

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LbM3y3cBMoToMiR8GzG3Hgar5ZHihJSQb</u>
TOTAL RECEIVED	0.11476867 BTC
	7,234.10 USD
TOTAL SEND	0.11476867 BTC
	7,234.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-09-19 12:38:10	<u>795cbc9c613b940fdce14d8c872fc2e98a59ddbda94b90a074533f7b940bde7</u>	- 0.00100621 BTC	
			47.53 USD	
2	2021-09-19 12:24:59	<u>124639d584c8d2cd158cc90060c8aed2c0a39faaf8f44e8fcd003168e5732f25</u>	+ 0.00100621 BTC	
			47.53 USD	
3	2021-09-11 21:01:47	<u>39ab76e4cc6e024b7e01029bce47b351e2c9201fa63885f47d0e74cd0e6c4134</u>	- 0.00100669 BTC	
			46.39 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-11 20:47:02	<u>a10c8130b7e131d2e110f2e9426be6afa6a980efdf8066ea3768df0a50347df2</u>	+ 0.00100669 46.39 USD	BTC	✓
5	2021-09-05 09:06:51	<u>42eba862a8584471aa7cc764289adece3931690f746b6ad87118faff11bbb510</u>	- 0.00103105 53.36 USD	BTC	✓
6	2021-09-05 05:50:08	<u>58427e8f1c0e3ef59e5f070c132445c25fb5353a18c9e26568858fb53f3c08b9</u>	+ 0.00103105 51.75 USD	BTC	✓
7	2021-08-29 18:03:39	<u>e6f312a115505a9881fa401b3f10b1203cade6abe3532c14209e76bd274d5122</u>	- 0.00101699 48.71 USD	BTC	✓
8	2021-08-29 12:39:39	<u>08e96e4a247914fcc83b88d3ba4c4cd80cb356b31116402d4d1ec0c645775e84</u>	+ 0.00101699 49.59 USD	BTC	✓
9	2021-08-22 10:14:57	<u>ccba5854bcc622efb4f77149840e8dfabcb8aa2720617667d9991e15afa1d660</u>	- 0.00102358 50.40 USD	BTC	✓
10	2021-08-22 09:18:49	<u>ba0cdb59d0e3905eed22236bda8770e7b7bfa3a1f8db2c8f78a06fb701f9d0a</u>	+ 0.00102358 50.40 USD	BTC	✓
11	2021-08-15 18:08:33	<u>3567d7d8e3286c8533d82706674f9685735398eeba198021f22498406f429d0c</u>	- 0.00102412 48.66 USD	BTC	✓
12	2021-08-15 12:56:34	<u>6ae97f8f973346bd1df7730c73da06b888084e76975674102c8cfc2edfc6eb48</u>	+ 0.00102412 48.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-09 03:09:09	<u>18c7404277c6ab7b814bd8</u> <u>b71a7ce3caaae468c4001b</u> <u>6f9d2c5f8edbc7861953</u>	- 0.00120752 BTC 	55.46 USD	✓
14	2021-08-08 21:39:21	<u>cab02d87eb8ef48abcd9c9</u> <u>92fc87d6dbc64a89e0a5a7</u> <u>fa3cdba8eab81f52aa66</u>	+ 0.00120752 BTC 	55.46 USD	✓
15	2021-08-01 21:02:06	<u>232565a37d0df64f4a3415</u> <u>0ba3643dbf1a2e4220ac9b</u> <u>aef8b2d6d64a77cec0e3</u>	- 0.00122546 BTC 	48.45 USD	✓
16	2021-08-01 20:53:36	<u>e388d337eb39e974b7a473</u> <u>ed5b68e950ad4d2044e877</u> <u>dfcecc32cdfb66a7b9bf</u>	+ 0.00122546 BTC 	48.45 USD	✓
