

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LPH1SZgNEz5Z2zJZw5xUa2QPopAdEabmU</u>
TOTAL RECEIVED	0.10711294 BTC
	6,758.28 USD
TOTAL SEND	0.10711294 BTC
	6,758.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 03:34:04	<u>487a4ee6404921db2397be</u> <u>d86710da12aac935dca194</u> <u>941e4e5d2f02cc376b7b</u>	- 0.00526298 BTC	
			250.07 USD	
2	2021-12-30 02:25:35	<u>5970ec606a05591a976bb6</u> <u>28b48661b71a714ff775d5</u> <u>9c335dad594a8de4f8a2</u>	- 0.00544648 BTC	
			254.67 USD	
3	2021-12-30 01:33:45	<u>624e1b72e72537bb1c55a1</u> <u>739d9d46b2ce748025753b</u> <u>4bebcd0659b314ee8811</u>	- 0.00545592 BTC	
			255.11 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-11-24 01:12:40	<u>42d0e1fecea7be55d85f86</u> <u>ca5cdad032b9c3c3ec09c7</u> <u>41ab89264514c6b1d101</u>	- 0.00526329 297.36	BTC 	✓
5	2021-11-24 01:12:40	<u>180aa96691b0fe871139e8</u> <u>1a02d88ee2c08ee132a394</u> <u>a3e7024436b1af14549f</u>	- 0.00509754 287.99	BTC 	✓
6	2021-11-09 15:12:49	<u>9ee1061eed221011b57be5</u> <u>2de66f941ac5197a79eb07</u> <u>a2d8842188f6ea98ae9c</u>	- 0.00501522 335.75	BTC 	✓
7	2021-11-09 15:10:09	<u>b1b9a89f279d35abfa88c1</u> <u>610582172113c45c5ac809</u> <u>9089e25e611b0c45f798</u>	- 0.00511771 342.61	BTC 	✓
8	2021-11-09 14:05:09	<u>7ea566ec383f10061035ed</u> <u>b059444acd48b55037a332</u> <u>3efef4e149dce26bd132</u>	- 0.00540471 361.83	BTC 	✓
9	2021-10-24 04:11:55	<u>86c305164fbff0a673aebd</u> <u>94cea59c5ec3ef5ce883b7</u> <u>db01c913daa1d856599b</u>	+ 0.00511771 306.34	BTC 	✓
10	2021-09-27 02:51:25	<u>65f3aeaf336ecad0b0b7f6</u> <u>57255614142af7dc95174d</u> <u>9e90a5b697ba13526fb0</u>	+ 0.00509754 223.00	BTC 	✓
11	2021-09-10 02:59:44	<u>ad9c8aafc49234e40f043b</u> <u>5a3dfd28a3ca2729c572c5</u> <u>829986c49418efa0fc09</u>	+ 0.00501522 232.36	BTC 	✓
12	2021-08-30 07:34:18	<u>b77ed1c3980752fb82e175</u> <u>b3208bad75cf7b9c298f50</u> <u>43de23506c5056554ef5</u>	+ 0.00545592 256.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-20 03:03:31	<u>a540c914d89e36c628f448</u> <u>a4b21f200f3023e5f37492</u> <u>6ed7d573fc4b9f5d00eb</u>	+ 0.00544648 255.56 USD	BTC 	
14	2021-08-10 03:10:00	<u>f8678d9286529c5b33856e</u> <u>d91e705b02d071a47d80be</u> <u>5b310456f72ada271f44</u>	+ 0.00540471 245.07 USD	BTC 	
15	2021-08-02 05:45:47	<u>f3d80ed562e17aa6613a7c</u> <u>3cff5772787ef1071f5a56</u> <u>8afe582ee0b71f3822b4</u>	+ 0.00526329 208.12 USD	BTC 	
16	2021-07-29 17:13:03	<u>19c1f7186b71b7517e648e</u> <u>91f0bcab7ccfc69c5b41b4</u> <u>9392be8a4671c32249e8</u>	- 0.00555530 222.30 USD	BTC 	
17	2021-07-26 14:40:36	<u>7e0cebcd60bc2dea4a4cda</u> <u>998db8ee4cccedd9546237</u> <u>74bdbf296713c106e756</u>	- 0.00552499 205.73 USD	BTC 	
18	2021-07-25 04:14:14	<u>bf18602f24af4743e99f59</u> <u>f8e74fcd78d1d65f8abe09</u> <u>19a6d16682000611e401</u>	+ 0.00552499 190.05 USD	BTC 	
19	2021-07-18 02:29:46	<u>96bd9edbbe48769409fa38</u> <u>a2b0cf11186fc6f6da0330</u> <u>ad90f45052f5ca2bea9b</u>	+ 0.00555530 176.66 USD	BTC 	
20	2021-07-11 02:34:04	<u>f1a95a62e21b12e98134fb</u> <u>2ea312f6ee45014d408a85</u> <u>adbebe0ff0eec3859df7</u>	+ 0.00526298 177.96 USD	BTC 	
