

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LxGHGBgTpwPnj4Cos3PyAHptCBw1jDLHF</u>
TOTAL RECEIVED	0.00891234 BTC
	562.32 USD
TOTAL SEND	0.00883383 BTC
	557.36 USD

Token	Balance
Bitcoin	0.00007851 BTC
	4.95 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-08 15:19:31	<u>bd9df0c47137e64e879807</u> <u>c5c800438d67c79529b01c</u> <u>44352975f9f043156231</u>	+ 0.00007851 BTC	
2	2017-08-03 18:00:34	<u>757996346626cc50d6bf4e</u> <u>f256b8a4aacde733899041</u> <u>3df3a3c0556a627d8837</u>	- 0.00036315 BTC	
3	2017-08-03 18:00:34	<u>757996346626cc50d6bf4e</u> <u>f256b8a4aacde733899041</u> <u>3df3a3c0556a627d8837</u>	- 0.00033597 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-03 18:00:34	<u>757996346626cc50d6bf4e</u> <u>f256b8a4aacde733899041</u> <u>3df3a3c0556a627d8837</u>	- 0.00032511 BTC	✓
5	2017-06-25 23:58:59	<u>8094cbcb19eeb99459e021</u> <u>f491fbfe251a27f3c712a2</u> <u>46b39fe83ab7dd0978f7</u>	+ 0.00033597 BTC	✓
6	2017-05-28 15:19:25	<u>6edbfde8b675765e762da9</u> <u>1fe646c4a093a8141d6e19</u> <u>3e52b3a38f96f0f3cf07</u>	+ 0.00032511 BTC	✓
7	2017-04-23 23:07:34	<u>ad80dd29b401df1f676b4a</u> <u>f1c1d545b708d7d38251b6</u> <u>748135902d8a910c9426</u>	+ 0.00036315 BTC	✓
8	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00025101 BTC	✓
9	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00005578 BTC	✓
10	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00014155 BTC	✓
11	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00006875 BTC	✓
12	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00040026 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00014900 BTC	✓
14	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00005500 BTC	✓
15	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00007378 BTC	✓
16	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00007105 BTC	✓
17	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00013139 BTC	✓
18	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00024547 BTC	✓
19	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00009022 BTC	✓
20	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00006651 BTC	✓
21	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00021947 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00015383 BTC	✓
23	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00009866 BTC	✓
24	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00174291 BTC	✓
25	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00049429 BTC	✓
26	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00009360 BTC	✓
27	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00046725 BTC	✓
28	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00006004 BTC	✓
29	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00016612 BTC	✓
30	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00005660 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00006332 BTC	✓
32	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00009950 BTC	✓
33	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00020350 BTC	✓
34	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00026620 BTC	✓
35	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00005840 BTC	✓
36	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00007829 BTC	✓
37	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00006145 BTC	✓
38	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00010819 BTC	✓
39	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00005860 BTC	✓

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40	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00005590 BTC	✓
41	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00013954 BTC	✓
42	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00006006 BTC	✓
43	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00009268 BTC	✓
44	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00015991 BTC	✓
45	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00005556 BTC	✓
46	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00006001 BTC	✓
47	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00005494 BTC	✓
48	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00006001 BTC	✓

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49	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00006396 BTC	✓
50	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00008035 BTC	✓
51	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00006000 BTC	✓
52	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00008400 BTC	✓
53	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00006737 BTC	✓
54	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00024418 BTC	✓
55	2016-02-17 18:14:33	<u>279928f7cf59c7caf22a87</u> <u>32fe7dfdabd17e9501db20</u> <u>b4d4c83db69fa4e0c471</u>	- 0.00012114 BTC	✓
56	2015-12-28 01:01:53	<u>205e0d7a722947fd258d58</u> <u>8dc2fe2457d9e73d16c7ea</u> <u>157a10191ec76d17f5e4</u>	+ 0.00025101 BTC	✓
57	2015-12-19 13:00:13	<u>dda167b09fdefc9f4f8fce</u> <u>98080bcb727b1f1522e25e</u> <u>4422a79a07004430fc75</u>	+ 0.00005578 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-12-14 00:12:06	<u>1ae5fb79f7ad775a1e8dec</u> <u>0e69383f2e3aa307c22608</u> <u>c1772e493ad007a2995a</u>	+ 0.00014155 BTC	✓
59	2015-12-12 09:22:38	<u>34522e9bb10e0499ac77f7</u> <u>2912ab286397e5ebb00278</u> <u>1515856aca60f808b8d3</u>	+ 0.00006875 BTC	✓
60	2015-12-10 23:58:00	<u>0ebacfbf7e943fd8f992ae</u> <u>c21192bcf6ae083b575748</u> <u>01c023ef476d7753ca10</u>	+ 0.00040026 BTC	✓
61	2015-08-30 20:08:43	<u>da66e9b67e962955ea4887</u> <u>1a1b85be95cd34543131e1</u> <u>05af7d410610fdf126d5</u>	+ 0.00014900 BTC	✓
62	2015-08-30 15:23:28	<u>4b54ba1f45ed21eaca43d6</u> <u>201a8c06fdf5c95b253a59</u> <u>f4106ee2ae87032c7514</u>	+ 0.00005500 BTC	✓
63	2015-08-23 15:53:14	<u>90e02cbb56586e3f063a5c</u> <u>3a73fe6bbc63942af874a7</u> <u>09369cdad9f74619733e</u>	+ 0.00007378 BTC	✓
64	2015-08-23 12:59:39	<u>9ec801cb005794248c7a17</u> <u>9a1e887c5d2b51e2263aec</u> <u>988d66a1462b35fa3115</u>	+ 0.00007105 BTC	✓
65	2015-08-21 22:04:09	<u>dccc2fce5e809d3e1c8b66</u> <u>26653c90b047cc3d9e75c2</u> <u>2061cc2596d72489d863</u>	+ 0.00013139 BTC	✓
66	2015-08-19 16:06:39	<u>c9bb736260c6e52c7a2ce5</u> <u>822bd415a9563d8bcde457</u> <u>ec10679cff0b9f2e9290</u>	+ 0.00024547 BTC	✓

