

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LyQXHPht1gD4gVpB6KDFJ5GiRxnFYd6VL</u>
TOTAL RECEIVED	0.07841912 BTC
	4,922.99 USD
TOTAL SEND	0.07841912 BTC
	4,922.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-07 13:46:05	<u>381959436c17abdad69749</u> <u>e7754ba09f1047c92d573f</u> <u>427c4b4c168960910d63</u>	- 0.00251083 BTC	
2	2018-08-07 13:23:58	<u>83f40766a0a262b8387ef4</u> <u>f8cb5ab14761af5bc1722d</u> <u>dad2dac01dcc7deb534</u>	+ 0.00251083 BTC	
3	2018-06-08 09:51:19	<u>3b736038d3a6e053da3dcf</u> <u>7595c37c6641f9655d3e33</u> <u>6ecbcfb5599d92e4ae73</u>	- 0.00356339 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-08 08:49:30	<u>ea34729bb2a4d309245d634da3211a0d432b8456453624ed6c330247a84b3e81</u>	+ 0.00356339 BTC	✓
5	2018-05-13 22:41:07	<u>e37bb97e3376ac0422ba59ac032c717ab140c06b242275d6507738ee40d1a778</u>	- 0.00351707 BTC	✓
6	2018-05-13 22:24:33	<u>614e76a6c80044fffb9b45ee0db8be13bca2381c5f6b05bbb62bb0b2b50858df</u>	+ 0.00351707 BTC	✓
7	2018-04-25 21:01:20	<u>e60942f1efb01dd096c07dda9fdc5ac5e8a9595a3ce7774bc76b7dcdad01d4b9</u>	- 0.00367761 BTC	✓
8	2018-04-25 20:17:54	<u>abc2d0af021cde9303bd812c195d35acaf941c0f926af38e575439aa32fb16a7</u>	+ 0.00367761 BTC	✓
9	2018-04-06 19:22:22	<u>219c63724e58dfd4e9e2b65fac22e82c259dda2862ade3204891c3bc38abf824</u>	- 0.00516406 BTC	✓
10	2018-04-06 19:15:26	<u>aabe3c9c2c936f148c1f236e3ed8b38d2fc86af925734338b1c7be58bbc536f6</u>	+ 0.00516406 BTC	✓
11	2018-03-15 04:05:04	<u>7861eb164dd1a94559cda058af610e6a65659327ca627bee81260ad2b5102c4f</u>	- 0.00523392 BTC	✓
12	2018-03-15 03:51:13	<u>ae5205de5c2f62c080ad23ec43fa03638d3f5fdf86284515fc154d7932e3d110</u>	+ 0.00523392 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-25 21:24:07	<u>01121ba70b005857322b9b</u> <u>1226ecb9646a46c1b8e3d4</u> <u>acd8d19cf6dc4d4ac8c6</u>	- 0.00521807 BTC	✓
14	2018-02-25 21:01:58	<u>01935440ea6e24f38df60b</u> <u>be305a192e11ee3804cab3</u> <u>9ac896249e3fe7080356</u>	+ 0.00521807 BTC	✓
15	2018-02-08 14:13:12	<u>7d05a42e0872a18bb800c4</u> <u>294a838975cf0c359aa73e</u> <u>a0a6af809cc093b187d0</u>	- 0.00529402 BTC	✓
16	2018-02-08 13:35:02	<u>de687f00fd1006d4d8bd08</u> <u>96231b23610b8d00041cfe</u> <u>ea3e13f2251b8165d61c</u>	+ 0.00529402 BTC	✓
17	2018-01-25 12:34:12	<u>7c19875e993d542d8871fe</u> <u>c6b6735fa52cb7cd8cf824</u> <u>0746355d8898e7fd7b68</u>	- 0.00549003 BTC	✓
18	2018-01-25 11:50:32	<u>8df2e956dd8fe3d5a16221</u> <u>a949c67c2bdbb7fbe8a586</u> <u>95ac52a78d1e4772af1e</u>	+ 0.00549003 BTC	✓
19	2018-01-16 00:36:03	<u>6c799e56c1fd89d4e81889</u> <u>fe53c958416fc7ae880368</u> <u>145af3a754c69d58e2d2</u>	- 0.00536675 BTC	✓
20	2018-01-15 23:41:17	<u>c3356c14c80b4e9fb6804f</u> <u>c2e61d2fa407f8a5fe5781</u> <u>f0d9da988b30f1d26dfc</u>	+ 0.00536675 BTC	✓
