

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LoNy9KBVEbEkqngNHeXKphX4EpeQgMZmg</u>
TOTAL RECEIVED	5.06735223 BTC
	319,154.46 USD
TOTAL SEND	5.06735223 BTC
	319,154.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 02:47:16	<u>9541f63e839ddef3e5e00</u> <u>07bafc24d79457c14b0aeb</u> <u>73978366944d98c585c4</u>	- 0.00668055 BTC	
			247.44 USD	
2	2023-11-11 02:47:16	<u>9aabe8d994ef8a702c19e4</u> <u>4c1fbd79bfd99e99cd8dcc</u> <u>ee9c2049342c19db7642</u>	- 0.09214853 BTC	
			3,413.17 USD	
3	2023-11-10 18:16:43	<u>5cf10b7be1a0af17324703</u> <u>64ac285df5a1a836c30784</u> <u>c5438b3b65c100d2b0aa</u>	+ 0.09214853 BTC	
			3,432.20 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-10 18:08:34	<u>0c536cae215a00d5a14d84</u> <u>94469fb4e832fe80446b52</u> <u>57e4a63ff7dc6be5305e</u>	+ 0.00668055 BTC 	248.82 USD	✓
5	2023-08-28 15:50:23	<u>156834fee967b7862ea5f5</u> <u>57755f40072403c8bfb809</u> <u>eb67a1c3cffe0557936f</u>	- 0.00486000 BTC 	127.07 USD	✓
6	2023-08-27 22:36:03	<u>77e2a2c1e9f99e52a5aea1</u> <u>580ca90707efdc2c1b95bb</u> <u>74cbb3f4ab801f882c96</u>	+ 0.00486000 BTC 	126.85 USD	✓
7	2023-06-24 22:31:33	<u>53e9f54debf791930d90f3</u> <u>79f4cdaffbdea48bcdb09b</u> <u>822d6a997d9722dd1b3d</u>	- 0.06043024 BTC 	1,844.77 USD	✓
8	2023-06-24 20:39:37	<u>062443ae1b0ff21188215d</u> <u>098673d4b7c6652b712f6c</u> <u>e59f81075b4aa990710d</u>	+ 0.06043024 BTC 	1,843.95 USD	✓
9	2023-04-20 03:04:41	<u>6f25d1892d72b8e9a03e5f</u> <u>cee89c302207cb91212281</u> <u>e43e57f0ac63b363dfd8</u>	- 0.00003015 BTC 	0.87 USD	✓
10	2023-04-15 10:10:32	<u>9eb51f5ff62a05f9266535</u> <u>ac71086639ce32db140967</u> <u>0e2ca801b4f75e040e49</u>	- 0.00070648 BTC 	21.48 USD	✓
11	2023-04-15 03:40:08	<u>cdf97539bfce2b67dd22c4</u> <u>a64b12959d7d92363dae24</u> <u>127b35b73fb1f95dc19b</u>	+ 0.00070648 BTC 	21.44 USD	✓
12	2023-03-12 23:21:19	<u>9770a57d61bf4e4d9b8387</u> <u>91bdecce203682dd3a456a</u> <u>acd1dc77ea322dc33f1f</u>	+ 0.00003015 BTC 	0.66 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-16 06:10:28	<u>e0e05c63fa81ede41069c9a527121979f9bb6e6c0d1b4d400984853fde357c78</u>	- 0.00253956 BTC 62.43 USD		✓
14	2023-02-16 01:21:58	<u>258f81787a472331e675c4c4a9862a82ae6b2539a1a608ed5dc98fd00f8d9c1f</u>	+ 0.00253956 BTC 62.54 USD		✓
15	2022-10-14 22:10:21	<u>ba160f08fed8bb94d9c4b1a32c34455a769b6d6d58ab8bc506889ed43a49c02c</u>	- 0.00254212 BTC 48.70 USD		✓
16	2022-10-14 16:51:39	<u>13996b3756639ef169fa796a71536ac2849d00816fb3ea8eee3d8f53dd2bb8b0</u>	+ 0.00254212 BTC 49.22 USD		✓
