

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LBs8CYRmrzsoNVge9S7EEjd85MxzUQGuh</u>
TOTAL RECEIVED	0.40172388 BTC
	25,112.56 USD
TOTAL SEND	0.40172388 BTC
	25,112.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-17 05:15:39	<u>2d82770f19e4163995d8d9</u> <u>986886a6af6523b89d0ff6</u> <u>fc4069c3664b57b83636</u>	- 0.00495631 BTC	
2	2018-08-17 02:25:36	<u>3f5446ae0b671925025b73</u> <u>3a78218c6163765428eb25</u> <u>a9ec5fcd97275fbd9e94</u>	+ 0.00495631 BTC	
3	2018-06-23 22:36:08	<u>dfc48db79ae35735ccced6</u> <u>863b86d86975b796cfd33e</u> <u>e0328aab9edd46332932</u>	- 0.00460005 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-23 22:29:02	<u>faf6bc438d94bb4e21d228</u> <u>c1c8524eefa990d79e9e3a</u> <u>a5819b34a89905f5dbe7</u>	+ 0.00460005 BTC	✓
5	2018-06-19 22:48:19	<u>4a1496771d9f9974884999</u> <u>bf3d0dc5af7b90d088fb03</u> <u>9acbe3f280a66e816e13</u>	- 0.00922343 BTC	✓
6	2018-06-19 22:48:19	<u>980b902ce9d02cfc248b5</u> <u>f7a025abdc320ba6d70469</u> <u>c923c14756593088794d</u>	- 0.00920849 BTC	✓
7	2018-04-20 20:36:33	<u>d5f5a33c7c8b633a134b37</u> <u>28d3519cb512497b202ec1</u> <u>75243493fcd3f8499be1</u>	- 0.01842742 BTC	✓
8	2018-04-20 20:36:33	<u>d5f5a33c7c8b633a134b37</u> <u>28d3519cb512497b202ec1</u> <u>75243493fcd3f8499be1</u>	- 0.01842731 BTC	✓
9	2018-03-25 17:48:52	<u>c73698973451389948a48a</u> <u>1e774020cd583124d00a6e</u> <u>bcf596712643d16d6a09</u>	- 0.02029230 BTC	✓
10	2018-02-27 02:50:55	<u>644f64d0aebf566e92dd37</u> <u>1548d70f67e06f3c7a679a</u> <u>bb79886d9f53a7afec13</u>	+ 0.01842731 BTC	✓
11	2018-02-20 03:21:06	<u>2303769c9b9598d3d5b937</u> <u>c00217b116c7e593d62b11</u> <u>0a4c045b5018252d727e</u>	- 0.02957526 BTC	✓
12	2018-02-17 05:37:43	<u>8e55756c92635345853643</u> <u>826e984a3e4e531f41a3da</u> <u>328a6c9017c4f00fd09a</u>	- 0.06876068 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-17 01:27:48	<u>4a62ed99c4be8e2e291108</u> <u>e99dde97331bcd32c36c5d</u> <u>d230bb2bc2bb30bd008d</u>	+ 0.06876068 BTC	✓
14	2018-02-17 00:56:34	<u>8ccd8ce572b0c9fb58b4b0</u> <u>6af680d086fc2127ad6aa3</u> <u>8e1df70b1ab5c6bec439</u>	+ 0.00920849 BTC	✓
15	2018-02-17 00:29:47	<u>5aa682d2adba1a8f0af5be</u> <u>0622cfd03d5cf5c442854c</u> <u>d45dcf5bf851bbf74516</u>	+ 0.01842742 BTC	✓
16	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df</u> <u>43faefd87fca0e2edbc283</u> <u>d595a7e6805e17f50fb9</u>	- 0.03843136 BTC	✓
17	2018-02-03 16:53:33	<u>b9ec2793238a13bee1c989</u> <u>3853189b29ecb4694b4e35</u> <u>ba375e7248a300cd4b11</u>	- 0.12579833 BTC	✓
18	2018-02-03 16:22:37	<u>f242c7388a77953704f418</u> <u>4f8756abbb2baf0b208956</u> <u>3e982b2f7683dc3c056d</u>	+ 0.00922343 BTC	✓
19	2018-02-03 16:11:47	<u>412e850b6937e3166a4694</u> <u>7dd34f72f0f1f76f98dc58</u> <u>2cf0341bd5df06a7af97</u>	+ 0.12579833 BTC	✓
20	2018-02-03 16:06:08	<u>8f32ee8f8ce8d20b8478b37</u> <u>cc32111a5458a1934ee6d7</u> <u>93b27672d5c36e3afef5</u>	+ 0.02957526 BTC	✓
21	2018-02-03 16:00:25	<u>1d51f67bde26ef4946580c</u> <u>631756d331d00d246e452a</u> <u>4f06e5463b4ee0b69132</u>	+ 0.02029230 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 22:17:51	<u>6dfcb38c06896f3ddaf290</u> <u>a7b0162ce246e87b112397</u> <u>b09dcde49e095f140120</u>	+ 0.03843136 BTC	✓
23	2017-08-26 21:51:25	<u>34b36bd6a0862661421021</u> <u>dff09e3b33f119cc0392c5</u> <u>2222f476bc39010a3ff3</u>	- 0.05402294 BTC	✓
24	2017-06-06 23:30:15	<u>3ebb1f01f88f8f48462d26</u> <u>4cf3c06e08beac69f9223b</u> <u>0e842ebca3bf333ff7d6</u>	+ 0.05402294 BTC	✓

* USD values displayed at the time of transaction

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