

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lj1U9qsJPSBffffLAhPKF5Bf9Qen7VBfxJ</u>
TOTAL RECEIVED	0.26930859 BTC
	16,981.51 USD
TOTAL SEND	0.26930859 BTC
	16,981.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 22:38:27	<u>41b713d373e6b90cfef93387955ca1e1bf2d97451fa3c3ec2bab3750480a60c9</u>	- 0.00428449 BTC	
			80.50 USD	
2	2022-09-01 23:44:19	<u>42e826b32748bf0d721405c7b4af763939f86f0f4b1051b6d4f718986e816702</u>	+ 0.00428449 BTC	
			86.00 USD	
3	2022-06-06 09:54:05	<u>94293a58cbd2504c3afbc083a287fade03598bcb9c1d0f5ac4d3400b02ddb289</u>	- 0.00160000 BTC	
			50.23 USD	











#	Date & time	Transaction Id	Amount		
4	2022-05-25 02:16:01	<u>4b5f7bedc9aa02e5592fd13e9e03971697748e5d405adc0cd0ef2df7b68e1eb3</u>	+ 0.00160000 47.52 USD	BTC	 
5	2022-05-09 22:14:00	<u>25bdde9ba0a9a8410ce6a557c7c291b0444b5dc9d4e42c76f902ed25ef8bee</u>	- 0.00700445 214.63 USD	BTC	 
6	2022-05-07 20:28:51	<u>f44b28fd78ac8edb90de8bec9e7e2e52696a5998f34b5dde6cdb903ca5591b18</u>	+ 0.00700445 248.46 USD	BTC	 
7	2022-04-08 20:20:17	<u>6bce2264cf8834d1333348abdfc245eaad1b680e17fce9b8fb5ed51d388388d0</u>	- 0.00830000 350.69 USD	BTC	 
8	2022-04-08 17:43:48	<u>2ac4d7379feb1e714ad7bfb6509e13b7a39ee2a1bb6293b8d1955efbb0dd025ff</u>	- 0.02040000 861.94 USD	BTC	 
9	2022-04-08 17:43:48	<u>a2535600f4cd464782ed91feae03539f3f2543a5fe4473c21d121ab48427c461</u>	- 0.01530000 646.45 USD	BTC	 
10	2022-04-03 22:35:17	<u>fe38fed9711ecb761a2aa4f02551d62af5ef1c5bd730b949689731ba5f5c34c5</u>	+ 0.02040000 938.51 USD	BTC	 
11	2022-03-30 16:15:42	<u>07ce9f3735223bc73d51988927683c4dfa22568fb2ef92e7c4116a1631120f6a</u>	+ 0.00830000 390.71 USD	BTC	 
12	2022-03-27 07:53:53	<u>f648881b37525da89f76954a0490a0dd0c8b12c1e396af22ae5d886889a55f2b</u>	+ 0.01530000 681.91 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-03-23 16:44:29	<u>1af87bfb3cdce29d835188</u> <u>1a301560a4c5679dc9c8d0</u> <u>876b3ca4a26507e837e4</u>	- 0.01730000 730.35 USD	BTC 	✓
14	2022-03-23 13:19:49	<u>489374585a235e17fbe781</u> <u>1822bba5794871b4d53e51</u> <u>8e28eff5655713440691</u>	- 0.01444000 615.40 USD	BTC 	✓
15	2022-03-18 17:14:39	<u>67310a811fef602f059294</u> <u>591694902aad9d85604913</u> <u>7432fcb1b41b6570ae0f</u>	- 0.00298891 124.80 USD	BTC 	✓
16	2022-03-18 04:30:43	<u>360503d6c83d591a09efd3</u> <u>f7db81c4cf36d5a0ee959f</u> <u>38e55413211619c21329</u>	+ 0.00298891 121.26 USD	BTC 	✓
17	2022-03-18 02:23:24	<u>9f11148fd773de996d226a</u> <u>eadf171e61f9414f70ac17</u> <u>405d6931cdfb456dccf3</u>	+ 0.01730000 701.87 USD	BTC 	✓
18	2022-03-13 07:42:49	<u>e206b614f9945c0d4d35c3</u> <u>58281ea5107fbec00ad5f4</u> <u>2cf8ad01f11fd37528b7</u>	+ 0.01444000 562.23 USD	BTC 	✓
