

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L7KAAzdQT9NWGgpouvEmHwcNmq5yk9nZR</u>
TOTAL RECEIVED	0.47777204 BTC
	30,053.22 USD
TOTAL SEND	0.47777204 BTC
	30,053.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-11 15:18:23	<u>05ce81b3c23aee0775446d</u> <u>8b1a89d43cd6e90a1a3d33</u> <u>5b638cff1601d654272f</u>	- 0.00547400 BTC	
2	2018-10-11 14:25:03	<u>0c412f0c89775d73bc23fa</u> <u>8956566644fb4dceb610d4</u> <u>efdb5be8a3a7ba7b1a19</u>	+ 0.00547400 BTC	
3	2018-04-17 17:25:47	<u>315738f35ee9bad25c37e8</u> <u>7e173ea7d50fbb37711e0</u> <u>3231b1672f271fd803a7</u>	- 0.00127269 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-04-17 17:08:49	<u>40401cf68457d059142659</u> <u>3b2c5adcc9967120b691b3</u> <u>c53b1f932574fd2b0c1e</u>	+ 0.00127269 BTC	✓
5	2017-11-30 16:07:17	<u>128ceb1efd7502d398925a</u> <u>5b39730f735dfe88c0d804</u> <u>943aec8acec9a00c3643</u>	- 0.00080879 BTC	✓
6	2017-11-30 15:58:21	<u>72efc58d5afd4ce4e84d8b</u> <u>75c73022dd3dd1b6487f3c</u> <u>2eb571eacde52242fb49</u>	+ 0.00080879 BTC	✓
7	2017-11-23 18:21:43	<u>eb30325c1c889277c99304</u> <u>e1100dc6866e17ae41ca47</u> <u>0bc56c055b443791f108</u>	- 0.02647838 BTC	✓
8	2017-11-23 17:49:04	<u>cb1b587e1629260a758852</u> <u>943bc05294a72bafbdd16f</u> <u>de83cc72a7677ea62bca</u>	+ 0.02647838 BTC	✓
9	2017-11-13 18:18:34	<u>ad99aac083dd5730f5b09a</u> <u>70b0014d4a96d000aba351</u> <u>d1e5d9e1b99082ee0433</u>	- 0.00556909 BTC	✓
10	2017-11-13 17:10:34	<u>748e5b829a2d942d05027e</u> <u>bc5e9bce9e0275fe535223</u> <u>6aba4e7d82f449aba0a4</u>	+ 0.00556909 BTC	✓
11	2017-11-12 21:49:29	<u>71dc1143926791f6a56a7c</u> <u>89bf4b2dec8f233e1e9bc0</u> <u>2ba7eb40c501c9790cf2</u>	- 0.00397903 BTC	✓
12	2017-11-12 21:15:36	<u>bf168fb5235ace691afd88</u> <u>38e3b978165aae7947681c</u> <u>a205efe017f3b662a081</u>	+ 0.00397903 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-12 20:57:58	<u>091fcf3963fd471269f7ce</u> <u>50216d2445e7239abdd52e</u> <u>8ae8a5e79fa469cb8f5e</u>	- 0.01521760 BTC	✓
14	2017-11-12 20:33:45	<u>f17de67fa9a159957b0393</u> <u>4ec583df770eb50df3c993</u> <u>5f7ef0ea12add874d30d</u>	+ 0.01521760 BTC	✓
15	2017-11-11 22:46:52	<u>4fc6f34fb8a139f26d3b0c</u> <u>d74be148821c83a234f38a</u> <u>589bbccc034aa3142cd3</u>	- 0.00391265 BTC	✓
16	2017-11-11 22:27:22	<u>a115ce45471442ae81b5c7</u> <u>9b64d21edf3d0300c59cf1</u> <u>8103e7afadb25b4f194b</u>	+ 0.00391265 BTC	✓
17	2017-11-06 17:58:26	<u>9637ad9f88cf9ff630bf41</u> <u>18cbd3f4ef8d88cb272037</u> <u>785efe08dade26edf474</u>	- 0.00343088 BTC	✓
18	2017-11-06 16:41:14	<u>85a6146eb0b0f00d54a2fe</u> <u>9e90c8e758b0e8a749234c</u> <u>689aa2ecb68f911af1d4</u>	+ 0.00343088 BTC	✓
