

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LHiadFybhoxCzQPP6bsm3p2XKEH9fzWwG</u>
TOTAL RECEIVED	12.01390633 BTC
	757,619.27 USD
TOTAL SEND	12.01390633 BTC
	757,619.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 10:53:42	<u>ce10e7a36a4cce01fcb567</u> <u>650b91e7907cf0351e6779</u> <u>30ecd1703b8ff1d63bd3</u>	- 0.02990000 BTC	
			865.00 USD	
2	2023-06-21 10:52:05	<u>f625a240d65b9e024be79d</u> <u>b501619ba3cc30622c2883</u> <u>1f8f46544affff6da01a</u>	- 0.33863632 BTC	
			9,796.74 USD	
3	2023-06-14 21:42:10	<u>48163625652eb65d6a94b5</u> <u>374d912b5521e7b2298268</u> <u>2025adc2078f38e418c2</u>	+ 0.33863632 BTC	
			8,477.75 USD	

#	Date & time	Transaction Id	Amount	
4	2023-06-14 21:42:10	<u>8b11271f976cbf97f8524b</u> <u>5079307c9b91627458d097</u> <u>31ec4f4b2fa9d980e0ac</u>	+ 0.02990000 BTC  748.54 USD	✓
5	2020-01-24 12:55:08	<u>480f04f0d72a8ef51066c6</u> <u>4cdeea26f0c70070b674d3</u> <u>8f2e8385d7c35520ac08</u>	- 0.32652827 BTC  2,723.43 USD	✓
6	2020-01-21 13:47:23	<u>a4b597fc07229d950350c0</u> <u>c41c73b849308e372026f4</u> <u>c29540b4b5c94b04bbbc</u>	+ 0.32652827 BTC  2,835.03 USD	✓
7	2020-01-09 10:17:25	<u>c0088e401930761f8f499e</u> <u>5208e3c1dda66b9530f878</u> <u>812f8a48f655ac0ba94a</u>	- 0.48422671 BTC  3,785.56 USD	✓
8	2020-01-06 14:25:08	<u>3b1cd61226596fadd74828</u> <u>a271da84a96cb5701a6f4e</u> <u>e597ae2bf40e819a3cef</u>	+ 0.48422671 BTC  3,944.16 USD	✓
9	2020-01-06 09:38:38	<u>d22accfcaaacb48f70a075</u> <u>e39d4b281afa61a59218eb</u> <u>1fd5e62510bf0053bdee</u>	- 0.57236605 BTC  4,440.41 USD	✓
10	2020-01-03 11:03:02	<u>9c1f36b5100af9ea3ed14b</u> <u>eeb91be6851c4ef02d73a6</u> <u>229401beb1bea1b00c9c</u>	+ 0.57236605 BTC  4,204.00 USD	✓
11	2019-12-31 12:14:21	<u>d66ae5e32b8a0497f1293c</u> <u>a9eac40a7365183b4dc692</u> <u>1660daf6098f9c770561</u>	- 1.29057341 BTC  9,293.22 USD	✓
12	2019-12-31 12:14:21	<u>d66ae5e32b8a0497f1293c</u> <u>a9eac40a7365183b4dc692</u> <u>1660daf6098f9c770561</u>	- 1.26254526 BTC  9,091.39 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-31 12:14:21	<u>f3ec55505406982e00dc67</u> <u>ce5aa9e7f39fcb540a1944</u> <u>c8e4ed3ea51b60803d66</u>	- 0.90109657 BTC  6,488.66 USD	✓
14	2019-12-30 15:19:10	<u>d49a1fb985dbfddfc958f4</u> <u>50727c0172a4053cf38f53</u> <u>89425290c19350413d4b</u>	+ 1.29057341 BTC  9,285.97 USD	✓
