

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LhZcpnL6jA3RaATddCa4WCgnoaEBWzf7W</u>
TOTAL RECEIVED	20.60000000 BTC
	1,298,953.18 USD
TOTAL SEND	20.60000000 BTC
	1,298,953.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-22 12:14:36	<u>4f4b5fe4265b71146bf6fb e36fc15858992c3ae31cc3 1c089924e7853ec921e8</u>	- 0.50000000 BTC	
2	2018-11-22 08:27:21	<u>56fabbbefde280d4f5472c dd268939ff352bfbfac1f0 d61e4b2f75e9dd514f32</u>	+ 0.50000000 BTC	
3	2018-11-03 10:49:41	<u>8584f90f0a977916e660823 6a3abf75b8a37a556907c1 db2530ed4f7e5bdccab1</u>	- 0.40000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-03 07:08:33	<u>5ef3dbe5c867542dc46119</u> <u>b00f004686f7528d82511c</u> <u>bf372ef7355b2db91dfc</u>	+ 0.40000000 BTC	✓
5	2018-10-27 10:32:33	<u>ec1a3a01619e54dfaceb62</u> <u>3ae5f2fa8ccc07c363f165</u> <u>e11fc410c549a8629cb0</u>	- 0.30000000 BTC	✓
6	2018-10-27 09:41:33	<u>e0fc04813db77a8186fc32</u> <u>252663298a582e2425ec57</u> <u>a3624192a9b9c13cd568</u>	+ 0.30000000 BTC	✓
7	2018-10-23 05:47:23	<u>0eda3b5dfede2c6121e73f</u> <u>0ae6637a6408647958f5a6</u> <u>7e86e6efa85b7c656ce9</u>	- 0.20000000 BTC	✓
8	2018-10-22 21:53:13	<u>54f48dcbdfde69d013a060</u> <u>1238d8e75d587927c1fb4d</u> <u>275a246e8d4bf07b4f31</u>	+ 0.20000000 BTC	✓
9	2018-10-16 08:30:55	<u>78ce3af035d08c765f3131</u> <u>d4dfedb16301bf7d802359</u> <u>bb5c169685341084cb1c</u>	- 0.40000000 BTC	✓
10	2018-10-16 05:24:43	<u>341df948ec05ca24da82df</u> <u>6cc9d5f395526ee9f67a8a</u> <u>b3becf39d1c527bb704c</u>	+ 0.40000000 BTC	✓
11	2018-10-15 08:34:27	<u>1baa24a7e2ba5c2da03fcc</u> <u>ad76472f8d69a29e3415c1</u> <u>9a743a4ff576c9ec6c75</u>	- 0.50000000 BTC	✓
12	2018-10-15 07:56:34	<u>24c572957176bd308196cd</u> <u>587d835e6540b4ce9d58e7</u> <u>51ab2c9b943a32514e4e</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-15 06:42:33	<u>c11df978fba5e69adf25cf</u> <u>64871ce8335eb8129e3137</u> <u>18a5ebe04c8e9cc30819</u>	- 0.50000000 BTC	✓
14	2018-10-15 06:42:33	<u>c11df978fba5e69adf25cf</u> <u>64871ce8335eb8129e3137</u> <u>18a5ebe04c8e9cc30819</u>	- 0.30000000 BTC	✓
15	2018-10-14 20:32:18	<u>96d50231c77915f6f8e5fb</u> <u>b215f0ea80f28add01d5e0</u> <u>373bb834398e9856e0b8</u>	+ 0.50000000 BTC	✓
16	2018-10-14 18:12:49	<u>85fa361f37535956924811</u> <u>003863fd13f584c4a5abcd</u> <u>2118c72254ba9f87d249</u>	+ 0.30000000 BTC	✓
17	2018-10-04 10:24:45	<u>1c0a09ee2af03970674b6a</u> <u>351737cf91a1f4d75a8926</u> <u>59e760b6f484b3e784a1</u>	- 0.50000000 BTC	✓
18	2018-10-04 06:22:18	<u>cc340604affd5e0652f4bb</u> <u>0e76914d361b934a6f7483</u> <u>eaaa5579f2c67ab6f7be</u>	+ 0.50000000 BTC	✓
19	2018-10-03 10:29:35	<u>f85b3bed510d2a2caa4e40</u> <u>f6ec77798ff6ea39e149ce</u> <u>c7a4f00869de4044fd6a</u>	- 0.30000000 BTC	✓
