

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L2yd9REWJyJQrTbRBsxVXRMVKK19bboT9</u>
TOTAL RECEIVED	0.31956454 BTC
	20,156.21 USD
TOTAL SEND	0.31956454 BTC
	20,156.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-26 04:58:31	<u>bd46394ac767d72c478934</u> <u>f6d28f62cba78fdbb34876</u> <u>e86e4ad441f7d1b70778</u>	- 0.00100311 BTC	
			10.76 USD	
2	2020-09-26 03:35:36	<u>f4a868979cd8cbe0387d75</u> <u>3c81fbd058faa5cd3f7a64</u> <u>2bd3cdb7a1ef85484cbf</u>	+ 0.00100311 BTC	
			10.76 USD	
3	2020-09-20 16:30:41	<u>04b0e0ad54b5b5e83e1c55</u> <u>a61ac1cfe8c66854708c29</u> <u>0535ac12198fa4b41eb0</u>	- 0.00800789 BTC	
			83.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-20 15:03:21	<u>71fbb2c80d287139caad4d0b978811dd79b6c038e450a8baaec09a75e063d815</u>	+ 0.00800789 83.41 USD	BTC	 
5	2020-09-18 04:27:09	<u>1faee59614c90b05965e2138f43b1e4fbe4d28a9b365b4b45bf4d42d1a414814</u>	- 0.00090873 9.93 USD	BTC	 
6	2020-08-27 20:34:58	<u>99e5c6d60b6634462abcd8707dc8df48da487cb65a4e0f20a4db07250671e015</u>	+ 0.00090873 10.47 USD	BTC	 
7	2020-08-21 07:48:11	<u>953a670b55b9ba9e7450a1a70b3675e7514a8999eab964f1d57c8cadbce8d450</u>	- 0.00100333 11.56 USD	BTC	 
8	2020-08-21 07:04:26	<u>ecec497d9149b34f7a9c1dd8586a96615d345721a3c2153414d66851358a3a06</u>	+ 0.00100333 11.56 USD	BTC	 
9	2020-07-20 23:18:30	<u>cf8d8f1fb76990728d40e483f262cb40e4d6072154b88f25d1dc3353cc2961f14</u>	- 0.00308521 28.97 USD	BTC	 
10	2020-07-20 21:15:30	<u>daea6f2a2a058a47cba5d056dfc7702351c78c88828a586a3822ed8d3cdbb106</u>	+ 0.00308521 28.97 USD	BTC	 
11	2020-06-20 21:28:50	<u>28158d9f4978a42986b3b7d2b0428f6a4087de3af4fb986b01e98403eea2b7be</u>	- 0.00396441 36.84 USD	BTC	 
12	2020-06-20 20:12:21	<u>63b40e655db1504b4b900c13db87f9ad8e69fc23907d3b4a75be3497e68a7ffe</u>	+ 0.00396441 36.84 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-06-03 00:42:07	<u>50454e40f2b68421971651</u> <u>003810873a966c27bcc1ba</u> <u>b6246faaf1b526abdbff</u>	- 0.00390465 37.74 USD	BTC 	✓
14	2020-06-02 23:16:05	<u>e78f4879fc4fcd3685dcf9</u> <u>2513d938415889056c8a9e</u> <u>9cacf0c2fa63f02fb9ce</u>	+ 0.00390465 37.74 USD	BTC 	✓
15	2020-05-13 09:26:36	<u>b8621b417a1ddf5e81acea</u> <u>af227632c3461e05d6764e</u> <u>3801624e5d1983f6d58f</u>	- 0.00421598 39.24 USD	BTC 	✓
16	2020-05-13 09:09:41	<u>535a6bf696df9f3f9d2106</u> <u>4f23a426e8d3db74ab4e28</u> <u>27b86de750efb32992fa</u>	+ 0.00421598 39.24 USD	BTC 	✓
17	2020-05-01 16:16:41	<u>cc7213866e851f35b03adc</u> <u>f89472b93a4240686020ee</u> <u>38df8ab8bcda85a2d86e</u>	- 0.00591554 53.07 USD	BTC 	✓
18	2020-05-01 15:41:03	<u>2d72923efa4e286b041fd2</u> <u>b1461e02a2c292c3cd24cb</u> <u>bf2f565b86631e1e7b5a</u>	+ 0.00591554 53.07 USD	BTC 	✓
19	2020-04-12 15:20:39	<u>c231197a167a5c768ffeb5</u> <u>62afa560970b00345ed7e9</u> <u>bd30c15dfceb72c2167a</u>	- 0.01003010 68.58 USD	BTC 	✓
