

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L2Thho6JhEFyv7gtpGipQ8UkeZL2tWwV3</u>
TOTAL RECEIVED	2.69343089 BTC
	170,144.00 USD
TOTAL SEND	2.69343089 BTC
	170,144.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-27 20:19:30	<u>ee3cfbd0c7f3450e1f3b48</u> <u>804e24663fcb868ba67489</u> <u>44bdf63cc3c6c83b4439</u>	- 0.09400000 BTC	
2	2018-02-27 19:55:05	<u>7d01125c39e692730f4388</u> <u>e134e7b8d9f02b942d7e1e</u> <u>481847d1fe73e3e2f555</u>	+ 0.09400000 BTC	
3	2018-02-18 17:16:38	<u>261961ed135a3d2cd0a5ba</u> <u>4a8a2105d0f1c1ee224fb2</u> <u>ff2c3fd565d3658817ed</u>	- 0.00473461 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-18 16:58:48	<u>aa6baa73bb7fde8b5374a6</u> <u>4d6ba5aef25641010b0738</u> <u>8cfe9c68e109955a7dac</u>	+ 0.00473461 BTC	✓
5	2018-02-17 19:07:55	<u>ffc77ccc7bb50ae14a7f34</u> <u>a248c198ebfba958ba6fb7</u> <u>a8d5dea436bd6ff04fd6</u>	- 0.02775552 BTC	✓
6	2018-02-17 18:08:21	<u>b339818c588e4694fa0d43</u> <u>d90d07ea07cbc8aa39b2ed</u> <u>0f3723caa9afdcebefd6</u>	+ 0.02775552 BTC	✓
7	2018-02-15 17:31:51	<u>fe87058da14c94c8ac2644</u> <u>ec8932fedbefe6d5dd21cb</u> <u>61de219115da7063848a</u>	- 0.05100245 BTC	✓
8	2018-02-15 16:35:54	<u>96060e3d52a7634e277a45</u> <u>e7ea694dde0d7f3fad84fa</u> <u>b25cba04a7ee4cb1d2b4</u>	+ 0.05100245 BTC	✓
9	2017-12-22 06:16:31	<u>9d5ac63a2eb8e0c658d265</u> <u>593b4f8b54e60b21d3bd13</u> <u>64d0dc52f7069f9d63b2</u>	- 0.09820000 BTC	✓
10	2017-12-21 07:48:13	<u>9ebf93d028a063e43b7d8f</u> <u>c4c227b3ec384d0641632f</u> <u>774cb960b359b341ab1f</u>	+ 0.09820000 BTC	✓
11	2017-10-13 03:24:51	<u>517b0c62ff8cd0bf7be3a1</u> <u>cd5af15eadd9aea6cd6957</u> <u>f6c5b5a3863136a4ae46</u>	- 0.01056000 BTC	✓
12	2017-10-13 02:26:05	<u>9bb0e6443def990c2d1912</u> <u>6d4f68fee2a2489e07d53f</u> <u>a04d10d18281d57490a5</u>	+ 0.01056000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-06 20:37:26	<u>3e4e18d5dd8422f391cf3d69714ba2ea3b1fb282e266af73360104bbb0494c29</u>	- 0.10557000 BTC	✓
14	2017-10-06 19:58:44	<u>10ee7935349df919ef8d32495c2895385b397523f336c14bf182aac2408aee86</u>	+ 0.10557000 BTC	✓
15	2017-09-30 23:02:47	<u>9013681f6229ba0926efc3c0b95b4c679e1e40cbafc6538cedf504d49dbf7c3c</u>	- 0.01174000 BTC	✓
16	2017-09-30 22:32:02	<u>f5f25333177da28f20356ed219370494314c0adddd18f6830cdcdae2e95ff21d</u>	+ 0.01174000 BTC	✓
17	2017-09-24 05:41:08	<u>e70add78f7d7de3208739a85d0a43bf408aef7523024ae7cf5703ad7b7b743d3</u>	- 0.19720000 BTC	✓
18	2017-09-24 05:00:35	<u>4460abc619e1ac350ecf0a9f1806d2d14bbb54578ec7f170a702d4d90028ff2</u>	+ 0.19720000 BTC	✓
19	2017-09-17 15:12:33	<u>b1d0753aa3c140b5c17dec297d0602c87e19cbab6c4da9a5c51db17a9fa1ab8f</u>	- 0.10108000 BTC	✓
20	2017-09-17 14:55:02	<u>3a697455ef501ecb89fc3c57a9b1727318d28f0b0754c3ba6c0bbe62caa58b43</u>	+ 0.10108000 BTC	✓
21	2017-09-10 06:37:13	<u>0ee0d4a1ccf90d53f5b1a7f1ca3583e14ff71823710af6f063c57a272bc34c08</u>	- 0.02380000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-10 06:06:45	<u>1297dcef4757385ac19c13</u> <u>f9d96de1b3fd2dcc67689d</u> <u>1dc5f6305c95eadd53c0</u>	+ 0.02380000 BTC	✓
