

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L4g6suAcHVMZPHHp7DB1m6otZwxH766sP</u>
TOTAL RECEIVED	0.09013956 BTC
	5,686.54 USD
TOTAL SEND	0.08979109 BTC
	5,664.55 USD

Token	Balance
Bitcoin	0.00034847 BTC
	21.98 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 16:45:02	<u>3b745f43d091498ab47dee</u> <u>4bd3dade4eaf37397764db</u> <u>7100380d5e71eb4a8c63</u>	+ 0.00034847 BTC	
			15.19 USD	
2	2023-03-27 18:30:49	<u>1161c357826a1d0b57b224</u> <u>8bf1de385a30709e9b65eb</u> <u>fc9e2017bb75d165bc06</u>	- 0.00001362 BTC	
			0.36 USD	
3	2022-08-31 09:09:58	<u>d485c4506ecd01f9298073</u> <u>99ece500917292a9ed6c73</u> <u>a6e278f0a5c323b05347</u>	- 0.00840449 BTC	
			169.58 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-27 20:11:12	<u>2e315fc22c710cc606e90c9d7de65959eb4c474bc1ec</u> <u>cb2e0b9ba6e64a81fe35</u>	+ 0.00840449 168.15 USD	BTC 	✓
5	2022-08-04 06:33:57	<u>00265d3c1e0b3091ee063d5ea158ee21a07e3eda247b</u> <u>34ee478a2b219a4b952d</u>	- 0.00314423 72.15 USD	BTC 	✓
6	2022-08-04 05:58:17	<u>184d7b4584d0769e1681c7c686a774ace72158f51fa3</u> <u>04714f64fdbd3405be91</u>	+ 0.00314423 72.12 USD	BTC 	✓
7	2022-08-01 06:32:21	<u>ad606d29fb23025f7357f1a6e9f3c0fa9fe3f45f200e</u> <u>0721b6ddaa17cf14e487</u>	- 0.00703666 164.10 USD	BTC 	✓
8	2022-07-30 16:41:15	<u>20b95340693e17e191b8a895ccecff6cbab0dc778d4c</u> <u>b0a48c05fc98fafa2629</u>	+ 0.00703666 172.34 USD	BTC 	✓
9	2022-06-24 10:47:08	<u>700b0b661ab0e421a64f95b28d29bed9dfd3ed78873e</u> <u>81059209f5c4790a225d</u>	- 0.00032680 6.91 USD	BTC 	✓
10	2022-06-21 20:56:39	<u>92540a8205e61b5f2c101bdd233ef3f245fd2fe571ce</u> <u>e64d205b290493640549</u>	+ 0.00032680 6.85 USD	BTC 	✓
11	2022-06-06 20:58:52	<u>96fe072e61bc665215f7f0470f22ea5ffacec262bd05</u> <u>3d5caaecbc1ee0dbaf15</u>	- 0.00462307 145.57 USD	BTC 	✓
12	2022-06-06 20:58:52	<u>96fe072e61bc665215f7f0470f22ea5ffacec262bd05</u> <u>3d5caaecbc1ee0dbaf15</u>	- 0.00403775 127.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-04 21:49:58	<u>8f248e977ed3bf3d8bdc7b</u> <u>115443369c0c14a646dc1b</u> <u>fe34800721cb766240f5</u>	+ 0.00462307 138.06 USD	BTC	✓
14	2022-06-04 21:39:36	<u>0fd010c0cdcf9a0f626356</u> <u>5dd4fe38093939dff80114</u> <u>728343d6151c305d9ee5</u>	+ 0.00403775 120.58 USD	BTC	✓
15	2022-05-07 03:28:09	<u>c82e1a244ddb6c3bdfc2ee</u> <u>9bb6aac42c8cd1fc670490</u> <u>71d74a1c86c468065dad</u>	- 0.00882140 316.87 USD	BTC	✓
16	2022-05-06 20:22:02	<u>27a22357e9a01d68d5073e</u> <u>c525406ea1a49c98879807</u> <u>f8a3a104b7f1e7d55621</u>	+ 0.00882140 317.69 USD	BTC	✓
17	2022-04-30 17:37:06	<u>5144c5f1f69c3e7129707b</u> <u>691aeb26a2368c13272bf8</u> <u>60d8ba604c702212d2cb</u>	- 0.01824056 686.40 USD	BTC	✓
18	2022-04-18 16:10:53	<u>c3f26d36c519b28a7cf1df</u> <u>3703ed8f0582b48daba334</u> <u>100b40fc671490799e56</u>	+ 0.01824056 742.03 USD	BTC	✓
19	2022-04-12 09:07:55	<u>ec4b0ce5183b725bf41f6b</u> <u>7f2667d2de86eaecace54b</u> <u>027a37a4609a53ee7e6e</u>	- 0.00053334 21.53 USD	BTC	✓
20	2022-04-08 05:49:27	<u>233db0ddb3b26abf97170e</u> <u>38be6a3b56a969b7bc51d5</u> <u>64eb4a7574ef69462134</u>	+ 0.00053334 23.09 USD	BTC	✓
