

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L8M6n3kBekU3isLTd8fv9gWPCPrjBt9Yn</u>
TOTAL RECEIVED	0.16995886 BTC
	10,690.41 USD
TOTAL SEND	0.16995886 BTC
	10,690.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-23 10:24:48	<u>216d303cc6bbafefd23013</u> <u>5ffad81cd1e6f9550b1dd0</u> <u>d8096d1e9b096e324394</u>	- 0.00094231 BTC	
2	2019-09-23 05:12:59	<u>137bf70d0e4b98e2bafcf9</u> <u>e00d3ecbdd3126d2aa6dc9</u> <u>40284069534f438387b8</u>	- 0.00942308 BTC	
3	2019-09-23 02:23:48	<u>e2bec81646f12642d893a0</u> <u>cb47e6d5415987e6cf6f56</u> <u>9f3561adfb25279e2db8</u>	+ 0.00942308 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-22 23:25:07	<u>6ee4a9f81bcf493f4dd0f1</u> <u>8fcb0237a55f40a722f09e</u> <u>b26f6ee8ee1128de2a32</u>	- 0.00094231 BTC	✓
5	2019-09-22 23:25:07	<u>6ee4a9f81bcf493f4dd0f1</u> <u>8fcb0237a55f40a722f09e</u> <u>b26f6ee8ee1128de2a32</u>	- 0.00094231 BTC	✓
6	2019-09-22 23:25:07	<u>6ee4a9f81bcf493f4dd0f1</u> <u>8fcb0237a55f40a722f09e</u> <u>b26f6ee8ee1128de2a32</u>	- 0.00094231 BTC	✓
7	2019-09-22 21:20:56	<u>dafbdfef7193640fd6689c</u> <u>f7816a83f479bc0500353a</u> <u>ee8050f0e6485e19afd5</u>	+ 0.00094231 BTC	✓
8	2019-09-22 20:42:10	<u>1525aec85e65a25e6a9b45</u> <u>63190a22391000396457aa</u> <u>699b068db7dd7764ae68</u>	+ 0.00094231 BTC	✓
9	2019-09-22 20:11:16	<u>8b88e17df65487f4dbcc44</u> <u>79ce205bbfa0b62a91e2bb</u> <u>5304af7d7c0195f9e747</u>	+ 0.00094231 BTC	✓
10	2019-09-22 20:07:23	<u>1836cf1ce285d3bc3ba97d</u> <u>cc6edf00dd03d237a2c958</u> <u>ed80c0ecfd6630dc0df7</u>	+ 0.00094231 BTC	✓
11	2019-09-02 05:15:28	<u>ff18768ccca85e1099f87a</u> <u>3ce5531d10391ec1817cc1</u> <u>c8ed138787ed481dbcfe</u>	- 0.00796199 BTC	✓
12	2019-09-02 03:46:36	<u>d694d9fcf2d16d50e1e640</u> <u>be29b62fd9191fbacb9186</u> <u>52979a032d30787cd45a</u>	+ 0.00796199 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 14:01:53	<u>a2650ee4c7d2a619566821</u> <u>7e1a0c4e6ea6af649f0fca</u> <u>b72eb27b02464ec2dede</u>	- 0.02111742 BTC	✓
14	2019-08-22 05:44:56	<u>fa706485f11a6e454e180a</u> <u>d429b7af5459ad7eb3243f</u> <u>49906aa08789aea173ab</u>	+ 0.02111742 BTC	✓
15	2019-08-21 14:50:10	<u>3605af7386d59a989fc620</u> <u>cf979fdf71270db5c67a0b</u> <u>3b06b4903f9c527ea7d4</u>	- 0.00484723 BTC	✓
16	2019-08-21 14:50:10	<u>19835d6889459566b08a77</u> <u>cc28a3b095531ac43fed5c</u> <u>fc4b394d0a4c28557531</u>	- 0.00482387 BTC	✓
17	2019-08-21 14:50:10	<u>19835d6889459566b08a77</u> <u>cc28a3b095531ac43fed5c</u> <u>fc4b394d0a4c28557531</u>	- 0.00269853 BTC	✓
18	2019-08-21 13:02:37	<u>a73ccbfc2e1d1c2dc8efad</u> <u>c6e2d7c3f474044e8ce829</u> <u>b360599c963dedefc481</u>	+ 0.00482387 BTC	✓
19	2019-08-21 13:02:37	<u>a641cb961579d30341ecad</u> <u>9472f7dab8e01d16c10c14</u> <u>c6bca69f71db1474db36</u>	+ 0.00484723 BTC	✓
20	2019-08-21 05:51:52	<u>ef8acba67c8f5fc9c5124</u> <u>1d5ca6ba8b55c7ccf4f5e1</u> <u>4ec03268dd63633b86e7</u>	+ 0.00269853 BTC	✓
