

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LF1Fn1QD4ehFTntmH19kVvHfMViRypeKD</u>
TOTAL RECEIVED	0.20246034 BTC
	12,766.33 USD
TOTAL SEND	0.20246034 BTC
	12,766.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 03:52:00	<u>738c5c57fbb28f427137b6</u> <u>456629c01b33610083f5ed</u> <u>60f91c327205784bdd52</u>	- 0.00152091 BTC	
			34.55 USD	
2	2020-12-16 19:37:18	<u>f20629617455b7ad79f292</u> <u>7fcc16ccd4bb186d131d40</u> <u>f201f56614e6a706c8ad</u>	+ 0.00152091 BTC	
			34.67 USD	
3	2018-11-23 14:50:28	<u>e955a6aef62c36081c7859</u> <u>ab5d7b8a04dad86887d457</u> <u>d1180378a5d0a95e98b1</u>	- 0.00142283 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-23 10:31:25	<u>85cdd7a71f5d77953ca268</u> <u>75a71f671d972d4d72f4b3</u> <u>31cf092d974afaef7a7</u>	+ 0.00142283 BTC	✓
5	2018-11-16 21:24:33	<u>cdcbad66da5e90a0857d80</u> <u>669932a6f4ec9a41b55712</u> <u>bccc16f589e2e7c15511</u>	- 0.00234161 BTC	✓
6	2018-11-16 12:48:16	<u>c8616d6d96c29633373216</u> <u>c888c6a9c419bdabafe308</u> <u>9cf8ae084f4de7603236</u>	+ 0.00234161 BTC	✓
7	2018-10-26 20:15:41	<u>d14a9ae8b709cb29aeb1af</u> <u>6dd1be50e6bfda466a0b67</u> <u>35e2ff21e3ace2376d41</u>	- 0.00138894 BTC	✓
8	2018-10-26 08:24:18	<u>4bebad7a605722b2513a64</u> <u>e56880ceee2620d3b7de06</u> <u>5837f48a2edd527fcd7f</u>	+ 0.00138894 BTC	✓
9	2018-10-19 12:28:28	<u>3aab0937aae4bd20babb41</u> <u>99b1afd31c5e43d6718448</u> <u>85661cb626b0ebced57f</u>	- 0.00133679 BTC	✓
10	2018-10-19 11:50:51	<u>4d308ed4dda79e6e1bcc38</u> <u>a80f16ef590ca9ec9df681</u> <u>d944cc3c699435314494</u>	+ 0.00133679 BTC	✓
11	2018-10-12 11:22:21	<u>074ec074d98f6c869ebc46</u> <u>fb5b9f486e72d75e4a30e6</u> <u>5b1bfb0f97a0a457edee</u>	- 0.00107123 BTC	✓
12	2018-10-12 09:08:57	<u>fb167c96ed1665082c977c</u> <u>f80cf498ba6be32e62455f</u> <u>88430d117fb222932654</u>	+ 0.00107123 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-28 09:48:35	<u>69ff31688c83d37b0d700a</u> <u>f80fdd9adf49a62247e6ac</u> <u>eab148139e08e4658b81</u>	- 0.00280181 BTC	✓
14	2018-09-28 08:57:36	<u>13ed18dbb8c1ec81ba8bdd</u> <u>475505676663e75aacf7fc</u> <u>626004450527ecf1a4ce</u>	+ 0.00280181 BTC	✓
15	2018-09-21 15:17:36	<u>6764f81c79bb1f9904ef30</u> <u>001af90d2292ee6251e653</u> <u>7156ca3f65d4e6e09f89</u>	- 0.00301299 BTC	✓
16	2018-09-21 12:02:29	<u>c7df84952952a12cfb836b</u> <u>2c5c91b2253033dde5bee9</u> <u>6bc644c1a95ae8904d43</u>	+ 0.00301299 BTC	✓
17	2018-09-14 13:48:57	<u>e378699daab03a256b4422</u> <u>99fee0b13255a6f52f5236</u> <u>ceca1ebee50571c86b7a</u>	- 0.00282123 BTC	✓
18	2018-09-14 09:55:38	<u>86bf112f572e50e2ffaa8b</u> <u>9246c8be796b1e993c59c4</u> <u>e3efd1c41db722b1bba0</u>	+ 0.00282123 BTC	✓
19	2018-09-07 22:29:42	<u>f30983be635d093e06e60e</u> <u>8574889eca36554d8d8ea0</u> <u>85cf715a48e5bb5331ef</u>	- 0.00319752 BTC	✓
