

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LF1ZFjTqgjap8c4kSSgqvCJ5XSJKmjnk1</u>
TOTAL RECEIVED	0.17647128 BTC
	11,095.17 USD
TOTAL SEND	0.17439269 BTC
	10,964.48 USD

Token	Balance
Bitcoin	0.00207859 BTC
	130.68 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 05:35:50	<u>9795bad08a80e920a74464</u> <u>6dbd424dd0250a89c7f2c5</u> <u>e704af8130988ff9fb4b</u>	+ 0.00029694 BTC	
2	2019-11-22 04:35:01	<u>f86d3bbb86629f4dc575b6</u> <u>af0777d684f91161e663cb</u> <u>5f3b8b9c11985a9f7aa3</u>	+ 0.00029694 BTC	
3	2019-11-21 21:38:17	<u>978db35318d0d789052334</u> <u>843f9dcd083b6bb9cb504e</u> <u>1aad85ff702a9a291da9</u>	+ 0.00014847 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 21:22:31	<u>794e71d1cfb0d10024bc7b</u> <u>2341978ee5e4746f6146da</u> <u>2488089e01e47d5ea482</u>	+ 0.00014847 BTC	✓
5	2019-11-21 11:17:01	<u>490496d3d57c28537f805a</u> <u>f2c1744f85d04dcc5e01c7</u> <u>77cada45dab763efd13d</u>	+ 0.00089083 BTC	✓
6	2019-11-21 04:16:04	<u>bddb91f62d4277379b80e9</u> <u>5cd5bb7efd17fc9ce81a0e</u> <u>b546744504f0be767458</u>	+ 0.00029694 BTC	✓
7	2019-10-28 19:20:03	<u>2cc3deff6ad52fc1c4d22b</u> <u>43a69fea12dc03414e35e7</u> <u>c5e6a0a8c8586e7ec854</u>	- 0.00299945 BTC	✓
8	2019-10-28 19:20:03	<u>2cc3deff6ad52fc1c4d22b</u> <u>43a69fea12dc03414e35e7</u> <u>c5e6a0a8c8586e7ec854</u>	- 0.00282692 BTC	✓
9	2019-10-28 19:20:03	<u>2cc3deff6ad52fc1c4d22b</u> <u>43a69fea12dc03414e35e7</u> <u>c5e6a0a8c8586e7ec854</u>	- 0.00108468 BTC	✓
10	2019-10-28 19:20:03	<u>2cc3deff6ad52fc1c4d22b</u> <u>43a69fea12dc03414e35e7</u> <u>c5e6a0a8c8586e7ec854</u>	- 0.00094231 BTC	✓
11	2019-10-28 19:20:03	<u>2cc3deff6ad52fc1c4d22b</u> <u>43a69fea12dc03414e35e7</u> <u>c5e6a0a8c8586e7ec854</u>	- 0.00471154 BTC	✓
12	2019-10-09 00:29:15	<u>9b39090fd47a68fe972c68</u> <u>90f1d2c59534fb266df172</u> <u>2517debc99d4b70f7efa</u>	- 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-09 00:29:15	<u>9b39090fd47a68fe972c68</u> <u>90f1d2c59534fb266df172</u> <u>2517debc99d4b70f7efa</u>	- 0.00942308 BTC	✓
14	2019-10-09 00:29:15	<u>9b39090fd47a68fe972c68</u> <u>90f1d2c59534fb266df172</u> <u>2517debc99d4b70f7efa</u>	- 0.00471154 BTC	✓
15	2019-09-23 03:50:04	<u>48f07c13b7877512ef354f</u> <u>14b3b7141b1a577731533</u> <u>c49c5ad3c6757c3fcc18</u>	+ 0.00942308 BTC	✓
16	2019-09-23 03:27:54	<u>fd1c095840432366c7b8c6</u> <u>039760c2bb72951736b7a5</u> <u>947c39835f8554fc3492</u>	+ 0.00942308 BTC	✓
17	2019-09-23 00:13:27	<u>2044c5f53fe46f3734925b</u> <u>65aefb8b47769666bebe60</u> <u>f7b8461146ee83003374</u>	+ 0.00471154 BTC	✓
18	2019-09-22 23:25:07	<u>1fc262cdb68dcaaa6abeaa</u> <u>1ae3f6c1f50b3a4eb3aa93</u> <u>abfb4ea5d3317c606549</u>	+ 0.00471154 BTC	✓
19	2019-09-22 22:55:49	<u>a14df7a913af84e01491e0</u> <u>1f0d62bd02ade7f3e1cc0b</u> <u>dccef309b0a26a22b6ff</u>	+ 0.00282692 BTC	✓
20	2019-09-22 21:00:46	<u>3cbad92d4736e73d4fa740</u> <u>85d69160f3f6bd7337c147</u> <u>1a6fd17fd73a1561222f</u>	+ 0.00094231 BTC	✓
