

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LYxmrMGvJek7AHAdRHFvVmfnNgvAxAbPck</u>
TOTAL RECEIVED	0.05910385 BTC
	3,724.84 USD
TOTAL SEND	0.05910385 BTC
	3,724.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-01-01 07:56:56	<u>fe910eb84bd45830caebba</u> <u>f77e60f8464f6e2c850d09</u> <u>f98b6c5277aa18ab9c5e</u>	- 0.00003001 BTC 0.88 USD	
2	2021-01-01 07:44:56	<u>b12adf20c3f817207d4e47</u> <u>dfc68698265f6c36cc0e3b</u> <u>da785a0526d166bbcc85</u>	+ 0.00003001 BTC 0.88 USD	
3	2020-12-13 19:07:16	<u>623969c113d64ef19330ad</u> <u>718b3177ca414d87da2260</u> <u>5331014b566fae0388cb</u>	- 0.00003008 BTC 0.57 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-13 19:00:31	<u>deadef40f153e653e46ba1</u> <u>eed893ec485d544eaa550f</u> <u>363ff546788928ecc6ba</u>	+ 0.00003008 BTC 0.57 USD		✓
5	2020-11-25 12:16:26	<u>3eb466b36f7de281c85888</u> <u>05b8ac565b99d9a89cbfd1</u> <u>c34aa7f32341f171eee4</u>	- 0.00003413 BTC 0.58 USD		✓
6	2020-11-25 12:06:52	<u>ed64407210a77f58a00589</u> <u>871314a8a074b9ca65c5d8</u> <u>e1bc6c6c4e745bd8da66</u>	+ 0.00003413 BTC 0.58 USD		✓
7	2020-11-11 18:53:37	<u>798afbe40f593d82246c95</u> <u>564378bd45766dfef1c51c</u> <u>09d9fe948351f04a16d6</u>	- 0.00003001 BTC 0.48 USD		✓
8	2020-11-11 18:26:39	<u>79efd4c62b84dca7dcc188</u> <u>fa8326f069baaa70b391f3</u> <u>0bad06e4c82e850ec88c</u>	+ 0.00003001 BTC 0.48 USD		✓
9	2020-10-29 03:04:54	<u>8c32719350646148e73590</u> <u>f96610ad2194e054f75432</u> <u>eb1ba69bf292c446ebcc</u>	- 0.00003002 BTC 0.40 USD		✓
10	2020-10-29 02:23:09	<u>00c1d979d89aea60ff391f</u> <u>71fb900c29e7fa7437e95e</u> <u>81353b715a3afe802f4f</u>	+ 0.00003002 BTC 0.40 USD		✓
11	2020-10-09 00:17:48	<u>43f94a4ee330d9a5816c3b</u> <u>03a74cf67c92b41073649f</u> <u>2b95c3a3aa589a21f475</u>	- 0.00003003 BTC 0.33 USD		✓
12	2020-10-09 00:10:53	<u>da50fcfc324ff051e9630b</u> <u>63af4c4acff9d097b77da3</u> <u>c7d4c36d319cdfdf4c5c</u>	+ 0.00003003 BTC 0.33 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-24 18:43:45	<u>a276f87816bb58e4a75b4a</u> <u>dc406b299d81e1dfeba329</u> <u>8c6bb08b685117ddf3e6</u>	- 0.00003020 0.32 USD	BTC 	
14	2020-09-24 18:32:21	<u>9930e1022360f86e77e237</u> <u>8cf660f13e62d1b21bce42</u> <u>66c4d52aaa9bae4ea7b6</u>	+ 0.00003020 0.32 USD	BTC 	
15	2020-09-12 00:30:18	<u>91e7d47390df1de17d9ead</u> <u>4b42eb758e6cd2f35de9ff</u> <u>e7074cdacda47c30ffac</u>	- 0.00003006 0.31 USD	BTC 	
16	2020-09-12 00:14:35	<u>466db37e50b61a8e5a5ae6</u> <u>fabba99a86bfbfcf49d21b</u> <u>167efa747260593196b1</u>	+ 0.00003006 0.31 USD	BTC 	
17	2020-09-02 03:04:31	<u>ba4c2b1e85e135015fe097</u> <u>96284c74180980b1042e3a</u> <u>b32ecf27a8e0962a1a73</u>	- 0.00003008 0.34 USD	BTC 	
18	2020-09-02 02:54:54	<u>185a6b866b8a1d4329f3e5</u> <u>c3743f72cdd3ac41212525</u> <u>97b70d116eadc7e6eb49</u>	+ 0.00003008 0.34 USD	BTC 	
19	2020-08-21 08:19:24	<u>dc514a96f785039391df3a</u> <u>292390d8f95574319c842d</u> <u>06192b297cbe8eae1b9a</u>	- 0.00003002 0.34 USD	BTC 	
