

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LUBTm39jnnAETq7bvPqz6wytd8Eu1iTz6</u>
TOTAL RECEIVED	0.81433876 BTC
	51,251.09 USD
TOTAL SEND	0.81433876 BTC
	51,251.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-02 19:06:23	<u>a6928d975c4b2281d97403</u> <u>1e0de24bfd0cf9f93ffdc7</u> <u>9eccf98766d1bf74e4f6</u>	- 0.01230032 BTC	
			581.63 USD	
2	2022-01-02 17:30:26	<u>da7312e59caf3768e8ff82</u> <u>dac480d5349ad6f9f667e0</u> <u>053c167f7e2211689dac</u>	+ 0.01230032 BTC	
			581.63 USD	
3	2021-10-31 21:19:28	<u>d17527c3a2bf399d1ba26c</u> <u>8b58c2824d3286cc72c719</u> <u>479d3680865fe8f5f36f</u>	- 0.01161366 BTC	
			722.11 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-31 09:13:03	<u>374b1c1b5cfd40c77a2f8b</u> <u>aac2177dd3f47b8baad4f</u> <u>af2af157720f98eb1b00</u>	+ 0.01161366 BTC 702.16 USD		✓
5	2021-08-30 20:49:49	<u>f30e921a5c978e08c94dcc</u> <u>9b4325539b61f60d4bd44e</u> <u>d899858dc5c0ca9e57bf</u>	- 0.01381133 BTC 662.52 USD		✓
6	2021-08-30 20:42:31	<u>78450291052770fdacf445</u> <u>1a4e16f73c9cec1c34873e</u> <u>4159d5ec7cd094c6efe8</u>	+ 0.01381133 BTC 662.52 USD		✓
7	2021-05-24 06:08:41	<u>8c208dbfe037859c9fd77d</u> <u>f8efae0611a263f35ea9f8</u> <u>ef129aeae570d90b55d9</u>	- 0.05545516 BTC 2,151.45 USD		✓
8	2021-05-23 21:08:39	<u>212fd597bb9713d3bc9c7c</u> <u>06a262f5864d24a24383f1</u> <u>dfda9067cd623f2081d3</u>	+ 0.05545516 BTC 2,085.11 USD		✓
9	2020-12-19 12:27:49	<u>bf05782cc2c41295c87f87</u> <u>4c5ff2ac5907213d461dce</u> <u>fed67f88b7a5d923179b</u>	- 0.00296823 BTC 69.62 USD		✓
10	2020-12-19 02:36:09	<u>f40af974e1b9a6f82a6665</u> <u>9d2db282c3074ec8400e2a</u> <u>8f2250c7cd2597be35c6</u>	+ 0.00296823 BTC 70.70 USD		✓
11	2020-12-18 19:16:12	<u>d230b8e86bef32adbec30e</u> <u>67c81e088253acf9db0940</u> <u>84ec6c189b11f7ead4b9</u>	- 0.01399149 BTC 333.29 USD		✓
12	2020-12-18 18:58:46	<u>2235db0d3d86783b09365a</u> <u>dc0df6f61df6eef43ef3be</u> <u>44b547e6bea7e44c5eb5</u>	+ 0.01399149 BTC 333.29 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-01 16:19:38	<u>bb8b307cf0d04bb406f59e</u> <u>b469ec88a8fe78ed5f38ad</u> <u>06c5c765a78a35963baa</u>	- 0.03680430 498.67 USD	BTC 	✓
14	2020-11-01 15:37:04	<u>4c11aa3881c15e6b47b11d</u> <u>a0285e51e7a8f797739038</u> <u>15fec5f92e4402a05f51</u>	+ 0.03680430 498.67 USD	BTC 	✓
15	2020-09-02 05:00:44	<u>cbaee0bdd631ffdc90e865</u> <u>93ec7b01eeb1bd979e7424</u> <u>28f9150b5a06763548cc</u>	- 0.04479928 510.19 USD	BTC 	✓
16	2020-09-02 01:06:01	<u>92e52a266c32f2e18797e9</u> <u>5f01282dfbd355a911de22</u> <u>192d7a66fc2e68d3f07e</u>	+ 0.04479928 510.19 USD	BTC 	✓
