

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LxreZe9pVT1hkJ6sg36Na2Z9ss8Aqmm7G</u>
TOTAL RECEIVED	0.41365237 BTC
	26,098.98 USD
TOTAL SEND	0.41365237 BTC
	26,098.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-13 08:18:53	<u>6d74a5c1795840545aaf3c</u> <u>f838239b53ccf39fbcabee</u> <u>15a1aada66e639e72f0b</u>	- 0.01002606 BTC	
2	2019-03-12 13:48:08	<u>a94d057c0ad1bbc1192720</u> <u>beaff19f8b95eaa10b092b</u> <u>b8c368ce1d4f25c13b50</u>	- 0.01073356 BTC	
3	2019-03-12 13:48:08	<u>a94d057c0ad1bbc1192720</u> <u>beaff19f8b95eaa10b092b</u> <u>b8c368ce1d4f25c13b50</u>	- 0.01145225 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-19 07:21:56	<u>93be41cd4b285fbbb8d1b9</u> <u>9641d3f90f09c0f3b6bf7c</u> <u>122b9953da6b71a1b5a6</u>	+ 0.01002606 BTC	✓
5	2019-01-11 07:01:31	<u>15a1410710a946c232140b</u> <u>ef5fa9e9029ffeb230f6a6</u> <u>9db85574f762a66f2f91</u>	+ 0.01073356 BTC	✓
6	2019-01-04 08:02:23	<u>877a20543029b33afc845e</u> <u>e15a989c567f3783013e11</u> <u>6246ba2df3681c71f38a</u>	+ 0.01145225 BTC	✓
7	2018-12-30 14:07:44	<u>5eed42073991fe6e5ad07a</u> <u>421d4451ea2143563599a6</u> <u>8f66573cf13a302d8ca4</u>	- 0.01016561 BTC	✓
8	2018-12-28 06:09:15	<u>364ac707b772a62fce335b</u> <u>35c565b5acca486d6a8c38</u> <u>30fd45fbe53f7378044e</u>	+ 0.01016561 BTC	✓
9	2018-12-28 00:04:58	<u>aeb7f3606d5f11b0f7e372</u> <u>2acbf59db9f22ddbeefd3</u> <u>f87a5830d160973b2d60</u>	- 0.01020580 BTC	✓
10	2018-12-22 03:39:03	<u>3e3d3280cb4c04545e9b47</u> <u>3c3e36cb6abc373559ca80</u> <u>4d1bf39385dd73481273</u>	+ 0.01020580 BTC	✓
11	2018-12-20 08:30:00	<u>da4b003d1fd5bdc047f9fa</u> <u>9a852649957b256f0106fa</u> <u>99c50580c95afa9efa67</u>	- 0.01161007 BTC	✓
12	2018-12-20 08:30:00	<u>c8b10ee726c627cb0153c1</u> <u>23c8756c2abb0492f94c99</u> <u>4863430e6ee1930aa666</u>	- 0.01104471 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-16 05:55:19	<u>3dbbd9f976a7f1b7fb0d42</u> <u>40ae0e55a0f80d9a2f10d2</u> <u>07f649aff298b6501aca</u>	+ 0.01161007 BTC	✓
14	2018-12-09 04:53:43	<u>254236e5f0ab4831d83c7e</u> <u>c8d25889a451e29b032c3b</u> <u>ce7c3c873a62cb59374b</u>	+ 0.01104471 BTC	✓
15	2018-12-05 13:55:32	<u>f8fbe45d1829b93c5505b7</u> <u>69bb5c86fd29199b25c1b2</u> <u>b3f07662b00fc4782134</u>	- 0.01144923 BTC	✓
16	2018-12-03 05:37:33	<u>fcfeba016723f499bdec5d</u> <u>63522c38bd270a7bc87e13</u> <u>012867999d894e9fb52e</u>	+ 0.01144923 BTC	✓
17	2018-11-30 11:02:48	<u>4a0d09fdb12068e7f29551</u> <u>be907eadaf958bec48da10</u> <u>8c275550884a404eb7a8</u>	- 0.01077708 BTC	✓
18	2018-11-30 11:02:48	<u>4a0d09fdb12068e7f29551</u> <u>be907eadaf958bec48da10</u> <u>8c275550884a404eb7a8</u>	- 0.01107291 BTC	✓
19	2018-11-26 07:49:48	<u>a1fca267dfb4b7e35afe2c</u> <u>6decdfd2f81db652d538db</u> <u>03486093a6164112d30c</u>	+ 0.01107291 BTC	✓