17	2021-07-25 15:37:12	<u>c0c8d94d4fde97c9e9f470</u> <u>948c9ee3b8584fee20f7cd</u> <u>25c6d5b0a32033e7b2ea</u>	- 0.00112710 BTC 	39.87 USD	✓
18	2021-07-25 13:05:59	<u>bc619267a066ac8eb80199</u> <u>e3883aaa2cea95d0654c3e</u> <u>e041a7028bb44b25ef4f</u>	+ 0.00112710 BTC 	39.87 USD	✓
19	2021-07-19 00:04:19	<u>af417b6343bc0165a57648</u> <u>1ef8fa0035a0e9e5f8d32b</u> <u>48d7d2bd7b75f7ae0b09</u>	- 0.00124367 BTC 	38.88 USD	✓
20	2021-07-18 20:46:49	<u>0fc52d49fa972b067fd622</u> <u>fb30730cda0f3a795fcf2c</u> <u>6a0a3307e471d0ae9aee</u>	+ 0.00124367 BTC 	38.88 USD	✓
21	2021-07-11 18:57:16	<u>27cbfe79acb67bbf57114f</u> <u>80dd1791383de71bcce869</u> <u>dc9d1bc052cd890cd8cd</u>	- 0.00135652 BTC 	45.48 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-11 11:31:18	<u>62592c94a33e1bf422050e81dc5e3dbad0710863edabeae0675f06315444db58</u>	+ 0.00135652 BTC 46.47 USD		✓
23	2021-07-05 09:03:45	<u>aec3a91dec9029e68af8b3086cc1e459938a8b8a65f239d9b562836f2b5e8428</u>	- 0.00096960 BTC 32.66 USD		✓
24	2021-07-05 08:40:13	<u>508a009d94decf6bf2765484b1d9913e2178548851930c3c8ed299dec5dabd96</u>	+ 0.00096960 BTC 32.66 USD		✓
25	2021-06-27 12:02:24	<u>bc9621b304d6d5031e1183a1078cf5fff51338c408c14f00196b2fb980fc1dc5</u>	- 0.00109954 BTC 38.15 USD		✓
26	2021-06-27 09:02:03	<u>9d6e02238d3262f66e90b5dab6a894025673f7e799e5c9c4648aeb2eb3384a54</u>	+ 0.00109954 BTC 38.15 USD		✓
27	2021-06-21 00:36:44	<u>045b0eebfa4cb58103d951fdd65fd1072b3800dde50b83cd2b88b55d5c26ee49</u>	- 0.00102907 BTC 33.46 USD		✓
28	2021-06-20 21:14:10	<u>79d1d23cb208b03df3e41ebf90b74643998e4f182a7f00d245223bb0381efa03</u>	+ 0.00102907 BTC 33.46 USD		✓
29	2021-06-13 18:03:37	<u>4d2de327e2ddde9568cf84423d004a30cac444ec591b8987f218c588184ed895</u>	- 0.00108253 BTC 42.39 USD		✓
30	2021-06-13 17:20:39	<u>83c75f46b2acefabfab3e7d627adcde10c9221382b17ef2f9670c78cbf99b546</u>	+ 0.00108253 BTC 42.24 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-06-06 23:02:33	<u>8a4b5af7b1d93c6c441f8e0d14ba6215f05672248f2b6ecc89fc8d6cd6f23acf</u>	- 0.00258655 94.08 USD	BTC	
32	2021-06-06 21:38:26	<u>c7c0949df79ec1b24d7eae b9c3752bd4cf84a4e71e08 b838bbd30cb9226b6b84</u>	+ 0.00258655 94.08 USD	BTC	
33	2021-05-30 12:26:02	<u>dd03b4c884828fa44f92fa401dcbbd7985e5a343f6316da508e7e8fd54b9486d</u>	- 0.00109890 39.16 USD	BTC	
