

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L3h8jrG9RFV27rKZ1K31Ng4qrL1XpXFqP</u>
TOTAL RECEIVED	2.39496117 BTC
	151,193.87 USD
TOTAL SEND	2.39496117 BTC
	151,193.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-12 22:51:21	<u>6f9f0a841d57201f54d588</u> <u>4c2be368b01d46a4a29d33</u> <u>88104b07920e4d185247</u>	- 0.03170649 BTC	
			176.87 USD	
2	2020-03-11 13:25:04	<u>14c6b7e4f2ec3e7a8b6481</u> <u>aa1f854aa19498c0b2349e</u> <u>c7b5dccbe3be54881c42</u>	+ 0.03170649 BTC	
			152.19 USD	
3	2020-02-27 09:24:51	<u>0ffd063cd84d1ab9b8f6ac</u> <u>4b4a28e7bd5672cf9ce1bf</u> <u>6cb2546889c5468ca873</u>	- 0.04398988 BTC	
			388.13 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-27 09:14:45	<u>773b1ed450367fe43b0092</u> <u>d1a2bba5d26614820c2598</u> <u>291d75534cea5f15ae3c</u>	+ 0.04398988 388.13 USD	BTC 	✓
5	2020-02-09 03:04:20	<u>c7c4b9459d471ba57bf091</u> <u>ee5b15651fba72e0d818df</u> <u>b580288a8860babdb0ad</u>	- 0.09041389 917.85 USD	BTC 	✓
6	2020-02-09 02:46:41	<u>9eda8d6c81d4642ede14b6</u> <u>04b8429417cadcad3c1066</u> <u>d03a4686dce2247cd19a</u>	+ 0.09041389 917.85 USD	BTC 	✓
7	2020-01-01 07:38:21	<u>973908c3077cdd4f8af725</u> <u>4fcbb41e1acd28a5e79725</u> <u>ba9e62fb684f8ce91cf6</u>	- 0.13404399 965.23 USD	BTC 	✓
8	2020-01-01 06:48:09	<u>e293ddcde3fda6e886d91c</u> <u>1925a399225e7f684d53b6</u> <u>a7fa4fb800c6ba58b6c0</u>	+ 0.13404399 965.23 USD	BTC 	✓
9	2019-11-02 15:02:12	<u>c4d45826caff85d307d75b</u> <u>42a52deb213efddd647f96</u> <u>37e960b80d001aa6a318</u>	- 0.05535797	BTC	✓
10	2019-11-01 20:45:03	<u>9478394f1a4c471513c8a2</u> <u>17b95f501a6fc80ae6aa3c</u> <u>7f18b20da4cfa51e4b6a</u>	- 0.06169254	BTC	✓
11	2019-10-28 00:14:06	<u>1bc0e10a3dd90016bba3f2</u> <u>ee7c67858d57d8c5bad9f8</u> <u>5da99bd7c3d56926c248</u>	- 0.16191171	BTC	✓
12	2019-08-10 08:10:59	<u>615c2981689cb003d816db</u> <u>1bd479c41a7c6d5f9d2752</u> <u>d6ac2b4f6be39671b190</u>	+ 0.06169254	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-05 14:30:41	<u>2ea97991f94420ada4a459</u> <u>5938c83a6525eb7aff4bb7</u> <u>c42d5bc304d4354eb002</u>	+ 0.05535797 BTC	✓
14	2019-07-16 11:37:52	<u>95ebe77c15c00fe25a2fc4</u> <u>ad06d7415e5474b53dabe7</u> <u>84e83e7fa86db3910f33</u>	+ 0.16191171 BTC	✓
15	2019-06-25 00:50:07	<u>4aebdc3e65f3a6420f5477</u> <u>6d5495481371701ad03cac</u> <u>6a1a18cf82f49c80f1fe</u>	- 0.10790353 BTC	✓
16	2019-06-25 00:32:15	<u>708405b557c5ce44fdb80</u> <u>c545152cf45c8c5d1b94cd</u> <u>ef096f5ee66a70dd4912</u>	+ 0.10790353 BTC	✓
17	2019-06-24 01:57:32	<u>31164f19f594f7190461ff</u> <u>6501fc35e087c0e6f9358b</u> <u>0e9abc45ed4859d2c272</u>	- 0.15000000 BTC	✓
18	2019-06-24 01:23:54	<u>33ad2c82e9563b1d4b6519</u> <u>e085e33d0a0cba9407fcc9</u> <u>2f8658e2a70140ff00b4</u>	+ 0.15000000 BTC	✓
19	2019-05-17 23:53:07	<u>d6a5809e00394950ba0d80</u> <u>dc49da8f3a72864e06bbf8</u> <u>5b1551d1c75d4a37568b</u>	- 0.42000000 BTC	✓
20	2019-05-17 23:16:04	<u>ad12ddf10c75758ea3ac50</u> <u>b5d0df4532523484799403</u> <u>351549cd6c0219bb909b</u>	+ 0.42000000 BTC	✓
21	2019-04-05 14:49:29	<u>1e4c172fe7b04ca9024cb7</u> <u>883f1470afd9f68e37ffaf</u> <u>84460c69d4ab0b00c58a</u>	- 0.18502724 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-05 14:10:40	<u>3d169ac1c182cda575b322</u> <u>8581c8236ea50ba5b07d7a</u> <u>a9bf51f16c3f2bfacc03</u>	+ 0.18502724 BTC	✓
23	2019-03-13 11:29:00	<u>a5d5b6e5ef035fd7f4d846</u> <u>4c9674894e5928224415b3</u> <u>bf2fce3656c30c7232f3</u>	- 0.55366885 BTC	✓
24	2019-03-13 11:01:13	<u>de14cc36e9da04908b54d0</u> <u>8b8a647e71bb92a8263df8</u> <u>d1f2a04a74bbb0bdd575</u>	+ 0.55366885 BTC	✓
25	2019-01-10 14:26:21	<u>8e7a664863bed510db9b75</u> <u>38c66f6baf4544174dc40b</u> <u>2e866e36b41320ca6d42</u>	- 0.39924508 BTC	✓
26	2019-01-10 13:57:59	<u>0970ec630e88561fa87fd3</u> <u>34b4b726925fd537af0351</u> <u>37bcef6ad212fb207309</u>	+ 0.39924508 BTC	✓

* USD values displayed at the time of transaction

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