20	2018-11-20 08:35:54	<u>6a0f42c9d53f9061b1c9c6</u> <u>0d56c86def0959d8bd8d0f</u> <u>975469b23e70946d90cd</u>	+ 0.01077708 BTC	✓
21	2018-11-20 05:46:29	<u>d053246486fb3b19275450</u> <u>a8c0d3265deb010bb59641</u> <u>03863e45a4b1e13fdae7</u>	- 0.01007595 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-20 05:46:29	<u>d053246486fb3b19275450</u> <u>a8c0d3265deb010bb59641</u> <u>03863e45a4b1e13fdae7</u>	- 0.01171123 BTC	✓
23	2018-11-14 07:11:03	<u>fda1cc0c957eab4f897fcb</u> <u>ee0cc5e72d03cc1532cf7d</u> <u>ad983c406b6a59bcbb02</u>	+ 0.01171123 BTC	✓
24	2018-11-07 07:25:18	<u>ac058963c43ae88e19345f</u> <u>667527f92ee194274c5f79</u> <u>23eb3686595462f7fda9</u>	+ 0.01007595 BTC	✓
25	2018-11-01 10:20:18	<u>544c8a7717b0d69c36e1bc</u> <u>ee4600a7fbc86d4007f808</u> <u>8e1f528200adbbec71ff</u>	- 0.01113380 BTC	✓
26	2018-10-31 05:09:39	<u>72546816a432461a22e396</u> <u>0496b5decac70ee5b71f64</u> <u>41b6c445585f817a42f4</u>	+ 0.01113380 BTC	✓
27	2018-10-26 06:34:09	<u>a64f0d9bb32297d98154e2</u> <u>36ce8d8b8a9ac37977f2ea</u> <u>4d4237b5c5a9f495310b</u>	- 0.00158854 BTC	✓
28	2018-10-25 15:23:13	<u>8d43116c9a961e8df8971a</u> <u>6dd115dc477ce5696fd28f</u> <u>f12044495e4fa4816e32</u>	- 0.01017683 BTC	✓
29	2018-10-25 15:23:13	<u>8d43116c9a961e8df8971a</u> <u>6dd115dc477ce5696fd28f</u> <u>f12044495e4fa4816e32</u>	- 0.01037324 BTC	✓
30	2018-10-25 15:23:13	<u>8d43116c9a961e8df8971a</u> <u>6dd115dc477ce5696fd28f</u> <u>f12044495e4fa4816e32</u>	- 0.01041574 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-25 15:23:13	<u>8d43116c9a961e8df8971a</u> <u>6dd115dc477ce5696fd28f</u> <u>f12044495e4fa4816e32</u>	- 0.01044131 BTC	✓
32	2018-10-25 15:23:13	<u>8d43116c9a961e8df8971a</u> <u>6dd115dc477ce5696fd28f</u> <u>f12044495e4fa4816e32</u>	- 0.01047253 BTC	✓
33	2018-10-25 15:23:13	<u>8d43116c9a961e8df8971a</u> <u>6dd115dc477ce5696fd28f</u> <u>f12044495e4fa4816e32</u>	- 0.01089448 BTC	✓
34	2018-10-25 15:23:13	<u>8d43116c9a961e8df8971a</u> <u>6dd115dc477ce5696fd28f</u> <u>f12044495e4fa4816e32</u>	- 0.01123991 BTC	✓
35	2018-10-25 15:23:13	<u>8d43116c9a961e8df8971a</u> <u>6dd115dc477ce5696fd28f</u> <u>f12044495e4fa4816e32</u>	- 0.01141619 BTC	✓
36	2018-10-25 15:23:13	<u>8d43116c9a961e8df8971a</u> <u>6dd115dc477ce5696fd28f</u> <u>f12044495e4fa4816e32</u>	- 0.01173052 BTC	✓
37	2018-10-24 11:18:59	<u>dadd0c678029a411a94220</u> <u>e5483153d389d14fbb5f85</u> <u>bf25a1f946ad361e6917</u>	+ 0.01017683 BTC	✓
38	2018-10-18 06:52:06	<u>1d72fa97c64cfd69e0416c</u> <u>caa6efedcc3053a95fba12</u> <u>9033fc0e1b091c32d19e</u>	+ 0.01047253 BTC	✓
39	2018-10-10 05:44:35	<u>1c22f1aae73dd9b6097a79</u> <u>a90e1618931446f37f7bc9</u> <u>e9ee81910987c5dc0cf9</u>	+ 0.01041574 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-04 07:09:11	<u>5ab8b55f6aa4ef15844fef</u> <u>a0c05624d527682c98488f</u> <u>523956cd04a76a01ed33</u>	+ 0.01037324 BTC	✓
