

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LKAAcscm6AFQxvRY8zjfuNAieD8ULeKcY</u>
TOTAL RECEIVED	0.88618469 BTC
	55,709.10 USD
TOTAL SEND	0.88618469 BTC
	55,709.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-15 20:37:37	<u>e3a57cefe9cc22cfbbc675</u> <u>84c4faf7b6f0e1aad773e2</u> <u>9f1e0888d4de4086c6f2</u>	- 0.00470419 BTC	
2	2019-08-15 19:54:40	<u>21fc745c7c61dead01b3f8</u> <u>8867ee39dc7c2f72ef9a93</u> <u>69888fa766637829a847</u>	+ 0.00470419 BTC	
3	2019-08-06 10:29:17	<u>f38bfebee369a0359b28c8</u> <u>2e569aa9dd90c24eb6847e</u> <u>9aa4899f3233e006ae7b</u>	- 0.01209552 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-06 10:05:39	<u>a5522cd2087bba8586670b7b0984bff269738a99d709d7d66e14f93253f81796</u>	+ 0.01209552 BTC	✓
5	2019-02-19 14:40:15	<u>fffaa224837a9c5620b8cb40b278794ea41765442e3dd62b1c92b2aeaaa07a67</u>	- 0.03707982 BTC	✓
6	2019-02-19 14:01:00	<u>74aadb2236166b7156d8f8b75dd1f5b7cb64bc2ad8e5f573d1bb83490a8b81a8</u>	+ 0.03707982 BTC	✓
7	2019-02-04 15:08:25	<u>d689a188eaa7ed634577e28a42f35eada0ff9bd5b2c98309a487dc78067faf23</u>	- 0.02288100 BTC	✓
8	2019-02-04 14:50:48	<u>3dbb3bd5b7f54231ef4555b4d2230fbb0fe3eb1d2157529d154e56c235ae296e</u>	+ 0.02288100 BTC	✓
9	2019-02-03 17:06:57	<u>600634683b43d5e1ee65033a9a8ff4ebffc4355e87efc5ca742476c47d027af6</u>	- 0.03712339 BTC	✓
10	2019-02-03 16:38:21	<u>27b1a12ff0699f4e85b7142b252be98dc5ee0409f5fc3d0654e7a0210fa518bc</u>	+ 0.03712339 BTC	✓
11	2019-01-29 17:14:49	<u>446d451c2f829ad60e5d12c3c66b410e134e97d3c6c2498412ed8ee1326052f6</u>	- 0.02936626 BTC	✓
12	2019-01-29 16:13:34	<u>f2f5c39b1e1f23efdad46fee025ab57dde19eb77ef4fada55d2426638a034351</u>	+ 0.02936626 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-21 11:07:29	<u>eab9686bfce09d1134ee3c872e5eb62ba2f7c5709327c2b8d43d00fc2dbfdab0</u>	- 0.02757539 BTC	✓
14	2019-01-21 10:58:21	<u>b0aeb8aec5965a0fe0cfaef923f0c43a5bc054832cc94d199b14fdc3fe739299</u>	+ 0.02757539 BTC	✓
15	2019-01-16 06:09:19	<u>d8b3a62f080dd80aff7f4c92ac4e17d26fb2b80938c63cebeee51d6f2c6ee26d</u>	- 0.03228969 BTC	✓
16	2019-01-16 05:49:42	<u>6ac9aea92c40d077ea23f7f99595d55bfbbb3321fd70e79a3d4b6cbbd3e461be</u>	+ 0.03228969 BTC	✓
17	2019-01-08 01:08:32	<u>b6fe02ca9641a2732f80910dfe64dbcb880116182e7d88eabf1afc234cb24709</u>	- 0.02082754 BTC	✓
18	2019-01-08 00:18:14	<u>e5484a064c097ce9170be53f1c1c75656932a131a01a9ca9e0f9675a66600e33</u>	+ 0.02082754 BTC	✓
