

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LCKxUZWGn5Cg3G3YWKFmyFcJnDEZUrR4</u>
TOTAL RECEIVED	0.03296428 BTC
	2,069.43 USD
TOTAL SEND	0.03291298 BTC
	2,066.21 USD

Token	Balance
Bitcoin	0.00005130 BTC
	3.22 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 05:03:05	<u>65398b8c128bb0d011eb87</u> <u>a4336fe2f705e00d29f604</u> <u>28d58372d3a50d59a1d7</u>	+ 0.00002064 BTC	
			1.19 USD	
2	2024-06-24 15:10:40	<u>489c62d77a5b4f8013b74a</u> <u>4d99d6f69e9d8ad6ff466d</u> <u>af1a1704796523dd88f5</u>	+ 0.00003066 BTC	
			1.86 USD	
3	2024-03-18 02:17:19	<u>f68eb465c38af95340b93e</u> <u>784749a46be8a40938f84b</u> <u>8124dbfb4a06f5f01175</u>	- 0.00004124 BTC	
			2.79 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-16 01:41:44	<u>9f145705bd1b4bd046a535</u> <u>a2b301e3602481f17afa73</u> <u>ad281a44a2dcf9a22fec</u>	+ 0.00004124 BTC 2.84 USD		✓
5	2023-10-06 14:33:10	<u>8029980eb9789d9560fe1d</u> <u>6369b2488a03d8fd2adf36</u> <u>1f5114549e2388ef2ec8</u>	- 0.00002431 BTC 0.67 USD		✓
6	2023-10-05 11:00:07	<u>e22d1a1abcd972dbe15b84</u> <u>ffc7176197938359a29957</u> <u>8b2ca62e136bf1dbb460</u>	+ 0.00002431 BTC 0.67 USD		✓
7	2023-06-11 12:10:19	<u>30e9d02de39f6d75967ba7</u> <u>e7701b568fbabb3c83cb08</u> <u>4191f1bd4c9194b7b0ec</u>	- 0.00005201 BTC 1.33 USD		✓
8	2023-06-11 04:33:52	<u>02fc7c6a10cf72024e4d0b</u> <u>9ce5f592becd14d11f0f8c</u> <u>0ffdcdb4c36edca24f06b</u>	+ 0.00005201 BTC 1.34 USD		✓
9	2023-04-19 03:06:14	<u>f72abf8d091fcc3596fe82</u> <u>1c43584bc19a442174c3f1</u> <u>f59e53ce4db9a0de0e0a</u>	- 0.00000816 BTC 0.24 USD		✓
10	2023-03-30 22:51:09	<u>a21c954d96ec9b18247fc6</u> <u>1609008380ebcf09ba581d</u> <u>11db5dbd337947bd6a1f</u>	+ 0.00000816 BTC 0.22 USD		✓
11	2022-12-31 18:42:37	<u>52a8c0647ac4bee53eca5e</u> <u>f0a450d40781c39882fa07</u> <u>1e2318825e288226a612</u>	- 0.00001670 BTC 0.27 USD		✓
12	2022-12-24 16:28:00	<u>472448630a9411776bb072</u> <u>842f45a1bb91bcf00f732c</u> <u>4f67a5432c54fafa4970</u>	+ 0.00001670 BTC 0.28 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-03 15:42:39	<u>6f122131124c06dadfdc9d</u> <u>921e578680875c1265adcb</u> <u>a750ceec3c843398302b</u>	- 0.00003332 BTC 	0.67 USD	✓
14	2022-11-03 04:53:07	<u>f06c145e97f2c3b15dff1a</u> <u>06846624caa219d9599c24</u> <u>97286f5d08a5e5486661</u>	+ 0.00003332 BTC 	0.67 USD	✓
