

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L8AMZJ1vRoMR4g3f7kR1cLYyRmdK1PogX</u>
TOTAL RECEIVED	0.40493017 BTC
	25,458.93 USD
TOTAL SEND	0.40493017 BTC
	25,458.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-03 04:56:20	<u>460b99fcccc2eabdca8975</u> <u>6bdad927426af58e2a675e</u> <u>61d390eaf33dbd26935b</u>	- 0.00405671 BTC	
2	2019-10-03 02:54:58	<u>2810fa3b06bd4f38a968f0</u> <u>234ba8c3a3ba9b4bd99076</u> <u>5b64b325130a9cada876</u>	+ 0.00405671 BTC	
3	2019-10-02 14:54:33	<u>d6157096ac3a61201d4afc</u> <u>a03c8972274fb30011a66a</u> <u>abcb0c7850495139f943</u>	- 0.00595516 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-02 14:26:42	<u>fe1e53a1be3c42fd807da353d572e91f0a5a538b1ebb3cbc5555fab4a0eab77d</u>	+ 0.00595516 BTC	✓
5	2019-10-01 18:00:11	<u>b2cca1a08d68bac500f2187c97599aeab0dcbe698c06ac212b6f16e71a949146</u>	- 0.00324599 BTC	✓
6	2019-10-01 16:25:16	<u>c2fd75745f670285f45e3a6486815b7653ab96131e68760a23aaec4620005cd1</u>	+ 0.00324599 BTC	✓
7	2019-10-01 14:17:50	<u>69492b6729b7553d4b8c67518c99d19566333467d6c5619c3d90c6a8a1d259f7</u>	- 0.00290000 BTC	✓
8	2019-10-01 12:23:25	<u>45a61c2ed3beffbf4c298c8d9c9168ec4f35c20d1a63d0789f10c78e91d9a2f0</u>	+ 0.00290000 BTC	✓
9	2019-09-29 14:57:58	<u>aa8f06512a5238cb9e2cb9da0c2781bd48fdb2443b7be6d859c1cb3dd38a813a</u>	- 0.01505522 BTC	✓
10	2019-09-29 13:53:53	<u>7cf2c850195493894d0edd21c2e45c05ccceec7fabce20bba153be7d71935219</u>	+ 0.01505522 BTC	✓
11	2019-09-29 04:29:35	<u>5df7d935e1eebf5047267603b907ccc22de822d7da8ef0091267f69d4135dd8</u>	- 0.01793877 BTC	✓
12	2019-09-29 04:29:35	<u>83bd955a857b58928524de4c55ea5e12cd3ad3144f3de2bf300405d666b8571b</u>	+ 0.01793877 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-28 16:26:38	<u>f31d53822f1ee4f792685c72b8e64d32640a02d4f424b8c6f35ecd2336ffdf6b</u>	- 0.01242600 BTC	✓
14	2019-09-28 16:07:24	<u>40fe506afc1abec84d8fe12f2f2fe31a4e36a2be87ab5796f25441074d5e9f69</u>	+ 0.01242600 BTC	✓
15	2019-09-28 06:00:35	<u>3d3d27df225bb659f57a959f1a0d80570252609e778dc2c7fbe6e551a3a5fe1b</u>	- 0.02500000 BTC	✓
16	2019-09-28 04:25:33	<u>14b419dbbfe38bfec66b6983190ad0929af17f32ae778250c56ecbf40bd80314</u>	+ 0.02500000 BTC	✓
17	2019-09-27 15:20:51	<u>bb11988cc01323c8411b24d18b49f0a17ef20c00777b3b1df79c4f5dfda9d67b</u>	- 0.00650000 BTC	✓
18	2019-09-27 11:28:17	<u>6db05b347f11a1eca4e292638d44c519801934a43a50d6fe812ff88f57c05d75</u>	+ 0.00650000 BTC	✓
19	2019-09-27 09:38:49	<u>f9f9619dfdf0dabe733040259bcfb9840b8145e672abe338d58ebbabaee184e</u>	- 0.03801600 BTC	✓
20	2019-09-27 08:20:02	<u>2dcec933d49fb5357d09edc2ddfc477acf8dcc8b6ec152193be62fc53f64cc2c</u>	+ 0.03801600 BTC	✓