20	2018-10-03 07:26:18	<u>441d0c05f5c10c9b1d50df</u> <u>f74465c3e3c9c4ae3d884e</u> <u>bf14e9e25fe82cdba571</u>	+ 0.30000000 BTC	✓
21	2018-09-26 23:10:35	<u>ed8a1c5bd10c819096e47b</u> <u>3646d560b8912b00e838fb</u> <u>0c6eab887776c74ce07a</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-26 15:39:57	<u>70c627743ece61a5bceafc</u> <u>22b06d3c2740a3caa92d7f</u> <u>8dd209b0ce06bd1bd3a9</u>	+ 0.20000000 BTC	✓
23	2018-09-24 04:22:50	<u>82d99593ddb462c6b7d5a9</u> <u>dc56628e945a5289b930b6</u> <u>a46021702c0ccd1e94fd</u>	- 0.40000000 BTC	✓
24	2018-09-23 18:30:06	<u>8fc33cb903dc6d516dfbc3</u> <u>ef72541aceb499bb8b0648</u> <u>b468ccde64eb9775c33b</u>	+ 0.40000000 BTC	✓
25	2018-09-15 19:33:14	<u>c3de0017710c9d01066bbe</u> <u>9e6b55d5b30240626c08d4</u> <u>a1f077b9ea09286f9238</u>	- 0.40000000 BTC	✓
26	2018-09-15 13:17:32	<u>7083080bfff9f1ec07c1a8</u> <u>07e19311e86168086448d6</u> <u>b5c648e90ccbd3de2e61</u>	+ 0.40000000 BTC	✓
27	2018-09-05 21:01:54	<u>0794075998f3ef7974d809</u> <u>59f8a959c14fb19c33d9f5</u> <u>d5e758e926bcf251d6b9</u>	- 0.20000000 BTC	✓
28	2018-09-05 12:31:33	<u>a6352dd086421a6bf4df11</u> <u>b13a19b0e03c99c14e45e3</u> <u>f1cb1fd5cc1b9b80b8a5</u>	+ 0.20000000 BTC	✓
29	2018-08-21 22:40:11	<u>1699260a153b9e957ff912</u> <u>abf9e47be4c99ce58f0fb5</u> <u>cd1e3d91ceb4e89bf369</u>	- 0.50000000 BTC	✓
30	2018-08-21 11:39:15	<u>0bdf47038cd925f867578c</u> <u>9c951e683aeea6ada5ad20</u> <u>3bb1e666da28941f3981</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-13 08:06:12	<u>b7ea05b9b23ff04448b8fa</u> <u>4626aa9bbd579e67d5d5c5</u> <u>93cc7f3a01d92e7a797c</u>	- 0.60000000 BTC	✓
32	2018-08-12 23:32:37	<u>e4e86471a1ef536a861413</u> <u>0ded98ca53dd60c53722c5</u> <u>b209756069f52405fd5e</u>	+ 0.60000000 BTC	✓
33	2018-08-12 19:09:10	<u>0517fd0799e60b41445a8c</u> <u>85a80aa2347d0b43821f27</u> <u>1e8e86aff411676deff9</u>	- 0.50000000 BTC	✓
34	2018-08-12 19:09:10	<u>0517fd0799e60b41445a8c</u> <u>85a80aa2347d0b43821f27</u> <u>1e8e86aff411676deff9</u>	- 0.50000000 BTC	✓
35	2018-08-12 15:41:25	<u>f6ecb0d5b87e4cd64cfd2a</u> <u>344ca5df4d181f0813b730</u> <u>496e934bb42fcf2987eb</u>	+ 0.50000000 BTC	✓
36	2018-08-12 13:12:42	<u>e78730cfbfc9e9b1f9102a</u> <u>a99546266d0527d2cdb46e</u> <u>b886298e60ff71ee4935</u>	+ 0.50000000 BTC	✓
37	2018-08-10 09:01:09	<u>8ce9e63d3545889e6f80f5</u> <u>1cacdd76131f7dc1ab67d6</u> <u>03b407c1f8b9d6bfc17e</u>	- 0.50000000 BTC	✓
38	2018-08-10 02:24:54	<u>6bdd2198d521dcb2824fc7</u> <u>6b345f3c6876941da34e1e</u> <u>aaaf3b6f4a79ce627596</u>	+ 0.50000000 BTC	✓
