

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LKgbZNw41bu58c6aCZL1MX9rSgCgzT5rK</u>
TOTAL RECEIVED	9.34099471 BTC
	587,623.20 USD
TOTAL SEND	9.34099471 BTC
	587,623.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-21 06:39:58	<u>78b3ead7f888b43a1adc97</u> <u>1d04676ff0e01311db6841</u> <u>47e9ce559196e9c76704</u>	- 0.01038409 BTC	
2	2018-05-18 02:30:11	<u>737d6dc8d6e51abe59dc8e</u> <u>65c4ed84a4593523c3d712</u> <u>f916a7eeceb89f8db8ee</u>	- 0.01080695 BTC	
3	2018-05-07 14:06:41	<u>73854dc50eb7880fe81ba0</u> <u>efda393ef579bf847dcb85</u> <u>8eaae608be7f8edcef5f</u>	- 0.01267435 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-02 17:54:34	<u>f313dd8bab64d7b359fd82</u> <u>5285889c3f1c4c1f4cc9b5</u> <u>80907d7cfd6fe2ff8c78</u>	- 0.01376370 BTC	✓
5	2018-04-26 06:53:23	<u>7acee7b97a8484f317744c</u> <u>2b0fd9ff0f9acd404ea49e</u> <u>59cc46e9fac1cbf15d82</u>	- 0.01598608 BTC	✓
6	2018-04-22 15:04:12	<u>80a83e3ad1e373c451b441</u> <u>31e2492abf34ad4994be72</u> <u>e70a5842eb6b71411900</u>	- 0.01779810 BTC	✓
7	2018-03-24 10:32:49	<u>eeba61ac47b71177f24460</u> <u>1d662e03d446e059b31757</u> <u>285c2997fbf618dd7ec5</u>	- 0.02053491 BTC	✓
8	2018-03-23 09:31:12	<u>5949277cbd52e6d77dd1a7</u> <u>7cb92c57e1063d787cfb31</u> <u>94d5ad99c58cbf6c3fa5</u>	- 0.02086609 BTC	✓
9	2018-03-16 06:19:36	<u>691752ed20dad338f9954a</u> <u>f77fe4d5a501d09fae8d43</u> <u>26f7cb7fda93d111580d</u>	- 0.02251563 BTC	✓
10	2018-02-24 13:54:07	<u>a9cabb40880703f0e8c7ca</u> <u>450431f78941b6b841aeeb</u> <u>418bc4dcdca870d2df78</u>	- 0.02790584 BTC	✓
11	2018-02-20 18:08:52	<u>8cdc8db6953afca90a696a</u> <u>baf69f450d12568937b1c6</u> <u>06b2dc749fa8570aa9a1</u>	- 0.02890711 BTC	✓
12	2018-02-15 20:59:13	<u>bb934089b418ae896b255d</u> <u>43ad318c487ba75f18eee2</u> <u>64825a179f882ae10bdf</u>	- 0.03228249 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-15 04:03:09	<u>4ef336fe69b4b0ab22e04e0a58d012d4766b7cbdc7d44f9965a1d3b202cb9e26</u>	- 0.03259449 BTC	✓
14	2018-02-07 18:53:00	<u>e8639eea8c29d58e9c3bdb e5cf0cf6dd5fd755ef481b9b6e84915ebe91faf3a1</u>	- 0.03899957 BTC	✓
15	2018-02-06 18:18:52	<u>60ec961871721de1f6ac57430f1309f17ba9568a6b8e589ebcf7855e019a3169</u>	- 0.04219138 BTC	✓
16	2018-02-05 01:22:50	<u>6223f4e764c244ac4fd3d4 ecb64cd5f1dc5fe90e0d54bc8e3da8f1253f3276e3</u>	- 0.05038866 BTC	✓
17	2018-02-01 22:19:00	<u>b6dfb4c5afad90e2c9276b1e782b02cf1957665cc1c3e2f84f7922c2a212c51c</u>	- 0.08398654 BTC	✓
18	2018-01-30 21:12:20	<u>e3891923e1e730af8270890ff29b6b4d1d027c471d7a1fe73124d2ad46a057e6</u>	- 0.09668471 BTC	✓
19	2018-01-19 05:06:27	<u>844c12c13e972ef7c9e38de511f7ebb01d37de802a2271de144fe1d1344b3a39</u>	+ 0.09668471 BTC	✓
20	2018-01-11 11:06:54	<u>1c427b7b4def7272a1e916a9c7bb5760460798c623e37fc9ac43357d64de0580</u>	+ 0.04219138 BTC	✓
21	2018-01-08 12:49:32	<u>7dee78e9ddc1e0fab01b9d251682640498e03998e471467b8acc1191d2bd199</u>	+ 0.01779810 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-06 12:22:57	<u>f526568444e46a1deb01ab</u> <u>5fc593222a7b100cbb86ca</u> <u>5d53dbf6e0e68da55534</u>	+ 0.01038409 BTC	✓
23	2018-01-04 12:38:06	<u>138dcf9c6dabc9ed32ba8e</u> <u>64519819881fe25b001bab</u> <u>96d1767d53f1a4e23aec</u>	+ 0.02053491 BTC	✓
