

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LyWrr27deZ6usFnTeJPsbGDbkeqcRemed</u>
TOTAL RECEIVED	1.12707648 BTC
	70,455.80 USD
TOTAL SEND	1.12707648 BTC
	70,455.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:32:16	<u>9b1c5f69c90b738dda7999</u> <u>a2284caec10fb8de4c61d4</u> <u>38f15adb4e0da28cfce8</u>	- 0.00757081 BTC	
2	2018-06-20 04:40:19	<u>07ea651d3c18b8c7f6b10e</u> <u>d77489cc307557cfd0669e</u> <u>7be82ea3cb5c920030f8</u>	- 0.00700000 BTC	
3	2018-06-19 22:48:19	<u>c8d8c669d93b92bf3be910</u> <u>4209cc2cf27587f3cbebef</u> <u>479c4abe65ab5224d39d</u>	- 0.00903590 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-29 14:18:26	<u>7fc6701b3f79a860fcb0fb</u> <u>63132637063fef734ac6a3</u> <u>5bb92c76af606fec6f2b</u>	- 0.01464188 BTC	✓
5	2018-04-29 08:10:52	<u>1a1eb5d6e65b9f1e38af9e</u> <u>95963f592f2eb6b54620f6</u> <u>31fa2d6400815d936b8e</u>	- 0.01480682 BTC	✓
6	2018-04-22 16:38:35	<u>12aaf15ce9ab7af06bcd89</u> <u>c62d81462f75eaa69d4aab</u> <u>a9c5d8caecbfe6de1548</u>	- 0.01791003 BTC	✓
7	2018-04-17 04:49:00	<u>5303f369352000b1f9e58d</u> <u>eb938d8c0a1cbd3100ae13</u> <u>3c3f81509475c3fc5bc9</u>	- 0.01935041 BTC	✓
8	2018-03-28 07:51:51	<u>5d9f570a83a0ef1d596ada</u> <u>31004c71edfbae7c6d5e96</u> <u>eb4baaed72b343fd7b5b</u>	- 0.02004775 BTC	✓
9	2018-03-17 11:22:11	<u>053fa18ac2f254a72b3825</u> <u>b5198f09fc6ffa30155a5d</u> <u>cbdb000dd55f4aac69e8</u>	- 0.02211953 BTC	✓
10	2018-03-01 04:48:10	<u>c0c8553d70d655fb4dbb10</u> <u>e378c1d9851d7501618a4b</u> <u>32e8fc0b8967482beabb</u>	- 0.02642437 BTC	✓
11	2018-02-26 03:50:05	<u>2e1dd7fe7d8f5a4ed95169</u> <u>7790f797a3eab909bbf173</u> <u>e5a801624af535c9938c</u>	- 0.02711538 BTC	✓
12	2018-02-19 22:14:31	<u>9ab2e5d55427f12931733d</u> <u>8af547951ec14190abf5b3</u> <u>d6663c117a2d3372f1c9</u>	- 0.02964604 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-16 04:07:26	<u>00c33edea6ebef2492c1e87e6b79c1287fd45d38a2d86bc62186abddd7c06731</u>	- 0.03162629 BTC	✓
14	2018-02-15 04:57:30	<u>3894f567b739ffef67c2f062bef5f7f9e00c2be71f76b5e6a48c1445aba74c5b</u>	- 0.03046424 BTC	✓
15	2018-02-14 03:46:33	<u>cb203c45e2c05975868b69b2a46f4e4f36778bccde69cdd05dc5a8f840f7738c</u>	- 0.03324851 BTC	✓
16	2018-02-10 22:46:38	<u>e7a35cf91d904e6189527398a4516396923c1e5d3ba0e26e79948767fe7d50b5</u>	- 0.03547317 BTC	✓
17	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df43faefd87fca0e2edbc283d595a7e6805e17f50fb9</u>	- 0.03844369 BTC	✓
18	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df43faefd87fca0e2edbc283d595a7e6805e17f50fb9</u>	- 0.03860000 BTC	✓
19	2018-02-06 17:47:16	<u>6dbd2950a8d0b0580a5899210a3ee0f7b4796b1298eaca7af86cef37e6242724</u>	- 0.04300000 BTC	✓
20	2018-02-06 16:52:34	<u>ae9bbbadfdd21c9a66e46cc7fcaef9a821d909c9ee32383778cd090d9a5ccaa0</u>	- 0.04300458 BTC	✓
21	2018-02-06 14:57:18	<u>3382857e5e79955e9cf4a96fbeda8a2d920823daa1d7fcdd18c069f838db4278</u>	- 0.04378744 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-05 09:07:00	<u>3385acce968376bdc70125</u> <u>8546b52c7801a5da6fdff6</u> <u>67b15909a390a426f157</u>	- 0.04874000 BTC	✓
23	2018-02-05 06:01:04	<u>91bacfcce442bb2a9d4e4c</u> <u>f20cee5bbb7ceab63c3376</u> <u>567203e230aa1ae2959d</u>	- 0.04958475 BTC	✓
24	2018-02-05 03:49:34	<u>2bd36ea9287aaef7447580</u> <u>2d5dacde844fc100f0c7eb</u> <u>a267e37a58057112de6e</u>	- 0.04989376 BTC	✓
25	2018-02-04 08:48:40	<u>e61494a05bf911cb1a69a0</u> <u>3834ab1f124c2f1b63893b</u> <u>c862118e857e36ae4653</u>	- 0.05450553 BTC	✓
26	2018-02-04 03:51:09	<u>17a2d793d941aabb78ac02</u> <u>f87b33b08970feb78ddb7f</u> <u>64d99d911460180308c7</u>	- 0.05622372 BTC	✓
27	2018-02-03 02:10:41	<u>1039705158eb104d706f06</u> <u>9600dd463e193dcd7bb642</u> <u>f823be85740d9fb95ac7</u>	- 0.08022000 BTC	✓
28	2018-02-03 01:46:38	<u>1419586767a3514147709a</u> <u>5b79b2b96fa1f0921ba4ae</u> <u>18bbfee6de984f477930</u>	- 0.07950000 BTC	✓
29	2018-02-03 01:46:38	<u>f00792919bf9f86fdb6041</u> <u>dadd0d84bb9b1e7fca373f</u> <u>945066e8f47ce083092e</u>	- 0.07533033 BTC	✓
30	2018-02-03 01:37:30	<u>e55ff879a92e5ca5870f33</u> <u>f82802f6b2a6c6a6140679</u> <u>9e9fb09fe4df557bae8e</u>	- 0.07976155 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-04 10:36:33	<u>5b1c8650c200878aac8a5b</u> <u>a87f2c722ba12af61d06d1</u> <u>1c2b5ca55854ecf776ad</u>	+ 0.07950000 BTC	✓
32	2017-12-22 15:19:55	<u>ec77662e11b7507b8e6173</u> <u>f3771231b07abd4fc017a6</u> <u>e77294c6502ed11cd455</u>	+ 0.05450553 BTC	✓
33	2017-11-27 09:18:14	<u>b2d1bb00229eede299aad8</u> <u>1b5d4b500d54f806ed4afb</u> <u>cd96059c49719e37bdbf</u>	+ 0.08022000 BTC	✓
34	2017-11-21 10:19:25	<u>f31fda04f352e8f4cce458</u> <u>40de6701d79b3f54bab341</u> <u>58b5eb0a7e8c417cf958</u>	+ 0.07533033 BTC	✓
35	2017-11-17 03:05:30	<u>8c3b5d40249e2dbc9c2b38</u> <u>58a2d8aed1e728d1082cc4</u> <u>13b408af3898d6eaa69a</u>	+ 0.04300458 BTC	✓
36	2017-11-13 15:09:39	<u>320e35c6dd4b1992ac1b7f</u> <u>447825cd8f65c7cfde5bd2</u> <u>6f6c24e5ac804ac384d0</u>	+ 0.03046424 BTC	✓
37	2017-11-12 15:41:07	<u>8e1eca3851e997f5336488</u> <u>a4a0e4b29cb73e00c3d242</u> <u>b28f7f309fc09783d592</u>	+ 0.01935041 BTC	✓
38	2017-11-12 15:41:07	<u>cac3c637c38086fdb2fcdd</u> <u>903e731af91e9ae24a6b22</u> <u>d9a76bab37bed36162b0</u>	+ 0.04874000 BTC	✓
39	2017-11-10 05:38:59	<u>c5105f5596be47338da78a</u> <u>b39fc9eb19f9444b5f686b</u> <u>cd7719952bf7a56d425c</u>	+ 0.01480682 BTC	✓

