

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LBGdv7CQCswMrzuG5U1Z5mavhELLZ8LdY</u>
TOTAL RECEIVED	0.29382178 BTC
	18,536.03 USD
TOTAL SEND	0.29382178 BTC
	18,536.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 22:34:08	<u>b00d96e78a5ca6f5fdb635</u> <u>5d3a472672ec15577327c1</u> <u>63c09fa70eb73de6bef0</u>	- 0.00113529 BTC	
			30.76 USD	
2	2023-05-19 04:22:58	<u>a50d558768f8be3a537994</u> <u>62008231e21a6a5d488d1b</u> <u>0241d4147886d72e98bd</u>	+ 0.00113529 BTC	
			30.51 USD	
3	2023-05-14 14:23:14	<u>1246d5e96fceab5fb9d375</u> <u>4ddfd059d5e1e38ca927d6</u> <u>b7fabe2258149abdb058</u>	- 0.00121277 BTC	
			32.70 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-14 08:54:37	<u>7ee380a236f80d823b3484</u> <u>02d38575087120057bd420</u> <u>e633229f746a33644e0e</u>	- 0.00135254 BTC 	36.30 USD	✓
5	2023-05-14 03:37:37	<u>ac10302d4b0d67b0dd4177</u> <u>9a653fd2bd10e9fb61a15b</u> <u>52489db7f9d8f00d98b4</u>	+ 0.00121277 BTC 	32.53 USD	✓
6	2023-05-09 05:59:42	<u>92b72b71d992f7be90dc5f</u> <u>e983627800b91514306423</u> <u>02a814970a451b498e09</u>	+ 0.00135254 BTC 	37.25 USD	✓
7	2023-05-05 01:44:45	<u>c7f21eac4a01835561329a</u> <u>6e9a027bf9d1387d668191</u> <u>504b73ace4afd8749960</u>	- 0.00110454 BTC 	32.30 USD	✓
8	2023-05-04 07:55:15	<u>c1f3dbf180669f8e384f8f</u> <u>1f48ca90cd5235f56553c2</u> <u>586c19050c786b53aba2</u>	+ 0.00110454 BTC 	32.13 USD	✓
9	2023-04-29 14:04:18	<u>072c53e507d87371b09c60</u> <u>ef9bf9c68cede40a8f9f2c</u> <u>bd7f9af5a45c542fda29</u>	- 0.00103599 BTC 	30.39 USD	✓
10	2023-04-29 06:00:25	<u>0ac020eb8cb1b691c1c7be</u> <u>2f71d6c1afcef5174edd43</u> <u>ef8e6fb030da2bb9a3a0</u>	+ 0.00103599 BTC 	30.38 USD	✓
11	2023-04-24 08:04:58	<u>67fd3e101aa4116174e38e</u> <u>dd73c7a636bcba85a53318</u> <u>597510b34cf767ac52f9</u>	- 0.00103629 BTC 	28.17 USD	✓
12	2023-04-24 03:22:49	<u>0c09a4acb4e9de33a3e775</u> <u>80df07eb3ab092c1335e52</u> <u>6615c2a5946f3b07cfd6</u>	+ 0.00103629 BTC 	28.79 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-19 10:56:42	<u>b7b854052667e96d498c74e6a33f7e7fb5a09fc5ae6e689eb285861ea09b284f</u>	- 0.00105432 30.90 USD	BTC 	✓
14	2023-04-19 03:20:56	<u>79b51da2f6c4ea1597ff9506d53498fa6741041a8b9bc3f564f0c9d04161883f</u>	+ 0.00105432 31.85 USD	BTC 	✓
15	2023-04-14 19:06:04	<u>03d40eaeac351c782a9d1523c82c028c3becd9c399742c3ae5fd355105d5c862</u>	- 0.00106019 32.14 USD	BTC 	✓
16	2023-04-14 03:26:14	<u>d634a3e1c5a5c47acd9d4f783380a58d923af116c9dd8b8c80699c0229d543f9</u>	+ 0.00106019 32.53 USD	BTC 	✓
