

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LCovJavZqBu1Kq57FCKg6rjNM6TFS2e6a</u>
TOTAL RECEIVED	0.83412624 BTC
	52,561.33 USD
TOTAL SEND	0.83412624 BTC
	52,561.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-01 15:35:58	<u>a251d3ef545ebc5d3373b6</u> <u>214d816c0bce3139ac6247</u> <u>c3cd5967eed154bb98e7</u>	- 0.01020132 BTC	
			97.09 USD	
2	2020-06-01 11:59:36	<u>6d8f8aacafcb9343f03535</u> <u>dba3e3345a36da053db7c2</u> <u>9468eb12db4c663f1522</u>	+ 0.01020132 BTC	
			104.06 USD	
3	2020-04-27 11:53:58	<u>c523d9f7c50d0163e71843</u> <u>1a19316cc93f4de99755fb</u> <u>31e093aaf1a8402262f6</u>	- 0.07531921 BTC	
			585.57 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-22 14:46:32	<u>e0903432e88fa2ee23b3de</u> <u>a05c86dda83cbb2ed692e8</u> <u>458fb4795e464daebf55</u>	+ 0.07531921 BTC 563.56 USD		✓
5	2020-04-21 10:07:53	<u>f7013cefe014ad978eb775</u> <u>06457858a133451edd32b2</u> <u>a2626a73b5424efedb9c</u>	- 0.05721261 BTC 391.41 USD		✓
6	2020-04-20 17:46:36	<u>4e9c7c804cd44cb8ab6423</u> <u>4a326e99a3907fae6cc548</u> <u>ed99467b201c0f4b5c66</u>	+ 0.05721261 BTC 391.41 USD		✓
7	2020-02-20 06:29:15	<u>1cffe4bc26a9723cf066a1</u> <u>70b87c0a194b33dd4888da</u> <u>2009e45604d6b299b007</u>	- 0.13304703 BTC 1,276.77 USD		✓
8	2020-02-20 06:29:15	<u>d8c91a694928544eee6a97</u> <u>d9d6904e9e1e2432de166f</u> <u>a2c3bec49c1c4207b483</u>	- 0.04941121 BTC 474.17 USD		✓
9	2020-02-18 21:29:57	<u>43dd7c73832661da1ba077</u> <u>0cd1f3a9ebc53b80f03c38</u> <u>82960dae84040db7635d</u>	+ 0.04941121 BTC 474.04 USD		✓
10	2020-02-18 21:19:06	<u>e5eb254ec73fccd47f3de4</u> <u>1b81c2ab981c87ab03d417</u> <u>7304b086b2902a755eea</u>	+ 0.13304703 BTC 1,276.42 USD		✓
11	2020-02-14 06:11:25	<u>9bca4f528e50ffd66ee629</u> <u>4fb08416b20aab501bbc94</u> <u>dfa2ea12c3ffce089795</u>	- 0.01387054 BTC 143.48 USD		✓
12	2020-02-14 06:11:25	<u>9bca4f528e50ffd66ee629</u> <u>4fb08416b20aab501bbc94</u> <u>dfa2ea12c3ffce089795</u>	- 0.02148616 BTC 222.26 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-14 06:11:25	<u>fa4daa8ce9e6bc0007d7fe</u> <u>c9fb9478ab24f363c10c07</u> <u>796d8e6821dd93487fbf</u>	- 0.03928899 406.41 USD	BTC 	
14	2020-02-13 16:42:45	<u>724b6e9794edbbb80236e4</u> <u>26445a84ddcad10d06928c</u> <u>d4ebe6b70c3e12d39e4e</u>	+ 0.01387054 143.48 USD	BTC 	
15	2020-02-13 15:31:29	<u>a3d998042c4a0f3b660c6c</u> <u>db0d471a809521e8ceef79</u> <u>a8377d35b9261f67181e</u>	+ 0.02148616 222.26 USD	BTC 	
16	2020-02-13 14:33:50	<u>79d21d73081e7c3d8731d1</u> <u>2eb14f89633b4f60da91f8</u> <u>7ef42e02934a7d01bc42</u>	+ 0.03928899 406.41 USD	BTC 	
17	2020-02-09 12:53:22	<u>b28a85bf83a153e5bd6fae</u> <u>5451bc55db239f46c96c87</u> <u>d47b2c7b1b0092611b87</u>	- 0.01760248 173.41 USD	BTC 	
18	2020-02-07 02:17:05	<u>8c288a2924239b0aa824a7</u> <u>20411a45a2a829b8d3ec99</u> <u>b3b3bd24d23aceca3855</u>	- 0.04798656 470.92 USD	BTC 	
19	2020-02-05 12:13:29	<u>595978f3dfa4284b5d1709</u> <u>525e703ef3a99d3172fd84</u> <u>ceec271cefa8a98a9a10</u>	+ 0.01760248 172.01 USD	BTC 	
20	2020-02-04 20:44:02	<u>e6430271d6d5f03453e375</u> <u>2d2a0fa7730ee0bb3001c1</u> <u>2b45184be8f78ac1ab1b</u>	+ 0.04798656 461.24 USD	BTC 	
21	2019-09-03 06:37:16	<u>de639bd00d03581c96a974</u> <u>8c38100bac85e613221633</u> <u>c44a3618a53e294a3378</u>	- 0.00290259 USD	BTC	

