

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LK3nXf1kMpzaWNWnodbvkpPb7P4nAA6pZ</u>
TOTAL RECEIVED	9.89378738 BTC
	623,625.89 USD
TOTAL SEND	9.89378738 BTC
	623,625.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 11:53:22	<u>cd3b50649fdc31a46b90e0</u> <u>3cbe8dbd10e7809af2cceb</u> <u>1bffaa42ce63bf07f511</u>	- 0.00834295 BTC	
2	2018-07-27 22:30:28	<u>83bc234245d0580a4ef7d0</u> <u>ae0eccb68604250ea15d12</u> <u>bc80bc8ff329e6d7c16a</u>	+ 0.00834295 BTC	
3	2018-06-23 22:03:44	<u>a0c9a7b1e79a8a7f1029cd</u> <u>5439acb2a1c14d0ce34ba0</u> <u>1fce167cc52b4e5d32e1</u>	- 0.01600051 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-23 21:57:27	<u>a537d5ea92d596eee86e34947322610d312fd325ec80eea1f928b575312a8368</u>	+ 0.01600051 BTC	✓
5	2018-06-19 21:28:25	<u>16cdf0c7a40ff94f821577efab434ecffce895546330cdbcdeef0ed3d2500431</u>	- 0.01330213 BTC	✓
6	2018-06-19 21:10:13	<u>d7788aa795ae6483b78bdc aa4a29808cfa69a1ce2b7e ca37f23cf0c7e576e946</u>	+ 0.01330213 BTC	✓
7	2018-05-15 15:24:49	<u>7b9da3545f818ebe7cd11775f7f7cb32bd6f5639352a4376f1389cf69e73cdc9</u>	- 0.01109905 BTC	✓
8	2018-04-26 15:51:38	<u>a9b494efb26e1d81bd865d dc69f8463ba655326c01fd da198d35d0e408f19d4f</u>	- 0.01559952 BTC	✓
9	2018-03-11 04:20:55	<u>e10205100e542968a2e2d85697f052ef98c924363cff122b1517844db264c9a2</u>	- 0.02382658 BTC	✓
10	2018-03-02 11:54:14	<u>8319dc03f85d1175f4c45d92fe7f8dc8fa6f684742b52b4c57f8802923f7fb0e</u>	- 0.02632716 BTC	✓
11	2018-03-02 07:33:36	<u>c9fa896ea5b1017cfa6085fcc6d282d53c387417ba852e052613d4827623b635</u>	- 0.35129963 BTC	✓
12	2018-03-02 02:46:13	<u>1992f0e019e8ad3f800c358683f94b84bb61df9ec9494efab191ed9b9834af6e</u>	+ 0.35129963 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-01 04:48:10	<u>c0c8553d70d655fb4dbb10</u> <u>e378c1d9851d7501618a4b</u> <u>32e8fc0b8967482beabb</u>	- 0.02644008 BTC	✓
14	2018-02-15 01:33:12	<u>93f56f11cf128d79d16d5a</u> <u>3fbec137e596a07b732093</u> <u>5afbe7085dfbe26b6879</u>	- 0.03256036 BTC	✓
15	2018-02-11 10:19:33	<u>978b2bab9f56782869fd2b</u> <u>5887dd8c682ad735efa2f5</u> <u>2b58dc522598247c3977</u>	- 0.03494338 BTC	✓
16	2018-02-04 14:46:32	<u>e930a7d898e7b8004f95fe</u> <u>3d616d9ff9be9166a40bcc</u> <u>17684991c84dec656811</u>	- 0.05245608 BTC	✓
17	2018-02-02 01:00:32	<u>f3b07b50900d8c99fb4336</u> <u>415ccbc9d8c7e60e12505a</u> <u>9292ab860b05e672c5af</u>	- 0.08108150 BTC	✓
18	2018-01-28 14:58:03	<u>a05a6f7552e8afbd9790f9</u> <u>09dad3a52a5a67584526b0</u> <u>ee0866175c918aa6eb35</u>	- 0.10388614 BTC	✓
19	2018-01-28 11:44:39	<u>bae26745147e56649310f9</u> <u>144eba48d3e88eec442211</u> <u>71d6abc84c2bd5c22884</u>	- 0.10820220 BTC	✓
20	2018-01-14 21:51:01	<u>16d83545e292331991915f</u> <u>9880a920c11e89411386d9</u> <u>4e223859e12a34662a66</u>	- 0.13317764 BTC	✓
