789577b8cb1b956</u> <u>f913066a733e4d8a235b75</u> <u>a4faff27ad5837190585</u>	+ 0.00650343 52.15 USD	BTC 	
11	2020-01-09 19:05:34	<u>4421b1d9f07cdb7e12f337</u> <u>1a1e3bb63cd9c312f4da80</u> <u>75902cce331805957a06</u>	- 0.01001193 82.06 USD	BTC 	
12	2020-01-09 14:20:26	<u>07cdeb443402119a5a438b</u> <u>28d566163726e0b7b9a385</u> <u>a2580395200b6e4718bd</u>	+ 0.01001193 82.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-01-09 11:18:32	<u>a382972527ed8400020d5d7f936d0ffa1665c5411eb12ffaacc5a1f5b848b436</u>	- 0.01045369 81.72 USD	BTC 	✓
14	2020-01-09 11:05:52	<u>e9b5ddb24a5198fd10ea47b1be074fed39a232de9a6afe95a3d95375ef6ce05e</u>	+ 0.01045369 81.72 USD	BTC 	✓
15	2020-01-09 08:25:51	<u>4d395428a261b915c3b02c74900e1dd81417f3bc6f1593e1e2fad28222ac757d</u>	- 0.00773033 60.43 USD	BTC 	✓
16	2020-01-09 07:55:53	<u>0b8a538aedcace754c121e6e718c8febd758ec30203b27ebb1c3338fc8401a58</u>	+ 0.00773033 60.43 USD	BTC 	✓
17	2020-01-08 12:51:40	<u>835f32d4f34be2e336cf0e719111455a36652099a024eae2d757d75754039567</u>	- 0.00309764 24.21 USD	BTC 	✓
18	2020-01-08 11:15:35	<u>6ab92e62c842a3cc0f887766af5787999361d42dd1d67ed1c69e264c87d2e790</u>	+ 0.00309764 24.95 USD	BTC 	✓
19	2020-01-07 14:20:28	<u>4868ceb037d5419e5081b345c6fd3a6eae7148ddc28031bc978df79d51a6e4c7</u>	- 0.00334579 26.95 USD	BTC 	✓
20	2020-01-07 13:40:07	<u>cca499f63021b12dbb67d27b57b8258c239ea0ee8b4d5a8be3aaa971df8242e7</u>	+ 0.00334579 26.95 USD	BTC 	✓
21	2020-01-07 11:15:42	<u>53cbe0055063093466c913d4940970f12d8a8a35a07cbaf849e9b4704c3e9e18</u>	- 0.00394353 32.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-07 10:30:52	<u>129b702719a695538289b1</u> <u>6b67b835eee6a78970d058</u> <u>633b39c4d68311738cbd</u>	+ 0.00394353 32.12 USD	BTC 	
23	2020-01-03 14:45:43	<u>a12a3db5ed0caa68ccbd9c</u> <u>fade690320d88365d90343</u> <u>bf4f3fd590adc036647a</u>	- 0.00931228 68.48 USD	BTC 	
24	2020-01-03 13:45:06	<u>c2a84da215f4d9b0a44e40</u> <u>00ad716dcc7769dca3bbf2</u> <u>dc09cfe9e0a5e9f0d283</u>	+ 0.00931228 68.48 USD	BTC 	
25	2020-01-03 05:16:17	<u>a9a7840f6e410282f285dd</u> <u>5bdafbcc46de40dd00b96d</u> <u>56144c0335a9b54e964b</u>	- 0.00719767 52.86 USD	BTC 	
26	2020-01-03 04:16:03	<u>e453828007416b867b3ef1</u> <u>f907ec2bfd81bce645a83e</u> <u>d5656cf08862ef7e624c</u>	+ 0.00719767 52.86 USD	BTC 	
27	2019-12-31 07:27:23	<u>9e5f765655257f54a8cc01</u> <u>534cc4b8f2f83a464c0a3a</u> <u>e0e42b6ffb92523889ef</u>	- 0.00443881 31.93 USD	BTC 	
28	2019-12-31 06:35:29	<u>77be758f4063a3928b1aba</u> <u>8750c6236e461e648f58da</u> <u>b6167e4bf03219ad4d54</u>	+ 0.00443881 31.93 USD	BTC 	
