

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LFpWxRbEoJJw9xoa6v1GphmECHVh3SEra</u>
TOTAL RECEIVED	0.35721198 BTC
	22,494.99 USD
TOTAL SEND	0.21947145 BTC
	13,820.95 USD

Token	Balance
Bitcoin	0.13774053 BTC
	8,674.04 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-05 19:48:09	<u>b1ac2f9494a3e38170104d</u> <u>a0761819093fd4d5d2d36b</u> <u>47a9f9a081bdaa27b993</u>	+ 0.00095830 BTC	
2	2018-09-28 09:09:18	<u>9bcbc1af4d4da7bbdbe2b1</u> <u>aedb542b468f078518f75b</u> <u>579472fa53521c2fa8b8</u>	+ 0.00114849 BTC	
3	2018-09-21 10:03:42	<u>84369c90de38963393cbcb</u> <u>ff51f87af354f16d24b1ea</u> <u>27c1d1c58155bb54a33c</u>	+ 0.00219515 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-14 09:55:38	<u>cd8af493857af8c446f2d5</u> <u>adddb8603d4f283041fc31</u> <u>5359376ae0d37023cbbc</u>	+ 0.00302263 BTC	✓
5	2018-07-06 09:16:11	<u>652bee5ea4c68291676eef</u> <u>910942fb75b60cc0c2ddc7</u> <u>7f2c0c675ead123df32d</u>	+ 0.00675676 BTC	✓
6	2018-06-29 09:29:32	<u>cf71567a96c093c0871e3b</u> <u>929d79e0962141a12880b6</u> <u>02b53d9e123a6971f9b9</u>	+ 0.00636845 BTC	✓
7	2018-06-22 09:21:48	<u>a5e492b0c1f26cedb65fc4</u> <u>549067e40854ae6aca7d41</u> <u>d42f9a2a4b785d2f434d</u>	+ 0.00719310 BTC	✓
8	2018-06-15 08:51:35	<u>4aa78300eb65fc227893f1</u> <u>ade9d037a088b647b4a96e</u> <u>83e35619dea6bdbca333</u>	+ 0.00754771 BTC	✓
9	2018-06-08 09:06:16	<u>65a347c7e5e9842c6cbb9d</u> <u>4b63e2fccaded54b7cb5f9</u> <u>2a3d34d44b4da5f539e3</u>	+ 0.00920429 BTC	✓
10	2018-06-01 09:52:43	<u>db22f3c35a323063993730</u> <u>4720b3cb827661a7bac75f</u> <u>7ab4552dc48666a82144</u>	+ 0.00918691 BTC	✓
11	2018-05-25 11:31:25	<u>4bd3c46cdf12fdf99a4652</u> <u>e5e5023a64a50d7d32ea9e</u> <u>6a641339da059f593daf</u>	+ 0.00383315 BTC	✓
12	2018-05-12 00:04:18	<u>22c834670a5a02b8b4d8bc</u> <u>cea4b2d201af86b91cbce4</u> <u>67c4f39c47b364b8d109</u>	+ 0.00115162 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-04 11:01:00	<u>2817e1d8aa9775c92eccd2</u> <u>355e3cc539480593c6c4ad</u> <u>53a96d6f82819dea4924</u>	+ 0.00680236 BTC	✓
14	2018-04-04 10:16:11	<u>f55ad54ba5eae4bb5b41a1</u> <u>57f9c7cd5257e85060c53a</u> <u>b3e4e0c1cda4f67b34ac</u>	+ 0.00299925 BTC	✓
15	2018-03-30 10:40:17	<u>375b9c32ac19dc9e8535df</u> <u>e072cd6c3f38f3d2f65b0c</u> <u>b4f1a6a2e0e9bb42f9a3</u>	+ 0.00544865 BTC	✓
16	2018-03-23 12:43:18	<u>3530b7f2f9499a8ed7a509</u> <u>2096f9ca87b3bcbc7787c8</u> <u>e768d9786ac30dc56394</u>	+ 0.00579421 BTC	✓
