

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LGCR3TWA59drydSfqmWGkNqbce5bp5Xsz</u>
TOTAL RECEIVED	4.33921883 BTC
	272,817.10 USD
TOTAL SEND	4.33921883 BTC
	272,817.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-25 05:19:08	<u>16005a00b766878e309aff</u> <u>b13b3603425c054c2fe1c2</u> <u>6b87808db3fdf2b5d072</u>	- 0.20793929 BTC	
2	2018-04-25 04:25:07	<u>8f4d2ec4556d746ce9202d</u> <u>507ac0ca7bc0f4481b5e18</u> <u>6fa455fabcbec18892df</u>	+ 0.20793929 BTC	
3	2018-02-02 18:26:49	<u>cf8590112d89fc809b8b2a</u> <u>dfcda448c45534ea163322</u> <u>7a2280a0ccdd38cd64fe</u>	- 0.16625247 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 18:11:46	<u>f7bf5aaa56817e675bbc9b</u> <u>fcea4a407074dd18044fe6</u> <u>ec16eec58df5fc67dbff</u>	+ 0.16625247 BTC	✓
5	2018-01-06 08:20:05	<u>25c0f95eda70ebf5ea2179</u> <u>2a1a0d77e99ec93137aebf</u> <u>9c9f65b067869174d70b</u>	- 1.91634784 BTC	✓
6	2018-01-04 16:03:17	<u>62f4b5ad030bfe5846f753</u> <u>49d631dafdc202be362ad1</u> <u>d86df6f7c29f317a7a8a</u>	+ 1.91634784 BTC	✓
7	2017-12-31 00:27:19	<u>8a95b1fa9106be40db43d5</u> <u>3c3a20466ba72a48b5b2c9</u> <u>61db183c0b20fc772279</u>	- 0.72900128 BTC	✓
8	2017-12-30 23:51:24	<u>0a693887ee33fe53c1ba98</u> <u>cd219fb9580661063b9e9f</u> <u>08ed3e0354e2bb1ac8c1</u>	+ 0.72900128 BTC	✓
9	2017-12-29 17:21:11	<u>bf0341f7c9580db5a987fe</u> <u>cb421cfb296e52f64dd63e</u> <u>6c5add3bede58823826a</u>	- 0.60056959 BTC	✓
10	2017-12-29 16:36:24	<u>c6334c3fb9356d8ab21352</u> <u>fa2149cd82c4d030365711</u> <u>0a01875a02215fde6cdf</u>	+ 0.60056959 BTC	✓
11	2017-12-27 18:48:24	<u>72daf111fa096bc9f19736</u> <u>0802539896d77db0f855b6</u> <u>64adfec2820a30a3d40d</u>	- 0.03744958 BTC	✓
12	2017-12-27 18:30:53	<u>e5a87c21b84a393a50702e</u> <u>2c66275ad982d55ed92544</u> <u>3cbc595b8c5ae51ae74c</u>	+ 0.03744958 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 06:01:29	<u>c6cd5556f14f9c3059bb61</u> <u>cfa8695a56dbb9317e6805</u> <u>bbe7fdf21167a6ae8b5d</u>	- 0.45111927 BTC	✓
14	2017-12-26 17:26:35	<u>1c2f8003d0350b5cfb67d8</u> <u>f743eae4cdd9ec3e4224da</u> <u>59fb17f176d83431bbaa</u>	- 0.05347806 BTC	✓
15	2017-12-26 16:59:06	<u>bd339e65a70ebe7aba8209</u> <u>670e2cc3b62862a922f8e0</u> <u>117ca7a601244c7cc41a</u>	+ 0.05347806 BTC	✓
16	2017-12-24 03:29:38	<u>a73a10091d6baf601c27b6</u> <u>40c9c89363fd64d92b2c55</u> <u>e3c2f3ba47c59b5894d5</u>	- 0.15065423 BTC	✓
17	2017-12-22 19:57:52	<u>92bca0b6c08568ddf504b6</u> <u>2eb5ac8589c3d69b25331f</u> <u>fe724b0d6760d58a2882</u>	+ 0.45111927 BTC	✓
18	2017-12-19 18:07:40	<u>6bf3797e28bc1abe9615f5</u> <u>c76c04b02c3ccedfbf3b05</u> <u>699c5d6203c53971fc49</u>	- 0.02378020 BTC	✓
19	2017-12-19 17:36:10	<u>5420b6770efe51923e310f</u> <u>0a60d83bbdc1ea4ce439ff</u> <u>0bcb54aec53992590dc</u>	+ 0.15065423 BTC	✓
20	2017-12-19 17:11:24	<u>5e89962542e51d7edb273b</u> <u>60324abcdbcceaf0e32f89</u> <u>9d31348c7d0c8e3dd70f</u>	+ 0.02378020 BTC	✓
21	2017-12-19 16:55:39	<u>7d2e504705deb6837608fe</u> <u>a7eafc23aaeca2b5bd0dad</u> <u>d106a9fdc7f1c78c546e</u>	- 0.00262702 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 16:19:30	<u>e240eaed4b06b8987a1ce4</u> <u>17adfe4d8ef569130aaab6</u> <u>9d3e25d2bd55f661161a</u>	+ 0.00262702 BTC	✓

* USD values displayed at the time of transaction

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