

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LEVJPAzg9mxu1g7hG5XoeW3dRY8pw65wx</u>
TOTAL RECEIVED	0.86846959 BTC
	54,788.26 USD
TOTAL SEND	0.84264576 BTC
	53,159.14 USD

Token	Balance
Bitcoin	0.02582383 BTC
	1,629.12 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 13:13:48	<u>cf15f0080e3497b334ac9c</u> <u>402469dc06be5846411c90</u> <u>c3fa2eb9bdcc4f2643cf</u>	+ 0.00240000 BTC	
			124.68 USD	
2	2023-12-06 18:01:34	<u>45de4f78c311ef761c0ae9</u> <u>12081140c838ab6d78bd4f</u> <u>bce15775e3c465fc6f65</u>	+ 0.00167425 BTC	
			73.55 USD	
3	2023-11-10 07:05:07	<u>0db0f92cecbf60af941400</u> <u>5c81909e849c82e46a44b8</u> <u>0f7fa0a66947777de6e6</u>	+ 0.00206513 BTC	
			75.25 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-08 19:22:35	<u>8b18a930319f88d177c2df33b2facde3ee1bed06e5d70fdb89af26cdc79ac4f5</u>	+ 0.00057395 BTC 20.44 USD		✓
5	2023-11-08 08:46:51	<u>4b86a9babfc2dade5cbfb3a9be2bfe239c7dbd07879aabfdaead96dfe200e125</u>	+ 0.00135960 BTC 47.98 USD		✓
6	2023-11-07 10:09:15	<u>54005d8a5ba3776450be8538ace10b1903423e187cfe d4c71df1a0df3bfb66fb</u>	+ 0.00083282 BTC 28.85 USD		✓
7	2023-11-06 07:32:32	<u>48ea0d575dcd194170de1cbbf9e27ccc25ffdac0ff3e dd5d9d130b47fb0ff0b5</u>	+ 0.00148444 BTC 51.88 USD		✓
8	2023-11-05 16:46:05	<u>fb96f036d02cfe8569a1ddf36e60d640a67d8183072c02ec5c57c8a80a980f35</u>	+ 0.00135392 BTC 47.47 USD		✓
9	2023-11-04 09:17:50	<u>5fa22ac4bc9dc6dfff9c1f62f029ca2e969767998119 d9e4c192a0bee0475e07</u>	+ 0.00103930 BTC 36.12 USD		✓
10	2023-11-02 13:48:00	<u>2222c03ca298ee0248d8cb686587f8e90a32d6c699b5 f58812e948ab33ef8800</u>	+ 0.00144262 BTC 50.38 USD		✓
11	2023-11-01 11:24:28	<u>0a9b57f8769e3c02ed27e2a96e17400995f02616f93d a12143c49bf7bac3c6d3</u>	+ 0.00134392 BTC 46.26 USD		✓
12	2023-10-31 11:20:57	<u>9841b1aa5019a5fd1453db5f2ad9e0b203f7cdfdb29e c57956169fb960e39973</u>	+ 0.00174484 BTC 60.17 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-10-29 10:34:24	<u>26fa2b36e827c9bd2cd80a</u> <u>cb2b6b0153e5eeefaf184b</u> <u>99ba7fe42f1d1f4c3258</u>	+ 0.00107981 36.98 USD	BTC 	✓
14	2023-10-28 14:26:02	<u>99b2e873f603a4080f7171</u> <u>c6895276f452d3a54ac043</u> <u>66cea192cc15341915ec</u>	+ 0.00146741 50.03 USD	BTC 	✓
15	2023-10-27 11:47:28	<u>616d2ee94e812a310b0814</u> <u>b1bec8c0ec13e42699892c</u> <u>13d262a707c99e8e345e</u>	+ 0.00157170 53.63 USD	BTC 	✓
