

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L4aFqXi7RvbaTf49ebfYbATdHav1Ff4Yg</u>
TOTAL RECEIVED	0.55772158 BTC
	35,189.39 USD
TOTAL SEND	0.55772158 BTC
	35,189.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-17 04:47:47	<u>639a2c3d71b3933e895eb8</u> <u>f0d7ac52e46ff7d0d76027</u> <u>383538619489e2a2bf6d</u>	- 0.04014780 BTC	
2	2018-08-17 04:47:47	<u>639a2c3d71b3933e895eb8</u> <u>f0d7ac52e46ff7d0d76027</u> <u>383538619489e2a2bf6d</u>	- 0.01991359 BTC	
3	2018-08-16 08:50:19	<u>18ccbcc495da10111231a8</u> <u>017620e6d416f3d107d192</u> <u>67448673b8e1177009b9</u>	+ 0.04014780 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-16 07:20:01	<u>f92a61fcdac54a1bdb0ff0</u> <u>6a7f693a70167b15f730b5</u> <u>1030613a408eb6c760bd</u>	+ 0.01991359 BTC	✓
5	2018-07-19 16:53:04	<u>8eeba9a737523ea38196b6</u> <u>b56f0aef6eea89cc35d363</u> <u>90d2943cdc2f0776f3b1</u>	- 0.01472979 BTC	✓
6	2018-07-19 07:07:45	<u>55a6d0a48dfef9168a2dc6</u> <u>aebd2b6b3d08aa10a1bcb8</u> <u>268f9a8052444f2ade6e</u>	+ 0.01472979 BTC	✓
7	2018-06-29 16:44:22	<u>d17cfe59443253fa82f14b</u> <u>5d2984554d6a9efe7ca8fa</u> <u>747981089d9b0350d15c</u>	- 0.02450000 BTC	✓
8	2018-06-29 05:32:14	<u>7f34d6f388bf66d112b15d</u> <u>d02a0a1cff7e19ff7f64e1</u> <u>47df47b7ace0d4abe940</u>	+ 0.02450000 BTC	✓
9	2018-06-20 16:39:25	<u>f5bf9542955e98d3d652f8</u> <u>d3dcbab5eb93a6bdb057e7</u> <u>8a39b568347f2e4ca75b</u>	- 0.02497091 BTC	✓
10	2018-06-20 09:01:08	<u>224a541769ccb2a24c4429</u> <u>eba636db8aead49cbbaa82</u> <u>c1f482042b650e737af4</u>	+ 0.02497091 BTC	✓
11	2018-05-25 06:36:06	<u>71482bd242c2ab02ca0fd7</u> <u>5392ad58300b974c1b3947</u> <u>6f581a07f073511e9ea6</u>	- 0.01750000 BTC	✓
12	2018-05-21 06:13:35	<u>b9f0d41c1403318fda6f80</u> <u>e58f0664f22602c54bf83b</u> <u>ab16ce1ce2b83f920380</u>	+ 0.01750000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-05 06:35:02	<u>c479ca203a35d548cbba84</u> <u>1c6d0ebfe019bb0c223308</u> <u>b40779f990ccf55cbcb8</u>	- 0.02450000 BTC	✓
14	2018-05-03 06:39:47	<u>39aa57e787a122effd9688</u> <u>ebcff99b1cd34f9b93c5a5</u> <u>f64f25be6563d225ef55</u>	+ 0.02450000 BTC	✓
15	2018-04-14 06:42:09	<u>2fef8c20e68abb9479715</u> <u>7ad278f79c919bb69531a1</u> <u>f4168932eef69117a6fe</u>	- 0.04919171 BTC	✓
16	2018-04-11 06:30:30	<u>bbbae806c9599bea1dd8e4</u> <u>8fe9cbe666e050031ca198</u> <u>3656f0c9d0462296d31d</u>	+ 0.04919171 BTC	✓
17	2018-03-29 18:44:14	<u>c6faa2b3d49810a645fc75</u> <u>6d9cd26561d90e263e5df2</u> <u>4b649772bcba73eb05e1</u>	- 0.05125708 BTC	✓
18	2018-03-28 04:04:12	<u>f380c43d3291c64a907ad7</u> <u>0b6c8d4d41123d70483600</u> <u>19ffb3f1c13389f58399</u>	+ 0.05125708 BTC	✓
19	2018-03-21 18:34:07	<u>ece7bdbbf74f590d123a20</u> <u>8e3e0972b237fd74e72bb6</u> <u>e17da06535026dc76e03</u>	- 0.06651583 BTC	✓
20	2018-03-18 05:12:06	<u>6b5bffbfc9028af46614cac</u> <u>cc259304195ffc509f57d6</u> <u>96f26a687663ad1e64cc</u>	+ 0.06651583 BTC	✓
