

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LFCBuiktN1TccVy1RCx5KWc3bid14jaCF</u>
TOTAL RECEIVED	0.06376941 BTC
	4,015.80 USD
TOTAL SEND	0.06369331 BTC
	4,011.01 USD

Token	Balance
Bitcoin	0.00007610 BTC
	4.79 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 00:45:33	<u>8bed8339c59f9986b0f93e</u> <u>bcc08a389ae6c6221aac25</u> <u>94752790619cc14b945d</u>	+ 0.00001001 BTC	
			0.58 USD	
2	2024-08-04 13:42:48	<u>3eaddc374318c6ef1abca3</u> <u>bdab7f4fbefdf550f5d43a</u> <u>30f226731c5c297cf43f</u>	+ 0.00001003 BTC	
			0.59 USD	
3	2024-08-03 05:59:25	<u>ee5f6934cb52acd71b22be</u> <u>d941c00627cee95d0b32cd</u> <u>13903115640a3c62259b</u>	- 0.00001000 BTC	
			0.61 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-03 05:59:25	<u>ee5f6934cb52acd71b22be</u> <u>d941c00627cee95d0b32cd</u> <u>13903115640a3c62259b</u>	- 0.00001199 BTC 	0.74 USD	✓
5	2024-07-30 12:01:08	<u>3d77e92563066e206495c1</u> <u>da27dc11f99fc580eae8fa</u> <u>80358f115dad50a15d48</u>	- 0.00001001 BTC 	0.66 USD	✓
6	2024-07-30 12:01:08	<u>5fde7b4c33741e4556d06b</u> <u>2f712ec451cdd822dd70db</u> <u>c3b175a719993a0ae5da</u>	- 0.00001006 BTC 	0.67 USD	✓
7	2024-07-01 12:47:46	<u>4847131249b713c2bb692e</u> <u>c32168b1e11509fbe0ef84</u> <u>11b83b650a4542f12729</u>	+ 0.00001006 BTC 	0.63 USD	✓
8	2024-05-11 12:38:38	<u>b6f1952f50f2b8cf428b37</u> <u>0d98fc2265f8045eea63bf</u> <u>8626767e2bab87296c7e</u>	+ 0.00001000 BTC 	0.60 USD	✓
9	2024-02-29 11:21:29	<u>8eefd4b0af670d1597d7be</u> <u>afb7077cc418be0f6f5fc2</u> <u>8ae7c1e6c75aa9eff551</u>	+ 0.00001001 BTC 	0.62 USD	✓
10	2024-01-10 08:52:28	<u>4e0acee33839df5d0074b3</u> <u>66d924a28523c97f1b663a</u> <u>e76375a717e8327e19a7</u>	+ 0.00001000 BTC 	0.45 USD	✓
11	2023-12-11 12:59:44	<u>4d8b2421b7d243d9fdddbb</u> <u>3439e67938b6b8106f38dc</u> <u>87337bcbeca54a5cb56b</u>	+ 0.00001199 BTC 	0.50 USD	✓
12	2023-12-02 06:41:33	<u>d46f678a74ed3856d1c8aa</u> <u>509f4032bf175ac9995583</u> <u>78c7ef6d245567d7c2a7</u>	+ 0.00001586 BTC 	0.61 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-05 19:57:58	<u>5eec7de09d3de71d29b711</u> <u>57a56264486b89dd584115</u> <u>44487de9ead1363aa7a6</u>	+ 0.00001000 0.35 USD	BTC	✓
14	2023-11-01 08:41:50	<u>3b0df69e449d7591dab81a</u> <u>0e532b3a834bf3887eedd9</u> <u>a03f5f5467169608a42e</u>	+ 0.00001017 0.35 USD	BTC	✓
