

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LJPhMm32C1T3aHqyUwoyK94zpa4hj4zFf</u>
TOTAL RECEIVED	10.10368902 BTC
	635,421.00 USD
TOTAL SEND	10.10368902 BTC
	635,421.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-10 21:28:11	<u>eca4d01ae6519d1286dec97431dbcbf28ba6556c94689ab662c4bfad41bc84a2</u>	- 0.42181751 BTC	
2	2019-06-10 19:33:12	<u>15a8c0d7f04da2e727f0f6f857cdcadc1e893e47f2925dcfc24d52ed46a9794d</u>	+ 0.42181751 BTC	
3	2019-04-28 15:19:08	<u>473afa6dc53119a027be17a2da49e22323d1f0f01a30ee6b75b5e6af636e4807</u>	- 0.14648242 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-04-28 13:36:27	<u>aa1da77bbe3d11c36eb172</u> <u>dfdb35e0214124c8acd065</u> <u>ce56acd32bb57765a0a1</u>	+ 0.14648242 BTC	✓
5	2018-12-07 17:19:37	<u>1e0d9cd555c284a47d8c81</u> <u>0b16262d0a6caaff275daf</u> <u>2b66f10cb7fc7aa86f1f</u>	- 1.00000000 BTC	✓
6	2018-12-07 06:26:54	<u>fb790f68e6aac260fa6ee4</u> <u>a28c3b91cc504d9ef5aaf5</u> <u>06e25ad55683ff5705f5</u>	+ 1.00000000 BTC	✓
7	2018-12-04 17:57:45	<u>18037bf2b6e11ba0adc28a</u> <u>b36794912088e767a6c31f</u> <u>68871aa21b728cdbfb15</u>	- 0.99990000 BTC	✓
8	2018-12-04 17:46:18	<u>55eb9097d94185e43af5c6</u> <u>71a501c49a3636761ad286</u> <u>339a54ccbb54af2cce17</u>	+ 0.99990000 BTC	✓
9	2018-09-08 20:19:06	<u>28cbbf9719344a845306e0</u> <u>d40df54fea688e4bb5640e</u> <u>3490bccc2b365ac6a118</u>	- 0.55441223 BTC	✓
10	2018-09-08 18:39:52	<u>abe8d338d80467768e1eb7</u> <u>5582d9b9c485f4de7f7269</u> <u>66472451bee8a92e677b</u>	+ 0.55441223 BTC	✓
11	2018-06-29 07:01:42	<u>de53417c3ffba1110ce57f</u> <u>4f6756f10b5f4e52f1003c</u> <u>b4b494e57dd7cb9a1c91</u>	- 0.48838860 BTC	✓
12	2018-06-29 06:07:01	<u>17051b3de979ddbc458ee7</u> <u>3f019398a0dfc1ef550ae1</u> <u>a5fd858db877304dc11a</u>	+ 0.48838860 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-15 08:08:57	<u>26d221b745878a8134aeb8</u> <u>22fb3e7469a41db110d9ba</u> <u>3bcea98b74adbc25d21</u>	- 0.02567819 BTC	✓
14	2018-06-15 06:29:08	<u>37a52e473cb83f9c42a834</u> <u>38b8b667824e107a7b595a</u> <u>90c62cbe432a1f203aa4</u>	+ 0.02567819 BTC	✓
15	2018-06-13 19:48:38	<u>f3b545693e0257f66b50ef</u> <u>88d8a1fbc676b80dc4f024</u> <u>a0dfa2a42ee5d0305fb4</u>	- 0.46361404 BTC	✓
16	2018-06-13 17:40:53	<u>7c3b48b2f5c6596ef86d82</u> <u>c926057fae704cf0f7ae69</u> <u>a8d3fbdc4361f3f5fdaa</u>	+ 0.46361404 BTC	✓
17	2018-06-13 07:21:38	<u>24348a871d59a9463a6b49</u> <u>6f954449dbf0c8949d439b</u> <u>7f79a3bcbade873a746f</u>	- 0.66139265 BTC	✓
18	2018-06-13 06:29:57	<u>df0233e181b6954afef28a</u> <u>57e0887e79d0bede4e1730</u> <u>f5a489d98ca9adef2c11</u>	+ 0.66139265 BTC	✓
19	2018-05-09 08:05:43	<u>1266d0f01d6d9927d97391</u> <u>25069056d6776c91cc143b</u> <u>a5a743f5e37bb4ae90d1</u>	- 0.22000000 BTC	✓
