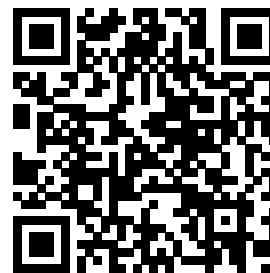


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LJ2VmDi688Z8QWboaZT18Jwea2idciPFZ</u>
TOTAL RECEIVED	2.63654697 BTC
	166,250.05 USD
TOTAL SEND	2.63654697 BTC
	166,250.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-23 17:00:44	<u>02d6b72b46e986f658a92e</u> <u>19bf3b86d09dbe2aacf007</u> <u>7368a59bf5a637d58b5c</u>	- 0.23726798 BTC	
2	2018-11-23 06:56:41	<u>6a2140dc3aef02edab9f13</u> <u>79c33a558b77e68392d545</u> <u>fb791c1e5534f54e1ba1</u>	+ 0.23726798 BTC	
3	2018-10-29 18:45:08	<u>ef9db71c8e1cafb8f1df84</u> <u>83ba4f3fae02f8158825ae</u> <u>4e97cb22df400a579ba1</u>	- 0.19634737 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-29 08:04:03	<u>9e8bf2162fa4b164de27ca acd0e741d793b9e2c8cafb 4ed4c14db51da3125f27</u>	+ 0.19634737 BTC	✓
5	2018-10-19 17:21:45	<u>93f3751304189c808210eb 6c5f9bdfd71c80dc900a1f 8494081d0c393dee80b9</u>	- 0.30276608 BTC	✓
6	2018-10-19 17:21:45	<u>93f3751304189c808210eb 6c5f9bdfd71c80dc900a1f 8494081d0c393dee80b9</u>	- 0.04758062 BTC	✓
7	2018-10-19 05:15:11	<u>578153cebfa980eb5777dd 5177c6cd20e7a7bcb6103a cbac9b81e15c8cb55343</u>	+ 0.30276608 BTC	✓
8	2018-10-19 04:02:47	<u>e76a096b234af50b0368aa 4d906c7612eb7453023c60 fd94579b3ec5aa6b654a</u>	+ 0.04758062 BTC	✓
9	2018-10-15 17:34:26	<u>3cf47be40ab04f584bc5c8 cfee46046dc2d0cdd46d9f 1f2b9d392b5bbafea53b</u>	- 0.01668701 BTC	✓
10	2018-10-15 17:34:26	<u>3cf47be40ab04f584bc5c8 cfee46046dc2d0cdd46d9f 1f2b9d392b5bbafea53b</u>	- 0.01620913 BTC	✓
11	2018-10-15 04:51:30	<u>556a37329dd21c2b4e8028 eb5c3d58bcfb3018eab0a6 b897767de6200c498b06</u>	+ 0.01620913 BTC	✓
12	2018-10-15 04:17:44	<u>bc5730cb1ea5a24e20cf2a af22c2c0c9cd84bd0c4756 e7106f52aa8e576e7c87</u>	+ 0.01668701 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-12 17:00:53	<u>af222fabcdce4eb77527a2</u> <u>891cd91930925124ccb180</u> <u>2b0c00abef8030ad5c52</u>	- 0.21533392 BTC	✓
14	2018-10-12 04:06:25	<u>3728c12622642ade10ddad</u> <u>ff9c82fadddf0814c834aa</u> <u>22d195b17eb14d171a37</u>	+ 0.21533392 BTC	✓
15	2018-10-08 04:43:14	<u>4bfc7fdf1c3dc399b811fe</u> <u>46bafb884bb27740264758</u> <u>b813b3ce3049e8624eda</u>	- 0.15659864 BTC	✓
16	2018-10-08 03:17:12	<u>26c780abe5ba6aba096c4c</u> <u>b4c74503c2540e182316f3</u> <u>dfc77fcfe16fbaebd996</u>	+ 0.15659864 BTC	✓
17	2018-09-18 17:11:13	<u>39c054dc58496061d5e37e</u> <u>83b7a47806eee43069153e</u> <u>bccef370e28418b31bbd</u>	- 0.02866347 BTC	✓
18	2018-09-18 05:24:13	<u>703e670c89e462bbb89075</u> <u>021d8762e570a8d15a4d26</u> <u>9e57372e38e1e311e308</u>	- 0.04593639 BTC	✓
19	2018-09-18 05:24:13	<u>02743d72172da9a1d32c69</u> <u>2131b2118eca8bbacaf112</u> <u>44df8f8d75793c48b534</u>	+ 0.02866347 BTC	✓
20	2018-09-18 04:10:25	<u>0e057af9080288b24742a8</u> <u>f81a5dc2607bf46c7da5d7</u> <u>ad2dbd70c6d9fa915629</u>	+ 0.04593639 BTC	✓
21	2018-09-12 04:37:06	<u>7d198aff6023070e964cad</u> <u>6ce850f4d055f94974fb97</u> <u>a2593674180a5df6c2d5</u>	- 0.03235552 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-12 02:55:00	<u>d52488f6f9c29bcd9c57c8</u> <u>a530cce73c94b1ce3acc05</u> <u>3b1a9017f369219ea9f7</u>	+ 0.03235552 BTC	✓
23	2018-09-07 16:44:07	<u>ad79574f7c51e262402a1a</u> <u>12beeed1fa1964e131e144</u> <u>ef09ed3dd64568c5fbe9</u>	- 0.14061917 BTC	✓
24	2018-09-07 08:58:35	<u>7d0508147e2a0428fdb0b8</u> <u>99e8078622663783f54c46</u> <u>8b12d7884842d8d75120</u>	+ 0.14061917 BTC	✓
