

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LY9rUsQaZgXyZdTG9sKZktY9y9Vynx668</u>
TOTAL RECEIVED	0.55120029 BTC
	34,852.39 USD
TOTAL SEND	0.55120029 BTC
	34,852.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-13 21:37:37	<u>12cb89c4d470f4d754becf</u> <u>2d22a26202d6200251d7c3</u> <u>c30a92159db0aa5438c0</u>	- 0.00340967 BTC	
2	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	
3	2018-02-28 20:16:39	<u>4d46a45492235b70c1cfda</u> <u>d9c2ea15c75e9dc4cb8e65</u> <u>01d63ee7968c0c893e68</u>	- 0.00503081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 19:37:24	<u>b237a974ff79a27b68a526</u> <u>d51331d8d254b357024082</u> <u>a24957e78fd595458f02</u>	+ 0.00503081 BTC	✓
5	2018-01-01 20:25:47	<u>18400668e7dec2339db338</u> <u>b9ff1330a220eb89118078</u> <u>de0bcb742b0f2c7aec53</u>	- 0.00308111 BTC	✓
6	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
7	2017-12-21 21:40:10	<u>177e6bf30fbbf5866f39e4</u> <u>d24c58304fa3230f556684</u> <u>1624bc4f8ed800d29232</u>	- 0.01146448 BTC	✓
8	2017-12-21 21:19:44	<u>21bea49cbdf3d11601b8</u> <u>b5c977ddfdeb785c71ff27</u> <u>7f058c2feae302c10730</u>	+ 0.01146448 BTC	✓
9	2017-12-13 07:58:35	<u>80a51122e3be4666b0da12</u> <u>71a57d8b3d429dca4de75d</u> <u>a9918d82d94a2f9413f9</u>	- 0.00214553 BTC	✓
10	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
11	2017-11-29 23:45:59	<u>a2126b22933b2af60d31ec</u> <u>39740b87c2d3e4d632e2ee</u> <u>744bab771b1c05153ae9</u>	- 0.00214855 BTC	✓
12	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-16 22:20:58	<u>f5a336cba576cf6e72a5140bf383a7c5f0c5ce1cddc1ff8dcf412c520e4c74be</u>	- 0.00150912 BTC	✓
14	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb42c1fe47da0b6119cb736f9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
15	2017-11-06 22:00:36	<u>f2bdd529a2096801c5cce9fb19b8f586a6e55570ae94d67076a426544cf3e223</u>	- 0.00160372 BTC	✓
16	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1e855a80dd969341c05646007cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
17	2017-10-27 23:09:11	<u>7fc611e8aa3ba5f9daed8b67dbc1a9fdeedb6fdd5a40686d2fc960bcdfcc2d3f</u>	- 0.00154870 BTC	✓
18	2017-10-27 18:20:28	<u>adcb9133a6ca51c3f6c7624ad0b017c632137fbe17f65ce63c519dd8bc1f1961</u>	+ 0.00154870 BTC	✓
19	2017-10-26 12:43:22	<u>a8230fba3492bf3a8d7de5fb0ed1a846bec67206a96e6a3cacfe9f029663fafa</u>	- 0.00151437 BTC	✓
20	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0cc83d3ecd7fcaf1b7fead029892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
21	2017-10-15 15:03:41	<u>7c32de00b2e1a1812f63daa04c1548572b4940709e0082dfe9e2225ee4e7df8a</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-15 14:25:25	<u>e00d59728e635bdbbdblbee3d6f9d9599db698498164f8daafc803546afeb90c77</u>	+ 0.03000000 BTC	✓
23	2017-10-13 07:10:21	<u>fdcde59bb5b2ac53f0f846e4b79291641b1f20ccad7772f19cb80ecd7b5bfeb7</u>	- 0.39643747 BTC	✓
24	2017-10-13 06:31:26	<u>c8945484799e616a9c96a3eac8e3ee7d5efea94f828ca3ef7b3ada46fe8f0609</u>	+ 0.39643747 BTC	✓
25	2017-10-01 21:43:28	<u>2ae7e25cdc13d8aa16758fe0eff55463fd8443e4d9638c465e651aa0d7d66f18</u>	- 0.00130676 BTC	✓
26	2017-10-01 21:35:39	<u>f2073ffbf8179176fa54fb1d85e36f3c6aa400d0d2f797c953c67c1fc7d20a37</u>	+ 0.00130676 BTC	✓
27	2017-09-26 00:33:39	<u>97418170eb6c94cd9f3d457c15a34db2e6f79e7285a55ac660a5fe33979ae280</u>	- 0.05000000 BTC	✓
28	2017-09-25 23:02:47	<u>31e3653f399a5f691a28f8b212244dc42fb464b9fa62491e26091a5b7d4bd66d</u>	+ 0.05000000 BTC	✓
29	2017-09-20 00:27:44	<u>cdb3ff3b0f9b37e3614c412f0653e9a28c54adb32c932525fa4ade6ed2f3180e</u>	- 0.04000000 BTC	✓
30	2017-09-19 22:59:54	<u>393e980e6ecdb20ca0e189279fb365c8177141e8ec01e25e5efae614622bd3</u>	+ 0.04000000 BTC	✓

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