17	2023-04-10 21:33:05	<u>c038a2d549b6e0410982ba58ced262a5f85c9735e4a0ab2f1cd88f57a3e7da43</u>	- 0.00107927 31.93 USD	BTC 	✓
18	2023-04-09 03:21:15	<u>52129630b0e2d7e8ae22c25901090e38ec95e072d6cef212b8daec6d2f658aaa</u>	+ 0.00107927 30.24 USD	BTC 	✓
19	2023-04-04 14:59:45	<u>e0eecf6c4499df6b19002ab804687d801293c69be0dc7dfb1b8a5dd7cd8d60b3</u>	- 0.00108879 30.51 USD	BTC 	✓
20	2023-04-04 03:33:51	<u>903a258c0bbdc3aa751eb4531cad15f01f1cd0353de0c97ece7c942f7178b977</u>	+ 0.00108879 30.28 USD	BTC 	✓
21	2023-03-30 10:39:41	<u>a6f94e9da2b9b3a5c5c6af3c15fde1d3857d58892683ae6ee9be8ed862cbfd02</u>	- 0.00108006 30.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-30 04:12:05	<u>309517f96f80fb6b5c6e3a</u> <u>28d8968948221432417d37</u> <u>66656d2e028adf51b7ed</u>	+ 0.00108006 BTC 30.87 USD		✓
23	2023-03-26 22:31:07	<u>d571413ac08ef7b18261a9</u> <u>d7f74082cfa18cd92061a4</u> <u>dda4ad46c2da211964b2</u>	- 0.00115466 BTC 32.29 USD		✓
24	2023-03-25 04:28:57	<u>7051362257d9795689c62e</u> <u>413f7db717e987893f6eff</u> <u>1475ff9d8bbcf7a7dae9</u>	+ 0.00115466 BTC 31.79 USD		✓
25	2023-03-21 11:49:53	<u>195dcd90065fb93c9fc841</u> <u>5ed76d08f60c2a481ca773</u> <u>f338f19a77fbeb685929</u>	- 0.00117574 BTC 33.14 USD		✓
26	2023-03-20 04:15:43	<u>61a9bfdccc545ac8589fd4</u> <u>791f6b647f3440f8d7db94</u> <u>93a789141ff17b930412</u>	+ 0.00117574 BTC 32.25 USD		✓
27	2023-03-16 12:59:29	<u>45b51a018e63b84c9d3eae</u> <u>7180c0896a67f4ae55c367</u> <u>9332f408530b8b788633</u>	- 0.00117648 BTC 29.21 USD		✓
28	2023-03-15 04:11:57	<u>fdcbd1a8255391d304ea26</u> <u>2d3fc2e11273782cd85597</u> <u>3f25c32262c5535a9908</u>	+ 0.00117648 BTC 29.17 USD		✓
29	2023-03-10 14:46:10	<u>c581f0d98492c453f6d09a</u> <u>9e447b089f6346c12bcbc9</u> <u>77ced38dae3b94227ab9</u>	- 0.00117699 BTC 23.54 USD		✓
30	2023-03-10 04:31:57	<u>ae9f4c4075a5bd600da3c9</u> <u>1d42caf3d1d822dfb992b3</u> <u>17980047e8d6708168d0</u>	+ 0.00117699 BTC 23.52 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-03-05 08:16:39	<u>b3ebbf670372d6f5a1a116</u> <u>cfa495d8ccfcaadda8a5dc</u> <u>e0a62a816ec7ab3a49fd</u>	- 0.00116974 26.13 USD	BTC 	✓
32	2023-03-05 04:08:17	<u>837478863d526f40987a61</u> <u>67fc967a3e7be1d4ab8b5d</u> <u>a9b2d5123acabb0adfaa</u>	+ 0.00116974 26.24 USD	BTC 	✓
33	2023-02-28 08:04:05	<u>aad42c4cb72e0f7cb76c9b</u> <u>af8fe96c3cd7e267125f67</u> <u>973bb05f629faf7927ce</u>	- 0.00121853 28.34 USD	BTC 	✓
34	2023-02-28 04:02:34	<u>c66ef04243b32be43cb592</u> <u>c4a169bb6021820531c38b</u> <u>7d3ce8e9a2f8ca090f8a</u>	+ 0.00121853 28.53 USD	BTC 	✓
