

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L5ERX3hcWHT5LFDVZnVyRsGfF9QmzcsDW</u>
TOTAL RECEIVED	6.50482208 BTC
	406,629.43 USD
TOTAL SEND	6.50482208 BTC
	406,629.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 11:20:30	<u>ae58ae7af560f6c16c66ef d5f59f177fc776e3664ee7 e4464b40dd1c547041fb</u>	- 0.00471000 BTC	
2	2018-06-20 07:33:57	<u>9f55ae677075396abdae8b 3d109a694d8450afee2dd9 2aa07550b2755f9df4ed</u>	- 0.00494000 BTC	
3	2018-06-20 06:57:02	<u>b6e058209475c1f61ba4ac 6fe5540b42e95e0198ed18 bae4629d832f302cf055</u>	- 0.00498000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 06:44:14	<u><a href="#">a65bb3b2bd7c768077772e616e0daf1f43aafe767b58a7da6308d486a67dbc6a</a></u>	- 0.00532000 BTC	✓
5	2018-06-20 05:50:09	<u><a href="#">d81354dfa07917b2d2827c025f3d6d275133fefaab3a6d3e52d1c9c4d255256d</a></u>	- 0.00612000 BTC	✓
6	2018-06-20 05:35:35	<u><a href="#">3c6a3e1f626ed0fd70c3e144cdb209395e037eb956b1d2080a8874017e80aad</a></u>	- 0.00662000 BTC	✓
7	2018-06-20 05:32:16	<u><a href="#">06c07dd2cfe1b76101703a0d2fec5fa9c824f06d3e35bf747783db6b47057d</a></u>	- 0.00648000 BTC	✓
8	2018-06-20 05:29:13	<u><a href="#">c191d665833128d6a10527b58425b507ba8a2be2dd62549b9d0633fcb226618a</a></u>	- 0.00670000 BTC	✓
9	2018-06-20 04:40:19	<u><a href="#">f9dbd59c8c9d9fa5c04bb3badb2e0af86e8918aef2309f390c20af9bfe11c706</a></u>	- 0.00725000 BTC	✓
10	2018-06-20 03:55:43	<u><a href="#">cc207e26504925b11df70ff72beec259b97aeb26e5d9c442da344861b36df268</a></u>	- 0.00782000 BTC	✓
11	2018-06-20 03:55:43	<u><a href="#">0968e0d22f8880e8c627550a4821cf0b5f211d20af8ce50910db18fb5f8693e3</a></u>	- 0.00789000 BTC	✓
12	2018-06-20 03:37:38	<u><a href="#">4eb83765c2c2bab9360292ce1255df20e6e7ac4812e75da3e39549bf2130c711</a></u>	- 0.00793000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 03:29:51	<u>e652eb1f636a2466df89ee</u> <u>936532d2fd0a8e2aeb8836</u> <u>3bfb41ac50cd84953f03</u>	- 0.00796000 BTC	✓
14	2018-06-20 03:29:51	<u>e652eb1f636a2466df89ee</u> <u>936532d2fd0a8e2aeb8836</u> <u>3bfb41ac50cd84953f03</u>	- 0.00800000 BTC	✓
15	2018-06-19 22:48:19	<u>ad975b0bd2130e5350c6d2</u> <u>8be5d78a0dfc2cc92ac164</u> <u>357f222bda3deccfa747</u>	- 0.00925000 BTC	✓
16	2018-06-19 21:42:07	<u>53a7b3eac7822bbe6befc9</u> <u>0103654e46da44028dfd7a</u> <u>9a3facac07f721986eed</u>	- 0.00965000 BTC	✓
17	2018-06-19 20:36:47	<u>fc99761a722ffabb5e2a89</u> <u>bb5220413e849fe3b66600</u> <u>abd49a30f1b0a7b7a360</u>	- 0.00985000 BTC	✓
18	2018-06-19 18:53:57	<u>e27f0952dabd7a51fb4ed0</u> <u>32f82965e328acf30cf5e8</u> <u>31d57bd67989b92602fe</u>	- 0.00997000 BTC	✓
19	2018-05-23 07:20:34	<u>a778879248785cea70ce8c</u> <u>1af883ba7dd627cfeafd90</u> <u>95e1223a275eea91a642</u>	- 0.01010000 BTC	✓
20	2018-05-21 14:28:24	<u>cdfcfccfa3fc3cb6faf887</u> <u>3b881e920d5613806a60e9</u> <u>1b6ea16614ef18867285</u>	- 0.01024000 BTC	✓
