

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lfgqjop4Hi5Vs5KgWVJeV1MCNjQubLZgG</u>
TOTAL RECEIVED	0.27858673 BTC
	17,573.81 USD
TOTAL SEND	0.27858673 BTC
	17,573.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-15 11:26:00	<u>0a0bb9773634ee057e1368</u> <u>bbb504f64791959ac527d7</u> <u>e0ddca9c34bad325fbae</u>	- 0.00102473 BTC	
			25.36 USD	
2	2023-03-14 04:11:27	<u>d2b9fe87cf8ace902467de</u> <u>656a9bfc98bb9b665f5f28</u> <u>ac441544f41b2b26f072</u>	+ 0.00102473 BTC	
			25.01 USD	
3	2023-03-11 18:38:29	<u>04b3121be1d5bd9c179dac</u> <u>e4c8b240a9a8377c535f91</u> <u>2aa9ba09fbec1f7f0eb5</u>	- 0.01001753 BTC	
			202.56 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-10 23:16:41	<u>c27776a8b10bdf81c83d92</u> <u>c9b8a02974dd13c371c79d</u> <u>2b26b7c057cdde780a97</u>	+ 0.01001753 201.86 USD	BTC 	✓
5	2023-02-03 14:34:56	<u>0f8ae232969546f900b976</u> <u>ef542eae759d395f666ea7</u> <u>c56683c6f08d383993ae</u>	- 0.01005540 237.34 USD	BTC 	✓
6	2023-02-02 17:19:35	<u>9a26951a7a265c00d1b237</u> <u>69a083d98cd698713c6ccc</u> <u>2f8fc375be4ed78e6ec2</u>	+ 0.01005540 240.25 USD	BTC 	✓
7	2023-01-03 20:14:25	<u>7142a2025764655a7af2be</u> <u>88cbdbfb77797846f01d98</u> <u>909029812c11932195fc</u>	- 0.01004447 167.35 USD	BTC 	✓
8	2023-01-02 22:11:58	<u>cf52bc5d8b71d3c6fc67b6</u> <u>43072185a800211d9c7ebf</u> <u>1a04d6ce1713ece45442</u>	+ 0.01004447 167.72 USD	BTC 	✓
9	2022-11-27 02:04:48	<u>b50b91b16e155820a11a29</u> <u>5ba4113a8c115e1cb1b380</u> <u>63bc1669defe12701238</u>	- 0.01000110 165.30 USD	BTC 	✓
10	2022-11-26 05:40:00	<u>b7b5d8e380e808b8ba261e</u> <u>2768acab864122631a6b37</u> <u>b33ca0e9e55868b5a7ce</u>	+ 0.01000110 165.61 USD	BTC 	✓
11	2022-10-22 18:17:41	<u>c932ec62345c2ecf444f2d</u> <u>b5b0ad2d6c340bbe63d11f</u> <u>c4b084a9bffa40dfa35f</u>	- 0.01015402 194.65 USD	BTC 	✓
12	2022-10-22 09:12:38	<u>5a04e05e26c995e8dca7b1</u> <u>e679acdf4342e916214624</u> <u>97db2786b22348a7f254</u>	+ 0.01015402 194.37 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2022-09-28 16:01:53	<u>a3a3affb07d97382c1d9e23ef2856263e6bf10c2b22e5c4ea8f424e9e90e8640</u>	- 0.01001190 195.30	BTC 	✓
14	2022-09-28 02:24:16	<u>1619ba2d0c7d5f8c8d0f6ef6c49274114a8762c4db21c958b6142ff40bc9443a</u>	+ 0.01001190 186.56	BTC 	✓
15	2022-09-01 08:01:45	<u>cc304aebb7088097ee18737e40814fdbdb30e329ac114486e0df2974d13c49ac</u>	- 0.01002958 199.87	BTC 	✓
16	2022-08-31 21:19:09	<u>99bce375d9c6621b65e15e301255f21aa778177f8ee864ac75f85328becc8d6e</u>	+ 0.01002958 203.40	BTC 	✓
17	2022-08-06 10:13:30	<u>d017baf6a2c0ac8c76fc490acbbf209a8d377ed8ca07ddea35671dd9da85e631</u>	- 0.01002293 232.32	BTC 	✓
18	2022-08-06 01:12:21	<u>b49d373ffb6fe6a4f80aee548b25e9adf556d6efdc8f7f72277739c76e0fee60</u>	+ 0.01002293 232.77	BTC 	✓
19	2022-06-18 00:56:07	<u>7719f8cb683c788c7103ac3d9c83ba7442d49e26e6f53f2f5fb9c5f2493b1a5f</u>	- 0.01009444 205.82	BTC 	✓