21	2021-07-06 13:46:30	<u>964bda5b6688b61133d25f</u> <u>8c8f920b2c9068fc98b72e</u> <u>27f62835e418d9a321d5</u>	- 0.00584172 199.90 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-06 11:42:37	<u>dd0f754674974e6b3d5f6b</u> <u>64f768e5305cab5d691242</u> <u>449f938a2eb3c9f65f2b</u>	- 0.00514161 175.94	BTC 	
23	2021-07-06 11:42:37	<u>8ffa18fd24f1aa69227b93</u> <u>1f6a5040d80a8e5d6e2bbd</u> <u>bdb02434159f7f23a3b3</u>	- 0.00531489 181.87	BTC 	
24	2021-07-05 04:47:58	<u>5bba752d2e85163d590d21</u> <u>db81fb3a1b482b79490743</u> <u>136cd548999c60b32daa</u>	+ 0.00584172 194.99	BTC 	
25	2021-06-25 03:34:00	<u>443847fe7559714bec62cf</u> <u>9569fa8f4fdf6d7f5fd1ac</u> <u>75ba88fe4de429f2e8a6</u>	+ 0.00514161 171.27	BTC 	
26	2021-06-16 03:40:51	<u>7f24a0fbed9a954f427ed3</u> <u>f182c5f5fcee825289d715</u> <u>2a61cc292edb6ed521ad</u>	+ 0.00531489 207.70	BTC 	
27	2021-06-08 10:13:58	<u>27686ae77b107403890d24</u> <u>3509a6f889816ee55d3406</u> <u>960378fd47f564f6dad6</u>	- 0.00553507 184.76	BTC 	
28	2021-06-06 02:54:16	<u>ee8fc985ce38e4cf011248</u> <u>d8daa50adf161e1cc2ccd3</u> <u>5996f1c2050b0fff6c41</u>	+ 0.00553507 198.53	BTC 	
29	2021-06-03 19:18:32	<u>c1f1ad77fde3ad31855238</u> <u>b601b3a95767c044e1397c</u> <u>bc028c300c8ff0cf1aca</u>	- 0.00509078 186.24	BTC 	
30	2021-06-03 19:18:32	<u>cafa63e934cfbcd2da560b</u> <u>313f74d8417cb71f597bba</u> <u>957f57323e6db2c2b648</u>	- 0.00509145 186.27	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-28 05:24:26	<u>e632fb4373c9eb7b0c449e</u> <u>a36ffea50b5509a3994d6a</u> <u>eced2698804cdb1aa218</u>	+ 0.00509078 179.96 USD	BTC 	
32	2021-05-16 05:08:32	<u>c5ecfc88ea1e50848d1cc0</u> <u>f7683afa6a6962047dd08f</u> <u>dea7b3d84af301189ff3</u>	- 0.00536571 263.00 USD	BTC 	
33	2021-05-13 09:17:34	<u>2e6c447968093112bf930e</u> <u>100eea535e30bf253309bc</u> <u>5bcd7586123e9de116b8</u>	- 0.00560958 278.63 USD	BTC 	
34	2021-05-13 09:07:59	<u>7b7cd523a1ffad4f59a6f6</u> <u>95a02b21b9a8283175060d</u> <u>7182e4811c79fa2f9d78</u>	- 0.00556548 276.44 USD	BTC 	
35	2021-05-13 06:50:05	<u>d72445dad729d155e1ebcf</u> <u>61b69c0134e1f92323f205</u> <u>1eb61cc4ab6ed515c62d</u>	+ 0.00509145 252.89 USD	BTC 	
36	2021-05-13 05:45:07	<u>62335b543cafe39c3d6c74</u> <u>5c34a95c520f68652687b5</u> <u>80be7b205aa31d5ef2a6</u>	- 0.00541251 269.41 USD	BTC 	
37	2021-04-28 03:58:21	<u>236a2e1ec4b89e33189ebc</u> <u>fea4d161b0ce7eea05005f</u> <u>43f6ac8ceebd0199d73a</u>	+ 0.00556548 305.28 USD	BTC 	
38	2021-04-20 05:18:55	<u>5ae32d829d944fdd317372</u> <u>38cc673f8c8eb4907a1ecf</u> <u>0296e81dd12706911c06</u>	+ 0.00560958 315.63 USD	BTC 	
39	2021-04-12 03:47:42	<u>820aab936440fb197757d7</u> <u>e90ae249ceeaecd874ffe0</u> <u>98bb3d852171949ce738</u>	+ 0.00541251 323.99 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-04-01 07:32:31	<u>b5067b5956e860e6a7ddec</u> <u>8b1f5dd1d85507cff86385</u> <u>d44d7331771965ce49d2</u>	+ 0.00536571 BTC  315.07 USD	✓

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