21	2018-05-17 00:55:24	<u>40e3f450794606a09a3c62</u> <u>edaeb8e06ad45b4d8a28b8</u> <u>323a2f0490a4d31489d7</u>	- 0.01105000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-11 03:17:10	<u>03e4328844ea3b641cf92c cb62d157300d7d0ede11d5 aaaa1e81d78ac91d942a</u>	- 0.01200000 BTC	✓
23	2018-05-10 11:08:03	<u>d58cbd70be7a343cbda330 cb87ac24b2dab6cf2d8e41 9f59ceff9dc37e15b014</u>	- 0.01202000 BTC	✓
24	2018-05-06 08:25:24	<u>4cd3e222c31e9861f607f2 8c723dc06414cb14eb222e d16d99c8159432715d7c</u>	- 0.50000000 BTC	✓
25	2018-05-06 05:23:37	<u>3352e01ed12619701aa704 c918f37bea73b24e2629f5 63a866b9c50f138fe9b4</u>	+ 0.50000000 BTC	✓
26	2018-04-30 08:18:55	<u>36ff3fdd67a5d46180b232 6c1619e20278e58862329e 32a6c61d29aecb29171f</u>	- 0.01438000 BTC	✓
27	2018-04-20 09:23:32	<u>48e8988f958e6860f4abbf d41867e49eab2a0dfcaabb a5539f0fe640249a9e14</u>	- 0.01890000 BTC	✓
28	2018-03-22 03:15:02	<u>e245feca8a375f7caa774e 38ccb040fdda81eba9c737 670691ea0706c2b71ecf</u>	- 0.02118000 BTC	✓
29	2018-03-19 07:11:25	<u>9788f779cf5801cb0c0123 9963ad9661ea32900833ed 6731db00767ce22aad9e</u>	- 0.02173000 BTC	✓
30	2018-02-25 05:04:56	<u>589efa69e36721b746800e e93b2262716b5669fe04dd c7fa47f3b936ac33edb0</u>	- 0.02764000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-09 13:19:32	<u>1aa4f9fdad4681b93759d589449eccc6501e9666b10d2179a0f6288f176902bb</u>	- 0.03640000 BTC	✓
32	2018-02-09 01:17:15	<u>97e92b01cadbde7523e5afd3c896f543423b5efc2f18b456544be61f09c12202</u>	- 0.03677000 BTC	✓
33	2018-02-04 03:19:26	<u>99fc4696a6dcd908eb6145188fd19c91b9b0e4b5f3d4c6f47a875373f2618830</u>	- 0.05649998 BTC	✓
34	2018-02-01 20:35:55	<u>d57a4987b60f86ceea760c82a7c771442ffbcdfdf5705ee19d31cd9b752b588d</u>	- 0.20200000 BTC	✓
35	2018-02-01 03:24:34	<u>5e918fdf1bfa48dc5428533d181e4fedea6f7565e73138ca7d417d7af30a5628</u>	- 4.00050000 BTC	✓
36	2018-02-01 02:49:35	<u>2d00709f8019d98e077d214d8d1ee030b2cb6b657e3e49d2a8944f3c9ca14410</u>	+ 0.20200000 BTC	✓
37	2018-01-31 16:55:28	<u>034818a2a53193856991467feba2d407ce1cadbfe2533f460698c0f4180269fc</u>	+ 4.00050000 BTC	✓
38	2017-11-26 01:25:27	<u>797db8ade9785b432533d05bef4adb00d98027506fe72d9c52e3db32581a9a1d</u>	- 0.01509000 BTC	✓
39	2017-09-25 03:24:35	<u>8775cf97103bad0e714b4a0601e9547880b3f7f1bef58028fa8ced6f729f62e8</u>	+ 0.05649998 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-23 06:59:55	<u>8b9d49c76679282bf98f51</u> <u>dbb2aff15fcbf40a66ebc5</u> <u>8424e754afe602058e94</u>	- 0.08724000 BTC	✓
41	2017-07-16 12:51:35	<u>bec7861bdb700d2b2146f8</u> <u>1320b5ec3be8369e5f5ced</u> <u>9303daa1046819bb3ac2</u>	+ 0.02118000 BTC	✓
42	2017-07-11 16:32:06	<u>e0936c0cb7a21396d59963</u> <u>e05b60837732782e20910c</u> <u>7d11e8a900ecea2bd38c</u>	+ 0.03677000 BTC	✓
43	2017-07-03 17:42:38	<u>85ff3ede1e3780fd0b5960</u> <u>e3e09a3ea4b4f2fa2cdd9d</u> <u>668d1b149cee4f16cec7</u>	+ 0.02173000 BTC	✓
44	2017-06-30 20:22:47	<u>363460dc185e6704cf451c</u> <u>2eb97f320e9b0d9e8a9816</u> <u>2147b6670038a52b7044</u>	+ 0.01010000 BTC	✓