19	2019-01-01 07:06:26	<u>1f91a10024ba1556281809060a4cf1bbb4003254c08a6281157aba02a0c9cf9b</u>	- 0.02128330 BTC	✓
20	2019-01-01 06:14:47	<u>5bfc3da078c1dc34be911447c64207b7a2d317dac37295df677e67b019250120</u>	+ 0.02128330 BTC	✓
21	2018-12-26 20:26:52	<u>ec281cceb2c426d0386ee9e991fcb0619f0f3bad0145f649c1a4b0a022beb54e</u>	- 0.01595187 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-26 19:16:59	<u>90c15c72c05c80a9c6b95b5502d51699003ef20fecb4d2effa3a75150f0bc145</u>	+ 0.01595187 BTC	✓
23	2018-12-25 04:20:54	<u>039efc814f8d9858c7aa0137da0c81ace199a0b9fb89c1831366c8e9af4fc7e1</u>	- 0.01530900 BTC	✓
24	2018-12-25 03:43:02	<u>fb338e48ce6eaa1f565a398e21a43b263d7d8fb2198c57bdb88ca8c4cac7db1</u>	+ 0.01530900 BTC	✓
25	2018-12-19 10:00:04	<u>6bb054dc57935367bf054e85a27a582de77e19f74a3e37e46776a00fc61816b1</u>	- 0.02558915 BTC	✓
26	2018-12-19 08:50:55	<u>6fb22987f4ea763e359c9b7cdef09cd4e1857a4823d6e12897e6c553992df06e</u>	+ 0.02558915 BTC	✓
27	2018-12-12 19:49:15	<u>95f27af7e7fccb5457c1c5ebc1d40d12fb9ad53aec82b29e74b600cae4e7f970</u>	- 0.02220142 BTC	✓
28	2018-12-12 12:10:28	<u>56e046698f03196f437a190e3653e84110b6bb1c39f04c4820af7c486e271df0</u>	+ 0.02220142 BTC	✓
29	2018-12-04 02:33:01	<u>7eed54ec651c667e60e79084726036af616913db570f435e9c2e3b8ff6e8c8da</u>	- 0.02499850 BTC	✓
30	2018-12-03 11:29:24	<u>d9827e7bb6a61a528e7a98f187824e8d0b8aff813f898c4afb4429aea2abf003</u>	+ 0.02499850 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-26 23:30:35	<u>d4aa9e58cbdcf429679e45</u> <u>256232751d7a8bf7802442</u> <u>e1d007cc4cc97b70ae01</u>	- 0.02841503 BTC	✓
32	2018-11-26 15:22:15	<u>0ddf74c3d63180983294af</u> <u>f44fabf7305a64f2a87649</u> <u>3ffdfb7cf4bcd60c7f4f</u>	+ 0.02841503 BTC	✓
33	2018-11-22 02:25:11	<u>931c0263fae1b915441cba</u> <u>0d3ab91a658bfdc10218dd</u> <u>88d0118e227a69abbb95</u>	- 0.01703237 BTC	✓
34	2018-11-21 06:43:41	<u>b78bce31957dd65e3e9f6e</u> <u>e2b09f99a4b273e234792f</u> <u>43d3d516622448b0ce16</u>	+ 0.01703237 BTC	✓
35	2018-11-12 06:11:27	<u>c025c7bbe3fc7490e4a465</u> <u>ae0b29ad6d427a38621df8</u> <u>1cf4660d0838bf7dc0f1</u>	- 0.00488923 BTC	✓
36	2018-11-12 06:11:27	<u>c025c7bbe3fc7490e4a465</u> <u>ae0b29ad6d427a38621df8</u> <u>1cf4660d0838bf7dc0f1</u>	- 0.01648044 BTC	✓
37	2018-11-12 05:24:04	<u>585d710aae2e66014eef49</u> <u>27c9ceda3c899bd0cb3832</u> <u>4aedaf895521a2c8ceeb</u>	+ 0.00488923 BTC	✓
