

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LPD1VvJE5XSXiUMZsVgguiEJ6TgVAAVDJ</u>
TOTAL RECEIVED	6.26415044 BTC
	394,165.40 USD
TOTAL SEND	6.26415044 BTC
	394,165.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-11 10:03:11	<u>a08783e9d88f629dbc7f895679586d7d0016a8c674b4c4516951bfa37c5abc</u>	- 0.05744267 BTC	
2	2019-06-11 09:04:39	<u>025e3ba4d9bebdd4afeaaf02a5e9b58828a13f4975aca09fec39a73dad28f7b</u>	+ 0.05744267 BTC	
3	2019-04-25 10:57:51	<u>2b6393425db970c164b9db96b823e5b8deb3e49847233267ed3a880f9d66421c</u>	- 0.15454080 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-25 10:14:39	<u>74519840758b26fdbfd93c7a172de0858ff7691349f0c66feff3c1fefc34b3f5</u>	+ 0.15454080 BTC	✓
5	2019-04-19 09:23:12	<u>303743f510b06be80851a3fadba631dd2cb954c32534668ad65d531e653ccf35</u>	- 0.24767454 BTC	✓
6	2019-04-19 08:46:52	<u>d80a9c9b9666692f7142f0322d0433224a233f36198a3bef6ab0a49a8b7ac60d</u>	+ 0.24767454 BTC	✓
7	2019-04-12 13:49:29	<u>26885626d84dd231b492bdc16b6542b7ddb1dd595e1195ee91eb13d51582c911</u>	- 0.37118238 BTC	✓
8	2019-04-12 13:00:32	<u>5f5e5c248ccfa44c60815f419810afa2d946059eea5301ea03472a3d84b029e3</u>	+ 0.37118238 BTC	✓
9	2019-03-14 11:35:31	<u>2423afaf71820469c94a65833611cb5d8b9c87cdcb62232375fdf2eadab6191e</u>	- 0.12020749 BTC	✓
10	2019-03-14 11:18:15	<u>809ac547e78bbeb73dd575bc92fd89fe9a2dce86f889c18544e30c12569eac38</u>	+ 0.12020749 BTC	✓
11	2018-09-16 12:22:24	<u>909af99471b3e1df268abeb044b5ad0e81bbd9c11cda8869de9cf86a1ec18a08</u>	- 1.38303810 BTC	✓
12	2018-09-16 11:53:16	<u>2bcf7d65a2f15a9deab958fb42e6cf3dc568c5bf0f4e6cd36aaa48b0f7ecb9a0</u>	+ 1.38303810 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-04 18:58:02	<u>4bfdeb458695ac9642d34b8b2cdf7f0d30ff1c949068b46adc046b865e070067</u>	- 1.61879615 BTC	✓
14	2018-09-04 07:54:04	<u>9febd87345df7ddce510be715577c3802d7236863758ac0b73b97e4a13278b70</u>	+ 1.61879615 BTC	✓
15	2018-08-30 21:42:05	<u>df79e025fe83732049b723a989dc3b17b4133a254ae15521d2d3bb4f3ffac151</u>	- 1.28570000 BTC	✓
16	2018-08-30 15:51:11	<u>97133cf433d44247840cf976e2192d69b7f3fb5f424c0d2ba35407cb2bd00b88</u>	+ 1.28570000 BTC	✓
17	2018-05-15 15:05:28	<u>b60b6cd449995a27d6aeb64b3f5fc040dd115f6d0487d0d09bc3eeac8d947aac</u>	- 0.14950000 BTC	✓
18	2018-05-15 12:26:44	<u>8b239eb364d1d002f690709f41b7c4f161b88d262989bab2337e980d540b59d9</u>	+ 0.14950000 BTC	✓
19	2018-05-08 16:58:41	<u>f53c18b4af2780ad20e9ab124ba94482ce937e5cd7739585c5066c95038861bf</u>	- 0.02758599 BTC	✓
20	2018-05-08 16:40:07	<u>5100127f531134bfd4e26e8433aff51e06e75dd2c4fadaa5fa0a471c9ce7913e</u>	+ 0.02758599 BTC	✓
21	2018-05-08 12:11:13	<u>efbb37ee9a446a938ebb6e57e712e8e214c2dd236c17586d53d7957a436447c9</u>	- 0.06008232 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-08 11:06:25	<u>79bd502529fec76907dc35</u> <u>ca8268a39abddd18af3959</u> <u>5bfe2c60f93f34ba28fe</u>	+ 0.06008232 BTC	✓
23	2018-05-08 02:13:31	<u>ef2076fc041dcf6e5b2ac4</u> <u>89941c719d3bae3f282d65</u> <u>9d7795109fa42b5e4015</u>	- 0.09400000 BTC	✓
24	2018-05-08 00:41:52	<u>119c5b5f9ad7b9f8125bda</u> <u>b0f93cad2c0a5581c0be77</u> <u>d0b324db76c864b7ae8d</u>	+ 0.09400000 BTC	✓
25	2018-05-07 13:32:38	<u>002fb65b3eaa2aa6b4ee1d</u> <u>a6759dfe39214071c1cd17</u> <u>b4010d77266c124f2bb5</u>	- 0.01440000 BTC	✓
26	2018-05-07 13:04:50	<u>3b325431cb8e4c730bd18b</u> <u>3e760ea441c32fe810250c</u> <u>df4bc28567ae4d73f2e2</u>	+ 0.01440000 BTC	✓
27	2018-05-03 16:21:34	<u>223a563375d772e8769a39</u> <u>3d458d6d68104b06b27c92</u> <u>d2a7e0777843abbbfa93</u>	- 0.20000000 BTC	✓
28	2018-05-03 15:16:44	<u>f07c8dcca17a9de6626a9b</u> <u>ba08ad91a1af48a990c448</u> <u>75f59db3bf88cd35bbbc</u>	+ 0.20000000 BTC	✓
29	2018-04-30 16:24:04	<u>7d128e05b1a0e22dfcfff</u> <u>23a95aa81592435a0e3af4</u> <u>77333318e3789f95a729</u>	- 0.32000000 BTC	✓
30	2018-04-30 15:45:40	<u>10e924e4ee64590ca9f8a7</u> <u>ed5d599861b15a98e28a2e</u> <u>2efc504620d505b9e7c1</u>	+ 0.32000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-16 03:33:22	<u>13e3603872cae5c430d3cd</u> <u>32e7e20a663397ea58a328</u> <u>f5fa8b97406248206211</u>	- 0.16000000 BTC	✓
32	2018-04-16 03:13:19	<u>1dbe3545b2b4f511437c74</u> <u>2f8c563b1539cd960a9249</u> <u>2a62b62c587eb665a691</u>	+ 0.16000000 BTC	✓

\* USD values displayed at the time of transaction

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