20	2018-09-07 09:17:30	<u>02b4cac46442ed9d438efa</u> <u>9712a3b049c9cc1aa97f62</u> <u>db99b2e752c0c0ce0470</u>	+ 0.00319752 BTC	✓
21	2018-06-03 21:45:21	<u>ed1670822bdb13c3b04594</u> <u>09d957140a1dbf5377d49a</u> <u>5f35e905ce23a4ea0251</u>	- 0.00109536 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 08:56:12	<u>531dcf53674082ba4fe82a574b67d8be90f9aa717387aa2556a5ba243eea30de</u>	+ 0.00109536 BTC	✓
23	2018-04-22 10:49:22	<u>6bf93cdd05e531a8d43a3e660d5dc90bdcf3373c211e391d4bec5d61e99f8c89</u>	- 0.00198299 BTC	✓
24	2018-04-20 08:53:14	<u>a1d54c563ba4717385b10b0e76300982b4433838ef0c810fdf0addcee4559d24</u>	+ 0.00198299 BTC	✓
25	2018-04-13 11:28:46	<u>a2cac0a6c5b4424a7fcdbb9f9630a7fd71c842d9d68b9981b427767291736a59</u>	- 0.00486908 BTC	✓
26	2018-04-13 09:12:58	<u>d14c0167a358f66a213d285f2989e57f3c27a778590fd32e27c2d2478bca7869</u>	+ 0.00486908 BTC	✓
27	2018-04-08 20:59:47	<u>34c0c38036304c75a2b18a267d7ccb3d48409d4f701896895b31f11b7b14023a</u>	- 0.00133843 BTC	✓
28	2018-04-06 13:05:04	<u>3a69837a789484d0f02d2766e6196832cb0febd5d7c82d6ed546decdc6386f35</u>	+ 0.00133843 BTC	✓
29	2018-04-04 13:28:04	<u>2481564d679a043e5facaa8a5215b47f2b371d36b9807c39d4954fdeeabe7a5f</u>	- 0.00379675 BTC	✓
30	2018-04-04 10:16:11	<u>06747220922b1ad3c23798810e11045a5a15342bf49fdd5d88ebbfafcb63638a</u>	+ 0.00379675 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-30 13:07:35	<u>eb988701f0c69772f1546c</u> <u>d815aec3568d63b7955913</u> <u>fb8214176e133c881185</u>	- 0.00461572 BTC	✓
32	2018-03-30 09:59:30	<u>dab03010d8d2ea7c606533</u> <u>5c59539c256df4bb41edcc</u> <u>0f125f8417a9fddad04d</u>	+ 0.00461572 BTC	✓
33	2018-03-24 12:13:56	<u>3ac75ab2149a4d548ae942</u> <u>296af1fe7258603d581893</u> <u>bce4d3fb791da927bca5</u>	- 0.00505034 BTC	✓
34	2018-03-23 12:43:18	<u>cb029b9f1931f8b6822be9</u> <u>a4e9e4eb47a1a240df0ddf</u> <u>5f6b4a1de10d019452de</u>	+ 0.00505034 BTC	✓
35	2018-03-16 11:30:51	<u>94cac34379cf37436d91a6</u> <u>798abdd59d6e3972e212bc</u> <u>76dcf211d99fd00a5367</u>	- 0.00617621 BTC	✓
36	2018-03-16 09:51:21	<u>94125f463386acaac3cc78</u> <u>ad418bd5afd00ce218aa26</u> <u>93942239bd0e19dccd71</u>	+ 0.00617621 BTC	✓
37	2018-03-09 14:36:39	<u>e0693ddc3e26579959cd4c</u> <u>74d43389c730e0ec1e4dbe</u> <u>d6574513fc00a8e5a5aa</u>	- 0.00617840 BTC	✓
38	2018-03-09 10:58:32	<u>d5a2f122f74954b8b3e8b4</u> <u>db33d044ada27097fe1d65</u> <u>478d1f063edea1cd5b8e</u>	+ 0.00617840 BTC	✓
39	2018-03-02 16:45:39	<u>0d46511328f10a1023a0a0</u> <u>c4e719f53dd386a37ed30f</u> <u>96d6027c18c286774e35</u>	- 0.00212411 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-02 10:04:13	<u>901b80d521629a49aec4c7</u> <u>269489ded8afc765054b10</u> <u>64c9fc52d113f0338eeb</u>	+ 0.00212411 BTC	✓
41	2018-02-28 23:57:30	<u>964feabe52c30beafc2d91</u> <u>b4960601dad15d3ca71047</u> <u>8a8edbf27209cec1c15e</u>	- 0.00539235 BTC	✓
42	2018-02-28 10:02:37	<u>28909fed4e67a8255fa170</u> <u>9b27604a0b21794d5f2550</u> <u>4f4099b14d799c38f7e1</u>	+ 0.00539235 BTC	✓
