

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LX8SssZsriQAeU7rLK3BZwLMY3wfBr2pQ</u>
TOTAL RECEIVED	0.12228267 BTC
	7,675.68 USD
TOTAL SEND	0.12228267 BTC
	7,675.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-06 17:40:30	<u>6ebce47a84fbc7b3b86642</u> <u>a45cc9742c485b883e6547</u> <u>9abb200877a67336bf55</u>	- 0.00607015 BTC	
			89.94 USD	
2	2020-11-06 17:40:30	<u>6ebce47a84fbc7b3b86642</u> <u>a45cc9742c485b883e6547</u> <u>9abb200877a67336bf55</u>	- 0.00536980 BTC	
			79.57 USD	
3	2020-11-06 17:40:30	<u>6ebce47a84fbc7b3b86642</u> <u>a45cc9742c485b883e6547</u> <u>9abb200877a67336bf55</u>	- 0.00603025 BTC	
			89.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-06 17:40:30	<u>6ebce47a84fbc7b3b86642</u> <u>a45cc9742c485b883e6547</u> <u>9abb200877a67336bf55</u>	- 0.00617543 BTC 91.50 USD		
5	2020-11-06 17:40:30	<u>6ebce47a84fbc7b3b86642</u> <u>a45cc9742c485b883e6547</u> <u>9abb200877a67336bf55</u>	- 0.00509640 BTC 75.51 USD		
6	2020-11-06 17:40:30	<u>6ebce47a84fbc7b3b86642</u> <u>a45cc9742c485b883e6547</u> <u>9abb200877a67336bf55</u>	- 0.00603830 BTC 89.47 USD		
7	2020-11-06 17:40:30	<u>6ebce47a84fbc7b3b86642</u> <u>a45cc9742c485b883e6547</u> <u>9abb200877a67336bf55</u>	- 0.00555941 BTC 82.38 USD		
8	2020-11-06 17:40:30	<u>6ebce47a84fbc7b3b86642</u> <u>a45cc9742c485b883e6547</u> <u>9abb200877a67336bf55</u>	- 0.00523472 BTC 77.56 USD		
9	2020-11-06 17:40:30	<u>6ebce47a84fbc7b3b86642</u> <u>a45cc9742c485b883e6547</u> <u>9abb200877a67336bf55</u>	- 0.00547831 BTC 81.17 USD		
10	2020-11-06 17:40:30	<u>6ebce47a84fbc7b3b86642</u> <u>a45cc9742c485b883e6547</u> <u>9abb200877a67336bf55</u>	- 0.00604891 BTC 89.63 USD		
11	2020-11-06 15:13:54	<u>99759eab15f094b3a49226</u> <u>3d973b872cf9d3069a8792</u> <u>d6e238d7424411aa9b7c</u>	- 0.00649711 BTC 96.27 USD		
12	2020-11-06 15:13:54	<u>99759eab15f094b3a49226</u> <u>3d973b872cf9d3069a8792</u> <u>d6e238d7424411aa9b7c</u>	- 0.00557057 BTC 82.54 USD		

#	Date & time	Transaction Id	Amount		
13	2020-11-06 15:13:54	<u>99759eab15f094b3a49226</u> <u>3d973b872cf9d3069a8792</u> <u>d6e238d7424411aa9b7c</u>	- 0.00516225 BTC 76.49 USD		
14	2020-11-06 15:13:54	<u>99759eab15f094b3a49226</u> <u>3d973b872cf9d3069a8792</u> <u>d6e238d7424411aa9b7c</u>	- 0.00541788 BTC 80.28 USD		
15	2020-11-06 15:13:54	<u>99759eab15f094b3a49226</u> <u>3d973b872cf9d3069a8792</u> <u>d6e238d7424411aa9b7c</u>	- 0.00562102 BTC 83.29 USD		
16	2020-11-06 15:13:54	<u>99759eab15f094b3a49226</u> <u>3d973b872cf9d3069a8792</u> <u>d6e238d7424411aa9b7c</u>	- 0.00707482 BTC 104.83 USD		
17	2020-11-06 15:13:54	<u>99759eab15f094b3a49226</u> <u>3d973b872cf9d3069a8792</u> <u>d6e238d7424411aa9b7c</u>	- 0.00506475 BTC 75.05 USD		
18	2020-11-06 15:13:54	<u>99759eab15f094b3a49226</u> <u>3d973b872cf9d3069a8792</u> <u>d6e238d7424411aa9b7c</u>	- 0.00514968 BTC 76.30 USD		
19	2020-11-06 15:13:54	<u>99759eab15f094b3a49226</u> <u>3d973b872cf9d3069a8792</u> <u>d6e238d7424411aa9b7c</u>	- 0.00705554 BTC 104.55 USD		
20	2020-11-06 14:15:09	<u>0e9aebb0978e8d5f18e58e</u> <u>091b080aa825f0ac69fbe1</u> <u>57dc8a048b3391cda8b4</u>	- 0.00511270 BTC 75.76 USD		
21	2020-11-06 14:15:09	<u>0e9aebb0978e8d5f18e58e</u> <u>091b080aa825f0ac69fbe1</u> <u>57dc8a048b3391cda8b4</u>	- 0.00745467 BTC 110.46 USD		

