

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LPhDHR4BCt1ZW1N1Je16cVNUSfzkiyx8m</u>
TOTAL RECEIVED	64.34135009 BTC
	4,054,382.67 USD
TOTAL SEND	64.34135009 BTC
	4,054,382.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-14 21:45:18	<u>40de614bf1b9fb42c98aa7 a41ab17f0439d79c627a87 07c568434467d0e8d4f6</u>	- 1.15040000 BTC	
2	2017-11-27 14:50:36	<u>247f8e8d17128feef8bcb0 f06ffb6f0b131e0685b81 8c5e98077a7327ad2504</u>	+ 1.15040000 BTC	
3	2017-11-18 19:47:34	<u>c9cbd54b96be9f61d3f8c2 ff5f645b365d2918677966 e1a52ccf220560302c30</u>	- 0.48551646 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-18 18:38:43	<u>3b15cde5b2c807cd578f79</u> <u>a6fc690f337a7b065e990b</u> <u>7c0df80d966f2fc9751d</u>	+ 0.48551646 BTC	✓
5	2017-11-06 15:52:48	<u>265b0f218bc8a82c0c52bf</u> <u>d94d496dca3833d4f8fb67</u> <u>951d4720256d42c12308</u>	- 0.26630546 BTC	✓
6	2017-11-06 15:52:48	<u>43bfb902d5f22fe9e47d8b</u> <u>a3b7a2dd84a249ad5a1cd8</u> <u>0aacce25fd0f7823712e</u>	- 0.08740000 BTC	✓
7	2017-11-06 15:25:42	<u>a84496c5e186f8a663711d</u> <u>f5a70414f2e9dcd66431f6</u> <u>3c64565c2f0296065441</u>	+ 0.08740000 BTC	✓
8	2017-11-06 14:15:58	<u>da7c9db61dc91e3b7cb895</u> <u>864f5eff9c8b8da3ebb1fb</u> <u>8d31ba26d0d99aee48cb</u>	+ 0.26630546 BTC	✓
9	2017-11-06 10:18:13	<u>e25aa201041761c63785ce</u> <u>6d3aefaad583f8e0e494b2</u> <u>5499fc738449524c166d</u>	- 0.08570000 BTC	✓
10	2017-11-06 10:01:52	<u>0aa1e9900d1b89bb3633a6</u> <u>7e80d086797a939282e8f5</u> <u>34507bdd0771e5638fdb</u>	+ 0.08570000 BTC	✓
11	2017-11-04 17:43:08	<u>eb6ec53b9125f8d3216e29</u> <u>0eb700a6cb908b0595534a</u> <u>1b9308c924e4c3a1a0ed</u>	- 1.00000000 BTC	✓
12	2017-11-04 17:11:51	<u>bc4d25ebde0a5736abd65b</u> <u>a62968a94cafc469933410</u> <u>15b4ce826fc688f18d5e</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-04 16:14:52	<u>7ce00151e8f6baac6bef65</u> <u>17c404c7eb57d1ac0c0075</u> <u>9b2e4f5d9bd44dcc3d76</u>	+ 0.50000000 BTC	✓
14	2017-11-04 16:14:52	<u>8daa611e9f40bd53e5eaf0</u> <u>72f8a98153e9ff0ecc9ee2</u> <u>2b0d49b79c522948e2bd</u>	+ 1.00000000 BTC	✓
15	2017-11-02 16:46:25	<u>aade19a887f7305a6ad0bb</u> <u>f3b3ef1ac44fc46e1dbe7b</u> <u>c9338a97b398c3c827a2</u>	- 0.99910000 BTC	✓
16	2017-11-02 15:29:50	<u>1c1a53010e24afe414b30a</u> <u>91a67caeffc45ae4dca16e</u> <u>f1a88a1246e1d8ef55b4</u>	+ 0.99910000 BTC	✓
17	2017-11-02 15:29:50	<u>2e9941ec9af1c23b1bb972</u> <u>11d26679936ff8fa184548</u> <u>ba59df3312e45491eb10</u>	- 1.00310000 BTC	✓
