

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LJrP3ptDnnKG1pn92F5cy7i1LHf6h8sWM</u>
TOTAL RECEIVED	0.42983746 BTC
	27,042.78 USD
TOTAL SEND	0.42983746 BTC
	27,042.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:27:21	<u>e63f93dbed1b904f39d4c7</u> <u>150ed5ff33bda3b08af169</u> <u>b2c90a17ccb4419734f4</u>	- 0.00091275 BTC	
			15.36 USD	
2	2020-05-06 00:18:25	<u>3d3bd241e3a6102f9b782d</u> <u>6cd497c794dd45fd82192e</u> <u>5fa6f8cd57708436931e</u>	- 0.00484723 BTC	
			44.31 USD	
3	2020-05-05 23:39:38	<u>99b9e14d8d50abb39c902e</u> <u>ef9911ce2428921b75fe20</u> <u>bbc4b19986643eeb4ac6</u>	- 0.00473580 BTC	
			43.29 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 12:34:56	<u>ea42ca5bb8d1514c707803</u> <u>c8c8de47bc0a09adae9a69</u> <u>270f7a97534040253889</u>	+ 0.00091275 BTC	✓
5	2019-11-09 03:26:29	<u>1dd5d979763a8610385ccc</u> <u>f6ccd0e79cf85998ea1944</u> <u>83d8a2d4b643cd912508</u>	- 0.02386364 BTC	✓
6	2019-08-22 06:24:34	<u>7cb2c0c55cfde95a044a4a</u> <u>6856de424723b86d94886f</u> <u>2f288baca3c54ab2b776</u>	+ 0.02386364 BTC	✓
7	2019-08-21 13:02:37	<u>a641cb961579d30341ecad</u> <u>9472f7dab8e01d16c10c14</u> <u>c6bca69f71db1474db36</u>	+ 0.00484723 BTC	✓
8	2019-08-21 12:34:40	<u>a501d58216d5c6eea541aa</u> <u>436c7f98b27b5e8d27cbdb</u> <u>6c127922ab71c20eb195</u>	+ 0.00473580 BTC	✓
9	2019-07-01 07:09:44	<u>718a0d3404e7d7ae508196</u> <u>19763007af8c04062d3695</u> <u>d32e93fd5b719d6e343b</u>	- 0.03555123 BTC	✓
10	2019-07-01 06:02:45	<u>d88cfbf3b33e48f5b560e6</u> <u>4bc33b1e300002c991c8f7</u> <u>4654b9190313cfcbd916</u>	+ 0.03555123 BTC	✓
11	2019-06-14 06:11:07	<u>ba48d800ca501a95090665</u> <u>b936c6980a69a834fa6b69</u> <u>376c1aae5c5879a44ffd</u>	- 0.01965079 BTC	✓
12	2019-06-14 04:07:11	<u>23602be9a52db49cb566a0</u> <u>9916060bb3d6135fc81129</u> <u>0331993e851f8ce1eed5</u>	+ 0.01965079 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-07 05:36:12	<u>0273b526286adb3456e8c4</u> <u>c512923b2d569e45de2631</u> <u>bc7f1a791d73929c7409</u>	- 0.02037406 BTC	✓
14	2019-06-07 04:25:14	<u>cfda1916167a4cb826320c</u> <u>0f0323509c1e0e1fac1e2e</u> <u>9a193c27ad8472225d03</u>	+ 0.02037406 BTC	✓
15	2019-06-01 01:22:23	<u>4dd7b19d7f9d029f263ac3</u> <u>e3c308021cecf84850f65</u> <u>b7d49aba36c00ee9e9d6</u>	- 0.02353152 BTC	✓
16	2019-06-01 00:41:26	<u>e3ac5698b0d211c4731964</u> <u>712ead60e3bdbbd5573d41</u> <u>03960337f9893bc691d7</u>	+ 0.02353152 BTC	✓
17	2019-05-24 07:30:37	<u>91e71ed57ef4b4fc2d5cc6</u> <u>3d30f471d835e52fb12f24</u> <u>a07e5f387e8d95126549</u>	- 0.02272837 BTC	✓
