

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LvGUjQAYUtFNbiPXLXbSgXm5VxSX7tvns</u>
TOTAL RECEIVED	0.62865340 BTC
	39,519.66 USD
TOTAL SEND	0.62865340 BTC
	39,519.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 16:00:00	<u>f645e83f14fb68b2193faf</u> <u>775826b8a106b8d07fe249</u> <u>2ec4ca18abecf2f3d8c5</u>	- 0.00103771 BTC	
2	2019-08-02 10:35:22	<u>4605fc27788b45755e7087</u> <u>b1cfa2ba36fec9330c7809</u> <u>ca1de5db7ffa2d1cdcfc8</u>	+ 0.00103771 BTC	
3	2018-11-23 02:31:58	<u>5f6477f01a7eabc6376dbf</u> <u>ed80c2624639eecfa76e46</u> <u>8887b4d47330c01976dd</u>	- 0.00117267 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-16 19:24:57	<u>dd812fe3acde31bf18fa8f</u> <u>c7bc4f8e5cc7b783a62382</u> <u>edcab15f394627a8ef59</u>	+ 0.00117267 BTC	✓
5	2018-11-14 00:26:13	<u>5289b32dc81816b6a08ea6</u> <u>e98fc0834cebc404451e73</u> <u>f89ad8e68e1c28f29103</u>	- 0.00141822 BTC	✓
6	2018-11-09 12:53:15	<u>40e25b65604bd49d55863f</u> <u>ec5b96698cfb5d01719e63</u> <u>0e6808d67e45f067f81d</u>	+ 0.00141822 BTC	✓
7	2018-11-07 04:39:51	<u>9e3fc51ec89f170365bcd9</u> <u>01579e0d74cb06c60c186a</u> <u>5ef51c98e02cf92583c0</u>	- 0.00107571 BTC	✓
8	2018-11-02 21:54:34	<u>0adfb43e77a54feb83ec05</u> <u>b728de7130d4de169df668</u> <u>961870656caa80058e7e</u>	+ 0.00107571 BTC	✓
9	2018-10-30 19:05:24	<u>1b0766ddb9f5025050c92e</u> <u>f94848a9a941c477b03d2f</u> <u>e117cd9f1ff1afbf5ada</u>	- 0.00108567 BTC	✓
10	2018-10-26 11:34:06	<u>ca7ab41bcfa6ddbd417a4e</u> <u>4584d4a514df31b8ac7133</u> <u>b0f67fb38726f071ea18</u>	+ 0.00108567 BTC	✓
11	2018-10-23 22:39:20	<u>78ee9ec4e4d914efda83fd</u> <u>e5bfb78224707a89620140</u> <u>3b590dec0a3325c9ed85</u>	- 0.00129740 BTC	✓
12	2018-10-19 11:55:11	<u>c24603b95dcef021ee642e</u> <u>610249a6d84aa9e366a03b</u> <u>d4f47dc13b6b72de8478</u>	+ 0.00129740 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-13 01:00:24	<u>022ed4a1e28af4e339543a</u> <u>2975c5b5ece0644d8f8daa</u> <u>8ea562ca49a9f961e353</u>	- 0.00133930 BTC	✓
14	2018-10-12 10:08:17	<u>49a41028eec2b6cfcf3f9b</u> <u>c5379647efe496d57c0c80</u> <u>756844b91718a6d94231</u>	+ 0.00133930 BTC	✓
15	2018-10-09 14:56:07	<u>fcd2f67d1226ce7d8c1e68</u> <u>4697968d1bd9fd4db3f775</u> <u>aa0cd0bdac81f723472f</u>	- 0.00153785 BTC	✓
16	2018-10-05 23:50:48	<u>bd24bfad61e7def0823376</u> <u>695d0a2edf8f311eef6ab7</u> <u>7c229f3164ca965742a2</u>	+ 0.00153785 BTC	✓
