

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LJ3BuMDZVcjJKJ1VaLAPZw2HP7cm7Y9xs</u>
TOTAL RECEIVED	2.06571239 BTC
	130,164.48 USD
TOTAL SEND	2.06571239 BTC
	130,164.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-30 21:24:40	<u>b595497e847bc6edcaa6f9</u> <u>e45919808dd668b918d291</u> <u>eef4cc2cdcae84f1798d</u>	- 0.08000000 BTC 2,180.77 USD	
2	2023-08-30 19:13:41	<u>34b95ecc9382d315c25271</u> <u>8038fb9528d77935c615e6</u> <u>c6a027a94f236de318f6</u>	+ 0.08000000 BTC 2,174.26 USD	
3	2023-08-07 16:18:25	<u>160a282a4fc189d9123fc5</u> <u>09445d9806af4bae782d75</u> <u>739d9ac3e18157e4a946</u>	- 0.04000000 BTC 1,157.52 USD	

#	Date & time	Transaction Id	Amount	
4	2023-08-07 12:03:30	<u>433cd3fbefbfe2117988e06</u> <u>9dfd6860faf89f24cd2ff2</u> <u>e8451e37bd6d958794d0</u>	+ 0.04000000 BTC  1,163.17 USD	✓
5	2023-06-20 17:36:28	<u>57fee2b52733cccb702938</u> <u>ddc343425791ef15bb8723</u> <u>5a93cc24667b769f9b44</u>	- 0.05000000 BTC  1,403.52 USD	✓
6	2023-06-20 16:41:26	<u>532119a63bb6ac618cbd1f</u> <u>c40252fded60c842450543</u> <u>6fc9b6013081dc46bb5e</u>	+ 0.05000000 BTC  1,389.80 USD	✓
7	2023-06-08 13:33:16	<u>2f6922a0a32cefd6967363</u> <u>efe13f226755f15f917559</u> <u>a45e26c04dc9e2502863</u>	- 0.02500000 BTC  666.21 USD	✓
8	2023-06-08 09:40:33	<u>b033d4dfb5ad01c1b40fbc</u> <u>f3dee493c572e4c664c076</u> <u>fe4c2254425a53bdba89</u>	+ 0.02500000 BTC  662.11 USD	✓
9	2023-06-05 22:38:07	<u>1c3fd8dbc6f7f003179c5e</u> <u>65b1f9d151bb2daf4aee42</u> <u>fb3a006fc907ab9e50b5</u>	- 0.05000000 BTC  1,286.41 USD	✓
10	2023-06-05 15:35:50	<u>f377d5da6f850a5d6225e8</u> <u>d856b66a47e0dcd8edc859</u> <u>a413b23c865eb7b12a23</u>	+ 0.05000000 BTC  1,290.45 USD	✓
11	2023-04-26 11:32:16	<u>a0cc76daeb3a82825df9de</u> <u>5d6df8b76db9ab8d39dba2</u> <u>67234e9bc32cae8ed5b5</u>	- 0.10000000 BTC  2,996.54 USD	✓
12	2023-04-26 10:25:05	<u>c9852fbc25c6ec16acad45</u> <u>fcd6aac97cd572c36a7139</u> <u>6c0d4969669b14920474</u>	+ 0.10000000 BTC  2,899.88 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-24 19:54:35	<u>411a8999cb53092e9dd3e71a611a42b4a0be8e1e5afeace76363385939662272</u>	- 0.05000000 BTC 1,150.51 USD	✓
14	2023-01-24 18:40:12	<u>d8e19332db4e5377d32a176e6464c437e96ac67a7f38dc6a75feb9cb571fddc0</u>	+ 0.05000000 BTC 1,150.92 USD	✓
15	2022-12-27 16:34:12	<u>847d0426c710f01eeeb4a25a6594bd7d0e1d01af48d35a3916809f20b5c6babe</u>	- 0.06000000 BTC 1,000.78 USD	✓
16	2022-12-27 13:40:46	<u>ba2971701b1f6695f4f30f31f45745e958c3555ff1a64f37f518eb62bacffa59</u>	+ 0.06000000 BTC 1,006.33 USD	✓
17	2020-12-14 09:02:59	<u>c1081d28abc64918113188ebf26f0aab3370a517bb201b20ed9bc8cae4a6a144</u>	- 0.07279337 BTC 1,402.95 USD	✓
18	2020-12-08 16:24:42	<u>1cbe535b64119b9a621422b8f47155c94c5d6693a6cca0329db6ac95eaff2e76</u>	+ 0.07279337 BTC 1,349.68 USD	✓
19	2020-11-29 23:04:35	<u>664034ca5587e4381061868066f54eb6c14bd8bb44a8c3a0ea0bf7e7a34f4e0a</u>	- 0.01382347 BTC 272.26 USD	✓
20	2020-11-29 22:58:02	<u>e3f572f80456d970c7196d5522980f05724c540d83e6c26d01b4aaf29482edd0</u>	- 0.19375515 BTC 3,816.17 USD	✓
21	2020-11-27 19:08:49	<u>3c5ae79949166766cb500f6e71cf9a66072e814040581f66d82f7213265eb2fc</u>	+ 0.19375515 BTC 3,433.31 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-11-27 19:08:49	<u>b4b074afeb3473920e5a74e73a6b0acf77040fe72a873f0f2dab3b2a8b44c1a2</u>	+ 0.01382347 BTC 244.94 USD	✓
23	2020-11-23 19:59:29	<u>33e62ca46ccacb7afc1080e2ff47ab088fd603117b5ff2f4183272b2035f9d58</u>	- 0.19864468 BTC 3,806.03 USD	✓
24	2020-11-23 10:33:43	<u>1aa9f829da5c0b7d43fe02b5520342ebf7d28274c1f5e50789b2345a592a3384</u>	+ 0.19864468 BTC 3,648.70 USD	✓
25	2020-11-18 15:41:44	<u>ba29f69f82c9ae574dcdaf5fee499544c4204d8bc6923442b7a97e42e83b4480</u>	- 0.30068569 BTC 5,353.05 USD	✓
26	2020-11-17 12:01:27	<u>a28fe674896bca960c20fda5089b0fee3418ad9ee582353aa2c4dac321ca2cf9</u>	+ 0.30068569 BTC 5,345.02 USD	✓
27	2020-11-16 17:34:12	<u>85eae05892335063c04c5ced565308c856ec7ca8385658c2023a06409bb3d507</u>	- 0.10801479 BTC 1,907.47 USD	✓
28	2020-11-04 12:52:58	<u>4006dd36e632351793431aea4460ea065f6670977d560809b1b585cd84c8288d</u>	+ 0.10801479 BTC 1,683.95 USD	✓
29	2020-10-29 22:31:56	<u>a729b1e9cca320d00cf4e59e86ed0aafbfa6afae880015cd9cd0101de4723859</u>	- 0.20487257 BTC 2,778.09 USD	✓
30	2020-10-26 17:35:11	<u>6be1a5b8bbf6f06fc5476f75e5b47f27f7723a1c0595efd9fe9d90bb7811414f</u>	+ 0.20487257 BTC 2,793.67 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-10-19 18:31:31	<u>bd93e6c2b171d71dfc61ce</u> <u>305102a1e47be545938dbe</u> <u>e5314132061d7336dc8e</u>	- 0.00504694 BTC 60.10 USD	 
32	2020-10-19 18:21:20	<u>1367f7b58d61a95d3cdbc9</u> <u>d93263657d00a0d9d982fc</u> <u>3bd47a9d235b0654c7b9</u>	- 0.20764472 BTC 2,473.04 USD	 
33	2020-10-19 17:10:26	<u>ed55797c6626023c56bab7</u> <u>1bc41aea338c80800ed8d5</u> <u>36d719a53de5d7c1e4b7</u>	+ 0.00504694 BTC 60.10 USD	 
34	2020-10-19 17:10:26	<u>ddd5f91c099282fc87350d</u> <u>36f2f65e9d1722a96105cf</u> <u>276779b4294b9781e281</u>	+ 0.20764472 BTC 2,473.04 USD	 
35	2020-10-15 20:21:32	<u>931804ebfc6dfa5cf383ea</u> <u>872272b1e79dc8c8954f41</u> <u>c94e5ff2f424fd61cab8</u>	- 0.00293363 BTC 33.20 USD	 
36	2020-10-15 19:26:23	<u>9aa551b309ab29a4ffab2f</u> <u>103878be8cde3e6e6831dc</u> <u>fe56d2bbd73c3f6800a1</u>	- 0.10492063 BTC 1,187.63 USD	 
37	2020-10-15 19:26:23	<u>9aa551b309ab29a4ffab2f</u> <u>103878be8cde3e6e6831dc</u> <u>fe56d2bbd73c3f6800a1</u>	- 0.07700000 BTC 871.58 USD	 
38	2020-10-14 00:30:47	<u>8083ce83983d3f90666a94</u> <u>07d06402166e1f44142738</u> <u>721e1acfbca86e295b38</u>	+ 0.07700000 BTC 879.17 USD	 
39	2020-10-09 21:53:00	<u>e38f1a82f01b91d741a1f3</u> <u>292730d40029e778f06eb2</u> <u>cd9c4990c3722d27ac50</u>	+ 0.10492063 BTC 1,184.89 USD	 

