

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L2nv4P1az5ruyzv9V4NL3nN1KbU5y4Vqm</u>
TOTAL RECEIVED	1.77554649 BTC
	112,267.80 USD
TOTAL SEND	1.77554649 BTC
	112,267.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 11:01:19	<u>6ce9569e8fd533679607fc</u> <u>639612a31e0dccd04f3f36</u> <u>65a563f11795d6601f14</u>	- 0.00013448 BTC	
2	2019-08-04 05:36:06	<u>d929fae27083b911d1dac6</u> <u>3a4a59c59f31a92604f2a4</u> <u>5f087b3610a19f8ea582</u>	- 0.00328169 BTC	
3	2019-08-04 05:05:46	<u>1936ba39623bc86b996db2</u> <u>3f4a208ccabfc00a39f2e0</u> <u>85894c4b5d58b798376e</u>	- 0.00518395 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-04 05:05:46	<u>1936ba39623bc86b996db2</u> <u>3f4a208ccabfc00a39f2e0</u> <u>85894c4b5d58b798376e</u>	- 0.00616000 BTC	✓
5	2019-08-04 05:05:46	<u>1936ba39623bc86b996db2</u> <u>3f4a208ccabfc00a39f2e0</u> <u>85894c4b5d58b798376e</u>	- 0.00441388 BTC	✓
6	2019-08-03 18:26:47	<u>fa22da3ab7596f3a88a6ce</u> <u>72ffb00a5f02247789ccc5</u> <u>0eb8e65f8acadc518b76</u>	- 0.05879704 BTC	✓
7	2019-08-03 18:26:47	<u>fa22da3ab7596f3a88a6ce</u> <u>72ffb00a5f02247789ccc5</u> <u>0eb8e65f8acadc518b76</u>	- 0.07049081 BTC	✓
8	2019-08-03 18:26:47	<u>fa22da3ab7596f3a88a6ce</u> <u>72ffb00a5f02247789ccc5</u> <u>0eb8e65f8acadc518b76</u>	- 0.05495111 BTC	✓
9	2019-08-03 18:26:47	<u>fa22da3ab7596f3a88a6ce</u> <u>72ffb00a5f02247789ccc5</u> <u>0eb8e65f8acadc518b76</u>	- 0.07803708 BTC	✓
10	2019-08-03 18:26:47	<u>fa22da3ab7596f3a88a6ce</u> <u>72ffb00a5f02247789ccc5</u> <u>0eb8e65f8acadc518b76</u>	- 0.05639519 BTC	✓
11	2019-08-03 18:26:47	<u>fa22da3ab7596f3a88a6ce</u> <u>72ffb00a5f02247789ccc5</u> <u>0eb8e65f8acadc518b76</u>	- 0.05158140 BTC	✓
12	2019-08-03 18:26:47	<u>fa22da3ab7596f3a88a6ce</u> <u>72ffb00a5f02247789ccc5</u> <u>0eb8e65f8acadc518b76</u>	- 0.11115365 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-03 18:18:39	<u>bf33303302b1588dc2e043</u> <u>23f77aa2d38b5118a73317</u> <u>b968f42bdc46073ddb59</u>	- 0.03644989 BTC	✓
14	2019-08-03 18:18:39	<u>bf33303302b1588dc2e043</u> <u>23f77aa2d38b5118a73317</u> <u>b968f42bdc46073ddb59</u>	- 0.04645085 BTC	✓
15	2019-08-03 18:18:39	<u>bf33303302b1588dc2e043</u> <u>23f77aa2d38b5118a73317</u> <u>b968f42bdc46073ddb59</u>	- 0.03500000 BTC	✓
16	2019-08-03 18:18:39	<u>bf33303302b1588dc2e043</u> <u>23f77aa2d38b5118a73317</u> <u>b968f42bdc46073ddb59</u>	- 0.01261285 BTC	✓