21	2019-09-17 03:33:45	<u>e2b03cb78edd1985328af1</u> <u>d3c7e84d519a73f486730c</u> <u>30c5e5db3fb3a1cf3006</u>	- 0.00322522 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-23 01:26:36	<u>26fd16c5b3bac272a1f8d2</u> <u>a2587eb00fcab54218f79f</u> <u>2f61b9b693d6912935bc</u>	- 0.00767719 BTC	✓
23	2019-08-23 01:26:36	<u>26fd16c5b3bac272a1f8d2</u> <u>a2587eb00fcab54218f79f</u> <u>2f61b9b693d6912935bc</u>	- 0.00534687 BTC	✓
24	2019-08-23 01:26:36	<u>26fd16c5b3bac272a1f8d2</u> <u>a2587eb00fcab54218f79f</u> <u>2f61b9b693d6912935bc</u>	- 0.00534687 BTC	✓
25	2019-08-23 01:26:36	<u>26fd16c5b3bac272a1f8d2</u> <u>a2587eb00fcab54218f79f</u> <u>2f61b9b693d6912935bc</u>	- 0.01058116 BTC	✓
26	2019-08-22 19:15:19	<u>12d735c5e40168ff6304f3</u> <u>b8ebfa36da5519e90c3a25</u> <u>e175bf21bdb51b3582de</u>	- 0.01126894 BTC	✓
27	2019-08-22 19:15:19	<u>12d735c5e40168ff6304f3</u> <u>b8ebfa36da5519e90c3a25</u> <u>e175bf21bdb51b3582de</u>	- 0.01126894 BTC	✓
28	2019-08-22 01:00:49	<u>5047c76d4754e0d7323031</u> <u>fe419e0a2d490561364871</u> <u>dee38285222f7ade2dfa</u>	+ 0.01126894 BTC	✓
29	2019-08-22 01:00:49	<u>f34b8b190931c27803a222</u> <u>30aea3f03012ce9623adf6</u> <u>ac8675473f909d13be49</u>	+ 0.01126894 BTC	✓
30	2019-08-21 14:05:45	<u>58644e8bda8894a78a15e7</u> <u>60527ef0ef8ff6949a128a</u> <u>ff5a4c959ff4cfa7db9c</u>	+ 0.00534687 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 14:05:45	<u>aae66a7ea0dd065fdfbf80</u> <u>78c7bd72a716dc2748ae2b</u> <u>d70f4f39923b75454ccd</u>	+ 0.00534687 BTC	✓
32	2019-08-21 07:53:34	<u>b4c65ddf5440433b5639e9</u> <u>8b8dd9c2f3b8fa991dde1b</u> <u>9fd0cdaab41723472415</u>	+ 0.00322522 BTC	✓
33	2019-08-20 20:32:43	<u>95cbf62b0e2a9c04a44bff</u> <u>448d111dee3699209cb2b9</u> <u>8c7e740416f249b495be</u>	+ 0.00108468 BTC	✓
34	2019-07-26 04:35:47	<u>bf7f00de5c2bb413aa8847</u> <u>7ba97b95f17a79cf61bd6f</u> <u>fbdef0079fb008abd0cb</u>	- 0.01469335 BTC	✓
35	2019-07-21 20:42:21	<u>431ace432b416a3c6385de</u> <u>b297ef38671658f81faed1</u> <u>92b461fd355ec4c74adb</u>	- 0.02904884 BTC	✓
36	2019-07-20 01:12:21	<u>74b26ce46c93d10693d354</u> <u>5dca751d363c48e9983c9f</u> <u>b9f909fbffed6c7c4644</u>	- 0.03981271 BTC	✓
37	2019-07-15 03:19:12	<u>a56e7e145fb21bdb437ee4</u> <u>4fd4cca34fe6245ca1da3f</u> <u>e536545b8e232aaf41a</u>	+ 0.02904884 BTC	✓
38	2019-07-15 03:19:12	<u>89c338ebe0347a81928ad8</u> <u>61020b935837f8b18ac965</u> <u>1b9041767359f730b5c6</u>	+ 0.01469335 BTC	✓
39	2019-07-15 03:17:20	<u>f41035d68f6db3a041834c</u> <u>4b8467f83881a37dcaa6f5</u> <u>9c616df9553d7837e3f8</u>	+ 0.03981271 BTC	✓

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40	2019-07-15 03:17:20	<u>d1da00291a9c8a1da38db8</u> <u>c0208c99b733cffe31f7b</u> <u>adc09b3f010919c645b5</u>	+ 0.00767719 BTC	✓
41	2019-07-15 03:17:20	<u>ea6578d2a989e863eff7a2</u> <u>f1645f1185a24121971e3b</u> <u>05a4d9115107ce21b54e</u>	+ 0.00299945 BTC	✓
42	2019-07-15 03:17:20	<u>2c0edb116fa3c590eb32f4</u> <u>9afd16e06998849f000185</u> <u>223f014dbb6c65401781</u>	+ 0.01058116 BTC	✓

* USD values displayed at the time of transaction

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