29	2019-12-30 15:16:19	<u>86f64ce216f3b0b3992bb9</u> <u>145e5b2c37d8b8fd3b2ceb</u> <u>38a9e3156e3e8a079f2c</u>	- 0.01005173 72.32 USD	BTC 	
30	2019-12-30 14:11:57	<u>dc3bfaa4cfbbd0d848756d</u> <u>5730449715f798b91ba29c</u> <u>70ade7c231ad49ce21f8</u>	+ 0.01005173 72.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-30 07:22:01	<u>6ad1206cb5c4b7c4828ab1</u> <u>b572cd6ee5cb29ce01ffe2</u> <u>130c4698f17ac7f4d31a</u>	- 0.00524306 37.99 USD	BTC	✓
32	2019-12-30 07:03:18	<u>b830b2f16006aea9c78cf6</u> <u>ead64e26a1f258291389e7</u> <u>d4f7f946ca16b6e595df</u>	+ 0.00524306 37.99 USD	BTC	✓
33	2019-12-29 13:37:07	<u>353c9035e631287b272bc1</u> <u>b972144d5f7990ae65571d</u> <u>f94db791c5cc6b905255</u>	- 0.00342435 24.81 USD	BTC	✓
34	2019-12-29 12:22:47	<u>ba0c2c03ec8f8a0d25563f</u> <u>8f782d1748d12cc125ac3a</u> <u>6651910d9fe35ecbe9f1</u>	+ 0.00342435 24.81 USD	BTC	✓
35	2019-12-29 06:18:58	<u>2a16afbba41b1715f55694</u> <u>1d9e90bda9f15a5237ac6d</u> <u>c36b8f7baea1599138cc</u>	- 0.00668283 49.37 USD	BTC	✓
36	2019-12-29 06:01:10	<u>5a4bdd465058b0ea869d51</u> <u>4be05efbdb22c6ddfa8ac5</u> <u>751b4a430c08968f4b10</u>	+ 0.00668283 49.37 USD	BTC	✓
37	2019-12-28 14:05:40	<u>5bdc434f153a6b7f523b15</u> <u>7d72a41ea6b757f0390e7b</u> <u>6eca6d789e3a8c296a39</u>	- 0.00428179 31.63 USD	BTC	✓
38	2019-12-28 12:11:56	<u>1fcb86ef029c0986646946</u> <u>e2fe0b9060cae2eb065f5c</u> <u>132a56fb2fe1aeab43d2</u>	+ 0.00428179 31.63 USD	BTC	✓
39	2019-12-25 14:38:17	<u>3c754e28f32e66399ff8e5</u> <u>2bfadc87021cab0305487a</u> <u>37f105895a8eaa99ae19</u>	- 0.00140405 10.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-25 12:49:29	<u>daa8a10b9cd11d855fdb4d</u> <u>189cb5387643d6b53b843e</u> <u>74b626b3222dbc95bcf0</u>	+ 0.00140405 10.11 USD	BTC	✓
41	2019-12-23 17:33:23	<u>f4589daaa2c317cdc98f99</u> <u>3d3f93e4d1dcae3138b119</u> <u>30877cfeda7a7b1c953c</u>	- 0.00539511 39.14 USD	BTC	✓
42	2019-12-23 16:36:38	<u>cb93ec394eea65c5617a18</u> <u>0557861ecf8a4fa4d41f87</u> <u>c7f114fea843217f527e</u>	+ 0.00539511 39.14 USD	BTC	✓
43	2019-12-22 16:26:21	<u>ffdc274e76f4c1e3bf0186</u> <u>55760319e8b825dbb7ebf8</u> <u>a5fa1fb7245b91a5d320</u>	- 0.00359500 26.30 USD	BTC	✓
44	2019-12-22 16:26:21	<u>ffdc274e76f4c1e3bf0186</u> <u>55760319e8b825dbb7ebf8</u> <u>a5fa1fb7245b91a5d320</u>	- 0.00541837 39.64 USD	BTC	✓
45	2019-12-22 15:52:39	<u>b1de758db6f41e35b21c81</u> <u>500142dbf92707b4a59e44</u> <u>278f0f603ae4b0704101</u>	+ 0.00541837 39.64 USD	BTC	✓
46	2019-12-22 15:52:39	<u>65de91e24304847350a5b9</u> <u>cc4d9f9307d8942bc8ba23</u> <u>3001ba04433a4697ffc3</u>	+ 0.00359500 26.30 USD	BTC	✓
47	2019-12-22 11:15:10	<u>a6b522b8b1d93874555b8f</u> <u>02a8628c587d93e0c3c44f</u> <u>a73993635662aebe16d3</u>	- 0.00371837 27.89 USD	BTC	✓