20	2020-04-12 13:38:38	<u>3369480ad037dce93f90a7</u> <u>73b5f0d8dd933db912fcc9</u> <u>8f3393ea8c26c2171497</u>	+ 0.01003010 68.58 USD	BTC 	✓
21	2020-02-28 01:27:00	<u>df1c0443e0669024c12efc</u> <u>34bfa6cb7fa5f0f1a7a6ad</u> <u>9b2967b6b1b0f2588946</u>	- 0.01005359 87.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-28 00:15:28	<u>59dc263e010278a3c89ffd</u> <u>e693881e1f67c544852595</u> <u>a1c417f6923d3a0bd91f</u>	+ 0.01005359 87.39 USD	BTC 	✓
23	2020-02-15 03:19:48	<u>aba9d509cc8c6ec6d6ba58</u> <u>b6b62061b34aec05ad9a8</u> <u>b6940f0f0562cb12d04b</u>	- 0.01009910 100.02 USD	BTC 	✓
24	2020-02-15 03:07:49	<u>e6a8afb24aaedc89770141</u> <u>9ecc83dce688ca8d7bbd89</u> <u>56155a7c95092ce4f1c6</u>	+ 0.01009910 100.02 USD	BTC 	✓
25	2020-01-31 20:00:50	<u>f0ef62df043ee82dd4cb82</u> <u>4b4d26d21149a957366022</u> <u>4e21db5f7503a12404a0</u>	- 0.01013199 95.08 USD	BTC 	✓
26	2020-01-31 13:48:17	<u>c47cd1273497fd9567e614</u> <u>41684ca90c942b6abdec0e</u> <u>c30df5dbd44f386538fe</u>	+ 0.01013199 95.08 USD	BTC 	✓
27	2020-01-21 03:18:09	<u>0ef989677ed4339b36bb51</u> <u>4061f036d1503b5c43662f</u> <u>444bf779f134949a9e06</u>	- 0.01003812 87.69 USD	BTC 	✓
28	2020-01-21 03:05:06	<u>1690b71db3be6b74da1edb</u> <u>c6696a2034ba1c3fe54c05</u> <u>2e7da29fc3925f14ce35</u>	+ 0.01003812 87.69 USD	BTC 	✓
29	2020-01-10 18:38:09	<u>a194453a3d087e7ef9dd5f</u> <u>a66093cd44fcc53f2bdfcb</u> <u>abcd6136f8121896f9f7</u>	- 0.01006917 80.75 USD	BTC 	✓
30	2020-01-10 18:04:43	<u>55769b9ca857fa6cbc6c6a</u> <u>eb2da862ed3a4dff7843c9</u> <u>a10190171752044314ee</u>	+ 0.01006917 80.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-31 19:49:10	<u>e00274d4bd2e836eb0d7be</u> <u>62ddb2f44937bb791481cd</u> <u>1423de09f3018c0ab5e3</u>	- 0.01015577 BTC 	73.13 USD	✓
32	2019-12-31 18:16:46	<u>65835fa3c092100177c570</u> <u>ef8522d301fff1bc4d9154</u> <u>cb4ac2fdb8c38402e686</u>	+ 0.01015577 BTC 	73.13 USD	✓
33	2019-12-21 16:27:35	<u>ceda9f7e39886ed8af965f</u> <u>98b8da875f806ba434ccc2</u> <u>8b6b830e15b46bea5912</u>	- 0.01005284 BTC 	75.41 USD	✓
34	2019-12-21 15:15:32	<u>3f9ba98a046107cbdf6e35</u> <u>ef1e5b9cea76edfd1ebcc7</u> <u>8fbe4d98522c8c00ddb</u>	+ 0.01005284 BTC 	75.41 USD	✓
35	2019-12-10 17:05:54	<u>1ae0afd8080a79a4abb924</u> <u>32a24ada4ed0b8ccbbb9af</u> <u>1d248e1cea973e0c11ae</u>	- 0.01008929 BTC 	72.74 USD	✓
36	2019-12-10 14:08:57	<u>450311950cab85f1332836</u> <u>17b3d02f47153872ba4c0e</u> <u>a6ab67f1931ff0e85513</u>	+ 0.01008929 BTC 	72.74 USD	✓
37	2019-12-02 17:24:32	<u>d4abf7f2123d247ea4e1e6</u> <u>8ffb975f2c7517fa32e77c</u> <u>48304c69ca4b3df44605</u>	- 0.01005216 BTC 	73.30 USD	✓
38	2019-12-02 13:18:40	<u>2a41a7c40f85fd1fb83a0e</u> <u>f2efda05054c79fa96946e</u> <u>303c8e29bd2dcb15c49f</u>	+ 0.01005216 BTC 	73.30 USD	✓