15	2022-10-27 06:03:56	<u>6237053c3f2ccd7c9f368c</u> <u>216b948d9d67ce727ede1a</u> <u>513dfcd94dd3a65caf06</u>	- 0.00128430 BTC 	26.60 USD	✓
16	2022-10-26 18:58:37	<u>4f0cbb2c07e895adb3b95b</u> <u>30b79b27dec66b114ba72a</u> <u>6a8b72998fff5e1928bb</u>	+ 0.00128430 BTC 	26.66 USD	✓
17	2022-07-30 06:30:41	<u>2944cf76907339d10729a5</u> <u>03a63deed36d874223c956</u> <u>4d0a718ea496fe93069f</u>	- 0.00001631 BTC 	0.38 USD	✓
18	2022-07-24 19:58:12	<u>86749dc8dde08aa9c17b26</u> <u>9280700f3fbaaaba98bc1c</u> <u>67cb6bfcaa56da221278</u>	+ 0.00001631 BTC 	0.37 USD	✓
19	2022-07-14 12:23:50	<u>4d97ab43e3b455ceb8a248</u> <u>64c67126a3245bf6ba40de</u> <u>f3266ad79831a2b61ca3</u>	- 0.00024783 BTC 	4.89 USD	✓
20	2022-07-14 02:31:51	<u>e337c7aae55e98daa26d8d</u> <u>9ba92d5730405f65f8f497</u> <u>9ede9295392f6251f2f9</u>	+ 0.00024783 BTC 	5.01 USD	✓
21	2022-06-25 02:20:47	<u>61a7470dcad4f7e5c39c26</u> <u>477e97fd47f0ba6d5b2552</u> <u>d84db4df0047a358ac03</u>	- 0.00003025 BTC 	0.64 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-21 09:10:15	<u>b137a3e9951d1f1e0866a07a24e35ac9d188d4252e1bb97b23d116ce240abcd1</u>	+ 0.00003025 0.63 USD	BTC	✓
23	2022-04-13 04:11:22	<u>7bb2f7815c4cb4ed313a42f8bde1318f2afe0feaa77b03461e4d72f3b8bb5b8a</u>	- 0.00011640 4.67 USD	BTC	✓
24	2022-04-10 15:11:44	<u>adafa49f9fb53fb9c0522c75f168744ae7f8f545dc3a6075beca25aad7f6318</u>	+ 0.00011640 5.03 USD	BTC	✓
25	2022-04-07 19:19:18	<u>ca917131103e6c284b4ef72ceef0c5a64855aa53df92aab6c2e697b29fa519ee</u>	- 0.00000991 0.43 USD	BTC	✓
26	2022-04-07 12:46:32	<u>063c0df0aaf2d85af5df4faf2cb623269079ddb4485d7d5af88e8ad5ce295061</u>	+ 0.00000991 0.42 USD	BTC	✓
27	2022-03-19 09:06:12	<u>07b94668079111c3ccace2e1e64d03c406ac82584b87f5938543cb3b3aaeedbe</u>	- 0.00000779 0.32 USD	BTC	✓
28	2022-03-19 02:51:05	<u>47c626278158b0799c0be5188c1f307dad065e04dc1c65e7464619abd22d3a8c</u>	+ 0.00000779 0.32 USD	BTC	✓
29	2022-03-18 23:30:32	<u>cbcd822e018f1223a9167b8da3ca451ebff9cd930a01ffeae3c540ec125dcd87</u>	- 0.00004056 1.69 USD	BTC	✓
30	2022-03-18 15:38:18	<u>06c41e3da7b35f3e2f8014108a994dc120e1839d8409b2bd0c80036eecff5a96</u>	+ 0.00004056 1.70 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
31	2022-02-21 04:05:04	<u>95a6cca1259cb5e14ab76f274511d7b9e3d1fa3b81cb9bb4600431af5aa27569</u>	- 0.00001070 0.40 USD	BTC	✓