18	2017-11-02 14:22:56	<u>3fb57684f47333e16675ad</u> <u>c0b9b33649d9b2054937bd</u> <u>89991d1d75ce3a3d853f</u>	+ 1.00310000 BTC	✓
19	2017-11-02 01:39:35	<u>7556db228a387e448a0745</u> <u>197e47ea99ee55d03a3ce4</u> <u>825755e03ed834066334</u>	- 0.50000000 BTC	✓
20	2017-11-02 00:53:21	<u>cb18fc5ffff76066ee64692</u> <u>a9b0c9bc7ff755adbb719b</u> <u>b60396a49397e126e35f</u>	+ 0.50000000 BTC	✓
21	2017-10-31 15:51:06	<u>0e18ecaf658307f4d764e8</u> <u>a078c120c1e11be095b735</u> <u>07bcb49046a7200e7352</u>	- 0.01060000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-31 15:36:31	<u>2af5f888c61dd13f72ba7a722357daba8b7200ef2a96d6bbc519287f5b2ca59f</u>	+ 0.01060000 BTC	✓
23	2017-10-22 16:51:35	<u>12b8fd391b8c95873115df41e3fe6b24e4442c37870193bddd7b3c753b7e8ed</u>	- 1.50600000 BTC	✓
24	2017-10-22 16:16:55	<u>1f46b258ce915929867634e2be5b7283741c1a41220a3b1778b8bd0293ffb134</u>	+ 1.50600000 BTC	✓
25	2017-10-21 16:28:33	<u>1e7151fb39323079693faa664edc7bdd7f6035e933ed1b6db6187055171c52ed</u>	- 2.14050000 BTC	✓
26	2017-10-21 16:10:35	<u>71290cd7ab7d5a4faa9f1009242d1fa11c1a8e7dd287f26ce9cf37b9e5b4cc18</u>	+ 2.14050000 BTC	✓
27	2017-10-21 14:57:47	<u>c6e5eff41e69127f0a4ad08f796e588b1faa4240dc1abbcb2bb151c3f2ea1e22c</u>	- 0.99420000 BTC	✓
28	2017-10-21 14:16:51	<u>819a486ac9a69809e9d94e89cebd8f41d7ad6988c7df4d30dfd8e0e8e28d4126</u>	+ 0.99420000 BTC	✓
29	2017-10-21 12:40:02	<u>cf855d8d63a0d8e1e5839e984e38a9714179f70140db3d9ee99fb5ac48e89b4d</u>	- 1.59270000 BTC	✓
30	2017-10-21 12:09:35	<u>7679fcf2584de16d75f5fc498bd5d4db453765c1b8697a701152abbc7e5b13b5</u>	+ 1.59270000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-21 07:12:27	<u>fc9f448a71809912b4fa89</u> <u>de843277b3b8ea4518715c</u> <u>7e4d503ccff880602bba</u>	- 1.35520000 BTC	✓
32	2017-10-21 06:24:28	<u>595d9efe4db09026a4ef3b</u> <u>dde0700c5b5696f786ca35</u> <u>ee4d8b2900e9e897d9de</u>	+ 1.35520000 BTC	✓
33	2017-10-21 05:04:39	<u>ab47f95be4fb622d52c6a7</u> <u>ae52e3d821fa0729419ecd</u> <u>e763a9ce7d3a20aaf32c</u>	- 0.19520000 BTC	✓
34	2017-10-21 04:46:41	<u>1c48fe464ae6e5c063c304</u> <u>96b66740179f095c781cd0</u> <u>f41843aeb9b8a90a4edb</u>	+ 0.19520000 BTC	✓
35	2017-10-21 03:46:50	<u>33185611525590df63d9e3</u> <u>aa1bbf57af17748affb962</u> <u>6afa353694eaec44bc94</u>	- 0.77950000 BTC	✓
36	2017-10-21 02:30:11	<u>7fe69de284c91039c954e6</u> <u>3ed2c5f65a9de65ceea840</u> <u>2d00eb5edd297b660e1d</u>	+ 0.77950000 BTC	✓
37	2017-10-20 18:20:27	<u>1046b751a75d49090eb39b</u> <u>dbc8361d6b6a81d79a3b0a</u> <u>f215f2c0f94c41ec924f</u>	- 2.09680000 BTC	✓
