

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LSyHFixv2cTTsjViAhgN88voivPXaBzan</u>
TOTAL RECEIVED	3.25164960 BTC
	205,621.28 USD
TOTAL SEND	3.25164960 BTC
	205,621.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 07:33:57	<u>01c9fdec49d7b402e0712b90e962d47800d9772bfacf</u> <u>a2edc57da53d239ce735</u>	- 0.00475338 BTC	
2	2018-06-20 05:32:16	<u>9b1c5f69c90b738dda7999</u> <u>a2284caec10fb8de4c61d4</u> <u>38f15adb4e0da28cfce8</u>	- 0.00763372 BTC	
3	2018-06-20 05:04:44	<u>3509ef71e47a282da762ad</u> <u>fc51f79d9e8010a33b423a</u> <u>f2268772a33ddd58adde</u>	- 0.00685412 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 01:58:59	<u>7a460894801e68f607c16c</u> <u>e4a3cf1f330ab1065d67cc</u> <u>e9954a056b1fa1a84053</u>	- 0.00916562 BTC	✓
5	2018-06-20 01:28:33	<u>fd27b35622092f716d0b8b</u> <u>a162a7d39957453b3c8fde</u> <u>f549b59933095d6ed275</u>	+ 0.00916562 BTC	✓
6	2018-06-19 22:48:19	<u>c19539c9b1f34eb2a83498</u> <u>697d73dba9c6f7d1cb2079</u> <u>1db3aa59080145e635cd</u>	- 0.00806939 BTC	✓
7	2018-06-19 22:48:19	<u>c19539c9b1f34eb2a83498</u> <u>697d73dba9c6f7d1cb2079</u> <u>1db3aa59080145e635cd</u>	- 0.00923476 BTC	✓
8	2018-05-11 18:53:12	<u>4450add423daf44e7b4525</u> <u>003dc645fe26cb0a342484</u> <u>4879d4511566e596ba46</u>	- 0.01179631 BTC	✓
9	2018-05-11 03:17:10	<u>03e4328844ea3b641cf92c</u> <u>cb62d157300d7d0ede11d5</u> <u>aaea1e81d78ac91d942a</u>	- 0.01195609 BTC	✓
10	2018-04-27 09:06:26	<u>ef5305b968b13a05236748</u> <u>837227ae9b094c00648e47</u> <u>d2309fba804ee33aeb91</u>	- 0.01534600 BTC	✓
11	2018-04-27 06:17:50	<u>670cd4885127b1d9ec0747</u> <u>7c06e923b0842709df41f7</u> <u>70fe1c23fe9960b5d55a</u>	- 0.01558062 BTC	✓
12	2018-03-16 08:22:06	<u>ec86ad8ea3f7bce52c25ab</u> <u>2b0da23c76086b163bda0d</u> <u>737639a61f506179c1a2</u>	- 0.02244160 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-08 04:52:51	<u>10e9118b0365f56395ab93</u> <u>cdf3cb1f85a081bb33079e</u> <u>c03d73a248e13f490ba7</u>	- 0.02435930 BTC	✓
14	2018-02-27 04:40:38	<u>8c3377dc893e1f68717222</u> <u>612ee3946650d7ad3df5e7</u> <u>7c21939979ce7cd2dc4a</u>	- 0.13811553 BTC	✓
15	2018-02-27 04:40:38	<u>5f1345e9a4e27d3fc37e45</u> <u>3e815f6f971537fabded2d</u> <u>f1fb35022d801ef7b4c9</u>	- 0.18415631 BTC	✓
16	2018-02-27 02:43:09	<u>f53b437a18a306fc96d5df</u> <u>79f273ec9280fe8d132817</u> <u>a0c90c26483e459f3980</u>	+ 0.18415631 BTC	✓
17	2018-02-27 02:30:55	<u>96af6eaba02e1e3c6cf616</u> <u>64af1e8d8ec26f0a1c703b</u> <u>24c09694399b7a2a64c3</u>	+ 0.13811553 BTC	✓
18	2018-02-17 01:27:48	<u>4a62ed99c4be8e2e291108</u> <u>e99dde97331bcd32c36c5d</u> <u>d230bb2bc2bb30bd008d</u>	+ 0.01534600 BTC	✓
19	2018-02-06 15:32:43	<u>42e7d7454fe4562ef603bb</u> <u>8a490bc165554a5b361aea</u> <u>b39153151f8c2bb98460</u>	- 0.04341720 BTC	✓