#	Date & time	Transaction Id	Amount		
40	2020-10-09 17:01:31	<u>c62b1571a10d842b755431</u> <u>c461fa493b34bc757a9554</u> <u>324496597633ea844d35</u>	+ 0.00293363 33.13	BTC 	✓
41	2020-10-01 13:23:42	<u>6ebc7ece99097734c8e5a4</u> <u>62996a6616671d999f60f0</u> <u>d82560dca1514eed6acd</u>	- 0.02367869 250.29	BTC 	✓
42	2020-09-30 05:46:42	<u>a32e6fdc0e020d59aaa458</u> <u>fdccb713e0aee16b497769</u> <u>cbaa82814d29cdc022bd</u>	+ 0.02367869 255.17	BTC 	✓
43	2020-09-22 06:21:49	<u>a2ddb91551ec5281df6175</u> <u>b16424d70944245095693b</u> <u>6bce0e7a5e41c0ec0203</u>	- 0.09341854 983.66	BTC 	✓
44	2020-09-21 00:20:02	<u>871fa71846acc137db56f1</u> <u>c55eac5ba4c024990e0faf</u> <u>20318bf7f3990c6eac92</u>	+ 0.09341854 973.16	BTC 	✓
45	2020-09-19 23:57:54	<u>f8e8e7818fa1e2214db822</u> <u>9d2c05b32a341b6b63d796</u> <u>2fc2f9245ccd9b0ea2ba</u>	- 0.00347952 37.99	BTC 	✓
46	2020-09-18 20:43:07	<u>9f2cf1e5ebaf4d2e02f3c5</u> <u>72b2a899134a74e460f802</u> <u>7e0ad29d59f52dde5848</u>	+ 0.00347952 38.55	BTC 	✓

\* USD values displayed at the time of transaction

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