38	2017-10-20 15:44:38	<u>a7c554a15bc75aa17174ba</u> <u>531fe25adfdf7640569ce0</u> <u>e19a979569da7b6400f6</u>	+ 2.09680000 BTC	✓
39	2017-10-20 12:16:58	<u>589094bb35787593a0286d</u> <u>34093248eddac4eeccb713</u> <u>e4fdfa050d48b08b3778</u>	- 0.16350000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-20 11:53:00	<u>062ace018456df003fa3ec</u> <u>e38dcaf99a86d4efb3ec21</u> <u>8844e5fbd16a0348773f</u>	+ 0.16350000 BTC	✓
41	2017-10-20 06:17:29	<u>dbe733d758365b87a3f134</u> <u>ce054001f2c67bc6225f84</u> <u>a4652b812c13f881aeba</u>	- 0.72640000 BTC	✓
42	2017-10-20 05:45:15	<u>ec3a13b90299f2b4e592c9</u> <u>525c688d7d20349f2ac66b</u> <u>1316cd8526a0ea8a20b0</u>	+ 0.72640000 BTC	✓
43	2017-10-20 02:29:47	<u>98a9aba054d8ad40647738</u> <u>718d33c306b2ae111cab30</u> <u>961ae823593ce26fff01</u>	- 1.61830000 BTC	✓
44	2017-10-19 23:01:36	<u>978732a8bc42e0fd6273e7</u> <u>724637f1df225649f26d92</u> <u>c6dcab83909dac08faa1</u>	+ 1.61830000 BTC	✓
45	2017-10-19 15:12:16	<u>d610954bbe91095645f1ac</u> <u>0db786f42b626071a84c53</u> <u>3c36e4a9b752226a75aa</u>	- 1.92240000 BTC	✓
46	2017-10-19 14:35:32	<u>652eae460238e0277266b9</u> <u>ed605aa794a62c60e677da</u> <u>19496b054fbc20d55943</u>	+ 1.92240000 BTC	✓
47	2017-10-19 07:02:27	<u>894da6f9bf1483278d65a8</u> <u>debddb3d408d3b6173b3b2</u> <u>93f370a4a345b4c9deca</u>	- 1.06910000 BTC	✓
48	2017-10-19 06:32:10	<u>2f8120794b2b9a4a54dfbe</u> <u>83baa37bd0b8e0249dc59e</u> <u>5fa262a5ce66785e3380</u>	+ 1.06910000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-19 06:27:11	<u>db0faf29c5e6a4b566f5817407aa47881b4d693ee2556a6c927615db8876a2c1</u>	- 1.06400000 BTC	✓
50	2017-10-19 04:55:42	<u>f6e2cf46a67455975f8519cb187904a19ef3b2a0a31a1c3e967bea61c2c0946d</u>	+ 1.06400000 BTC	✓
51	2017-10-18 19:47:31	<u>ce8721d5a74db1e5077943e4f589f37d354cd88083d5f64a31495a6dcadf6ba0</u>	- 1.99910000 BTC	✓
52	2017-10-18 17:29:19	<u>dd5e52ad735b8cedb8c9bb8557cda0fdf3dc944a30bd4467b1e85fe85a6c612f</u>	+ 1.99910000 BTC	✓
53	2017-10-17 22:53:03	<u>4ae442f7711e93aa8df395a61bdd07e9006bbb5584773f4d581c198aff7e3b7b</u>	- 1.48910000 BTC	✓
54	2017-10-17 22:04:53	<u>63419a1cfc112acbc3aca564ceb24e6045679bf7fb13b2b4ce7a4644a5cb70e</u>	+ 1.48910000 BTC	✓
55	2017-10-17 21:21:21	<u>a9a786dea7aedb3b9e2da3d8e90c7235885bba11fd910e7cadd70113f10ef4c6</u>	- 2.49910000 BTC	✓
56	2017-10-17 20:44:19	<u>4a5694ad35961df1722240ebc5e074c4ae07fa1362cbd3e72dd55d52dbf0f959</u>	+ 2.49910000 BTC	✓