16	2023-10-26 06:26:45	<u>1d11efe59f07a3c7d9799f</u> <u>62dee1329f3657af072069</u> <u>db832a85e1761eb7f62e</u>	+ 0.00133541 46.22 USD	BTC 	✓
17	2023-10-25 05:56:57	<u>9f64b62d0df6f1ef901ded</u> <u>a4821b5c27d1b89a5914d8</u> <u>623076bea2b179281c28</u>	+ 0.00125742 42.90 USD	BTC 	✓
18	2023-10-24 06:29:23	<u>66b67264b19691216d6472</u> <u>c340affb1a4bbbc2b2adf0</u> <u>5315cbd0a14f642c04d4</u>	+ 0.00071873 24.41 USD	BTC 	✓
19	2023-10-23 16:45:41	<u>87111e0f96d03fd0b86cf9</u> <u>039518a0d5efca653bae8b</u> <u>9d072812d5e5f0abd276</u>	+ 0.00077700 24.07 USD	BTC 	✓
20	2023-10-15 14:11:19	<u>50e4096bfeea7a760b9d66</u> <u>4fa23a8ebc96cf6224a5f7</u> <u>acc56804f6098090e3be</u>	+ 0.00030156 8.10 USD	BTC 	✓
21	2023-08-24 09:47:50	<u>c22a3a7f0b9a942fa550b3</u> <u>d1e08090a58f43e6c1f267</u> <u>2ac3083fc466bc9d4017</u>	- 0.00801291 212.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-24 09:29:06	<u>5e613cc1265af3211adb56</u> <u>94178af8dbe7983b8aaa66</u> <u>104b87693f9d5efc9dc7</u>	+ 0.00801291 211.86 USD	BTC	✓
23	2023-08-24 08:11:33	<u>ba05178875ef53c13c86e1</u> <u>4db00f86826d492e7b18fa</u> <u>cfb1b7deb24b6c9dc5dc</u>	- 0.00850000 225.20 USD	BTC	✓
24	2023-08-24 07:07:51	<u>50756d16824e94ebf3a9a3</u> <u>e5c4ae5a1bae89cdd18630</u> <u>44aa9db010a214b00704</u>	+ 0.00850000 225.05 USD	BTC	✓
25	2023-06-12 14:43:48	<u>15fca526e75e822bf2b834</u> <u>0b28719b33bdaebac6a253</u> <u>4ae777fa8d761f5ae7f8</u>	- 0.00392000 101.23 USD	BTC	✓
26	2023-06-10 22:18:10	<u>64a779c347b78df516f470</u> <u>c67a0acbb4f6beb10af541</u> <u>563f8938faea58130b4c</u>	+ 0.00392000 101.43 USD	BTC	✓
27	2023-01-02 17:46:49	<u>cf9224248fb35e04327429</u> <u>40c924cb14e57e827a90af</u> <u>c18070ce09f6912f1ff4</u>	- 0.01424627 238.25 USD	BTC	✓
28	2023-01-02 17:46:49	<u>cf9224248fb35e04327429</u> <u>40c924cb14e57e827a90af</u> <u>c18070ce09f6912f1ff4</u>	- 0.01422982 237.97 USD	BTC	✓
29	2023-01-02 17:04:20	<u>fbea29be1a091b4c7fd82d</u> <u>7187b2351918c3fa960bca</u> <u>cbfef1420a686e9030a3</u>	+ 0.01424627 238.13 USD	BTC	✓
30	2023-01-02 16:12:35	<u>c8202f26c1a157fb3abdb7</u> <u>26c2864cfa80321e48c2da</u> <u>6ae7895d4cd12e65a08d</u>	+ 0.01422982 237.79 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-09-15 02:14:08	<u>eebd3a2bb819cfe3d90fd3</u> <u>c0422da38313522fba3cd4</u> <u>7e0c6987604705c6bcde</u>	- 0.00378195 76.01	BTC 	✓
