

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Li9iqM77ZQxUXupmA9GoVmXxdF9QLAJsQ</u>
TOTAL RECEIVED	0.25133418 BTC
	15,823.49 USD
TOTAL SEND	0.25133418 BTC
	15,823.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-27 05:22:39	<u>39be4cddd7b6158cf63451</u> <u>246a94772e11ea9cf55d5d</u> <u>980402082c5d756ce997</u>	- 0.00010000 BTC 1.07 USD	
2	2020-09-27 05:22:39	<u>39be4cddd7b6158cf63451</u> <u>246a94772e11ea9cf55d5d</u> <u>980402082c5d756ce997</u>	- 0.00010000 BTC 1.07 USD	
3	2020-09-17 03:00:40	<u>867fe5a3ac20b1410024e6</u> <u>977e163ae27588506543ab</u> <u>da68469478fd269b3f24</u>	+ 0.00010000 BTC 1.09 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-09-13 06:54:59	<u>c38033e51e468ed791b96b</u> <u>f78886594083ccf92efcaf</u> <u>9375bf260b60ff295df7</u>	+ 0.00010000 BTC 1.03 USD	
5	2019-07-22 23:10:09	<u>be2ed29f64dfc53141c5b6</u> <u>3c2e57827481b701c769c6</u> <u>69d809a554b27426237e</u>	- 0.00502052 BTC	
6	2019-07-22 13:48:35	<u>6732efb5eecdacd5ddb0bb</u> <u>55b1e2023a034847cb5961</u> <u>f5dd15e6711f2b0bd775</u>	+ 0.00502052 BTC	
7	2019-07-19 05:01:59	<u>73953fd5f92ea5e364d182</u> <u>958a315d6184e826a7cae6</u> <u>0e0bac1b248a7a38a94f</u>	- 0.04203783 BTC	
8	2019-07-19 03:25:18	<u>3588998ef40fc5721de8be</u> <u>0a4efcf80c845978ea3180</u> <u>5887d7888f1af24bc3a3</u>	+ 0.04203783 BTC	
9	2019-06-03 00:23:15	<u>f999667ce17ca66d63fc9a</u> <u>eb5258ecfcfe2b55466121</u> <u>57b523857b9fa29b15c4</u>	- 0.00057118 BTC	
10	2019-06-03 00:23:15	<u>f999667ce17ca66d63fc9a</u> <u>eb5258ecfcfe2b55466121</u> <u>57b523857b9fa29b15c4</u>	- 0.00058361 BTC	
11	2019-06-02 01:25:15	<u>32681e6b3ee180cbcdc139</u> <u>d36e89d67647a58bbe72a8</u> <u>f32842a201d3b220d668</u>	- 0.00076849 BTC	
12	2019-05-30 22:10:01	<u>95550b30b6fce4daa5f925</u> <u>d90dd2375fd4d47ba7376b</u> <u>7fe95c917e489e181177</u>	+ 0.00057118 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-05-29 08:53:32	<u>26fceeb9eceafe2abe7532</u> <u>3efccafc883ade08556592</u> <u>cf4484ffaecd6bc6b602</u>	+ 0.00058361 BTC	✓
14	2019-05-24 17:30:38	<u>46292576e008a6b53367dd</u> <u>83c56d83a4899f6d4e853a</u> <u>43da7419f52a49017fb6</u>	- 0.01000000 BTC	✓
15	2019-05-24 16:34:43	<u>72bf1b77bb5d830d85d742</u> <u>9a0875026189a6de010b09</u> <u>419bad18e0a20cd78aa0</u>	+ 0.01000000 BTC	✓
16	2019-05-23 15:37:34	<u>00491e30f84e4be791ec77</u> <u>2560f7980b7d748e8d45a0</u> <u>37f496481c040271cefd</u>	+ 0.00076849 BTC	✓
17	2018-01-29 03:31:19	<u>45aadb12969a09e5b5cd86</u> <u>6fb89f547df0bf52276bb3</u> <u>5e3fabf1d9d1afee0de2</u>	- 0.01000000 BTC	✓
18	2018-01-29 02:39:45	<u>272829cea22013d3839fa6</u> <u>b03ff0329d2767cfa57a81</u> <u>b8feb00912817928993f</u>	+ 0.01000000 BTC	✓
