

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LhDqWjP4ZkVejJ8fWLS592rrT2skRohj8</u>
TOTAL RECEIVED	1.96083160 BTC
	123,249.79 USD
TOTAL SEND	1.96083160 BTC
	123,249.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-16 07:47:57	<u>95ed42500db7529bff4e50</u> <u>f47230ea97c14d3c1f5275</u> <u>4fa07f0f2747cb6b75eb</u>	- 0.12318997 BTC	
			1,349.42 USD	
2	2019-08-03 09:35:13	<u>3068af3c11f1d19d91c06a</u> <u>79649c31796e309577e8f2</u> <u>c464357f2ef841ca9458</u>	+ 0.12318997 BTC	
3	2018-11-25 12:47:23	<u>9e74b1938bc63343123060</u> <u>8555255c78854d54ebb80c</u> <u>7d36cb5b1c981abc06e1</u>	- 0.14852590 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-25 12:47:23	<u>9e74b1938bc63343123060</u> <u>8555255c78854d54ebb80c</u> <u>7d36cb5b1c981abc06e1</u>	- 0.05174401 BTC	✓
5	2018-11-25 12:47:23	<u>9e74b1938bc63343123060</u> <u>8555255c78854d54ebb80c</u> <u>7d36cb5b1c981abc06e1</u>	- 0.22219115 BTC	✓
6	2018-11-25 12:47:23	<u>9e74b1938bc63343123060</u> <u>8555255c78854d54ebb80c</u> <u>7d36cb5b1c981abc06e1</u>	- 0.06194557 BTC	✓
7	2018-11-25 12:47:23	<u>9e74b1938bc63343123060</u> <u>8555255c78854d54ebb80c</u> <u>7d36cb5b1c981abc06e1</u>	- 0.07304329 BTC	✓
8	2018-11-09 08:49:47	<u>9392e29f29d43d07a6261a</u> <u>48342c42c50e124686134d</u> <u>d9093a67dfedd98a6da5</u>	- 0.04626197 BTC	✓
9	2018-11-09 08:49:47	<u>9392e29f29d43d07a6261a</u> <u>48342c42c50e124686134d</u> <u>d9093a67dfedd98a6da5</u>	- 0.20093698 BTC	✓
10	2018-10-18 09:05:25	<u>fe2eec9ecc15bafa1549a</u> <u>294f98a81301412d362875</u> <u>18821785c514f389e9d6</u>	+ 0.22219115 BTC	✓
11	2018-09-25 09:11:00	<u>059fd8debebc091c28b26c</u> <u>895b46186386d5acd74134</u> <u>73242d579a79748c4ec9</u>	+ 0.07304329 BTC	✓
12	2018-09-22 13:55:56	<u>a88b7318866c693b8f239e</u> <u>df5639796a0c7a30344fa4</u> <u>c6e922d5ce363578ed83</u>	- 0.28500111 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-16 09:38:33	<u>c8e3cea7b6e3995a3ef487</u> <u>6cc6c5150742f6f5e6f36b</u> <u>bdda275779402dd74112</u>	+ 0.14852590 BTC	✓
14	2018-08-30 09:28:09	<u>a8ff49328da08cafcad967</u> <u>9c5f5271e7cceadd663fe9</u> <u>8e5f5a40862caed45b73</u>	+ 0.20093698 BTC	✓
15	2018-07-30 11:05:16	<u>56130a8f195f948de3abc6</u> <u>c820f70ca3d91953650e57</u> <u>2a09d9834f971bf94fa5</u>	+ 0.06194557 BTC	✓
16	2018-07-29 17:12:09	<u>ebf182967f4450fef24686</u> <u>3d2ec32b8854234c561c65</u> <u>7c904103853f4dfb997e</u>	- 0.08250254 BTC	✓
17	2018-07-29 17:12:09	<u>ebf182967f4450fef24686</u> <u>3d2ec32b8854234c561c65</u> <u>7c904103853f4dfb997e</u>	- 0.18120547 BTC	✓
18	2018-07-29 17:12:09	<u>ebf182967f4450fef24686</u> <u>3d2ec32b8854234c561c65</u> <u>7c904103853f4dfb997e</u>	- 0.06147522 BTC	✓