24	2018-01-02 10:38:35	<u>98f2bbddbbecca74e314d51</u> <u>177e862acc40a4eb6fd9f5</u> <u>76515cb96729399f4928</u>	+ 0.05038866 BTC	✓
25	2017-12-27 12:51:10	<u>558fda0cddbc5a776d1ed6</u> <u>43ea5d952f16c64df06a4c</u> <u>7ef85b26943ee3f1ac79</u>	+ 0.03228249 BTC	✓
26	2017-12-27 00:04:01	<u>bee06c378c1cb5e63cc9ff</u> <u>680f746a918064d225d445</u> <u>c77937c79b8d46531835</u>	- 0.20717195 BTC	✓
27	2017-12-23 07:11:26	<u>5cea5a7f9f1fea28624efe</u> <u>156659468a975623b88811</u> <u>b3f6e79e51212ff47084</u>	+ 0.02251563 BTC	✓
28	2017-12-21 08:14:44	<u>d65c04fc187be21189e9ef</u> <u>a583534b38604eb9dd1eb9</u> <u>0ae7109b9d4cf8a31ae0</u>	+ 0.02890711 BTC	✓
29	2017-12-17 14:11:42	<u>927fd23cf8d9f5be52430f</u> <u>7ae840606a6adefaa00e8b</u> <u>e5f73b304730c674c463</u>	+ 0.02790584 BTC	✓
30	2017-12-13 12:49:40	<u>958f3add4cb05ef8c1335c</u> <u>d1b52f5e3ed82333575f7b</u> <u>f37da919c77de9a80536</u>	+ 0.03259449 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-10 09:13:32	<u>075b1168403b4a15e09771</u> <u>564f9ebbbc78d190d82db7</u> <u>b5b2e45c696d1d23a0c6</u>	+ 0.01080695 BTC	✓
32	2017-12-10 08:41:45	<u>ab739125fdbdc487ccd9dd</u> <u>61c0455dafc76e2dbab720</u> <u>e7362c206bc5e63791a5</u>	+ 0.02086609 BTC	✓
33	2017-12-10 08:05:21	<u>881a10ef0d2843cf153f5a</u> <u>e660be67f2a4b129bc3892</u> <u>8848efab1b6ed2ac4def</u>	+ 0.01376370 BTC	✓
34	2017-12-09 08:43:21	<u>198dfa542db625acd33786</u> <u>6764a25e2ac51288bc26f0</u> <u>4984efabdde5e32163c0</u>	+ 0.01267435 BTC	✓
35	2017-12-08 12:29:30	<u>15bb8d53c5240cbd6dc3f5</u> <u>aebbf2b7429297cfde7d93</u> <u>17a9919feb856be0c0ba</u>	+ 0.03899957 BTC	✓
36	2017-12-04 03:27:10	<u>af3674536218ad01db729a</u> <u>1d645ef68eb65bca4d3be8</u> <u>436ae55620ec3de064ed</u>	+ 0.08398654 BTC	✓
37	2017-11-26 21:34:21	<u>999e7f5d374af143ac78c5</u> <u>8a0476fa7ab549b171ef46</u> <u>94ce842fb2d2bf42c597</u>	- 0.28468013 BTC	✓
38	2017-11-22 06:56:41	<u>19ffd70d1d8c59791d1587</u> <u>a776800fca892596411f27</u> <u>56333c72e2d3ef22b077</u>	- 0.72273263 BTC	✓
39	2017-11-14 08:24:21	<u>f011ccc140b5b2183242ee</u> <u>39dbe839bcf3448082657a</u> <u>45ab478129710c5190e9</u>	- 1.41379672 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-14 06:32:35	<u>2a25ed835a349da77a5cb2</u> <u>d9e94f16765298ff310596</u> <u>2968a1386ffe029f08df</u>	- 2.68164970 BTC	✓
41	2017-11-05 12:36:04	<u>85ba9e069084adc42c709b</u> <u>0258103b00b9f49b6f2082</u> <u>a440b1ade29c3d6d0596</u>	+ 2.68164970 BTC	✓
42	2017-11-03 04:14:20	<u>d1c0a38f4cdf16c301ca5d</u> <u>e4677dfadbf4b027985493</u> <u>fc12b68fbcc36cd95ae9</u>	+ 1.41379672 BTC	✓
43	2017-11-01 08:30:46	<u>4f9830997e91c4f5067a52</u> <u>8d50a562001c355bab729</u> <u>2ce93615e6491f2e1e39</u>	+ 0.72273263 BTC	✓
44	2017-11-01 07:37:53	<u>50fc552d2cb6c2738841f0</u> <u>593b9b3666ca5d42e0a56a</u> <u>c23cd42b3f9a1730dd3e</u>	+ 0.28468013 BTC	✓
45	2017-11-01 07:12:14	<u>e140ed15d5d9b890d3ee70</u> <u>f8a55118f436fef417b26</u> <u>83d1cdb8e109167e92e3</u>	+ 0.01598608 BTC	✓
46	2017-10-19 12:25:56	<u>9bf3f86a271aabadfa1dff</u> <u>d7d4f6e7879e78bcf39534</u> <u>d444dd56662faa7db4ab</u>	+ 0.20717195 BTC	✓