17	2019-08-03 18:18:39	<u>bf33303302b1588dc2e043</u> <u>23f77aa2d38b5118a73317</u> <u>b968f42bdc46073ddb59</u>	- 0.02562456 BTC	✓
18	2019-08-03 18:18:39	<u>bf33303302b1588dc2e043</u> <u>23f77aa2d38b5118a73317</u> <u>b968f42bdc46073ddb59</u>	- 0.02314550 BTC	✓
19	2019-08-03 18:18:39	<u>bf33303302b1588dc2e043</u> <u>23f77aa2d38b5118a73317</u> <u>b968f42bdc46073ddb59</u>	- 0.02696320 BTC	✓
20	2019-08-03 18:18:39	<u>bf33303302b1588dc2e043</u> <u>23f77aa2d38b5118a73317</u> <u>b968f42bdc46073ddb59</u>	- 0.02918160 BTC	✓
21	2019-08-03 18:18:39	<u>bf33303302b1588dc2e043</u> <u>23f77aa2d38b5118a73317</u> <u>b968f42bdc46073ddb59</u>	- 0.02413440 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-03 18:18:39	<u>bf33303302b1588dc2e043</u> <u>23f77aa2d38b5118a73317</u> <u>b968f42bdc46073ddb59</u>	- 0.01416398 BTC	✓
23	2019-08-03 18:18:39	<u>bf33303302b1588dc2e043</u> <u>23f77aa2d38b5118a73317</u> <u>b968f42bdc46073ddb59</u>	- 0.02964298 BTC	✓
24	2019-08-03 18:18:39	<u>bf33303302b1588dc2e043</u> <u>23f77aa2d38b5118a73317</u> <u>b968f42bdc46073ddb59</u>	- 0.03179332 BTC	✓
25	2018-11-30 10:25:35	<u>c46edc18eed311453af3ca</u> <u>b186d5f4fd6c45cb90b847</u> <u>7e32181e30a26fb0e17b</u>	+ 0.11115365 BTC	✓
26	2018-11-30 06:28:12	<u>a80b5e067a152e9f688d9c</u> <u>7a2b4705359a8b310ec259</u> <u>11553cd0292a28f69b48</u>	+ 0.00328169 BTC	✓
27	2018-11-26 09:37:03	<u>9ebbabda55018f53188f19</u> <u>427c5215cd1018bf294e3e</u> <u>dd1471a7a2cebf30b71f</u>	- 0.13300000 BTC	✓
28	2018-11-10 21:00:11	<u>07ebd1cc86a28aca414929</u> <u>cce9038ab584e419d38757</u> <u>878cd8a9a3d35f947486</u>	+ 0.03644989 BTC	✓
29	2018-11-10 14:50:13	<u>bbca569dccab9304c524fa</u> <u>156491f674f67d61c9c9db</u> <u>4631e82740c44423e90f</u>	+ 0.00518395 BTC	✓
30	2018-11-10 14:30:16	<u>acbde0f92274854511c453</u> <u>919e756db29879b6edd930</u> <u>f7233dce06cfbe3f551e</u>	+ 0.00441388 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-08 13:35:06	<u>96879724c84e635c009b3638a8e2529f2ac7770938b9ffffd12b876bbaf53891</u>	+ 0.03500000 BTC	✓
32	2018-10-31 20:06:57	<u>93b210c3bf8e16a99653b1103dc20ea83a452b63f20c124e016a7c1fa90fb970</u>	+ 0.01261285 BTC	✓
33	2018-10-30 19:54:50	<u>c8c59416199ac242d822d91decff6f453b31ed969ae478746e3a29fe6614b3c4</u>	+ 0.02314550 BTC	✓
34	2018-10-30 19:54:50	<u>a0ae81b82f7f38bd988ae0798d112df4e904ce5b5d8916403f05457d03153236</u>	+ 0.02696320 BTC	✓
35	2018-10-26 19:24:12	<u>9b52af3670cb68f282ab2d314b84a7e5822c009972f1ceb148f44f5f961d97af</u>	+ 0.05879704 BTC	✓