39	2018-08-08 09:32:53	<u>18d6cfa3b9fe1177a21634</u> <u>17f6c5ac8598d34e701242</u> <u>82235455ef0cc1a7557a</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-08 08:02:13	<u>afc0f27e8cde652c51643e</u> <u>b935e33e03ccb869ebe1c2</u> <u>8af1ea6b45cd00ec504c</u>	+ 0.50000000 BTC	✓
41	2018-07-15 04:17:02	<u>0820fce8c9988099fd5841</u> <u>7097555d48d057740afa08</u> <u>5871b7d9deec69867fb5</u>	- 1.00000000 BTC	✓
42	2018-07-14 23:02:18	<u>5f4d1117dc034d9456e203</u> <u>f54efed4ee23e5873f3293</u> <u>df4eaba61513a98ef118</u>	+ 1.00000000 BTC	✓
43	2018-06-16 18:38:23	<u>dbb015cfe7044c24ae3b82</u> <u>0eb3d236db2c2c2197103a</u> <u>7dabe20aed3ebb09ae01</u>	- 1.00000000 BTC	✓
44	2018-06-16 17:11:12	<u>0380ce67df8e0ab9d9c66f</u> <u>71e1d2fba85c5ba952cbef</u> <u>d04bf4ec8c5e61078274</u>	+ 1.00000000 BTC	✓
45	2018-06-12 13:28:51	<u>7c6a18f9fe5a0c360a8c25</u> <u>317f0f73fcc8bd69129850</u> <u>ab512040c0a065ab3e3a</u>	- 0.50000000 BTC	✓
46	2018-06-12 13:28:51	<u>7c6a18f9fe5a0c360a8c25</u> <u>317f0f73fcc8bd69129850</u> <u>ab512040c0a065ab3e3a</u>	- 0.50000000 BTC	✓
47	2018-06-12 11:03:05	<u>fa7cc03d8f3fccad57a948</u> <u>6c7eda2f5400c1c4174074</u> <u>aab466ebc022af1ff6c0</u>	+ 0.50000000 BTC	✓
48	2018-06-12 11:03:05	<u>b7c1a683da4ede39a2a5ad</u> <u>b7f3ff1d612aac40637319</u> <u>b49ad07bbf566d1ca25d</u>	+ 0.50000000 BTC	✓

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49	2018-05-22 10:27:43	<u>b1a2464499764f6ef9737b</u> <u>b9ae0484a7d098ffc81532</u> <u>7a95b8bba1e903886a69</u>	- 0.50000000 BTC	✓
50	2018-05-22 03:04:16	<u>653fb4d3709d818858b98f</u> <u>96962f72ccf78baede62dc</u> <u>878c52913bf9545a8fa3</u>	+ 0.50000000 BTC	✓
51	2018-05-19 17:18:46	<u>712d81407406d682034763</u> <u>fb1edf844da75f3125b355</u> <u>5769b6f8555e15e9c37d</u>	- 0.50000000 BTC	✓
52	2018-05-19 15:09:10	<u>01bd7de4c277b84fcd0c6</u> <u>0180cc95842b4e301dbcb3</u> <u>0d15dd36b7e355f25635</u>	+ 0.50000000 BTC	✓
53	2018-05-19 08:33:31	<u>2e3354ac6341f8cc92b84a</u> <u>4b26a2f5015be5948bdb2b</u> <u>7fef2c5f30d9d28d9a59</u>	- 0.50000000 BTC	✓
54	2018-05-18 14:42:41	<u>53c8bd9df82d6877ebab16</u> <u>32c541c71d195567cfa4b5</u> <u>7d0094acab6cebfed5c4</u>	+ 0.50000000 BTC	✓
55	2018-05-16 08:12:45	<u>440530e3e8470b41db04dd</u> <u>7d83b40f725f47c04445c4</u> <u>cb3570c708af22077abb</u>	- 0.50000000 BTC	✓
56	2018-05-15 20:08:52	<u>f092860da6ef2024fa48fe</u> <u>8c40daec1b0f9a858d2c0d</u> <u>2ed35c75ab536b66548d</u>	+ 0.50000000 BTC	✓
57	2018-05-03 05:50:37	<u>a1116da9fef5a82d989ae1</u> <u>94c5ce2b83f9f5deb413b4</u> <u>61a212963b3df9c0680f</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-02 22:48:42	<u>53e8529b6e609256e43f0d</u> <u>e376f9537337982ebcb263</u> <u>4b01e4f6d4b218373794</u>	+ 1.00000000 BTC	✓
59	2018-04-28 08:57:44	<u>01b0e27c0917848118f66b</u> <u>55c18ba38d98f6818aeaaa</u> <u>9f54d1d243fb20fc465b</u>	- 0.50000000 BTC	✓
