

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lhk1oof88BCevdj5gyJW98vSj8c7e7cTU</u>
TOTAL RECEIVED	0.61916029 BTC
	38,990.88 USD
TOTAL SEND	0.61916029 BTC
	38,990.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-05-08 12:00:35	<u>d9d6c3e6373a6c0d3b548c67cd8171ef5e222859752a59d12a71bc7acaa5a9ec</u>	- 0.00039178 BTC	
			23.06 USD	
2	2021-05-08 03:11:07	<u>240849cbb68452f63b5aa9eb8ec0b0ecca4d0f7d714dd5c6e473997752e66582</u>	- 0.00015768 BTC	
			9.23 USD	
3	2021-03-21 16:03:17	<u>0c16fae59a30bc3d8ef336db7b242d9780bbd729f3ecad6c973a9749ade550eb</u>	+ 0.00039178 BTC	
			21.18 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-24 17:47:07	<u>b8b0ae4c1566c821601c4e</u> <u>44f9d7bda89f8426d82478</u> <u>5093f77ef8c876568fe9</u>	+ 0.00015768 BTC 7.42 USD		✓
5	2021-01-24 03:59:58	<u>2837608ec551295f05bfc9</u> <u>5894bd5b37eb50abd89ffd</u> <u>cb2ad5a463cf4c49f512</u>	- 0.00074640 BTC 24.07 USD		✓
6	2021-01-13 01:13:32	<u>f46b3ddba3f2c210927340</u> <u>a4d20f91a036923723cf5e</u> <u>db961e561801a306c6dc</u>	+ 0.00074640 BTC 27.89 USD		✓
7	2020-12-20 05:22:02	<u>c950a413068bf4aa5d0160</u> <u>7146acf27085f762ee54f3</u> <u>15864c471f5e15d3124d</u>	- 0.00043223 BTC 10.13 USD		✓
8	2020-12-15 16:48:54	<u>a944d46aad5c71094e831e</u> <u>8eaaab24f53118fe58a4ea</u> <u>4f3c26902f1d5a376ad7</u>	+ 0.00043223 BTC 9.22 USD		✓
9	2020-11-20 07:24:37	<u>ad0f195dbd7ad3de9d7172</u> <u>f5a54e5d97dfc086897517</u> <u>e4816c0eb94ab3dced61</u>	- 0.00315853 BTC 58.92 USD		✓
10	2020-11-18 23:46:24	<u>3cd82c3520c0f9b19b51fc</u> <u>1c69e3af5c0c3406348b7a</u> <u>d7c6504c49c6d9db291b</u>	+ 0.00315853 BTC 56.23 USD		✓
11	2020-11-16 08:00:31	<u>061907f8334524e711e4bb</u> <u>dba2f664608fd1c8f65df7</u> <u>37cc8ab687ec4245135f</u>	- 0.00077591 BTC 12.96 USD		✓
12	2020-11-16 06:54:29	<u>61851e56cd7d57ff143a55</u> <u>11f3b111cbbd46a9e07aaf</u> <u>fa9a70200403a9b3d9bb</u>	+ 0.00077591 BTC 12.96 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-13 06:49:21	<u>be64038b84abf84408e22d4f470f73ceef3fca1bb09b3e1241b9efda2b519ae</u>	- 0.00063672 10.39 USD	BTC	 
14	2020-11-12 15:23:09	<u>beb98be0355b10426a47c07ed0ed9c7b78356d1d6af5a1ae0d87cd9c425136a8</u>	+ 0.00063672 10.39 USD	BTC	 
15	2020-05-09 02:40:39	<u>adcc07a02f0392dbbeac04cfe831bab8ab494ffd10aa5799af51aa67b0ff0cf0</u>	- 0.00439198 41.89 USD	BTC	 
