

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LRZ6rf7hwZVHDK44NRQXhifytLzM7oj9K</u>
TOTAL RECEIVED	0.35299989 BTC
	22,258.75 USD
TOTAL SEND	0.35299989 BTC
	22,258.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 20:01:05	<u>050400e0039c23cc9fad5a</u> <u>a1e1143890f5c0e79f07a6</u> <u>f32f2ab6d24368e54877</u>	- 0.00179196 BTC	
			16.38 USD	
2	2020-03-10 04:50:07	<u>2f32dc6f076296427dd321</u> <u>54ee0bcc21c8b3b75a215d</u> <u>6ea23b7bb4cc43fb8f98</u>	+ 0.00179196 BTC	
			14.14 USD	
3	2019-12-01 06:37:06	<u>fd617cd74719d0f6bca5a6</u> <u>3cef14563ac276ac573fe5</u> <u>3048d79515fdc47e9527</u>	- 0.01055121 BTC	
			76.96 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-01 02:41:45	<u>3091567f1572fb2f70b8dc</u> <u>fc936f032f581cf9e37a00</u> <u>89f88ea855e21ddce884</u>	+ 0.01055121 BTC 76.96 USD	 ✓
5	2019-11-27 12:21:39	<u>170a2254eff73bb5028ad8</u> <u>ca9d455efcf3a2a5058608</u> <u>abc4348a0a7a92625944</u>	- 0.01052030 BTC	✓
6	2019-11-27 05:26:57	<u>c04e060522e411a0a3f3de</u> <u>a5ba81bea1b37e9b4e4834</u> <u>441d99389dcd3b1141e6</u>	+ 0.01052030 BTC	✓
7	2019-11-23 11:55:53	<u>51e293be0764827b39ce20</u> <u>0c56ddd7736f65df6aeb34</u> <u>77985a23d1918cbfff36</u>	- 0.01022665 BTC	✓
8	2019-11-23 02:28:36	<u>2cce1070191bd0f333cd7d</u> <u>3548c1298f5ea562abe04c</u> <u>246446f399b888b69773</u>	+ 0.01022665 BTC	✓
9	2019-11-19 05:00:04	<u>52f407bb75f84247f46953</u> <u>9168da6c15a324bfa58b98</u> <u>fbde5f01bfe3c8faa3d0</u>	- 0.01059078 BTC	✓
10	2019-11-19 02:29:16	<u>5a96e1fffb30ada5f94062</u> <u>4e937fec5ba0ccd1125028</u> <u>f28b091108ce55a3ed1a</u>	+ 0.01059078 BTC	✓
11	2019-11-15 05:19:28	<u>9624837ff7de9d4cefb709</u> <u>6e1fb3390d7b059f37654f</u> <u>5ee7310f369be94d4588</u>	- 0.01253662 BTC	✓
12	2019-11-15 02:22:40	<u>8df221717ff190c0338621</u> <u>b3854783bc931f50c83360</u> <u>e70a6819aa08fc20339a</u>	+ 0.01253662 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-10 04:18:09	<u>292f0b9dea941ba1b6e6ac</u> <u>b071bc4e5b7cf824bfc9c1</u> <u>9f7a3770fcf13d9a41ab</u>	- 0.01099558 BTC	✓
14	2019-11-10 02:33:44	<u>fba0660aa83314910612b9</u> <u>e8f7f27a88ca0c8be0dbf0</u> <u>a93852f9bd19e62324f3</u>	+ 0.01099558 BTC	✓
15	2019-11-05 04:46:35	<u>632f28f93f8568c1c17d62</u> <u>339a44b4991143533f1635</u> <u>854edf9cd9d216c93f14</u>	- 0.01183347 BTC	✓
16	2019-11-05 02:51:14	<u>32f3e8e59b98bc0c7b069f</u> <u>117a8216fa2aff59fde5f5</u> <u>0050b1cd48989ac056a1</u>	+ 0.01183347 BTC	✓
17	2019-10-30 05:06:14	<u>2df7c72b940a4453416b79</u> <u>0018b2d55bc689df63cbcd</u> <u>1f53c778a15481802f56</u>	- 0.01121393 BTC	✓
18	2019-10-30 02:43:28	<u>947a29f36057bca50df4e7</u> <u>baa2ab33f4cecb901f959</u> <u>29586e0784301a140bcc</u>	+ 0.01121393 BTC	✓
19	2019-10-25 06:45:22	<u>54e41ad0a2cb352bec4369</u> <u>5d6911e716973d9b5f0beb</u> <u>3512d002582883f823ee</u>	- 0.01179203 BTC	✓
