

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LzqUTaKJhJcqkoEJeNtFiXt2sF8MJ7aZY</u>
TOTAL RECEIVED	0.61830270 BTC
	38,913.39 USD
TOTAL SEND	0.61830270 BTC
	38,913.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 11:41:21	<u>c6568f04907168c4292ee6</u> <u>f506c7f5dc771f93707347</u> <u>ffe1fa8bf534aa25a69a</u>	- 0.00412107 BTC	
			250.10 USD	
2	2021-10-22 09:12:52	<u>2800df08724b814cefa9c7</u> <u>69b79b54afc292bdb6188c</u> <u>151a0dcbe6abd5dbf52d</u>	+ 0.00412107 BTC	
			250.11 USD	
3	2021-08-07 03:32:31	<u>386790897b3ce3d25fa959</u> <u>702f07ae027b61f63b23a4</u> <u>2976b0b76846357b8a2b</u>	- 0.00153264 BTC	
			67.12 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-06 19:33:19	<u>88dbe541cc8877421cb60c</u> <u>dcc6c889fa61c965c6c973</u> <u>47b7e6d1db4bbcc2ac3d</u>	+ 0.00153264 BTC 67.12 USD		✓
5	2020-07-28 14:13:26	<u>6f514ec5a7259790a3b3ef</u> <u>0b200103c81940ec626b0b</u> <u>b19a2f60945b4ad9b366</u>	- 0.01231993 BTC 136.75 USD		✓
6	2020-07-28 12:59:43	<u>177feb67fdef2fd0825abb</u> <u>03d33bceb4bea591a7ccf7</u> <u>ba28294d07e9fd7b69e5</u>	+ 0.01231993 BTC 136.75 USD		✓
7	2020-07-24 20:45:34	<u>9740c3a26e4d0b8ed2d986</u> <u>e7e23dc379fc7d3ed2b3fe</u> <u>17204189113efb533a1f</u>	- 0.01972944 BTC 191.38 USD		✓
8	2020-07-24 17:51:27	<u>6cfb17e076d8d662a24e84</u> <u>46360acf05eca1e6ff4288</u> <u>6d2f12ab16350b56d309</u>	+ 0.01972944 BTC 191.38 USD		✓
9	2020-07-20 14:54:08	<u>25b20d1d78be228428bca6</u> <u>9a6f36fee67b724b717566</u> <u>b10e7fa7a5f35b0e6cf7</u>	- 0.14414120 BTC 1,353.48 USD		✓
10	2020-07-20 13:11:37	<u>19622fd989be8ca1839190</u> <u>c9d7b65811474452f59813</u> <u>cb961ef14d6b8473cbd0</u>	+ 0.14414120 BTC 1,353.48 USD		✓
11	2020-03-13 05:02:01	<u>0434aa0a126d37c7fa463e</u> <u>fa27864fb19967a6d822cd</u> <u>98052307d2dee7597f18</u>	- 0.01781517 BTC 99.38 USD		✓
12	2020-03-13 04:46:34	<u>1c2b7f5542d0a7e08eeaa6</u> <u>1e296b75c13b5894ad4386</u> <u>cde5a02425f81bceb29b</u>	+ 0.01781517 BTC 99.38 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-18 10:10:29	<u>049f83503ca01a83c89a65</u> <u>170a5e4e9ae4ec91ce78e3</u> <u>fd3f371891f38d8b6977</u>	- 0.01059407 BTC	✓
14	2019-11-14 16:10:01	<u>216d60080e53ece2f56ab7</u> <u>cd48f736886a09ebcee538</u> <u>65195825aae6b1119893</u>	- 0.01386970 BTC	✓
15	2019-11-06 12:02:32	<u>0274e0daa9ecf189158bcd</u> <u>cf3be641896f7edc57865c</u> <u>3f414577291c119d4491</u>	- 0.03154838 BTC	✓
16	2019-11-06 05:42:42	<u>3d8f2d015f1de77ec5b8c7</u> <u>2358619a72ff199f47afd4</u> <u>fb77f95e9e71147a9f1b</u>	- 0.03259234 BTC	✓