32	2022-02-20 13:30:30	<u>41f918ea443e72b549628c1f46e94abba8388d1913c5950540d947baf500c8f2</u>	+ 0.00001070 0.40 USD	BTC	✓
33	2022-01-19 18:14:40	<u>043ae94a312b8af05e2f7bbac9b9a00392bcb0140c861df7950f5dc4917d3de5</u>	- 0.00000714 0.29 USD	BTC	✓
34	2022-01-19 16:48:49	<u>662d8983f55239a391c6176cbcdc9d84eda50b514b4422797c500dc5ac821d1c</u>	+ 0.00000714 0.29 USD	BTC	✓
35	2022-01-01 18:07:21	<u>bde900e118a96511526cc675ebe9b32e1a4126aa9b1462fd5bd5fb7cb8858d05</u>	- 0.00002992 1.42 USD	BTC	✓
36	2021-11-25 04:30:56	<u>eb2547f572a0dde85edd003944cc157b5c9130e4248d08fd4f2679c0054cfa2c</u>	+ 0.00002992 1.76 USD	BTC	✓
37	2021-10-02 00:59:36	<u>c2cf55905f6c54f19eadd6741ea36359f5a3f25b2c58ac3eaa8c520adb015948</u>	- 0.00009758 4.65 USD	BTC	✓
38	2021-10-01 10:00:02	<u>ce9b14fabba68dd77193e2a93338d240ace57ca38ce37ecb9d9ab7358116c4bb</u>	+ 0.00009758 4.69 USD	BTC	✓
39	2021-07-05 18:38:09	<u>57e432922e9b14d8191fa1ee941765fca1de1c6e7eb358fc444a9aa4dd986ad2</u>	- 0.00002522 0.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-05 14:33:34	<u>a9b5aade0f5d5280d1bf47</u> <u>97754352bd01980fef4116</u> <u>960c0446abef73e895e2</u>	+ 0.00002522 BTC  0.84 USD		
41	2021-07-05 12:36:04	<u>6dfc30ce504adf2c00eb</u> <u>819b3f83efe9f33083a9de</u> <u>39802664dfab49cf562a</u>	- 0.00119061 BTC  40.11 USD		
42	2021-07-05 11:00:23	<u>03b136944a3fdf0bc88326</u> <u>c4b4ff68401338d5a954b8</u> <u>1f79631082762ef281fa</u>	+ 0.00119061 BTC  40.11 USD		
43	2021-05-09 20:23:51	<u>de59a4a38fbceb7d386da9</u> <u>682ce1d0effc5869fe34d5</u> <u>c4c95271bad23822b352</u>	- 0.00002152 BTC  1.24 USD		
44	2021-04-11 07:34:34	<u>87b75bc6c44fd4efed5539</u> <u>c7def9ca0da7a813c198c8</u> <u>d3f014278ff6eb33a566</u>	+ 0.00002152 BTC  1.29 USD		
45	2021-01-26 16:23:09	<u>5e7d3d0f1a2771ecb7bd1b</u> <u>0b2f68831a2a00f3dc0eb4</u> <u>272ef3f708ee38befac9</u>	- 0.00003014 BTC  0.91 USD		
46	2021-01-26 02:03:43	<u>e082d3bf4c7fcafe53deb8</u> <u>4e05987a9eab84f4e0db99</u> <u>fb999f3c458c1fa3c47e</u>	+ 0.00003014 BTC  0.97 USD		
47	2020-12-22 04:05:35	<u>64199e9edff1dd0005e6d5</u> <u>b32136f7d4ddeec7e9c4c</u> <u>09926ec489c618577e67</u>	- 0.00005051 BTC  1.20 USD		
48	2020-12-22 03:25:33	<u>8671f48dcaaadb9d0ffbde</u> <u>476de162244169a14576ac</u> <u>9e493fb137ce22e43183</u>	+ 0.00005051 BTC  1.20 USD		