19	2017-11-05 17:53:33	<u>4897939b2c2203f1cce316</u> <u>eced7844a8ccf45394f361</u> <u>901c122f7cb110b3f866</u>	- 0.00387391 BTC	✓
20	2017-11-05 17:28:04	<u>f8d90cd007680ae47ff7e4</u> <u>b798549919198cd45faebc</u> <u>5dff19bf50b7c9349bc8</u>	+ 0.00387391 BTC	✓
21	2017-11-04 17:20:52	<u>6629499beb97b81abcea7d</u> <u>cb0629023842c77729944b</u> <u>66622f87cdd56cd5144a</u>	- 0.00260971 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-04 17:08:22	<u>e000e998275800a500b235</u> <u>bc395e59ea0b62190798eb</u> <u>e238eda5539cb71dfda6</u>	+ 0.00260971 BTC	✓
23	2017-11-03 19:59:34	<u>6c58f868fbef0cc98f9494</u> <u>6f1f89a1eb00b4b8cd7186</u> <u>a6f71f1a3a4f157b726c</u>	- 0.00374358 BTC	✓
24	2017-11-03 19:40:14	<u>469683730f474b094b1e32</u> <u>fe93692a91b293cdb64fff</u> <u>10453a19d8a66c7ef72f</u>	+ 0.00374358 BTC	✓
25	2017-11-02 18:17:03	<u>a8c9a3b4a98f8f35cf3ed2</u> <u>49b0d24b5aae8ac1e5a7b8</u> <u>8ac0d5cb15c1ac31f9ff</u>	- 0.00393142 BTC	✓
26	2017-11-02 18:01:45	<u>f25560aeecf4f0bb981ef0</u> <u>5ac59769ee2900aac49eba</u> <u>b5c080e2708d1ec965f0</u>	+ 0.00393142 BTC	✓
27	2017-11-01 16:22:15	<u>ffec5f2d8baa48c1ccfebc</u> <u>ff6f68ce827d817a1631c1</u> <u>2f84b807789e5bee35c3</u>	- 0.00459887 BTC	✓
28	2017-11-01 16:11:34	<u>d4e0a4b73eb794cc31a2ab</u> <u>d09df9ecec52b25d61bb6f</u> <u>250ff41241e07fcf85ca</u>	+ 0.00459887 BTC	✓
29	2017-10-31 17:26:26	<u>942623b5938cc94e7ddbc0</u> <u>29bbfe48c2efb7e8f92708</u> <u>ddb49c4a4f4371a1b963</u>	- 0.00458859 BTC	✓
30	2017-10-31 16:59:31	<u>b7d27703662121b1abeec4</u> <u>6bbda23ac17cdaf5c77fb5</u> <u>ac0353c8dcdd8dd2fe71</u>	+ 0.00458859 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-30 18:31:28	<u>9cf66e283c8b8066cce217</u> <u>ab99b29a2f9843303e005b</u> <u>0907cbd49d407ce7c87f</u>	- 0.00475050 BTC	✓
32	2017-10-30 18:07:20	<u>6871ad85bf032d605f50bd</u> <u>8f19d9c4096c7415c8ad5f</u> <u>2e2620a3bc16bcfe9b9e</u>	+ 0.00475050 BTC	✓
33	2017-10-29 17:31:59	<u>ca32e01537fcd80fcd5729</u> <u>428b08b2c988c5d54a3b55</u> <u>44d658eb89957337aeeb</u>	- 0.00482600 BTC	✓
34	2017-10-29 17:06:27	<u>eaf0cadb03f3731de4feb4</u> <u>cc3dde763b3089b192b2c3</u> <u>13e31801249a854b1d31</u>	+ 0.00482600 BTC	✓
35	2017-10-28 17:17:21	<u>2c8706a06d8eb5da0a77ac</u> <u>859427fcf492aa28d4c309</u> <u>f96b077895392ef70584</u>	- 0.00485987 BTC	✓
36	2017-10-28 17:00:02	<u>35033154b21c3939cb7554</u> <u>5415c0049aa52aac3fdb86</u> <u>a1755e83bca9bfb1980f</u>	+ 0.00485987 BTC	✓
37	2017-10-27 16:54:07	<u>aaab2544838910a815c676</u> <u>bfebebb355819b357db7b7</u> <u>96256e41e2378aff7bbb</u>	- 0.00364762 BTC	✓
