

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LXq17Y66nuzKNJDv34uGjBwgsBGxo7rUB</u>
TOTAL RECEIVED	0.20937732 BTC
	13,185.28 USD
TOTAL SEND	0.20937732 BTC
	13,185.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-07 18:32:02	<u>ad922a146dd887c5253b73</u> <u>f2f516d48096464b703f16</u> <u>1ff13e40dfa0e00d2cde</u>	- 0.00114036 BTC	
2	2018-07-06 10:55:49	<u>679211345397fa5e957f34</u> <u>67aef68a1c673267d73b65</u> <u>24d626417a229f872aaa</u>	+ 0.00114036 BTC	
3	2018-02-14 02:33:02	<u>6173831df9b773bf1f0026</u> <u>833010853d538f8c7ec8f7</u> <u>80d3302d0bd5e39f8b78</u>	- 0.00658863 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 02:09:45	<u>043439df3471fd8f02b139</u> <u>ea167cd129046fa70824e5</u> <u>e0a3ef5727dad7013240</u>	+ 0.00658863 BTC	✓
5	2018-02-13 00:42:50	<u>bafcd9bd8f6688e003b303</u> <u>03b94b528c142ad7989b5d</u> <u>e717a458b01703d1e7b6</u>	- 0.00757429 BTC	✓
6	2018-02-13 00:38:59	<u>db93a1506e669cdc985840</u> <u>878683b4eabe46f5d0c6e5</u> <u>cd4ed4791a4128d4bed2</u>	+ 0.00757429 BTC	✓
7	2018-02-10 03:25:22	<u>03aeab137777760b92111a</u> <u>993a6c996501ba3de5cd25</u> <u>bc2aaa57f59f539051ea</u>	- 0.00374323 BTC	✓
8	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u>	+ 0.00374323 BTC	✓
9	2018-02-08 02:03:39	<u>bf805172e2447f670693e7</u> <u>2444fc1131016f4bb5594a</u> <u>5f2381cff31234b057bd</u>	- 0.00428149 BTC	✓
10	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0</u> <u>a88b279e48f92cbfef1674</u> <u>3128c352da88a59da158</u>	+ 0.00428149 BTC	✓
11	2018-02-06 01:22:33	<u>7105833ebb15c1898882d2</u> <u>cf3ab2baeec7cccc70e24b</u> <u>73650998b1f696cfcfc5</u>	- 0.01083545 BTC	✓
12	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d</u> <u>0f358b968a6ead37570219</u> <u>7c6574d1a4aba7171776</u>	+ 0.01083545 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-23 01:58:52	<u>df25da98eae14477966b3e</u> <u>fda495bd9d2c2e2427ec25</u> <u>f3a36cb916b856b9d35a</u>	- 0.00250506 BTC	✓
14	2018-01-23 01:04:57	<u>83908035abf745da1a2c5f</u> <u>e05340acefce71c648c939</u> <u>35b21d458d3898712aea</u>	+ 0.00250506 BTC	✓
15	2018-01-21 00:58:56	<u>9f9f9102bc11970a670dc9</u> <u>52a3a64c94f021b23b22d5</u> <u>cc5324fc74a148347e63</u>	- 0.00482113 BTC	✓
16	2018-01-21 00:53:10	<u>c3a23160072600551fb8e5</u> <u>3af14edd19723dd393051b</u> <u>db86c5a13715df9f3f83</u>	+ 0.00482113 BTC	✓
17	2018-01-19 02:53:23	<u>262592e5a39fd93517d0cc</u> <u>6f5729e7476bdaf6fa58e9</u> <u>eb96528a00d78a7c22fd</u>	- 0.00263866 BTC	✓
18	2018-01-19 01:04:42	<u>09a78902f314ba541173f5</u> <u>fb85ec3c0262d5b58192f4</u> <u>5f8ba2f7c7cea7dac174</u>	+ 0.00263866 BTC	✓
19	2018-01-18 01:33:16	<u>798bc6364fc4e0a62f984d</u> <u>4e9275fec2a974c1f84929</u> <u>72e85be239058249397e</u>	- 0.00332048 BTC	✓
20	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.00332048 BTC	✓
21	2018-01-16 02:18:59	<u>0da95ac56243f4614bd17c</u> <u>d47a379e9e0b497527dd5a</u> <u>9f1c93bee1d7ba46a90d</u>	- 0.00293087 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.00293087 BTC	✓
