

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L8TyfYFdRw9r4LmZUPVTyyNTY5KL2LuHM</u>
TOTAL RECEIVED	28.52658301 BTC
	1,794,036.80 USD
TOTAL SEND	28.52658301 BTC
	1,794,036.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-18 10:13:30	<u>d239b8f51e159d94e22934</u> <u>29ecf3e42026a4d422d54e</u> <u>31ffb05277a387ac4c0b</u>	- 3.00000000 BTC	
2	2018-02-14 11:25:55	<u>7f9aa2d401d863c91a43eb</u> <u>f00a44172e266fa8195f0e</u> <u>9664ac2207cb36edadc7</u>	+ 3.00000000 BTC	
3	2017-12-10 01:41:58	<u>7a48f430f164772155631b</u> <u>aaae0b62d032c88524792a</u> <u>f31e04c81b8c4548eb6a</u>	- 1.59144439 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-08 23:11:29	<u>4bfa396d3d409db8418274</u> <u>957cc3843ddcdbc39a9c33</u> <u>0e9e841711a966f08321</u>	+ 1.59144439 BTC	✓
5	2017-11-27 12:24:30	<u>df2faff7f80e5f931d7c8e</u> <u>4af08093898360c2c37682</u> <u>8476a3d03e4ca8a3907b</u>	- 0.11325357 BTC	✓
6	2017-11-27 11:32:17	<u>6d7fe82cbbcc60625995be</u> <u>0ae81b23a1b5b1ff1fb7e7</u> <u>39bdf5fd1df9f9ab3426</u>	+ 0.11325357 BTC	✓
7	2017-11-16 07:08:58	<u>414dbdf36b69bfe6a2cf49</u> <u>6c2892bd8ac97be2bede36</u> <u>6524d457a41253f28206</u>	- 0.03595621 BTC	✓
8	2017-11-16 06:29:59	<u>dd44964fb7bee9a522cd39</u> <u>019fe0faf67f1212a3bb2a</u> <u>fc40acad6c3d1aef0dbc</u>	+ 0.03595621 BTC	✓
9	2017-06-12 16:02:47	<u>22cf93b6311b709fcba123</u> <u>8ff6ca9ede87535a5258d6</u> <u>dcff0f1be4b71fd26e41</u>	- 2.07196849 BTC	✓
10	2017-06-12 15:26:44	<u>4ded2fec3cd6e374dc7724</u> <u>1e4b66e6d04bd493507871</u> <u>195d5440f4f9af1d6adf</u>	+ 2.07196849 BTC	✓
11	2017-06-07 04:19:45	<u>75961a78a2947961d436df</u> <u>1e96ef9a8215adcd84eba9</u> <u>4e7e88a3e01594aa24cc</u>	- 1.68101120 BTC	✓
12	2017-06-07 04:19:45	<u>75961a78a2947961d436df</u> <u>1e96ef9a8215adcd84eba9</u> <u>4e7e88a3e01594aa24cc</u>	- 1.68101130 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-06 11:31:27	<u>182aae3205365da274ba58</u> <u>b2a9e170d421f3f6075564</u> <u>937afbd10608d5e820c6</u>	+ 1.68101120 BTC	✓
14	2017-06-06 11:31:27	<u>c416cc1e46864e6ebe239a</u> <u>b3fee8fafc19447c299022</u> <u>733cd7df9ec40cb9e1d2</u>	+ 1.68101130 BTC	✓
15	2017-06-05 13:02:01	<u>17579704b31e64786df04f</u> <u>b687c11a12e62ca54e6235</u> <u>90101f30aa5ae7eb4e31</u>	- 6.46687085 BTC	✓
16	2017-06-05 11:04:26	<u>cd2192d20c9904b7eeb435</u> <u>98ffde420447d9788ce49d</u> <u>80b1a7bef496fbcccc57</u>	- 4.37686700 BTC	✓
17	2017-06-05 10:58:47	<u>6e432c0da9b5da2879a9b4</u> <u>5d1fddaa96aed8392e0ead</u> <u>e1fc23d46ef7bdb8da87</u>	+ 6.46687085 BTC	✓
18	2017-06-05 10:53:12	<u>05d0c298da0462ce90d3ac</u> <u>2c358358067911737acc99</u> <u>5eb3e700cf192ab9d813</u>	+ 4.37686700 BTC	✓
19	2017-06-04 11:04:04	<u>63f2635e47b4f1b76459f0</u> <u>b73a752102ceadd5304790</u> <u>d6c0f11a465185122bd2</u>	- 3.99950000 BTC	✓
20	2017-06-04 10:24:47	<u>d6785f7248f28be45ce698</u> <u>7d744573ffc5419128940f</u> <u>894af7314d6b63e5e599</u>	+ 3.99950000 BTC	✓
21	2017-04-07 07:02:46	<u>d152d47d923cb28f7834ac</u> <u>87a088a1fbdbc171f29d55</u> <u>6db296692855a6412a4d</u>	- 0.75450000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-06 16:46:50	<u>0573a52aafb1a45c4f2c8c</u> <u>62eb378e051bcc4ff7306b</u> <u>00a3d05b9bb2af690f07</u>	+ 0.75450000 BTC	✓
23	2017-03-19 05:46:49	<u>3c87dac84f8ebc4895442c</u> <u>b17eacd1296f4ef7ecd67d</u> <u>847786eed9f26ab6abc2</u>	- 1.75420000 BTC	✓
24	2017-03-19 05:46:49	<u>3c87dac84f8ebc4895442c</u> <u>b17eacd1296f4ef7ecd67d</u> <u>847786eed9f26ab6abc2</u>	- 1.00000000 BTC	✓
25	2017-03-16 11:24:54	<u>c27b6c0941ef8a95fa327f</u> <u>aa2106a361ca9ebd749761</u> <u>cfafad1ffb55fdb6f36</u>	+ 1.75420000 BTC	✓
26	2017-03-15 00:18:33	<u>33b390d09617e46a625955</u> <u>f4073497cdaa701a81a76e</u> <u>0f65235124e857609348</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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