

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ly2NhWi8Kiv4H57pDZULhFTjZgcbTgysH</u>
TOTAL RECEIVED	0.44716407 BTC
	28,185.67 USD
TOTAL SEND	0.44716407 BTC
	28,185.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 22:30:01	<u>728e1314e17657be30f442</u> <u>d6410a2e35589783cd9f4d</u> <u>e152a09bc6b38e97be67</u>	- 0.03965817 BTC	
			1,023.38 USD	
2	2023-08-28 16:01:48	<u>c5b4364852c689b9020bac</u> <u>2c5640e9ba7595156eae7</u> <u>5cbb898be106e3b01991</u>	+ 0.03965817 BTC	
			1,036.93 USD	
3	2023-02-02 22:56:23	<u>cd9b43a0a6a1f598cae98d</u> <u>fa92e4fb7a01d62281b170</u> <u>324d46bfde33a3f1f2c4</u>	- 0.02692983 BTC	
			632.55 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-16 19:34:29	<u>7628767a985cddb21e5e93</u> <u>4d79cee63f7505eb179d0c</u> <u>d554a542860328012b9f</u>	+ 0.02692983 573.38 USD	BTC 	✓
5	2022-09-02 02:03:56	<u>3036ea71372b06a294a722</u> <u>72bb75ec2033adb04aabac</u> <u>c39e78828b3330fb0c07</u>	- 0.02240168 448.77 USD	BTC 	✓
6	2022-09-02 02:03:56	<u>3036ea71372b06a294a722</u> <u>72bb75ec2033adb04aabac</u> <u>c39e78828b3330fb0c07</u>	- 0.01591277 318.78 USD	BTC 	✓
7	2022-08-08 23:46:16	<u>a84b769c5380e91391dbdb</u> <u>c36f4b9ab555453615c598</u> <u>6a37752f883a7e1fe189</u>	+ 0.02240168 533.02 USD	BTC 	✓
8	2022-08-08 23:46:16	<u>a84b769c5380e91391dbdb</u> <u>c36f4b9ab555453615c598</u> <u>6a37752f883a7e1fe189</u>	+ 0.01591277 378.62 USD	BTC 	✓
9	2022-08-02 17:32:23	<u>1e236f3f4735426fe8ad57</u> <u>cfe8ce830c0dcc3ee92f83</u> <u>bb9a274f02424c9ba1e4</u>	- 0.02101181 482.87 USD	BTC 	✓
10	2022-07-05 22:30:11	<u>35d44184d7f16bc9ae0fd8</u> <u>642fc7b6054ffb2e617f32</u> <u>13f63ae029597f6926c4</u>	+ 0.02101181 423.93 USD	BTC 	✓
11	2022-07-04 13:49:25	<u>4efc5719fff23f61e682d7</u> <u>5deca5ac55ad9f766b8205</u> <u>bd8b68659a8c6c715ae1</u>	- 0.02062205 408.34 USD	BTC 	✓
12	2022-07-04 13:49:25	<u>4efc5719fff23f61e682d7</u> <u>5deca5ac55ad9f766b8205</u> <u>bd8b68659a8c6c715ae1</u>	- 0.01101436 218.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-13 22:13:38	<u>6ce5957e4736c4689a7b08</u> <u>512b58dfdfc171b9209770</u> <u>9c7d7002a300c2b6abf1</u>	+ 0.02062205 463.73 USD	BTC 	✓
14	2022-06-06 21:21:17	<u>24affffbe0a3485ce057c2</u> <u>0656edd4b2ef5695171b6a</u> <u>392586f8ecc9de01df3e</u>	+ 0.01101436 345.55 USD	BTC 	✓
15	2022-06-02 06:08:49	<u>e0b8b6d39dd361495c8def</u> <u>770f2075f0f997b27ecff7</u> <u>5e951d10f68a1366bc01</u>	- 0.01506124 454.45 USD	BTC 	✓
16	2022-06-02 06:08:49	<u>e0b8b6d39dd361495c8def</u> <u>770f2075f0f997b27ecff7</u> <u>5e951d10f68a1366bc01</u>	- 0.00940141 283.67 USD	BTC 	✓
