

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LBy28UXF2jmZ6orA5crzMVsLDpNMtxXwj</u>
TOTAL RECEIVED	0.16843542 BTC
	10,589.93 USD
TOTAL SEND	0.16843542 BTC
	10,589.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-13 01:07:41	<u>302662e005c0cb61004ed6 c50bd15bac3c74118e8d9c 481d2b83d1136b0fe1b6</u>	- 0.00003876 BTC	
2	2019-08-12 01:42:36	<u>13d399c26a4916b901db0a e829f360f6ee2171e8e555 75e1dedd2463c99a074c</u>	- 0.00002543 BTC	
3	2019-08-10 14:48:34	<u>6ce9e59f0f8f2dc3521b00 925a2f8e12b5f3b57e33cd 4d60c2fdcf05f1562465</u>	- 0.00001517 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-11 00:43:07	<u>6ce47471ad1bd463ecf4b7f934b689eef52d486b2177d1366abe0b9c03a2511b</u>	- 0.00559747 BTC	✓
5	2019-07-10 23:52:56	<u>da7192b45cf861b5e635c66d343b8cd2af83a2135c76ed4a34c27f964c5e3e9e</u>	+ 0.00559747 BTC	✓
6	2019-04-27 12:29:29	<u>4f732548a85d7e8a6499b2950e1ce3de35ed4e55b0a50cd70139367f0694661f</u>	+ 0.00001517 BTC	✓
7	2019-04-27 10:38:55	<u>0a31e5dfbf061f95a61706c49741075b377f0d1ab94d872cd6e384e723a82c63</u>	+ 0.00002543 BTC	✓
8	2019-04-25 22:55:44	<u>082f03ec0561f28bd452544b416f70b2294cfa04d8ea2e86da8a0afb9ad747db</u>	+ 0.00003876 BTC	✓
9	2019-04-11 04:13:45	<u>219f1f0ccd8c7f1ac3c5a578e170c27769edd5f6b01ef3a5c5be11eb2b75699b</u>	- 0.00863521 BTC	✓
10	2019-04-11 02:48:00	<u>de2528b6231e13c32d2cdc0da5dbf71f905f64d19e49fd1ecf8bfc68a956d9c1</u>	- 0.00863521 BTC	✓
11	2019-04-11 01:47:04	<u>a5c7a9aea420114eea1c025480ec471530c5010335eed7f3b35b4b74f0ea54b7</u>	+ 0.00863521 BTC	✓
12	2019-04-11 01:47:04	<u>6351152628823ee43c04d0488c8494a620594c84b39b83ee94e693fb2e76ca9c</u>	+ 0.00863521 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-09 14:02:22	<u>bb474d6a6684a621accc8b</u> <u>9f311fcb3f5c42624f7a57</u> <u>062f8d274ff252b394fb</u>	- 0.00429082 BTC	✓
14	2019-04-09 14:02:22	<u>91a3bdb48deb9285d162b5</u> <u>3ee64c62590e2792055ff9</u> <u>24b7b7edc8e988e094c9</u>	+ 0.00429082 BTC	✓
15	2019-04-03 04:02:37	<u>67a88654de96fc45cd8888</u> <u>d6f53f91247b7239e5b628</u> <u>133dbec45ad4e89e4a43</u>	- 0.01011113 BTC	✓
16	2019-04-03 03:34:13	<u>b2fe321f8ede071c7f77fa</u> <u>4c5a7086ec468aac43829f</u> <u>1d5e73f62b14a424ff09</u>	+ 0.01011113 BTC	✓
17	2019-04-01 22:09:30	<u>c6b498370eb209e1a0955e</u> <u>8289b05c98b3d63d4ab440</u> <u>0c9db214912efdccc7b9</u>	- 0.00734839 BTC	✓
18	2019-04-01 21:43:06	<u>2d940e5b6694b2759e6e4c</u> <u>53548319abcb6160ffb33b</u> <u>50e70e82b21c63290f04</u>	+ 0.00734839 BTC	✓
