

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LXiFB3XDkeDWib53ZbxUEfyTUjs5bXkop</u>
TOTAL RECEIVED	4.81247328 BTC
	304,003.93 USD
TOTAL SEND	4.81247328 BTC
	304,003.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 14:09:17	<u>3519b9a2195f76bb189815</u> <u>cab88ceb661dc169f60cfa</u> <u>f184f768021b30be4032</u>	- 0.00391110 BTC	
			197.39 USD	
2	2021-12-08 14:09:17	<u>3519b9a2195f76bb189815</u> <u>cab88ceb661dc169f60cfa</u> <u>f184f768021b30be4032</u>	- 0.00833212 BTC	
			420.53 USD	
3	2021-12-08 05:44:15	<u>8cfaa19404c25d9b9c77b6</u> <u>e3ee076aac7747a5545eb5</u> <u>9e9e672eacea61a0134d</u>	+ 0.00833212 BTC	
			421.93 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-07 21:17:39	<u>96e634f24afa091a559d95dc8b7ef47365ba5670d5246a5afd56c8e3e7a102b0</u>	+ 0.00391110 197.43 USD	BTC 	✓
5	2021-04-12 06:11:13	<u>8fad3e811681c70cbd96ae028de039207a846d8ff3ecd126805bf6397271565</u>	- 0.00278145 166.49 USD	BTC 	✓
6	2021-04-11 18:43:10	<u>5cc6be2772e5c20403af107c4412fbb6e17fd8375766281a362cf6cfdfb5f72d</u>	+ 0.00278145 166.49 USD	BTC 	✓
7	2021-04-07 06:13:34	<u>13bf3a1cd002c0de427f80e0c2b6728d609981108f50cd50cdd79589461d6cc0</u>	- 0.01510000 844.89 USD	BTC 	✓
8	2021-04-06 14:53:09	<u>db441d3df13421c7ec8eab9f661a7058de75c6c9938a6ddb3743d7e4ddaa12a</u>	+ 0.01510000 844.89 USD	BTC 	✓
9	2021-04-03 18:43:40	<u>c27160e89333f649f95d1834430e36762ce1c108fdbdffd9f4ceb18a24aacc12</u>	- 0.01270000 739.16 USD	BTC 	✓
10	2021-04-03 13:08:30	<u>1e2be6c1d8f9caaeef56293db126f206029c7ac080228e6d4da0e766f09a327e</u>	+ 0.01270000 739.16 USD	BTC 	✓
11	2021-04-03 12:03:14	<u>0fcc10a8a142f8e82375d2245289c62ae0e98552cead3cb4d21586ca3c050c30</u>	- 0.01170000 680.96 USD	BTC 	✓
12	2021-04-03 11:15:03	<u>d9e32bf17a1f932d91ed8b4248c881054241acd8c52fd980f7cd8fe0d2eae596</u>	+ 0.01170000 667.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-03-21 16:03:17	<u>dbccd8cd92f13d1cca8142</u> <u>970ceb2c9f22630f945a17</u> <u>dc45a55f707af30fd53a</u>	- 0.13628700 BTC  7,370.84 USD	✓
14	2021-03-21 13:37:49	<u>819e19220e948d41d715d4</u> <u>df215b6edcd7d7e0084fd9</u> <u>a96369764b54a5aebf55</u>	+ 0.13628700 BTC  7,370.84 USD	✓
15	2021-01-30 08:05:59	<u>ecbaad3f669f594a12a2fd</u> <u>311ceab5c5e96b1f7f32d4</u> <u>5d3d6093cecd259aab21</u>	- 0.01701601 BTC  583.01 USD	✓
16	2021-01-29 16:56:12	<u>899758ffefb2fb06ab6d54</u> <u>3fae5349f53b26371e7924</u> <u>06d477670d1ac37710fe</u>	+ 0.01701601 BTC  583.01 USD	✓
17	2021-01-10 04:25:13	<u>c938869040cd62154690fc</u> <u>fcc9e81a5419f64cb270b7</u> <u>cee51924890bcff32781</u>	- 0.00324500 BTC  123.79 USD	✓
18	2021-01-09 10:39:20	<u>c32d8fab3d17f7190e4cc4</u> <u>f68129fd3285e852d8fe7d</u> <u>7903a1528ae282fa3a96</u>	+ 0.00324500 BTC  130.08 USD	✓
