

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L3VYZGyvMXg6Lz1kBeCtG6xh5SfaCgboF</u>
TOTAL RECEIVED	0.36939271 BTC
	23,189.73 USD
TOTAL SEND	0.36939271 BTC
	23,189.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:49:58	<u>5b7baad2a433684bdbdc54</u> <u>6f461cb58809587cb2e56e</u> <u>e4aa3e6feadd607cdfac</u>	- 0.00051638 BTC	
			29.23 USD	
2	2024-09-10 02:25:31	<u>baa888784b9f9809a6408a</u> <u>bba48a21360c49b0b27404</u> <u>8b4ca68cf240cdb2a866</u>	+ 0.00051638 BTC	
			29.31 USD	
3	2021-10-01 04:41:08	<u>0211cc7d342e41dae4acb5</u> <u>e7bd2195e4652693c5a702</u> <u>a543e9a208d386034119</u>	- 0.00065000 BTC	
			30.78 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-30 21:26:24	<u>075f496f6799d567ec11668302e3eca3fd5310f93cdaa5825a7d783a05b06460</u>	+ 0.00065000 BTC 29.11 USD		✓
5	2021-08-21 19:24:52	<u>e2b12f6d73c78116c47094f4977013efcaed634f5059b92887fb12e0742b7dfc</u>	- 0.00030000 BTC 14.73 USD		✓
6	2021-08-21 03:28:37	<u>c0ea77f8db3fb262b36723097234a255994e602820910d0eea1f9897c42172eb</u>	- 0.00030000 BTC 14.55 USD		✓
7	2021-08-19 23:11:24	<u>50402e586bcaa2d5ad569798f04f939ae04fd4692cd1ee07ea0ead604383869e</u>	- 0.00030000 BTC 14.07 USD		✓
8	2021-08-17 15:41:39	<u>f96ca2f07349ed693f5a865d7fb1a430eb892ff747cb166d74f91818d4c823e1</u>	- 0.00030000 BTC 13.40 USD		✓
9	2021-08-17 02:59:08	<u>561771ca7a772a1e8f67387c9d8ddc0e6efd5039a7b7201abc721a5903303c16</u>	- 0.00032910 BTC 15.41 USD		✓
10	2021-07-26 03:27:50	<u>fb2b196e4e99fd8de2fd332b60fcf783ea952086dd9a90233656ed396222a752</u>	+ 0.00032910 BTC 12.66 USD		✓
11	2021-03-15 14:25:26	<u>131fac43502c3cfa032c4384e659a48c6975eadca43b41ec847ff467ec28dde6</u>	- 0.02868540 BTC 1,632.22 USD		✓
12	2021-03-04 22:50:36	<u>a84823ef150fa1ef438eb8bcd017783d0143228e27d7008e21534a6086c29178</u>	+ 0.02868540 BTC 1,398.46 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-28 04:06:20	<u>fdcbdb90a0a10411f96710285bc6a7c2caa5e788185ed4f9faeed0bd7996074</u>	- 0.01113330 371.46 USD	BTC	 
14	2021-01-27 16:25:39	<u>8b19cb6629314d81e6b32e7948e15d4cf045c152c2d147d59f004e33a4e1645e</u>	+ 0.01113330 371.46 USD	BTC	 
15	2021-01-27 05:54:42	<u>1495a10a276d80baa47cf1a221d7b1a0f15a185f152fccf1aba90899afda348f</u>	- 0.00939500 285.28 USD	BTC	 
16	2021-01-26 17:41:34	<u>6c27119a6db8299a259c1bf8d6c8b779295320dc18150b5c8b91e68a105d8dfd</u>	+ 0.00939500 285.28 USD	BTC	 
17	2020-09-26 17:16:03	<u>8bf481e14176faa9a7ae75199e8096222bca16c781e6aab39ced0d9ae110fa40</u>	- 0.03283419 353.76 USD	BTC	 
