

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 06:57 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ls5VsAWL7Zgf4gxb2WazVGkX1zTt3nS1Y</u>
TOTAL RECEIVED	0.26632311 BTC
	16,794.88 USD
TOTAL SEND	0.26412670 BTC
	16,656.37 USD


Token	Balance
Bitcoin	0.00219641 BTC
	138.51 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-16 19:40:19	<u>0d606fb28d1c971e2d1771</u> <u>ae81732aa5a87e268ea601</u> <u>4251c80d13e57ff0af3a</u>	+ 0.00219641 BTC	
			50.07 USD	
2	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.02376295 BTC	
			336.10 USD	
3	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.01308118 BTC	
			185.02 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00260423 BTC 	36.83 USD	✓
5	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00147386 BTC 	20.84 USD	✓
6	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00179595 BTC 	25.40 USD	✓
7	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00102420 BTC 	14.48 USD	✓
8	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00097610 BTC 	13.80 USD	✓
9	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00392455 BTC 	55.50 USD	✓
10	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00334797 BTC 	47.35 USD	✓
11	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00356404 BTC 	50.40 USD	✓
12	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00102419 BTC 	14.48 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00362725 BTC 51.30 USD		✓
14	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.01439212 BTC 203.56 USD		✓
15	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.01443586 BTC 204.18 USD		✓
16	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00371013 BTC 52.47 USD		✓
17	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00359631 BTC 50.86 USD		✓
18	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.01473471 BTC 208.40 USD		✓
19	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00111945 BTC 15.83 USD		✓
20	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.01218979 BTC 172.41 USD		✓
21	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00638217 BTC 90.26 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.01195666 BTC 169.11 USD		✓
23	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00343284 BTC 48.55 USD		✓
24	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.01431058 BTC 202.40 USD		✓
25	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00765527 BTC 108.27 USD		✓
26	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00237804 BTC 33.63 USD		✓
27	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00180908 BTC 25.58 USD		✓
28	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00102420 BTC 14.48 USD		✓
29	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00153630 BTC 21.72 USD		✓
30	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00119281 BTC 16.87 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00214798 BTC 30.38 USD		✓
