

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LbP4gZKwpqHg1mvwnvJ6ELHgYLJ23fW4k</u>
TOTAL RECEIVED	1.51750198 BTC
	95,975.93 USD
TOTAL SEND	1.51750198 BTC
	95,975.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-11 10:13:28	<u>5fbb8b40574a925ed2515b</u> <u>fc8827fd4270bcb6d3d521</u> <u>a874e03671ae448b3d7c</u>	- 0.03262076 BTC	
			261.61 USD	
2	2020-01-11 10:13:28	<u>5fbb8b40574a925ed2515b</u> <u>fc8827fd4270bcb6d3d521</u> <u>a874e03671ae448b3d7c</u>	- 0.03257453 BTC	
			261.24 USD	
3	2020-01-11 08:01:01	<u>b76642c4fe9f17f66e2a90</u> <u>4a00f20f680c3def741ec2</u> <u>c52d6a4b412f0afaa4a8</u>	+ 0.03262076 BTC	
			261.61 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-11 08:01:01	<u>0f65d54485f6676927eddf</u> <u>561e4f60c68dacc036aff7</u> <u>c547a4251d765da16217</u>	+ 0.03257453 BTC 	✓ 261.24 USD
5	2019-09-18 02:06:25	<u>92275f6de26d5655e994e3</u> <u>c74e720257aa8eea9b750b</u> <u>d54f77105635be0c3767</u>	- 0.02549090 BTC	✓
6	2019-09-18 02:06:25	<u>92275f6de26d5655e994e3</u> <u>c74e720257aa8eea9b750b</u> <u>d54f77105635be0c3767</u>	- 0.02549690 BTC	✓
7	2019-09-18 00:43:00	<u>629f75d478c8a4f4a13e06</u> <u>46028494c5fd3741370091</u> <u>97c549001e582fefb5b0</u>	+ 0.02549090 BTC	✓
8	2019-09-18 00:43:00	<u>76cbcd801b8effb42456b</u> <u>42adc6c26ac0ac192c9abd</u> <u>253d86e750b796bc447b</u>	+ 0.02549690 BTC	✓
9	2019-08-24 20:12:28	<u>b71c070a669029e2fc10d8</u> <u>7f4db966345f43b36adad6</u> <u>71fe4bd8f1805f6bbcf1</u>	- 0.02604060 BTC	✓
10	2019-08-24 10:01:32	<u>b3e66d810db40000255c26</u> <u>0c478a49b48e458c53ab39</u> <u>95b5242bd914b234284c</u>	- 0.02605630 BTC	✓
11	2019-08-24 01:30:07	<u>337f109b67b2e2b494af07</u> <u>41d5a62116219cf2393f97</u> <u>1a8d52e43104e85bde78</u>	+ 0.02605630 BTC	✓
12	2019-08-24 01:16:18	<u>83ee585441bcb820f31164</u> <u>13ec8ca20f831a29d48853</u> <u>c78ecbd0a9b5f7eea6f0</u>	+ 0.02604060 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-07 22:01:46	<u>6628d19ecae0862d5a5536</u> <u>135941525024f5bb7ff172</u> <u>806a6ec42ba935601411</u>	- 0.02288020 BTC	✓
14	2019-08-07 22:01:46	<u>6628d19ecae0862d5a5536</u> <u>135941525024f5bb7ff172</u> <u>806a6ec42ba935601411</u>	- 0.02201070 BTC	✓
15	2019-08-07 18:54:49	<u>fb84a7e58aaf150a38755c</u> <u>55ad16768a047df63bfde2</u> <u>b36573eeb01ddc5b778d</u>	+ 0.02288020 BTC	✓
16	2019-08-07 18:54:49	<u>7c7b785b27b12f50fd5e23</u> <u>c5ede1e73e3343bf9f12e6</u> <u>554e42f0e32b1d095143</u>	+ 0.02201070 BTC	✓
17	2019-07-26 12:10:12	<u>13fa5fbcd4809265cb446d</u> <u>c3181e2d5f2e11a62845a3</u> <u>073908a90146e00248cf</u>	- 0.02545490 BTC	✓