32	2022-09-15 00:59:25	<u>7dee2a05912a1ce72364ab</u> <u>28f9f68c1def045c3dd783</u> <u>52bb6c8ec61b356c53dd</u>	+ 0.00378195 76.37	BTC 	✓
33	2022-07-21 09:26:48	<u>817c5a58e49560e7b32770</u> <u>f41c3e0de4e3ef75510e14</u> <u>36bc9b518fe0f107281d</u>	- 0.00401760 92.41	BTC 	✓
34	2022-07-21 08:18:57	<u>e0731cb5b734c5cd4e27a4</u> <u>59e6f6c66490afdc1740b6</u> <u>98406b829874985b0662</u>	+ 0.00401760 91.91	BTC 	✓
35	2022-07-20 14:53:26	<u>122c73bd01480a7aa5105c</u> <u>ac5480f0c65edd655fdafc</u> <u>94b8c12870a02bba8f4d</u>	- 0.00797740 192.83	BTC 	✓
36	2022-07-20 13:45:17	<u>dc5d335264c0f045a71a3c</u> <u>9ef7f8a26690fcc7738cb8</u> <u>00c37af878f1e9118830</u>	+ 0.00797740 192.98	BTC 	✓
37	2022-06-18 16:12:22	<u>aee414ba67c3dd4ee836da</u> <u>72b887f1458db7561895a2</u> <u>5d9c3b7bc759674efea7</u>	- 0.00585780 109.07	BTC 	✓
38	2022-06-18 15:25:39	<u>18b80c96fb884beed672e5</u> <u>1890ef6557731d5cef8b47</u> <u>4b7e177436f0df967544</u>	+ 0.00585780 109.07	BTC 	✓
39	2022-06-13 13:04:03	<u>0be305de8c9deb0ae4cf71</u> <u>02d80c42c2490debcb29fa</u> <u>a092eba1082743fe2fc3</u>	- 0.00390572 90.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-13 12:06:09	<u>90c60c9d17a78df331029b</u> <u>cb8491b401f82d365c5a60</u> <u>9d97bad0efc727cca7a6</u>	+ 0.00390572 BTC 	92.37 USD	✓
41	2022-05-26 10:27:20	<u>3161a6f3a49c7c2b2a5c64</u> <u>f929bba7067d53d6acdecb</u> <u>2891419490fb80b1aec5</u>	- 0.00304710 BTC 	89.56 USD	✓
42	2022-05-26 08:55:24	<u>d0796fb121b514b97f25bd</u> <u>9d55fe24a681722bf8b130</u> <u>dc0811a270f45d71a7a1</u>	+ 0.00304710 BTC 	88.36 USD	✓
43	2022-01-07 04:02:41	<u>7eafb2b77ae0143a2a6794</u> <u>22ca032db9f538045e730c</u> <u>4b62f1ba18881e6f29ac</u>	- 0.00218260 BTC 	92.23 USD	✓
44	2022-01-05 17:06:16	<u>49e99c00b8aa05c81f68a6</u> <u>0242b18ea29ed5c682e507</u> <u>4a250b6ccf3f1569b12c</u>	+ 0.00218260 BTC 	94.83 USD	✓
45	2021-10-15 07:33:15	<u>ba68bf9293372f202884d7</u> <u>ae0345c0716c49bd95373c</u> <u>f53475575ac1ef0abf10</u>	- 0.00308825 BTC 	185.41 USD	✓
46	2021-10-14 03:25:14	<u>c9f37c997a8087ba9d3257</u> <u>7b804173b4d46f94d7a45f</u> <u>ba651021667ffef22086</u>	+ 0.00308825 BTC 	177.16 USD	✓
47	2021-09-22 11:44:26	<u>e3351874bcd1b2223fe469</u> <u>4eba808bc482265c35cfb1</u> <u>ce8c7f39d0af71b2d5f9</u>	- 0.01630548 BTC 	709.99 USD	✓
48	2021-09-20 12:29:40	<u>5684332c61ee2b307efa2c</u> <u>84ec2eabea992047d92b69</u> <u>a285023ccfd697f46fc7</u>	+ 0.01630548 BTC 	701.39 USD	✓




