

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LhQThFweTV4PaoJmyy8jA9JkwBRD4ZY3P</u>
TOTAL RECEIVED	1.04275231 BTC
	65,603.68 USD
TOTAL SEND	1.04275231 BTC
	65,603.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-29 08:06:30	<u>adf325b4c4d05e9a6f3a03</u> <u>f174d431444b7c5222c0a1</u> <u>6893891a8110422d491f</u>	- 0.07000000 BTC	
			596.65 USD	
2	2020-02-27 21:42:48	<u>edfd148d7f72e6c30e03db</u> <u>e75d7f76ddb9c761f4c6d0</u> <u>70d21f15abbfe10073a2</u>	+ 0.07000000 BTC	
			608.50 USD	
3	2020-02-19 00:25:59	<u>0a0ba1cd08505839a5480b</u> <u>9b7b692324153f4eeb3ba2</u> <u>51b75b0c48305fbc22e0</u>	- 0.06000000 BTC	
			575.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-15 13:33:44	<u>b493129fafc018e44d137e9f914fac23ef28df0545cae973a0a4d137832dc5b4</u>	+ 0.06000000 595.03 USD	BTC 	✓
5	2020-02-07 09:07:53	<u>eaccca2d6984df2fd99deb41a280a5e0e26a9b7234af5c4b01db629ab3e0ded</u>	- 0.02985665 293.00 USD	BTC 	✓
6	2020-01-30 23:13:44	<u>ea893058d6958d1e74e03fd3375fddff8e2a62d8b810007b68dd13cbaf51f645</u>	+ 0.02985665 279.24 USD	BTC 	✓
7	2019-12-16 21:46:21	<u>c3910ac204af43c58ee655edf561ddfb203784ea7693b498b3ecd85319b01c49</u>	- 0.11000000 728.62 USD	BTC 	✓
8	2019-12-16 10:24:31	<u>dea996c7358e9decca082e5f2b8d60bccdf8b92da03f0d5fd1fa4c226067b2dc</u>	+ 0.11000000 758.08 USD	BTC 	✓
9	2018-02-15 22:38:08	<u>9621325ce5954d0acd8dc0158ce23e722fb6476b752e586e7a8768ebd9388c06</u>	- 0.01376248	BTC	✓
10	2018-02-15 22:38:08	<u>9621325ce5954d0acd8dc0158ce23e722fb6476b752e586e7a8768ebd9388c06</u>	- 0.01766800	BTC	✓
11	2018-02-15 22:38:08	<u>9621325ce5954d0acd8dc0158ce23e722fb6476b752e586e7a8768ebd9388c06</u>	- 0.09491530	BTC	✓
12	2018-02-15 16:25:19	<u>78dab5e1021d6191a38e20ab8add3b2b62e20707d6c295c755e49271dd1c9790</u>	- 0.02442100	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-15 16:25:19	<u>78dab5e1021d6191a38e20</u> <u>ab8add3b2b62e20707d6c2</u> <u>95c755e49271dd1c9790</u>	- 0.02435600 BTC	✓
14	2018-02-15 16:25:19	<u>78dab5e1021d6191a38e20</u> <u>ab8add3b2b62e20707d6c2</u> <u>95c755e49271dd1c9790</u>	- 0.02425598 BTC	✓
15	2018-02-15 15:34:58	<u>041e19afb0c0044c386d71</u> <u>4d370672f52cda76dcd184</u> <u>a5e6618b3a8e1d3ca167</u>	+ 0.09491530 BTC	✓
16	2018-02-15 15:31:41	<u>ff2aa4b862e7e642c7f028</u> <u>988a61ec9ef3955ee3f45b</u> <u>534e4c28d2ad5f92b8e1</u>	+ 0.01376248 BTC	✓
17	2018-02-15 15:02:41	<u>a7b59bcaa4cb8011c27c5d</u> <u>8f47683b510e909ac1314e</u> <u>913914aad0453e44fa9d</u>	+ 0.02442100 BTC	✓
