

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LCk4Hz4GJHwb4aQ4vCWtGc4HoEzy5Pw6r</u>
TOTAL RECEIVED	0.19723780 BTC
	12,400.81 USD
TOTAL SEND	0.19723780 BTC
	12,400.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-25 20:35:14	<u>ad6fd496c4c1191b3d3906</u> <u>7a4e91c80b24653590580e</u> <u>25294bc67fd60e2ca28c</u>	- 0.00749243 BTC	
			238.09 USD	
2	2021-06-25 03:18:05	<u>c521c014ce2a8128fabac9</u> <u>93cf0aafc43c6e8faeb6b0</u> <u>54aca5031e5b80c487d3</u>	+ 0.00749243 BTC	
			249.58 USD	
3	2021-06-21 07:59:58	<u>a454daeb1b4a000d406986</u> <u>de7bbd4aeb3da6232da8e1</u> <u>949064b91766543b0a8f</u>	- 0.00618887 BTC	
			195.62 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-21 05:09:04	<u>5fb937d3ce9046cc14e5d538b00045f7c8b987e2eca07d06f4f038bcbe6b7c38</u>	+ 0.00618887 201.26 USD	BTC	✓
5	2021-06-21 02:57:34	<u>1afefd2406a374c1fb5184f39b8897b3feb73ecce16fa4a440e2861edb0ce648</u>	- 0.00668899 217.52 USD	BTC	✓
6	2021-06-21 01:50:17	<u>de46c77b88371128118f6b3ca3688e05fce3405d731adb2aa325a3bbe1ed7c44</u>	- 0.00729693 237.30 USD	BTC	✓
7	2021-06-21 01:49:22	<u>b29926a4675a4f95e992a401e7ef6ed15b1114419ec853f6f34a9df40f1b58f7</u>	- 0.00519250 168.86 USD	BTC	✓
8	2021-06-21 01:46:29	<u>b7ad8b7b9e906951ea81801203d32599a3556d2fe2fa8218253e836b73339d10</u>	- 0.00707424 230.05 USD	BTC	✓
9	2021-06-20 15:57:32	<u>f025de69e07bb15c7930b8a5604f3a83d561fc7c1cfb39afc5e8dc38d2108738</u>	- 0.00710898 253.08 USD	BTC	✓
10	2021-06-20 14:31:22	<u>1dcddfd708324d14637e59ac96810c229a9e0534939afe3f309258cd228603e9</u>	- 0.00746154 265.63 USD	BTC	✓
11	2021-06-20 13:36:34	<u>022680c0948110e6f2e8a3a9061f4d0bf45725724eb76de47c9a1e31e7f998c4</u>	- 0.00635817 226.35 USD	BTC	✓
12	2021-06-20 12:53:08	<u>206fc163bda1b2fc7d7443179433f6e4fe257501ff27b3511b21b1ca8095c09c</u>	- 0.00626281 222.95 USD	BTC	✓






#	Date & time	Transaction Id	Amount		
13	2021-06-20 11:58:53	<u>95a0d698190485e1c4b417</u> <u>f016db256059487070838e</u> <u>1df640dc7160e98d9036</u>	- 0.00547864 195.04	BTC 	
14	2021-06-20 09:22:41	<u>557582b60e694331f83ea5</u> <u>111a36c2d4736ce64fbc5f</u> <u>d1f87311451fdc7bf0ca</u>	- 0.00644178 229.32	BTC 	
15	2021-06-20 09:22:41	<u>1abcfbc747652c8e3c6321</u> <u>a3cd90ac870aed28de4a9a</u> <u>c4c9ebd342eb2ccf25b9</u>	- 0.00574966 204.68	BTC 	
16	2021-06-20 09:22:41	<u>fb6e82d896e141c9958eb5</u> <u>a3701da0e59896ba8be652</u> <u>b615e75d416131aae9b5</u>	- 0.00663439 236.18	BTC 	
17	2021-06-20 08:36:16	<u>ad325d8b32d0f6c87b6c4a</u> <u>ba4a2654b5790fa6829127</u> <u>2619d86c87c6cea8eae</u>	- 0.00565598 201.35	BTC 	
18	2021-06-20 08:36:16	<u>42a125fa8983b522bbde1d</u> <u>60b83cbf203eb6a348c65a</u> <u>c062ca47d2e3abc212da</u>	- 0.00570623 203.14	BTC 	
19	2021-06-20 07:34:42	<u>0e854b319ba7907357380b</u> <u>01aeafe749b0976960c950</u> <u>b9e1295890ae0d95f5af</u>	- 0.00515745 183.60	BTC 	
20	2021-06-20 06:29:18	<u>d52511cc67f34f9173bbfa</u> <u>54e9970d5e4ef3e76516ca</u> <u>a40a8cb98dd9842cfff6</u>	- 0.00767504 273.23	BTC 	
