

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LzB9VCTxRbcrgEe3BxAfkBA4DpHTdP9G2</u>
TOTAL RECEIVED	0.02869098 BTC
	1,810.25 USD
TOTAL SEND	0.02869098 BTC
	1,810.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-13 04:57:48	<u>62322d7e1407a332863164</u> <u>d60071a9d07abdf1b1465</u> <u>65f6111294cffbfa9739</u>	- 0.00104200 BTC	
2	2018-08-13 03:31:35	<u>b42efba5decdc49be6178f</u> <u>359a71b59551b556d42e2e</u> <u>555c59dcd0c3e006cf02</u>	+ 0.00104200 BTC	
3	2018-08-12 05:45:18	<u>87af94f5007a9c4ca86a6c</u> <u>71b76ecbf1d9e4fd7cb907</u> <u>882c519a8e6dbee72ad9</u>	- 0.00192893 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-12 05:22:40	<u>3bc41bcca11a56e31b2ff1</u> <u>7f15931706b30807340108</u> <u>a5c885d2947c15fbe0d8</u>	+ 0.00192893 BTC	✓
5	2018-08-10 02:02:15	<u>2026ed4eb09f3d6ceeb282</u> <u>af623611a2abcc9d78c9f8</u> <u>d77fad077861524a7a8b</u>	- 0.00165591 BTC	✓
6	2018-08-10 01:39:53	<u>b54bc64e5e0f32de9dab3c</u> <u>df8743ba8961033ba4ee64</u> <u>b47eda09eea57d531843</u>	+ 0.00165591 BTC	✓
7	2018-08-07 02:53:32	<u>f1e6aa273b2a235b5d68d9</u> <u>1fc100626aacde8dfbd199</u> <u>53c74093b572118ef86c</u>	- 0.00113178 BTC	✓
8	2018-08-07 01:31:39	<u>63ec3b5b259fe4b4656276</u> <u>d2411a038269d5f70e2d5e</u> <u>ef1e69d71c65dbe7f673</u>	+ 0.00113178 BTC	✓
9	2018-08-05 05:30:59	<u>cc58cd9c03552f1ed30f18</u> <u>5c2ac72ae4b6e597505fdd</u> <u>bff244e8a6d3717760a3</u>	- 0.00112272 BTC	✓
10	2018-08-05 03:23:47	<u>8412a07371c04e95ff1a64</u> <u>5a6f0af13599f30f1f738a</u> <u>9f4db73a72eba980f870</u>	+ 0.00112272 BTC	✓
11	2018-08-03 03:32:05	<u>8a6a007c480b0177d8ad46</u> <u>1061d9a453aaa4fb5b863f</u> <u>6d6439ce2dfd388daf31</u>	- 0.00113996 BTC	✓
12	2018-08-03 02:47:31	<u>9c7f6faa288608da030796</u> <u>b244ddf9cc6ed126847b44</u> <u>a77669d2045e46a9e1dd</u>	+ 0.00113996 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-01 02:18:04	<u>0c830caa3b70170fb4e078</u> <u>bba2c7a5cf3ea36f358e5a</u> <u>392f31ec6bca30e7c6f2</u>	- 0.00112176 BTC	✓
14	2018-08-01 01:52:59	<u>0d2375cf873513ed991c03</u> <u>3fe9ecca4837d4c3974558</u> <u>96bf9328b05db277cc10</u>	+ 0.00112176 BTC	✓
15	2018-07-30 17:37:43	<u>2b4c601a3e1a7a9e60f6df</u> <u>096c9cef24677a10b96181</u> <u>c1cd41d3c78ef4a573df</u>	- 0.00114633 BTC	✓
16	2018-07-30 16:53:45	<u>5bbe50766430dee1b14737</u> <u>3d48238dc762881b98606d</u> <u>9c1282d04333fe393840</u>	+ 0.00114633 BTC	✓
17	2018-07-28 05:48:15	<u>438324ef72ab43685cb2fb</u> <u>4cd3d63a50dac696297813</u> <u>7200815c033f305af1a1</u>	- 0.00128723 BTC	✓
18	2018-07-28 04:34:45	<u>11e4e14437a8aa487042cf</u> <u>30bf7cb8afc10edc59f8cb</u> <u>0d93a76583f558a675a1</u>	+ 0.00128723 BTC	✓
19	2018-07-26 01:08:27	<u>d2311c4c5f248c5de26826</u> <u>5ef8ce975e3f2d76d22f19</u> <u>9a9d67a574d2714cb914</u>	- 0.00131605 BTC	✓
20	2018-07-26 00:52:59	<u>4074ff49d5f0564a18cbcc</u> <u>48060fe68895ec02d87a07</u> <u>214b094893586e7d2fb9</u>	+ 0.00131605 BTC	✓
21	2018-07-24 01:20:17	<u>3073221b822120e9e838ab</u> <u>1707aa39b8517cab1594b4</u> <u>7e567cef19bd3ccb34c9</u>	- 0.00129039 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-24 00:50:05	<u>911a7b5f99764d89f7aa13</u> <u>8c2bf50bbb0f86c9910589</u> <u>51e8091e8c8e3e4f94ea</u>	+ 0.00129039 BTC	✓
