

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LHFDW6QfqWqMPNYyZ9qzRjXZEwc1R1WZW</u>
TOTAL RECEIVED	0.81339083 BTC
	51,443.71 USD
TOTAL SEND	0.81339083 BTC
	51,443.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:18:17	<u>8eb95fa621d81816e3e8fb</u> <u>0704fdb06f8335cd4547cf</u> <u>302d0102b5aa2d323151</u>	- 0.00156000 BTC	
2	2018-06-20 17:17:17	<u>d91e2a0769909cd0e9c986</u> <u>9c4e4a4c44af84e19ba168</u> <u>f7cc26a21fd8bca64424</u>	- 0.00164736 BTC	
3	2018-06-20 17:14:22	<u>3b44aaa843b0902df27157</u> <u>9e386441580cb91ec41636</u> <u>e115959dbfcf30f91833</u>	- 0.00104400 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 17:14:22	<u>676513ff33bf2d0a97de79</u> <u>bd36e1c087dff6e7ebad44</u> <u>e39cf0448a0f3c754e0a</u>	- 0.00104400 BTC	✓
5	2018-06-20 17:11:23	<u>9f1ad3c9dc89c15489c4be</u> <u>916cdf666b3abe7fdaf118</u> <u>c487dc17d9f032fb5237</u>	- 0.00158000 BTC	✓
6	2018-06-20 17:01:36	<u>e067ec81194e1692ecbe6b</u> <u>fcf05cd18d769acdd20a1a</u> <u>7f3fbc471215b522f4d8</u>	- 0.00152232 BTC	✓
7	2018-06-20 16:25:45	<u>ecd29644ff32078f29179d</u> <u>89dff301deb55ccda5d3a8</u> <u>4d83b4e91e053853b4ec</u>	- 0.00210000 BTC	✓
8	2018-06-20 15:38:17	<u>b23e70ba02fdd9d6d5d956</u> <u>4f2b7ec2b3c5db7d8bd903</u> <u>d1b956e0d78aac739201</u>	- 0.00152200 BTC	✓
9	2018-06-20 15:38:17	<u>1bce00ab5e26cdfd64d976</u> <u>6faea283680f5572f09377</u> <u>66c2c784082a5dbbeabc</u>	- 0.00211200 BTC	✓
10	2018-06-20 15:38:17	<u>1bce00ab5e26cdfd64d976</u> <u>6faea283680f5572f09377</u> <u>66c2c784082a5dbbeabc</u>	- 0.00211200 BTC	✓
11	2018-06-20 15:01:34	<u>a13f0b1cfff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u>	- 0.00168000 BTC	✓
12	2018-06-20 15:01:34	<u>a13f0b1cfff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u>	- 0.00168000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 15:01:34	<u>55efa45daff0c24425455e</u> <u>a8c10ade1a5a27d27028b1</u> <u>a837426680254479d92d</u>	- 0.00156000 BTC	✓
14	2018-06-20 15:01:34	<u>085f6710642d3c6a22fa07</u> <u>69cf54dce20d9a1078e55e</u> <u>6e62987901283254b896</u>	- 0.00169557 BTC	✓
15	2018-06-20 14:19:55	<u>1d0493976f798d10e979f2</u> <u>ed2aa7d4d5fa902e11ec98</u> <u>8b9f44d6913d7858c71a</u>	- 0.00156000 BTC	✓
16	2018-06-20 14:19:55	<u>0cc4ab23891521b73b6c55</u> <u>d0f976bad5c0cec8a41890</u> <u>e895a1a6d9627d9a1320</u>	- 0.00173493 BTC	✓
17	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u>	- 0.00173328 BTC	✓
18	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u>	- 0.00172887 BTC	✓
19	2018-06-20 13:34:19	<u>2e4621f8c1df53cecd0325</u> <u>53d940c22f7f68574a8fd5</u> <u>a09b655bfc08ca4938c0</u>	- 0.00175327 BTC	✓
20	2018-06-20 11:41:29	<u>8dfd2a8839940161873490</u> <u>0210194d8a9ccef9c7903c</u> <u>b3347d624e75db115329</u>	- 0.00158000 BTC	✓
21	2018-06-20 11:20:30	<u>c80640ed53757a6fe9fb56</u> <u>4b28cd07a4e603cd8c4893</u> <u>28564dbac7930b21953e</u>	- 0.00198180 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 10:50:44	<u>d5e95a08860a226123debd</u> <u>0744466c26c0d642c7488d</u> <u>8baa790a9a35d691579e</u>	- 0.00205200 BTC	✓