21	2018-02-01 06:48:46	<u>3617cb9ae35826e18bc481</u> <u>917049ccd8b31b94181a0a</u> <u>fca2046b0fb2a3e3195d</u>	- 0.00956587 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-29 06:00:01	<u>fa8b10ad8caa57e278c4ae</u> <u>ef1628112b96bd77a1b315</u> <u>815f5a633ccd2427e70f</u>	+ 0.00956587 BTC	✓
23	2018-01-25 06:39:40	<u>91bd3eab5c31fb1afe36f3</u> <u>057c0e93da90d1219b6641</u> <u>62f5337549d25b274b33</u>	- 0.03900000 BTC	✓
24	2018-01-25 02:45:37	<u>cd122c5577f8c3fbd54023</u> <u>8d00d83ac71120e0d49347</u> <u>ca769e2dfd29f02e567e</u>	+ 0.03900000 BTC	✓
25	2017-11-19 22:12:57	<u>8abecbfd099b911f9a2452</u> <u>f49a45b3709aa59823ace4</u> <u>d2b315979e33592011e0</u>	- 0.01375825 BTC	✓
26	2017-11-19 21:54:15	<u>4ed165eadae91c9de1bb8e</u> <u>cf24aaf4e8ff8fe9a8c712</u> <u>48b7b9b9334dcaf85e3b</u>	- 0.00491283 BTC	✓
27	2017-11-09 04:47:28	<u>8f6c911b3c2d566789c8dc</u> <u>6b2d52ff592367e81e4f98</u> <u>22299ae21fbfcad791b4</u>	+ 0.01375825 BTC	✓
28	2017-11-07 12:07:03	<u>9a418550e542bfdd15c086</u> <u>ff79cf093e3f3a3664f58a</u> <u>8127bc6e7db63cde0242</u>	+ 0.00491283 BTC	✓
29	2017-10-25 06:52:01	<u>3e13a40051910a89e31a9b</u> <u>7cabe33add86a43c55ce5b</u> <u>3626e0399d4e9af0cf06</u>	- 0.00957987 BTC	✓
30	2017-10-24 02:28:20	<u>20f6d81085408858edd51b</u> <u>59d177455a9796375ef0ff</u> <u>4958362cbfdd95d5ee89</u>	+ 0.00957987 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-30 12:22:07	<u>52a8d0ae7e99e5a0714d03</u> <u>fac951db77daadc2e19e55</u> <u>a15e95b7e503fd1ebbd1</u>	- 0.04071460 BTC	✓
32	2017-08-21 16:54:56	<u>35d23d737cc4142ca7eb2f</u> <u>a679f0ec5a97f9e8a1e1e4</u> <u>db25e7b9d6e6d5a8b5cc</u>	+ 0.04071460 BTC	✓
33	2017-08-20 03:09:21	<u>103c9b080a670f7c97929c</u> <u>d1062cfec3fee98f9b5c74</u> <u>cb49dc9b9d06bbbae8c1</u>	- 0.00995043 BTC	✓
34	2017-08-14 10:58:11	<u>4c3851235227e4207806d6</u> <u>5b658f760b9c929b4c3b08</u> <u>e4e5a51ffdeb90483f3e</u>	+ 0.00995043 BTC	✓
35	2017-06-11 09:52:20	<u>a85314f5825cc9f221d10b</u> <u>211bb52fe5afaaefe917cb</u> <u>051bd0b4163f321d287c</u>	- 0.00801302 BTC	✓
36	2017-06-07 05:48:54	<u>111f22cb9e9d6138007176</u> <u>b8210f498bd1bcc96a39c9</u> <u>9c598811b822966d806f</u>	+ 0.00801302 BTC	✓
37	2017-01-17 02:34:38	<u>23c64122df41c7d4d53d5b</u> <u>999b2e858a9c6ffd59be21</u> <u>b2a7e48345b75b5a42ff</u>	- 0.04400000 BTC	✓
38	2017-01-16 09:02:34	<u>4f84517c23cce3a56fa3a1</u> <u>2150346650f194113902a3</u> <u>43715ed85dc44415b977</u>	+ 0.04400000 BTC	✓
39	2017-01-15 17:06:35	<u>89ab88c92d99d1827e3fd9</u> <u>e6def936e67be414036402</u> <u>40e0a7109ea6f67415a3</u>	- 0.04500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-15 13:19:30	<u>75b5b84386a13e3178c7e3</u> <u>768b252c78144244f93b88</u> <u>db0559bc19fedfa2aee5</u>	+ 0.04500000 BTC	✓

* USD values displayed at the time of transaction

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