

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)



















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LxDGwJwAQL1yVq7rtCd4bmr7a6FbGvrUd</u>
TOTAL RECEIVED	0.02017778 BTC
	1,269.24 USD
TOTAL SEND	0.02014448 BTC
	1,267.14 USD






Token	Balance
Bitcoin	0.00003330 BTC
	2.09 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-07 03:18:34	<u>85f26122be698c4f877d77</u> <u>55ce8ced6b47c0ec8308c9</u> <u>1b08703bb749699835bb</u>	+ 0.00003330 BTC	
			0.30 USD	
2	2020-06-27 18:10:44	<u>78c40301c98fa7e3102bdb</u> <u>3b8f3a66eba3e76bd1bf9e</u> <u>2981ced0d1c794339789</u>	- 0.00051831 BTC	
			4.72 USD	
3	2020-06-27 18:10:44	<u>78c40301c98fa7e3102bdb</u> <u>3b8f3a66eba3e76bd1bf9e</u> <u>2981ced0d1c794339789</u>	- 0.00052103 BTC	
			4.74 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-27 18:10:44	<u>78c40301c98fa7e3102bdb</u> <u>3b8f3a66eba3e76bd1bf9e</u> <u>2981ced0d1c794339789</u>	- 0.00050788 BTC 	4.63 USD	✓
5	2020-06-27 18:10:44	<u>78c40301c98fa7e3102bdb</u> <u>3b8f3a66eba3e76bd1bf9e</u> <u>2981ced0d1c794339789</u>	- 0.00050625 BTC 	4.61 USD	✓
6	2020-06-27 18:10:44	<u>78c40301c98fa7e3102bdb</u> <u>3b8f3a66eba3e76bd1bf9e</u> <u>2981ced0d1c794339789</u>	- 0.00052876 BTC 	4.82 USD	✓
7	2020-06-27 18:10:44	<u>78c40301c98fa7e3102bdb</u> <u>3b8f3a66eba3e76bd1bf9e</u> <u>2981ced0d1c794339789</u>	- 0.00052298 BTC 	4.76 USD	✓
8	2020-06-27 18:10:44	<u>78c40301c98fa7e3102bdb</u> <u>3b8f3a66eba3e76bd1bf9e</u> <u>2981ced0d1c794339789</u>	- 0.00051398 BTC 	4.68 USD	✓
9	2020-05-24 12:23:25	<u>8c686e2247b264e7d346d2</u> <u>4a49c547bf7d05dc693421</u> <u>7f2cda4b34c8ffbef579</u>	+ 0.00051398 BTC 	4.57 USD	✓
10	2020-05-03 11:41:38	<u>bb14ec472b585ef2efee35</u> <u>55fe19a7d71559a82ffcb9</u> <u>a53b0430db1422844b9c</u>	+ 0.00052298 BTC 	4.65 USD	✓
11	2020-04-17 23:59:35	<u>430bcb731ceb71aac00f12</u> <u>84ef3ce5ad5718b36a1330</u> <u>29e4b8a4ff3cbb8ea27f</u>	+ 0.00052876 BTC 	3.83 USD	✓
12	2020-04-02 17:38:54	<u>4c2fc7d3f29d67ffe275e9</u> <u>ed8b8c15238c2c8f6af7a0</u> <u>81dd9838b0286cd54fc6</u>	+ 0.00050625 BTC 	3.40 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-18 20:56:01	<u>feb11f2d2fce4adab20e0d510d812dd693ea0c5098885109530c3bfb4b428074</u>	+ 0.00050788 3.12 USD	BTC	 
14	2020-03-02 12:01:53	<u>e34f66107c6b877f14837816d0bdd5e5ef68b5ce202e5c7c6a76acd284b2710a</u>	+ 0.00052103 4.56 USD	BTC	 
15	2020-02-15 12:06:23	<u>5268f9ecc02e928e2957cea2055c1919d01c935065364bd04ec52df6be24f977</u>	+ 0.00051831 5.14 USD	BTC	 
16	2020-02-13 14:33:50	<u>93184cef50b338596efa18e5b42ae6e5d108d33e1beca546b0527f792aee3c33</u>	- 0.00005539 0.57 USD	BTC	 
17	2020-02-13 14:33:50	<u>93184cef50b338596efa18e5b42ae6e5d108d33e1beca546b0527f792aee3c33</u>	- 0.00005866 0.60 USD	BTC	 
18	2020-02-13 14:33:50	<u>93184cef50b338596efa18e5b42ae6e5d108d33e1beca546b0527f792aee3c33</u>	- 0.00125054 12.93 USD	BTC	 
19	2020-02-13 14:33:50	<u>93184cef50b338596efa18e5b42ae6e5d108d33e1beca546b0527f792aee3c33</u>	- 0.00225820 23.35 USD	BTC	 
20	2020-02-13 14:33:50	<u>93184cef50b338596efa18e5b42ae6e5d108d33e1beca546b0527f792aee3c33</u>	- 0.00051364 5.31 USD	BTC	 
21	2020-02-13 14:33:50	<u>93184cef50b338596efa18e5b42ae6e5d108d33e1beca546b0527f792aee3c33</u>	- 0.00050854 5.26 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-02-10 19:00:18	<u>a2094bbb6358e0cdb639e5</u> <u>ef754b390c45e39ebbcd85</u> <u>ef6c475527c85b0fb161</u>	- 0.01188032 BTC 121.45 USD		✓
23	2020-01-30 16:14:31	<u>b027838f001ee0d8b3111a</u> <u>6230998467964c56d02732</u> <u>ac58b6979a7c86dbe12c</u>	+ 0.00050854 BTC 4.75 USD		✓
24	2020-01-15 17:13:57	<u>6d6923525d2bee47809373</u> <u>0950f1ec3ee228556c64ed</u> <u>c7e3658a1f462e768dd6</u>	+ 0.00051364 BTC 4.47 USD		✓
25	2020-01-10 14:38:36	<u>f5df2340c322454db47a0e</u> <u>eef7f81935981f459933c8</u> <u>66d67a744951ec5ad728</u>	+ 0.01188032 BTC 95.28 USD		✓
26	2020-01-10 14:07:41	<u>5fcf394421c7c707885c3c</u> <u>4b200bd008c38c9076c594</u> <u>6dc591f5d38973cbe731</u>	+ 0.00225820 BTC 18.11 USD		✓
27	2020-01-01 17:17:10	<u>881a42d0c295b433c44a04</u> <u>8bfdb6645bf6ab11f5ef17</u> <u>cf7e1581ff96ed39eb7d</u>	+ 0.00125054 BTC 8.71 USD		✓
28	2019-12-09 02:08:56	<u>d3104b24824bf80681a3cd</u> <u>bebe8698ade25f88c3a57a</u> <u>426cd1422e1597743fc6</u>	+ 0.00005866 BTC 0.43 USD		✓
29	2019-11-24 21:38:37	<u>93cc2508570d422a325bcf</u> <u>5d5b1eaaaa984132c88721</u> <u>8975ae9d29eb5ac7604c</u>	+ 0.00005539 BTC		✓

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