

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LbdKruUjHuGSaNHgXTC5tjE6rGeMTHpXH</u>
TOTAL RECEIVED	0.23623169 BTC
	14,830.15 USD
TOTAL SEND	0.23623169 BTC
	14,830.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-18 00:07:15	<u>3a75fabeeac0c088884f86</u> <u>1fc28c4ea732f48b835334</u> <u>71ed5accaeea4d781ebb</u>	- 0.00298436 BTC	
2	2019-05-17 09:39:16	<u>2c7ce57f61dcf5dc900e3b</u> <u>87bb26d1d635f7dd39bf29</u> <u>cbd5b7a7e66101e020d6</u>	+ 0.00298436 BTC	
3	2019-04-16 00:30:57	<u>be5fbf649e9491cb731165</u> <u>e8687d99096264aaa2cb3c</u> <u>a9a32aac1688f4d8245a</u>	- 0.00209812 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-15 09:15:57	<u>8f933053f71b5680ffcecd</u> <u>00fff3cafea2c70c011729</u> <u>1cfc0d4ae91ae0b7b909</u>	+ 0.00209812 BTC	✓
5	2019-04-09 20:42:37	<u>92513983c2463020e6981e</u> <u>a296b43416b1a269b17c4b</u> <u>b7c0883e7ff51d04a31f</u>	- 0.00201771 BTC	✓
6	2019-04-08 11:40:18	<u>bdf3811dbcef4842ab63ff</u> <u>8373ee9c60b8a6495b8a66</u> <u>deca08b5a4a5746ce15a</u>	+ 0.00201771 BTC	✓
7	2019-01-13 19:01:59	<u>7f777a1296b650d59d681d</u> <u>bc30af4f0eb3321e8d1f3c</u> <u>b5f39a8e44659bf4958c</u>	- 0.00422415 BTC	✓
8	2019-01-13 10:28:29	<u>491c33cca26317503c676b</u> <u>6277e75710dc8de1a89310</u> <u>20855f700f30b3714019</u>	+ 0.00422415 BTC	✓
9	2019-01-07 12:58:22	<u>048a1744f71904f762a450</u> <u>85515ad5a23b4f6373eb4c</u> <u>ac15d3ef57b4d11e67ae</u>	- 0.00248118 BTC	✓
10	2019-01-07 10:35:56	<u>9c60cd1a6df2c123e51bf3</u> <u>d02f755bf103e3eeccf9f</u> <u>df86202c1c41b33a324e</u>	+ 0.00248118 BTC	✓
11	2019-01-04 18:40:01	<u>ed92ecef9c912c3bde5ca71</u> <u>503de7bab999e5a132567e</u> <u>5db31f51d099fbd457a4</u>	- 0.01091370 BTC	✓
12	2019-01-04 15:08:43	<u>bf6439e6287a76bbfdcf59</u> <u>33d7807a2ea0804a279d82</u> <u>c465fa1fd777f6ca5927</u>	+ 0.01091370 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-14 13:03:35	<u>83a19c27fa6ffa64c70a9d92167ab852d912a203d3f9424e942c75dd8ac6426c</u>	- 0.00558309 BTC	✓
14	2018-12-14 10:08:54	<u>8c76d1cbc850e13b0000c7897d3b050739ebe6d37c6555f17e68de68d7a7d244</u>	+ 0.00558309 BTC	✓
15	2018-12-04 12:04:07	<u>a3aedd8b9d8f393e96e43c12918f2673e3eb4f1473e887a3b90950ab275f4654</u>	- 0.00832116 BTC	✓
16	2018-12-04 10:10:57	<u>3e2217f12ff15cafc64c1a1c26853ad5493b7bd7375e14ca3f3c27c864bddaad</u>	+ 0.00832116 BTC	✓
17	2018-11-21 08:32:39	<u>8eadede23fee7f51fc522dfd7718fbdb666a40c6ea36c4af35379cf8c32f425c</u>	- 0.00254189 BTC	✓
18	2018-11-20 10:55:21	<u>256a2558dd4722a050f02947e172652f9470613c454ec37715507326cbc33ced</u>	+ 0.00254189 BTC	✓
19	2018-11-15 13:00:22	<u>dc97f943cb629005c7c1d2d61bb679b7474515c6026bf140a499df186d186447</u>	- 0.00129858 BTC	✓
20	2018-11-15 10:18:52	<u>d720b5bf82715de7128e0eafb1f931c1277b3a7f7467d5c4e02e50f17e8d88dc</u>	+ 0.00129858 BTC	✓