47	2017-10-11 15:24:27	<u>b021e4a31fd906d51388b2</u> <u>5a1c82d54c2f04a5e96bdb</u> <u>d001ec60bea1754646d6</u>	- 0.17275316 BTC	✓
48	2017-10-10 11:27:27	<u>24823d635b30b70562f6c5</u> <u>8f29c39408df28059c196e</u> <u>67abf47bbc365c2c376d</u>	- 0.22937900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-10 07:17:31	<u>793d2ad04739ca0da57005</u> <u>83c599bc17d30732780236</u> <u>4c96b572b5d5f44efbf5</u>	+ 0.22937900 BTC	✓
50	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63eb</u> <u>e7b8ea545e06bb629e49d7</u> <u>5a393d3b48042e6c2bb5</u>	- 0.23657527 BTC	✓
51	2017-10-07 11:22:06	<u>e53b5d760c129f2613b8a2</u> <u>49dd355774154f2fba66f0</u> <u>b1e8a00889d163d6ad51</u>	- 0.28152547 BTC	✓
52	2017-10-07 09:01:31	<u>a0e4193570c72ec2a8166b</u> <u>ed81da14a4537c5c3e8080</u> <u>c3165b8a1fb858017b79</u>	- 0.28929145 BTC	✓
53	2017-09-28 04:38:37	<u>73e580280eaa5e4c800cbf</u> <u>7da5e2be928649a9b72758</u> <u>ae2328d9c521e782e92b</u>	+ 0.28152547 BTC	✓
54	2017-09-28 02:51:47	<u>f1f170e81db331ebcf8de7</u> <u>b3bd5b230e31caf25b95e4</u> <u>aaafd25413afce9f075ea</u>	+ 0.17275316 BTC	✓
55	2017-09-19 04:52:47	<u>a4aa79f728eebec9a062ca</u> <u>c9e05ea190f715631e8835</u> <u>8739d55c70e0871b40d5</u>	+ 0.23657527 BTC	✓
56	2017-09-11 04:16:58	<u>02ceb959aeb4302f89d32d</u> <u>3a6fe92f7dd02718127476</u> <u>0ccf698d0de93cd310df</u>	+ 0.28929145 BTC	✓
57	2017-09-01 14:52:12	<u>881c3e026a4fc7d105e481</u> <u>046ce42759b1b61e3c180e</u> <u>e61013f223002705217c</u>	- 0.18625980 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-01 10:14:13	<u>d2a92b22e4cc49aee42cac</u> <u>be642c36b6b0888d2c26ea</u> <u>6af0fc3e3bf1e584fc88</u>	+ 0.18625980 BTC	✓
59	2017-08-22 15:55:14	<u>9d8fc280f0cda99e05cbcf</u> <u>f94c4e26d33d6e26cee842</u> <u>85a8c07a6212fb16b8e7</u>	- 0.26500639 BTC	✓
60	2017-08-22 08:02:07	<u>514d7aecdbae645636aff1</u> <u>20921a351750e0661b0978</u> <u>22c2503833b598bb0236</u>	+ 0.26500639 BTC	✓
61	2017-08-15 07:29:55	<u>bcd883293b4cba77d1f378</u> <u>9062e540eb9cf052a904cc</u> <u>7b00439311bc146a392f</u>	- 0.21002198 BTC	✓
62	2017-08-15 03:15:48	<u>585986ebae147714007242</u> <u>6d718d4151cbfc6ce17c71</u> <u>c6bf37423f4de63c8699</u>	+ 0.21002198 BTC	✓
63	2017-08-11 04:10:50	<u>f0b05d3208eb119c3de824</u> <u>62ee582332cb596d427247</u> <u>6c0a31a9b50a4aa0ea91</u>	- 0.73225229 BTC	✓
64	2017-08-08 09:40:25	<u>775af2432a00fd5a411984</u> <u>f216d7ce5847501f607e77</u> <u>25dcc745bcd22a8fcf70</u>	+ 0.73225229 BTC	✓
65	2017-07-20 16:15:24	<u>2a16def17a6a31f1e724a0</u> <u>3f7bf848d190d434df4a88</u> <u>2d880daadf11522a6177</u>	- 0.48977286 BTC	✓
66	2017-07-20 13:47:12	<u>f8db1f51c62f9cd1228215</u> <u>3334c0be02f3504aa47548</u> <u>6fa76a2ed9751002849b</u>	+ 0.48977286 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-14 23:28:29	<u>2586a09f357eede474eb26</u> <u>abd482e59a57739412ac40</u> <u>6d2185e23b2b807e18a4</u>	- 0.35885522 BTC	✓
68	2017-07-14 05:49:27	<u>aae234bc618c4e31c819fb</u> <u>1e45af49f5843d3332344a</u> <u>c09741a7a14ffaa2a84b</u>	+ 0.35885522 BTC	✓

\* USD values displayed at the time of transaction

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