23	2018-01-15 06:40:15	<u>d540d2b43c8092bbe0d2b1</u> <u>8bf6a11e20cfb334a0e6a3</u> <u>d415fd2ab05baf9d2cea</u>	- 0.00313046 BTC	✓
24	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u>	+ 0.00313046 BTC	✓
25	2018-01-14 05:33:32	<u>65a4d98396dd1cf68042c3</u> <u>7df9fd9cc21f3f88d19748</u> <u>7fea044136f874e82897</u>	- 0.00290334 BTC	✓
26	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00290334 BTC	✓
27	2018-01-13 01:33:12	<u>780ff83a0266c78d8545f3</u> <u>eb494e1cc0ee6debc3f8d2</u> <u>d1ea63f95557ed924683</u>	- 0.00328326 BTC	✓
28	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96</u> <u>e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u>	+ 0.00328326 BTC	✓
29	2018-01-12 06:43:52	<u>618aa7f04aea794a978c4c</u> <u>9711216d92be7f41c0bb89</u> <u>d7a079dea63e5199bdd2</u>	- 0.00309784 BTC	✓
30	2018-01-12 01:03:56	<u>c2c843ac56e48943dcebb5</u> <u>6466db124fdd2ee66d6f8f</u> <u>e10dacc2d0026ccd09cf</u>	+ 0.00309784 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-11 01:22:03	<u>d2e3012cf78dcf79eef8ba</u> <u>fcefefee1b8e1b1cf8b74673</u> <u>081cd94f14af55b882a5</u>	- 0.00316776 BTC	✓
32	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176</u> <u>f08ed88e56a2654d6d69ae</u> <u>89147b3fadf18a70dfcd</u>	+ 0.00316776 BTC	✓
33	2018-01-09 23:51:50	<u>5aa785c0a03461ecea783</u> <u>6f20e888f45e7eec04dc01</u> <u>3e615594f11dc2cdb524</u>	- 0.00448170 BTC	✓
34	2018-01-09 23:34:26	<u>8744a6cedeeef4f14261933</u> <u>f77629c35e86be900f55eb</u> <u>e11fb0f67e78a26a4b18</u>	+ 0.00448170 BTC	✓
35	2018-01-08 04:00:06	<u>8ee9781799fdf3a13e399b</u> <u>6b51ce5da70e844c1b2b92</u> <u>e9eba57f0b98a2fe0365</u>	- 0.00469910 BTC	✓
36	2018-01-08 03:45:13	<u>367451b6c7d58a10f9490f</u> <u>9c3b92099f64009b5f3755</u> <u>c14f1d80946b1a0503a0</u>	+ 0.00469910 BTC	✓
37	2018-01-05 16:38:21	<u>6b66cdd33c72adaa24e512</u> <u>8072fc48fecfd268649eb56</u> <u>1b3336eb200eda16ca6c</u>	- 0.00379446 BTC	✓
38	2018-01-05 16:32:47	<u>b6b90d58586d91cda9e9ec</u> <u>93b1ed9c6b56b47d655b4a</u> <u>00d69dc9f1fe8be9b0e0</u>	+ 0.00379446 BTC	✓
39	2017-12-31 23:17:33	<u>6fd25f09b8a2b87f31a10f</u> <u>a23eaa6bbebbdc364c52d0</u> <u>36d57c7303a1b9e6893c</u>	- 0.00349160 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 22:34:36	<u>29ae70ee81b9489d8c9ac3</u> <u>1ff502d3c8acdd9ccd7f52</u> <u>3be3a83af895646dcf06</u>	+ 0.00349160 BTC	✓
41	2017-12-29 22:19:55	<u>d3d79820ab542a650335ca</u> <u>4c29c7e841f5615eb682de</u> <u>eed950e06dc6f9b0389f</u>	- 0.00407742 BTC	✓
42	2017-12-29 21:37:09	<u>b73093d65669203ac72005</u> <u>0f537aab38d2f3680eb7da</u> <u>a03ad3a4ab18757ac1cc</u>	+ 0.00407742 BTC	✓
43	2017-12-26 23:44:01	<u>a2d7e41cc2b613665475b6</u> <u>8f1d69b9c8e291e604dbce</u> <u>d0156c0ce7ef33d2c501</u>	- 0.00254073 BTC	✓
44	2017-12-26 23:36:53	<u>926799c34fac410ea35f04</u> <u>e21f57f9d9cfec61faf6c9</u> <u>ffab88478c69bfe96064</u>	+ 0.00254073 BTC	✓
45	2017-12-26 20:10:31	<u>599c64264f2d54711811ff</u> <u>a647f52a942d84c3c94c2d</u> <u>66f549d422a5f675477c</u>	- 0.00364147 BTC	✓