16	2020-05-09 02:40:39	<u>c82abb6ac0a903ec8616dce299355b4c7d44ad304b4bd73260e8036264d82309</u>	- 0.01250000 119.24 USD	BTC	 
17	2020-05-07 21:41:45	<u>89730c43db608d99de5a2d86b1cff3f52bac51f3e7a17fa65b47a9b79e828b4b</u>	+ 0.01250000 122.50 USD	BTC	 
18	2020-05-07 14:26:59	<u>5f36ca6f3b414f9683c0c4bbdf9eace497c749c65b95b8edf7fdceff8f9d61b5</u>	+ 0.00439198 43.04 USD	BTC	 
19	2020-05-06 04:47:35	<u>dcee27964e1aa1479589d952acebb49564c78976a0c7f1b7b6616d6ec927613d</u>	- 0.01090000 99.65 USD	BTC	 
20	2020-05-01 00:09:57	<u>417f7afc37188e4236e643ecad7a47c768da2aa6f33b3c85a982ce00b00c3fc2</u>	- 0.00054346 4.79 USD	BTC	 
21	2020-04-30 17:54:07	<u>3584bfd4f6e92842dcae5277b05aabba9f66f44946952caa4e4ad74bc64a5fc3</u>	+ 0.01090000 96.21 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-04-29 19:35:18	<u>535dce112d2967556d3bc4 b73aa7cbdbc66d9ac9bfb 4e71dd6cad1e894a1f15</u>	+ 0.00054346 BTC 4.68 USD		✓
23	2020-04-27 05:35:32	<u>9f24ae5c1cf597f93645de 5c210c850cd23ddef611a5 61f1382a934af8894812</u>	- 0.00700000 BTC 54.42 USD		✓
24	2020-04-24 00:50:56	<u>2dd6c2c21be0a76bc24fbc a1184399d9a870c8d805b9 da3858a690291ade02c3</u>	+ 0.00700000 BTC 52.53 USD		✓
25	2020-04-08 08:13:23	<u>61e9866318f825c56e4840 a5c4bf2c00ffa8d28eeb 25d93fa2fee7a6846f6c</u>	- 0.01200000 BTC 88.33 USD		✓
26	2020-04-05 07:30:52	<u>cf93dde6801cd1227f4341 d8f0d0dc39bf59ba750ba8 ea405aee53a362564e9d</u>	+ 0.01200000 BTC 81.27 USD		✓
27	2020-03-16 09:35:18	<u>5353db9a66cb5d17bc512e 755cd9480aecd1157d6dd 108a6fe9fffb7925f20</u>	- 0.00084000 BTC 4.22 USD		✓
28	2020-03-14 06:24:08	<u>5b2d2aa8a8ae9d7f14e689 f7941b244b58ad2d79564f 1b6b2c25ec24424380d4</u>	- 0.01100000 BTC 56.89 USD		✓
29	2020-03-14 00:38:39	<u>ded66439747d55451d1f61 c5a505115e8988f5957834 18434938f3b9ebced061</u>	+ 0.00084000 BTC 4.34 USD		✓
30	2020-03-13 08:12:01	<u>0002e0e4e1b3ce9f5c8909 2ff1a13a69e2a9d0d4bc9c 51640f209c19444dff83</u>	- 0.00900000 BTC 50.20 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-13 02:10:37	<u>c7868223049c8b31894e07</u> <u>df89d8269b1f5347ce642c</u> <u>88ff8fe58d7ca0bda958</u>	+ 0.00900000 50.20 USD	BTC 	
32	2020-03-09 23:40:33	<u>4eaabc4ac8dcfa3680b499</u> <u>8f02d6b8a8e74d8bb596b1</u> <u>0c90d9ab933eedf42d3</u>	+ 0.01100000 86.84 USD	BTC 	
33	2020-03-09 08:25:30	<u>dee21ef917eec3071c27af</u> <u>8e761ef4b7522fe49d3a94</u> <u>0da71de745e5bd9b7481</u>	- 0.00250000 19.82 USD	BTC 	