18	2019-07-26 12:10:12	<u>13fa5fbcd4809265cb446d</u> <u>c3181e2d5f2e11a62845a3</u> <u>073908a90146e00248cf</u>	- 0.02555530 BTC	✓
19	2019-07-26 11:36:04	<u>7a589c1644068ab7325cb7</u> <u>7e6da3908cf92769be2faf</u> <u>1f4e9b88689d1c295cdb</u>	+ 0.02555530 BTC	✓
20	2019-07-26 10:24:59	<u>e15913e49cd12cb5fdcb3d</u> <u>8255128ca69a64d08325d6</u> <u>3f99eceb69ed204a7df</u>	+ 0.02545490 BTC	✓
21	2019-07-06 14:06:11	<u>952e23feaa3fb5c5c77bfc</u> <u>241d93e897d59791af0e33</u> <u>9a717802e7d07a095c5b</u>	- 0.02417330 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-06 14:06:11	<u>952e23feaa3fb5c5c77bfc</u> <u>241d93e897d59791af0e33</u> <u>9a717802e7d07a095c5b</u>	- 0.02465850 BTC	✓
23	2019-07-06 12:19:32	<u>2d4bebac1daaa18a6b06f0</u> <u>7977aaa0126bfd9e7eb158</u> <u>f6159aefefd97b45cdf3</u>	+ 0.02417330 BTC	✓
24	2019-07-06 12:02:19	<u>13736bf2470befd1c7ef0e</u> <u>71e83daef549d4817140c5</u> <u>74a15365ca639f4a883a</u>	+ 0.02465850 BTC	✓
25	2019-06-16 02:17:40	<u>dd2adbda9eabf87b594701</u> <u>bc703c1eb43a60d0b1776e</u> <u>64f64fb6b510edfd329e</u>	- 0.03500220 BTC	✓
26	2019-06-16 02:17:40	<u>dd2adbda9eabf87b594701</u> <u>bc703c1eb43a60d0b1776e</u> <u>64f64fb6b510edfd329e</u>	- 0.03574690 BTC	✓
27	2019-06-16 01:55:39	<u>7ebd2daf7afaa7ab04e1c4</u> <u>f996257f01d84e720d8650</u> <u>d937c67b5869532b6e01</u>	+ 0.03574690 BTC	✓
28	2019-06-16 01:55:39	<u>68ddd994380a7607bf5da6</u> <u>00cc0d0135bd0caf2c708b</u> <u>d8f642ae594b90e48683</u>	+ 0.03500220 BTC	✓
29	2019-01-19 06:15:41	<u>133a058dea6386eeb3d486</u> <u>5d93b22f7f73b957a114a5</u> <u>83fb6a02a1277ff3da62</u>	- 0.02274861 BTC	✓
30	2019-01-19 04:17:08	<u>74beb88f7573d4edfd4623</u> <u>5b9e46715036330e41cca6</u> <u>e08ab15c2aa9733a47ff</u>	+ 0.02274861 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-17 19:20:29	<u>55338a84704562baf33d1c</u> <u>a5db896e104dc532dd781f</u> <u>a0161b17e2f1815ca3cd</u>	- 0.10027758 BTC	✓
32	2019-01-17 04:43:11	<u>426c3941e648796ab8efa9</u> <u>b3fcb642800025c84e29aa</u> <u>9b9f4aa178aa3b491ae1</u>	+ 0.10027758 BTC	✓
33	2019-01-14 00:06:04	<u>fcd9ad40afa49fe2e2c727</u> <u>1553eb1adf03f294afcc29</u> <u>4a62a8aba25355103a91</u>	- 0.01022264 BTC	✓
34	2019-01-12 08:06:58	<u>577e199aa8ed222e082e6e</u> <u>6df1df08c670799dd221f6</u> <u>9397f65b7e365147a66e</u>	+ 0.01022264 BTC	✓
35	2019-01-09 06:11:57	<u>25dc2068a73e27bb6b07b0</u> <u>114bec62486e090fe9ccba</u> <u>494c13f9072d7c613471</u>	- 0.03348351 BTC	✓
36	2019-01-09 04:44:09	<u>34bb4ae3e594a2427e7a93</u> <u>081de17aff51ccdd7535d9</u> <u>3c48ab4088d66dceba37</u>	+ 0.03348351 BTC	✓
