

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LV3DJTJCCCHCASM4kaDs3aFNU55cKX5zo</u>
TOTAL RECEIVED	0.36505000 BTC
	22,820.00 USD
TOTAL SEND	0.36505000 BTC
	22,820.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 14:19:55	<u>59c683ca5c2fb4be1f66b6</u> <u>bac1cc94ba43383da62db8</u> <u>6c063173ea956249ac2b</u>	- 0.00250000 BTC	
2	2018-06-20 13:24:30	<u>a85af48274f407ebf5f04a</u> <u>5c1fa2ce0154315f46e464</u> <u>d0576384dda69daa499b</u>	- 0.00260000 BTC	
3	2018-06-20 11:29:20	<u>8807ed56c0ddef04c5ea41</u> <u>246370fae43dceedc8c263</u> <u>bc5ccfc4f2057355671b</u>	- 0.00460000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 11:29:20	<u>8807ed56c0ddef04c5ea41</u> <u>246370fae43dceedc8c263</u> <u>bc5ccfc4f2057355671b</u>	- 0.00460000 BTC	✓
5	2018-06-20 11:29:20	<u>8807ed56c0ddef04c5ea41</u> <u>246370fae43dceedc8c263</u> <u>bc5ccfc4f2057355671b</u>	- 0.00460000 BTC	✓
6	2018-06-20 11:29:20	<u>8807ed56c0ddef04c5ea41</u> <u>246370fae43dceedc8c263</u> <u>bc5ccfc4f2057355671b</u>	- 0.00460000 BTC	✓
7	2018-06-20 10:46:04	<u>866f545445cd1beda291a9</u> <u>959235aa9e5fc6eb6da757</u> <u>f79536e1c75dd8e2d543</u>	- 0.00300000 BTC	✓
8	2018-06-20 10:46:04	<u>866f545445cd1beda291a9</u> <u>959235aa9e5fc6eb6da757</u> <u>f79536e1c75dd8e2d543</u>	- 0.00300000 BTC	✓
9	2018-06-20 10:44:41	<u>a654c1fd8e9d4257218c97</u> <u>04c58d12c982614b5b6d0a</u> <u>8136b718781176fa3f22</u>	- 0.00300000 BTC	✓
10	2018-06-20 08:47:29	<u>ed81daba8e8a65b5476675</u> <u>2fc04f771b6ac35b8b4d68</u> <u>4bdab6af6540bb9838e7</u>	- 0.00400000 BTC	✓
11	2018-06-20 08:31:13	<u>129d4b3b2633afa54582c9</u> <u>b188a742dd01338b051a11</u> <u>c1f15e3475a293a01d07</u>	- 0.00360000 BTC	✓
12	2018-06-20 08:31:13	<u>15ec5d874a3ae3e641dd52</u> <u>e07f3f1f8655603db92974</u> <u>231d36fbaa158e583955</u>	- 0.00360000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 08:07:43	<u>3db80907c80a7ba059278e</u> <u>17e8597736de84c1a7b0cc</u> <u>347029f3d9b4a7ba094c</u>	- 0.00420000 BTC	✓
14	2018-06-20 07:33:57	<u>dea1f9ca07cbc1d0a3d4e0</u> <u>c3bb37d4a5ade95795c3da</u> <u>b6bbb4f75c9d06c9d057</u>	- 0.00480000 BTC	✓
15	2018-06-20 06:57:02	<u>a56b6c0c195945e504817e</u> <u>7425a9c04609d18fa741bd</u> <u>116e468493b598f8a346</u>	- 0.00500000 BTC	✓
16	2018-06-20 06:44:27	<u>2c8ee7797d1357742f26b0</u> <u>f671155c83f4501f35c7f5</u> <u>a999bfa1a31404154907</u>	- 0.00547200 BTC	✓
17	2018-06-20 06:44:14	<u>01fb09ccbeef4486552211</u> <u>d9bbe60cc2dd2ef4c627bb</u> <u>1c4cdcefba4c776f9a39</u>	- 0.00570000 BTC	✓