18	2019-05-24 03:48:41	<u>2cc3501310789af9e7ae0b</u> <u>59fd396252a498c9c47a10</u> <u>0db2fa1fb902b3c675e4</u>	+ 0.02272837 BTC	✓
19	2019-05-17 03:56:46	<u>b25a57bb52c5dbfcde2f8f</u> <u>229341b72b6c2348a589f8</u> <u>30a3cbefeff013aa5fce</u>	- 0.00956602 BTC	✓
20	2019-05-17 03:38:39	<u>0e7437c92663b64438c3cd</u> <u>e5ab5adbff8248dd919833</u> <u>bfd6636b9b2ffc22e288</u>	+ 0.00956602 BTC	✓
21	2019-05-15 08:49:59	<u>f66812639cabfb9ec07769</u> <u>7415783176294a4ad065a9</u> <u>1dfd53dd7f4eadafe4b8</u>	- 0.01186071 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-15 08:28:37	<u>4270bc974ea5695fdedbb38fdfe15b3b947aa75d906a1342a033f485ea28587e</u>	+ 0.01186071 BTC	✓
23	2019-05-10 04:09:48	<u>f443aca093df40b33de6c30642d2b8df68cbf2b99a9853385488f0510012654a</u>	- 0.01593578 BTC	✓
24	2019-05-10 03:19:15	<u>bedfaba7911c0db7663338b964f620a4d353826b6284cddb50bb2b6f4175d38c</u>	+ 0.01593578 BTC	✓
25	2019-05-07 05:23:05	<u>cfffd066c35f042ebe244e18d5fa202ba48180115759e51fba4f4d568e78f77d</u>	- 0.01025004 BTC	✓
26	2019-05-07 04:49:59	<u>67c8b1329d273187c723eadd36fc05ad8b8d094217b7a02d46303ac11b38505</u>	+ 0.01025004 BTC	✓
27	2019-05-03 02:23:42	<u>1b8e16da393cdbc3da7f48aa0f8371ed92ac5806d38fe5c3ba0c1c6a1f41239a</u>	- 0.01077318 BTC	✓
28	2019-05-03 02:11:18	<u>d6515ce4432711f7738a370ca1210a5816670ba88f1757ace30254f341d42be2</u>	+ 0.01077318 BTC	✓
29	2019-04-30 23:40:56	<u>0aee86ff844c9108edd4cfc2b9382f476f66c33f5f2709d4b9b75ad72c220944</u>	- 0.01107198 BTC	✓
30	2019-04-30 23:03:29	<u>40f6654a2eded137a38c145ce3c21e1dc9bf5a61da26c7ea3d3d10a094a98f14</u>	+ 0.01107198 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-29 03:22:36	<u>65542cdba47a8999d82900</u> <u>b6ace2efdbed7e7025247c</u> <u>a41bd24472f08424764c</u>	- 0.01302221 BTC	✓
32	2019-04-29 02:43:41	<u>a5d59f8bcc9dbb7497ed9c</u> <u>69192c6f7e0ef1581d7ae5</u> <u>241ab45a512c17f100db</u>	+ 0.01302221 BTC	✓
33	2019-04-25 03:24:14	<u>5b76da3fcff3aa8815e39c</u> <u>0a6fb683cc945f1a11e61d</u> <u>ee1f4f16a400a6ea9801</u>	- 0.01297212 BTC	✓
34	2019-04-25 01:57:32	<u>e5875e52762e2534ae0adc</u> <u>b847512787f6c10868816f</u> <u>621d8afeda1188c945bd</u>	+ 0.01297212 BTC	✓
35	2019-04-24 05:50:10	<u>00f5a33dcd83ba62d3243b</u> <u>3d48caf6fc6b99ab5fa063</u> <u>b57dc0ed819af195ffd5</u>	- 0.01391505 BTC	✓
36	2019-04-24 05:20:57	<u>0d8f76e665320fa9ea94c2</u> <u>8265ce4ba1f7abef30041d</u> <u>9ca0be9ab9a64466a0ef</u>	+ 0.01391505 BTC	✓
37	2019-04-19 07:03:47	<u>532b82ec2fb0e1b670314a</u> <u>466fcff8b6b9c1461eb3a1</u> <u>f6a2a069c853ad5d12fa</u>	- 0.01316108 BTC	✓
