

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LrVTbBt9UngKp1u8r7e7N39m3AacKkxCm</u>
TOTAL RECEIVED	0.74036837 BTC
	46,586.93 USD
TOTAL SEND	0.74036837 BTC
	46,586.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-28 03:10:36	<u>17835f9448524936a04228</u> <u>dfc1f75bb2e15d6657a787</u> <u>48c17e062ebc4df05739</u>	- 0.00009161 BTC	
			1.62 USD	
2	2020-11-28 03:07:49	<u>1175ab17af179c61ed28ff</u> <u>9b1a44bb316d52a66f0e7c</u> <u>2b8bf864be6703c59d78</u>	- 0.00009161 BTC	
			1.62 USD	
3	2020-11-28 03:07:49	<u>1175ab17af179c61ed28ff</u> <u>9b1a44bb316d52a66f0e7c</u> <u>2b8bf864be6703c59d78</u>	- 0.00009161 BTC	
			1.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-28 03:07:49	<u>08e8145490fb75aadd979e</u> <u>961b26e517805cb677b298</u> <u>0fb2d0407d2c2c9b5dba</u>	- 0.00009161 BTC 1.62 USD		✓
5	2020-11-27 04:14:44	<u>6aadb7277b4d1567d58ee7</u> <u>a5c7b83dcc311e9533732d</u> <u>eb48ec9fb865e46cf2e3</u>	- 0.00027483 BTC 4.71 USD		✓
6	2020-11-27 03:00:35	<u>2defd1d1dd84405c3608f2</u> <u>1c723621e3a7d29a211a4d</u> <u>007fbd6dc81853f928f5</u>	- 0.00013306 BTC 2.28 USD		✓
7	2019-11-22 15:54:45	<u>8a528db2d910bb8c1c0ec0</u> <u>ec1fc12eab983823d634f1</u> <u>b35a7259711568a55be8</u>	- 0.27236220 BTC		✓
8	2019-11-22 14:52:15	<u>707477d4cc1f90fe70ccb2</u> <u>7b117eb2db4da9776a7000</u> <u>8b56a9f85351f33fc053</u>	+ 0.27236220 BTC		✓
9	2019-11-22 03:13:49	<u>1ac09b029d553f10bbf3d3</u> <u>354e29a4544514719152d2</u> <u>24489f361fbd5ca99222</u>	+ 0.00027483 BTC		✓
10	2019-11-21 20:26:47	<u>3ab638552ba04ec5551374</u> <u>9be52d0589afc14ff8da76</u> <u>ce164eec5349d0cb36d2</u>	+ 0.00013306 BTC		✓
11	2019-11-21 15:29:55	<u>8a5bf4e3beaec45e1d297a</u> <u>0ae1e1b01ad8bd99de9703</u> <u>3143e8f9831a6c9ae50a</u>	+ 0.00009161 BTC		✓
12	2019-11-21 15:29:55	<u>677f19537ce879e1105ab7</u> <u>61141c73eddb1cb212553f</u> <u>e9a2ad1b5db5284fd23c</u>	+ 0.00009161 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 15:29:55	<u>fce353d218508057388c4b</u> <u>ab42707720bbf0bee08814</u> <u>9349b3b1d0c14827b98f</u>	+ 0.00009161 BTC	✓
14	2019-11-21 15:29:55	<u>4ac91a661d95b38450837b</u> <u>701b0e87d15ebaf5d866f7</u> <u>dff4672b9d28fd23fa28</u>	+ 0.00009161 BTC	✓
15	2019-08-22 01:44:51	<u>a4e8d06c0455b169dfc0a1</u> <u>c13a2af561844a4b19d3f8</u> <u>46a1940fc1d2f5b3a121</u>	- 0.01228220 BTC	✓
16	2019-08-22 01:38:48	<u>e5a5df65dab824be2fc280</u> <u>7fa737a7be115690dd885e</u> <u>70ac575de10566489f06</u>	+ 0.01228220 BTC	✓
17	2019-08-21 17:13:29	<u>497433f856d27b6ebcf72e</u> <u>6060f09cdbca5408d1fc7e</u> <u>ef1bd6543fee804275f4</u>	- 0.00711258 BTC	✓
