

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LuyoradFyfhp8NVBqgJAydSjoAyYLdPVo</u>
TOTAL RECEIVED	0.00090944 BTC
	57.27 USD
TOTAL SEND	0.00090944 BTC
	57.27 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2020-12-30 08:01:45	<u>37672fa6485a877668f3c1</u> <u>c024b3654ab2c561d2e723</u> <u>82c545d6a27b0f1a6a44</u>	- 0.00003717 BTC	
			1.07 USD	
2	2020-12-30 02:54:37	<u>dfa896c3c3d569c1281564</u> <u>7b855db2aa213f9783520f</u> <u>32855ebe52fcbc07b13d</u>	+ 0.00003717 BTC	
			1.07 USD	
3	2020-12-09 21:27:31	<u>7f14e6dc5359574ed71a8d</u> <u>0ff3ad0d1e8b1366ac1887</u> <u>86b54adf935454d5180b</u>	- 0.00001347 BTC	
			0.24 USD	





#	Date & time	Transaction Id	Amount		
4	2020-12-05 22:21:28	<u>caca8c7f68f1b468d0d094</u> <u>c150e54c77984edd57e634</u> <u>64f162335fbf4431fce4</u>	+ 0.00001347 BTC 	0.26 USD	✓
5	2020-11-30 09:43:13	<u>3fdfff0a9c6296c6bbfe3e</u> <u>5ff8d6cb0a947a1677afee</u> <u>1ce60ea3ad5c51d1681a</u>	- 0.00001639 BTC 	0.32 USD	✓
6	2020-11-29 22:58:02	<u>1de9abbb06afc84fc315bb</u> <u>8b51d7ba3de0f37b8f9087</u> <u>b17d736b23704af0524c</u>	+ 0.00001639 BTC 	0.32 USD	✓
7	2020-10-20 19:57:36	<u>6a213480d88d1c7195ab80</u> <u>6c00e77b3d38a9d72e43fb</u> <u>cea4ad03cfc4d92d9b92</u>	- 0.00001465 BTC 	0.18 USD	✓
8	2020-10-19 20:31:43	<u>6956e0edea700e65df02f4</u> <u>50c80b0405a0ad5bfce9dc</u> <u>41a30286c718cb7d82ee</u>	+ 0.00001465 BTC 	0.17 USD	✓
9	2020-08-25 12:15:30	<u>05179c213e8806612279d7</u> <u>abee1904b37e25f954fb5b</u> <u>a3f53217edb09aad9207</u>	- 0.00002114 BTC 	0.24 USD	✓
10	2020-08-25 00:49:37	<u>defe85660130cb7a72518b</u> <u>fdc4e53d57092beb0d56d8</u> <u>e359478bc57c4d098e1f</u>	+ 0.00002114 BTC 	0.23 USD	✓
11	2020-08-23 19:40:52	<u>4bef19a2ee227de34087b6</u> <u>1e6bfe8ca9948b4a6bdc25</u> <u>3fd9b705948d1fad15d4</u>	- 0.00003703 BTC 	0.43 USD	✓
12	2020-08-20 07:10:30	<u>9b921d21ac30c37cf69b7a</u> <u>b79913d24e7842bded6b41</u> <u>92c8c2e096ecd310e507</u>	+ 0.00003703 BTC 	0.43 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-16 15:25:18	<u>fd358b201ae81aafe97b8a</u> <u>a9a25913deff3f6e8ac5f6</u> <u>5243981d7342a2f63547</u>	- 0.00004462 0.54 USD	BTC 	
14	2020-08-15 09:27:17	<u>e71ba693c8352ed6bff0e8</u> <u>415c55c33e6bee979cd382</u> <u>b58184671481fbe3b9d2</u>	+ 0.00004462 0.52 USD	BTC 	
15	2020-08-11 18:51:45	<u>b2651c2d6451585ffd1c44</u> <u>a6846263528567ce82ca8e</u> <u>831b3eb4055921442892</u>	- 0.00004562 0.52 USD	BTC 	
16	2020-08-11 02:05:52	<u>8c1a25e0a29926c11cb113</u> <u>84f64c9a233dbe4054f19a</u> <u>ebf5603fdbf635eedd10</u>	+ 0.00004562 0.51 USD	BTC 	