25	2018-08-24 04:41:26	<u>922bf95c8c459c5d813514</u> <u>3635160e2d92405d9c10a0</u> <u>07515045834ee3730583</u>	- 0.01945135 BTC	✓
26	2018-08-24 03:21:11	<u>85a1bb3cda7e5a30f2a035</u> <u>bf81532fae7e711722c6b7</u> <u>c6e9d6e1f99cab2097a5</u>	+ 0.01945135 BTC	✓
27	2018-08-21 04:59:55	<u>19db71ae0fb9f878fc3eb6</u> <u>df450b055eb7d014935f39</u> <u>225fb50e4c3760de09a7</u>	- 0.20983428 BTC	✓
28	2018-08-20 08:48:55	<u>bd4f2a350ab187c535a661</u> <u>1cd49d83d3788329009cfc</u> <u>e9a2a2622d4361272833</u>	+ 0.20983428 BTC	✓
29	2018-08-17 16:57:50	<u>072ead6b96e0b8247d124e</u> <u>739d07aa9302241cbffb17</u> <u>bef7fee89a778cc93fd2</u>	- 0.03654456 BTC	✓
30	2018-08-17 04:47:47	<u>6f0c5ffee0eaea1de2fceb</u> <u>f05f315f594e947e1d389d</u> <u>c07ca3ae54af76dfdd48</u>	+ 0.03654456 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-13 04:46:26	<u>9dbc97e563c05ecde9f2a9</u> <u>1666b3285f336e22c34704</u> <u>cb586fff94c368b5bfd6</u>	- 0.04818160 BTC	✓
32	2018-08-13 04:46:26	<u>9dbc97e563c05ecde9f2a9</u> <u>1666b3285f336e22c34704</u> <u>cb586fff94c368b5bfd6</u>	- 0.03210772 BTC	✓
33	2018-08-13 04:46:26	<u>9dbc97e563c05ecde9f2a9</u> <u>1666b3285f336e22c34704</u> <u>cb586fff94c368b5bfd6</u>	- 0.03174121 BTC	✓
34	2018-08-13 04:20:36	<u>cb9c19d6e25988d43c0c77</u> <u>c1829d919f662fc302ddd3</u> <u>7074427e63cbb9680261</u>	+ 0.03174121 BTC	✓
35	2018-08-13 04:20:36	<u>dd059c056436f20360674e</u> <u>1fa5eb63c0176f6ce3a869</u> <u>3bc14e165fba6cd1a789</u>	+ 0.04818160 BTC	✓
36	2018-08-13 04:20:36	<u>5e98e875fe7de77e03d932</u> <u>1ff08e50f090d57ba7d82d</u> <u>895d3c42f850a4f95d17</u>	+ 0.03210772 BTC	✓
37	2018-06-04 09:30:32	<u>2da90ee9d96951940cf0e8</u> <u>df8482dee5e450be267f12</u> <u>64ccfaaae436ded08c72</u>	- 0.01905084 BTC	✓
38	2018-06-01 03:47:56	<u>af0994d5f7c659b1677be7</u> <u>bbb214a27b04cc44b6446b</u> <u>d6627a0b96d767f754cd</u>	+ 0.01905084 BTC	✓
39	2018-05-26 04:35:03	<u>72f5f9bd4e73996324f417</u> <u>58791494121301b8a6180a</u> <u>f3870ce2556689363412</u>	- 0.01226128 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-26 04:35:03	<u>72f5f9bd4e73996324f417</u> <u>58791494121301b8a6180a</u> <u>f3870ce2556689363412</u>	- 0.01224624 BTC	✓
41	2018-05-26 04:35:03	<u>72f5f9bd4e73996324f417</u> <u>58791494121301b8a6180a</u> <u>f3870ce2556689363412</u>	- 0.01224937 BTC	✓
42	2018-05-26 04:35:03	<u>72f5f9bd4e73996324f417</u> <u>58791494121301b8a6180a</u> <u>f3870ce2556689363412</u>	- 0.01726936 BTC	✓
43	2018-05-25 07:31:01	<u>8c41cd27ceaff12d40e7df</u> <u>f638963eb52cf787083190</u> <u>b4dd1bce7464c94f98a8</u>	+ 0.01224624 BTC	✓
44	2018-05-25 07:31:01	<u>db422a8b51383d06a150a4</u> <u>df13c6ebae92fec212c01a</u> <u>121c8c28d03a9f6b1b5d</u>	+ 0.01224937 BTC	✓
45	2018-05-25 07:31:01	<u>6a0eb233beae027ed76172</u> <u>5485ed94542158f6bbecc7</u> <u>8e0a746dc2f27acbe8b8</u>	+ 0.01226128 BTC	✓
46	2018-05-25 07:31:01	<u>696f6135e95ec1af3026e1</u> <u>f10e89a4e7025594b8fa5b</u> <u>25b295714541fab87f57</u>	+ 0.01726936 BTC	✓
47	2018-04-12 05:03:43	<u>6ea703b943c8aba295d0d9</u> <u>098d82b26ef093edbddd601</u> <u>b2da66ce6d1192fbfe2a</u>	- 0.74924386 BTC	✓
48	2018-04-04 10:31:47	<u>7a0192e4e90534c933871c</u> <u>49df1ec4b9413491674345</u> <u>050d6f19bf4b379b1abf</u>	+ 0.74924386 BTC	✓

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