

3xpL



ADDRESS STATEMENT












GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LpYb6FetphVTEMMJvREeEqHi1YzRT6ex</u>
TOTAL RECEIVED	2.52548628 BTC
	157,873.19 USD
TOTAL SEND	2.52548628 BTC
	157,873.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-15 12:25:14	<u>f3d0bb78dfe9a99b769ff5</u> <u>b1bb58078e600bb31dbe07</u> <u>15a2877f68399d12a5a5</u>	- 0.00630000 BTC	
			134.41 USD	
2	2020-12-15 10:00:53	<u>a5cf205b116f9277cfc5c8</u> <u>9d6262befc5e42cb8ceb0b</u> <u>b8929eaa79b8dddc32d1</u>	+ 0.00630000 BTC	
			122.38 USD	
3	2020-10-05 09:37:22	<u>f8dfa6f2ab7e2eb99fe45c</u> <u>743dccb09772a19f357734</u> <u>b85cf3886cdfbe578c93</u>	- 0.00542952 BTC	
			58.59 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-05 08:56:21	<u>4077dad61097c1317b4d2c</u> <u>976aa9cf855e76a0f519ce</u> <u>806988bb742abc36160e</u>	+ 0.00542952 BTC 58.59 USD		
5	2020-09-25 11:52:19	<u>e45d0da00b98ca11140f7e</u> <u>39a190efd4644b074134e7</u> <u>8d290c0f72354544c6e7</u>	- 0.00543684 BTC 58.10 USD		
6	2020-09-25 11:15:34	<u>414a69743ee49cd0929dda</u> <u>9e46350723acd429dd465c</u> <u>3c399fdd3d1f34722239</u>	+ 0.00543684 BTC 58.10 USD		
7	2020-09-15 08:57:58	<u>157923c011d02aecf90bdf</u> <u>1fb3ece20c6887f1dc7c08</u> <u>065e8b1bb1d4fa4353cd</u>	- 0.00299944 BTC 32.34 USD		
8	2020-09-15 08:22:11	<u>58170bd2ef0f8ca1befeec</u> <u>6a3473e49a2246e7c80a7b</u> <u>8371423205c4e692d404</u>	+ 0.00299944 BTC 32.34 USD		
9	2020-07-10 09:33:42	<u>1ba744f554b2def0f48d98</u> <u>5d49d35c8517fda19b1f16</u> <u>37c9404aec647fe26049</u>	- 0.00305000 BTC 28.32 USD		
10	2020-07-10 08:27:29	<u>b45039c8c224e54303f340</u> <u>d92f5fb04849a90fcb81cf</u> <u>e199cb6c0c8aaaf59b56</u>	+ 0.00305000 BTC 28.32 USD		
11	2020-06-12 15:12:31	<u>99bb5fe6b2a517ff43f85f</u> <u>50ee4d5b0804018ac92261</u> <u>83ff6eb8cc831c1fdd8d</u>	- 0.00179321 BTC 16.98 USD		
12	2020-06-12 13:55:20	<u>33d8513f07a1a4b9780111</u> <u>fa949113e130e5479738f3</u> <u>a6bc82f362ee4d6b916c</u>	+ 0.00179321 BTC 16.98 USD		

#	Date & time	Transaction Id	Amount		
13	2020-05-25 10:12:31	<u>f1aac82f6f87df4c22e6c5</u> <u>2b896a3a7ebb9472ca1eb3</u> <u>851bf608b357c8b42eda</u>	- 0.00111899 BTC 9.95 USD		✓
14	2020-05-25 08:36:29	<u>b45dfca99acd6b4c54485d</u> <u>d0f0b8002fc7e48753b00e</u> <u>656aed8d5f36d9ff8f5d</u>	+ 0.00111899 BTC 9.95 USD		✓
15	2020-04-27 10:23:21	<u>156709f653cd47fa4f941f</u> <u>819e03017b64e6f5a84761</u> <u>225dfab53382bec110e5</u>	- 0.00095334 BTC 7.41 USD		✓
16	2020-04-27 08:25:21	<u>5a00ec5d1053f6b5d42dc4</u> <u>dd4639bec74852109914bc</u> <u>3e1d88cdf89ddc9d314</u>	+ 0.00095334 BTC 7.41 USD		✓
17	2020-04-15 09:12:59	<u>d89279c23d2c5c2889af8b</u> <u>f6e44d38a9bf76c69a4895</u> <u>36d8a1df769f8af0194e</u>	- 0.00158502 BTC 10.49 USD		✓
