

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LKVTZVjgejWM3whse5SmRYS3aBjz5yeKZ</u>
TOTAL RECEIVED	0.00317970 BTC
	201.05 USD
TOTAL SEND	0.00317970 BTC
	201.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00007575 BTC 3.28 USD	
2	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00005517 BTC 2.39 USD	
3	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00006441 BTC 2.79 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00007231 BTC  3.13 USD	✓
5	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00009219 BTC  4.00 USD	✓
6	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00005859 BTC  2.54 USD	✓
7	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00009227 BTC  4.00 USD	✓
8	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00006180 BTC  2.68 USD	✓
9	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00005740 BTC  2.49 USD	✓
10	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00006463 BTC  2.80 USD	✓
11	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00005843 BTC  2.53 USD	✓
12	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00005838 BTC  2.53 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00007315 BTC 	3.17 USD	✓
14	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00005092 BTC 	2.20 USD	✓
15	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00008603 BTC 	3.73 USD	✓
16	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00005519 BTC 	2.39 USD	✓
17	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00005101 BTC 	2.21 USD	✓
18	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00006888 BTC 	2.98 USD	✓
19	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00005234 BTC 	2.27 USD	✓
20	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00008395 BTC 	3.64 USD	✓
21	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00005699 BTC 	2.47 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00008061 BTC 	3.49 USD	✓
23	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00006532 BTC 	2.83 USD	✓
24	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00009413 BTC 	4.08 USD	✓
25	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00007962 BTC 	3.45 USD	✓
26	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00009052 BTC 	3.92 USD	✓
27	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00007875 BTC 	3.41 USD	✓
28	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00006611 BTC 	2.86 USD	✓
29	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00008511 BTC 	3.69 USD	✓
30	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00008813 BTC 	3.82 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00006716 BTC 	2.91 USD	✓
32	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00002752 BTC 	1.19 USD	✓
33	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00009321 BTC 	4.04 USD	✓
34	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00007670 BTC 	3.32 USD	✓
35	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00005729 BTC 	2.48 USD	✓
36	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00006061 BTC 	2.63 USD	✓
37	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00005793 BTC 	2.51 USD	✓
38	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00009246 BTC 	4.01 USD	✓
39	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00005009 BTC 	2.17 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00006138 BTC 	2.66 USD	✓
41	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00005473 BTC 	2.37 USD	✓
42	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00007807 BTC 	3.38 USD	✓
43	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00007559 BTC 	3.28 USD	✓
44	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00005442 BTC 	2.36 USD	✓
45	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00009417 BTC 	4.08 USD	✓
46	2024-01-30 12:25:38	<u>40e184eb478bccbd253b63</u> <u>70431b611de8add389c7db</u> <u>53be42a1409493c186ec</u>	- 0.00006028 BTC 	2.61 USD	✓
47	2022-07-08 08:48:36	<u>44592bf226c42b67675927</u> <u>5cb624bb1988f716353f61</u> <u>92c075d087d59e17b593</u>	+ 0.00002752 BTC 	0.59 USD	✓
48	2020-02-17 04:35:10	<u>b2c982a9be862b9db73c57</u> <u>d8f31523e35be3caf25823</u> <u>07743b6ecc0f8f056b08</u>	+ 0.00005092 BTC 	0.49 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-13 01:00:23	<u>1d6c32f88476aec87deec8</u> <u>8f163137a6e1ec332b4d34</u> <u>14f375249448c1091ec5</u>	+ 0.00005009 BTC 0.40 USD		✓
50	2019-12-22 21:50:42	<u>3af61d93e6f66bbd456122</u> <u>324e373cd42ce017347df8</u> <u>d7b9085c157be644efc0</u>	+ 0.00005729 BTC 0.41 USD		✓
51	2019-12-02 00:08:45	<u>98a97c156085206ce80ff5</u> <u>6df3b1b2e16a43910f2737</u> <u>23e37a4d96ea289f2f82</u>	+ 0.00005234 BTC 0.38 USD		✓
52	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u>	+ 0.00008813 BTC		✓