17	2022-06-02 06:08:49	<u>e0b8b6d39dd361495c8def</u> <u>770f2075f0f997b27ecff7</u> <u>5e951d10f68a1366bc01</u>	- 0.00753932 227.48 USD	BTC 	✓
18	2022-06-02 06:08:49	<u>e0b8b6d39dd361495c8def</u> <u>770f2075f0f997b27ecff7</u> <u>5e951d10f68a1366bc01</u>	- 0.00578889 174.67 USD	BTC 	✓
19	2022-05-23 22:58:56	<u>a080dc439afb6c6a8f98a8</u> <u>7206e00eb8aa1cc38b204f</u> <u>8ba2f91a58f6b6f29225</u>	+ 0.00578889 169.61 USD	BTC 	✓
20	2022-05-16 19:15:42	<u>ba2a1add7fe0e78f8c985c</u> <u>634315e8d524a6ae7ce311</u> <u>f4063fe10924d3d1574e</u>	+ 0.01506124 449.93 USD	BTC 	✓
21	2022-05-16 19:15:42	<u>ba2a1add7fe0e78f8c985c</u> <u>634315e8d524a6ae7ce311</u> <u>f4063fe10924d3d1574e</u>	+ 0.00940141 280.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-16 19:15:42	<u>ba2a1add7fe0e78f8c985c634315e8d524a6ae7ce311f4063fe10924d3d1574e</u>	+ 0.00753932 225.22 USD	BTC 	✓
23	2022-01-06 05:49:51	<u>b362e665c7e9b9f75443f5d3ab4013a347e4329c68effcfe0f1881a9a6b428e1</u>	- 0.01379016 591.29 USD	BTC 	✓
24	2022-01-06 05:49:51	<u>b362e665c7e9b9f75443f5d3ab4013a347e4329c68effcfe0f1881a9a6b428e1</u>	- 0.01945170 834.05 USD	BTC 	✓
25	2022-01-06 05:49:51	<u>b362e665c7e9b9f75443f5d3ab4013a347e4329c68effcfe0f1881a9a6b428e1</u>	- 0.00522861 224.19 USD	BTC 	✓
26	2022-01-06 05:49:51	<u>b362e665c7e9b9f75443f5d3ab4013a347e4329c68effcfe0f1881a9a6b428e1</u>	- 0.00160523 68.82 USD	BTC 	✓
27	2021-12-13 23:53:42	<u>76de7cfc17fc5c78f2a1dd85769a4a60e4692ae7cd56eb6c1b9d8b7e406e5ad0</u>	+ 0.00160523 75.44 USD	BTC 	✓
28	2021-12-07 03:28:55	<u>c385e92d36af2df8801d7cdf952db602c6e2e026fe89e948ec099c49efb4d2c0</u>	+ 0.01379016 702.01 USD	BTC 	✓
29	2021-12-07 03:13:21	<u>a80320a0552e4f3a6152058f5678a75ef25e74d713928714623a798305c55af7</u>	+ 0.00522861 266.17 USD	BTC 	✓
30	2021-12-07 02:57:02	<u>ae5fe1d42cc7109537a80312f9bd84525deefffb6a89745a63d06aa44619e4c6</u>	+ 0.01945170 990.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-01 19:44:40	<u>ce376f2464bd5aa16fbfa6</u> <u>ab459f129f025ea5760ab8</u> <u>b1e9770171382475752f</u>	- 0.00181636 90.94 USD	BTC 	
32	2021-08-31 20:20:19	<u>e58e84dab91c7ada4653dc</u> <u>a88e2a04013f5cb107fb75</u> <u>bd98d9ece1c01f86035e</u>	+ 0.00181636 86.66 USD	BTC 	
33	2021-05-30 17:44:54	<u>0a051dc32896eff9364e3a</u> <u>55b31e95d96ae4482a8235</u> <u>2d3a1452dd4fb5e3d1a4</u>	- 0.00942402 335.88 USD	BTC 	
34	2021-05-30 17:44:54	<u>0a051dc32896eff9364e3a</u> <u>55b31e95d96ae4482a8235</u> <u>2d3a1452dd4fb5e3d1a4</u>	- 0.00939354 334.79 USD	BTC 	
