

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L5XBCLTnvHEyTF61g6hNhmvZy3id3yDW3</u>
TOTAL RECEIVED	1.20114634 BTC
	75,876.40 USD
TOTAL SEND	1.20114634 BTC
	75,876.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-15 22:05:59	<u>21cec64035714d6860e78b77f14f775f29cff49ceb6a882ee7173446ffe3ff6d</u>	- 0.04954219 BTC	
2	2019-04-15 19:51:42	<u>01316ac347c952ee733547209616b4d3e038a3f451a5b13c6406dd5e732fab9d</u>	+ 0.04954219 BTC	
3	2019-03-26 02:41:52	<u>40d0767eadd7880b9b87bba505a3a7bc7ad59bfc3a6dc379fb2a87a596c8a1ee</u>	- 0.06377721 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-26 02:10:29	<u>df031eb3b6200de31c2d8a2703c7388ed605f3ac317e071e266b238359be91fd</u>	+ 0.06377721 BTC	✓
5	2019-03-05 21:33:38	<u>30298550b0e568c72de06d6018760941eb3d526dddfd4bd6f97a8cb5e548d8c0</u>	- 0.06481980 BTC	✓
6	2019-03-05 21:04:17	<u>8d8f9353890a79695824647c745fade889dea799716d5896855fc2aef9e9570a</u>	+ 0.06481980 BTC	✓
7	2018-10-16 17:18:00	<u>b438bbbed84fdb39979e683cc2514e87ff575e99db5f0f02c4efc6e36e7433314</u>	- 0.03872174 BTC	✓
8	2018-10-16 16:00:06	<u>8451739c2ae2fc2dc220df055dae8b3e41edf518423b3ab7c13a86bcc8652da4</u>	+ 0.03872174 BTC	✓
9	2018-06-11 18:29:32	<u>ca73190e1e6c93ac136c35df61d93c991c825c9e5309176a36c36904dbd7ec4e</u>	- 0.03698104 BTC	✓
10	2018-06-11 18:17:08	<u>2a9ab4637935c40bb9f3048634fd013ee1980bfa4d3944c3b45f7669b531a816</u>	+ 0.03698104 BTC	✓
11	2018-05-04 22:28:46	<u>1321958e533e6b20dbe115ecc5cf4830261920d881b0c173a18393a4fee94602</u>	- 0.02562526 BTC	✓
12	2018-05-04 22:15:40	<u>78800982c6c947c2c01cb443981985d2af579891c3a9fbddb2da65cff7c590c</u>	+ 0.02562526 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-27 19:31:10	<u>83527a71df07525df9d7ec</u> <u>0950bae40b3613cf9e20b7</u> <u>85affe9b2ab0fc029820</u>	- 0.02686095 BTC	✓
14	2018-04-27 18:23:02	<u>fccd86a88eef7d8047bfae</u> <u>725b3291450d00bca066ec</u> <u>64440f3d996eb3fe8e0a</u>	+ 0.02686095 BTC	✓
15	2018-04-18 00:38:17	<u>f2ae3d4a49ef01a4afbfae</u> <u>a8f851530f382ee1af0f27</u> <u>5749a333a2d2b88b6065</u>	- 0.03096301 BTC	✓
16	2018-04-18 00:31:31	<u>71871e884b2f1f26ebbc82</u> <u>cb7a8ff94638d140eb294e</u> <u>ea961fb60e5fbceea044</u>	+ 0.03096301 BTC	✓
17	2018-04-14 00:46:54	<u>63cab145e56ee16ca65131</u> <u>2611ace4523571b0be3905</u> <u>3233516408cddee1d844</u>	- 0.03139193 BTC	✓
18	2018-04-13 23:43:03	<u>2e240af773f69cce151401</u> <u>c5ffe37513f021b6553afe</u> <u>1c45b4af1d403618308d</u>	+ 0.03139193 BTC	✓
19	2018-04-04 01:44:38	<u>05d0e4d9a6bf7bd902cde8</u> <u>b6f70002f282503ebdbc01</u> <u>953e861914c38fffb1cc</u>	- 0.03374771 BTC	✓
20	2018-04-04 01:16:43	<u>6aed928de0932c8d89ab62</u> <u>e13690fbc38163a3865aa8</u> <u>a7964be9588ae15bf020</u>	+ 0.03374771 BTC	✓
21	2018-03-28 21:59:10	<u>eb6897fe207dca2738b7cd</u> <u>f70894f65028901daf595e</u> <u>111c33e218e5e80a0b20</u>	- 0.03114835 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-28 20:36:48	<u>eb3211499da6a4a165cecf</u> <u>a760333211a72a5319fea1</u> <u>27516de2889e3133f662</u>	+ 0.03114835 BTC	✓
23	2018-03-18 21:56:47	<u>e7082975311549055a0818</u> <u>45be232372dfdc96b21518</u> <u>894c2f696e5933d2c226</u>	- 0.03156665 BTC	✓
