

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LBiV8etFqyefjdUEcvoFBUXm1Mm3mxB4f</u>
TOTAL RECEIVED	0.00566063 BTC
	356.56 USD
TOTAL SEND	0.00566063 BTC
	356.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-05 12:49:44	<u>b0eab3890563ef79d45e97</u> <u>ae69fe5441b432c34fe66c</u> <u>84707450acaf007d77c3</u>	- 0.00083727 BTC	
2	2017-07-05 02:37:14	<u>2c8d75be613a1c3be3a650</u> <u>a8887125877e603641057b</u> <u>1f46ac9f12996f403d88</u>	+ 0.00083727 BTC	
3	2017-01-09 10:58:46	<u>d1b0ae323705fab0bb8485</u> <u>7a2b163c408e885b0ef39d</u> <u>ed65b3cace50cb0e3259</u>	- 0.00030298 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-01-09 00:53:48	<u>75562b8f5a129cd7da08dd</u> <u>ac85bf58188082e3d65af7</u> <u>1e938a49bcf9a888cf30</u>	+ 0.00030298 BTC	✓
5	2016-11-14 15:00:59	<u>67653db3c75a68b43c6d63</u> <u>20b614b4638ea6a1efe66e</u> <u>93ae5553dd49f4e272df</u>	- 0.00015262 BTC	✓
6	2016-11-14 03:23:21	<u>edc2074564738bb4191ea7</u> <u>5ba39950079f2f07dd9adb</u> <u>f72e8c1b1e3ce0b1a66d</u>	+ 0.00015262 BTC	✓
7	2016-11-08 19:57:57	<u>498d21a8265eee4943e3f4</u> <u>300902a908704dd2978ece</u> <u>a75aaac42c127c5a3108</u>	- 0.00023477 BTC	✓
8	2016-11-08 13:32:15	<u>34fd216b689b1378699ad0</u> <u>5fcb0d89ceb142f78a29bd</u> <u>52c5b613e649df9d11e9</u>	+ 0.00023477 BTC	✓
9	2016-11-07 16:22:39	<u>c7fa9df1c9c77f27c9c5c2</u> <u>240e61b415767f80746cde</u> <u>f3d31da3857ca29e12f2</u>	- 0.00025125 BTC	✓
10	2016-11-07 01:55:48	<u>8b4c5cf3f54bffce29ea01</u> <u>2b83091fcf698f3a6cde0c</u> <u>8871909b35ef4d6163bf</u>	+ 0.00025125 BTC	✓
11	2016-10-24 05:50:52	<u>8b69e0a58dc037efc01d65</u> <u>b2907dab5477f8ef648140</u> <u>7e48d55757f68df44fde</u>	- 0.00022063 BTC	✓
12	2016-10-24 05:50:52	<u>8b69e0a58dc037efc01d65</u> <u>b2907dab5477f8ef648140</u> <u>7e48d55757f68df44fde</u>	- 0.00031913 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-10-24 02:12:51	<u>4e76ca2ae8c724dde4f7d6</u> <u>a8d5746cf96358c780fcda</u> <u>78391913202b16cb28e2</u>	+ 0.00031913 BTC	✓
14	2016-10-24 01:00:24	<u>7ee43bc7650ca828dbb3a4</u> <u>16e718f56feefdf8a9fe1</u> <u>0197d11abd5d4b1f41b0</u>	+ 0.00022063 BTC	✓
15	2016-10-18 22:01:21	<u>3e7fe5f0b2a19fd0c73384</u> <u>4ea847cc9cd58cdefc0f94</u> <u>aa0bdf6864434348a75c</u>	- 0.00024479 BTC	✓
16	2016-10-18 10:20:03	<u>b945dcfff1856f838d7fc8</u> <u>682588eb625dcc9eb054c0</u> <u>640a6144cce4536fb242</u>	+ 0.00024479 BTC	✓
17	2016-10-18 05:32:25	<u>23b873dd6f900a4561f8eb</u> <u>3a7d3d74b9952f4ac2019a</u> <u>601f8329585b374fe6d5</u>	- 0.00016444 BTC	✓
18	2016-10-18 01:31:45	<u>48c9835cbf715dd9c499cb</u> <u>7a8d0a2ca275cb8b61f3a5</u> <u>85b9b967a5c3578b0c1d</u>	+ 0.00016444 BTC	✓
19	2016-10-04 20:39:06	<u>73a51e1dc3aa790a7c5584</u> <u>a8c65d55f5b5f0a8657a50</u> <u>84c526fa7981fb198fb0</u>	- 0.00005775 BTC	✓
20	2016-10-04 08:44:51	<u>65f49eb8921c10f46b95a0</u> <u>033efeca13589a7c47cd14</u> <u>673a7ba2bd4aa59cbe49</u>	+ 0.00005775 BTC	✓