60	2018-04-28 08:57:44	<u>01b0e27c0917848118f66b</u> <u>55c18ba38d98f6818aeaaa</u> <u>9f54d1d243fb20fc465b</u>	- 0.30000000 BTC	✓
61	2018-04-28 07:00:12	<u>77c1f9c0b9e7984f8fed72</u> <u>2a2f7b2a6d3aa70ce46c2d</u> <u>24179c3242b3d05e21bc</u>	+ 0.50000000 BTC	✓
62	2018-04-27 19:38:59	<u>7f059ff4c01c53598073d1</u> <u>4860e7a7f8837e161823e0</u> <u>4fd4ee28eae44e44882a</u>	+ 0.30000000 BTC	✓
63	2018-04-27 11:29:38	<u>edf892ec3fd01ddcd8babd</u> <u>58aff1d078eeb17196a8e6</u> <u>b67a2a364d32495eb4e8</u>	- 1.00000000 BTC	✓
64	2018-04-27 08:44:35	<u>1c01e31d2be45dd750708d</u> <u>3c363f4b5d4fbba1579883</u> <u>9728ea91731050fadb6a</u>	+ 1.00000000 BTC	✓
65	2018-04-23 15:12:14	<u>3fe9f651e5f494831d0e17</u> <u>70e093898bf4ce5eda3893</u> <u>d13dc25ccb547aa7ed64</u>	- 0.50000000 BTC	✓
66	2018-04-23 13:54:35	<u>631f03dfefb7225fcf77f5</u> <u>1c9f55f1c3c47285ff9e36</u> <u>5865725dff1427e4bdc4</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-23 13:54:35	<u>631f03dfefb7225fcf77f5</u> <u>1c9f55f1c3c47285ff9e36</u> <u>5865725dff1427e4bdc4</u>	- 1.00000000 BTC	✓
68	2018-04-23 11:46:48	<u>961136d685f1561e0b0360</u> <u>75cdad7e4655453c059943</u> <u>9fbed175cc55095e5f35</u>	+ 1.00000000 BTC	✓
69	2018-04-23 08:20:35	<u>0cdae823ee7b5d4df4c5b4</u> <u>e5c69977ab39a40a955ad7</u> <u>67395743cd6f682b4cec</u>	+ 1.00000000 BTC	✓
70	2018-04-23 02:10:07	<u>bceba25a3b4fd284d4a5af</u> <u>11f3572bcf98b91dd4966c</u> <u>11d1e436a1355849deb2</u>	+ 0.50000000 BTC	✓
71	2018-04-22 07:47:05	<u>6e2ae043df162ce94604f5</u> <u>e0e5107c55240b7ff3716c</u> <u>f574f04825647545b361</u>	- 1.00000000 BTC	✓
72	2018-04-21 23:32:45	<u>6684030ce3ee6da35c6d29</u> <u>c19ab95bc40fd74119a78d</u> <u>f741f2b13876c3ca72fe</u>	+ 1.00000000 BTC	✓
73	2018-04-21 00:35:46	<u>b821760c4f210cd2037ec1</u> <u>599046a673d3528d3efba2</u> <u>42a24ffdcc4c2391c5d4</u>	- 0.50000000 BTC	✓
74	2018-04-20 23:27:30	<u>008d41ef2744c7b7455a85</u> <u>a42e3f98867a6f9c83141f</u> <u>ac45ddb8e1276eded361</u>	+ 0.50000000 BTC	✓
75	2018-04-19 16:01:40	<u>d18e3e775b9a3bdda499fc</u> <u>42596e57b2f6b269f83790</u> <u>ebae50ab49ef6acd6dd7</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-19 16:01:40	<u>d18e3e775b9a3bdda499fc</u> <u>42596e57b2f6b269f83790</u> <u>ebae50ab49ef6acd6dd7</u>	- 0.10000000 BTC	✓
77	2018-04-19 09:01:32	<u>8c966b3eec243c2e1feb8a</u> <u>0c223f06892ae3879bd414</u> <u>f63dae0d1efe0a79d0ad</u>	+ 0.50000000 BTC	✓
78	2018-04-19 07:50:17	<u>0f09c91fa48c08dd31022f</u> <u>00acc01bc55019b9a7be3f</u> <u>34862d1fb4af0521898c</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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