18	2018-06-20 05:43:18	<u>d487b9874c7233e166eb40</u> <u>308c73f4d618927c99b4d2</u> <u>1d8ead8fe32c7f84920b</u>	- 0.00622000 BTC	✓
19	2018-06-20 05:41:15	<u>8b85a5a37afde672589c20</u> <u>976420acf6f028c01b6fd2</u> <u>74196d0443cbdd51e624</u>	- 0.00645000 BTC	✓
20	2018-06-20 05:29:13	<u>19de8a67be4c820a767448</u> <u>cf5b7876a80c0dca37d890</u> <u>6b346e69d374c5ac9ed4</u>	- 0.00660000 BTC	✓
21	2018-06-19 22:48:19	<u>9328c69c70b4d775af1af3</u> <u>10a05530a5519c972854b8</u> <u>c3e4fb65601d3af12025</u>	- 0.00920000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 22:32:17	<u>31f1b3361473661feb2c31</u> <u>d6d8b81856978ff2abad0b</u> <u>6918bbd3429d4dc59b7c</u>	- 0.00920000 BTC	✓
23	2018-06-19 22:32:17	<u>727c4c4313207952550d25</u> <u>12c6e7041d687ae85b89e7</u> <u>501f98a92fd850e66f61</u>	- 0.00960000 BTC	✓
24	2018-06-19 22:32:17	<u>727c4c4313207952550d25</u> <u>12c6e7041d687ae85b89e7</u> <u>501f98a92fd850e66f61</u>	- 0.00950000 BTC	✓
25	2018-06-19 22:20:13	<u>84628d326cb8d1e106fbf8</u> <u>02eee00671557f9fd098bc</u> <u>3c18d593ba5f65dbbc72</u>	- 0.00960000 BTC	✓
26	2018-06-17 17:13:17	<u>979ca71435e7470f8349da</u> <u>627f5ed449affe822507c4</u> <u>828fe36007ee6f18766c</u>	- 0.01000000 BTC	✓
27	2018-04-30 03:55:14	<u>13c33bf4dce2ba5e5b6f5a</u> <u>6c4c12790bd918441849ca</u> <u>b0f9595dca5dd80da370</u>	- 0.01460000 BTC	✓
28	2018-04-30 02:01:51	<u>2b4a9d8e6ae17046917a3f</u> <u>5fc5c158d89921b561b58a</u> <u>95e2fa2c0a5d8d4dde46</u>	- 0.01460000 BTC	✓
29	2018-04-26 10:28:11	<u>9be9f88e6fe3ef759e208f</u> <u>7f5b40c89b982ab7b6a94e</u> <u>f4eae63fde8f8bd38326</u>	- 0.01586700 BTC	✓
30	2018-03-21 06:57:41	<u>ddf108f1b9138c74881d57</u> <u>26038995711135a93cb7f6</u> <u>34123f848cafaced3901</u>	- 0.02160000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-16 06:19:36	<u>691752ed20dad338f9954a</u> <u>f77fe4d5a501d09fae8d43</u> <u>26f7cb7fda93d111580d</u>	- 0.02255600 BTC	✓
32	2018-03-11 14:19:42	<u>11605497bbe7e882dc4da7</u> <u>c054808f52e386edb710da</u> <u>ef997fdd5dcab297fa72</u>	- 0.02362600 BTC	✓
33	2018-03-03 09:49:09	<u>15dce7cea15ee75d29c158</u> <u>da181eaa0f6e3138568264</u> <u>106ac260570f5f1cd4e8</u>	- 0.02560000 BTC	✓
34	2018-02-20 07:38:17	<u>6b937cb12c396360219b8a</u> <u>b001a75914655cb2dc2a3d</u> <u>0d6e7ca978e171552519</u>	- 0.02960000 BTC	✓
35	2017-12-22 09:37:51	<u>3cf8e21a89826105752678</u> <u>483c049801faa13f190328</u> <u>cace42b3f8648be3ab51</u>	+ 0.00300000 BTC	✓