19	2021-12-30 03:34:04	<u>f8914a4c1e8e92853ce380</u> <u>b75fbbf32848c0e5ca252d</u> <u>9c628c91944a5d56457e</u>	- 0.00470000 223.32 USD	BTC 	✓
20	2021-07-06 12:38:29	<u>2db1710dbbb78e78052939</u> <u>bfd57d6668eeddb76e80ae</u> <u>e26406844d06aed88de5</u>	- 0.00340000 116.34 USD	BTC 	✓
21	2021-07-06 11:41:22	<u>8266c25f5c3bc07af866fb</u> <u>cfc5cfd4db233fa86ab925</u> <u>d4fbc221d85569cf7ee1</u>	- 0.01724584 590.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-02 20:07:06	<u>aec292fb49adaccc051a95</u> <u>1facedb39c2dba92668bbb</u> <u>f5225a94d52bf2767595</u>	+ 0.00340000 117.66 USD	BTC 	
23	2021-07-02 02:56:38	<u>33bab4f12e61f892e8aee4</u> <u>60f97875f95bec1ea19f3a</u> <u>a018f986b8bed0ece4fc</u>	+ 0.00470000 155.20 USD	BTC 	
24	2021-06-10 03:23:43	<u>3c417ccfdcfb5e9490b25a</u> <u>3491b56915d10be3dc2b2a</u> <u>5fba0db2e4eee445a359</u>	+ 0.01724584 652.21 USD	BTC 	
25	2021-06-08 10:13:34	<u>253e140eb1e4af1ae1448e</u> <u>3b40793c28c05fe730ac81</u> <u>a283d08ab5fe164be484</u>	- 0.01500000 500.71 USD	BTC 	
26	2021-06-05 22:30:18	<u>b1057540650d753dd326dd</u> <u>7b58d9ec136ee1b530f71c</u> <u>930a9d6cc3d1ccc98023</u>	+ 0.01500000 538.02 USD	BTC 	
27	2021-06-03 20:17:43	<u>467c52eb2bb297fc1f613d</u> <u>e410ff5213e9c4baa8d814</u> <u>7786acf03131f8d96541</u>	- 0.01495293 547.06 USD	BTC 	
28	2021-06-01 21:58:27	<u>3a49b09b15c5ab23649ed6</u> <u>bb814f011a2d2a49408104</u> <u>4db9d201c452eea79e4e</u>	+ 0.01495293 556.29 USD	BTC 	
29	2021-05-30 07:50:03	<u>cb2855db4e1a4a4cae1dc1</u> <u>3b0d2b0a73dc92859b289b</u> <u>2847c37e6385cb1ac137</u>	- 0.00086330 30.76 USD	BTC 	
30	2021-05-30 07:20:56	<u>427c251ac498b4012e2ca0</u> <u>8e109ca4fd59b879485637</u> <u>3b732b2b5121c6305f4e</u>	- 0.00061282 21.84 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-16 12:46:27	<u>e6c2d671a96aebce8e1302</u> <u>1cd6fd47f0ff29ae27c23b</u> <u>ff600532797196eec8a3</u>	- 0.00077598 BTC 	36.02 USD	✓
32	2021-05-13 07:59:37	<u>7554882e7c348de1525528</u> <u>c0e24dec9c705efa5cc5f2</u> <u>2d0ddbdd40dfb69f0ffb</u>	- 0.00555880 BTC 	276.11 USD	✓
33	2021-05-13 07:59:37	<u>7554882e7c348de1525528</u> <u>c0e24dec9c705efa5cc5f2</u> <u>2d0ddbdd40dfb69f0ffb</u>	- 0.00579007 BTC 	287.59 USD	✓
34	2021-05-13 05:13:57	<u>73be85224f479ab0a0600d</u> <u>f79980ea4cfb2f8da836ed</u> <u>78996b8d7f6fb872d7f6</u>	- 0.00549549 BTC 	273.54 USD	✓
35	2021-05-13 05:12:52	<u>80500488e26d9db9c729e1</u> <u>d7cc6e554481b5afecc3f8</u> <u>db82e606f4f15288e9a4</u>	- 0.00801360 BTC 	398.89 USD	✓
36	2021-05-04 23:48:02	<u>ea851a6baed0fca60ff167</u> <u>099c1707b8871084bc3877</u> <u>2b8619f95b5d0e9fdfd9</u>	- 0.04214879 BTC 	2,322.77 USD	✓
