

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LPvPRadZTcrgFGJfLjfrQQfYuStwLruoU</u>
TOTAL RECEIVED	0.74007667 BTC
	46,666.25 USD
TOTAL SEND	0.74007667 BTC
	46,666.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-01 15:51:27	<u>431aaa69167568a9e0fc1a</u> <u>9ad425d3659a74de234be8</u> <u>c20643a4112b7aec486d</u>	- 0.07876756 BTC	
			715.72 USD	
2	2020-07-01 15:32:49	<u>8ab9b3a4d387603cf83ff2</u> <u>c7acc3d289dd236bfb72cf</u> <u>60c5111b7596246b2117</u>	+ 0.07876756 BTC	
			715.72 USD	
3	2020-06-29 23:48:07	<u>01bdaf9e62973facdb5fdc</u> <u>63bd6dcc0294279bbe6541</u> <u>ac5f4c0ed95854b9e451</u>	- 0.07883268 BTC	
			720.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-29 23:18:03	<u>c39db237ffb60f697eae59</u> <u>ac56948406f78b25c740a9</u> <u>c6f863aa5ddf5afdb503</u>	+ 0.07883268 BTC 	720.41 USD	✓
5	2020-06-06 20:22:01	<u>91a7873b47ef3ed2e8abb0</u> <u>90c44632df2f7a29fdac6b</u> <u>ba50145bb1359c2e3ed1</u>	- 0.17111075 BTC 	1,667.81 USD	✓
6	2020-06-06 18:40:51	<u>fe22aabad73b40bce396d8</u> <u>c6315e478a9559a5b5408a</u> <u>4ca09e41c156ee5ce5b7</u>	+ 0.17111075 BTC 	1,667.81 USD	✓
7	2020-06-04 20:01:10	<u>f6e5d042c2381420c7564d</u> <u>e06886029de6bc6c5e04ad</u> <u>01f6c9880373a202c35e</u>	- 0.07664786 BTC 	737.44 USD	✓
8	2020-06-04 18:21:33	<u>b1af32355f09ac24122485</u> <u>b2921ed4bf087adea957c4</u> <u>43a3d914f7cdecde5323</u>	+ 0.07664786 BTC 	737.44 USD	✓
9	2020-05-31 17:03:00	<u>87221a351e3eec5dd37b92</u> <u>5c96d4e5007c3ab32f4cf5</u> <u>b458e12596af3944d24e</u>	- 0.11000000 BTC 	1,122.08 USD	✓
10	2020-05-31 15:42:02	<u>e6866b24f006905eb8f6fe</u> <u>baef692a6eae16f6b2b381</u> <u>64dc9f270dafdf77f5b9</u>	+ 0.11000000 BTC 	1,122.08 USD	✓
11	2020-05-14 16:32:25	<u>8e8387c6e18a32ba25230f</u> <u>63669a07dfa3b7283a1759</u> <u>857f8db2b0133e9b870d</u>	- 0.08000000 BTC 	745.31 USD	✓
12	2020-05-14 13:51:21	<u>b0cf71b95b24fb577623e0</u> <u>c38fbbbc0c022decdd4470</u> <u>8bcc21930902249f4c24</u>	+ 0.08000000 BTC 	745.31 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-13 18:47:35	<u>fae57edd25ebfa22a59f13c3c10ce1c566aa8ae94db96ca5661b3376bddd253</u>	- 0.01340595 69.33 USD	BTC 	✓
14	2020-03-13 18:16:44	<u>4e93658a4d1249d8a857286970c05d1c31c2b4fe5ece1b32855ab8d00ae0dcb0</u>	+ 0.01340595 69.33 USD	BTC 	✓
15	2020-02-01 22:44:13	<u>a7c5ee891a21a86febb11a1fd67cb45e14f4ed275dbf849f7bcdfdbbddd9c9d</u>	- 0.03824497 356.88 USD	BTC 	✓