17	2022-10-13 03:04:27	<u>b00fbdbfd8d6ef2c0ed3cce1544ddc3ec39c5446e221df3f1954118e33510bfd</u>	- 0.49999325 BTC 9,544.45 USD		✓
18	2022-10-13 03:04:27	<u>4ebde9c13fac43fc63cb0d18ff3818fc14da717ebe0987774d81a96c359fcb5c</u>	- 0.25000000 BTC 4,772.29 USD		✓
19	2022-10-13 00:16:41	<u>dac7ec1cab5f94c947bd63df59168bb3f84a222efb2ed3ec8affc5fe6fe661df</u>	+ 0.25000000 BTC 4,787.08 USD		✓
20	2022-10-12 20:40:59	<u>936bbfabf17712023606fb1c75cc5624997dac38c56a6971c7056cae15e9595</u>	+ 0.49999325 BTC 9,590.02 USD		✓
21	2022-09-13 08:02:17	<u>be297561df6d57680391fa29b7b33a9d37f812efdda20e5260329bf04c9c906b</u>	- 0.00255587 BTC 56.81 USD		✓





#	Date & time	Transaction Id	Amount		
22	2022-09-13 04:42:23	<u>b1ebcc16933c729f8ca0ae</u> <u>03dc13d4fc6097b951e558</u> <u>723a4a76203fb370de46</u>	+ 0.00255587 57.21 USD	BTC 	✓
23	2022-08-12 06:16:04	<u>1321c722da1cae5df3ba49</u> <u>d5ffd9b2896d4658120af7</u> <u>63bded537fd881ac5826</u>	- 0.00088355 21.16 USD	BTC 	✓
24	2022-08-12 00:58:07	<u>bc41cd729335d8b2ec4d80</u> <u>3f9e1f068f8d96d033bf6a</u> <u>6c7a612920311a12b83a</u>	+ 0.00088355 21.12 USD	BTC 	✓
25	2022-04-13 19:09:48	<u>7008ceb1bcead4f4e63b07</u> <u>7b70f706654ca7a1e368ae</u> <u>f3ddbab752e0a086c86d</u>	- 0.00154148 63.42 USD	BTC 	✓
26	2022-04-12 03:29:37	<u>af56736b671bc8d267b0e1</u> <u>cfe4b932eba9c8c8475022</u> <u>745eaf66fb558e4ec5b3</u>	+ 0.00154148 61.94 USD	BTC 	✓
27	2022-04-07 08:31:59	<u>c72e03c5562cce522f3c9b</u> <u>926f882b5a037b4f66e11b</u> <u>4aa0c46d2079ef744ce1</u>	- 0.00107002 46.83 USD	BTC 	✓
28	2022-03-12 01:38:19	<u>50b715dddb1b49e1b607d7</u> <u>c904674b0e6a0ba3b6ab47</u> <u>959cd414f3bf3a723547</u>	+ 0.00107002 41.91 USD	BTC 	✓
29	2022-02-21 06:19:01	<u>0009fb1d6e8d24d81448e8</u> <u>09cf892304223e2afc0637</u> <u>9df2c2cc9bee789abe24</u>	- 0.00405096 152.22 USD	BTC 	✓
30	2022-02-12 04:26:13	<u>a7ae53c60a74f6455cd49c</u> <u>3e2a056098c6cd60ae7898</u> <u>7fa608486aacf16345f7</u>	+ 0.00405096 171.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-14 18:10:38	<u>8c68292390eaed484f976b58da50bbf9743a834c2a94054a231443d0ebf4ae94</u>	- 0.00074065 31.89 USD	BTC 	✓
32	2022-01-13 12:03:26	<u>3ae007d4e20c710b347bbca3881185f7f27d73dc0ce9f77ec59a522daac68e13</u>	- 0.00240129 102.82 USD	BTC 	✓
33	2022-01-13 02:08:50	<u>4060a0b43b30f41c09999931e81ed6ea52bf01a6adbc06585494124ec1ceee4a</u>	+ 0.00240129 104.84 USD	BTC 	✓
34	2022-01-13 01:41:48	<u>8d7770062b16abdd66a46cd340304b659eca90eabe0d4774afd21bd97b71e0a8</u>	+ 0.00074065 32.33 USD	BTC 	✓
35	2021-11-15 15:54:13	<u>51a82d96fc90c7af3f44eb4e2467b4edfebef493b9740df54620aa1bd40647f3</u>	- 0.00178265 113.38 USD	BTC 	✓