38	2018-11-12 05:24:04	<u>8e03f3d82ddb1a91111855</u> <u>15eb6a3d395bb32ad6473c</u> <u>e8f8a76adfc98aba83b1</u>	+ 0.01648044 BTC	✓
39	2018-10-31 05:09:39	<u>35cee90b1df208e55980e3</u> <u>c755673bb92272c5b3e8b4</u> <u>a5ecdd33d66d37922a9f</u>	- 0.00735389 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-31 04:42:45	<u>8baf5ed418a37628f23f90</u> <u>601d5600f2d0f12f5d14b3</u> <u>715e449a5c51b56f4573</u>	+ 0.00735389 BTC	✓
41	2018-10-30 17:16:47	<u>7a7d4dbdc350a7f79e2440</u> <u>57dacfbe6cabca187511c2</u> <u>1262dd8db64ca98b7534</u>	- 0.00830682 BTC	✓
42	2018-10-30 14:44:03	<u>b73c64c85eff522c8ec64f</u> <u>8e9bf5fafc16fc8ad496c7</u> <u>03d584753b9fe2b81594</u>	+ 0.00830682 BTC	✓
43	2018-10-22 07:04:46	<u>da84f5ba082dba42206e82</u> <u>f5cd8f32c84cc46ac21c41</u> <u>56c556404fb657872816</u>	- 0.01446122 BTC	✓
44	2018-10-22 06:54:07	<u>77888c699451bfa749be11</u> <u>bf81a57794558bb2708c81</u> <u>aff30ebfff0b924ed1a4</u>	+ 0.01446122 BTC	✓
45	2018-10-08 06:45:58	<u>2904a861c477cd396db964</u> <u>40c0aec43e93f381ed6704</u> <u>60827875edd5aeabaec9</u>	- 0.01148395 BTC	✓
46	2018-10-08 06:09:23	<u>3dc25f615f9cce9343db08</u> <u>347520cb9b46cd3b261c58</u> <u>47b670793fc43c46fa28</u>	+ 0.01148395 BTC	✓
47	2018-09-25 20:21:27	<u>a3c945babf3d4a73ce7f7b</u> <u>7cdb49f13eb2e74efedfeb</u> <u>10ffd88c8df1680d01db</u>	- 0.01651243 BTC	✓
48	2018-09-25 20:07:31	<u>c96d0faf7a4b1948b85277</u> <u>ad719476f159595e47c11b</u> <u>a833a5bee5539bd8de6a</u>	- 0.00450830 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-25 19:21:31	<u>b501dfffd3c331b4e97545d</u> <u>6a126c2073f1ad0af4e1d7</u> <u>16f73e3e32b2664ec13f</u>	+ 0.01651243 BTC	✓
50	2018-09-25 16:25:02	<u>76ed678da6b1262119a930</u> <u>68e3533b0920f8a4de0760</u> <u>ab2ea3d00d7ba5f32461</u>	+ 0.00450830 BTC	✓
51	2018-09-03 06:09:50	<u>3f722583ddf6bff5a5d87f</u> <u>4b68bb434ef270a1d0d4d1</u> <u>299943f3dc872f9237ef</u>	- 0.00404905 BTC	✓
52	2018-09-03 06:09:50	<u>3f722583ddf6bff5a5d87f</u> <u>4b68bb434ef270a1d0d4d1</u> <u>299943f3dc872f9237ef</u>	- 0.01403783 BTC	✓
53	2018-09-03 05:46:30	<u>fd6e8dc36eb57fb40ee7af</u> <u>7155406c005920a43749c9</u> <u>05af436ea260295a3ce3</u>	+ 0.00404905 BTC	✓
54	2018-09-03 05:46:30	<u>feb122ed82c33ad411ae9c</u> <u>e6bc9053733be14add6b1a</u> <u>e6964e77bf0ffd895b5d</u>	+ 0.01403783 BTC	✓
55	2018-07-31 07:26:11	<u>08795bc88ec3a4fd6a5935</u> <u>7d3222aca544acdcc10a01</u> <u>8a7853c0a7e59433a570</u>	- 0.01224121 BTC	✓