#	Date & time	Transaction Id	Amount		
49	2021-05-29 15:52:26	<u>f7825e03757c606f508239</u> <u>00d1ef0588d2585a7cdd48</u> <u>427e8c356184c8df0806</u>	- 0.00295224 102.16	BTC 	✓
50	2021-05-29 15:20:20	<u>47521a76b0a9c29d4eee9f</u> <u>108b055e9141c271f66a63</u> <u>3585e2541f4e925ab74a</u>	- 0.01120281 387.67	BTC 	✓
51	2021-05-29 14:54:41	<u>965323180c2658d7a020f6</u> <u>1ea6166bf33080a5d23adf</u> <u>e4972e87ef5f5081918c</u>	- 0.01558000 539.14	BTC 	✓
52	2021-05-22 10:55:12	<u>cbdaa003ad60830f2de741</u> <u>a6fd8b98bd893bd7af3f46</u> <u>dfc716dce5fe793dc5e5</u>	+ 0.00295224 110.56	BTC 	✓
53	2021-05-21 04:50:36	<u>24f7310d5ab34b5bf255c4</u> <u>098108601003128b3a4ab3</u> <u>c82e1985bf592690cd70</u>	+ 0.01120281 460.70	BTC 	✓
54	2021-05-20 20:47:02	<u>361e15154d78c08ba42b9e</u> <u>06b40a3b26b474d6e34ce7</u> <u>209a483d518c0a1928de</u>	+ 0.01558000 640.71	BTC 	✓
55	2021-05-09 08:46:10	<u>9cdd8fd77d16cc13308cdc</u> <u>0897f7ef7fa7d0042fd9ca</u> <u>e042b74e0e109b775425</u>	- 0.00560000 326.14	BTC 	✓
56	2021-05-09 01:13:53	<u>4734cc81660e19207aaf89</u> <u>3e2b2d07e5a5467e0112f6</u> <u>366555348c2009972293</u>	- 0.03897961 2,257.21	BTC 	✓
57	2021-05-08 05:22:17	<u>f71bd24999441048b929a7</u> <u>3588ad42155ba08d0843fe</u> <u>000a97a25c26aa828ebe</u>	- 0.00400000 234.22	BTC 	✓

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58	2021-05-04 09:01:21	<u>630238ab22b4229a23ef99</u> <u>946e32cc27d262542832e4</u> <u>604f2fa434b4b9c1449b</u>	- 0.02538244 BTC  1,350.34 USD	✓
59	2021-04-23 08:29:10	<u>67d92b922c15b36674f21b</u> <u>69f4d2525511de6b79a7c9</u> <u>c5dbab7857aa9e593b29</u>	+ 0.00560000 BTC  286.30 USD	✓
60	2021-04-07 10:08:04	<u>e4a9ea1af82cfe6e0dcbca</u> <u>263488e46ea0a623c0e031</u> <u>7854fc97778cf5e82100</u>	+ 0.03897961 BTC  2,181.04 USD	✓
61	2021-03-17 11:02:50	<u>26afe386a16b1124b881d7</u> <u>a7f961e500b170acc14c20</u> <u>06b45ddff7f7c834eed1</u>	+ 0.00400000 BTC  235.65 USD	✓
62	2021-02-16 09:20:07	<u>c47af7c565b5c209c23289</u> <u>7f044d0d582dc76aea8989</u> <u>40ec6db3bb78c2ea02bf</u>	+ 0.02538244 BTC  1,247.12 USD	✓
63	2021-01-24 02:31:48	<u>f45c93f1502c46f2e21223</u> <u>37f7cd0dc32319a10b47fd</u> <u>1226e12606614492ff66</u>	- 0.00273000 BTC  88.06 USD	✓
64	2021-01-19 15:28:12	<u>fa7ae1b9306cb3c6e752e1</u> <u>3f5f7d761bc9197dc1fe88</u> <u>fa4afb91d98a93194481</u>	+ 0.00273000 BTC  96.82 USD	✓