17	2020-07-01 21:09:23	<u>6973f418d17a4b5ff5628d</u> <u>6ec290cbc28dd134fd13b3</u> <u>8926373da601aa4fe9af</u>	- 0.03057132 277.78 USD	BTC 	✓
18	2020-07-01 20:46:41	<u>9ee68c7c84c261b74fab86</u> <u>e73a7111dce7bd83733732</u> <u>b37ce61b54bfbbf8bc33</u>	+ 0.03057132 277.78 USD	BTC 	✓
19	2020-05-02 07:56:31	<u>f2d209302de173a14d5c39</u> <u>c4c00315967956487d98bf</u> <u>b17971cfbab5f96160ea</u>	- 0.02878781 258.28 USD	BTC 	✓
20	2020-05-01 22:48:34	<u>275c93bca5a3372fa6d225</u> <u>137a8ddcdf1d28d95b88c0</u> <u>65c174ae8991769e4437</u>	+ 0.02878781 258.28 USD	BTC 	✓
21	2020-03-02 02:13:04	<u>e1336e0e12405752ef5d66</u> <u>361cac92ee6b410720b2f7</u> <u>99e57a509cda4111dd6a</u>	- 0.03149957 280.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-02 00:59:14	<u>2fbfce5f7ae8db4fbe78db</u> <u>972d72b9f27468d96d2ef1</u> <u>479cf217e3f0ac755826</u>	+ 0.03149957 280.82 USD	BTC 	✓
23	2020-01-01 08:54:18	<u>07ea3eee41b748d665acc0</u> <u>59ece4bf4b14dcb41c2f9d</u> <u>a076c26c3c575e0f2185</u>	- 0.02197879 158.26 USD	BTC 	✓
24	2019-12-31 17:41:53	<u>997fc46e02c2e20b3c6ae7</u> <u>fba78075809bd1ca476dbb</u> <u>aa7e6660f7d5fc963bd0</u>	+ 0.02197879 158.26 USD	BTC 	✓
25	2019-10-31 23:13:29	<u>048670cb7358763b4ecf93</u> <u>d028ca9d1c98ecd4a27872</u> <u>0a0d75728bcc56bea7da</u>	- 0.01695942	BTC	✓
26	2019-10-31 22:41:50	<u>6c0d13bc3db75d7cc71145</u> <u>d9cc60f590e3e31871f030</u> <u>cbde0002b0d94448fabd</u>	+ 0.01695942	BTC	✓
27	2019-09-08 09:26:15	<u>2881a0500762b903346655</u> <u>7b1200e79488ba36dca828</u> <u>502af06945fe878e0882</u>	- 0.01864275	BTC	✓
28	2019-09-08 09:03:36	<u>2475b1abe40ae7f0b76e7d</u> <u>5dde62928fdd27e110d8ff</u> <u>01c3622462298192f25e</u>	+ 0.01864275	BTC	✓
29	2019-07-16 10:48:17	<u>867492cdb0a73a7aaf5224</u> <u>acaced30b275f6689fa4fa</u> <u>fe6784728dd42727214e</u>	- 0.01203811	BTC	✓
30	2019-07-16 09:14:22	<u>14527c94a54df374b42711</u> <u>44b02e7d1452bdd762c445</u> <u>f26c66448b206a6e0450</u>	+ 0.01203811	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-18 09:52:21	<u>6bce3d60389a9d929fa4df</u> <u>63c2d792bb5d10dcea1d9f</u> <u>f8023adca37daf7ce2b2</u>	- 0.01894063 BTC	✓
32	2019-06-18 09:06:10	<u>2642d00dfc6e29804a3992</u> <u>e26ec1cbe8b32d155d5bc3</u> <u>9c5c2b7f1c37bacbb8d2</u>	+ 0.01894063 BTC	✓
33	2019-05-14 10:55:25	<u>f28aaf71af61d56088549c</u> <u>4bb6f0e962659727fd644a</u> <u>e1f05db01a5515d3751b</u>	- 0.01922744 BTC	✓
34	2019-05-14 09:52:30	<u>aabf377d6bd0ed117a3704</u> <u>468342a03430976a1dbf76</u> <u>3a4a13dba121d69d73d8</u>	+ 0.01922744 BTC	✓
35	2019-04-13 09:37:50	<u>2ca6dd542f287f388f2261</u> <u>2c6b1beba8fbf8a4b7906a</u> <u>92c90956a8ae00b20e7b</u>	- 0.02333898 BTC	✓