#	Date & time	Transaction Id	Amount		
49	2020-10-23 07:15:27	<u>2a5f3d6f7c17d25efca67a</u> <u>6da500894dc8455e6958bd</u> <u>22e91f669a9a0f3ad60d</u>	- 0.00004075 0.52 USD	BTC 	✓
50	2020-10-23 05:16:45	<u>80c40d0403c80ecc9160b2</u> <u>c353607830ab3991af5c68</u> <u>548c0c808f3b59caeca3</u>	+ 0.00004075 0.52 USD	BTC 	✓
51	2020-09-10 16:08:11	<u>11aa041ff57b01bc4ec83f</u> <u>5aba20e1b80c47a13cccd</u> <u>ce4e000c9c9ab513009a</u>	- 0.00006404 0.66 USD	BTC 	✓
52	2020-09-10 11:22:53	<u>6cc5c282181a975d456341</u> <u>9beb54ccb400f32b448762</u> <u>8c2f53e0c215509e203e</u>	+ 0.00006404 0.66 USD	BTC 	✓
53	2020-08-22 08:04:10	<u>dd05fbfde5420e43aa0140</u> <u>047c4db0be66c083e14ec1</u> <u>afe6f670773a8aab8b22</u>	- 0.00040219 4.69 USD	BTC 	✓
54	2020-08-22 04:32:35	<u>4e341dfe59afe4b02b1887</u> <u>45ec5941f000f04b30a94c</u> <u>60af2e32ef26b19a3f29</u>	+ 0.00040219 4.69 USD	BTC 	✓
55	2020-08-02 04:09:48	<u>dc12feb62aa2050af36edf</u> <u>1c3a16e887df925456361d</u> <u>3135f6931a671f833342</u>	- 0.00011663 1.29 USD	BTC 	✓
56	2020-08-02 03:17:19	<u>33dce693583167e6267ff5</u> <u>8dc468051c9a1142c0e8f4</u> <u>98d1080bf713f83353d1</u>	+ 0.00011663 1.29 USD	BTC 	✓
57	2020-07-28 04:22:23	<u>a97ff0cf1fc81ad96d55da</u> <u>93eff983665b651602d76e</u> <u>6d72167329ffecb4a002</u>	- 0.00005027 0.54 USD	BTC 	✓

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58	2020-07-28 02:36:53	<u>5eae35f27e3eb62e3491fb</u> <u>cbcdd577568ae5a8c722e3</u> <u>0c2d789ea3484e9f022f</u>	+ 0.00005027 BTC 	0.54 USD	✓
59	2020-07-10 14:03:20	<u>4516cd457d0fccb2ae6e4b</u> <u>3d122bad9600db45c4d64a</u> <u>dfd0340da31e487c29c8</u>	- 0.00036231 BTC 	3.34 USD	✓
60	2020-07-10 04:59:59	<u>478c5713cab263c072480</u> <u>b7653fdcfe2af0ba2703e2</u> <u>6ce5414102093ff9a380</u>	+ 0.00036231 BTC 	3.36 USD	✓
61	2020-06-26 18:47:14	<u>7579f4868402da6509f5b8</u> <u>9ba5bd48a160e5003aac59</u> <u>a4c168c43b159ad1e2a9</u>	- 0.00009712 BTC 	0.87 USD	✓
62	2020-06-26 17:23:03	<u>1b246433c70924a5c9480c</u> <u>22520fda424a826f4ea533</u> <u>7f4eb4d5fc963faf3a7f</u>	+ 0.00009712 BTC 	0.87 USD	✓
63	2020-06-19 20:20:35	<u>838d4afae236992dd38561</u> <u>60f599865ece1c0e113033</u> <u>0fd567a579939b9ba767</u>	- 0.00006103 BTC 	0.57 USD	✓
64	2020-06-19 15:00:24	<u>9865f1b0ff25bcee05228b</u> <u>d8ab97f19e32b21e5a556f</u> <u>8e59982541d086340a91</u>	+ 0.00006103 BTC 	0.57 USD	✓
