

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LAYHreqyzBMBpAt5pkXQKejaNFUiAU4az</u>
TOTAL RECEIVED	0.01511874 BTC
	952.08 USD
TOTAL SEND	0.01511874 BTC
	952.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 20:16:18	<u>d3382ba041e5018888d808</u> <u>fa637b9503d2b42759454a</u> <u>e278c606f796897c4e50</u>	- 0.00005169 BTC	
			3.00 USD	
2	2024-08-06 17:38:41	<u>4e706e92a4e8aa0a44c942</u> <u>8e384b7ac6ad26a59ceda7</u> <u>9d52664cb5c9c219334f</u>	- 0.00010200 BTC	
			5.78 USD	
3	2024-08-06 17:38:41	<u>233983b2bca22a86a02f5a</u> <u>6fc3d533acb88f604d9a2e</u> <u>139c3ff9162cc98fe495</u>	- 0.00010200 BTC	
			5.78 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-05 00:54:20	<u>f0ff484c5ede62e56c5f6e</u> <u>c46dc7229211b8f14b4d3f</u> <u>f9b78a9f4dfa816c60cc</u>	- 0.00010800 BTC 	5.87 USD	✓
5	2024-08-04 23:38:20	<u>9730f72bb4903fd4165c86</u> <u>1625ba3e01444a3c1d37ed</u> <u>b9263280d19c0feab5f5</u>	- 0.00010800 BTC 	6.06 USD	✓
6	2024-08-01 14:20:53	<u>e1de76e03d2405779e143b</u> <u>22dac596bf00738bb747de</u> <u>2f2ea1bf387e8429a9ee</u>	- 0.00012223 BTC 	7.81 USD	✓
7	2024-07-24 03:45:39	<u>ccf235a4bbcc4c19557f3a</u> <u>d7b3018498b5cd4658f271</u> <u>405deea8339c5aa12024</u>	- 0.00013480 BTC 	8.87 USD	✓
8	2024-07-23 01:21:19	<u>f7950047dafdb47460315a</u> <u>c23db991dc130769cefde8</u> <u>43fab2bce1804486dd68</u>	- 0.00013982 BTC 	9.42 USD	✓
9	2024-07-21 08:15:35	<u>ecd92e0c3b9c84cf6b2120</u> <u>06562206beed0918dbf5af</u> <u>4ab171fd4c71f5193f33</u>	- 0.00015000 BTC 	10.01 USD	✓
10	2024-07-20 10:46:04	<u>05755101700ab521367fa4</u> <u>292c5b719314733f662d1b</u> <u>183a1be2c10caafc128c</u>	- 0.00015326 BTC 	10.18 USD	✓
11	2024-07-19 18:16:38	<u>058f038e8a9b9add7a86ff</u> <u>62d9605ccc2c237498518f</u> <u>a8bc83710bf927276a48</u>	- 0.00015554 BTC 	10.38 USD	✓
12	2024-07-09 13:25:21	<u>8b5af1025efc087d319002</u> <u>9a6d7eaebeeb198b7100b1</u> <u>f128a767f95c8bbe13ec</u>	- 0.00020763 BTC 	11.90 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-06 14:32:12	<u>025fbd6b983163fdc3b998</u> <u>b8cf5120cd61455efdeb2a</u> <u>6676b1cb090c3e20c9a8</u>	- 0.00023893 13.69 USD	BTC	✓
14	2024-07-06 14:31:49	<u>02c3df824df7f8170508cb</u> <u>eb7dcba70a18a9f486bad2</u> <u>dda3e21b49889a6bf640</u>	- 0.00024000 13.75 USD	BTC	✓
15	2024-07-06 12:56:19	<u>fd8dab1257ddd008c8adfd</u> <u>4b147b56bab6cdc7e0aef2</u> <u>464a7bbd35c847251025</u>	- 0.00024480 13.95 USD	BTC	✓
16	2024-07-06 07:29:01	<u>706da324a80b29b5880f4b</u> <u>64ca33a27fdb63bb7b8122</u> <u>e2a968eeb6e0152a9df8</u>	- 0.00025948 14.68 USD	BTC	✓