36	2019-04-13 09:05:46	<u>243cdacd81261af45a84a4</u> <u>e755973e1764779f55532a</u> <u>18a93086ed1a99ac459a</u>	+ 0.02333898 BTC	✓
37	2019-04-11 09:52:35	<u>ab45f7af1ea91d8ee6d4de</u> <u>39046b9e64970d4bdcbfce</u> <u>c762f7a5cd9fe93d017c</u>	- 0.00100609 BTC	✓
38	2019-04-05 12:13:14	<u>4e99e9b7ab17bcc65d2ec8</u> <u>5767f4a86b60a715233217</u> <u>e8a82e9d3210a7e75d2f</u>	+ 0.00100609 BTC	✓
39	2019-03-12 10:38:47	<u>f4e52142a609cc93a337ce</u> <u>2fe3f073fe2a6b2c07e8fb</u> <u>ef943a547d80b2151d94</u>	- 0.01786045 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-12 10:09:45	<u>63c76dafa1cc2b2f73800</u> <u>cc400fc6b657898915ca79</u> <u>b10ff96261d55680f824</u>	+ 0.01786045 BTC	✓
41	2019-02-11 10:33:19	<u>199e78a327da2e63c94a39</u> <u>0cb07cc2771b0b9a140c8e</u> <u>c78c7bd5fe198885eacf</u>	- 0.01905431 BTC	✓
42	2019-02-11 10:13:56	<u>379a5b543e57132c46a211</u> <u>b29fc0597552870005ad3e</u> <u>d0c95b002725cf3f24f0</u>	+ 0.01905431 BTC	✓
43	2019-01-12 11:19:03	<u>1004bdb8382c04fefb9212</u> <u>6e0e9c4222e1c77be3e9e4</u> <u>82a6fbbdfe2d8b460f18</u>	- 0.02468906 BTC	✓
44	2019-01-12 11:03:14	<u>f1b2151904d42349efa2ad</u> <u>26387fb6fdb2a1599ed253</u> <u>143d95d1f7d93c4d6261</u>	+ 0.02468906 BTC	✓
45	2018-12-10 11:17:11	<u>28083012ef91635cc1c4a0</u> <u>5e2b8b505e446bb0f77bfa</u> <u>6ea0f3b5bee1cc444f16</u>	- 0.01757873 BTC	✓
46	2018-12-10 10:28:13	<u>9dae6157dca1c3843549eb</u> <u>ce6c92ad602218f1640fe9</u> <u>acce2dd6ae09538ed2b5</u>	+ 0.01757873 BTC	✓
47	2018-11-07 10:37:00	<u>d673b2bb656eaad2b54e16</u> <u>84fd8559c854275401ee74</u> <u>e9dd1762cc032cca38f8</u>	- 0.01598292 BTC	✓
48	2018-11-07 10:19:55	<u>815de9fcb2ab6bd4415645</u> <u>2904f022810139cc3db9ac</u> <u>2b11265ae48bf86d271b</u>	+ 0.01598292 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-07 10:05:24	<u>83d99b1a0a523b928e9d61</u> <u>fa2e0a8f0ca6ae0300bc0d</u> <u>7a12bdcd9af76d492e40</u>	- 0.01683173 BTC	✓
50	2018-10-07 09:07:29	<u>1193fa9a40940bd7f8e50d</u> <u>36572be642fefab3146c5c</u> <u>0df329e483a58bedf827</u>	+ 0.01683173 BTC	✓
51	2018-09-09 09:53:09	<u>b94e31161a757ee813ec21</u> <u>661446771fd3eb2bb1212d</u> <u>6e143a55ae1315d5fcea</u>	- 0.01416225 BTC	✓
52	2018-09-09 09:25:25	<u>8232211cb26a1b9517db9c</u> <u>621d706c399e191f234654</u> <u>ecb5e27974642efa14f0</u>	+ 0.01416225 BTC	✓
53	2018-09-07 19:20:09	<u>b1e2a609c7043a483c3884</u> <u>72d6ddf4953a4fb20c736a</u> <u>2374d8578528433e1ecc</u>	- 0.00111794 BTC	✓
54	2018-09-07 09:55:26	<u>e1812e8587ef2dac9e811d</u> <u>618ce3a66329e16bb9430f</u> <u>e8237283c346673f4dbf</u>	+ 0.00111794 BTC	✓
