

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LGn7DMYNYRycp8MFHkSHc1QCaBikMptC</u>
TOTAL RECEIVED	0.09243749 BTC
	5,823.56 USD
TOTAL SEND	0.09243749 BTC
	5,823.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 21:05:55	<u>c7a833d0069e6727b07273</u> <u>b71dda68b0b2470ef89af0</u> <u>bd6e4f85c3e6ceb94908</u>	- 0.00537754 BTC	
			150.20 USD	
2	2023-10-07 20:09:12	<u>64ff27c2918c292073715b</u> <u>e4b6cc5e9f19d6f8d0fc37</u> <u>0a19bbea24412a762bd2</u>	+ 0.00537754 BTC	
			150.17 USD	
3	2023-09-30 17:56:09	<u>25cc6f555b55cc84969781</u> <u>99a14461c214ee15933dbd</u> <u>7ea137189a84663f5bca</u>	- 0.00554854 BTC	
			149.81 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-30 16:53:11	<u>aa066d548a35099fbf392f</u> <u>b85e399c652d4e9feda172</u> <u>812ed00e75178cadf4de</u>	- 0.01112236 300.49	BTC 	✓
5	2023-09-30 16:51:12	<u>1fbed0dce1f27cba58bf73</u> <u>8c4c6e4536dbfd827952cd</u> <u>8f3da8be0f47c7a35a4c</u>	+ 0.00554854 149.90	BTC 	✓
6	2023-09-30 14:58:27	<u>3430a313885817401a9b34</u> <u>1e79ce07bf35af1796c3d0</u> <u>90e877cd3dae7f01255b</u>	+ 0.01112236 300.26	BTC 	✓
7	2023-09-10 22:52:15	<u>686c95e9e0ec7944f6f034</u> <u>837714e39b354bdfefcd94</u> <u>51e912d8738f7e968a6b</u>	- 0.00772455 199.61	BTC 	✓
8	2023-09-10 21:25:18	<u>41bf417ab3b65899a7e2a9</u> <u>4c027d0036e0b924a4bf3f</u> <u>7e2a53d908cc9ccda7f8</u>	+ 0.00772455 200.08	BTC 	✓
9	2023-09-09 18:47:38	<u>f72bc5b15d3cad7d8ac8b7</u> <u>1e9f5cd65993e179bc59ba</u> <u>1183176b4aa4b1f6c1bf</u>	- 0.00386011 99.85	BTC 	✓
10	2023-09-09 16:40:11	<u>21f6d9cb051753bf94b202</u> <u>f8439cf121330432b988a0</u> <u>ebb5bceed085497c9b61</u>	+ 0.00386011 99.89	BTC 	✓
11	2023-09-05 20:47:18	<u>f055c9480a7502b39234e5</u> <u>5f962d917e4236563acc55</u> <u>4c5fe05d33ad2e4d74f2</u>	- 0.00233302 60.04	BTC 	✓
12	2023-09-05 19:49:41	<u>b3ac3813944dd2bbfdd83a</u> <u>36deb3cdcaf7a70bdfbe96</u> <u>7968fd870eec1536c257</u>	+ 0.00233302 59.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-04 22:34:55	<u>78fc5320ea11ca518c64df</u> <u>9cf8721f6ebe28a4ddb73</u> <u>4776184e76bca4a1a0ef</u>	- 0.00232383 60.01 USD	BTC 	✓
14	2023-09-04 21:08:17	<u>e2d25f63c6438fa58b6672</u> <u>45ba57068b29c3c71d395b</u> <u>7de5af1f29880c59e346</u>	+ 0.00232383 59.67 USD	BTC 	✓
15	2023-09-04 17:03:28	<u>d0481be4bfc90925d550be</u> <u>86ae0551540ca057c7d651</u> <u>190abfcfa0f91194ccc7</u>	- 0.00232252 60.17 USD	BTC 	✓
16	2023-09-04 15:42:37	<u>d87bc6ccca1f87b2d49597</u> <u>2dc4f029a35b403bda61e0</u> <u>f7637e4e6d4dd7bec0e6</u>	+ 0.00232252 60.06 USD	BTC 	✓
17	2023-08-28 22:31:30	<u>5ae3f39820d4b9a78184cb</u> <u>bba211273c1964ab8ed99a</u> <u>5e1ac9c68957a8ea52c5</u>	- 0.00230944 60.32 USD	BTC 	✓