48	2019-12-22 11:03:39	<u>950e56fa77489081321760</u> <u>712e23124012a9ad5d6134</u> <u>c984fac59fb438bf667e</u>	+ 0.00371837 27.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-22 09:24:38	<u>2cf0d9a6fb3b6b28c5d7fe</u> <u>b75033b9b7f7285fba1dc4</u> <u>6f8c9291efd7f3b92ad8</u>	- 0.00532766 BTC 39.96 USD		✓
50	2019-12-22 09:01:13	<u>9497a6ea4f9a9b2b235ff3</u> <u>c58f3a4d6c794dd5484b39</u> <u>f2ae11e869fbeb970977</u>	+ 0.00532766 BTC 39.96 USD		✓
51	2019-11-08 09:18:47	<u>7e2577e31d1ab43e7e0eab</u> <u>e59e97115a0003b77b5a4e</u> <u>3f4038d97da7c274ceb4</u>	- 0.00301022 BTC		✓
52	2019-11-08 08:47:43	<u>42edf3cef52781899b9772</u> <u>6182f65b6eeafb8bb48184</u> <u>b42f099945c5dd8027f7</u>	+ 0.00301022 BTC		✓
53	2019-08-20 16:17:44	<u>a3382c915181cc9948dda0</u> <u>5b16197036c9fc5a45b69b</u> <u>8c0316da14bd369ce2b1</u>	- 0.01210406 BTC		✓
54	2019-08-20 16:05:32	<u>2db408e8fc135661b7addc</u> <u>1563aff965c3ad0056d137</u> <u>d7265991f603d1c13570</u>	+ 0.01210406 BTC		✓
55	2019-06-01 20:35:57	<u>f45ff1b01dc5bd9cd1c181</u> <u>270c4becd20ada2995ba37</u> <u>7c410c8c222674551763</u>	- 0.00109344 BTC		✓
56	2019-05-23 07:42:39	<u>1e7848fe5d95ea7c0a2faa</u> <u>f8017b671ee73916c1c34e</u> <u>2642abc73454cd6fd5c5</u>	- 0.01172669 BTC		✓
57	2019-05-23 06:32:22	<u>8d910dfe5764451043e6da</u> <u>253514e87e1da04f3179b4</u> <u>95fd5d0ed3baab81e614</u>	+ 0.01172669 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-05-20 09:21:57	<u>dbcd6c3e394e98c99cd416</u> <u>2f49dda6c2f999d48e7123</u> <u>ac79d962db2877c546a2</u>	- 0.00507550 BTC	✓
59	2019-05-20 08:26:11	<u>e68111183f5665dab79862</u> <u>2b01a691fb3cc660286e02</u> <u>09f0be5099d637a46e40</u>	+ 0.00507550 BTC	✓
60	2019-05-14 21:11:18	<u>9046486407f1b0400e9ef7</u> <u>3ccaa8a2ed7140fc672932</u> <u>708636282ea173cb2e25</u>	+ 0.00109344 BTC	✓
61	2019-05-08 19:26:44	<u>1b8b1a506ab6e4d0555438</u> <u>bedd0f3aa67a3f28b98ecd</u> <u>2e0422022c6b9d451e62</u>	+ 0.00001218 BTC	✓
62	2018-12-18 23:41:57	<u>b7bdc4247a02d8e7580411</u> <u>00891e6cfdba7aa49cb2ce</u> <u>6ffedba1487955af0d6e</u>	- 0.00911443 BTC	✓
63	2018-12-18 17:22:30	<u>4c7f887e6de74752a4e77c</u> <u>f844890afcb0a773f04a2f</u> <u>280c040b998ec61944f3</u>	+ 0.00911443 BTC	✓
64	2018-08-31 10:21:41	<u>a5543353d44d907f5ee4ee</u> <u>8bb74da7aa910d103a3f3a</u> <u>81ea5c1e78d95d72da03</u>	- 0.00465399 BTC	✓
65	2018-08-31 09:42:50	<u>03178a8975e4840c856535</u> <u>e8b37a4f52c3c206410daa</u> <u>0e639808e9c08dc49e19</u>	+ 0.00465399 BTC	✓