#	Date & time	Transaction Id	Amount	
22	2019-08-30 10:36:15	<u>2556c2349e6104b8a8f440</u> <u>23d82b89d92d1e8ca59e3d</u> <u>67d819a921a60ffee8d6</u>	+ 0.00290259 BTC	✓
23	2019-08-13 09:34:39	<u>eba3f6f55bb70c61703a9d</u> <u>f317e4cce7688dd52d246d</u> <u>c6e3c535e598dfeac9b4</u>	- 0.00208167 BTC	✓
24	2019-08-06 09:25:23	<u>94c471e3b615e61cafa56e</u> <u>bb0a89ef5ef78f7250261a</u> <u>c182080fc41fe64679dc</u>	+ 0.00208167 BTC	✓
25	2019-08-05 11:24:22	<u>b110b412635d3c1d57e0ce</u> <u>3ac0d5a71034fde6b89b71</u> <u>36c13e1ba53fa9223d14</u>	- 0.00193602 BTC	✓
26	2019-08-05 11:24:22	<u>b110b412635d3c1d57e0ce</u> <u>3ac0d5a71034fde6b89b71</u> <u>36c13e1ba53fa9223d14</u>	- 0.00212213 BTC	✓
27	2019-07-28 09:21:15	<u>296b51613872dbfff5c9af</u> <u>43a9eb92e5595ef256a47f</u> <u>c1dd394185de04a795a9</u>	+ 0.00212213 BTC	✓
28	2019-07-19 09:22:07	<u>3766b1be194707eff0acde</u> <u>e3d7a5f4d63847b91ab7d4</u> <u>df796475a2a1b1cea1dd</u>	+ 0.00193602 BTC	✓
29	2019-07-13 01:57:51	<u>dae3533f798a846bb1d340</u> <u>0866c5887772e41888c65d</u> <u>2f1459eff5d977e2e923</u>	- 0.01944441 BTC	✓
30	2019-07-11 15:14:38	<u>e63d20ee555493fb3a903f</u> <u>887ab3cff48f6de0839bce</u> <u>6f00728f996ad1afb92a</u>	+ 0.01944441 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-11 07:01:43	<u>6f637710b01c324a6717e88afc25cbc0c1ea51a616b4acd25f1dafd032a91114</u>	- 0.00298537 BTC	✓
32	2019-07-11 07:01:43	<u>0ecfb72e16a1bfc31a9490bd779b74540148258b1f96809455f7b3e6896578a8</u>	- 0.08910000 BTC	✓
33	2019-07-10 15:19:38	<u>e1e4317f4261188108adaf8ebee0973c8f1f5f76e48cb27a5d4eaa6c9588ea52</u>	+ 0.08910000 BTC	✓
34	2019-07-10 10:01:09	<u>308adcaf1271d16fd650f485553cf9ae31f97fed37e5eb825f02a1b9df96c997</u>	+ 0.00298537 BTC	✓
35	2019-07-04 17:13:58	<u>9a855c1d6b432dd1a1cef3a528c1acf26ad34323aea34a6713d174c911507580</u>	- 0.00230679 BTC	✓
36	2019-06-28 19:41:46	<u>fff805da6008958659d5f73caed031c42d8787c49f3d3c12bb5702493bef443b</u>	+ 0.00230679 BTC	✓
37	2019-06-26 15:31:42	<u>b53cc5d09a4a694a6de59ec1c2ffb04723bd1ce41e8e85a7f96da6e1e4014e45</u>	- 0.00516942 BTC	✓
38	2019-06-26 15:31:42	<u>b53cc5d09a4a694a6de59ec1c2ffb04723bd1ce41e8e85a7f96da6e1e4014e45</u>	- 0.00316322 BTC	✓
39	2019-06-25 19:25:13	<u>0f5389e6f318bda9bee08c0c5e570c00a7965503ed3d6fa6eba31fe277f89681</u>	+ 0.00516942 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-24 10:56:21	<u>c20a07cd9b0f7c24ff98c0</u> <u>7b57d5017ae1695bb1fd53</u> <u>464644e611f74a62d071</u>	+ 0.00316322 BTC	✓
41	2019-06-07 06:49:31	<u>18f03c76e0687e333858ab</u> <u>ed3e925c54c7777303ab6c</u> <u>91c3000087e5941cb02b</u>	- 0.23748851 BTC	✓
42	2019-06-04 17:17:38	<u>3a091e65d97efe4d81f59b</u> <u>cf84e5808d4468ac761a2c</u> <u>50da88ca3808b59b79c8</u>	+ 0.23748851 BTC	✓

* USD values displayed at the time of transaction

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