55	2018-08-08 09:40:59	<u>623c2bc602ab132f03e525</u> <u>0606bc15d65879b4c137a3</u> <u>bcfe325f35c3df4eecaf</u>	- 0.01612846 BTC	✓
56	2018-08-08 09:32:53	<u>4cbb10fe4913b51e9b428e</u> <u>0f52e6ee48eda3ae019650</u> <u>fa70b89b5e117041a078</u>	+ 0.01612846 BTC	✓
57	2018-07-09 10:11:39	<u>069aa2c3009274077522f9</u> <u>4f7dfe4d90bf04488f24ff</u> <u>6a1628b5ca767e4430f3</u>	- 0.02050026 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-09 09:38:18	<u>a248aa4c6ea838d2903f4b</u> <u>ee16d5591eaf863b4a7792</u> <u>21b27b3fe461d9533783</u>	+ 0.02050026 BTC	✓
59	2018-07-06 22:07:43	<u>29fc3fa7343f282c86c352</u> <u>aa38efd53e7bca80c0b9d6</u> <u>c7c9e39a5501c095f80a</u>	- 0.00111795 BTC	✓
60	2018-07-06 10:55:49	<u>8c3b6ec6e1e20921246721</u> <u>656f016b7222ec57a911a5</u> <u>e800d0f99fd56678f208</u>	+ 0.00111795 BTC	✓
61	2018-06-09 10:08:58	<u>8e320e70fdb05d312dda85</u> <u>61b86a2b8e76fbb17b345f</u> <u>b704c75b2bb297a3365f</u>	- 0.02410755 BTC	✓
62	2018-06-09 09:55:57	<u>bf45b7e801154c68d66c17</u> <u>77f095aba74463a8539e9e</u> <u>f445f8ef851cb6fa00d1</u>	+ 0.02410755 BTC	✓
63	2018-06-01 12:20:40	<u>d7c34fc67b981d4a31ec4f</u> <u>fa32ee534a70bb5c394cb1</u> <u>bc09822f339d9e145b80</u>	- 0.00167692 BTC	✓
64	2018-06-01 11:24:46	<u>cc82f1cb0abdd9b8f766bf</u> <u>b2865b9ad8b13d0db67c62</u> <u>4d3f6b76bdb6225f58b2</u>	+ 0.00167692 BTC	✓
65	2018-05-08 10:01:38	<u>b127a6e549382042804982</u> <u>7956d41ef92e65d20945c0</u> <u>ed240708e816845b4222</u>	- 0.01972114 BTC	✓
66	2018-05-08 09:26:07	<u>c7a7ae92d6811506e26cbd</u> <u>345f448a3a88f428adae5b</u> <u>0a290d49e7cb56e9df76</u>	+ 0.01972114 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-07 15:10:37	<u>c0bcfd43594daaffb6d8a32</u> <u>acff5904411c3c436e5e28</u> <u>74dac4e9a169809c8494</u>	- 0.00111795 BTC	✓
68	2018-04-06 19:40:18	<u>5d21de47ac01825886a623</u> <u>e635a8ae169f857e5b4362</u> <u>888e576f56c22f08bbf2</u>	- 0.01793822 BTC	✓
69	2018-04-06 19:21:52	<u>4746f038163af9992d5ca6</u> <u>322efbfea2d1cbc7e75786</u> <u>6f468b7c3069d6c77b4d</u>	+ 0.01793822 BTC	✓
70	2018-04-06 13:04:29	<u>692031d603f2c4450467ba</u> <u>ae72c1ec61f75f76dd5489</u> <u>8c6f1fb71775b69de3a4</u>	+ 0.00111795 BTC	✓
71	2018-03-07 10:54:39	<u>3dca9437088ff5a46a637b</u> <u>db8ef28f5091acfe937299</u> <u>7e0e937a1c8660e116c2</u>	- 0.02417828 BTC	✓
72	2018-03-07 10:39:36	<u>8b67abe8c614ff5b43f736</u> <u>e322efd376d34ed0ce3cf7</u> <u>b60e87420e27c6b28038</u>	+ 0.02417828 BTC	✓
73	2018-03-05 12:30:21	<u>02f0a628fde01fce459787</u> <u>d70ee2778b331774c5cf7a</u> <u>ea4c33451d9f0e8767af</u>	- 0.00111770 BTC	✓