65	2020-06-02 02:12:16	<u>fa362daf3d2149c246f284</u> <u>5a94397b7e6ad6aee105d8</u> <u>d9bb9657f15729089d9a</u>	- 0.00008779 BTC 	0.83 USD	✓
66	2020-06-02 00:10:32	<u>d76b5fd5e204c6ea3f62a4</u> <u>ef112cd2c75f6b0a4394d4</u> <u>c19b667d65cc7311facb</u>	+ 0.00008779 BTC 	0.83 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-05-17 12:07:06	<u>7f368ad0be9af89b6d20de</u> <u>b2adcf8114e4ab0fb656ae</u> <u>bb479adb3d4e3466aeac</u>	- 0.00005143 0.50 USD	BTC 	✓
68	2020-05-17 09:35:29	<u>b792464eb3caddcf083a95</u> <u>b869f7d19eb22f6098d457</u> <u>67c5c1ea3a6072d445fc</u>	+ 0.00005143 0.49 USD	BTC 	✓
69	2020-04-16 10:10:53	<u>5a627428414668e614027a</u> <u>cac6561b0426ff494ab23e</u> <u>d52360940abc7ee5b4cf</u>	- 0.00006856 0.48 USD	BTC 	✓
70	2020-04-16 09:06:48	<u>1a2d9ec70513d3c94cac10</u> <u>35f07084874688e2cfc3dd</u> <u>3b4f3e2b9d71b8e80287</u>	+ 0.00006856 0.48 USD	BTC 	✓
71	2020-04-10 08:11:27	<u>bba67901a5df6fe8212910</u> <u>aea0d1a1b9f8ae4aac54a3</u> <u>65b95cf0ff23656b94d0</u>	- 0.00001300 0.08 USD	BTC 	✓
72	2020-04-10 05:26:56	<u>2927d22ef719cb41972904</u> <u>b78f8314afd07a2e7f9c67</u> <u>99c5956fd43e34e31047</u>	+ 0.00001300 0.08 USD	BTC 	✓
73	2020-03-18 10:42:50	<u>999362ffee2047a1758a1c</u> <u>1e5c672a6a90d1ad13b513</u> <u>99aaad2a1c09d1bea63f</u>	- 0.00025125 1.35 USD	BTC 	✓
74	2020-03-18 06:32:02	<u>dc60bb90dd41812ffdd410</u> <u>cd389f38f9d4541438cada</u> <u>cf8ffc273adb1f9a340c</u>	+ 0.00025125 1.35 USD	BTC 	✓
75	2020-02-24 22:10:37	<u>f6dbf4c1f38e6035802f86</u> <u>301be71286e2bc4d0f4366</u> <u>0816da92386407052771</u>	- 0.00005171 0.48 USD	BTC 	✓

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76	2020-02-24 19:41:46	<u>33120811ebd9b3ed8230c1</u> <u>8bcc02f0e2b53225d177c1</u> <u>48788244ab7f275dc03a</u>	+ 0.00005171 BTC 0.48 USD		✓
77	2020-01-13 00:08:19	<u>1ddc9a01dc088d7a18955c</u> <u>9e555706df56e5368a3613</u> <u>5f03573f1625909ae614</u>	- 0.00004335 BTC 0.35 USD		✓
78	2020-01-12 21:19:13	<u>8da7d31b0ead6fe072954b</u> <u>091bcfdcfce62ccbb45b39</u> <u>3f5b8aace714b9ed78f6</u>	+ 0.00004335 BTC 0.35 USD		✓
79	2020-01-03 08:04:59	<u>697aabf2165ac76ccd5df3</u> <u>6cd385c486810d506394ea</u> <u>efe37da02a3eed9412ff</u>	- 0.00010000 BTC 0.73 USD		✓
80	2020-01-03 03:18:28	<u>304f94d415ca2cbc7f4a9a</u> <u>8508d052f26394dd1c9b32</u> <u>c3c9155cb63a1a9f3ae6</u>	+ 0.00010000 BTC 0.73 USD		✓