21	2018-01-12 02:51:54	<u>6b488d7a267def34a7d0e0</u> <u>92e5443adf39648f2688ee</u> <u>3d14cb5b6615064abc49</u>	- 0.14456696 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-24 17:43:35	<u>d38e0dac6997721ffff8895</u> <u>0ca1f0ac994c22d632cdae</u> <u>b1b204cef4dddae746d9</u>	- 0.31331436 BTC	✓
23	2017-12-16 04:29:04	<u>394451e98e79cc452fcdca</u> <u>1b715a27b409c7b460fb9d</u> <u>6e6b75871886029b4e2c</u>	+ 0.13317764 BTC	✓
24	2017-12-15 06:19:58	<u>fe7227c0e0c973e92977c0</u> <u>d341d5a44942d5b76ee719</u> <u>872c219b3830091ceb1d</u>	+ 0.01559952 BTC	✓
25	2017-12-11 01:07:23	<u>0b2dcbf16207f977dcf413</u> <u>5f69c2191e0e4ccec85a8e</u> <u>90f549fb58a7e5ae7789</u>	+ 0.14456696 BTC	✓
26	2017-12-08 06:34:04	<u>f4707899dd524ab2095bfb</u> <u>028bbc7e820682f6f16118</u> <u>e6b0a7f961b0df1d11e6</u>	+ 0.08108150 BTC	✓
27	2017-12-06 05:53:07	<u>5e3d9e93aa73b0e29cbb3c</u> <u>0666895299de41e6a62b9b</u> <u>aad73c47658ab5cd3ffa</u>	+ 0.10388614 BTC	✓
28	2017-11-29 13:27:09	<u>da1eace4f0810e8aebcb85</u> <u>666c58f2dfc00ef1a56762</u> <u>19d984168bf2a27cf4cb</u>	+ 0.31331436 BTC	✓
29	2017-11-01 05:59:45	<u>1dfebfe16871c2826182e9</u> <u>59d9604bf54fec6c05d0ec</u> <u>838cb1a25682af805c25</u>	+ 0.03256036 BTC	✓
30	2017-10-24 01:58:10	<u>8c610bf73fd42b780cd24b</u> <u>3011c47728c4754aa95da9</u> <u>4587b60236713b07e9db</u>	+ 0.10820220 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-24 01:17:35	<u>e9400be182a5c0dcb3d206</u> <u>91f5830f81f26cbc6c6d0f</u> <u>508ec3fa3e4648d66d1b</u>	+ 0.05245608 BTC	✓
32	2017-09-30 18:08:06	<u>90ae33adace79ef2326d14</u> <u>6871f2d01a1a167a52283a</u> <u>9180d53b13dee7c47f5d</u>	- 0.45561328 BTC	✓
33	2017-09-27 06:43:33	<u>53b254514d4301dda4db6a</u> <u>36c6f473f8795916858681</u> <u>9f24ad09b063551134e4</u>	- 0.89002090 BTC	✓
34	2017-09-16 18:56:34	<u>01334604a12aa3ec984589</u> <u>bb8bcd7f90d4567d18b4d3</u> <u>df78cfdbcaabd98e77d2</u>	+ 0.45561328 BTC	✓
35	2017-09-11 20:57:18	<u>c3042800048c6d88aa29c4</u> <u>e433169aaf98bc22bf74d4</u> <u>be1f6333b91f6509c961</u>	+ 0.89002090 BTC	✓
36	2017-09-02 15:03:29	<u>16520bc5ef337cbee7c083</u> <u>bf547bf615285f4141d1f2</u> <u>cd0ff6e60c953e0c92f7</u>	- 0.31402607 BTC	✓
37	2017-09-02 15:03:29	<u>16520bc5ef337cbee7c083</u> <u>bf547bf615285f4141d1f2</u> <u>cd0ff6e60c953e0c92f7</u>	- 0.14829775 BTC	✓
38	2017-09-02 05:18:00	<u>210ecfa595866ed9a01772</u> <u>64de7a6623135d6e336b18</u> <u>3a5236a3a5170f35cde0</u>	+ 0.31402607 BTC	✓
39	2017-09-02 05:18:00	<u>210ecfa595866ed9a01772</u> <u>64de7a6623135d6e336b18</u> <u>3a5236a3a5170f35cde0</u>	+ 0.14829775 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-31 07:47:52	<u>aecf4fb5c0c6a79f426726</u> <u>fc72b0b5da4721cca05e3c</u> <u>992b84cfa4cd7cc28c2a</u>	- 1.43486542 BTC	✓
41	2017-08-31 06:25:17	<u>2bf3cb880a7f4e34045ae0</u> <u>5c5e1c8e3bef673be4305a</u> <u>b0ea9a936caa0cada836</u>	+ 1.43486542 BTC	✓