43	2018-02-22 14:52:19	<u>1e62997bb8415fd7e524e0</u> <u>596574772bb88b0a5f3186</u> <u>14f1b85e6a59472d2dfd</u>	- 0.01747251 BTC	✓
44	2018-02-22 11:48:35	<u>fd2b757b7518afc1a6b357</u> <u>6337d65d7458ff737e5fc4</u> <u>d2173df7e9a7f989dbeb</u>	+ 0.01747251 BTC	✓
45	2018-02-09 22:17:45	<u>2fa2c3963466a2cac54074</u> <u>6e5b9c4aa51db846383798</u> <u>8b5281ac21d82c94220f</u>	- 0.00453024 BTC	✓
46	2018-02-09 20:11:03	<u>288548f63511a716cd1636</u> <u>5b5fc080972cc2e5f6998f</u> <u>4494f4174ca8607deb7d</u>	+ 0.00453024 BTC	✓
47	2018-02-07 08:51:58	<u>13fc69ccea19d2dfa7011c</u> <u>d5c36b5125ccc26c1b1f6a</u> <u>ae01299ad3e7dd91cbc7</u>	- 0.01495792 BTC	✓
48	2018-02-06 21:50:59	<u>0922c18c833a558a9b308c</u> <u>bf96cc73dd87d9cab3f3c0</u> <u>bb335f473ecc1f07f16f</u>	+ 0.01495792 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-28 12:16:13	<u>10c180e57d9f95c139160b</u> <u>2c03bee278f398d1d0743e</u> <u>09f50ab61f3180c27b06</u>	- 0.01152000 BTC	✓
50	2018-01-28 09:44:14	<u>b00386bfb6a4595417dbb5</u> <u>ef12e08b4064f318e2eb1e</u> <u>d5eb0554d002ff17a284</u>	+ 0.01152000 BTC	✓
51	2018-01-21 15:41:13	<u>66a145857ad590ea6ce37a</u> <u>84a5e85005ed0ebee08adc</u> <u>c2a4be32b97ffc83e459</u>	- 0.01994824 BTC	✓
52	2018-01-21 12:03:30	<u>6cd39abbeb52dccf7dcc51</u> <u>f6dee8bea5c12d081a3b70</u> <u>5822302b0cbea535a979</u>	+ 0.01994824 BTC	✓
53	2018-01-09 22:15:30	<u>ca40d4aea7764612b962a3</u> <u>8a398605ea1f24d7fb60c9</u> <u>fe553cf5eeaa99904cc6</u>	- 0.01493641 BTC	✓
54	2018-01-09 11:34:45	<u>434b846ce78a142ac0af6a</u> <u>04259b1199744adc184bdb</u> <u>b4bb1e8a29e3ba4b03f5</u>	+ 0.01493641 BTC	✓
55	2017-12-02 11:11:30	<u>03ab4a8c7700a8a14176da</u> <u>b0215c25c8b3caab25b5ed</u> <u>41f79c27544e443996b6</u>	- 0.01422856 BTC	✓
56	2017-12-01 15:52:54	<u>62bce6302bde805e63a5f3</u> <u>548a752e9f5727b9d1aa8b</u> <u>88d414e17408154456c2</u>	+ 0.01422856 BTC	✓
57	2017-11-17 13:00:06	<u>08268371658a4fe3da1914</u> <u>a4a650ee99ebf74d84a265</u> <u>35cb413c7f19e2b405ac</u>	- 0.00974365 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-17 11:40:39	<u>cff4285454ca9825e30216</u> <u>45f1e433efa96b70af9522</u> <u>713d238ed26634f394f0</u>	+ 0.00974365 BTC	✓
59	2017-11-13 10:43:13	<u>53e38f6e71789efccbe139</u> <u>b5ec328a68ff790e9837c7</u> <u>17939ed909806365a00b</u>	- 0.01476062 BTC	✓
60	2017-11-10 12:07:24	<u>953879610e3fb6b9692a81</u> <u>4042833e4a388850df7ab5</u> <u>b99bf975e5ac864c4d24</u>	+ 0.01476062 BTC	✓
61	2017-10-27 21:47:51	<u>78a07db237fa18c63aad06</u> <u>c7d8591be76147c2a3de52</u> <u>f776c40e79dd6d0b38a5</u>	- 0.01682659 BTC	✓
62	2017-10-27 16:54:07	<u>6c50c7ba4b1815d4755587</u> <u>3eba65984ee53ad438d5c5</u> <u>740e578e16d16024f03b</u>	+ 0.01682659 BTC	✓

* USD values displayed at the time of transaction

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