56	2018-07-31 06:43:31	<u>376584cbb12361c1e49964</u> <u>6b5915057bb88a94ac8264</u> <u>c208422b402421686e87</u>	+ 0.01224121 BTC	✓
57	2018-07-30 06:47:30	<u>30133726f5138f4a4f28f1</u> <u>f1e60e1d9621a780e2fed0</u> <u>61b16fdb991f83c73f5a</u>	- 0.00559233 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-30 06:04:35	<u>37d428a913029fe080a8ea9e012a1a82e1ee51080ed62a1a888827a1c457a290</u>	+ 0.00559233 BTC	✓
59	2018-07-11 03:04:27	<u>c40a4c0de34c4b66b26301734e1690f773a6de824c26f66e71b7fd374fe863b8</u>	- 0.00803761 BTC	✓
60	2018-07-11 01:03:08	<u>348148c52894e3a1f234b169694caa89a43914e4b33716ec6fde9bc786446d84</u>	+ 0.00803761 BTC	✓
61	2018-07-10 15:27:27	<u>b7fdd59db395ea39e853bc06bda2739f418ce5fdd69a0171f580bae856796583</u>	- 0.02204934 BTC	✓
62	2018-07-10 14:18:07	<u>124e5088529dcf1dfa5d05f8517d5a76b59506406b13909ae090f51e7b59befe</u>	+ 0.02204934 BTC	✓
63	2018-07-03 22:49:43	<u>96d264c43a23c283cebcb07983927b5c59efa9182e95c68569eab1cc4f352f87</u>	- 0.01232856 BTC	✓
64	2018-07-03 12:30:28	<u>fe0872b4a759cbc5696c044bca5cfe589825e5c8b8e1088acb9f7d7b0775f384</u>	+ 0.01232856 BTC	✓
65	2018-06-26 15:37:56	<u>f49ca542bd59f98d97b2cb2d0ab66bae0dc3e54b3415a7dca3fd393c52e3bb38</u>	- 0.01215653 BTC	✓
66	2018-06-26 15:25:56	<u>978ba90e5d947429d850f22cce09a39248a0b164b370b8b086964b524ade2dcc</u>	+ 0.01215653 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-26 13:45:18	<u>c19328eb644ecb6a3d4188</u> <u>a0a4a8415ab94e7c99f489</u> <u>252e8c6843cd002fce21</u>	- 0.00623198 BTC	✓
68	2018-06-26 13:19:32	<u>d3b7afd18dc35ba90efa76</u> <u>6f7e8624e8749bdc6946a1</u> <u>cd8f7109b2d7ec6d5a6e</u>	+ 0.00623198 BTC	✓
69	2018-06-12 12:17:26	<u>1b52db23ad27fed6996a25</u> <u>3fd7e069f461706641e739</u> <u>aa0214d71da19eb58138</u>	- 0.01431857 BTC	✓
70	2018-06-12 11:03:05	<u>22747a77ee7410e6df8f83</u> <u>40fda516224a919805aa8f</u> <u>8c5391ac2631189208e1</u>	+ 0.01431857 BTC	✓
71	2018-06-11 23:19:08	<u>40c5389706dfd3497093ca</u> <u>ff346975f6bb98b8b3e0a9</u> <u>9b3682ae4ab2bb867db9</u>	- 0.00400822 BTC	✓
72	2018-06-11 22:42:36	<u>0595169b1300cd0f62c66c</u> <u>826734f1bea312f53f2833</u> <u>b571a90cb54ffbb51ed5</u>	+ 0.00400822 BTC	✓
73	2018-06-05 23:35:31	<u>0f6eef8da5c2a54dd8fb2c</u> <u>2d855b272b76fcd4d3ba4f</u> <u>95b157b47472626289a3</u>	- 0.01272465 BTC	✓