18	2020-09-26 17:16:03	<u>8bf481e14176faa9a7ae75199e8096222bca16c781e6aab39ced0d9ae110fa40</u>	- 0.03295053 355.01 USD	BTC	 
19	2020-09-26 17:04:38	<u>e382f77f4f9d251c9ae5344036770ac567c3b6fe3f72582c228499def340f1d7</u>	- 0.00154000 16.59 USD	BTC	 
20	2020-09-26 15:52:59	<u>40eab675fe368a780497f29afb39051d5f3110cf5f5a5ae4270a30da3980425</u>	+ 0.03295053 355.01 USD	BTC	 
21	2020-09-25 22:44:51	<u>dcb876c52608005813ec2a25ce24eaada5498238cf73bbd778c12b25b8a3a0b3</u>	+ 0.03283419 352.26 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-09-21 21:00:05	<u>b9a9fbd1f31bec8d04aada</u> <u>01f86ee5c897a63c1baa22</u> <u>581d4012a0e9d85710bf</u>	+ 0.00154000 16.21 USD	BTC 	
23	2020-09-20 19:34:58	<u>18ff22d25b6b139076d0a9</u> <u>313c2841ee94554440e0d2</u> <u>8f01cbaf1229cddd1d56</u>	- 0.03435921 357.92 USD	BTC 	
24	2020-09-20 18:01:14	<u>65b07352dccf86c58c2902</u> <u>53a2b34282f83a59f5cab2</u> <u>3cf4676f5fa062e500a9</u>	+ 0.03435921 357.92 USD	BTC 	
25	2020-09-07 17:20:19	<u>15aa063ad6a1bc1317848d</u> <u>12638a697ebc90cca3b535</u> <u>7c3c36a8415d881dc338</u>	- 0.01358000 137.51 USD	BTC 	
26	2020-09-07 11:21:10	<u>be56e4d7c4d633b81a4444</u> <u>3d966185488d19a04be532</u> <u>bee16d1f235a982d8295</u>	- 0.01000000 103.73 USD	BTC 	
27	2020-09-07 08:32:38	<u>91e2c8c56fa237a97d36a1</u> <u>7d5af2a571c83022ddd801</u> <u>a3737996411a659d298b</u>	- 0.00124000 12.86 USD	BTC 	
28	2020-09-06 08:45:08	<u>1a96e01b913bd081b8139a</u> <u>b2fc968f4329685a2c6a6e</u> <u>5368a2999b45c10f3f06</u>	+ 0.01358000 139.27 USD	BTC 	
29	2020-08-25 21:53:14	<u>19df4aaa10c0f99a12064b</u> <u>69b40e22d3e843c9720906</u> <u>2bb698c1774f88b49488</u>	+ 0.01000000 114.61 USD	BTC 	
30	2020-08-24 21:54:24	<u>0e82a99f2acdcebff09fbf</u> <u>5d2b63795741af489fca0f</u> <u>0ca004e6d1b036f69e01</u>	+ 0.00124000 14.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-06-13 21:19:45	<u>826a22bdb70184dff5b5f70878c3336684063cc6e728f48287d64497ad7e53a8</u>	- 0.00200000 18.68 USD	BTC	
32	2020-06-13 16:19:20	<u>16c6974629630015bcd574ddff75870087a1d00989667bfcfcb198f7ae9cc06d</u>	+ 0.00200000 18.68 USD	BTC	
33	2020-05-29 03:42:12	<u>ec180a0314e2c5ebdfe3e07f9baee15a0cdfd8a48f0a414820539e390a339e75</u>	- 0.00040268 3.79 USD	BTC	
34	2020-04-11 03:52:50	<u>77fc3c60d767bc259b1ec7dc04bb1c5818abbc15d28740e1f5f5fe0fd96af06e</u>	- 0.00075000 5.15 USD	BTC	
35	2020-04-11 01:15:07	<u>145dbb91d5d43b3d834913d20234a365147f06e976a34a9a94e96d7e41b46ffc</u>	+ 0.00075000 5.15 USD	BTC	