19	2019-11-13 08:09:48	<u>5308b7b0f2190fc9022b57</u> <u>6269e9a4a958fe0d5ed8e5</u> <u>5358c9c79bb4032a2345</u>	- 0.02454000 BTC	✓
20	2019-11-12 16:49:51	<u>8baeefe43a7f0cead24e69</u> <u>6288950d7ca9dc8dd340f8</u> <u>3fff1b906a0c1c59032f</u>	+ 0.02454000 BTC	✓
21	2019-11-10 04:01:36	<u>3b021690279eb0f435c116</u> <u>a8aef9cf346825fc260676</u> <u>8b0738764a24abf9b8e5</u>	- 0.12253400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-09 15:08:27	<u>7a695e2e921cbc3e02c1e3</u> <u>7af6373f0e947f52c4e39a</u> <u>9469c7374ccb419cdd52</u>	+ 0.12253400 BTC	✓
23	2019-02-22 18:09:53	<u>348f0065329534ac19f781</u> <u>0879d8864da820d00c85c0</u> <u>9ac9abcedce25dd9cf33</u>	- 0.28556700 BTC	✓
24	2019-02-22 07:59:58	<u>ff36bf097a7d11da9940fd</u> <u>756cfcb52777e44ebfbedb</u> <u>f02bc66ffc407f33a06c</u>	+ 0.28556700 BTC	✓
25	2019-02-17 06:34:58	<u>cbe11fd2a7518e17d706dd</u> <u>d867c3499462cb1ae81603</u> <u>bedbe6ebc0f3ecd04173</u>	- 0.31087300 BTC	✓
26	2019-02-16 10:51:21	<u>3bd271a3ced5e8882bf737</u> <u>f7afe519bb0858c696aeaf</u> <u>826251fac7f99eeb2a43</u>	+ 0.31087300 BTC	✓
27	2018-09-12 19:19:07	<u>0bf67db20e2e384731184c</u> <u>0c093625c1c05fd14b7916</u> <u>f95adc1f7c208c4c026b</u>	- 0.75846359 BTC	✓
28	2018-09-12 17:59:52	<u>14e2a17cd6d2dec35b09c4</u> <u>43daebf6ea47c649218c07</u> <u>37f9c061055d84b320bf</u>	+ 0.75846359 BTC	✓
29	2018-09-11 23:20:18	<u>c0bd405b003ca347c4490a</u> <u>321295cb8898a2ca2fc731</u> <u>69cc7df9d310f1186e62</u>	- 0.75946359 BTC	✓
30	2018-09-11 21:28:20	<u>d6ce4a04b167c5ae778fdd</u> <u>4a08e219a50d9709a11544</u> <u>c1f35da7285e82f3df40</u>	+ 0.75946359 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-05 04:52:04	<u>33fb34cb2b59227e7c2286</u> <u>ead337e1af054ce40ea6cd</u> <u>02a34ff6f13b5eb3d0aa</u>	- 0.15179300 BTC	✓
32	2018-09-04 22:50:48	<u>b03aa51cadb107a7cdd5f4</u> <u>ab24cf5c71c8ee9d298edd</u> <u>dbda6e365c540eb3fa80</u>	+ 0.15179300 BTC	✓
33	2018-08-19 18:38:25	<u>c1aea8498cff38a9459207</u> <u>0f308668bae366905bd473</u> <u>98f5c3ad1318bb669ed7</u>	- 0.00830200 BTC	✓
34	2018-08-19 17:33:16	<u>edb466e4d2c61b90fca4d7</u> <u>fcdab9a676db6b775706e5</u> <u>e2b634841a3ed895225e</u>	- 0.01703000 BTC	✓
35	2018-08-19 17:22:46	<u>087ac3b98991faa19c1552</u> <u>a9534eb11b9b9017ef5336</u> <u>90b18035ddb9f5e08b89</u>	+ 0.00830200 BTC	✓
36	2018-08-19 14:23:15	<u>ea50465d3da4d925b86bef</u> <u>2d0145c46ba01b142bd006</u> <u>b66f28608a61aa2c764b</u>	+ 0.01703000 BTC	✓
37	2018-08-17 08:44:24	<u>13021c866aab0acd974faf</u> <u>994d78a1324a20b78ae4cc</u> <u>4fca84127d46c9378c76</u>	- 0.08608800 BTC	✓
38	2018-08-17 07:18:43	<u>99b6dbb1fa0c58eff0432d</u> <u>b0c6d71dfebc9b3daa9b11</u> <u>ff0d6d9d7f3e9c3041b1</u>	+ 0.08608800 BTC	✓
