

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L3rthTB7jTnUkmNW6JyndAxNPTyQhwENH</u>
TOTAL RECEIVED	0.49737120 BTC
	31,360.30 USD
TOTAL SEND	0.49737120 BTC
	31,360.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-10 02:49:01	<u>18325572ee10f26032fafc8dbee281e291f7be13fa8f07fbbb184daac62820e9</u>	- 0.00664951 BTC	
2	2018-10-09 10:02:59	<u>7c848e7f4c278e1c0d8d0860b23b5e86ef5b55518d1a2cbb11252e5b1d7a1ea8</u>	+ 0.00664951 BTC	
3	2018-06-18 10:22:18	<u>ffa6550bb7a5d9a626c5978729a26f894a17acc5d31184d76741e6f9d5dcc639</u>	- 0.02001856 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-18 09:40:06	<u>dbf64b44ab8a9ae30a0478</u> <u>553cbebe000430f701fa49</u> <u>aea6f25a72e17307f575</u>	+ 0.02001856 BTC	✓
5	2018-06-10 20:43:14	<u>d9e120e3bb112373b91c6a</u> <u>b9aad6c13687252ed519d1</u> <u>fb76257245f782a864d5</u>	- 0.03149290 BTC	✓
6	2018-06-10 19:31:50	<u>0309654f384e483b52cd8b</u> <u>19227e1ce24c6c01066362</u> <u>4049c1bddf2d0231e1af</u>	+ 0.03149290 BTC	✓
7	2018-05-29 00:10:46	<u>c355f0b33b1074c8af909c</u> <u>9489354a62354a42bbb56a</u> <u>a86fcc8d2596973a1add</u>	- 0.00491125 BTC	✓
8	2018-05-29 00:10:46	<u>3592068025737d59878f1a</u> <u>423730b0166f595a8e44c3</u> <u>27b477eda7e4ccd28e77</u>	- 0.01500000 BTC	✓
9	2018-05-28 23:13:20	<u>c1622f3ded7f1f8769d13e</u> <u>464dbc1d8073c1aaeb95be</u> <u>28e05e636b6836c4a939</u>	- 0.12960000 BTC	✓
10	2018-05-28 21:10:05	<u>ea99618b52b63be373d357</u> <u>e5fe5e8a987a2f8d40cca4</u> <u>70d3de51d2195128e89f</u>	- 0.04538449 BTC	✓
11	2018-05-28 21:10:05	<u>601d6cff1c16dbc047996c</u> <u>177e7aeef2a8e3556f480a</u> <u>a29d00b5e5594f472a87</u>	- 0.00426879 BTC	✓
12	2018-05-28 09:01:00	<u>a43cd3aaa2287514fe3ab9</u> <u>e7cdb551192c482754bef7</u> <u>d12e80465a4b0d82e3fd</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-28 07:58:38	<u>22495843ef84c4c4293a00</u> <u>c736fd0efd9c58ee023719</u> <u>f914fd37ee3d690e4738</u>	+ 0.12960000 BTC	✓
14	2018-03-02 00:50:10	<u>6fa278dc8a5ec48320a4d1</u> <u>ccf4ece56c36f42e5c6bf5</u> <u>c649d720e5dcfabb01e5</u>	+ 0.00491125 BTC	✓
15	2018-03-01 00:57:27	<u>785b91cf07959e7d2bb128</u> <u>3f56af8ae2d85dca31f3b2</u> <u>bd0c0b877d37e2235372</u>	+ 0.04538449 BTC	✓
16	2018-02-28 19:06:13	<u>021786d39cdb1842ec101d</u> <u>f8cc71b21d739460f0a523</u> <u>616a76905c392904eab8</u>	+ 0.00426879 BTC	✓
17	2018-02-17 03:57:47	<u>7cd9f954733b49cf7bae3b</u> <u>3a15225e5c8a470bcc328a</u> <u>aac3eaf6ac2a221700b7</u>	- 0.02355559 BTC	✓
18	2018-02-17 01:59:15	<u>87868fcac1042a1a16d2e8</u> <u>65060f43ae3a6283f2c7c1</u> <u>d8ac5868eb4066c95b31</u>	+ 0.02355559 BTC	✓
