

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L2YgoAT5BypJdk5yH1oGxqVdXEAzHFP8p</u>
TOTAL RECEIVED	0.07545460 BTC
	4,746.09 USD
TOTAL SEND	0.07545460 BTC
	4,746.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-22 04:21:17	<u>6c534cc6e977d911b6296f</u> <u>c0ec5692e2054117d1b643</u> <u>069028b4389bf45118aa</u>	- 0.00160307 BTC	
			11.42 USD	
2	2020-04-22 03:41:05	<u>30d6f522ecb1b7f1f191ba</u> <u>cad43f1ee0d4a360104d09</u> <u>c17222888c04ddf0f371</u>	+ 0.00160307 BTC	
			11.42 USD	
3	2020-03-02 22:41:12	<u>055524adc6b2fba5e9cb1d</u> <u>0c7833a3fc18b8167b038e</u> <u>949048da7c20d0ac11fe</u>	- 0.00131022 BTC	
			11.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-02 19:59:06	<u>cd6e0be3bb320df858592f3d24b11ce630cbfb72830e8769eb775d6a42eb4f18</u>	+ 0.00131022 BTC 11.47 USD		✓
5	2020-01-19 07:19:51	<u>0239485b437d9915bc76322394b0c112b482210d98e1135c1f45ccc94adf0570</u>	- 0.00130600 BTC 11.36 USD		✓
6	2020-01-19 07:04:10	<u>1d9731db426f14dd395d8fa0274dd97f82faf98c9538fcb73b8e77663d9f463b</u>	+ 0.00130600 BTC 11.36 USD		✓
7	2019-12-17 09:05:43	<u>0745428165b8b3b4518b9fce22c8a15e90b59537655b2ab6ae6cd82686632f76</u>	- 0.00127204 BTC 8.42 USD		✓
8	2019-12-17 07:28:43	<u>890bd02b0d841e63343b767e08c6b4624dd3c33c68de85566ea007364ceb092</u>	+ 0.00127204 BTC 8.42 USD		✓
9	2019-11-15 10:45:35	<u>151886e2207fe8c8d343292cf075e35670f9298ae8deca97cf4cd1d7d753110d</u>	- 0.00218739 BTC		✓
10	2019-11-15 08:23:26	<u>b390bc599c33cb56b116703f4d8eca357d5a55b5bd23fbc8e678301a572b987a</u>	+ 0.00218739 BTC		✓
11	2019-10-17 09:38:11	<u>228c4f4f1b35426f67d8fcc410ab87c4bdb98f473eaa58b53adfc9974ab606a</u>	- 0.00179846 BTC		✓
12	2019-10-17 08:51:10	<u>f07ce4536981f2f61c500c81ecbcbe206d499c7fa6e970c9b0cd551b0cbe9f6d</u>	+ 0.00179846 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-02 01:23:22	<u>0c92b56b8f76423896528c</u> <u>e47c0721e34652c1ea513c</u> <u>a7e2f1d31428ca1e0c4d</u>	- 0.00097844 BTC	✓
14	2019-09-02 01:10:13	<u>69a7f48268cb92c44c54c2</u> <u>8ceb2e4bd35a831f190ea8</u> <u>de3fc190a780fc967edc</u>	+ 0.00097844 BTC	✓
15	2019-07-02 10:25:21	<u>c6b3e63f8f1efbe8d1c257</u> <u>b59b5fab3d1d14ae2c579b</u> <u>f18dee64ab0ce8f7f7fa</u>	- 0.00124389 BTC	✓
16	2019-07-02 08:02:47	<u>1fd47d1dd24e9bfb664b7f</u> <u>740054a2e9d64181d409fc</u> <u>fb886aa9af35335cc82c</u>	+ 0.00124389 BTC	✓
17	2019-05-29 17:19:39	<u>152fcb4701b23f2e1b0d78</u> <u>9be380c5d0af2e02cd0b10</u> <u>244bb9bcd7ff8f33e4c9</u>	- 0.00230212 BTC	✓
18	2019-05-28 18:14:56	<u>fdac4b6ba8c07485560971</u> <u>bca9d6c46145eea70066d5</u> <u>f67075e145eb5d39f90e</u>	+ 0.00230212 BTC	✓
19	2019-04-19 05:38:13	<u>ba3093850b5076ca58dbb4</u> <u>57957bb02500255a68f527</u> <u>f15988de6e2ac8b1cbe8</u>	- 0.00443385 BTC	✓