19	2019-03-31 22:39:14	<u>75c48b5a4c105b15b01383</u> <u>9733c845dfcf06478a1c8c</u> <u>bd3a9a27269450ab10c1</u>	- 0.00734840 BTC	✓
20	2019-03-31 22:05:39	<u>d21f02f558b69f08eb06b1</u> <u>8505f7204ba9f783b703d5</u> <u>7510a6bada29470d24ab</u>	+ 0.00734840 BTC	✓
21	2019-03-29 22:19:11	<u>bc3894e38c309e2e4b7e1d</u> <u>4d9aa000f409420cfd6bb6f</u> <u>4941dfb27353488b2e7a</u>	- 0.00734839 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-29 20:24:09	<u>9735019a9e8bb655b6f1c13c0e78c9064cc12be8e39c9e67811509ff1da45daf</u>	+ 0.00734839 BTC	✓
23	2019-03-29 00:02:37	<u>70b46cf4d55345c7fce80e51addc8439f498ffbc5a0ea58eb9ef92ccc5281eb0</u>	- 0.00734839 BTC	✓
24	2019-03-28 23:32:58	<u>c41f786326da30a5adc4b3e79be8c21376e81f4ed4d4963ed7c1f57ea9d94ab3</u>	+ 0.00734839 BTC	✓
25	2019-03-27 22:21:32	<u>68863f9fd33dba3069ae02d990b24e13cb00b39ef3794933310036d0835b2b53</u>	- 0.00734839 BTC	✓
26	2019-03-27 21:47:10	<u>da45d54c750614951c1ed5d49b53b2f300e6049a0900abb463fe35de4f971199</u>	+ 0.00734839 BTC	✓
27	2019-03-27 01:44:45	<u>3cb4e852fe97d6f552da0d4297b03b2da7759a9949f95b6dd010fe827ce36768</u>	- 0.00734839 BTC	✓
28	2019-03-27 01:08:54	<u>53256ee74174b23ceb74cde1d8116abce97a125baee26f5de7d346e745d5ca82</u>	+ 0.00734839 BTC	✓
29	2019-03-25 21:15:41	<u>ad08003b53d5ce967d59a68747034a01455764d277f943affde57011fd141622</u>	- 0.00734839 BTC	✓
30	2019-03-25 20:56:26	<u>9de50032f6c763faf9f8a506390ba538079fc513836d24b70d809104a677ec83</u>	+ 0.00734839 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-24 22:14:00	<u>1ead0521bb18b494ff9c38</u> <u>f03754d9befe4159bf107b</u> <u>eae194b801c241cdf4ae</u>	- 0.00734840 BTC	✓
32	2019-03-24 21:01:58	<u>e700b13461d6d875e5fe36</u> <u>ae90ebf5ac194f63dca238</u> <u>f6b50ab12029be8247f5</u>	+ 0.00734840 BTC	✓
33	2019-03-22 23:27:21	<u>cae3d913b397d2bb2a7dc4</u> <u>3b5b09925e6c4643de4528</u> <u>996891543efb76c73bf5</u>	- 0.00734839 BTC	✓
34	2019-03-22 23:19:06	<u>b719e17eba9a77f9a95d13</u> <u>2f0a9c912b5ae946881873</u> <u>8924bce9d4807fe76c49</u>	+ 0.00734839 BTC	✓
35	2019-03-21 20:52:02	<u>c0d3080414bc94c9e35c5b</u> <u>0a3f50e8fa686efd5d9672</u> <u>44baa2cf561ecd202757</u>	- 0.00734839 BTC	✓
36	2019-03-21 20:23:30	<u>0ae1a17407a90fe7cf0815</u> <u>333e26332c7ce3459f010f</u> <u>473db8774d8b03c75b90</u>	+ 0.00734839 BTC	✓
37	2019-03-20 20:39:15	<u>9b266674630ea5f54b4aa6</u> <u>a22b1ddf69dc838130971a</u> <u>5c9515dece5fe5318347</u>	- 0.00734839 BTC	✓
38	2019-03-20 20:31:39	<u>c40d7ee4c3dd7f28a6d3fb</u> <u>ca7b95d8bf704cddfc051a</u> <u>7c1ae483b6a9aabecdeb</u>	+ 0.00734839 BTC	✓