18	2019-08-21 17:05:02	<u>45ebf15aa0cd5b2da87ee1</u> <u>c41bebcf4ae773c93cfb17</u> <u>4064b63cb341830d6bf2</u>	+ 0.00711258 BTC	✓
19	2019-08-21 07:27:47	<u>83700427cd79353fd64224</u> <u>3701039c57ec4251cc5831</u> <u>915502f8e20002ef76ca</u>	- 0.00304454 BTC	✓
20	2019-08-21 07:11:18	<u>368d27af1f34a5363bba56</u> <u>6c3d21f1d57b96a4cbc7f2</u> <u>5281338edad771b39e02</u>	+ 0.00304454 BTC	✓
21	2019-08-21 06:37:12	<u>fadace53442d3a54487fb1</u> <u>6b6663327606023d697976</u> <u>ac769a91c5eee65f56af</u>	- 0.00283494 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 06:22:33	<u>0b2fa18a765857490a906a</u> <u>ec24e158c6131beb77a8b7</u> <u>39968908db2fd6de8555</u>	+ 0.00283494 BTC	✓
23	2019-08-21 05:47:21	<u>61f0c31f2349fa34fa6c45</u> <u>4c4f61fe7bcde94d544c95</u> <u>f767728543dea90aa58d</u>	- 0.00247357 BTC	✓
24	2019-08-21 05:47:21	<u>61f0c31f2349fa34fa6c45</u> <u>4c4f61fe7bcde94d544c95</u> <u>f767728543dea90aa58d</u>	- 0.00247357 BTC	✓
25	2019-08-21 03:47:30	<u>0609145f2dd078527dd3fe</u> <u>9ec6aa137a4ddfad9fea35</u> <u>6983e02565e3886698a9</u>	+ 0.00247357 BTC	✓
26	2019-08-21 03:47:30	<u>8f3c0df1826d3bda29703f</u> <u>27708991aab967862d5fdd</u> <u>764ab1f8605ca5939fb8</u>	+ 0.00247357 BTC	✓
27	2019-07-27 09:46:43	<u>51917db80d62f12fba83ce</u> <u>8b0849949ac9732b06e184</u> <u>41283ae4381d11adab15</u>	- 0.24314080 BTC	✓
28	2019-07-27 08:05:54	<u>5f1e98f94846ea211c7dcd</u> <u>24f7781374573a3ae7327b</u> <u>4b31e3aa006f05b82ba7</u>	+ 0.24314080 BTC	✓
29	2019-07-16 08:16:41	<u>cabc1abaf45cc77cd874ca</u> <u>6df8cfab5fa31a461b2f51</u> <u>371158adb69b568d732</u>	- 0.06050000 BTC	✓
30	2019-07-16 08:14:07	<u>d48a5b6b324671cb43e098</u> <u>e7df21b61de9c49af0a742</u> <u>ae6cb8bff8eec5d23b54</u>	+ 0.06050000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-16 00:59:10	<u>554a4b08b59d6c37226b4f</u> <u>e3feef2f2ad6ac553fd96f</u> <u>34a325cfd194e5de83a6</u>	- 0.06750000 BTC	✓
32	2019-07-16 00:26:05	<u>31a4c0333e596a28459315</u> <u>669196f8f10889690ddc25</u> <u>58ca0e95ed4b75aaab5d</u>	+ 0.06750000 BTC	✓
33	2019-06-27 03:06:47	<u>22aed585b1be00c51170a9</u> <u>1ade1e9945f77705114fb4</u> <u>c671a21fb9fceed97d3a</u>	- 0.00353761 BTC	✓
34	2019-06-27 02:59:30	<u>10da5e3b699437800ce10a</u> <u>676b945515da736fcc7416</u> <u>ecdf14af6e4a12a0c896</u>	+ 0.00353761 BTC	✓
35	2019-06-25 22:33:55	<u>55d7b00c37e2f93d174768</u> <u>63e76701b1c68d47b1e1a8</u> <u>0984948ae4aae7b41460</u>	- 0.00377978 BTC	✓
36	2019-06-25 22:33:55	<u>55d7b00c37e2f93d174768</u> <u>63e76701b1c68d47b1e1a8</u> <u>0984948ae4aae7b41460</u>	- 0.00377978 BTC	✓
37	2019-06-25 21:58:45	<u>856fee19e5a59a14dd5b52</u> <u>1b176a70d55ad37755c546</u> <u>4dda71b977206f435329</u>	+ 0.00377978 BTC	✓