17	2019-11-05 21:22:41	<u>6d3bedfcda1114faa5d833</u> <u>c7358d2fa71cf7a8e8c955</u> <u>75afb90985ae0d6833b</u>	- 0.03413121 BTC	✓
18	2019-11-05 05:41:35	<u>37be3ba8c2dd9263f6967d</u> <u>b06b9d618ea2974c1a5c43</u> <u>82520058768a489fd453</u>	- 0.03737647 BTC	✓
19	2019-11-04 14:57:18	<u>dc44238bfcd91fa48c959b</u> <u>4366056498bffcfc300c79</u> <u>e7f67b7f49822c488e76</u>	- 0.04063058 BTC	✓
20	2019-11-04 12:46:02	<u>428e21d0a10b0f5615bbe2</u> <u>9628b53fe8bba0a3c3048b</u> <u>8b1cdd96779fbd05e04c</u>	- 0.04114359 BTC	✓
21	2019-11-03 11:42:56	<u>0354aa3df891f6727121c3</u> <u>8790d9f10532c32898fff4</u> <u>2b8dd647fde672060207</u>	- 0.04855408 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-03 05:54:28	<u>4fd550b43b055627702205</u> <u>9770110d382a27bd4e5cda</u> <u>f82565e7a45e8a189554</u>	- 0.05011903 BTC	✓
23	2019-10-31 13:49:08	<u>59cfc62b37e78c875a29d8</u> <u>8c64d4c7c5a63b38e0aaa0</u> <u>08a5a94216f15d4400b1</u>	- 0.07808380 BTC	✓
24	2019-10-29 15:58:14	<u>63038224ad40f1e553643c</u> <u>63eed9f9549ce769889c76</u> <u>63c1484bbb03ca66d8cd</u>	+ 0.03259234 BTC	✓
25	2019-10-28 08:27:05	<u>4893fe867a4381c0a12f21</u> <u>0816e84c4a08b8402550cd</u> <u>2c5bb59c57ce59414d2e</u>	+ 0.03413121 BTC	✓
26	2019-10-26 19:42:47	<u>98b0794eeb138eae1a8997</u> <u>d0f4788472d5bdd9afa9bc</u> <u>44871bb7f1bfc3fccb28</u>	+ 0.03154838 BTC	✓
27	2019-10-26 07:46:35	<u>f8e0ce2f9cf1ee30dd8289</u> <u>05fed663358b37c5cd6007</u> <u>a23a4e9c67c081e689e1</u>	+ 0.04855408 BTC	✓
28	2019-10-25 05:20:28	<u>b4e2101b52ce7799e51189</u> <u>d403fa853aacac294bf354</u> <u>6ea1ac6b1c2a1d7c9897</u>	+ 0.07808380 BTC	✓
29	2019-10-24 09:37:54	<u>bd33ce8648dcd4df12d79c</u> <u>ca41084959177788def72e</u> <u>addfafd92eb10b09c554</u>	+ 0.04063058 BTC	✓
30	2019-10-18 07:14:47	<u>e4fdc4886c91dbcd7edf89</u> <u>ae14087270e6b60f450b66</u> <u>506c31fb9aabce384d8e</u>	+ 0.01386970 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-17 07:29:48	<u>0db713d94ac8383a9a29c2</u> <u>95c6d05e826471340150e0</u> <u>26415634adaaa1a3090c</u>	+ 0.05011903 BTC	✓
32	2019-10-15 12:46:24	<u>8ebaab9a1f601d7a8c99d1</u> <u>90d2b4ab4f8861d24f46ac</u> <u>2d66f9c5786023c10b34</u>	+ 0.01059407 BTC	✓
33	2019-10-14 02:59:57	<u>9a9f84eea6feaccd684959</u> <u>82a9e83ecb38736121f6f0</u> <u>b4c2154ad5989fa05a7a</u>	+ 0.03737647 BTC	✓
34	2019-10-08 23:13:21	<u>0e10458b90513598350626</u> <u>e26dda2332959dda90b60e</u> <u>1909861a7e4d8802b082</u>	+ 0.04114359 BTC	✓

* USD values displayed at the time of transaction

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