39	2018-08-16 14:15:07	<u>e3751df5cc58c4c28bdbea</u> <u>3afc5821d530499cedaddb</u> <u>def370f91f44b89b5a93</u>	- 0.47438000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-16 12:37:44	<u>8d7c11aa98377701ef5ec0</u> <u>ae85382864c463cdaa5602</u> <u>2034d288ffa8bb3130ee</u>	+ 0.47438000 BTC	✓
41	2018-03-02 14:30:00	<u>5c17ce2c9c2a8c5ebf24f2</u> <u>80df3b5373e96583eb2cf4</u> <u>5985a5f03454300c090e</u>	- 0.04215500 BTC	✓
42	2018-03-02 13:36:07	<u>c475f1bd15a6ca11dbfcac</u> <u>83619e3b14531acd41fa87</u> <u>92a4f7c305b21ef6afdd</u>	+ 0.04215500 BTC	✓
43	2018-02-27 00:09:41	<u>b2fe3a6dc0df8a466b8084</u> <u>3d2b1f2b179a5fa425158c</u> <u>c8d59004c418495fcba1</u>	- 0.09823015 BTC	✓
44	2018-02-26 22:43:06	<u>2e96c3ff987463c469e396</u> <u>7d318f66a54f28365b82cd</u> <u>ebeb2ab3bf42aaab5a39</u>	+ 0.09823015 BTC	✓
45	2018-02-24 12:57:40	<u>c6083b2e71bc80f0666f52</u> <u>a189536af304de4a2ba833</u> <u>d6675f58d501b715ff6e</u>	- 0.14193100 BTC	✓
46	2018-02-24 09:29:15	<u>3acc7c8fc40c27c16e9576</u> <u>01d77c501863aef7b359f2</u> <u>add4048f3b8d6b8a754f</u>	+ 0.14193100 BTC	✓
47	2018-02-01 10:50:45	<u>7d7b4bc8618d333c47da24</u> <u>090db9ea4dd0ef1c35ab08</u> <u>101bc68f018fceb4d6e</u>	- 0.11789900 BTC	✓
48	2018-02-01 10:33:24	<u>04710fe8ecc5a3715ba282</u> <u>e19a107555bf8beebe4a97</u> <u>8505e9373823d874e6bf</u>	+ 0.11789900 BTC	✓

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49	2018-02-01 04:44:59	<u>aa449ad6cbecaea8524372</u> <u>b1051263a7e68837ae30ed</u> <u>2a5fc64a6da98f80f2aa</u>	- 0.24285600 BTC	✓
50	2018-02-01 03:26:27	<u>bd1e249c50fa59c4e461cc</u> <u>57a0cd0bc477c4f228a0e9</u> <u>655c46870cb2fb7f400e</u>	+ 0.24285600 BTC	✓
51	2018-01-15 03:49:03	<u>7136e1fc01a78b0c78a681</u> <u>8175579ba11fab6ad39668</u> <u>7d15ea759784993f2350</u>	- 0.02341800 BTC	✓
52	2018-01-14 22:41:27	<u>1d12e7bbea5415b10a3d1b</u> <u>6fb8cb08e717178b6ce6a5</u> <u>66c30909b82a900d2c24</u>	- 0.01098100 BTC	✓
53	2018-01-14 21:04:03	<u>c1e75855a4949751b50414</u> <u>826f2e5ae5180dc470d4a8</u> <u>ff1e557c4132d901b5ef</u>	+ 0.02341800 BTC	✓
54	2018-01-14 19:47:59	<u>4c49aaa08a753385bcf971</u> <u>5d7ec0b486d62e536d1522</u> <u>1235c302d669ecc64220</u>	+ 0.01098100 BTC	✓
55	2018-01-14 19:03:18	<u>7825904017d1fb08376de4</u> <u>91ec19a8a0bf3d5850f775</u> <u>3be2fa2e272ad46b4bde</u>	- 0.04795200 BTC	✓
56	2018-01-14 17:58:59	<u>ca8343d4963fdabd435bc0</u> <u>7f63fbcfb3d25e7236cfa9</u> <u>72baa26fe15e7ee148c1</u>	+ 0.04795200 BTC	✓
57	2018-01-12 09:51:47	<u>8f85b2f989c17178f28633</u> <u>fb63a40d775b33e14f0a88</u> <u>8a00ef36f06e375ad822</u>	- 0.03827700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-12 08:12:25	<u>030a15870ea754c7fe5f8e</u> <u>052570c4597e156975e937</u> <u>19def29ce8c01ced40da</u>	+ 0.03827700 BTC	✓