23	2018-06-20 02:50:22	<u>89acb10c9228f3dff8e1ae</u> <u>5f524898896c80b5ce3193</u> <u>897bca2eb43c0795b475</u>	- 0.00190720 BTC	✓
24	2018-06-19 22:52:17	<u>1633e8cb0856511674b3b6</u> <u>c3bf4c54a197187c484217</u> <u>2df5a723943273df8f5a</u>	- 0.00867132 BTC	✓
25	2018-06-19 21:23:59	<u>791dfdf6d8fa36f930b940</u> <u>958f1627cf38f89de54c1e</u> <u>35e5bf5f7ce3fca7a5b3</u>	- 0.00971739 BTC	✓
26	2018-05-03 20:30:26	<u>48f5e995c8097b32b0928b</u> <u>abf8cb9354d864690455e5</u> <u>22153bb2adddcbfdded29</u>	- 0.02363710 BTC	✓
27	2018-05-03 16:05:00	<u>5908ddcbcca012df0e294c</u> <u>7ce8c3ecc4d2a818a5ec62</u> <u>55ca993ed5019a1d9b8e</u>	+ 0.02363710 BTC	✓
28	2018-04-30 12:03:00	<u>2813664da8c59f684bbb1d</u> <u>f37d2a23dea8a0e31ed191</u> <u>84085f4520b351ac2d5a</u>	- 0.18000000 BTC	✓
29	2018-04-30 09:02:50	<u>56874629c86f10dffef057</u> <u>00587ecf96816331ad6a28</u> <u>9c3d870a8dc28f48789c</u>	+ 0.18000000 BTC	✓
30	2018-04-24 07:47:27	<u>10f244b61f77fe7d09dac4</u> <u>3d18193d8e2a70e6f20395</u> <u>ef1e7bd6bf7e183ac5ef</u>	- 0.01682100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-14 09:37:40	<u>fe18e4cfcc904536cf4352</u> <u>896a5f85d6238abcab6f3d</u> <u>441b4ba6c96213133d42</u>	+ 0.01682100 BTC	✓
32	2018-03-05 21:52:26	<u>0730b3697a96db4902cd70</u> <u>2d864a6f884c552d29c912</u> <u>d42944740b565e7a97e6</u>	+ 0.00205200 BTC	✓
33	2018-02-03 01:59:06	<u>d9ad9942de1abdd41a5d44</u> <u>20f1642918733767b54789</u> <u>30468c92584b1fd1885a</u>	- 0.07421600 BTC	✓
34	2018-02-01 22:13:57	<u>7a6055f0989b54702d709a</u> <u>ad544ef04b171b1155e80a</u> <u>e877b12dd1e4db294614</u>	+ 0.00190720 BTC	✓
35	2018-01-30 00:19:33	<u>2250d3cb577d2270ddc9d8</u> <u>80fee10054f972eb18c440</u> <u>75e010b70a7c22cd280e</u>	- 0.10171110 BTC	✓
36	2018-01-24 19:18:30	<u>72dc4b2f286a4f0eb42087</u> <u>3f779d42c62613e3b1b0a7</u> <u>0f611d456feb35ec221e</u>	+ 0.00164736 BTC	✓
37	2018-01-08 17:34:32	<u>6462b74655144b424c1677</u> <u>4718671fa5bb97bfeddbd6</u> <u>d96c9dd2264916f9e86f</u>	+ 0.00971739 BTC	✓
38	2017-12-31 23:48:38	<u>d1b686dc0cb4aa5471473a</u> <u>f11e8107bcb8a941a0ac0a</u> <u>2459ac84e000cb30b636</u>	+ 0.00867132 BTC	✓
39	2017-12-29 16:13:36	<u>73be48d2a6e9c27d1fbdcc</u> <u>55d7f6e5e0a603ef809cb4</u> <u>fc4f5e02c00b66729bc2</u>	- 0.17619000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-23 19:35:00	<u>7be8062b347c18b87a2f92</u> <u>ef89ca1df9df67c5ffa9c9</u> <u>fba9edc34983d55c5fd6</u>	+ 0.10171110 BTC	✓
41	2017-12-15 20:00:58	<u>dcf68b1d488a007ee1791a</u> <u>6356b846f8e38cb9c88d35</u> <u>4d714e788a2676d9779c</u>	+ 0.00198180 BTC	✓
42	2017-12-15 19:25:40	<u>596693d7fbc85efde1a173</u> <u>c328f5f9a9dce16a4ca299</u> <u>c909781b51cad427246b</u>	+ 0.00168000 BTC	✓