17	2018-03-16 10:18:29	<u>f738c3d2845d8e8cec8f3a</u> <u>f93868dcda1bd8f6bf4d5a</u> <u>b016d7ec6fde3d4b4cb7</u>	+ 0.00678112 BTC	✓
18	2018-03-09 10:57:16	<u>372e388c6b082c3731a4cc</u> <u>06a5c1100e63ee0676db41</u> <u>c87b728ee314b0bcc705</u>	+ 0.00743237 BTC	✓
19	2018-03-02 09:56:37	<u>6f97adf890df838fb79873</u> <u>2fd581fccf03de6ac89296</u> <u>29a7dcfbdb97b74b0e3d</u>	+ 0.00312913 BTC	✓
20	2018-02-28 10:15:32	<u>d60904540d0893264a7850</u> <u>c040c96ef38325b4c4bd92</u> <u>efb907f1cbe1d326b7f8</u>	+ 0.00827872 BTC	✓
21	2018-02-22 11:50:07	<u>cf2dcfdd42560c3846883f</u> <u>6135c8650090e77f427c86</u> <u>b31953cc26f31c3ef134</u>	+ 0.01048294 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-14 14:22:49	<u>081b0e9c3343df9439d94d</u> <u>ec26d737e7e06cf9e53a43</u> <u>0bc5abb83dd20cb67724</u>	- 0.02080470 BTC	✓
23	2018-02-14 14:22:49	<u>081b0e9c3343df9439d94d</u> <u>ec26d737e7e06cf9e53a43</u> <u>0bc5abb83dd20cb67724</u>	- 0.01965673 BTC	✓
24	2018-02-14 14:22:49	<u>081b0e9c3343df9439d94d</u> <u>ec26d737e7e06cf9e53a43</u> <u>0bc5abb83dd20cb67724</u>	- 0.01808436 BTC	✓
25	2018-02-14 14:22:49	<u>081b0e9c3343df9439d94d</u> <u>ec26d737e7e06cf9e53a43</u> <u>0bc5abb83dd20cb67724</u>	- 0.01661186 BTC	✓
26	2018-02-14 14:22:49	<u>081b0e9c3343df9439d94d</u> <u>ec26d737e7e06cf9e53a43</u> <u>0bc5abb83dd20cb67724</u>	- 0.01592421 BTC	✓
27	2018-02-14 14:22:49	<u>081b0e9c3343df9439d94d</u> <u>ec26d737e7e06cf9e53a43</u> <u>0bc5abb83dd20cb67724</u>	- 0.01514495 BTC	✓
28	2018-02-14 14:22:49	<u>081b0e9c3343df9439d94d</u> <u>ec26d737e7e06cf9e53a43</u> <u>0bc5abb83dd20cb67724</u>	- 0.01479806 BTC	✓
29	2018-02-14 14:22:49	<u>081b0e9c3343df9439d94d</u> <u>ec26d737e7e06cf9e53a43</u> <u>0bc5abb83dd20cb67724</u>	- 0.01419972 BTC	✓
30	2018-02-14 14:22:49	<u>081b0e9c3343df9439d94d</u> <u>ec26d737e7e06cf9e53a43</u> <u>0bc5abb83dd20cb67724</u>	- 0.01369182 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-14 14:22:49	<u>081b0e9c3343df9439d94d</u> <u>ec26d737e7e06cf9e53a43</u> <u>0bc5abb83dd20cb67724</u>	- 0.01343396 BTC	✓
32	2018-02-14 14:22:49	<u>081b0e9c3343df9439d94d</u> <u>ec26d737e7e06cf9e53a43</u> <u>0bc5abb83dd20cb67724</u>	- 0.01301241 BTC	✓
33	2018-02-14 14:22:49	<u>081b0e9c3343df9439d94d</u> <u>ec26d737e7e06cf9e53a43</u> <u>0bc5abb83dd20cb67724</u>	- 0.01270003 BTC	✓
34	2018-02-14 14:22:49	<u>081b0e9c3343df9439d94d</u> <u>ec26d737e7e06cf9e53a43</u> <u>0bc5abb83dd20cb67724</u>	- 0.01210411 BTC	✓
35	2018-02-12 14:03:10	<u>48b9c22a9dc7c7179ad1d2</u> <u>e128bfafee0f09b209e1ec</u> <u>eb1b02ef12aac704c611</u>	- 0.00972329 BTC	✓
