

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L4UJyL2T12NivUM5L1NHqzJQ3xFdVMqCv</u>
TOTAL RECEIVED	0.05110360 BTC
	3,214.41 USD
TOTAL SEND	0.05110360 BTC
	3,214.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 01:50:14	<u>d17d8e7cfda81c83a6590f9a3bab593e53fc65692c9b88c3f6b0574651c133fc</u>	- 0.00113988 BTC 30.19 USD	
2	2020-12-26 01:50:14	<u>929d42138a99778a59df5ec88f28f2f11408ea8007ecafc0f7065c2143a64c1a</u>	- 0.00115791 BTC 30.67 USD	
3	2020-12-26 01:50:14	<u>929d42138a99778a59df5ec88f28f2f11408ea8007ecafc0f7065c2143a64c1a</u>	- 0.00115022 BTC 30.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-26 01:50:14	<u>929d42138a99778a59df5e</u> <u>c88f28f2f11408ea8007ec</u> <u>afc0f7065c2143a64c1a</u>	- 0.00116239 30.79 USD	BTC 	✓
5	2020-12-26 01:50:14	<u>c39a9ebd5d0831ff79a642</u> <u>5d54d1c0b79aaff3a3a90c</u> <u>f9a3881284265a755561</u>	- 0.00116985 30.99 USD	BTC 	✓
6	2020-12-26 01:50:14	<u>674339b1c2e1a18dc64249</u> <u>2fce310e096768efe183b4</u> <u>034b31b573178e0a9ddd</u>	- 0.00119762 31.72 USD	BTC 	✓
7	2020-12-26 01:50:14	<u>674339b1c2e1a18dc64249</u> <u>2fce310e096768efe183b4</u> <u>034b31b573178e0a9ddd</u>	- 0.00118911 31.50 USD	BTC 	✓
8	2020-11-27 06:12:56	<u>8faa9fe57142d98fe02358</u> <u>80bbabfeefa3d63e10e28c</u> <u>1fcd44733e9000b68524</u>	+ 0.00113988 19.53 USD	BTC 	✓
9	2020-11-21 13:34:56	<u>489cb453e15dec750831f7</u> <u>1ef9580467b752b01797a9</u> <u>c4cc4847a5f6ceb07b32</u>	- 0.00120411 22.17 USD	BTC 	✓
10	2020-11-21 13:34:56	<u>4b5bfa7e73077e7dc6ff50</u> <u>e9fe0c467563506a70e443</u> <u>4c0b61769971f883304a</u>	- 0.00122479 22.55 USD	BTC 	✓
11	2020-11-20 05:47:38	<u>6ca67599e993bb74c98337</u> <u>babd5dad90f82c03bcab7</u> <u>5adc7b41f05445ddce44</u>	+ 0.00118911 22.18 USD	BTC 	✓
12	2020-10-28 09:43:50	<u>9437bff3dce73188a2fccf</u> <u>d6bc49388741daf18659a5</u> <u>1309cfc999bb0149b561</u>	+ 0.00119762 15.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-19 07:04:36	<u>27b9649025533db7a6c2fc</u> <u>42faacf8b76cea047f019c</u> <u>394783c780bd1d490aa3</u>	+ 0.00115791 13.60 USD	BTC 	✓
14	2020-10-09 08:01:31	<u>2a7a34bf26498344736468</u> <u>60bc0627fe073e3384f816</u> <u>7bcd10830dd7db90d233</u>	+ 0.00116985 12.92 USD	BTC 	✓
15	2020-09-14 05:44:20	<u>84508a892011032801a1a6</u> <u>cb689e775d7cfedec46fec</u> <u>50f85cfa6509b6f40eec</u>	+ 0.00115022 12.27 USD	BTC 	✓
16	2020-09-05 05:54:31	<u>854d7b977b2ab2480762ac</u> <u>ca591ea5ad78a09b51e3ee</u> <u>5c7bb18fee514b553db7</u>	+ 0.00120411 12.24 USD	BTC 	✓
17	2020-08-09 13:43:38	<u>81de5d1195a123133fc4c0</u> <u>bf3b35e4493cc94570ef56</u> <u>9c00c318844fb4be0b87</u>	- 0.00285971 34.01 USD	BTC 	✓
18	2020-08-09 12:59:45	<u>8440748ad30ca5a340b2c8</u> <u>4c438ac09f973a6ef18c13</u> <u>bb5c5b9fa22b1021cb33</u>	- 0.00350767 41.71 USD	BTC 	✓
19	2020-07-31 05:42:17	<u>4d0f4768975fdd0f7baa6b</u> <u>5ff657252bb429dbf4bfa1</u> <u>c95bf78e1b2f2bb7af44</u>	+ 0.00122479 13.88 USD	BTC 	✓
