

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LcANrJefv6p3MBVwhHwVxevUBZENYdhb4</u>
TOTAL RECEIVED	0.65782991 BTC
	41,484.12 USD
TOTAL SEND	0.65782991 BTC
	41,484.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 09:46:57	<u>c18ce27ad436fc33b874fe</u> <u>607ae3aa93180c6080e8c2</u> <u>893fd2e2e557270b180a</u>	- 0.00750519 BTC	
			302.85 USD	
2	2023-12-23 13:46:09	<u>cecf6256bc3318272510ea</u> <u>ad38e9ccdba12b2b5d55ff</u> <u>640dfbc8647a0e7154b5</u>	+ 0.00750519 BTC	
			328.60 USD	
3	2023-12-01 07:47:34	<u>bcdf75c64c961144492775</u> <u>00157c53c3ba8f89e4be41</u> <u>d7a72f6caf5c43626bb3</u>	- 0.01088215 BTC	
			416.93 USD	


#	Date & time	Transaction Id	Amount		
4	2023-11-24 09:18:27	<u>607b354cf8a12f5d5fb199</u> <u>3b5c4da1577276e4dbca48</u> <u>825b9e63b270fc37dc3a</u>	+ 0.01088215 BTC 409.41 USD		✓
5	2023-09-28 15:09:09	<u>d648be63a54f0b1857c704</u> <u>6bb2b7630b4e500b6de82a</u> <u>6a4c118375162b531310</u>	- 0.00288702 BTC 78.00 USD		✓
6	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f32</u> <u>3c3aa22f52a2d4dd4ef1f2</u> <u>83a7334e51b4788ac884</u>	- 0.07720296 BTC 2,066.46 USD		✓
7	2023-09-24 21:18:59	<u>918c3ce260e2e84d2bf2db</u> <u>aa540d42e0d2a82780aa28</u> <u>471a8069ff06485bfc34</u>	+ 0.07720296 BTC 2,047.37 USD		✓
8	2023-08-31 11:49:02	<u>b15359e11148edc118343d</u> <u>c1b661c0c1c025b81b7340</u> <u>59c679d1829cf07aa1cc</u>	- 0.02564225 BTC 697.27 USD		✓
9	2023-08-24 08:11:33	<u>b529f23a15306aa361a101</u> <u>3427e243e2af293a60d01a</u> <u>7088cec30e11b1f59525</u>	+ 0.02564225 BTC 679.38 USD		✓
10	2023-08-16 10:16:01	<u>37e208d3de480391d24161</u> <u>571f19ef727c3c0c4b36e1</u> <u>2665a1a2b02169157b7a</u>	- 0.00686445 BTC 200.42 USD		✓
11	2023-08-02 11:33:05	<u>53354ac177439ffcf1f467</u> <u>51f4965296fece6e3f0c69</u> <u>18e54d4cf2abd1b27c0e</u>	+ 0.00686445 BTC 202.26 USD		✓
12	2023-07-26 10:29:29	<u>27d0078b5ee84338d0687f</u> <u>94c3762a6b8c8fdeafd362</u> <u>19479f03574536f974a3</u>	- 0.00824670 BTC 240.74 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-07-21 09:39:21	<u>5a363b50853d1fe9aefee9</u> <u>9e9dcee62cc9ab7b09d42b</u> <u>8f76bd5e60b78f7fe4fb</u>	+ 0.00824670 245.69 USD	BTC 	✓
14	2023-07-12 12:17:54	<u>3fce6cdfe503b8c8911512</u> <u>4cae0ac838c8bd971d9b60</u> <u>35d0aacf78aa3ee0ed16</u>	- 0.00519806 159.69 USD	BTC 	✓
15	2023-07-12 12:17:54	<u>3fce6cdfe503b8c8911512</u> <u>4cae0ac838c8bd971d9b60</u> <u>35d0aacf78aa3ee0ed16</u>	- 0.00417386 128.22 USD	BTC 	✓
16	2023-07-07 09:12:39	<u>372ccf12a64eac71e1ea25</u> <u>61c59b4ca90f433d67eb99</u> <u>ec5ddb3add049181cdf4</u>	+ 0.00288702 87.01 USD	BTC 	✓
17	2023-07-06 11:34:07	<u>d86ad69a8957cd91b0d9bf</u> <u>6c3c98a7087cb364120c76</u> <u>14803e467f37bf520a5d</u>	- 0.00870246 266.29 USD	BTC 	✓
