

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LypTr8oBbYQ8Yvb7nQS8ZNuSEoyK5W49n</u>
TOTAL RECEIVED	0.05124453 BTC
	3,225.11 USD
TOTAL SEND	0.05124453 BTC
	3,225.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 21:02:23	<u>3414838a718904e8668763</u> <u>14001f2e482b0a1c916f15</u> <u>b2321346147848f33ed8</u>	- 0.00212401 BTC	
			104.50 USD	
2	2021-12-20 20:58:34	<u>92f19097b516dbe28d3d7e</u> <u>f37f4bea906ae00b8c337f</u> <u>a9f9a8186516240e4a03</u>	+ 0.00212401 BTC	
			99.64 USD	
3	2021-12-01 09:53:53	<u>f66d376ccd280a7eda507e</u> <u>cbaa6556e2865e5dcfccf9</u> <u>37654f1c84b1a325c07e</u>	- 0.00259336 BTC	
			152.00 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-01 09:53:53	<u>f66d376ccd280a7eda507e</u> <u>cbaa6556e2865e5dcfccf9</u> <u>37654f1c84b1a325c07e</u>	- 0.00950000 556.83 USD	BTC 	✓
5	2021-11-24 18:52:15	<u>3e7e4f0dff16c79eb9cb4f</u> <u>3126840ab7243c73ab110c</u> <u>3884b8ef6885dd14124e</u>	+ 0.00950000 542.81 USD	BTC 	✓
6	2021-11-22 17:15:22	<u>84203dc6a2e8e9ec48a99c</u> <u>f42fca3a8d186dace69261</u> <u>1e7b4e3979cf4560ff80</u>	+ 0.00259336 145.86 USD	BTC 	✓
7	2021-11-20 01:55:26	<u>406420e93554ea5cbeb88f</u> <u>35e6607c1cbb601cc6adb9</u> <u>59f2907cdb06eb29979c</u>	- 0.00698256 407.64 USD	BTC 	✓
8	2021-11-19 12:31:06	<u>6fea3a080a58d7a3f604c0</u> <u>72af934b2f4d6355035129</u> <u>66c2f6280e58806df72f</u>	+ 0.00698256 405.35 USD	BTC 	✓
9	2021-10-22 08:16:08	<u>88aadba34e228f4d875603</u> <u>ff907213d5a53629e6d71e</u> <u>53d074ed90930b51cc2e</u>	- 0.00239900 145.59 USD	BTC 	✓
10	2021-10-21 21:18:33	<u>641add88a398999777e72f</u> <u>eb9de65f5e2db949477ba5</u> <u>b87a17ba29466819f127</u>	+ 0.00239900 152.02 USD	BTC 	✓
11	2021-09-04 18:30:48	<u>e02b5461134d51cafc5422</u> <u>9ea99b3c233740226cfc8c</u> <u>af499c4861d5a0832c06</u>	- 0.00200213 100.50 USD	BTC 	✓
12	2021-09-04 14:46:50	<u>d107625b49c2af53f5bac2</u> <u>77144d21423c0d181386b1</u> <u>b047616ab3de8156ad9e</u>	+ 0.00200213 99.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-09 04:08:16	<u>14a4df22cd4aaea282fd67</u> <u>fb30c560660986a7e16778</u> <u>27ad14281eafaed087b3</u>	- 0.00222927 102.39 USD	BTC 	
14	2021-08-08 12:35:11	<u>01f41188202dc70ffddd5d</u> <u>8f4b7bab2194321524e203</u> <u>853c9671c8fc6651eb35</u>	+ 0.00222927 97.62 USD	BTC 	
15	2021-07-12 18:07:53	<u>e574df3a2275c1053dd9fc</u> <u>e01ce0e76e4ba9756b255a</u> <u>361bbc659ab67a2859be</u>	- 0.00299749 99.04 USD	BTC 	
16	2021-07-12 16:36:09	<u>626b548dea244db9c80f7a</u> <u>93d5d48662bcabcd5ed94e</u> <u>d71f557b2e4bb4abe1f5</u>	+ 0.00299749 99.17 USD	BTC 	
17	2021-06-07 04:47:36	<u>edc3af05013ea7f1caf526</u> <u>d02251d0e6b4a0b22f3ac8</u> <u>50e67cea5aa4714d37a0</u>	- 0.00557977 202.97 USD	BTC 	
18	2021-06-06 19:09:36	<u>d8c6c6af53d0a513943a24</u> <u>a18c867bba1d44e8ce5a82</u> <u>98e8636a3fbce9daedc5</u>	+ 0.00557977 202.97 USD	BTC 	
19	2021-05-10 07:47:42	<u>083ecf91dc74d96cb9a4c9</u> <u>153ae54fd2da3a7ab089a2</u> <u>bae3d50307828998be1b</u>	- 0.00174546 97.42 USD	BTC 	
20	2021-05-09 19:34:43	<u>b167f6bbf2096e5798a32e</u> <u>1ccf8bb1cac759b40b7db6</u> <u>e6391284d85f811d1491</u>	+ 0.00174546 101.35 USD	BTC 	
21	2021-03-18 12:10:24	<u>ead9ca5b993105433741a2</u> <u>bc30600c0fa4e5b657ba0c</u> <u>1cb5a909131f2d185e5e</u>	- 0.00178403 103.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-15 12:53:14	<u>e90fe444466e63c5db9702</u> <u>b7d19c967aa5866cad101e</u> <u>f3447601a93f455ffba0</u>	+ 0.00178403 101.51 USD	BTC 	✓
23	2020-12-31 02:09:01	<u>5c7c454bf67d0a561ba234</u> <u>787a34b1822172d525c6d3</u> <u>a54a5d8844f5005b0346</u>	- 0.00345312 99.87 USD	BTC 	✓
24	2020-12-30 21:03:02	<u>1f2e064856a4acb56f3ced</u> <u>94091f9e22fa31aa949443</u> <u>0d4448ce458f200ae3a1</u>	+ 0.00345312 99.87 USD	BTC 	✓
25	2020-11-17 19:06:27	<u>464edec33d2ed38083c8c5</u> <u>7001e75a26040c33d15999</u> <u>b96fa160618afea1a6d5</u>	- 0.00576933 102.55 USD	BTC 	✓
26	2020-11-17 16:01:38	<u>224a55cee9ac81496cc841</u> <u>8e4bf962eae5147cf2249</u> <u>c2005fcbd2ccc509fd5e</u>	+ 0.00576933 102.55 USD	BTC 	✓
27	2020-10-21 04:51:36	<u>9ab5f3bb4804b9f05ed74d</u> <u>9cea6ab3dad778f36e642b</u> <u>f4d62eccafb9a233bec</u>	- 0.00208500 26.64 USD	BTC 	✓
28	2020-10-21 01:34:24	<u>7231b3c26c4305781f4c8c</u> <u>3022e12d07915661c15e67</u> <u>7c5d26bf7f9fdaff2702</u>	+ 0.00208500 26.64 USD	BTC 	✓

* USD values displayed at the time of transaction

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