15	2023-10-30 12:01:31	<u>516f7738fad2276f8dc6fb</u> <u>2e47b177eb52f0f7689926</u> <u>a1f3d99d6630cebd90da</u>	- 0.00001182 0.40 USD	BTC	✓
16	2023-08-26 07:23:21	<u>edb8957e415471df277b05</u> <u>135ec3a8b648d0f7583296</u> <u>cd14cdece7485b1f7de2</u>	+ 0.00001182 0.30 USD	BTC	✓
17	2023-08-21 04:34:09	<u>80e7008e27ae8fa93a787b</u> <u>5444c1ba4fd841912b20e4</u> <u>10f3735e43987b013a82</u>	+ 0.00001003 0.26 USD	BTC	✓
18	2023-07-14 01:17:52	<u>8c0624eb28f89cd281f478</u> <u>6c9cbaf49f0b5b66ae9c3d</u> <u>da588c47d4d469ee91e3</u>	- 0.00001000 0.31 USD	BTC	✓
19	2023-07-10 21:58:58	<u>30f7ecf82cb8d18a470738</u> <u>5439ac13e4b93eedcf3f48</u> <u>2fded4d376d4f0898fe0</u>	+ 0.00001000 0.30 USD	BTC	✓
20	2023-07-09 21:51:26	<u>ffb51b0a507343b407b8e9</u> <u>c9844429cf6dcf097e268e</u> <u>85b99801fc73552f6c13</u>	- 0.00001001 0.30 USD	BTC	✓
21	2023-06-28 06:00:08	<u>15bf81ea8ec64961f0c140</u> <u>48e8b8328d9ab4e77eec6d</u> <u>203e71bfdfb1e380ccd8</u>	+ 0.00001001 0.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-16 15:28:17	<u>b3366e218591df077d900467d29f821040478a54ff45f02d29e048cd0fde2538</u>	- 0.00001000 0.30 USD	BTC	✓
23	2023-04-14 23:13:59	<u>b28b13be757c6d84e2cf24c98b4eadb0bf22db1ed2ff5a67a6e9b8fab11c34da</u>	+ 0.00001000 0.30 USD	BTC	✓
24	2023-03-31 18:14:50	<u>88e99a12be3205c54902aca7f0416a41f16ea824322467cf4b21cece4d27f0dd</u>	- 0.00386000 109.29 USD	BTC	✓
25	2023-03-31 13:00:25	<u>5ce937ba43e9b2ac773e90d630217211ab2977a15260e62e8361ef137636f36c</u>	+ 0.00386000 109.51 USD	BTC	✓
26	2023-03-30 21:19:54	<u>489276a07d71a22da06d796f8784bc4da8c9bd9b1243e91a853d58c024f10fc9</u>	- 0.00450000 126.30 USD	BTC	✓
27	2023-03-30 19:16:48	<u>d609fe83fc7949ec5b68cca38c7673de61df07c365f6aac3b0d5e166648709af</u>	+ 0.00450000 125.93 USD	BTC	✓
28	2023-03-23 14:55:27	<u>152d5893300bdd305aaba52df99654233935c70c557655699c15486db90d14b8</u>	- 0.01670570 477.46 USD	BTC	✓
29	2023-03-23 11:35:46	<u>fff3cffae0ac0b60b4b837002020d0f5a1797c58474c19ec27d4ebb082b0fc07</u>	+ 0.01670570 458.90 USD	BTC	✓
30	2023-03-23 00:57:03	<u>20714c970695a5b50af5f4e3b53e5317735905bf1e62c54cd01b15ff65128f64</u>	- 0.01050000 285.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-22 20:04:43	<u>158faec3b4235167a242167c3c1b85dd6801216451b5ed8967f63ba6109963cb</u>	+ 0.01050000 286.76 USD	BTC 	✓
32	2023-01-13 11:44:37	<u>c6b9a819e04c52fa1f93a9890bcc32f4ec9633deeab5848c2687a5552bbcbae6</u>	- 0.00001005 0.18 USD	BTC 	✓
