

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LY5bgTV6v1YBQexn27a3wX2bCLPTUXkdt</u>
TOTAL RECEIVED	0.35525085 BTC
	22,402.85 USD
TOTAL SEND	0.35525085 BTC
	22,402.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 11:01:49	<u>5d088c6a390d0c6efe1357</u> <u>4517876f71f4ee889ad5ca</u> <u>f6659f738566ba802dd4</u>	- 0.00064000 BTC	
2	2019-08-07 07:20:50	<u>8d499683640c5be3d36d1b</u> <u>ebe48f24370da434f7480d</u> <u>adf0887db6a37af8ee6e</u>	- 0.00078000 BTC	
3	2018-02-02 07:37:40	<u>409d25cf3f7604f61ae905</u> <u>da65d0245a834e4190b00e</u> <u>5d4925e47231b338b924</u>	- 0.00272400 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 06:59:22	<u>3f7a66a4eb61d012681727</u> <u>53a7d4ec280faf15efe2f4</u> <u>2090ddcbeb07073785c7</u>	- 0.00315000 BTC	✓
5	2018-02-02 05:26:59	<u>3dbcd9b56ef178b1157953</u> <u>be25e2391d8e4f9dbdf9bd</u> <u>f5e9aa2e8587ff740586</u>	- 0.00364000 BTC	✓
6	2018-02-02 05:04:54	<u>120302579ba6784a1a87d1</u> <u>158bb9d0820a17b767803f</u> <u>926f18702f4edae8f26</u>	- 0.00454231 BTC	✓
7	2018-02-02 05:02:36	<u>f3103ad0dd15dcda643372</u> <u>8111d17a36545149d79081</u> <u>cc4f9754528d29d2bddd</u>	- 0.00425190 BTC	✓
8	2018-02-01 13:24:51	<u>1a45d481b443412f4ad2f6</u> <u>653715dd910340f170fd3b</u> <u>681676395f99d8fe09bd</u>	- 0.00545700 BTC	✓
9	2018-01-22 08:23:17	<u>1a8945096010c196108479</u> <u>75c85fa7c926ce5417a456</u> <u>ec1d768a22e71fbb7b12</u>	- 0.00705600 BTC	✓
10	2018-01-19 20:31:44	<u>40ed16b07431b99f8cf9e7</u> <u>0be0c24a3ccea5c3f6ccb9</u> <u>27fe7ff256273f2683a8</u>	- 0.02131682 BTC	✓
11	2018-01-19 19:16:35	<u>7bcf0fb83dc1a6f6f6c04b</u> <u>04bfea8cecfe6ceeaba733</u> <u>f08fa4a4fafe33735b75</u>	- 0.01290000 BTC	✓
12	2018-01-18 15:54:35	<u>567809e3042da8eb617927</u> <u>af37942fc2b6c46a16052b</u> <u>192294df3912bb5a197a</u>	- 0.01090592 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 12:59:55	<u>46236dd89635a0c0f4795a</u> <u>d9f8309e136dca0931d15a</u> <u>cadc1dd8c8d5065b4581</u>	- 0.01346439 BTC	✓
14	2018-01-12 08:27:34	<u>0bca6501232fb889ce6c03</u> <u>6a16887d596bceb7b0c026</u> <u>db25b3cfe0958b37a7b8</u>	- 0.01370000 BTC	✓
15	2018-01-11 22:04:40	<u>0a47a58d888ff269c96633</u> <u>ac953619266dc4df7aea67</u> <u>9cce7605a410711f67c0</u>	- 0.01590000 BTC	✓
16	2018-01-11 18:28:05	<u>6415b04ba1f17cca9fd755</u> <u>ff6d81ad94b9187ef314c9</u> <u>f82e5f4a28a4e4fdae72</u>	+ 0.01090592 BTC	✓
17	2018-01-10 17:25:58	<u>ab7fd36a558e30340940d6</u> <u>974aa18c4d295192390856</u> <u>21304d3f0701ef2effea</u>	- 0.01553538 BTC	✓
18	2018-01-06 17:46:58	<u>8e1d4024d979b825aecefd</u> <u>498ad4cc46569a26b76ddb</u> <u>3eaa56bcbe6a2719bc17</u>	+ 0.02131682 BTC	✓
19	2018-01-04 18:34:00	<u>c3841122da4a1be5a066b2</u> <u>6e7f5bc0047d6ccfea092e</u> <u>040f317ee97c7d332e0f</u>	+ 0.01346439 BTC	✓
20	2017-12-25 08:31:05	<u>8255aafc2d1767fd3dba06</u> <u>ba837f0cdf693325f63b7d</u> <u>7dd9eachb98ba488bc401</u>	- 0.03645000 BTC	✓
