

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lh8QvkeV9eMy95zqxJXpxdF89whiPopJi</u>
TOTAL RECEIVED	0.00117027 BTC
	73.15 USD
TOTAL SEND	0.00117027 BTC
	73.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 05:56:16	<u>b8d8450aa749b16d09c898</u> <u>8b951b0c3105dbdeb72878</u> <u>101c57ca25248fdf3c43</u>	- 0.00039864 BTC	
			12.06 USD	
2	2023-07-09 04:05:52	<u>b3e3858468a19af7ef5282</u> <u>ebcba55a33a0fb7865ba77</u> <u>299c7e0e597281d80e45</u>	+ 0.00039864 BTC	
			12.06 USD	
3	2023-06-26 00:43:09	<u>91fdc999e212f2898d7b52</u> <u>986e49a70e8ad5ed1b1ad6</u> <u>abbf92043b72301ff2f1</u>	- 0.00001003 BTC	
			0.30 USD	









#	Date & time	Transaction Id	Amount		
4	2023-06-25 00:50:05	<u>abc6dcfb00b04fd9afa7f4</u> <u>c2bd5c00cf266b2758e3d2</u> <u>3165fc6ab7d67851aaee</u>	- 0.00001007 0.30	BTC 	
5	2023-06-13 23:50:22	<u>41d4329500a5e2d0da2807</u> <u>d7dcddd2d329e95fe6ddbd</u> <u>8f9427a120f449a463e7</u>	+ 0.00001003 0.26	BTC 	
6	2023-05-21 23:01:25	<u>c87845eaced11b04408497</u> <u>c4d90f8d3efbde568051db</u> <u>c671bb93375921fa8ca8</u>	+ 0.00001007 0.26	BTC 	
7	2023-03-28 18:05:32	<u>6367e9aed1c86b032a60c7</u> <u>948e95586e903562fe61a6</u> <u>76107c65523113382e9b</u>	- 0.00002003 0.54	BTC 	
8	2023-03-27 21:46:11	<u>dc93c88838610a0820bded</u> <u>57c45b339f5ea80247f8bf</u> <u>c9d66701ad91680d4a3c</u>	+ 0.00002003 0.54	BTC 	
9	2023-01-23 12:00:46	<u>dc223ff009ccf61db17822</u> <u>104cb85093febcb7202946b</u> <u>57f6e72c8f1f7c263e19</u>	- 0.00001000 0.22	BTC 	
10	2023-01-22 12:41:46	<u>b4e0374d282a1b4dd62cb9</u> <u>7c9bc3b9d194a18d73ecb7</u> <u>6f8124f25a2157b12794</u>	+ 0.00001000 0.22	BTC 	
11	2023-01-03 21:46:35	<u>9a09135e4b3856960c67bc</u> <u>bf9ca79a38d21a26045102</u> <u>ef040493539c3bdc1049</u>	- 0.00001000 0.16	BTC 	
12	2023-01-01 21:14:10	<u>f844c0019c6dc40d7aa4a1</u> <u>fd42ab3314bb74cf567db5</u> <u>26ecb1a797101be0509b</u>	- 0.00043147 7.16	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-01-01 05:46:09	<u>86960f759d25b19d7ccfb9d17e1e5947d090adefc4dc</u> <u>c7c331546eda4e1362c0</u>	+ 0.00043147 BTC 7.13 USD		✓
14	2022-12-26 23:42:50	<u>5f95103fa15660b1235a85fbc82d6c629310106be1ea</u> <u>ffeb5a5ace3a97bd71f9</u>	+ 0.00001000 BTC 0.16 USD		✓
15	2022-12-19 05:16:42	<u>73a76e8fd90a24441344979fe20bbdcb134d0509da2b</u> <u>eb50c680148cb7969cc9</u>	- 0.00001003 BTC 0.16 USD		✓
16	2022-12-14 19:54:22	<u>cf293afe0483b00c7ac2c0f53998334de5b2f88ff033</u> <u>7fa78a0fc94748ba5946</u>	- 0.00004000 BTC 0.71 USD		✓
17	2022-12-14 00:35:13	<u>348df0db73f093a3e03563ed4a08bd63238b709ccc47</u> <u>626cea722471a6c40e1b</u>	+ 0.00004000 BTC 0.71 USD		✓