17	2018-09-28 19:15:04	<u>c7a0c5c05059c190bc269d</u> <u>26a6c817c268250d438807</u> <u>90367fb25582a28eab8c</u>	- 0.00142640 BTC	✓
18	2018-09-28 08:57:36	<u>72f0ee1277b7701dd8b559</u> <u>a0870bf7c1af9991b316c6</u> <u>807b8a4c3e8ee39fa918</u>	+ 0.00142640 BTC	✓
19	2018-09-26 08:28:25	<u>bb25c0a7307655a8c4afab</u> <u>e2c3deed9b80ee4ff7a4b1</u> <u>53928a13bb4a090c9969</u>	- 0.00142360 BTC	✓
20	2018-09-21 09:44:23	<u>8139895d0e4c45f795ac9b</u> <u>514f77adcd50292c6faa90</u> <u>f8199f9a4c19b5c516d1</u>	+ 0.00142360 BTC	✓
21	2018-09-15 05:36:33	<u>e1a13960589af01ab8e0d5</u> <u>9ba2de159712b46b24054f</u> <u>0b740b8d3d2e7b36201a</u>	- 0.00138339 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-14 09:55:38	<u>1811007ce61db6900fce0a</u> <u>eb4b694bc74a27e071a06b</u> <u>48c47f2dfec25863e48d</u>	+ 0.00138339 BTC	✓
23	2018-09-07 19:52:30	<u>b7916086a80d22fb9d50c1</u> <u>bea72a1479110c4a795357</u> <u>028a9e38da5218fd7e9b</u>	- 0.00213633 BTC	✓
24	2018-09-07 09:36:11	<u>f9468f4f6d9279b147b7f3</u> <u>b5e3c4f470b87720c19938</u> <u>6cf44338397b672f6635</u>	+ 0.00213633 BTC	✓
25	2018-08-31 12:41:11	<u>0ab35d8c97d34ca988364d</u> <u>6c7cd546e7ca9316560a6e</u> <u>555d4bf717d0cb381acd</u>	- 0.00159866 BTC	✓
26	2018-08-31 09:24:34	<u>f3776d2c213d9c2ee13168</u> <u>74e342eeeb7ff48ef6e172</u> <u>24efc9011aba25d8303c</u>	+ 0.00159866 BTC	✓
27	2018-08-24 12:40:36	<u>a473dc48edaf4639d99e8f</u> <u>137bbdd0d322848ff51464</u> <u>b2f5d7388bf248d45caa</u>	- 0.00176918 BTC	✓
28	2018-08-24 09:36:42	<u>777323e0721ba56797ae93</u> <u>c3649b44ed08bc328657a5</u> <u>011e389a8ba7d033e246</u>	+ 0.00176918 BTC	✓
29	2018-08-17 16:04:29	<u>22fd231ae41f3e028a141a</u> <u>2b1b9fed9968ada8e37ab0</u> <u>89b16abcf154efe59131</u>	- 0.00183024 BTC	✓
30	2018-08-17 10:08:15	<u>9ef8dd6f427d1ed1257eb2</u> <u>8a5904360c77112b970e04</u> <u>430701095139dc24e935</u>	+ 0.00183024 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-10 14:23:22	<u>39bb8e1d326fbdb40fb16e</u> <u>e19dbd592b68ed906f861d</u> <u>bb3340e4dfc50c3bade4</u>	- 0.00219752 BTC	✓
32	2018-08-10 10:41:40	<u>9a21e5142d9f8522c242a7</u> <u>43b8f0d27a40d9cc587bac</u> <u>4f3492377a108de096c2</u>	+ 0.00219752 BTC	✓
33	2018-08-08 12:07:47	<u>110a4b649211134a9caa69</u> <u>ae81784a3df78ac8177a75</u> <u>d2a984d2305bfa1a6719</u>	- 0.00255577 BTC	✓
34	2018-08-03 12:14:28	<u>cbd6bdce7c66b2029d5ca2</u> <u>8273a44a11909b59e198e5</u> <u>caeffe3cc6202b36468e</u>	+ 0.00255577 BTC	✓