43	2017-12-15 19:25:40	<u>6e6e01c2581377ca190272</u> <u>718cf94c039f20b1929c0a</u> <u>9a98196861c5cca83a69</u>	+ 0.00168000 BTC	✓
44	2017-12-14 06:13:03	<u>1ae424b03258e7eea4f12d</u> <u>c47f4ba4285b1584a0512c</u> <u>5d558793103c564114db</u>	+ 0.00156000 BTC	✓
45	2017-12-14 05:29:18	<u>183f328d8d6e599cd6818a</u> <u>bf2be47a10b281cfb6f3fb</u> <u>b5e4f48d44b1798a8d34</u>	+ 0.00152200 BTC	✓
46	2017-12-12 04:48:10	<u>bbf829536c37d5041fb2e4</u> <u>bf81ec15994c5cd8ca7c2b</u> <u>49777cb10645b25d58d7</u>	+ 0.00156000 BTC	✓
47	2017-12-12 04:44:12	<u>eedacb6df425c48f880fe8</u> <u>669a64c7dd6fd0d206078e</u> <u>3aceee2b504c0fe27361</u>	+ 0.00210000 BTC	✓
48	2017-12-05 22:38:14	<u>2ee7327d4872b55fdd9cc2</u> <u>101384c505ef7a371cb230</u> <u>2b27e1e94644b6e69a1b</u>	+ 0.00158000 BTC	✓

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49	2017-12-05 22:38:14	<u>27482e1f8f0fca67088c6c f9e902ef779fa0a6a68fe1 cc851a1cb15e997c043a</u>	+ 0.00158000 BTC	✓
50	2017-11-26 05:36:10	<u>287626e5080ec0a9bb8c85 d45fab997634b0ea8ce0d3 2ca7ea3bf754da5522c0</u>	+ 0.00211200 BTC	✓
51	2017-11-26 05:11:39	<u>6a7b1fbda4b3fd59bcb6d0 fcbeaa9e1b2c6e1633ed56 f68eb0d0b6b9afd33fd7</u>	+ 0.00211200 BTC	✓
52	2017-11-17 01:50:34	<u>208aa867687853ae179bde ff5b0c4942d795db65bf65 c482554d397fa40bebb4</u>	+ 0.00104400 BTC	✓
53	2017-11-17 00:05:36	<u>84c8720c918239d78fd885 d15678db669c25dc4e36df 806230330548835595b0</u>	+ 0.00156000 BTC	✓
54	2017-11-17 00:05:36	<u>84c8720c918239d78fd885 d15678db669c25dc4e36df 806230330548835595b0</u>	+ 0.00104400 BTC	✓
55	2017-11-06 20:39:04	<u>0402f66cc436e8f44e2aca a4ca770d653362ac174e36 6c7eff8e7eec341e08d3</u>	+ 0.00173328 BTC	✓
56	2017-10-31 00:18:04	<u>c83f6be7dff817da1f81dd a82ef0b396c2b0be2dba62 726fddb0e950c8651bd8</u>	+ 0.00152232 BTC	✓
57	2017-10-28 00:54:32	<u>aa486163f7ff6d535cc7a4 a7221afb4350d53d9a0f17 e2ac81843dc55f1d4768</u>	+ 0.17619000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-25 10:50:07	<u>4c0eb65d6aaedb36815093</u> <u>c986976d49d814dc95c60b</u> <u>997163e2d5b1e52a7a98</u>	+ 0.00169557 BTC	✓
59	2017-10-20 17:23:04	<u>6d5fee0101d234565d2643</u> <u>19fcc1ec070d6d0582b651</u> <u>4d97f8d4d5ac2ce7d553</u>	+ 0.00172887 BTC	✓
60	2017-10-15 22:22:10	<u>d7cf8f0b4cee3861219e71</u> <u>814f9368da1cfb6b52929c</u> <u>15d3489217209304249c</u>	+ 0.00173493 BTC	✓
61	2017-10-11 08:09:15	<u>08c443dcb8ab304285d765</u> <u>68e8c5e4b5a7faee0c63cc</u> <u>8148d6ea890e434abc9f</u>	- 0.18353632 BTC	✓
62	2017-10-10 19:42:55	<u>6da599dcdaa5730780962a</u> <u>5b3e320ebbe33a0ab3e8f9</u> <u>b019181ad0833b88204a</u>	+ 0.00175327 BTC	✓
63	2017-10-10 09:56:53	<u>7b8045ee660d53207f15a2</u> <u>d563bf8929611b5aa78b4e</u> <u>fcade4837e9dba9019ba</u>	+ 0.07421600 BTC	✓
64	2017-09-27 12:13:00	<u>f437260864f8fb5770ead7</u> <u>382cf9be0ad66e30f5b756</u> <u>9e6cf1ccfa4c884a2441</u>	+ 0.18353632 BTC	✓

* USD values displayed at the time of transaction

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