21	2016-10-03 13:53:58	<u>2d1ac5cc7efd4a8b23808d</u> <u>74d72e32d4dc46d1124472</u> <u>2c9a0a45d2b4ea6162f4</u>	- 0.00015495 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-03 09:44:29	<u>63c07f76854812b53a102f609425a73e4bc763a6199dcd40d5d9535b8d1c10b6</u>	+ 0.00015495 BTC	✓
23	2016-10-03 07:12:50	<u>0351b441ca11625483b7c1910d0d4c0b56d199db1d853e91d2e106eac9463c1c</u>	- 0.00040465 BTC	✓
24	2016-10-03 03:17:45	<u>0752fe0ffdb407a54ff01d50a9ec301223e0d93575f8b7acf08e8ddff574498f</u>	+ 0.00040465 BTC	✓
25	2016-09-25 23:59:19	<u>5ba574eae9d4fc32ecc96e5a2614b3187cc1e972c6df9aac163b554db8a7cf7f</u>	- 0.00033884 BTC	✓
26	2016-09-25 21:50:08	<u>cfe65022fcb715caede97fc738073b8608f928439fc5c7f140f2467fcfeb67db</u>	+ 0.00033884 BTC	✓
27	2016-09-19 08:23:18	<u>02ae28a9f381ef3dd339bb8492f7b5908caf7a182d45936b8caa55c0f9b849dc</u>	- 0.00024790 BTC	✓
28	2016-09-19 00:33:11	<u>af9f6421303dce90c253906afd4131ddd3bb6cc4a61337b0d0b7d16f248a8e</u>	+ 0.00024790 BTC	✓
29	2016-09-12 19:58:09	<u>40da9dd100f843b4ff43f1d9a7d940cc39917c2bd920b833b5743a2f557c341b</u>	- 0.00021271 BTC	✓
30	2016-09-12 10:46:58	<u>754c31eb336e4e727b09cc9f297208382377196574e59c62d1a1fcb474d5eb56</u>	+ 0.00021271 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-09-11 13:42:00	<u>ccedd097f367f43faa875d7cf78e43df6b0496a346e9f2b6af7f29f5e7f7bb99</u>	- 0.00020000 BTC	✓
32	2016-09-11 06:53:23	<u>83d897697ddb4032407bbbdb992a00cd98faf3de83106dd82aea3cc4136655f5</u>	+ 0.00020000 BTC	✓
33	2016-09-06 13:23:05	<u>2dde9cc023c45eff62c20075c129037c53a7c4439fced76b3ddc343b8a822222</u>	- 0.00030918 BTC	✓
34	2016-09-06 12:17:10	<u>142a78e60209c75e89f83b531c45ad0d7a2a645cea88b0358826973bda5c0a3a</u>	+ 0.00030918 BTC	✓
35	2016-09-05 22:27:35	<u>25afd56e2b9be86fa5d5e0f81002148f4dea2373d13eca4ed7d798cd7ee821</u>	- 0.00015359 BTC	✓
36	2016-09-05 18:26:36	<u>fb1d96fcf941658372d029876fd29e44d1c85d7c0bbacf5fcb531413df50fd15</u>	+ 0.00015359 BTC	✓
37	2016-09-05 15:19:13	<u>775768d8574c4f1df55a3f965dbdd0f9e7746b580f9a23a30c3480590c24587e</u>	- 0.00020760 BTC	✓
38	2016-09-05 14:17:05	<u>af572279367b86a8d26a77b0f3321314db767ab29993b9c30579a09ea8b5f0ea</u>	- 0.00012750 BTC	✓
39	2016-09-05 14:17:05	<u>af572279367b86a8d26a77b0f3321314db767ab29993b9c30579a09ea8b5f0ea</u>	- 0.00036661 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-09-05 02:16:41	<u>ccba205615d2c026fc36fb</u> <u>f4a20ef2279b04fbe3a935</u> <u>5aee8eef4abb5da4f44e</u>	+ 0.00036661 BTC	✓
41	2016-09-05 01:27:48	<u>228a71c1c168afc923f378</u> <u>b3a78284b614f0c66c90c1</u> <u>603925af44754c99c427</u>	+ 0.00012750 BTC	✓
42	2016-09-05 00:17:48	<u>ecbd2359cc2573e1e3461d</u> <u>1dc6d34b073b9643f66f77</u> <u>0b79fe2de0325d6c066a</u>	+ 0.00020760 BTC	✓
43	2016-08-29 10:21:04	<u>2f5ef6a2fc95fdd673cd24</u> <u>403b57ba70583311c01648</u> <u>831c6d5cfe95053d58a7</u>	- 0.00015147 BTC	✓
44	2016-08-29 08:43:55	<u>0703dc026a009f30a65a32</u> <u>da327a6f2fe22f269ed617</u> <u>4a3b885043185658658b</u>	+ 0.00015147 BTC	✓

\* USD values displayed at the time of transaction

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