21	2018-01-07 20:42:43	<u>b50fd47d64d621c685403f</u> <u>33543195310d9555b20e27</u> <u>5e71bc498b374f45f2e0</u>	- 0.00349526 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-07 19:56:22	<u>b1c4f08b0c67baa6d01a0c3b35289ba53e0cc3efdb890761fd035b8f9c25db84</u>	+ 0.00349526 BTC	✓
23	2018-01-02 20:29:43	<u>cb869c4fd6ebb94d562991fdc6ab688e264146c17ae8e1742a6f9bf9b11f30c5</u>	- 0.00359114 BTC	✓
24	2018-01-02 19:29:01	<u>7810f4775c1b948da60a3feb5e94a8c6ff40d13c753df02fe1940e37cb71a8d9</u>	+ 0.00359114 BTC	✓
25	2017-12-28 18:00:28	<u>8ce6970ea8e40be35b94777a150ec18dbd487e59e2f7bacc4122db8a86002f73</u>	- 0.00371853 BTC	✓
26	2017-12-28 17:53:27	<u>c09b2a053862105056a82b5bfffbe272875acf3b869b16268003875ec32fe054</u>	+ 0.00371853 BTC	✓
27	2017-12-23 15:15:58	<u>93345cfac29375f7df25e78c9d8b3ece7159761b5af565e6ae86e1971a9cfb33</u>	- 0.00367657 BTC	✓
28	2017-12-23 15:00:18	<u>6e7ec44f6921b62c7808d815d48460940996b3bcd98c587a5eee9364a6bd607</u>	+ 0.00367657 BTC	✓
29	2017-12-18 21:17:43	<u>6f9c5508947762dd89e4d17a18d8c62e53de75c1a400622912a019f2276f52bd</u>	- 0.00331411 BTC	✓
30	2017-12-18 20:55:25	<u>ecef1b087dcfc68fcec03b58042f18dee9c634e16df48f36ff9b864fed3aeb57</u>	+ 0.00331411 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-15 03:10:03	<u>1ff84eec2d17edfd5605d072ed9392b3d303c51604418ae499676226d3d1c028</u>	- 0.00254046 BTC	✓
32	2017-12-15 02:50:55	<u>3d3ef841fd1c58bd87d934f162cea74a30ddd74b474f7b81e2a21135fdef3131</u>	+ 0.00254046 BTC	✓
33	2017-12-12 18:15:39	<u>3d376ddd6c98536c66de95796802b3ce9a9f815422b1f1f0ac2513e886ad8816</u>	- 0.00242299 BTC	✓
34	2017-12-12 17:51:34	<u>c3fa28f7717d417b04ab3a086f3903f32f6ca6787f78e252658604ef5136d561</u>	+ 0.00242299 BTC	✓
35	2017-12-08 21:46:31	<u>5af64054d046e6a5d2153a365fb9e7f09c402c76fc3136b8ae8ab48dbca2c15f</u>	- 0.00254212 BTC	✓
36	2017-12-08 21:18:31	<u>081ade07a0b93fb293c694336cb1343cc7c1f27792ff8d6a5fe6fc6e006ebaa7</u>	+ 0.00254212 BTC	✓
37	2017-12-05 23:23:09	<u>e30b9fa457698d61fe19af7e7eab730223d618a593eb02d3f1068d7bc7b1f3f3</u>	- 0.00273012 BTC	✓
38	2017-12-05 22:14:10	<u>5f9e9e8bec93dcfd689e431478218aa76f069e70b701ccca8bae939ac87262ee</u>	+ 0.00273012 BTC	✓
39	2017-12-02 21:05:49	<u>4b4263accfe3c1f0937c6720719e21dc41a37799262611adfb652abb9b5a593a</u>	- 0.00266326 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-02 20:14:07	<u>6a0eb1ff2b8b3f352b92fe</u> <u>a5d86dca276abde9716a7b</u> <u>052f8bfe19ee82430210</u>	+ 0.00266326 BTC	✓
41	2017-11-30 16:03:15	<u>6a1ee24fa8e97593cf090e</u> <u>721c5f92ceadaddf3d9ae3</u> <u>1994038a575269c48ec2</u>	- 0.00268881 BTC	✓
42	2017-11-30 15:59:44	<u>981746ebc31c1e6e14a932</u> <u>b4abfa314f9865a3456689</u> <u>ee4c501dbb70ac1538ee</u>	+ 0.00268881 BTC	✓

* USD values displayed at the time of transaction

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