20	2019-10-25 03:09:44	<u>7d9b301f66e4d22bac46d4</u> <u>0e8970c1fe64ca965e4472</u> <u>d6180c80dbb991fcb749</u>	+ 0.01179203 BTC	✓
21	2019-10-20 04:57:57	<u>a9b08de56946d643868538</u> <u>2a22423d64060c5264667c</u> <u>a67718079fc687b07c9f</u>	- 0.01208720 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-20 02:55:42	<u>9d51a282a7aeea011cfed4</u> <u>fb17a4693ab95cf9155f7c</u> <u>6be287fc4ec036bbcda0</u>	+ 0.01208720 BTC	✓
23	2019-09-30 05:46:32	<u>08603e974bf4080d89b368</u> <u>17e0e34ce5938a3664f45d</u> <u>d0038bd28e2d99d89f85</u>	- 0.01003148 BTC	✓
24	2019-09-30 02:54:40	<u>3ebd2eef87f1bee713864a</u> <u>faa44d719342f012dbc831</u> <u>86df4d292d717bd0df65</u>	+ 0.01003148 BTC	✓
25	2019-09-26 03:31:23	<u>1ef3df55fc86faedff9552</u> <u>7762312f0e8b96b4387166</u> <u>b79cc0cc07f9197129fd</u>	- 0.01058795 BTC	✓
26	2019-09-26 02:41:16	<u>ceb6ae97af1e28d40d640c</u> <u>3880415f48610c3934071a</u> <u>ca2271878f9b7c55bf78</u>	+ 0.01058795 BTC	✓
27	2019-09-22 05:27:54	<u>63b4a75e2a2b068f7cc71b</u> <u>6e7cb3e439e861ea4e3b8e</u> <u>e4b46edb23554ea2e9cf</u>	- 0.01032030 BTC	✓
28	2019-09-22 03:49:33	<u>e15b0fa6e782ad65c45c05</u> <u>2d91b7b937aa6c1bca0801</u> <u>f3b8696e22b0dd658c24</u>	+ 0.01032030 BTC	✓
29	2019-04-10 04:42:31	<u>577036470863197bd093ca</u> <u>0cf3aaa9c2b3af196da9c5</u> <u>afe8979bbd3140cb2fe3</u>	- 0.01478528 BTC	✓
30	2019-04-10 03:18:49	<u>ea5da9625647967a5d72e1</u> <u>d545503372240eb2d11c3a</u> <u>0d4909125e378b6318fb</u>	+ 0.01478528 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-07 04:33:00	<u>39e9561e02d283a052211d</u> <u>863ca6715a15cc307117af</u> <u>7b92b65248dfc66f070f</u>	- 0.01514904 BTC	✓
32	2019-04-07 02:41:49	<u>c726b9331b83586175ed52</u> <u>6c386ed59f4ea34c8e35cf</u> <u>1e689422045b738437cb</u>	+ 0.01514904 BTC	✓
33	2019-04-04 06:00:06	<u>25fdf46675c841db95bb3b</u> <u>e042c570cdac0737a606bd</u> <u>880e5f9ec42191b3941b</u>	- 0.01024137 BTC	✓
34	2019-04-04 03:16:06	<u>0293cd75990ccb614c7028</u> <u>0d39201628f919765430e1</u> <u>b1a0b72555ca74963580</u>	+ 0.01024137 BTC	✓
35	2019-04-02 04:50:08	<u>542ea762ec0e81d1401484</u> <u>accb875df4f9be7e6b5c7c</u> <u>a3e26ad4bbcc81ac0733</u>	- 0.01215725 BTC	✓
36	2019-04-02 03:44:39	<u>63a41818b00fe1f161e752</u> <u>bf32a09235502c23d8c268</u> <u>8ec63f30c3a1c7624e81</u>	+ 0.01215725 BTC	✓
37	2019-03-30 07:24:18	<u>0d19b0900ad94b27d0cb87</u> <u>9c16de4ac336e2dec8b2ee</u> <u>f4bf3713b4d9e685987d</u>	- 0.01033395 BTC	✓
38	2019-03-30 03:39:47	<u>92907ba5f30ae1fa41978a</u> <u>57d918fd6f36fe4787a2ca</u> <u>66230bdd308b47b33ad4</u>	+ 0.01033395 BTC	✓
39	2019-03-28 04:54:15	<u>86995874f174c72c07740f</u> <u>54fc021c3f0f5256a9cea5</u> <u>dbbc4087381401d909c5</u>	- 0.01000580 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-28 03:36:17	<u>122378ce1b1324abce58aa39e1d05ffbe6ca4ac36cd3d0dfa1be189e0d000bcc</u>	+ 0.01000580 BTC	✓