18	2023-07-05 08:51:38	<u>ff8e8b5ff86a2f45bcf88e</u> <u>e4b0528597d0f0caa7e82a</u> <u>e29a9fc80fb1d40bddb6</u>	+ 0.00870246 266.99 USD	BTC 	✓
19	2023-07-04 14:01:23	<u>73260200531867a2e0873c</u> <u>54c54491d6bdadda489679</u> <u>51f09105751b99c188ea</u>	+ 0.00519806 160.99 USD	BTC 	✓
20	2023-06-30 21:28:23	<u>fcad0467b36c0bfa7ef711</u> <u>4196df683d9aecc57351af</u> <u>290808be7d550c9d39a6</u>	+ 0.00417386 127.21 USD	BTC 	✓
21	2023-06-10 03:17:59	<u>10289a05b6336162261bbb</u> <u>a2b3be3f5d2cc4bed0c9ea</u> <u>dd7cd4331f960b5b1ad8</u>	- 0.01330713 350.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-10 02:41:59	<u>e3514858832d65e5c8d5511dae2dd7d4856c00c930b7efb16c6b75892ca98484</u>	- 0.00156644 41.23	BTC 	✓
23	2023-06-09 12:40:11	<u>e811b2f96e287b5e08ee85eb1b451f6b1a56933cb9e7441dabe624a16b99d24a</u>	- 0.00383673 102.18	BTC 	✓
24	2023-06-09 12:40:11	<u>b4aedbb14b86971985a38c5692d792d694795eff43f8db158a38606f758d1c7c</u>	- 0.00267691 71.29	BTC 	✓
25	2023-06-09 12:01:02	<u>3a3455632356f59aadbe7e9f5cab970a2f8c9544677ded91db1e091045d2f7b7</u>	- 0.00546323 145.72	BTC 	✓
26	2023-06-09 11:52:57	<u>578eedf2cc15f0fa3aa2ec9c461b717c1580c915afba6dbddec1988af463cd1</u>	- 0.00196650 52.45	BTC 	✓
27	2023-06-03 13:48:05	<u>793f935b572cc1e361ee9b822a2da4c3668d229cbd5b0fa7b682f736a36130c4</u>	+ 0.00546323 148.44	BTC 	✓
28	2023-05-24 11:13:01	<u>088761bedc958cf77fb5712e615fd211b82198610335e1167f7f9e7faa13ed7f</u>	- 0.02176736 582.10	BTC 	✓
29	2023-05-12 14:54:35	<u>79846e95f382ed8d1aeb3b1bcc8c4e9e4f93d8deb3273faef9827a47498b5f17</u>	+ 0.02176736 572.93	BTC 	✓
30	2023-05-12 08:34:17	<u>accaad0022a4a1c00036d5cf965dce0fa2eab6b22e60118393389f72963fa9cc</u>	+ 0.00156644 41.32	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-05-12 08:34:17	<u>70790c8e1bc326108ce357</u> <u>af645433f1cbcd257b5511</u> <u>254dc75cb3b56ca8503f</u>	+ 0.00267691 70.61 USD	BTC	✓
32	2023-05-05 06:53:41	<u>b184ac70e07d8a7c017263</u> <u>bf6488446935c8bce277cb</u> <u>d28d3a248c8bdd2c3344</u>	+ 0.00196650 57.15 USD	BTC	✓
33	2023-05-02 20:33:26	<u>4a94629c3035f014631c87</u> <u>80ebe343d24749d6bf6c67</u> <u>343acc7c700ef1986fe9</u>	+ 0.01330713 381.38 USD	BTC	✓
34	2023-04-25 07:19:47	<u>7117e2d778fdb3dd606088</u> <u>d317d3947aefdc29bf6f34</u> <u>0f61d8d7d0f61a1f6bb7</u>	+ 0.00383673 104.61 USD	BTC	✓
35	2021-12-23 10:06:10	<u>a4f3ca3e996f0dfc554301</u> <u>2064499eeb34739e14beb9</u> <u>bdc97f1bfc303441a752</u>	- 0.00945967 473.55 USD	BTC	✓
36	2021-12-22 05:50:42	<u>642daaeb21c5754a8594d5</u> <u>2ea11495679d8123bc2f3a</u> <u>0d26c50779cd59b601a3</u>	+ 0.00945967 463.35 USD	BTC	✓