46	2017-12-24 21:49:45	<u>b6d310d1ec866a63ea9423</u> <u>a6ac728180e2fc12840284</u> <u>18d184a4b1560b7aa0fa</u>	- 0.00378892 BTC	✓
47	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824</u> <u>748a7cba7442eed2c9873d</u> <u>a8833b833893f3035819</u>	+ 0.00378892 BTC	✓
48	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u>	+ 0.00364147 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-21 06:41:25	<u>58861c8a4c19228ea07b43781eaec20271d4f22b17ba986dc5b9ce811647dd7b</u>	- 0.00335018 BTC	✓
50	2017-12-21 06:31:32	<u>e85b944e5614ceed445e650b3b38c7b1a7b62018220872ecc3a3a8c46c0270b4</u>	+ 0.00335018 BTC	✓
51	2017-12-17 22:25:49	<u>e414a290a17036aa235c1d0a74a4c6d3f2c8147d0394e94f47c381910e3b29f8</u>	- 0.00298172 BTC	✓
52	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43f6931aa0a4944a0bf668792816844bd55ee7ed4d72</u>	+ 0.00298172 BTC	✓
53	2017-12-15 22:30:27	<u>ea90f3d3f97803adc8b628fbb53eb23305f2239ffc1101d83a4f554016f2dc</u>	- 0.00274843 BTC	✓
54	2017-12-15 22:25:03	<u>6fba6592663a573ad05bf5045878c7768f7b835b41b1db471b6302e254ae5069</u>	+ 0.00274843 BTC	✓
55	2017-12-14 12:29:06	<u>36f2cfa17b68b56e101a49b4935f7bbbcee209255000cc8b78fa2314b5227174</u>	- 0.00284984 BTC	✓
56	2017-12-14 11:18:51	<u>a95613f9adfc9d3d77bdd9c888f33801947561ff4e06c330f7838f3144e5d91</u>	+ 0.00284984 BTC	✓
57	2017-12-01 16:49:10	<u>0f9dae61ec9eb7ad140085997b2a5950af493d462dd52270272d04471a13a6bc</u>	- 0.01692271 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-01 15:50:35	<u>ee378b5433d945cd6dda21</u> <u>23d81fda6f44dbf78b7557</u> <u>179db5b556afee613e16</u>	+ 0.01692271 BTC	✓
59	2017-11-17 18:25:14	<u>d0c4509712332851a5d232</u> <u>06667510fda440e95c4947</u> <u>9676baaf740587d20abb</u>	- 0.01860792 BTC	✓
60	2017-11-17 11:00:44	<u>70000ac6090c3449e4005c</u> <u>7b96ed822ffa7e07d586dc</u> <u>20e92d7f1ca5c7920c5f</u>	+ 0.01860792 BTC	✓
61	2017-11-03 11:54:52	<u>c0826e17be6e29770e7dbe</u> <u>f1928c7246a0c77e4cac11</u> <u>f4f595489f4fb4cfa6f6</u>	- 0.02076237 BTC	✓
62	2017-11-03 11:25:21	<u>b55732ffe93585d07053b7</u> <u>1c6d650974beca53dfa78f</u> <u>af2d40ae5955223002f7</u>	+ 0.02076237 BTC	✓
63	2017-10-20 14:43:41	<u>ff4b2a0a31c6f74ff4f1bd</u> <u>7f72d32e3a06b2ece058f3</u> <u>1a76e8309384fd4ed28b</u>	- 0.01944046 BTC	✓
64	2017-10-20 11:07:37	<u>0776e972947c931799f6e7</u> <u>041993b84b761a3dea422d</u> <u>a744772279d40075a3a4</u>	+ 0.01944046 BTC	✓
65	2017-10-06 14:41:49	<u>1340c30c5cb55eb8bc5fba</u> <u>d02146e7be9294656d759f</u> <u>ffce92c278c26a5ea272</u>	- 0.01438757 BTC	✓
66	2017-10-06 10:50:53	<u>8449b6114a1c66cdb132dd</u> <u>165ec74c72e8677cbd97f6</u> <u>5e6f395a4be4fb3846fc</u>	+ 0.01438757 BTC	✓

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67	2017-09-22 13:28:13	<u>49eeb068ecb599659301d8</u> <u>ab1dee9199b84777c86ca4</u> <u>05ac800f917d4795e266</u>	- 0.01084841 BTC	✓
68	2017-09-22 10:55:05	<u>40fc576d7df297b9f0aeff</u> <u>4fb524dceac97ff4d24430</u> <u>c8f9f279cd674524af40</u>	+ 0.01084841 BTC	✓

* USD values displayed at the time of transaction

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