

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LXPqXq5XM2LxVQt9aetSndHprtSgSjNfg</u>
TOTAL RECEIVED	0.38122297 BTC
	24,066.60 USD
TOTAL SEND	0.38122297 BTC
	24,066.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-29 15:29:12	<u>5a60d3700fb63ea99266b2</u> <u>719b3566a57f1636584616</u> <u>6bce63f459049dcef831</u>	- 0.01546019 BTC	
			112.02 USD	
2	2019-12-29 12:51:39	<u>dc620c671016071954c7b0</u> <u>1f0923007b62cdf97a201c</u> <u>8ef18a5410444f087397</u>	+ 0.01546019 BTC	
			112.02 USD	
3	2019-11-18 11:16:39	<u>3001891ce0aa5d989d428c</u> <u>905da5a92e447431116d09</u> <u>50254fe38648cd8a11fd</u>	- 0.01203609 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-17 23:59:09	<u>8b1f8851d995f06264cdb1</u> <u>a36695b4f2d0181d023bc7</u> <u>1fa9c50e84dc370fcf80</u>	+ 0.01203609 BTC	✓
5	2019-10-30 22:45:19	<u>0c64eb3f3b04610036bdf0</u> <u>2555fa60bece40219e2cd1</u> <u>a7496ce573b64a4c05eb</u>	- 0.00495715 BTC	✓
6	2019-10-30 13:05:10	<u>fb9dd8c16a09a42dbeac39</u> <u>b64d6ce23c2234831e5f29</u> <u>3bbfdf7caf87a629538f</u>	+ 0.00495715 BTC	✓
7	2019-10-15 20:43:45	<u>3fb5afade4c75020195071</u> <u>0dc75257684dd62d09c762</u> <u>160be4353a3cdd0d69c6</u>	- 0.01312792 BTC	✓
8	2019-10-15 02:16:28	<u>ea796d6b913f4bc1ed232e</u> <u>fff2fffafd123e7c6da97c</u> <u>6364cb24369b8f3fdfca</u>	+ 0.01312792 BTC	✓
9	2019-10-10 23:16:17	<u>ca60b2e2d53f8dc16a3504</u> <u>fec689e513393b656818ed</u> <u>485e729aa3cd14c7e364</u>	- 0.02099903 BTC	✓
10	2019-10-10 22:21:07	<u>3d6406becf6557478ebcc9</u> <u>5603cf82a329c489b4bebf</u> <u>1e25f97affde441b38ac</u>	+ 0.02099903 BTC	✓
11	2019-10-07 00:16:31	<u>bd2a20e57d52761c9196e0</u> <u>6cde58e94fa001ef40e035</u> <u>792877acb019eb9a8b6c</u>	- 0.00721261 BTC	✓
12	2019-10-04 05:58:22	<u>5bf784d97f57d755d3f70a</u> <u>5fcaac8d596edf87e9aeba</u> <u>53b1c1722444aaa9922b</u>	+ 0.00721261 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-07 03:21:48	<u>597288f735dd9306b92862</u> <u>9e0f5168c1aeb88e5280cf</u> <u>664f41c8a4b9153c9468</u>	- 0.01846000 BTC	✓
14	2019-09-06 23:35:14	<u>31476aee319848ee0009d2</u> <u>900df035dc048bea9b064b</u> <u>a9435102f68c7366cbd0</u>	+ 0.01846000 BTC	✓
15	2019-09-03 21:30:53	<u>59a866227ff0c7bea41be2</u> <u>a0c2920b1d87758bbf58ad</u> <u>fc2c6c63b85f5f6c416a</u>	- 0.00966498 BTC	✓
16	2019-09-03 17:47:52	<u>cd9e218759fbb0a1265d77</u> <u>6a9fb863ba8e174ca858d4</u> <u>3dd58722633dd639c65d</u>	+ 0.00966498 BTC	✓
17	2019-08-15 14:58:16	<u>abeb8713198ac258bbb713</u> <u>a2b18190c3d23fef8e8190</u> <u>6b51eee45ebf597f905b</u>	- 0.04020310 BTC	✓
18	2019-08-15 13:30:42	<u>4cfbf2b3bf0b54045e8bca</u> <u>32f21abf33f1254a98db07</u> <u>dd84d52840575d52564b</u>	+ 0.04020310 BTC	✓