34	2021-05-27 22:52:27	<u>9b4eac1650e64ff5150d1b9a7909f60d185c8d7afabe538fb1c4123a08fee590</u>	+ 0.00109890 38.84 USD	BTC	
35	2021-05-12 09:03:33	<u>7d37525cd38dc42e69e3ebff05ab776c9203f527814ad81d0c518285043016f7</u>	- 0.00235653 116.95 USD	BTC	
36	2021-05-12 08:11:52	<u>3d06ccc0db56589d77dd9b525514bbde7c047bc56fae4b0f60811d65f39b54ea</u>	+ 0.00235653 116.95 USD	BTC	
37	2021-04-26 09:49:47	<u>e17e44d286c20e0e36f9775bfb4b39330d8e431ebd1d37fbf984c2cd30c5c158</u>	- 0.00173391 93.63 USD	BTC	
38	2021-04-25 14:31:04	<u>f3f7de6a7f92393daaf2d70340e420743835283886e6ee5ac5ad27e91b4aadd4</u>	+ 0.00173391 85.07 USD	BTC	
39	2021-04-16 10:09:09	<u>4d37356a19c2b3e1ffdd8e281be6f339b6e484429d253180ceac0bd7eeef273d</u>	- 0.00165326 101.40 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2021-04-16 09:23:55	<u>cf5eb1c0874dbc9fc45ff7</u> <u>9a6ffb81c9f39707a30095</u> <u>bddb993381348e210b9e</u>	+ 0.00165326 BTC 101.40 USD		
41	2021-04-04 15:22:53	<u>6c835067b479cbf0195b37</u> <u>f0125c576a6d6cd5d01317</u> <u>feec36e4d0eb88d28f</u>	- 0.00111362 BTC 65.84 USD		
42	2021-04-04 13:22:17	<u>6e56bdffe346fba9b7df37</u> <u>0455548aaa8b7b79ba7994</u> <u>bb39349ec2defabfdb80</u>	+ 0.00111362 BTC 65.84 USD		
43	2021-03-29 12:34:57	<u>011df2a8561ce07d706dfe</u> <u>1567ac99ae84c0c4427771</u> <u>7a6b7144d9a88b36e379</u>	- 0.00113143 BTC 66.46 USD		
44	2021-03-28 19:05:06	<u>fc65657ba782af2240c272</u> <u>1e5a500973c1cd67a61a25</u> <u>c7df5f9d0ebbf38812ac</u>	+ 0.00113143 BTC 65.21 USD		
45	2021-03-21 21:03:45	<u>3640669ab72636acdc9509</u> <u>76253e8db2f4b7d86181de</u> <u>e1deb7d398f517cd8ebd</u>	- 0.00102327 BTC 55.34 USD		
46	2021-03-21 12:24:59	<u>a33644a800622825cbb8c9</u> <u>d5efd701814f891cb2e519</u> <u>cea8f7f0c5d847ad6198</u>	- 0.00115672 BTC 62.55 USD		
47	2021-03-21 12:24:59	<u>a33644a800622825cbb8c9</u> <u>d5efd701814f891cb2e519</u> <u>cea8f7f0c5d847ad6198</u>	- 0.00114850 BTC 62.11 USD		
48	2021-03-21 08:24:46	<u>94a92809a7c465421f6e9b</u> <u>be5721cd6c8fd2cac01893</u> <u>8ba0ec1f25d888905ad4</u>	+ 0.00115672 BTC 66.33 USD		

#	Date & time	Transaction Id	Amount		
49	2021-03-14 14:27:40	<u>e58f4afc3c7e9c348b7f0b</u> <u>cdbc8dce43080706083286</u> <u>583214ba96472d45cd1b</u>	+ 0.00114850 BTC 	63.86 USD	✓
50	2021-03-12 18:54:32	<u>7a0daf8cfe73a5ea484b5b</u> <u>42aafdeebf1cb6fe3c030c</u> <u>a646f1b1bbedd0ec2ace</u>	+ 0.00102327 BTC 	62.61 USD	✓