21	2017-12-25 05:10:27	<u>ae0a1c987c523684c4b40d</u> <u>3211e495eb82216742e327</u> <u>ef64e6c50f147738cad9</u>	+ 0.03645000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 00:26:14	<u>f89f4ad1930323713585de</u> <u>4f912210b022f075473cb1</u> <u>9cd4e418b27eda48e97d</u>	+ 0.00064000 BTC	✓
23	2017-12-17 05:23:41	<u>4cfbb91c336c145077744c</u> <u>00d02c44ed1a0119f686b3</u> <u>532bf8c779b7eb4302f1</u>	+ 0.00315000 BTC	✓
24	2017-12-13 16:46:41	<u>7e0139d02812296687fbd1</u> <u>ed825e5861487b2d627236</u> <u>b9ae049726aaf692f062</u>	+ 0.01553538 BTC	✓
25	2017-12-10 22:03:58	<u>1c837f567a3d9fdf602878</u> <u>5fdf5fa074fd30c2d262e8</u> <u>6485e32540f7f7ddad1b</u>	+ 0.01590000 BTC	✓
26	2017-12-09 21:20:38	<u>0458e364bc225120ae1e4b</u> <u>114f43f4fec7ccba342b6a</u> <u>e62f5d160380579f9af8</u>	+ 0.00425190 BTC	✓
27	2017-12-09 01:49:26	<u>4b88f4af331a8b96991bb7</u> <u>53ce20656c9db8a7a74205</u> <u>81e2967e03ffccf68e2b</u>	+ 0.00454231 BTC	✓
28	2017-12-06 21:21:01	<u>cae05d6c46e7fcf0c55676</u> <u>e0ab88e832544880787df8</u> <u>233f85c29d3af9aa2685</u>	+ 0.00078000 BTC	✓
29	2017-12-06 18:36:34	<u>b5c6c53dbd783e9f7ed42b</u> <u>fed05d5ac7559be89a8fe5</u> <u>998969caac5b113deb73</u>	+ 0.01290000 BTC	✓
30	2017-12-05 00:52:45	<u>4c6189941f181466e8deb2</u> <u>9374869f7584937ff91a61</u> <u>025f801b2144fe89ab79</u>	+ 0.00545700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-03 11:16:56	<u>a0d78ad8b619a58176957f</u> <u>27260dccc54be1561fc4ff</u> <u>b6f7bcaafcc925a5e204</u>	- 0.04894000 BTC	✓
32	2017-12-03 03:36:48	<u>c056225e6598a20043471e</u> <u>72d45f574b6f50916fd637</u> <u>13bc3cca1290bd8a5bf5</u>	+ 0.04894000 BTC	✓
33	2017-11-30 06:34:33	<u>c5334281cb66ba4c3b6698</u> <u>ac23b9eb434d1164f430ac</u> <u>9d651a3c991e07a65edc</u>	+ 0.00705600 BTC	✓
34	2017-11-29 21:29:24	<u>4090a20c3a2a7566bd014b</u> <u>7ba00aa1363677e9fb77b9</u> <u>16606e81c2a1f0783cf7</u>	+ 0.00364000 BTC	✓
35	2017-11-16 23:28:37	<u>7ee2160fc2b73e624b66c6</u> <u>7c5bd9ccc8b21c50af2ff2</u> <u>a243ddb74822b0763c28</u>	+ 0.00272400 BTC	✓
36	2017-11-08 07:07:41	<u>317d00ffccf371af1c56b7</u> <u>978d78ea25fc39a31b89c5</u> <u>c2d7a41977fd52c55bab</u>	- 0.08296000 BTC	✓
37	2017-11-08 05:11:36	<u>085196aedb9f2420fe626a</u> <u>8226bbd2c88659f3e36c88</u> <u>147225223d18f66c3b66</u>	+ 0.08296000 BTC	✓
38	2017-11-03 19:48:49	<u>e01544ea6ecfa537d06afe</u> <u>eb0e39c6f99b606f8c61cb</u> <u>3149a52bb121cea227ed</u>	+ 0.01370000 BTC	✓
39	2017-09-30 17:13:17	<u>922ceaf29c26288c16ab60</u> <u>2880e636537e332bfc1e32</u> <u>f4558d384b4a1b305b86</u>	- 0.05093713 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-22 19:40:03	<u>aac490b6e3b26ddf0874a0</u> <u>195de2a35ccc3c0d170fad</u> <u>c5c06dd820dc373d1b7a</u>	+ 0.05093713 BTC	✓

* USD values displayed at the time of transaction

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