

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LX5hwKLtWU5ns4f3pdJLaqLuKAj3KcVQM</u>
TOTAL RECEIVED	2.75188000 BTC
	173,296.36 USD
TOTAL SEND	2.75188000 BTC
	173,296.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:29:13	<u>c191d665833128d6a10527</u> <u>b58425b507ba8a2be2dd62</u> <u>549b9d0633fcb226618a</u>	- 0.00658000 BTC	
2	2018-06-20 02:16:19	<u>3e37037b4f265db0dbb535</u> <u>49190d64f38b9047eabfec</u> <u>bd83d8762082b3b9403d</u>	- 0.00836000 BTC	
3	2018-06-20 01:52:26	<u>a647c21ce1b8eb241d2bb7</u> <u>de7a04da8efaaf5ef3a092</u> <u>f960ec44fa452a1d5411</u>	- 0.00854000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 01:14:21	<u>636fd94d00f6d4ecd0b749</u> <u>c793b667691bae6c046962</u> <u>0729381a927d98bf719d</u>	- 0.00869000 BTC	✓
5	2018-06-19 22:48:19	<u>9328c69c70b4d775af1af3</u> <u>10a05530a5519c972854b8</u> <u>c3e4fb65601d3af12025</u>	- 0.00915000 BTC	✓
6	2018-06-19 21:23:59	<u>791dfdf6d8fa36f930b940</u> <u>958f1627cf38f89de54c1e</u> <u>35e5bf5f7ce3fca7a5b3</u>	- 0.00972000 BTC	✓
7	2018-05-14 16:48:10	<u>ecc7b7fde5d9e7b8f09422</u> <u>271bee6ed8ba836d5ea9bf</u> <u>f72dbb942990fda3eb09</u>	- 0.01141000 BTC	✓
8	2018-04-24 08:50:34	<u>72044ad73b6316ee82ba2e</u> <u>0348432597235abda94737</u> <u>9234bb91b7eaf2f119b7</u>	- 0.01685000 BTC	✓
9	2018-04-22 11:03:35	<u>4f722e3ab5e825ac025148</u> <u>becd2bd8cf0a00291a1353</u> <u>94198986678c60af2f2b</u>	- 0.01791000 BTC	✓
10	2018-04-17 13:19:04	<u>1c9cdbc120fd75beb7e6ff</u> <u>a306ea88b8ed89c19bd6da</u> <u>496a365ba21ed571e85f</u>	- 0.01920000 BTC	✓
11	2018-03-19 03:52:54	<u>4d4b87203e959ebd9acaf8</u> <u>5cacefdd5944b4a39308d3</u> <u>1a9840419c8a240b5397</u>	- 0.02186000 BTC	✓
12	2018-02-15 22:52:13	<u>1a5ddad07556229782196e</u> <u>c135963a5bb4bdb2603032</u> <u>5feda4a7de75390285ea</u>	- 0.03192000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-10 17:45:18	<u>5c710f7bf7b7c39ffca85e8c7333513d6a64697408ee</u> <u>e03f30a177d38be37b7d</u>	- 0.03558000 BTC	✓
14	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe503d34c3f9e358862aa9261</u> <u>8fa7ce8af5056e8d5f24</u>	- 0.04235000 BTC	✓
15	2017-08-26 05:54:13	<u>d878be6db413f6c11fc2def1d1427861299fcc151e5c</u> <u>f437d46bceac280608c7</u>	- 0.05702000 BTC	✓
16	2017-08-24 01:34:15	<u>8326a138ccf40219d38302e947dbca924beaaaab05fa</u> <u>13183fbe36f19032a648</u>	- 0.07047000 BTC	✓
17	2017-08-23 11:32:43	<u>5bf171b63a0af63e975126a943fc5ece1795ced59bfd</u> <u>2462ee7e4dd0af0edadf</u>	- 0.08126000 BTC	✓
18	2017-07-24 01:17:22	<u>c2e5682856cf74f8fc839ea8c30fb1f773d5725269f2</u> <u>75b65852623cc0850947</u>	+ 0.02186000 BTC	✓
19	2017-07-23 15:54:31	<u>007fa9d64e9cca4935a9d5eb84ce863015d131ba257c</u> <u>a4d4c61075b52a2f91ba</u>	+ 0.01791000 BTC	✓
20	2017-07-21 03:07:40	<u>0642b339b34e3923abf42bb936707c641aba200cb90b</u> <u>f10ce7d3ec0185809661</u>	+ 0.03192000 BTC	✓
