

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LpNrXKtnxNAuwcDxSVMz3KuU794uYBNTZ</u>
TOTAL RECEIVED	0.01037747 BTC
	655.12 USD
TOTAL SEND	0.01037747 BTC
	655.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 07:39:41	<u>89d7cbe5876021015ec9c1</u> <u>0cf6324a64fc5492572deb</u> <u>afc6f5408ffbc31c86d8</u>	- 0.00006000 BTC	
			2.43 USD	
2	2022-04-22 07:25:30	<u>3242a8241ef6d88b1b87c5</u> <u>f884970dbbac90eaa268bf</u> <u>ed5b2aa47e68475f9a0c</u>	+ 0.00006000 BTC	
			2.43 USD	
3	2019-01-15 14:35:55	<u>196f166237f17dc4d3ae07</u> <u>37e8de844f1e8bb48c5baa</u> <u>de0e55b209b350cf1f10</u>	- 0.00020700 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-13 22:13:43	<u>a8143d34f9be472354bef6</u> <u>9b84370dc0b693446f889f</u> <u>0bdde6625b78231f5a44</u>	+ 0.00020700 BTC	✓
5	2018-12-04 22:49:42	<u>a033df6cc5fa1feca68308</u> <u>a4c0ea6ad1dff7172d758a</u> <u>25881559a5350a2b9839</u>	- 0.00008000 BTC	✓
6	2018-12-04 18:20:26	<u>126e2aea61ea855009ce58</u> <u>f8f72ff55e2270e3a9d905</u> <u>64c93333f01bfa1db1f5</u>	+ 0.00008000 BTC	✓
7	2018-11-10 21:00:11	<u>f877071ba6e5e6aa574f3d</u> <u>80b286d8e3858750216065</u> <u>da624bccba5dbc9680ce</u>	- 0.00003000 BTC	✓
8	2018-11-10 20:22:42	<u>45255c1aef4a1102258543</u> <u>698866e76c39ff495989ec</u> <u>eaabc4ad88f56d4d71bd</u>	+ 0.00003000 BTC	✓
9	2018-11-04 17:47:14	<u>d7e46f37055cbfb53a8322</u> <u>361da15789bf95a7ea2fc4</u> <u>abf48d6b89f7e2ce9b16</u>	- 0.00002000 BTC	✓
10	2018-10-29 23:19:35	<u>8b54047e6de1e61afd79c4</u> <u>64dc56405436b6caf0a7ed</u> <u>4d6572901cbf2ac8ba1b</u>	+ 0.00002000 BTC	✓
11	2018-10-22 14:07:20	<u>d90c617b5c1fbf17afbc0d</u> <u>846b02276fb715d3940ebc</u> <u>a481cfcab5124b04c6e5</u>	- 0.00001300 BTC	✓
12	2018-10-22 09:59:51	<u>510eac85af054def021349</u> <u>07eb8f1de6d034de964e0a</u> <u>40951f49e7d4e0e1fb04</u>	+ 0.00001300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-21 20:35:01	<u>ac36da0e9c3929c0a08dee</u> <u>c5ea4fa0d88ec161a90041</u> <u>8724d2a3ba2c100afef3</u>	- 0.00022700 BTC	✓
14	2018-10-21 20:10:36	<u>b10fafbf75ad95a04dae9d</u> <u>4b7f2f2866cea36dd42c34</u> <u>68bb570ac4d0395ef233</u>	+ 0.00022700 BTC	✓
15	2018-10-20 07:54:21	<u>f4880b2d2f7b5a85b58d5d</u> <u>e5ad359e49feed9fa184e6</u> <u>178709a33d4eb21a475d</u>	- 0.00008000 BTC	✓
16	2018-10-20 07:06:36	<u>d5777569d4581702f1169c</u> <u>eea87a4c00f5632c10e877</u> <u>e33e84dd1adeaaa786c6</u>	+ 0.00008000 BTC	✓
17	2018-10-19 16:02:07	<u>b00ee822c9b41408aff040</u> <u>9d1e9973c46e0e40ed9620</u> <u>884e14fc5717bfe52606</u>	- 0.00005000 BTC	✓
18	2018-10-19 12:06:29	<u>4f170b43c54e5f6e618443</u> <u>9d8022d82f72c6bbea9a18</u> <u>215cc036dc2b47bb009f</u>	+ 0.00005000 BTC	✓
19	2018-09-06 11:26:23	<u>860fa2bee4b62f8f93b45d</u> <u>e937ff71cea779e2caa51a</u> <u>3696ff6b0874ecddbe75</u>	- 0.00004000 BTC	✓