32	2020-11-04 03:02:59	<u>8e4dc6d81dd2440484dee3</u> <u>d7e60d498c119789a6f655</u> <u>3ced6bc33ff3733924cf</u>	- 0.00320180 BTC 45.28 USD		✓
33	2019-09-06 09:26:41	<u>cf35ebc4181ea451d55e0e</u> <u>d448de33c2932245a35d54</u> <u>ac998689f62b4e291179</u>	+ 0.00097610 BTC		✓
34	2019-08-02 10:31:49	<u>e1d8e54e9d856e7abd24fb</u> <u>d6a69319cc3e88d3794dd9</u> <u>b0b5817a48affc642585</u>	+ 0.00111945 BTC		✓
35	2019-07-19 09:02:09	<u>baf5addacfb780f9ab513d</u> <u>3e5b4c36d665087151a198</u> <u>03239d86645092d7746e</u>	+ 0.00180908 BTC		✓
36	2019-07-12 09:11:08	<u>802f65331bfd69c31c7033</u> <u>4a791fc01f67167365e797</u> <u>7331d72df8c31a684d24</u>	+ 0.00214798 BTC		✓
37	2019-07-05 08:58:20	<u>868c2c70de46282d3aa266</u> <u>794616fee96589a6698302</u> <u>ff4ec325ca6498d3cb1b</u>	+ 0.00260423 BTC		✓
38	2019-06-28 19:41:46	<u>ac05050e5a05369ff2b6d8</u> <u>2e5503daa77c5ed91107b0</u> <u>8e14e18e121bfc5f230c</u>	+ 0.00179595 BTC		✓
39	2018-12-14 10:03:05	<u>228cd72c8b1a4e16ecd876</u> <u>fb010a821e3fef31c31f8</u> <u>538e641ae2584b87d9a2</u>	+ 0.00237804 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-12-07 12:41:10	<u>0f1d73b88ec198d43804aa</u> <u>cf77e75fdfe608f995acaf</u> <u>7f1c37abfcf49c314e76</u>	+ 0.00371013 BTC	✓
41	2018-12-01 01:23:45	<u>0ee1873298945d3c3d9452</u> <u>7002d8d59357785572ecd5</u> <u>3ca74eb1ca7a08dd3e52</u>	+ 0.00359631 BTC	✓
42	2018-11-23 10:31:25	<u>88a55f9959c20711324fd9</u> <u>4d48980354311c823adb74</u> <u>864c7eff59eafea80dbb</u>	+ 0.00334797 BTC	✓
43	2018-11-16 19:40:04	<u>c4e6231fa8d360729098bc</u> <u>3228c415a97f468de04e06</u> <u>e13e492222f89b08417f</u>	+ 0.00343284 BTC	✓
44	2018-11-11 19:19:01	<u>67d29fb3bb0d1c1609e71d</u> <u>25a8fec7c96cb4b2e9245a</u> <u>924b40b0e09672ea4b0f</u>	- 0.01399583 BTC	✓
45	2018-11-09 12:53:15	<u>829e578052e15dc2a58c6b</u> <u>d1172ab93414c4b25353f0</u> <u>e297a06bc06ec195a919</u>	+ 0.00356404 BTC	✓
46	2018-11-02 22:22:02	<u>84a0d39ed823dd0f86d4af</u> <u>c98a649931979344096531</u> <u>75897c28ae7f376f70a0</u>	+ 0.00362725 BTC	✓
47	2018-10-26 11:34:06	<u>cf96b1145f92d3c183067c</u> <u>864868806fa8fa6ef4f5c6</u> <u>a6b4ed4d99f7bae48ca9</u>	+ 0.00147386 BTC	✓
48	2018-09-07 09:55:26	<u>e1812e8587ef2dac9e811d</u> <u>618ce3a66329e16bb9430f</u> <u>e8237283c346673f4dbf</u>	+ 0.00102419 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-06 10:07:47	<u>2d19e0a46b4535f94e2c12</u> <u>8d44e7500143d8c09a5f2f</u> <u>87d8c6fc7bd05f2db015</u>	+ 0.00102420 BTC	✓
50	2018-06-01 11:19:19	<u>118dcbc734b8c5863bac34</u> <u>2892a9299fe6c19a83f7e5</u> <u>f76e32ea592887b6a312</u>	+ 0.00153630 BTC	✓
51	2018-04-06 13:04:29	<u>b42f70ed2cc85e84647efe</u> <u>70c7f6198a55ff0db3f4e9</u> <u>b3007af2aacea78ace87</u>	+ 0.00102420 BTC	✓
52	2018-03-23 12:12:35	<u>028577fbdac87a5996ffdf</u> <u>4426020846e62489fb9c16</u> <u>4c2772232e371f989b0d</u>	+ 0.00392455 BTC	✓
