

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LCUoSgFMsKvPibh4GnpJTKzqbcSSM6dTU</u>
TOTAL RECEIVED	0.01403429 BTC
	883.79 USD
TOTAL SEND	0.01403429 BTC
	883.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-25 12:18:15	<u>6eb7c8db0664406e251d2d</u> <u>e4d93df214a9f52fe0d829</u> <u>3e7d108bb516f8568704</u>	- 0.00250684 BTC	
			47.85 USD	
2	2022-09-24 07:36:53	<u>86e273117768d4e6597eb6</u> <u>40549a9daac7f6d8a77bd5</u> <u>85904b9a7131d917e8db</u>	+ 0.00250684 BTC	
			47.83 USD	
3	2022-05-16 07:25:37	<u>e6e901cc4357ae07906551</u> <u>3f79a4d1d98aff931ff602</u> <u>da91b98fa8ca861966bb</u>	- 0.00001015 BTC	
			0.30 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-07 14:52:45	<u>5bc8f2324c78db2bce9a1c</u> <u>e32b341ed6dd1739929bc8</u> <u>81700d640d7d3d1ad3cc</u>	- 0.00002050 BTC 	0.73 USD	✓
5	2022-05-07 14:52:45	<u>71e3aaf95d9d98d855060a</u> <u>0a07206671ff71253cf9e4</u> <u>53182facc19f49e5459a</u>	- 0.00001141 BTC 	0.40 USD	✓
6	2022-05-07 14:52:45	<u>71e3aaf95d9d98d855060a</u> <u>0a07206671ff71253cf9e4</u> <u>53182facc19f49e5459a</u>	- 0.00001018 BTC 	0.36 USD	✓
7	2022-05-07 14:52:45	<u>0087bec60b3b8317fbb179</u> <u>bce28b5cd20ee2616731ba</u> <u>cb0415b9a71e5b2d0999</u>	- 0.00035824 BTC 	12.85 USD	✓
8	2022-05-07 14:44:05	<u>aa62fc3a85e58511097f54</u> <u>8f6bd325c69713cdb9e315</u> <u>32531a22eac7d2a5726c</u>	- 0.00004048 BTC 	1.45 USD	✓
9	2022-05-07 14:44:05	<u>6fbc81d33df47eda3f2bd2</u> <u>283a5f1751e2d93d78dd7b</u> <u>b97a9f05191bf4de84f2</u>	- 0.00001015 BTC 	0.36 USD	✓
10	2022-05-07 14:44:05	<u>7432639c27dc75a1c3861b</u> <u>14a1a087f4bf759cbcde26</u> <u>d39588c6e3295adf5b46</u>	- 0.00001024 BTC 	0.36 USD	✓
11	2022-05-07 14:41:55	<u>aaed9e271d317a09f7f07f</u> <u>a66c54a785c5b683c78f34</u> <u>4c82b8cedc80dd39fc7c</u>	- 0.00001062 BTC 	0.38 USD	✓
12	2022-05-07 14:41:55	<u>e4759ec3989e8d3f394675</u> <u>9bee84cde3d58caa6e59b9</u> <u>8af32d3cef13694a5083</u>	- 0.00001037 BTC 	0.37 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-07 14:21:51	<u>0b88e094d9611e45680348</u> <u>5064cfa5457f8a2c2c2606</u> <u>b6249024c52e59014f4e</u>	- 0.00002197 BTC 0.78 USD		
14	2022-05-07 14:21:51	<u>a0f5ae1159e75effdb83ea</u> <u>aad44d6dad54704b09183a</u> <u>e09e07d28859a55dd341</u>	- 0.00001017 BTC 0.36 USD		
15	2022-05-07 14:21:51	<u>92647450e81502abea53b0</u> <u>dc99098ad921d266c87857</u> <u>85d93e57a713ed292c65</u>	- 0.00001729 BTC 0.62 USD		
16	2022-04-17 11:08:14	<u>249f2ca337d50d45324ec5</u> <u>a3dcd6f44eb8d87b75912c</u> <u>73a6145a85cf9959dff4</u>	+ 0.00035824 BTC 14.48 USD		
17	2022-03-19 06:10:46	<u>b84ba5d5ce212641deefcf</u> <u>45c95bad63b82eb4aa3ecb</u> <u>f595ded61b6df933cc29</u>	- 0.01081348 BTC 451.15 USD		
18	2022-03-18 22:07:33	<u>71438953d2e48b6d5e25cc</u> <u>fbe592a96ec1113653de35</u> <u>70bb154ffb86aee99af9</u>	+ 0.01081348 BTC 451.93 USD		
19	2022-02-22 06:05:19	<u>3ab17e1da2ff301cf6341a</u> <u>13cec006b6850d596d8f53</u> <u>35366a9a34fd8c088070</u>	- 0.00001418 BTC 0.53 USD		
20	2022-02-22 00:16:16	<u>a7feaba2c4509bfb1a4604</u> <u>13c1804bc2a61e13363c50</u> <u>0838f06a7c8dbfb4646f</u>	- 0.00001088 BTC 0.39 USD		
21	2021-12-25 03:42:15	<u>44cda96b4cb4a242abcf88</u> <u>a168ae0607980f4b2ff6db</u> <u>d6724e1479b2fb22ae68</u>	- 0.00002259 BTC 1.14 USD		

