

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LFqQHyppEZ1CeaPmMbj2phEVexjTez1B7</u>
TOTAL RECEIVED	0.87401671 BTC
	54,869.02 USD
TOTAL SEND	0.87401671 BTC
	54,869.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-11 04:53:40	<u>c8750c8b5cd31114b7a9dd</u> <u>24d6c9ad93ffb9cab74ab1</u> <u>a7444b80a89b43650254</u>	- 0.00062192 BTC	
2	2018-02-11 04:53:12	<u>b16fb5d8b693ad38cadf94</u> <u>ca51c527d625b7ae220e01</u> <u>479425b4e7ac1715610b</u>	- 0.00028722 BTC	
3	2018-02-11 04:49:14	<u>cffb49c16fece0610d3e92</u> <u>38668941a4cbab803e29b3</u> <u>a2baf0405bdb477f9bd4</u>	- 0.00043540 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 04:49:14	<u>cfffb49c16fece0610d3e92</u> <u>38668941a4cbab803e29b3</u> <u>a2baf0405bdb477f9bd4</u>	- 0.00043691 BTC	✓
5	2018-02-10 23:34:47	<u>7938a77eb05f16b584ffc7</u> <u>0e965990627dff77f24f3d</u> <u>e26ef5c0ed42c86c6d84</u>	- 0.00040893 BTC	✓
6	2018-02-10 22:31:23	<u>3b99c625b153d97e54d613</u> <u>646945cd2748d38278d0f3</u> <u>a416f444e644b92e0af7</u>	- 0.00044894 BTC	✓
7	2018-02-10 22:31:23	<u>3b99c625b153d97e54d613</u> <u>646945cd2748d38278d0f3</u> <u>a416f444e644b92e0af7</u>	- 0.00045284 BTC	✓
8	2018-02-09 06:20:49	<u>67e04572b92ce5a273b9f3</u> <u>01ca39983cdb9cf191513c</u> <u>de934118f59004a0cbcc</u>	- 0.00083205 BTC	✓
9	2018-02-09 06:20:49	<u>67e04572b92ce5a273b9f3</u> <u>01ca39983cdb9cf191513c</u> <u>de934118f59004a0cbcc</u>	- 0.00084968 BTC	✓
10	2018-02-08 05:58:22	<u>ec8fb7ec9838e34686da00</u> <u>01d7549e82ee998941167c</u> <u>c4725c9317fb3f1068c5</u>	- 0.00120898 BTC	✓
11	2018-02-08 00:23:34	<u>a6cee110df43fddac35aed</u> <u>98f967d2968ebec494ee80</u> <u>90971a4d475031d61bfc</u>	- 0.00282303 BTC	✓
12	2018-02-07 22:51:49	<u>e37d49fc8058f6a1177cb3</u> <u>ece22c55b3ca85eb563b11</u> <u>7920466e41f1e95e41c1</u>	- 0.00229505 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-06 02:54:49	<u>506bab28c4bec9ed8be3331db4874883ab7d1611fb1e4d43061ca2fb1d98e632</u>	- 0.00465635 BTC	✓
14	2018-02-05 17:37:17	<u>1c21d56f67e1919fa4da97bae72964528951c45579baefe2e9012063ec29108a</u>	- 0.00853357 BTC	✓
15	2018-01-29 04:25:46	<u>1cd7dd661c0a42e9dd2610708fa19ee725f68c107a8997bdb6b7e076cb9b6b03</u>	+ 0.00083205 BTC	✓
16	2018-01-29 04:03:53	<u>a61727c0e4e3b7e71321a94a0107810cad04c63c248f16bdabcdd29953405db1</u>	+ 0.00084968 BTC	✓
17	2018-01-27 03:56:26	<u>d7e51dbec62df8592dd7280823c8d795ba185ca8c8106eccbe53d17713a4d4d9</u>	+ 0.00043540 BTC	✓
