

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LfZgWP5V4JZEueb2dkZeASDJVa4bhrKp6</u>
TOTAL RECEIVED	0.08477255 BTC
	5,341.82 USD
TOTAL SEND	0.08477255 BTC
	5,341.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-19 07:23:35	<u>f9a8704ffe4f2f7573c98d</u> <u>05b9900365cfd92ca50029</u> <u>68783a77ccf256f5ce80</u>	- 0.00073422 BTC	
			34.68 USD	
2	2021-09-19 07:16:59	<u>e6bc2a43f350f977dcb21a</u> <u>45b2ee5e0ec1d953e22a7b</u> <u>5f0fa498e75be9698c21</u>	+ 0.00073422 BTC	
			34.68 USD	
3	2021-08-10 22:47:12	<u>8658a9a2388e3c7d372212</u> <u>07bb6ee235c57494fe830a</u> <u>9c7cea0162dcb1a22fbd</u>	- 0.00103522 BTC	
			47.54 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-10 22:10:52	<u>e978e300d6e549636fa89a</u> <u>a8b04df4454aaada18d2e8</u> <u>06c821b7412bc73084c7</u>	+ 0.00103522 BTC 47.54 USD		✓
5	2021-08-08 09:47:16	<u>c4677ff4b3a8de6aa22c26</u> <u>9673b83bb8b08ee84769f0</u> <u>9ed560b536f8d10db882</u>	- 0.00107955 BTC 47.27 USD		✓
6	2021-08-08 09:10:58	<u>e50e2edebaa0b23abed77b</u> <u>3b829d07292dca44592c93</u> <u>7cb10950ac3487647581</u>	+ 0.00107955 BTC 47.27 USD		✓
7	2021-08-06 06:06:26	<u>26c47cdf3b69b2b06ce15</u> <u>0c474f3aba7d26d8b8d081</u> <u>8635d8d9f0c35939b9ba</u>	- 0.00116728 BTC 50.00 USD		✓
8	2021-08-06 04:51:42	<u>f2d88a58e9c62a34c095ae</u> <u>65c1de8c3c728fbf31a295</u> <u>39278da4f419ddda4f32</u>	+ 0.00116728 BTC 47.28 USD		✓
9	2021-08-04 17:45:08	<u>03ef3866b5036afe97dfc0</u> <u>e7a70b23a6d93182ee1930</u> <u>867cd1956ae5b06cd457</u>	- 0.00124458 BTC 49.43 USD		✓
10	2021-08-04 17:18:17	<u>1aff41eb89ee0e46ae8d41</u> <u>894decc3e90de15fde0366</u> <u>b3353cf26f202e76b29f</u>	+ 0.00124458 BTC 49.43 USD		✓
11	2021-08-02 20:23:46	<u>a87a66738f04a65ea0c098</u> <u>f49ef129577ee28a36bc99</u> <u>0df872754fa41999eb1d</u>	- 0.00117708 BTC 45.30 USD		✓
12	2021-08-02 19:53:34	<u>6ac5a68c86401268f82d07</u> <u>3ad309c86af2c3b41f50da</u> <u>0cbe078c8afcab9a2372</u>	+ 0.00117708 BTC 45.30 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-07-29 22:41:44	<u>74fdac2a2107a539a4696c5ca1cfcb64d7fd867ac7ec04f101af88e2784e7657</u>	- 0.00233181 90.10 USD	BTC 	✓
14	2021-07-29 21:13:30	<u>d9d1e05d214618780b1be1c7b98e90f8f2ceaa65cb0d1595699e31abe7b42c32</u>	+ 0.00233181 90.10 USD	BTC 	✓
15	2021-07-28 19:37:33	<u>9b8d0db5c3869601ee1c68cf5b19d4f670bc92e2160a53bca0ac9ae008f2e26f</u>	- 0.00297110 118.16 USD	BTC 	✓