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67	2015-05-03 00:08:03	<u>04a4b89681fa2cf52b1ff0</u> <u>ec1dfa5c554b78619d2ebc</u> <u>84d40581a788f6e090e6</u>	+ 0.00009022 BTC	✓
68	2015-04-26 15:24:58	<u>4cb541b4bce639d73903fd</u> <u>c51d98ba1a15e61d0a7073</u> <u>ad888a162d66288148a1</u>	+ 0.00006651 BTC	✓
69	2015-04-23 09:59:12	<u>79e075545bd494efedf1f2</u> <u>8f71a775238d7a2d307bcf</u> <u>ec0bb79aaa3b4222f1b9</u>	+ 0.00021947 BTC	✓
70	2015-04-22 12:38:57	<u>08f7a7d76c7bc61ea82a52</u> <u>c89f44d4c2335decf34f34</u> <u>cb5555b78860608d4915</u>	+ 0.00015383 BTC	✓
71	2015-04-05 16:35:13	<u>f26bda9cfeec4af39458b9</u> <u>9f3569742eba6a706be5a2</u> <u>01a67c2afca2b0a19fa1</u>	+ 0.00009866 BTC	✓
72	2014-10-19 15:32:54	<u>9700fd46ddd09c3064bba1</u> <u>5e00802aba0991aceeca4f</u> <u>8b58e18b3633cff69eaa</u>	+ 0.00174291 BTC	✓
73	2014-09-11 17:46:07	<u>50d786de80c29d515f3269</u> <u>053c4f6f8af48a53b15aca</u> <u>68a8b71c3d2552cc0673</u>	+ 0.00049429 BTC	✓
74	2014-09-09 11:20:24	<u>28c2a3fbcd0da961c0e820</u> <u>ed2af8ee83db56a903ace7</u> <u>799689c7cf401edd3b10</u>	+ 0.00009360 BTC	✓
75	2014-09-07 12:02:10	<u>b820603bdb1258ce419fd1</u> <u>97237698d13b18886ab24f</u> <u>af197f29b1e98e98f203</u>	+ 0.00046725 BTC	✓

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76	2014-09-06 15:23:54	<u>be4d5e7b69f3201d02536d</u> <u>a8fd6dcfe8f23de8e6f192</u> <u>417650a950355854d6a5</u>	+ 0.00006004 BTC	✓
77	2014-09-05 11:21:05	<u>e108d7d6d3555db829050b</u> <u>67495a00940e1943684b62</u> <u>69f14f4245b7d24e25dd</u>	+ 0.00016612 BTC	✓
78	2014-09-04 14:11:17	<u>68b7b6d21e79e6c3932c36</u> <u>433f8d37ecd1dd808c5c0f</u> <u>69861e5e6686015c34ad</u>	+ 0.00005660 BTC	✓
79	2014-09-02 23:21:47	<u>19429352102ed5be8ad119</u> <u>153b6a9aaf1fa61d415261</u> <u>88dc1f125a114f910af2</u>	+ 0.00006332 BTC	✓
80	2014-09-02 13:11:46	<u>279e55e0d9a17b8c2de769</u> <u>28d41db15046934d45f94b</u> <u>cbdc2b917a95ddc27519</u>	+ 0.00009950 BTC	✓
81	2014-08-26 16:28:18	<u>d921fc4b460bf9dc9ddbef</u> <u>7c508b15ccd7227fd38e4f</u> <u>fff871011e9e21463266</u>	+ 0.00020350 BTC	✓
82	2014-08-24 09:17:59	<u>d5c2d97d4520eeb918fede</u> <u>e3eef6c50567e71bdac9c1</u> <u>4e174eba0fc30f86dfa2</u>	+ 0.00026620 BTC	✓
83	2014-08-23 21:25:27	<u>981e2018cbff5f8a20bb2e</u> <u>16fba835030f1df1da7499</u> <u>e1e943ae27a115ecc408</u>	+ 0.00005840 BTC	✓
84	2014-08-23 15:15:58	<u>f973298bb13fa2e7b84d49</u> <u>d4cc14c02b6958baf00a0a</u> <u>61ef88230ae1d0a1ba07</u>	+ 0.00007829 BTC	✓