33	2023-01-13 11:44:37	<u>c6b9a819e04c52fa1f93a9890bcc32f4ec9633deeab5848c2687a5552bbcbae6</u>	- 0.00001013 0.19 USD	BTC 	✓
34	2023-01-12 21:07:10	<u>0d42b370a67fc1d5e085ca9e911dbc8be24db729919c9ea695f143b77251470a</u>	+ 0.00001013 0.19 USD	BTC 	✓
35	2023-01-09 20:27:03	<u>f17301b375e1e797316600fb7e6b6f34f4c3e107f40036cde61591d75b805634</u>	+ 0.00001005 0.17 USD	BTC 	✓
36	2023-01-08 06:01:44	<u>3ec063eebab2a29e3b78f6aa6bb9dc8d7b937604dbf2442c5233a04a976120bc</u>	- 0.00001003 0.17 USD	BTC 	✓
37	2023-01-08 04:30:44	<u>2bed1c9d8fc3948d51a8cb2f659902f25cd37f840ff9c190ab977fab532cedfe</u>	+ 0.00001003 0.16 USD	BTC 	✓
38	2023-01-07 11:51:59	<u>29a4f56d8a91307efb9b092eac9a94bad3175a12196a0d3a116e0b6eb776ba7a</u>	- 0.00001148 0.19 USD	BTC 	✓
39	2023-01-06 21:59:59	<u>f7afa0caff4fb8d96492c56f94775e2f5e2e802bac6c866e7bec60ddd1de0543</u>	+ 0.00001148 0.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-05 13:41:39	<u>9ea2279f6671c4c748c5b8fdbab31038c26b92752b83f9d8ec2011c41d15ddc5</u>	- 0.00001000 0.16 USD	BTC 	✓
41	2023-01-05 00:54:14	<u>e4d5650f62693a53376591b2a958db14da89430a53c016c84a1bca37dc9e4606</u>	+ 0.00001000 0.16 USD	BTC 	✓
42	2023-01-03 21:46:35	<u>9a09135e4b3856960c67bcbf9ca79a38d21a26045102ef040493539c3bdc1049</u>	- 0.00001017 0.16 USD	BTC 	✓
43	2023-01-02 10:48:32	<u>c001110860eb3fda86843b4bf723cba7bfaae941e443342ff7597534c1d212ce</u>	- 0.00001149 0.19 USD	BTC 	✓
44	2022-12-26 23:42:50	<u>5f95103fa15660b1235a85fbc82d6c629310106be1eaffeb5a5ace3a97bd71f9</u>	+ 0.00001017 0.17 USD	BTC 	✓
45	2022-12-25 11:04:28	<u>57c11a950318dda8437017eefb633e456cf395a71c05ac9c0a98d3ee58d52947</u>	+ 0.00001149 0.19 USD	BTC 	✓
46	2022-12-19 05:16:42	<u>542d68b84490d74ef6531ed5844a57293ac4f9f23dfbebeb640092e1095a6649</u>	- 0.00001006 0.16 USD	BTC 	✓
47	2022-12-19 05:16:42	<u>73a76e8fd90a24441344979fe20bbdcb134d0509da2beb50c680148cb7969cc9</u>	- 0.00001003 0.16 USD	BTC 	✓
48	2022-12-19 05:16:42	<u>73a76e8fd90a24441344979fe20bbdcb134d0509da2beb50c680148cb7969cc9</u>	- 0.00001003 0.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-19 05:16:42	<u>73a76e8fd90a2444134497</u> <u>9fe20bbdcb134d0509da2b</u> <u>eb50c680148cb7969cc9</u>	- 0.00001001 0.16 USD	BTC 	✓
50	2022-12-14 14:15:02	<u>00506d707e03a9868ca78c</u> <u>59894a8b5987507720898e</u> <u>5614f791122287177e2c</u>	- 0.00002058 0.37 USD	BTC 	✓