21	2022-01-22 08:44:33	<u>41cd443efc82f3f1c2f5be</u> <u>6fc2d0d47326d05875f5da</u> <u>f0592dbaaff15f203098</u>	- 0.00062544 21.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-16 07:13:02	<u>08889889c9f307f743c75b</u> <u>c294a5447c9b58736a4e9a</u> <u>2724ad316975cdf899a8</u>	+ 0.00062544 27.03 USD	BTC	✓
23	2022-01-16 02:33:48	<u>77abd8399c5b876e85ed9f</u> <u>332f98b9bbab06a1b29f2a</u> <u>bfcf64db3a89643cae29</u>	- 0.00063946 27.47 USD	BTC	✓
24	2022-01-13 06:30:44	<u>b1f6992a191954fb0f7e9a</u> <u>dda807e4fa57ae785c4308</u> <u>45c378cf8bae23494b16</u>	+ 0.00063946 27.88 USD	BTC	✓
25	2022-01-04 22:51:06	<u>f929ceca0b59d7a10033ee</u> <u>41b75f92086f422998db72</u> <u>3a27e01bcb57b9670b24</u>	+ 0.00001362 0.63 USD	BTC	✓
26	2021-09-26 15:57:44	<u>b5258caf9ac962ca87cc53</u> <u>2a0d6aa6609070f4201017</u> <u>5b2a61f468990b0c0d7d</u>	- 0.00116159 50.13 USD	BTC	✓
27	2021-09-25 20:37:56	<u>3f81c44d7f0aef8c3557b7</u> <u>4351d2c5ed02351fb4fae7</u> <u>36666f21e30042fea525</u>	+ 0.00116159 50.02 USD	BTC	✓
28	2021-09-17 03:51:20	<u>0349af48eeb8a61f407d90</u> <u>60deaebdee3784b7458a11</u> <u>2f1ef46395f97f7a8b0a</u>	- 0.00175191 83.04 USD	BTC	✓
29	2021-09-11 23:11:54	<u>36f1d82490a98c9ec7e569</u> <u>777ba2d9782d8f9447242a</u> <u>25595642f582af9652fa</u>	+ 0.00175191 80.73 USD	BTC	✓
30	2021-08-10 07:01:19	<u>813c8356f877a114e1a166</u> <u>4f9d8356e57c9a5b955006</u> <u>de9478fdb1a451d72bb7</u>	- 0.00109586 49.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-06 19:16:59	<u>0c0eb90897633b17da2776</u> <u>7622a1eea554819f374479</u> <u>7f04a7c0e232d8321db4</u>	+ 0.00109586 47.99 USD	BTC 	
32	2021-08-05 12:39:35	<u>b40ce54c7c7c6ef5444933</u> <u>8bf21516fe4af6227e0497</u> <u>7b5a1de7df42253d1b8f</u>	- 0.00410308 167.66 USD	BTC 	
33	2021-08-01 23:27:04	<u>7a2807d912c615e7769ead</u> <u>7a61138e266c5a58602ffb</u> <u>e082ec9a27535b479d86</u>	+ 0.00410308 162.24 USD	BTC 	
34	2021-07-30 02:09:22	<u>946ff59021e80a16fd4b46</u> <u>358450b2bc9e57bc08f44e</u> <u>162cf5cf2b5fff7ceff9</u>	- 0.00125095 48.33 USD	BTC 	
35	2021-07-30 02:09:22	<u>946ff59021e80a16fd4b46</u> <u>358450b2bc9e57bc08f44e</u> <u>162cf5cf2b5fff7ceff9</u>	- 0.00113929 44.02 USD	BTC 	
36	2021-07-29 03:10:06	<u>f1b5ecd425b4287ac743ed</u> <u>ef80ad815fada446788208</u> <u>5446980a07d6a4b8ece6</u>	+ 0.00125095 49.75 USD	BTC 	
37	2021-07-29 00:54:08	<u>e54b17cc876ede21cde530</u> <u>c1c2123145757b2fc903b0</u> <u>49ec2f94ea4476c5deae</u>	+ 0.00113929 45.30 USD	BTC 	
38	2021-07-20 02:29:37	<u>ee2c6d3ef0438c35b88870</u> <u>9df00f273e679337685499</u> <u>01b43ca9e257ecd33f1e</u>	- 0.00295021 87.59 USD	BTC 	
39	2021-07-19 09:14:12	<u>02506e53b94e60668be076</u> <u>ca6997d0c8478c83ba82eb</u> <u>44ebda47b3f7d8142f26</u>	+ 0.00295021 90.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-18 09:39:28	<u>c30f9a77be92278258e4be</u> <u>78c57e7f11c6effe8bae73</u> <u>9538d8b75d9c68313916</u>	- 0.00291138 92.51 USD	BTC 	
41	2021-07-15 05:34:42	<u>4a72379f4cd1fe366fa8b5</u> <u>fdb100723e9de4a9a09e58</u> <u>5664062f0d791492c6cc</u>	+ 0.00291138 92.81 USD	BTC 	
42	2021-07-10 06:29:37	<u>69a797009662d97249efcb</u> <u>8e1fd96de444502fffbb82</u> <u>53ad76bb4b34a5173438</u>	- 0.00330471 110.71 USD	BTC 	