21	2019-09-24 17:02:12	<u>eb70109a9f62737e4f8b5eec6ce15af1fca64c72023ad984cee82c94959ad7ac</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-24 15:42:24	<u>db0508d4f17c08f5ac4516</u> <u>6c914d001f67956ed627c8</u> <u>9b3c19bfa6069f4972b7</u>	+ 0.00500000 BTC	✓
23	2019-09-24 09:40:57	<u>a902b23f0d6f93382d22c0</u> <u>a8b5109ce3a4cf747390c8</u> <u>1be27db09e4f284d4327</u>	- 0.01353218 BTC	✓
24	2019-09-24 08:54:19	<u>f41fb0d45bed8d293f474b</u> <u>f91a2c3d87339ebaa724db</u> <u>239cb1d5363f20b93fdd</u>	+ 0.01353218 BTC	✓
25	2019-09-22 14:28:11	<u>583b8ae650eda351f10edb</u> <u>ff0670efdf47e87237de93</u> <u>ea8a76a08f27caa0e801</u>	- 0.00462558 BTC	✓
26	2019-09-22 13:40:42	<u>016e113dc32460daf6085c</u> <u>10cf11c7df111df5ecdf6a</u> <u>7e048a2fa0bd4bb448af</u>	+ 0.00462558 BTC	✓
27	2019-09-20 17:35:54	<u>04e4181a8cfc4e0e8a6be7</u> <u>aec225fea8e7ac8c95292f</u> <u>76dcecce38a4d361cf24</u>	- 0.01911334 BTC	✓
28	2019-09-20 17:27:30	<u>49f68f2263357bbdda9db</u> <u>8a5f0c13790dcfe7fc2430</u> <u>de1127953cc5b2614194</u>	+ 0.01911334 BTC	✓
29	2019-09-19 18:00:32	<u>6b4de4b7c7e8c2727b97a5</u> <u>919e005f8901745b7e8301</u> <u>b3d35ceafabf054acaf2</u>	- 0.02000000 BTC	✓
30	2019-09-19 18:00:32	<u>4492cc1df381d5f0ace9a8</u> <u>a26a387f6be54f95501635</u> <u>58e644f35cd97c944e77</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-19 16:16:34	<u>a2262c7a4992d68ad936a8</u> <u>cc98610a7675844b9e6886</u> <u>883320722fcc134b63a0</u>	- 0.00406280 BTC	✓
32	2019-09-19 12:30:55	<u>c8da6778fbd7f5ed6e6d95</u> <u>81cc3b8de75d0f1cf6a3fa</u> <u>d8a69dbc52d3430b8d9f</u>	+ 0.00406280 BTC	✓
33	2019-09-18 15:05:01	<u>7b40a843c74ff98a426f94</u> <u>4c3f1fd98c9806c750c3d9</u> <u>9a8998260b1b4c71e97f</u>	- 0.00266534 BTC	✓
34	2019-09-18 14:24:36	<u>debb8342084dda57c97ac0</u> <u>c789936fd183a7f97c1f5a</u> <u>1df32ff5a0112db9bef4</u>	+ 0.00266534 BTC	✓
35	2019-09-18 03:48:40	<u>8d106c288e742a512ce140</u> <u>abd3dba9e1687b892b86ae</u> <u>b2b85882c874d97f23bc</u>	- 0.00500000 BTC	✓
36	2019-09-17 22:07:13	<u>77e2781f0e805aec22cdcd</u> <u>6c2da9850bcd6c3e037366</u> <u>7d17fb06e0af9d473a9e</u>	+ 0.00500000 BTC	✓
37	2019-09-15 01:18:37	<u>e9e28067526a06627fe5f0</u> <u>01db33fe6e18e22c0ead66</u> <u>99e1a81d9bdbba0fab3c</u>	- 0.00265000 BTC	✓
38	2019-09-14 16:26:22	<u>18017230f37111b4de8fc2</u> <u>b6915d8367c7cbe49cb70e</u> <u>46cd28dba4d2470f8779</u>	+ 0.00265000 BTC	✓
39	2019-09-12 17:41:16	<u>6cbc24156ce4b06a147d90</u> <u>8597623a568e9840cdd374</u> <u>9a84e8a3dacbcfd6155</u>	- 0.00308765 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-12 17:18:14	<u>c40ef4d41a165f4f658e4c7f0dc3ea7f66677f23c64994aa5cf732d0b7a4b3ab</u>	+ 0.00308765 BTC	✓
41	2019-09-10 11:03:48	<u>b8c650a0d5337f4a09dcdf22f46c7d68ea7e02b155840a0043d9a3d4326576a6</u>	- 0.00200000 BTC	✓
42	2019-09-10 10:25:35	<u>3e9138372f8d029adf4cdd8e59ff5ba6f0f40aca2b7ff92f55206fff464c04a9</u>	+ 0.00200000 BTC	✓