36	2020-04-10 16:41:17	<u>44c11b02fe03ff478bf8dae7551e07bae8c9af36134f3a113fde967baf58010</u>	- 0.00052000 3.57 USD	BTC	
37	2020-04-10 06:56:48	<u>1262c2cb5be04393ac428fe973640ebe72dcfcf281a3d098b8083df73ce64b2f</u>	- 0.00052182 3.57 USD	BTC	
38	2020-01-23 05:30:53	<u>f34b3bd962c84dc3781382248085a7471601b6926dabde2c6e18701ea64f7db4</u>	- 0.00100000 8.40 USD	BTC	
39	2019-12-25 05:11:11	<u>6befe02ec07abd5904633807f4fea98b062e5f39b42a3aaa45c595e4fe34990e</u>	- 0.01000000 72.04 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2019-12-25 02:54:49	<u>447cc37ca5c5198358ba22</u> <u>9ea6ced9815e88cfd931d9</u> <u>b56f5644f36122958c77</u>	+ 0.01000000 BTC 72.04 USD		✓
41	2019-12-24 04:07:13	<u>b58d3f40fc95fdaaae5cdf</u> <u>6ca5c43288f6d112d2253d</u> <u>447f5837c31b03683934</u>	- 0.00885609 BTC 64.25 USD		✓
42	2019-12-24 01:47:22	<u>94428a6ad593aa43bafcef</u> <u>ec4708024a5f500f5231ad</u> <u>d033f9b2455c7231b226</u>	+ 0.00885609 BTC 64.25 USD		✓
43	2019-07-21 18:17:59	<u>c03d4d8d2fd3a0bd882a1d</u> <u>26d933490d63c2a59aa6b8</u> <u>d013afd41e5c4c313ec5</u>	- 0.00930000 BTC		✓
44	2019-07-21 16:09:46	<u>71e29628e92e3526d5d3dd</u> <u>befff76872680619f204ab</u> <u>8cdfef0edfd580bdbc3d4</u>	+ 0.00930000 BTC		✓
45	2019-06-05 09:57:16	<u>799851ba827f4a7d948aa0</u> <u>8ec60460592a239b5bd68e</u> <u>53e9e09e0f04afc5f4a2</u>	- 0.09410000 BTC		✓
46	2019-06-05 03:41:14	<u>5fb79ad80c344944574b0a</u> <u>288f9782f72f14fceb6733</u> <u>dfe886bd9a3f516e6654</u>	+ 0.09410000 BTC		✓
47	2019-05-26 02:10:21	<u>572d35e90cfa93b13a3902</u> <u>dfdf91af90a2999df0671a</u> <u>cd9050ad846b420244b2</u>	- 0.00134000 BTC		✓
48	2019-05-19 09:52:27	<u>af60e9b1209ca96a10ffcd</u> <u>554e46ada8adfe8fd4e84f</u> <u>57aa49ea4c1596407e02</u>	- 0.00507200 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-05-19 08:01:51	<u>e8114526d0a3dfa0eaa78d8e63ef7def1e2e27980d1698778f7f67bb6b9eddb7</u>	- 0.00596000 BTC	✓
50	2019-05-19 01:18:26	<u>fd1199483f7e482cb59e7506ee136b8a22fb11e6ea7996d0c6d8571c74c711cc</u>	- 0.00313000 BTC	✓
51	2019-05-13 11:55:44	<u>2fff827d229007a3cfa2ce20e1204c38ddd1835735e1518bc7252370c36983d</u>	- 0.00660000 BTC	✓
52	2019-05-12 01:13:00	<u>bbb3c942971707cb24af58eadbb3f798c2cba0c42a3cb216b55dda9629140704</u>	+ 0.00134000 BTC	✓
53	2019-05-11 15:56:17	<u>f0d3de273a01a1943034bc35e4dd4907f6681cf73a18cc194966bb4607c7dd47</u>	+ 0.00313000 BTC	✓