35	2021-05-18 21:14:03	<u>135922d1bfff4fced14fa73</u> <u>8414b073329c24846b4941</u> <u>7ab59956ca6e9a6156a2</u>	+ 0.00942402 364.70 USD	BTC 	
36	2021-05-18 21:14:03	<u>135922d1bfff4fced14fa73</u> <u>8414b073329c24846b4941</u> <u>7ab59956ca6e9a6156a2</u>	+ 0.00939354 363.52 USD	BTC 	
37	2021-05-09 15:13:52	<u>d9538f0714f67ce18de97f</u> <u>87a6f09a65b724146696db</u> <u>73700e6ffd2dd446e77b</u>	- 0.00185012 107.75 USD	BTC 	
38	2021-05-09 15:13:52	<u>34bb7d3b3fbd76f3a3ffc4</u> <u>920f2bfde580ce5cc9181a</u> <u>f9678c991f7f3783c19f</u>	- 0.01218359 709.58 USD	BTC 	
39	2021-04-10 22:41:40	<u>7f54a17c9a2633cb148d2e</u> <u>7ee5696e286dbf2af63090</u> <u>a7f4145bc9808527b054</u>	- 0.00269026 161.42 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-10 22:41:40	<u>7f54a17c9a2633cb148d2e</u> <u>7ee5696e286dbf2af63090</u> <u>a7f4145bc9808527b054</u>	- 0.00715346 BTC 	429.22 USD	✓
41	2021-04-10 22:41:40	<u>7f54a17c9a2633cb148d2e</u> <u>7ee5696e286dbf2af63090</u> <u>a7f4145bc9808527b054</u>	- 0.00381627 BTC 	228.98 USD	✓
42	2021-04-10 22:41:40	<u>7f54a17c9a2633cb148d2e</u> <u>7ee5696e286dbf2af63090</u> <u>a7f4145bc9808527b054</u>	- 0.00370790 BTC 	222.48 USD	✓
43	2021-04-10 22:41:40	<u>7f54a17c9a2633cb148d2e</u> <u>7ee5696e286dbf2af63090</u> <u>a7f4145bc9808527b054</u>	- 0.00277248 BTC 	166.35 USD	✓
44	2021-04-10 22:41:40	<u>7f54a17c9a2633cb148d2e</u> <u>7ee5696e286dbf2af63090</u> <u>a7f4145bc9808527b054</u>	- 0.00213631 BTC 	128.18 USD	✓
45	2021-03-09 20:29:26	<u>71824aefcd490f4b145823</u> <u>4985a15347b8e7a1a5a081</u> <u>05dbde96a5a8cca39ed1</u>	+ 0.00715346 BTC 	399.53 USD	✓
46	2021-03-09 20:29:26	<u>71824aefcd490f4b145823</u> <u>4985a15347b8e7a1a5a081</u> <u>05dbde96a5a8cca39ed1</u>	+ 0.00381627 BTC 	213.14 USD	✓
47	2021-03-09 20:29:26	<u>71824aefcd490f4b145823</u> <u>4985a15347b8e7a1a5a081</u> <u>05dbde96a5a8cca39ed1</u>	+ 0.00370790 BTC 	207.09 USD	✓
48	2021-03-09 20:29:26	<u>71824aefcd490f4b145823</u> <u>4985a15347b8e7a1a5a081</u> <u>05dbde96a5a8cca39ed1</u>	+ 0.00277248 BTC 	154.84 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-09 20:29:26	<u>71824aefcd490f4b145823</u> <u>4985a15347b8e7a1a5a081</u> <u>05dbde96a5a8cca39ed1</u>	+ 0.00213631 119.31	BTC 	✓
50	2021-03-09 20:29:26	<u>7654fad4733f925ea61d41</u> <u>fee7e6b92372b6ecc96c7f</u> <u>8e329fd65215f1a8c2f0</u>	+ 0.00269026 150.25	BTC 	✓
51	2021-01-12 21:18:43	<u>44eb53d4fbaab2c0bbcc0d</u> <u>88c2d62757b90e0c47c02e</u> <u>15d882fc67ddef225903</u>	+ 0.00185012 69.14	BTC 	✓