21	2018-11-13 18:09:25	<u>5800b0a61c6f31093581d674a1bd438c1fc11ab037ab53676011cb378c69f153</u>	- 0.00132226 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-13 16:10:16	<u>800eaa19410dc8956007a78cec1b9a769602dcf71ef1b7ace73d95bb6e94ff93</u>	+ 0.00132226 BTC	✓
23	2018-11-13 00:31:43	<u>2e3bbe96b8c8df9348a7b2702b6ad0e9ca3696caf184398c0484e36c397c5574</u>	- 0.00145866 BTC	✓
24	2018-11-12 10:54:50	<u>ea65792876c5a34149476a654814b154669370792c39f2ec67df04fd6c1139f8</u>	+ 0.00145866 BTC	✓
25	2018-11-10 00:06:37	<u>db70e39adc71578ced3c04e17741db1360de8d5385697cccdf68d299fc5f21c1</u>	- 0.00341029 BTC	✓
26	2018-11-09 12:30:02	<u>06af8376756b215f28f6ddc1dd0eb3ce077809705fc6cb3f2e04acf6e443285c</u>	+ 0.00341029 BTC	✓
27	2018-11-05 12:35:21	<u>7c6922b9a7c47a4bdb173fd7addf7851bc7b2a149e3b7c7ae6f16be8f7839399</u>	- 0.00429863 BTC	✓
28	2018-11-05 10:18:52	<u>6d4e8696e9813743a5af0ad27bdf4601afd0087aec9f20508d30f70fe402ab66</u>	+ 0.00429863 BTC	✓
29	2018-10-31 18:06:30	<u>20d06cb29e57f86cafbcbe17bed5a9ae20f0afe8589aaf5a8552b382f47de94b</u>	- 0.00756986 BTC	✓
30	2018-10-31 11:17:26	<u>5810c863515dce39f1d1881befb0a2402985ab0560ad85fad14753ba516407aa</u>	+ 0.00756986 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-23 12:39:07	<u>adcce3b7779bc165088bba</u> <u>2f5c67b97655ea0278ca9b</u> <u>cf45bd6925d2cb0ec6eb</u>	- 0.00346269 BTC	✓
32	2018-10-23 09:38:49	<u>3bd04d755f84a2ad8bf1a5</u> <u>ee1a6051fe1d4b4fd16148</u> <u>a801706153ecf044151c</u>	+ 0.00346269 BTC	✓
33	2018-10-19 17:57:30	<u>fe538083ff017c0417f0d6</u> <u>13656bcc4be98585ca2920</u> <u>bd08d984469b70f589b0</u>	- 0.00154330 BTC	✓
34	2018-10-19 08:41:16	<u>110282ec2b1bd1b2dcc704</u> <u>2d44dc3245c306d09903a1</u> <u>77eee61f549806405b61</u>	+ 0.00154330 BTC	✓
35	2018-10-17 16:57:48	<u>ecae49315b047843ca2ffc</u> <u>fca91d76f9c0fe6f9b6f95</u> <u>dad573e0fbc851f5194</u>	- 0.00141041 BTC	✓
36	2018-10-17 09:50:45	<u>954975643bd86609331499</u> <u>bd96047286ca663be597df</u> <u>c7f3b7918f6752a95387</u>	+ 0.00141041 BTC	✓
37	2018-10-15 13:13:18	<u>8fe7556be04c7caf0abd17</u> <u>5106b081dbce8b00fec6e6</u> <u>bae16090e617d5308a24</u>	- 0.00300493 BTC	✓
38	2018-10-15 09:23:31	<u>9ecd02c5bd39258b3ac528</u> <u>3669cbdc2902d4f85dc2af</u> <u>e600ca67600d19171512</u>	+ 0.00300493 BTC	✓
39	2018-10-11 12:51:18	<u>a7296e49520401e20064d5</u> <u>747d4b86f5e793274b2eb5</u> <u>95cb22859c6fa5390c64</u>	- 0.00299247 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-11 10:18:27	<u>a27891479745d6ca11d615</u> <u>ba6cf19c8eeaa2d5b36999</u> <u>ac49c87c78c69d8b7481</u>	+ 0.00299247 BTC	✓
41	2018-10-08 11:07:25	<u>5c7fd32d42a7cf18cc5003</u> <u>b55c48e676102e74ea6725</u> <u>4ac1d348a1ad608514c6</u>	- 0.00286006 BTC	✓
42	2018-10-08 09:27:03	<u>0c47cde272cedcbf1232ce</u> <u>ef9b81388b1c7fbd18f2a5</u> <u>a3cdb02cfd594c2c9547</u>	+ 0.00286006 BTC	✓
