

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LyS2GoJyTTzzHBjsErT1qRWiU1gwq8USd</u>
TOTAL RECEIVED	1.87867000 BTC
	117,439.41 USD
TOTAL SEND	1.87867000 BTC
	117,439.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-14 17:19:55	<u>7d573454367ada4d01b6b8</u> <u>35bd42246742676f803e72</u> <u>6462487098aff5d947ee</u>	- 0.04073828 BTC	
			1,951.81 USD	
2	2021-02-14 16:34:55	<u>b7a06d7f5bb1de79b9e9f3</u> <u>cf0d5c4ce6e62facc3e0d6</u> <u>a30d844e5a48d8a11470</u>	+ 0.04073828 BTC	
			1,951.81 USD	
3	2020-04-05 14:43:22	<u>d8d59f63d082d16cd77241</u> <u>31b0173b1b201a2314dc8c</u> <u>c41c8d10bcc2a9e16821</u>	- 0.30000000 BTC	
			2,198.97 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-05 13:05:53	<u>5de67579a21b872553ccdd</u> <u>66a6c8b06dbe943f8f699c</u> <u>638fe17b37f222b83d16</u>	+ 0.30000000 BTC  2,198.97 USD	✓
5	2019-05-19 21:32:18	<u>66d135cf0481cf08992c41</u> <u>1b77091874e473979aaf46</u> <u>7ed8b96c3e44a1ebb5fc</u>	- 0.01512000 BTC	✓
6	2019-05-19 21:15:55	<u>875d18337bfd5d5c1316c3</u> <u>1c7fb2bc844ca8e54bb451</u> <u>bb55a9e2237397b196ec</u>	+ 0.01512000 BTC	✓
7	2019-04-02 12:16:06	<u>1f24104ef875427e54ad36</u> <u>44b9d45f23d8a5ff705308</u> <u>df4a3d329164df0f9768</u>	- 0.12373662 BTC	✓
8	2019-04-02 11:45:49	<u>6a34bdacf4dadc7e2620c6</u> <u>7d5baf859ecb324df07986</u> <u>eb8c9e0412ee61a168c7</u>	+ 0.12373662 BTC	✓
9	2019-02-22 11:28:10	<u>c5671f5c2d44fae67bc32f</u> <u>6a2d6ccd672517d05c0b7c</u> <u>a51a4fde15066c3a102a</u>	- 0.03170929 BTC	✓
10	2019-02-22 10:23:01	<u>c7878581bc8297199346a7</u> <u>fc36e8cb3f0cd05eb211da</u> <u>d4f8327923f226c438dc</u>	+ 0.03170929 BTC	✓
11	2018-06-12 18:17:26	<u>e474557946dd079e036643</u> <u>9d15daa316e66734ab9910</u> <u>a732c4c257f9111d035e</u>	- 0.06563581 BTC	✓
12	2018-06-12 16:49:11	<u>a3648d85dc1c34250d61b0</u> <u>51834073f37d14f5256754</u> <u>3b67b78f1f9ac53ab26b</u>	+ 0.06563581 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-21 15:57:27	<u>7e3d7217e703c12a5a7dee</u> <u>5e99fb4c1688ffceaf6579</u> <u>d1a324be0bd6f41989ff</u>	- 0.09253285 BTC	✓
14	2018-03-21 15:24:31	<u>3f8137f08ee3d83336c042</u> <u>06dd38cfd26016f2aac4b3</u> <u>948d673c13d2e340d124</u>	+ 0.09253285 BTC	✓
15	2018-02-25 10:03:56	<u>8f362440db4dd8e84d8565</u> <u>1b3bede34ebf1b7c5d595d</u> <u>b951903a8cc452d443c1</u>	- 0.00990000 BTC	✓
16	2018-02-25 09:29:53	<u>c4e8e246097097113c3fd1</u> <u>95bb03c88b202c888d5178</u> <u>778fba06e739340bf48a</u>	+ 0.00990000 BTC	✓
17	2018-02-14 10:21:50	<u>f39d76c51a83f245d852fc</u> <u>8383b36dee7f249e122dfc</u> <u>3145bb27a66503c3f4f4</u>	- 0.05170000 BTC	✓