34	2020-03-07 16:08:26	<u>8a4ba55d828aaf109fa03b</u> <u>788d900df04da7b0a0e4fe</u> <u>3eb21bb5921924d0c11d</u>	+ 0.00250000 20.08 USD	BTC 	
35	2020-03-06 21:28:05	<u>1ff68e103896ebb0669cdf</u> <u>bb41070713eb9b4f6ec8bc</u> <u>fa05234af40bae05f933</u>	- 0.00072924 6.48 USD	BTC 	
36	2020-03-06 04:19:56	<u>c12701962d5a15719a4991</u> <u>94a0b8f56d048acb288d48</u> <u>6a75c4172b8b3bbac3a5</u>	+ 0.00072924 6.65 USD	BTC 	
37	2020-03-02 10:04:09	<u>c25c497e441886e88a397f</u> <u>b330bf02621d8d8147c4fa</u> <u>f73eef1b952177d9b76e</u>	- 0.00140966 12.56 USD	BTC 	
38	2020-03-02 10:04:09	<u>c25c497e441886e88a397f</u> <u>b330bf02621d8d8147c4fa</u> <u>f73eef1b952177d9b76e</u>	- 0.00226467 20.19 USD	BTC 	
39	2020-03-02 10:04:09	<u>93b7c241f967d9a65ed465</u> <u>94194ee780f823ecb846df</u> <u>438d6d57cf35c95b62bc</u>	- 0.00082207 7.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-03-01 20:37:08	<u>f1e67ed199236fd1f16cc0</u> <u>7fa92c199d14e56213a3b7</u> <u>77bcedf4585df12380bd</u>	+ 0.00140966 BTC 12.56 USD		✓
41	2020-03-01 16:23:59	<u>4edcd44b6be8a2737352e7</u> <u>f63b7c2ac6b829034d8fb1</u> <u>1dc8be4fc15915167eb2</u>	+ 0.00226467 BTC 20.19 USD		✓
42	2020-02-29 14:43:34	<u>b727fe3b560f9fa364f8b1</u> <u>0b43241645a6d6b28b3570</u> <u>d5a8001355534f1e4dee</u>	+ 0.00082207 BTC 7.01 USD		✓
43	2020-02-24 06:49:35	<u>c841e4972276fd46ca0d92</u> <u>2125ff0ca72269e3e7f01a</u> <u>711730b169606b9c1280</u>	- 0.00750000 BTC 72.42 USD		✓
44	2020-02-15 18:11:55	<u>a8c274de31d424c7c015dc</u> <u>854b9d97b902c8a6316eff</u> <u>f355764332479bf9477d</u>	+ 0.00750000 BTC 74.37 USD		✓
45	2020-02-13 05:46:59	<u>6c2cf8cd1565a1634cc0b7</u> <u>0a8cf12ba2afdb2b4eb4f5</u> <u>85dac3e27f4b0354969b</u>	- 0.03000000 BTC 306.88 USD		✓
46	2020-02-13 05:46:59	<u>3ad6a7444825434b001770</u> <u>7e3e111eeae511dcc72b1</u> <u>04b0a8897c93272c444b</u>	- 0.01900000 BTC 194.36 USD		✓
47	2020-02-13 05:46:59	<u>944824548d82117993a69e</u> <u>2bd15aae17b3a27ed5cb27</u> <u>bf36cfbdd20be1ad4c3f</u>	- 0.00545219 BTC 55.77 USD		✓
48	2020-02-09 04:18:31	<u>c3c705c612ff56ae7f8864</u> <u>d7ea3b0eb35339f7b217f7</u> <u>f7b8f539bb70e77e7131</u>	+ 0.01900000 BTC 192.88 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-02-07 14:48:16	<u>e4343dfe23ac61251ab3b586a7201693bf3dc5877f0c0a617fd06ff686692815</u>	+ 0.00545219 53.94 USD	BTC	