36	2018-02-12 14:03:10	<u>48b9c22a9dc7c7179ad1d2</u> <u>e128bfafee0f09b209e1ec</u> <u>eb1b02ef12aac704c611</u>	- 0.00958124 BTC	✓
37	2018-02-06 21:43:57	<u>a05fb7cdb0ad7f84dbd6ba</u> <u>80c946ade8b5b371cdb5df</u> <u>d46518c1c7488985a9c0</u>	+ 0.01210411 BTC	✓
38	2018-01-28 10:32:23	<u>4bfa1084b76c323e082f9c</u> <u>99a4d81a33376aea099d51</u> <u>8b312e12678856aecfb8</u>	+ 0.01369182 BTC	✓
39	2018-01-21 12:03:30	<u>8756d1b0be52851e811970</u> <u>b9a5405a26e97cfc3f2fdd</u> <u>d09902e95b9515b8a66d</u>	+ 0.01479806 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-14 13:09:01	<u>4a6e4505f8b9e6f7cfc777</u> <u>ebd8567910fda0bc227654</u> <u>ba5e5714242d51b76af2</u>	+ 0.00958124 BTC	✓
41	2018-01-02 12:00:23	<u>67f069f5ce4b6b2e01b0e4</u> <u>c142d9643649649f695338</u> <u>f1952128d2324ca50237</u>	+ 0.02202522 BTC	✓
42	2017-12-01 15:52:54	<u>eab5fd8c5859fb925f70c2</u> <u>866603ae595aed5def550d</u> <u>05c5ccd8c3c01152b81d</u>	+ 0.01301241 BTC	✓
43	2017-11-24 12:39:20	<u>2be464663994ed7c9d5eb8</u> <u>0b2d6fee1e5e1bb24a4014</u> <u>dbc68c89ec8d31e6933e</u>	+ 0.01343396 BTC	✓
44	2017-11-17 12:21:45	<u>6e2f5bfc242527f605e954</u> <u>6f869d7428549de831b753</u> <u>676ddaef8d9646b5790e</u>	+ 0.01514495 BTC	✓
45	2017-11-11 17:04:28	<u>e77f41f729c840008cc0ee</u> <u>be50c198333c23928a5e42</u> <u>d5eecd213b333aea7540</u>	+ 0.01270003 BTC	✓
46	2017-11-03 12:28:36	<u>bfa238938ddfa4e60a5715</u> <u>13e81ae1996e9c0c4cb702</u> <u>0afda6b6aa8bc72a961c</u>	+ 0.01419972 BTC	✓
47	2017-10-27 16:54:07	<u>b10f0e4d4901397c95b843</u> <u>7f1b5582c4bbb546db125d</u> <u>977c68e5598cf6f62d4b</u>	+ 0.00972329 BTC	✓
48	2017-10-13 11:42:39	<u>f8c9f04a002b6a82a95e4a</u> <u>9888ee5230ffa9811d775e</u> <u>8e0f36ee0f8bb4d8a2af</u>	+ 0.01592421 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-06 11:39:01	<u>6da18f0946ac43f0ac27c7</u> <u>9f4442b318644455bc4254</u> <u>5178a8f72ca34fe9b886</u>	+ 0.01808436 BTC	✓
50	2017-09-29 12:13:24	<u>9f9876effc94afb2931989</u> <u>ed80bf245cfb8350914409</u> <u>52ba1244e7c8d2b46d46</u>	+ 0.02080470 BTC	✓
51	2017-09-22 11:41:22	<u>de09fc2db24ecaff0efc78</u> <u>bb667804ecad1a7906d6fc</u> <u>5978d3447f90ce4a8aee</u>	+ 0.01965673 BTC	✓
52	2017-09-15 11:34:59	<u>2e5bf85e2d11e0664a14c8</u> <u>89af47b824f3dbac77fd92</u> <u>ef4e8fe7f53382a43e3f</u>	+ 0.01661186 BTC	✓

* USD values displayed at the time of transaction

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