

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lg8LwscZMpzknxGFfAqPGgfkcwGNgSfc</u>
TOTAL RECEIVED	0.35732290 BTC
	22,531.34 USD
TOTAL SEND	0.35732290 BTC
	22,531.34 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.00000547 BTC	
			0.17 USD	
2	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.00502753 BTC	
			162.18 USD	
3	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01011959 BTC	
			326.45 USD	

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
4	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01016497 BTC 327.92 USD		✓
5	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01059428 BTC 341.77 USD		✓
6	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01071382 BTC 345.62 USD		✓
7	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01091333 BTC 352.06 USD		✓
8	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01107663 BTC 357.33 USD		✓
9	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01135413 BTC 366.28 USD		✓
10	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01216910 BTC 392.57 USD		✓
11	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01217105 BTC 392.63 USD		✓
12	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01224644 BTC 395.06 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01228619 BTC 396.35 USD		✓
14	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01230458 BTC 396.94 USD		✓
15	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01237460 BTC 399.20 USD		✓
16	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01252474 BTC 404.04 USD		✓
17	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01260546 BTC 406.65 USD		✓
18	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01269215 BTC 409.44 USD		✓
19	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01269875 BTC 409.66 USD		✓
20	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01271985 BTC 410.34 USD		✓
21	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01273226 BTC 410.74 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01284041 BTC 414.23 USD		
23	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01333501 BTC 430.18 USD		
24	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01375732 BTC 443.80 USD		
25	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01380737 BTC 445.42 USD		
26	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.01417892 BTC 457.41 USD		
27	2021-01-23 16:49:06	<u>4c673cb7da43f0caf9dd5d</u> <u>6a83413cf47a6f135d2ad5</u> <u>1130a1955c5d32700cb0</u>	- 0.05990895 BTC 1,932.65 USD		
28	2020-11-17 08:17:41	<u>225a38e5fca58bfd356c86</u> <u>9a111d2e7980590037264a</u> <u>660d570735ab2a9ac2ad</u>	+ 0.00502753 BTC 88.78 USD		
29	2020-11-14 05:19:23	<u>fa64942adf0ba572d1fa28</u> <u>8ecf94690135c14d11253b</u> <u>4e12cb4f48103dfe7d30</u>	+ 0.01230458 BTC 197.74 USD		
30	2020-11-13 05:26:34	<u>628aff5ccadd354ca553c5</u> <u>b809d1a46670f20b0721ed</u> <u>7ff7fb3cbeef6486cc52</u>	+ 0.01216910 BTC 198.60 USD		

