

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LxBg8EQFg4BRG8mCWtpXm8MMgJqK9adi8</u>
TOTAL RECEIVED	0.38833944 BTC
	24,497.23 USD
TOTAL SEND	0.38831749 BTC
	24,495.84 USD

Token	Balance
Bitcoin	0.00002195 BTC
	1.38 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 08:33:48	<u>2cab153d97971e38e6165f</u> <u>125cec565fdd202687258f</u> <u>838a696c00e1754f4331</u>	- 0.00013863 BTC	
			9.27 USD	
2	2024-07-09 14:38:09	<u>90fcab8b328a2de3a64726</u> <u>d9d1fb99f4bab505cce147</u> <u>ad6d038e1932855d076d</u>	- 0.00020361 BTC	
			11.70 USD	
3	2021-08-20 12:08:02	<u>3c7974d03899c7be27007e</u> <u>f2aa8cdee4a24941deab9b</u> <u>ef3cd8307e11f6665d02</u>	- 0.00029681 BTC	
			14.63 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-03 16:25:30	<u>1f0619842fb815219f3981</u> <u>02f9d9d974b6ab75e34d55</u> <u>aa4d9634f6ff696e8bf0</u>	+ 0.00029681 3.16 USD	BTC	 
5	2020-05-29 03:34:05	<u>54100ebb65fe2fda6264ad</u> <u>32ef952dd64c8f37c86a64</u> <u>5caafa8f1f2448aeb353</u>	- 0.00040002 3.77 USD	BTC	 
6	2020-05-26 20:52:23	<u>d1edc865ff669bf506691f</u> <u>582f71fea1d62e3fbfdcfa</u> <u>ae517de9a97d188e3f99</u>	+ 0.00013863 1.27 USD	BTC	 
7	2020-05-03 08:20:11	<u>c680cf7c95c6f14a68eab2</u> <u>f93881d0a448392cc7c16d</u> <u>4148db3b00b8bc9e01db</u>	+ 0.00002195 0.19 USD	BTC	 
8	2020-05-03 06:05:09	<u>de0984002a9c37262a2ec1</u> <u>14247694eb4baf3e5e45fe</u> <u>6fb9b471f669796ce9d2</u>	- 0.03000000 266.82 USD	BTC	 
9	2020-04-29 16:54:11	<u>9d6f898dfc4990ebd32859</u> <u>115dbd3bdaff8475171641</u> <u>8587e02f0a31875cdf7c</u>	+ 0.03000000 258.60 USD	BTC	 
10	2020-04-25 20:30:29	<u>ba3637f9e9b016001b45ea</u> <u>d708ce2b3e086423139c0c</u> <u>8537ade0638f481c0814</u>	- 0.01670000 128.47 USD	BTC	 
11	2020-04-25 15:10:22	<u>16e7b1b31e421f2de4519c</u> <u>33006e36ba865a938433af</u> <u>526ee3a3d0f7b9386d47</u>	+ 0.01670000 128.47 USD	BTC	 
12	2020-04-24 00:58:46	<u>f91001fcad13a8045cae8f</u> <u>7e780a24eb3a1b6fac1555</u> <u>f6e089d95acdaea1fc03</u>	- 0.04000000 300.20 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-04-24 00:53:25	<u>2bf4bf9eb0109ccea3e6f2</u> <u>4d4565f0bdc2945173f71b</u> <u>653a824ea9efdb93cd08</u>	- 0.00135000 10.13 USD	BTC 	✓
14	2020-04-23 17:38:21	<u>faa7a18ce4340a8cbce6fd</u> <u>eba72b71d2bca1d3b2d493</u> <u>09826a482d525ffaff45</u>	+ 0.00135000 10.13 USD	BTC 	✓
15	2020-04-23 13:40:51	<u>eee40ab0c418e8cfd8077e</u> <u>390b72b71318f0cd16c660</u> <u>7dd0b62814b0f52c0fb0</u>	- 0.04800000 360.24 USD	BTC 	✓
16	2020-04-23 04:12:14	<u>761d1e653ef5dfc2433780</u> <u>7e7afff4263dc86baf9019</u> <u>d17cd824a07cdf942740</u>	+ 0.00040002 2.99 USD	BTC 	✓
17	2020-04-22 16:02:28	<u>7a88d2b98082e35b3c11cc</u> <u>0fc4ebd4bd9385d7d8d0a8</u> <u>37a7232de97c956d8a74</u>	+ 0.04800000 359.15 USD	BTC 	✓
18	2020-04-22 10:38:56	<u>53f08a03b068bda1f87197</u> <u>e0eeeb502ba2b943ced734</u> <u>7d8c274afb7b7996955b</u>	+ 0.04000000 285.00 USD	BTC 	✓
19	2020-04-20 22:38:23	<u>95bc5b5a1302e0ed1c0434</u> <u>60ebb2bd70c2a84ac9294d</u> <u>58d4926a13c3096f8db9</u>	- 0.00480000 32.83 USD	BTC 	✓
20	2020-04-20 14:27:12	<u>e4e8c49dfb2ce4ebb340c9</u> <u>d4c9d03cb1735f0748c6e8</u> <u>e4fb1a03e30f0318c2c8</u>	+ 0.00480000 32.83 USD	BTC 	✓
21	2020-04-20 06:25:25	<u>50d7dfbc3d866eb75812c3</u> <u>1be5373b1d21c93e8e2690</u> <u>f7b8f6c4e59260ba5236</u>	- 0.00400000 27.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-20 03:15:00	<u>c66101f5e852b84e1166f6</u> <u>c88c2c48c4b16d4bde5ac6</u> <u>a6239c62bd698a8c9610</u>	+ 0.00400000 BTC 27.30 USD		✓