20	2018-02-03 16:06:08	<u>b26786beac4ec61fa8fee0</u> <u>8bd7092865d5b8b8d407f5</u> <u>15663dab19c5abd3296b</u>	- 0.06142248 BTC	✓
21	2018-02-01 23:38:32	<u>fa81e80e92c91c3867c20b</u> <u>d6de1f5d3829745bfe6ec5</u> <u>0b3760a8232a1b623bf1</u>	- 0.08250093 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-28 14:58:03	<u>f6db8afdb11eab90a5d339</u> <u>3a8fd98f0ff1149d20526b</u> <u>488570d9c80ead206ac9</u>	- 0.10616678 BTC	✓
23	2018-01-28 07:38:04	<u>52c6bfddafd5594487558c</u> <u>3206d1a6e3738378a7bf25</u> <u>fa8ec1255e08bafc98bc</u>	- 0.11000124 BTC	✓
24	2018-01-28 00:42:15	<u>c6f800589436f59971ca96</u> <u>83d7a339b433a21404ce41</u> <u>e56f5bd2f39a74b33879</u>	+ 0.06142248 BTC	✓
25	2018-01-27 06:54:42	<u>290722a9d1e67846b22f96</u> <u>be8fd58a05f6c24cc51519</u> <u>e8e0a89b1233734d4a02</u>	- 0.11593502 BTC	✓
26	2018-01-27 06:54:42	<u>a00fc46167bbe6720bc151</u> <u>ea3d0e1e4b75db1c3e7019</u> <u>5667dec4c9d71d13f998</u>	- 0.11606270 BTC	✓
27	2018-01-27 02:35:08	<u>ba87a1ae1bc0a9cd24c58f</u> <u>1f854cb7b1417b93e1f079</u> <u>3c1859d222e0c9b99d41</u>	- 0.11916801 BTC	✓
28	2018-01-26 19:35:48	<u>3eaa43149d6322543fbc9</u> <u>f9f135e34dc8852bcb192c</u> <u>d6af05d96c62d1afa385</u>	- 0.12486798 BTC	✓
29	2018-01-09 06:33:29	<u>3abbcdf7bc4d53f19c952f</u> <u>5f41ea80db01af486c43a9</u> <u>45bc983ac64794c50271</u>	+ 0.00475338 BTC	✓
30	2018-01-07 08:38:23	<u>c1ac3f66b068b555307d53</u> <u>ef6b90b29cb79b311b97a5</u> <u>e1e815f97134a2267725</u>	+ 0.00806939 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-04 06:49:02	<u>02a5c2ead75d6e0513455c</u> <u>d3870a3b70b6950778e113</u> <u>cba4a6fa9150719ea28b</u>	+ 0.00763372 BTC	✓
32	2018-01-01 16:14:09	<u>55888237355d9ee86d0b91</u> <u>a2e35aa4bdd9bc1f3fbc4</u> <u>9a507172a9ed9cc0c2fe</u>	- 0.15165735 BTC	✓
33	2017-12-29 04:15:58	<u>b6a198129da1562868ff7d</u> <u>33cffff07e772e2617589c</u> <u>0cb4b57decf5029410dc</u>	- 0.18333540 BTC	✓
34	2017-12-29 03:20:37	<u>18eea881f37e6b75d6fa5d</u> <u>3d9386a24502a41fb6b5ec</u> <u>f5379429cc7b0a261a92</u>	- 0.22932465 BTC	✓
35	2017-12-25 12:18:17	<u>5660d03e3e349e84ddcd1f</u> <u>0df74b85a622468c3e7164</u> <u>c56e1e85a47ee5209e65</u>	- 0.27908677 BTC	✓
36	2017-12-25 12:18:17	<u>5660d03e3e349e84ddcd1f</u> <u>0df74b85a622468c3e7164</u> <u>c56e1e85a47ee5209e65</u>	- 0.27500310 BTC	✓
37	2017-12-25 02:30:35	<u>c0ce994ed94af2d27e09f5</u> <u>217c99b6fbfae80c42293b</u> <u>c176018374eb7f3e07f0</u>	- 0.28006487 BTC	✓
38	2017-11-30 02:44:08	<u>813a038bb477c16b62452e</u> <u>7607e6689f2a7529d1be4e</u> <u>9f363851cbbbf2828244</u>	+ 0.01558062 BTC	✓
39	2017-11-23 09:17:17	<u>754c617c9729dc44a9551c</u> <u>a0745e7650eee0fdd313ea</u> <u>852a2c0f672b2b182cb4</u>	- 0.50417237 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-21 14:16:57	<u>9348b0b90a79cf77596c62</u> <u>6cb2cf345c2353c4a92a52</u> <u>35214e1a14c39de0bfaa</u>	+ 0.12486798 BTC	✓