18	2018-01-27 03:30:48	<u>ef5ae792e176128b9fbf55a1b65022dc0e7b7a67a44870a9d650e363119a2090</u>	+ 0.00062192 BTC	✓
19	2018-01-25 22:01:25	<u>a402d03bd515b17937db54fe6017ddb2ceee314c597a050eaccc84d728bc4c79</u>	+ 0.00028722 BTC	✓
20	2018-01-25 15:20:45	<u>c45bf75023625880fb1be879b77b38e1d95b0a0769dbfce1ae52f49a76dbef1c</u>	+ 0.00045284 BTC	✓
21	2018-01-24 13:49:14	<u>e0157afff8f3b045cba8905a9c818c26122b76e8375b8910e9239873151daa49</u>	+ 0.00043691 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-24 12:48:12	<u>e279e56ca08c45373bbc4d</u> <u>c03def695c4470f345e420</u> <u>b7870c4f73a4610c6888</u>	+ 0.00120898 BTC	✓
23	2018-01-22 00:34:00	<u>0f6ff7b99001f341855579</u> <u>76d98301fca52200189c29</u> <u>8227f9532749998ed9b2</u>	- 0.00752546 BTC	✓
24	2018-01-21 12:38:17	<u>48fdcae5654b7b16e3eb63</u> <u>3fd6ed9f643cfdb3f302d6</u> <u>edf13ef68ed347b22077</u>	+ 0.00040893 BTC	✓
25	2018-01-20 11:19:57	<u>07f3412c4548fa83e64322</u> <u>8d741b7d7b5e47466d05c6</u> <u>5e352e3e1ed9348ac25d</u>	+ 0.00044894 BTC	✓
26	2018-01-05 05:21:46	<u>70dd0865cea14571556afb</u> <u>558fe292925e7778aa920f</u> <u>a20d6810e0ae781b5cae</u>	+ 0.00853357 BTC	✓
27	2018-01-02 03:16:12	<u>a8bdd923bf67eee7abbaa8</u> <u>aa1804ef7e8d5fb566bfd5</u> <u>5949588da85b00f58240</u>	- 0.01440407 BTC	✓
28	2018-01-02 02:50:07	<u>dca1b05f74b651d53fa60d</u> <u>fed38c0d2cfe28bfd3728</u> <u>d731026cd7856da27c8d</u>	+ 0.01440407 BTC	✓
29	2017-12-31 21:50:15	<u>c4738c02683a0c54073b24</u> <u>7839b85019cd595dc6772f</u> <u>fd617dddb375addb711d</u>	- 0.01182001 BTC	✓
30	2017-12-31 21:50:15	<u>d99ce465c2392abfba4e17</u> <u>caec27d6b580feb96a68b9</u> <u>eaf054dfc9e893cf2bc2</u>	- 0.00870061 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-31 21:47:32	<u>82e4dc232646b18c92da58</u> <u>fe938a834253bdc0975e2e</u> <u>f8dbb0c5fb1a90dd7f92</u>	- 0.00824733 BTC	✓
32	2017-12-22 12:11:33	<u>110d8831effc348f75ec32</u> <u>fd79c9f560e41f71e8b18d</u> <u>7aca994c78469aca0120</u>	+ 0.00824733 BTC	✓
33	2017-12-22 08:42:35	<u>d5eef8be197cdc4c97d693</u> <u>f9f92de381d1d27ee6918f</u> <u>39d8e2fbe636e53b484e</u>	+ 0.01182001 BTC	✓
34	2017-12-19 05:42:47	<u>22147034f05739d6e5ddd8</u> <u>e3be46fb7c4b16813a1161</u> <u>66cc0f15ff443b3fa07e</u>	+ 0.00229505 BTC	✓
35	2017-12-17 10:30:02	<u>c7ab6223b03caa8b1ba3c7</u> <u>ca7bd3a68ac61066a59a34</u> <u>0211ff63dfb16250f5cf</u>	+ 0.00870061 BTC	✓
36	2017-12-11 13:09:28	<u>0f69212b3a768f85242450</u> <u>8cfbda5236a9cfb8020dbe</u> <u>4307e1212ee0d810fcba</u>	- 0.01004247 BTC	✓