20	2018-09-06 11:15:44	<u>0b274516cdcbd2bca7cf2c</u> <u>e0fa392172a2c3fd24aeb9</u> <u>d6a6201d278cfe52503a</u>	+ 0.00004000 BTC	✓
21	2018-07-28 19:53:23	<u>f8c1099f4bbd18e674e560</u> <u>840c19dd46f11c1397eff3</u> <u>791721ed76ead87f567d</u>	- 0.00010032 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-28 10:01:42	<u>82fe86df9562f668168861</u> <u>4348013bfa82e6b72f21ef</u> <u>f88fa64c0a629f20ad20</u>	+ 0.00010032 BTC	✓
23	2018-07-17 00:19:21	<u>ee4a367cc548feb9ac2c48</u> <u>2cfefa9455874fc1a6595c</u> <u>967ce4b6cb2b6c4b094b</u>	- 0.00001100 BTC	✓
24	2018-07-16 23:26:03	<u>890f61cd877c9b1499fc6f</u> <u>e20712e0a4df461cb5fdc5</u> <u>925c4f54ad93a9d30bf3</u>	+ 0.00001100 BTC	✓
25	2018-05-28 20:04:50	<u>c34744757172f8a5ab17b8</u> <u>8711d9e097c6c12065da70</u> <u>95f82641872a680e507a</u>	- 0.00011000 BTC	✓
26	2018-05-27 08:15:36	<u>1b417bfaa347ef7753e05a</u> <u>7610b542c734c487d77a84</u> <u>dc5f613bf1085816dfca</u>	+ 0.00011000 BTC	✓
27	2018-03-11 21:34:30	<u>e8f821b96ce2066bb02c34</u> <u>4aa55aa092c88fedc96167</u> <u>63db79ec0723b824f3c8</u>	- 0.00023700 BTC	✓
28	2018-03-11 21:30:03	<u>35ab770b4a7e5e0beac718</u> <u>bdf8347e77bc596cb6748d</u> <u>0fc5f94a5a0c15b8a3f0</u>	- 0.00049700 BTC	✓
29	2018-03-11 21:07:12	<u>87658061ea2b0d049dc3f7</u> <u>e64d5914f32a105ea21844</u> <u>d0b86688721bc29eb882</u>	+ 0.00049700 BTC	✓
30	2018-03-11 21:07:12	<u>86f19f6b59b0a85aafc083</u> <u>782f25d5d319cf211420f2</u> <u>84a295b8be46beeb1d4</u>	+ 0.00023700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-15 21:11:50	<u>1978cbb4647af707b6b372</u> <u>f14972d6ff1f99bdf25f81</u> <u>904fc8ab09507ba958c9</u>	- 0.00031000 BTC	✓
32	2018-02-15 12:59:06	<u>43b0256132162343706728</u> <u>c858f427dd54fbec7eb76</u> <u>27659cd7859d70d5b574</u>	+ 0.00031000 BTC	✓
33	2018-02-13 21:54:58	<u>d65f96fbe3158ea9c3d623</u> <u>800e62b0f2f32734a0445c</u> <u>bd237308ff4d82783f2f</u>	- 0.00014564 BTC	✓
34	2018-02-11 00:22:08	<u>3e583d9fb55225022ccfba</u> <u>283132a3547a9e4c247518</u> <u>e2043be99d251f779923</u>	- 0.00019600 BTC	✓
35	2018-02-11 00:17:00	<u>359f6b0e7fcb87ee8495c9</u> <u>c632757a9a5960842743ef</u> <u>a918a8ffffae5491b82f9</u>	- 0.00019600 BTC	✓
36	2018-01-23 19:07:05	<u>15702e1bc5f2fcf44b31c3</u> <u>266c310511396f84c07467</u> <u>ef4207fdd02fec852761</u>	- 0.00067800 BTC	✓
37	2018-01-23 01:38:52	<u>9b59d748f8f802a5d42912</u> <u>e5056852dfe23de4ea7412</u> <u>7e7f72ea15c3ada656c5</u>	+ 0.00067800 BTC	✓
38	2017-11-22 22:29:43	<u>34b7cdaaeaff6a2817bc75</u> <u>868f58e4d9cba48a374056</u> <u>bae7a4b1bf1894664f30</u>	- 0.00079900 BTC	✓
39	2017-11-22 22:08:51	<u>2f0ae973a0f26c08476e37</u> <u>dac9cfb976307096910e3c</u> <u>451af6eb405289cfaf47</u>	+ 0.00079900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-17 21:02:49	<u>69848afb8d30ed5a7c1f39</u> <u>818a3787d31eb9b7b72257</u> <u>9b45ca31e007116353f1</u>	- 0.00039700 BTC	✓