37	2021-05-04 23:48:02	<u>f1661853fafa8a86d5a0e4</u> <u>b3c83341b2fcf8a3f40ffe</u> <u>fgcd3924b286b33d7b1f6</u>	- 0.01090111 BTC 	600.74 USD	✓
38	2021-04-11 10:26:59	<u>408a1da10aa2cc16cdd1bf</u> <u>4da7304c2fa50f9ab5e69c</u> <u>caa2b6a5139b01cabaa3</u>	- 0.01145590 BTC 	687.38 USD	✓
39	2021-04-05 07:55:20	<u>97ed6756728e4db4546aa0</u> <u>6ca497b0dec61c3b4bebb1</u> <u>b796d3d0709d9252097a</u>	- 0.01430614 BTC 	845.92 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-26 21:43:45	<u>8e9b9929df5b309ac2aada</u> <u>d9f831839bd160bf69c6b0</u> <u>6f8537907950a864e83a</u>	+ 0.01430614 798.52 USD	BTC 	✓
41	2021-03-06 17:58:29	<u>615d98840a51d5e1d9a8b6</u> <u>abb18342bef71e48c0b4b7</u> <u>45e904c73b34011ad05c</u>	+ 0.00061282 31.23 USD	BTC 	✓
42	2021-03-06 11:24:12	<u>dd49a86dec6cf474757c5f</u> <u>959447b74bf8fa6155516c</u> <u>0ae923d65d4326465882</u>	- 0.01546997 756.20 USD	BTC 	✓
43	2021-03-05 23:43:00	<u>668057cb55e5b8795c11dd</u> <u>f6ffbd5c1ece2523ae51cc</u> <u>1b2aa575bf3e9c1fe6ef</u>	+ 0.00555880 271.72 USD	BTC 	✓
44	2021-03-05 03:03:05	<u>a38484557f3766b1260545</u> <u>709b14441a6ac32457c31b</u> <u>7c98b23c86d46513c1f7</u>	+ 0.00077598 37.83 USD	BTC 	✓
45	2021-03-05 00:58:37	<u>ddd69d67b71b49733ccddb</u> <u>7d067675b2f2f2a846ccc4</u> <u>f1abba8785b273f3025f</u>	+ 0.01145590 558.49 USD	BTC 	✓
46	2021-02-27 02:24:35	<u>31038178e53448a17a077e</u> <u>f3fda8cb7d084b94d4b6e6</u> <u>e502c0563c3890d46426</u>	+ 0.00549549 253.37 USD	BTC 	✓
47	2021-02-25 00:57:02	<u>c43d5f60e85c3310e95a7c</u> <u>72b19fd81748d1a816a28b</u> <u>24b5061a3ff6aed5e1f9</u>	+ 0.00086330 40.63 USD	BTC 	✓
48	2021-02-25 00:19:35	<u>8013395458be4bd4d0ef72</u> <u>ef0571008c8087f123ee2b</u> <u>26fe381822682ea2fee3</u>	+ 0.01090111 513.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2021-02-20 18:59:55	<u>c1df1e2f7af9ac30fc2390</u> <u>f117d58c3b0ca336927443</u> <u>10e140a5ae05ae8e470f</u>	+ 0.01546997 BTC 888.10 USD	 
50	2021-02-20 02:24:13	<u>fa293abbc2dee87b2fcc27</u> <u>a6f611898653d2a0b6e4d1</u> <u>99b1cb34fb4bbba0bee0</u>	+ 0.00801360 BTC 447.48 USD	 
51	2021-02-18 23:36:30	<u>d38ba955a69163cc35af9f</u> <u>639e99a6b7e2fd6394f7b2</u> <u>33bdc3088350043dffee</u>	+ 0.04214879 BTC 2,356.37 USD	 
52	2021-02-16 22:59:32	<u>350b0d583c3540e487c038</u> <u>2c4070cccc2e4766054390</u> <u>066cfec611795554d7ef</u>	+ 0.00579007 BTC 301.77 USD	 
53	2018-02-20 18:19:53	<u>2f7fe18894d5910a29ba41</u> <u>23f488072aedfd00a23cd8</u> <u>6fec256b939d862716d5</u>	- 0.00100000 BTC	
54	2017-12-07 20:05:31	<u>c016aad6e531461560ce09</u> <u>8b85cedfb601357d3a0793</u> <u>dda344b49c2e4acf1d08</u>	+ 0.00100000 BTC	

* USD values displayed at the time of transaction

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