36	2021-11-12 06:41:44	<u>1f1a5e66b0f1e0a6bd32a9be4bf2c3cd8ce1b519a73ae4c3b23f682a85b78fa8</u>	+ 0.00178265 112.58 USD	BTC 	✓
37	2021-10-13 08:13:19	<u>55d8982e7c3e4b5ea226d0f7be71ddc69afc041aa87e851bc892842400a0c46d</u>	- 0.00445708 250.34 USD	BTC 	✓
38	2021-10-12 04:12:15	<u>f5450563f3586f158b380d6c7221e7487686bad3b332257ec334612c52a35d71</u>	+ 0.00445708 250.94 USD	BTC 	✓
39	2021-09-20 22:59:45	<u>17cfced8ee35dc84f1f46c875bd1d861b896d76722afb422e263ee913859c26a</u>	- 0.18241957 7,896.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-20 18:49:34	<u>6a33480d35e648dd8df734dc2d4469154eb501b738f9e4a86b3965f33a013913</u>	+ 0.18241957 BTC 7,896.75 USD	✓
41	2021-09-12 18:04:07	<u>6fe8f15f02c45cbea10f38fb1086e1edb27e887f4d338ac90f2c1d955ebe4b53</u>	- 0.00540691 BTC 242.54 USD	✓
42	2021-09-12 16:31:35	<u>9462f422c3459efb1d210e6467e5e2fd1daf871dd2381f91606b0f203c69de0b</u>	+ 0.00540691 BTC 248.85 USD	✓
43	2021-09-02 06:43:25	<u>08b704e07edd339046ddc1818e8c3059400582d8faac37ea83f0782adf11deb0</u>	- 0.20658583 BTC 10,173.65 USD	✓
44	2021-09-02 01:17:43	<u>060b05c29091f3f12e4c68f976ac33cf452793e64f11a2814596afb640fe00ff</u>	+ 0.20658583 BTC 10,344.29 USD	✓
45	2021-08-13 08:17:28	<u>8203d94d7ca5f9c27d06db206fa6b02ebb418248f379e4bd6f617f4132bf6ded</u>	- 0.00604373 BTC 288.89 USD	✓
46	2021-08-12 17:05:18	<u>c2b5c1d36b32351d3f476bfaf4cc1812ce662d67a61fda9aa35ae1d7f70c491f</u>	+ 0.00604373 BTC 268.33 USD	✓
47	2021-08-10 11:34:01	<u>e6a8328ce627e31f5d851ecc361de2229007c21b7ff88190d44c5795d14088d7</u>	- 0.02185190 BTC 996.11 USD	✓
48	2021-08-09 21:55:27	<u>13e2b0c9089b0133339263cb50c675e9241d5ed68400d95e34b0c32fb6dc2ce1</u>	+ 0.02185190 BTC 990.87 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-07-30 22:02:00	<u>ad07ce1657913a2c9ffbbe</u> <u>b1f8c95acee841eca319f8</u> <u>624200548b9e425d3837</u>	- 0.47915668 BTC  19,929.15 USD	✓
50	2021-07-30 21:47:29	<u>0136098af03a31d9b94d2e</u> <u>9e24b4119594721b963efc</u> <u>0ee6f23f35e3b7f4b75c</u>	+ 0.47915668 BTC  19,929.15 USD	✓
51	2021-07-11 04:07:46	<u>3f4ddaae27f667c69563d3</u> <u>a4fd98057c6ca19f5515d5</u> <u>087eb0d57cc5e334dc8c</u>	- 0.00663013 BTC  224.19 USD	✓
52	2021-07-10 20:13:34	<u>50673e66bc4c635ec11daa</u> <u>4aecbb0c696d37e0a51920</u> <u>286de2157bbf52bb8c6d</u>	+ 0.00663013 BTC  224.19 USD	✓
53	2021-07-10 18:04:39	<u>406f7e8987580a021f120f</u> <u>12ca498263fc4b15f54086</u> <u>0660f81cbcc5c43dd3c6</u>	- 0.01410557 BTC  476.97 USD	✓
54	2021-07-10 06:07:55	<u>e32f00bc899f3ef1022d2a</u> <u>aa9bf278f3f9cdb9aa870e</u> <u>d2b996001c6291015fcc</u>	- 0.44262943 BTC  14,829.35 USD	✓