54	2019-05-11 03:27:21	<u>35189d31bc668cfa2e3236477b8fd0bc7a59eea1e013128e00a6670e5e53a1e9</u>	+ 0.00507200 BTC	✓
55	2019-05-09 03:05:14	<u>b1adbc0b751778e94e7618a7c49b391fcd81d06a2650b3d7caaf2a6fbfb005f5</u>	+ 0.00596000 BTC	✓
56	2019-05-08 05:24:28	<u>637ba8e729be230e38c5e6ceab42ff7ef74fdedfd7a5b57a33c367973108646d</u>	+ 0.00660000 BTC	✓
57	2019-05-04 23:47:33	<u>34ade817784475486fd170a30e6d79abae8271ec9e7994794ed356e8b0a7ce78</u>	+ 0.00052182 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-04 04:42:00	<u>61013444093f5503d29d18cc01ab76d80ad1fafdda0c989bb84268fee92f4167</u>	- 0.02000000 BTC	✓
59	2019-05-04 04:42:00	<u>eed7120ab8b515335441ae29cdcc5c3613b361d26dde767449aa39bad487ef6</u>	- 0.00786399 BTC	✓
60	2019-05-03 18:14:55	<u>95eb13a86621992810bc8a07bd439c461b17905e728fae2664be6c3157a7d0ad</u>	+ 0.00786399 BTC	✓
61	2019-05-03 17:15:32	<u>59cb7b4b58b198cdc12ced7d6b315b192f5b59fa37fbec56d9e3e4bb6726c55e</u>	+ 0.02000000 BTC	✓
62	2018-11-27 05:34:06	<u>6a69445894801355c9474775749f8a402c883644fa58be7ec92e39e62cb8866d</u>	+ 0.00100000 BTC	✓
63	2018-10-27 21:44:44	<u>c1fdadb1dfb9bc2064332e8a16368ff51e7c008483a77aae3459b9d4ecfb5220</u>	+ 0.00030000 BTC	✓
64	2018-10-21 19:51:27	<u>40b2148657724c6f8f351f746ffc6cd487bd04d68a97b7e640adff92c232afb</u>	+ 0.00030000 BTC	✓
65	2018-07-15 02:25:03	<u>7d72288f33374780d8161eb092d198cd328807ed7feac538f2b4c5ce6e9779ed</u>	+ 0.00040268 BTC	✓
66	2018-07-02 03:54:16	<u>191107b00f83b0450f266c7bff3698cd8ceaf2f7324d0d22b4c882438c9821b2</u>	+ 0.00052000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-19 01:05:05	<u>1fafe9076e2993692fc0da</u> <u>f558aace7860c9d5f2e021</u> <u>1ace1ed81ce65bf4368d</u>	- 0.00156302 BTC	✓
68	2018-06-19 00:42:56	<u>1a3331866d49bf4520ab56</u> <u>4e6b3551af25991527d25a</u> <u>52ec986caee907b90c50</u>	+ 0.00156302 BTC	✓
69	2018-06-10 08:22:55	<u>eeeb7cd951210c292db2f9</u> <u>0d9dba6479bc495006433d</u> <u>505e584d8077cf75709c</u>	+ 0.00030000 BTC	✓
70	2018-06-10 01:56:15	<u>88285d141fc86839438201</u> <u>0a626dd001e51a107bcad4</u> <u>d52e6c1f8c0592d15275</u>	+ 0.00030000 BTC	✓
71	2018-06-09 01:13:14	<u>5a986447d155d7b99f0264</u> <u>647c95fd1cd9c23e66e5e8</u> <u>0e722cf74c46abbd5f73</u>	- 0.01200000 BTC	✓
72	2018-06-09 00:03:56	<u>5db7ffce18d47d2d5f1c6f</u> <u>8cbef4213bdca40f63364b</u> <u>1e56a7d717e1f8298fe8</u>	+ 0.01200000 BTC	✓

* USD values displayed at the time of transaction

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