

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LVqD2WedUAFyCfXMkf7pb7v3w9FYzRcKF</u>
TOTAL RECEIVED	0.43478100 BTC
	27,426.85 USD
TOTAL SEND	0.43478100 BTC
	27,426.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-05-25 21:08:30	<u>84a08ef7fb199157003ec6 c4b2a57d590227da242dba 26e7c0841e8e057a537a</u>	- 0.00940000 BTC 83.10 USD	
2	2020-05-25 03:20:40	<u>963ee005664b908d44dc6b 213d436e7098669ae4db33 27501e9a987b9113d2c6</u>	- 0.00940000 BTC 83.66 USD	
3	2020-05-24 23:06:49	<u>fb4925ad8d51249ab38828 e62efc15eb81664cefc559 710c3528e465bae6e803</u>	- 0.00940000 BTC 83.66 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-13 19:42:52	<u>ece7e263e6ee546ad1aac3c36a2e6eb14fe68ab43a38404512b57d1a56b9f824</u>	- 0.01946000 190.55 USD	BTC 	✓
5	2020-05-13 19:42:52	<u>ece7e263e6ee546ad1aac3c36a2e6eb14fe68ab43a38404512b57d1a56b9f824</u>	- 0.09712100 951.00 USD	BTC 	✓
6	2020-05-13 13:27:02	<u>45cfb4c2013a416a2d18ba886d924163caa3be52a159c8f6cb9947d79475801b</u>	+ 0.01946000 190.55 USD	BTC 	✓
7	2020-05-13 13:27:02	<u>c9f49baa1dc68fb065c6f289fb2d1791b8c8081b9320a309548a87f7fb56f52d</u>	+ 0.09712100 951.00 USD	BTC 	✓
8	2020-04-13 02:15:54	<u>b60841170dfa95d100130c5b1ed2201873ead4eb0f08b062240b1f349b84a889</u>	- 0.02000000 136.75 USD	BTC 	✓
9	2020-04-13 01:23:26	<u>52fdb5bf839279f517919f8009805c05c5b0fd4856ea511a33b5aabf01335e7d</u>	+ 0.02000000 136.75 USD	BTC 	✓
10	2020-04-13 01:23:26	<u>b0f4285c8cbee654992c703f567bc7ec4192f0c939bb8b6276baebb7a0c35c33</u>	+ 0.00940000 64.27 USD	BTC 	✓
11	2020-04-11 08:09:09	<u>403f346b03ec55554308175b419f69664d2b8f8f92118d05d034551724d441ac</u>	- 0.01000000 68.76 USD	BTC 	✓
12	2020-04-11 05:24:25	<u>42ccbac671430227122eb6c754617c5ea4ca8f29411467bf98433f5d20d29ea5</u>	+ 0.01000000 68.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-20 09:06:33	<u>57b90ab5b1b992c6df0a39</u> <u>1a45e8d385d82f262b06c5</u> <u>e189623c2ab70c7029dc</u>	- 0.01000000 62.08 USD	BTC 	
14	2020-03-20 07:20:11	<u>40552b14e824f2090f581e</u> <u>74ff8bb0bac50f97b6ed78</u> <u>1749460f615ca521d7d0</u>	+ 0.01000000 62.08 USD	BTC 	
15	2020-03-07 03:41:38	<u>7e75088a660a875723406c</u> <u>0f6cc73ddb814d6ae45737</u> <u>949cd2a8fe7473a5780e</u>	- 0.01000000 88.86 USD	BTC 	
16	2020-03-07 02:13:38	<u>7b91f9b9f605759d9ac4fe</u> <u>3ad1a74bb5dc2b9f98f777</u> <u>d9fdd0f9d833f49f1773</u>	+ 0.01000000 88.86 USD	BTC 	
17	2020-03-05 07:31:31	<u>879a4c3331f992d4755b93</u> <u>0dbdeab4e3ffe359659f93</u> <u>c7b28f6c8d27626a9982</u>	- 0.01000000 90.54 USD	BTC 	
18	2020-03-05 05:52:35	<u>863c9072ecf0b77cde87b3</u> <u>4309d6e4065456b761711a</u> <u>71ae47ac9741c3583cbd</u>	+ 0.01000000 90.54 USD	BTC 	
19	2020-02-29 16:56:30	<u>ab22b85df37341270eb788</u> <u>f7d4efe74a77e1b0ae60ff</u> <u>fe25e3c8574978acaef5</u>	- 0.01000000 85.31 USD	BTC 	
20	2020-02-29 08:00:24	<u>7166b7b719b7b23b9093e7</u> <u>aa99fd3dc7da13e2beb4ac</u> <u>78db3b95b45cedfa3c33</u>	+ 0.01000000 85.23 USD	BTC 	