19	2019-08-14 19:57:12	<u>0f8b8da0edf65a42bd588b</u> <u>70dd84c712b502e8d39eee</u> <u>c9c50fb65d80bf8f7fbf</u>	- 0.00950011 BTC	✓
20	2019-08-14 16:57:52	<u>0ff832d8994bbcbca7da51</u> <u>e6b2b4f8051446ad23fdab</u> <u>673178b4cf581c0216b5</u>	+ 0.00950011 BTC	✓
21	2019-08-14 04:19:29	<u>ec2572dcaeee39e571c7e9</u> <u>b5fa9f0e44a203ff8fd943</u> <u>35c868fd30626f0df342</u>	- 0.00420571 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-13 21:36:15	<u>95c127972f465781251af4</u> <u>7330dec97ff8e9eff296e3</u> <u>198e7f3fde212dfea137</u>	+ 0.00420571 BTC	✓
23	2019-07-22 11:26:37	<u>7e7a6a3f926d5c8da39b27</u> <u>86db53f48d5ae91822a1fe</u> <u>877441c339a29a92d83f</u>	- 0.00088072 BTC	✓
24	2019-07-19 15:57:55	<u>2452cd945c3989a5071b20</u> <u>c9bb5f0ee398f97403ee78</u> <u>d0e5918550d7b3eea5ea</u>	- 0.00383876 BTC	✓
25	2019-07-18 21:00:18	<u>98910e9bbdc9035fe5768f</u> <u>c1d273c15ce3d003d76c9b</u> <u>f2e8d3ebce9c9808522d</u>	- 0.01694484 BTC	✓
26	2019-07-18 06:39:53	<u>38ee2a6a24b63054b3aeac</u> <u>ee2fc4b006e37695be10</u> <u>1a01eee1c7b6b1ac590a</u>	+ 0.01694484 BTC	✓
27	2019-07-18 03:31:30	<u>a5c83f14f459b05c8c80b8</u> <u>1c4bc7d8051697128318b3</u> <u>1f5681679dfcbae271ba</u>	+ 0.00383876 BTC	✓
28	2019-07-18 03:05:03	<u>1f07ccc6ec5bf5351181d7</u> <u>efb637bc726fecdd348dba</u> <u>6ee75145412ed4c8ccbd</u>	+ 0.00088072 BTC	✓
29	2019-07-10 19:19:23	<u>d73c4eafe1aeb824e0b494</u> <u>a5c852bbdc9f9813d3212d</u> <u>a1bcc4553633487a0ed9</u>	- 0.00293329 BTC	✓
30	2019-07-10 13:25:27	<u>7cfa53309680a83575c572</u> <u>9a54b0f68b454f598379b5</u> <u>6c05ab3647b67d9e3fba</u>	+ 0.00293329 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-07 18:31:49	<u>846c5942c5b6bb8e6dbdd8</u> <u>7df491dc1c8fc98c323d37</u> <u>0e340dd6a1fa1b85598f</u>	- 0.00507794 BTC	✓
32	2019-07-07 17:55:28	<u>cbd4037266ced0351f80c8</u> <u>b3d5b6c04956ddcc863439</u> <u>93803eb64c5a98e8a0a6</u>	- 0.00607229 BTC	✓
33	2019-07-02 01:01:01	<u>007e390b9e70904a01e1ef</u> <u>f900fb1d32ec9ad9dc0c20</u> <u>7e3a9b2fa15444b0fd21</u>	+ 0.00607229 BTC	✓
34	2019-07-02 00:37:34	<u>a155567bfc4afc12847250</u> <u>efbd1f87d4e236c27a5c5a</u> <u>ca3791c186a2e4fc76c9</u>	+ 0.00507794 BTC	✓
35	2019-06-21 20:57:28	<u>618498dfdeb6368cc51f01</u> <u>3de86163c7a0f7a6264595</u> <u>091508a04658e772afcc</u>	- 0.00685308 BTC	✓
36	2019-06-21 03:25:53	<u>8e75558587d57a425236c0</u> <u>2750e9450101afaaaa9e67</u> <u>b9b1943dd1a8f0b1b27a</u>	+ 0.00685308 BTC	✓
37	2019-06-20 21:07:16	<u>b62636ceea8b8d479d935c</u> <u>52adc5a6f0d6ecbd49c05e</u> <u>a0f98b03afec0ddf5215</u>	- 0.00740000 BTC	✓