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40	2017-11-09 04:27:18	<u>375ff12b50c4af6744108e</u> <u>412396265c83a2a4945e4e</u> <u>7ecfdc335f54b71ee2c1</u>	+ 0.04300000 BTC	✓
41	2017-11-05 15:58:27	<u>4bdc8e968202b9145d32e5</u> <u>da60a4b5ca90663b68fc3a</u> <u>8ae24b532ca6fc0b5e94</u>	+ 0.01464188 BTC	✓
42	2017-11-04 15:15:53	<u>6a98f82ddc6449d75cda01</u> <u>14acc2d06b0fddac8c8f44</u> <u>2902d87d8d4ba3c49e22</u>	+ 0.02004775 BTC	✓
43	2017-11-04 01:13:49	<u>5465626c40c8cd60b6af27</u> <u>4d69cd054a007cbba5368a</u> <u>ca8c0e236dce90d48ba9</u>	+ 0.04989376 BTC	✓
44	2017-10-31 16:20:10	<u>e674c9717e1403d6dfe55f</u> <u>21681fe69e6d29febbffcc</u> <u>37393ad6aba0c5df081e</u>	+ 0.03324851 BTC	✓
45	2017-10-30 15:37:21	<u>41ae7b307a684ce239697d</u> <u>099b39b7402612cd5d4a3a</u> <u>13b8d8752708739abf28</u>	+ 0.00903590 BTC	✓
46	2017-10-29 15:20:12	<u>2261f5a0c92a52704d0d78</u> <u>6bccb3a99a9bb6b8f4a278</u> <u>61678c2b88e750b45f6c</u>	+ 0.03860000 BTC	✓
47	2017-10-28 12:41:23	<u>388b47e7332a544d1ed50f</u> <u>fde31ccd63bcd9cf9b3c1c</u> <u>ae9a3c1d84849285df9d</u>	+ 0.07976155 BTC	✓
48	2017-10-24 03:21:01	<u>d7cfb24661ee3c8cb40389</u> <u>8c0b70d60e48e6c40a5af0</u> <u>67f69ced63d6585792fc</u>	+ 0.00700000 BTC	✓