42	2017-08-30 05:52:33	<u>0f2498d98a77d7b1943962</u> <u>c53d03cdd3681a545397ba</u> <u>46232461303dd8bf928e</u>	- 0.23995965 BTC	✓
43	2017-08-30 03:25:46	<u>f04ed2aca6d0883bf57e7b</u> <u>ab06a0c26241aeb30e97eb</u> <u>485d831d4a81c63baed9</u>	+ 0.01109905 BTC	✓
44	2017-08-30 03:25:46	<u>92e80247d920ca939ba15f</u> <u>8eb6cb102bf814eb9cab6c</u> <u>79df02c221dd7ec0741b</u>	+ 0.23995965 BTC	✓
45	2017-08-25 05:08:33	<u>16a39993e13888a1045673</u> <u>f364680d0b5d59679ee58e</u> <u>edb92f82878d8034c830</u>	- 0.05824142 BTC	✓
46	2017-08-24 05:21:44	<u>87cc5cfdab93039e438830</u> <u>0afb0379e31f9b9804658f</u> <u>96dd608c959dd71b127c</u>	- 0.38982488 BTC	✓
47	2017-08-24 02:44:20	<u>757fa68f222f13cfed41df</u> <u>6bf81ceb2066f1cc4a56c3</u> <u>a8d354b26b74377af10d</u>	+ 0.38982488 BTC	✓
48	2017-08-23 11:32:43	<u>94cffcc2f081cb99442eee</u> <u>ed94b8e1a25c8c32631c86</u> <u>3e7f18750f21a73e67b1</u>	- 0.07775394 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-23 11:25:07	<u>9c115805c8f61cf7ca9dd0</u> <u>36f34e1efd8f2589d0b1a0</u> <u>4d95709ab0a1c305e7e9</u>	- 0.07947867 BTC	✓
50	2017-08-23 11:25:07	<u>9c115805c8f61cf7ca9dd0</u> <u>36f34e1efd8f2589d0b1a0</u> <u>4d95709ab0a1c305e7e9</u>	- 0.07968288 BTC	✓
51	2017-08-18 22:37:23	<u>b1a2cd9563334ff83b766d</u> <u>2415e23955fe69fe5d646a</u> <u>3a0feed4e61005f4bcc5</u>	- 0.19488219 BTC	✓
52	2017-08-16 03:52:29	<u>6fe3e99c6acb3527554853</u> <u>e276a3c611aad782fc5284</u> <u>ca2dc3781f514e685a15</u>	+ 0.19488219 BTC	✓
53	2017-08-11 20:50:53	<u>2ef591ee3f3452ad6ba605</u> <u>24faaade575ee2aad2e706</u> <u>075e4ab9e830d5f48a65</u>	- 0.42629865 BTC	✓
54	2017-08-11 17:15:51	<u>29c8cecc4784b980c12547</u> <u>dfc1c395ea22b735bd6219</u> <u>384d3407f92334d7caf6</u>	+ 0.42629865 BTC	✓
55	2017-08-11 13:45:09	<u>dd0e8198da59084efe4df3</u> <u>08dbf7aed76580b30b669f</u> <u>47aef3626cf3f11903ca</u>	- 0.26326519 BTC	✓
56	2017-08-11 06:32:29	<u>0fbd5e2b23d81251c574e6</u> <u>da7d69508f50c5745bd6b3</u> <u>876faa73d231184a4f4a</u>	- 0.32300411 BTC	✓
57	2017-08-11 05:58:33	<u>71f01c55aaf0968fddd18d</u> <u>17da820030113f1b0c7c34</u> <u>fe29116791c39b8a0a54</u>	- 0.70473624 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-11 01:17:52	<u>c0e63213dbf56605973a8c</u> <u>065d977ecfbb76d6546a73</u> <u>b2d867087cbb76bc3550</u>	+ 0.32300411 BTC	✓
59	2017-08-10 18:21:55	<u>ffec437f6baa7e039c20e2</u> <u>d3e18e5b35461243fd527d</u> <u>35d8b18b9e3b5ab21dfc</u>	+ 0.70473624 BTC	✓
60	2017-08-06 18:28:31	<u>0da1985a2f1e0f351c2ae1</u> <u>01304bed6d5ebfe05e1a43</u> <u>7b598f9511199bf29a6b</u>	+ 0.26326519 BTC	✓
61	2017-07-18 14:14:37	<u>ecb99cd1040900eba4d43b</u> <u>bd7e0f3eee2ffacd924b6d</u> <u>aae81cf4dbb8678e7a17</u>	- 0.15809271 BTC	✓
62	2017-07-12 22:59:11	<u>7e1f3ec4750c234928bedd</u> <u>5366d16695134ef592ed39</u> <u>0be2a22018230f88a690</u>	+ 0.15809271 BTC	✓