#	Date & time	Transaction Id	Amount		
22	2021-12-05 08:08:07	<u>d0f2b6b4c205b1a44b14c9</u> <u>18c763aa437e370d2976bd</u> <u>57cdf8b7ea1879263cb9</u>	+ 0.00001729 BTC 0.82 USD		✓
23	2021-10-12 14:53:42	<u>072a5663fa8ba7e711de41</u> <u>c42f56496fa38fcc1a06e8</u> <u>839d22d2b6e55e42b5ce</u>	+ 0.00001141 BTC 0.63 USD		✓
24	2021-10-05 10:02:13	<u>dd599572f3e930234a7f00</u> <u>27d2754df6315ea43a845a</u> <u>ebb36d52b0bbff0c00e6</u>	+ 0.00001088 BTC 0.56 USD		✓
25	2021-10-04 11:34:20	<u>67973e56eae74176b44b64</u> <u>ca03c4f326b88f036f4bc5</u> <u>f12743d62ccf2c2144bc</u>	- 0.00002045 BTC 1.00 USD		✓
26	2021-09-30 08:26:04	<u>514fe64e3c1bbcf0306767</u> <u>3d8a9759022887e23f14b7</u> <u>3ff3e3545c5e003f5151</u>	+ 0.00001418 BTC 0.61 USD		✓
27	2021-09-23 21:06:12	<u>97f40ef0fd8b1384e96e0c</u> <u>6e6dc02928dcab88039d3a</u> <u>c52077f7c7577b855237</u>	+ 0.00001037 BTC 0.43 USD		✓
28	2021-09-11 16:16:26	<u>409d341334e3df8173212e</u> <u>5256f731b6503edfee3aac</u> <u>c7c19f247170e959fc47</u>	+ 0.00001062 BTC 0.47 USD		✓
29	2021-08-30 21:31:39	<u>a685c47179728d8f1d2771</u> <u>ff8d6215e069d1424f7100</u> <u>08fe04782f813fc0982e</u>	+ 0.00002045 BTC 0.98 USD		✓
30	2021-08-26 07:56:50	<u>3c328104598d306b607bea</u> <u>00790cb71783871ea0b13f</u> <u>f32c65d001bc4eeb63cd</u>	+ 0.00001015 BTC 0.47 USD		✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-08-18 22:48:50	<u>ffa727685fe4812883eef1</u> <u>12bbd00faca68592d58ed2</u> <u>9240229425f48a973d21</u>	+ 0.00004048 1.78 USD	BTC 	✓
32	2021-08-16 06:22:49	<u>0f135f896d2fe4fe3c0e72</u> <u>ceca37a700e364e472fa3d</u> <u>655a30d2216152e7f348</u>	- 0.00001046 0.48 USD	BTC 	✓
33	2021-08-16 02:22:03	<u>59652a90ecca8b772c9fd7</u> <u>7bd0a41136d21703d72baf</u> <u>7ad34f7fc7a3b62d2ada</u>	- 0.00002315 1.10 USD	BTC 	✓
34	2021-08-01 16:41:07	<u>e044b455c1a318ce156090</u> <u>71360303326f0ff0dde1a</u> <u>6a83fb4f38e509c98aaf</u>	+ 0.00001018 0.40 USD	BTC 	✓
35	2021-07-31 04:21:27	<u>b0d966be008b1a24890699</u> <u>222659fa9dbf27efd062ba</u> <u>51ec9a36e8d33ea97fc1</u>	+ 0.00001024 0.42 USD	BTC 	✓
36	2021-07-22 10:11:21	<u>efb57179c5785444c7b107</u> <u>8bad06951b01cab799572a</u> <u>dce33ca09772be56cdde</u>	+ 0.00002315 0.74 USD	BTC 	✓
37	2021-07-13 16:31:51	<u>2e5e5471999b3452e02234</u> <u>96d1570a7c59a7b57f653c</u> <u>67dcaa150631cd401d98</u>	+ 0.00002197 0.71 USD	BTC 	✓
38	2021-07-05 23:43:42	<u>4d80be7ccefafa703456d4be</u> <u>9d197506ad7278b909db14</u> <u>bef97c345cc3fcb7724e</u>	+ 0.00001017 0.34 USD	BTC 	✓
39	2021-07-03 00:40:06	<u>dd4af282111fcb4b1676c5</u> <u>24a56011f66449bb1dbcb4</u> <u>a23dcbeb0d7bfc01c55d</u>	+ 0.00001046 0.36 USD	BTC 	✓