35	2023-02-24 12:24:11	<u>10d7571005c5fac4336593</u> <u>9e85b355d34fda5f959d20</u> <u>979221d3bfd1a4c1d769</u>	- 0.00103609 24.74 USD	BTC 	✓
36	2023-02-24 12:24:11	<u>10d7571005c5fac4336593</u> <u>9e85b355d34fda5f959d20</u> <u>979221d3bfd1a4c1d769</u>	- 0.00103130 24.63 USD	BTC 	✓
37	2023-02-23 03:59:57	<u>f5cfc93ef1d85e593488b</u> <u>6d0d6256c84052bbc05ab3</u> <u>bee3b7513e569f901209</u>	+ 0.00103609 25.40 USD	BTC 	✓
38	2023-02-19 04:01:59	<u>8e356b32092accd60ee9ec</u> <u>81515cc6920c79bc75d248</u> <u>1c96d2214cd89b24c279</u>	+ 0.00103130 25.48 USD	BTC 	✓
39	2023-02-15 10:31:35	<u>57b99bf511f88e89dc13e9</u> <u>29b287da5f0695f0b7d843</u> <u>db8ad918947413b17b2f</u>	- 0.00103528 23.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-15 07:58:07	<u>d007a49d2d660b6f272dc4</u> <u>b73d288e62981152a000d9</u> <u>40d31eaa26ca241ebdce</u>	+ 0.00103528 22.87 USD	BTC 	✓
41	2023-02-11 10:06:23	<u>21f45e09eb9c6d504d1a32</u> <u>da2c5891cdcc7d46e37d2b</u> <u>ece9761776030cc0b52d</u>	- 0.00125031 27.09 USD	BTC 	✓
42	2023-02-11 05:17:32	<u>8d730d5c23ad19dc530841</u> <u>6cdb42f475458b4fbb145e</u> <u>a0f7aa84ed92b6f6a693</u>	+ 0.00125031 27.10 USD	BTC 	✓
43	2023-02-06 18:07:12	<u>eb09298a60db67ebccc946</u> <u>5a7fc20026da792521ab65</u> <u>0b1fad897528c58684ba</u>	- 0.00103440 23.80 USD	BTC 	✓
44	2023-02-06 04:10:02	<u>16ee8611be258cb36e2849</u> <u>ab284cc55da38b54db0c06</u> <u>65fe91aaefa3ac0ae1aa</u>	+ 0.00103440 23.65 USD	BTC 	✓
45	2023-02-02 16:50:40	<u>0863144d6fbbc4e3cd3622</u> <u>77121b55edd44a54f88de7</u> <u>513d217e152311dba0b6</u>	- 0.00102895 24.58 USD	BTC 	✓
46	2023-02-02 04:48:43	<u>1e6204300bb699044f72da</u> <u>38168dd5ddc9a2e7e4dcde</u> <u>32161a4f2634184c2666</u>	+ 0.00102895 24.49 USD	BTC 	✓
47	2023-01-29 22:01:51	<u>c4cd087ee7890ff76189bd</u> <u>7a9395095a446f3baf398e</u> <u>131442ee5ba401575c0e</u>	- 0.00107658 25.58 USD	BTC 	✓
48	2023-01-29 04:11:27	<u>9b024dbf519ed40b2367c7</u> <u>89b1a96aa7fd75e3b0a461</u> <u>7f04c4d5ba9448bd5dcc</u>	+ 0.00107658 25.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-01-25 20:14:41	<u>992b1218791f2488ddaa49</u> <u>ce56b07de75d0728840208</u> <u>45ee899cbdfdf77cbef1</u>	- 0.00127295 29.19 USD	BTC	✓
50	2023-01-25 03:59:16	<u>c74f9886c5824f02ad3791</u> <u>d2baee73a4e2cdc5699abc</u> <u>d15127b78e742fd6c7a4</u>	+ 0.00127295 28.80 USD	BTC	✓
51	2023-01-04 06:14:49	<u>bd168df894c09779c1cea9</u> <u>d4809004de79c5f46ede13</u> <u>8a472c2b450742e5e102</u>	- 0.00120499 20.33 USD	BTC	✓