15	2019-12-27 15:19:04	<u>7ed9718ffab9af3c2019b2</u> <u>4fead8675fc59594936829</u> <u>55dbd5c528e95dd7f4aa</u>	+ 1.26254526 BTC  9,236.95 USD	✓
16	2019-12-24 10:40:02	<u>dd83831a359f78fdf7faca</u> <u>6ca87df00bdbe3811a41ac</u> <u>561ca181096ddc2b776c</u>	+ 0.90109657 BTC  6,538.14 USD	✓
17	2019-12-24 09:31:39	<u>2f0ed8f47aaf49f1779e8c</u> <u>650af5e67eb045199aacfc</u> <u>60af1c45f2c4a2190532</u>	- 0.28925598 BTC  2,098.77 USD	✓
18	2019-12-23 15:32:20	<u>2c23a0f438849bfd85f308</u> <u>46aa2ab7f1586730aa49ef</u> <u>d244b739ef5d2767b5a2</u>	+ 0.28925598 BTC  2,098.77 USD	✓
19	2018-07-27 12:07:12	<u>e98ba94f5a5ebad33c6557</u> <u>a3b71dc5c9ddb9f24b0cee</u> <u>e0da288e41c66fc7e698</u>	- 0.01946181 BTC	✓
20	2018-07-25 18:33:57	<u>04e2e48663e7644083d1cc</u> <u>aadc97854fb67306795556</u> <u>f6f176cb1a1eb6e436c1</u>	+ 0.01946181 BTC	✓
21	2018-05-16 11:40:58	<u>0991b1dee463504d96dfaf</u> <u>ef64cfab3d90e478c23f14</u> <u>acabb038ec596fc55587</u>	- 0.32578325 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-14 13:38:04	<u>7b923b246faa02fa6e91ed</u> <u>d925c5cf1475843df56b03</u> <u>08698579417cbaf3b6b9</u>	+ 0.32578325 BTC	✓
23	2018-05-11 07:36:33	<u>9895885bc2f6f54bc1f382</u> <u>ea33f4397f157460015e5e</u> <u>7326d7bee1b8238924f9</u>	- 0.12985697 BTC	✓
24	2018-05-10 16:16:44	<u>303611d8635198e5fe9d58</u> <u>8c376b7cb9183c684eaab7</u> <u>6c03c3b5de2d06282382</u>	+ 0.12985697 BTC	✓
25	2018-02-27 13:42:00	<u>e482f3823d560e3667f265</u> <u>08c196c24254a5b5f1b5ca</u> <u>9050325ee0645f2906fe</u>	- 0.35694658 BTC	✓
26	2018-02-25 08:18:31	<u>6be55e59c2a9ffd80dbbaa</u> <u>5761d375d03257e5a4a056</u> <u>f6d26b18889ee61db232</u>	+ 0.35694658 BTC	✓
27	2018-02-22 06:35:16	<u>c29beaf3c44b30a12b99ad</u> <u>f94fec4b5b2b9b8a0d72da</u> <u>2a6afed8a6f5bfff64fe9</u>	- 0.46035995 BTC	✓
28	2018-02-18 06:57:44	<u>e3804f373649ce5635c34f</u> <u>0ad5ee4ad879e9536967f3</u> <u>18a9c7de1d99604323ba</u>	+ 0.46035995 BTC	✓
29	2018-01-19 06:30:45	<u>f03ec877f9aae3da9ce31d</u> <u>d8bf8b1a39e57e0f8faf6c</u> <u>6623041b1033d276ccba</u>	- 0.21081000 BTC	✓
30	2018-01-18 14:20:23	<u>9a881448f8d0fba519f7e8</u> <u>870318f204bb4c3118fcfe</u> <u>91e2af9346897619cbfc</u>	+ 0.21081000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-15 06:33:22	<u>14719f2efc86c16dfa70bd</u> <u>6d6e6502bfb3a06fd28ffc</u> <u>9055d4773306ae3922d3</u>	- 0.17310807 BTC	✓
