

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LFCcVoYcmTtnbXt7opXre5FJsGryw5MUa</u>
TOTAL RECEIVED	0.00591293 BTC
	371.92 USD
TOTAL SEND	0.00591293 BTC
	371.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 04:06:06	<u>c48e21afc0e7fd031fa379</u> <u>da4d67a2658eb1cc321de3</u> <u>dabdb9bbb0c1f5b75f95</u>	- 0.00119014 BTC	
			32.65 USD	
2	2023-03-20 03:25:02	<u>bda5f3c35b848b6bb31278</u> <u>dfffb072b4a18228b4558b9</u> <u>4d8122c44b1b04d29bad</u>	+ 0.00119014 BTC	
			32.45 USD	
3	2023-03-15 02:39:56	<u>b19105348c55e2aefbe215</u> <u>d62346023cde760ef928cf</u> <u>1dd6bd89627210077991</u>	- 0.00002000 BTC	
			0.49 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-15 02:39:56	<u>b19105348c55e2aefbe215</u> <u>d62346023cde760ef928cf</u> <u>1dd6bd89627210077991</u>	- 0.00003118 BTC 	0.77 USD	✓
5	2023-03-15 02:39:56	<u>b19105348c55e2aefbe215</u> <u>d62346023cde760ef928cf</u> <u>1dd6bd89627210077991</u>	- 0.00030000 BTC 	7.41 USD	✓
6	2023-03-15 02:39:56	<u>b19105348c55e2aefbe215</u> <u>d62346023cde760ef928cf</u> <u>1dd6bd89627210077991</u>	- 0.00002410 BTC 	0.59 USD	✓
7	2023-03-15 02:39:56	<u>b19105348c55e2aefbe215</u> <u>d62346023cde760ef928cf</u> <u>1dd6bd89627210077991</u>	- 0.00030929 BTC 	7.64 USD	✓
8	2023-03-15 02:39:56	<u>b19105348c55e2aefbe215</u> <u>d62346023cde760ef928cf</u> <u>1dd6bd89627210077991</u>	- 0.00030000 BTC 	7.41 USD	✓
9	2023-03-15 02:39:56	<u>b19105348c55e2aefbe215</u> <u>d62346023cde760ef928cf</u> <u>1dd6bd89627210077991</u>	- 0.00001125 BTC 	0.27 USD	✓
10	2023-03-10 10:17:55	<u>9a62d22ae8447c6d1039a3</u> <u>baec5c2e8685a12d83f69e</u> <u>d17dc7b7f9fa4d035d58</u>	+ 0.00001125 BTC 	0.22 USD	✓
11	2022-12-05 02:55:27	<u>b8e441c59603e0e2d12c5a</u> <u>899ec8583e811563b14d8d</u> <u>d0543c28488988dd1160</u>	+ 0.00030000 BTC 	5.15 USD	✓
12	2022-04-06 11:08:17	<u>f8c230a78c03438dd82de9</u> <u>7995914c745085e9673acb</u> <u>794e89fc470fed5025a1</u>	+ 0.00002000 BTC 	0.88 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-02 04:36:34	<u>c1da128f7009030b501167</u> <u>c1ac3e93f1d867e012b5fd</u> <u>6d490e7839aa7ea15dfa</u>	+ 0.00002410 BTC 0.95 USD		✓
14	2020-09-07 03:50:16	<u>bfd85a605f3306cf207be9</u> <u>2c1ce80f80253c11ee05f7</u> <u>7c93891f8224bbbeeaf1</u>	+ 0.00030929 BTC 3.20 USD		✓
15	2020-08-04 19:10:29	<u>c5f9c259e880f3e9fe5d44</u> <u>7218431b54f58562569b63</u> <u>7a09c641d043a4944b5a</u>	+ 0.00030000 BTC 3.52 USD		✓
16	2020-07-07 01:07:53	<u>d75a0764e9bc5daa3bdd8d</u> <u>0a155b3b72c5bdba962e57</u> <u>a76b835226c137da8b30</u>	+ 0.00003118 BTC 0.28 USD		✓