18	2020-04-15 07:51:26	<u>69ef0a0644846ec6660a47</u> <u>a2c42078e7473ac6624d0c</u> <u>a7a07a7d789d6e684918</u>	+ 0.00158502 BTC 10.49 USD		✓
19	2019-12-04 09:42:51	<u>4b6be8165d8709b67130a5</u> <u>5f2a06b00e6f3cf0a0decd</u> <u>c0d846df965c48e68fee</u>	- 0.00300207 BTC 21.59 USD		✓
20	2019-12-04 09:20:03	<u>ae1d29a77a7a6234660248</u> <u>a724c2e2ece12799712d84</u> <u>97d8c6e9619ddb3eaa07</u>	+ 0.00300207 BTC 21.59 USD		✓
21	2019-11-15 12:38:12	<u>13b920358ee44eaad6e054</u> <u>ee47374ec1a3d625650944</u> <u>72713ed550e81afb4229</u>	- 0.00376613 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-15 10:34:32	<u>76938eb953b1fed2fa4ae98da8a4113c3c722ddfe5ad7e91f6458d28be8dfcf7</u>	+ 0.00376613 BTC	✓
23	2019-10-29 10:22:25	<u>dbffc8cdd46f5106d17e20cfb79307fbb6d2541770d1b0b23629fa99bc7ff9b7</u>	- 0.00354022 BTC	✓
24	2019-10-29 09:49:04	<u>3f9ea911085dbd327d17fb4bbea49cf97769da7cd92d3de1121930e60df135c0</u>	+ 0.00354022 BTC	✓
25	2019-10-14 12:22:32	<u>1626990c6568b5af7d99b34bcdffb4994a05a589b558a02f048ff975a8de2e6c</u>	- 0.00516431 BTC	✓
26	2019-10-14 08:45:08	<u>deb2ce4cdd41186ad2302f7fc9bf880dd79e0304f15af9c6700f6e6833ac2da1</u>	+ 0.00516431 BTC	✓
27	2019-09-03 08:53:10	<u>f8c97e72fc5213cc6afae1b7cb9d3db693db15d3b8eca655e10e3da2be071bf</u>	- 0.00316124 BTC	✓
28	2019-09-03 08:05:47	<u>327a6945d9acc3987421a2f31d031477b63eacafe7e3fbffd1b4aa6a40e54521</u>	+ 0.00316124 BTC	✓
29	2019-08-16 09:00:34	<u>94eb9852e0f5ef2839454658e951f08b44e239fb5391f9dfe79d65fa88099c11</u>	- 0.00443933 BTC	✓
30	2019-08-16 08:10:03	<u>a935d87295c4b4a578754b992dd09a07103858953b89df7209697353310b3193</u>	+ 0.00443933 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-03 09:48:14	<u>6130d5e7b06587dca6d9e7bc5ba393222d66fedd80cc0831ae0cff51e00b1b1b</u>	- 0.00495033 BTC	✓
32	2019-07-03 08:13:24	<u>9da4f0f3ae173c6954cfb14c55964ed17c1d803d54ed0edbf57db446a805a991</u>	+ 0.00495033 BTC	✓
33	2018-12-20 16:44:45	<u>99bf26e3c30626e93b76fafd3bb5886d188024f09f6eb72c023658be02d0d796</u>	- 0.00846499 BTC	✓
34	2018-12-20 16:22:58	<u>c9f5ad590178983c6ed7d529846d17655447406271b491105e28e855cc3ef31f</u>	+ 0.00846499 BTC	✓
35	2018-11-27 10:12:57	<u>f19b2110ea247b1b4e34e56c1c2afa0a8f458fc923bfd0e0a8e1c91600029322</u>	- 0.01015694 BTC	✓
36	2018-11-27 09:48:22	<u>399bad6b370cb5c98c123cbdbe0c181b6a4184348565a9fa20e2a5f6e4ea6285</u>	+ 0.01015694 BTC	✓
37	2018-11-12 17:28:31	<u>1c006d0e5c13250990f41ce892956b5a82e965307c2170510d59b52b14a79d9b</u>	- 0.00580336 BTC	✓
38	2018-11-12 16:47:12	<u>d193013f746be751fcd3428eb9a182580223fc58ffd1b434598511b6ab1dc32c</u>	+ 0.00580336 BTC	✓
39	2018-11-05 11:11:45	<u>b501f0a49c5567ac0f2f834eb47c32771b02092a0daeb39c264142585659431c</u>	- 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-05 10:16:51	<u>52abc28a54719b1cbcfad9</u> <u>0d13fe5343ee4c69eb1dbc</u> <u>6af434f80e48a519f230</u>	+ 0.00600000 BTC	✓