65	2020-12-05 05:52:34	<u>fa603567c2d88f3fa5ede2</u> <u>3999ac59f7b2e844f55d06</u> <u>53c9765acfe5a0fc980b</u>	- 0.07300000 BTC  1,397.77 USD	✓
66	2020-12-01 00:02:55	<u>e2d38605952afedeac8a60</u> <u>7c0dc2a693988c076c96c6</u> <u>9f9b56fc7a81cadf0240</u>	+ 0.07300000 BTC  1,369.84 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-28 01:30:29	<u>4b6a5733029a2d16289fa2</u> <u>06f8be1025a937b3a290c2</u> <u>8b904b26a5420cd0a5cf</u>	- 0.00250000 44.29 USD	BTC	✓
68	2020-11-24 08:06:49	<u>c8a9fc373d2ea6c0f1e8c4</u> <u>730028deba36a9510bab4f</u> <u>c2d02568e3b0489294c0</u>	+ 0.00250000 47.90 USD	BTC	✓
69	2020-10-10 02:24:01	<u>1ffce8ed5a1740cdd08895</u> <u>fdf9747a44be681b6da6b4</u> <u>4753b4784c10e3108baf</u>	- 0.01960000 221.34 USD	BTC	✓
70	2020-10-02 06:34:13	<u>8593a47a62e2c5fdd8477f</u> <u>ab81cc38b2ac90878eb36b</u> <u>a926221b3c638a020592</u>	+ 0.01960000 207.17 USD	BTC	✓
71	2020-09-14 06:41:43	<u>1600c9c78b8e478af85bd3</u> <u>8854fa8479216dbf67931e</u> <u>e17685d14552f6a2bb89</u>	- 0.00960000 102.44 USD	BTC	✓
72	2020-09-14 06:41:43	<u>1600c9c78b8e478af85bd3</u> <u>8854fa8479216dbf67931e</u> <u>e17685d14552f6a2bb89</u>	- 0.00660000 70.43 USD	BTC	✓
73	2020-09-14 06:41:43	<u>917264aff382d15fe01115</u> <u>bd579037ac2b84d3fac097</u> <u>31b93f10a329847b4311</u>	- 0.00458900 48.97 USD	BTC	✓
74	2020-09-13 17:24:23	<u>e5d56b97157412fc0b57be</u> <u>4bc384a71ea092a35e0519</u> <u>59bb325c1da46ce4e903</u>	+ 0.00960000 102.44 USD	BTC	✓
75	2020-09-13 17:06:05	<u>74884abc267405dd956972</u> <u>42958a1959337188d1ab1f</u> <u>a01da4f2911187014b53</u>	+ 0.00660000 70.43 USD	BTC	✓

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76	2020-09-13 11:17:00	<u>4347e77a743562f267f4e53a2655027bbe539c0bca735af82c86e37e244f3b5a</u>	+ 0.00458900 47.41 USD	BTC 	✓
77	2020-09-11 12:01:04	<u>b1c665a59492c5c0715bb186577c653ae2cb01c94934db103e7afd083952f7c1</u>	- 0.00316100 33.00 USD	BTC 	✓
78	2020-09-08 12:45:27	<u>56acd29f4c4467d9119acb5ae022d5cf0b5b668e4ea00fb50a0b559ff9d447b</u>	+ 0.00316100 32.30 USD	BTC 	✓
79	2020-06-12 06:01:32	<u>6b6d5ae57212b34fd2d431f6e0287d718ca587057901c4d3f33944c50d5da290</u>	- 0.05000000 473.25 USD	BTC 	✓
80	2020-06-12 05:52:15	<u>7cf7bbe62ca256902f17887739913fd04faa11417d337b553d13d026007b0be2</u>	- 0.05000000 473.25 USD	BTC 	✓