53	2019-11-04 06:04:01	<u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u>	+ 0.00008061 BTC		✓
54	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c</u> <u>20f6dd27b57d8ccea125d8</u> <u>e361b3442119aa9fe4e5</u>	+ 0.00007559 BTC		✓
55	2019-10-07 00:19:39	<u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u>	+ 0.00009321 BTC		✓
56	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfebf7b62f</u>	+ 0.00008395 BTC		✓
57	2019-09-09 04:36:43	<u>8881f1b2b3bcd6d69019e</u> <u>9acd50fb92c2fe04f4ff19</u> <u>c4a79f9609eb13d1d377</u>	+ 0.00007962 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-08-26 02:22:52	<u>9c739e5733ebd0e72d3c0c918bdec0117024a09cf0cf215c02513f6e001b547f</u>	+ 0.00006888 BTC	✓
59	2019-08-04 23:14:57	<u>6b1a670022bcba37a4495bdc1f494da18d95d43d9176a95a2c9468c1a5c81992</u>	+ 0.00009052 BTC	✓
60	2019-07-22 01:15:23	<u>5c1788c893784b2d733bee454948c3b828f0ad69405d19eb7329c7a6642075f7</u>	+ 0.00008511 BTC	✓
61	2019-07-08 05:21:29	<u>be531b7c7d213df6113a2c116c9c0356af88d111b5a3dd1137cea51734e77725</u>	+ 0.00005843 BTC	✓
62	2019-06-17 08:14:27	<u>13376a7e6810dc94fd6c6f945e2bac1403f912d23e2e4ee3dc79c208e066d4b4</u>	+ 0.00007807 BTC	✓
63	2019-06-03 02:36:15	<u>5170d534d763b64df2e208c04c231c54212998c6e75ea79a9b85df09ed4f0e59</u>	+ 0.00006716 BTC	✓
64	2019-05-20 03:17:51	<u>047b2970fa7fed805baf2929911c3e780948f01549b65bef97195e09c1de3c09</u>	+ 0.00006028 BTC	✓
65	2019-05-06 05:42:38	<u>0c752311abf18fb365beb8f3ad8a2ce8663932a24a5890e91201c9eae08f54db</u>	+ 0.00009417 BTC	✓
66	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bcf67120b3c221c66e3d67923f1271bf67049c6c314e</u>	+ 0.00005519 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-07 21:00:54	<u>647f046171f0cfe759c3a305b28c63deae1137f8a6c0361c7081a1864bc409e3</u>	+ 0.00006611 BTC	✓
68	2019-03-25 02:59:40	<u>8955c75e39058ab226c61d0abf661085a694173c990d9ed81beedc9d60a2421a</u>	+ 0.00009413 BTC	✓
69	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72baa7c8bd584dec21b9238f3c3766ec28e7eecbcdf01</u>	+ 0.00008603 BTC	✓
70	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc37b67b26dcc94129e167b841e9bc18653b3dd630f04</u>	+ 0.00009227 BTC	✓
71	2019-02-11 00:40:10	<u>e1b1a7fd3151ddfbff74c1d61287e430d152fc5691addc7ce85f3faa6baa46fd</u>	+ 0.00009219 BTC	✓
72	2019-01-28 05:07:16	<u>2a30dab4c88ca6b85e3cdf70c4b69118549dcb7b13ee7eb9bb85be45a87b521</u>	+ 0.00009246 BTC	✓
73	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a50a9305407e9955c0c5acc6c542555be86bc1de335</u>	+ 0.00007875 BTC	✓
74	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c76ed9ef8e71a9f373017fad0ca6ecac42c7da5f197</u>	+ 0.00006180 BTC	✓
75	2018-12-02 18:54:23	<u>135a75c8a6b518a2d1d83626dd302b03083534d97c1029b8a1099f02a9c79582</u>	+ 0.00005473 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-11 22:37:28	<u>fb4643220c6c62c9eff5d3e043dcb96a6df4f821c8f878480deb96061644da20</u>	+ 0.00007575 BTC	✓
77	2018-10-21 21:32:28	<u>f365f66b7aee5711a284ab32d61f3924b0592a23efcf6e6e9ecbcddd656c036d</u>	+ 0.00006441 BTC	✓
78	2018-09-30 19:43:53	<u>3f401b03a37d6467e91c41a5c0b4e6b4e3298890d858f4f33a621abff80c144d</u>	+ 0.00007670 BTC	✓
79	2018-09-09 18:50:15	<u>c4eed229d69ae50c0d05e2c4c68cff3e5cc14127bd45b2cd0a700726f2dc75b4</u>	+ 0.00005740 BTC	✓
80	2018-08-26 16:54:44	<u>8c535ba58a8d34db4b6e8c7ba091590d3b5351d2a9cb9fc5248532d6e8027692</u>	+ 0.00006532 BTC	✓
81	2018-07-30 03:20:54	<u>fa77bfaf23438c10ede486042b0fd0ac004f364ef32e7ea14fd9502c86cba176</u>	+ 0.00005517 BTC	✓
82	2018-07-08 19:01:56	<u>abde561a4502b0b9c42296aa241cdf9e90776e2429faa4f958bca2563e8281c8</u>	+ 0.00005101 BTC	✓
83	2018-06-24 18:36:32	<u>94129505f673158d609aa2e7f2795fade346271c92c6d542f6880e974d724851</u>	+ 0.00005699 BTC	✓
84	2018-06-10 20:27:26	<u>bedb8b04b5d9069aa95cf5f38b52cfc6b684f3804908e786b7a990f5dfa6e130</u>	+ 0.00006463 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-27 10:56:37	<u>0d2d0a7eedc37157d078c1e79535de366e4169c38024ace9d31283ec092deaf9</u>	+ 0.00005442 BTC	✓
86	2018-05-13 22:57:37	<u>dae9d8f65b32af26f03a1a1904e45549ee7d3a3e1b0cf6d498ead6f9171ac86d</u>	+ 0.00005859 BTC	✓
87	2018-04-29 17:30:16	<u>be48217044aff31a886fc5ffe9080acf449dbc9ca8c25226d8358dad06dee1f9</u>	+ 0.00005838 BTC	✓
88	2018-04-15 12:32:54	<u>e63677959e6e039460e7dda6d1605859eef8d3597e3eec270fa01a175ff676cf</u>	+ 0.00007231 BTC	✓
89	2018-03-25 19:04:45	<u>172f26e096622519a159680e51f5cba7bd1533bf16709d359a1538f93b91ff9a</u>	+ 0.00006138 BTC	✓
90	2018-03-11 09:18:45	<u>b385bf522b1e802591e19a92419a3974bc4299b64a38995a0cbac6c4c5ae9afb</u>	+ 0.00007315 BTC	✓
91	2018-02-18 07:44:00	<u>3533f1c0136dafa042a991ad5a3506accdd3f446408b3bc57569486392f0ec88</u>	+ 0.00006061 BTC	✓
92	2018-01-28 20:42:17	<u>2ae3ab02f3fb5b3aa1f3c27780fc3599868e4aa3b7561d12fc13d62b369616b8</u>	+ 0.00005793 BTC	✓

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