

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LjbtDiDypkrX3HiKK5j3c7VUL911mDRzt</u>
TOTAL RECEIVED	0.27548362 BTC
	17,334.53 USD
TOTAL SEND	0.27502873 BTC
	17,305.90 USD

Token	Balance
Bitcoin	0.00045489 BTC
	28.62 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 21:06:51	<u>7b28b5ceed0f8cd5317389</u> <u>f7d6b4f28f53fadd27408</u> <u>368bfa1dff0b8d822c19</u>	- 0.00808100 BTC	
			71.69 USD	
2	2020-05-03 08:51:08	<u>c6191b5e8d23391407922d</u> <u>bcac5a0b9441220ca5ac79</u> <u>1c3a9e9bc22e63b97cf7</u>	- 0.00153275 BTC	
			13.63 USD	
3	2020-05-03 08:51:08	<u>4970b3d01a01f17e400fc7</u> <u>479f91e0100a8a3a531c05</u> <u>c342bd1a6fd878ac659c</u>	- 0.00189741 BTC	
			16.87 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 08:47:29	<u>683ca63a871f005a7e0ccd</u> <u>7c37590c26c3f3d7084702</u> <u>22d22ae0ec2023115223</u>	- 0.00609900 BTC 	54.24 USD	✓
5	2020-05-03 08:47:29	<u>683ca63a871f005a7e0ccd</u> <u>7c37590c26c3f3d7084702</u> <u>22d22ae0ec2023115223</u>	- 0.00842978 BTC 	74.97 USD	✓
6	2020-05-03 06:30:49	<u>99a5852358f59082926328</u> <u>bd0d2569a7ebbc2de42ea1</u> <u>25c272f1eee6246984df</u>	- 0.00463800 BTC 	41.25 USD	✓
7	2020-05-03 03:10:20	<u>55ed742e915a1fa22df29e</u> <u>5af33afa876f8308670d47</u> <u>c2efe313a1db76d57d49</u>	- 0.00177400 BTC 	15.77 USD	✓
8	2020-05-03 03:08:11	<u>9338fed7924c670b932a45</u> <u>305ca6cb54b58f63b4b222</u> <u>89cb18d06fe4932dba46</u>	- 0.00163600 BTC 	14.55 USD	✓
9	2020-04-29 04:49:49	<u>85ef5ac262c3195c92977b</u> <u>626357d141a90d56ed1efd</u> <u>80eacaa4a347eed07137</u>	- 0.00708792 BTC 	62.22 USD	✓
10	2019-11-22 06:57:28	<u>e2aae197029dc745fb3e6c</u> <u>268e526e2e870795a4233c</u> <u>96aa0cc5de474c125163</u>	+ 0.00045489 BTC		✓
11	2019-11-16 01:44:38	<u>50ab38760a036f13ab4a49</u> <u>bf16ca30fe4d10f585f3b8</u> <u>668941fac1ef794ef6ca</u>	- 0.01231179 BTC		✓
12	2019-11-15 22:52:23	<u>108013fd9b0bb24cce0dcf</u> <u>47f50f659fb233c8b84dc6</u> <u>7934f4e93d9dd31c4010</u>	- 0.01242436 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-13 15:05:55	<u>893fd1c8eb101636a77efc</u> <u>1fd30ce6ff804eaa0c57f5</u> <u>62ee420587705e2b7ae7</u>	- 0.01524356 BTC	✓
14	2019-11-13 10:48:36	<u>20b814c1f16fc8d7550415</u> <u>12fdd30eca7eff92e664d6</u> <u>ae3b53f9891830bb410a</u>	- 0.01551205 BTC	✓
15	2019-11-03 19:46:23	<u>112d455ed31a6aec56ffbc</u> <u>3786c0b53f4c3355a92400</u> <u>7740fec020dae6a46cf</u>	- 0.04592803 BTC	✓
16	2019-10-30 07:45:39	<u>b739544d633cef7bbeca11</u> <u>95511190c170443bc8a0b0</u> <u>0f47eed01fabcb3e3787</u>	- 0.09811159 BTC	✓