16	2021-07-28 19:16:32	<u>1c48df3b1c577811bec4e4a1399dab15f5b20f7880891b988f9fd7c0e5406c80</u>	+ 0.00297110 118.16 USD	BTC 	✓
17	2021-07-25 16:29:13	<u>8a3623794734bb9f9e8e4e09c753f33909a983102eee3875e801df7c74ad334a</u>	- 0.00133638 47.28 USD	BTC 	✓
18	2021-07-25 14:00:06	<u>692aa7f79f30e1f3494de55d833425c77952960492d1e2fe4f3d2a00ba12cb28</u>	+ 0.00133638 47.28 USD	BTC 	✓
19	2021-07-24 20:38:28	<u>9ff59fc8d8c15b26171416648f30dde474245e035ae7d2e80b6fc4cc761a1d3b</u>	- 0.00148270 51.00 USD	BTC 	✓
20	2021-07-24 20:38:28	<u>9ff59fc8d8c15b26171416648f30dde474245e035ae7d2e80b6fc4cc761a1d3b</u>	- 0.00291501 100.27 USD	BTC 	✓
21	2021-07-24 20:10:04	<u>eb8c77941c37ebabd156df3f0ed51d8b79f5654f085f2857a30868899fc277f6</u>	+ 0.00291501 100.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-24 20:10:04	<u>6432fc93288eaae313e562</u> <u>15d027b4a048ed33a5a1e4</u> <u>f71b6bcc173e625c2fe1</u>	+ 0.00148270 BTC 51.00 USD		✓
23	2021-07-23 15:51:58	<u>78a0454840d85cd990d7c1</u> <u>c8bdb942201231db23e8e1</u> <u>246f49fa91891bee7c4e</u>	- 0.00140391 BTC 47.21 USD		✓
24	2021-07-23 15:29:19	<u>327cf7d54d29caf7c1f9bb</u> <u>36b99ecfcdac61febe233</u> <u>b5c8d09b82f927a16aab</u>	+ 0.00140391 BTC 47.21 USD		✓
25	2021-07-22 13:36:52	<u>a0195398529c25fb209cd9</u> <u>69321dbd639a0b0f22b2bd</u> <u>c06a3914a2b661de4e0b</u>	- 0.00211601 BTC 68.32 USD		✓
26	2021-07-22 11:17:05	<u>02754f082d62597156301d</u> <u>aab072737002d262e46e60</u> <u>447376d0508f6e473a99</u>	+ 0.00211601 BTC 68.32 USD		✓
27	2021-07-20 07:33:39	<u>cc911cc12e95dfa741d958</u> <u>90545bdebe0100de623f35</u> <u>bbe39d25f1e0cd9abeef</u>	- 0.00152823 BTC 45.52 USD		✓
28	2021-07-20 05:43:50	<u>ee85d9ebc783d2a8c19540</u> <u>63ea8c37391bafb1e07dfc</u> <u>3e01d2ccf9157da97a75</u>	+ 0.00152823 BTC 45.37 USD		✓
29	2021-07-17 18:46:14	<u>27f7a4859bf51c67fc7fc9</u> <u>49969f9e3f2ef74716718a</u> <u>4271f2513d69b5c7b7b6</u>	- 0.00143582 BTC 45.66 USD		✓
30	2021-07-17 07:24:59	<u>c11e30576b595ae38b031f</u> <u>e0dc671847febfc6e73d2</u> <u>ada4825900899f0d5373</u>	- 0.00141757 BTC 44.68 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-07-16 22:10:23	<u>51bc4c938aea8b40bf2e45</u> <u>782bf594ce8265d694b107</u> <u>75c82eb9f0bb5d2dfc97</u>	+ 0.00141757 44.49 USD	BTC 	✓
32	2021-07-15 21:47:01	<u>6f467fd2aa3ef330ed6674</u> <u>a475bf76bce35bb2350b7c</u> <u>a4fd73af5cabdfd990a6</u>	- 0.00138765 43.13 USD	BTC 	✓