18	2022-12-12 09:05:06	<u>5132e0afc86b09418e7d78657bd3d7d89e949138382b</u> <u>5100327c52a42661968b</u>	- 0.00004000 BTC 0.67 USD		✓
19	2022-12-12 09:05:06	<u>5132e0afc86b09418e7d78657bd3d7d89e949138382b</u> <u>5100327c52a42661968b</u>	- 0.00004000 BTC 0.67 USD		✓
20	2022-12-11 19:04:59	<u>e8d59a6a94d00feb4592ecf845a8543b1699187bf1ab</u> <u>34479ec9ff3ff204d904</u>	+ 0.00001003 BTC 0.17 USD		✓
21	2022-11-27 11:03:16	<u>44ac0a54a8b40d184b4d131f84e718d3b48379f1030f</u> <u>0f3c8b3551685d8e5339</u>	+ 0.00004000 BTC 0.66 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-11-12 00:01:26	<u>2ef95a80567107597e99c9</u> <u>21f3ea49f8d317a0a5abfd</u> <u>1fc979a17977fa102f2a</u>	+ 0.00004000 0.67 USD	BTC 	
23	2022-11-06 03:18:04	<u>a36d3ae5a094e3f0ca7c03</u> <u>4be429dff2bd74eb917765</u> <u>3e5515c6f6df95ea4f60</u>	- 0.00001000 0.21 USD	BTC 	
24	2022-11-06 03:18:04	<u>124091fd3d3b4f550a4e63</u> <u>76dd53b0bab469fa3f7e42</u> <u>834b2841d8589f0bd82f</u>	- 0.00001000 0.21 USD	BTC 	
25	2022-11-06 03:18:04	<u>124091fd3d3b4f550a4e63</u> <u>76dd53b0bab469fa3f7e42</u> <u>834b2841d8589f0bd82f</u>	- 0.00001000 0.21 USD	BTC 	
26	2022-11-06 02:58:25	<u>93be15509676185979e9a9</u> <u>8bedbd6d554807e137e8f1</u> <u>6f85f0061b9b200e75b9</u>	- 0.00001000 0.21 USD	BTC 	
27	2022-11-06 02:58:25	<u>365070a074bc7a74bb4111</u> <u>86ea488fdd0112802425b9</u> <u>2c4665cefe7c7f8fc6a9</u>	- 0.00001000 0.21 USD	BTC 	
28	2022-11-06 02:58:25	<u>365070a074bc7a74bb4111</u> <u>86ea488fdd0112802425b9</u> <u>2c4665cefe7c7f8fc6a9</u>	- 0.00001000 0.21 USD	BTC 	
29	2022-11-06 02:58:25	<u>63989392951938a499237a</u> <u>481fd8e8710b4cf4bdd8fd</u> <u>d7a59d07cde44dccc539</u>	- 0.00001000 0.21 USD	BTC 	
30	2022-11-06 02:58:25	<u>63989392951938a499237a</u> <u>481fd8e8710b4cf4bdd8fd</u> <u>d7a59d07cde44dccc539</u>	- 0.00001000 0.21 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-11-06 02:58:25	<u>36b3a6ec446ffffb06bb5c6</u> <u>35ac4f720d10737a398783</u> <u>b673feb1a7c8faa64fef</u>	- 0.00001000 0.21 USD	BTC 	✓
32	2022-11-06 02:58:25	<u>36b3a6ec446ffffb06bb5c6</u> <u>35ac4f720d10737a398783</u> <u>b673feb1a7c8faa64fef</u>	- 0.00001000 0.21 USD	BTC 	✓
33	2022-11-06 02:58:25	<u>0a2eb65a8ba623475728a0</u> <u>b8f84de9abf8ae3c206832</u> <u>00205564f7b6a4572d67</u>	- 0.00001000 0.21 USD	BTC 	✓
34	2022-11-06 02:54:29	<u>300a5ff1c96859ac593b22</u> <u>121c1a8a29ab687c3f74ee</u> <u>ecac6a30a61eba8c701f</u>	- 0.00001000 0.21 USD	BTC 	✓
35	2022-11-06 02:54:29	<u>4d00010be66d78b6b055de</u> <u>1d10a7bd0e302d2a7cef69</u> <u>9ac6f7c5d83474cebcd1</u>	- 0.00001000 0.21 USD	BTC 	✓
