

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LZZ34HLys8dfqzDNWmCAKyhkLe1a2STSE</u>
TOTAL RECEIVED	9.67393047 BTC
	609,999.16 USD
TOTAL SEND	9.67393047 BTC
	609,999.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-18 12:57:33	<u>f819765dceb56f8a98df76761f04e18145170966aa634cf8b64b771a380c4859</u>	- 0.62590000 BTC 36,320.98 USD	
2	2021-03-11 10:58:47	<u>c7b62b93f3a56055550d04a986faa778df60b6c2d46706c86bd5fa537d4d19ce</u>	+ 0.62590000 BTC 36,160.22 USD	
3	2021-01-02 08:30:31	<u>3511969ef15b73c92b18857fdff0a7e421b99359a8cac5b468ffb841d1868464</u>	- 0.00076419 BTC 24.59 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-23 08:34:23	<u>9646331cf941a7381714b2</u> <u>ab31c4c91768dec0909af9</u> <u>da735917e7c7c003ff2b</u>	- 1.00000000 BTC  23,232.76 USD	✓
5	2020-12-17 15:22:27	<u>27687c775deed8ab4c92b8</u> <u>39a862bd22785756cc93b9</u> <u>ca72d946e2d843c8fb85</u>	+ 0.00076419 BTC  17.65 USD	✓
6	2020-12-17 10:45:58	<u>2f99fbb4d8e238cd124c33</u> <u>0a1d5ed47a40a595f5c368</u> <u>36f5d703c00b76a580b2</u>	+ 1.00000000 BTC  22,797.16 USD	✓
7	2020-09-18 10:58:11	<u>24cb9afa3c7417a7d61954</u> <u>f8b4c21c65906f2bf3a45a</u> <u>2b22f6322c37132b2f84</u>	- 0.02000000 BTC  218.66 USD	✓
8	2020-09-17 17:59:46	<u>ec2c1f38e1cb8977eac15f</u> <u>a5d97c3104eef457b04e95</u> <u>d372fdadce1866250ace</u>	+ 0.02000000 BTC  218.66 USD	✓
9	2020-08-09 00:25:55	<u>f4f9198f31df5065f188da</u> <u>67808821f136d3b75e72b4</u> <u>85c7e9d1fdcf8a821f08</u>	- 0.01747352 BTC  204.12 USD	✓
10	2020-07-24 12:15:00	<u>1e2c84043a71621d4f25c8</u> <u>1db6d2fd49bad1a8fb387b</u> <u>7a08e3b7c672cd4edc6f</u>	+ 0.01747352 BTC  169.50 USD	✓
11	2020-06-23 16:11:49	<u>94d1b0bcab1fe7fb5dd57c</u> <u>926c3fbbb7d5f21ec142ff</u> <u>1a07c77b2134c06e756f</u>	- 0.26525672 BTC  2,465.95 USD	✓
12	2020-06-18 15:08:01	<u>4689ddfd3ac18a756555bf</u> <u>da29da5c91755155595b64</u> <u>45f531bb798257c2e8a2</u>	+ 0.26525672 BTC  2,469.60 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-04-17 18:54:09	<u>d6771e2479f700131b7626</u> <u>16f45e5f596c2c1ab7b0e0</u> <u>6692b3a970311f174392</u>	- 0.25000000 BTC  1,812.15 USD	✓
14	2020-04-09 14:46:00	<u>33a3847afc6501c77c984a</u> <u>fd8a4f7d867670dbe50c92</u> <u>5cda46e31e942b7ab8e2</u>	+ 0.25000000 BTC  1,714.73 USD	✓
15	2020-03-06 14:10:11	<u>eeb27aab0afcc1e9746b48</u> <u>672663e1714c81e43e5a60</u> <u>346150e273e3fdffad6b</u>	- 0.15000000 BTC  1,332.99 USD	✓
