

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LgAo4SEWu47B5sEuRkEimpk4bbihYRo3r</u>
TOTAL RECEIVED	5.87287506 BTC
	371,377.06 USD
TOTAL SEND	5.87287506 BTC
	371,377.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-15 03:33:36	<u>5bf0c22df7c3f29df12558</u> <u>c1be8ef82177b59d4d2abe</u> <u>01860172abdb00451d42</u>	- 0.03450604 BTC	
			1,653.22 USD	
2	2021-02-15 02:59:15	<u>6e85a74a14fd56eec973c9</u> <u>37efd35b3f8a843b2de3a9</u> <u>3c685741778d44411352</u>	+ 0.03450604 BTC	
			1,653.22 USD	
3	2021-02-14 16:45:35	<u>52412dc2d1c5282bf85843</u> <u>881b51ab54bdb8f36ddae3</u> <u>4340eb1c1ecc5c856c44</u>	- 0.05145630 BTC	
			2,465.32 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-14 16:02:40	<u>c3c9dd1ff7405643f094b7ae0908ff8cf8e7c0440206bf0a92a516e9c4eaa3e6</u>	+ 0.05145630 BTC 2,465.32 USD	✓
5	2019-04-09 06:30:15	<u>f75bcd6c01fb3284df16b31cc3b6e399d83b70d0ad57ca1c37b6e521c746f698</u>	- 0.20104516 BTC	✓
6	2019-04-09 04:44:15	<u>86d5714154a419c2cb3f0b716a2c0505fb088f1f9666a7915da1e53c4ad9454d</u>	+ 0.20104516 BTC	✓
7	2019-04-04 18:18:54	<u>76cb4ad1b8f814b94b7bb272ded58da4f6087dfdedae8076f31d461c426d9a42</u>	- 0.47364004 BTC	✓
8	2019-04-04 18:00:37	<u>e435e2693f971393d3b791d6d0ff8196e23e4db4836e71229a52ebe5c37434e6</u>	+ 0.47364004 BTC	✓
9	2019-03-29 00:38:06	<u>79d42aeed760a773f199cd14ded4a5cf45217e08ea56ece486f97c5e8ccfb7e3</u>	- 0.18660482 BTC	✓
10	2019-03-28 23:50:40	<u>b1d3c4772add504cd655aa324d3bc76116011058fd3234ef6e3c52262785ecd5</u>	+ 0.18660482 BTC	✓
11	2019-03-15 01:07:14	<u>6df00102ce70d591bb5a3a427db49d15d3ceb16d275a9421aeedcde53cdfb0ae</u>	- 0.51868296 BTC	✓
12	2019-03-15 00:23:25	<u>00e37079b05a1f7363be3d449fb6a5f825b9b8d6d63661b4c5d0d63e2ec58572</u>	+ 0.51868296 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-11 19:34:38	<u>3da32fa82f5adf4da4b2a9541e49778b984ac3d6ab5963d80f2f5a9ba885c7e3</u>	- 0.20210186 BTC	✓
14	2019-03-11 18:42:22	<u>60ba15216ffc319deb793ea9573eb17fb6c721e38f3765c66cb20f150acc7a38</u>	+ 0.20210186 BTC	✓
15	2019-02-16 02:35:44	<u>375f44ac964b33d2d26ddd83194f485dc8c738e345fbc24bd8188cedd4a070af</u>	- 0.29682398 BTC	✓
16	2019-02-16 00:19:07	<u>1b7ea71c5a8d8ff2cb283564b2c86c43b13a18bb8608de58e3a4f3eb8d8fe8c0</u>	+ 0.29682398 BTC	✓
17	2019-01-12 19:08:09	<u>e8e7cda36c13ec8be1134de43d3a439e45ae250d6f0a7170f072fd1a561ddc53</u>	- 0.13757051 BTC	✓
18	2019-01-12 16:38:22	<u>d5a43b0f9d6cc41a8a5bfff7f88c77d2256615a305db0175a2c9f4fca551d3a2d</u>	+ 0.13757051 BTC	✓