23	2017-09-03 21:26:49	<u>ad0383ffcba2b50e9567e7</u> <u>69f1c1907ae9ac35466f72</u> <u>f08a7c2623f213066ada</u>	- 0.10500000 BTC	✓
24	2017-09-03 21:13:58	<u>844b8589f49870202bda1a</u> <u>5b5e2a2c77da2c2de4ce38</u> <u>e8d589ac06820182a318</u>	+ 0.10500000 BTC	✓
25	2017-08-20 01:55:42	<u>3a0140677c5d335e10683f</u> <u>021dab3a457858c74e6593</u> <u>9d213055a58bb7ea8daf</u>	- 0.09573462 BTC	✓
26	2017-08-20 01:18:32	<u>2b6517e5317659be35a081</u> <u>3914c650e87e459ddb4355</u> <u>9cb8b6a0d2bd2cfa613c</u>	+ 0.09573462 BTC	✓
27	2017-07-19 18:26:25	<u>39d99e56c02f0be8de0e7c</u> <u>f9ac6ae32c2b51c8de495c</u> <u>5009c567ec6c071db142</u>	- 0.00900413 BTC	✓
28	2017-07-19 17:39:07	<u>350a052766e2a9faf51427</u> <u>cd9ef174969231c889d675</u> <u>65b4df0dd9952a5e239b</u>	- 0.33700000 BTC	✓
29	2017-07-19 16:49:28	<u>db111986b1a8aff74df793</u> <u>1f282ce2cf47c3bfaa51a8</u> <u>249e32b1cb91eb403bdb</u>	+ 0.00900413 BTC	✓
30	2017-07-19 16:41:39	<u>3849deb9f4e5161b7ea288</u> <u>becb71b7aebe55eea5925a</u> <u>1fe79b3c6dac78cfc8dc8</u>	+ 0.33700000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-19 03:22:23	<u>f29ccfe822064e549489ab</u> <u>1ae9bb394d8235c43209bc</u> <u>a6a7c7b2ac851ba762ae</u>	- 0.01060800 BTC	✓
32	2017-07-19 02:50:40	<u>051720af996f03114826f3</u> <u>51db9a166898c2ce232426</u> <u>3eb4d515238a8bd2ac7f</u>	+ 0.01060800 BTC	✓
33	2017-07-18 19:06:12	<u>da109629794d43b06981f1</u> <u>b9085cbdfdefda42689f20</u> <u>eccf772714ff28d376a0</u>	- 0.36205300 BTC	✓
34	2017-07-18 18:55:51	<u>7339914477f7e82e73984d</u> <u>7da99d9d13afaa2b044f24</u> <u>ea3728e4e8cff6303812</u>	+ 0.36205300 BTC	✓
35	2017-06-30 18:25:42	<u>347e015c2dd72a9613e161</u> <u>42d5baf0cd41c412edbfdd</u> <u>8d211a9cb893cfe108ea</u>	- 0.03650000 BTC	✓
36	2017-06-30 18:09:07	<u>40410d2d51091f370f6cb6</u> <u>8b85166649a1c46fb66f38</u> <u>f28def3aea5b5d11188f</u>	+ 0.03650000 BTC	✓
37	2017-06-29 19:55:27	<u>68a5421e3f251e03807589</u> <u>b8d69ad5cac81e0a4fb638</u> <u>ac0a6163074cdf317a30</u>	- 0.02770000 BTC	✓
38	2017-06-29 18:54:10	<u>67c370a02ec07f87e9cff8</u> <u>452e7a0578b366c0a0289a</u> <u>487b405292a174872824</u>	+ 0.02770000 BTC	✓
39	2017-06-09 19:59:59	<u>8328ecf8dbf1c0e1ffd48f</u> <u>6f79247133b8e6eb968d8d</u> <u>b5c827fb65535afaba8c</u>	- 0.45955000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-09 19:33:41	<u>0b533ce5a47193a7aca90b</u> <u>f0262f374ffbb31176fbda</u> <u>6bdc273fa4094be7ca7d</u>	+ 0.45955000 BTC	✓
41	2017-06-01 23:48:14	<u>9aeeac9c7038cf02ffd40d</u> <u>fb393c0f3097e427611622</u> <u>335dd280292ea21e31ba</u>	- 0.32062000 BTC	✓
42	2017-06-01 19:06:11	<u>fff224c7766d752d4cc545</u> <u>4aced6079a32ae7c1b1bf6</u> <u>53de91fc17449601ec4e</u>	+ 0.32062000 BTC	✓
43	2017-06-01 18:51:43	<u>78ac848d4c7ec4ae616add</u> <u>54771a0d60a5db034fd487</u> <u>0e2ed4052eabf1741bcf</u>	- 0.20401856 BTC	✓
44	2017-05-27 10:55:05	<u>bde5adef4e6d8212191553</u> <u>6f827a82d0df685ca22d81</u> <u>f0a07a17096156c13ff3</u>	+ 0.20401856 BTC	✓

* USD values displayed at the time of transaction

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