

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lcj99NUHiGxe5DMADBCEnwMvfzdyPubD</u>
TOTAL RECEIVED	0.03085492 BTC
	1,940.77 USD
TOTAL SEND	0.03085492 BTC
	1,940.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-15 10:41:49	<u>bf894ff5e5c445e997c426</u> <u>97084ff0c035de8e4b5ba5</u> <u>174116ba22564a2cfe68</u>	- 0.00041518 BTC	
			19.41 USD	
2	2021-04-09 02:24:05	<u>ba734f25f0df03260cb540</u> <u>30004ecf193939d59f87ad</u> <u>bed6b71c539a5332ec68</u>	+ 0.00041518 BTC	
			24.13 USD	
3	2020-10-19 05:30:39	<u>f6299f9bdab15538c41fa3</u> <u>dc14dd447c348ce8798ac4</u> <u>bccf98c7d64907d3306c</u>	- 0.00086532 BTC	
			10.16 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-19 05:30:39	<u>f6299f9bdab15538c41fa3dc14dd447c348ce8798ac4bccf98c7d64907d3306c</u>	- 0.00085242 BTC 10.01 USD		✓
5	2020-10-18 10:51:12	<u>f9a1e7cb43a80d623430faa6bfd840a68b4c0798e6d3b203ebfb32886f57db18</u>	- 0.00084314 BTC 9.69 USD		✓
6	2020-10-18 10:51:12	<u>f9a1e7cb43a80d623430faa6bfd840a68b4c0798e6d3b203ebfb32886f57db18</u>	- 0.00069149 BTC 7.95 USD		✓
7	2020-10-18 10:51:12	<u>f9a1e7cb43a80d623430faa6bfd840a68b4c0798e6d3b203ebfb32886f57db18</u>	- 0.00010868 BTC 1.25 USD		✓
8	2020-09-08 00:11:18	<u>a736d3c9b3d18539e8677032fc4952072d89e24286f20c78e7191a6a4c044317</u>	+ 0.00086532 BTC 8.76 USD		✓
9	2020-08-09 05:03:19	<u>86e3ac5759f8ce6d6013dd910ba9d368bf02c85f0802fa64783f780d84059bf1</u>	+ 0.00085242 BTC 9.95 USD		✓
10	2020-08-06 20:06:24	<u>e191f5e93ea7899877c7fef79e980e7e595cbd26604dff95942fd40122b688f2</u>	+ 0.00084314 BTC 9.77 USD		✓
11	2020-07-20 00:05:21	<u>e875fd9f23a496d426b229596735dfb76f8632ece1958d1ff89cf24a18dcc9ad</u>	+ 0.00069149 BTC 6.33 USD		✓
12	2020-06-28 17:27:35	<u>67c4ed3fadce47395beab3f7182e7ee954d12aa19dedcce31006667b2362c5bd</u>	+ 0.00010868 BTC 0.99 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-30 10:26:22	<u>c32ffe11e6d5e536e0592b</u> <u>27418925011cc693a2061a</u> <u>19b5631c1ab6504eaed3</u>	- 0.00163941 BTC 	✓	14.13 USD
14	2020-04-29 23:00:10	<u>7173783c32dac61d89ea0d</u> <u>11ca7784b60ba0e70edcfa</u> <u>4bbc10112e397a9b9aaf</u>	+ 0.00163941 BTC 	✓	14.13 USD
15	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00241113 BTC 	✓	18.17 USD
16	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00082147 BTC 	✓	6.19 USD
17	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00004380 BTC 	✓	0.33 USD
18	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00001000 BTC 	✓	0.07 USD
19	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00331130 BTC 	✓	24.96 USD
20	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00217264 BTC 	✓	16.37 USD
21	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00214946 BTC 	✓	16.20 USD

#	Date & time	Transaction Id	Amount		
22	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00193460 BTC 14.58 USD		
23	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00160000 BTC 12.06 USD		
24	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00150000 BTC 11.30 USD		
25	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00140000 BTC 10.55 USD		
26	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00111021 BTC 8.36 USD		
27	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00110000 BTC 8.29 USD		
28	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00107567 BTC 8.10 USD		
29	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00103125 BTC 7.77 USD		
30	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00100000 BTC 7.53 USD		