35	2018-07-27 12:19:10	<u>38de44ee1f9db09bda29f3</u> <u>74f19b4137caafd77acd31</u> <u>fd205343c091014f5bd9</u>	- 0.00231852 BTC	✓
36	2018-07-27 09:21:13	<u>fb3eade3b65ea6a45c83c</u> <u>fafe3964ea502e40909806</u> <u>9a21f687fc5a29cedf4a</u>	+ 0.00231852 BTC	✓
37	2018-07-20 14:53:21	<u>09a6ef0c9cdb150d6d5f01</u> <u>3737a59f0b7e6d9a37263e</u> <u>1c563c1a8324b3139bfe</u>	- 0.00280106 BTC	✓
38	2018-07-20 10:07:36	<u>456c80bc1b9570df307b70</u> <u>04cad3e40d43f40b3daabe</u> <u>0c2956addec1f385d4c4</u>	+ 0.00280106 BTC	✓
39	2018-07-15 06:25:22	<u>8ad229613d767ea097e91c</u> <u>1cc9f31621d4463c4bf661</u> <u>86403d794d9e429ee408</u>	- 0.00290140 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-13 09:00:42	<u>7487f4576d7ceb0a6192cb</u> <u>3b302283eef3d318a2e271</u> <u>3e59841c9bfc70414b71</u>	+ 0.00290140 BTC	✓
41	2018-07-06 12:43:41	<u>eecc0f0d39d351996a0990</u> <u>f435b5ab7a11cb4f64cd45</u> <u>0248891a320483c7f00f</u>	- 0.00387330 BTC	✓
42	2018-07-06 09:16:11	<u>04a2b3e52255350937c73e</u> <u>b399be314075f8c464bf40</u> <u>b819e77fd66ca2b485d0</u>	+ 0.00387330 BTC	✓
43	2018-07-04 07:49:47	<u>0000e449378bb23fa860f1</u> <u>1f3ab5dbc2e01503ac4f88</u> <u>a3c5e63dcef092d56f4c</u>	- 0.00316448 BTC	✓
44	2018-06-29 09:29:32	<u>eb17ea15fec47c779830cc</u> <u>cf0e55d224f2c57d859478</u> <u>189dd104dae065cd268a</u>	+ 0.00316448 BTC	✓
45	2018-06-22 19:02:24	<u>a576b038d02912dac6032d</u> <u>4763e98544d8d8cbbe320b</u> <u>8f003847a0a493e3b120</u>	- 0.00363145 BTC	✓
46	2018-06-22 09:28:15	<u>0a9f94a48635c3c7002d6d</u> <u>a6e76d2fbb7aedc9589a2b</u> <u>4b7d60fd98ad8f0a44b4</u>	+ 0.00363145 BTC	✓
47	2018-06-06 01:34:07	<u>9585fb915743a41447df71</u> <u>bd7fb6685a6c6d7afb20f5</u> <u>a55c8d7807bb152704f6</u>	- 0.00172991 BTC	✓
48	2018-06-01 09:52:43	<u>02902fc8ccde7c1429e06d</u> <u>f09e6177cabdd1e05e8a46</u> <u>71c207b4d8f849471a25</u>	+ 0.00172991 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-04 14:55:11	<u>c3aea49883cc48a60d34a8</u> <u>95600b83d17ec02166068b</u> <u>bce837ba90ef8ce6fca6</u>	- 0.00238444 BTC	✓
50	2018-04-04 10:16:11	<u>d1074541c3d1da96417616</u> <u>28d2652350eefb3a259520</u> <u>2e2ef36e3d72d819ecfd</u>	+ 0.00238444 BTC	✓
51	2018-04-03 15:24:55	<u>b751ce8a39d93851e07a80</u> <u>a17845917510c6c7a7d436</u> <u>c60789a4a52e63602d34</u>	- 0.00266762 BTC	✓
52	2018-03-30 10:40:17	<u>91879eef4ac562491281dc</u> <u>8593cace40853bc1e1c4ee</u> <u>8899b09241411c91e932</u>	+ 0.00266762 BTC	✓
