

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LKUHFtNct4Ab25Bt9Vn87rwTCy7cdmcjj</u>
TOTAL RECEIVED	1.39233428 BTC
	87,736.05 USD
TOTAL SEND	1.39233428 BTC
	87,736.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-24 16:56:29	<u>ec2a0730a2f29ecb3b2e9d7c682a4f5d5c8d1be113170ae67fffe34dfa254522</u>	- 0.46817580 BTC	
2	2018-05-24 16:02:35	<u>a4313f50900b8363c9e054be9f545bebf3289f202884453468c95f95dc0c1176</u>	+ 0.46817580 BTC	
3	2018-05-24 00:38:08	<u>56760a1e2ad8ad806e30007185e57d9cec7fe3a6be51fb97bcf9ef66f7494662</u>	- 0.43672094 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-23 23:36:12	<u>6098953efe46ea47516cbb</u> <u>bfc73894651121328a088e</u> <u>3a2f4e61ddeb8119f27b</u>	+ 0.43672094 BTC	✓
5	2018-05-09 11:26:21	<u>4afef261821a6a4dd4253c</u> <u>be9ace532e3f3d11ea1afb</u> <u>d54a8e52c7a5cead2bb3</u>	- 0.01170242 BTC	✓
6	2018-05-09 10:54:53	<u>1a80369d556edd74b02e2d</u> <u>20e269d8057ff7f511c670</u> <u>af1fea9cdd28a8884360</u>	+ 0.01170242 BTC	✓
7	2018-03-18 05:29:04	<u>3b4f37207389c4e3fe8bf5</u> <u>b1b471ff3113fa9c85f42c</u> <u>559f9f57256c1bc56416</u>	- 0.04870550 BTC	✓
8	2018-03-18 05:17:59	<u>4077d24f760effad5d4718</u> <u>84cb88d42dc113a4513c2e</u> <u>f58fcd8ea4d57327e203</u>	+ 0.04870550 BTC	✓
9	2018-03-02 13:36:07	<u>e2a26f0e051a6f0ace9702</u> <u>d5273a38674d682d2fe6d6</u> <u>6a4905ba7f6c0e56d93b</u>	- 0.00917880 BTC	✓
10	2018-03-02 11:59:02	<u>259b06db77f1ddc63fb107</u> <u>069bd0af436ce87d8a62f4</u> <u>4e7ebfdcf61c9b6760ab</u>	+ 0.00917880 BTC	✓
11	2018-03-02 11:54:14	<u>579247d9e3e4db3a738dd8</u> <u>db82b7fa714289c40412df</u> <u>4fa457697ed4e63b4d2a</u>	- 0.01194414 BTC	✓
12	2018-03-02 11:33:27	<u>5a18ddec2ab49fe4eab68d</u> <u>ecb12c7395aa5f82f46d0f</u> <u>82ce2097a30c6ad00cf7</u>	+ 0.01194414 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-22 05:14:06	<u>909ee322a22782844b2212</u> <u>7c54947578287695be8692</u> <u>c848749da1023dcb3a81</u>	- 0.01139886 BTC	✓
14	2018-02-22 04:56:54	<u>4b8662d43ab65452e87f21</u> <u>e3b7feb93ebc3d389c366a</u> <u>119e126189fbe2db20b8</u>	+ 0.01139886 BTC	✓
15	2018-02-15 15:34:58	<u>ee912368d4892d4e6515e9</u> <u>9df55a1e5959d5396be55a</u> <u>9070d8102133666a5e92</u>	- 0.08037437 BTC	✓
16	2018-02-15 13:56:38	<u>442f475aa3e84aaec6d8b6</u> <u>45f943dea3d7e98cbfcc54</u> <u>a51e93d87e19d0d4e303</u>	+ 0.08037437 BTC	✓
17	2018-02-14 10:12:00	<u>c363179ba8c9a9d0b468e6</u> <u>d4dde1df91a92cbfa4e153</u> <u>cd9a4c6e22bd3c9658c4</u>	- 0.09622681 BTC	✓
18	2018-02-14 09:29:14	<u>33043aec9eb23dc1ef3d3c</u> <u>e2ff6ef0ff14320bc8c126</u> <u>01ac7c09cfcdae0ea429</u>	+ 0.09622681 BTC	✓
19	2018-02-13 08:33:54	<u>b5b08703dd2f44eb7f92d9</u> <u>4e3bd280d1db589d2ddc96</u> <u>4f380ec09c6bc70c871f</u>	- 0.10980516 BTC	✓
20	2018-02-13 08:22:29	<u>3e57dabe8b0fd15729d932</u> <u>4d1bbc008082b810c3635e</u> <u>0d67966f6f8e2a01e93f</u>	+ 0.10980516 BTC	✓
21	2018-02-09 06:15:59	<u>20b37ff6340276262523ab</u> <u>0e5b0c7d560eb5ce5f1daf</u> <u>efcda4a8f31da532e915</u>	- 0.07040214 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-09 04:22:59	<u>7cfa2098f15157ba41812a</u> <u>c1556d91076eb1912d379d</u> <u>bccebd360cf3f8a210fb</u>	+ 0.07040214 BTC	✓
23	2018-02-07 04:18:47	<u>71921eaed48bdc091d579c</u> <u>d334ebd9240c6e9ff7e721</u> <u>6aae8bcb12e1b2118a84</u>	- 0.03769934 BTC	✓
24	2018-02-07 03:44:11	<u>f8630eea3b0c9c908fd090</u> <u>cb713a52c62b1bf3cd3a34</u> <u>c9c822a24255ca97fe11</u>	+ 0.03769934 BTC	✓

* USD values displayed at the time of transaction

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