18	2023-08-28 21:03:40	<u>7741382577c307195f7c6d</u> <u>a638af34c3419c68057e63</u> <u>dbc89a12a6548ca9a3a4</u>	+ 0.00230944 60.00 USD	BTC 	✓
19	2023-08-28 20:41:28	<u>04c6f78b5553e54eab10ed</u> <u>00b039540e982a6cf36bbb</u> <u>746f88d173154f5d65ec</u>	- 0.00963729 250.40 USD	BTC 	✓
20	2023-08-28 20:41:28	<u>04c6f78b5553e54eab10ed</u> <u>00b039540e982a6cf36bbb</u> <u>746f88d173154f5d65ec</u>	- 0.00231009 60.02 USD	BTC 	✓
21	2023-08-28 20:00:18	<u>acd6df46723ddd35c6a7ca</u> <u>1d6d3be717c69a66979c9a</u> <u>b48302cca014b12b02e1</u>	+ 0.00231009 60.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-28 19:41:34	<u>b11700f0b47cc39809e6c0ca1f4ff695a400d620d4392263c6a11e59674ee277</u>	+ 0.00963729 250.50 USD	BTC	
23	2023-08-26 02:59:45	<u>fbeb434279f1d87048d9abc0ebf29dc167b643310720f237712c067903a97d46</u>	- 0.00191965 50.07 USD	BTC	
24	2023-08-26 02:59:45	<u>fbeb434279f1d87048d9abc0ebf29dc167b643310720f237712c067903a97d46</u>	- 0.00191961 50.07 USD	BTC	
25	2023-08-26 01:14:15	<u>89ff456a9975401d3ffe4fb86c67c92d217f83aa66e4ebf0085a0815e6645d93</u>	- 0.00959887 250.01 USD	BTC	
26	2023-08-26 01:08:37	<u>73f783286a07ec1f03f7214a1a584e50169e97719fa607221e5d58b81d0d8aa2</u>	+ 0.00191961 49.99 USD	BTC	
27	2023-08-26 01:07:58	<u>fe517ddfb78f694ac490fc28b75d9131d446fea1e4d00a752d0f8ecaf2f35e1c</u>	+ 0.00191965 49.99 USD	BTC	
28	2023-08-25 22:38:00	<u>ef969535a7f87490043b3876a43f6ab2a8e88f5f356b08bb8011594d155f73a9</u>	+ 0.00959887 250.14 USD	BTC	
29	2023-08-12 21:07:37	<u>31196fbd048907e1e5a5edeafa1b9c14f1639616621e0a300190eab1df70b3ed6</u>	- 0.00187057 55.02 USD	BTC	
30	2023-08-12 19:54:19	<u>91b7e7ce61054a48b5a1aa159c97cbf448093f36fd27692f940b9d82c8a52fe4</u>	+ 0.00187057 55.03 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2023-08-12 18:30:59	<u>c1c38bbe46ea870d778872</u> <u>cb93510c491240dfdf2fc4</u> <u>7c2a4f1de55fe39f4361</u>	- 0.00814750 239.66 USD	BTC 	✓
32	2023-08-12 18:30:59	<u>c1c38bbe46ea870d778872</u> <u>cb93510c491240dfdf2fc4</u> <u>7c2a4f1de55fe39f4361</u>	- 0.00186754 54.93 USD	BTC 	✓
33	2023-08-12 17:37:40	<u>5c49e32ba8e4849a430cc3</u> <u>08291918f9ceb8c52fe7f2</u> <u>2c0f17c083622c4fc201</u>	+ 0.00186754 54.96 USD	BTC 	✓
34	2023-08-12 16:30:24	<u>a02b48617916c93e1ac908</u> <u>96f7e10a4d5ff3d67209eb</u> <u>c856337592d00ca0bd65</u>	+ 0.00814750 239.78 USD	BTC 	✓
35	2023-08-12 00:38:51	<u>0638b69698fafb634946b4</u> <u>d9a3f9fbbf3565da328739</u> <u>9081397e8145ebc241aa</u>	- 0.01224446 360.05 USD	BTC 	✓
36	2023-08-12 00:00:01	<u>2d7e1382bc54565ee0904b</u> <u>f85b744ac26fb2533c6f8d</u> <u>5c5a97742a67e0e208cb</u>	+ 0.01224446 360.65 USD	BTC 	✓

\* USD values displayed at the time of transaction

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