55	2021-07-10 02:23:05	<u>fb1afabca78a2c855665c0</u> <u>4a3b744540e1754ea52349</u> <u>fd96bd44822f9eac91a9</u>	+ 0.44262943 BTC  14,958.19 USD	✓
56	2021-07-09 21:33:23	<u>ee967d686d2d052e76a9fb</u> <u>7316dc265b5a38e1ee7fa1</u> <u>e2599653d35ef6b58635</u>	+ 0.01410557 BTC  476.68 USD	✓
57	2021-05-27 20:10:53	<u>ba3ff4befe7e0815c2ed37</u> <u>1dd7c148ce57270c097126</u> <u>dd502f4dd0fbef4fefac</u>	- 0.59347290 BTC  20,980.24 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-27 18:13:04	<u>d40a3cc9fe4a0300f29a6b</u> <u>c9cd9ab27dcabd68a297e1</u> <u>707c1990a3c2aa5324ed</u>	+ 0.59347290 BTC  20,980.24 USD	✓
59	2021-05-19 03:44:28	<u>cc788bcf3ef05dfde06dbc</u> <u>d49a382b1259c8cc8cb3d6</u> <u>85023aec443974ceb466</u>	- 0.48577962 BTC  18,799.67 USD	✓
60	2021-05-18 19:21:24	<u>6260f0dfec7f5b682c8868</u> <u>b9438ab60f9bc9cebaea93</u> <u>577918153043ad0cb9c5</u>	+ 0.48577962 BTC  18,799.67 USD	✓
61	2021-05-18 02:15:54	<u>52d035bf5d9466ec9a83c1</u> <u>613c735489f43642f981a2</u> <u>ef3af9278f106b302164</u>	- 0.16650000 BTC  7,545.94 USD	✓
62	2021-05-17 22:41:10	<u>4e8fbcdbc8e38076f9ebbf</u> <u>ee001feb8ce8e46b93d595</u> <u>d0c4234b8490e859b71f</u>	+ 0.16650000 BTC  7,545.94 USD	✓
63	2021-05-14 20:19:47	<u>8938e195b9ca457622ca73</u> <u>8ef22d2b23d18d27ebd62f</u> <u>05eb6d86d5e2f9963acc</u>	- 0.69655984 BTC  34,082.49 USD	✓
64	2021-05-14 19:07:43	<u>61ecefad995691c9041f11</u> <u>bf4771659d76db1526d229</u> <u>9ec58cbd902d30eccc5</u>	+ 0.69655984 BTC  34,082.49 USD	✓
65	2021-05-07 00:43:55	<u>8d82705b2a530ccb24d04b</u> <u>7eebb8c4b073ca0ad82b71</u> <u>a8abf5c3eed727f0b16a</u>	- 0.11406400 BTC  6,440.59 USD	✓
66	2021-05-06 23:33:46	<u>bef4e0c9a6fb7286d36211</u> <u>d685e5a07ac1df7784a59c</u> <u>c385addff2fa4f4c55b6</u>	+ 0.11406400 BTC  6,440.59 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-05-06 03:21:00	<u>bea5ffcdf78381cec38493</u> <u>c7cbd475273b0dee2eb684</u> <u>a44592e132b2f01aec9e</u>	- 0.40041100 BTC  23,219.03 USD	✓
68	2021-05-05 22:25:53	<u>37121d5787ff45f839d2e4</u> <u>3ef503a6559f62420b007f</u> <u>07d330fcf06b0a2b2d6e</u>	+ 0.40041100 BTC  23,219.03 USD	✓
69	2021-05-01 06:40:40	<u>0db15438c92642c43f0ad3</u> <u>a229c6d3c44a8c70d7dfe8</u> <u>8965ad772e6c8b200330</u>	- 0.30632069 BTC  17,705.44 USD	✓
70	2021-05-01 03:24:50	<u>cd65a4d09a3ec9f72d855a</u> <u>9dd5f11ad737c9eb5ae45e</u> <u>0adc789d5de8e28b381a</u>	+ 0.30632069 BTC  17,710.51 USD	✓

* USD values displayed at the time of transaction

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