#	Date & time	Transaction Id	Amount		
31	2020-11-12 08:02:50	<u>46c0a91d37ed1d4766c36b0e1e5d4072f706f71a089ec08ecaa763b12a102884</u>	+ 0.01237460 201.60 USD	BTC	
32	2020-11-11 10:04:18	<u>e23efbd034e9c3ddaeb7b0ac5cae8b5c487b4a0eb08dae9df1183394694fa38f</u>	+ 0.01284041 201.39 USD	BTC	
33	2020-11-10 03:23:02	<u>05b0fee8256aec11cba210af119466b579853490fc19dc876ff81f94b9ee24f9</u>	+ 0.01228619 187.94 USD	BTC	
34	2020-11-09 04:39:07	<u>a15c5b4e2b4b62cb45fef2fd70584c76664ca8fa363df0a645a3636aa8c50207</u>	+ 0.01224644 187.71 USD	BTC	
35	2020-11-08 07:30:27	<u>399f908e06a142cdcab8f0ba58bffd816dd65fb8df5c829fed0dc24d39a1496c</u>	+ 0.01269215 196.41 USD	BTC	
36	2020-11-07 09:35:34	<u>063a7cf69a30e095878ccab2659cf10fcb44989adb9642ad580c938e3eaaa18e</u>	+ 0.01375732 203.86 USD	BTC	
37	2020-11-06 11:37:35	<u>4a2ac40ffc5751f6e9aabe93d18f29ba996b1cda5e0a6ccd92c88bba75a597b7</u>	+ 0.01417892 220.90 USD	BTC	
38	2020-11-05 12:02:32	<u>4dbb27645921253fffa7090898fafa70ba64b9e8a7401c564e17f9b5580680d7</u>	+ 0.01333501 207.75 USD	BTC	
39	2020-11-04 11:23:53	<u>5119fd2757d7fc2c18808fc660d42709722791281f399de5aca6c8d7fe981788</u>	+ 0.00000547 0.07 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2020-11-04 10:18:03	<u>f1c551cdcb706f311cc0fa</u> <u>543d4ad7eed77d729a050d</u> <u>e2a9e3df9497033b82a8</u>	+ 0.01380737 195.29 USD	BTC 	✓
41	2020-11-03 11:25:24	<u>b2f02c76626f9c734a3be2</u> <u>de98dc3243cf19e6c16c10</u> <u>2eb38358678dc4212cb6</u>	+ 0.01252474 175.64 USD	BTC 	✓
42	2020-11-02 08:04:10	<u>6c0192697b56b3d248f51c</u> <u>8c44cead0c81e02d619ba4</u> <u>a64b492ad23dfa24235f</u>	+ 0.01135413 153.84 USD	BTC 	✓
43	2020-11-01 08:34:12	<u>ea62263d671bedae2c8c25</u> <u>35299a36f1684f533717d1</u> <u>e6e6dfdcbaf582f2760</u>	+ 0.01271985 175.04 USD	BTC 	✓
44	2020-10-31 08:10:58	<u>1e905293854846f140e74a</u> <u>945ee548a27c6008a7e85b</u> <u>e8e73678d9f41f508c73</u>	+ 0.01273226 175.59 USD	BTC 	✓
45	2020-10-30 10:06:45	<u>92d125ff1366af83e3c8b1</u> <u>a957e08f61935bf6da0555</u> <u>e42b196f5355e375e502</u>	+ 0.01269875 172.19 USD	BTC 	✓
46	2020-10-29 10:44:45	<u>83ea0652b6b11ea6090f6c</u> <u>c9a669307ddd0125d435ae</u> <u>ca2c049756d4be035e99</u>	+ 0.01260546 169.61 USD	BTC 	✓
47	2020-10-28 12:41:58	<u>2c9fef49042d4536191b05</u> <u>31e69fc2d1473f3d09c76d</u> <u>a657ef5bed9d6f1b91ef</u>	+ 0.01217105 163.76 USD	BTC 	✓
48	2020-10-27 07:43:59	<u>d72071030c2ee56f6c5a7a</u> <u>5cd1a3b732fa5441d5fe26</u> <u>d0f54fa1b75fa7f82375</u>	+ 0.01071382 146.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-26 11:00:46	<u>ab71df1ac086843f7fa322</u> <u>2eac7900a88a9617a34d89</u> <u>0b2c0ffbb7fe108136d1</u>	+ 0.01011959 132.08	BTC 	
50	2020-10-25 09:54:52	<u>4c284b872e92045193d637</u> <u>74274ced8aa8527ece3a5e</u> <u>407f44598f825e6a3561</u>	+ 0.01016497 132.43	BTC 	
51	2020-10-24 08:42:44	<u>021c956bb7471754c8a361</u> <u>4a2bfe386f8a51b6379afb</u> <u>3c1169baacb6ce4474</u>	+ 0.01091333 143.09	BTC 	
52	2020-10-23 04:41:20	<u>67df46969206c59cfafec8</u> <u>b670bbe32246bdb332a669</u> <u>543a12cf177fbaea4f8c</u>	+ 0.01107663 143.14	BTC 	
53	2020-10-22 11:48:22	<u>0f8a3e76ed1792eb34a38a</u> <u>3ea99b788221e42a1ab495</u> <u>7d5199a67b9761ac9e71</u>	+ 0.01059428 137.39	BTC 	
54	2020-10-21 06:10:43	<u>3a70cabfe4d29d8417a7ce</u> <u>a4dbdf5933a5fc690fbe6e</u> <u>feb2b0a1997cb1dfb8ce</u>	+ 0.05990895 765.69	BTC 	

* USD values displayed at the time of transaction

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