16	2020-02-01 22:04:19	<u>2562ecaaad2a9c13f208d0980dde7a38a2b16de0dca118c33b2d1f19da7d24d4</u>	+ 0.03824497 356.88 USD	BTC 	✓
17	2020-01-29 16:33:31	<u>22c0a073878b3581081ebf886224b137d81b86252b87b26dc5bc3cfae59fa848</u>	- 0.01124592 106.98 USD	BTC 	✓
18	2020-01-29 14:19:35	<u>3ecdbfaac461b3d42db4e10390fd16ba7f29288b0627be7f59d9acc7ab098c79</u>	+ 0.01124592 106.98 USD	BTC 	✓
19	2019-11-17 19:52:24	<u>2f4ebfcc8e8fb487d7e6eb89e15fabbe7a794e9822e07466c4c8444660a647c5</u>	- 0.04544884	BTC	✓
20	2019-11-17 18:14:13	<u>186181f5694a7cc463af8db9da5faf321ccacaa24cc6897bfb38bb97ab6c105b</u>	+ 0.04544884	BTC	✓
21	2018-10-06 20:21:20	<u>be7818e37b0480e0e044dc d46edc5c87412a707e7e974de1cf84a5bfd3a0de3a</u>	- 0.00766666	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-06 18:01:21	<u>690bfd90d4e3b46dbb6165</u> <u>5f2048a4d0ece94270a3bd</u> <u>490351dbab0513c73dc9</u>	+ 0.00766666 BTC	✓
23	2018-01-17 20:09:00	<u>250dbe32db99eb61e7acaa</u> <u>25dab19e159daea9a505a1</u> <u>fa67f4866cb924a95574</u>	- 0.01580000 BTC	✓
24	2018-01-17 19:46:58	<u>0b2bfddbc66fb7e992e6aa</u> <u>fe2a6eb37d4c0c5d9f1916</u> <u>e641e6d37c7c8f711e2f</u>	+ 0.01580000 BTC	✓
25	2017-12-04 07:19:13	<u>4755679d3468c567178b9b</u> <u>219c06d51d1fa40ef34159</u> <u>1e3ed00ff9b9a45da46b</u>	- 0.00487161 BTC	✓
26	2017-12-04 07:19:13	<u>4755679d3468c567178b9b</u> <u>219c06d51d1fa40ef34159</u> <u>1e3ed00ff9b9a45da46b</u>	- 0.00053962 BTC	✓
27	2017-12-04 07:02:37	<u>a4e147f8584db5ced15dc1</u> <u>c41e1f0152bb7bb0cf0d7a</u> <u>1ce647b076f728dd5fad</u>	+ 0.00487161 BTC	✓
28	2017-12-04 06:56:24	<u>3e3faebae6f8272a71ba58</u> <u>dce9eb21265d791d4d35ca</u> <u>eca7beec86c0eec9f819</u>	+ 0.00053962 BTC	✓
29	2017-11-28 18:49:45	<u>a9c5ce5d9b73921896c148</u> <u>004a8c5f808705a68676b5</u> <u>69954253fe30c5369671</u>	- 0.00016269 BTC	✓
30	2017-11-28 18:35:24	<u>03c4a0f5b9dca05556eb3d</u> <u>677f3b2d1b42db3ae640d7</u> <u>670f8d4bf85b6b5aa2ed</u>	+ 0.00016269 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-28 04:40:05	<u>703534350a9b7289957aab</u> <u>5bfde9a63afbcca0b866fc</u> <u>53583c8a3a75dfa5f366</u>	- 0.00733156 BTC	✓
32	2017-11-28 04:23:15	<u>f737f9244f31ba17b746fc</u> <u>1d4371c0e4d86e29976c29</u> <u>ab36136d0aff00c9dde5</u>	+ 0.00733156 BTC	✓

* USD values displayed at the time of transaction

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