

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LvB9SBdQE2Mwud6oNQVUGxCiSAmb8QsoS</u>
TOTAL RECEIVED	35.62366037 BTC
	2,246,284.81 USD
TOTAL SEND	35.62366037 BTC
	2,246,284.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 04:02:53	<u>6a4c458d80a616bf994b17</u> <u>7ac9ae87426e9742856ef3</u> <u>08cf560e64ae6c79bcd2</u>	- 3.20342141 BTC	
			198,874.80 USD	
2	2024-09-18 17:12:25	<u>e27105e76eadce42b47f2e</u> <u>cd99970673a9ffbf7a991b</u> <u>b59076d9847de0ef908a</u>	+ 3.20342141 BTC	
			192,246.96 USD	
3	2024-09-13 01:46:14	<u>3297fe5b10a707b578c1e7</u> <u>06f04fcb9404191d88a75d</u> <u>538a1bf12e46641e0160</u>	- 0.87596173 BTC	
			50,850.27 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-13 01:31:24	<u>bc71ffd444cd4909e8eeb469f06669130e21790101bda0c4edfe481a775a08df</u>	+ 0.87596173 BTC 50,850.27 USD	✓
5	2024-09-02 19:17:31	<u>a8cfd152b09a21b9cfcaa894eaf1e74de4eca345b6594602b9b7ce40471a4bcc</u>	- 1.18926563 BTC 69,500.67 USD	✓
6	2024-09-02 19:08:42	<u>63496ee75e2b8ef0e7c9fd0910f9241de97eb1699d2dc27f85367bd60be3959e</u>	+ 1.18926563 BTC 69,500.67 USD	✓
7	2024-09-01 13:16:17	<u>fc67f8412f6d60a78a6ed8eaed84565d2fa0626c31f36520dbd542db86e5266d</u>	- 0.20585383 BTC 11,975.54 USD	✓
8	2024-09-01 12:56:30	<u>e7501f08c3781e2b8a7284bf9562f4a201ff9926efedabe325c2784cef4d8a10</u>	+ 0.20585383 BTC 11,975.54 USD	✓
9	2024-08-26 12:26:11	<u>97cb7378ae6922e0cc1d875a72b9618604fff69afafb570e5717cee9bccc09cc</u>	- 1.25685977 BTC 79,977.75 USD	✓
10	2024-08-26 12:13:00	<u>dbe7d19cb1dda517033b8914191bb2a93452612b172a3ba16d318929f736ff8c</u>	+ 1.25685977 BTC 79,977.75 USD	✓
11	2024-08-19 13:33:21	<u>e1807d1e32048817266943fd2928eba8124a91841a345b1e5b90b4eadba2ce4f</u>	- 1.10655775 BTC 64,863.56 USD	✓
12	2024-08-19 13:13:28	<u>238158132eda8b60f9c3f3f1cbaa3a25507e32e8673d56a7b9650652604f38a7</u>	+ 1.10655775 BTC 64,401.64 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-17 20:41:31	<u>c660303db841a74c996a3b370f717c931e77507cce4f4a168201636421096b02</u>	- 0.55542157 BTC 32,938.60 USD	 ✓
14	2024-08-17 20:33:22	<u>30a2779c1b7550a5335e05a51deca2e97fcab49a12481a1287f65c8590cd446e</u>	+ 0.55542157 BTC 32,938.60 USD	 ✓
15	2024-08-10 09:44:40	<u>e305f972a694d8566d6218b85573364353f7ec13e839a056b0a4bf614a720e87</u>	- 2.60274116 BTC 158,215.45 USD	 ✓
16	2024-08-10 09:33:01	<u>cdcac1a4d29d0faacb7ffe810708cb7f35c3a3f7c33e7cdea17d64b29360ec24</u>	+ 2.60274116 BTC 158,215.45 USD	 ✓
17	2024-07-31 22:22:23	<u>d4fc811b6391c4e8bc3204fa10b8824911a6f8d4e93a1040de082be438c25adc</u>	- 0.54363272 BTC 35,325.25 USD	 ✓
18	2024-07-31 21:46:28	<u>083e70a83007177dc5fe2de091d3f2090a9d890a90132180296c4899d95d1d9d</u>	+ 0.54363272 BTC 35,325.25 USD	 ✓
19	2024-07-19 17:45:50	<u>61ebc5fd43c265108cb07d0a6decdb8c1cdbc2f670f8ff450817b15fd8444487</u>	- 2.43555003 BTC 162,665.49 USD	 ✓
20	2024-07-19 17:15:11	<u>00e44f48f8fb8d2cebb6b4df0c0da671b9d15a09ad442e852962221a48ee69d6</u>	+ 2.43555003 BTC 162,586.16 USD	 ✓
21	2024-07-18 19:14:37	<u>a08bd0b47c65bc22cd909d9a55c04592cea2432a74aebe859850ca75e2b2dd</u>	- 0.58486011 BTC 37,170.78 USD	 ✓