51	2021-03-01 00:38:09	<u>e2b0d16a78a63b692fa648</u> <u>383d852bfe2ea0efab2027</u> <u>e1408bae795394b01105</u>	- 0.00146977 BTC 	72.88 USD	✓
52	2021-02-28 22:33:47	<u>cf6c1afa2fdb3522c9bdae</u> <u>a5cde97772d1845e2537e8</u> <u>06adb2194e55f3ffc0a3</u>	+ 0.00146977 BTC 	72.88 USD	✓
53	2021-02-28 18:13:05	<u>26f7e876d8fe51d75c5e8b</u> <u>2d30d4b01b76035a7251e3</u> <u>58498ee22d831723de4a</u>	- 0.00101035 BTC 	50.10 USD	✓
54	2021-02-27 23:03:18	<u>7b590ce6be4d56246df08a</u> <u>5562442a577a8d805c125c</u> <u>0e84e382a5187ec6d2be</u>	- 0.00106894 BTC 	48.24 USD	✓
55	2021-02-21 17:17:21	<u>69f4d868aefc58824718ef</u> <u>b61b729c03adb349257374</u> <u>2d642c68077990332ec5</u>	+ 0.00101035 BTC 	54.64 USD	✓
56	2021-02-17 20:24:26	<u>dcb507d62a795c7941bb8e</u> <u>4f66aa0aed8913f04bd082</u> <u>4e33c499bc5e4ee49fd5</u>	+ 0.00106894 BTC 	55.10 USD	✓
57	2021-02-14 12:07:29	<u>f181eeca4ae3ca426ca091</u> <u>b92449216235db5a0246e2</u> <u>1ff9aaf691582bf48dff</u>	- 0.00126265 BTC 	60.49 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-12 13:02:40	<u>636841ac7718abccff4483</u> <u>63a522a99f662de8acb14a</u> <u>53192dbe1ac21c24f8eb</u>	+ 0.00126265 BTC 59.53 USD		✓
59	2021-02-08 12:00:29	<u>e72d94dd720e6d637aee1e</u> <u>0d829da2682d2f80469ea7</u> <u>fa05a5792a5be3fe0385</u>	- 0.00076517 BTC 35.51 USD		✓
60	2021-02-07 09:39:29	<u>34f25ae4078b5c07fe6976</u> <u>b70038e68e19eda5566be8</u> <u>31b65019c462d603777c</u>	+ 0.00076517 BTC 29.68 USD		✓
61	2021-01-29 18:06:10	<u>735c282921274b198f539a</u> <u>e5d2ac5eb267b93bf494c0</u> <u>9d576cda9d1e2ca27629</u>	- 0.00275150 BTC 94.27 USD		✓
62	2021-01-29 17:26:13	<u>c070368bdcf2b44f67900f</u> <u>b51f748e70bc3cbaf10e43</u> <u>d507a3c017683d473930</u>	+ 0.00275150 BTC 94.27 USD		✓
63	2021-01-15 05:36:46	<u>9ff8d00f3c701eca6e2d73</u> <u>dc0b7eb651b26e62744909</u> <u>fce162aed956e3cd981e</u>	- 0.00088808 BTC 32.63 USD		✓
64	2021-01-14 23:05:49	<u>b95d9a1f1074e3e3675bab</u> <u>d50360e73226723f428bf1</u> <u>459ab359aa25b5ef247d</u>	+ 0.00088808 BTC 32.63 USD		✓
65	2021-01-05 00:16:19	<u>87c0bc65d9838fd8804821</u> <u>a5b263543536a58b9e57fe</u> <u>d0b952feabe6e4b97a9d</u>	- 0.00102532 BTC 34.80 USD		✓
66	2021-01-04 09:43:01	<u>b240b0eb779e8877e676fd</u> <u>2a88f9daedcf787b344a7e</u> <u>4fa3b187ed77b1575dfc</u>	+ 0.00102532 BTC 32.79 USD		✓