20	2022-06-16 22:08:17	<u>f0541baab59b60bf436d664f31b0e0de410d4ae50f64bccb94a53f7bb19436d8</u>	+ 0.01009444 205.93	BTC 	✓
21	2022-06-13 10:08:45	<u>e422ebd611d17a5a7a5629c56cebc13bd53a14545a895ff8c9920c5731703bb5</u>	- 0.01001588 237.67	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-25 00:15:59	<u>2bd5187c443f58ca493a56</u> <u>4a42f4181536db3b2a9ae</u> <u>e146a8b16c73c84289a7</u>	+ 0.01001588 302.46 USD	BTC 	✓
23	2022-05-08 05:14:23	<u>d0368ce3316d6caa3f9ac1</u> <u>34f0e317f2691b44052e2c</u> <u>269e26f5ea84e9f9266b</u>	- 0.01001802 348.48 USD	BTC 	✓
24	2022-04-30 21:29:30	<u>ef16062859158949f73727</u> <u>0371bdbe7cbfe541b11a55</u> <u>e6229df46cfa1721d05a</u>	+ 0.01001802 376.98 USD	BTC 	✓
25	2022-04-13 18:38:20	<u>a9ddab2d3dd3bb76b3c60d</u> <u>da1ec4aa55a734363acb41</u> <u>9235d58dcb07d330fbc3</u>	- 0.01000367 411.62 USD	BTC 	✓
26	2022-04-08 04:28:56	<u>769a5ae94e13b04a1c2cfe</u> <u>fa7af2ad8b3d1322821412</u> <u>b4f6e460a20bf222fdc1</u>	+ 0.01000367 437.79 USD	BTC 	✓
27	2022-03-20 00:31:34	<u>bd5d175149721a991d7314</u> <u>079cdd906f7ff26cbc916f</u> <u>5b219a36adb40d90988b</u>	- 0.01003871 421.04 USD	BTC 	✓
28	2022-03-19 21:14:19	<u>a1213d36642340a6b0ede1</u> <u>c6240eacc9c419a466b162</u> <u>fc669f39f94aab7cc701</u>	+ 0.01003871 423.64 USD	BTC 	✓
29	2022-02-27 14:58:19	<u>2d13da45b3c3fb086f34ae</u> <u>c3e99f5a0b0d2370695f95</u> <u>798b3749d24ebd1ac9e0</u>	- 0.01003856 378.44 USD	BTC 	✓
30	2022-02-27 09:34:00	<u>23998f127cc40ae609a0ab</u> <u>4d4453241265cf5fc12d87</u> <u>f8dfef6650f3fccfda7</u>	+ 0.01003856 395.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-12 08:02:54	<u>8bcafe8cc6cfb86cd10084</u> <u>20d99d20e6ef0172515e7e</u> <u>216d357e3d5058b6639e</u>	- 0.01002999 422.50	BTC 	✓
32	2022-02-09 21:14:23	<u>44f26ad655137e159449d4</u> <u>787e0dc5d005f4b28d6916</u> <u>438d320688467efedf41</u>	+ 0.01002999 440.11	BTC 	✓
33	2022-01-20 17:39:42	<u>297c06e3ea9a22bf23328e</u> <u>adff6b709d5df6af854256</u> <u>29335e407776851abece</u>	- 0.01002668 407.89	BTC 	✓
34	2022-01-20 10:24:19	<u>e7be16d32fbc676c92cbec</u> <u>ef97f9e1bc0335de573628</u> <u>1bb3cf4b7bcc454efec9</u>	+ 0.01002668 431.40	BTC 	✓
35	2021-12-30 21:38:00	<u>6ff2cbb341f92b92681b6a</u> <u>fee420aac246254f5758a6</u> <u>099dcee2d1d82849308a</u>	- 0.01000168 472.87	BTC 	✓
36	2021-12-30 14:11:25	<u>94077d40a9a082c96f84c3</u> <u>49336194a49327f70ff812</u> <u>7c4bbd0664fe0966b116</u>	+ 0.01000168 471.28	BTC 	✓
37	2021-12-17 17:52:15	<u>28f387fabdf91cd6c4da9b</u> <u>ec9db5919df79df0fa8680</u> <u>c61c6adf3d9f7925f87c</u>	- 0.01007881 464.94	BTC 	✓
38	2021-12-12 08:16:26	<u>c05a040217314dd099c172</u> <u>5b5417357aff8449681a3c</u> <u>79487d6adb0b3b1d18f9</u>	+ 0.01007881 500.14	BTC 	✓
39	2021-12-01 09:36:28	<u>22c763168439d1f72d337e</u> <u>1162784ad40f8fea48c86f</u> <u>470e2b3bcc06ca2e304f</u>	- 0.01000737 586.57	BTC 	✓

