

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LqBNXyy2Pw3zMTgKgYsFao17EeqQikxTt</u>
TOTAL RECEIVED	0.03879807 BTC
	2,447.96 USD
TOTAL SEND	0.03879807 BTC
	2,447.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-24 17:03:05	<u>7466dae68c0d0f437d7ee4</u> <u>a34ce381d4f3ff675655d0</u> <u>7cd1850aa602532fff38</u>	- 0.00083151 BTC	
			39.14 USD	
2	2020-05-05 20:50:24	<u>debf6f9e6502d0fddd1ec6</u> <u>d532fd2195db59b23dc86e</u> <u>10a287d5b8d6a6c8fa64</u>	- 0.00189598 BTC	
			17.33 USD	
3	2020-05-05 20:50:24	<u>debf6f9e6502d0fddd1ec6</u> <u>d532fd2195db59b23dc86e</u> <u>10a287d5b8d6a6c8fa64</u>	- 0.00188878 BTC	
			17.26 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 20:50:24	<u>debf6f9e6502d0fddd1ec6</u> <u>d532fd2195db59b23dc86e</u> <u>10a287d5b8d6a6c8fa64</u>	- 0.00188041 BTC 17.19 USD		✓
5	2020-05-05 20:25:21	<u>fc52823bf06ed4958cc8df</u> <u>c366b5ba895d3a528552cc</u> <u>88c1abbf1e87815aa1c7</u>	- 0.00230042 BTC 21.03 USD		✓
6	2020-05-05 20:22:49	<u>4a41e8a62d9eed03895859</u> <u>ab401acb6a9a8377bede1c</u> <u>ab8b2c84ebcfe67129bc</u>	- 0.00124283 BTC 11.36 USD		✓
7	2020-05-05 20:22:49	<u>2f99a84675a6d548c1ece8</u> <u>ac5003dc32d2a5dd87234d</u> <u>ec0a23e90142f7cd8c4a</u>	- 0.00222437 BTC 20.33 USD		✓
8	2020-05-05 20:18:38	<u>0bbd56b130a1ae2cfeea41</u> <u>a428716d615167ba9f4bf6</u> <u>2dcfa67c24878c2c3a74</u>	- 0.00279144 BTC 25.52 USD		✓
9	2020-05-05 19:32:29	<u>2401b29111dbb199426ea5</u> <u>ff996f34d2b921bac0adb0</u> <u>1bdf67dc2eac6cbc8d1e</u>	- 0.00132723 BTC 12.13 USD		✓
10	2020-05-05 19:32:29	<u>29c369cfa6bf859c64d756</u> <u>224798f2eb3a8a29e5a462</u> <u>e92dbcc5157aa7ec49d2</u>	- 0.00270430 BTC 24.72 USD		✓
11	2020-05-05 19:32:29	<u>29c369cfa6bf859c64d756</u> <u>224798f2eb3a8a29e5a462</u> <u>e92dbcc5157aa7ec49d2</u>	- 0.00241860 BTC 22.11 USD		✓
12	2020-05-05 19:30:26	<u>af8468b3984d4d3b030e1a</u> <u>1595b4e8ed20aa95f4d393</u> <u>f9cb8dd3a2d245724e50</u>	- 0.00173396 BTC 15.85 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-05 19:30:26	<u>969c71248c833690e2a441</u> <u>d09d903a3b438f8719c888</u> <u>a3241e27a27914dea691</u>	- 0.00373907 BTC 	34.18 USD	✓
14	2020-05-05 18:37:55	<u>8deabb3f697fa10fa9dc41</u> <u>6bcca17fbdaf690a474f06</u> <u>467e7dc85b4f054d15d4</u>	- 0.00216599 BTC 	19.80 USD	✓
15	2020-05-04 04:35:35	<u>87a04b39cb7f548a107eae</u> <u>175fdc3f655fb5d6acb99b</u> <u>660466ab6ace5c314215</u>	- 0.00469753 BTC 	41.67 USD	✓
16	2020-04-19 04:46:21	<u>495ec4bb0ed076f650c1e4</u> <u>8a36488a52b629efaed64c</u> <u>c9255ae01a2a073259ed</u>	- 0.00495565 BTC 	35.28 USD	✓