17	2024-07-05 11:48:08	<u>d0d8936d561d8f1937fe05</u> <u>b7740c8c1b9327448a4c60</u> <u>6cf879becb49f5eacf06</u>	- 0.00027208 14.97 USD	BTC	✓
18	2024-07-02 13:44:55	<u>e8060eb2b78a9cc2e8becb</u> <u>52f76eb2894834f0f189ab</u> <u>bbd451063c8426292709</u>	- 0.00027438 17.02 USD	BTC	✓
19	2024-05-20 17:29:33	<u>d554a42aad38ae0f91e521</u> <u>b9a84749f169b8a2cdad6b</u> <u>aee9ed6216ce06971616</u>	- 0.00028420 19.41 USD	BTC	✓
20	2023-10-07 08:07:41	<u>98b8daabce6e39072099a5</u> <u>1d1c43f2d2e35fcc6ee574</u> <u>2d545eb3c10fc2b4e704</u>	- 0.00113204 31.70 USD	BTC	✓
21	2023-08-24 01:07:22	<u>17ba60441e4b90b2ae2635</u> <u>3737a6a0c11eb01afa363c</u> <u>91d11780b2a13d3367ac</u>	+ 0.00113204 29.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-23 01:40:59	<u>e178fa0ae6762ffab8ec93</u> <u>a5c60fea4cb910d686b689</u> <u>581556c8efe186222f7d</u>	+ 0.00013480 BTC 3.51 USD		✓
23	2023-06-01 01:50:02	<u>4eb340ba4ab8d668f7d172</u> <u>16a30228915414bf7ba52c</u> <u>aebfdeb7cde392d8e470</u>	+ 0.00028420 BTC 7.59 USD		✓
24	2023-04-03 01:41:05	<u>90cce8893de43278a5141b</u> <u>5414c6d126f42ee162bd6f</u> <u>b1d97bc2a1f4c76b538b</u>	+ 0.00010200 BTC 2.82 USD		✓
25	2023-03-30 22:51:09	<u>a21c954d96ec9b18247fc6</u> <u>1609008380ebcf09ba581d</u> <u>11db5dbd337947bd6a1f</u>	+ 0.00005169 BTC 1.44 USD		✓
26	2023-03-05 07:55:39	<u>7e2c398fda0d1e6d6d6687</u> <u>ec9c58bb190d8cac15a7fb</u> <u>6ff1d38769df1ad8907f</u>	- 0.00045000 BTC 10.05 USD		✓
27	2023-03-01 08:18:47	<u>43ef3db214397791995f72</u> <u>6653675a1a7ec4952d003a</u> <u>62389015fc46bd8ec436</u>	+ 0.00045000 BTC 10.74 USD		✓
28	2022-12-06 05:51:43	<u>6affe69f1ddb62f30717d</u> <u>8d6c4631d8c1d2e7bc762e</u> <u>969581b21091585d3098</u>	+ 0.00010200 BTC 1.73 USD		✓
29	2022-12-03 16:36:22	<u>b28ec89c607567fd457fc4</u> <u>0a5df8bb94751f88b26a43</u> <u>94aef271b7f4c283c761</u>	- 0.00029400 BTC 4.98 USD		✓
30	2022-12-02 15:03:56	<u>7ae692e261031eaa472433</u> <u>41722785bb13596a8b2cdc</u> <u>0d18b396d36d9f2af325</u>	+ 0.00029400 BTC 4.98 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-08-02 01:50:39	<u>bfa056ec97bc779d9b218a3dd0c5dea94dca0563d095adf99ad55e9e839df6d3</u>	+ 0.00010800 2.47 USD	BTC	✓
32	2022-06-01 00:46:48	<u>91ae15f768947b5b5f3a03521c76b31aff24d3cfed97918a685c2533adfb5c97</u>	+ 0.00010800 3.41 USD	BTC	✓
33	2022-05-08 14:43:42	<u>eb21abb586bd0bee24fee0923f31991d760326839bb0a8999664f12cd4cd0ed0</u>	- 0.00056624 19.58 USD	BTC	✓
34	2022-05-08 00:54:31	<u>2e6671d58370616640bc15e51f8e26366183b19a6c3326faee5c06c082c01481</u>	+ 0.00056624 19.52 USD	BTC	✓
35	2022-03-31 21:00:12	<u>28662d7916d2dc7102c68475e5234f2744127f0e3613d699321f69683c78e3f5</u>	+ 0.00024000 10.92 USD	BTC	✓