20	2020-07-27 01:49:43	<u>c4183137c8711ac2e3525d</u> <u>1ace5e28b863fdf88e8b37</u> <u>41ade87326cf9827b4ac</u>	- 0.00115355 12.72 USD	BTC 	✓
21	2020-07-27 01:46:29	<u>f9f180fbb2f71bc7fb97b6</u> <u>dd829ecda4eaf4453b7a34</u> <u>bd4be709bac4e1cf7ccc</u>	- 0.00132834 14.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-24 10:14:03	<u>25bcb4cc2bfae49a4fe25370f83727e0ac2f06b109fe</u> <u>e778dc177a2b49b131f1</u>	+ 0.00116239 BTC 11.08 USD		✓
23	2020-07-20 07:32:54	<u>ffa804f320df93acab7b5cb85b2c20f953a0e6bfe64c</u> <u>130ff064f507d2751f1e</u>	- 0.00429959 BTC 39.38 USD		✓
24	2020-07-20 06:58:13	<u>084a02281c5af7f197b2006b2895f30fd9ffbbc1fd78</u> <u>0d550073248b8a055896</u>	- 0.00125030 BTC 11.45 USD		✓
25	2020-07-20 04:30:35	<u>f6fc7bb3fe584fb10f39ce9fac6aa85218653719f2ac</u> <u>eff485190251b0c15b6a</u>	- 0.00122911 BTC 11.25 USD		✓
26	2020-07-20 04:24:45	<u>edbaa17742f2503b017a536141099f915c801d5f3b4d</u> <u>28d7cf68389ec4c61641</u>	- 0.00410707 BTC 37.62 USD		✓
27	2020-07-16 13:45:42	<u>7b4bcf62fc864eb0943397ad183c9d70d9e0420dac71</u> <u>9e494f3e7e5e35c54d0c</u>	+ 0.00132834 BTC 12.16 USD		✓
28	2020-07-09 19:19:51	<u>476dd8073e355e36607fb0d52f0019944e79988e7b19</u> <u>d2c741d51866ae966dc8</u>	+ 0.00410707 BTC 38.14 USD		✓
29	2020-07-05 19:15:34	<u>463fafabd40a4ac8821163f6dfa42f469a57d7ae1499</u> <u>56bd78bfbe0013787d70</u>	+ 0.00122911 BTC 11.48 USD		✓
30	2020-06-29 17:02:38	<u>97a60993c6873f65e807c868124ecd6c698ec7df0e39</u> <u>da6100232a8170174e0f</u>	+ 0.00125030 BTC 11.42 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-06-23 12:19:43	<u>e824697525b6079e04cfdd</u> <u>f52df2f878cfd58e60652</u> <u>d94865e6199047508f9a</u>	+ 0.00285971 BTC 26.58 USD		✓
32	2020-06-03 13:08:51	<u>061f78224ecf171ead2476</u> <u>90ae5d8a6716a713024210</u> <u>ced253ab5a142c166132</u>	+ 0.00115355 BTC 11.29 USD		✓
33	2020-05-28 16:39:30	<u>91fc468f3b362e0e10b438</u> <u>cf3bc4872dcd130fdf5508</u> <u>17893dd902548fc8b699</u>	+ 0.00350767 BTC 33.06 USD		✓
34	2020-05-09 09:55:02	<u>3763b267f22ab9a5664048</u> <u>3158e068edc49a7780fb4b</u> <u>9839df1e2968a5d98c6d</u>	+ 0.00429959 BTC 41.01 USD		✓
35	2019-08-25 18:24:04	<u>a284fe1e6c784ba28c97e6</u> <u>2034ec0332125fde16c97f</u> <u>82ef6ef61ff70b3c33ac</u>	- 0.00187557 BTC		✓
36	2019-07-14 09:15:12	<u>8179b5dc7fed57a951d58f</u> <u>2321c5d378176c67a694d7</u> <u>31eafbaab6288c58192a</u>	+ 0.00187557 BTC		✓
37	2019-01-10 17:38:10	<u>8eb675b36310f42d3f8d24</u> <u>5d41d3994dbb216563809a</u> <u>ad8ade0e391fe4096f7c</u>	- 0.00186431 BTC		✓
38	2019-01-10 10:52:32	<u>a619f288248fc95f3d8bad</u> <u>8bf997dd17e80304d564c6</u> <u>8cb8956066b4ebcdacb6</u>	+ 0.00186431 BTC		✓
39	2018-11-05 16:33:31	<u>5b3a8785ea1aaf39e83eef</u> <u>244fe01ebf94a10cb58bc8</u> <u>6a5621ecbee9620c119d</u>	- 0.00397834 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-11-02 21:45:39	<u>80f68d4f91865e6cbc75d9</u> <u>d197f1bb2b1b5899bc0a19</u> <u>87c82659f299ad3aa345</u>	+ 0.00397834 BTC	✓
41	2018-07-27 15:58:27	<u>8a94c6ab19fbd60fb5a88d</u> <u>c90e011f4d36d852315362</u> <u>fd253059bc7211166817</u>	- 0.00095551 BTC	✓