43	2018-10-03 14:37:10	<u>a69d7de17c5f3e174baa5b</u> <u>8d1f6288f96a341a2e2892</u> <u>33f297a39f857a18954f</u>	- 0.00341626 BTC	✓
44	2018-10-03 09:15:18	<u>5dc3fc520a6da33958a7dd</u> <u>482af5c981f3b2e41d5d3a</u> <u>51c01f8d5a048138ccce</u>	+ 0.00341626 BTC	✓
45	2018-09-30 15:08:04	<u>48808a9ed31614748f99a7</u> <u>c7d38f3b366761c4b1bf09</u> <u>419c5892c6c91c0a7a33</u>	- 0.00349457 BTC	✓
46	2018-09-30 09:12:32	<u>83d289bf76de57dab7c6c6</u> <u>642aecf25d3eb9bcbc963f</u> <u>d3246e01ce6cfbb2da4d</u>	+ 0.00349457 BTC	✓
47	2018-09-25 13:00:52	<u>2e29dbf7a167cbf215d7dd</u> <u>15b92dadaf7edc041b9b19</u> <u>9b4321747e41454b8781</u>	- 0.00738513 BTC	✓
48	2018-09-25 09:11:00	<u>9c45fdf9062ebb907ff4d7</u> <u>ed116128f464ca9990e879</u> <u>863e8b822d07810b505d</u>	+ 0.00738513 BTC	✓

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49	2018-09-18 10:07:18	<u>ac4452998e921b1944352c</u> <u>bede4c28c118086d0c25ba</u> <u>c0359e88bcea14913fec</u>	- 0.00541020 BTC	✓
50	2018-09-18 09:26:08	<u>2a05f1091058ba5f0ce325</u> <u>34186a2616f0c21d719cea</u> <u>955757e2331f224a6da5</u>	+ 0.00541020 BTC	✓
51	2018-09-12 16:11:22	<u>e26e3962d0c51ab5495423</u> <u>7434824a355f754e470244</u> <u>7f8d597083af5d4b2b65</u>	- 0.00472726 BTC	✓
52	2018-09-12 09:25:33	<u>63b389fdaa11153496f520</u> <u>3c487b19c3cfe9994ca843</u> <u>9c58286e99922cc79c79</u>	+ 0.00472726 BTC	✓
53	2018-09-06 12:46:10	<u>f80f18281fdd62dd223e2f</u> <u>9e6234501bb1ec6b174b0a</u> <u>97cdb19ceb359f265817</u>	- 0.00309310 BTC	✓
54	2018-09-06 09:07:00	<u>3eec90bba2c874a4266e6f</u> <u>05d2dd5db9acdfe953912a</u> <u>2b8e9e8eb63b437cca3d</u>	+ 0.00309310 BTC	✓
55	2018-09-03 10:31:08	<u>3e1fb6a289ec8af5db96d0</u> <u>b46bfb3fc66192e7a3a2cf</u> <u>c798498e8c82b50979ce</u>	- 0.00301870 BTC	✓
56	2018-09-03 09:13:32	<u>d24504930493b755628e5e</u> <u>0cce67e1cefbbc36a02446</u> <u>ffe8c53915126869ce05</u>	+ 0.00301870 BTC	✓
57	2018-08-24 12:51:34	<u>c85d0aeb000690e27d84f8</u> <u>3e87c18ec1aad4e4932b2a</u> <u>80c2888de736ec7a78d7</u>	- 0.00256313 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-24 09:24:36	<u>c95818cbe5546a11d9e38f65b836980a1c2c6583b6d5dca74e5394758eb8fd23</u>	+ 0.00256313 BTC	✓
59	2018-08-22 15:32:30	<u>d284d93ab2081b642dda1d87292d5a6ce83439273ee029d09d95564a95ecded6</u>	- 0.00673922 BTC	✓
60	2018-08-22 09:46:42	<u>def44e735bc15c9fb4e01d69401a742b5752f5f3b3650c1fb4926d45e28bede2</u>	+ 0.00673922 BTC	✓
61	2018-08-15 14:44:05	<u>5cd1153398d39f9659580b1013806b6d97165d0f58f0b83b5b1de783ee8b2864</u>	- 0.00685670 BTC	✓
62	2018-08-15 09:11:21	<u>4e15e5b954355d11ca8b6a7af743cd58edfc42e79889e6b12e9d57035da0102e</u>	+ 0.00685670 BTC	✓
63	2018-08-09 06:13:20	<u>be70271d823b8a9372ef6b9ff8f1547b330f2e4d3f7f5278c8243c9822181d6f</u>	- 0.00368331 BTC	✓