36	2022-11-06 02:54:29	<u>106420174d08c10e8b01a3</u> <u>73d453b800aa5cc31b1ffa</u> <u>46602af6ad2cc486cd52</u>	- 0.00001000 0.21 USD	BTC 	✓
37	2022-11-06 02:54:29	<u>106420174d08c10e8b01a3</u> <u>73d453b800aa5cc31b1ffa</u> <u>46602af6ad2cc486cd52</u>	- 0.00001000 0.21 USD	BTC 	✓
38	2022-10-30 04:54:41	<u>d59e672a55d4401e94fde1</u> <u>0fab9fac59e81a875f9a39</u> <u>ca7a500916c8ced8a505</u>	+ 0.00001000 0.20 USD	BTC 	✓
39	2022-10-20 00:10:36	<u>cf4d4dab234650bc934b185</u> <u>762d4bfb2b79190d261cae</u> <u>e6fc70261b6f840d6139</u>	+ 0.00001000 0.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-15 11:13:33	<u>4fdd6310ebc60a5d2e1849</u> <u>8fa18f63ebd940e4a3dfb6</u> <u>f2cf11f8edde178eb6a2</u>	+ 0.00001000 0.19 USD	BTC 	
41	2022-10-11 21:57:12	<u>7b268fdb5d02f01e89f78b</u> <u>eee1291353f2863a5f0d15</u> <u>3f0865d397b7401c60a5</u>	+ 0.00001000 0.19 USD	BTC 	
42	2022-10-08 22:22:47	<u>3570784706bb9c28e8182d</u> <u>cbbcdf9461c4762b03f9ac</u> <u>f87cf76d7c6e493970ea</u>	+ 0.00001000 0.19 USD	BTC 	
43	2022-10-03 20:35:57	<u>d420a2d39f66e57d6de999</u> <u>e44ec8f75772fcee277bcd</u> <u>1190333093d6e75cd1bd</u>	+ 0.00001000 0.19 USD	BTC 	
44	2022-09-29 05:13:46	<u>908061f36f07a4e1bf710e</u> <u>c15d6a115af4a568d8b7c9</u> <u>ec46074a9c0963d66b22</u>	+ 0.00001000 0.19 USD	BTC 	
45	2022-09-23 01:10:25	<u>c7cb79c5b83ad194a229b1</u> <u>1a346a71148e825b8496d4</u> <u>cf51b4938df714540442</u>	+ 0.00001000 0.19 USD	BTC 	
46	2022-09-17 21:21:59	<u>14b0c482b640856dfe1d80</u> <u>9c2fe712050807e07c3353</u> <u>844569af41312f3feb62</u>	+ 0.00001000 0.20 USD	BTC 	
47	2022-09-13 18:31:49	<u>d492473e80d3947d124740</u> <u>872bc3b31aac2987062f1e</u> <u>f521bf4ee04629a3098d</u>	+ 0.00001000 0.20 USD	BTC 	
48	2022-09-08 21:58:46	<u>8cb956d0ef529ca092accf</u> <u>4abce25c79a8025c70350e</u> <u>e720bcd0a9f3da18a725</u>	+ 0.00001000 0.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-09-05 21:24:26	<u>602fa84abf244896eda4f1</u> <u>739afb90d34108281cbc08</u> <u>12676387ba12190e801d</u>	+ 0.00001000 0.19 USD	BTC 	
50	2022-09-01 00:36:21	<u>607df33d309133ff8b0bfd</u> <u>c70a022afb0beb954108ac</u> <u>973d32c72065af34dd33</u>	+ 0.00001000 0.20 USD	BTC 	
51	2022-08-29 21:30:15	<u>c8d6b6893320f7d5f5f065</u> <u>1483890f4f3fe84c3e2bab</u> <u>5ad6d39b8ca9ce261664</u>	+ 0.00001000 0.20 USD	BTC 	
52	2022-08-25 08:08:16	<u>467ce76d2b8e7b816ad9b0</u> <u>8b37e9d310248f1b9ad45a</u> <u>83a7e23cd80723ce0ad7</u>	+ 0.00001000 0.21 USD	BTC 	

* USD values displayed at the time of transaction

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