

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LFugdVJFhsigQYesSzbtXi9v6MaVpGuY7</u>
TOTAL RECEIVED	0.35198082 BTC
	22,244.34 USD
TOTAL SEND	0.35198082 BTC
	22,244.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-05 19:24:08	<u>ba7b63fb0aa4a7654d2b19</u> <u>d6cf6621f1836c329563b1</u> <u>3eaae628e92ed962c44b</u>	- 0.00891000 BTC	
2	2018-04-04 19:24:15	<u>edace189d9f48e5439aa57</u> <u>ddaa146c9ab91aca29e35b</u> <u>cf0597a6f53723a8d33c</u>	+ 0.00891000 BTC	
3	2018-03-22 17:33:28	<u>e5ccc7bcbdd561554631d8</u> <u>511a012fbb098f8db4a60d</u> <u>bf75570a6d92149666d5</u>	- 0.00027000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-21 11:30:13	<u>e0e4733b98f763a33c9eca</u> <u>84145709b61feca70acb31</u> <u>79c17d71597af95f7c25</u>	- 0.00567001 BTC	✓
5	2018-03-20 21:03:42	<u>3db55a3d2b7ca0147d96ae</u> <u>c568625f582647b75b32d7</u> <u>0209ebdf3d3f7d6ec04b</u>	+ 0.00567001 BTC	✓
6	2018-03-12 13:55:48	<u>5353bca573e2d59360123e</u> <u>b78fbd90323c1cfee38a61</u> <u>05d549f9d019da441db3</u>	- 0.00170000 BTC	✓
7	2018-03-12 13:55:48	<u>5353bca573e2d59360123e</u> <u>b78fbd90323c1cfee38a61</u> <u>05d549f9d019da441db3</u>	- 0.00169460 BTC	✓
8	2018-03-12 13:53:47	<u>95c469855b564aa28fbcf6</u> <u>6db2c96831355ab6fb7bcd</u> <u>4f877bec53851b37b29a</u>	- 0.00728999 BTC	✓
9	2018-03-10 03:14:48	<u>73a2985442e76210c04c4a</u> <u>62c2012b6ff2235c450b6f</u> <u>0580bd978e9c1d26afab</u>	+ 0.00728999 BTC	✓
10	2018-03-08 19:41:30	<u>36efabf3c9b1e34e7412a2</u> <u>2e6197bbe3f3e5956e8dae</u> <u>ee0bbffcf3a831bbd4f2</u>	- 0.00300000 BTC	✓
11	2018-03-02 12:50:11	<u>3d64e265c22233c6859df5</u> <u>2e96c8fd293080b2387007</u> <u>e120e56dbac35986a62c</u>	- 0.00567000 BTC	✓
12	2018-03-02 12:03:52	<u>e7307376d54dfef1823873</u> <u>1c90158baf8a3d2d736048</u> <u>14f2d4259a38e07ab074</u>	- 0.00957200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-27 20:02:16	<u>3834b94b117bb010b76018</u> <u>d6159aef10b56732606db0</u> <u>3c924c6c37f34455b0e6</u>	- 0.01309600 BTC	✓
14	2018-02-27 20:02:16	<u>3834b94b117bb010b76018</u> <u>d6159aef10b56732606db0</u> <u>3c924c6c37f34455b0e6</u>	- 0.02014400 BTC	✓
15	2018-02-27 20:02:16	<u>75df6d4ecc69c8d34954eb</u> <u>cdfb8963d047db36f7402f</u> <u>e629e55d464124af9ee6</u>	- 0.01915200 BTC	✓
16	2018-02-27 09:36:25	<u>c4dbb00de7089d4b3d09b5</u> <u>a09077a3afca6f3f501957</u> <u>62f3c7c36b9b66d04fcd</u>	+ 0.00567000 BTC	✓
17	2018-02-26 03:28:50	<u>dffffdef3bb0a43f28ba69</u> <u>565733509e067547930ea5</u> <u>8a183767e4e6955dd989</u>	+ 0.01915200 BTC	✓
18	2018-02-20 11:58:40	<u>84bf4988c4f79d83715463</u> <u>47a9399136a38eb5d02602</u> <u>6c8b587cadfe827b6bcf</u>	+ 0.02014400 BTC	✓