37	2018-12-28 18:11:21	<u>b384e6aa6920da73ed0a52</u> <u>a01646fd4356273e8512b9</u> <u>d7f156409d922ca20f5f</u>	- 0.00697558 BTC	✓
38	2018-12-28 17:17:34	<u>d966641e663280c69bdb6d</u> <u>c6de9e7769392b7341369a</u> <u>5b5be12d07a970c8b0c8</u>	+ 0.00697558 BTC	✓
39	2018-12-17 11:13:36	<u>5f8c9dfb81ab6ea0cb061d</u> <u>a46044b99dc003e6209826</u> <u>5827249f09ab42ec1d87</u>	- 0.03647393 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-17 08:18:21	<u>57e588fdc2918abea3fca1</u> <u>3a69d37dff727246b41553</u> <u>89cbb78a77c061794a18</u>	+ 0.03647393 BTC	✓
41	2018-12-08 06:20:04	<u>094561492247274f2fc799</u> <u>ee165c935b8ccfcbdf50c8</u> <u>df13002941a0f9eacceb</u>	- 0.01325420 BTC	✓
42	2018-12-08 04:05:57	<u>b3baf692988fb38a506b07</u> <u>3e5d67e41fff0215f1f95f</u> <u>520834e5d8625bfd86d1</u>	+ 0.01325420 BTC	✓
43	2018-11-27 06:10:54	<u>6f01911d2cc19d16c3442e</u> <u>19e447f4a02d3f7b2dbd7c</u> <u>d775c89a7a3d764771bc</u>	- 0.02423322 BTC	✓
44	2018-11-27 02:00:44	<u>b402711c0fcf3d715551e5</u> <u>00090a957ebb48d660720f</u> <u>7ddd8517c949da6cf89f</u>	+ 0.02423322 BTC	✓
45	2018-10-05 17:16:21	<u>1fc64ed675d09dde629b29</u> <u>431c8a5fa4f0c4cbd48ab4</u> <u>dc1308e02d54a5035f3f</u>	- 0.03775818 BTC	✓
46	2018-10-05 16:02:40	<u>015f6381155b9367cc1b81</u> <u>fc1ea5660e65e58da8e4f5</u> <u>a6fb8c2e81aef75cd2a2</u>	- 0.02900000 BTC	✓
47	2018-10-05 14:34:34	<u>c424a1389d01ef968d5d2e</u> <u>0d72cf7aead427cbe7cbea</u> <u>1017778279b3a71a67fb</u>	+ 0.03775818 BTC	✓
48	2018-10-05 14:18:46	<u>1b1115b0a262964fdcff1b</u> <u>b1ae43f0893cbe69229639</u> <u>2a0f5e355f002bf14108</u>	+ 0.02900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-27 00:31:21	<u>40b1be5a17b25fa84f48d5</u> <u>f81a958a2d8c1a2649d395</u> <u>2b70f7bfff67435503afa</u>	- 0.06000000 BTC	✓
50	2018-09-27 00:04:31	<u>d5dc37549253dc90485bb7</u> <u>a624eea837789ab753b0ea</u> <u>e75261f7a14fabf20f8b</u>	+ 0.06000000 BTC	✓
51	2018-09-10 04:45:48	<u>7ea2002e10348050d3a97d</u> <u>ca8fcf17519514ba6da2b4</u> <u>40e1d1466239fb38c04c</u>	- 0.01232076 BTC	✓
52	2018-09-10 02:34:01	<u>a66d2a71274ea883df5389</u> <u>01f59171dbae31c5025086</u> <u>1679369067a10aa6fb7d</u>	+ 0.01232076 BTC	✓
53	2018-09-03 05:42:53	<u>adf9dcc3030b7c0e5a38ea</u> <u>f190bd8b22f3a417fb9585</u> <u>541d06de78325b882ee3</u>	- 0.08000000 BTC	✓
54	2018-09-03 03:10:51	<u>7043a20f3f1fd67a34a052</u> <u>da0208349f0754acec054c</u> <u>b6803585e302abecba87</u>	+ 0.08000000 BTC	✓
55	2018-09-01 07:01:18	<u>7384eec0163ba32fc62ba9</u> <u>1f33eab2241270b5a93e20</u> <u>5bd232fb4ee7853792a6</u>	- 0.03301661 BTC	✓
56	2018-09-01 02:29:51	<u>b9c3f5d376812a6b4841d8</u> <u>875ee5b4e3c6766918ddf9</u> <u>a2456f6b9e2d27ee760d</u>	+ 0.03301661 BTC	✓