64	2018-08-08 09:35:42	<u>c3d02a38709d5153e608169d5cd1ca31fe7b3caf910364b4fd7948f6a8151d39</u>	+ 0.00368331 BTC	✓
65	2018-08-03 00:06:21	<u>941d4389877fe5894f79ac8e35d47690b102a2a04c686da04b8d8d5aadf2e690</u>	- 0.00224053 BTC	✓
66	2018-08-02 20:42:25	<u>1c485d3cefafc3cd7177f527aa04a057739c0caed4ad18d102eae956b8c3c9ce</u>	- 0.00231665 BTC	✓

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67	2018-08-02 17:33:02	<u>d7da3a5eeac0152430b45f6171581b1d99d2f50c5884b3f6edab8fef2880d3b7</u>	- 0.00212268 BTC	✓
68	2018-08-02 17:33:02	<u>d7da3a5eeac0152430b45f6171581b1d99d2f50c5884b3f6edab8fef2880d3b7</u>	- 0.00257688 BTC	✓
69	2018-08-02 17:33:02	<u>d7da3a5eeac0152430b45f6171581b1d99d2f50c5884b3f6edab8fef2880d3b7</u>	- 0.00207313 BTC	✓
70	2018-08-02 17:33:02	<u>d7da3a5eeac0152430b45f6171581b1d99d2f50c5884b3f6edab8fef2880d3b7</u>	- 0.00234942 BTC	✓
71	2018-08-02 17:01:01	<u>b438c1f7fcc82a56ea39317be8a7db39f95c45ec03cf5a5e7e63323caa14595e</u>	- 0.00280528 BTC	✓
72	2018-08-02 14:33:54	<u>4ad09bc9ea435cbf4724662196ab21485cd318cb42d8e1d383f6f5516fd05539</u>	- 0.00342108 BTC	✓
73	2018-08-02 14:33:54	<u>4ad09bc9ea435cbf4724662196ab21485cd318cb42d8e1d383f6f5516fd05539</u>	- 0.00421587 BTC	✓
74	2018-08-02 14:33:54	<u>4ad09bc9ea435cbf4724662196ab21485cd318cb42d8e1d383f6f5516fd05539</u>	- 0.00329194 BTC	✓
75	2018-08-02 10:18:47	<u>7b3ed0f34bb2d28b8326806a9cc84d7124fdc303839dac08b4489a87717be741</u>	- 0.00389695 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-02 10:18:47	<u>7b3ed0f34bb2d28b832680</u> <u>6a9cc84d7124fdc303839d</u> <u>ac08b4489a87717be741</u>	- 0.00483929 BTC	✓
77	2018-08-02 05:40:25	<u>c177413085f9fe1649760e</u> <u>a75faa85d86c9bdb302e89</u> <u>f91bc343c495d6b52612</u>	- 0.00413587 BTC	✓
78	2018-08-02 05:40:25	<u>15c8be216a96e3824dc5ef</u> <u>e823ab0fd3bb52d4eadc2a</u> <u>e188bffc37e90f4fa3f3</u>	- 0.00662631 BTC	✓
79	2018-08-02 05:40:25	<u>102e29e3621b81d8e2596c</u> <u>d0ac965d3ce71d72cb5c4f</u> <u>d97186542abf429299e0</u>	- 0.00790829 BTC	✓
80	2018-08-02 05:40:25	<u>6bf059af6f941d7329bc92</u> <u>9025720429f7b56232b633</u> <u>eaf539962e15bdbb6162</u>	- 0.00576740 BTC	✓
81	2018-08-02 05:40:25	<u>6bf059af6f941d7329bc92</u> <u>9025720429f7b56232b633</u> <u>eaf539962e15bdbb6162</u>	- 0.00997756 BTC	✓
82	2018-08-02 05:40:25	<u>6bf059af6f941d7329bc92</u> <u>9025720429f7b56232b633</u> <u>eaf539962e15bdbb6162</u>	- 0.00544247 BTC	✓
83	2018-08-02 05:40:25	<u>71e24f31c5bab42ac73714</u> <u>c10b6c34637050238270cd</u> <u>7d0cc6406c1de2ae35c2</u>	- 0.00220260 BTC	✓
84	2018-08-02 05:14:17	<u>6fe83fd5b54e4c48c80c59</u> <u>a3da003437304a07180331</u> <u>e2a416c44fd32c0d2ccf</u>	- 0.03183641 BTC	✓

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85	2018-07-24 10:09:26	<u>3aeeb91b6277f0883e71ed</u> <u>ce3d8ce40b252c2c973af8</u> <u>9538aa07077ac1166ebc</u>	+ 0.00231665 BTC	✓