36	2017-12-20 23:36:01	<u>bd8531992e605c09550102</u> <u>ae98b0d2427054d9b6d0ca</u> <u>de1de7a3a6719f74cc8b</u>	+ 0.00300000 BTC	✓
37	2017-12-07 16:51:53	<u>612094ef557740695e17a9</u> <u>2354b810d490747fc591b4</u> <u>e9365baf8f8bc07940b7</u>	+ 0.00300000 BTC	✓
38	2017-08-11 11:20:26	<u>ebb97453ac340afa689c6e</u> <u>c4c4d0b4e37d5d0259870e</u> <u>ece66907dda9435ca08e</u>	+ 0.00950000 BTC	✓
39	2017-06-22 00:51:27	<u>fe5d94270ce131110089b1</u> <u>a9c9608de40e81ee3ed4aa</u> <u>68f0150a2e89b63bea91</u>	- 0.00015900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-28 14:14:20	<u>7dc13717d93d0ec3aae13baf6b91fe985ca97391d6a29f2d7ce52e844867346e</u>	+ 0.00645000 BTC	✓
41	2017-05-28 12:16:59	<u>831e1d31d5bca8fa6006fabf8b7b435f049f6a5aebf5dadfaab21c6a82436a17</u>	+ 0.00920000 BTC	✓
42	2017-05-27 03:40:51	<u>4ca103637040eea405daffe34e4488686f5bcca4d83a3c1c6f5011a70d42019b7</u>	+ 0.00920000 BTC	✓
43	2017-05-23 03:23:52	<u>9d9c3f41c0d7381099c63952162690298cc8dbca5bd838dbcb545c51b1b58659</u>	+ 0.01586700 BTC	✓
44	2017-05-22 07:39:40	<u>ec980fc296d140ddc719782d70fc5078244c0754e52878ac5d44ef1194f1eab0</u>	+ 0.00015900 BTC	✓
45	2017-05-22 07:39:40	<u>b97d5c817b5fdd97d2478aeece8d7d4b6b2cdc7c1e64f83df6bc93908abfcbda</u>	+ 0.00570000 BTC	✓
46	2017-05-22 07:11:57	<u>e733b2afe6e9f045aacb6e5a33c1ad807c1622754f2e3b6e50b2ceeb4ee62a3e</u>	+ 0.00547200 BTC	✓
47	2017-05-21 15:26:35	<u>b279df65559750fe1c2cdfc43e70fd015b21e529473b3c32f85dfc9388ad724a</u>	+ 0.00400000 BTC	✓
48	2017-05-21 14:26:18	<u>3a53f0b2453ec375c8ad28dc1f0024fea858c8d0b0e4f21426a2f210f964324d</u>	+ 0.02362600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-21 13:07:37	<u>95fe4045bbaa872d2ea45469a8ffb92223209461a4531b7003cd61a9575510fd</u>	+ 0.00250000 BTC	✓
50	2017-05-19 14:39:29	<u>d4166f786fcdee35cf1d1fe1ab2b703cafdcc6720a6fec1af5ad5f9341b604e9</u>	+ 0.00622000 BTC	✓
51	2017-05-19 06:50:35	<u>5698a45a7ed38a4dbff9cf c4340cef6eabba383cd21fc0d945b8bf1be0c58c73</u>	+ 0.00500000 BTC	✓
52	2017-05-19 03:25:44	<u>64df6975ab5b3ef0a77d6bad32c02fa389193df253f8f0a0a242d135bf25a6a2</u>	+ 0.00480000 BTC	✓
53	2017-05-18 23:03:27	<u>6f3e8286b3ad46bfd26feab2da18912fd1b4748c2495578905eaaf3858c57152</u>	+ 0.00420000 BTC	✓
54	2017-05-15 15:19:02	<u>e7da5fb89096865bb64cad71ace37e9fe8878ecb7697da3966cf9cc4bfc1f865</u>	+ 0.00460000 BTC	✓