37	2021-07-05 02:14:59	<u>0c56bf54505ffaa3a71940</u> <u>53078c612ad3551876bdeb</u> <u>b4dace5d49431be39a24</u>	- 0.00226093 75.46 USD	BTC	✓
38	2021-07-05 02:07:12	<u>79e422a6daa44abd901b85</u> <u>5654ed2fd70ae877d543b3</u> <u>db94a3401028805fb2ed</u>	- 0.00427514 142.70 USD	BTC	✓
39	2021-07-05 02:07:12	<u>79e422a6daa44abd901b85</u> <u>5654ed2fd70ae877d543b3</u> <u>db94a3401028805fb2ed</u>	- 0.00427050 142.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-23 14:42:12	<u>d3e3d9983c8271c134c963</u> <u>a7e429303a4ed350e080a9</u> <u>c3b6675fc056aac226bc</u>	+ 0.00427514 143.97 USD	BTC 	✓
41	2021-06-23 14:42:12	<u>fc79dee3ddd17df33cb7b3</u> <u>a156a615520d3bf7547b9d</u> <u>1f4ac27e3467192e8a0f</u>	+ 0.00427050 143.82 USD	BTC 	✓
42	2021-06-22 09:11:17	<u>a1524e2f4145a38b562932</u> <u>a577f7e1fcac5b14e0fc14</u> <u>f954b049d9972ee9f25b</u>	+ 0.00226093 73.50 USD	BTC 	✓
43	2021-06-04 12:37:47	<u>d9a2e23fb55ddcbdc470a0</u> <u>f1e1ac946ed2b248d13d63</u> <u>6599f88a36e808f04c9f</u>	- 0.00139565 51.40 USD	BTC 	✓
44	2021-06-03 11:46:15	<u>c13416b9cf2d2a13e3afcd</u> <u>28b66b24f027d652dd196b</u> <u>24294ad6bf4b8a210960</u>	- 0.02398024 941.14 USD	BTC 	✓
45	2021-06-02 09:03:02	<u>e17ae321300d682ffae627</u> <u>47070e072bf73011477d1a</u> <u>5406f2bb0fd5e2776766</u>	- 0.00097278 36.54 USD	BTC 	✓
46	2021-05-26 13:37:51	<u>00cbf73ea06f0fb58dff06</u> <u>b0f2111308b2a1e08ae383</u> <u>f351c70f674ad78e8386</u>	+ 0.02398024 941.03 USD	BTC 	✓
47	2021-05-25 13:28:58	<u>72bc0119dc9d482c02b85d</u> <u>e884e33f967b714502deb2</u> <u>aa249225cbd6698e50dd</u>	+ 0.00139565 53.48 USD	BTC 	✓
48	2021-05-05 11:03:57	<u>f3537df1bb05d2737473e4</u> <u>4f05f21755007f70eb650b</u> <u>343c688de4c852fea600</u>	+ 0.00097278 55.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-03 23:44:41	<u>b3b67fd631fb4d064852fb</u> <u>4b138306700d773da97c47</u> <u>b046287c4b52b555fcc5</u>	- 0.00075211 BTC 42.22 USD		
50	2021-05-03 23:05:09	<u>8ae575d75cd5e348be87ee</u> <u>e2e6db0569fc566d857416</u> <u>db267f3beb849e97380b</u>	- 0.00457140 BTC 256.65 USD		
51	2021-04-26 09:15:20	<u>e622800763617ad1a90faf</u> <u>85acffa7a54a0339048cd2</u> <u>c386ff85a244cf9ef98d</u>	+ 0.00457140 BTC 246.86 USD		
52	2021-04-14 18:35:33	<u>6e670c45f084b0e155911e</u> <u>97d0fd55e6aba50f260dbd</u> <u>2269051b3cf01a2c73f7</u>	+ 0.00075211 BTC 46.90 USD		
53	2021-04-11 04:37:35	<u>31c891452f11f034749206</u> <u>2793d3fe968ad4cad15113</u> <u>5c7d8f2848c699cac59b</u>	- 0.00514349 BTC 308.62 USD		
54	2021-03-26 12:28:33	<u>902a8eb37e9cf9f99d17df</u> <u>b91b083b5431274c4e47f2</u> <u>8acbc4898c17dfc89c32</u>	+ 0.00514349 BTC 287.09 USD		
55	2021-03-24 07:21:53	<u>ac32c3d76171ed86e2401f</u> <u>096926a3beee4ebfaa17bb</u> <u>e1d15bb79ee9a6331190</u>	- 0.00514816 BTC 269.26 USD		