38	2019-06-25 21:58:45	<u>75e60d3e3e3d3342b39397</u> <u>491453e60bd433f70732fb</u> <u>ebd07fe35739c426dbde</u>	+ 0.00377978 BTC	✓
39	2019-06-25 03:58:54	<u>1923cf329231b4b4628ebd</u> <u>24602bee22a680aba1817a</u> <u>484e7f570ed76dc85cc3</u>	- 0.00406757 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-25 03:50:22	<u>08ae5f3285f6f54eed289b</u> <u>b4191b093c0a78deb6f05b</u> <u>798780d57de94872234a</u>	+ 0.00406757 BTC	✓
41	2019-06-20 21:59:38	<u>9e6766094f3fdfacbefe27</u> <u>a368a016c164b88c4ded20</u> <u>f8124d416c38adf90d02</u>	- 0.00459621 BTC	✓
42	2019-06-20 21:44:19	<u>26726795068b4224c8e1b6</u> <u>7db50ec0dadd8b092c0e1a</u> <u>8f07d0b8c5cbc6c2b9c8</u>	+ 0.00459621 BTC	✓
43	2019-06-19 00:45:21	<u>c9c501814bc65c583f8830</u> <u>5facf82ec2294f0b716772</u> <u>a013ca579716db7425f8</u>	- 0.00481817 BTC	✓
44	2019-06-18 23:00:40	<u>10bcfea7465dbcd40b3eb</u> <u>680a3a617a6c3e63114621</u> <u>a4f439d26e21f83935e4</u>	+ 0.00481817 BTC	✓
45	2019-06-17 02:52:31	<u>76b522824ffaab863d9ce3</u> <u>925e5c664feb85a237f36</u> <u>a5362d0b0a20243c7ff9</u>	- 0.00520759 BTC	✓
46	2019-06-17 02:35:06	<u>0fcae6c5c8f1b119874a39</u> <u>4ecaf32d5f0eb31aa39057</u> <u>bcb8037361b51813cd10</u>	+ 0.00520759 BTC	✓
47	2019-06-05 05:00:26	<u>4a3d68dc377d4708cc5862</u> <u>8dd0ddb77831bf1de484bd</u> <u>64399e029c781a828770</u>	- 0.00571479 BTC	✓
48	2019-06-05 04:50:56	<u>1ce0551b34306a9a862578</u> <u>666baf55cdead6832cb0ec</u> <u>484b5d57ab7cbb6535c4</u>	+ 0.00571479 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-04 06:34:17	<u>501686766a42b6ffeab3f5</u> <u>0502976ca827808fba051e</u> <u>40d701f2ee0bf666a4b7</u>	- 0.00604745 BTC	✓
50	2019-06-04 02:46:55	<u>321d9031624aaf15f9f9cd</u> <u>4c0eb140c7284700d31538</u> <u>ab2c8527e0bfc345f512</u>	+ 0.00604745 BTC	✓
51	2019-05-23 03:18:58	<u>1011d577214a0692a9ce2a</u> <u>4ee5f01a8dcef33f7aef9</u> <u>c59bb5240bbbb06ad22e</u>	- 0.00757161 BTC	✓
52	2019-05-23 03:10:51	<u>419904cf8c945f3b31072d</u> <u>17b4fe7979590206cdbfb1</u> <u>3e284f8b3c059ee5e0fc</u>	+ 0.00757161 BTC	✓
53	2019-05-16 06:35:46	<u>6ca11bc7be6d44f190298c</u> <u>045d3fa1b93e76dd13ad64</u> <u>e8cf01e8b2ea5185a654</u>	- 0.00756489 BTC	✓
54	2019-05-16 05:15:26	<u>1efa565a8f3e238ce81fde</u> <u>a32b309dd4e3354332747</u> <u>112aed88470e7dd06e9b</u>	+ 0.00756489 BTC	✓
55	2019-05-02 23:41:23	<u>c6444cc8b85b567cee2524</u> <u>d82315ac80156d1417914e</u> <u>eab9ff1c5b23ce34acbc</u>	- 0.00918419 BTC	✓
56	2019-05-02 01:28:31	<u>fcc644cf1c8508fb3160a9</u> <u>9761e2366c34d916798c1e</u> <u>64b6c10cdcc0f3329040</u>	+ 0.00918419 BTC	✓

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