41	2018-10-05 10:52:31	<u>d3f1d65ec7d8c6a24bef40</u> <u>a5c560a17161f3a0164da0</u> <u>568c7c359f34ebf44751</u>	- 0.00580000 BTC	✓
42	2018-10-05 08:52:44	<u>7c7101a3fcc46bdb2cb226</u> <u>58c0b42aca03a892102858</u> <u>e4085fe13203afaed224</u>	+ 0.00580000 BTC	✓
43	2018-01-18 12:27:22	<u>aef265d120c3d71cf4a0d0</u> <u>faf67885206e0e01c1de96</u> <u>828e4de1ff55f10965d0</u>	- 0.02500000 BTC	✓
44	2018-01-18 12:08:12	<u>37963f4a79739545dc33be</u> <u>3ec2609e78dc5df74cc4d4</u> <u>99157ac71590290d94c1</u>	+ 0.02500000 BTC	✓
45	2018-01-08 15:38:00	<u>0e487fb77ffcd a6e904b8f</u> <u>3ead7fe144d6f8bb35c4c2</u> <u>6493f64a39db7005fe51</u>	- 1.70000000 BTC	✓
46	2018-01-08 14:49:26	<u>e8ab45a4898a7932d1af5b</u> <u>410a3ddaf49273ca40cca9</u> <u>c45328be64810f28c95a</u>	+ 1.70000000 BTC	✓
47	2017-04-27 08:41:36	<u>37f45c6e94faa4722deb6d</u> <u>69aea2f2ecb3f3cdfb3c78</u> <u>93ab281bd25a2c982699</u>	- 0.11990000 BTC	✓
48	2017-04-27 08:30:21	<u>b5056ec3293bec43930371</u> <u>a11701f6b8c4493cf91b5a</u> <u>54d8c20060b01a0cd55b</u>	+ 0.11990000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-14 17:38:12	<u>5449914577228aa910d387</u> <u>5285ba53899c1612a7e3cc</u> <u>64c5b325f1c8463d5267</u>	- 0.06832100 BTC	✓
50	2016-12-14 16:00:49	<u>bdaea9c63f846b9b84e210</u> <u>313f022dd3b68839860f82</u> <u>1ad22bd923fbec1301ea</u>	+ 0.06832100 BTC	✓
51	2016-10-20 09:59:06	<u>2afd2275cf9582089fc5e0</u> <u>99ea4e9224a3ea6708b8af</u> <u>2db222a34307273f624d</u>	- 0.17000000 BTC	✓
52	2016-10-20 08:45:19	<u>009eab3b64c033429a40b3</u> <u>697f55e521b95495d282ff</u> <u>fdd1eec36fbfcd00706d</u>	+ 0.17000000 BTC	✓
53	2016-09-26 10:59:53	<u>5a8cdf571fb3ad149540f5</u> <u>18160cbb832bdabc66ddbe</u> <u>78dd3c04ce9b7dfd6487</u>	- 0.07000000 BTC	✓
54	2016-09-26 09:17:08	<u>a9e930823d5396de4b15ce</u> <u>3fb955eff5b24e6d147ed3</u> <u>9ac890841f24b97cddb3</u>	+ 0.07000000 BTC	✓
55	2016-09-14 18:59:03	<u>393a49f66a24fd97d6ffcf</u> <u>0941cde9a156519dbc65f2</u> <u>397d79e84608cbbec40f</u>	- 0.26000000 BTC	✓
56	2016-09-14 14:26:34	<u>eaeb14cfde39bd50224417</u> <u>02337db3e156f0e64005c1</u> <u>8a4fbb9be6568ff08a8b</u>	- 0.00935000 BTC	✓
57	2016-09-14 10:34:45	<u>f8f3f0706be460ed787345</u> <u>f92f138fa8f50d9e420784</u> <u>9a4588f15d7a54aea3fa</u>	+ 0.26000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-09-14 09:45:12	<u>2a1bd8789c494ffffff6a69</u> <u>d9fdfef46a9b0a8d9c50da</u> <u>79ea8a8661effcd5fd18</u>	- 0.01000000 BTC	✓
59	2016-09-14 09:44:23	<u>c4aba4b280b76efe3dfb68</u> <u>b6d27464fe87646af55e04</u> <u>b34ec363ec16ff6414a7</u>	+ 0.00935000 BTC	✓
60	2016-09-14 08:52:21	<u>84414923c030a4a2914d6e</u> <u>6c34f8e7d66b943f42dff6</u> <u>463f65575474bef01ddd</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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