19	2018-02-18 22:05:36	<u>16a104ba04b69c0d127046</u> <u>fc7c23cea8d898ec7c0960</u> <u>8c60b104f415c8738f09</u>	- 0.01791200 BTC	✓
20	2018-02-16 07:26:19	<u>1962ae1e55c82196085618</u> <u>833c720d383c91c3d1b4f2</u> <u>2b7d529033869d72e562</u>	+ 0.00170000 BTC	✓
21	2018-02-14 12:49:55	<u>69bf11fd5c747bc0a05219</u> <u>bed61243636a82e67e05d8</u> <u>8a3ccca1a08cd27b52cd</u>	+ 0.01791200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-09 04:04:12	<u>c34f6b9530956e612e4847</u> <u>55a350ef0cd236e5869949</u> <u>958cecc2086df2f5b497</u>	+ 0.00027000 BTC	✓
23	2018-02-09 00:12:02	<u>7c8abb817efb4929f191a7</u> <u>ce47ca34eb3d62923c454a</u> <u>c5d07109be268b7654f3</u>	+ 0.01309600 BTC	✓
24	2018-02-05 22:18:53	<u>9e1871e767a80028a58bde</u> <u>5d4d6b11a0fc7a79acfb80</u> <u>102ffcbc3229c27774d6</u>	- 0.03340000 BTC	✓
25	2018-02-05 21:53:20	<u>71d7a81968597f10b136b6</u> <u>a8efee68412c037d99c11f</u> <u>5a8cd089d3a6da51cae6</u>	- 0.03589205 BTC	✓
26	2018-02-05 21:43:55	<u>f117c16012d10105673cfe</u> <u>fecacf225c84c8296a0f67</u> <u>70a8d93f54d02de301aa</u>	- 0.06180000 BTC	✓
27	2018-02-05 02:23:46	<u>0b56a03c47f945b3676d1e</u> <u>e3d9748ffe1518d42de226</u> <u>0e953617ca13499ae26d</u>	+ 0.00957200 BTC	✓
28	2018-02-03 02:32:39	<u>44b7614e34b3721dd41279</u> <u>43d35c866b3127423712ce</u> <u>f0f2684d867f9121a849</u>	+ 0.00300000 BTC	✓
29	2018-02-01 19:15:24	<u>4eaf8ea2150d44911f5d51</u> <u>51fbce85c46ce72efa2373</u> <u>cffdc57c6374d2f7b69a</u>	+ 0.06180000 BTC	✓
30	2018-02-01 15:10:27	<u>003e75ca07fe7961161e49</u> <u>1993ce56a03d3417f1c4fe</u> <u>12bd3a6cf323be5e7d03</u>	+ 0.00169460 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-01 09:25:30	<u>c254868a3838ac7c68c262</u> <u>597d55dea3a4b149af1355</u> <u>1b0ba17084635ce4d10f</u>	+ 0.03589205 BTC	✓
32	2018-01-13 14:36:24	<u>82dc344efb1a0ae75c4a9d</u> <u>3716295cd7702fbfd53e71</u> <u>bfc6bf15433e7f5ab2b2</u>	+ 0.03340000 BTC	✓
33	2017-11-04 22:32:31	<u>6e0c3ed223cdd45365dc93</u> <u>c5993b558521fd7789f1d8</u> <u>996fabd42024121dd024</u>	- 0.01590817 BTC	✓
34	2017-11-04 21:06:24	<u>6bc1237ab8b50875e64ae6</u> <u>05715c5074e90766bbc1be</u> <u>96e327d3ff3be9dd2345</u>	+ 0.01590817 BTC	✓
35	2017-10-15 01:27:43	<u>b6282ed777c44c9f9f9ff5</u> <u>9ffcd8710f5dbbde1aa831</u> <u>3f3ae3d600ea73635a9f</u>	- 0.09090000 BTC	✓
36	2017-10-13 19:19:50	<u>8aaa40f59dbf5063e14890</u> <u>ee5b928826b786a3fd0fa2</u> <u>a025dff3d41fc25e2cda</u>	+ 0.09090000 BTC	✓

* USD values displayed at the time of transaction

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