20	2018-05-09 06:30:28	<u>3f20f176f960c98514b874</u> <u>72f633022bfe1596a4fb6f</u> <u>fad0a51ed1b320e16c32</u>	+ 0.22000000 BTC	✓
21	2018-04-01 17:25:49	<u>2a1ec530911d6c17fdc755</u> <u>4b89d418d3e61733eb8c72</u> <u>70536a2cfd8ccf7db77c</u>	- 0.22401308 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-01 16:28:00	<u>373cfbceb133f1882e1146</u> <u>ce2a0c304248b43f3c4691</u> <u>c283e9035c67755baf1c</u>	+ 0.22401308 BTC	✓
23	2018-03-30 17:04:04	<u>14e7710ddc9afd37b38bed</u> <u>b1df8c71ee09eedaf5c125</u> <u>5d9d404d8204a38c6c1f</u>	- 0.60000000 BTC	✓
24	2018-03-30 16:43:42	<u>e611c3c04c5aee8e049492</u> <u>8f4138dfb8dec28638e048</u> <u>ca33280b0bc0809eb75f</u>	+ 0.60000000 BTC	✓
25	2018-03-18 15:50:19	<u>61ace9d354dfae5562e563</u> <u>217e5d6635744e1fdcd980</u> <u>f67edf79dbb9e79a4a2c</u>	- 0.51926101 BTC	✓
26	2018-03-18 14:56:22	<u>c1fb875d4cd8914b342207</u> <u>81ece74cdded49e5362d6c</u> <u>ccf72cf8607a205104b1</u>	+ 0.51926101 BTC	✓
27	2018-03-18 07:38:21	<u>6dcab6b4208d87111f0b2f</u> <u>92bb894a87e339a8a53b69</u> <u>f0cffd8d88fccd4c7c7e</u>	- 0.39291183 BTC	✓
28	2018-03-18 06:56:18	<u>1821026efc419719785107</u> <u>e9d5118a5e386f285f5980</u> <u>df4d6ab069679f292261</u>	+ 0.39291183 BTC	✓
29	2018-03-15 06:35:53	<u>71f8fd7f77595bd91eaf5e</u> <u>544db8e261de4da5f5617b</u> <u>677c9d3ecd055ab01ff4</u>	- 0.38574090 BTC	✓
30	2018-03-15 06:01:27	<u>412a7811c0fc9d2fc4de67</u> <u>d589e3d67bc88d572e41bd</u> <u>66936b2c3c639b133cba</u>	+ 0.38574090 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-09 10:56:05	<u>eb20c27d2d71e698458785</u> <u>f5663252463d382ea82f81</u> <u>56b7515fb50d1250a6b1</u>	- 0.15196598 BTC	✓
32	2018-03-09 09:44:51	<u>f8868910f5eba49ad2ab8e</u> <u>73f3a8e78eb687416ec9ef</u> <u>fbfe0fc434ba827ec456</u>	+ 0.15196598 BTC	✓
33	2018-03-09 08:27:00	<u>cb5ff669f42d3e5d3a2051</u> <u>752365513396a5b9e1aad9</u> <u>5a79d4075a2f9a5d6f98</u>	- 0.32280067 BTC	✓
34	2018-03-09 07:28:00	<u>95be9ab22b3c3162425abb</u> <u>bd78c41359c2a264b9dc1b</u> <u>2a7a9c77959622731489</u>	+ 0.32280067 BTC	✓
35	2018-03-07 18:43:15	<u>3edeacba523bf5d5960160</u> <u>588ec69160726df20d5069</u> <u>a1cbf4d9252ea6e6bbe8</u>	- 0.18647626 BTC	✓
36	2018-03-07 18:28:16	<u>548b59fe385ebd6ce377b0</u> <u>8a3dc19bb51f14f2330d46</u> <u>8db889947e33b1eddcbc</u>	+ 0.18647626 BTC	✓
37	2018-03-02 13:55:02	<u>918270f012bcb315f195b9</u> <u>009d0b7199f71176afdcb9</u> <u>0d2369c12483383b207a</u>	- 0.13207869 BTC	✓
38	2018-03-02 13:31:29	<u>fe728d725b2d7c30ee9830</u> <u>e9809a122387e28c521802</u> <u>af210b3343bb0b6e246f</u>	+ 0.13207869 BTC	✓
39	2018-02-28 20:24:45	<u>82a9ae1b33ca6fd67db504</u> <u>36eb49600f918554b681f8</u> <u>15ab2a786a1d74b8cdc3</u>	- 0.40064126 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-28 19:37:24	<u>e088473a6ef4a7c9410ea8b1ad08c79229ba4363dcd69bcbc7d2e8e72a3cdb48</u>	+ 0.40064126 BTC	✓