39	2019-03-19 20:15:47	<u>9106fe5d074e014a20c857</u> <u>5e6036cd7612a54e34d44a</u> <u>f6d64ea9ccc6ab363576</u>	- 0.00734839 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-19 20:08:21	<u>983eb811498b3cfd0e4b08</u> <u>4f16dfb98e00dee94863c4</u> <u>9d8fac2a642f663907cd</u>	+ 0.00734839 BTC	✓
41	2019-03-18 21:45:57	<u>0fd8616482963538dcf88c</u> <u>07aae18afe3462c2493a57</u> <u>5fe28211c571f1a91575</u>	- 0.01469679 BTC	✓
42	2019-03-18 21:12:03	<u>2f818a5ed1c1be66ab26f7</u> <u>9965d2b073e5f2513414b4</u> <u>5f8037bf04fceedb91d0</u>	+ 0.01469679 BTC	✓
43	2019-03-15 21:05:07	<u>ceed83f921081256414e88</u> <u>e5582e2113bcb3e865b035</u> <u>58cb82c4b371e54b9335</u>	- 0.01144199 BTC	✓
44	2019-03-15 20:37:07	<u>03d573a0a1c5c395af92d3</u> <u>778e56e8322996a0999900</u> <u>14da120538ee8118ed43</u>	+ 0.01144199 BTC	✓
45	2019-03-14 18:01:31	<u>3362f8eb1008d2abde5d53</u> <u>fd9018ef824ff278e0d383</u> <u>63025007fdf2271777e0</u>	- 0.01272298 BTC	✓
46	2019-03-14 17:15:09	<u>e5203a6df515ef841bcda3</u> <u>33e9a4805ca6dcedabd133</u> <u>8e9a9a607858116fff15</u>	+ 0.01272298 BTC	✓
47	2019-02-24 20:11:29	<u>3fd9153fe0a6dcd38ab1c5</u> <u>f4e83f7f54a785552fb9bf</u> <u>34405041f9356abf4748</u>	- 0.00056797 BTC	✓
48	2019-02-24 19:41:02	<u>fce1947f19745cf3b44b4c</u> <u>b1c32e7509b2e9edb7afc3</u> <u>a7c99438bdb1e0e5b79d</u>	+ 0.00056797 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-24 00:07:16	<u>ebd7acf0480e8b6c4e1995</u> <u>23d35d4274416a053133f0</u> <u>5970b5defd9c06d19c00</u>	- 0.00056797 BTC	✓
50	2019-02-23 23:45:17	<u>738ae9570db0cc71441017</u> <u>f3809b3a632b21b4651e59</u> <u>32c67f68a4b8ed53f199</u>	+ 0.00056797 BTC	✓
51	2019-02-22 18:50:59	<u>ed7366a6834da98c231bc5</u> <u>3de29b77a3c6902f3a8658</u> <u>ec8b12b54a20c6ae8dec</u>	- 0.00056797 BTC	✓
52	2019-02-22 18:33:50	<u>bdfad2793c9de0067e34b9</u> <u>40dd1bd6138389898363ea</u> <u>d81559626570bc4b171f</u>	+ 0.00056797 BTC	✓
53	2019-02-21 20:06:56	<u>1eb5bc830fd082b7141796</u> <u>1927c4531c8671559cc5f2</u> <u>4fdb01cec207add88cbc</u>	- 0.00056797 BTC	✓
54	2019-02-21 18:34:48	<u>f2c01ae55d9b796ddc7fb5</u> <u>dcba3e8dd548293a10f4f1</u> <u>e570568d6052c173bd69</u>	+ 0.00056797 BTC	✓
55	2019-02-20 21:39:06	<u>f57385818b59e22b1e11d6</u> <u>423a3cc05db10e3096f1fa</u> <u>03eed99189aaa332022d</u>	- 0.00177188 BTC	✓
56	2019-02-20 21:23:29	<u>ee34da37c5d63673755673</u> <u>503d345565d1b441b429a4</u> <u>bed5b814c022fcae450b</u>	+ 0.00177188 BTC	✓

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