51	2022-12-08 22:40:27	<u>bd1a6523da8b610a72d75a</u> <u>042298cc89921b1ff9a940</u> <u>b8c8eba8df0d02c7daa7</u>	+ 0.00001001 0.17 USD	BTC 	✓
52	2022-12-08 19:15:42	<u>13e204b983bf8af9e9d423</u> <u>7dfc064864e83552ef472</u> <u>ac2d232f50c8efdc2477</u>	- 0.01000000 172.51 USD	BTC 	✓
53	2022-12-08 16:47:06	<u>9d4abede4c207e7bf1a7d6</u> <u>27b8beadc564139fa3630f</u> <u>dc292f0d7605f6f13730</u>	+ 0.01000000 169.66 USD	BTC 	✓
54	2022-12-07 21:27:32	<u>9b7b7f2e837f5ba9f46146</u> <u>2c5a4d40a63b802b986b1e</u> <u>b5cbffb3fa2345215248</u>	- 0.00500000 84.14 USD	BTC 	✓
55	2022-12-07 16:47:59	<u>a2626046ca790f1b8bea26</u> <u>dfceecd99d0348dd84119f</u> <u>082e89b981e11ec0795a</u>	+ 0.00500000 84.02 USD	BTC 	✓
56	2022-12-03 12:43:52	<u>c330336c19810ce85c0f81</u> <u>ac71907b6fdf3823ec5b49</u> <u>1926c302de67c99cd801</u>	+ 0.00001003 0.17 USD	BTC 	✓
57	2022-11-28 23:39:50	<u>a753fd02d8dab9945aa311</u> <u>4a23546ff888a4c152cb29</u> <u>db7467a20044182fa82a</u>	+ 0.00001006 0.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-11-18 22:31:54	<u>4d2b3089331ef7fcd7c806</u> <u>8f049c1c830effe32729d8</u> <u>ae472dd63cc664e4ddfe</u>	+ 0.00001003 0.16 USD	BTC 	✓
59	2022-11-12 23:31:17	<u>8beb39ae1ffdfc1ac94b7e</u> <u>ac11ffffbcf61e8ae8e6559</u> <u>f2dc29a8901550d97be6</u>	+ 0.00002058 0.34 USD	BTC 	✓
60	2022-11-06 03:18:04	<u>a36d3ae5a094e3f0ca7c03</u> <u>4be429dff2bd74eb917765</u> <u>3e5515c6f6df95ea4f60</u>	- 0.00001003 0.21 USD	BTC 	✓
61	2022-11-06 03:18:04	<u>a36d3ae5a094e3f0ca7c03</u> <u>4be429dff2bd74eb917765</u> <u>3e5515c6f6df95ea4f60</u>	- 0.00001003 0.21 USD	BTC 	✓
62	2022-11-06 02:58:25	<u>365070a074bc7a74bb4111</u> <u>86ea488fdd0112802425b9</u> <u>2c4665cefe7c7f8fc6a9</u>	- 0.00001282 0.27 USD	BTC 	✓
63	2022-11-06 02:58:25	<u>365070a074bc7a74bb4111</u> <u>86ea488fdd0112802425b9</u> <u>2c4665cefe7c7f8fc6a9</u>	- 0.00001038 0.22 USD	BTC 	✓
64	2022-11-06 02:58:25	<u>21f161c703a26a348d126f</u> <u>c447a7f89a75ffaca85443</u> <u>7aa7a0fa05c3e2748a06</u>	- 0.00001180 0.25 USD	BTC 	✓
65	2022-11-06 02:54:29	<u>6d2baf957fed26ead4858b</u> <u>a2e853373a30f70d962d03</u> <u>7060985248fb64cb9348</u>	- 0.00001110 0.23 USD	BTC 	✓
66	2022-10-03 13:29:27	<u>35c4c453604716bfd5d81a</u> <u>f8d4564dc27dfabe0c0926</u> <u>609eb6c388f8cba078d4</u>	- 0.00777300 149.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-10-03 08:51:54	<u>172147d801d1f1d7f8e1ee</u> <u>90f0e8f44d66174562b34b</u> <u>5606cb52b3449655f0eb</u>	- 0.00499270 95.75	BTC 	✓