17	2019-08-22 10:50:13	<u>afcd5c26d0cf76741fec03</u> <u>0f185d949f34f8c135a40e</u> <u>173faa0b09691d4c6cae</u>	+ 0.04592803 BTC	✓
18	2019-07-22 11:22:16	<u>ef54c3c462fc801a38e3ff</u> <u>9ec6271cbf68fc0158bfaf</u> <u>d28845ee8f80d4d6eb22</u>	+ 0.09811159 BTC	✓
19	2019-07-19 06:21:51	<u>d7ef85a9cd7050ff1ec39f</u> <u>11c26a56a2250c6527da00</u> <u>1b40a303fd7123ae68d2</u>	+ 0.00808100 BTC	✓
20	2019-07-16 08:50:27	<u>e23e7e313eb29f2e647178</u> <u>b32b7ef691085d0c415525</u> <u>44b494c8c1b584c0879c</u>	+ 0.01551205 BTC	✓
21	2019-07-15 09:12:40	<u>4f2c550bd45cb72b2a8061</u> <u>ed40f2539bf5156a1d6c45</u> <u>a2d36cda14e7f104d3ab</u>	+ 0.01524356 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-14 10:22:19	<u>e811ffcd</u> a714ced115f1e3 <u>c7baa8f0</u> 1de3200ce8e199 <u>c2a6de1e</u> 6937a3541806	+ 0.00842978 BTC	✓
23	2019-07-14 09:57:41	<u>c7eae14a</u> 91df398faafcb5 <u>312cfd12</u> f54e30c39c0316 <u>06a7e513</u> 29978fad3e7c	+ 0.00609900 BTC	✓
24	2019-07-12 08:54:43	<u>bbb0b655</u> d3b8d31ea95d7b <u>45122288</u> ac3e4e4baeaa66 <u>fe04b62f</u> e5d7e06519dc	+ 0.00153275 BTC	✓
25	2019-07-12 06:39:56	<u>fc58267d</u> cae0a30863c6c1 <u>77206b62</u> c1d1a4b33a29c5 <u>03bf9dce</u> 5b479227bdc2	+ 0.00189741 BTC	✓
26	2019-07-12 05:29:32	<u>4969d488</u> c27306fba32840 <u>4987b361</u> 8acdd01c1419ad <u>f17e76f7</u> b5b7126c591e	+ 0.01242436 BTC	✓
27	2019-07-09 05:47:49	<u>9ddfd556</u> 9df21826a37e9e <u>df03f241</u> 0e86bf1c5764e3 <u>0432f2c4</u> cb2c86e0ce01	+ 0.01231179 BTC	✓
28	2019-07-09 00:53:16	<u>4a40aa21</u> 385ab949476b17 <u>b2b0a666</u> 2aaa24387e63d5 <u>d6f2c209</u> c49471c84458	+ 0.00463800 BTC	✓
29	2019-07-03 16:02:07	<u>0f4911fe</u> 51d7ba10fb1df7 <u>c961249f</u> 51f61d22a9d795 <u>81b4cf40</u> 894361ddd fce	+ 0.00163600 BTC	✓
30	2019-07-02 16:27:47	<u>c3d7e28e</u> 7a33bbbfd31811 <u>fee365b8</u> 6461914716dace <u>8be9559b</u> c8fcfd5948c3	+ 0.00177400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-20 12:08:07	<u>bd7e5009467bf8015f7b39</u> <u>9bc5d307bd3d8e8ab70cf8</u> <u>b4aad1949cec38c3d653</u>	- 0.03432149 BTC	✓
32	2019-06-20 05:52:49	<u>4bc4150597423a8e5490b5</u> <u>be4301689ae51835bfab1a</u> <u>96732371e411fb87e1c1</u>	+ 0.03432149 BTC	✓
33	2019-06-12 04:32:13	<u>20752773f7155b77418c54</u> <u>576bf9b8207f5d6278cdd5</u> <u>dc86d513f070dba778f3</u>	+ 0.00708792 BTC	✓

\* USD values displayed at the time of transaction

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