19	2018-07-18 10:06:49	<u>63254b139c21505c93abf6</u> <u>8ece6be74e316b51892891</u> <u>2a61a9ed516035d702ad</u>	+ 0.28500111 BTC	✓
20	2018-06-05 09:36:03	<u>71a54c6a5c402f9035b341</u> <u>8f9c856ec927e4d4a526f5</u> <u>27fed4425094181750ab</u>	+ 0.18120547 BTC	✓
21	2018-05-05 08:18:57	<u>cf7de2bdefa81040061f7e</u> <u>e30ffeab70b3ea9d7f2bf1</u> <u>cde79d3cd52a412535ae</u>	- 0.10243067 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-03 09:28:13	<u>3bc48957eef48ea838635b00cfe02355eb7dca2b8bd88ae2f4569484afae8fc</u>	+ 0.08250254 BTC	✓
23	2018-04-09 09:09:24	<u>c88d8ee7e1e44776e7c11a4c19f8ef641e43cac9570460538b0284a16c1c80e3</u>	+ 0.05174401 BTC	✓
24	2018-03-26 09:52:28	<u>5db1fb73ad459a69ecedba0fcf012af851a90387466e3ddffa93d729132dcd62</u>	+ 0.06147522 BTC	✓
25	2018-03-05 09:38:47	<u>fbae5764ce15147231c433c3c245c32b99ba9c2accdef3726a057594b69071d6</u>	+ 0.10243067 BTC	✓
26	2018-02-28 11:21:03	<u>524be5a6788420ca9f870db1f7404a0dd03af5465d89f14c4d5ededf25a9c800</u>	+ 0.04626197 BTC	✓
27	2018-02-21 20:41:17	<u>698e4c9ba4272a7000e07be8fc27738c8d3ec81d4b717cdc175db7b5bba09ea2</u>	- 0.06835498 BTC	✓
28	2018-02-17 20:04:17	<u>6192e100c4ef33062a11fb51cb041046f4722c9739c0e444b36be87a9e53ce74</u>	+ 0.06835498 BTC	✓
29	2018-02-05 14:55:17	<u>9c01157cc4187e1250dbb2d24090d3c8d26fe51525b4c6c07797439b498cbe5a</u>	- 0.07246173 BTC	✓
30	2018-02-05 14:55:17	<u>9c01157cc4187e1250dbb2d24090d3c8d26fe51525b4c6c07797439b498cbe5a</u>	- 0.07289241 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-05 14:55:17	<u>9c01157cc4187e1250dbb2</u> <u>d24090d3c8d26fe51525b4</u> <u>c6c07797439b498cbe5a</u>	- 0.01266729 BTC	✓
32	2018-02-01 21:12:33	<u>42eae74d9da939b2b7d519</u> <u>83764999afd7a180279af5</u> <u>1a0630e744e13b36bc1b</u>	- 0.04940102 BTC	✓
33	2018-02-01 21:12:33	<u>42eae74d9da939b2b7d519</u> <u>83764999afd7a180279af5</u> <u>1a0630e744e13b36bc1b</u>	- 0.04460032 BTC	✓
34	2018-01-31 08:37:32	<u>4fe3a398b32a54ae0a0283</u> <u>abc61da6aa698a53a8d57c</u> <u>04f5c3fce71cede20b7c</u>	+ 0.07246173 BTC	✓
35	2018-01-25 08:19:44	<u>c1bb83a6d81d6b53a30b82</u> <u>fd63b3065fd0dccf30ee2d</u> <u>6f7f837976f911b1fc1e</u>	+ 0.07289241 BTC	✓
36	2018-01-03 16:44:04	<u>5ccee0bf9ec29ea79a68b6</u> <u>3b2d757231f7f56b90eae4</u> <u>cb8e95c4375277333332</u>	+ 0.04940102 BTC	✓
37	2018-01-02 12:00:23	<u>f46b5fa3e31cfc502f923a</u> <u>22a81e944f70b98313d05c</u> <u>68d564fa218168eb6983</u>	+ 0.04460032 BTC	✓
38	2017-12-29 17:21:46	<u>4f724c143d30251d7c3c64</u> <u>275f764a4cde7ef630bbbf</u> <u>50b31b5a8d2cf695c754</u>	+ 0.01266729 BTC	✓

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