36	2022-01-12 03:28:25	<u>dccc1f9b6fe4009670265adfaf965574068e007301d60c38cb23c84da14f8eba</u>	- 0.00047368 20.33 USD	BTC	✓
37	2022-01-11 11:01:12	<u>f16b2edc540ec5e166318183b089291c234a470db46f797647b8c1d8352c872e</u>	+ 0.00047368 20.15 USD	BTC	✓
38	2021-11-13 18:45:25	<u>575defd1ee46999157af43975a4b4223524fc9b46c08b1dce12645f7661d739c</u>	- 0.00030993 19.95 USD	BTC	✓
39	2021-11-13 07:54:19	<u>9c7bc7842a16bf551c511fa2a419fe432e093b7ada482cf95376c8dcdcb78a59</u>	+ 0.00030993 20.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-17 04:36:45	<u>01e2d4b7de949e08dbcaa4</u> <u>080d6d1c73a35de5b228f3</u> <u>e4dfb995be1c93a5f468</u>	- 0.00030726 BTC		✓
			14.39 USD		
41	2021-08-16 21:37:12	<u>ae7abfb3e2ee07b67ac2a2</u> <u>0b730c87272fc19cba4d63</u> <u>4a5903a35e76e3f5d630</u>	- 0.00034631 BTC		✓
			16.22 USD		
42	2021-07-27 01:58:47	<u>7e5ed4ac7c1e0b9f4e20ba</u> <u>d55c89bda463bf51efd848</u> <u>57bf40f4ab228afb5dfd</u>	+ 0.00030726 BTC		✓
			11.69 USD		
43	2021-06-07 02:08:28	<u>3d740967c01ecf07dad7cd</u> <u>e50f3a24307ed81956ab63</u> <u>6148a15bf916b43e2c24</u>	- 0.00045764 BTC		✓
			16.64 USD		
44	2021-05-24 11:56:30	<u>f6eca3e4ac8664db0e6613</u> <u>736c0e1784264ee6bf0e66</u> <u>3fcd6c12cda7bd5d024c</u>	+ 0.00027208 BTC		✓
			10.55 USD		
45	2021-02-27 05:43:29	<u>335608369f5f431cd73661</u> <u>cffee134f910cf9043128c</u> <u>66a5a04ea93d47c43cca</u>	+ 0.00020763 BTC		✓
			9.57 USD		
46	2021-01-25 01:26:16	<u>272cb95460bbb932ef4772</u> <u>2200c5db0d7899b19cfe03</u> <u>4165a0cb5b8a1f85353d</u>	+ 0.00045764 BTC		✓
			14.76 USD		
47	2020-10-26 03:29:34	<u>7db872d8b7bd473084ddd4</u> <u>fdd54edc1ace4736a56205</u> <u>19993ff8f87ccda72b9a</u>	- 0.00079891 BTC		✓
			10.42 USD		
48	2020-10-23 01:34:29	<u>2f93b3b34d34333c415036</u> <u>26ed0a2c15a87d40e7c34a</u> <u>4540237bed7ec2061b46</u>	+ 0.00079891 BTC		✓
			10.32 USD		

#	Date & time	Transaction Id	Amount		
49	2020-10-04 00:40:05	<u>2ab9cee0169a46c0fc841e</u> <u>62ed3f991800ca4edf8edf</u> <u>486b95f1b7c0d8e803d2</u>	+ 0.00012223 BTC 1.30 USD		✓
50	2020-09-07 04:20:35	<u>aa9333e19ff37dca508f64</u> <u>2ca40823f410c0aa9def2e</u> <u>772de3110851756a2661</u>	- 0.00350000 BTC 36.30 USD		✓
51	2020-09-02 11:01:40	<u>dbd5af64ab02cb6ec3594d</u> <u>135c32489ed491ed0227b9</u> <u>7d22436eff2124bb4119</u>	+ 0.00350000 BTC 39.85 USD		✓
52	2020-07-09 11:55:04	<u>2c73c6a1c35e1801fef25a</u> <u>83173d6e6b3b6f8b91e645</u> <u>ef3167c0a47af785fba4</u>	- 0.00038870 BTC 3.58 USD		✓