#	Date & time	Transaction Id	Amount	
67	2020-11-27 10:42:33	<u>e22435df3c927e084bed63</u> <u>9be5840ee26c61663962c2</u> <u>af4f14005d4f59e0b32a</u>	- 0.00108939 BTC 18.67 USD	 ✓
68	2020-11-26 23:06:03	<u>ff082702469bd099f995ef</u> <u>4f3e5eaba97615cb3d4b08</u> <u>f333e77b7ac177cc9127</u>	+ 0.00108939 BTC 18.67 USD	 ✓
69	2019-08-14 06:02:21	<u>94e6ea57a39abc77bbb76d</u> <u>6607f09744b0cdb8ffa6b4</u> <u>1a35dcc3c5293a0ae342</u>	- 0.00101087 BTC	 ✓
70	2019-08-14 05:51:18	<u>ebca51fdce8125e5ee1bdb</u> <u>d4c6666c240f1a70c157a7</u> <u>393a80760db93a0f0d50</u>	+ 0.00101087 BTC	 ✓
71	2018-09-13 11:33:01	<u>0d5cd63b41cee2fb7f3ba1</u> <u>1d81066b0982c1d5d3e0e2</u> <u>beecc4f40ae04480ad37</u>	- 0.00203155 BTC	 ✓
72	2018-09-13 09:47:16	<u>2d9e5754555692a7aa7207</u> <u>9789fea1b864afc91514fe</u> <u>df744fb8cb847cb6d01f</u>	+ 0.00203155 BTC	 ✓
73	2018-08-31 11:44:30	<u>36399785fa66cc6ffd01f9</u> <u>b5c18352ead7668374fd71</u> <u>a8a9fdc1e2a9a6285aa6</u>	- 0.00514794 BTC	 ✓
74	2018-08-31 09:24:34	<u>e91372dbc11770e9edd7f5</u> <u>839624c44f1f723c72a9e3</u> <u>9b9b161b40aa4ac57006</u>	+ 0.00514794 BTC	 ✓
75	2018-08-05 09:54:31	<u>417e89a3a15f1499a76d46</u> <u>54bda92107a03204f212d7</u> <u>8074841d20ba0a63904a</u>	- 0.00330974 BTC	 ✓

#	Date & time	Transaction Id	Amount	
76	2018-08-05 09:31:06	<u>6b95807277e83a65ecd2bb</u> <u>6ff18bbad2b24ff17cb643</u> <u>59eb5a9eb933168f2e64</u>	+ 0.00330974 BTC	✓
77	2018-07-20 15:13:31	<u>97a0913b154c46360bc0b5</u> <u>bf8f06a8e18c570aac10db</u> <u>d619ac35b1fd9fe97050</u>	- 0.00207735 BTC	✓
78	2018-07-20 10:47:17	<u>f784772915d714967af578</u> <u>a2717ee5fa7e476b94a96d</u> <u>14463672bf9d3308a84f</u>	+ 0.00207735 BTC	✓
79	2018-07-10 10:04:56	<u>aacb70872a1bfc2431a8cf</u> <u>434f22db52cc661d58bed3</u> <u>17bf9883e1e26f5acf05</u>	- 0.00211353 BTC	✓
80	2018-07-10 09:05:26	<u>053be9c03347866f209bf6</u> <u>607ba6559583b8d49f442a</u> <u>66c5c965ba73586ef27d</u>	+ 0.00211353 BTC	✓
81	2018-06-28 12:13:14	<u>7eb81e83a25667551da35d</u> <u>ec32ebf778085f791aa3f6</u> <u>dc666cbb101615ec6733</u>	- 0.00411046 BTC	✓
82	2018-06-28 09:21:46	<u>c4d0fb3e402c94f53d60b9</u> <u>8b2e10122fc9ca480b92e0</u> <u>c1997714a0ecfd4535e8</u>	+ 0.00411046 BTC	✓
83	2018-06-13 09:37:15	<u>c085d62fa5414aac1e68af</u> <u>2dc881bdc1daa568f9b7e1</u> <u>580f2ad015eae5d0165e</u>	- 0.00494515 BTC	✓
84	2018-06-13 09:09:20	<u>81375a2616d7a6fe44a4a7</u> <u>0e7a346d6c41fad8592524</u> <u>e654799a942bdd3b9cbb</u>	+ 0.00494515 BTC	✓