41	2017-11-15 21:10:21	<u>d5a18ddba87f7cf0ef0004</u> <u>0e93aa5f9eb6eb602703dd</u> <u>db088c92999e594d49de</u>	+ 0.00039700 BTC	✓
42	2017-09-16 21:26:39	<u>c6d6648a78f160dc6c9236</u> <u>acea263c2cda32a85595d8</u> <u>13fe8074c40df98e7fff</u>	- 0.00066800 BTC	✓
43	2017-09-16 20:27:50	<u>4efb4078b4c069848f79c3</u> <u>c0f9aeb83771004926685c</u> <u>3ece3ac8f18dfede2a33</u>	+ 0.00066800 BTC	✓
44	2017-09-15 10:46:27	<u>6c559b38c6aa3ad06f1cd8</u> <u>a864129e0bffec094e8fa1</u> <u>9b338986eee2b52a236b</u>	- 0.00137151 BTC	✓
45	2017-09-15 10:20:35	<u>853ce6f534526eaddc9401</u> <u>a4adca5067048f7473a83e</u> <u>1b7ce7db0c2f85d72ee6</u>	+ 0.00137151 BTC	✓
46	2017-09-14 12:20:46	<u>5562622cd0c940a38638da</u> <u>1ef4199e7016fbf86c58f3</u> <u>61e0968bbbf9212faa71</u>	- 0.00111000 BTC	✓
47	2017-09-14 12:18:07	<u>5f2ee7dfaa7cdf5022125d</u> <u>32b5bfdd8b7f38c22bbcba</u> <u>48f3333e7674655c9f31</u>	+ 0.00111000 BTC	✓
48	2017-07-22 02:08:06	<u>6e14006226632135b4d299</u> <u>ef0a80bafaf656e41bc436</u> <u>e058b313f3b210fc7f7a</u>	- 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-19 02:09:55	<u>99c8de859cc2fdaca7c727</u> <u>fa23d998148f59bd1942c1</u> <u>3cdab84be58d717c228d</u>	- 0.00069800 BTC	✓
50	2017-06-19 02:09:55	<u>2031a9ef0486a06cd3f5f0</u> <u>e2627a66c61d0af7251b32</u> <u>17a833b1584ad17f820e</u>	- 0.00069800 BTC	✓
51	2017-05-28 11:36:47	<u>bb45f850cff233d5ee371d</u> <u>d499dd47e5b0928c27f45c</u> <u>7373f9a2dd4bccf55b8d</u>	+ 0.00069800 BTC	✓
52	2017-05-26 13:41:08	<u>874c8f3ec1187d985d9334</u> <u>99b99628c4937bfa288e2e</u> <u>eeb279ca5c2ab3b51a0f</u>	+ 0.00069800 BTC	✓
53	2017-05-01 08:31:18	<u>17d78fe03e1f4c63272554</u> <u>ed69227a538bd303f5eb41</u> <u>01022a4852cd202791bf</u>	+ 0.00040000 BTC	✓
54	2017-04-25 01:43:19	<u>37593ece5cedf76e4a7eef</u> <u>b3a25ef9e213e535580f70</u> <u>7281a0304abd9438ea1e</u>	- 0.00054800 BTC	✓
55	2017-04-25 00:10:02	<u>5f82202c891d0201a3735c</u> <u>9e51e3ebb9c04012315bd8</u> <u>34f417bcff9828acf86b</u>	+ 0.00054800 BTC	✓
56	2017-04-20 19:29:06	<u>042e6a666cecb5b1387481</u> <u>3af3bb6cc802353adf73a0</u> <u>c32066417a45f322284f</u>	- 0.00040000 BTC	✓
57	2017-04-15 08:20:32	<u>304579298d683bcaffbf0e</u> <u>c05ed4d01beb50e4559c8d</u> <u>52fa1009372b400e4efc</u>	+ 0.00019600 BTC	✓

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58	2017-04-10 16:57:02	<u>59119613b5c6eccb96db0d</u> <u>ee015b991bb2f2e7e0ab35</u> <u>62a6f67801825e8e1eae</u>	+ 0.00040000 BTC	✓
59	2017-04-05 21:34:42	<u>232c7cda23e71ce101f775</u> <u>c8c937ab2402726e7000c2</u> <u>504507c0d33c4b5e78d5</u>	+ 0.00019600 BTC	✓
60	2017-04-04 13:52:28	<u>38c92be413b8cd25c9204d</u> <u>1239ff3b034bb33a424a3f</u> <u>45369251f13b61dd28b8</u>	+ 0.00014564 BTC	✓

\* USD values displayed at the time of transaction

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