21	2019-08-21 05:31:57	<u>ff7dbb87eddda94b36f2ec</u> <u>66e3d1f807562d696d882d</u> <u>52d57cbb2fab0776641f</u>	- 0.00222423 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 02:58:41	<u>65b50dbd4a41d2ff57c8ad</u> <u>31d2df2fdc095f43fde419</u> <u>3f29acaf6ee87bc473cb</u>	+ 0.00222423 BTC	✓
23	2019-07-08 14:07:49	<u>ececa9ecdc33654a54e0cc</u> <u>04995a38a7f0c648f39e4f</u> <u>ff12e157c4cde25fa6aa</u>	- 0.00526307 BTC	✓
24	2019-07-08 03:44:42	<u>ae8b56f9ed43d1f3586fe5</u> <u>1e8527fd2a29ba04d4e41f</u> <u>3cc37a36374eb057d6da</u>	+ 0.00526307 BTC	✓
25	2019-07-01 07:09:44	<u>1e3b82690e4ac6ceaf7231</u> <u>f6d7d5b0bfa59b34434d6f</u> <u>a6b0b548f47e5868559b</u>	- 0.02818603 BTC	✓
26	2019-07-01 04:56:17	<u>143060589429e063ab70fa</u> <u>c9e663fec8fac9b0d7020c</u> <u>70d84e262becf8cf3f36</u>	+ 0.02818603 BTC	✓
27	2019-06-27 23:40:08	<u>d099f75a34e756dac08b23</u> <u>de73f4a2f4e7cb04e76bc8</u> <u>6cdc4374041920dfb0fa</u>	- 0.00445008 BTC	✓
28	2019-06-27 21:44:23	<u>5fa9d4f346e26cf4f1a07d</u> <u>e8450d42eabe9bc00baea5</u> <u>7bb706e96150caeebad5</u>	+ 0.00445008 BTC	✓
29	2019-06-24 13:59:30	<u>dfa7c22905acc98b63be96</u> <u>82fefbd8831cedc6d336b7</u> <u>97427415f3f79c245169</u>	- 0.00390581 BTC	✓
30	2019-06-24 04:21:01	<u>f892809e16b3028b828594</u> <u>fb0512e3da8d553078b58e</u> <u>82c067fefb43621ed5d4</u>	+ 0.00390581 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-17 10:13:32	<u>cc88544b2efa914d6aeaf7</u> <u>b4b9afde857a4619769733</u> <u>68dac123767e6f5b70a2</u>	- 0.02475485 BTC	✓
32	2019-06-17 04:01:43	<u>37eca20007487ab0686882</u> <u>48c77e16cb766309753568</u> <u>546ac7f701027c67a93e</u>	+ 0.02475485 BTC	✓
33	2019-05-25 00:48:59	<u>841e587e7f2ec88837a0c5</u> <u>feb8d05ebba81c1fa1517a</u> <u>de82463d829fd2b3e643</u>	- 0.01512929 BTC	✓
34	2019-05-24 13:57:43	<u>e4aa44285a635d86a02604</u> <u>b224aa398220c9c098f36b</u> <u>4b1a81af7dfe217d2350</u>	- 0.01500000 BTC	✓
35	2019-05-24 09:42:42	<u>af8f89908ca0f48e513b67</u> <u>42e926286f56d25db00243</u> <u>75331a2646d97d6a380c</u>	+ 0.01500000 BTC	✓
36	2019-05-24 03:37:41	<u>b0be9850564c9abfe7d71b</u> <u>f54b1f90fb4c189c9f1449</u> <u>5c8f0e82153f55d8009b</u>	+ 0.01512929 BTC	✓
37	2019-05-13 07:17:08	<u>af730f92db29478aa444f1</u> <u>2506dd9411c60b88ad0f1f</u> <u>f2206a166a1b85952112</u>	- 0.01506620 BTC	✓
38	2019-05-13 03:34:01	<u>6d949fdb4b083fbaba9e4a</u> <u>b9240a6956b0e2890c3fcf</u> <u>f5d9674f72127cab70dd</u>	+ 0.01506620 BTC	✓
39	2019-05-07 23:47:45	<u>c0eae6f6b2e71b9aa39ab1</u> <u>e6e42aa336cb5b4069da8b</u> <u>a59bf7827833200eccfb</u>	- 0.00133794 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-07 08:55:34	<u>aeebf8820b80591d4af9c</u> <u>355cc7a33b207dc2524de6</u> <u>31c50b4f6cfa9da4aec4</u>	+ 0.00133794 BTC	✓

\* USD values displayed at the time of transaction

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