53	2018-03-23 13:45:41	<u>73fc08f01d1f7a72b733af</u> <u>64310a5ac98f880a4dbe62</u> <u>01fe47c16a2b7673d4dd</u>	- 0.00336780 BTC	✓
54	2018-03-23 12:12:35	<u>028577fbdac87a5996ffdf</u> <u>4426020846e62489fb9c16</u> <u>4c2772232e371f989b0d</u>	+ 0.00336780 BTC	✓
55	2018-03-16 13:28:52	<u>849d71942af3f9fd351b83</u> <u>1f50192e2b6e67b8939d74</u> <u>42c84115adfc3826c38b</u>	- 0.00375180 BTC	✓
56	2018-03-16 10:09:01	<u>ec13a914ba59e01ebbe771</u> <u>d329f028bc5508451331c9</u> <u>c7136f533fddd9a93850</u>	+ 0.00375180 BTC	✓
57	2018-03-09 13:35:50	<u>82022e5522e260e184d372</u> <u>7d864e1d62aba1cd6705bc</u> <u>a6e5444f9f47df280cbe</u>	- 0.00373410 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-09 10:58:32	<u>05da0a058d5438c0158ad0</u> <u>023811dafa34fc7496c767</u> <u>9ce37912def14d3e511d</u>	+ 0.00373410 BTC	✓
59	2018-03-02 13:59:04	<u>545573bfeceb9b8818b882</u> <u>118b2f6679d740e3bd6ecd</u> <u>26e0edaa2e542cc98f9a</u>	- 0.00181654 BTC	✓
60	2018-03-02 10:04:32	<u>122fd01011acec4075c88d</u> <u>43fbb6afd13d3a97caefb0</u> <u>d4e03d1e66dd6196249c</u>	+ 0.00181654 BTC	✓
61	2018-03-02 01:06:18	<u>17d04d74553555f1c3b849</u> <u>5a504c2131f1f91fe994a9</u> <u>64187b9b8aef28955f6</u>	- 0.00212586 BTC	✓
62	2018-02-28 10:15:32	<u>cd0e5c28da3adba26f2f36</u> <u>4d8b4a1e0c791f7fb6b8be</u> <u>19f91c82fb3c1d4c25ee</u>	+ 0.00212586 BTC	✓
63	2018-02-22 13:32:34	<u>c983369348180081e0a4db</u> <u>d337825f8f8aad7a851fcc</u> <u>158127ab6bfe1a0e1ce8</u>	- 0.00700392 BTC	✓
64	2018-02-22 11:56:16	<u>a4ac6354ecbedade45512f</u> <u>94beee55be30c310a95fc3</u> <u>4b4b5afcc91359f83218</u>	+ 0.00700392 BTC	✓
65	2018-02-07 19:37:14	<u>e7c5512758580293af4b73</u> <u>7b9a43eae04cebd92988</u> <u>9bea3f7d7780fe8c8c02</u>	- 0.01329098 BTC	✓
66	2018-02-06 21:42:11	<u>fab7e45517a15b4d1ece85</u> <u>7e899ea1de80e51d034f1c</u> <u>8849aced186e503ac072</u>	+ 0.01329098 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-17 14:11:41	<u>dc50d2347be7a2a933ae6a9f00cc5b37c3782c1ba6f62991a96686a45bc6b14a</u>	- 0.01441951 BTC	✓
68	2017-11-17 12:21:45	<u>6e2f5bfc242527f605e9546f869d7428549de831b753676ddaef8d9646b5790e</u>	+ 0.01441951 BTC	✓
69	2017-10-30 10:47:04	<u>5b3c380e453790e704ef81e719b7d40b6400506babe05b011897d5967271f6d6</u>	- 0.00964412 BTC	✓
70	2017-10-27 15:51:14	<u>1205e4e61e005b4feed17822bec0234b83837513f3afafff6dc5cf154bddd550</u>	+ 0.00964412 BTC	✓
71	2017-10-14 06:08:59	<u>7e22a63e883d646ecd5fff483183920e7aba92f53bd705f31ebfd036d73a03de</u>	- 0.01090859 BTC	✓