66	2018-08-23 07:07:48	<u>4f5a93d67be4f7517aa39a</u> <u>3eb77cf324c071fb3c30e3</u> <u>1735a7b1887c0ebd4f92</u>	- 0.00437079 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-23 06:58:07	<u>4e46c6a72f0fd14ae25158</u> <u>c873425c607073575a8c9b</u> <u>66f4068970d8f9c72ae6</u>	+ 0.00437079 BTC	✓
68	2018-03-30 11:38:04	<u>8adac69d9024cdfaa33f20</u> <u>312f5f7eaf83bdcb970e70</u> <u>cf0d561f2af9845797cf</u>	- 0.00161049 BTC	✓
69	2018-03-30 11:27:43	<u>a53c71aa92dacbafba4d5f</u> <u>38f2469995d16386ac9d94</u> <u>14e3c3d2b42d57728414</u>	+ 0.00161049 BTC	✓
70	2018-03-19 22:42:21	<u>d307c63a7866e0cf158810</u> <u>779807a448d91176f4c591</u> <u>f0e93a661c45fe6132d9</u>	- 0.01535285 BTC	✓
71	2018-03-19 22:04:00	<u>1f0452b600cfba24fc7726</u> <u>ae2f80bf39e72aeb29c731</u> <u>fae4b53b2cd39e548c7b</u>	+ 0.01535285 BTC	✓
72	2018-03-19 20:39:55	<u>7851d65ec0778dedbd0c40</u> <u>73f33b9169b912260f3222</u> <u>6ba2b1e0dba48edd7d36</u>	- 0.00702553 BTC	✓
73	2018-03-19 17:37:11	<u>2654be727fd99e48f5c7c4</u> <u>f22bf1f42b41f9e1e99523</u> <u>9e909901aab3aa529b2c</u>	+ 0.00702553 BTC	✓
74	2018-03-19 15:28:14	<u>8a1270cd644580c3a38f97</u> <u>2b17f66ed819a92a9db809</u> <u>09b8b32065ec231a8ca0</u>	- 0.00702162 BTC	✓
75	2018-03-19 14:53:27	<u>0990c67ddf980481584ae6</u> <u>f7cadf16ebcb5c137e5827</u> <u>010149957662ecc4d113</u>	+ 0.00702162 BTC	✓

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76	2018-03-19 08:35:52	<u>960ce55fd4a213751bfe837f67d69fd58de1d831ecb2b88b205916d83ba5ed42</u>	- 0.01111069 BTC	✓
77	2018-03-19 08:21:34	<u>647e320ff9f8efb9e7f6bd2c30d65e9d5b76ac4dc98c95bcb1bff351ee1bb869</u>	+ 0.01111069 BTC	✓
78	2018-03-16 19:43:50	<u>c4e34403b688cffe02199021cdc274acb0881acb809fbe7431fa0ade90ec00b2</u>	- 0.01029648 BTC	✓
79	2018-03-16 19:06:38	<u>40da582a66ef2d33038dead2c549f5dac96d941aa78a6b498d8d8063c4edeac7</u>	+ 0.01029648 BTC	✓
80	2018-03-15 20:09:29	<u>11ec75d55126f13b21df1f0921da73a8a81c1b3ee8de87c49530118c370d6a73</u>	- 0.00697475 BTC	✓
81	2018-03-15 19:52:50	<u>164a79a0b8a300fcd0a97ac14f12f56c6e0566003e7eca63be267aa3849faf06</u>	+ 0.00697475 BTC	✓
82	2018-03-15 15:33:35	<u>5732988c132fb2e5ffb14795d4a9fdea33dc13cb665fcdc91be81bf035964aa7</u>	- 0.00686049 BTC	✓
83	2018-03-15 11:39:53	<u>32adc956aba2e78f7e8bd952ad0889b5230171043a03b9d349b6d8b60a694d61</u>	+ 0.00686049 BTC	✓
84	2018-02-08 03:20:29	<u>6f928029a14ea6eee0a36e435788fe4709cc606d1acd2250060f0ddb61975fd1</u>	- 0.00185382 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-01 13:44:45	<u>9748f3edab2da931b51c53</u> <u>5a9b809c2f03e52e2a3e3e</u> <u>a4d8c055841e6c466374</u>	+ 0.00185382 BTC	✓

* USD values displayed at the time of transaction

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