

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L5XsDP8AJFern7FUVfXunXDWkUvkGaQ9q</u>
TOTAL RECEIVED	4.40481141 BTC
	278,516.22 USD
TOTAL SEND	4.40481141 BTC
	278,516.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-22 06:18:42	<u>095a3d06dbbe63c21ba88d</u> <u>c738c2a77e31f7d452f873</u> <u>88fe7fc94663c9216eae</u>	- 0.02102400 BTC	
2	2018-02-12 02:01:47	<u>a7668fa9664789759c01a7</u> <u>9bfa5c1de8143db1895227</u> <u>17069a8ab72049fea5b2</u>	- 0.03407828 BTC	
3	2018-02-10 18:51:15	<u>88b8ee5ea046cf71f869d7</u> <u>d684ffcd4b175d7cb74bce</u> <u>900870f661f07d0555eb</u>	- 0.03564535 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 23:32:12	<u>e03ecbe7389e3b909b9e90</u> <u>04629857ee0ddc2ccb4dfa</u> <u>11d49348700370e7f4a4</u>	- 0.05803951 BTC	✓
5	2018-02-03 01:59:06	<u>c23cd7b2f2a04a9b7123e0</u> <u>253bd8adfa10138dd528ab</u> <u>9b1aa6b2d42a142423f0</u>	- 0.07961399 BTC	✓
6	2018-02-03 01:42:35	<u>9a6fce5e390ff6bf1a707b</u> <u>007ab86698eadb65719c52</u> <u>60b008786bc7ff0bd4fd</u>	- 0.07141681 BTC	✓
7	2018-02-01 03:24:34	<u>743843fddba9ac21d60bea</u> <u>7c71c80cb20123b994c623</u> <u>c1e7a1ad0c168e1bf756</u>	- 0.08720046 BTC	✓
8	2018-01-31 06:44:33	<u>c215522633aff90ee72439</u> <u>8acac3fb0b94c933bc63b5</u> <u>4e8b47e76b078a205598</u>	- 0.09162777 BTC	✓
9	2018-01-30 20:57:48	<u>508dfa40df357152f785f8</u> <u>e2f7c25e1ddf33e4bf206d</u> <u>2837cc6cc89110866f56</u>	- 0.09710150 BTC	✓
10	2018-01-30 20:57:48	<u>81b899ae7b589614ab5140</u> <u>55ec4a38ea326cb81d4681</u> <u>f5a02dc70c856520ec8e</u>	- 0.09670378 BTC	✓
11	2018-01-29 23:17:15	<u>ee1c389c27623a2c2a9e0b</u> <u>3f27c675e988fe229687bd</u> <u>374cf0d3c18f67973635</u>	- 0.10262498 BTC	✓
12	2018-01-28 06:51:08	<u>2c34e6a79b79ebf17f5ea7</u> <u>3bfb4619d682b657b2dd62</u> <u>cab7577a89bfbf6c8cb8</u>	- 0.11180396 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 01:54:15	<u>14c5ce9c71d5b3b6e10f71875d8bd3607387002756df9359a01e9b3e3e1d2514</u>	- 0.12025032 BTC	✓
14	2018-01-26 22:42:46	<u>1166101c9c98e0336140c2f9fb3dbe2e5311f8d56279b48d1d4c6f0aee63ebf4</u>	- 0.12414826 BTC	✓
15	2018-01-26 19:35:48	<u>3eaa43149d6322543fbc9f9f135e34dc8852bcb192cd6af05d96c62d1afa385</u>	- 0.12620766 BTC	✓
16	2018-01-14 20:40:50	<u>b65023dc91c2d2375d26cd9c760b7ef7ce5a7482d6e19f1e358ac91a083ca331</u>	- 0.13434014 BTC	✓
17	2018-01-14 20:40:50	<u>5d8c537ad4986403d07fccf3214a56e6c19e63e908693c699f03b70181a4295a</u>	- 0.13521211 BTC	✓
18	2018-01-07 11:30:35	<u>0ce2fc93f4239bfac4d9ba3cc669ac795eb8fde6010bce4ea3020a83386ef3c1</u>	+ 0.03407828 BTC	✓
19	2018-01-04 12:29:54	<u>72c83dd465727ff163f9e81a6a835aa04a127ddbda3d2bd8b002d62b870728d</u>	+ 0.07141681 BTC	✓
20	2018-01-03 13:33:22	<u>160be8cc4cf5217ea1fa8bb063e5ac6f5cb420d04535dabe17fe865048c58b46</u>	+ 0.09162777 BTC	✓
21	2018-01-01 19:22:21	<u>973b31c7640cd69fc7c8872489d8835087a3cd55473ad21fe917cc8325d6e3c9</u>	- 0.14969553 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-31 16:45:22	<u>f4104c5e6664a18558ef0e093b41145222665e5b3ed5f5c8dbe195b59cf0e4b0</u>	- 0.15515603 BTC	✓
23	2017-12-29 11:16:49	<u>dc212972e265cade23d77a10795db3ba9deacee70d885216bf889ee9b9bd14c1</u>	+ 0.10262498 BTC	✓
24	2017-12-28 07:03:42	<u>823a30bf9b17e9fa7764ac891246a12caac72384aad98a042547779638bde05e</u>	- 0.18861194 BTC	✓
25	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb22b0d7c1961e0272cca85102b12d2e64aebf7d42917</u>	- 0.19340342 BTC	✓
26	2017-12-27 17:39:51	<u>d572112410875f95f2c9120f81e3761a7ded80f9e2c6f2193665ba8554d3b5b9</u>	+ 0.09710150 BTC	✓
27	2017-12-27 09:37:23	<u>6f197874599483076e5bcea7e8ca9338f63cfbbec580ab2bbd282bb07347e4f4</u>	- 0.20128600 BTC	✓
28	2017-12-27 00:04:01	<u>bee06c378c1cb5e63cc9ff680f746a918064d225d445c77937c79b8d46531835</u>	- 0.20990974 BTC	✓
29	2017-12-26 21:52:04	<u>70d3df4220296e521fca27d621ec403aae5411ad95e5c40a98e49cc7172afebf</u>	+ 0.13521211 BTC	✓
30	2017-12-26 20:44:37	<u>82e8d3acdd48f5c44b80543592d6474126d9fc659ab12937dfd64945b0793083</u>	+ 0.20990974 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-26 19:06:25	<u>76fe2baf0b7f3cb5830e31</u> <u>d691c314a1fb26589d9b29</u> <u>a21b12ed53aa3bab1a25</u>	+ 0.20128600 BTC	✓
32	2017-12-26 10:31:48	<u>5b710e1636e80ea9b7857f</u> <u>bc64025098d2dc2f273324</u> <u>7168c3386222dd5dfaa2</u>	- 0.26556411 BTC	✓
33	2017-12-24 17:46:38	<u>0b1c4da1201d0d64956726</u> <u>1efd4522664fe81229a50e</u> <u>18b24e16df331b36ea3e</u>	- 0.24098879 BTC	✓
34	2017-12-17 07:26:26	<u>a27c57234eb21c5b96525e</u> <u>ea69ba8062f7339294d341</u> <u>3ff9459508ee6d59fe0f</u>	+ 0.05803951 BTC	✓
35	2017-12-17 02:34:53	<u>32b3a8630af6b25c469b36</u> <u>f2d3f7e3323d05b28416fd</u> <u>ae20b3970d2be58587b6</u>	+ 0.02102400 BTC	✓
36	2017-12-11 16:25:29	<u>16c46d515a8e972c413166</u> <u>79635aa0f5bcc77ff6c632</u> <u>62d38c86c3b936d0fea8</u>	+ 0.07961399 BTC	✓
37	2017-12-07 01:38:10	<u>30409dc3e37fa7f86f6e22</u> <u>778eca9ed8b35c23f49cb4</u> <u>1e2d5f48d9f42f21f8d3</u>	+ 0.12620766 BTC	✓
38	2017-12-06 00:08:22	<u>25857eb159722978f314ee</u> <u>9bf38510baa81279bd3bbb</u> <u>6502ddf2b87ab59334b6</u>	+ 0.08720046 BTC	✓
39	2017-11-30 04:28:23	<u>b8532d05ad453008e4df55</u> <u>c9f2553d2b118791df496f</u> <u>f740c08df9eeefbdb04</u>	+ 0.03564535 BTC	✓