68	2022-10-02 20:26:48	<u>8d96142ccfadeb7b337674</u> <u>3334d83a38202ba0068084</u> <u>5f9fb3464a78d74ac752</u>	+ 0.00499270 96.01	BTC 	✓
69	2022-10-02 20:26:48	<u>ec712600a50dc73b22882d</u> <u>58e8cb5f7b085618041b41</u> <u>5708fc526babfbd8b64c</u>	+ 0.00777300 149.48	BTC 	✓
70	2022-08-28 11:09:10	<u>77f90c7b8849ad92c24856</u> <u>03c609907492ccc6495e15</u> <u>00be7f35701d7f341cb6</u>	+ 0.00001003 0.20	BTC 	✓
71	2022-08-25 10:52:04	<u>b263f3277ce05a3067567e</u> <u>07cf09e4d505bddb672dc6</u> <u>570e18f2fa6ad27597d1</u>	- 0.00001025 0.22	BTC 	✓
72	2022-08-22 22:56:30	<u>ab3542c3cb2b9aade5bca4</u> <u>c1578edaed62f711f63ba4</u> <u>1dcf1d5e5b7fe6346e88</u>	+ 0.00001025 0.21	BTC 	✓
73	2022-08-18 21:37:23	<u>9b5aee20727779cb2e42c3</u> <u>b953c0291ff3b52f61959d</u> <u>aa6ab6e8ba7a2940a329</u>	+ 0.00001110 0.25	BTC 	✓
74	2022-08-09 23:37:52	<u>8a4875023272a3fc35eebe</u> <u>05655facf083c7db887e2e</u> <u>fdc6f29f1cb82b2c3602</u>	+ 0.00001282 0.29	BTC 	✓
75	2022-07-28 22:49:23	<u>c78547af7ef14394b4d81c</u> <u>f9a9bcc848814866110159</u> <u>d4b4affb95ff8522fc2c</u>	+ 0.00001003 0.23	BTC 	✓

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76	2022-07-24 18:17:12	<u>140737a37f675695f63731</u> <u>fc502c79027a00173430fc</u> <u>deae55c8887e38a1bfb1</u>	+ 0.00001038 0.23 USD	BTC	✓
77	2022-07-16 19:47:40	<u>131687d78905689c28cb51</u> <u>c981eaeef2eb5efca2753bf</u> <u>947c118f276399b9ff98</u>	+ 0.00001180 0.25 USD	BTC	✓
78	2022-06-27 04:17:18	<u>b7c54d0cb64593d10a8c01</u> <u>68cae2f0dd9f890df54622</u> <u>ab995da69b2f5135ab14</u>	- 0.00003318 0.70 USD	BTC	✓
79	2022-06-27 04:17:18	<u>6988d4fd3f5be6e06e9410</u> <u>df458ab182663937c877b4</u> <u>05f2bbcb75caa273522a</u>	- 0.00002082 0.44 USD	BTC	✓
80	2022-06-24 21:33:20	<u>213c6f84a8e8ab619c3580</u> <u>63ff007351aec656f2aaf2</u> <u>7c79e15886e08b5b40bd</u>	+ 0.00003318 0.70 USD	BTC	✓
81	2022-06-18 12:32:31	<u>7f5ab281c98d525f789c2e</u> <u>5f50ac5e0d11da5f358fc7</u> <u>735aa3882e1bbc898c71</u>	- 0.00001355 0.26 USD	BTC	✓
82	2022-06-02 03:55:41	<u>9c5e38d807f2c0c1ea865a</u> <u>13ce2e00920e8b9c5a6f31</u> <u>b6f91f688fd488be4bb3</u>	+ 0.00002082 0.62 USD	BTC	✓
83	2022-05-30 08:27:23	<u>143b5d2282a7174446925d</u> <u>bff9630519e9fc81795471</u> <u>f93c9b839459f5d3cebe</u>	+ 0.00001355 0.41 USD	BTC	✓

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