33	2021-07-15 18:46:44	<u>7304f6ecef71e5aead5de</u> <u>1fa7beea01c57afc4a6a51</u> <u>8c17d072c745d9ccb1ed</u>	+ 0.00143582 44.63 USD	BTC 	✓
34	2021-07-13 20:25:52	<u>90b913de6362a95ac4a260</u> <u>243dda9e422e53081e1268</u> <u>639ebc6ece9d6e9c0790</u>	+ 0.00138765 45.03 USD	BTC 	✓
35	2021-07-11 07:56:13	<u>f7f83fa89e6c22f8b208f0</u> <u>52494d9d2b1da59e8681b1</u> <u>786c4da28eaf42e1f8dd</u>	- 0.00133959 45.89 USD	BTC 	✓
36	2021-07-10 22:53:12	<u>baad710f40865e449b9694</u> <u>5d17e1bbbf5bf913ecd160</u> <u>83bbdb92a8ad2703b588</u>	+ 0.00133959 45.29 USD	BTC 	✓
37	2021-07-08 22:13:02	<u>cd1c772393832d4f66765a</u> <u>d404bdab6a527bc27bc4f3</u> <u>5b0700265642d42751c7</u>	- 0.00292486 95.86 USD	BTC 	✓
38	2021-07-08 22:06:34	<u>159583af04afa42e219717</u> <u>76cffa968f81985f450735</u> <u>5371ed31753736e5224c</u>	+ 0.00292486 95.86 USD	BTC 	✓
39	2021-07-05 11:37:57	<u>b1926b1bda0b824bdbfd7d</u> <u>d3dd9a6f681e9862b9c554</u> <u>3ab61f6e70ed0b35e176</u>	- 0.00777505 261.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-05 11:00:23	<u>92ca78dc24b6e944007563</u> <u>5f28a2cbbac93d6cc79f01</u> <u>19f9d06c78339118e025</u>	+ 0.00777505 261.94 USD	BTC	✓
41	2021-06-26 07:18:05	<u>1373e46d77537b10b6f28d</u> <u>339db628b04c3549f7810b</u> <u>e0de164e5010bcaef3aa</u>	- 0.00338696 109.34 USD	BTC	✓
42	2021-06-26 06:30:23	<u>2fa7d3ee89f421cd434885</u> <u>123a7f06b7c3979966cc3c</u> <u>3d3f8694679db2cc9ee8</u>	+ 0.00338696 109.34 USD	BTC	✓
43	2021-06-24 06:21:45	<u>3061140eb01b9d582a0932</u> <u>d899b8b90ab5fbb8faef00</u> <u>a459df1679b237853477</u>	- 0.00158034 54.77 USD	BTC	✓
44	2021-06-24 05:49:38	<u>649f74a0fde469f89c54e2</u> <u>da43c590e9e664dbb0dd73</u> <u>d522045ef83079257261</u>	- 0.00131650 44.56 USD	BTC	✓
45	2021-06-24 05:49:38	<u>373e3149ec36c8174c4a06</u> <u>fbf483a0fd916a053012cb</u> <u>ea435979c10b78802b57</u>	- 0.00176471 59.73 USD	BTC	✓
46	2021-06-24 05:49:38	<u>c96e31655fa97b732b4892</u> <u>78872200634473a766b71c</u> <u>f0fb0a02bb8e4405de39</u>	- 0.00128050 43.34 USD	BTC	✓
47	2021-06-23 14:40:28	<u>437e0b06c84eb138d1a137</u> <u>44e0d2cb9fb08f915c1f</u> <u>2d4cd5712c1470790ce2</u>	+ 0.00176471 59.43 USD	BTC	✓
48	2021-06-23 07:47:40	<u>ab62e67a9d50c06fa0c50f</u> <u>7dee02cea76636baabe696</u> <u>1c0f02f1d414e73be95d</u>	+ 0.00128050 43.12 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
