

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LKjxhDFYJarRKcXLSqLJjvedeavkvubGp</u>
TOTAL RECEIVED	0.06031649 BTC
	3,791.73 USD
TOTAL SEND	0.06031649 BTC
	3,791.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-24 18:58:42	<u>9216178a479b8b41ccc0a2</u> <u>56b3102da8caf17a3e60e2</u> <u>32723d658373aa457f61</u>	- 0.00065681 BTC	
			6.11 USD	
2	2020-02-24 18:58:42	<u>0673bc7cc3512c813683a3</u> <u>a8273bf2c2725ac518f83b</u> <u>01fcbd7ffbc29dd777b3</u>	- 0.00265087 BTC	
			24.69 USD	
3	2020-02-24 18:58:42	<u>0673bc7cc3512c813683a3</u> <u>a8273bf2c2725ac518f83b</u> <u>01fcbd7ffbc29dd777b3</u>	- 0.02085980 BTC	
			194.32 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-24 18:30:09	<u>17230a910e08d78183d94c</u> <u>aa231864e4f433f7faff3d</u> <u>f7d554c7354d9ec409f5</u>	+ 0.00265087 BTC 24.69 USD		✓
5	2020-02-24 18:07:54	<u>28052e6f9d42a4cac82dd4</u> <u>f5521a5903ce64760cabf7</u> <u>704c8dd9da148dac0524</u>	+ 0.02085980 BTC 194.32 USD		✓
6	2020-02-24 17:50:33	<u>cfe9c12dc404e0fada3e8e</u> <u>8cf3aeb2ad0ed1a6cf3dec</u> <u>c8d65f3ce241c3473bf7</u>	+ 0.00065681 BTC 6.11 USD		✓
7	2020-02-24 04:42:47	<u>b67fd25b76f041009e449c</u> <u>22f8ed47a264cfa363e508</u> <u>4a130a1f1d05c5987e65</u>	- 0.00115482 BTC 11.15 USD		✓
8	2020-02-24 03:05:45	<u>c7b8c6133758c00a5c0497</u> <u>34bcb35a1dc826cff49dcb</u> <u>e8227b008773a7dbe138</u>	+ 0.00115482 BTC 11.15 USD		✓
9	2020-02-23 05:40:53	<u>c8055a4c77cb0ad69ab287</u> <u>28a3d92517b76c888a4278</u> <u>e487702a85b70c860015</u>	- 0.00217220 BTC 21.58 USD		✓
10	2020-02-23 04:41:29	<u>3c0e32e38e3423c0744b66</u> <u>222db580a2942756cbecce</u> <u>6a42719674a8695fb320</u>	+ 0.00217220 BTC 21.58 USD		✓
11	2020-02-21 02:44:14	<u>5c3b4140687d4fab6eee3f</u> <u>953c57a957412c5bb9bd7c</u> <u>d52cc3544f5cdaf8af35</u>	- 0.00117816 BTC 11.40 USD		✓
12	2020-02-21 01:25:19	<u>283ad49d675f2734c8faf8</u> <u>66f48c845808400311ff5a</u> <u>34039f6726b35fe99758</u>	+ 0.00117816 BTC 11.40 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-19 23:48:32	<u>e97cc8e0ec9eb6e17842d6</u> <u>264d8b7f53984ec389f53e</u> <u>31e19574a80b06b6cf1e</u>	- 0.00056472 BTC 	5.41 USD	✓
14	2020-02-19 21:48:11	<u>60d11ddcf9f4e823369121</u> <u>3a3c64a16fd52b43305831</u> <u>ba9ae9eb25ad136cc76b</u>	+ 0.00056472 BTC 	5.41 USD	✓
15	2020-02-18 21:29:57	<u>9f91cfc1754d627de41716</u> <u>edd2c8d242182d0edcb216</u> <u>34dff049721415731fa9</u>	- 0.00101087 BTC 	9.69 USD	✓
16	2020-02-18 20:57:29	<u>4dece30cf13c63ddcded6d</u> <u>d5d61d9983d5c31ee50357</u> <u>c463eaa03ff028cbb2d2</u>	+ 0.00101087 BTC 	9.69 USD	✓
17	2020-02-18 05:47:11	<u>3fb92d57418e91d44598b7</u> <u>eb85e066171d439f40c23d</u> <u>0c527c95e7f8cbbcda78</u>	- 0.00721167 BTC 	73.30 USD	✓
18	2020-02-18 04:15:01	<u>947d3306b4f940ee7d81b2</u> <u>718a36b0ff6a8d11d88713</u> <u>bc10ac316e246c4aa124</u>	+ 0.00721167 BTC 	73.30 USD	✓
19	2020-02-18 01:09:57	<u>b48eb6ae9bf7484d55f359</u> <u>535bf152590aa94c024c58</u> <u>e4ea4a543473d67ea1d1</u>	- 0.00629063 BTC 	63.94 USD	✓
20	2020-02-18 00:25:28	<u>342e0f6e8e3c4399deed75</u> <u>d308b3ddb498017c526571</u> <u>8f9a2ef21fd0ad6234fe</u>	+ 0.00629063 BTC 	63.94 USD	✓
21	2020-02-17 22:08:56	<u>787175fa76cd9d7e05e6b9</u> <u>318fe442b9d45a1f68cbfc</u> <u>eb9fe7060a37e9aedfab</u>	- 0.00474046 BTC 	48.18 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-17 21:23:30	<u>fd36387f374203a18c4da6</u> <u>bb9a6fac829ce980a2f516</u> <u>cb44eec91f1ac33a9cd4</u>	+ 0.00474046 BTC 48.18 USD		✓
23	2020-02-17 19:54:34	<u>26a735b4b9863398e4da6f</u> <u>d5e93bed94088e526fd861</u> <u>b2990b0a2135f420a520</u>	- 0.00125118 BTC 12.71 USD		✓
24	2020-02-17 19:23:00	<u>b77cdb7a74bcac7e588783</u> <u>54fef8725c5a9e142bd68b</u> <u>6ef2043095d082c186b0</u>	- 0.00112646 BTC 11.45 USD		✓
25	2020-02-17 18:02:27	<u>5709a3cdba512724694deb</u> <u>9efa5137be96753ce517f5</u> <u>0c007d89db83a8d87d9b</u>	+ 0.00125118 BTC 12.71 USD		✓
26	2020-02-17 17:30:29	<u>4be0d6ce37aae107bd7475</u> <u>301fb4884bc4cb74412191</u> <u>8b1be726a2d968b9377f</u>	+ 0.00112646 BTC 11.45 USD		✓
27	2020-02-17 16:03:31	<u>6c2d1d9c2d233892208bdd</u> <u>3d85b80d6b5a3a168fa89f</u> <u>58d72eb40398765aa776</u>	- 0.00944784 BTC 96.03 USD		✓
28	2020-02-17 15:15:31	<u>9d7eddbbcc3c7069450a7c</u> <u>eb1f57736c4fb812b4c75d</u> <u>cf31cc9f6ec34edf47db</u>	+ 0.00944784 BTC 96.03 USD		✓

\* USD values displayed at the time of transaction

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