41	2018-09-28 06:16:06	<u>b00ea3e3bfefe79acfb9f0</u> <u>1113e1f2aae4e247d139c4</u> <u>236b8be01e3852e75e0b</u>	+ 0.01044131 BTC	✓
42	2018-09-22 04:58:15	<u>3f5445a8e874cadaf1ac3c</u> <u>9e4c9f3c9749b48f63bfb6</u> <u>5f8f85aa63defcda82ea</u>	+ 0.01173052 BTC	✓
43	2018-09-15 06:20:47	<u>bc740379f946de95d1cd80</u> <u>b8410a421579f96c8cbac6</u> <u>00c91dedfb9cdcb83fad</u>	+ 0.01089448 BTC	✓
44	2018-09-09 07:26:02	<u>f72117b9715b30a30be7b6</u> <u>b5a4662b0c499133df5e2c</u> <u>12fd6a167e2439309178</u>	+ 0.01141619 BTC	✓
45	2018-09-03 08:06:12	<u>08eaa3146a6d2d813d6558</u> <u>1bf1c3be0baf85681bc05c</u> <u>9058dcdacd1005fab16c</u>	+ 0.01123991 BTC	✓
46	2018-08-31 11:20:48	<u>66c3bf78db198ca8e56ed8</u> <u>a58bf3414fd1489b5fc2d2</u> <u>3bc97dba37386f3bacdb</u>	- 0.00318488 BTC	✓
47	2018-08-31 11:20:48	<u>66c3bf78db198ca8e56ed8</u> <u>a58bf3414fd1489b5fc2d2</u> <u>3bc97dba37386f3bacdb</u>	- 0.00320670 BTC	✓
48	2018-08-31 07:49:56	<u>cf112c2f6caa6ce322c82d</u> <u>afa0aad344777e10213858</u> <u>f55b624da19da9964d42</u>	- 0.01022484 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-31 07:49:56	<u>cf112c2f6caa6ce322c82d</u> <u>afa0aad344777e10213858</u> <u>f55b624da19da9964d42</u>	- 0.01086622 BTC	✓
50	2018-08-31 07:49:56	<u>cf112c2f6caa6ce322c82d</u> <u>afa0aad344777e10213858</u> <u>f55b624da19da9964d42</u>	- 0.01102443 BTC	✓
51	2018-08-31 07:49:56	<u>cf112c2f6caa6ce322c82d</u> <u>afa0aad344777e10213858</u> <u>f55b624da19da9964d42</u>	- 0.01131422 BTC	✓
52	2018-08-31 07:49:56	<u>cf112c2f6caa6ce322c82d</u> <u>afa0aad344777e10213858</u> <u>f55b624da19da9964d42</u>	- 0.01144126 BTC	✓
53	2018-08-31 07:49:56	<u>cf112c2f6caa6ce322c82d</u> <u>afa0aad344777e10213858</u> <u>f55b624da19da9964d42</u>	- 0.01158123 BTC	✓
54	2018-08-31 07:49:56	<u>cf112c2f6caa6ce322c82d</u> <u>afa0aad344777e10213858</u> <u>f55b624da19da9964d42</u>	- 0.01163188 BTC	✓
55	2018-08-28 01:53:22	<u>173d6d29f002070f180797</u> <u>59943f58c0c05b4217f4b7</u> <u>9e7a344e598a95cab523</u>	+ 0.01131422 BTC	✓
56	2018-08-22 12:54:46	<u>401ab9bd3fa243fc9a6d16</u> <u>92347d045548e07ba9fb71</u> <u>b0168cc7116a65040e7b</u>	+ 0.01163188 BTC	✓
57	2018-08-16 05:18:08	<u>2eeb7f8991dba541896498</u> <u>d457ffb8e0de23de5e55ac</u> <u>161a277c183d8d6eb789</u>	+ 0.01022484 BTC	✓

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58	2018-08-11 02:46:15	<u>30c9074f70a1a28c1a4ed2</u> <u>5e86f644b676d9da4e9a95</u> <u>1f9f7103cf5b5c598604</u>	+ 0.01086622 BTC	✓
59	2018-08-06 09:22:56	<u>51fe11fd52427d4f7f289e</u> <u>83e6fb691f323423c58224</u> <u>425d7128efcb2b1e0b7c</u>	+ 0.01102443 BTC	✓
60	2018-08-01 05:56:41	<u>180490a6a2b61c887e4c0e</u> <u>f8ad2608da6116d0456364</u> <u>3058c20127277635efe2</u>	+ 0.01158123 BTC	✓
