

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LC6XHkDZHovjiUJA7DhGNGZzUAncKALwY</u>
TOTAL RECEIVED	0.00273789 BTC
	172.27 USD
TOTAL SEND	0.00273789 BTC
	172.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00011644 BTC	
2	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00008033 BTC	
3	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00008221 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00012755 BTC	✓
5	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00006346 BTC	✓
6	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00015899 BTC	✓
7	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00007987 BTC	✓
8	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00019424 BTC	✓
9	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00006678 BTC	✓
10	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00019561 BTC	✓
11	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00007315 BTC	✓
12	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00006972 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00011621 BTC	✓
14	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00009482 BTC	✓
15	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00016656 BTC	✓
16	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00006050 BTC	✓
17	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00012559 BTC	✓
18	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00008899 BTC	✓
19	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00008223 BTC	✓
20	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00006417 BTC	✓
21	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00007752 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00005522 BTC	✓
23	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00020639 BTC	✓
24	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00008268 BTC	✓
25	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00006415 BTC	✓
26	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00007455 BTC	✓
27	2018-10-28 23:18:55	<u>017a801fbee60d8f69c98d</u> <u>470d6115256dffbe1d5911</u> <u>4b2c62223ea48af1f843</u>	- 0.00006996 BTC	✓
28	2014-12-07 18:10:08	<u>6b381d93c99203e4a039ae</u> <u>f5e384e53fc4a286fd6cdc</u> <u>e4c5f013995b4ea7b2cd</u>	+ 0.00006050 BTC	✓
29	2014-11-30 16:45:22	<u>11fdd8d549f8137319655f</u> <u>a8a8721cc9147a3d303654</u> <u>9ded51ba61898df0001d</u>	+ 0.00006415 BTC	✓
30	2014-11-30 14:01:54	<u>d806dc4cfab29996f8eb93</u> <u>2c31d56e8ec60370125949</u> <u>9bd5b1095e0d1ff85c3e</u>	+ 0.00008221 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-11-23 17:42:16	<u>43dacbff45522d5e3a6612</u> <u>0e3c7d4ca5af0d90f63292</u> <u>960c8de3a15193468c2c</u>	+ 0.00006417 BTC	✓
32	2014-11-23 12:53:45	<u>22def0dcc0de9084a1e125</u> <u>16a6822cef55805f4c062a</u> <u>870c5f70f95106a0e688</u>	+ 0.00008268 BTC	✓
33	2014-11-16 16:27:58	<u>4451828644626a547ff822</u> <u>49878ef00587b648bdb1e5</u> <u>642bee6113427828dd33</u>	+ 0.00008223 BTC	✓
34	2014-11-16 12:27:43	<u>000e467c9ec729c0a67959</u> <u>5f964d035ef07729f03be4</u> <u>4d9592c1b689f6c84266</u>	+ 0.00006996 BTC	✓
35	2014-11-09 11:36:06	<u>d786e8052270008cffcc9e</u> <u>e07cb11e754d11e06f69df</u> <u>443f1d5d99cb7073cddd</u>	+ 0.00006346 BTC	✓
36	2014-11-02 16:13:28	<u>9bf54bd7c7e55b4fc9c59d</u> <u>fc3a80ef1484fdb6a69264</u> <u>5bdf5895c562fd91b4a0</u>	+ 0.00007315 BTC	✓
37	2014-11-02 11:55:17	<u>d79296fcde3720a99402b1</u> <u>6d782718fc0f9eeeffcc0c</u> <u>396645f4bd0a1b75917b</u>	+ 0.00012755 BTC	✓
38	2014-10-19 15:58:20	<u>a9b21e92663ef7f964b80f</u> <u>1f6a0c76da448339253c0b</u> <u>b0e6a979b351fd775f39</u>	+ 0.00006678 BTC	✓
39	2014-10-19 10:52:49	<u>8df27463ecdb798cd3e304</u> <u>030c90cec2ca7af6eca710</u> <u>e5f7663aad9b5c3a0501</u>	+ 0.00009482 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-10-12 15:42:01	<u>41ac75a0412c1e7e076741</u> <u>dd244c6ba132f23a549e44</u> <u>8b27c9bd26c452ecb421</u>	+ 0.00007752 BTC	✓
41	2014-10-12 11:30:07	<u>9043e2d022d8c025c53744</u> <u>16507fecb93d6e711f24d1</u> <u>23cebfe75e245a90bb2b</u>	+ 0.00011621 BTC	✓
42	2014-10-05 15:24:11	<u>25ada19d88936902113703</u> <u>b4e62956e42ab91697f5a6</u> <u>4c1fa3d2426419fc163b</u>	+ 0.00020639 BTC	✓
43	2014-10-05 14:24:55	<u>aa4b22c51a647d4b00f6fe</u> <u>70005621a1e1e44a8f4920</u> <u>ca257a1b82a0d720839d</u>	+ 0.00019424 BTC	✓
44	2014-09-28 15:45:55	<u>7e7781964f0d38217f31ee</u> <u>36e3adc99f3937d7437ad6</u> <u>7ef625999d558cd0c6b5</u>	+ 0.00016656 BTC	✓
45	2014-09-28 12:03:03	<u>cc6800098dd23393cbe287</u> <u>d4b9196a9d10c2cd720fce</u> <u>b29ed15957fee290b1f6</u>	+ 0.00015899 BTC	✓
46	2014-09-21 23:40:05	<u>a614270dca1ee814d8c022</u> <u>bf2dafb51f9313b6ad84dc</u> <u>5f9018dc4dbaece24fe0</u>	+ 0.00019561 BTC	✓
47	2014-09-21 16:20:54	<u>ea63d44095b85d245dd2cc</u> <u>d3d0fe5b6c0850a831cd23</u> <u>a55da1b1c646257583e7</u>	+ 0.00008033 BTC	✓
48	2014-09-14 12:15:20	<u>3acb456c858e2ae3dfcaae</u> <u>2b047e06a7f7d56c0e5906</u> <u>56dad2aff6b231b5e235</u>	+ 0.00005522 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-09-07 15:59:01	<u>eea37d2d85ae805f17438f900e08deeee9302cf5bee09ae60ef8c3ae45afa967</u>	+ 0.00011644 BTC	✓
50	2014-09-07 10:44:38	<u>b019738329013f43ab4fa520dc7e1021ede93c6caceb50ad6061701063010e96</u>	+ 0.00007987 BTC	✓
51	2014-09-01 12:24:59	<u>68eff84d2762202d7055cb06773ba3932e4edb6ad262802719bee5838a5a9041</u>	+ 0.00012559 BTC	✓
52	2014-08-31 15:54:39	<u>0019b2b75d728fb16f4250563b05e206322efc49d1e0ef7b376f26343e669c9d</u>	+ 0.00007455 BTC	✓
53	2014-08-24 15:40:13	<u>5eb028a5066071d860f10c4c227c55e4ff987e730242ba7083606c6f7e70de42</u>	+ 0.00008899 BTC	✓
54	2014-08-17 15:23:55	<u>960475c2c5ded365d555f8bfb3edd6d7c520d1ed87f4c2406cf0488c20352578</u>	+ 0.00006972 BTC	✓

* USD values displayed at the time of transaction

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