52	2021-01-05 20:49:55	<u>a2fc3e26c07a927b2aff11</u> <u>7929ece97a3dc9744356ef</u> <u>d2aa66c8dc20df0d1962</u>	+ 0.01218359 447.98	BTC 	✓
53	2020-12-13 01:07:49	<u>d5ade8abce1d7be18e489c</u> <u>8b3dd84af2b90f119f2fe0</u> <u>e58e3c245810487f987d</u>	- 0.03887071 745.34	BTC 	✓
54	2020-12-01 21:10:15	<u>e987fcf011e212773b6272</u> <u>83b69701d9ca33d313030f</u> <u>97f7c1f4315e781e097f</u>	+ 0.03887071 746.47	BTC 	✓
55	2020-10-25 09:29:11	<u>2f211eecbac0614acf8b6d</u> <u>4b7123bedbb8e91109517d</u> <u>eb176a96440830584a3b</u>	- 0.02817186 367.04	BTC 	✓
56	2020-10-15 21:43:58	<u>c95793f8ceb252117c96cd</u> <u>9ee05fc091eb2f53e4400f</u> <u>780a67b7851b31acde5d</u>	+ 0.02817186 318.88	BTC 	✓
57	2020-07-10 00:27:37	<u>f7c24d8bce0ee6a9f564d4</u> <u>7462a625193ffacee522b4</u> <u>b0067d91908da63b4d04</u>	- 0.01633310 151.70	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-10 00:27:37	<u>f7c24d8bce0ee6a9f564d4</u> <u>7462a625193ffacee522b4</u> <u>b0067d91908da63b4d04</u>	- 0.00322290 29.93 USD	BTC	✓
59	2020-07-07 20:40:30	<u>aaa8641f22d57897efd8d2</u> <u>b6eab66e0de544f111ba02</u> <u>691fd65b46eb38e7b7c1</u>	+ 0.01633310 154.12 USD	BTC	✓
60	2020-07-07 20:40:30	<u>aaa8641f22d57897efd8d2</u> <u>b6eab66e0de544f111ba02</u> <u>691fd65b46eb38e7b7c1</u>	+ 0.00322290 30.41 USD	BTC	✓
61	2020-06-04 05:32:52	<u>da086fb1f28ebe6d3277ac</u> <u>f1d1e9060752deb0e73393</u> <u>9f6ca5aee35f9d3b9f94</u>	- 0.01195106 116.98 USD	BTC	✓
62	2020-06-04 05:32:52	<u>da086fb1f28ebe6d3277ac</u> <u>f1d1e9060752deb0e73393</u> <u>9f6ca5aee35f9d3b9f94</u>	- 0.00330192 32.32 USD	BTC	✓
63	2020-06-02 20:48:45	<u>6f997f84a0dc9e3a48a191</u> <u>fd01fdc59d5515f8aac862</u> <u>f57e8b6c59a72227ed39</u>	+ 0.01195106 115.52 USD	BTC	✓
64	2020-06-02 20:35:51	<u>4051f9b1d72d83c18fd480</u> <u>8d8a66d1792846cb680de3</u> <u>913782e6be0efd510c5d</u>	+ 0.00330192 31.91 USD	BTC	✓
65	2020-05-10 08:27:37	<u>9fc07151a7aec6fcf10306</u> <u>da17a9b806ee671f5b0d3f</u> <u>82d79bea0bc00ae8c3b6</u>	- 0.01584164 138.18 USD	BTC	✓
66	2020-05-05 21:18:04	<u>73afc6fcf17bdcf240f39f</u> <u>e5ff478636368b4cfec8d5</u> <u>7ccbc03f4084090062c1</u>	+ 0.01584164 144.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-05-05 00:50:52	<u>85a58e6ad789fba3a4f746</u> <u>c15a75d2aee4db7242c0bc</u> <u>18da972979c97cf83c4d</u>	- 0.03710934 BTC 	334.79 USD	✓
68	2020-04-29 17:05:51	<u>a7be5fcea156adaaab2099</u> <u>d68a25136e51161e75755e</u> <u>0488de35d91f7d440bf9</u>	+ 0.03710934 BTC 	319.88 USD	✓

* USD values displayed at the time of transaction

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