74	2018-06-05 23:12:33	<u>4e7744bb91315bfe7e5ef6</u> <u>553e6ff3f0ec9285cb2b41</u> <u>d37136ec2f7c5c3e76bf</u>	+ 0.01272465 BTC	✓
75	2018-06-05 10:38:12	<u>d063a281b26426eabc06cb</u> <u>e00c02580d0bc888662554</u> <u>08e9eaefd561747ae164</u>	- 0.00425395 BTC	✓

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76	2018-06-05 10:12:12	<u>2c8161695b79bb1eb68b3387e17a72023ab1379c8f19e821a2e326aca87c1713</u>	+ 0.00425395 BTC	✓
77	2018-05-30 09:16:53	<u>003b5b79c37519a550509964380f076b62c701150eb83f22dc974c5c7f982b8b</u>	- 0.01016624 BTC	✓
78	2018-05-30 08:43:35	<u>dc2c1942c11b993565a6c181532167bd104d750cbabc4b73b1160024c9f3b757</u>	+ 0.01016624 BTC	✓
79	2018-02-13 16:33:15	<u>7d29fcd501fb6af6da3604b4eefbb15a11705a512b075813e738e0377a6b2571</u>	- 0.01790988 BTC	✓
80	2018-02-13 13:54:32	<u>377493afd3bbd33f32db2586b391c72902b517eda4decb4778ba5b2b6d73a8c6</u>	+ 0.01790988 BTC	✓
81	2017-10-19 01:49:26	<u>2980bda30e8d141349d71d1343dc80abc0b8742c6a641abff3d51df1ce267096</u>	- 0.00735816 BTC	✓
82	2017-10-16 20:30:53	<u>39236cdde060ab6bb017946cfeea89dd833b3cf9c1d09bd037bc3fc3ebde64fd</u>	+ 0.00735816 BTC	✓
83	2017-10-02 12:16:21	<u>4b6fb1c93060c7e362b6f4665786bb8845243cb58378a97894d5193fdbb029cc</u>	- 0.01103520 BTC	✓
84	2017-10-01 16:11:50	<u>c09e6690d353a985e34ebfd2fd9e998e3c03cc18a128b443d7c34c27d0a5bb83</u>	+ 0.01103520 BTC	✓

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85	2017-09-17 19:06:33	<u>c785bad4823892b3ee9e44</u> <u>1fe86951932e0bfe2762af</u> <u>c2b9cd528cd2533850f6</u>	- 0.02652071 BTC	✓
86	2017-09-17 17:01:46	<u>df889219972603934b02b2</u> <u>7564fe222cb09e0e1b1252</u> <u>6f829d7b742cb55f5024</u>	+ 0.02652071 BTC	✓
87	2017-09-11 00:47:08	<u>cef15318224be6855e0f55</u> <u>154fd3389ec79ff3f0554d</u> <u>f1b49b02aa06f30f9fca</u>	- 0.00833437 BTC	✓
88	2017-09-11 00:47:08	<u>cef15318224be6855e0f55</u> <u>154fd3389ec79ff3f0554d</u> <u>f1b49b02aa06f30f9fca</u>	- 0.01576976 BTC	✓
89	2017-09-10 19:21:47	<u>d556005770074fa0105290</u> <u>61f812b1d7a65188666d41</u> <u>9309b0d945cb376432f9</u>	+ 0.01576976 BTC	✓
90	2017-09-10 19:20:30	<u>01a2e7fa6e98097d7971b6</u> <u>2944d3744d28aa71b97b0d</u> <u>31600d33838d08592d8e</u>	+ 0.00833437 BTC	✓
91	2017-09-04 05:51:58	<u>b39e49df8cbedc3094aa39</u> <u>a571ba9c136078aeabc444</u> <u>35129a4a56633627c3eb</u>	- 0.00890625 BTC	✓
92	2017-09-04 05:51:58	<u>b39e49df8cbedc3094aa39</u> <u>a571ba9c136078aeabc444</u> <u>35129a4a56633627c3eb</u>	- 0.00961447 BTC	✓