45	2017-06-24 14:49:12	<u>7eec4475e9dce389d2772a</u> <u>e928ea58fe45d9177f8e89</u> <u>d8b3b958730956677724</u>	+ 0.08724000 BTC	✓
46	2017-06-19 19:57:16	<u>275071f10d27807583355d</u> <u>9b446ce7b946d0bbb6c7fc</u> <u>d6ac08185b05c4d669e8</u>	+ 0.00612000 BTC	✓
47	2017-06-17 07:48:24	<u>67b15654f596363a9dbf6d</u> <u>eb1fd81ae8945efc91a81e</u> <u>813fcc4825320699964e</u>	+ 0.00725000 BTC	✓
48	2017-06-15 19:32:41	<u>7ad8c1f791d90f6e2431b9</u> <u>10d3783a7c2d9668d2fa2a</u> <u>229dd0ab19a934db23c2</u>	+ 0.01105000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-10 16:02:31	<u>de07c5524a90f47452a5cc</u> <u>709605fc459e4a7634e926</u> <u>bfc9368b81d0c13be258</u>	+ 0.00532000 BTC	✓
50	2017-06-08 17:26:02	<u>75fabf736dfe237e5bb34e</u> <u>0e21a9c59f639bbe5dd803</u> <u>c44c9c880914f693c704</u>	- 0.46168210 BTC	✓
51	2017-06-08 10:49:50	<u>4c36e3442d110216efb03f</u> <u>129ee09baf19b921843ed7</u> <u>b8840e27a9e1654962f7</u>	+ 0.46168210 BTC	✓
52	2017-06-07 16:04:57	<u>1e0a1ace240e5cc3ef2c32</u> <u>9387ae9eca66a881a3ece5</u> <u>20a1142c4dd101c2c17d</u>	+ 0.00498000 BTC	✓
53	2017-06-05 00:22:29	<u>2faed3504f388362392fec</u> <u>2b696f2a4961865573e713</u> <u>39810932fdc3d674d199</u>	+ 0.00789000 BTC	✓
54	2017-06-02 18:50:04	<u>e9d2c214b85e1be1b85a6a</u> <u>340233932a4facd89de076</u> <u>511e134f66441daa1de9</u>	+ 0.00985000 BTC	✓
55	2017-05-31 05:24:51	<u>66885634e1643941cf7884</u> <u>1f4f58bdff83795e09a8a1</u> <u>bda7e335ac4d397ac540</u>	+ 0.00494000 BTC	✓
56	2017-05-27 16:48:55	<u>0f2ae78ec26b12a0f9ad4f</u> <u>cebbfdc00848667f2269bc</u> <u>07749c57384db5ffc02e</u>	+ 0.01509000 BTC	✓
57	2017-05-26 09:48:00	<u>8f2414ed37795313c4aa6c</u> <u>d9eb3150af76894e66bdef</u> <u>b172bde33f03c680163f</u>	+ 0.00471000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-23 15:24:07	<u>b14528cfb3afbe0e73c92d</u> <u>ef95b4b1c495a8c6f82aaa</u> <u>967d9a59e362a027caff</u>	+ 0.03640000 BTC	✓
59	2017-05-23 05:44:24	<u>107bb687af3eb41f079c97</u> <u>616e8a60d90f8d45f24595</u> <u>55ce050d6dee36bc1b75</u>	+ 0.00670000 BTC	✓
60	2017-05-15 21:49:35	<u>673d72cb5a7649ee15ca95</u> <u>ffdd8947f1228105f4d5ac</u> <u>3a74b0e6ed044b36a3ef</u>	+ 0.00796000 BTC	✓
61	2017-05-13 14:18:17	<u>8c367b3e131a3e811db5a5</u> <u>8695a688a40158c6bbbf5</u> <u>015fc7d1c16667c57aeb</u>	+ 0.00662000 BTC	✓
62	2017-05-13 12:09:08	<u>c9881eb2804bbd7fab0679</u> <u>cdf83870916fd425376670</u> <u>bc84a7072762bf98508e</u>	+ 0.00965000 BTC	✓
63	2017-05-12 09:09:09	<u>973b0f273045d9ad123350</u> <u>9608a89507747cb5c889f0</u> <u>2cfbb226163e412a7b90</u>	- 0.01743000 BTC	✓
64	2017-05-09 05:03:33	<u>50f5a30c01f0cc73299811</u> <u>fb5c89d828aab39638d4f</u> <u>5a36718ece4e34388896</u>	+ 0.00648000 BTC	✓
65	2017-05-08 11:15:40	<u>ece5b24c429aeb264d0a7e</u> <u>4dbad33cffc7f3ea6193ee</u> <u>d326884fc5caebeaa9d9</u>	+ 0.01202000 BTC	✓