#	Date & time	Transaction Id	Amount	
22	2019-12-05 01:03:33	<u>287f12163577b7515dd357976b9092a2617904b7390c379c357ca65868577db9</u>	+ 0.00523472 BTC 38.67 USD	
23	2019-11-24 01:10:48	<u>07a810b141fd0d444de9fa5c32990861d446971b66f856b90f21c560457cbc69</u>	+ 0.00604891 BTC	
24	2019-11-19 00:51:31	<u>8c4c829aa080c06efc700874fdad62b1dfb33cca6d127398c814be22cd977e0b</u>	+ 0.00617543 BTC	
25	2019-11-14 00:49:31	<u>3ac2681789fb50b81f3571cf0827544139b78a020dcfb8cc4cdf5a2488b02421</u>	+ 0.00603830 BTC	
26	2019-11-09 04:28:56	<u>15341aaa7b464c54f394c6b2ed42ad4cbfeffe71f91d0660a0ae426ce7bd86d1</u>	+ 0.00547831 BTC	
27	2019-10-30 02:37:50	<u>8823844d2abc9663eeb09c076e2deb1db6f2e09de41bf8211e3e6698f97d7122</u>	+ 0.00509640 BTC	
28	2019-10-25 00:35:37	<u>c418d53bfdda5b12b40c33bd864ecffb86af9ce4875add386fd2a8da6648e787</u>	+ 0.00536980 BTC	
29	2019-10-20 03:36:54	<u>d1102032ebdcf00d7239762a3e0292f4bbd9b9f13d8503af22bd51c018572b0d</u>	+ 0.00607015 BTC	
30	2019-10-14 03:03:03	<u>3a99fc9e4478cb43715a7374fbee3ab9d0e8a7d28cf0c12c6c68fc293035f481</u>	+ 0.00555941 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-10-08 01:49:52	<u>b5771f2440f1dea59ab0c8d08663945cc2f67ef769b68b88f157a2cd2e179195</u>	+ 0.00603025 BTC	✓
32	2019-10-02 04:02:29	<u>8982e97af07fb62b82fc9c398ea8448c1596bfa5c2e91b9818341fbcb60871ad</u>	+ 0.00562102 BTC	✓
33	2019-09-26 01:12:01	<u>e1a2f275a6d52a71655045d6de55e44ea41d50217e283f2b9b9468e08743dbce</u>	+ 0.00557057 BTC	✓
34	2019-09-21 01:02:23	<u>b52c23b00fd2a936799ace60f510e83ee85dc5df969785a9212cfdccd0c89c40</u>	+ 0.00541788 BTC	✓
35	2019-08-02 00:48:15	<u>21ccd507aa0ada469b2f9f4cbf8996b081ac01a6da8a336bd7b1b4e69169d462</u>	+ 0.00514968 BTC	✓
36	2019-07-15 12:55:28	<u>ccad5b6e47a080d7de56df6025d2ada6b5162e41b84040f291657497d961cda0</u>	+ 0.00516225 BTC	✓
37	2019-06-09 00:38:05	<u>e30c9485cc49ee5bf4fa594c022870bfce6c726039e2b0d72aa548c336e1d65c</u>	+ 0.00649711 BTC	✓
38	2019-06-06 01:16:24	<u>15bdece2c18219dcd7fae6e5c5f420fdacaac17a9f73a6cd8b3de885d67fa092</u>	+ 0.00705554 BTC	✓
39	2019-06-03 03:31:20	<u>83c365e8d45b6d592cd621017647ec2983020716379067deb95c50f18690b1b3</u>	+ 0.00707482 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-31 01:46:32	<u>4515b7537714ee4feda44b</u> <u>10560765d95e8d07beee4c</u> <u>b0b7477adfe944d8aa78</u>	+ 0.00506475 BTC	✓
41	2019-05-29 00:49:14	<u>93f012d6c7df30368f1b5b</u> <u>09aea3abe53ebfd84d0993</u> <u>980360881d4f16a4fb65</u>	+ 0.00511270 BTC	✓
42	2019-05-27 02:15:41	<u>4e36052348065f24864274</u> <u>e45ab7468d0c9508cd0e7f</u> <u>042f2745d029a7dbda44</u>	+ 0.00745467 BTC	✓

\* USD values displayed at the time of transaction

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