

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LSQ3Q2tMSgi9EefPL9fv9LdjvhyPBMAGN</u>
TOTAL RECEIVED	0.02553093 BTC
	1,609.01 USD
TOTAL SEND	0.02553093 BTC
	1,609.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:25:38	<u>838027bee9405dd15d8701</u> <u>8b84f25807ebbe2b44ce62</u> <u>90d3579c63920247861c</u>	- 0.00019753 BTC	
			11.57 USD	
2	2024-07-13 16:25:38	<u>38c0291ce8daa2ce8a7bee</u> <u>f794ae81518d94708b3095</u> <u>7c539fc81a3396c62db3</u>	- 0.00019723 BTC	
			11.56 USD	
3	2024-07-13 00:18:51	<u>1f757a3545be1afdd3eafb</u> <u>acc3a7ead27fc8ec0442f1</u> <u>8b51e872f1f4ec5c3718</u>	- 0.00019913 BTC	
			11.51 USD	

#	Date & time	Transaction Id	Amount	
4	2024-07-07 20:56:43	<u>bbcd75a0bd1593dd01fb01</u> <u>3de9ed023c846363885a1b</u> <u>8142a729f47c12fc63bb</u>	- 0.00022157 BTC 12.53 USD	 
5	2024-07-07 12:23:52	<u>a3f45a6c66ab22f1ebfbdc</u> <u>35961c0cc4b3ea98d94f1a</u> <u>a15cab50e6d0ce0d61f8</u>	- 0.00022870 BTC 13.11 USD	 
6	2022-01-01 05:35:02	<u>eb29032c8d1abcc42dd3f0</u> <u>e9cd9ce5f9bcb97e761d05</u> <u>abac36b31609d6cd63b8</u>	- 0.00029000 BTC 13.56 USD	 
7	2021-08-24 02:38:27	<u>8093b84cade0da4c862eaa</u> <u>c5518ca73789921ff19d5f</u> <u>6160bacd554adc90805e</u>	- 0.00029700 BTC 14.68 USD	 
8	2021-08-20 12:10:03	<u>619f5c853d4b5203cf02f1</u> <u>452b805e3b10fc2081291c</u> <u>089de16db45224549df4</u>	- 0.00029700 BTC 14.64 USD	 
9	2020-05-03 04:39:29	<u>3b2d77f224bd4a56ce1e15</u> <u>8e8fa9ff5f0ef726ecf837</u> <u>ec0a1c7a9311cc861193</u>	- 0.00044430 BTC 3.95 USD	 
10	2020-04-25 20:23:31	<u>12079d27d8ee39b8bc9682</u> <u>b0237b01c5e08be51263b4</u> <u>eabe14977a46b48168bf</u>	- 0.00047733 BTC 3.67 USD	 
11	2020-04-23 13:40:51	<u>69cc3a22866231647cc180</u> <u>3925c6926467126ee1104e</u> <u>6d791ea3fd68022ae1cc</u>	- 0.00049700 BTC 3.72 USD	 
12	2020-04-12 16:38:15	<u>747b9da3a7b2e70f3864ac</u> <u>100884823cfdacf15306b2</u> <u>7e851bc06464f32e0d37</u>	- 0.00050758 BTC 3.47 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-04-02 04:34:00	<u>3d3f76108fb5688335f8a7</u> <u>db3d2912a4427bc469b36e</u> <u>42fb619647e745030d32</u>	- 0.00055349 BTC 	3.76 USD	✓
14	2020-04-02 04:30:09	<u>2599014715b58a0b572bf2</u> <u>04ff7b07750e2708b749b7</u> <u>41b13a53eb2ae360098f</u>	- 0.00055301 BTC 	3.75 USD	✓
15	2020-03-29 04:59:34	<u>544608587ead4a4ba4cf78</u> <u>eb3e0db4731f8698c0b2fc</u> <u>784f75e7fcfd5bc1b8e2</u>	- 0.00060889 BTC 	3.58 USD	✓
16	2020-03-25 04:26:59	<u>28a24aea2ec69e4880fefe</u> <u>8e88e6244a0b61db569fbc</u> <u>154f94ae56122883c8dc</u>	- 0.00067536 BTC 	4.50 USD	✓
17	2020-03-25 03:14:53	<u>b26ae3b02844bbb292f8fd</u> <u>ed34cd19de8cdd27e961d4</u> <u>280553bf1f02d5aa0f74</u>	- 0.00067911 BTC 	4.53 USD	✓
18	2020-03-24 02:30:26	<u>c7517fd2d1cee267daffd1</u> <u>8563c9fb14f2899db987b3</u> <u>020843527981e9f4ba62</u>	- 0.00069801 BTC 	4.70 USD	✓
19	2020-03-17 23:56:39	<u>09527be1ad3a1ee9aa2b27</u> <u>222d6d048e34390fe522eb</u> <u>0a7bdec145e818b58750</u>	- 0.00074210 BTC 	4.00 USD	✓