36	2018-10-26 19:24:12	<u>3aa9f964e81810da3196c81a892ddfb32cc11ac4ac18ae39a8d65dbe6f4d4efc</u>	+ 0.04645085 BTC	✓
37	2018-10-15 07:56:34	<u>7210f704c12c1e6aef086096c64747f753278085c3419f8ece8e0b71d5e80999</u>	+ 0.02964298 BTC	✓
38	2018-10-14 11:39:51	<u>0c2e3a0993d5e6ce9bd353e734d1efae3c28440849cae21b7dbd8a2bb422dd82</u>	+ 0.03179332 BTC	✓
39	2018-10-02 16:55:56	<u>323fd91e3ac7d2d99c2f292e3c2d9e8bcec5de700ea5a430420cfd4b98149f4</u>	+ 0.07049081 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-21 05:48:33	<u>dce408c09e723e5cc42b1c</u> <u>25b071c566a7aaaa0008f4</u> <u>d9ddc0ad56c18f417086</u>	+ 0.13300000 BTC	✓
41	2018-09-19 20:14:43	<u>2c09075766323aa9555de2</u> <u>f883f0edabcc7a9115014d</u> <u>f854c77d7dbd3087a509</u>	+ 0.05639519 BTC	✓
42	2018-09-11 20:14:41	<u>03f50b3cd3ce3d5772454d</u> <u>c396e6c4e5caca186f97dc</u> <u>68defe013878d46724a4</u>	+ 0.07803708 BTC	✓
43	2018-09-01 08:15:37	<u>6f00951d4eb195f129ad35</u> <u>428f9575d5dfad3f0f7627</u> <u>edff65ece19cddeb3f2a</u>	+ 0.05495111 BTC	✓
44	2018-09-01 07:37:19	<u>5f9bc5e069f6658483abcc</u> <u>383d202a432c3b257c1645</u> <u>364ae34221333d08970e</u>	+ 0.01416398 BTC	✓
45	2018-08-07 20:51:13	<u>ae5b740b0c0458b9b41e93</u> <u>8c25ce78cae6a311da7b5f</u> <u>6346ae7f2cd2dbbf06e5</u>	+ 0.02413440 BTC	✓
46	2018-08-06 20:55:57	<u>9aeefe661fe415de1d2564a</u> <u>e5a18ce615328704087002</u> <u>6e79e2e00857123c4540</u>	+ 0.05158140 BTC	✓
47	2018-07-31 08:45:28	<u>9a6d071b2c60e87cef8f26</u> <u>a192d5b94e703a307bbc56</u> <u>3c5698f6d93e914d49a3</u>	+ 0.00616000 BTC	✓
48	2018-07-28 05:52:53	<u>48c483318be72fa6517671</u> <u>38bae2941cfe7ea115756c</u> <u>a1b4d06fb14785a68ec5</u>	+ 0.02918160 BTC	✓

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49	2018-07-19 20:01:59	<u>53a7d1651cc99938ca21f88b02f9c97eaff394e8ec61b333878128efc485e4e4</u>	+ 0.02562456 BTC	✓
50	2018-07-19 18:22:58	<u>1f903385a230cefb5bbb626017b0be5ae8b55a5910643b4bc62ad0d2cf0621b7</u>	+ 0.00013448 BTC	✓
51	2018-02-01 01:58:15	<u>3ce5d98ff9520303486b6a9067b47d2d37d155a6f7c9fcc67a76046ae0576b2a</u>	- 0.01654085 BTC	✓
52	2018-02-01 01:01:14	<u>95b67802b70f2018d42cf35de6cba53109a9012137690a576f3af87b88f6f804</u>	+ 0.01654085 BTC	✓
53	2018-01-31 21:33:41	<u>d4e718514c98cbbdaad34422f49563d01d5f971b137d4d56c70fddef07247b46</u>	- 0.09126449 BTC	✓