37	2017-12-11 12:45:44	<u>bac968b408671d2141c6ba</u> <u>1f1ab50ddced3b130c19b4</u> <u>a9c49144bc6b1b4b0394</u>	+ 0.01004247 BTC	✓
38	2017-12-11 12:40:54	<u>611ce1c1e54b4711bb75e5</u> <u>bd81102174b9f64767d7d0</u> <u>b00f300e756b2c0d826e</u>	+ 0.00465635 BTC	✓
39	2017-12-11 12:37:41	<u>c34bb389c27eafcce76e2e</u> <u>b190f2ebe67443074a9a82</u> <u>8abe5b144ae0786f70e9</u>	+ 0.00282303 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-01 23:22:32	<u>cc3e6c2e312e6ef4b75b8b</u> <u>babd3a0e08252787811bfa</u> <u>84f68c4b5e1b4c40ef78</u>	+ 0.00752546 BTC	✓
41	2017-11-30 07:18:06	<u>2f535fb19ea9dc29f1b120</u> <u>e184cf057e0d9a297f5107</u> <u>a876b156d6625fb19011</u>	- 0.11309419 BTC	✓
42	2017-11-30 07:02:40	<u>e5eb284f8fbce6cdcfecd7</u> <u>91e3b8eaaa563b08aab46c</u> <u>7e366c79cb13ec927462</u>	+ 0.11309419 BTC	✓
43	2017-11-08 03:34:01	<u>e6c3708a793209c8962ea0</u> <u>9acd57e08489d668512301</u> <u>3ddfc1dcd7a819c9c3cb</u>	- 0.01403927 BTC	✓
44	2017-11-08 03:09:45	<u>046c0a2c55608dc3717ced</u> <u>f10ec0c5122d98c33b5e25</u> <u>9e366f85fceca9beb0aa</u>	- 0.01274772 BTC	✓
45	2017-11-07 13:07:25	<u>096b75cf334fc1c91c9789</u> <u>fc0ebdae1457aa28c5c468</u> <u>1965c1bf2d3141bd70df</u>	+ 0.01274772 BTC	✓
46	2017-11-06 07:25:34	<u>7152d318cf407d4ef766bc</u> <u>c9b2d77985524f44a74abc</u> <u>8fdb24b88a40e9d8cde8</u>	+ 0.01403927 BTC	✓
47	2017-11-04 22:31:21	<u>59f14f1a7ab76478d71060</u> <u>12d6995a0a4b81c9e53bfc</u> <u>7b51be0a6b0746c710ee</u>	- 0.05097500 BTC	✓
48	2017-11-04 21:17:22	<u>0bde623f81784a0273a8f5</u> <u>5dd82936196c27bbb339fc</u> <u>bce755d8ec84ad8a78d7</u>	+ 0.05097500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-01 18:31:14	<u>fb814913c3e26654354a56</u> <u>b0464f74afd0e01b7d39d8</u> <u>27e694c7fa353f96f2f3</u>	- 0.02910632 BTC	✓
50	2017-11-01 18:31:14	<u>ec0d21a02e2361273ac758</u> <u>d0750fced8ca2b8b6b344d</u> <u>e80717fe94787a3d9b29</u>	- 0.00504395 BTC	✓
51	2017-11-01 18:31:14	<u>ec0d21a02e2361273ac758</u> <u>d0750fced8ca2b8b6b344d</u> <u>e80717fe94787a3d9b29</u>	- 0.00700380 BTC	✓
52	2017-11-01 08:37:03	<u>4978567b7007d5d0dfe9cc</u> <u>3a79059b33a746021eab66</u> <u>a956fa6dbd0d1d56a829</u>	+ 0.00700380 BTC	✓
53	2017-11-01 08:37:03	<u>70fa3ee0541d0552592eee</u> <u>411165c65aabe88f323415</u> <u>aa0c25f7b2d4445ee261</u>	+ 0.00504395 BTC	✓
54	2017-10-31 10:22:45	<u>004467bc8762a4cecb4834</u> <u>61d13d91d91a99002bac22</u> <u>28441a9ce1a20c8fb0ed</u>	+ 0.02910632 BTC	✓