17	2020-08-10 10:07:53	<u>e7d34e7db52af217430939</u> <u>7140595eaa5afbe10d2441</u> <u>8652ecb49b6ea59b1b4b</u>	- 0.00006782 0.80 USD	BTC 	
18	2020-08-10 01:28:39	<u>5e70b6352774f7a0b9c67b</u> <u>891da307c70e0daf660c88</u> <u>bcd0cf6d38e63013dec1</u>	+ 0.00006782 0.80 USD	BTC 	
19	2020-08-07 13:38:35	<u>ddfb9aac7290b4ffb21974</u> <u>3479d84274945ccdd09304</u> <u>1b5f0d8a9ec4ad38bd0b</u>	- 0.00002929 0.34 USD	BTC 	
20	2020-08-07 02:59:05	<u>1bebc39642eacb45301287</u> <u>74de2c203a4ae088bdf97b</u> <u>b4f4ac5b03eb89b9641e</u>	+ 0.00002929 0.33 USD	BTC 	
21	2020-08-06 05:17:18	<u>32c7513e7c20c6647390b3</u> <u>75e834f538454d36624298</u> <u>0c91c4f53894e3c385c8</u>	- 0.00002256 0.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-06 04:15:43	<u>1c5b0fc947fa0f748d2fb4</u> <u>d9f45bc4f183a256b44245</u> <u>221073aeb198c1ff0ecb</u>	- 0.00011099 BTC 1.30 USD		✓
23	2020-08-06 03:46:42	<u>13f316c85854b223c99343</u> <u>168a6035e9cc378b54d900</u> <u>6223e763cbf9d9225cd5</u>	- 0.00001662 BTC 0.19 USD		✓
24	2020-08-04 19:34:36	<u>17fa17cf5132b2c462f134</u> <u>24a70b4fc47ea68ab0131d</u> <u>a2e78b24e3a448843b28</u>	+ 0.00002256 BTC 0.26 USD		✓
25	2020-08-04 11:48:42	<u>40597310bb3a31b0cd6a51</u> <u>35cfc6c57a1e444290ae1f</u> <u>f01806a37d51f469d090</u>	+ 0.00001662 BTC 0.18 USD		✓
26	2020-08-03 11:25:41	<u>eda2ececea88ad4a8a8ce8</u> <u>9cdccf025d457f5cc6de74</u> <u>11923a9351b9bc7490fa</u>	+ 0.00011099 BTC 1.24 USD		✓
27	2020-07-27 07:05:47	<u>d763261dc36619878243d9</u> <u>4f672a031ab04ec7d1b05f</u> <u>0d0c3434196f29c1dd23</u>	- 0.00013297 BTC 1.46 USD		✓
28	2020-07-26 21:07:13	<u>ee75b98e2d7210bb03a56c</u> <u>488116a9b54ed4d2d1e53a</u> <u>225faf185b499563724c</u>	+ 0.00013297 BTC 1.46 USD		✓
29	2020-05-12 02:11:42	<u>bed489d909fddffde24f7d</u> <u>e3e804a09a89a094ea1f67</u> <u>9e9b379f9a22538cdf1d</u>	- 0.00001684 BTC 0.14 USD		✓
30	2020-05-11 23:07:28	<u>7038c4ca7ad33670bf91b0</u> <u>7f7f1f0558d3e337412683</u> <u>5ed21089e7fa879a1e9d</u>	+ 0.00001684 BTC 0.14 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-04-10 14:07:01	<u>4ef9aa1d971e443af29080</u> <u>6253432246e59b51a99d08</u> <u>c95e00a3849158c10e05</u>	- 0.00003533 0.24 USD	BTC 	✓
32	2020-04-08 20:27:21	<u>0bd424476f2f62446aca0a</u> <u>53f543fa73d08e2be7fc48</u> <u>13a9ab963ae9acabf88e</u>	+ 0.00003533 0.25 USD	BTC 	✓
33	2020-04-04 17:52:53	<u>e66b2657b1ea6a527a97d2</u> <u>251ce48fd260f8503bf096</u> <u>248114e5bcd45e40efd8</u>	- 0.00003249 0.22 USD	BTC 	✓
34	2020-04-04 17:14:18	<u>31c79ab83d62ac9c8d511d</u> <u>972aa0109b997beb0ac2fa</u> <u>20ba4dcc779da9c8cc76</u>	+ 0.00003249 0.22 USD	BTC 	✓
35	2020-04-03 12:52:58	<u>1d029b3d1d64f571413a49</u> <u>a58f46ac6d8852affb3410</u> <u>5b9b315df884a33354f7</u>	- 0.00001009 0.06 USD	BTC 	✓