41	2018-02-27 14:31:33	<u>3742ea4a624ca27da9425eccb8cf43814cee2558aeadfefa5a9b081a249ad60c</u>	- 0.16987664 BTC	✓
42	2018-02-27 13:25:40	<u>366db27537d4c84468558ea103c9c6e1e53aaab488bbfeaa81ba4ac1c006705c</u>	+ 0.16987664 BTC	✓
43	2018-02-26 15:19:14	<u>899d0cddcdcae23e698e72149317179294a97481a3d9a1ce32edbb62a38cdd61</u>	- 0.11623328 BTC	✓
44	2018-02-26 14:40:01	<u>f3536c95fc21347a70e8eec5ffac04788829a406f7cbe392c6d35aace411e031</u>	+ 0.11623328 BTC	✓
45	2018-02-05 17:37:17	<u>3d8be7010db31c3453d7ae6eb7410f2c31248ce8ddf3667354bf3856c68abf26</u>	- 0.14287623 BTC	✓
46	2018-02-05 16:59:23	<u>3b4f2c016af02000f1eed8674b1212116b252068c7336d9c75824368bb178796</u>	+ 0.14287623 BTC	✓
47	2018-02-04 17:05:35	<u>737b370c1369c06a3a273ba717e2942b6cf1edabf176c826cdb5741c56f76c60</u>	- 0.11616790 BTC	✓
48	2018-02-04 16:45:55	<u>23ece68dca1f594f4c27e6a77d95383cbcb5c0e462c9d7077656194d33f498f8</u>	+ 0.11616790 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-03 09:00:11	<u>5478c7e78aab1c1be0132d</u> <u>30c7d9558668aad3cfd408</u> <u>21cdc67f460297042e40</u>	- 0.11000000 BTC	✓
50	2018-02-03 08:42:10	<u>3627efbfff4c4b227cf58e3</u> <u>3d5565ec793b2fc1407599</u> <u>987a2a161e5fb0f27ab3</u>	+ 0.11000000 BTC	✓
51	2018-02-03 04:58:44	<u>9d2b46108c30a6f3fe93c6</u> <u>b3a209d1001cec772739d6</u> <u>1fe84b79b26e83f3d9d0</u>	- 0.11000000 BTC	✓
52	2018-02-03 04:41:12	<u>b9016294df46a0858c2fdc</u> <u>951d5c0d2fc1a32d5408ab</u> <u>158f2cc7723b9c234414</u>	+ 0.11000000 BTC	✓
53	2018-02-02 18:26:49	<u>cf8590112d89fc809b8b2a</u> <u>dfcda448c45534ea163322</u> <u>7a2280a0ccdd38cd64fe</u>	- 0.14293660 BTC	✓
54	2018-02-02 18:03:54	<u>9041e33566668f61eade11</u> <u>28d39062b90fcf845ad19c</u> <u>538ae4bc747af428e7d1</u>	+ 0.14293660 BTC	✓
55	2018-02-02 18:03:54	<u>b25cfbb82f843ca88cb4ee</u> <u>9a07d7b6d1909814a052f7</u> <u>d9b75ab9704cb37dce96</u>	- 0.01351858 BTC	✓
56	2018-02-02 17:50:04	<u>3061fa216d97c19175d1ba</u> <u>267ff0be100337c69c8207</u> <u>c6efcc2566c21e46106f</u>	+ 0.01351858 BTC	✓
57	2018-02-02 17:50:04	<u>9cf906e133078d56434906</u> <u>c39900a63feb6780669984</u> <u>f203f755f16b00bea0d2</u>	- 0.06912888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-02 17:29:22	<u>56093a8f8113c047e3e33c</u> <u>fa2965462abddd383f3d35</u> <u>4753422f4a056084c70d</u>	+ 0.06912888 BTC	✓
59	2018-02-02 15:45:11	<u>ccfee1905b972a06df13fd</u> <u>8c0bd7fb148a96eaa20d54</u> <u>e514629c1cbd63674759</u>	- 0.11277255 BTC	✓
60	2018-02-02 15:35:14	<u>fb4798761cd1662b3e18b3</u> <u>caf2bdd7498d7633b55d3d</u> <u>231500864656e67b7273</u>	+ 0.11277255 BTC	✓
61	2018-02-02 07:37:40	<u>5d8eb4eac71bfb6c1ef176</u> <u>2bf10a417306fc4e458228</u> <u>08bcb311d9a200ca4d25</u>	- 0.10397369 BTC	✓