32	2018-01-13 08:35:05	<u>c0d0833ef6607a35868ed1</u> <u>f3b4ac9826499a702c17af</u> <u>b1a3a03aeb56424330b8</u>	+ 0.17310807 BTC	✓
33	2018-01-09 10:16:39	<u>a14f5411c493121e170f3b</u> <u>edea02d99467d1e32c903e</u> <u>2c51529cbe4729f2786a</u>	- 0.05983049 BTC	✓
34	2018-01-08 15:55:57	<u>b7343a09b23e6ba779cd18</u> <u>67db51bdd60bbf5b7748a4</u> <u>7c24311bd71d7b99b6aa</u>	+ 0.05983049 BTC	✓
35	2018-01-05 16:03:08	<u>41861120fe97fd3d844816</u> <u>edc6b3ebbd0dd2fc5a58c8</u> <u>bf93a3692033bf57e7ac</u>	- 0.05694013 BTC	✓
36	2018-01-01 16:43:08	<u>60dceb5eca3ed3b699326a</u> <u>69b3f060b3a19be20f8a9a</u> <u>32892973efe986bbfac8</u>	+ 0.05694013 BTC	✓
37	2017-12-31 23:26:06	<u>c4eca609805d1ecbe4956b</u> <u>bb1235f638c97dadcbef77b</u> <u>d363cdcd8f226ce9ad93</u>	- 0.16383106 BTC	✓
38	2017-12-29 02:03:40	<u>7b6b4f5bddb141174472e3</u> <u>92ca80c695cec49219d04f</u> <u>405ced03478973593a43</u>	+ 0.16383106 BTC	✓
39	2017-12-28 06:20:08	<u>b21ba77ef25fbf4a991123</u> <u>0b7884a662846848261001</u> <u>d3fd7630f17d36f899c1</u>	- 0.15444036 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-28 06:20:08	<u>b21ba77ef25fbf4a991123</u> <u>0b7884a662846848261001</u> <u>d3fd7630f17d36f899c1</u>	- 0.08277182 BTC	✓
41	2017-12-27 19:08:01	<u>351cef31621df5414d8ac6</u> <u>97e627644fb6e86cc4cd6f</u> <u>a2996fc7e42653b3414e</u>	+ 0.08277182 BTC	✓
42	2017-12-27 15:31:48	<u>e4593ef372975497423db8</u> <u>6174fd2f884d666ef7b6f3</u> <u>4675a39bf125b86c998e</u>	+ 0.15444036 BTC	✓
43	2017-12-22 13:00:42	<u>0e6505d277dacb86003633</u> <u>311caafab2bea0e13c56b6</u> <u>b8192d88864a5cd3c192</u>	- 0.19797363 BTC	✓
44	2017-12-16 06:49:17	<u>3ccf6a8efff376dea96960</u> <u>b505d555d83f2a83894d19</u> <u>41a099f307254670131e</u>	+ 0.19797363 BTC	✓
45	2017-12-14 06:10:30	<u>3648d71d781e9137b309dd</u> <u>59bbd86e966a574ebd681c</u> <u>d2871f6da0e6631854ab</u>	- 0.24567796 BTC	✓
46	2017-12-13 20:00:30	<u>d93dfb973be255a74c92fe</u> <u>4e03487a87ccef3fd200ef</u> <u>9c1fffc4d06d02287174</u>	+ 0.24567796 BTC	✓
47	2017-12-13 15:10:18	<u>0378bbd7bcc58a5d36f632</u> <u>3c2e6b352f5e0e2344d2a2</u> <u>d1fc6a6b2ef43f100580</u>	- 0.23795000 BTC	✓
48	2017-12-11 07:34:05	<u>d619c4197807199c9ae394</u> <u>249febfe3b0f4309498a6c</u> <u>517cf80b6c5067f7bf3a</u>	- 0.15593067 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-09 12:30:58	<u>67c79215400f99c704e5dc</u> <u>1520eb014bbcaa43000c27</u> <u>b19827c8375bba3b084f</u>	+ 0.23795000 BTC	✓