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40	2021-11-27 05:19:47	<u>969a290bf1ffaea1afc1f8</u> <u>b36f747cf925a235aff1ad</u> <u>046e44c19e19c54e9095</u>	+ 0.01000737 549.38 USD	BTC 	
41	2021-11-13 08:18:01	<u>ae18057919b841bf17e760</u> <u>a0ac779adf22f020b66bea</u> <u>2cfb239b74a60d7e7026</u>	- 0.01008498 652.38 USD	BTC 	
42	2021-11-13 00:19:07	<u>58ee08a29efee82fdeb010</u> <u>aa4877a619ae8d9aec2a5d</u> <u>0f45ff24d1e32dc46add</u>	+ 0.01008498 645.74 USD	BTC 	
43	2021-10-31 09:34:02	<u>3208754935a1a122ab5938</u> <u>66a98219f1164506e0732a</u> <u>452fbb2b77af43fd6ef4</u>	- 0.01005773 608.09 USD	BTC 	
44	2021-10-31 07:23:46	<u>182f5b9bf3778233e589a6</u> <u>04874d6cf5cff4dd545e4b</u> <u>963b2bbedf7f252b878d</u>	+ 0.01005773 608.09 USD	BTC 	
45	2021-10-20 04:10:10	<u>095b8ff2fb6166ffca7946</u> <u>235d967f39cd70198a57f0</u> <u>75a9c159e1d30cb88a0f</u>	- 0.01006646 673.20 USD	BTC 	
46	2021-10-19 21:11:16	<u>e2c0a813c5a31a6eca2230</u> <u>507dbec60b19193910fa44</u> <u>9a5bcc5cfc39503a4478</u>	+ 0.01006646 644.25 USD	BTC 	
47	2021-10-08 20:11:45	<u>5f603d4ff67b597352737b</u> <u>bab1983cffea28ebe48b0</u> <u>6b2a8b16ce2824a69e8c</u>	- 0.01010463 554.92 USD	BTC 	
48	2021-10-08 17:16:55	<u>e15f45933e0c94d9d48d20</u> <u>032bbd394d1cd4afe33b80</u> <u>d15cee2141a4d1e1790e</u>	+ 0.01010463 545.15 USD	BTC 	

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49	2021-09-27 18:58:30	<u>e4903c681f96424fab70e353df1e58ae6e1173cd101b0c44602c27e3aee21d78</u>	- 0.01010169 425.29 USD	BTC 	✓
50	2021-09-25 19:09:45	<u>01b385cc7372eb2e36c217a527298e3a966aab5a60d447dd0fdb0bf977b49a9c</u>	+ 0.01010169 435.01 USD	BTC 	✓
51	2021-09-18 08:46:25	<u>d06de3163054e5aa40f7a4e5d8a0c01449d69e4822b1ab412b8fc8ded89ddf09</u>	- 0.01002686 484.22 USD	BTC 	✓
52	2021-09-16 11:27:38	<u>b9beb53ee5037c37c78b1c01597bee33030465bf5af2fc3775d68957e4477f05</u>	+ 0.01002686 478.66 USD	BTC 	✓
53	2021-09-07 10:04:51	<u>e98f3ec50504e8e37a073f32cd8d57fa7087aa28bd440e9c6e0d96a8271aee83</u>	- 0.01020164 478.08 USD	BTC 	✓
54	2021-09-07 02:06:47	<u>58394c76e8b07ea408aadb6144a6d69a4deba19e23819755f08c6e009d917dfa</u>	+ 0.01020164 519.68 USD	BTC 	✓
55	2021-09-01 01:34:53	<u>9c1ed8ab5c09193805d78f71983e021d161e2fff27be4c575216f885cb598a9c</u>	- 0.01006142 480.06 USD	BTC 	✓
56	2021-08-28 00:13:27	<u>530ec51449090f5a0e44fab9b3ffdc740e170f0cf4b314746ae3ce807282faf</u>	+ 0.01006142 489.73 USD	BTC 	✓
57	2021-08-21 14:10:33	<u>b6e976695f72afa45525914e4daf1e2bf344311020945f2a1b2f1b2bf4f0f5dc</u>	- 0.00616585 301.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-08-20 05:27:23	<u>58aace5b5cc716a20e4802</u> <u>5531a47c0a6ec000109e61</u> <u>3347baee92a4c44fcde4</u>	+ 0.00616585 BTC  289.31 USD	

* USD values displayed at the time of transaction

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