#	Date & time	Transaction Id	Amount		
31	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00080000 BTC 	6.03 USD	✓
32	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00073000 BTC 	5.50 USD	✓
33	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00063775 BTC 	4.80 USD	✓
34	2020-04-24 13:47:42	<u>6fcc843e88f3382b6452b5</u> <u>c6ee944827343060c5ed47</u> <u>b154f9433f3677ca0765</u>	- 0.00060000 BTC 	4.52 USD	✓
35	2020-04-23 00:01:33	<u>54e7bc7934c031dcbda462</u> <u>db83df102b9690c3684ea2</u> <u>26c656a9391d92b6d445</u>	+ 0.00111021 BTC 	8.30 USD	✓
36	2020-04-02 09:13:04	<u>50513be2905a2429e9baf6</u> <u>75b401d631d17de597250c</u> <u>8820b396baff6d4a1231</u>	+ 0.00103125 BTC 	7.00 USD	✓
37	2020-04-02 00:04:55	<u>c91c3fad8bf07f3f863b12</u> <u>4fbfc28f2a5389e3887d53</u> <u>8f2284dfb294f5c5fb88</u>	+ 0.00110000 BTC 	7.47 USD	✓
38	2020-03-20 21:45:51	<u>741436cd19d67a209c7981</u> <u>097c9213d6e17b1cc8c7a3</u> <u>f9857be9bb37990a4f9e</u>	+ 0.00100000 BTC 	6.18 USD	✓
39	2020-03-20 12:02:54	<u>8aba0096f1d124ab7bbc04</u> <u>8cd679c41af9aba71accf</u> <u>97b3cd32472cfb7f82d0</u>	+ 0.00107567 BTC 	6.65 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-14 03:05:40	<u>2a282292d9bfb423c72b06</u> <u>f153622e2bd2e2f4b96c47</u> <u>a8b5ad0820feba854c41</u>	+ 0.00331130 BTC 17.12 USD		✓
41	2020-03-13 00:15:51	<u>aeda9a6eb6eb89aab136d2</u> <u>c65a31ddc317e69c86ef10</u> <u>7ab75b7602cca3730925</u>	+ 0.00160000 BTC 8.92 USD		✓
42	2020-01-29 17:04:12	<u>cad89e9093b9facb5161e7</u> <u>c8d945f7153e9ab2170423</u> <u>54b9aa462c3ce44df03c</u>	+ 0.00214946 BTC 20.44 USD		✓
43	2020-01-27 00:10:02	<u>6aef051ef9c74fab219cc4</u> <u>5bd36e7a150d7874f405a9</u> <u>6218d3f2defe7d8384b0</u>	+ 0.00150000 BTC 13.36 USD		✓
44	2019-12-25 20:48:37	<u>58ad9c0483779c133a8c9c</u> <u>75e107e5ceb1a3913527b8</u> <u>56515acdc21d2da25085</u>	+ 0.00193460 BTC 13.93 USD		✓
45	2019-12-24 00:30:08	<u>b1f67c1842debedfcd4261</u> <u>959c2da3d0da436591e831</u> <u>3d61e1695e52f8cbbbe2</u>	+ 0.00080000 BTC 5.80 USD		✓
46	2019-12-09 09:05:47	<u>e56ee495b5a5ff0842bf64</u> <u>d7927f1e7a9a78f84fe2b9</u> <u>5710e3542172398717fa</u>	+ 0.00140000 BTC 10.27 USD		✓
47	2019-11-24 20:34:14	<u>f5a11d549764b7415cffc7</u> <u>833d50d8904a4d716fcd47</u> <u>30e05bfaeb82b6c087a0</u>	+ 0.00241113 BTC		✓
48	2019-11-17 21:07:18	<u>fe623fac61d30d24396a26</u> <u>3e08decdbd80988b4545a03</u> <u>c75e055024739237395e</u>	+ 0.00217264 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-11-11 09:43:43	<u>d7b4079033d122bc435baf</u> <u>90e4a647afefd2eefb1b11</u> <u>91c1858848c58af19b8e</u>	+ 0.00073000 BTC	✓
50	2019-11-04 12:30:29	<u>56273bfc7a26c544c8e137</u> <u>53dfc7eae83ad1f02814da</u> <u>ef794977aa387ee427ab</u>	+ 0.00060000 BTC	✓
51	2019-03-27 13:00:59	<u>a755f61cd6693bd4c2d59b</u> <u>7984b8ca7bedaa7c3f1f74</u> <u>aaae1be6191db9aa2146</u>	+ 0.00082147 BTC	✓
52	2019-03-14 11:05:39	<u>decd78caa26c03662f9eb1</u> <u>07a46383f849356d187f0b</u> <u>2f978a7b29c73798ae79</u>	+ 0.00004380 BTC	✓
53	2018-12-26 14:35:46	<u>e931a3fbb07a6b8320bbf0</u> <u>b5568cbdcddb83c14ea55a</u> <u>27d5efe1e5e5a0463000</u>	+ 0.00001000 BTC	✓
54	2018-11-24 14:31:51	<u>cd933d8d7ba0761e67dd27</u> <u>ca9e6edcc7de690a49f972</u> <u>f9ac47557163e1a2c43a</u>	+ 0.00063775 BTC	✓

\* USD values displayed at the time of transaction

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