

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LsSya9PSrY53FAXz5MetWYjQjnuUezdVF</u>
TOTAL RECEIVED	0.57450534 BTC
	36,212.26 USD
TOTAL SEND	0.57450534 BTC
	36,212.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS












#	Date & time	Transaction Id	Amount	
1	2022-03-31 21:49:39	<u>f03934328e7378aaeacebd</u> <u>28df0f4536ee65a1c8f334</u> <u>744e8c7c364258eb22b2</u>	- 0.01445922 BTC	
			658.04 USD	
2	2022-03-19 14:34:06	<u>9f2a7ad2d85939eb589bc8</u> <u>2746073697a9907beb98e6</u> <u>6e612131bdf8262c918c</u>	+ 0.01445922 BTC	
			607.79 USD	
3	2022-03-19 14:34:06	<u>9f2a7ad2d85939eb589bc8</u> <u>2746073697a9907beb98e6</u> <u>6e612131bdf8262c918c</u>	- 0.01389425 BTC	
			584.04 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-19 14:34:06	<u>9f2a7ad2d85939eb589bc8</u> <u>2746073697a9907beb98e6</u> <u>6e612131bdf8262c918c</u>	- 0.00095285 BTC 	40.05 USD	✓
5	2022-03-05 23:15:09	<u>47502bc09de9f950bc3fb2</u> <u>d0ce1ece4138cce46594f4</u> <u>497319309b78c2589d91</u>	+ 0.00095285 BTC 	37.62 USD	✓
6	2021-07-18 03:17:11	<u>3dfa7969ac67689b6d23e9</u> <u>f54abebcf6cbe79a211979</u> <u>c42cbdc7f4233f80bdc1</u>	+ 0.01389425 BTC 	441.85 USD	✓
7	2021-07-18 03:17:11	<u>3dfa7969ac67689b6d23e9</u> <u>f54abebcf6cbe79a211979</u> <u>c42cbdc7f4233f80bdc1</u>	- 0.00022315 BTC 	7.09 USD	✓
8	2021-07-18 03:17:11	<u>3dfa7969ac67689b6d23e9</u> <u>f54abebcf6cbe79a211979</u> <u>c42cbdc7f4233f80bdc1</u>	- 0.00003161 BTC 	1.00 USD	✓
9	2021-07-18 03:17:11	<u>3dfa7969ac67689b6d23e9</u> <u>f54abebcf6cbe79a211979</u> <u>c42cbdc7f4233f80bdc1</u>	- 0.00354450 BTC 	112.71 USD	✓
10	2021-07-18 03:17:11	<u>3dfa7969ac67689b6d23e9</u> <u>f54abebcf6cbe79a211979</u> <u>c42cbdc7f4233f80bdc1</u>	- 0.01029440 BTC 	327.37 USD	✓
11	2021-07-18 03:17:11	<u>3dfa7969ac67689b6d23e9</u> <u>f54abebcf6cbe79a211979</u> <u>c42cbdc7f4233f80bdc1</u>	- 0.00007795 BTC 	2.47 USD	✓
12	2021-07-18 03:17:11	<u>3dfa7969ac67689b6d23e9</u> <u>f54abebcf6cbe79a211979</u> <u>c42cbdc7f4233f80bdc1</u>	- 0.00007130 BTC 	2.26 USD	✓