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49	2017-10-22 15:30:57	<u>88608004cba5e74faed5647a2598afa4a4e31ab65ac2e97df26afe10367d53bf</u>	+ 0.02711538 BTC	✓
50	2017-10-21 16:42:55	<u>77b32d575daf2d0bf63d2e68a7809c5b9ffe76862e854e384612f51cd05d96f8</u>	+ 0.01791003 BTC	✓
51	2017-10-21 16:28:33	<u>399b4507b841ce089fb8aa162472f6cc954721d614398185289c4b41f31ea9b5</u>	+ 0.00757081 BTC	✓
52	2017-10-19 15:12:16	<u>836291461759e587c668a09f47b7408057b576779ff9e96611e474fc2e0f4c7e</u>	+ 0.02964604 BTC	✓
53	2017-10-17 15:17:23	<u>d2435a89e232058254a639adf63a7c1e2f7b7f2cd481df0f9815dc406d493e3f</u>	+ 0.04378744 BTC	✓
54	2017-10-15 17:34:35	<u>7d3327f5577e85c74378fb6034c6f678547f024255644f3ca321874589c54067</u>	+ 0.02642437 BTC	✓
55	2017-10-14 15:52:12	<u>8e90b405260b06918f2452ffc0ec2f142a2db460e98fecd78fda35c260889296</u>	+ 0.03547317 BTC	✓
56	2017-10-13 16:05:43	<u>bafe6aaddcedb926bfc69dfb4f400d29bcb5923614896d55b114a7214d35b689</u>	+ 0.04958475 BTC	✓
57	2017-10-11 08:06:59	<u>bc23ebb4c93586e8d08a44757d61abbe7d392577a18d4ff123a7edacc8fccef9</u>	+ 0.03162629 BTC	✓

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58	2017-10-09 16:45:45	<u>2620a8f796746f3fe5c13c</u> <u>811c5b74e9505b56f26d58</u> <u>b2c4780ab539857183ec</u>	+ 0.03844369 BTC	✓
59	2017-10-08 14:05:52	<u>2cb12c71fa63fcb088fcb7</u> <u>a291ddadb80d33de0b6dc3</u> <u>5e84747d258b890ffaf0</u>	+ 0.02211953 BTC	✓
60	2017-10-07 05:01:20	<u>9778bd93f35b20334e75ec</u> <u>9609daf78de71c8db4473e</u> <u>ec0c8bc6e2e0da533bda</u>	+ 0.05622372 BTC	✓

* USD values displayed at the time of transaction

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