57	2017-10-17 20:44:19	<u>b627d99d6ae202ea57964f564e20e6dbe3c949a17646ad0cf5f30bed78e95191</u>	- 0.79620000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-17 19:42:34	<u>ba493f0f1f36f41163e014</u> <u>26139a1f9d18327ef72fcf</u> <u>428bf454e02a2f32e155</u>	+ 0.79620000 BTC	✓
59	2017-10-17 18:38:45	<u>e12ad02da959748e9fb6a2</u> <u>a6a7932465efda3c21e89c</u> <u>711bdc5b5e07b5d21418</u>	- 0.99910000 BTC	✓
60	2017-10-17 18:30:49	<u>071d761b8f8e662914fd9c</u> <u>67a42b4440a6c2497d2386</u> <u>595755921a92a0f67a56</u>	- 0.99910000 BTC	✓
61	2017-10-17 18:13:05	<u>a8bf4062e2a53150679929</u> <u>30abc50f833a75a5138e40</u> <u>4883219e8e1e7de71416</u>	+ 0.99910000 BTC	✓
62	2017-10-17 16:49:40	<u>6a03dbe78668ecd57f44fb</u> <u>48d5a27daca11ee0efc866</u> <u>50d264644501f689183b</u>	+ 0.99910000 BTC	✓
63	2017-10-17 14:40:15	<u>ac9de1a53c685f73e46562</u> <u>fad3a014e6c8b34bead2ce</u> <u>5a4ee2bb0a79de16f6bd</u>	- 0.30140000 BTC	✓
64	2017-10-17 14:10:58	<u>8cd70629dc2e000ccf5e18</u> <u>f4a1d5bf483f19a9f62e37</u> <u>7bb4d604b120b177f8d6</u>	+ 0.30140000 BTC	✓
65	2017-10-17 13:51:52	<u>0bd306c80bf115ea12572e</u> <u>3c625e18152d6f63e4ded1</u> <u>f17cecc6cdb518a2dad9</u>	- 1.25230000 BTC	✓
66	2017-10-17 12:59:58	<u>a3f5eb86d42a0cf9dbe7e0</u> <u>3351ed5770c7d5783e4a08</u> <u>8c2c8a18bae7b4534a26</u>	+ 1.25230000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-17 05:40:23	<u>a1891b056246dd03bf1e09</u> <u>7ca9c8e374cbc8f56201c0</u> <u>3db3ff83537df0035292</u>	- 0.99210000 BTC	✓
68	2017-10-17 05:28:40	<u>03dcded5e5970c4f2d2cde</u> <u>a44aab852c9bf420ba07b7</u> <u>d460ebd5cbfc21e78163</u>	+ 0.99210000 BTC	✓
69	2017-10-17 05:28:40	<u>f5c1be1cf1b7f335149f25</u> <u>56e641d730ba350c42463d</u> <u>57ac2b7187a659d8fca3</u>	- 0.79340000 BTC	✓
70	2017-10-17 05:14:44	<u>35cc8b44701f692d7064bf</u> <u>ceb9a9a8fcaa1d3c1b113a</u> <u>700a695ac2857a9fa897</u>	+ 0.79340000 BTC	✓
71	2017-10-17 04:45:16	<u>06fbea63833e45c28b900a</u> <u>3c7f44be066f9e425da540</u> <u>07fadc0e8c88c7d0bc9d</u>	- 2.17290000 BTC	✓
72	2017-10-17 03:45:25	<u>11dbb141af4b7d1f69554c</u> <u>cda1d95d75975e19c4b6b2</u> <u>87cde565b4db813ecfab</u>	+ 2.17290000 BTC	✓
73	2017-10-17 02:32:00	<u>66863a0d7e62665067d4f6</u> <u>6603c6d73e2ffde11e1378</u> <u>80ffffedef85cda4564b9</u>	- 1.36500000 BTC	✓
74	2017-10-17 01:47:06	<u>2c11f9e46b44e5c552ddf3</u> <u>814ad3209785a4bba5ed53</u> <u>b79cf0cc91895dac299e</u>	+ 1.36500000 BTC	✓
75	2017-10-17 00:41:07	<u>72b3bb2ff7d7c31ca5691e</u> <u>2787b931bce61f2cd598a9</u> <u>288d02b431c8ec04cddf</u>	- 0.99910000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-17 00:15:32	<u>fa53ecb46fb34a13f986e6b4320688b2c321883a18ede1d28817858dce2351ff</u>	+ 0.99910000 BTC	✓