24	2018-03-18 21:25:47	<u>0f5c5030a3ec4a10207f90</u> <u>9182e1d374bac99dd47b96</u> <u>b1d5e0e249e45bfa09ab</u>	+ 0.03156665 BTC	✓
25	2018-03-16 22:11:55	<u>6832dc89aeb6ec95395847</u> <u>3a665943e382b2be7b05e7</u> <u>a2f8301fe624a0e47805</u>	- 0.02691598 BTC	✓
26	2018-03-16 21:36:55	<u>c07407f4a82a21707b61a1</u> <u>068b3ed681f2001725c8f3</u> <u>0fa8d63091bb0c3df89b</u>	+ 0.02691598 BTC	✓
27	2018-02-16 17:55:21	<u>1d0327674a76603692d2d3</u> <u>f7503eaf1b82a4582309d1</u> <u>d2c3735c485521ce9994</u>	- 0.02471521 BTC	✓
28	2018-02-16 17:41:01	<u>f1ba5fdeae05fb78cf0943</u> <u>c24f00a2ffb42620f84bfe</u> <u>c38ab341a6d60f1c39ab</u>	+ 0.02471521 BTC	✓
29	2018-02-11 01:13:55	<u>1821362240ea710c35dac2</u> <u>4962b398030698486011d2</u> <u>ce9f0111b57fb1cb1912</u>	- 0.05435445 BTC	✓
30	2018-02-11 00:17:00	<u>2254fb130ce8297d0fe7ca</u> <u>9045c1bf14603ff1446313</u> <u>151973aaad87f601c849</u>	+ 0.05435445 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-26 05:31:07	<u><a href="#">fbd2f7fa1afd1ca3010d3b b8b7c26129dffbeacd8310 48c29cc8bd4ad9dea7d0</a></u>	- 0.02172646 BTC	✓
32	2018-01-26 05:15:57	<u><a href="#">47d38b3e7ab13df2452b6d b6c911086da4bb0d7f20b9 1677b662a58cf04645ea</a></u>	+ 0.02172646 BTC	✓
33	2018-01-13 07:22:20	<u><a href="#">4f7fb40cb67b989dcf7ea3 1fcfa454a7721b4fda354f 65b2594a1cc2e7d2db8c</a></u>	- 0.01821212 BTC	✓
34	2018-01-13 07:06:40	<u><a href="#">10994ae25b3ddccf8f5c2a b500e8583b9e22859fef73 66f123de0791f067128a</a></u>	+ 0.01821212 BTC	✓
35	2018-01-10 21:03:56	<u><a href="#">7cd4d4929fabb777a6df97 62478fef4d2a8081f6d14e e0f03ab7641646eabd7a</a></u>	- 0.01742252 BTC	✓
36	2018-01-10 20:50:44	<u><a href="#">0d47a6e39c8177c40d2091 ad3ea8b9f19d8bd0f70f66 bb1558e9c49afc7c448a</a></u>	+ 0.01742252 BTC	✓
37	2018-01-04 04:58:58	<u><a href="#">d62d36970327c7a94e0a0b 51f9dcd66406f6e63c8d06 b7af5a9e9c1ae64f090e</a></u>	- 0.01652652 BTC	✓
38	2018-01-04 03:12:52	<u><a href="#">ad99c832f617a6d3836085 d76be3bc8c7fdd7550b1c3 db0a22b0a54a7831f716</a></u>	+ 0.01652652 BTC	✓
39	2017-12-20 08:11:56	<u><a href="#">e96989a7b5d68367e50017 151136ad6e52157d584f2c d042e30d720a6c9824e0</a></u>	- 0.03003630 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-20 07:46:05	<u>cb487793fbf78cd4ba94dd</u> <u>641b8c3420595715797ab8</u> <u>f3c93f32085a640ab4d0</u>	+ 0.03003630 BTC	✓
41	2017-12-10 20:10:07	<u>1c2a41f499f1bc856693d2</u> <u>3b8de3829613579e073ef2</u> <u>a94e7bcae40a03919299</u>	- 0.22400267 BTC	✓
42	2017-12-07 01:18:49	<u>457a963771825831e44ed6</u> <u>22618a82ebcf6d12e51b6d</u> <u>f5a542043eaf491a5c22</u>	+ 0.22400267 BTC	✓
43	2017-09-20 22:21:04	<u>5505d48060edb95480a6f3</u> <u>6d61d9c0f5296a7f444d11</u> <u>301b89df302688a9a3e2</u>	- 0.06295782 BTC	✓
44	2017-09-20 22:00:17	<u>f63d1a662223217b910d1</u> <u>89303f5a30c18b667b33ea</u> <u>bba57f144cdd4b875c4b</u>	+ 0.06295782 BTC	✓
45	2017-09-14 01:02:08	<u>7801bc04fc5cd499d6132b</u> <u>9e2acdc4e636ddf186162b</u> <u>58b4d11f022cf515302e</u>	- 0.23913045 BTC	✓
46	2017-09-14 00:48:48	<u>64ea19a5171693fea28832</u> <u>5bbd9953a2c21c5ebd50ba</u> <u>e15258686f7ca4317af9</u>	+ 0.23913045 BTC	✓

\* USD values displayed at the time of transaction

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