20	2020-08-21 08:07:51	<u>abd094a4967ccf93eb659b</u> <u>089cf49dc193ae465fd791</u> <u>f1cf12a227534b0aed1f</u>	+ 0.00003002 0.34 USD	BTC 	
21	2020-08-11 22:39:36	<u>13d04939fac4b69c63af00</u> <u>630874e4d188f2e90ee0ce</u> <u>3f3c8ac49e40ab8d4d18</u>	- 0.00003006 0.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-11 22:31:29	<u>8b1df403d9348b7d7f608a</u> <u>42e9280e2b65a48d153f8f</u> <u>4d9b9eff0c6e51d23b9f</u>	+ 0.00003006 0.34 USD	BTC 	✓
23	2020-08-09 15:51:50	<u>67c5464513db8f8691daad</u> <u>1363ff9de685b438c80dea</u> <u>fb57090c3b28e239944b</u>	- 0.00009077 1.07 USD	BTC 	✓
24	2020-08-09 15:14:10	<u>32e33f9ac1984918608241</u> <u>8c61d4ee326aab0e6ac0e5</u> <u>ecae6205a278f0b50d84</u>	+ 0.00009077 1.07 USD	BTC 	✓
25	2020-08-08 23:30:26	<u>64d0828c5912fcecebce20</u> <u>69e7d42d303676d8e065af</u> <u>65913560f090b41cb4d0</u>	- 0.00008552 0.99 USD	BTC 	✓
26	2020-08-08 23:04:38	<u>dc7b902627440c4c7c686e</u> <u>b2ccb46c01f6f7b2b22036</u> <u>172c4cb14fc2ab511031</u>	+ 0.00008552 0.99 USD	BTC 	✓
27	2020-08-08 22:19:19	<u>8aaeb202db4652dfb73632</u> <u>214d046a05afca4dc31848</u> <u>106983ec8157bfa9a043</u>	- 0.00011390 1.33 USD	BTC 	✓
28	2020-08-08 22:10:43	<u>f053214027ea0f2a11a323</u> <u>760cef0942885e2c29be73</u> <u>1c89dfd5a9c2f19aacd2</u>	+ 0.00011390 1.33 USD	BTC 	✓
29	2020-08-02 13:21:29	<u>8ff7f8b5e7a18f1145392b</u> <u>517b7093b165a2907a2bac</u> <u>2f1bf02ae1fa825226bb</u>	- 0.00003004 0.33 USD	BTC 	✓
30	2020-08-02 13:05:26	<u>71f02e1346ed9cd963a4a5</u> <u>f098d940d29a90a82d43be</u> <u>7b435b394d52e7599755</u>	+ 0.00003004 0.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-22 21:31:44	<u>84d0bcdbdfa23b1a8f5b17</u> <u>27b3ca815b1270ee18378b</u> <u>3a983a8be5dd5f7df8fd</u>	- 0.00003020 0.29 USD	BTC 	
32	2020-07-22 20:52:27	<u>df1f512c7818f29e31f617</u> <u>d5c5b0da353c115153b079</u> <u>884729e946fcf91dd33e</u>	+ 0.00003020 0.29 USD	BTC 	
33	2020-07-13 00:36:38	<u>f965f2b705eb01d316eb2b</u> <u>912f6c20d05eb27d06c147</u> <u>6f185a48f3334a17b3bd</u>	- 0.00003041 0.28 USD	BTC 	
34	2020-07-13 00:32:40	<u>3ac029a9a4dcb8cc8cb53f</u> <u>6524f7f66eb31449ee042e</u> <u>44585aa9ea3608a15c57</u>	+ 0.00003041 0.28 USD	BTC 	
35	2020-07-03 22:07:37	<u>aac23d3c2d263bae4fbd5d</u> <u>52b17e7d4bb448de1c13dc</u> <u>d332dea5598e98ca990c</u>	- 0.00003013 0.27 USD	BTC 	
36	2020-07-03 22:02:03	<u>dc4ea84801b07ea2c6f741</u> <u>da633a5e1c355cbda22863</u> <u>62bfc766fe01fe1eae14</u>	+ 0.00003013 0.27 USD	BTC 	
37	2020-06-26 07:33:35	<u>dea61d90739efe461024ce</u> <u>6f2501e777d1d1af1ab71b</u> <u>619fcad4d71f2d345015</u>	- 0.00002847 0.26 USD	BTC 	
38	2020-06-26 07:10:27	<u>48c4ae6e685317a1522b5a</u> <u>3ba4e6dccfb6edfc363cac</u> <u>d7a6744946dd648ad4ad</u>	+ 0.00002847 0.26 USD	BTC 	