38	2019-06-20 09:41:03	<u>de51570b8167c73aab6dac</u> <u>fce6c95e64e04f17ea549b</u> <u>64320ef8779991098401</u>	+ 0.00740000 BTC	✓
39	2019-06-19 17:30:09	<u>0ef0352f83e3fe9606e8e9</u> <u>27ea37ba2c5e641e584a47</u> <u>89f7d3005aade9f0035</u>	- 0.04782230 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-19 15:56:00	<u>ad2284e8b42697cf970409</u> <u>6e002c17f16b1a25c62795</u> <u>b45da704762a6038fb52</u>	+ 0.04782230 BTC	✓
41	2019-06-18 09:52:40	<u>fd783af70cb37e9a92ece6</u> <u>cde1526d81cfad53fe14ef</u> <u>a174e12d07867cae9219</u>	- 0.01247400 BTC	✓
42	2019-06-18 05:35:01	<u>a706ea5e058de6e731e830</u> <u>82baba81412ad10ac344c8</u> <u>b3f49d0ee8d2a15b3590</u>	+ 0.01247400 BTC	✓
43	2019-06-13 12:14:11	<u>2f23f62aa0cf115bebc67f</u> <u>95d17c4472ed91aa0be49a</u> <u>70381601ac4304627c22</u>	- 0.01727078 BTC	✓
44	2019-06-13 02:03:03	<u>d00f182d53fb1a8baabac9</u> <u>e185e90a7e4af5e81b46cb</u> <u>358445e0a924afe269b8</u>	+ 0.01727078 BTC	✓
45	2019-06-06 16:48:39	<u>e654cf698a1595473dc9c5</u> <u>b2bc342da71087dfa80daf</u> <u>8fccca82c7709026d7923</u>	- 0.00584892 BTC	✓
46	2019-06-06 15:04:02	<u>737df65ef6406aa20104a5</u> <u>ded5d8a0272e8b3a06e0c1</u> <u>57dac46647a627c2ef2f</u>	- 0.00941260 BTC	✓
47	2019-06-06 03:59:28	<u>95531c7585023b928ac48e</u> <u>fcecfef13f857ccce9421c3</u> <u>dbf325f04ebaf5206e6f</u>	+ 0.00584892 BTC	✓
48	2019-06-05 03:12:23	<u>3d1711a5581854c8791a2f</u> <u>127542c801d6b994d2cb62</u> <u>37e51ba32093b7cdef0f</u>	+ 0.00941260 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-28 22:32:06	<u>eea91a58924c57228cc186</u> <u>6f356c8ff3ea8bb7cc538d</u> <u>367d33cd76e4cf0fbfa0</u>	- 0.00512265 BTC	✓
50	2019-05-28 20:52:30	<u>a06c80c9b589d5019fe6e8</u> <u>680c93d10bd05da63ee244</u> <u>df9c242ecf5bbd8a5b2f</u>	- 0.01958659 BTC	✓
51	2019-05-28 03:30:19	<u>6a56fda9bc2de1c2afa9df</u> <u>3c5051f74d0053b5a9a158</u> <u>2cea95d0f6ff166d5a80</u>	+ 0.01958659 BTC	✓
52	2019-05-28 03:24:16	<u>490cfcfccc4d4fc9b189ef</u> <u>e2de49dca1ba008e454b69</u> <u>f21c875aaa943b3734ac</u>	+ 0.00512265 BTC	✓
53	2019-05-13 13:58:49	<u>d69d9b7de7807ebdeb0f7e</u> <u>22199b6a0111565ebf27bd</u> <u>298760b594dc301e6c5e</u>	- 0.05775466 BTC	✓
54	2019-05-13 01:53:13	<u>c26999ad470cbcffb4e262</u> <u>565081879eb8bf4cfe7dfc</u> <u>8a7a26127a3e989acc2b</u>	+ 0.05775466 BTC	✓
55	2017-12-08 00:21:23	<u>029dd0efe38e8aac3be90f</u> <u>e89f3cf14622246bf98dd2</u> <u>8836606d195b331559c8</u>	- 0.00010266 BTC	✓
56	2017-12-07 21:55:04	<u>4526ccd8e4f07bdd23a06e</u> <u>404a1dccd602bca31adbf3</u> <u>034bf8a90926e8fe9642</u>	+ 0.00010266 BTC	✓

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