43	2019-09-10 09:27:29	<u>b8a56534a5f7b6943466d2c858c3da8f6a97641972b1a4156e5e2649b4deebcc</u>	- 0.00900000 BTC	✓
44	2019-09-10 07:44:25	<u>d14e74ba19101226374c3d05a96bbba0a9e1156fbc9387f741a3d82fbd5373a3</u>	+ 0.00900000 BTC	✓
45	2019-09-09 15:13:18	<u>2d6af7260f984c2593a8665a572398c6cf6b0bef5b08f926168fe9518045e432</u>	- 0.01607302 BTC	✓
46	2019-09-09 15:07:59	<u>3d43a50d612f1817ea687436f379106c371e062081fc0f521cfceb9b05ad7494</u>	- 0.01430000 BTC	✓
47	2019-09-09 14:59:15	<u>eb9d4436290b327e67e53f6216de6c4bb4f8b45b4410041870953fe80284f8c8</u>	- 0.02000000 BTC	✓
48	2019-09-09 10:41:25	<u>28369e5189fc7e48777d8becd8b2a53bea0fa5dfcb1902a2c9dad2052e598580</u>	+ 0.01430000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-09 09:41:05	<u>bfc313ac8669eb02ac160d</u> <u>5b02b515c2698caf575662</u> <u>a3a0b41efca982cee829</u>	+ 0.02000000 BTC	✓
50	2019-09-09 09:40:09	<u>bb4fa5c09f2f289b459ce6</u> <u>5516e977b5af819b3beecf</u> <u>fe3c08d9d8e4d65a9e61</u>	+ 0.01607302 BTC	✓
51	2019-09-08 22:29:49	<u>1c5dc22c136e6c21fa03ca</u> <u>4d5ce08ecedb6f7e116ad7</u> <u>054e41bfaa667ca1c0df</u>	- 0.00520000 BTC	✓
52	2019-09-08 19:53:54	<u>e8b51c177af704ad32c344</u> <u>3d660ac70e9a8a8e6988e6</u> <u>767e897fb60187fac400</u>	+ 0.00520000 BTC	✓
53	2019-09-08 16:06:36	<u>94247903915becde23cfe9</u> <u>e7ddd4eb42eb4fc9fbe46d</u> <u>f969852b2bcccd201849</u>	- 0.00890682 BTC	✓
54	2019-09-08 15:12:40	<u>5c2a4c8ccb48533fbb0adc</u> <u>46a94d220dc0688bf9aaff</u> <u>87b3e563c1b995a8ea62</u>	+ 0.00890682 BTC	✓
55	2019-09-08 08:18:26	<u>720b8c77426db1bf14a0db</u> <u>59e897192fe4fd4218f187</u> <u>7bd9778d2980cbdf1916</u>	- 0.00646160 BTC	✓
56	2019-09-08 07:55:27	<u>8c6c7db7699df407f09ad2</u> <u>66f82b790651ff47262b72</u> <u>498a14d22e6c31898ee6</u>	+ 0.00646160 BTC	✓
57	2019-09-07 14:34:40	<u>c48631e3e19f70368bbb3b</u> <u>96d510f6a286589dd53bd8</u> <u>837ecde21cd8aeee74f8</u>	- 0.02634933 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-07 13:41:22	<u>7d62087c3f806bf452a6a1</u> <u>4297b1157d9055af5338fb</u> <u>29d73c9eb24ad57d6734</u>	- 0.00600000 BTC	✓
59	2019-09-07 12:53:24	<u>d2267e460e82f00709fd02</u> <u>bd9561843b630b625a36ea</u> <u>1834c93d1383c1218fc5</u>	+ 0.02634933 BTC	✓
60	2019-09-07 11:43:58	<u>2c4df9a99c2058e1b48b1c</u> <u>144b58d2e80cc3000d1045</u> <u>ca8840315ae27d871694</u>	+ 0.00600000 BTC	✓
61	2019-09-07 10:42:22	<u>6a3a74d279ab5fdeb6785e</u> <u>7373f91077616870111387</u> <u>66439410100e0c5b48be</u>	- 0.00990000 BTC	✓
62	2019-09-07 10:26:53	<u>1cce09a9a4e141810659ec</u> <u>41ba8042de25f9be98a539</u> <u>daca15de1f948a8f16e1</u>	+ 0.00990000 BTC	✓
63	2019-09-06 19:46:05	<u>386d4c96262ae4bdeab5bf</u> <u>35aabb9a0e3475e38bddda</u> <u>e8b0f27b96064137a1be</u>	- 0.01700000 BTC	✓
