

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LHv7R3Tr8qiDyEoxLpy7XxdR2tXtZiBxP</u>
TOTAL RECEIVED	0.03508692 BTC
	2,218.75 USD
TOTAL SEND	0.03508692 BTC
	2,218.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-19 04:06:53	<u>c791a87d6fda5d381350be</u> <u>fa9ddc619123c429f819a0</u> <u>8e4b2ac8abc089c0f0d7</u>	- 0.00032508 BTC	
			10.16 USD	
2	2021-07-19 03:39:10	<u>093d15e71176151310a5c2</u> <u>9a433fcf81bcc4a3127695</u> <u>e99eaa00cb083557db9b</u>	+ 0.00032508 BTC	
			10.16 USD	
3	2021-07-08 04:27:03	<u>68f1dca1e57ed323a55603</u> <u>855055c77a27dc681cbc46</u> <u>d7635f175a93375b9cfe</u>	- 0.00106893 BTC	
			34.95 USD	

#	Date & time	Transaction Id	Amount	
4	2021-07-08 02:20:56	<u>e863ead54ff3c23e362255</u> <u>4cf5639ada5fc80610e189</u> <u>ced43f7e6ea5c8d7efe9</u>	+ 0.00106893 BTC 34.95 USD	 ✓
5	2017-11-25 15:27:34	<u>4a1512aea19ab3c12513d5</u> <u>53dbe17dfdb262fc4b2f91</u> <u>b730df5bcaaca6c6d98c</u>	- 0.00025343 BTC	✓
6	2017-11-25 15:14:44	<u>9e546638764ce5a60cd13e</u> <u>675d2e11e1e32f1f53eb5d</u> <u>05e3d17ac359ef84d997</u>	+ 0.00025343 BTC	✓
7	2017-09-01 23:52:27	<u>d746240acf2f6de4de7ad8</u> <u>3c14acd49d85d0bd6bcbcd</u> <u>419cfe1fd4f44035c5a3</u>	- 0.00667497 BTC	✓
8	2017-09-01 23:25:11	<u>dfd7485772f0d3627bfd0e</u> <u>0cdd9d9e709b44d95b9800</u> <u>8dee6511dfdd0f79e8a4</u>	+ 0.00667497 BTC	✓
9	2017-08-05 22:55:30	<u>243df338800bf35083a4dc</u> <u>b252a52df2789ee252e503</u> <u>71a722104731ca539ba3</u>	- 0.00028213 BTC	✓
10	2017-08-05 22:20:50	<u>c5bae7cad91aa75d8de4dd</u> <u>e15ddb992ba85a1e3b2a1e</u> <u>134b362d056616536574</u>	+ 0.00028213 BTC	✓
11	2017-06-23 02:13:03	<u>57991bfd18fe0d65e85422</u> <u>dda6dd21d9fed41a11529e</u> <u>d33f5d55a0b077f158fc</u>	- 0.00037607 BTC	✓
12	2017-06-23 01:11:27	<u>e6f8bfdb5dfeb60c3e4682</u> <u>28564fff9e8672132ff9c1</u> <u>f59e939ea31d4143b152</u>	+ 0.00037607 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-13 17:48:14	<u>72f1cc4f131974086bd8de</u> <u>d426673c8a3e4bfa3423db</u> <u>c7eefc867c8de7cbcb74</u>	- 0.00016971 BTC	✓
14	2017-06-13 17:25:01	<u>7dace47c23bb41f95de1bb</u> <u>538bc4c84eee3b6e49b93f</u> <u>655fcfa9c834487fdf0a</u>	+ 0.00016971 BTC	✓
15	2017-05-23 22:52:47	<u>9942a5b39329f3a00e8e22</u> <u>fa14e9dfc19c8588c8ee7e</u> <u>30719612d413a7ac46de</u>	- 0.00049800 BTC	✓
16	2017-05-23 22:00:57	<u>f5508196ede9256ee6d3c5</u> <u>f2bb42454820b9f3f89923</u> <u>1566d709b1992326a7d1</u>	+ 0.00049800 BTC	✓