23	2020-04-19 15:36:42	<u>7d7d6bdfbc5f0ca610789e</u> <u>e271cf33333cf1b8fac3e6</u> <u>789329dee4a420bad1ce</u>	- 0.00350000 BTC 23.89 USD		✓
24	2020-04-19 14:14:21	<u>710b18a733c40eae69426d</u> <u>75f89cc8bd760484029e10</u> <u>20b9fea13f75e309d4cb</u>	+ 0.00350000 BTC 23.89 USD		✓
25	2020-04-19 11:32:58	<u>731ad1a63b8a94a06b43f5</u> <u>7c6662a0adec13ba465e77</u> <u>03000265c98655aa3298</u>	- 0.00320000 BTC 22.78 USD		✓
26	2020-04-19 06:56:22	<u>3d318cc741f1aac6a96dfe</u> <u>d46a04ab4e63831c7e1806</u> <u>8961d6d5f89fae45f5b8</u>	+ 0.00320000 BTC 22.78 USD		✓
27	2018-05-14 06:34:10	<u>5a2a8aa094312aa8911291</u> <u>42054f7b07769b4a27e7c1</u> <u>224b372232346e6fe1a7</u>	- 0.00519600 BTC		✓
28	2018-05-14 05:49:18	<u>45a4c8954119c15107f335</u> <u>cd4757c536ab97ddc7d356</u> <u>d0802f78d46384041153</u>	+ 0.00519600 BTC		✓
29	2018-01-25 09:39:54	<u>60edd3d7d17fcfe9d78c41</u> <u>c75518619b9aff5bd4c834</u> <u>016c063deadb6d58e581</u>	- 0.02935170 BTC		✓
30	2018-01-09 02:30:25	<u>7248b4d100e4a05f5a11f2</u> <u>2364f142e59405f75c8ce0</u> <u>adfb4743627156391623</u>	+ 0.02935170 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2017-11-06 04:33:24	<u>ef3ad0c1e294cbb860086d</u> <u>28eb24ad6c2f3a8a78970e</u> <u>0ebd78cbe737990f33d2</u>	- 0.00333152 BTC	✓
32	2017-11-04 11:16:58	<u>742c29d56dff58bb1c5e40</u> <u>526331b9536941a7150877</u> <u>87fcb0390d6b8c356fe9</u>	- 0.03319990 BTC	✓
33	2017-11-04 03:53:55	<u>bedf933680f8cc05d8d766</u> <u>1b79d58f23cff66e6d7d81</u> <u>a33f9df769c219cc2426</u>	+ 0.03319990 BTC	✓
34	2017-11-03 08:22:16	<u>575c2aed731a1b6e2ede3d</u> <u>a4e668c9ff55a437aa2386</u> <u>a1048e15e1d8b0246127</u>	- 0.01070399 BTC	✓
35	2017-11-03 04:59:13	<u>07bd2e1b02ff3afc985329</u> <u>6a69aa51cf4371f4a31453</u> <u>34badac5d93ac1cb51ac</u>	+ 0.01070399 BTC	✓
36	2017-11-02 06:14:59	<u>5fc2e820a1736605a84f75</u> <u>1746b44097941c424a7d85</u> <u>835764fe7e924d8be569</u>	+ 0.00333152 BTC	✓
37	2017-10-28 17:21:50	<u>022bbe85c383fa1f6d296a</u> <u>70d943125e510c764ce7c1</u> <u>bc993b4cfbe0151a0884</u>	- 0.01170306 BTC	✓
38	2017-10-28 05:57:15	<u>27c017c0a8a676d62f4964</u> <u>64932ca8346ab1b12cab85</u> <u>a066275bd681af65df75</u>	+ 0.01170306 BTC	✓
39	2017-10-26 07:51:07	<u>970f77e202172b5763e101</u> <u>6d9f9125b9a2845f98ef64</u> <u>a9b17d0073b1d2e74194</u>	- 0.00848690 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-26 05:17:45	<u>d25edde567d223627f6e60</u> <u>4e513fdde0fee83790f70f</u> <u>9abb1825dae44bf0263d</u>	+ 0.00848690 BTC	✓
41	2017-07-08 07:48:06	<u>b1019d7b35cb2374fd6989</u> <u>18c245965c42bec90f8edd</u> <u>69e97b9b3c319fcab549</u>	- 0.01123900 BTC	✓
42	2017-07-07 10:32:57	<u>ca32dfafd4c68a69e27be9</u> <u>2a5c3cc946e491f59b1ff3</u> <u>a263a4508dbd68fe535f</u>	+ 0.01123900 BTC	✓
43	2017-07-06 08:18:37	<u>288b9b8ab2383d236d1ecb</u> <u>162007d297e1d562d35284</u> <u>10895a2b6008e204751e</u>	- 0.04439300 BTC	✓
44	2017-07-06 08:18:37	<u>4e56ec8eba27bb7d2acac7</u> <u>576fda0ccb7118fc5ed75a</u> <u>e2ec444f4a67886ea7a4</u>	- 0.01659600 BTC	✓
45	2017-07-05 17:20:52	<u>1ce28d373aa7ebf221e080</u> <u>9b8782c5f16e48a2d4f0dd</u> <u>9030366e77699e4a488a</u>	- 0.01107600 BTC	✓
46	2017-07-05 16:12:14	<u>634f9a7d912038c6dfa6cb</u> <u>878d7dd81a81b0187c93d7</u> <u>cea4f7826308deefd10f</u>	+ 0.04439300 BTC	✓
47	2017-07-05 14:35:31	<u>34db9f6fa5982e2a3e2e45</u> <u>d7cc8037b0e900c22f324e</u> <u>ef9fa5d6aaee90371689</u>	+ 0.01659600 BTC	✓
48	2017-07-04 12:29:33	<u>3747906198713ff22a6ec4</u> <u>e4408c5929c5250c7cfd7b</u> <u>58d31d17087e6670aac6</u>	+ 0.01107600 BTC	✓