19	2019-01-04 16:02:48	<u>853454c40699e32cb646ef91b0fc527b63fa65dc23875b624cb03e4ab4584643</u>	- 0.15960589 BTC	✓
20	2019-01-04 14:59:07	<u>a321d334832aad8f02785c7e299c323b051295956019dca308b930bbb11ee3f4</u>	+ 0.15960589 BTC	✓
21	2019-01-03 16:54:16	<u>465118d4c119a367d64b223e6b69b82ab44a21c3c418f3435112671264415522</u>	- 0.19500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-03 16:30:18	<u>848a8590cfd099c062bdf7</u> <u>1df566da8914fa41ed2fd2</u> <u>97b83efb51060de82d8c</u>	+ 0.19500000 BTC	✓
23	2018-12-31 22:10:21	<u>971784934e93dd3e9e54ca</u> <u>46de273004b6ec1dfc64b8</u> <u>6128abfcf9bcc39bd005</u>	- 0.12225503 BTC	✓
24	2018-12-31 19:48:40	<u>c2a11b8d2a2a6dd3261895</u> <u>f5457bc10ba041b8346974</u> <u>e2996580db60cdbc4ac9</u>	+ 0.12225503 BTC	✓
25	2018-12-24 02:44:07	<u>6b7875235a0397ab32a87d</u> <u>c20ae70fa1ccf1a460af73</u> <u>10e9e6bafdc11306ed4f</u>	- 0.17994242 BTC	✓
26	2018-12-24 02:07:19	<u>e8b4733019e515654a2db5</u> <u>e854feff96d13a93b058f0</u> <u>26923e253087b22a1240</u>	+ 0.17994242 BTC	✓
27	2018-12-12 15:06:51	<u>559386de7b665baafb10fa</u> <u>e1b1ffa0ca800372d7048f</u> <u>d649bf072adfffc2897f</u>	- 0.39585474 BTC	✓
28	2018-12-12 14:19:15	<u>b3de07a7012effd2f725a5</u> <u>474aedae742db1890225c0</u> <u>e7bb9d4079e84f52bad2</u>	+ 0.39585474 BTC	✓
29	2018-11-15 18:31:51	<u>f481a8982b3d01f6b96b59</u> <u>fb3b4721ec12a2f6047f65</u> <u>4fbc2139c58a67f0799d</u>	- 0.15740595 BTC	✓
30	2018-11-15 17:33:29	<u>7157e6cd242afcd0061ed9</u> <u>c1f29fa72ebd99aa0a2e71</u> <u>51a19a22ad34f0d24128</u>	+ 0.15740595 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-25 04:56:54	<u>3a37d600a45bb5743a85d2</u> <u>6fb26adaa7ea03f6e64650</u> <u>4d31a42b538fa6d7c9d3</u>	- 0.23474178 BTC	✓
32	2018-10-25 04:34:19	<u>0cb3aa4962fdf42f1df601</u> <u>75e424d905bfd14a81578a</u> <u>1eae2d8b8572a36a4966</u>	+ 0.23474178 BTC	✓
33	2018-10-12 19:12:23	<u>635336da62c7a58da3a288</u> <u>51d12fd0b876f94e5a1e76</u> <u>b0e1a0bc1701a6595583</u>	- 0.32180210 BTC	✓
34	2018-10-12 17:54:23	<u>9036de42424d1e2f76abc2</u> <u>05c215180b39a48941ed70</u> <u>f4bb23e1f70adb1870a7</u>	+ 0.32180210 BTC	✓
35	2018-09-26 00:57:48	<u>af9c565d83a0b38b009034</u> <u>7f55b92ad30c54d6229c87</u> <u>2e223f7a81dd2c6f6c77</u>	- 0.31294007 BTC	✓
36	2018-09-25 23:39:43	<u>29f4f6ed62ff3e33ad8ae5</u> <u>1daae07ccec8d19a02ea69</u> <u>8bff3650d34e55928915</u>	+ 0.31294007 BTC	✓