39	2020-06-25 00:38:15	<u>7dc2f317233eedf388dc05</u> <u>c5a764c6e1d5f566e50596</u> <u>09d688eb4cb222e0ea19</u>	- 0.00002740 0.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-25 00:26:13	<u>381102d312d18f8b4d0793</u> <u>89482dd48cf5075afd4012</u> <u>3211dc19c8d349dad7bc</u>	+ 0.00002740 0.25 USD	BTC 	✓
41	2020-06-23 04:10:26	<u>406f0ef94e6d2b0e0b7f8f</u> <u>625367d449bf7ff67fd0b5</u> <u>b9802ffb58c3a9186117</u>	- 0.00003015 0.29 USD	BTC 	✓
42	2020-06-23 04:00:47	<u>fbfda1d35021f5be3350cb</u> <u>d33a5f7c8bb44b7867b869</u> <u>b8b8e1c00620ef665116</u>	+ 0.00003015 0.29 USD	BTC 	✓
43	2020-06-10 13:10:50	<u>63ea3a2bf4bc17f442898e</u> <u>5f890a6a4428bd50cabc99</u> <u>48cb660c97cf987842f5</u>	- 0.00003016 0.27 USD	BTC 	✓
44	2020-06-10 12:39:01	<u>af58d725efbb9da9018f39</u> <u>ebeb684c54d0a6b09f5e98</u> <u>2ca13d871d863fa51e67</u>	+ 0.00003016 0.27 USD	BTC 	✓
45	2020-05-30 15:17:31	<u>952275b7d1d4962a171958</u> <u>8bee64d918d8a8f3ea0a36</u> <u>53fe2928c8d1621c6066</u>	- 0.00003039 0.28 USD	BTC 	✓
46	2020-05-30 15:10:13	<u>0a71d3abd9fb20f6af5e0f</u> <u>09952dbb1a2d64b2f8605c</u> <u>0c8e12ccb938f7c8c280</u>	+ 0.00003039 0.28 USD	BTC 	✓
47	2020-05-30 02:51:08	<u>3099b4ee99fade4969b737</u> <u>f9d3a9e6850148180c4c76</u> <u>7c17f83826cdfb6606c0</u>	- 0.00002822 0.27 USD	BTC 	✓
48	2020-05-30 02:31:48	<u>24e34a04ff9ca913d25135</u> <u>8d3364537d5ff82cd90923</u> <u>9065fb9a268f144171e1</u>	+ 0.00002822 0.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-11 02:15:14	<u>0d8f67c3c06e9fd699532c0e6b53ae8790ac786d0072d51a40cfad52cb05279d</u>	- 0.01822108 156.00 USD	BTC 	✓
50	2020-05-11 01:42:04	<u>9ed8830fa1abc33cab919b910101d8ddc96cea386ee58ada9c9da667b3cbfccc</u>	+ 0.01822108 156.00 USD	BTC 	✓
51	2018-02-22 11:46:52	<u>7e3ccc6c6d205fe11b5a54297ea0a86aea9eb845161d89eb42b491a5376e7c</u>	- 0.00250300	BTC	✓
52	2018-02-22 11:37:29	<u>9df0aa145aca1870bd96937b4c0ace753a2ca9a9efa4742b136af6c6562850e5</u>	+ 0.00250300	BTC	✓
53	2018-02-06 11:18:31	<u>d6c537b992c33e2ecc2727f12508d74708639c121b3b5e35014010a960bd1e0d</u>	- 0.00716223	BTC	✓
54	2018-02-06 10:49:49	<u>6ebacddacfd62f02a2d304f28c5c3731a5007d4d90684d8ff786d0a429d2e117</u>	+ 0.00716223	BTC	✓
55	2017-09-11 15:03:14	<u>01cda492e893c700a7c83bbb6d115f0b81e9600cde79371432618c81eea4190a</u>	- 0.01137748	BTC	✓
56	2017-09-11 13:13:01	<u>899f611113006d922d0ab38de33bf33c1dfd77980661bf6336c44dc4a84ef206</u>	+ 0.01137748	BTC	✓
57	2017-08-11 15:17:41	<u>47c4c6843588827507d155cc8ed9fe75ad5f57b460231e228fc8c88b5030da21</u>	- 0.00934657	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-11 11:48:56	<u>f773734f38968d10bfb16a</u> <u>265cc965ed4d5854d57173</u> <u>7f835af54ad21f958da2</u>	+ 0.00934657 BTC	✓
59	2017-08-08 19:05:58	<u>44ffb0bb5396f23f689aeb</u> <u>34e3374ff6407e059ca616</u> <u>6f495c2c16a0c1899fcb</u>	- 0.00957303 BTC	✓
60	2017-08-08 17:20:56	<u>eab70a755112f925d319fd</u> <u>ecaafa6da52d1fdbd077eb</u> <u>84fc61ae0f823ce93e5b</u>	+ 0.00957303 BTC	✓

* USD values displayed at the time of transaction

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