20	2020-03-17 23:08:02	<u>ef1de1684c9b647472437c</u> <u>771f7b57a1601967ef112e</u> <u>f276e3a2104ea579feff</u>	- 0.00070501 BTC 	3.80 USD	✓
21	2020-03-17 23:04:51	<u>6bb80f39c7195f1e02df06</u> <u>2e336332a1aaec11309ed1</u> <u>cdd72eadb55319d1a477</u>	- 0.00072517 BTC 	3.91 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-15 11:21:05	<u>a91aaa236afb3ee98be15f70a5447fdffecbaa48e3e558d35a2d12c530f4b986</u>	- 0.00083504 BTC 4.47 USD		✓
23	2020-03-15 10:41:53	<u>c6c238334eea115db400b998a5a28275ed91ff41cd2b0c049831e378447d5adb</u>	- 0.00084601 BTC 4.53 USD		✓
24	2020-02-08 18:10:03	<u>2ebcf7833684024068703759d6cbb98f5276e8ece31ef73ceeeceaeed0bcc43e</u>	- 0.00170566 BTC 17.31 USD		✓
25	2020-02-06 20:18:29	<u>81ae2c79dc40f2c487d67adfed5ba088268a6951a74b45e67cab11d5043cb9d</u>	+ 0.00170566 BTC 16.73 USD		✓
26	2020-01-22 03:47:12	<u>4716c607f5dc3d418ed6c87c3401b93d9475032168bd08e9cfbb7fca72d67d1</u>	- 0.00105308 BTC 9.14 USD		✓
27	2019-11-10 21:04:43	<u>e04cc98b2b3417d1cefaa54391028a44e4792f46f152ac8f97fdb2c435d2fd65</u>	+ 0.00070501 BTC		✓
28	2019-09-29 20:10:31	<u>f115b2835b8a38dd0b0a06967e859fedacf8eeda4697ba9e289e86fdbb81844d</u>	+ 0.00049700 BTC		✓
29	2019-09-22 20:03:16	<u>fe4fdd187031cb51124d9f0eab5acfc708203dfb43e327b0f05a3a538c46fea5</u>	+ 0.00029700 BTC		✓
30	2019-09-08 20:06:03	<u>431f5732be049b181e3e7a1488eee853c29c8623d8776566de8645fdf0db0bd8</u>	+ 0.00019753 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-08-23 00:59:16	<u>03052ed56bcc680618b3c2</u> <u>2ef511974378426e3f34e2</u> <u>2bd51ef63fd90f83dcd5</u>	- 0.00156222 BTC	✓
32	2019-08-22 22:38:05	<u>c54d59a67fd03463619f3d</u> <u>754e2563bd985e8943141e</u> <u>2146d2c2c27fc9290da9</u>	+ 0.00156222 BTC	✓
33	2019-08-11 20:22:54	<u>0169e1e1306df2c2ffe844</u> <u>330fe53fef0f14e9bffff1</u> <u>8b817248e0e7fbae6e40</u>	+ 0.00022157 BTC	✓
34	2019-08-07 18:47:17	<u>47773dc51a3ea5e098bb46</u> <u>0d0d9bba31255b2177a924</u> <u>389888e6a77e4b3af961</u>	+ 0.00050758 BTC	✓
35	2019-08-04 17:54:36	<u>601df7e91f81302f4fa21c</u> <u>d3cfe6a17a7ebee2a9c247</u> <u>1a0341bee9cfe8e72021</u>	+ 0.00072517 BTC	✓
36	2019-07-29 09:51:50	<u>c1b5e9f2d0a40400b72e26</u> <u>c3582612f00b1f4729cd7f</u> <u>4c3f8578e05049ccd9ca</u>	+ 0.00044430 BTC	✓
37	2019-07-07 20:16:41	<u>a7edfd03498c3b9317433a</u> <u>c5af954a9fe764c5b0dacf</u> <u>b9cc6e3b0f09cb0cfe24</u>	+ 0.00047733 BTC	✓
38	2019-06-17 00:02:45	<u>722eb8e75d8c2c3dc82696</u> <u>3fc6085321e068168a604a</u> <u>1c54942f0364edabc25d</u>	+ 0.00019913 BTC	✓
39	2019-05-19 20:56:46	<u>451c5f548e0c40c8fc6c58</u> <u>bbb76a5b731b8688e07f34</u> <u>e1b7adb5f3bb3682d8b5</u>	+ 0.00055349 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-12 20:13:57	<u>ce7ecf132a92dab7df0104</u> <u>bf3bbb25d35d28f0975d49</u> <u>26de3acea890d52dcac5</u>	+ 0.00022870 BTC	✓
41	2019-04-30 11:44:26	<u>fbd6b2677c5788787b7a78</u> <u>7fde6040c156ef23d803dc</u> <u>9a58b7ea157d219b0511</u>	+ 0.00067911 BTC	✓
42	2019-04-23 09:28:08	<u>ccad29a90ed8613501e68d</u> <u>86017ee773ab6d2abc0409</u> <u>521802fff24ad862cae7</u>	+ 0.00083504 BTC	✓
