

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LYvnHaZyJfZ1MZBAqNCkqHUwvr7HgXqf1</u>
TOTAL RECEIVED	0.17516013 BTC
	11,030.50 USD
TOTAL SEND	0.17234423 BTC
	10,853.17 USD









Token	Balance
Bitcoin	0.00281590 BTC
	177.32 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-06 04:58:48	<u>db6724a09a5197d8a75ab3</u> <u>e04c7143741b513fa2d142</u> <u>df2296b4958c1e933750</u>	+ 0.00281590 BTC	
			144.73 USD	
2	2021-04-19 06:40:11	<u>6002581222002460e634d6</u> <u>20d52ccd1f36d671f4935a</u> <u>69da4a94c7db4f572f85</u>	- 0.00113324 BTC	
			63.04 USD	
3	2021-04-19 06:40:11	<u>6002581222002460e634d6</u> <u>20d52ccd1f36d671f4935a</u> <u>69da4a94c7db4f572f85</u>	- 0.00165150 BTC	
			91.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-19 06:40:11	<u>6002581222002460e634d6</u> <u>20d52ccd1f36d671f4935a</u> <u>69da4a94c7db4f572f85</u>	- 0.00198628 110.50	BTC 	✓
5	2021-04-13 19:21:01	<u>21277884d465d260209532</u> <u>5e7903b370848299feb8cf</u> <u>877ec365b6233f593394</u>	+ 0.00113324 71.34	BTC 	✓
6	2021-04-11 02:53:26	<u>7b24e211abbf633dbcfa7d</u> <u>181a82b248692ff243202e</u> <u>a72422b7a7536d2c0ae7</u>	+ 0.00165150 99.09	BTC 	✓
7	2021-02-21 23:17:49	<u>6b3dc428f0e325bd4aab25</u> <u>f44132d387656e1f0f76f7</u> <u>39d8f2a8209d17e87cc8</u>	+ 0.00198628 107.43	BTC 	✓
8	2021-01-08 05:04:08	<u>c9859c4e1e2a2ae3dd8a0f</u> <u>45a0ce345225fb1468e0c4</u> <u>2d18c2f364328191a33b</u>	- 0.01478600 600.05	BTC 	✓
9	2021-01-05 16:28:52	<u>28cc32ee7474ca19f46dfd</u> <u>5d068a3e8de32abb722154</u> <u>32717b11a294625bcba5</u>	+ 0.01478600 543.67	BTC 	✓
10	2021-01-04 06:51:38	<u>91012b7921456ef5aff334</u> <u>876705f53182eaf05824a6</u> <u>8abb75b64b19ffdbb7d7</u>	- 0.00068646 21.95	BTC 	✓
11	2021-01-04 06:51:38	<u>91012b7921456ef5aff334</u> <u>876705f53182eaf05824a6</u> <u>8abb75b64b19ffdbb7d7</u>	- 0.00119413 38.19	BTC 	✓
12	2021-01-04 06:51:38	<u>91012b7921456ef5aff334</u> <u>876705f53182eaf05824a6</u> <u>8abb75b64b19ffdbb7d7</u>	- 0.00114717 36.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-17 17:18:07	<u>9ffffb4bab8243bded0e4848c36d8a7b8a4d7cce24985de5cb0323ef364f17e6b</u>	+ 0.00068646 15.86 USD	BTC	✓
14	2020-11-24 23:47:32	<u>98306aa8f3f89f05f7a30b0a852db7279899fa53cea82830f9a03621439e87a1</u>	+ 0.00119413 22.35 USD	BTC	✓
15	2020-11-13 16:22:50	<u>513098ee6d6daff61f1129d3db2b417428a996704c7bbb4e03b96b480442bd34</u>	+ 0.00114717 18.43 USD	BTC	✓
16	2020-11-12 14:03:23	<u>e2bca75a02b2ad4c5c87649b94c9cf0f70931ac508f5daf8624c610443498180</u>	- 0.02398625 391.47 USD	BTC	✓
17	2020-11-12 14:03:23	<u>e2bca75a02b2ad4c5c87649b94c9cf0f70931ac508f5daf8624c610443498180</u>	- 0.00306808 50.07 USD	BTC	✓
18	2020-11-11 11:51:44	<u>bd0bf5dc6b7ab038606675c950cd8f411c2bcf0c23782c0aa6744f2c81dc2328</u>	+ 0.02398625 376.20 USD	BTC	✓
19	2020-11-05 20:48:53	<u>3321c800017f0d2e7bf4271030dd7d638b3cf55941f241322757087b8288742e</u>	+ 0.00306808 47.80 USD	BTC	✓
20	2020-10-19 11:44:46	<u>6268dd5e2636173d9b4a164d0aa7b037fce7006996a3fd32257f2a61d08e7fab</u>	- 0.05000000 587.57 USD	BTC	✓
21	2020-10-13 00:46:46	<u>1eed757606fd93aa3056a56376733fc41939cfa438d7774843beaec99e976674</u>	+ 0.05000000 571.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-12 15:14:39	<u>c07a8dcfadc21fbf522ecb</u> <u>8cfdd1dc05e25928b99c25</u> <u>4e82673d8b92eaf6dfb6</u>	- 0.01297763 148.21	BTC 	
23	2020-10-09 13:17:14	<u>e3731434c7473c3e11ed72</u> <u>c4f91084c41fad63db8984</u> <u>2240f3e62bfffbed8a31f</u>	+ 0.01297763 146.55	BTC 	
24	2020-07-23 11:07:13	<u>25e6aa0f2f861064329ab0</u> <u>bd7260244681e0314aa007</u> <u>9e5c6809b86a24c0b9e3</u>	- 0.05972749 573.57	BTC 	
25	2020-07-01 08:12:15	<u>b6ea19206c88177fa4d91b</u> <u>e6061e5c505e80f8da948c</u> <u>f91969819f4a91241662</u>	+ 0.05972749 551.40	BTC 	

* USD values displayed at the time of transaction

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