56	2021-03-22 07:48:55	<u>d1ce8f50a35dc89a61ccee</u> <u>68bf4f9d1fc8baa322f63e</u> <u>1b6e1f9819180fc5ed2b</u>	- 0.00311612 BTC 168.52 USD		
57	2021-03-21 22:41:37	<u>5efc2b1c55061a061102b5</u> <u>a615d7166ce238f5d08f54</u> <u>b8d8bee7b70f22185cb6</u>	- 0.00210135 BTC 113.64 USD		

#	Date & time	Transaction Id	Amount		
58	2021-03-10 14:17:48	<u>84b7bc070d6a2c0c83db16</u> <u>c5f5bfefa4fd0cc111bef7</u> <u>117e6f222748bd6f2ac2</u>	+ 0.00514816 297.42 USD	BTC 	✓
59	2021-03-02 02:55:35	<u>48124b39fffdaf120226fd</u> <u>77c6e6b663ec2479c8b077</u> <u>5acd905f9852c6ab5fbb</u>	+ 0.00210135 101.79 USD	BTC 	✓
60	2021-02-11 03:02:00	<u>e323c1ab93033f08a0a0e1</u> <u>341e35535a5497b2c3fce7</u> <u>134b4935212589483bf9</u>	+ 0.00311612 149.47 USD	BTC 	✓
61	2021-01-02 08:18:08	<u>70cc79e7c8065a07d7dedd</u> <u>49bb456e94c3747c5e2609</u> <u>802af32aa71f84180fcf</u>	- 0.00294310 94.70 USD	BTC 	✓
62	2020-12-12 07:25:34	<u>907f1b5aad2e6460496575</u> <u>05643ea4428171e1117ef0</u> <u>9d61ee4822b8457b0ff8</u>	+ 0.00294310 55.35 USD	BTC 	✓
63	2018-05-25 14:33:14	<u>92a1ccf9e5cd9abc6b0d68</u> <u>c3d2739ebd7024495f9b49</u> <u>4299d18b91f9c82b1b3f</u>	- 0.07421582	BTC	✓
64	2018-05-24 11:36:43	<u>acaf0e5ca19214c5c63061</u> <u>40ef4f35deb03df1ee748b</u> <u>0ce4c6946f2c32f0b2c1</u>	+ 0.07421582	BTC	✓
65	2018-05-23 07:48:06	<u>3717ef5e14f8b37e602460</u> <u>4c0179a36a4412de62d654</u> <u>edd3b969ba8352f17bc6</u>	- 0.14531770	BTC	✓
66	2018-05-22 09:08:15	<u>86674e0ce3a2642f1bf81f</u> <u>05991fdca12e4d5f466d52</u> <u>2fffa85809435fb4e6f2</u>	+ 0.14531770	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-21 14:17:11	<u>093a21a513391a82702621</u> <u>c9f23dba8959bbe26b5b7a</u> <u>46a92c30833df4c44c21</u>	- 0.00849839 BTC	✓
68	2018-05-18 07:01:18	<u>68a8e460124e24a8daf548</u> <u>faf3ff308a98479805dbbe</u> <u>d0bfaae483a0ad2917ef</u>	+ 0.00849839 BTC	✓
69	2018-05-16 11:40:58	<u>11c0765959ff5dbd902d1c</u> <u>79a1dd8e09863cbb707f4d</u> <u>8c2ccc6490cfc8afb9a8</u>	- 0.04454110 BTC	✓
70	2018-05-15 12:35:01	<u>0bd5924c822d47e4e624e0</u> <u>1519cf6b8677e1f0156e1a</u> <u>806bd1ef5012bf595980</u>	+ 0.04454110 BTC	✓
71	2018-05-02 11:30:00	<u>07a1b9c2e8fb05c93cdd05</u> <u>efc1fd34247406a4388e08</u> <u>2aecb63ccf55ea1dd8c5</u>	- 0.04593545 BTC	✓
72	2018-05-02 08:07:09	<u>6f467d7e74d6e989d62ecd</u> <u>ba05359a449bb7cb4ea1e0</u> <u>d60467e5110439ee6e40</u>	+ 0.04593545 BTC	✓
73	2018-01-26 06:13:07	<u>be1c52d3b04271214b74ee</u> <u>62315ab9c16ad6d9327036</u> <u>54d48c461f276be61929</u>	- 0.06104141 BTC	✓
74	2018-01-26 04:51:18	<u>7f0e43d637b7115029ef4d</u> <u>efb7e12e7a7fdccd7234e3</u> <u>13229e569fd6e61d8594</u>	+ 0.06104141 BTC	✓

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