49	2021-06-22 21:39:02	<u>9351f5d0c78d622cce705e</u> <u>d5a2c5a664298ac216e064</u> <u>ad0170725ebaf2c3857a</u>	+ 0.00158034 BTC 53.59 USD		
50	2021-06-22 05:53:31	<u>eedffef5371fafcb0e7f5e</u> <u>5d402f9eb43f1f16001696</u> <u>2d310e6dd840f07c5da2</u>	- 0.00111797 BTC 34.92 USD		
51	2021-06-21 07:22:16	<u>991d1b727c9d87fb944ef2</u> <u>be9979bd484148b98d76e0</u> <u>8b6e25b88d14613eacf1</u>	+ 0.00131650 BTC 41.61 USD		
52	2021-06-20 06:36:40	<u>c460233cea519eb0b8766c</u> <u>331c8b48956624824eafa0</u> <u>48e53606c97492c79622</u>	- 0.00108420 BTC 38.59 USD		
53	2021-06-19 21:09:46	<u>9e0d5bc4b2b504c37a4723</u> <u>4a68f1f53b42c068ac6b15</u> <u>5072e2342d99f8981547</u>	- 0.00132769 BTC 44.97 USD		
54	2021-06-19 17:34:19	<u>30614d693a3845b0a15d04</u> <u>b90993e3a7db4e791076e3</u> <u>92d65d0a4fa2f6ddc837</u>	- 0.00105647 BTC 37.48 USD		
55	2021-06-19 05:57:02	<u>71db64e31baab098dce9e4</u> <u>8632a2c091bae24be4b0fc</u> <u>4cf7fdc90406c391b8b9</u>	+ 0.00132769 BTC 47.71 USD		
56	2021-06-17 19:03:53	<u>219a39f55b5956d818875f</u> <u>1f7844b34dbc1bd8091d72</u> <u>02936d2ff225581646e1</u>	+ 0.00105647 BTC 39.95 USD		
57	2021-06-16 21:48:46	<u>81c14466fa6bbf3abfb11e</u> <u>0b7bc2d2c6725469877256</u> <u>506bc139de85924bee6c</u>	+ 0.00111797 BTC 43.76 USD		

#	Date & time	Transaction Id	Amount		
58	2021-06-15 12:08:12	<u>7ecbc26c4245b183f104ed</u> <u>4976c95deed57cdd5b2f24</u> <u>797b3e0e7cf75e942441</u>	+ 0.00108420 43.52 USD	BTC 	✓
59	2021-06-15 02:24:49	<u>da6af1e8eb4e3b07d70eb3</u> <u>34d11427fe3932d74d2e89</u> <u>3e169cef38eea0a3b9b4</u>	- 0.00119934 47.78 USD	BTC 	✓
60	2021-06-13 13:02:27	<u>eab0979db52a3417e3c952</u> <u>a4b8e39d3b280399c6b0b2</u> <u>2075e3ed25552ce7fe85</u>	+ 0.00119934 46.79 USD	BTC 	✓
61	2021-06-12 12:27:27	<u>4c27af189c981e620fe509</u> <u>cae41cc07f80cbfcf7f384</u> <u>ce19e4291c0e302e9cd1</u>	- 0.00247114 87.83 USD	BTC 	✓
62	2021-06-12 11:27:22	<u>38745ff5b540bd7f491bf8</u> <u>dbf4eb8fa9cecdabaf0673c</u> <u>85008ef63df983c45b5c</u>	- 0.00151018 53.68 USD	BTC 	✓
63	2021-06-11 18:40:33	<u>46e0c643292a83fb34a8a3</u> <u>e10bdc09abbf92cbd3bb03</u> <u>c9450c1067174ea16b6a</u>	+ 0.00151018 53.75 USD	BTC 	✓
64	2021-06-10 22:08:07	<u>cda503e9fe26271e564f73</u> <u>5485a99233ebd37202b859</u> <u>6bc1c488c4da9bff9c39</u>	+ 0.00247114 92.36 USD	BTC 	✓