23	2018-07-22 01:57:20	<u>055a8dae3a4a6dc7ab3e52</u> <u>901c60345ed4df57fc8f5c</u> <u>b7196b290f13db057919</u>	- 0.00130837 BTC	✓
24	2018-07-22 01:17:02	<u>1c8ba2bac30ff93cc30580</u> <u>13a32ddf16e5f8b1604b0d</u> <u>66cb8055636851ea44df</u>	+ 0.00130837 BTC	✓
25	2018-07-20 02:20:24	<u>b0e5f1212892fd24359502</u> <u>7cbf4d69ec49bdc054a67a</u> <u>1769ffaf6092540478ae</u>	- 0.00129760 BTC	✓
26	2018-07-20 01:47:36	<u>eb212b14c19728ffde225f</u> <u>618ef654c6371c7b663dc0</u> <u>1d56e5a114dd5f857dda</u>	+ 0.00129760 BTC	✓
27	2018-07-18 03:58:07	<u>a8b2a09ba284112d8badc4</u> <u>2b707a73eaa26b60ef334b</u> <u>e4a85a560e61794c237a</u>	- 0.00121566 BTC	✓
28	2018-07-18 03:33:16	<u>aa8e00be8906c6b1900bcf</u> <u>66988e4afdd8b60ef628e5</u> <u>79f2779e98682a5a69a2</u>	+ 0.00121566 BTC	✓
29	2018-07-15 03:53:18	<u>b338308b63db55bd7bd5a4</u> <u>5768681db66ae83a789973</u> <u>f43a511cc395a58a3af7</u>	- 0.00125790 BTC	✓
30	2018-07-15 03:19:17	<u>b1d30dba5a43c24444e6c8</u> <u>4e2885b74ab9e1cd55c602</u> <u>5e0f20fda6b241d6f812</u>	+ 0.00125790 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-13 02:35:21	<u>140f707efffa1c7cbb169d</u> <u>d0f1cffed4b826d45ec41b</u> <u>2c39131c5bfd38821c10</u>	- 0.00124750 BTC	✓
32	2018-07-13 02:08:05	<u>487d5f4670646d3a904284</u> <u>c69531a1d457800cd08cd1</u> <u>21b03508194c3d49184d</u>	+ 0.00124750 BTC	✓
33	2018-07-11 04:54:40	<u>1a76b9de7a3b8e6bc0e3b9</u> <u>7d9ebec6e1ce0798cb804c</u> <u>93d8b848f9ae10def5b6</u>	- 0.00125424 BTC	✓
34	2018-07-11 04:26:14	<u>cbc7474066e51139242797</u> <u>97204dbec21be9893e44a1</u> <u>14f9a152c6fa45d90c56</u>	+ 0.00125424 BTC	✓
35	2018-07-09 04:47:33	<u>0dd56ef20da2d0260ce11b</u> <u>6f41fbd65a2095b2641429</u> <u>14077b448cea66ce9f20</u>	- 0.00122585 BTC	✓
36	2018-07-09 04:09:29	<u>85096d92dcbcdaae6df3b2</u> <u>fba20494d195ffc7b03ab4</u> <u>8294f91c7d7f939d2a57</u>	+ 0.00122585 BTC	✓
37	2018-07-07 02:47:06	<u>558ae4cf5a02ad0ffe221e</u> <u>de627304b34061dc122d69</u> <u>30be8f9bc4f05b2cfb47</u>	- 0.00103491 BTC	✓
38	2018-07-07 02:31:12	<u>f0020d371c7cdca8455779</u> <u>68ecfaedab76e2756e88d1</u> <u>e64585b7edcfe35d40d2</u>	+ 0.00103491 BTC	✓
39	2018-05-29 02:46:13	<u>44643e29158612991f9bb1</u> <u>bc9a32a4cd80172367776b</u> <u>97b18294a5345587522f</u>	- 0.00124354 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-29 02:08:12	<u>8d15027f0258b746ea964d</u> <u>97fe1791d19c2ab4013baf</u> <u>9b778365ce7622d7bcb9</u>	+ 0.00124354 BTC	✓
41	2018-05-25 02:37:12	<u>bbe22e2a988594469ae5cf</u> <u>bf438f47aca551ce5441d5</u> <u>495aeb3414f10b5e0de4</u>	- 0.00106047 BTC	✓
42	2018-05-25 01:45:07	<u>44cca5a7b9418948865aa9</u> <u>63cb8952471d8335c0c309</u> <u>81ed68dc3b8dde74c91e</u>	+ 0.00106047 BTC	✓
43	2018-05-24 01:29:17	<u>7ca1a03c4e41e1015cf260</u> <u>b67ac0d94cfba66016a741</u> <u>40cf26ff0be779a694b1</u>	- 0.00236188 BTC	✓
44	2018-05-24 01:19:05	<u>1fd66bf19e05b1346badfb</u> <u>e9f66a6df817e3d8e41abe</u> <u>0214191de1a11ce9de9f</u>	+ 0.00236188 BTC	✓

* USD values displayed at the time of transaction

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