17	2017-05-16 04:29:43	<u>ba59c73b79eb2c072922d5</u> <u>caed2f1e9c46915ef72187</u> <u>a4965d5ba857912c6e11</u>	- 0.00030110 BTC	✓
18	2017-05-16 04:06:09	<u>f85677b750e590d72e974d</u> <u>a174f4592df1873d26529f</u> <u>bb4d05e9048ddeb2b50e</u>	+ 0.00030110 BTC	✓
19	2017-05-15 23:50:26	<u>c5c1e9ef7a809589e770f0</u> <u>7cb6bdc8ee682cd9e3d354</u> <u>70dd97aa8589cab93b84</u>	- 0.00029943 BTC	✓
20	2017-05-15 23:33:44	<u>3d3470f82a011607d33d54</u> <u>799278e1a8f09700bb77d6</u> <u>adec5591c8dafa663966</u>	+ 0.00029943 BTC	✓
21	2017-05-02 03:53:17	<u>2b7df5029fce23cc172c6d</u> <u>58a9c566252a583bc7337b</u> <u>1c6230fe831d75bbbbbf</u>	- 0.00035748 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-02 03:29:47	<u>4a89e02585517db8502947</u> <u>951fd61ccf39ce336b3949</u> <u>585845e840a973512a4b</u>	+ 0.00035748 BTC	✓
23	2017-04-26 05:01:38	<u>501918802a0f5e63e902c4</u> <u>d78fff4b0a8d3659dca03a</u> <u>18970cae28f0686375c2</u>	- 0.00192260 BTC	✓
24	2017-04-26 04:02:34	<u>4c97a7ebe9ae5b79ba5744</u> <u>b631b5d91ccd3cbe57b067</u> <u>e37b5f5f918a96dbc5a3</u>	+ 0.00192260 BTC	✓
25	2017-04-23 07:42:46	<u>e30071e101fb2739da1723</u> <u>a92da006c322b6cf458c6b</u> <u>a284308b7c0a9e10cffd</u>	- 0.00040020 BTC	✓
26	2017-04-23 06:54:56	<u>ff85518a5ce8e127c01241</u> <u>a9baa4c961251ed862a4a2</u> <u>3ef8a2be71167040f11d</u>	+ 0.00040020 BTC	✓
27	2017-03-28 04:53:24	<u>648981cfcfbf7e714613d2e</u> <u>3c18351cf5704712377d6d</u> <u>0e4fed3ba33cd3b09290</u>	- 0.00037602 BTC	✓
28	2017-03-28 04:31:34	<u>8cb51b4cfc5758ab01c68a</u> <u>4a83fcc4ac82aff95203e7</u> <u>ce65b9de171929769d4a</u>	+ 0.00037602 BTC	✓
29	2017-03-21 05:15:53	<u>56f15c14c16308ea80538f</u> <u>fca9fbc5412af3265e9cf7</u> <u>fd256a3d6a0ecd1893a6</u>	- 0.00020120 BTC	✓
30	2017-03-21 04:54:10	<u>cfe59e5141e7c9b2176706</u> <u>3a119fd56051a59a80528c</u> <u>8ee4160879b96c543f87</u>	+ 0.00020120 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-16 20:11:14	<u>44eee467b55a4e27adf78e</u> <u>dd1268ac777f0b3617083f</u> <u>ace4481f55956af1dd5c</u>	- 0.00054475 BTC	✓
32	2017-03-16 19:40:38	<u>df4d596bda4556792098c2</u> <u>5846c4eb34a033de84a9e2</u> <u>4b58cd860d3b332753d4</u>	+ 0.00054475 BTC	✓
33	2017-03-14 06:25:22	<u>91552482c6b940497766f4</u> <u>b4915a84e49da0a591134c</u> <u>e24e4824753ccfaa5d31</u>	- 0.00020812 BTC	✓
34	2017-03-14 05:06:28	<u>3d7f554f16a72da28b1c7b</u> <u>559b7f848234cfcceb75bd</u> <u>27118fad7443a357f715</u>	+ 0.00020812 BTC	✓