19	2018-02-13 11:01:34	<u>11659d82825780f09c857b</u> <u>eaee2b4372aae8eed08973</u> <u>5732dad4bfdd11d59fd7</u>	- 0.06865000 BTC	✓
20	2018-02-13 08:53:21	<u>60beed5d69183012852323</u> <u>a6135019deeaba1d6e2eef</u> <u>764258bba303401ccb3d</u>	+ 0.06865000 BTC	✓
21	2018-02-10 01:01:42	<u>1083b7fe2ece42d0a02ade</u> <u>325c80bf7873bff0249fc6</u> <u>7680b16c81e308b09e17</u>	- 0.00684958 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-10 01:01:42	<u>1083b7fe2ece42d0a02ade</u> <u>325c80bf7873bff0249fc6</u> <u>7680b16c81e308b09e17</u>	- 0.00240734 BTC	✓
23	2018-02-09 22:27:21	<u>2bb3929251c03177b910ae</u> <u>6dd69992dae3c2a7efea39</u> <u>e804f9807c7bc9837ca9</u>	+ 0.00240734 BTC	✓
24	2018-02-09 19:57:28	<u>efc6d02122c8ac374db6d0</u> <u>5779a53dbb129b0c9788d4</u> <u>6426b5b8ddad2cc9a2e4</u>	+ 0.00684958 BTC	✓
25	2018-02-07 07:38:46	<u>6c6f58a5936aad63da7c66</u> <u>d3c336a7d5eeeca3c3160a</u> <u>b8b85d1473e4c9ffd5c9</u>	- 0.02521904 BTC	✓
26	2018-02-07 05:38:30	<u>faba68500ab317be793197</u> <u>eb3ca6ef7f46c569a366b3</u> <u>8b2535189f22504eda7f</u>	+ 0.02521904 BTC	✓
27	2018-02-06 23:27:25	<u>a48ae3b90d53ed990d3d6f</u> <u>8114c88e1f051e86c70cd0</u> <u>9800c36f129b1535636e</u>	- 0.03166341 BTC	✓
28	2018-02-06 21:06:45	<u>12b948c9d2177989cee217</u> <u>d7ae2621badc1947c8d1a7</u> <u>c72185fde10c2fbaa9da</u>	+ 0.03166341 BTC	✓
29	2018-01-24 21:59:02	<u>6205b7539db2c819f9534c</u> <u>1bdae1c43d5cfadf4b02ae</u> <u>1c10c41cf1334ea75c77</u>	- 0.00525000 BTC	✓
30	2018-01-24 18:22:17	<u>da688f6ff80b6bb0c1edfa</u> <u>cb06ac0665e68ee5791959</u> <u>b10d37829f067c182426</u>	+ 0.00525000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-23 16:48:15	<u>3b9982bb890e18f612eb3f</u> <u>b0ecb1b89f83ddf0b34cd0</u> <u>1f39912593da5bdf60e1</u>	- 0.02083359 BTC	✓
32	2018-01-23 14:06:01	<u>b6c21680fca8758ee9bc36</u> <u>3f24ef263c6dd96109d050</u> <u>c644ab47d77a6b5fcd4d</u>	+ 0.02083359 BTC	✓
33	2018-01-13 02:04:36	<u>7f972f8739f947a38a6baf</u> <u>9ef8b3b7815da5ee24cd99</u> <u>b065058a2e3c1516b60a</u>	- 0.04827894 BTC	✓
34	2018-01-13 00:21:49	<u>2d269d79f201d00324c28c</u> <u>ef735bcf033cbc6179c307</u> <u>908ff51abb27dd2486ce</u>	+ 0.04827894 BTC	✓
35	2018-01-12 03:17:59	<u>ec8a38dba5d12e2a5d1311</u> <u>29dfa96477009468e2fb0d</u> <u>16954c7862eda5ae6f20</u>	- 0.00733821 BTC	✓
36	2018-01-11 23:56:21	<u>f3ce15a10c06f07c3ef57c</u> <u>daa551c0bf75f924578ff8</u> <u>ad2b6d997cd41b945d68</u>	+ 0.00733821 BTC	✓

* USD values displayed at the time of transaction

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