39	2019-11-25 03:27:15	<u>3ab890d07c2a29457e5ddc</u> <u>57d1feeee5d9237ef736fe</u> <u>a7119dee4fea5a05b992</u>	- 0.01004106 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-25 00:11:19	<u>eee89796717a3650a233d1</u> <u>c5a63d9ba6c84fa62fdf1c</u> <u>f62aa6c2ae2fccf25890</u>	+ 0.01004106 BTC	✓
41	2019-11-17 10:42:52	<u>a8c1a70b45abb6377bda9a</u> <u>c7dc5b4293a5152cc75267</u> <u>f5aac43f1548f3773111</u>	- 0.01004715 BTC	✓
42	2019-11-17 10:08:52	<u>e9824338f063bc9b64c32b</u> <u>e486098d6fbb1eab83d3f7</u> <u>39aad03a1d3e781d2e4</u>	+ 0.01004715 BTC	✓
43	2019-11-09 01:43:18	<u>5b470552f38a3f68687ecc</u> <u>57f163b44ea24109e5720a</u> <u>2d32144597cd72e7c1c8</u>	- 0.01009393 BTC	✓
44	2019-11-09 00:24:21	<u>91cac31974ed45459556d5</u> <u>9b367ad037f4989d5ed41f</u> <u>78a516a3647d6bc4b3d2</u>	+ 0.01009393 BTC	✓
45	2019-10-27 06:40:24	<u>541575c58298f128f3b3dd</u> <u>a02288ff6c5b1581ea8341</u> <u>67bcb216683feb122585</u>	- 0.01010791 BTC	✓
46	2019-10-27 05:11:54	<u>9e42650d6c3a9028dc37de</u> <u>f96f8b6e3784faef8c4574</u> <u>94ef273522bae0db122d</u>	+ 0.01010791 BTC	✓
47	2019-10-17 02:17:56	<u>5dcb3dbe971ef400f5245c</u> <u>8f026446db57089edb7bfff</u> <u>9a8b1783539a4d3ab1ae</u>	- 0.02001897 BTC	✓
48	2019-10-17 02:06:51	<u>f83c273b4d42d83237ae74</u> <u>f4f645cd9ae650c9506bdf</u> <u>d8c4b113d09878da4514</u>	+ 0.02001897 BTC	✓

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49	2019-09-26 08:52:50	<u>5af98f5586d39c80b46a3c24b39f4d79abaf5b96e199590d3ab0933ae97709d5</u>	- 0.02011234 BTC	✓
50	2019-09-26 07:12:45	<u>e87a7f12339bb7381bb32a44f5c172645c1f910a1c4b0c7b470002348eb48571</u>	+ 0.02011234 BTC	✓
51	2019-09-09 15:19:29	<u>144b7dbe559acfd8a593c9175df919bbfcdbe5f55c8dd47175b0ae57ed527848</u>	- 0.02002202 BTC	✓
52	2019-09-09 15:07:59	<u>55454a5d6e792be0fd86003855bbe430494488c3a1fd7a2878b072ab84d4e621</u>	+ 0.02002202 BTC	✓
53	2019-08-28 00:34:26	<u>f291b1cd36532f64151f640b79156803b46d32374cf4c9d79ca59442611877dc</u>	- 0.02001137 BTC	✓
54	2019-08-27 23:26:20	<u>7f78990bd9399ae9a747771193bc4404ceef8d88f68ee20956c31a522993384a</u>	+ 0.02001137 BTC	✓
55	2019-08-15 17:29:06	<u>004dbc20643f23ee197c6d70fcfbf346720685292188268acbb135b7126e32c74</u>	- 0.02022818 BTC	✓
56	2019-08-15 14:48:59	<u>3e541262a344dac0fc033fba199972d21ad223d729c7acbf091de17c35e4bf28</u>	+ 0.02022818 BTC	✓
57	2018-11-14 06:08:35	<u>4e6a75f6502b45f487a1e3a5aee04e2906b82fe7d68b27fc8d70d1ee5172ce0a</u>	- 0.01477909 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-14 05:16:18	<u>14045151ad5e23d7b9a21f</u> <u>43924ee3ed4a4c84ac6c12</u> <u>7d28a4d9269d0caf123a</u>	+ 0.01477909 BTC	✓
59	2017-06-08 04:20:52	<u>3642c50801df0a6b1d0071</u> <u>f2c03a5dcccdfd2067bdca</u> <u>317d50809d1a2457b989</u>	- 0.03132154 BTC	✓
60	2017-06-08 02:32:33	<u>0ff7fc853bac1e4afec000</u> <u>45515cc969b994dda42705</u> <u>668a8c09f16548ac7259</u>	+ 0.03132154 BTC	✓

\* USD values displayed at the time of transaction

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