72	2017-10-13 11:42:39	<u>7ae5784b3c987a0bd8b2b4b04dd3c5a921f520ed364f9b4ae12f5d26763df39b</u>	+ 0.01090859 BTC	✓
73	2017-09-29 13:33:55	<u>eb35c1a21dcb9b57c406258222d57188ac3085e7a13972670457b238731a13ea</u>	- 0.01446560 BTC	✓
74	2017-09-29 12:13:24	<u>a091face0ee04f0b67ba1c8bd8e20f7c20a763317a35e415a897f4d6e8f765649</u>	+ 0.01446560 BTC	✓
75	2017-09-15 23:31:48	<u>8e7cf33e436e23d75b82dc21b35996b5ed830de5df044e2e4078b5a902aec87d</u>	- 0.01419221 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-15 12:04:04	<u>e9d1a9f5b821e13abf33ed</u> <u>261bf5e4d8dd82f54f7c6e</u> <u>2e5dcf0df1818d828df0</u>	+ 0.01419221 BTC	✓
77	2017-09-04 06:32:31	<u>50be27b60e55803b957928</u> <u>640bd1b70effa62b2b3cd4</u> <u>096362fdaa068c5deb0b</u>	- 0.01091553 BTC	✓
78	2017-09-02 14:10:01	<u>ec9dfb2ff8e765fe265c89</u> <u>630ea56be65eb8ac27962a</u> <u>17dd3a163e884f7a2896</u>	+ 0.01091553 BTC	✓
79	2017-08-28 08:10:36	<u>74c9e091a09f1051106960</u> <u>925102ff4e04ca2a818094</u> <u>c9bc2c7e9283030d2346</u>	- 0.01489132 BTC	✓
80	2017-08-25 11:27:02	<u>6e6988ccf7eedb9716c73e</u> <u>38eb4176e0d3be97227470</u> <u>106bc53546768b31d183</u>	+ 0.01489132 BTC	✓
81	2017-08-17 04:49:45	<u>a84d619345f7be23360d32</u> <u>8caac52eb4e9fe4486eb90</u> <u>a569e68fc474bfad3004</u>	- 0.01224863 BTC	✓
82	2017-08-15 12:48:03	<u>969491a55a631ff9ffaaa5</u> <u>c849897f7f05061a24d433</u> <u>bd3b71df697215e5de4e</u>	+ 0.01224863 BTC	✓
83	2017-08-10 10:53:08	<u>d9eed6996a268f40d5021b</u> <u>67bb774bcd3dd7ac92bc1</u> <u>fc7e3e052f3b4b8838a7</u>	- 0.01348102 BTC	✓
84	2017-08-08 12:48:45	<u>a67bd74a24a4e732f0d3ee</u> <u>a7bc617ee3751fd6bb7c5d</u> <u>c9b7a866e28d89f95c18</u>	+ 0.01348102 BTC	✓

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85	2017-08-01 10:35:22	<u>53bbab3fc6b7ffb6bee7dd</u> <u>6d2035eb6013aa174bb447</u> <u>96d8605e0d765e3fee7c</u>	- 0.01355664 BTC	✓
86	2017-08-01 08:27:02	<u>853cea8ea1ae568ae4f1d9</u> <u>da1bfd5e5ab21b3bb292af</u> <u>7d79407884370f0bad83</u>	+ 0.01355664 BTC	✓
87	2017-07-26 06:31:53	<u>4032429503b4369e442061</u> <u>d10148ae603f0a9baf748c</u> <u>da06cd8464b45a4dc220</u>	- 0.01235067 BTC	✓
88	2017-07-26 00:21:36	<u>59ebff6c3b7ffa01808e7d</u> <u>33c7376d7e4bcfd4f2d8dd</u> <u>3846c369a98a2efd0ef3</u>	+ 0.01235067 BTC	✓
89	2017-07-19 00:01:32	<u>5d87e0f5709fd0e379e968</u> <u>bf730e9829531d54ce5600</u> <u>be6e96d7301a1885d5fb</u>	- 0.01886172 BTC	✓