38	2017-10-27 16:45:11	<u>61cb3dcc1a8b7c29006d63</u> <u>acadbec199994beb1a516d</u> <u>141ee97f17ac3a13738e</u>	+ 0.00364762 BTC	✓
39	2017-10-26 14:21:22	<u>dcb278b7941d4ff19cf4ac</u> <u>dd5865f935c1aa8a90fcaf</u> <u>d215845a66cc5fa8be72</u>	- 0.00379210 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-26 13:58:12	<u>1f17b1d912669a0f065655</u> <u>45e6c055db731cfc9261f7</u> <u>e8e66c655c3d4ff2b7be</u>	+ 0.00379210 BTC	✓
41	2017-10-25 22:33:30	<u>3a7d84be7c7272f56947a6</u> <u>86e038405fd65e78adf123</u> <u>cd1e49b8916fa528235d</u>	- 0.00472097 BTC	✓
42	2017-10-25 22:20:33	<u>b7f0b1efad4a81d8080f07</u> <u>ac07dde429ac693526c836</u> <u>72bc59c9b95ff6b3fbce</u>	+ 0.00472097 BTC	✓
43	2017-10-25 06:14:57	<u>6be502fa4dde4acc256d2e</u> <u>e0439cb4f432d33b190e3b</u> <u>fa1c681525f5539883fa</u>	- 0.00456883 BTC	✓
44	2017-10-25 05:21:16	<u>b59bf836f1bfbb7fa5a63d</u> <u>9bd9aad1b427e1b945e8da</u> <u>0f6b5707efe9de82c6fe</u>	+ 0.00456883 BTC	✓
45	2017-10-24 09:09:08	<u>a0c8172eb079feaeb70a99</u> <u>5843c3bcb7988e3a868a9f</u> <u>0cf85e1f84571f773a70</u>	- 0.10114219 BTC	✓
46	2017-10-24 08:15:27	<u>aa73d65cfac2c737b46fb2</u> <u>869b7c3bec42218c07580e</u> <u>a645c6059bc50983c202</u>	+ 0.10114219 BTC	✓
47	2017-10-24 03:36:17	<u>10fdf159e7cd4bf8be3ef3</u> <u>dc6c85b4c35a521d4adf67</u> <u>90e4c7227b3c510ed0ff</u>	- 0.00446758 BTC	✓
48	2017-10-24 03:21:01	<u>3681d3467beed5dc26d1c0</u> <u>0a9413ab3f6700598d0fb7</u> <u>2f7b0f1bafcb2311c6b1</u>	+ 0.00446758 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-22 18:30:52	<u>1b83f2fd13a3b0c7925d32</u> <u>a064bd69306f176aace4d8</u> <u>665d1d8b096d5c11187b</u>	- 0.00467998 BTC	✓
50	2017-10-22 18:14:33	<u>cb03fc683bad281009a5bb</u> <u>9f199cd0baf69c236daf05</u> <u>80d34252e2ef12e17d9d</u>	+ 0.00467998 BTC	✓
51	2017-10-21 15:47:11	<u>c45ab6e270d8eed1bc8ec7</u> <u>7d9e608b64c97061767147</u> <u>024fbe998b4c94ee8598</u>	- 0.00492339 BTC	✓
52	2017-10-21 15:35:31	<u>e8a20467467e4086c236f4</u> <u>273e37a70c6388bcc72ba0</u> <u>4ce59e8594cf2646697f</u>	+ 0.00492339 BTC	✓
53	2017-10-21 03:56:58	<u>09ff9e6dbb9bc2bd7ed290</u> <u>86a982d2854f1c4fe103b0</u> <u>172c032b2a958e59eb77</u>	- 0.01538558 BTC	✓
54	2017-10-21 03:19:44	<u>585dc857b970765f67df4d</u> <u>32b486805657371ad8ae74</u> <u>063075e6208b5788123d</u>	+ 0.01538558 BTC	✓
55	2017-10-20 23:31:24	<u>167c938fea5823128f8995</u> <u>21b8f391e154937714d738</u> <u>b94593c6ba5a05d73766</u>	- 0.01636586 BTC	✓
56	2017-10-20 23:31:24	<u>167c938fea5823128f8995</u> <u>21b8f391e154937714d738</u> <u>b94593c6ba5a05d73766</u>	- 0.00839685 BTC	✓