20	2019-04-19 03:56:09	<u>c5fbcab96c8b592404027c</u> <u>b486ff2fdc0ccfd5004bbc</u> <u>35e86a984d5ddbe5fe0e</u>	+ 0.00443385 BTC	✓
21	2019-03-04 03:11:03	<u>4f53e8e3cc5bd56973807b</u> <u>25985562f8d9446047e815</u> <u>532699d6c31e888dac3f</u>	- 0.02299186 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-04 02:52:19	<u>1835a491e5fcbbc8aa8153</u> <u>9fa3d9a275d627c449a6fd</u> <u>ba986383e46bd1a3ff4a</u>	+ 0.02299186 BTC	✓
23	2018-10-27 07:07:27	<u>1d960de8262941961e1c78</u> <u>59209f28d77bb9a87f78df</u> <u>f2c9ad45a0c4b077c198</u>	- 0.00717150 BTC	✓
24	2018-10-27 06:21:11	<u>e48df15a81bc5f53464101</u> <u>17080544c5409b3c78720f</u> <u>d6a02382470050c5873a</u>	+ 0.00717150 BTC	✓
25	2018-10-15 05:50:48	<u>f15c579b2e7c06796f2ca1</u> <u>fc388341a4f8ecf5ee3cfd</u> <u>7f7f8bd30f59d8c1e95b</u>	- 0.00100021 BTC	✓
26	2018-10-15 04:51:30	<u>3c2b116ec93ac92ab2e41b</u> <u>a2a1d6356413eee8a38b50</u> <u>e959c156577bc680fe09</u>	+ 0.00100021 BTC	✓
27	2018-08-28 01:52:00	<u>64ad0882fcbfb9fa8290ac</u> <u>a866adec906134293c154e</u> <u>08f5b5ef8b7c89305f9f</u>	- 0.00081631 BTC	✓
28	2018-08-28 01:27:03	<u>370607ada49b8735719d27</u> <u>f2830c1986b037eaf7f015</u> <u>485bca591bc672f59cbb</u>	+ 0.00081631 BTC	✓
29	2018-08-21 06:14:12	<u>91d87e4d14afaad237bf7e</u> <u>e0d309dc4b7e676032cc0b</u> <u>4825079418d6341bf222</u>	- 0.00384249 BTC	✓
30	2018-08-21 05:48:43	<u>53a79f0fc600926a0a366c</u> <u>a10e11d0135ef5ea174aa6</u> <u>ffac81feb50e80661d65</u>	+ 0.00384249 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-11 15:40:28	<u>b8813249f5e85921a2fb6c</u> <u>64115f263741655eb986ab</u> <u>837a469705d6e1e23bc7</u>	- 0.00030000 BTC	✓
32	2018-08-11 15:07:10	<u>41020f368602265a82cdbc</u> <u>0d698f239ccb9eac633d1f</u> <u>05403a18b59ce8922cd2</u>	+ 0.00030000 BTC	✓
33	2018-08-03 10:41:31	<u>56cbe70c90956d4d821432</u> <u>7f1ef3a016ecca10f906d5</u> <u>b44e811e9270ca1313ef</u>	- 0.00050000 BTC	✓
34	2018-08-03 09:50:50	<u>4ad7b5e2f2051c7ca3e0c0</u> <u>0d5200827651993cc4496c</u> <u>465199385e261d3bcb99</u>	+ 0.00050000 BTC	✓
35	2018-07-19 05:05:45	<u>af225b042528f8c04fe128</u> <u>c0bbef7db773a746ad17ca</u> <u>c39c98bb373d82bbd7f0</u>	- 0.00999918 BTC	✓
36	2018-07-19 04:57:41	<u>cb6b55eabfbfd2808f6cb4</u> <u>3041f40506549147f94207</u> <u>d5341743a29a171dc3ce</u>	+ 0.00999918 BTC	✓
37	2018-04-21 11:39:36	<u>ae7a8705d30b6161f893ce</u> <u>f6c95fccf37550e2f41695</u> <u>728ac3f7093a0d93c41d</u>	- 0.00030000 BTC	✓
38	2018-04-21 11:18:04	<u>6ba644cea52183bf19e2be</u> <u>cea6d4d0e37e0e1bf34020</u> <u>37d413317b3865c64a49</u>	+ 0.00030000 BTC	✓
39	2018-04-19 06:36:33	<u>33078086d25323e4db2328</u> <u>7a1039e22c8184ee49927c</u> <u>5b8d7dd864c28c0d6f7a</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-19 06:25:49	<u>1f6857916b64c29fc0fb41</u> <u>5b50f5c4eb6698d219272c</u> <u>d943bf97837fa978c219</u>	+ 0.00030000 BTC	✓