52	2023-01-04 04:28:15	<u>d3c22c63cff5fea85169bf</u> <u>5108485f7785ff37003dc6</u> <u>666c122cad6eb1dacf33</u>	+ 0.00120499 20.31 USD	BTC	✓
53	2022-12-30 18:26:36	<u>0df54cc33f3a16bae4bc91</u> <u>30cc2e0853bc464077b9f3</u> <u>b3c0afcb7dcb2508227</u>	- 0.00115300 19.10 USD	BTC	✓
54	2022-12-30 04:19:38	<u>34ac76bef1dad7539d95e</u> <u>4f8b1fc4d8c299ba91f64c</u> <u>962441b84c093da83c73</u>	+ 0.00115300 19.15 USD	BTC	✓
55	2022-12-26 06:22:45	<u>d1c4de26cc6b008024497b</u> <u>d2354587872d59e4589ec8</u> <u>6b4bc55a1741375d20f4</u>	- 0.00115073 19.39 USD	BTC	✓
56	2022-12-26 04:10:33	<u>d4fe07420e5bc815c8a8b0</u> <u>a7ab589d2d10a4210a8315</u> <u>c9e02c091586173a3ff2</u>	+ 0.00115073 19.42 USD	BTC	✓
57	2022-12-22 10:10:29	<u>47e0878c3225996fcfc175</u> <u>8b24d133dfe5cecd697f61</u> <u>6be82d42686aa603b90a</u>	- 0.00115200 19.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-12-22 04:46:01	<u>533618462599c9e996b084</u> <u>7068efb23af2add38f4339</u> <u>38581849595986f7d5df</u>	+ 0.00115200 BTC 19.38 USD		✓
59	2022-12-18 12:12:44	<u>ef355b9361ec9520ee210a</u> <u>2687ba6dadbb03a2f084f0</u> <u>9abbc373e22c926f4336</u>	- 0.00108623 BTC 18.16 USD		✓
60	2022-12-18 04:19:28	<u>472c876b56f6ca47e3c7f2</u> <u>6c14bc34440266de8b7607</u> <u>88e9a1947aefd8845410</u>	+ 0.00108623 BTC 18.21 USD		✓
61	2021-04-22 08:47:57	<u>8b900d4e3143beadcf938d</u> <u>fa81f2971afc3225e3fb1e</u> <u>b042868b89cdcd291c93</u>	- 0.00433601 BTC 224.13 USD		✓
62	2021-04-21 17:29:43	<u>95024031518ed5650e4276</u> <u>855039a0eb8dd8ef9d9258</u> <u>5df563f41017dedda71e</u>	+ 0.00433601 BTC 233.22 USD		✓
63	2021-04-16 22:03:09	<u>1c71db296a16764113dc92</u> <u>a3a34460299cbd4719bca5</u> <u>3844c57ea5d4f9856abe</u>	- 0.10361301 BTC 6,308.67 USD		✓
64	2021-04-16 17:09:46	<u>f9d62da03dcd34ed444ef6</u> <u>33fdfdf954d46bd3a78abf</u> <u>5bcc58eed267ff74c0b4</u>	+ 0.10361301 BTC 6,355.08 USD		✓
65	2018-05-28 23:13:20	<u>d894d55072ac59124996c7</u> <u>8a25a31e93dd8815c4ff44</u> <u>c3e1ce7f9079096d4e0b</u>	- 0.12827466 BTC		✓
66	2018-05-22 13:56:07	<u>cab2e85997e420baa9390d</u> <u>15a086168149da75d05029</u> <u>2cf64db2397835ba0e28</u>	+ 0.12827466 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2018-01-17 07:47:51	<u>938f8bb635ecd07589d2a4</u> <u>701a28eeb58f5b5e6e3704</u> <u>78ce64e91a629e396122</u>	- 0.02377310 BTC	✓
68	2018-01-17 07:42:40	<u>8a2ef1ba847b29e6a022d5</u> <u>9198c7dc5277a18c7d3a43</u> <u>76af89cd0438feadec46</u>	+ 0.02377310 BTC	✓

* USD values displayed at the time of transaction

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