53	2020-05-03 04:39:29	<u>e3186d18788889cc8edc06</u> <u>56df282d01de90b1be4aa1</u> <u>ab7c8d19c6aad28d56d5</u>	- 0.00077496 BTC 6.89 USD		✓
54	2020-05-02 14:54:45	<u>bdf48ad21a5b8c5ef9ab8d</u> <u>85f84bacc3011fd13c7b5d</u> <u>b8e41b67d4f4e4a2b716</u>	+ 0.00077496 BTC 6.89 USD		✓
55	2020-04-26 21:53:09	<u>5566306724e5a310f81d96</u> <u>17fbfeb0e73177fa969d86</u> <u>a07a04c4e17ba8ba4784</u>	- 0.00046216 BTC 3.59 USD		✓
56	2020-04-01 01:42:46	<u>0012ed1c2b7b6ca235ec5b</u> <u>e723c933b3935c853c9de7</u> <u>82ce35ca0ad320692398</u>	+ 0.00038870 BTC 2.58 USD		✓
57	2020-03-28 12:23:23	<u>a532dfe95e739633b021c7</u> <u>0992770a291021b24c98ed</u> <u>c3e97a0951709172f45d</u>	- 0.00062487 BTC 3.67 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-03-15 04:06:51	<u>8629ecd25f65b29748722b</u> <u>826046c5ab267664c3fb6e</u> <u>016ced7069097058255f</u>	- 0.00088320 BTC		✓
			4.73 USD		
59	2020-02-02 23:09:59	<u>8296b663ce6c44f32b14d8</u> <u>932fbfdd382a0654a3015d</u> <u>1d67693fa454411bcb26</u>	+ 0.00046216 BTC		✓
			4.29 USD		
60	2020-01-07 22:43:39	<u>bbc394345710cc6370101d</u> <u>51652b993c521eb84820eb</u> <u>8f8b5c0b1e924cb7b67e</u>	+ 0.00062487 BTC		✓
			5.03 USD		
61	2019-11-30 11:58:12	<u>0fbe983626dbf4ffffbbe3</u> <u>594be376ac2ea48e4d4712</u> <u>ed6d88825c529802f5e1</u>	+ 0.00027438 BTC		✓
62	2019-11-16 10:58:05	<u>bbf27916b631e63acaa0c1</u> <u>e749f91721600a29d19a16</u> <u>c1f33735ff32bbb6fefe</u>	+ 0.00023893 BTC		✓
63	2019-11-01 23:25:19	<u>899010970d11d4a53899ce</u> <u>c9e70384d998d3610631d3</u> <u>f1b523744817de39c3ce</u>	+ 0.00034631 BTC		✓
64	2019-10-11 10:14:39	<u>e8ff5a0f6647c1f2d62328</u> <u>72bed8e01fff2bc3327237</u> <u>00b2d3f47ce3a0719232</u>	+ 0.00025948 BTC		✓
65	2019-09-24 03:34:49	<u>d5631668a941cf3bea5708</u> <u>47fe5fc65fd953fa2e1f01</u> <u>d5d696f79082e5fbee6f</u>	+ 0.00024480 BTC		✓
66	2019-09-05 10:41:20	<u>64212f22533879b0f70da5</u> <u>0f9e870120ff3e28fce360</u> <u>cff59af0483cf63e5716</u>	+ 0.00015000 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-08-16 03:15:05	<u>d090a7272690a889e70a45</u> <u>bc9dc222b0357525fca79a</u> <u>f39c1d36688fa59935a8</u>	+ 0.00015326 BTC	✓
68	2019-07-31 13:14:56	<u>8fe7eead25df89f2f7f63f</u> <u>f37995a3d79e991d073dcc</u> <u>e7fe4e32fb0784d4fa25</u>	+ 0.00013982 BTC	✓
69	2019-07-21 12:12:06	<u>38173e2f1303fdc4fd93e7</u> <u>8bd2892355d1ca85b5757d</u> <u>9eed2ab35fdec2e8bfda</u>	+ 0.00015554 BTC	✓
70	2019-07-10 15:21:45	<u>7363eaa4cf20c14daeb0fe</u> <u>63c924479b35760335f3e6</u> <u>651301bb73c02223e952</u>	+ 0.00088320 BTC	✓

* USD values displayed at the time of transaction

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