21	2021-06-20 04:29:46	<u>332721e4c510be35752ebb</u> <u>55501d3c5ec0b38ec0d7b0</u> <u>81b1ef4254e84b29b06f</u>	- 0.00633759 214.67	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-06-20 04:12:27	<u>23ee0f0e5196cf7425aea1</u> <u>3e0cf2aacebc10b8d5d624</u> <u>7a1e93d4e69747fada87</u>	- 0.00672052 BTC 	227.64 USD	✓
23	2021-06-20 03:52:26	<u>6cce011c47219effe4f8d8</u> <u>e9391afc5fcf4729f5da27</u> <u>ac7a944b592fbd92c56a</u>	- 0.00595672 BTC 	201.77 USD	✓
24	2021-06-20 02:14:10	<u>e57ab02734dad607201bfb</u> <u>2309c2745084470b79aed2</u> <u>d473bb4f74e07fd124c8</u>	- 0.00717222 BTC 	242.94 USD	✓
25	2021-06-20 02:06:47	<u>3a156546c2eb215d6c2246</u> <u>e60c4dc0342ef33b391c91</u> <u>8ab4fb5659f802295c80</u>	- 0.00721330 BTC 	244.33 USD	✓
26	2021-06-20 02:06:47	<u>a5cb05119c059a8422aa18</u> <u>7d6a5c65925ce39c00b83e</u> <u>3676ddd40fe8d6d97978</u>	- 0.00535282 BTC 	181.31 USD	✓
27	2021-06-20 01:27:25	<u>5ddf79a8c605b64ad95993</u> <u>6fb1b9908f009d2a231c62</u> <u>d259d349c47c81ad4038</u>	- 0.00756356 BTC 	256.19 USD	✓
28	2021-06-20 01:21:50	<u>1fe153137df5f49b79a78d</u> <u>b3b19f93d109f78c058a79</u> <u>be3ab60a928e95bdfc6</u>	- 0.00504491 BTC 	170.88 USD	✓
29	2021-06-20 01:21:50	<u>7f3b9cdab5a325d158f433</u> <u>0d8556bc3462cc7c8ef67b</u> <u>e446498e656722725cb7</u>	- 0.00784084 BTC 	265.59 USD	✓
30	2021-06-20 01:21:50	<u>3fa1b2798c2782a7ead4b6</u> <u>3fead2727e14dd72a68442</u> <u>e1108b557d3767c2009c</u>	- 0.00597870 BTC 	202.51 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-19 23:52:12	<u>dde8f697e47746c0686e50</u> <u>31c9705348bc3f972e2358</u> <u>fa3ae2b79ff9dad3b004</u>	- 0.00520326 176.24	BTC 	
32	2021-06-19 23:28:06	<u>b18bbddb2f5db51553b29d</u> <u>31b8d45efacad035bdc022</u> <u>23f2f64b46725c948f48</u>	- 0.00599830 203.17	BTC 	
33	2021-06-19 23:16:20	<u>578421192582db4ac9c5a8</u> <u>bcef1d4d94ebfb52c990a9</u> <u>0b5454ef8716db2ac1b3</u>	- 0.00523043 177.16	BTC 	
34	2021-06-19 03:47:51	<u>3ad24abf5b934242845b2b</u> <u>0229dc8d7830488c585a55</u> <u>9c7fdf8c7d4a583c7784</u>	+ 0.00672052 241.53	BTC 	
35	2021-06-16 03:31:16	<u>9444ae36aa59b92fa09ef3</u> <u>04d3d671c7668484fd44cf</u> <u>633a10c5ab5a44ea8828</u>	+ 0.00599830 234.41	BTC 	
36	2021-05-28 04:12:01	<u>888cd9bff98d3b1a7e90a3</u> <u>62b716c3d859801351962c</u> <u>0d5685eeadf0acf5a986</u>	+ 0.00547864 193.67	BTC 	
37	2021-05-17 04:23:19	<u>01680da63d2dbfbb18e794</u> <u>9a4c9147742d2321751e8f</u> <u>675f49e0ffbbcc6d0621</u>	+ 0.00756356 345.89	BTC 	
38	2021-05-14 03:58:07	<u>3af568b2dd838f084f8f25</u> <u>4ba826a2aeb3ac94a5b902</u> <u>2a27245552fe9a1c8780</u>	+ 0.00565598 285.84	BTC 	
39	2021-05-12 02:56:53	<u>e3d43a6dd96104561f3c95</u> <u>467c96cbc3634a1bde154c</u> <u>0176c626d121e76042dc</u>	+ 0.00595672 336.08	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-05-10 04:04:40	<u>dab05bed5065336629533d</u> <u>7869bd25bba5d3133942b6</u> <u>bd003aa7104c81f5232b</u>	+ 0.00644178 374.07 USD	BTC 	✓
41	2021-05-08 04:36:34	<u>37ecd8711729c08258cd04</u> <u>e233b247e80fed9c23d451</u> <u>698c72635006a82427c5</u>	+ 0.00717222 419.97 USD	BTC 	✓
42	2021-05-06 03:48:40	<u>6470e555e30b33df05b868</u> <u>31881b7f2f373eb751c491</u> <u>3984f1995b672ebb3e4f</u>	+ 0.00668899 387.88 USD	BTC 	✓
