

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L59KbKLxXVJMy21p67kmKYWwfVdv3tg4S</u>
TOTAL RECEIVED	0.45747406 BTC
	28,864.28 USD
TOTAL SEND	0.45747406 BTC
	28,864.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-14 14:05:08	<u>05b41a7c76e586a0d33bef acbea8ebf306da0a04a04a edd48132b16c71d1d032</u>	- 0.05269763 BTC 3,317.81 USD	
2	2021-04-14 12:29:09	<u>50223b1b1451316c9bb0d2 413fa7b3aa349e8d892e0d 47018226f8a6cea27521</u>	+ 0.05269763 BTC 3,317.81 USD	
3	2020-09-16 06:07:54	<u>5a2ec505b7cc133c8847c3 f01f6f221d3c2e7c0712ea 9aded3c88a870a439221</u>	- 0.05066348 BTC 554.96 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-16 05:07:21	<u>9e4ea1a6f04abfa096ca4f</u> <u>f48f8f82f3820beff6c28c</u> <u>1c907d6e269bbb0c705f</u>	+ 0.05066348 554.96 USD	BTC 	
5	2020-08-17 09:17:36	<u>951f1f10661e61fc3d455f</u> <u>ee70edc97045f8e5da67dd</u> <u>5388142efaa6d4a8e5af</u>	- 0.00460000 56.49 USD	BTC 	
6	2020-08-17 07:46:00	<u>cf78137ea27fea14d0e7e5</u> <u>1629e95c9b629e67ce74ec</u> <u>2785a36da60a46c3e1fc</u>	+ 0.00460000 56.49 USD	BTC 	
7	2020-08-15 18:21:28	<u>545cb2ac848d5c9b6b5726</u> <u>d68f33b4ff7afcbe83f66d</u> <u>f1ad8a98e9139a923062</u>	- 0.04647808 553.60 USD	BTC 	
8	2020-08-15 17:08:12	<u>c341352f50d49ee26ac4d3</u> <u>90a3ce13e225d543720209</u> <u>6f7bbd8f74fde6f84029</u>	+ 0.04647808 553.60 USD	BTC 	
9	2020-06-24 09:34:42	<u>24ba1dfc55dca203ef363b</u> <u>715f6fb370c4f426881a73</u> <u>46159de7de18d12ff2ba</u>	- 0.01240998 115.36 USD	BTC 	
10	2020-06-24 08:39:50	<u>88f8c31cf24239053c511a</u> <u>63fe58b77717983618bc47</u> <u>5b2dda3f647c52604b98</u>	+ 0.01240998 115.36 USD	BTC 	
11	2020-05-30 17:48:54	<u>70da10a3b03746bce7cc88</u> <u>93cb318f7d66bfa7e0422a</u> <u>43d1a6233f48a7c7e8bb</u>	- 0.00816516 77.14 USD	BTC 	
12	2020-05-30 16:47:14	<u>b90fca6b0a6d4c85049091</u> <u>efb0f9e20aac75d84bb803</u> <u>53b876ae6f815d2a50aa</u>	+ 0.00816516 77.14 USD	BTC 	