18	2018-02-14 09:44:36	<u>c22ca2bcd4734568e96d3c</u> <u>108f66a4944370b1830e42</u> <u>a2cd62eebe7b5552e4a1</u>	+ 0.05170000 BTC	✓
19	2018-01-11 19:45:16	<u>b18dad8a90ed63a583c345</u> <u>5925ea0c49f362b536ab03</u> <u>624c09682cd8b14dcf48</u>	- 0.00547442 BTC	✓
20	2018-01-11 19:25:14	<u>e3f9459e02a2fb130f6f58</u> <u>f79f9ad1e305a5e74d18f5</u> <u>6a49d93f991138b13990</u>	+ 0.00547442 BTC	✓
21	2018-01-05 12:05:48	<u>d719aecb8f4299ca54d27b</u> <u>bf43a29d66128810a4fddd</u> <u>3170c871a34e78c8f23b</u>	- 0.00488600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-05 11:45:26	<u>48e91924aef537d28632cb</u> <u>2e71f21e9096fecc1b2eb1</u> <u>4644871fb5acb795f031</u>	+ 0.00488600 BTC	✓
23	2018-01-03 14:25:14	<u>b44cee9498d30f268e0ca0</u> <u>16319fe4eb380a6f21c26a</u> <u>de5302a68316dd5c8d28</u>	- 0.00890000 BTC	✓
24	2018-01-03 14:10:53	<u>d47168ceab90a63d73a64a</u> <u>7be055cbfc741b7095ffe7</u> <u>3a90fd759ce28e6c74ce</u>	+ 0.00890000 BTC	✓
25	2018-01-03 11:50:09	<u>a60873107bdeb25cb507db</u> <u>df52f14fc90f368f266560</u> <u>8f16bb87d7da3433c001</u>	- 0.02533890 BTC	✓
26	2018-01-03 10:58:48	<u>11f12a280172efc540b517</u> <u>ff52f5bc605b565bf46650</u> <u>78dc27394c36873f9f3d</u>	+ 0.02533890 BTC	✓
27	2017-12-30 13:06:03	<u>60d0a3df399a43efad4149</u> <u>be765ca1068189634d880a</u> <u>b1c6ddc97573976cf313</u>	- 0.00457424 BTC	✓
28	2017-12-30 12:49:05	<u>f4363fa8ab26d5fbd5b63f</u> <u>d37adb51757281aa944179</u> <u>5f8260c521c10f4aef08</u>	+ 0.00457424 BTC	✓
29	2017-12-29 13:54:21	<u>48ff7b113649111a8ae896</u> <u>c9a9bb5f172866fd65471a</u> <u>17172840cbd75ae79be9</u>	- 0.00562908 BTC	✓
30	2017-12-29 13:39:05	<u>9fca55c9adc498e7d98a31</u> <u>d47455114b5ab491e1bc94</u> <u>25e0534eea8dacbebd4d</u>	+ 0.00562908 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-04 16:10:08	<u>bbddf14aed2c184d9c55d3</u> <u>c1a649d70eb6be5824802b</u> <u>556c05ce97e731035fd6</u>	- 0.01176737 BTC	✓
32	2017-12-04 15:57:53	<u>887cb75d9df0387bcc782b</u> <u>77d892f64ce457a868ef9d</u> <u>f417b7026d1ad3081964</u>	+ 0.01176737 BTC	✓
33	2017-11-23 12:28:06	<u>dd07e379a7271a0eadc7a3</u> <u>4428f910ab90b0564f3e0d</u> <u>3f3529889e9d91ae32ea</u>	- 0.02734097 BTC	✓
34	2017-11-23 12:05:06	<u>d6bcc68058a3c97a649c2f</u> <u>930190cca2cd58af414074</u> <u>813ac3232d2768da3adf</u>	+ 0.02734097 BTC	✓
35	2017-11-16 19:50:18	<u>367b0a5e7c38856a05103c</u> <u>66a548d2fdb0bf6cd27b7e</u> <u>57bce04e4d702a8ed1a8</u>	- 0.00593217 BTC	✓
36	2017-11-16 19:36:42	<u>0733b54c420775f3f328d8</u> <u>a2be4ac7c55fd3aa0dbd59</u> <u>134b3de0d4e28d2e060f</u>	+ 0.00593217 BTC	✓