50	2020-02-03 16:50:42	<u>c3e7c0bce17d593196547d635078e56d1735c7d6745c87ff734e9658e660c0f0</u>	+ 0.03000000 275.91 USD	BTC	
51	2020-02-03 07:06:55	<u>c9b656a07f4daabb4a41d5f3757fef13dcbbb72a94e16ad498dce02816edc935</u>	- 0.04000000 371.68 USD	BTC	
52	2020-02-03 07:06:55	<u>b485a3c003d2944dabe168166823a1ff417a2125aa60eec2ccf8f940fcd180df</u>	- 0.06000000 557.53 USD	BTC	
53	2020-02-02 16:02:54	<u>685c940706ab9ab7b34d4cf56d0beecb0c921c4cd561a2a86c31ea47ae25c7b</u>	+ 0.04000000 371.68 USD	BTC	
54	2020-01-30 23:19:16	<u>2952d3f11fa151c49f7b1c3918154c4197c52cf4933f8b8f62bd46b5dcd674a4</u>	+ 0.06000000 561.17 USD	BTC	
55	2020-01-30 09:07:31	<u>54e5df89d461dd3ac22a6824c4a3f75bc9ace5e8fa3126b87a50702482dd19eb</u>	- 0.00800000 76.10 USD	BTC	
56	2020-01-30 09:05:23	<u>4ceebb7d3fc1bd00748bc1d1e52bb229abd3bf5e64993906c5bff8b8f7e69186</u>	- 0.02000000 190.26 USD	BTC	
57	2020-01-28 01:10:19	<u>a0a99b71c625c5d4d244d80ecb5b856c85cc34a071d8a6b832df63b54495ab80</u>	+ 0.00800000 74.99 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2020-01-20 22:10:00	<u>b090c4a3b5f24b02323dc0</u> <u>40a7d438c7c11ca42550c7</u> <u>74e16ca4c51529794154</u>	+ 0.02000000 174.72 USD	BTC 	✓
59	2020-01-20 06:24:17	<u>618148ab5a42807133c262</u> <u>bd102a833ab983f5033eca</u> <u>7bcb2a4c64ba5f0aa345</u>	- 0.05400000 466.68 USD	BTC 	✓
60	2020-01-20 06:24:17	<u>96f3c4df4a2c092b808be2</u> <u>80e7fe27413c2f54e4c9dd</u> <u>8e70947e80b9b9059cb7</u>	- 0.07000000 604.96 USD	BTC 	✓
61	2020-01-19 17:20:32	<u>6d60391c71dcab9df2133d</u> <u>62e7489dbb0ab712da9ae0</u> <u>034311cc6a12a4f572b7</u>	+ 0.05400000 466.68 USD	BTC 	✓
62	2020-01-17 07:03:42	<u>2270e272d68102c1d4cfac</u> <u>c02fb30e41bbab43885ae0</u> <u>942fbfdcc4e6dbf7238a</u>	+ 0.07000000 623.92 USD	BTC 	✓
63	2020-01-09 08:13:19	<u>af79a79398026e7d0d108a</u> <u>f2da3db206aa9d70634188</u> <u>4cffe34f5f742ee2d361</u>	- 0.16100777 1,258.72 USD	BTC 	✓
64	2020-01-07 00:07:15	<u>7c1bf5a78683dc218a9f25</u> <u>a313c1bda3030b8a0e51dd</u> <u>c4da142410bf4ad9d300</u>	+ 0.16100777 1,311.45 USD	BTC 	✓
65	2020-01-06 11:40:13	<u>efba3699c1da8f29a4f8cc</u> <u>1ae1cea07403bfb8902523</u> <u>83fdd00a2ad17e3e56a4</u>	- 0.06200000 480.99 USD	BTC 	✓
66	2020-01-05 04:26:42	<u>2043241692beb3bdf3d0c8</u> <u>9a1bf2389eca22d0351885</u> <u>674d32bc09698d4bc40e</u>	+ 0.06200000 456.24 USD	BTC 	✓

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