16	2020-03-03 07:38:43	<u>d9da8edb626614b6124b66</u> <u>1abf4e18637a511d0b0ffa</u> <u>0db766d640017cf58245</u>	+ 0.15000000 BTC  1,314.01 USD	✓
17	2020-02-15 00:57:29	<u>e83dc1934ea7fd36077607</u> <u>f510dde23f9b33a989b14d</u> <u>32b1d335e3ec54a87e61</u>	- 0.10000000 BTC  990.47 USD	✓
18	2020-02-11 01:52:33	<u>3463d819580be56ab9bd38</u> <u>7883590ba8dc63a033c557</u> <u>37c0c006cff5321c2e67</u>	+ 0.10000000 BTC  1,022.30 USD	✓
19	2020-01-09 10:17:25	<u>06948ace7a48b6cb4c4dcf</u> <u>b75e038a6b04ece2615f24</u> <u>f57a22d6df96098df707</u>	- 0.12716191 BTC  994.12 USD	✓
20	2020-01-07 11:18:57	<u>e190748e7cab0d67d154ac</u> <u>464aa71a898b02d3bcd1d0</u> <u>e604fb5fee7a1e096146</u>	+ 0.12716191 BTC  1,035.76 USD	✓
21	2019-12-24 08:57:19	<u>35b8cf630f5b4abbab86b7</u> <u>1d7e940465fb49dc5af49c</u> <u>8c96420e3685b613bbd6</u>	- 0.18207078 BTC  1,321.06 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-21 11:01:55	<u>2303488ce52bb2a17264a0</u> <u>2f4987fef9d8bc3e1b82be</u> <u>9436516e36fb5d2a30a9</u>	+ 0.18207078 BTC  1,298.66 USD	✓
23	2019-12-04 15:54:42	<u>18005cc6575084c9347bd7</u> <u>7a1472c0a4beee4b98f2eb</u> <u>27cc2faf5e52f981d1e8</u>	- 0.25000000 BTC  1,847.25 USD	✓
24	2019-12-02 10:08:37	<u>863aed6ea550f38cab91cf</u> <u>40c1761a8122daaa021d00</u> <u>1468d9009602066e38fe</u>	+ 0.25000000 BTC  1,823.57 USD	✓
25	2019-09-20 14:47:05	<u>4d4323af53e4850ecb67cc</u> <u>aa531499ca1034e9f1f23a</u> <u>75c70779a77391bec3c2</u>	- 1.00000000 BTC	✓
26	2019-09-19 16:16:34	<u>b45a8e997ca6d577ec8e98</u> <u>3d69f7499a9a17caf2456d</u> <u>bb39daa1b9dc5d4b3975</u>	+ 1.00000000 BTC	✓
27	2019-08-30 15:12:04	<u>7415627ea13a6dc7710086</u> <u>c5a267bf839eb7ed91995d</u> <u>fa0a685c572bee113899</u>	- 0.10000000 BTC	✓
28	2019-08-30 15:12:04	<u>31aa03e07ac717d6eb027b</u> <u>a0574405d75bdb2f58fcef</u> <u>16df5ee1bb8d12e51c09</u>	- 0.06253000 BTC	✓
29	2019-08-30 15:09:03	<u>f8421e7e57f3bece27f1c9</u> <u>b39c0c185eb7abe4f11673</u> <u>0cbc8c9358bcd62eb15d</u>	- 0.01000000 BTC	✓
30	2019-08-27 18:22:00	<u>ea6fc92c8a5b1a9de3507e</u> <u>3f5da7c1457e63b07112ef</u> <u>7fd90d9ae42ca67c29ef</u>	+ 0.06253000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-27 14:02:49	<u>fc3da1a4fc8bd793e15876</u> <u>2bedb9322e562ccdd828d1</u> <u>3b21e5b75c97e7ee72f5</u>	+ 0.10000000 BTC	✓
32	2019-08-26 23:15:41	<u>21bab3348eb1e1bfa0b530</u> <u>e8aa1742c5876a7766ba88</u> <u>83de8f814262692ad02c</u>	+ 0.01000000 BTC	✓
33	2019-07-03 14:00:53	<u>bceebef04296c408c55161</u> <u>377e3fb7054df03cbec622</u> <u>57e3a30655d5b16395b9</u>	- 0.40870000 BTC	✓