64	2019-09-06 18:04:25	<u>9317b26ca0f008d15d3607</u> <u>44751cae3dac886bdd642f</u> <u>e2c5164230d432e80e0b</u>	+ 0.01700000 BTC	✓
65	2019-09-06 11:02:14	<u>beca6bf1d19864272c03bd</u> <u>8fad999941663994b49924</u> <u>3eb75d94966c4c2d7522</u>	- 0.00469826 BTC	✓
66	2019-09-06 10:04:26	<u>f6d473cd74217a04ef88d5</u> <u>ebd979476b5fdae5d9e9f2</u> <u>ea0ae16aa99b48dd5f86</u>	- 0.01237495 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-06 09:26:41	<u>3ef0e21ca10257e8a408e0</u> <u>03885d7d1a1856e1a043b3</u> <u>a239afb87ea11858b817</u>	+ 0.00469826 BTC	✓
68	2019-09-06 07:47:05	<u>7e52f476b0e86764ac4e2e</u> <u>ce05c38c5883d04f741af4</u> <u>8a1e4a236b8eaa3bbba7</u>	+ 0.01237495 BTC	✓
69	2019-09-06 06:38:44	<u>5d30deef324fe3f1a0768b</u> <u>c79d244d5d0aa6a2f54078</u> <u>6b2b06231d68820e7f85</u>	- 0.00270000 BTC	✓
70	2019-09-06 06:16:22	<u>f2bc5984d4e0aae9a4fa9a</u> <u>06ebe5134ea8088da8fa53</u> <u>ea9dcfe64d103c0c67d4</u>	- 0.00490000 BTC	✓
71	2019-09-06 04:20:42	<u>a0a1b95ec097afeea2e601</u> <u>090261d69ce78659a27baa</u> <u>8194e4ee3db68103b0ce</u>	+ 0.00270000 BTC	✓
72	2019-09-06 04:04:50	<u>942d175bcf6550d812447e</u> <u>b6ed1c5db196a3141e4763</u> <u>a09b4a97faaf500434fc</u>	+ 0.00490000 BTC	✓
73	2019-09-02 16:56:13	<u>63dcdcd94f7e567dfa92d2</u> <u>21d00b893f201494eeac3c</u> <u>41310978fbd7eb952c27</u>	- 0.01160000 BTC	✓
74	2019-09-02 16:05:56	<u>f0b44020150680e181103f</u> <u>7f81c54bd983b07a83cb80</u> <u>a1bd42977e8b3aedc89b</u>	+ 0.01160000 BTC	✓
75	2019-09-02 09:08:23	<u>e8bcb28bb22e55d79bb2e8</u> <u>2fefc1884da4aa682d7b1d</u> <u>daab67179954cc8d1f16</u>	- 0.00450000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-02 09:08:23	<u>e8bcb28bb22e55d79bb2e82fefc1884da4aa682d7b1ddaab67179954cc8d1f16</u>	- 0.00571435 BTC	✓
77	2019-09-02 05:46:29	<u>c067bcfdf10ce20d0ef4c257dfc54ee3edd6ede3323f04ee1212e6e774ec7962</u>	+ 0.00571435 BTC	✓
78	2019-09-02 05:38:34	<u>e76be98597c113becc7b3d852cb0ca5de4cef85f47b46070aa7840f006116c6c</u>	+ 0.00450000 BTC	✓
79	2019-08-31 18:10:30	<u>9c604369a7093535cc55a2aed15497002fe2530908b81349224ff0d749419cc2</u>	- 0.00302110 BTC	✓
80	2019-08-31 15:41:53	<u>d9ec6068f45c9d9369a1ea0bfd26591aa876c5c7e4338f8d139348f335e31a63</u>	+ 0.00302110 BTC	✓
81	2019-08-31 10:14:02	<u>e57569eb92d19f7c506405dcc0ac15045830ea1c901a241690c75d9e147afe33</u>	- 0.00330000 BTC	✓
82	2019-08-31 08:50:56	<u>6e6432fb685d79255d18ec7c7faee300c430f8bb7f6e37c66f841ca8f23772f5</u>	- 0.00010000 BTC	✓
83	2019-08-31 08:11:30	<u>33d2750501f1eb3b7071a19ce2fa3386d26c9d0d8f981816a2296a95a1d26e40</u>	+ 0.00330000 BTC	✓
84	2019-08-30 15:14:48	<u>53621872a6b2780cc1432f2788b26eaff3399bd986355b8c56254d3e9c7a6b12</u>	+ 0.00010000 BTC	✓

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