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49	2017-07-03 07:33:18	<u>59af94849f716a5a0b48ce</u> <u>680ca1cc3af48bbfdb201</u> <u>970a8dd632320eb0791e</u>	- 0.00950000 BTC	✓
50	2017-07-02 10:55:12	<u>9084a9d6f7a503d3f182f3</u> <u>69daaf109f9b77e18da498</u> <u>3e9b9de25211cad95142</u>	+ 0.00950000 BTC	✓
51	2017-06-25 04:46:31	<u>0bea4bdfb17158328696dd</u> <u>6c1606db6e06697d1e93d5</u> <u>304f969dfb7b6b6267dd</u>	- 0.00225255 BTC	✓
52	2017-06-24 23:30:38	<u>5e8006aac1bd3ea1d7a727</u> <u>72da9219fd39386eec43a3</u> <u>f34dbc93d45f8bd8cb5d</u>	- 0.00254600 BTC	✓
53	2017-06-17 23:37:40	<u>7851ba5e9ef972b8e46b1c</u> <u>b0c1a5a264cda3e996c3c5</u> <u>4576122f8182c451d84d</u>	- 0.01635203 BTC	✓
54	2017-05-31 20:49:44	<u>493d541b246589954d585c</u> <u>e539f0777c272a3c5fba13</u> <u>37e2e14bed4e46e07c59</u>	- 0.01980077 BTC	✓
55	2017-05-30 19:28:12	<u>77b111758678c94035eee0</u> <u>982030a2d1c12d4dacfbd4</u> <u>9b9e51839ac04d0f9c6b</u>	+ 0.01980077 BTC	✓
56	2017-05-30 15:28:32	<u>403454ac5bd6b3d05caef6</u> <u>ffd43cdf0f107f688300a0</u> <u>7af8a255e91499299882</u>	+ 0.00020361 BTC	✓
57	2017-05-11 09:07:25	<u>9280780dc57b6f3cf3760e</u> <u>4516042bad01e8d03c6223</u> <u>a69c09a80dcdf270d7c7</u>	+ 0.01635203 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-11 05:14:20	<u>3a363ef92b0542d0197d08</u> <u>1c218027892b0899f329a3</u> <u>fb6558f312e2b37c805a</u>	+ 0.00254600 BTC	✓
59	2017-04-05 07:51:52	<u>4494c02bf16a11a05b114b</u> <u>16f67044097021b9fa503b</u> <u>385cb31b5f632fbfd7a0</u>	+ 0.00225255 BTC	✓

* USD values displayed at the time of transaction

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