19	2017-10-13 22:50:29	<u>31e22d25054ad04999f3d2</u> <u>2677b7c53243157eaa4074</u> <u>831968004aca9bfaa01c</u>	- 0.03215255 BTC	✓
20	2017-10-13 19:58:58	<u>71d99338abd7d655597fa0</u> <u>c39dc591dbb342564291fe</u> <u>d287341831e6c415ad14</u>	+ 0.03215255 BTC	✓
21	2017-10-11 02:40:33	<u>d71ede896cad0db06a9e1c</u> <u>ba62bfba66117e33905a42</u> <u>89e916db9e1618597c66</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-11 02:12:16	<u>762be81d7678ba866b1498</u> <u>b83586b9635500585bc83b</u> <u>a34068f660fd344a3c4a</u>	+ 0.01000000 BTC	✓
23	2017-09-04 08:00:50	<u>072474fc05bac13b61c264</u> <u>d0ecbd77a7d41585e42b89</u> <u>0173bb36b739313259ba</u>	- 0.01200000 BTC	✓
24	2017-08-30 19:10:17	<u>adc392cd8f84e057eb07f9</u> <u>9c16b86312da005fffcef0</u> <u>63cdbce4a2698b6a210d</u>	+ 0.01200000 BTC	✓
25	2017-07-08 11:05:51	<u>80ece35c40b16c5d8e60b2</u> <u>ff9959328862863d73a18e</u> <u>62fd7a43ef6e16c324ab</u>	- 0.01000000 BTC	✓
26	2017-07-08 07:42:16	<u>159b066faf58c0cc77606c</u> <u>fc8dc80520f076429c3b70</u> <u>c289bf85d04969f1735a</u>	+ 0.01000000 BTC	✓
27	2017-06-13 17:06:52	<u>d9dccfdfc8acc333e26344</u> <u>1b2134e35cb83eee9d221e</u> <u>c1ce5dc1aecf9677dd54</u>	- 0.01100000 BTC	✓
28	2017-06-13 16:34:40	<u>acad993b4d6adcc1dbb378</u> <u>bce81fa6731d48f4dbae31</u> <u>c0846201eb4b6fa4ec29</u>	+ 0.01100000 BTC	✓
29	2017-06-11 22:26:45	<u>4810df20d62c448768153d</u> <u>ab7fd959695d7ff6a0b146</u> <u>5a4a65f4cf60d68551ce</u>	- 0.01000000 BTC	✓
30	2017-06-11 21:42:59	<u>bbd64b194f06381d579927</u> <u>30143a35858f01af3f5e14</u> <u>6e8cb6314ab7af91165c</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-08 10:04:38	<u>cdc345715166e67e01eb6c</u> <u>7a2d48f6e58b5af89654be</u> <u>0033a9095a3213a08980</u>	- 0.01800000 BTC	✓
32	2017-06-08 09:48:04	<u>dbc9f9b083bdb3e31b0955c</u> <u>390013d092a9953c718cdb</u> <u>e5e20d48d8e02f862e1d</u>	+ 0.01800000 BTC	✓
33	2017-06-03 09:37:23	<u>d058512dfb0847f8b69609</u> <u>935cf8c37a1d41c16fa073</u> <u>c8b0a0d7f237b5a2dfb7</u>	- 0.01000000 BTC	✓
34	2017-06-03 08:44:05	<u>418331e29ec104f756a26b</u> <u>3b8065a3dfd9969ba2bcdc</u> <u>fd0e5013591d4e860d38</u>	+ 0.01000000 BTC	✓
35	2017-05-19 16:10:33	<u>c67c28fecb5ef70c1c6b2a</u> <u>c487d61d3b04ffc018e144</u> <u>adb2978d6172e6785dfe</u>	- 0.02000000 BTC	✓
36	2017-05-19 15:21:28	<u>e7cebbc8dfb3dbaccc6391</u> <u>b19680a4c7f6cf3f027b70</u> <u>fc803d68d291cabfa1bc</u>	+ 0.02000000 BTC	✓
37	2017-03-14 15:19:03	<u>75283463f87fdb9667b0fb</u> <u>3a909db9fe9236a6378220</u> <u>80617f2ad528760c07d2</u>	- 0.04900000 BTC	✓
38	2017-03-14 14:53:19	<u>ac2ccebfd5267ac68bfc3b</u> <u>9b3beaaa4b5113b02688ce</u> <u>88d08122a5063abf34f6</u>	+ 0.04900000 BTC	✓

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