38	2019-04-19 06:11:34	<u>96428be75d842bf56d7e57</u> <u>672f3378f5046f04e81422</u> <u>4feec52546c198f921a1</u>	+ 0.01316108 BTC	✓
39	2019-04-17 03:52:19	<u>8b837d5cabbe8fa253fa71</u> <u>b2d36c04e406035652aa1f</u> <u>f3c1c671ef9ae9420cc1</u>	- 0.01173052 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-17 03:24:53	<u>3681fb9e1734d18dc33e63</u> <u>cef5d084fb869915ae62a8</u> <u>1d5a66e7ba7845974802</u>	+ 0.01173052 BTC	✓
41	2019-04-15 05:37:17	<u>f5d60d5a281e5794fc493c</u> <u>2d358bacd36f8a74b7aca2</u> <u>0b50aa900570d8add1fa</u>	- 0.01467012 BTC	✓
42	2019-04-15 05:12:42	<u>2b159a0a16dbab6b41b9f8</u> <u>34da61d026daab43628620</u> <u>1080796f299338e65f9c</u>	+ 0.01467012 BTC	✓
43	2019-04-11 02:48:00	<u>da4505e33793f9a79c9dfe</u> <u>c6fb4e10031f45139e2519</u> <u>b8b8490bea9c9af2ca22</u>	- 0.01298548 BTC	✓
44	2019-04-11 01:52:50	<u>5cb0337050fea40adf9216</u> <u>37c53acfe106d2b3b3c752</u> <u>5015d3d21124e0b47b80</u>	+ 0.01298548 BTC	✓
45	2019-04-09 07:30:46	<u>6c5a41f54f96a19e35eef2</u> <u>8c870dbb301ec16a6ef82c</u> <u>9950eaf399429d73d27a</u>	- 0.01221452 BTC	✓
46	2019-04-09 05:58:06	<u>d1f7660b04cd7d5d494855</u> <u>1805f37e26cd3d4ffb27ec</u> <u>f40b3e15743f984f4bca</u>	+ 0.01221452 BTC	✓
47	2019-04-05 05:25:11	<u>6d10925f4df109a6f75c67</u> <u>3a72fd060d6071d9c1691c</u> <u>aa4905698bcd70b90ae4</u>	- 0.01246967 BTC	✓
48	2019-04-05 04:56:09	<u>862c8de2481a2e38cf252b</u> <u>cfec81d6e44a3cceebe580</u> <u>084bf70c781226a387f5</u>	+ 0.01246967 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-03 03:48:10	<u>b6d50657a9d4084d7f32ea</u> <u>f503daca9f682c7988d00c</u> <u>49c9d79f25adaf0a915c</u>	- 0.01663482 BTC	✓
50	2019-04-03 03:08:30	<u>3551b02e22486c2d22841b</u> <u>1df771f25abff630c5e8ad</u> <u>1075221251940e1aed6f</u>	+ 0.01663482 BTC	✓
51	2019-04-01 07:03:15	<u>ef87b8db9896a613098845</u> <u>0272dc9106ea0c1ce818dd</u> <u>46cdf550a1f48ec7703</u>	- 0.01614743 BTC	✓
52	2019-04-01 06:27:19	<u>a17822758791840b51f828</u> <u>7ce98f04dadeb67dec2e20</u> <u>ead516c5f8fbaadd1a38</u>	+ 0.01614743 BTC	✓
53	2019-03-28 00:15:34	<u>f953839cc450818a4cdade</u> <u>c7c6d2610ddc01e4b8dfa1</u> <u>1f958842e8f4a6b52328</u>	- 0.02049251 BTC	✓
54	2019-03-27 23:39:12	<u>345408ddebe9328b1c4e67</u> <u>5556389635fbee03d581ac</u> <u>4b8410ef65b094b40453</u>	+ 0.02049251 BTC	✓
55	2019-03-21 03:29:07	<u>6fd7e364bb935fa54d7d51</u> <u>95884878645be157bb2d5d</u> <u>311be5209c38d8aa9437</u>	- 0.03376883 BTC	✓
56	2019-03-21 03:00:26	<u>c54e07b09544ba3a2774da</u> <u>57de1eded1c588986bc247</u> <u>71d4b5dc5c931e378557</u>	+ 0.03376883 BTC	✓

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