41	2018-04-17 12:00:21	<u>fab3d48bcb0950235f29a8</u> <u>158b5929bd92a48182b10e</u> <u>1879df11cb2c48b7adf4</u>	- 0.00080000 BTC	✓
42	2018-04-17 10:28:05	<u>6eadeca9a7b275019b2808</u> <u>6a00245369a33794583f6a</u> <u>05ace367db7037238bde</u>	+ 0.00080000 BTC	✓
43	2018-04-11 05:14:52	<u>8890e8d42892edc62fe4a4</u> <u>384365cb9dc41ae8b3707a</u> <u>713e950d2e57dd56c854</u>	- 0.00050000 BTC	✓
44	2018-04-11 04:33:57	<u>bf6b98338183a960f57ca9</u> <u>61e9ab2855a5b96e4031df</u> <u>9cedd8411523f8332ace</u>	+ 0.00050000 BTC	✓
45	2018-04-11 01:39:15	<u>d298fa98fd7dca96db7667</u> <u>bac4fb6fa7d1c1cbbbc090f</u> <u>ff6766828fa488215b8d</u>	- 0.00030000 BTC	✓
46	2018-04-11 01:24:05	<u>678ebfebcb39029caeb694</u> <u>61e38cb919c08f292a8d05</u> <u>4fa45ad1532608a3ccbc</u>	+ 0.00030000 BTC	✓
47	2018-04-10 12:39:28	<u>0d0d8d3c2086b1dee7ccaf</u> <u>8690af3c07a6bc9c16513d</u> <u>c0c9c7aaae3fd5454970</u>	- 0.00030000 BTC	✓
48	2018-04-10 12:18:34	<u>b7b6746687b94d487d9f90</u> <u>9693e8c5e44deaf7713246</u> <u>0e940c1d1cb405bed5a7</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-10 03:37:10	<u>f697f481359c3de9bd27197924e92bd785dd26e632f3c26e7cf6ce938bf19c96</u>	- 0.00100000 BTC	✓
50	2018-04-10 03:04:58	<u>bcf0a0c79f84130b71fe676b4a6d794ca813e0f47b06ee1acde965a1565749fb</u>	+ 0.00100000 BTC	✓
51	2018-03-20 17:03:17	<u>805effccfbfe067c32f12cfdd0c33f2a2243d386c24a8947048f96978729f7df</u>	- 0.00100000 BTC	✓
52	2018-03-20 12:03:43	<u>95d675bf0948ab04261d2ed03789345d2d470affe607e27eb9f3ff6361a8cc54</u>	+ 0.00100000 BTC	✓
53	2018-03-18 16:50:46	<u>fe241c89358851c97f1db91b31ee80ba1f48e59cf2bee7b4df553549a64eff24</u>	- 0.00100000 BTC	✓
54	2018-03-18 15:56:36	<u>deaf2c0451d2c8fc08fc473e66f3566794a6194f27b1b7b82c9a3cd55fa2322b</u>	- 0.00100000 BTC	✓
55	2018-03-18 15:53:54	<u>9e745330411b4abd306fa1437bbc7f18897d1b8c54eaacbf9b241625f0e198c1</u>	+ 0.00100000 BTC	✓
56	2018-03-18 13:43:55	<u>8acecffe733ed6cbd1b23d96a1d787ab8a45e2a4c586dd4438fbb44aee85b74a</u>	+ 0.00100000 BTC	✓
57	2018-02-14 23:59:36	<u>4ee183b2ef470cf3a414e1fa1c3b216eceda07977353c073771f625df3c9ae05</u>	- 0.00239757 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-14 03:58:50	<u>47ca31fc4f74eafb02a41a</u> <u>be34b4985e2b89ac03ce15</u> <u>781a4540443a758cdc6a</u>	+ 0.00239757 BTC	✓
59	2018-02-08 03:20:29	<u>cb1a2f2e1c4007b10647e1</u> <u>87fd9615d0e048c9e782f1</u> <u>92e98f8a00844babcade</u>	- 0.00150000 BTC	✓
60	2018-02-01 15:06:59	<u>ee4926e5e57a263fbb9eb3</u> <u>109b75ed7d1e0bebefdaaa</u> <u>2cdcc35a19d41e3407e4</u>	+ 0.00150000 BTC	✓

* USD values displayed at the time of transaction

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