57	2018-08-29 05:18:59	<u>60250ddd9ba85fa45084e6</u> <u>8f2eddd8756ec4d01f0381</u> <u>1d45a9064124ad0036c3</u>	- 0.03984591 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-29 04:29:20	<u>75f72d792bed93dd846e1a</u> <u>b543fb6fd759cbf9d08f1d</u> <u>784eef6ccbb652024844</u>	+ 0.03984591 BTC	✓
59	2018-08-17 06:23:49	<u>0e17b61f8e62d0f033508d</u> <u>76d05b8e475fef158b1ac</u> <u>d4a206e59b19b7e0f9d7</u>	- 0.04130373 BTC	✓
60	2018-08-17 01:41:22	<u>303a16a46b0f27f82f9a16</u> <u>66f501740905ef3ed3e5ed</u> <u>4097080217453852e8c8</u>	+ 0.04130373 BTC	✓
61	2018-08-16 15:40:11	<u>ac99cf4b702b46222c736f</u> <u>d8e2180d8489838b417ed6</u> <u>d19e9c03e9322e81d2d8</u>	- 0.01063596 BTC	✓
62	2018-08-16 14:15:07	<u>aab5ad11b2083230ae3165</u> <u>8a3a7e96c78cf16adf472e</u> <u>b4756023d6bf3e1d60b5</u>	- 0.00797357 BTC	✓
63	2018-08-16 14:15:07	<u>aab5ad11b2083230ae3165</u> <u>8a3a7e96c78cf16adf472e</u> <u>b4756023d6bf3e1d60b5</u>	- 0.02389344 BTC	✓
64	2018-08-16 10:13:04	<u>d0a0859ba2c07169921a7c</u> <u>193fb3ed6ee64e77e5bd6d</u> <u>477b07fb9f27284b9924</u>	+ 0.01063596 BTC	✓
65	2018-08-16 10:13:04	<u>6215b4213d5d5da78e6dd3</u> <u>e7205dfc7e002d73bcf8ce</u> <u>fb5b4a1467640511765c</u>	+ 0.02389344 BTC	✓
66	2018-08-16 10:13:04	<u>67cc62a653dd9358e648eb</u> <u>358ec5e874764edc4759f6</u> <u>713bc0a549d7cffa4ea2</u>	+ 0.00797357 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-15 05:46:31	<u>10f649f29a30cc86664798</u> <u>3cc192e85e8b0739a86a79</u> <u>c778ced32aa06e3c37a9</u>	- 0.03916080 BTC	✓
68	2018-08-15 02:51:34	<u>968d0383cf8086456fedce</u> <u>aca02013a12defeae39eb7</u> <u>cc25e9544faf975d8cf7</u>	+ 0.03916080 BTC	✓
69	2018-08-02 15:57:26	<u>0219b46970bbde4edbfe8f</u> <u>d14900b669426b013266d7</u> <u>dc5e06e6aa5da8d3a7f0</u>	- 0.02697903 BTC	✓
70	2018-08-02 10:24:27	<u>15de3cb495f675e825888a</u> <u>2059ff1fbeddfaf3e171b7</u> <u>81d71394276205916851</u>	+ 0.02697903 BTC	✓
71	2018-07-25 12:27:38	<u>eb3e793fe3ab5a75a5f54d</u> <u>83cb8adfdae3e00a6a2e29</u> <u>42757c4cb6daa8ad1865</u>	- 0.00765395 BTC	✓
72	2018-07-25 11:20:36	<u>27f40f0a7b910f8c0ad35b</u> <u>e20b614b469773436c5888</u> <u>8306a83c2429bbced82a</u>	+ 0.00765395 BTC	✓
73	2018-07-25 08:04:56	<u>5467b680afe2a3b31a2ce1</u> <u>ecb5d2da20a139230fb71c</u> <u>06cd447a213153b4749f</u>	- 0.01323810 BTC	✓
74	2018-07-25 04:19:56	<u>5242de04c5befc354951ef</u> <u>488c03895d22a07993e27d</u> <u>8c7cd725dfffa058c1bd5</u>	+ 0.01323810 BTC	✓