41	2017-11-14 12:49:47	<u>548fea72abd42d423d46b8</u> <u>0c0edc2a3f6690541db536</u> <u>d809e9afcce7ccae42f0</u>	+ 0.08250093 BTC	✓
42	2017-11-14 11:38:05	<u>7a42492d5f3df226b109fb</u> <u>3c918e7be2dbb464db229c</u> <u>d8c5df9f4f63ddeb120</u>	+ 0.27500310 BTC	✓
43	2017-11-14 11:38:05	<u>3b3fda83e585eecbbf9aa9</u> <u>e9dcce9120bd7f7b29aac7</u> <u>ca2bb7e8194d3edfc752</u>	+ 0.18333540 BTC	✓
44	2017-11-14 11:06:43	<u>027c6a69e1e192bb9fcec1</u> <u>4606701aca611e4ab2cb6c</u> <u>ec684e4aa73d30924a4e</u>	+ 0.11000124 BTC	✓
45	2017-11-14 10:59:56	<u>e71fe9a84c040fb649fe7c</u> <u>f5058bf801d2e3923bf41c</u> <u>18edd918d1782e5cb712</u>	+ 0.50417237 BTC	✓
46	2017-11-14 10:58:11	<u>0c48491f07b75c973d777d</u> <u>277617e805723db1a7d673</u> <u>9f513fb3cfd6a2c4d83</u>	+ 0.11916801 BTC	✓
47	2017-11-13 09:45:19	<u>7e9cd99dc82fb4e97e265b</u> <u>a2a34fc60182e61ce30e3a</u> <u>e35f2e9758b7834fb824</u>	+ 0.00923476 BTC	✓
48	2017-11-12 10:42:22	<u>c47a9bc6a8be2c876df751</u> <u>6207e584fc15f16963f38b</u> <u>164d562a862fdidd739c</u>	+ 0.02244160 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-10 10:17:53	<u>2608c80b195e8e241af141</u> <u>b838d4bb001f9ce8c749d2</u> <u>950d1a822121a39f15cd</u>	+ 0.01195609 BTC	✓
50	2017-11-09 08:06:34	<u>27004ebf8d6d02bbc1b8fe</u> <u>1ac327c558cd31517c444a</u> <u>b50e056235905170332b</u>	+ 0.00685412 BTC	✓
51	2017-11-09 05:05:40	<u>b26f163d847d0836341407</u> <u>419225f859b6650d7cd8a5</u> <u>a5e119ab6e51cf6b3b7a</u>	+ 0.02435930 BTC	✓
52	2017-11-01 07:12:14	<u>33d8763c238797c571abd0</u> <u>ce824bcf5a0be8be38a1f7</u> <u>bebc64602606fa44a34c</u>	+ 0.27908677 BTC	✓
53	2017-11-01 07:12:14	<u>3274e2f58c6be129766339</u> <u>485b4baf86083e47b2b029</u> <u>765a00688ab22c5599fc</u>	+ 0.11606270 BTC	✓
54	2017-11-01 06:37:15	<u>d1140a8517b401001d995d</u> <u>46d1d65825483af54a5f2f</u> <u>0c92cb357f17f8d87342</u>	+ 0.22932465 BTC	✓
55	2017-11-01 05:25:57	<u>2b8efd8d501718d6faf6c3</u> <u>cfa71e27ba4cea35fa05e1</u> <u>301deb46093ac57a3f76</u>	+ 0.10616678 BTC	✓
56	2017-10-30 18:13:03	<u>0ce34911d53be0c4f340b1</u> <u>3d0138e4ffd1f093a528e8</u> <u>7028ae3b8d7fb1e6ad9f</u>	+ 0.04341720 BTC	✓
57	2017-10-26 21:25:15	<u>23475f7c327a116197d8f7</u> <u>289b9b2b983742784643fa</u> <u>a3ca449316065761b84b</u>	+ 0.28006487 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-26 21:25:15	<u>8494f6eaa24a5b11ae7408</u> <u>239d5cc07c7ae5b921b571</u> <u>d404ef1e490f0570ff29</u>	+ 0.15165735 BTC	✓
59	2017-10-26 03:14:54	<u>d1dcc2add8526e0beb3448</u> <u>e73c8e6390637bbb34c8e2</u> <u>88bc17bca996f7614f07</u>	+ 0.01179631 BTC	✓
60	2017-10-24 01:59:51	<u>2b198d85d8e9be8f4d4c5c</u> <u>b892ccdf22c2f934931585</u> <u>03d1292bc37ece834b3b</u>	+ 0.11593502 BTC	✓

* USD values displayed at the time of transaction

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