

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)













BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LqbmfJXbgKKAPS2FTd7jhGadUmnxJHFQM</u>
TOTAL RECEIVED	9.90000000 BTC
	624,986.90 USD
TOTAL SEND	9.90000000 BTC
	624,986.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 04:18:43	<u>75afc89364d2a23ad20b9b83fa28472271151e86d3ad9f98ad3dc61031df0ee1</u>	- 1.00000000 BTC 46,853.86 USD	
2	2021-12-14 01:21:31	<u>dae0963253ed48ee80ce0505c06cfd35b2b5c6721201468d5798c4a12dc82a89</u>	+ 1.00000000 BTC 47,000.00 USD	
3	2021-11-17 03:10:53	<u>7c386abaaaa7878ed074d60afd4d202812862c2d5793fe3618bebde6a1e39183</u>	- 1.00000000 BTC 59,688.00 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-16 20:21:10	<u>c5dc13e978b1219b737348</u> <u>c9831b3726b5ef1fdc5b2a</u> <u>b3169b5e65c39af49617</u>	+ 1.00000000 BTC  59,688.00 USD	✓
5	2021-11-11 15:42:40	<u>f0f81c7e73c0d38a734855</u> <u>1eac7ee53f91b97ef908dc</u> <u>414b42324317798e2719</u>	- 1.00000000 BTC  64,774.26 USD	✓
6	2021-11-11 13:57:13	<u>70c11d5db21842df8dca65</u> <u>d1657fb0404a81a6aa5ac9</u> <u>146cd223f2e42f60fec7</u>	+ 1.00000000 BTC  64,774.26 USD	✓
7	2021-10-02 07:23:52	<u>8cf1aa1659735c658f49b2</u> <u>031990a4470756c0e88a05</u> <u>f4b715c4e1d88d0543b9</u>	- 1.00000000 BTC  47,828.52 USD	✓
8	2021-10-02 05:38:29	<u>ae6caad0d1b43373432419</u> <u>ab0f6b9f4df49999d5a0e3</u> <u>339303ee6cda85aeca5f</u>	+ 1.00000000 BTC  47,828.52 USD	✓
9	2021-07-19 13:24:41	<u>a15215fc925c886aa1ddec</u> <u>843f6f9cdb040e0bd3d28f</u> <u>edc89de5f2cd6b0bdb54</u>	- 1.00000000 BTC  30,839.65 USD	✓
10	2021-07-19 09:37:02	<u>e8e4e8023e604a06ad3431</u> <u>84db4f57409c55251ac69f</u> <u>362627b6320efca545d0</u>	+ 1.00000000 BTC  30,839.65 USD	✓
11	2021-04-03 13:09:43	<u>cad1e87ccca28c8d7f6889</u> <u>96f05c1ec404c6b08aa33b</u> <u>bda15819df6167dba4e1</u>	- 1.00000000 BTC  58,202.01 USD	✓
12	2021-04-03 10:18:50	<u>d58f848b1164e7ddaf8c55</u> <u>47858d7ab18fdd70bcf160</u> <u>aca5d1b9f756c5365974</u>	+ 1.00000000 BTC  57,051.94 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-06 18:55:28	<u>21f1adad4d21d3a54c698f7da5dab67f0ee3d4815c026ef7622dd2cb6c9d5b21</u>	- 2.00000000 BTC 78,864.56 USD	 
14	2021-01-06 17:51:09	<u>dd2890ca4279be188ac205e1dc2756f0422cbe805e8c7b543dd34a5dfc3b70ab</u>	+ 2.00000000 BTC 78,864.56 USD	 
15	2021-01-02 12:51:14	<u>163311dde5a2ac5fd5fc35ad5738b772521c9cedd5a2188b8a9d4ced9e131b0a</u>	- 1.80000000 BTC 59,400.09 USD	 
16	2021-01-02 10:34:59	<u>b6ff1d81f007de82659c22a95240afbb310c8cf694af53e5a7349ab2cdcddf2</u>	+ 1.80000000 BTC 57,920.99 USD	 
17	2020-12-30 11:58:40	<u>cbae67f0329ac5251797090f979750fe1dcd46a6acdf69c6441b4b7cf6170ece</u>	- 0.10000000 BTC 2,887.55 USD	 
18	2020-12-30 10:40:18	<u>06d99e11b0e1e1d7050ef4eb9e4f04b7c6d66149a560bb76484ddf3798a08ebd</u>	+ 0.10000000 BTC 2,887.55 USD	 

\* USD values displayed at the time of transaction

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