75	2018-07-14 02:01:38	<u>7b033100d42218105d50e4</u> <u>9b44b45a32d73f86c2fb8a</u> <u>d18463af55a287236186</u>	- 0.01572664 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-13 23:29:59	<u>5d0a09f773d262e2af5c401639e5aa9b857771836845535bd80c772541dbc2cf</u>	+ 0.01572664 BTC	✓
77	2018-07-06 09:34:31	<u>1e2243c4585193e0677df40a65c1a0ed58dffffeb31bf7627625a2c4ee5504cfb</u>	- 0.01571853 BTC	✓
78	2018-07-06 07:23:55	<u>5a7f5259af1b97435c2ba7d84ee7c7a03a876a2a6713014632fb40afc6a2a6a6</u>	+ 0.01571853 BTC	✓
79	2018-07-06 03:01:51	<u>265aeabc0bfeb68e11f4f75175bab7bb38e63cb5ae64f092581c7d58c988702d</u>	- 0.01572734 BTC	✓
80	2018-07-06 01:19:09	<u>77206c5802d25bcd6eb8f05eb46ad20128057cddd7056d0d4456fc0f5bd60b0f</u>	+ 0.01572734 BTC	✓
81	2018-07-04 19:41:14	<u>5bf3860a8d771371ef4222160f044c087ba309bfff70040e28eea7c7b3d5b3324</u>	- 0.01580868 BTC	✓
82	2018-07-04 17:31:23	<u>2819a19ef9f2749bc9e40007c1d2bc4bf8b9edc0d1315d8482cccbfb7b297e93</u>	+ 0.01580868 BTC	✓
83	2018-07-04 08:29:08	<u>631b3ce0d6b25ff33a677eaf23044760603f24b3d6f4d3503cc6074ff827ed0d</u>	- 0.01581879 BTC	✓
84	2018-07-04 00:17:32	<u>916926af35dcbf6741a596e4fe3253b650c7cfc2a0112d23bd85f08d29c39047</u>	+ 0.01581879 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-05 23:12:33	<u>960d30d4228ea2a9cf22fe</u> <u>209a04ef46ee71462208b4</u> <u>238116b7c6b2d9926561</u>	- 0.01377000 BTC	✓
86	2018-06-05 21:39:33	<u>6147575b652b4f9d52b4f8</u> <u>ded0529717aa7f6c75760f</u> <u>ea35d33f41af093c30e6</u>	+ 0.01377000 BTC	✓
87	2018-05-17 11:46:08	<u>eb561411f34a1bb05d8d9a</u> <u>d1c795ba98b69b9cd5fdc3</u> <u>18c54b2e41d2d6c4501c</u>	- 0.00400000 BTC	✓
88	2018-05-17 11:13:44	<u>677b14c00b46e13e0490e6</u> <u>54efc04e1db7f408441b4b</u> <u>eb2fa4456cfe4228c904</u>	+ 0.00400000 BTC	✓
89	2018-04-30 18:30:11	<u>90034e5fa6a12ab2731b4a</u> <u>a59f99504b2f3664a8fd73</u> <u>30f1d648fab4f22dc98f</u>	- 0.29372070 BTC	✓
90	2018-04-30 17:13:29	<u>2125833a5347aeea377b0d</u> <u>aa76e927d2bcd8b250fe0a</u> <u>c1af523d7599241be250</u>	+ 0.29372070 BTC	✓
91	2018-04-23 02:51:06	<u>e36a4e4222f1c604623e6f</u> <u>aa76e927d2bcd8b250fe0a</u> <u>b8e3f3cf18b8cbc26eba</u>	- 0.01300000 BTC	✓
92	2018-04-23 01:19:21	<u>4bf260d64cf6491c537bf7</u> <u>363c3792629d519fa0f5a7</u> <u>c9510c01073eb89c41d7</u>	+ 0.01300000 BTC	✓
93	2018-03-10 06:25:45	<u>6ffbd2ac1088e084e2bbfc</u> <u>0a79daae1ec1c653689547</u> <u>210c857542415eae7f27</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-08 01:36:50	<u>d490fcc0d86b6bf7f40760</u> <u>b2b5a3f484feb3fe9a6af3</u> <u>1a9d1457ec4db665ab46</u>	+ 0.02000000 BTC	✓

* USD values displayed at the time of transaction

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