37	2018-08-22 16:06:01	<u>7e1fa02b293e407ae22592</u> <u>49adb8610e9cf3437575ec</u> <u>f7654e02f0d707e02529</u>	- 0.22505626 BTC	✓
38	2018-08-22 14:07:19	<u>39d0f74a289b899eecda45</u> <u>b2ca037cb96502a649817f</u> <u>b234e07f307c40f1292c</u>	+ 0.22505626 BTC	✓
39	2018-08-14 04:41:37	<u>329fbf2e221e8d5b2e06be</u> <u>ddb3ef79e6b9c1bef625e1</u> <u>9232fe98571511f312ab</u>	- 0.43168000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-14 04:19:10	<u>37741a48fb1696bca02c85a0285e9970391b52edbb452283a9c98d145e5ca59e</u>	+ 0.43168000 BTC	✓
41	2018-07-26 21:34:51	<u>d5ad86c940761fb476bdb4dc4df46353d87d2c7515ffdd5d3f3ac0e0b7259632</u>	- 0.24150707 BTC	✓
42	2018-07-26 20:59:36	<u>7d6c6cc164c7ab3de25e1206fdb25356afc93a7171e56bf3da558a7844afea27</u>	+ 0.24150707 BTC	✓
43	2018-07-19 06:00:05	<u>68996e6b6a85c5ba5a8f4077f90dd2c298f3e79a2a7f547ffc2af0d14a4c2666</u>	- 0.40980000 BTC	✓
44	2018-07-19 06:00:05	<u>68996e6b6a85c5ba5a8f4077f90dd2c298f3e79a2a7f547ffc2af0d14a4c2666</u>	- 0.13689200 BTC	✓
45	2018-07-19 05:31:54	<u>aaea3317bb15eeaabee6e0b83701426269fc80e8be3fe9191cba9f95e413175b</u>	+ 0.13689200 BTC	✓
46	2018-07-19 05:31:54	<u>a9e6b6e4c4ac6d46fa61fa331799af6d52c124a2e8aa694bbd059a948a0c4115</u>	+ 0.40980000 BTC	✓
47	2017-12-30 10:23:14	<u>2050fce066a2bac6cd84847df9a85a64856ffbfcbd41a337e88148fa69f300f5</u>	- 0.05000000 BTC	✓
48	2017-12-30 09:42:30	<u>d880bb5b6596c5f1e17ec01c096120d320b194e9f7dd94d93c03ead7d4128890</u>	+ 0.05000000 BTC	✓

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49	2017-12-29 22:15:20	<u>5e9bf7ae168f510c65b5aa</u> <u>738a678b70fb22b0f8e6c1</u> <u>eb9c89561d57e17e3ff1</u>	- 0.07500000 BTC	✓
50	2017-12-29 21:09:37	<u>855c3e7891affc84171492</u> <u>5717dd20db32f548d54a85</u> <u>570918c741c44b4cae4e</u>	+ 0.07500000 BTC	✓
51	2017-12-17 06:01:12	<u>c25d9ea906f079c8570f4c</u> <u>2c2f4c74162ec657ee8f52</u> <u>95414490c6eb16e8e6e1</u>	- 0.03598456 BTC	✓
52	2017-12-17 05:35:05	<u>14b3dd085f833321560603</u> <u>9ea8abc0e5fd0f4c5e8493</u> <u>744403fb8d9dc0b242a7</u>	+ 0.03598456 BTC	✓
53	2017-12-15 15:30:01	<u>7b91489981b32237087ec0</u> <u>5f0621a7a7cc5f4f0334c7</u> <u>ba90a990553ce4258bc9</u>	- 0.08497552 BTC	✓
54	2017-12-14 18:24:58	<u>98fb1f4100ed0f794d0df0</u> <u>7a62770d09d5f4246d6f02</u> <u>376686ead4a5d5dbf85c</u>	+ 0.08497552 BTC	✓

* USD values displayed at the time of transaction

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