#	Date & time	Transaction Id	Amount	
13	2019-08-07 15:43:55	<u>a69d81ca0141edf77a98d0</u> <u>1344ce45ad958b391597df</u> <u>ee1d084639f40ccc3be0</u>	- 0.00701143 BTC	✓
14	2019-08-07 13:59:23	<u>8a8fe56d24fbafde1d9da9</u> <u>2174464204a8296a6e8981</u> <u>2ae21a0fcb4fe45c1be5</u>	+ 0.00701143 BTC	✓
15	2019-07-30 17:57:55	<u>bb287fdaada0654e4c746e</u> <u>2d457946d6e4204d9a9003</u> <u>d1d13a84fad1353ab3b3</u>	- 0.02444131 BTC	✓
16	2019-07-30 17:57:55	<u>bb287fdaada0654e4c746e</u> <u>2d457946d6e4204d9a9003</u> <u>d1d13a84fad1353ab3b3</u>	- 0.00359437 BTC	✓
17	2019-07-30 16:27:28	<u>d02afaaef76e54bede3afa</u> <u>d41fbf4c541d34032ed516</u> <u>ce5bdf10b5f8db124f84</u>	+ 0.00359437 BTC	✓
18	2019-07-30 16:27:28	<u>f08bf72c03a102bfd62dd</u> <u>52346b3f56a0c41f8e0014</u> <u>75fc21784d0a1f05726e</u>	+ 0.02444131 BTC	✓
19	2019-07-08 15:12:32	<u>13995c1ba07d4d57b9bfb4</u> <u>c6de47601ca4e1072c9c2a</u> <u>f46e22515a0574964df8</u>	- 0.01013268 BTC	✓
20	2019-07-08 15:01:18	<u>4816df9fd834d4e146c7cc</u> <u>03feb80cfd64b5f6b0aec6</u> <u>a0306161b0b7fb35d504</u>	+ 0.01013268 BTC	✓
21	2019-04-23 05:34:14	<u>c5c388be9a2d99b4f96114</u> <u>ee4fdebaae5ebfcc84e57a</u> <u>91523403fa357be1ec81</u>	- 0.02375263 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-23 04:54:33	<u>3c48e2ce0b148e324b3ea73b1ed48795ae0ada1dcdd863b3b14b5704fc210954</u>	+ 0.02375263 BTC	✓
23	2019-04-12 05:35:03	<u>b6c412214c4231633b9d1fa646f0d86f8aae9f1c3914df23c8bb0f0da29287cd</u>	- 0.10422941 BTC	✓
24	2019-04-12 03:40:47	<u>4f571b932fc6d78ff3fba4813d430cac5bf2e42658b5ed3ede749928a5594cc8</u>	+ 0.10422941 BTC	✓
25	2019-02-18 03:18:00	<u>fb8143be81e26b304f7990f2b6b3bd65cb987ce78d480efaf87cb9fc0865b321</u>	- 0.01446130 BTC	✓
26	2019-02-18 02:36:31	<u>abc5903f38cf5794ad7998586375024d552c3b80d7c3f3b5e20d5b367eea0ac1</u>	+ 0.01446130 BTC	✓
27	2019-02-13 05:09:16	<u>7690ae20a59c908916ecffa8b7624bc3c2fb93af193ab3d63ebee71142daf83</u>	- 0.03923326 BTC	✓
28	2019-02-13 04:47:21	<u>4306504b00d9ec82a0834705d68fc1ecc97a354bff599f43a5508e30389578cd</u>	+ 0.03923326 BTC	✓
29	2019-01-23 16:45:12	<u>c3e804a3c2fae82ed306122c367eba5fafc53fad63e2e3d6bda9d0dec03fa7f</u>	- 0.00700768 BTC	✓
30	2019-01-23 15:12:50	<u>06c113b846c19c0afb086ff9219213f5a2f040f2593da4e3790f93d1ff39f0b5</u>	+ 0.00700768 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-16 16:38:20	<u>bd2fd4d394f177ef94d09f865603fac9aa4f63a640e5f8b3b22d1a540f7ced35</u>	- 0.00371761 BTC	✓
32	2019-01-16 15:17:35	<u>5f07bcbbd5c3d798a290d452069bb469440bb36b926dedba7a7ce4a8efd3222e</u>	+ 0.00371761 BTC	✓
33	2019-01-11 07:22:14	<u>346574022363b1cd486afb53290504c9a923d60e7f45e56e9900b0ffbc22a4ec</u>	- 0.00567895 BTC	✓
34	2019-01-11 06:25:44	<u>187ecfe9b0acb2af8e0b80702307eb8b455e41f504733aaff522602e3a2e2d6a</u>	+ 0.00567895 BTC	✓
35	2019-01-06 10:47:30	<u>fd4908e1e76850f5703d55881283f7bd8846fe44e869185cb7fb17ebf91733a9</u>	- 0.00539285 BTC	✓
36	2019-01-06 10:19:40	<u>bc2811aacc8a41e83a796f64929bef3298941a0c992200cfadfa2d222b7e1302</u>	+ 0.00539285 BTC	✓
37	2019-01-02 19:03:45	<u>29764824322d387e7846d903e23adef9f59e3fb2a326325415a9b404eb9c88cd</u>	- 0.00676614 BTC	✓
38	2019-01-02 19:03:45	<u>29764824322d387e7846d903e23adef9f59e3fb2a326325415a9b404eb9c88cd</u>	- 0.00528312 BTC	✓
39	2019-01-02 17:37:35	<u>4d8d1bcde509402b73b5c445a7cc439faf956f0fe593686b8cfb375a9604926b</u>	+ 0.00676614 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-02 17:20:37	<u>7e0cb1232adc1cc187d189</u> <u>70ceab1ab6d36028bec42f</u> <u>13cbd30d3a31540dee4e</u>	+ 0.00528312 BTC	✓
41	2018-12-28 04:41:42	<u>e9277b84febf22867c33cb</u> <u>7f82932e48e7402189fbbd</u> <u>2a24a7dedba5524995fc</u>	- 0.00928465 BTC	✓
42	2018-12-28 03:00:38	<u>31cb3e207a914e815fe17c</u> <u>f99c6f87b3a94e20778874</u> <u>89057bd283e8dd659712</u>	+ 0.00928465 BTC	✓
43	2018-12-24 07:09:38	<u>10938c840fe769a3c3ae09</u> <u>d47b3b6151c8abc5684716</u> <u>b55ac3540199847a5e7a</u>	- 0.01247234 BTC	✓
44	2018-12-24 06:45:28	<u>81276b59dd04cbd0ca469b</u> <u>27fdbffd2cf69899706f33</u> <u>9846f616ece67b21ed49</u>	+ 0.01247234 BTC	✓

* USD values displayed at the time of transaction

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