55	2017-05-14 08:03:22	<u>8208088e5075c979d01736233f59b5e8843c94591ac82d199af60a1ed3714b93</u>	+ 0.00260000 BTC	✓
56	2017-05-13 11:33:16	<u>fec73d039d5b7dd65f4e24f2706e4fad4c3c25ac7602de5c51c26a9be4ea101f</u>	+ 0.01000000 BTC	✓
57	2017-05-13 08:38:49	<u>035c0067d8bedef9750394c5a216ff8cb3bde415176281fbf09ee35eb0d2dd96</u>	+ 0.02255600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-07 09:34:46	<u>07649ccc71a1cc32169f87</u> <u>bede18953701b5beb1a8dd</u> <u>8671afbabb192e4b315a7</u>	+ 0.00460000 BTC	✓
59	2017-05-06 13:55:16	<u>b762530c85a819723e02e0</u> <u>79f898080159d4fd77cdc9</u> <u>92ce6bf7d5c7af8be944</u>	+ 0.02160000 BTC	✓
60	2017-05-03 16:34:37	<u>fc33bc93dd286ad525558</u> <u>6b4be63d78fe3b4a100059</u> <u>c416f62182641c2f745f</u>	+ 0.00360000 BTC	✓
61	2017-05-02 17:20:06	<u>d64c7d284c80c28740e3ea</u> <u>d1c8443a1fcc76bcfac9d1</u> <u>544edcad308fe628e90c</u>	+ 0.02960000 BTC	✓
62	2017-04-30 05:56:26	<u>6c767f198afe897097f734</u> <u>e16d35ac9a2c8e0b6e31c6</u> <u>02362e8834f2367742cf</u>	- 0.05160000 BTC	✓
63	2017-04-28 18:45:28	<u>74c926161664e47ea675da</u> <u>34c527d3aa086650d9d6fb</u> <u>34d22f509fb27a48e493</u>	+ 0.01460000 BTC	✓
64	2017-04-27 09:57:12	<u>bd92021cc89dc1837d8a12</u> <u>ee97154522a031f44c9b99</u> <u>db398f757a274866b5a3</u>	+ 0.02560000 BTC	✓
65	2017-04-26 14:10:13	<u>d84f6fcb95e0ca158fec0b</u> <u>b99cf04fc5b2b53da30124</u> <u>9983b1be61eb3c34809a</u>	+ 0.05160000 BTC	✓
66	2017-04-25 14:32:33	<u>0e9aa432e075d4266b0948</u> <u>667a409d9d50e3e0b01471</u> <u>78896679493def8fc20d</u>	+ 0.01460000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-04-23 08:16:23	<u>c8ad60d362891ffdb8c3d8</u> <u>faaa3e7d11046af841cfd5</u> <u>3a2cedb32a8f42a320af</u>	+ 0.00960000 BTC	✓
68	2017-04-23 06:31:42	<u>b56a6a55320f58351aca62</u> <u>c3a9a934be7102d7ba0ac7</u> <u>473cdfdf68bb7a22ca69</u>	+ 0.00960000 BTC	✓
69	2017-04-22 14:56:46	<u>0826a3939aff174d02a3dc</u> <u>030b441762ba58ebb5d719</u> <u>534b4711a7787565d242</u>	+ 0.00660000 BTC	✓
70	2017-04-22 14:28:31	<u>dd382e875a55cdad5c1af9</u> <u>edc08008277dae7de27645</u> <u>8c078380c998a4d57520</u>	+ 0.00460000 BTC	✓
71	2017-04-22 13:40:15	<u>72d8a627b758763b78d676</u> <u>40d8f1c519744376bc57f0</u> <u>c16dcaf7ad687a735d67</u>	+ 0.00460000 BTC	✓
72	2017-04-21 12:41:32	<u>4ad3b5b90952235eeee5f8</u> <u>e84a2fe18c31568d37e303</u> <u>c33fda802b3b57a85e54</u>	+ 0.00360000 BTC	✓

\* USD values displayed at the time of transaction

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