34	2019-06-29 14:51:03	<u>7bd73286607fe7bb69371a</u> <u>3518edf90e9b873b321b2e</u> <u>bd8a27bf0d062ada066d</u>	+ 0.40870000 BTC	✓
35	2019-04-30 14:51:36	<u>282cd5af0effb767fc7d2d</u> <u>ff5d21285019c5c7b6a43f</u> <u>f3de0e183a9353960adb</u>	- 0.54000000 BTC	✓
36	2019-04-29 13:04:54	<u>e852891e30284b66da20e6</u> <u>2e1ffb8f2001cf18775c2</u> <u>6e19bda1b446673a1393</u>	+ 0.54000000 BTC	✓
37	2017-12-22 13:56:43	<u>2f18375cf4e2c84c7903e9</u> <u>c1951b431803f8e817392f</u> <u>998bb6fd4703f47b448d</u>	- 0.35458635 BTC	✓
38	2017-12-20 08:22:41	<u>b30a58e8b4c9e3014a0679</u> <u>da013448be510a3c752ca9</u> <u>71e3f46e61ffb363dad6</u>	+ 0.35458635 BTC	✓
39	2017-12-11 06:23:48	<u>47f8dd9f831b4aca4099c1</u> <u>e6f6af2c898e53f48a0b38</u> <u>717ef638a14f0bea0123</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-30 23:33:21	<u>6c3623f79b968174470f08</u> <u>5fa93dc334d9cfd17ad02c</u> <u>5b3a80278aeefa8bcaa</u>	+ 4.00000000 BTC	✓
41	2017-11-30 10:08:23	<u>b2d8fdeeb8cf5d28634886</u> <u>9ee455437c781d00b7ecb5</u> <u>a92f895a9feaa33c75ef</u>	- 0.02269257 BTC	✓
42	2017-11-29 12:14:14	<u>c0415234766f6c4f844836</u> <u>bf1152689fb41d8bcf7bfd</u> <u>a7f990f97f41d2d1c644</u>	+ 0.02269257 BTC	✓
43	2017-11-29 08:48:29	<u>9118f4d2f272f31ec6da84</u> <u>eae6faac38e785439468d0</u> <u>c52a84e7575d3c4e3885</u>	- 0.04921800 BTC	✓
44	2017-11-28 18:49:45	<u>a315c67b9afaf49c518671</u> <u>52f9547a09eef1264a0419</u> <u>501a95634557c782f91c</u>	+ 0.04921800 BTC	✓
45	2017-11-28 11:42:08	<u>1bc5786f58064d659989b7</u> <u>46f42d7b699a696a74b587</u> <u>a7d207d87412958fe5c0</u>	- 0.07166543 BTC	✓
46	2017-11-28 07:51:55	<u>81ec66ed25c58575ab9a3c</u> <u>fabd77c41a74861b3c7204</u> <u>d7a363f44aab50911d63</u>	+ 0.07166543 BTC	✓
47	2017-11-23 13:21:28	<u>4dfe5aeed9c54d7d371c0a</u> <u>20adcaec3071bfe69a2986</u> <u>c148f0af18cb824e9652</u>	- 0.02865100 BTC	✓
48	2017-11-23 12:39:44	<u>75c56a410c2956a9dfa823</u> <u>31a2b6786fc97faf79337a</u> <u>0677a12e6907d2b5002b</u>	+ 0.02865100 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-06 06:14:41	<u>8ea15c44b8144f77ef1be9</u> <u>adc95b499d4ffcb1bf5254</u> <u>080fc0c8b1307fcc1132</u>	- 0.03726000 BTC	✓
50	2017-11-04 10:07:28	<u>3d943950f700bac43c8dff</u> <u>40839bcbe3f540e4d0304d</u> <u>0799a8ff5369cd5e7ea2</u>	+ 0.03726000 BTC	✓

* USD values displayed at the time of transaction

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