50	2017-12-07 13:41:02	<u>07d9abda7e546f2d1c9655</u> <u>cfb470e513453d4b4509ba</u> <u>049c08f9d1c6bda4eda8</u>	+ 0.15593067 BTC	✓
51	2017-12-07 06:38:46	<u>3dfc76252bc613f72cec9d</u> <u>8b0f9771792c9b1849e73f</u> <u>83a6d18a615296c64b39</u>	- 0.12538000 BTC	✓
52	2017-12-06 15:15:54	<u>af45e9dc68c366e7a2d3ee</u> <u>214b5e9ce89a7cf104e564</u> <u>32b5eed87b47b3bdfa0f</u>	+ 0.12538000 BTC	✓
53	2017-12-06 06:30:46	<u>b38794c95e080f417f6de6</u> <u>07cc1dc9d16e50f0adcc65</u> <u>96400d36ef49861c6662</u>	- 0.46525499 BTC	✓
54	2017-12-05 15:49:04	<u>50e863e9caa896293c5c1f</u> <u>3292197b60773f23dd34b4</u> <u>00a61c76894c2e0d6452</u>	+ 0.46525499 BTC	✓
55	2017-12-05 15:08:27	<u>d6d6a12a2175dc0e6ad2bb</u> <u>11ddf25401d99ae6741804</u> <u>da44e6ea991dded2b597</u>	- 0.44000000 BTC	✓
56	2017-12-05 07:55:18	<u>f9f5be9a6d07f991d401a9</u> <u>bddb9239d62e3d8c183d6b</u> <u>d4e8129e6cc505711e90</u>	- 0.12316000 BTC	✓
57	2017-12-04 14:50:03	<u>631116f194c288a818f7f4</u> <u>c7720da32a62c928910239</u> <u>3d409ab49e557e1ce47e</u>	+ 0.12316000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-03 14:47:29	<u>49cc8f79a99ad791ec9ff7</u> <u>202ab7cbc3b74f4f508b95</u> <u>385398669c87647f28f6</u>	+ 0.44000000 BTC	✓
59	2017-11-30 21:30:54	<u>dd4233886af487313bf8b4</u> <u>7b3d1d7ebb5fd841de9524</u> <u>1197dc4a2080e56f6d8a</u>	- 0.14000000 BTC	✓
60	2017-11-30 18:17:06	<u>52da7b0d717234a5a03985</u> <u>00526932e710e250951e95</u> <u>ef276b7fc9ab7b4d494d</u>	+ 0.14000000 BTC	✓
61	2017-11-29 16:08:29	<u>c42d1e04a70ddf59c9151b</u> <u>e9dc847a39b60c0daa2a74</u> <u>c8b7d2659b7bcffc10a2</u>	- 0.42009000 BTC	✓
62	2017-11-29 13:58:52	<u>0b3a523a07c47c3d8e610e</u> <u>45815290b0fc23b1e95d2b</u> <u>8f13f4479e62bbf4f1cb</u>	+ 0.42009000 BTC	✓
63	2017-11-28 15:19:22	<u>53e2dc972ec9aead4786b2</u> <u>c47ceb12f306ca35327421</u> <u>1b5674b1baf075972a87</u>	- 0.11066000 BTC	✓
64	2017-11-28 13:23:21	<u>edc1cda1edd184df9b0ef9</u> <u>0e11e1149facc3b4f433f4</u> <u>f976642e93c54226afbd</u>	+ 0.11066000 BTC	✓
65	2017-11-28 08:32:46	<u>3aa2d4e7d3505de4fa26e6</u> <u>19811b7882062a9c5bd828</u> <u>6bd7f26963c514d9e799</u>	- 0.10188039 BTC	✓