#	Date & time	Transaction Id	Amount		
13	2021-07-18 03:17:11	<u>3dfa7969ac67689b6d23e9</u> <u>f54abebcf6cbe79a211979</u> <u>c42cbdc7f4233f80bdc1</u>	- 0.00003964 BTC 	1.26 USD	✓
14	2021-07-18 03:17:11	<u>3dfa7969ac67689b6d23e9</u> <u>f54abebcf6cbe79a211979</u> <u>c42cbdc7f4233f80bdc1</u>	- 0.00004044 BTC 	1.28 USD	✓
15	2021-07-18 03:17:11	<u>3dfa7969ac67689b6d23e9</u> <u>f54abebcf6cbe79a211979</u> <u>c42cbdc7f4233f80bdc1</u>	- 0.00006615 BTC 	2.10 USD	✓
16	2021-07-03 06:44:27	<u>25da32531e0bd78076550d</u> <u>7ea3fdf39aa35798fac50d</u> <u>d1f8ff63f72d5e415311</u>	+ 0.00006615 BTC 	2.29 USD	✓
17	2021-06-24 05:45:44	<u>fa9c346d4772d112507c74</u> <u>721637f946ec5e704b0d50</u> <u>aba2d23a96a43aed7a26</u>	+ 0.00004044 BTC 	1.36 USD	✓
18	2021-05-27 18:21:17	<u>7ce9aff2593d0a9254f628</u> <u>06994ae9925bcb2417ecc7</u> <u>7c60290d4a6c6242dae4</u>	+ 0.00003964 BTC 	1.40 USD	✓
19	2021-05-16 08:41:25	<u>bf7ffa119644e73eb4cfc3</u> <u>8cf4cffdfdd8a8de09c4ae</u> <u>d1048aaa05a75baa70f0</u>	+ 0.00007130 BTC 	3.31 USD	✓
20	2021-05-09 14:45:43	<u>3abfc865b812a07582defc</u> <u>f6f4f17e3e039817adc39a</u> <u>aa1e8b280432cbf3bc94</u>	+ 0.00007795 BTC 	4.53 USD	✓
21	2021-04-12 23:51:28	<u>7c34908fa2e56f80b28b94</u> <u>f6a67edb077185b8d3407c</u> <u>82e9f55db4f469e16d7b</u>	+ 0.01029440 BTC 	654.46 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-10 18:27:09	<u>578b8d149517e5cd5eb9a40313abd0025698b1d637bec24d2476aa104e722ce9</u>	+ 0.00354450 BTC 212.67 USD		✓
23	2021-03-21 22:01:27	<u>640125c97069e16cdc1da2447a899a9b0af40df5c98f20064c732c7ae709b869</u>	+ 0.00003161 BTC 1.70 USD		✓
24	2021-02-08 23:29:22	<u>1386706c1b873d6850c3aebac22fd3ba068f5df44a8483fc738efad20b1adc1e</u>	+ 0.00022315 BTC 10.35 USD		✓
25	2021-02-04 19:51:21	<u>a572eee6d397e9484ed6fc7b1b51e3ca6c4997916468510849dcd6a21a25e48d</u>	- 0.00858773 BTC 328.82 USD		✓
26	2021-02-04 18:05:54	<u>a14e5e406e8dfb28b127058dbc1e8cf0c908397817c7594ebb9978c609373282</u>	+ 0.00858773 BTC 328.82 USD		✓
27	2020-12-27 23:12:55	<u>4153c109d89356cddb5c04eff70cf611072523125928119fb4d4f54fdec7bea8</u>	- 0.00522563 BTC 141.50 USD		✓
28	2020-12-27 23:12:55	<u>086013b1ff967de62bf09268e6befab233dc4b87d00ab5b7173143f4772092a8</u>	+ 0.00522563 BTC 141.50 USD		✓
29	2020-12-13 16:49:58	<u>9db165574f01fe24b601f91108538a8361650b724d84c1587d4b24633611cd23</u>	- 0.00070104 BTC 13.51 USD		✓
30	2020-12-13 16:49:58	<u>9db165574f01fe24b601f91108538a8361650b724d84c1587d4b24633611cd23</u>	- 0.00013076 BTC 2.52 USD		✓

#	Date & time	Transaction Id	Amount	
31	2020-12-13 16:49:58	<u>9db165574f01fe24b601f9</u> <u>1108538a8361650b724d84</u> <u>c1587d4b24633611cd23</u>	- 0.19800000 BTC  3,816.08 USD	✓
32	2020-12-13 16:49:58	<u>74987ebf35795985f158c8</u> <u>27bb21c0c9ce3704526ae0</u> <u>6c5a47e4ec05cea59bc9</u>	+ 0.19800000 BTC  3,816.08 USD	✓
33	2020-11-22 03:20:06	<u>d25a5ba285bdfde3e57a57</u> <u>d2f000ecd8c1e8db8bc58b</u> <u>7cc945e6a172dc884e8a</u>	+ 0.00013076 BTC  2.40 USD	✓
34	2020-11-08 04:49:01	<u>57a963f5df9383f87f62b8</u> <u>0a4ef04da2960141510466</u> <u>ee3acd1554f7341324d2</u>	+ 0.00070104 BTC  10.84 USD	✓
35	2020-10-29 02:17:42	<u>f6939d85cefc47e597ac15</u> <u>fbe5ad0eb5a9a04687e607</u> <u>6ddab83c91ce61748042</u>	- 0.01068562 BTC  143.78 USD	✓
36	2020-10-28 19:31:30	<u>859bc1dc48d8cfad2d2084</u> <u>3dd10464acfac75c44d887</u> <u>4252b03b35293bc0e559</u>	+ 0.01068562 BTC  143.78 USD	✓
37	2020-10-23 23:33:48	<u>c2478261ad0087d3e0b9d2</u> <u>a90a09733b21cf978d6df5</u> <u>d29e75b8314fce877d9d</u>	- 0.01105770 BTC  144.98 USD	✓
38	2020-10-23 23:33:48	<u>63302846d6fbba3209d86b</u> <u>957d9d5e395745ad6da909</u> <u>45f7a2c50bc96deb1624</u>	+ 0.01105770 BTC  144.98 USD	✓
39	2020-10-17 00:00:50	<u>d7639a3db4d8f47435f737</u> <u>76750785e891915e8fce48</u> <u>fde0fb0f7a848218e6dc</u>	- 0.02469020 BTC  280.48 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-16 23:48:44	<u>41913200aaf48670408411</u> <u>cea8b57439e23de5d47808</u> <u>def01ea5f2d46c6bd900</u>	+ 0.02469020 280.48 USD	BTC 	
41	2020-10-14 02:42:23	<u>616b781a2ab1efd72ad699</u> <u>86b45120e35f84854233f5</u> <u>8ee497f6b0733cd32475</u>	- 0.00992739 113.34 USD	BTC 	
42	2020-10-14 02:04:35	<u>941d3a03bea8f85b300cfd</u> <u>a8c9a72e5b8b0385c2e668</u> <u>749c77d755afcb6dd613</u>	+ 0.00992739 113.34 USD	BTC 	
43	2020-10-14 02:04:35	<u>941d3a03bea8f85b300cfd</u> <u>a8c9a72e5b8b0385c2e668</u> <u>749c77d755afcb6dd613</u>	- 0.01295659 147.93 USD	BTC 	
44	2020-10-14 01:47:57	<u>df4b7fea332bb2b3c75d51</u> <u>1426012e3aa826ccdc1eca</u> <u>79cf57f8bb1e36337912</u>	+ 0.01295659 147.93 USD	BTC 	
45	2020-10-13 02:20:47	<u>4c7262289b1949b020f7e3</u> <u>e0577de9b8d2c23b4667ef</u> <u>4b9c7a368605f580d12b</u>	- 0.00911010 104.04 USD	BTC 	
46	2020-10-13 02:20:47	<u>68df9caef752890ebdcc97</u> <u>b6b17e6d4bab45b8cdd1d9</u> <u>d5415dc1864ea8a8c7ff</u>	+ 0.00911010 104.04 USD	BTC 	
47	2020-10-03 20:01:28	<u>27430d71dda1c815067bdb</u> <u>23d4468b936d36044853c5</u> <u>c1ec088ac053577a2171</u>	- 0.00219842 23.44 USD	BTC 	
48	2020-09-18 00:33:34	<u>1716df3629f81ca26ca4ff</u> <u>4e54c0dbbd04a2226b4537</u> <u>23db46ce0245bd7e6739</u>	+ 0.00219842 24.03 USD	BTC 	