43	2021-05-04 04:07:19	<u>fbe00ecde7c2e5015163a5</u> <u>851b8837a87a7c8b164e28</u> <u>8f627490d85fd12ea4be</u>	+ 0.00767504 430.90 USD	BTC 	✓
44	2021-05-01 04:34:13	<u>c1b01c2018b5c538c6005e</u> <u>58e11216955762fb9ccc5e</u> <u>ea3c65415918b32bec3d</u>	+ 0.00626281 362.09 USD	BTC 	✓
45	2021-04-29 04:36:28	<u>9cc93cccc10f6fd20c924d</u> <u>dd44357401bc721bc4273f</u> <u>967d744c61fce160bf37</u>	+ 0.00729693 396.22 USD	BTC 	✓
46	2021-04-27 03:45:22	<u>6108b7ee6dfec48e7010f6</u> <u>5ab326015c9252bb03b266</u> <u>7443a878b783beb5cd5b</u>	+ 0.00707424 390.16 USD	BTC 	✓
47	2021-04-25 04:14:20	<u>ffea61e32870a7e10e12dc</u> <u>16a88c283d52b89a544df0</u> <u>a0132d8752f8743c1312</u>	+ 0.00721330 357.42 USD	BTC 	✓
48	2021-04-23 08:45:14	<u>a34c9861b349db5697131c</u> <u>6e0b236a787def2a3a4382</u> <u>512c1bddea4d93b8c762</u>	+ 0.00784084 400.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-21 04:38:25	<u>df809ffca643c170e048e6</u> <u>4d86fdf29c119e3627a8fc</u> <u>d369bc0edc451c3e3533</u>	+ 0.00633759 345.80	BTC 	✓
50	2021-04-19 02:30:26	<u>7d3506138c700190588455</u> <u>2e31700554c22d52b9eaba</u> <u>0f924e1ccd330af35a8f</u>	+ 0.00710898 405.97	BTC 	✓
51	2021-04-17 04:25:58	<u>cf7d3bf27ebd3bbb40dd77</u> <u>8dc8bf92bb2faa7ea21d1f</u> <u>c0d4c987949bb2f01dcb</u>	+ 0.00663439 403.94	BTC 	✓
52	2021-04-15 03:27:50	<u>9d1e335ec7a2bdc8a32eba</u> <u>e38d1fee869e88ad99bd96</u> <u>9ee2325c197c20fbbfdb</u>	+ 0.00635817 396.50	BTC 	✓
53	2021-04-13 03:21:08	<u>7bb82d84353627dcd19de9</u> <u>fafd6f7cc2a69d0a259f68</u> <u>b2e8b655ad0834f9afa8</u>	+ 0.00570623 362.77	BTC 	✓
54	2021-04-11 03:42:59	<u>2a93b3e261663ddd4dbde6</u> <u>04526643b458df38f9c010</u> <u>e414ff30cd7d6ecb60f0</u>	+ 0.00574966 344.99	BTC 	✓
55	2021-04-09 04:38:10	<u>20e19dc0eca241eeafd83f</u> <u>9454c674f93dcc96c5eed1</u> <u>7aafa5893a5c30d4b1e1</u>	+ 0.00746154 433.83	BTC 	✓
56	2021-04-06 03:47:30	<u>41a21ad7c7654529d2449a</u> <u>c24d0fe8585b146027e6fe</u> <u>813600ce707e7bc81058</u>	+ 0.00515745 299.08	BTC 	✓
57	2021-04-04 04:27:29	<u>49e6be769fbb96b5a006df</u> <u>34409aea07e7d84074bd1e</u> <u>a2ab759252272a15709e</u>	+ 0.00519250 302.21	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-02 04:07:42	<u>746ce8cfc3860a0986a3c2</u> <u>c482760d74311d331a23e4</u> <u>3a959d0aa22df39a6df4</u>	+ 0.00597870 BTC 	352.44 USD	✓
59	2021-03-31 02:56:42	<u>c602d67ba91621548ce2a1</u> <u>b2e19dd1f03d04f364c1aa</u> <u>f9d0f4125cf1f7fbf3f4</u>	+ 0.00535282 BTC 	314.42 USD	✓
60	2021-03-29 02:39:41	<u>f9b8e907d6c460b9d69bf9</u> <u>184b99f09775ebce442497</u> <u>8f98c771f2edda7a334f</u>	+ 0.00523043 BTC 	301.45 USD	✓
61	2021-03-27 03:00:12	<u>a0d715cfc1934b933dff51</u> <u>edcec8784d4beadb05b1f</u> <u>7857ea567ae5e67454d6</u>	+ 0.00504491 BTC 	281.59 USD	✓
62	2021-03-25 03:58:55	<u>5e49e9d90f7f044ff76fae</u> <u>e12230d48fd5650b2abf4a</u> <u>af33364d51653d9fdb34</u>	+ 0.00520326 BTC 	266.89 USD	✓

* USD values displayed at the time of transaction

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