54	2018-01-31 11:59:42	<u>1fd21c92a431428599ec976139a213828feb0d5d8ffe cd1a898015b945e7e7c4</u>	+ 0.09126449 BTC	✓
55	2018-01-26 02:19:07	<u>1e0ec66832636dbcb26771ee38177b647b7220b8799a584f86acadb9c33ebc58</u>	- 0.00662964 BTC	✓
56	2018-01-26 00:49:49	<u>c21c319a3f40b9c333eb5b8a464e27961764ab3bfc100fd88fdf2a8d494e0e60</u>	+ 0.00662964 BTC	✓
57	2018-01-25 23:28:41	<u>19ff23daa9e0c7774c4d58863c1b9edb4fffbdf97c2bc64aaf3b8eb92bb93de2</u>	- 0.03008216 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-25 21:31:08	<u>1dcf855bb967c604259b7b9c5c85156708cd9bb40005c467f3fcb1e694fe7327</u>	+ 0.03008216 BTC	✓
59	2018-01-23 05:49:27	<u>2a7f9bd2dcbd470ab518957b05e8ee049be45b93ff84c53cb6b21dde85b24dfd</u>	- 0.05046701 BTC	✓
60	2018-01-22 20:17:08	<u>3de44ee08104d99b543b37ca6e94bd6d6e1e681328daccabb1b5348403fcee09</u>	+ 0.05046701 BTC	✓
61	2018-01-21 18:55:55	<u>43febe1c403262789e9e84673a60bdf4d4a42a6fba92cb1bf91bdc4530d5df4f</u>	- 0.05589677 BTC	✓
62	2018-01-21 18:01:23	<u>3bdced75139faec1f40da793974b7ff27436fd18fc3f1928171fa6976a765d7f</u>	+ 0.05589677 BTC	✓
63	2018-01-14 09:01:29	<u>e09f7753617d9226f54183bdd07cd9f4185d62bd921f9b2257fb659f14fb1e0c</u>	- 0.07850724 BTC	✓
64	2018-01-12 07:56:06	<u>4a98713948bbd3a3111ccd5d86db16b6b38f43b6c5d4479bfd3fa71bb26978b</u>	- 0.01380200 BTC	✓
65	2018-01-07 11:23:17	<u>9a42d7dd698ed04aef60cc2e53235f6c5f46a38aef765828ff71ff97681ff171</u>	+ 0.07850724 BTC	✓
66	2018-01-04 13:34:52	<u>2302e0fc2e83eabd7c1f16d8ac08f53609c3a0b99b2219fe38ff3d0f69d21787</u>	+ 0.01380200 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-05 19:08:04	<u>4f7e18dc297665ad80ef9d</u> <u>0573273652cf9060da9ddf</u> <u>d7046d7595ca3ad2084f</u>	- 0.03996262 BTC	✓
68	2017-12-05 12:14:57	<u>7c82c15949caf3a5d25c52</u> <u>bbe44a926ab6ee97a4cb9b</u> <u>f55d796aadab69f3e245</u>	- 0.28950000 BTC	✓
69	2017-12-05 11:05:50	<u>0256e0ad71bbfb065de261</u> <u>6575e9525a331a5030ed6e</u> <u>90c79a4391f8bbacdea8</u>	- 0.13415030 BTC	✓
70	2017-12-05 10:21:11	<u>a11facf427fba28c5f962b</u> <u>c00cee2871af3c3fc5d198</u> <u>01fa68bf986993c33011</u>	+ 0.13415030 BTC	✓
71	2017-12-05 09:46:40	<u>c7ec737300dbd43ac48e2e</u> <u>2e3c151721e840763ba127</u> <u>2f8abbb01cf935e5dddb</u>	+ 0.28950000 BTC	✓
72	2017-12-04 14:15:53	<u>33dd37a8cea5edab9e2667</u> <u>ff1b07e1a39da810ca5479</u> <u>96af03b346035e9b58c4</u>	+ 0.03996262 BTC	✓

* USD values displayed at the time of transaction

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