57	2017-10-20 22:59:57	<u>5f3c678b00a595bca42d50</u> <u>5d6162ffc8184b417a5633</u> <u>be6cc0ae2ccd0c33ba11</u>	+ 0.00839685 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-20 22:59:57	<u>f5b25a235ee327ff878716</u> <u>f0929c299401b0dadd4548</u> <u>d4ff7b8786d0baccb826</u>	+ 0.01636586 BTC	✓
59	2017-10-20 17:17:56	<u>f268746b4b58d6cf8a7148</u> <u>80ec0e9775c85beb00abce</u> <u>634b8bb61b098fcd2ead</u>	- 0.00506968 BTC	✓
60	2017-10-20 16:54:36	<u>1e934143dacc764c171691</u> <u>9bd6c80a60baec4bc009e8</u> <u>ec48698888038ade47c8</u>	+ 0.00506968 BTC	✓
61	2017-10-19 16:13:08	<u>06680fafc0eef0dd49071c</u> <u>80f837af1daeb83f68db2b</u> <u>a687cca95ed39ee5a879</u>	- 0.00490086 BTC	✓
62	2017-10-19 15:34:35	<u>d80c7d3b97db951a083550</u> <u>219fffe2a97ae538a73cb1</u> <u>1c345406b70d95fa68dd</u>	+ 0.00490086 BTC	✓
63	2017-10-18 18:46:41	<u>ca44bce5945a1dd0276b70</u> <u>4d405e5205457fc778ba69</u> <u>23781b98afa709629f05</u>	- 0.00486850 BTC	✓
64	2017-10-18 18:39:01	<u>92a40b54629526728f28db</u> <u>a0c2d16a8bd3311cba9755</u> <u>3c34d4c30b56c037425a</u>	+ 0.00486850 BTC	✓
65	2017-10-17 12:41:43	<u>85d7f25d2982196595782a</u> <u>5240f6f3cad9d75949531c</u> <u>4de60097f95e2aae7aac</u>	- 0.00426706 BTC	✓
66	2017-10-17 12:21:01	<u>47b24a68e61a7558f44138</u> <u>4dc5b938c0598a50b19149</u> <u>22dea6075ebdfc9d94fe</u>	+ 0.00426706 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-16 23:53:38	<u>99ecaf75306ac113df1151</u> <u>b229fc57e4aae8d233073d</u> <u>d7743b1dd20b33031c63</u>	- 0.00449048 BTC	✓
68	2017-10-16 23:37:05	<u>decff28c5a46e7256cdb28</u> <u>7c2b4071e2ae0ae98fb14a</u> <u>5d72c45b9df6b59a8986</u>	+ 0.00449048 BTC	✓
69	2017-10-16 01:03:01	<u>feacef9ce6f3549059721b</u> <u>6abaea2f20db16cab5cb5e</u> <u>a779026ee7eff20a1e2c</u>	- 0.02463454 BTC	✓
70	2017-10-16 00:44:56	<u>a65572d41fe29d406d1364</u> <u>843e2bea9d2fb934e1d6bd</u> <u>e65c68d9417abbb3cf54</u>	+ 0.02463454 BTC	✓
71	2017-10-15 18:31:43	<u>c2dab7ec9866f32475ccbc</u> <u>b522fc8221dfb299e88c21</u> <u>29a55aee53abdcc72d5d</u>	- 0.00453073 BTC	✓
72	2017-10-15 17:54:42	<u>6260956295e6eb674fd8bf</u> <u>50e21df1a9cd6462ee04f2</u> <u>6490cde3ad0712e228d3</u>	+ 0.00453073 BTC	✓
73	2017-10-14 23:54:56	<u>f4174e6cba08f93c903d11</u> <u>5a2348f74824a5ea945970</u> <u>ddacbb55992c6d185212</u>	- 0.00778911 BTC	✓
74	2017-10-14 23:54:56	<u>f4174e6cba08f93c903d11</u> <u>5a2348f74824a5ea945970</u> <u>ddacbb55992c6d185212</u>	- 0.00119789 BTC	✓
75	2017-10-14 23:35:58	<u>aa20404b91d592b9258b4a</u> <u>c2612e9838ceb82a6dfa60</u> <u>1440dac1aacbc368717e</u>	+ 0.00119789 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-14 23:35:58	<u>51c2c5ef3bf1fae1eb1b95d060e5d6ac12abd2be5544229ea4a5eb7b147cb080</u>	+ 0.00778911 BTC	✓