37	2017-11-07 06:14:08	<u>42d2e4b84edeb01a57183b</u> <u>400ece761cd950f6c8acde</u> <u>3b19965622f5f417f440</u>	- 0.03897588 BTC	✓
38	2017-11-07 05:30:11	<u>95857c2cdd93a2953220a6</u> <u>2e20260909340782c4d874</u> <u>ca6839312c132fe0d312</u>	+ 0.03897588 BTC	✓
39	2017-10-02 19:35:12	<u>483af8bd4d72107161bc12</u> <u>d8c111d1ca898197759666</u> <u>7d835b62b40d0a543631</u>	- 0.00613001 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-02 19:29:38	<u>b106fbf51d2a6715d497678be426a2448487adf0ae5f8fb08decc79baf8b20ea</u>	+ 0.00613001 BTC	✓
41	2017-09-30 21:05:00	<u>ec4e24468c04532ba51a363d78943bd59236b4f314ac905d2456f83ecbe2e92c</u>	- 0.67935578 BTC	✓
42	2017-09-30 20:43:56	<u>1d71195df5fc835761b3e5f5397b7f15b65f0d34222045fdf1ce5b895446bdd</u>	+ 0.67935578 BTC	✓
43	2017-09-30 18:51:25	<u>1246ff663b99b598d552077b8e9df9309b06b91e91cc5b3fa9ed329827a2d681</u>	- 0.02219187 BTC	✓
44	2017-09-30 18:24:33	<u>fbfe203e8cac8a653658380197e66cf933df90a9976f3fe804077134a42bfb10</u>	+ 0.02219187 BTC	✓
45	2017-09-30 12:38:42	<u>b6d75eba5c71b4e70686b105b69092884f161d8679b5f688514f2140b121e920</u>	- 0.02688991 BTC	✓
46	2017-09-30 12:04:30	<u>5b946f7d41d62aba15f95508d804db589c0746c5bf2c9f461f68c83530a982f8</u>	+ 0.02688991 BTC	✓
47	2017-09-29 22:52:04	<u>0c463c8d9bd643be3c132c73fc1d8dfc81c239d5571150db7fdb3d94650a72b</u>	- 0.18797589 BTC	✓
48	2017-09-29 22:47:48	<u>1f1abbd539ca078816dda79e1b619b0fda3bbbef6acbb27d011cceb5f12332e</u>	+ 0.18797589 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-27 14:52:57	<u>0346c1be4996c2528148bf</u> <u>bb0c664f82c5e7dd6258d6</u> <u>1d20943a291de62f4e07</u>	- 0.04435656 BTC	✓
50	2017-09-27 14:26:19	<u>3c2efcbcee37d1050d4d99</u> <u>4453d4566b3326e01defc2</u> <u>01073eab3c7548bd0f81</u>	+ 0.04435656 BTC	✓
51	2017-09-26 14:44:39	<u>6e3fae671edffbf8e3dd77</u> <u>c13320189f9771d79ca949</u> <u>71d8f269fcdb98ccdd4b</u>	- 0.01360990 BTC	✓
52	2017-09-26 14:04:29	<u>c237d0259454770be7cb84</u> <u>e50571026a3c539656d5d7</u> <u>52c885b308c4e922c365</u>	+ 0.01360990 BTC	✓
53	2017-09-24 18:56:24	<u>e4db3b2eb26b4c4df43f3c</u> <u>8b710774e4a75ca0234c93</u> <u>202d068542e78c49994e</u>	- 0.00885576 BTC	✓
54	2017-09-24 18:17:54	<u>e7082ea440cad91aed10a8</u> <u>32bd6b3cb890ac47e8b599</u> <u>1700131ecbf3ad609152</u>	+ 0.00885576 BTC	✓
55	2017-09-24 14:22:33	<u>20ba2d531a2bea14c30b9c</u> <u>6c9097a464b3dd5be8b7ef</u> <u>3846101d8da114198b72</u>	- 0.01941244 BTC	✓
56	2017-09-24 14:05:03	<u>e6a0c663bb4c9c219eaf95</u> <u>f1781baf7d99824493b87e</u> <u>7cfa6b66164b9eb10097</u>	+ 0.01941244 BTC	✓

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