#	Date & time	Transaction Id	Amount	
22	2024-07-18 19:05:07	<u>96601d9f90b03a8699258d3f0d0375cbbeb639c2a2e07feddb0a67736aaaf14f</u>	+ 0.58486011 BTC 37,170.78 USD	✓
23	2024-07-17 13:36:25	<u>ef7c842844de652313f744a45d125374c88aa48a492ae6148b34ba56d111a2a4</u>	- 2.49421752 BTC 162,204.17 USD	✓
24	2024-07-17 12:56:43	<u>7e934e4dd0a7281ab8796e7a3090c2e003563838588bc862c155332a3e4bde8c</u>	+ 2.49421752 BTC 162,478.19 USD	✓
25	2024-07-14 01:09:57	<u>c8b49b35468667b5bf6b645cdd753b60317b58142e99880f4bd4583cac126ea9</u>	- 1.77885501 BTC 106,208.29 USD	✓
26	2024-07-14 00:31:13	<u>9f5da6ce10c16d05e89b50ab9c9174a59c2cbb5eb52ee1b43c2737a2d57fe1b8</u>	+ 1.77885501 BTC 106,208.29 USD	✓
27	2024-07-09 03:37:27	<u>c8eb9f64565744ca26197bc169cef1eea31bea23d2a1ae2863274061781cda9b</u>	- 0.43759055 BTC 25,067.81 USD	✓
28	2024-07-09 03:31:40	<u>a294edeb20d0982c8aa1409911d2692ad292b07292a8efa2f95c4a6afef82450</u>	+ 0.43759055 BTC 25,067.81 USD	✓
29	2024-07-07 00:01:48	<u>499cdc94d0d6f95654d98d6524e2022dbf22b0865c00e08c8adab86d19e341e5</u>	- 0.36396992 BTC 21,085.42 USD	✓
30	2024-07-06 23:59:13	<u>262ae23ed3f1d01d2df29e821a559245d94f26eef07620c965201b1cef090529</u>	+ 0.36396992 BTC 21,085.42 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-19 11:34:12	<u>32a4f6776639c9497a74b7</u> <u>ba197f9f13a73d9a43215e</u> <u>7374bbba019d5f1681eb</u>	- 0.39122486 BTC  25,504.81 USD	✓
32	2024-06-19 11:14:39	<u>e89063ed70cc8a53da1f03</u> <u>b68c8d1cfdd476cf4911de</u> <u>4645c9852105827de9f9</u>	+ 0.39122486 BTC  25,511.77 USD	✓
33	2024-06-06 13:01:04	<u>2a78a9062bfd049b2cdf40</u> <u>e3245fbce3c6a2b2c0b502</u> <u>e81c172f905dafab6746</u>	- 0.44212824 BTC  31,445.52 USD	✓
34	2024-06-06 12:50:36	<u>bc85fb0ef6fb27b6822531</u> <u>cbca922c169b75cef0dee1</u> <u>a24ad2bfbb57cb466e3b</u>	+ 0.44212824 BTC  31,445.52 USD	✓
35	2024-06-04 04:42:58	<u>05bc562422a5d1ba4d78f6</u> <u>46fa8e739abe672dc47813</u> <u>32aa21831127d55a5d61</u>	- 1.09316531 BTC  75,380.31 USD	✓
36	2024-06-04 04:08:12	<u>80a8d94a8775f55b56de6d</u> <u>a80bd43501136f3c5ec1f8</u> <u>3525830166848e9f41b5</u>	+ 1.09316531 BTC  75,495.32 USD	✓
37	2024-05-24 04:46:28	<u>decec93a08624a037410a7</u> <u>869d451f261a44a3702b05</u> <u>fa6fe758d919c697ae80</u>	- 0.93704243 BTC  63,062.94 USD	✓
38	2024-05-24 04:23:47	<u>9e69b9b2ba0e2cb5bcdea1</u> <u>39cf4991aaae22a6b82c49</u> <u>38914c3e9e4f0e8b2961</u>	+ 0.93704243 BTC  63,445.48 USD	✓
39	2024-05-11 09:15:31	<u>5ef2be8605b86cc5cff589</u> <u>5f34a38a812eca3aa199a8</u> <u>4d6cc1c038e619ad1e9d</u>	- 1.21852027 BTC  74,213.28 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-11 09:07:25	<u>7aed76fb158263ef5644a7074d5e9057c7a6bed8d27a245d751e98a669b764ff</u>	+ 1.21852027 BTC 74,213.28 USD	✓
41	2024-05-08 03:44:12	<u>4400a9b8bb68187abf5282468178072ef194f489959111e08f9e768edd52a2fc</u>	- 3.35052367 BTC 209,475.24 USD	✓
42	2024-05-07 09:52:45	<u>c46a31cfd1de1a9973b6db8d1b353945bb5f3e22ecc2565a5b8392bc42d1e239</u>	+ 3.35052367 BTC 214,722.89 USD	✓
43	2024-05-06 03:49:41	<u>3896845a7ce7a0d379c05514de879c65df9493bfde82e78a40df45f18a5c5937</u>	- 3.45641488 BTC 221,784.31 USD	✓
44	2024-05-06 00:49:46	<u>d7128fd264c5a7fa6653a7c4c1ec37845f84f2f798c57e7e9b190cbe367ebf7c</u>	+ 3.45641488 BTC 221,719.40 USD	✓
45	2024-04-26 04:51:44	<u>f142131c060bd289f60f8a4fa80e503c3d56d7ddfb665a290f8bcafb5db11362</u>	- 0.09988200 BTC 6,447.78 USD	✓
46	2024-04-26 04:45:00	<u>0cf8c59045f7960f7621d9e48e2ef1d6d165ef1621c49cbba002427d99468152</u>	- 5.00000000 BTC 322,769.95 USD	✓
47	2024-04-26 04:45:00	<u>5c47aa2f05cae461a13300305a2a0b305d67dba532c8a0e8a7e77ca7142b1a3a</u>	+ 0.09988200 BTC 6,447.78 USD	✓
48	2024-04-25 04:08:26	<u>d77be9fbf14fc4540fac5e96b7c193e698f21217234c9f50f48e29ca234baf7f</u>	+ 5.00000000 BTC 321,689.95 USD	✓

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