17	2019-10-25 08:39:59	<u>e24325cae87da111cc2bc6</u> <u>061c7232272ad6c59b44b4</u> <u>4dbc174f19e6935225d0</u>	- 0.00004568 BTC		✓
18	2019-10-25 08:39:59	<u>e24325cae87da111cc2bc6</u> <u>061c7232272ad6c59b44b4</u> <u>4dbc174f19e6935225d0</u>	- 0.00005400 BTC		✓
19	2019-10-25 08:39:59	<u>e24325cae87da111cc2bc6</u> <u>061c7232272ad6c59b44b4</u> <u>4dbc174f19e6935225d0</u>	- 0.00075400 BTC		✓
20	2019-10-25 08:39:59	<u>e24325cae87da111cc2bc6</u> <u>061c7232272ad6c59b44b4</u> <u>4dbc174f19e6935225d0</u>	- 0.00019600 BTC		✓
21	2019-10-25 08:39:59	<u>e24325cae87da111cc2bc6</u> <u>061c7232272ad6c59b44b4</u> <u>4dbc174f19e6935225d0</u>	- 0.00005040 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-25 08:39:59	<u>e24325cae87da111cc2bc6</u> <u>061c7232272ad6c59b44b4</u> <u>4dbc174f19e6935225d0</u>	- 0.00005368 BTC	✓
23	2019-10-25 08:39:59	<u>e24325cae87da111cc2bc6</u> <u>061c7232272ad6c59b44b4</u> <u>4dbc174f19e6935225d0</u>	- 0.00005106 BTC	✓
24	2019-10-25 08:39:59	<u>e24325cae87da111cc2bc6</u> <u>061c7232272ad6c59b44b4</u> <u>4dbc174f19e6935225d0</u>	- 0.00020680 BTC	✓
25	2019-10-25 08:39:59	<u>e24325cae87da111cc2bc6</u> <u>061c7232272ad6c59b44b4</u> <u>4dbc174f19e6935225d0</u>	- 0.00006970 BTC	✓
26	2019-10-25 08:39:59	<u>e24325cae87da111cc2bc6</u> <u>061c7232272ad6c59b44b4</u> <u>4dbc174f19e6935225d0</u>	- 0.00005290 BTC	✓
27	2019-10-25 08:39:59	<u>e24325cae87da111cc2bc6</u> <u>061c7232272ad6c59b44b4</u> <u>4dbc174f19e6935225d0</u>	- 0.00002653 BTC	✓
28	2019-10-25 08:39:59	<u>e24325cae87da111cc2bc6</u> <u>061c7232272ad6c59b44b4</u> <u>4dbc174f19e6935225d0</u>	- 0.00034316 BTC	✓
29	2019-10-25 08:39:59	<u>e24325cae87da111cc2bc6</u> <u>061c7232272ad6c59b44b4</u> <u>4dbc174f19e6935225d0</u>	- 0.00041440 BTC	✓
30	2019-10-25 08:39:59	<u>e24325cae87da111cc2bc6</u> <u>061c7232272ad6c59b44b4</u> <u>4dbc174f19e6935225d0</u>	- 0.00005367 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-25 08:39:59	<u>e24325cae87da111cc2bc6</u> <u>061c7232272ad6c59b44b4</u> <u>4dbc174f19e6935225d0</u>	- 0.00030294 BTC	✓
32	2019-10-25 08:39:59	<u>e24325cae87da111cc2bc6</u> <u>061c7232272ad6c59b44b4</u> <u>4dbc174f19e6935225d0</u>	- 0.00032503 BTC	✓
33	2019-10-25 08:39:59	<u>e24325cae87da111cc2bc6</u> <u>061c7232272ad6c59b44b4</u> <u>4dbc174f19e6935225d0</u>	- 0.00020100 BTC	✓
34	2019-10-25 08:39:59	<u>e24325cae87da111cc2bc6</u> <u>061c7232272ad6c59b44b4</u> <u>4dbc174f19e6935225d0</u>	- 0.00002602 BTC	✓
35	2018-04-29 20:41:07	<u>e7ddcfae39bd3f14f1a0ac</u> <u>86913770da1b6bf8daa229</u> <u>a8c9baf24746fb55cbd7</u>	+ 0.00075400 BTC	✓