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40	2021-06-29 07:58:11	<u>88ea65ee0e9009793b5906</u> <u>70c068040aa21d8c3a16a0</u> <u>bb4367a012a067e7bd9b</u>	+ 0.00001015 0.36 USD	BTC 	
41	2021-06-25 13:48:18	<u>166befc57f73a8be7381b5</u> <u>5ccfcd12182d5d7107f8a9</u> <u>0a076c07dd525aa1d2c7</u>	+ 0.00002050 0.64 USD	BTC 	
42	2021-06-19 22:32:41	<u>537aebec709d8f310d2003</u> <u>b8d764cedb1f8b8785c5f2</u> <u>4cfe523e4c217488d700</u>	+ 0.00002259 0.76 USD	BTC 	
43	2021-06-15 04:01:18	<u>bd175667eab99814f8e364</u> <u>334458625b5c7e1294f2c2</u> <u>23e3cce0a30890094ccb</u>	- 0.00003040 1.21 USD	BTC 	
44	2021-06-14 17:04:14	<u>89f7253e1f32f5141509e8</u> <u>fe54615ffe6934de61c54a</u> <u>da4c4322585463e478c4</u>	+ 0.00003040 1.23 USD	BTC 	
45	2021-06-07 20:42:30	<u>65786436fea256e1f7d784</u> <u>36b9d5f46d12382b481f2d</u> <u>85d2ca03ca65afcaac80</u>	- 0.00001005 0.33 USD	BTC 	
46	2021-06-05 15:46:39	<u>fdaf4b91341c9a641bbeb7</u> <u>684f0967fce1242a39c9a1</u> <u>c7e621cd86051b92cadf</u>	+ 0.00001005 0.35 USD	BTC 	
47	2021-06-02 16:24:44	<u>aca77b8ab1d0be703e18b9</u> <u>a3a549548e6c7aa5bf8023</u> <u>50d6411322e87482ea88</u>	- 0.00001037 0.38 USD	BTC 	
48	2021-06-01 18:43:18	<u>4681d98afc1f07d8df880d</u> <u>ac6d66eef47fb0a534204e</u> <u>c9cd09e5a6df835c725f</u>	+ 0.00001037 0.38 USD	BTC 	

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49	2021-05-30 09:35:06	<u>2073edcdaa6ecfe66951bd</u> <u>dfe46c5cc666ba4d62a15c</u> <u>fd6161cc2696ee370d4f</u>	- 0.00001967 BTC  0.70 USD	✓
50	2021-05-30 08:45:14	<u>44780358571d6c05f63f03</u> <u>2ce3d4a72ec7bc070ae059</u> <u>85df4d215605b2072e78</u>	+ 0.00001967 BTC  0.70 USD	✓

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