77	2017-10-14 21:54:50	<u>7ec14f2174b5099e9c02fa9c2ebd341a85c2e279ff0d8b1e0ba7cf3a4157aef4</u>	- 0.00783575 BTC	✓
78	2017-10-14 20:58:21	<u>475f76db95e82d522d88862f6a7c4aaf8a3410bca1b8b8650e7b0aeeec963706d</u>	+ 0.00783575 BTC	✓
79	2017-10-14 17:43:48	<u>319cc7bbdb69099a3f9c86bcd283e5da12e95be9de8a1f9859381674f23df21c</u>	- 0.00439870 BTC	✓
80	2017-10-14 17:13:51	<u>a72f9e463637138e8c45c0bc6441014b7130881aa3ba39893f14ca26156d15be</u>	+ 0.00439870 BTC	✓
81	2017-10-14 07:27:46	<u>fbcb522ca89ef09678bc46ff997ab0379ad749fed2ca5666c669a84ed601774bb</u>	- 0.00446493 BTC	✓
82	2017-10-14 07:10:25	<u>4cff444f35ccbd7114fa3d1edb7cc23068c2422596d087133ad52066cc4de088</u>	+ 0.00446493 BTC	✓
83	2017-10-14 05:06:30	<u>55a8cb3e5e75368bf6d6f73ef221700e7abddc92fa9cad0847940510942bdb85</u>	- 0.00882644 BTC	✓
84	2017-10-14 04:51:23	<u>45a732a82b8684fab2bff41a59007da3aec823f2aa675f0cabe5ae96daa511b9</u>	+ 0.00882644 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-14 04:19:52	<u>26f9314523d4bb134f498c2b8bd32068be275561ee23f7d541376ad8a845a05f</u>	- 0.00877224 BTC	✓
86	2017-10-14 03:56:25	<u>36b88edc04d8ca3256d706ef51cc016884f36491d68fa1eb9631594e7a0c824c</u>	+ 0.00877224 BTC	✓
87	2017-10-09 23:15:32	<u>7941edaf117036f78aad5d863202563ff4f274c42d830dd91f7688dd938f5d7e</u>	- 0.03501215 BTC	✓
88	2017-10-09 22:52:37	<u>826c29605a62ee46b63da7eef2755810bfb48ed963433d9637b16a5827687098</u>	+ 0.03501215 BTC	✓
89	2017-10-04 01:11:40	<u>7b9d0afd3fa33ab2877cf0af525686ace946ffe4a39629e054afef2d1f177018</u>	- 0.05411018 BTC	✓
90	2017-10-04 01:01:43	<u>edbbe40997228fcbe1721d754ad7ad60e698d891819a194003b811b7fe1df5a5</u>	+ 0.05411018 BTC	✓
91	2017-09-21 23:46:33	<u>0c1053ca99b132116d2803830d277a87e8dc4d5c5e483ff16a99a91b2bfb16d4</u>	- 0.01292506 BTC	✓
92	2017-09-21 23:33:22	<u>8edcdca02f7f329c63b3ec4596c21d9c9131f8e81d5dc594a622b0cf75119b75</u>	+ 0.01292506 BTC	✓
93	2017-09-14 01:43:16	<u>4aa3aa1197c5d48b7742ded52ab1477aafe6d6fd698fe6b0ce98ed25315ccb25</u>	- 0.00196730 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-14 01:10:04	<u>52743726fa702daaf1f8ee</u> <u>866a3b67bcc720e78e02fb</u> <u>89a3f5f26d24640b8773</u>	+ 0.00196730 BTC	✓
95	2017-09-11 18:56:00	<u>cca9e7fb947606889a9195</u> <u>1e36b3b38625c630d126a5</u> <u>aadea0f4b3ededd68ba0</u>	- 0.00169393 BTC	✓
96	2017-09-11 18:39:21	<u>6be7b41020cdbc00794236</u> <u>e199f6157d98a31a4d224c</u> <u>632a2683cbe78f924f74</u>	+ 0.00169393 BTC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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