36	2020-04-03 11:44:03	<u>90d27945498dfcc6ef834a</u> <u>707fbd0336eff4e61af3ab</u> <u>064461161df345ab9fe2</u>	+ 0.00001009 0.06 USD	BTC 	✓
37	2020-03-31 06:54:49	<u>35203694939252f52988d4</u> <u>ada652c7e37e4475c8bfb3</u> <u>230635d183f1565b05b2</u>	- 0.00005186 0.33 USD	BTC 	✓
38	2020-03-30 21:39:51	<u>104130a8725f1ce26c4116</u> <u>cc12a237fd6c9284cded28</u> <u>3922f2e00209f9173a7c</u>	+ 0.00005186 0.33 USD	BTC 	✓
39	2020-03-27 12:56:16	<u>c4fbca83aa7920a6615407</u> <u>d7e3e8783962b37070cf3e</u> <u>a88c3b688bc9b0feaf28</u>	- 0.00003300 0.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-26 20:22:47	<u>719812cf555408a977cae2</u> <u>f4fc278148aeba0eb006b5</u> <u>73faf966ae2e685594b4</u>	+ 0.00003300 0.20 USD	BTC 	
41	2020-03-25 10:08:19	<u>51f807b5c62b3b5de2605e</u> <u>e1e0e3662ce6c0602790d7</u> <u>efb4d65f6d3665354434</u>	- 0.00001103 0.07 USD	BTC 	
42	2020-03-23 23:14:00	<u>40219f94d79705ad89818d</u> <u>a89fee81b97b85bb9d1865</u> <u>c321c66ae261f2fdea39</u>	+ 0.00001103 0.07 USD	BTC 	
43	2020-03-23 18:25:35	<u>6a56f89cb586c1b0ba5f74</u> <u>036cfe07933afc4276ee7</u> <u>50478c991e614aa57414</u>	- 0.00001923 0.12 USD	BTC 	
44	2020-03-22 07:31:59	<u>493bf9a3372e43f8e05b92</u> <u>501d6cc90ad735ec3b6658</u> <u>3477ad398747917620bf</u>	+ 0.00001923 0.11 USD	BTC 	
45	2020-03-18 14:19:55	<u>6fc263208c90c6aa7fbced</u> <u>ba078b1fde5e1b5395763d</u> <u>08ca1e2f646e8eb495e0</u>	- 0.00001011 0.06 USD	BTC 	
46	2020-03-17 11:41:37	<u>4eec91c210fb73983b8685</u> <u>81b1098c5c036a07e3c65a</u> <u>0553260606e266516c79</u>	+ 0.00001011 0.05 USD	BTC 	
47	2020-03-15 20:37:06	<u>f917db3b9e23ecd36fd1e5</u> <u>a12b8e1fc783ab6e4c9c4d</u> <u>37135956deb47e8a058e</u>	- 0.00001033 0.05 USD	BTC 	
48	2020-03-15 19:05:51	<u>84bab3818b7f857a6a8ae2</u> <u>3cfdfb838a4da66363e64f</u> <u>ac42016a32e3818fe150</u>	+ 0.00001033 0.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-03-12 22:18:35	<u>1e47a4b701268f0e0470c6</u> <u>e64856aff5db973eeb2283</u> <u>16797fa1eccc36e6472d</u>	- 0.00005866 BTC 	0.32 USD	✓
50	2020-03-12 17:10:14	<u>8af2032c31eae5b2cbbf34</u> <u>8fcfae54e1d63bae5f2814</u> <u>9080247c439b574a821d</u>	+ 0.00005866 BTC 	0.32 USD	✓
51	2020-03-02 09:22:57	<u>65fe472abf7c521ef9c7b3</u> <u>2e9be5ef839c85ba9e447c</u> <u>5256f83d8fb6cf489b21</u>	- 0.00001013 BTC 	0.09 USD	✓
52	2020-03-01 20:46:04	<u>bd5c0f10420f2617ce4a33</u> <u>66d590c432e81af4302fd2</u> <u>67b2ec1e2a7dbe3b8dbd</u>	+ 0.00001013 BTC 	0.09 USD	✓

* USD values displayed at the time of transaction

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