41	2019-03-26 04:10:33	<u>b7af56efad5222380d7261e5694b9fa3546243263af85287f29d8122de5c7722</u>	- 0.01002270 BTC	✓
42	2019-03-26 02:18:57	<u>427faf4433a5e8122d553d32cae3e937e23543d2c0c90404e8d585c6d778ae43</u>	+ 0.01002270 BTC	✓
43	2019-03-24 04:06:16	<u>8be42a56fdc4e2f07c086bd1021f44718d1cd15ef49e16ea467d4ace5158c378</u>	- 0.01053899 BTC	✓
44	2019-03-24 02:17:22	<u>d7c9d30b1e0c3641a8ca95d9e20bfb8c90812b821f6dda54e50e2785dcd2a131</u>	+ 0.01053899 BTC	✓
45	2019-03-22 03:40:44	<u>b3bc132f73f8492070b6e7c124d9a50d13cf8d8c34687bd4c61d01fef5654653</u>	- 0.01499883 BTC	✓
46	2019-03-22 02:20:38	<u>49c32431ec3de95e4c7d3d0a52f61a3e742c5fdf370d244d7438ba1a459fe147</u>	+ 0.01499883 BTC	✓
47	2019-03-19 03:55:23	<u>f5c2aa04b29638f5bb92e0b5fbf07b64b9ac192249a4ec39011188c839e4353f</u>	- 0.01044173 BTC	✓
48	2019-03-19 02:46:19	<u>f4b874b0b128411873e85a122f9440a53c83685cd19ddefbfc6e031491dafd5</u>	+ 0.01044173 BTC	✓

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49	2019-03-17 02:54:29	<u>0f4832016612a90d5209488d316ebde52030fabd0eabe151329227451d8f243d</u>	- 0.01421760 BTC	✓
50	2019-03-17 02:13:14	<u>2356734c63650e6135d68c13d29f424ec4ca2a93a8ebc1b9983225b193a6ee11</u>	+ 0.01421760 BTC	✓
51	2019-03-14 06:19:10	<u>5b4991607f1617641b3a1a63f10abd4611d16cc487ce5ef8f43bf474ce58c94b</u>	- 0.01004685 BTC	✓
52	2019-03-14 05:00:12	<u>36fd7a477d5942ed1134fafed6567528e18eba3398e4640a946950535965a174</u>	+ 0.01004685 BTC	✓
53	2019-03-12 07:09:14	<u>0245636ebc732fd87a548c49f2b73a04b2399e587242603345b87a8b8f1389e1</u>	- 0.01056117 BTC	✓
54	2019-03-12 03:45:03	<u>7167271f84a22a9ce2be0914a295ef403232b71de1296a3fdeddbda8450102b6e</u>	+ 0.01056117 BTC	✓
55	2019-03-10 03:02:46	<u>3de70e155e475e7bd04390d4647a17d85455fb0d87cd0a1bca7e7bc9d7f6a0b4</u>	- 0.01440741 BTC	✓
56	2019-03-10 02:18:44	<u>a6be9948c1fe74a4b3a9f7fc42773c61b59761ed226623e5fa515ce478a77e5a</u>	+ 0.01440741 BTC	✓
57	2019-03-07 11:22:47	<u>655566548412325877d8fa2facf3831b9931bf1b16000a891f452d8b64ad1c37</u>	- 0.01185230 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-07 10:19:46	<u>06f53e3bf0a3f3353f2941</u> <u>15aebc456e41b847a8b01a</u> <u>429bee90c77f77eaa337</u>	+ 0.01185230 BTC	✓
59	2019-03-05 03:33:45	<u>03101adb2e6534d0017f84</u> <u>bb945107750e90ed09c89c</u> <u>e7c524bcf1f068f6ad59</u>	- 0.01242503 BTC	✓
60	2019-03-05 02:27:48	<u>73edd79107adc7830de199</u> <u>29ac4b4dfa25a96e6cc212</u> <u>b8f7978a5d1db95c4e97</u>	+ 0.01242503 BTC	✓
61	2019-02-13 05:40:34	<u>f161417d0285ce47f56b2c</u> <u>5cb23cd7c0d199332fc0ef</u> <u>2bbc9484504da8cc8d24</u>	- 0.01573513 BTC	✓
62	2019-02-13 03:49:24	<u>43cde38060a6441a616d29</u> <u>a68a12146269f5515a87ed</u> <u>b6024aa028886ead0914</u>	+ 0.01573513 BTC	✓

* USD values displayed at the time of transaction

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