66	2017-11-27 15:17:39	<u>185272562a72a1dc66ce0b</u> <u>d40ef8860a4f2153e768c1</u> <u>d07713c24a16a03117f5</u>	- 0.21023000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-27 12:34:05	<u>cd471c66bbe51ddc8bb2db</u> <u>15f8d4f367a4f161731c1e</u> <u>b8f53f08253034e9b38f</u>	+ 0.10188039 BTC	✓
68	2017-11-25 12:51:56	<u>91ea587595dfdc12ccb2d8</u> <u>77410700b4486bca61d444</u> <u>f8a851c098db8a6660fd</u>	+ 0.21023000 BTC	✓
69	2017-11-25 08:02:14	<u>07c231a3f3415c0be1360d</u> <u>1a6c7bb3b634aeb29606d7</u> <u>33088ffcc8e122ab098b</u>	- 0.24399559 BTC	✓
70	2017-11-24 14:54:46	<u>a535adef98bcc979346876</u> <u>f5917c46d7024906252067</u> <u>7b2ce7bd669a518f4a47</u>	+ 0.24399559 BTC	✓
71	2017-11-23 06:22:26	<u>fdfe637b85e568468a9556</u> <u>bdd46ac90dd5cbf9e3dbdc</u> <u>98e13d9ed6f487dccf11</u>	- 0.36536700 BTC	✓
72	2017-11-22 14:57:11	<u>041c0f90291d08a71a3633</u> <u>b66267d4ae5c6a1b5bf1b2</u> <u>a173dc6b6994362e9507</u>	+ 0.36536700 BTC	✓
73	2017-11-21 10:36:58	<u>bf02ffe8d3747edc6c8a4e</u> <u>ad600e55ac3e81eb3e1950</u> <u>0965f685483b34147681</u>	- 0.34063256 BTC	✓
74	2017-11-21 06:01:51	<u>86de8814aa27f0aa5b83f7</u> <u>5a3b12d8429e95bf707b55</u> <u>d33f8945018001774e0a</u>	+ 0.34063256 BTC	✓
75	2017-11-16 06:27:02	<u>a430a89ab1a8efc3be04b7</u> <u>d4ae0ac36c54c15e884df2</u> <u>a08cd15c2b15410d3efa</u>	- 0.12658000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-15 15:18:56	<u>299775ac60a9b885ad0aab</u> <u>668107e1da6f76ee736d43</u> <u>40fd62a207d3f6ebc1d3</u>	+ 0.12658000 BTC	✓
77	2017-11-14 08:02:45	<u>ab9086d6d60f5213005f78</u> <u>e88e906ed59e1975a9fbb7</u> <u>1c3985f26545df30f61f</u>	- 0.13152100 BTC	✓
78	2017-11-13 14:17:02	<u>e2209cdc3a8e3644061b6d</u> <u>2cc3ce651197f1357f593d</u> <u>a1b2c214065dfbc369f7</u>	+ 0.13152100 BTC	✓
79	2017-11-09 10:18:42	<u>f3a5d227af039fd0497c4f</u> <u>04daa2c3a4c304b3f0d65a</u> <u>a2d30978bf072c17577e</u>	- 0.12968041 BTC	✓
80	2017-11-09 08:37:14	<u>8330db00ac63bf361e356d</u> <u>70d0b18db292957baa695e</u> <u>a3921e2ec1be889f2d82</u>	+ 0.12968041 BTC	✓
81	2017-11-07 08:13:10	<u>73252d819a238da12f18fa</u> <u>25a70d6153c575a03c87a4</u> <u>0a305533aa20ef89b719</u>	- 0.01267307 BTC	✓
82	2017-11-06 14:29:49	<u>d4e22005905c050de4c737</u> <u>cde8b7137153b673d6deea</u> <u>2f93431c8f7bf12e1792</u>	+ 0.01267307 BTC	✓

* USD values displayed at the time of transaction

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