21	2017-07-19 10:45:33	<u>5dfbc5385cd286dc015775c932b6b175cd4305ce3d1a</u> <u>3d1b1b89004fc1fbbfbd</u>	+ 0.08126000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-18 01:08:34	<u>693562f2a8c46807cb34b6</u> <u>bf79408185063e7276033d</u> <u>85e86d875dfbb17f5cf9</u>	+ 0.05702000 BTC	✓
23	2017-07-16 00:49:21	<u>2f352ccf71cf0fe8a1c99d</u> <u>9c6d4ea91c8a96208ef16d</u> <u>2ac51e8d2832b9509fbf</u>	- 0.79659000 BTC	✓
24	2017-07-15 11:55:41	<u>45fd555bb4839a891e98f7</u> <u>58d4c97b0524361245e0f9</u> <u>bbca7c04d1a336aab650</u>	+ 0.79659000 BTC	✓
25	2017-07-10 22:03:48	<u>a693c100ce0905541c983a</u> <u>2617aebc54df494e50f4e5</u> <u>20d9594ff7b54dcabec4</u>	+ 0.07047000 BTC	✓
26	2017-07-10 22:03:48	<u>80b795ee7ccfefddb0c151</u> <u>8979b2809b0a3bfabb5432</u> <u>02ea2ce2179b8ff053b6</u>	+ 0.03558000 BTC	✓
27	2017-07-10 17:58:46	<u>28662ecee7c81f9323f78a</u> <u>b972326321709d2759c430</u> <u>4a3b9cfd63b361473149</u>	- 0.14095000 BTC	✓
28	2017-07-08 03:09:02	<u>16fe6db81aabf883664410</u> <u>bca1470c7c5296dff1bf19</u> <u>ed0852da3414fa33c5e8</u>	- 0.58927000 BTC	✓
29	2017-07-07 21:16:27	<u>dfb2c7296eb4a7478ac50e</u> <u>a55c053e85725e2a582410</u> <u>4e756e6b2abb13bf773f</u>	+ 0.58927000 BTC	✓
30	2017-07-07 11:05:57	<u>93cd06d79c9ccf22c8bf60</u> <u>4118b805f798a79496bc1f</u> <u>fc07b7df3fbe23815cea</u>	+ 0.04235000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-07 02:32:58	<u>159daa82f3017afc34dc07</u> <u>b2c0e3c12778bd82c41cb0</u> <u>07efeb05f60a5564f6b4</u>	+ 0.14095000 BTC	✓
32	2017-07-01 18:49:41	<u>1cf318b4ba01c989b92462</u> <u>e3135ef4446c0e673dfc17</u> <u>e33db159e213a5b5aadd</u>	+ 0.00915000 BTC	✓
33	2017-07-01 13:17:27	<u>aba2d0064025fc567f3da2</u> <u>9b4710271dfe807a4ac90c</u> <u>40504dbcaf5cf9dae1e6</u>	+ 0.01920000 BTC	✓
34	2017-06-30 20:48:01	<u>c64ef2614f90281c7a8547</u> <u>01eb96e6949f556a870b81</u> <u>629310536de84a5a15b5</u>	+ 0.00972000 BTC	✓
35	2017-06-30 18:09:07	<u>b011912baee6ec5bab7297</u> <u>ab2f620f33ae5ef765dcc3</u> <u>a6cc8451453235d3fbe2</u>	- 0.76820000 BTC	✓
36	2017-06-30 11:43:18	<u>08feed474bd8c64e3c6c21</u> <u>da473846de184d4fc85769</u> <u>8b0428e0466310fbe0fc</u>	+ 0.01685000 BTC	✓
37	2017-06-30 05:18:00	<u>642d4357dd727903238fc5</u> <u>e325d718b9955dcb610ebe</u> <u>1afbb69011de321f0c41</u>	+ 0.76820000 BTC	✓
38	2017-06-30 00:43:42	<u>3c708a6aea0d4e1b18ffe9</u> <u>91134685a65bfeec4d15d3</u> <u>e58d6ff1637325a9d398</u>	+ 0.00836000 BTC	✓
39	2017-06-26 17:02:04	<u>08bc67f5937e07a014af1d</u> <u>5ae8c277c130ce8d7afc00</u> <u>8b594623b25e91f47d1a</u>	+ 0.00658000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-26 14:41:55	<u>7cf5af063a5713782b4b5b</u> <u>284a2fad74bf6c7260942c</u> <u>4576927e821c27e96ae7</u>	+ 0.00869000 BTC	✓
41	2017-06-26 06:19:47	<u>b7f7351aa7fa4bb94cf745</u> <u>26dd40f9c2ff0ba74c34fd</u> <u>523e8769b6ddcff2c221</u>	+ 0.01141000 BTC	✓
42	2017-06-24 02:59:48	<u>59cfccc2ffd1dd7f2a856e</u> <u>b4f5ef97459798742cc81b</u> <u>d1333e8104857b5e2184</u>	+ 0.00854000 BTC	✓

* USD values displayed at the time of transaction

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