65	2021-06-07 06:48:45	<u>80e4353f004239baa0202e</u> <u>d602a9f71aa6217f9eea9e</u> <u>0104da1b4d85174bd8dd</u>	- 0.00236483 79.34 USD	BTC 	✓
66	2021-06-07 05:09:30	<u>937da45f4780f9024fc24e</u> <u>dd509a853e7e3cda5e79a6</u> <u>373a69dda112d284458d</u>	+ 0.00236483 86.02 USD	BTC 	✓

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67	2021-06-05 19:14:03	<u>adb9a7ae7be2a197efe8cf0b4479ad78b7dd58faa1a4ea48d8735e6a25ba3d54</u>	- 0.00131553 47.18 USD	BTC 	✓
68	2021-06-05 02:33:10	<u>3ced4264f7519e6407e9b407189d620c13e6612edbea6e94180e4bd72a7124c3</u>	+ 0.00131553 47.18 USD	BTC 	✓
69	2021-06-03 12:20:39	<u>4d7e11d193115f74754449e1f1ecb9389584cafe1706d178b5cd417ed6a2856a</u>	- 0.00236771 92.92 USD	BTC 	✓
70	2021-06-03 07:25:12	<u>37e031721fdd243cf65363f475f614f9b4d6fa60a7ec80701245adfd210ca778</u>	+ 0.00236771 92.92 USD	BTC 	✓
71	2021-05-31 11:16:16	<u>62179c2f1afa6f4590b11d49135a9ff372de5f309658c72ab9bd56e2cb07ef8e</u>	- 0.00171844 64.01 USD	BTC 	✓
72	2021-05-31 11:01:08	<u>0b61a729e6f04201c70108be644adf1a65c409416e0d93d573729c245b5e4b4d</u>	+ 0.00171844 64.01 USD	BTC 	✓
73	2021-05-29 07:12:29	<u>5098660a7dbbf4ac718934417766e19b8d8e5a1af02b354b16cdd1360634435e</u>	- 0.00117813 40.76 USD	BTC 	✓
74	2021-05-28 11:46:01	<u>a6fdb5ae0da2300a52208d0bc3892b765b2ffeb4cfd49ac6abddb933289ae54c</u>	+ 0.00117813 42.01 USD	BTC 	✓
75	2021-05-26 15:53:55	<u>1e704e39880b84c561fea257c66cde911ccdb639844b1eee9be57fd42c89fe72</u>	- 0.00210803 82.72 USD	BTC 	✓

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76	2021-05-26 10:51:39	<u>5f8cd17e6d29365903c26b</u> <u>b1e5be4e7f8d0d6b3e5d6d</u> <u>e9ffdc6f68afa8072ac3</u>	+ 0.00210803 82.72 USD	BTC 	✓
77	2021-05-24 03:59:23	<u>f749f5ba88f539b607e97f</u> <u>c0b6ab4164a2a2e048fefa</u> <u>e22a624f65d52199540f</u>	- 0.00141887 53.34 USD	BTC 	✓
78	2021-05-24 02:53:44	<u>209ef4337afcead81bf7d8</u> <u>d580cfafc9d8449d095c09</u> <u>28ffb1e7a699f3eb4aeb</u>	- 0.00426632 160.41 USD	BTC 	✓
79	2021-05-22 07:04:09	<u>69ce7f779aa27d820d9f59</u> <u>7b6131c43599c21363fe4f</u> <u>f9210b0cbc4cf265d98c</u>	+ 0.00426632 159.77 USD	BTC 	✓
80	2021-05-17 07:21:16	<u>ce82aa1f21684b9350ec46</u> <u>9d5981161d079d12166c73</u> <u>040878e9ed7578879d4a</u>	+ 0.00141887 61.77 USD	BTC 	✓
81	2021-05-15 03:26:15	<u>faf1143aea60813f7b4200</u> <u>ef4b0c7890256dc0d3664c</u> <u>14a1d28fe3bdf91539bf</u>	- 0.00117490 57.48 USD	BTC 	✓