90	2017-07-18 11:55:54	<u>b29de6324bac8163a55d03</u> <u>009171f4816eb6c89b90f7</u> <u>a0106ba9d2084177fbbc</u>	+ 0.01886172 BTC	✓
91	2017-07-11 13:49:49	<u>7259c1190d2d2e1666781a</u> <u>7f352e8f1272e32678d092</u> <u>c6323410d5e2291089e8</u>	- 0.02483574 BTC	✓
92	2017-07-11 12:36:06	<u>6ccede00f47ff74bb6cbdb</u> <u>08d48cf5a6b67a3dbe76ba</u> <u>43bfe224d425d21f292d</u>	+ 0.02483574 BTC	✓
93	2017-07-05 08:31:45	<u>a42dcda9b8c58023a3a512</u> <u>f77b71162669fea799ac22</u> <u>581098e496c2ce228399</u>	- 0.02686399 BTC	✓

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94	2017-07-04 12:44:08	<u>b4c2bb760e4d65f054366c</u> <u>f2e3ce0fc68b7fdf91c8f7</u> <u>20e0cabb9f5fe847a431</u>	+ 0.02686399 BTC	✓
95	2017-06-27 13:41:48	<u>968045de407dc93583bbc6</u> <u>b147aa24c5c4491c065ab1</u> <u>7ed5cc6c722bc2127e8d</u>	- 0.03066759 BTC	✓
96	2017-06-27 11:58:52	<u>ef631e28a41b68caa1429a</u> <u>32b2e4bef3b783cb525dcb</u> <u>15b526ddf465df239a62</u>	+ 0.03066759 BTC	✓
97	2017-06-20 13:31:11	<u>19a01a8a425bfc3b682f83</u> <u>c9936e580e982b9c129a5e</u> <u>c491d27500b6babeee87</u>	- 0.04095641 BTC	✓
98	2017-06-20 12:04:00	<u>39c04e65fc0a572109f79b</u> <u>8d3fe214f313771fce2c63</u> <u>22ec87fedd004660d2c5</u>	+ 0.04095641 BTC	✓
99	2017-06-14 11:26:54	<u>cb576f063239ee7f0ee30b</u> <u>f8b9ebd2900a61f90a4a4b</u> <u>43b8398b57844ba1e0f5</u>	- 0.03470678 BTC	✓
100	2017-06-13 14:02:53	<u>4a00c75c7a4ccb69a50df5</u> <u>7185a55c125dd3e10fca23</u> <u>95ad0d15f3ba6d2d2f54</u>	+ 0.03470678 BTC	✓
101	2017-06-06 18:02:12	<u>b8997b5248e1432729dbe2</u> <u>bf5df16b16bea5120285d4</u> <u>e916abfb8debbffab02e</u>	- 0.04677897 BTC	✓
102	2017-06-06 14:21:46	<u>9dfcbf582cfb0eb6604a65</u> <u>1caa18c6398e3ab7ef975c</u> <u>2e77136f0e17d318c74f</u>	+ 0.04677897 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-05-30 15:44:43	<u>9c12c1471c0dd58d9dbf08</u> <u>4401fe2a2d0a556cab0c36</u> <u>18ce840c37cc986e73f1</u>	- 0.04736878 BTC	✓
104	2017-05-30 14:42:56	<u>56099e21992f1571991b57</u> <u>e36815604ebc81631a1586</u> <u>671fdddd8a2e03b86447</u>	+ 0.04736878 BTC	✓
105	2017-05-27 08:11:37	<u>875ee3a6db3c9cb23156ad</u> <u>97665985497eba9965356d</u> <u>4529444030eff7103d33</u>	- 0.12969078 BTC	✓
106	2017-05-27 05:01:48	<u>c6fba07a9fa0e3904c96e4</u> <u>793bbfb164ed3ca1eceb1f</u> <u>1eeda329948f88d42efc</u>	+ 0.12969078 BTC	✓

* USD values displayed at the time of transaction

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