86	2018-07-22 09:53:11	<u>c4db8679de2949e544d246</u> <u>feb73018f5a20c1b304dce</u> <u>c5d5c21b60d5ca4c1db4</u>	+ 0.00544247 BTC	✓
87	2018-07-18 10:06:49	<u>20dfa14d502d460cd3b31b</u> <u>14254aa52e1c901b4845d6</u> <u>a46d95cdb1ea4b9e08b5</u>	+ 0.00997756 BTC	✓
88	2018-07-11 09:08:28	<u>fdfbb35bbbc7ae026c09e3</u> <u>00b175af24788260245b2a</u> <u>7c574d5aefb25334501b</u>	+ 0.00329194 BTC	✓
89	2018-07-09 09:38:18	<u>a248aa4c6ea838d2903f4b</u> <u>ee16d5591eaf863b4a7792</u> <u>21b27b3fe461d9533783</u>	+ 0.00413587 BTC	✓
90	2018-07-06 10:55:49	<u>3b975f19db623789b88ff5</u> <u>949e4c85985457edf3f2d9</u> <u>8571079698eb993593b3</u>	+ 0.00257688 BTC	✓
91	2018-07-04 09:46:21	<u>4cc74bc019666da385cf91</u> <u>7a3e6ce4dfd8e4a51709c2</u> <u>6a6e5d78361953c746c3</u>	+ 0.00342108 BTC	✓
92	2018-07-02 09:34:03	<u>90bf5f1c0033f561aa924a</u> <u>5bd023b87b7c7ddffebbc5</u> <u>5bffd70746577ed1e4d0</u>	+ 0.00790829 BTC	✓
93	2018-06-27 09:26:28	<u>95d909eb717adc32923bd5</u> <u>d43deed3dfa9e24b2467ff</u> <u>60e41279ddcad73c280b</u>	+ 0.00483929 BTC	✓

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94	2018-06-24 09:26:00	<u>49a036bc7d9c3ce965bc00</u> <u>21499db17f6b9eb0749850</u> <u>ae963b334ec8fc08d5e5</u>	+ 0.00576740 BTC	✓
95	2018-06-21 09:32:04	<u>409ebbdd2810ebfa62a6ef</u> <u>4d90d7e2940a45f6a48c15</u> <u>c6726b57a7c6a08f1b8d</u>	+ 0.00421587 BTC	✓
96	2018-06-19 09:37:31	<u>941350abc082f54e33c8fd</u> <u>2fda1039b776f12c47fabf</u> <u>501d081309fd2bfe65ec</u>	+ 0.00389695 BTC	✓
97	2018-06-17 09:31:38	<u>109affa6097066a00596c9</u> <u>163b07769be9593a01481e</u> <u>e6fd59a6406df6c3acf4</u>	+ 0.00212268 BTC	✓
98	2018-06-16 09:37:21	<u>2f4bc52b3ea35ad11b9af0</u> <u>3c0d5b51eb363586d0f436</u> <u>6836d82227e1d67c0d50</u>	+ 0.00207313 BTC	✓
99	2018-06-15 09:03:08	<u>ad264f5d4a9bc95ee77d2c</u> <u>cef4d9a5cc62471a010ec2</u> <u>3e5b0b35f3719416aee9</u>	+ 0.00220260 BTC	✓
100	2018-06-14 09:47:01	<u>401b5577d48343d95fc71a</u> <u>e670892d5db6e664d5d963</u> <u>1e99f5cd245d21567960</u>	+ 0.00224053 BTC	✓
101	2018-06-14 07:45:54	<u>39f4be49a020934608ff6c</u> <u>f62e37c384b9c197e1b221</u> <u>450926192b7006739516</u>	+ 0.00662631 BTC	✓
102	2018-06-09 09:55:57	<u>bee7da1e9d7f6b0d7f2ecb</u> <u>bf7f75180bece365260067</u> <u>f673f49159da6e083cea</u>	+ 0.00280528 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-09 09:55:57	<u>f2e51fdb4ea635abfaca28</u> <u>275db945e479fbf2bb7789</u> <u>9e0a75e1d54130f06705</u>	+ 0.00234942 BTC	✓
104	2018-06-09 09:03:51	<u>7c1c90483f740d08869d26</u> <u>c42005f9356f80f15b63c6</u> <u>baa8ed8bdc69e02ba586</u>	+ 0.03183641 BTC	✓

* USD values displayed at the time of transaction

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