21	2020-02-19 11:44:11	<u>ad2adeebfd727e6aeafcb6</u> <u>c5be681e19f01d00793b00</u> <u>6ae1e5e23fee6d410234</u>	- 0.01000000 95.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-19 07:49:23	<u>c6218241996bde50b73e805d1869cceb00fa0c1d4969e8d463d4a60c0ac22c46</u>	+ 0.01000000 95.93 USD	BTC	 
23	2020-02-12 05:26:56	<u>05c91861322d590125ef8b00f93f19bbc8f2163f36ef0a0b8e5700649d8d0c46</u>	- 0.01000000 103.26 USD	BTC	 
24	2020-02-12 03:12:53	<u>10a5e686e986957d8eca2a90b95931d55bc4dcf0038cc568d6d0658fc6acfa14</u>	+ 0.01000000 103.26 USD	BTC	 
25	2020-02-08 06:45:58	<u>d6c0219e04e146531235a61c5eaa979330a208780e1f35d8d6ea550e277049e7</u>	- 0.01000000 98.95 USD	BTC	 
26	2020-02-08 01:10:08	<u>9a1f84e3ad2d7a8bc4ae61ae4faed8d4c0afdc428f8b474a5f7863f14a66152c</u>	+ 0.01000000 98.95 USD	BTC	 
27	2020-02-08 01:10:08	<u>9dbf45eeef966736ced25d7ce103f9173bba6642e2f57d114897fcf33d68110d</u>	+ 0.00940000 93.01 USD	BTC	 
28	2020-01-26 06:23:57	<u>749beb1bd8201d42664c59941376bdc8df67a67b957e5e73e4cf3398a4bc5ed8</u>	- 0.02000000 172.30 USD	BTC	 
29	2020-01-26 06:04:22	<u>65d8fde92684c6875f452ee276eb9619e12f02fc195fb39fd24f5ab9f1a59936</u>	+ 0.02000000 172.30 USD	BTC	 
30	2020-01-23 03:50:16	<u>1e9777c3bcff25fa3d1a922c6c200e2e2fee296356ee69016d4108d60305dc2d</u>	- 0.02000000 168.09 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-01-23 03:33:30	<u>deb16353f91b052f8a4f6c</u> <u>5c28ed261a78399c213596</u> <u>799e0e46c4de343ef5b2</u>	+ 0.02000000 168.09	BTC 	
32	2019-12-31 20:07:05	<u>fd99c5e268f881de84336d</u> <u>f0d3ace166880c5aa9dccf</u> <u>db266753a1b91171d436</u>	- 0.02000000 144.01	BTC 	
33	2019-12-31 17:44:41	<u>98d0d41507b38f95a23791</u> <u>d4f96340846c9a0de3c747</u> <u>38042ef6345a7ae26b1d</u>	+ 0.02000000 144.01	BTC 	
34	2019-12-28 03:43:31	<u>670d3d2f13f0212f074ff5</u> <u>b19f95f73ad139a231898d</u> <u>d952bfda51596de7878b</u>	- 0.02000000 146.32	BTC 	
35	2019-12-28 03:02:10	<u>9d6b6819ad45df215002e6</u> <u>79dd0ba76c546b5e3cf988</u> <u>faee4dccd7455efaa9df</u>	+ 0.02000000 146.32	BTC 	
36	2019-12-11 14:53:09	<u>f4531e2ecb9578111a9a94</u> <u>affa0038b070fca85f63f0</u> <u>b99b1638bfb96fd5c457</u>	- 0.01000000 71.98	BTC 	
37	2019-12-09 19:24:21	<u>e27c317f8d972db6c5865d</u> <u>b59ed15e89e642c5e37dd7</u> <u>e7c02688feabcb257eca</u>	+ 0.01000000 72.24	BTC 	
38	2019-12-09 19:22:19	<u>43ee22dcd3243466d780a6</u> <u>cd92289b1a3a96c5cc2007</u> <u>594b3a1da78e06006cdc</u>	+ 0.00940000 67.90	BTC 	
39	2019-12-05 13:23:10	<u>39135eded561dacc84b2e8</u> <u>5b365c0d4d751aa1e5fb3d</u> <u>cfc7c78030e2c90bd71a</u>	- 0.09000000 677.47	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-05 11:20:15	<u>3a00bbbee4e0f95e3148362</u> <u>39b45f4fde7b783315d83b</u> <u>b24b09222fcafe778152</u>	+ 0.09000000 BTC 665.01 USD		✓
41	2019-12-05 11:08:17	<u>e6335dfdd47bc20c4622b7</u> <u>096b817a456267e5c3ba47</u> <u>1906f092e643fca8a315</u>	- 0.01000000 BTC 73.89 USD		✓
42	2019-12-05 10:13:20	<u>038fe5d80306c43af8ac7d</u> <u>f0545e099b3503d2492793</u> <u>a024b9fe46b653ccb139</u>	+ 0.01000000 BTC 73.89 USD		✓

* USD values displayed at the time of transaction

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