63	2017-07-09 17:13:25	<u>d2337fc3ca4b4f3e55e863</u> <u>5ba18054aeffa92d027695</u> <u>16e5c7e4d17da36e71a2</u>	- 0.95282350 BTC	✓
64	2017-07-09 12:21:41	<u>e21bac48f265532c05aff7</u> <u>30b43512a17028943103ce</u> <u>42ba896a6495b8f1d185</u>	+ 0.95282350 BTC	✓
65	2017-07-06 17:49:55	<u>143a5302c013354e7ccce4</u> <u>8e21e9ad70df7a2413c868</u> <u>07e5f0d3650e0a88d50b</u>	+ 0.03494338 BTC	✓
66	2017-07-06 17:47:18	<u>e7e4e37c1b5f4e5a987a3c</u> <u>96d6ae239581f58a3abdf4</u> <u>01d2bc33e932f34559d0</u>	+ 0.05824142 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-06 10:42:06	<u>2b00fd6f00a8ec1af9c795</u> <u>137667cd20c38d42fc8ffe</u> <u>0e15f7332e4e9ce54296</u>	+ 0.02382658 BTC	✓
68	2017-07-05 23:08:51	<u>5f05cce5914339cff85b5f</u> <u>d5e4d4631cb28c0ad2593c</u> <u>d24cf506adb7e35407d0</u>	- 0.35814293 BTC	✓
69	2017-07-05 12:15:38	<u>b9eba5a376e26337e851c6</u> <u>18349eb3120fe9622ae397</u> <u>e61ab4c22d47ffe3a1a3</u>	+ 0.02644008 BTC	✓
70	2017-07-05 12:15:38	<u>4e71178f2869b90c680b28</u> <u>8d65ba985574c2e23f2b07</u> <u>0b54a04c2ef3e4291478</u>	+ 0.35814293 BTC	✓
71	2017-07-05 09:01:46	<u>9da43a5a43f8a8b06dc9ea</u> <u>343571c9e3af0a5799c37d</u> <u>c1faa76d0542c0df3052</u>	- 0.15802446 BTC	✓
72	2017-07-03 14:19:44	<u>c1eea83ec7e5af1121e471</u> <u>8648365cae4504c65c98a8</u> <u>625e66ff956311b95609</u>	+ 0.07775394 BTC	✓
73	2017-07-03 02:28:32	<u>318c6efb897cc23325eefc</u> <u>e4596575ac591320aa34bc</u> <u>49dac257ab224a3a645f</u>	- 0.15772985 BTC	✓
74	2017-07-02 21:20:02	<u>41e31e6a5ac5ba84a22991</u> <u>72d56b21caddef2214637c</u> <u>61ae0188fd419686212c</u>	+ 0.07968288 BTC	✓
75	2017-07-02 21:20:02	<u>01b4c7309fe0846124375c</u> <u>986ad069c5f6734a0ba5e5</u> <u>6d1a0de0095b6d4a236f</u>	+ 0.15772985 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-01 05:42:03	<u>aa6d9a42eeb316b27470d9</u> <u>a37c442776ac24ee6abb9b</u> <u>d8ac913b15610bf356ac</u>	- 0.26342232 BTC	✓
77	2017-06-30 22:59:18	<u>86d81b4ee7078a377a8ee5</u> <u>f1848361df8ee84c04276a</u> <u>06f01e8cf14ae64fab05</u>	+ 0.26342232 BTC	✓
78	2017-06-30 20:22:47	<u>a27b34d35adc00629ffecd</u> <u>7488708d6f7315f3b6a935</u> <u>1da5f2ca8c363a3887bc</u>	+ 0.15802446 BTC	✓
79	2017-06-30 15:17:41	<u>cb2d746f7e9d4b268f37e2</u> <u>005656abf146b1663e3f0e</u> <u>d590d102be7f2b631dbc</u>	+ 0.02632716 BTC	✓
80	2017-06-29 17:38:57	<u>7158b2f8bfe63a1a01fb68</u> <u>6bbb6e6b83856e1e32248</u> <u>88c085f2dc8aa4d8e836</u>	- 0.26917414 BTC	✓
81	2017-06-28 17:43:41	<u>6ef98967631551a9d8a710</u> <u>61a78a0862cbebcdd96ab9</u> <u>e84734cfb21c2e2a9c3c</u>	+ 0.26917414 BTC	✓
82	2017-06-23 19:08:54	<u>d04620f26868af39a242e3</u> <u>5533e8419618492a8cc86e</u> <u>22fde7f0d182cb5b7bd7</u>	+ 0.07947867 BTC	✓

\* USD values displayed at the time of transaction

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