43	2021-07-08 09:40:14	<u>759483a9b1bab2f0a4daf8</u> <u>79ecf971fd5b927a9fe366</u> <u>63eda9c5c4bdd9ca75b2</u>	+ 0.00330471 108.64 USD	BTC 	
44	2021-06-09 00:30:50	<u>9e2e0ad4c436febc906da6</u> <u>6cddd709ed4d2d8cf88640</u> <u>be8e1412ad11248194e2</u>	- 0.00132035 46.17 USD	BTC 	
45	2021-06-09 00:30:50	<u>9e2e0ad4c436febc906da6</u> <u>6cddd709ed4d2d8cf88640</u> <u>be8e1412ad11248194e2</u>	- 0.00135490 47.38 USD	BTC 	
46	2021-06-06 06:43:45	<u>7d95eef70d74532351cef2</u> <u>fbfbb749bfb223fdefefd9</u> <u>c8a6416a8caa1184f390</u>	+ 0.00132035 47.26 USD	BTC 	
47	2021-06-05 17:24:44	<u>048cf063e80c57618eac2c</u> <u>66f161c38a4413990cb85b</u> <u>7dd0a2c2481545ebc96c</u>	+ 0.00135490 48.11 USD	BTC 	
48	2021-05-30 01:46:21	<u>5525bd4d5f4847ba15c446</u> <u>bdad2b29a15d869b9c211e</u> <u>be2e3617c6a801e5828a</u>	- 0.00224453 81.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-05-28 14:11:22	<u>89913896da032304b2189d9eedf7dbc08808b3bfa987e568fd6bb129907b2e66</u>	+ 0.00224453 80.04 USD	BTC	 
50	2021-05-27 03:27:26	<u>083895f9bd9a29b671aech49696b4971ecfed3032163432df92a2e6b55a41ce9</u>	- 0.00190015 75.41 USD	BTC	 
51	2021-05-27 03:27:26	<u>5fab0a60932ee3e71c43e496bfd447d2e9fd05b93610d599b6c6a52fa49438a3</u>	- 0.00361413 143.44 USD	BTC	 
52	2021-05-26 03:17:10	<u>99cb16517cd333d188280d83dad6675958577bf1fdea432e64daab2b81819eb8</u>	+ 0.00190015 75.72 USD	BTC	 
53	2021-05-25 01:35:31	<u>3cbdd2aa26d83120e7c67414ecada277c7accd79016b4c9eb123c608371c6c3d</u>	+ 0.00361413 132.05 USD	BTC	 
54	2021-05-09 09:30:06	<u>7a7f9429f146aca099796a8395a1103669f62ff15c1eb184cd3ccc803fe9eb90</u>	- 0.00129095 75.18 USD	BTC	 
55	2021-05-06 01:28:08	<u>72599831a3065f300e4632787932e88c8f5740ae009a0511cc615e645e2a87ee</u>	+ 0.00129095 74.85 USD	BTC	 
56	2021-04-26 03:39:29	<u>fb94346102c6673496f967a02a424cf7e47cda9255b2204bd9a7d374130c7d59</u>	- 0.00016346 8.76 USD	BTC	 
57	2021-04-26 03:39:29	<u>fb94346102c6673496f967a02a424cf7e47cda9255b2204bd9a7d374130c7d59</u>	- 0.00024478 13.11 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-04-12 02:10:37	<u>c46d4c4e1dc31057eaa08f47f0b78e5d95275fad4ff1446bf7f4c229af8a7cb0</u>	+ 0.00016346 9.78 USD	BTC	 
59	2021-04-12 01:50:16	<u>389a6af6a94fb9f3df1fa4f44f88c6e9895893bfb63ace80e692179f82bda945</u>	+ 0.00024478 14.65 USD	BTC	 
60	2021-04-04 07:58:09	<u>343d3312252e92cb0f0d8d36ac81bcae257c51d1255c8acc357631086006261b</u>	- 0.00089814 52.27 USD	BTC	 
61	2021-04-04 07:58:09	<u>343d3312252e92cb0f0d8d36ac81bcae257c51d1255c8acc357631086006261b</u>	- 0.00029134 16.95 USD	BTC	 
62	2021-03-24 03:37:47	<u>859dc636f200a97403b5e68a6490391d6378517f1fc8243179d37a16a8755dcf</u>	+ 0.00089814 46.97 USD	BTC	 
63	2021-03-23 06:12:49	<u>ea161b670abc48a3c9c5b62b225682b75ec71b20e10b230648f53ff8a34078d8</u>	+ 0.00029134 15.83 USD	BTC	 
64	2021-03-19 23:10:44	<u>3b8fb702148c276c49d44d68a61bb9da37a353357b8987814d69c7e9b20f2c2f</u>	- 0.00035256 20.48 USD	BTC	 
65	2021-03-10 07:35:07	<u>2616adcc1972aee4a14ecd02ff4798b916ec927a7b6690c6268fee300dba020b</u>	+ 0.00035256 19.69 USD	BTC	 



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