61	2018-07-27 06:24:38	<u>a555e538318d253f3195e2</u> <u>04506aa367f5c6e88a5daf</u> <u>fc6714a16dc46d872297</u>	+ 0.01144126 BTC	✓
62	2018-07-24 02:03:38	<u>7bf34a9c5f9a38ca4205c1</u> <u>3559cf3e9352cfd3fe81ce</u> <u>ec37cc333e60f7eded89</u>	- 0.01014310 BTC	✓
63	2018-07-22 02:58:22	<u>2d42c0bef4aaabfedccfcd</u> <u>7158bc8c2908fcdc40aa61</u> <u>532b0fcad11628994d4c</u>	+ 0.01014310 BTC	✓
64	2018-07-03 10:59:05	<u>1ca250233307f2502c62aa</u> <u>f9f8aca46c48c9da23b853</u> <u>7de8a381f5b3efd249fa</u>	- 0.00907878 BTC	✓
65	2018-07-03 10:59:05	<u>1ca250233307f2502c62aa</u> <u>f9f8aca46c48c9da23b853</u> <u>7de8a381f5b3efd249fa</u>	- 0.01019602 BTC	✓
66	2018-07-03 10:59:05	<u>1ca250233307f2502c62aa</u> <u>f9f8aca46c48c9da23b853</u> <u>7de8a381f5b3efd249fa</u>	- 0.01056866 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-03 10:59:05	<u>1ca250233307f2502c62aa</u> <u>f9f8aca46c48c9da23b853</u> <u>7de8a381f5b3efd249fa</u>	- 0.01177781 BTC	✓
68	2018-07-03 10:59:05	<u>1ca250233307f2502c62aa</u> <u>f9f8aca46c48c9da23b853</u> <u>7de8a381f5b3efd249fa</u>	- 0.01190468 BTC	✓
69	2018-06-15 05:16:19	<u>ca7013269a0015584d4348</u> <u>b4ad3c425aba689550da08</u> <u>40ca8935661ca2a1cace</u>	- 0.01254870 BTC	✓
70	2018-06-14 17:58:15	<u>f4a12d31a346c0eddbbdbc</u> <u>15befd4fe6add2c7d7555a</u> <u>fb81f9cea1a60705d254</u>	- 0.01275141 BTC	✓
71	2018-06-11 07:00:21	<u>e91523c9ba032e1a0df6e3</u> <u>d168dfe3de4a36b5ed2cc7</u> <u>c688423a4da899f167f4</u>	+ 0.01019602 BTC	✓
72	2018-06-02 06:41:49	<u>e65e371b445372ef0d65d6</u> <u>972bab3c038b538442bb4a</u> <u>afdab340908029599bc5</u>	+ 0.01177781 BTC	✓
73	2018-05-29 07:08:11	<u>94141473e1a0dda1caf760</u> <u>add000ee1689b574f4efc1</u> <u>7e5b8dca6eaea905828d</u>	+ 0.01190468 BTC	✓
74	2018-05-25 06:26:25	<u>437975c083c9ee5aba13da</u> <u>e1439865b4d246fc4abb98</u> <u>c85672ec037f218b8fae</u>	+ 0.01254870 BTC	✓
75	2018-05-21 07:26:17	<u>b4fb14d403e27a2dd51702</u> <u>4fc2c5ada05d2ff6dbbcdd</u> <u>fca73272cb6bfc59ad3</u>	+ 0.01275141 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-17 06:19:59	<u>d4ac38926e238cc929195f</u> <u>66e6cb50a8a701ec68cdd0</u> <u>1ba9895a082343caec61</u>	+ 0.00318488 BTC	✓
77	2018-05-16 04:57:11	<u>5fcabcc6d700fe686599ba</u> <u>16c771dc697ff6e88812e0</u> <u>66400101119d695cf971</u>	+ 0.00320670 BTC	✓
78	2018-05-15 05:41:28	<u>286f4108f717542d8d2e5d</u> <u>d5607b47dcf34029d922f1</u> <u>533b5046b67637beaf73</u>	+ 0.00907878 BTC	✓
79	2018-05-12 06:16:48	<u>7402022c16b423995bf850</u> <u>307c6d212c8bed9cd0a366</u> <u>ac0eeeeec80a9fdc2b33d</u>	+ 0.01056866 BTC	✓
80	2018-05-04 06:08:36	<u>ff24ac26c99e7d748e65ed</u> <u>a68076ca14c82bd5aacef4</u> <u>21a11d5f35fd8010074e</u>	+ 0.00158854 BTC	✓

* USD values displayed at the time of transaction

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