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49	2020-09-12 17:00:43	<u>24b397a1ced3d72454d04a</u> <u>209597e9bfd976da69f184</u> <u>9419155256f1f9d91614</u>	- 0.00950000 98.16	BTC	✓
50	2020-09-12 16:02:47	<u>94852f035436946d2b5125</u> <u>7ce1b54ee2e55d502011c1</u> <u>26d84dffcf0c1df7152c</u>	+ 0.00950000 98.16	BTC	✓
51	2020-08-14 18:29:47	<u>a8436e57f3d8f28797aa2a</u> <u>0da8547826a9850089c8c1</u> <u>8af90949dbe504edd790</u>	- 0.12417960 1,471.82	BTC	✓
52	2020-08-14 18:29:47	<u>a8436e57f3d8f28797aa2a</u> <u>0da8547826a9850089c8c1</u> <u>8af90949dbe504edd790</u>	- 0.00935446 110.87	BTC	✓
53	2020-08-05 03:20:42	<u>d85447931adada1c6ea639</u> <u>e70e6848f0ed9110dc9691</u> <u>0d13430c9aa61f3cc1e6</u>	+ 0.00935446 109.86	BTC	✓
54	2020-08-02 15:53:10	<u>b12b1b9223d442585126fd</u> <u>eb923a9ad5b879f6536b1d</u> <u>232a46d2194abaae94eb</u>	+ 0.12417960 1,393.27	BTC	✓
55	2020-07-29 19:44:03	<u>e38166966b515fa2508812</u> <u>dd01b669bc6eca1a4bc234</u> <u>9859392dadb810a9fa7b</u>	- 0.00687463 76.30	BTC	✓
56	2020-07-29 19:44:03	<u>e38166966b515fa2508812</u> <u>dd01b669bc6eca1a4bc234</u> <u>9859392dadb810a9fa7b</u>	- 0.07625620 846.41	BTC	✓
57	2020-07-28 15:45:43	<u>8156db3f646910d42b04b7</u> <u>8b7ec050566e537985b0af</u> <u>c14492541e1d02040e81</u>	+ 0.07625620 846.48	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-27 14:45:45	<u>fc5cca5f3b29f05ba608e2</u> <u>20f6426eec72b3474c0589</u> <u>bfa32bf1214356a6830a</u>	+ 0.00687463 BTC 74.97 USD		✓
59	2020-07-27 02:38:53	<u>a80efcfb1c2387cba4eafd</u> <u>750fe45b854338e9a5f1cc</u> <u>eefa7368f006253cb3d5</u>	- 0.01137381 BTC 125.45 USD		✓
60	2020-07-22 18:36:31	<u>8fa0655b7a3956b127a484</u> <u>b4f724bd7d0638af1f6374</u> <u>3a7d840e4b532b17a3dc</u>	+ 0.01137381 BTC 109.22 USD		✓

* USD values displayed at the time of transaction

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