59	2018-01-11 17:00:50	<u>fb2c0d247296699b9ed62c</u> <u>eb6243c4d53e887a209b4e</u> <u>876fc2dde8999e6ac9c8</u>	- 0.02019983 BTC	✓
60	2018-01-11 15:09:21	<u>f21eb861e2756ee88780b8</u> <u>86f5d7fbd34c4c8739f2b5</u> <u>6df9f8fe6d62efbf5e44</u>	+ 0.02019983 BTC	✓
61	2018-01-09 23:21:48	<u>2fb813cf5e077f23f13e1e</u> <u>10321692271c2d2e809f79</u> <u>9a308387a356e046d064</u>	- 0.21586417 BTC	✓
62	2018-01-09 23:04:38	<u>956085831b6e47cce1186c</u> <u>a6a2181dd5cb6787422c3d</u> <u>f240c4635ec940eee21d</u>	+ 0.21586417 BTC	✓
63	2018-01-03 16:48:10	<u>3aacef98efe785c81fd950</u> <u>210510d2e6110bd7960823</u> <u>abeebb9acbae42e0e146</u>	- 0.10567528 BTC	✓
64	2018-01-03 15:47:53	<u>cbfb6231b1dcff15fd543c</u> <u>982a98211da7b6ea097eb1</u> <u>c749e9c6a913aac704e3</u>	+ 0.10567528 BTC	✓
65	2018-01-02 00:48:36	<u>b1f5231d5e2beb25204810</u> <u>10350ee7eda61c6293e920</u> <u>be390c34f1ab7a7ed78d</u>	- 0.20686366 BTC	✓
66	2018-01-01 22:56:31	<u>0f104c7aa925dce55520b3</u> <u>e3cf3a57658e39f1465d8e</u> <u>de5d7182b41c195bd9fc</u>	+ 0.20686366 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-31 16:30:42	<u>3df676f858fbaf93db5a9040a1295094475831840ca0b1463671be1cdf2c6c24</u>	- 0.05189600 BTC	✓
68	2017-12-31 16:22:44	<u>2fbea805e0c6f16a1a264f28f1513ea9fb3a8667fea95b9290c3e40c78962b65</u>	- 0.09193299 BTC	✓
69	2017-12-31 16:09:47	<u>626bd3a01afd758a04d9e27a6a987b772ea959e3933bf7c8b72aa127ec5f9222</u>	+ 0.09193299 BTC	✓
70	2017-12-31 14:52:19	<u>64aa0d99b9bb453ef8b8c4d87ee278c76c13f42356ee931cd92c0e676b4b867f</u>	+ 0.05189600 BTC	✓
71	2017-12-12 02:48:00	<u>1dca3d515f871e9a65e22823f3e4bcfca8be7ef0a06ca471f4f42d6e3a8cb2a2</u>	- 0.00995400 BTC	✓
72	2017-12-11 11:47:23	<u>523dd86fa259b200320f4faa977b757a68850ed8bfd02a761f96badd68e05435</u>	- 0.03960500 BTC	✓
73	2017-12-11 07:32:54	<u>cf985f7f892e918a1b48b2245ec50fbe6d5f1c1ebc412f189e7179a77e611698</u>	- 0.04578500 BTC	✓
74	2017-12-11 04:05:22	<u>4ae8bf9ad9d601787d4f64c15ea44bf514d7dc121e354048b21da320416c0175</u>	- 0.05089134 BTC	✓
75	2017-12-07 20:25:21	<u>a5e20d5fa6e54a5d90fe88263adb6813d578f1b88bfe9e8ed37af253dc411915</u>	+ 0.05089134 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-06 11:29:39	<u>41b233a8e554c417ba69b1</u> <u>9bfcdf5135caac00469223</u> <u>a7aef0ebf246e1d8b43d</u>	+ 0.04578500 BTC	✓
77	2017-12-05 19:51:05	<u>f8db73037f1281c58622ed</u> <u>d8cc0f9d4de38b48aff795</u> <u>0703443141149bb8ecc5</u>	+ 0.03960500 BTC	✓
78	2017-12-05 18:54:01	<u>6fab0e323a4f17227f9d7b</u> <u>3970a927c7191c79e7c319</u> <u>a13658a64972ead94d19</u>	+ 0.00995400 BTC	✓

* USD values displayed at the time of transaction

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