55	2017-10-30 02:40:01	<u>445ff20414565642f788af</u> <u>39a1a692f5a38371b8e0fb</u> <u>92109425101db1cce748</u>	- 0.05287443 BTC	✓
56	2017-10-29 23:47:02	<u>db8cd700c09e82d265c5b4</u> <u>916bcc425172833fdc8cf2</u> <u>ed01c40b68c8bb98b2b5</u>	+ 0.05287443 BTC	✓
57	2017-10-29 12:48:09	<u>8dcbbc9864869f633e1805</u> <u>ab5441c11259d1cc8034b9</u> <u>05e65237b0d55bcaf0e7</u>	- 0.00724103 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-28 03:17:22	<u>89ffbf17a6fcf74e896940</u> <u>464cf8e3033ccc093b0a5a</u> <u>478324bc784e6662cd07</u>	+ 0.00724103 BTC	✓
59	2017-10-26 04:14:45	<u>28c03f4280e2f476b034e2</u> <u>f63eaa59020286d808c82e</u> <u>a69a1889e108fb5d955c</u>	- 0.00770948 BTC	✓
60	2017-10-26 03:14:54	<u>60e68b11cf564104174de3</u> <u>27d08340f0f54716c1835b</u> <u>465d65771e95f8171d0e</u>	+ 0.00770948 BTC	✓
61	2017-10-22 13:14:10	<u>055456b68564176840d29a</u> <u>dfa6f50b676898a994b7ce</u> <u>f71254aeae20454f474c</u>	- 0.01862780 BTC	✓
62	2017-10-22 10:56:08	<u>e75c8c859cdeaa0cf8d8a8</u> <u>64f10a8145fbcba9658ab5</u> <u>3a4dc8c02e9f97c5153b</u>	+ 0.01862780 BTC	✓
63	2017-10-21 14:01:39	<u>e5a2ec02406c9e91211320</u> <u>4a3f2bd8898e8e17e34f81</u> <u>ff1c77ac91f6cfff024f</u>	- 0.01228706 BTC	✓
64	2017-10-21 11:32:39	<u>d6b49668f75082e56228bf</u> <u>af71233ac4ab342e95c907</u> <u>fa6cb4d1c15e3e9661f0</u>	+ 0.01228706 BTC	✓
65	2017-10-21 08:09:38	<u>92d6a58310623b4e344819</u> <u>280f4dd4efbf7539942900</u> <u>219982f7f6bf400d6cde</u>	- 0.02445050 BTC	✓
66	2017-10-21 03:19:44	<u>9e1277710b964bda455774</u> <u>f6e2921f4a0c7f464f0dc2</u> <u>bbd99681a4c8447824be</u>	+ 0.02445050 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-17 12:00:03	<u>0a8ce63a2ae65ffebdd5dc</u> <u>17c4a0d14ed42962fa963e</u> <u>9ecc043ca4b25591dc7e</u>	- 0.01179991 BTC	✓
68	2017-10-17 12:00:03	<u>0a8ce63a2ae65ffebdd5dc</u> <u>17c4a0d14ed42962fa963e</u> <u>9ecc043ca4b25591dc7e</u>	- 0.03353200 BTC	✓
69	2017-10-17 11:14:17	<u>795c121c65882556cb8931</u> <u>6aeb774d61aa91d2d32e2f</u> <u>a8094b20f2adfb6b4740</u>	+ 0.03353200 BTC	✓
70	2017-10-17 11:13:40	<u>0e8f55b3ad614a7a05e2d9</u> <u>dcfdd0791cb1c8d43b4680</u> <u>7a4c74eda7325262fe57</u>	+ 0.01179991 BTC	✓
71	2017-10-15 11:35:31	<u>2c727d7fa8eb35d5c54ee9</u> <u>ed7837dcfdbde63ba56bf4</u> <u>9ede69208fd6860ba956</u>	- 0.01777727 BTC	✓
72	2017-10-15 11:07:07	<u>b9cb97341cf772fed21c5d</u> <u>4ec939485b263a3caa8000</u> <u>b7ec1bf5b35277f2757c</u>	+ 0.01777727 BTC	✓