35	2017-02-28 05:34:10	<u>84a920e2f926b4c372e71f</u> <u>0a3061319ef78de7f4e0bf</u> <u>7cb3ea76dd6f6b248e92</u>	- 0.00030914 BTC	✓
36	2017-02-28 05:34:10	<u>84a920e2f926b4c372e71f</u> <u>0a3061319ef78de7f4e0bf</u> <u>7cb3ea76dd6f6b248e92</u>	- 0.00020871 BTC	✓
37	2017-02-28 04:42:48	<u>1ef42b4ed6bab104f7f67f</u> <u>73861839f6e050d8e2a695</u> <u>2bf464a8a55ba23bb2fa</u>	+ 0.00030914 BTC	✓
38	2017-02-28 04:30:26	<u>d9bb1b7ec31915f304426b</u> <u>c0904a3159a5ef4946cb0f</u> <u>f4c49baa5c4b8ba3f817</u>	+ 0.00020871 BTC	✓
39	2017-02-18 09:13:05	<u>6d388e5a6e8492a159678c</u> <u>67d64e3861527008fda7ef</u> <u>c34f26babec494981301</u>	- 0.00086400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-18 09:06:25	<u>203c4707a5d44af35a4770</u> <u>c46a225b6532fc9b3c93fe</u> <u>7164a4c2b84141c9f0ca</u>	+ 0.00086400 BTC	✓
41	2017-02-18 03:26:59	<u>045df2c3ae4b8b1a8d1b54</u> <u>8fded31ced988a8921f2f5</u> <u>68c819187bb7c5a3f2bd</u>	- 0.00123960 BTC	✓
42	2017-02-18 02:59:08	<u>9629be614b9f6bf5ac680c</u> <u>dd245cc2ea8f274394caee</u> <u>a9ddc7680952b58d9b42</u>	+ 0.00123960 BTC	✓
43	2017-01-22 18:08:47	<u>8920f8a0f5d0af8737bc0e</u> <u>a61a00a341f1a993006e1b</u> <u>f94ff490b46239475c99</u>	- 0.00062625 BTC	✓
44	2017-01-22 03:01:12	<u>0c04a630810d72f5a87850</u> <u>fc7768848cd8c45e7375c4</u> <u>bc6bdd4c2be930df2425</u>	+ 0.00062625 BTC	✓
45	2017-01-19 18:27:39	<u>eff9c64701092c3a36282a</u> <u>98dc3cbd3c840d70f0afdf</u> <u>0d16414e811f791dc85a</u>	- 0.00268000 BTC	✓
46	2017-01-19 16:18:52	<u>c66ec701f50f14d1ea62eb</u> <u>f480feaa554c62b1172c36</u> <u>0348ff524974e730ccd0</u>	+ 0.00268000 BTC	✓
47	2017-01-16 16:45:41	<u>5f73e94cd958a395790ef9</u> <u>7628aa8ab900a8e9d7b83e</u> <u>dcf2bf797700eb6f4a91</u>	- 0.01000000 BTC	✓
48	2017-01-16 16:30:35	<u>137b449c9b8e301854240f</u> <u>29a240fe8da9e1a6bd0512</u> <u>bc3402b33c8a3211d913</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-08 04:18:46	<u>65130602daf47cdf8641a6</u> <u>186eb1cf63ac9c87acd4c5</u> <u>eee217b1955aeec213ae</u>	- 0.00190000 BTC	✓
50	2017-01-08 03:00:36	<u>8fc1300697c33dd1beeaf5</u> <u>0535864ad0dc0a64351451</u> <u>72c271a3d2358258e49e</u>	+ 0.00190000 BTC	✓
51	2017-01-05 20:47:18	<u>4aea3d98af77ccd5aacf47</u> <u>8b5e111121d464390e2251</u> <u>3d0002379ce4cfc1fbf1</u>	- 0.00300000 BTC	✓
52	2017-01-05 19:29:42	<u>6a4536d9aaa479358fa5d8</u> <u>297a1e9ebaac2f3a0a8829</u> <u>6a0c28c7c0d9bcc35c59</u>	+ 0.00300000 BTC	✓

* USD values displayed at the time of transaction

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