17	2020-02-25 00:51:57	<u>71b3a535e5cf7d3fce4826</u> <u>4ce8819ef79c48cbcbdd6</u> <u>bca27008b32145ea05da</u>	+ 0.00189598 BTC 	17.66 USD	✓
18	2020-02-23 18:56:25	<u>dc93b379a8cbe4c3ec8bb6</u> <u>2193c2058d43c4d7ae6be0</u> <u>d44cd1dd9470d3787d29</u>	+ 0.00132723 BTC 	12.81 USD	✓
19	2020-02-22 18:42:46	<u>84d62211964c408ce26644</u> <u>0c49f86733fccd1caeff50</u> <u>f024ed76ab0ad0d59d74</u>	+ 0.00188878 BTC 	18.76 USD	✓
20	2020-02-21 01:00:47	<u>3d7c23ca16b659e16f7c07</u> <u>2d4311a3f9dd02840ea9fa</u> <u>9020d8c5549c7a3cd032</u>	+ 0.00241860 BTC 	23.40 USD	✓
21	2020-02-20 21:10:52	<u>ddf82f8d31d91cd88df001</u> <u>7024fccad66f59ec0ce51f</u> <u>cd3843632d2eb4cadb9e</u>	+ 0.00495565 BTC 	47.95 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-19 19:55:16	<u>58e5b5871d12e4ad477e98</u> <u>2698753c515f5d6cfa84b3</u> <u>93ebfc2e36f960ef2b89</u>	+ 0.00373907 BTC 35.88 USD		
23	2020-02-19 02:15:15	<u>349c1404b9e0486dd6c357</u> <u>bbc647f6f2fd695a0e2385</u> <u>93bea35170ef09f56652</u>	+ 0.00216599 BTC 20.78 USD		
24	2020-02-18 20:57:29	<u>048c1d33869601939c1904</u> <u>b9f74c5981a665b9946f08</u> <u>b7c7f1f9ddd0b2ba4499</u>	+ 0.00270430 BTC 25.94 USD		
25	2020-02-17 21:45:58	<u>ced1b587316645c9e385ba</u> <u>599b823acb7a708ec8404b</u> <u>580f6c35c3403816ef6c</u>	+ 0.00188041 BTC 19.11 USD		
26	2020-02-16 06:27:13	<u>d994d31326167898efd72d</u> <u>40129e599b12551bf70edd</u> <u>b0048ae5b2643fe08d32</u>	+ 0.00230042 BTC 22.81 USD		
27	2020-02-14 22:14:13	<u>e5741e576cc4d45f1d8571</u> <u>816b45b211a60519cbd91d</u> <u>bc4ce3277e8ad44bceb9</u>	+ 0.00173396 BTC 17.17 USD		
28	2020-02-13 21:03:18	<u>fd27f505f77b5e98dbf07f</u> <u>0a01fad3ba3d6077ff4c13</u> <u>111e74028953d720a57e</u>	+ 0.00083151 BTC 8.60 USD		
29	2020-02-13 03:19:10	<u>1fd7a86d4db6ff00d23173</u> <u>dbf74623bb4b6ac4412f7d</u> <u>49e1391398d292fc4321</u>	+ 0.00124283 BTC 12.71 USD		
30	2020-02-12 02:01:30	<u>8d04080f55fc8e3337cb7b</u> <u>a988dc483b2955581f766c</u> <u>a1dad7ed26be45313537</u>	+ 0.00222437 BTC 22.96 USD		

#	Date & time	Transaction Id	Amount		
31	2020-02-10 21:43:02	<u>14cc3489d18ea6a44463c8</u> <u>8d4247895d35219151b44f</u> <u>0d9b36cf411e10678c50</u>	+ 0.00279144 BTC 	28.53 USD	✓
32	2020-02-09 06:15:47	<u>f8ac591423720bdad0be30</u> <u>f4e8a72571769302c9c11e</u> <u>1ef54668e21f321053ce</u>	+ 0.00469753 BTC 	47.68 USD	✓

\* USD values displayed at the time of transaction

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