73	2017-10-14 10:15:05	<u>93a99614123e4e9f2bb0b0</u> <u>b326994dcb2a897c9bb7bd</u> <u>8c6c8e3157be8929ed86</u>	- 0.02448294 BTC	✓
74	2017-10-14 09:36:31	<u>f386f9caec17b0b361dbca</u> <u>4cdf67a01abb2dea3287c0</u> <u>4847bd30284da3589e17</u>	+ 0.02448294 BTC	✓
75	2017-10-14 01:16:18	<u>feaba7015618cb338700c3</u> <u>8e98766434c9d9348280b9</u> <u>29a76b70bb687ee04af5</u>	- 0.05526726 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-14 00:04:35	<u>0abcd4d36459cea164f9c4d6b97a378ecc359fbc7fc999f3b48654053622d06d</u>	+ 0.05526726 BTC	✓
77	2017-10-05 07:37:05	<u>ed9e0ee8e225535fa7a93b04e08ab625906feca7da4cb2dd2b8185e889d55516</u>	- 0.01543494 BTC	✓
78	2017-10-05 07:18:30	<u>c0092db6ccf0a5ab32a008339d2e53645f0e795dda146f974ea83954da0dd49d</u>	+ 0.01543494 BTC	✓
79	2017-10-01 13:28:43	<u>7b46ccdfae235ae27e5d83144b0a8ab31e7f5344130b6119e45d45537c538431</u>	- 0.08533891 BTC	✓
80	2017-10-01 12:59:21	<u>21a61519b4b7496770554fc987d4d9a42bf688d2e2476504599c133deafa0abf</u>	+ 0.08533891 BTC	✓
81	2017-09-29 07:35:16	<u>98ac4c2ea9629b3db5c103857e78623726a5cf13564e2bb51d42a356754e6935</u>	- 0.05625259 BTC	✓
82	2017-09-29 07:10:39	<u>441b8d989fa31e0d0e161debcc9ea815927dbf87dbd7fcf6318812c3dfdd72e3</u>	+ 0.05625259 BTC	✓
83	2017-09-27 01:39:05	<u>9a14c7d2581ee344333e2579867c0b0096d13705d1c59692b77683098a2fc22c</u>	- 0.04503704 BTC	✓
84	2017-09-27 01:15:14	<u>9bd414a18291b6d4599a59802ee5d10d15ec94665c3da600ccdda5a67a5749db</u>	- 0.01097470 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-27 01:15:14	<u>911d936b0ff71c19e540f8</u> <u>6159e3ea2a24e8ea39831b</u> <u>a96e001fa6534ef79504</u>	+ 0.04503704 BTC	✓
86	2017-09-27 00:59:42	<u>6c7226ea162f6a064b8da7</u> <u>ea7d432114786dd14f27f2</u> <u>6a989d0509cb85f57962</u>	+ 0.01097470 BTC	✓
87	2017-09-25 03:24:39	<u>2eb094937ae6cf9515bbf4</u> <u>17f441862ac0895d5917e0</u> <u>9b9f457ada3318ab0938</u>	- 0.01887562 BTC	✓
88	2017-09-25 03:24:39	<u>2eb094937ae6cf9515bbf4</u> <u>17f441862ac0895d5917e0</u> <u>9b9f457ada3318ab0938</u>	- 0.05901216 BTC	✓
89	2017-09-25 01:12:09	<u>e0bdc3a5911021c2cbe5f4</u> <u>d147f985ba39337d1cb1c1</u> <u>b3d5ea9e55fc8ee2e8e1</u>	+ 0.01887562 BTC	✓
90	2017-09-25 01:12:09	<u>cebd16e1b38d38c1708491</u> <u>6999e98bf25991200b756b</u> <u>4a3b3c64afb69d8bf6d5</u>	+ 0.05901216 BTC	✓

* USD values displayed at the time of transaction

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