93	2017-09-04 05:03:04	<u>7d1e9d16aef5f532bdc1ad</u> <u>06fbdb3d459fad68f88baf</u> <u>38681916e4ed80008f56</u>	- 0.01154817 BTC	✓

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94	2017-09-04 05:03:04	<u>7d1e9d16aef5f532bdc1ad</u> <u>06fbdb3d459fad68f88baf</u> <u>38681916e4ed80008f56</u>	- 0.01204698 BTC	✓
95	2017-09-04 05:03:04	<u>7d1e9d16aef5f532bdc1ad</u> <u>06fbdb3d459fad68f88baf</u> <u>38681916e4ed80008f56</u>	- 0.01527388 BTC	✓
96	2017-09-04 04:42:44	<u>14226db0dc6ff7b048973a</u> <u>32d34332fdc583f8049e0c</u> <u>e6fe4ebafad8397a4a13</u>	- 0.02001725 BTC	✓
97	2017-09-03 09:21:04	<u>64a850da5fffe5bbe5f65e</u> <u>78e628b0101eef4fdc2ab6</u> <u>c5894e5a56da7498f204</u>	+ 0.00890625 BTC	✓
98	2017-09-03 07:07:45	<u>4ba627785cdb5d56322eaf</u> <u>b1a4d164eafa6bd1edcd8a</u> <u>4a55a4dcdbf6f453f60c</u>	+ 0.01527388 BTC	✓
99	2017-08-27 11:32:49	<u>725f25186bd0eac3030007</u> <u>20adc30fd3bfae2fe4ed63</u> <u>3d2646a52cade73521d0</u>	+ 0.02001725 BTC	✓
100	2017-08-27 06:10:07	<u>7fb21bae1c42725e281abe</u> <u>79fcc829269dd7135dfbc5</u> <u>a76e100985a8e23e4e3b</u>	+ 0.01204698 BTC	✓
101	2017-08-21 12:28:59	<u>b3d0caa6d34e82096330b1</u> <u>32222edb3a472817e83417</u> <u>6c4c5e4b11977ee6b7bf</u>	+ 0.01154817 BTC	✓
102	2017-08-20 19:29:11	<u>9bb14c3c0c1db6ceb117bf</u> <u>a19ca18b9cd7cdf2e2d21b</u> <u>0d0043db6ae925d12cae</u>	+ 0.00961447 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-23 03:22:34	<u>5f33b0276d575cb2172af3ad748396b939eb956078d006fbbebc409bd7035412e</u>	- 0.00858606 BTC	✓
104	2017-07-23 03:22:34	<u>5f33b0276d575cb2172af3ad748396b939eb956078d006fbbebc409bd7035412e</u>	- 0.01511367 BTC	✓
105	2017-07-23 02:24:08	<u>a68d64180dc2cbdd571dd240867852264f781b0d9e15e1c1fd187a756d6a9e98</u>	+ 0.00858606 BTC	✓
106	2017-07-23 02:16:51	<u>af10722ee41c93e5884f270c12b313abba7a872f00d994994e20076aba97ba72</u>	+ 0.01511367 BTC	✓
107	2017-07-16 05:46:32	<u>5875b486dd48721313002b3dfcc37c318fb5aa503aa41fa194818b68ed3a2a78</u>	- 0.03706554 BTC	✓
108	2017-07-16 02:51:25	<u>3eac4f711b6d7703ed8f85c1a1d74cce4488d46be64049ab56a5d86c05adcefa</u>	+ 0.03706554 BTC	✓
109	2017-07-16 00:40:51	<u>3901382fe581f625d4400b3eb43e20b940eb8fa224fa015fedff5bded2e08838</u>	- 0.04016855 BTC	✓
110	2017-07-16 00:19:03	<u>b484c757e1c76ed032ba335e479d94d806e78d7ecf14f336dbb45169f2cef5a7</u>	+ 0.04016855 BTC	✓

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