66	2017-05-06 08:11:24	<u>62d7eec2ae3e918c8cc54f</u> <u>8e1cf9e605a234a98c6931</u> <u>a656ffb3d46c1350ccb7</u>	+ 0.01024000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-04 11:38:29	<u>2193710d38295a8172ec03</u> <u>d9b4be9bffd2a39bccb84</u> <u>8bcbae75b4fa000767c6</u>	- 0.15194000 BTC	✓
68	2017-05-03 17:58:31	<u>b54e3a641fe679bb6cce17</u> <u>03de4be23fcd1e6260bbc0</u> <u>e0d514e7657ff20beaaa</u>	+ 0.15194000 BTC	✓
69	2017-05-03 05:44:19	<u>56c0560b8d7bd95fcb07b4</u> <u>02b5ae8c372a69d9fc6999</u> <u>fd83ff1175c30b4f9034</u>	+ 0.00997000 BTC	✓
70	2017-04-30 12:26:49	<u>7dd9f70788f03be2404332</u> <u>e40f2d3fd705fe2264df2d</u> <u>c4b2102e5676dcde4d71</u>	+ 0.00925000 BTC	✓
71	2017-04-29 18:53:05	<u>78480788dbbce6359d9260</u> <u>333aa22a70ed16fa594523</u> <u>aaf33ac6169817978fa2</u>	+ 0.00800000 BTC	✓
72	2017-04-24 10:08:35	<u>5cf59af309654865281e7f</u> <u>fe2e70209badba90e9f254</u> <u>8d0bb801f959f4469732</u>	+ 0.00782000 BTC	✓
73	2017-04-22 16:40:50	<u>fdab40913d5fd6b1c80943</u> <u>32ea429530e413c39f4615</u> <u>76eb7038ef571d426bf0</u>	+ 0.00793000 BTC	✓
74	2017-04-22 15:57:28	<u>f5e0f4cb4712b836278d1a</u> <u>b646bf30931291a2240495</u> <u>644d6c779b5fa6c106ed</u>	+ 0.02764000 BTC	✓
75	2017-04-19 06:41:06	<u>eb5302d34cf73419abaf94</u> <u>cdd42c57ca72aa5e7587e7</u> <u>3ea776580c2acb3773fd</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-18 23:34:14	<u>1a83be93330cac2e2f78a339e2a61dd66723545fed69a4f771ae62cc7e6b4b2f</u>	+ 0.09900000 BTC	✓
77	2017-04-16 04:53:45	<u>c1f17b058d9d8b19904ad96a82ae03293f99117ffe0667086ac6c199074c0f89</u>	+ 0.01743000 BTC	✓
78	2017-04-16 02:49:06	<u>ebaa6fd3e5e8a17156bd2e6d167e7c56b7111c19909a9d7e46021bb0543a22f4</u>	+ 0.01890000 BTC	✓
79	2017-04-13 04:22:44	<u>f7412f72e3d244eef119744eda4b63cbdab5cee5f6938f425feb779dfb53d218</u>	+ 0.01200000 BTC	✓
80	2017-04-09 15:39:07	<u>c1bd80066280d53568497920b3d7d9326644a8a8ad04df7ddb36960e1eb0904</u>	+ 0.01438000 BTC	✓
81	2017-04-07 22:22:00	<u>ed06c1c2722feaa966faa82a53ebb54ee7155bc09f697c4ded55fe36a9cc6627</u>	- 0.01100000 BTC	✓
82	2017-04-07 18:15:23	<u>3ec9eb4d11a77e1bffad5bee7524f1cff47b9817cfd36785d83690df0cbe7606</u>	+ 0.01100000 BTC	✓
83	2017-03-30 00:30:31	<u>236828521be43413ffb65d7a989f2786c73dcdac0e08758f8197bfb15e83341</u>	- 0.05819000 BTC	✓
84	2017-03-29 17:37:11	<u>736cd6d15bd1e3ef83682ac0afb14445f4af89bfbabd223f22c72bd191eb220e</u>	+ 0.05819000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-01-31 09:12:31	<u>1ec5603b21f6608428f34a</u> <u>ef5a3ea990dddc25c8cc2a</u> <u>95f287a3baa1bc318a4c</u>	- 0.06450000 BTC	✓
86	2017-01-30 12:42:31	<u>9c5f3d9f13cb98f32155b7</u> <u>3a5cc029ee2e239af59132</u> <u>288353e7c434e8ba7f07</u>	+ 0.06450000 BTC	✓
87	2016-12-28 05:51:09	<u>186e62c085e318178479a6</u> <u>89b25ac9b4df2ca9b6a0cc</u> <u>76ded9adf56c74856d4f</u>	- 0.41590000 BTC	✓
88	2016-12-28 01:48:41	<u>459f1569efe1f7692ee482</u> <u>6eabe8e36de0fbfe06c48e</u> <u>2309d38cfd564c018e8a</u>	+ 0.41590000 BTC	✓

\* USD values displayed at the time of transaction

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