18	2018-02-15 15:02:41	<u>a7b59bcaa4cb8011c27c5d</u> <u>8f47683b510e909ac1314e</u> <u>913914aad0453e44fa9d</u>	+ 0.02435600 BTC	✓
19	2018-02-15 15:02:41	<u>f00462741376c7aaf4bd69</u> <u>7081496e2262a372ccfff2</u> <u>8b560a095e7172916c6c</u>	+ 0.01766800 BTC	✓
20	2018-02-15 15:02:41	<u>110ce12f0e9408f1ff1f5b</u> <u>585ea9937c0f05581b4f36</u> <u>6977bbd38c24615e383a</u>	+ 0.02425598 BTC	✓
21	2017-06-25 08:51:04	<u>a5289d1cf503a9da08c43e</u> <u>7f17b84aedf24fb513c669</u> <u>2e938bd0e4c76de854b0</u>	- 0.05964226 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-24 22:15:35	<u>9f6f1773af2bca580d281b767ecd8d5b5872c7c74de706295d454aac5cc5d23b</u>	+ 0.05964226 BTC	✓
23	2017-05-25 19:16:41	<u>8a09edb35ac202fc7d537961125797c6c042c0e0f4de33b160263b8fb5e47dad</u>	- 0.02659777 BTC	✓
24	2017-05-25 14:25:44	<u>1767c8d35f8e9b64d9e146cf1bdb9eab4b4ae3464d559adefd1917558940ba45</u>	+ 0.02659777 BTC	✓
25	2017-04-26 04:02:34	<u>315e343d85a54186b32aaf2d55540a1f9a76ced8c2022233dcb34d2c11928d2a</u>	- 0.03066471 BTC	✓
26	2017-04-25 10:46:37	<u>2cc4d887f69258c5228e4ad3a30adf79f281f4feb24b3becfbcaadcdf737ac34</u>	+ 0.03066471 BTC	✓
27	2017-04-06 16:47:53	<u>70764200bfa3f11ea8644a230c8b04d493dda468927b207d15ff9af8d328793f</u>	- 0.06452214 BTC	✓
28	2017-04-05 17:01:07	<u>5f06ce1652830e0441fa8ee2a9a5f3f9d75ba88a7450f83b4aaff6719ef7d6d5</u>	+ 0.06452214 BTC	✓
29	2017-03-15 01:15:26	<u>423ad42bae9b8d09a9180560f5fe576ccf39cff13e1c72f3fba2d29ddb18eceb</u>	- 0.08597118 BTC	✓
30	2017-03-14 11:54:58	<u>8abc2d83642e5a6f8f904b7ffaa23d3081e67763744439d02ed5e6733c02a695</u>	+ 0.08597118 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-02 03:35:17	<u>6eac658145be38e82c95b05790c1f52878b377ab7675e0766501dad098d6a068</u>	- 0.05983810 BTC	✓
32	2017-03-01 06:25:54	<u>b5941b79e493990696ae4dc87084f74cb5c49d1fc073e9589f828c48afd632cb</u>	+ 0.05983810 BTC	✓
33	2017-01-16 09:30:24	<u>115b1c8eee318c2ff2b812a7b4a5a4830fb10a11db13bfa9e635c9dad2bc5512</u>	- 0.24135900 BTC	✓
34	2017-01-16 06:32:13	<u>0184deafbce53d29607cfe2fbd336132d5449d575233c8474ba15435ca7223ab</u>	+ 0.24135900 BTC	✓
35	2016-11-08 15:56:09	<u>2329b12059e632b6d612cfcf40c1711dec010899859e528de2edb9fc5bb7cbf2</u>	- 0.00492174 BTC	✓
36	2016-11-08 13:24:02	<u>0e6682b0025b4a3e9161920a7c531f28b5bfdcdc462ce751f18f8f400b6788e5</u>	+ 0.00492174 BTC	✓

\* USD values displayed at the time of transaction

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