42	2018-07-27 09:09:08	<u>414c101e1bf911aaa3b5da</u> <u>6e39b5a38a50b5b24ca8b9</u> <u>3d55c5957f0616314271</u>	+ 0.00095551 BTC	✓
43	2018-07-13 17:16:56	<u>c4cdf49215ab315e561b6a</u> <u>2d09963265e859f12081ef</u> <u>309eab519ed80ffa013d</u>	- 0.00122972 BTC	✓
44	2018-07-13 08:48:18	<u>e8fd4866b6d4a631c44021</u> <u>89969e3355433fbc9da7a7</u> <u>9b9ed0ada778e63723dd</u>	+ 0.00122972 BTC	✓
45	2018-06-29 21:38:21	<u>f836914346781f310d5293</u> <u>f0799431abbe40ea54add8</u> <u>380ac05e5b061f51db7f</u>	- 0.00137651 BTC	✓
46	2018-06-29 09:36:24	<u>72e0bd64513675154b16fd</u> <u>0e7f9e2410eba74a6c33f9</u> <u>b7376edb54fe5576146b</u>	+ 0.00137651 BTC	✓
47	2018-06-16 21:59:18	<u>87f4db8717f79944c1ab49</u> <u>f00e151dd9bbca7ee904af</u> <u>67b78e4a85cf33316b31</u>	- 0.00181268 BTC	✓
48	2018-06-15 08:33:47	<u>8b620c1ac17b238182d3f0</u> <u>35ae7f7c874c52e181a2d6</u> <u>121e5a855abec50f295f</u>	+ 0.00181268 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-03 16:13:37	<u>f6cd267b4ea934d9b3e65e</u> <u>debaa996a1979121e5a4aa</u> <u>209197b9057dff3201ba</u>	- 0.00168945 BTC	✓
50	2018-06-01 08:38:27	<u>c2e63afd9eba3ac44283c0</u> <u>f8b3b1d5b79626cdbdbb9e</u> <u>2d108298481c00797107</u>	+ 0.00168945 BTC	✓
51	2018-05-18 10:09:25	<u>46a0cbe9f0fff48c7916fa</u> <u>62c7d89e68d030d7b6181e</u> <u>05469e63a7ed8c308f2d</u>	- 0.00124049 BTC	✓
52	2018-05-18 08:39:46	<u>df1a5d9bfd1223227abcc</u> <u>278288ca6aa4942f46c5e8</u> <u>921692cafa6b2465dc9c</u>	+ 0.00124049 BTC	✓
53	2018-05-04 10:46:47	<u>8a0a6b0b92b0ed7135cb15</u> <u>cd6ca61095f0e7bb231f97</u> <u>382caae83b7ed34f35bc</u>	- 0.00114363 BTC	✓
54	2018-05-04 09:40:43	<u>125ae233506b8341bac347</u> <u>791dbaa390db223a7bb35d</u> <u>a9fafdbc1c3a02054633</u>	+ 0.00114363 BTC	✓
55	2018-04-27 06:01:03	<u>e7d997e9ce30c7b2cdc1b</u> <u>2a3ba899cae27516622cef</u> <u>e0c68316d75a1cc1e85f</u>	- 0.00010649 BTC	✓
56	2018-04-26 22:17:22	<u>8b939d01ee84dbc0661423</u> <u>cedcfeeca757821d9df56b</u> <u>b2116b301a724cd42729</u>	+ 0.00010649 BTC	✓
57	2018-04-20 11:36:58	<u>3e94e0db8249595b271208</u> <u>9c23afb88cc21e638d7936</u> <u>a4d468af371e05797e1c</u>	- 0.00120010 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-20 08:53:14	<u>2e01513dc724fc03ecea5f</u> <u>e3affa71d632859c0eba70</u> <u>b9a2ec32704daf500e9d</u>	+ 0.00120010 BTC	✓
59	2018-04-07 17:23:17	<u>b8b1731ca6073129968db5</u> <u>2036038f2bda70ec1d49a8</u> <u>67106481e5b29f688471</u>	- 0.00109622 BTC	✓
60	2018-04-06 10:10:05	<u>ac947124c19244229bdce8</u> <u>5c04727dc13c569af6e5ad</u> <u>8557c5839c8ac34f9c15</u>	+ 0.00109622 BTC	✓
61	2018-03-23 22:10:49	<u>0617af67411a2785439210</u> <u>e54ff96d1025bcde77983f</u> <u>df6860f53d2ccadd8c67</u>	- 0.00120336 BTC	✓
62	2018-03-23 12:12:35	<u>eed5ff72cc49eec6f95da3</u> <u>0e74b3e6d072f59ebb59a0</u> <u>6ed676ef86a87545f431</u>	+ 0.00120336 BTC	✓

* USD values displayed at the time of transaction

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