81	2020-06-08 15:19:43	<u>0cb2229256a6280f71bebf3e935f3b5a6d097b4682e70db12fb53da537cfba0c</u>	+ 0.05000000 488.62 USD	BTC 	✓
82	2020-06-08 14:40:56	<u>abee4208fea46f2d91a6903929dd10b8c38abb7cb2bf27e0df30d16d5cc97bca</u>	+ 0.05000000 488.62 USD	BTC 	✓
83	2020-05-23 06:11:45	<u>bf9c7bc00246e81718a090357890f6f9b04954e8d3c1ad22efb5c75dffba66ec</u>	- 0.05200000 477.31 USD	BTC 	✓
84	2020-05-23 05:36:32	<u>beb894c2fcf4263937f36125b8ed49f18b6ee6665528f42351bb8ce2381808f0</u>	- 0.05300000 486.49 USD	BTC 	✓

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85	2020-05-16 23:01:25	<u>30f7e9b300c2078af3a580</u> <u>bdd6bb3e8f9ddc06eb5a81</u> <u>6f94033eb847ffb2813e</u>	+ 0.05200000 503.36 USD	BTC 	✓
86	2020-05-15 13:02:35	<u>4430e9db2a4fc37aa843db</u> <u>a431aa8bc6e30726fb9edc</u> <u>4a22040c0a3d3a3d8461</u>	+ 0.05300000 497.20 USD	BTC 	✓
87	2020-05-13 07:24:25	<u>229879daac3259c47de3fc</u> <u>418dbc37c19e77183ebe5e</u> <u>ec7de262ed72e5ae1b17</u>	- 0.10166165 946.40 USD	BTC 	✓
88	2020-05-13 07:24:25	<u>229879daac3259c47de3fc</u> <u>418dbc37c19e77183ebe5e</u> <u>ec7de262ed72e5ae1b17</u>	- 0.00368818 34.33 USD	BTC 	✓
89	2020-05-09 20:29:31	<u>6a04ac309ee9b9b648d954</u> <u>9c49192af262733e47ca32</u> <u>acbbad7769593364c9a9</u>	+ 0.10166165 886.77 USD	BTC 	✓
90	2020-05-09 19:43:36	<u>fb7b1d66899d514b34a0b2</u> <u>a961e0597520018d7b8cd8</u> <u>ae3c868d88dfffb7eae2f</u>	+ 0.00368818 32.17 USD	BTC 	✓
91	2020-04-03 10:42:24	<u>6aa8839ca02508945b5813</u> <u>7b51eb9891250ff76afca8</u> <u>8efffb9baac5e424bcbb</u>	- 0.07453324 501.91 USD	BTC 	✓
92	2020-04-03 10:42:24	<u>6aa8839ca02508945b5813</u> <u>7b51eb9891250ff76afca8</u> <u>8efffb9baac5e424bcbb</u>	- 0.10983009 739.60 USD	BTC 	✓
93	2020-04-03 10:42:24	<u>6aa8839ca02508945b5813</u> <u>7b51eb9891250ff76afca8</u> <u>8efffb9baac5e424bcbb</u>	- 0.02338260 157.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-04-02 07:38:17	<u>44d1d17285fdb520610288</u> <u>930584d9d27641be4f5289</u> <u>7fd4431833f8b4d5ded7</u>	+ 0.07453324 BTC 506.38 USD		✓
95	2020-04-02 07:19:37	<u>00559f2fb8153262290857</u> <u>9379e7855715a5c9eb7433</u> <u>a896aed6ed1550bfa1a9</u>	+ 0.10983009 BTC 746.19 USD		✓
96	2020-04-02 07:08:16	<u>08cbbfdcf6091b01ee4e0e</u> <u>935f44a52c78f716374719</u> <u>d5677ad0dbf4670c70d1</u>	+ 0.02338260 BTC 158.86 USD		✓

* USD values displayed at the time of transaction

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