53	2018-03-16 10:09:01	<u>ec13a914ba59e01ebbe771</u> <u>d329f028bc5508451331c9</u> <u>c7136f533fddd9a93850</u>	+ 0.00765527 BTC	✓
54	2018-03-02 10:06:17	<u>fd90ab55d2e9e920fa8b25</u> <u>2cf3274eadcd532af9e0c9</u> <u>de547e28c5f80ce2dbe3</u>	+ 0.00119281 BTC	✓
55	2018-02-22 12:04:46	<u>4aa5f5af962cd1493e32e8</u> <u>a71eb76b5c28330cf6e62c</u> <u>eb4bd736618f0a4163bd</u>	+ 0.00638217 BTC	✓
56	2018-02-09 12:34:03	<u>31e1d59c68700d8e68e3a0</u> <u>b8a1ca1202ad90ae0764e6</u> <u>91f4066c4d8961de680b</u>	+ 0.00320180 BTC	✓
57	2018-02-07 14:30:54	<u>b9328dbfb6a23d7e0ddd45</u> <u>64c81705cd1cb781ec845d</u> <u>9f49744c79e9de60708b</u>	- 0.01241360 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-07 14:30:54	<u>b9328dbfb6a23d7e0ddd45</u> <u>64c81705cd1cb781ec845d</u> <u>9f49744c79e9de60708b</u>	- 0.01572748 BTC	✓
59	2018-02-06 21:43:57	<u>70c128b4d3ec525b5be91c</u> <u>c2211056bf4f69c8d63d14</u> <u>cc0faa5ed13251302503</u>	+ 0.02376295 BTC	✓
60	2018-01-21 10:17:46	<u>a8ddc21022297a37ed934f</u> <u>312fde3b42e4a87baefbe1</u> <u>f7622dbe557182d3530d</u>	- 0.01460685 BTC	✓
61	2017-12-14 20:35:08	<u>82c846e9e544c9c538ecb2</u> <u>a78daa4b1a5b778150c238</u> <u>9fe0659e66d3b03a4742</u>	- 0.02597037 BTC	✓
62	2017-11-24 12:40:55	<u>803ebb6be6d1561e9050f7</u> <u>26bfb36f16897c5e2c6712</u> <u>eb6794624180dce9907a</u>	+ 0.01195666 BTC	✓
63	2017-11-17 11:40:39	<u>efa3be90602b9ff60cd16c</u> <u>4a03c246cba06793920def</u> <u>e0be0ec116790c74b86c</u>	+ 0.01308118 BTC	✓
64	2017-11-12 23:01:34	<u>189475dc5a4f082a73dbd5</u> <u>4ce767a8eb24e1805544aa</u> <u>d4c00b44afe5dc417f15</u>	+ 0.01218979 BTC	✓
65	2017-11-03 11:28:53	<u>ba95809c0db57a29962a7b</u> <u>044318c8e59e38f0d01fa5</u> <u>c5e0cf4bfb3063de50f8</u>	+ 0.01473471 BTC	✓
66	2017-10-27 16:54:07	<u>afa43ac34e46ae24439197</u> <u>b79de52b5c29e74ce7ea8e</u> <u>9401b38a38da87330fff</u>	+ 0.01443586 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-20 11:18:04	<u>cfa186374de2c57bf3ff22</u> <u>fd27d37422cbb36a3b7214</u> <u>7ecf6d5715cb5cb57761</u>	+ 0.01439212 BTC	✓
68	2017-10-13 11:26:39	<u>32fb66ed42f1373df018fd</u> <u>c0196ab3ed295fe7e2778f</u> <u>b38bc69898e35472e5c5</u>	+ 0.01431058 BTC	✓
69	2017-10-06 11:09:33	<u>530c55de0f1b61fbb59fc5</u> <u>f35502c813e68b0be307ee</u> <u>ef5af13e668500c7f6b9</u>	+ 0.01399583 BTC	✓
70	2017-09-29 11:40:10	<u>d6f1e7fd92c092fc370d8a</u> <u>16afb457d9ff188b8405b5</u> <u>1a7de816faf7b25f16b2</u>	+ 0.01572748 BTC	✓
71	2017-09-22 11:19:00	<u>07af914aa98ca8f2bddbfa</u> <u>6037f9d1667a8d4b0c4b64</u> <u>d36301db9a2df2bfb420</u>	+ 0.01241360 BTC	✓
72	2017-09-08 11:11:03	<u>cdf9588b58a1d5e795f4cd</u> <u>6e7dfa307693aec7d0fe19</u> <u>2a8adb8fafde3c0a398c</u>	+ 0.01460685 BTC	✓
73	2017-09-02 14:12:19	<u>f21e7d0dc83d21075ce0b9</u> <u>0d9bedbb788b2845bd698f</u> <u>3c4404b129cf5f176335</u>	+ 0.02597037 BTC	✓

* USD values displayed at the time of transaction

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