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85	2014-08-22 22:12:23	<u>6922525f48fe7f723903e5</u> <u>0558a3f1d30cc3f35ebf07</u> <u>077ce3ddcc917135ffec</u>	+ 0.00006145 BTC	✓
86	2014-08-22 09:56:58	<u>ceccf306201a6f4cd06ab3</u> <u>9df029c56170b9a1198d87</u> <u>bf41238601b1a869f4f7</u>	+ 0.00010819 BTC	✓
87	2014-08-21 23:20:11	<u>766b301d6328456e959e0c</u> <u>70cc3f1e71f3740992dab8</u> <u>7d26359d95bd0719ed9b</u>	+ 0.00005860 BTC	✓
88	2014-08-21 13:57:19	<u>dc2d37381039ea49cd23a5</u> <u>edeed2cb417f478716b4a8</u> <u>9a77c0424f820dabc961</u>	+ 0.00005590 BTC	✓
89	2014-08-21 10:15:21	<u>ead36c7cc273bcf048ca88</u> <u>f0e2774ce0d75d3d469eb5</u> <u>6f1610ce347a780626e7</u>	+ 0.00013954 BTC	✓
90	2014-08-20 23:17:37	<u>3c0355b6ec94bd28ab4d80</u> <u>706359f5f0040286f7c92b</u> <u>2eece4c99e6055bac793</u>	+ 0.00006006 BTC	✓
91	2014-08-20 08:05:39	<u>c85268be406c90f1cced35</u> <u>da4a3ec67d3c0b72dcf9b2</u> <u>7f24bd1a1d860f176691</u>	+ 0.00009268 BTC	✓
92	2014-08-03 12:04:09	<u>f3cf683bb040ebfbb2220f</u> <u>508a818292dca956358ec4</u> <u>a35ba7edc400bfc2abea</u>	+ 0.00015991 BTC	✓
93	2014-08-02 07:26:53	<u>a2ff6dc7c3ae1bf0f12a55</u> <u>5bba08a157f00b1e9767ff</u> <u>72c4753fe9785380bbde</u>	+ 0.00005556 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2014-08-02 06:09:00	<u>c4f54146c99e72cadca546</u> <u>c044aa410998bdfd3c0e5c</u> <u>2c549aa82e76f0260666</u>	+ 0.00006001 BTC	✓
95	2014-07-06 16:11:59	<u>a673e8b92915cbc43a66ab</u> <u>e9003e29b3e20629c76c30</u> <u>b98ca61146bc231e4a6a</u>	+ 0.00005494 BTC	✓
96	2014-06-30 11:38:59	<u>d20363b7f10e4e92a9d080</u> <u>1132775396053f282b5bf3</u> <u>df306452a21be6c9189d</u>	+ 0.00006001 BTC	✓
97	2014-06-22 17:29:04	<u>a5a4c27e73f83f7cc640d2</u> <u>f0992f385a75292f2f86d7</u> <u>31a7a453443d3ec5d575</u>	+ 0.00006396 BTC	✓
98	2014-06-08 16:22:22	<u>72032260c00ad9a9e6eda5</u> <u>9eefa40fd63ca5620e6b0d</u> <u>5e4e4b040103cd1c6033</u>	+ 0.00008035 BTC	✓
99	2014-06-08 12:42:52	<u>bdb347daa3f6d176afc7b7</u> <u>ea3bf9fcd24fee6d1a8f0c</u> <u>cb0960c68a3c32aab584</u>	+ 0.00006000 BTC	✓
100	2014-06-02 20:35:11	<u>40c02501bc18b9b16e84de</u> <u>71caa9adde6402e1cc9925</u> <u>df52af67c543b10d9430</u>	+ 0.00008400 BTC	✓
101	2014-06-01 17:54:23	<u>03ebcdef2c5dd12738985c</u> <u>d8995b0eac23453015f334</u> <u>aed3d83f8b9bf5224c52</u>	+ 0.00006737 BTC	✓
102	2014-06-01 15:17:03	<u>843d585dc44bb15f79ed2a</u> <u>2c53a85111d12dc0401448</u> <u>02750b52632a7787e6a7</u>	+ 0.00024418 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2014-05-25 15:38:11	<u>cb2b955885136f8d546819</u> <u>c50c7d632d2569675b624e</u> <u>b74e86d6bca30d542ab9</u>	+ 0.00012114 BTC	✓

* USD values displayed at the time of transaction

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