81	2019-12-18 08:05:20	<u>b2a04c4a94379258ff03d0</u> <u>d0298ff42fc520cefa445c</u> <u>b45a3549fc0121455a37</u>	- 0.00044231 BTC 3.21 USD		✓
82	2019-12-18 05:57:05	<u>d9e6fa4e719d366f263dbe</u> <u>50b987d0ea42379d300ee3</u> <u>138aaffb8a84618696bc</u>	+ 0.00044231 BTC 3.21 USD		✓
83	2019-12-13 20:17:50	<u>53dc4ba6ff29c0d76241dd</u> <u>bfc1b4e25de3abe848cd51</u> <u>cfb75dfda88e68d9a2dc</u>	- 0.00003107 BTC 0.21 USD		✓
84	2019-12-13 17:04:21	<u>8c7e32c7a2cb28bce32cf5</u> <u>aa32133d4851b89b7840e1</u> <u>fea90676b1dd056dbdd8</u>	+ 0.00003107 BTC 0.21 USD		✓

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85	2019-12-02 21:06:44	<u>caf79915796b85ef7a33d6</u> <u>2879cde3c2dfdc6a6af54e</u> <u>ef711c2f128f1afb5432</u>	- 0.00013371 BTC 0.97 USD	 ✓
86	2019-12-01 21:17:52	<u>cc2e22d5b24672a47ef419</u> <u>257fbc5ab524a724badd6e</u> <u>bd455281fb1dba48ba53</u>	+ 0.00013371 BTC 0.97 USD	 ✓
87	2019-11-17 08:14:00	<u>31969643e018ee42328126</u> <u>93edf106aebf25130ec03c</u> <u>5b0276baed8cef45b9ba</u>	- 0.00006000 BTC	✓
88	2019-11-16 21:41:44	<u>63fdb3079d8cbd6eac348c</u> <u>07ad30b08bdbff5ea7135d</u> <u>9a0add9e2ecb5f567ff7</u>	+ 0.00006000 BTC	✓
89	2019-10-07 18:08:41	<u>caa65296526d8e4af168b4</u> <u>725ec2286e7be2bcc27e43</u> <u>370e4d9c7a580f248734</u>	- 0.00003184 BTC	✓
90	2019-10-07 16:45:43	<u>d2ef8717dcc26c61ca0fe5</u> <u>5ebdcc647a629aac104e0e</u> <u>5e1f1b2aa4a26e9c0965</u>	+ 0.00003184 BTC	✓
91	2019-09-11 16:01:37	<u>ccba8803d023545248a0da</u> <u>eb75ac9c5a9a4e52a1cf17</u> <u>5429facabf075e45ec97</u>	- 0.00004007 BTC	✓
92	2019-09-11 10:30:00	<u>aa4a62084c86f77d84ca06</u> <u>1a99a745958b26e4c50c2c</u> <u>ce4352d1615637be0af5</u>	+ 0.00004007 BTC	✓
93	2019-07-10 04:09:21	<u>822ea61adc55124b839201</u> <u>a29116901aa988a83115de</u> <u>0728fa5fb389e3feb92a</u>	- 0.02150000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-09 21:36:42	<u>3d072f964d2982950de289</u> <u>fc75ddc0ab2f480a44745</u> <u>0a8f501dff64dc11cb9b</u>	+ 0.02150000 BTC	✓
95	2019-07-09 21:29:21	<u>558926d58c5136b1b74b88</u> <u>3e90e4719c9fc69fd9c9bd</u> <u>019002a14d44f0ca3991</u>	- 0.00542012 BTC	✓
96	2019-07-09 17:50:51	<u>6166c96e4f246a0232f7b9</u> <u>47bc7232ae90169f28b6ef</u> <u>0fb637b9a10997ae3e91</u>	+ 0.00542012 BTC	✓

* USD values displayed at the time of transaction

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