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85	2018-06-01 12:20:40	<u>ca6999ab7ebf0d28369f25</u> <u>1ec6033a87b3a6b845e3c3</u> <u>6c89d48f947bc4509f10</u>	- 0.00369002 BTC	✓
86	2018-06-01 11:19:19	<u>7dd3c0cf65439ab85fed27</u> <u>16651d2d9bf6f76305afbb</u> <u>1148ef7f149f371a3e4b</u>	+ 0.00369002 BTC	✓
87	2018-05-23 11:27:52	<u>37a091c270bef8426ecbc4</u> <u>c71978fc89904768d33822</u> <u>2e1588404b21680c2f14</u>	- 0.00209101 BTC	✓
88	2018-05-23 09:34:40	<u>c627a11ac391be0847d23b</u> <u>ececb5254321d99405a1fd</u> <u>ebb7516e6b9486dacdcd</u>	+ 0.00209101 BTC	✓
89	2018-05-17 12:02:06	<u>f43124fe687561f3169c99</u> <u>d1f806399a38b1331717e7</u> <u>cc7b9acf48adbe4fc4b5</u>	- 0.00218054 BTC	✓
90	2018-05-17 11:58:05	<u>9c4bc5db0818f3f8018214</u> <u>0a5592496766b54566b762</u> <u>e55f25e67304a3b7c818</u>	+ 0.00218054 BTC	✓
91	2018-05-10 11:08:03	<u>f3bc1d411f93dccd0fed98</u> <u>1bab004582a49546de7127</u> <u>0ad5862442064b98dc7d</u>	- 0.00242492 BTC	✓
92	2018-05-10 09:57:52	<u>5220cf50cef3d3c7e7ea53</u> <u>e51766511be858d1c28b11</u> <u>3d3e460f96ed7f63c702</u>	+ 0.00242492 BTC	✓
93	2018-05-02 09:31:04	<u>e54fb0be21bb047c3362c0</u> <u>33fa3692605f9fce340607</u> <u>b3f66216d93fa127796c</u>	- 0.00645162 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-02 09:07:45	<u>567fa644e848274984c011</u> <u>052d12515acb33173f3fd4</u> <u>5817088855f48de07958</u>	+ 0.00645162 BTC	✓
95	2018-03-27 14:44:53	<u>bd824b3cfe7469f8f2a184</u> <u>4e9c4f432a1e0d6683dd3d</u> <u>93359d61c97d9b12f0e3</u>	- 0.01044576 BTC	✓
96	2018-03-27 14:34:36	<u>34fffa078c33f1e2475e7c</u> <u>da177a9ac515329ed9a8ae</u> <u>44c86ac2915ca7d2d8ae</u>	+ 0.01044576 BTC	✓
97	2018-02-14 20:07:05	<u>caca77ae7e065f421dfc42</u> <u>f68bf88ca8a17939491781</u> <u>533240130ae51bfecb71</u>	- 0.01418185 BTC	✓
98	2018-02-14 19:41:26	<u>14b99ae5589752729e2673</u> <u>c2553478f2c0117354ad94</u> <u>931661879cdb12c4fa28</u>	+ 0.01418185 BTC	✓
99	2018-01-31 17:27:24	<u>5d56a4be4a181b349a5d6f</u> <u>a19dac58bf560b5d1ca897</u> <u>fa377f10a30b9f3c8c5f</u>	- 0.00577285 BTC	✓
100	2018-01-31 15:31:13	<u>2967a69f66078d6ee8b132</u> <u>40088f2ac421c417874a8c</u> <u>0c5f09e1101af18bc46d</u>	+ 0.00577285 BTC	✓

* USD values displayed at the time of transaction

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