82	2021-05-14 14:02:09	<u>d915c8ea697fb4069f422a</u> <u>44230b2897e0ca25cfe736</u> <u>8629f33ab5f568cb4973</u>	+ 0.00117490 58.55 USD	BTC 	✓
83	2021-05-06 09:45:52	<u>0aa2294f74680df6a8786f</u> <u>6aac8985ad227071ffca38</u> <u>4d1d24f543a0828bbf09</u>	- 0.00352479 198.77 USD	BTC 	✓
84	2021-05-06 05:37:20	<u>8a0cb9bf69ed58362fb8a0</u> <u>8e5cecbd64a16e17e77401</u> <u>d06a2dae079cf9fc6c3a</u>	+ 0.00352479 204.39 USD	BTC 	✓

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85	2021-05-06 01:23:25	<u>62442343d1cb568e0d6ba2</u> <u>75294d3c79864f05ee229e</u> <u>82483cf3f8790d192bc9</u>	- 0.00087204 50.56 USD	BTC 	✓
86	2021-05-05 18:20:16	<u>92f0f9f4a0226d6729af3d</u> <u>fb91b36f79a311dd367b7</u> <u>6fd526cc870afd012cd0</u>	+ 0.00087204 50.56 USD	BTC 	✓
87	2021-05-02 17:45:44	<u>5e5ceb6dc5be4308266e58</u> <u>63418ec65eae8d3a848aeb</u> <u>df960e4482d25ac96500</u>	- 0.00092643 52.41 USD	BTC 	✓
88	2021-05-02 17:45:44	<u>e261e0102aee5de2ca0c37</u> <u>4b42c7f15fcb4185e16a53</u> <u>1992da8786efbe3ef533</u>	- 0.00082108 46.45 USD	BTC 	✓
89	2021-05-02 07:40:57	<u>a13b154ec2794ca55fab74</u> <u>ee58b5011688ab14c1c90a</u> <u>3013748ae720521c08e6</u>	- 0.00100200 56.69 USD	BTC 	✓
90	2021-04-27 02:41:22	<u>09bc35039cc13de66a6844</u> <u>42277bf70011fd591556f6</u> <u>77ecc0c22dbb673087cc</u>	+ 0.00092643 51.09 USD	BTC 	✓
91	2021-04-24 15:46:51	<u>a78aa47262d3b25bb6cb9b</u> <u>0b6296f5ef98d04ebdde3</u> <u>5098012a8ad390e6841a</u>	+ 0.00100200 50.14 USD	BTC 	✓
92	2021-04-18 00:28:46	<u>f55ef2a0901fb64a48d1f3</u> <u>fe55f41f23c54a6fa58839</u> <u>467a980f9580fcc208fd</u>	+ 0.00082108 43.77 USD	BTC 	✓
93	2021-04-10 05:11:24	<u>4f228ce97043b60a6b92db</u> <u>237a5b780b0471abda2542</u> <u>7183d25c7513a5a576db</u>	- 0.00085554 51.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-04-09 19:31:43	<u>ef992c0bb6e93661966400</u> <u>33f297b03d3073eebc91f0</u> <u>7013610d98b43f449e4e</u>	+ 0.00085554 BTC 51.13 USD		
95	2021-04-04 03:18:06	<u>419b85d70a1a1724861943</u> <u>5857e9b847041c44afff4d</u> <u>78985246b5b495a6b1fe</u>	- 0.00095829 BTC 55.77 USD		
96	2021-04-03 21:16:09	<u>ff53b429be9373e1420ce0</u> <u>7688286f237c54d749cc55</u> <u>069ef3fdfc8bba297754</u>	+ 0.00095829 BTC 55.77 USD		

* USD values displayed at the time of transaction

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