62	2018-02-02 07:18:16	<u>54512d2ae2506f9091f772</u> <u>9b09339d03f3ca95fd3f89</u> <u>0706cd96ca4d1b2c4ef2</u>	+ 0.10397369 BTC	✓
63	2018-02-01 19:39:41	<u>55a0ce25e3cf48542fcab1</u> <u>7fa077181f41340afed4ae</u> <u>daf921078be563389490</u>	- 0.14488673 BTC	✓
64	2018-02-01 18:30:33	<u>83d9498dc8bdcd0d7a16b2</u> <u>c694c4ad97f98b16e91b12</u> <u>105a15e5a1fd7ca470d0</u>	+ 0.14488673 BTC	✓
65	2018-01-29 18:57:04	<u>cc051a9cd91bf9b8eb3171</u> <u>285a12ccfe5351efdf5823</u> <u>1704a2421f2d35453c24</u>	- 0.05245500 BTC	✓
66	2018-01-29 18:46:41	<u>543b517c93ac5eca480165</u> <u>f1f56a07e0945030900bc7</u> <u>b87e06db82b79af07f49</u>	+ 0.05245500 BTC	✓

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67	2018-01-22 20:39:04	<u>61edcc51b0fcffd6a35fd3</u> <u>13fb047ba97a3fbe1f3795</u> <u>679d440012fca34eb41e</u>	- 0.14017496 BTC	✓
68	2018-01-22 20:20:14	<u>99ff8871802d315f835836</u> <u>b28d7adf958a100c27d803</u> <u>5dfdafcecbbaaff369654</u>	+ 0.14017496 BTC	✓
69	2018-01-20 09:43:37	<u>287fbe3ff0414ad73078bb</u> <u>38af75de7bfe99391fbd8b</u> <u>a20d9fd8468ad97602ca</u>	- 0.08718000 BTC	✓
70	2018-01-20 09:37:20	<u>99e5961bf0c69a3fc7fd5c</u> <u>91eded449da63771c6c8d3</u> <u>1c1ad209a1ae3359078f</u>	+ 0.08718000 BTC	✓
71	2017-12-26 19:28:42	<u>8b64206dd446c55f29f4e6</u> <u>1c315f63bd2a9f040c1f4d</u> <u>7140b347acba7a8f8527</u>	- 0.04661421 BTC	✓
72	2017-12-26 19:06:25	<u>841f1d8a041dae6362e75a</u> <u>fcf334360c109063cf5ffd</u> <u>bf7caa514ec44243f00b</u>	+ 0.04661421 BTC	✓
73	2017-12-08 20:13:33	<u>b57bc1f0ff5c3d98f7e995</u> <u>75a2b1d66722830c740cd1</u> <u>c57a196414637a567fef</u>	- 0.02731714 BTC	✓
74	2017-12-08 19:33:42	<u>ebf98a9958ec6669e13133</u> <u>bf01121d7f685540c6f51e</u> <u>a7b282451edd0f7c8452</u>	+ 0.02731714 BTC	✓
75	2017-12-05 09:31:36	<u>41da72080246c2dc1adcb4</u> <u>21bec9aeb6b4f2ad328521</u> <u>0010bae9410d1e7ea30a</u>	- 0.04829331 BTC	✓

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76	2017-12-04 17:52:18	<u>1e05817f8ae4948f774135</u> <u>b05a9fb8dcf294d193fb10</u> <u>76977d7e063066067dc1</u>	+ 0.04829331 BTC	✓
77	2017-12-03 11:16:56	<u>bc2a4979b50a99c3e60ea3</u> <u>8ee0130e4cdc1b908d0c8c</u> <u>930427c51bc5a21fb78b</u>	- 0.03596300 BTC	✓
78	2017-12-03 10:55:11	<u>f91217d392cab931872e3f</u> <u>f53dd92e7fbfba3d46ef5d</u> <u>76e7467e542962fd5141</u>	+ 0.03596300 BTC	✓
79	2017-12-03 10:15:10	<u>e6076b98a796928199604c</u> <u>351ecf9317677c2ad06284</u> <u>743bc23786be242d12b4</u>	- 0.01574500 BTC	✓
80	2017-12-03 09:55:33	<u>e60744fa8c78cf46f1908f</u> <u>eb41af5740f1f0ba06fc73</u> <u>22bdd9c8767ec25098b5</u>	+ 0.01574500 BTC	✓

* USD values displayed at the time of transaction

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