43	2019-04-22 11:41:30	<u>d1cdf71bd82300c721ec42</u> <u>efade1f9eff03223313db7</u> <u>1aa20f7f67ae7fe2186a</u>	+ 0.00067536 BTC	✓
44	2019-04-09 07:39:21	<u>f42246f30eea11a223d546</u> <u>459f807a8b79e2e9da2dc8</u> <u>5b515444e2283eca5cb2</u>	+ 0.00055301 BTC	✓
45	2019-03-31 21:00:11	<u>d0a4a9004e14695de734de</u> <u>2b50160e58d0597698122d</u> <u>ddb7479f383f9e8420a1</u>	+ 0.00105308 BTC	✓
46	2019-03-26 19:54:24	<u>dd40e5d54bf5c99ec97da4</u> <u>6b6a99da9422a54a8651d7</u> <u>ece64217f9f1dd94dfa7</u>	+ 0.00084601 BTC	✓
47	2019-03-25 21:52:46	<u>58434cb63fa7e6b0e0a1bf</u> <u>a856322f5b61a8d690b238</u> <u>b83216ebf4715f89cc83</u>	- 0.00157873 BTC	✓
48	2019-03-25 13:45:18	<u>df0ebf162215f41601e10c</u> <u>64d174ac65341e98d09456</u> <u>00ac273962dba3ffb4e9</u>	+ 0.00157873 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-25 10:31:58	<u>6a5cf3ddd0b750f9d3a2a1</u> <u>06b0313187c5a6e48312b2</u> <u>55c0c6e1cc28e58024f4</u>	- 0.00100826 BTC	✓
50	2019-03-24 08:51:26	<u>88486cc60932163d0cb4b0</u> <u>7ebb555591dff23b30958a</u> <u>d59c32338191deca679f</u>	+ 0.00100826 BTC	✓
51	2019-03-18 09:29:14	<u>b9145b069fff8e47a6daba</u> <u>bc8b6d4d286f707bd25db1</u> <u>8ddcb2e0dee29bd48626</u>	- 0.00176302 BTC	✓
52	2019-03-18 08:36:34	<u>73c6b6019ad67f476096c4</u> <u>badb56f666850d50af3087</u> <u>bcc41059b148d94324b8</u>	+ 0.00176302 BTC	✓
53	2019-03-14 19:38:57	<u>ab143069c05f3357e71d5c</u> <u>65f05b78007f1d2d9d2c43</u> <u>adc8c823a4a075c987cf</u>	- 0.00178029 BTC	✓
54	2019-03-14 18:53:13	<u>f4dbd09c69aa8aa1f08067</u> <u>1a86e9854dff8c6a1a68f9</u> <u>6778f4f28969e41661fe</u>	+ 0.00178029 BTC	✓
55	2019-03-14 16:34:50	<u>6153fb16d4fdc70415bb0f</u> <u>5300fbcbc04695e2a633fe</u> <u>6a54222efd23b50d911c</u>	- 0.00103329 BTC	✓
56	2019-03-14 13:55:32	<u>f6b54615ae9ee12bfdd963</u> <u>5c2c8ac7899c4e2377c2e0</u> <u>d7173f20e376f808c62a</u>	+ 0.00103329 BTC	✓
57	2019-03-10 21:53:48	<u>798bac4653d4f0d77c21b1</u> <u>96ad6b7157b3e969c7b999</u> <u>0b464c03e7ec678f30e3</u>	+ 0.00019723 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-03 22:12:34	<u>9663ebff475337959cf2ee</u> <u>b3571c8ba234712ce37b3f</u> <u>90f3545940a67eb5fdee</u>	+ 0.00074210 BTC	✓
59	2019-02-26 03:12:08	<u>72861427365602a73383f2</u> <u>088316e955db4de4b0b543</u> <u>cc4f427ed02437a9f245</u>	- 0.00257081 BTC	✓
60	2019-02-25 11:40:33	<u>fde1fbf0ca4eb6bce6c992</u> <u>237c40ed6be409d5f12085</u> <u>f3c3396570dbd7332229</u>	+ 0.00257081 BTC	✓
61	2019-02-17 21:02:39	<u>0613a3c2f2e66d10c478d7</u> <u>87e519488ed5bccab45792</u> <u>677680210d065010480e</u>	+ 0.00069801 BTC	✓
62	2019-02-10 21:20:37	<u>2b592e977ad9f4eb9d25af</u> <u>504bcf51c7fb2348deaba6</u> <u>4f7a3345af228c9db7e6</u>	+ 0.00029700 BTC	✓
63	2018-11-18 21:36:02	<u>fb549544df21e53d44a4de</u> <u>4a5c2f15c7033ca409e989</u> <u>7ea7764b72edac8e5ffc</u>	+ 0.00060889 BTC	✓
64	2018-10-28 21:03:26	<u>ee297d854cdb01db57549</u> <u>aacccee49a6469c6a5cdc9</u> <u>10cf1ef7f70430336328</u>	+ 0.00029000 BTC	✓

\* USD values displayed at the time of transaction

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