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40	2017-11-30 03:51:18	<u>fa373aaa195245a13a9702</u> <u>060a6fdfbf79f7021e367b</u> <u>76179c03568b304aad76</u>	+ 0.09670378 BTC	✓
41	2017-11-27 22:02:25	<u>67963df53784e297eb91dd</u> <u>f2b7fb7065f9d38df81587</u> <u>d22547aa1edfe0659aec</u>	+ 0.19340342 BTC	✓
42	2017-11-27 04:46:42	<u>287c946c8dfbab738ba1f7</u> <u>d162d1a759616297535bdb</u> <u>4f8a0dbc2493316b19a6</u>	+ 0.14969553 BTC	✓
43	2017-11-26 15:22:39	<u>9e55d4b6fe7f59844c3af7</u> <u>9e529745232cdf3b597401</u> <u>4983c7a976959a67f524</u>	- 0.30838218 BTC	✓
44	2017-11-24 01:47:31	<u>944d0db2acc1583379144e</u> <u>c387fd7b31698c0600b56e</u> <u>f2587f181481d30edbab</u>	- 0.44857028 BTC	✓
45	2017-11-20 08:34:59	<u>f3a133302478228e6ea559</u> <u>cebbc5444b6f37c8bd85f9</u> <u>8ef58a735d7f540102b8</u>	+ 0.24098879 BTC	✓
46	2017-11-15 01:01:56	<u>708b0b798b7cd736a89d30</u> <u>f019694463d12cf74e9fb3</u> <u>0ccdadb18d4066f4bec6</u>	+ 0.18861194 BTC	✓
47	2017-11-15 00:11:53	<u>8ff13b6d613589d9630cf5</u> <u>50565dd15175be2c636173</u> <u>acd22ac96764d7b194b3</u>	+ 0.30838218 BTC	✓
48	2017-11-06 09:53:50	<u>426f2b189f4fac98c8ae6e</u> <u>c96ff0740dd7f0dba428ce</u> <u>13904c32ddb2d5781f3d</u>	+ 0.26556411 BTC	✓