74	2018-03-02 11:15:36	<u>c5011e6d392fce8b5dc09b</u> <u>a8d058a69d2f5a5f7dd6ed</u> <u>3b1f4fde0d056c4b3f4f</u>	+ 0.00111770 BTC	✓
75	2018-03-01 16:04:44	<u>6d27021ab58a2b4041b45f</u> <u>193bf4f4e622d0765d8955</u> <u>271a98458719a6a9411f</u>	- 0.00111795 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-28 11:22:15	<u>240d3dee5a312c549f1c8a</u> <u>299e3c57b28c55604796b6</u> <u>86006c8bce1638b24c69</u>	+ 0.00111795 BTC	✓
77	2018-02-09 12:54:55	<u>504184cb3de36e6993c9b9</u> <u>b5530f99398246966c54f5</u> <u>564187f0466100c7a9c2</u>	- 0.04705898 BTC	✓
78	2018-02-09 11:59:21	<u>ac34d31d4508835efe3518</u> <u>9d3f9c92a48b8cf26e9d4d</u> <u>508a3a4965987e5c4491</u>	+ 0.04705898 BTC	✓
79	2018-01-14 18:42:12	<u>cd53c48b89db4ddad524fd</u> <u>f14d7b30212945cc0ad25a</u> <u>55cb3b6027be932c41cd</u>	- 0.03118768 BTC	✓
80	2018-01-14 08:16:05	<u>7c9b92c171a245593421ef</u> <u>1b4724479c083d7c93e2d3</u> <u>079833415f4fae2da6ed</u>	+ 0.03118768 BTC	✓
81	2017-11-24 15:35:03	<u>56b54e8d5ea1f6e287ae86</u> <u>6d668c55553900bebf0359</u> <u>ca3bcd48755b99a56cdf</u>	- 0.01360042 BTC	✓
82	2017-11-24 12:39:20	<u>8e9cce17ea8894edafac17</u> <u>f170443bac8a2889ffde19</u> <u>d3c563d1d10a8fbdcc3d</u>	+ 0.01360042 BTC	✓
83	2017-11-13 08:19:03	<u>25b29c70e4d49b0f6f8717</u> <u>a72a7d9fc160c129793b8f</u> <u>4de591d81e3745b7452e</u>	- 0.00577876 BTC	✓
84	2017-11-12 06:33:39	<u>b7a31e74c9789d28302b31</u> <u>4491d8f587fa167375331f</u> <u>3a802946b5ddba0c3b1d</u>	+ 0.00577876 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-10 12:21:04	<u>ba0e5c383c614caf2cb305</u> <u>4216d78557d8a623c09519</u> <u>c7f53d1d3630fac31e62</u>	- 0.00968067 BTC	✓
86	2017-11-10 12:07:24	<u>813d0aedbef55b52dd2b1e</u> <u>90c495132cc545761db5ec</u> <u>db3b5049d0cdfb22d80e</u>	+ 0.00968067 BTC	✓
87	2017-10-29 07:41:07	<u>3093d0e23ec0e1933ee9f5</u> <u>b1d601af8ecf2d297c7f5b</u> <u>54701a377151f51e9a6a</u>	- 0.01419581 BTC	✓
88	2017-10-27 15:18:16	<u>8ddd2bd61e61a97e18561d</u> <u>1fe095ead9ad32e6c1d652</u> <u>4bc06f2241ffde4e1364</u>	+ 0.01419581 BTC	✓
89	2017-10-07 13:53:00	<u>eddda1fd6179e3e0f41617</u> <u>b705ac6100d4076bb1e4ef</u> <u>08c3ac6c8f2045a80c69</u>	- 0.01046575 BTC	✓
90	2017-10-06 11:44:31	<u>577045bc58cce8d187c44f</u> <u>cab27d1a5d063207a7b637</u> <u>876ce5a21e7cdba5e272</u>	+ 0.01046575 BTC	✓
91	2017-09-22 19:19:15	<u>58de9d80fc3aaeb46c2147</u> <u>6ff4f1f8a1bdb038e5694b</u> <u>43dc6b42d3f05c5b08ac</u>	- 0.01163624 BTC	✓
92	2017-09-22 11:50:45	<u>d90d35dc35d8e4935cc27a</u> <u>1511fd7bfd4ccdae54ec22</u> <u>8d245aaa3da1f5a493dc</u>	+ 0.01163624 BTC	✓

DISCLAIMER

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