36	2018-01-24 06:14:21	<u>f2e72edfecb224a2dc5315</u> <u>97f502c9583e5710966e99</u> <u>76bc0cf011d4b566a7d7</u>	+ 0.00005400 BTC	✓
37	2017-11-25 07:24:31	<u>28bc0b5081d719efe117eb</u> <u>a015809af8a53e24190490</u> <u>0fa546fc0247e97ced0d</u>	- 0.00050000 BTC	✓
38	2017-11-22 00:16:27	<u>fd07455410f92c156f5163</u> <u>4fe98f5a03be694dba2dd1</u> <u>291b3600174588f96824</u>	+ 0.00004568 BTC	✓
39	2017-11-17 19:25:33	<u>dc299cc7d5027edaf02462</u> <u>e31b1a5566158fee0f9ed5</u> <u>6ccb2c3c4409b830c80e</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-02 11:48:11	<u>7f8abdf0bc692053965937</u> <u>35a9bbddb4acca21eba65</u> <u>27547378e3d5faeba177</u>	+ 0.00005106 BTC	✓
41	2017-10-28 21:01:13	<u>2b42cad8eed48fd03f96b3</u> <u>9a23871d92ee706ce4c44b</u> <u>9a9bb57a0a642975ca77</u>	+ 0.00020100 BTC	✓
42	2017-10-20 01:08:41	<u>a9e16364e597d3e8c3474f</u> <u>911635f71a9c89f9087ce2</u> <u>e41af6f13bfe8163fa03</u>	+ 0.00005368 BTC	✓
43	2017-10-16 21:05:57	<u>e70590a01f7f4c019fca14</u> <u>40797a5319de0de6e304dc</u> <u>f0b92ed2d20ff4987ebd</u>	+ 0.00019600 BTC	✓
44	2017-10-08 15:19:31	<u>bd9df0c47137e64e879807</u> <u>c5c800438d67c79529b01c</u> <u>44352975f9f043156231</u>	+ 0.00005040 BTC	✓
45	2017-10-07 11:11:55	<u>774771557d4b1d89108a67</u> <u>d9e0f0f516b61f1c3f6ba3</u> <u>40e7c818643978ee4890</u>	+ 0.00005290 BTC	✓
46	2017-09-30 03:02:25	<u>0646f80aac9c71faf68706</u> <u>48f6a28eea21c52e56fafa</u> <u>1309d2251c685aca3b58</u>	+ 0.00002602 BTC	✓
47	2017-09-26 02:29:50	<u>6bd48577b1bcfbc48b1b0b</u> <u>3e6f2ee538e41b3650d8a5</u> <u>6b77300dc12ab0e34029</u>	+ 0.00002653 BTC	✓
48	2017-09-24 20:25:59	<u>5cf251231cfdd82072a642</u> <u>19c6cbd638c1a9baa55e60</u> <u>2ae75cd19fe2a9b4c2ab</u>	+ 0.00041440 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-16 09:42:09	<u>5576e086cf56dde48ce5ac</u> <u>51b8a64c3dc483275b8fa3</u> <u>ed789f2eb708a64b30e7</u>	+ 0.00005367 BTC	✓
50	2017-09-03 19:39:03	<u>7ab7eb73f3a7dcf8de348b</u> <u>5eab7e6948b5736fa0937e</u> <u>2fcd2e7b586d0253a9d6</u>	+ 0.00020680 BTC	✓
51	2017-09-02 06:31:51	<u>79c329ce038f3292a7a794</u> <u>2dc073979a78871cea7bc3</u> <u>c7fe54413021a8f2a1f9</u>	+ 0.00006970 BTC	✓
52	2017-06-04 19:14:57	<u>6b26127f8841babc9b4270</u> <u>00eb086bf8a78ccbafb248</u> <u>418fe075725b31d1024e</u>	+ 0.00034316 BTC	✓
53	2017-05-08 03:02:23	<u>53b21a23a8bffa8cbb7615</u> <u>2c733506daf87a2196c329</u> <u>9bef2f68960acbf06470</u>	+ 0.00030294 BTC	✓
54	2017-04-23 23:07:34	<u>44ce900bb624dfa7f18464</u> <u>63878845c968f9e5f6d9af</u> <u>9d281e5fc9e339ffed79</u>	+ 0.00032503 BTC	✓

* USD values displayed at the time of transaction

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