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49	2017-11-06 09:15:46	<u>f75a668b3dcb8ab31a8943</u> <u>6d9e935c77f8f0fce6b68d</u> <u>e527338d8b69eb501919</u>	+ 0.44857028 BTC	✓
50	2017-11-02 16:09:26	<u>16c560b35b9a73f6aec70a</u> <u>3000b29a901cda4182dede</u> <u>bf535f2b7afc699503e7</u>	+ 0.12025032 BTC	✓
51	2017-10-29 00:07:30	<u>24062b0770b99557b17c72</u> <u>93910e5b23f3c8b542c6ae</u> <u>6b1110a261b8d703bc53</u>	+ 0.11180396 BTC	✓
52	2017-10-15 05:49:32	<u>73ef28d18f0276e4b8d4ee</u> <u>d814f1878d73c46d941392</u> <u>d0806eedd6765f0231a1</u>	+ 0.13434014 BTC	✓
53	2017-10-15 05:15:56	<u>d9b142d536f73d4bb0eb69</u> <u>578bba61568a4e3216bb2a</u> <u>64b6ffffbbbbb63baca614</u>	+ 0.15515603 BTC	✓
54	2017-10-09 15:07:36	<u>5a437420ff336479d94d53</u> <u>e5067cd8b07627f4351285</u> <u>babe3377751df47423dd</u>	- 0.21050304 BTC	✓
55	2017-10-07 04:30:07	<u>50e43d98e5b3ae71f8d800</u> <u>d4e5c13e4f866436abe9ad</u> <u>c55e8c52f07dcd554246</u>	- 0.30570147 BTC	✓
56	2017-09-29 07:40:59	<u>2e8d5da1c101a2a91221cc</u> <u>d4bfea97c56310f94f2a0d</u> <u>b0a13d08084655adc7b7</u>	+ 0.12414826 BTC	✓
57	2017-09-29 06:51:04	<u>947aff5b9812d73ddc836a</u> <u>759f1f46564c2ca8dd86c5</u> <u>6a4ee51b596abe9470a9</u>	+ 0.21050304 BTC	✓

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58	2017-09-18 09:29:59	<u>609e3376b59498e7bd6ed0</u> <u>d3de71ae84868e9850de92</u> <u>8a761cba73c293d7d750</u>	+ 0.30570147 BTC	✓

\* USD values displayed at the time of transaction

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