77	2017-10-16 20:16:42	<u>4947533c5b07174b67137a8d3070d91f1d44885b11e8d89c804f553c83e63b4a</u>	- 2.49300000 BTC	✓
78	2017-10-16 17:25:51	<u>a93b457730ee1106e8d3073802c0573d210b3383d6e59a66d043a44994099c48</u>	+ 2.49300000 BTC	✓
79	2017-10-16 16:30:30	<u>0d289fef5c523cab28a96adac5e6920ae59be4ddb776b55969acd185ac9c38b9</u>	- 0.99910000 BTC	✓
80	2017-10-16 16:03:02	<u>f3bd4aec56c92f2af2155577e7805eb53f35aa4745afafcfc4c55491919d2c967</u>	+ 0.99910000 BTC	✓
81	2017-10-15 19:10:32	<u>3165f89a649287fcaa61ce8075ac6739bcaa9b6bc7afc57946c5a0aee6f02e2f</u>	- 8.12650704 BTC	✓
82	2017-10-15 11:35:31	<u>10b4258cf70907debe783c740d5917c3468702666f0165c9dd6756fbc47e8d11</u>	+ 8.12650704 BTC	✓
83	2017-10-15 04:34:40	<u>16154e5092cbb8ef10299b1457c141b308221b29e4a7b84ea9427afe0ddae3c8</u>	- 2.58210000 BTC	✓
84	2017-10-15 04:15:25	<u>79a96bb8a9a1d198ff3107f3cce5000e95fbd7771e74530fff993bd11b4097f3</u>	+ 2.58210000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-15 03:56:43	<u>f42a83ce0e19b28090b0db</u> <u>277fc2621a610b40e53d69</u> <u>ff59549b3420edf97f16</u>	- 2.49910000 BTC	✓
86	2017-10-15 03:29:35	<u>53637c0dced35fb9da800c</u> <u>69aadaa752299645ee644a</u> <u>41cc541cfe4e6adb4e53</u>	- 0.92807000 BTC	✓
87	2017-10-15 03:29:35	<u>53637c0dced35fb9da800c</u> <u>69aadaa752299645ee644a</u> <u>41cc541cfe4e6adb4e53</u>	- 0.38497000 BTC	✓
88	2017-10-15 03:04:59	<u>c77fca4be7b7e0c28161ce</u> <u>1690483e633d770525abd6</u> <u>f0279564c76073b6e6a3</u>	+ 0.38497000 BTC	✓
89	2017-10-15 03:02:36	<u>2ee415009b3974e1d04c11</u> <u>4a09d185610b122920bbe6</u> <u>9079a455ae42291a95a9</u>	+ 0.92807000 BTC	✓
90	2017-10-15 02:05:10	<u>33c40d885587e91d5c5bf9</u> <u>ff68d09eac6e91a5bf555f</u> <u>8267b7b63068e17701a9</u>	+ 2.49910000 BTC	✓
91	2017-10-15 01:58:42	<u>166e986312ae845dc352f8</u> <u>092686dcce742358fa2c17</u> <u>02ba962fb62c1ac5ab6b</u>	- 0.99910000 BTC	✓
92	2017-10-15 01:31:10	<u>6655329a88bfe2dd397641</u> <u>8d56cddaacd2f7b49cbba2</u> <u>e742b4e88a024d5a78df</u>	+ 0.99910000 BTC	✓
93	2017-10-14 13:24:31	<u>7befe9682685b58034f653</u> <u>552444e37c5b6c151d4cfa</u> <u>5a75f727245fa8f608ca</u>	- 2.00000000 BTC	✓

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94	2017-10-14 12:56:47	<u>9e9ea0cab5f070af60e154</u> <u>8adbe5e89af1a3a4233581</u> <u>01bb63aae5677d8cdac8</u>	+ 2.00000000 BTC	✓
95	2017-10-13 23:54:05	<u>54e4e21a8a76684d764a66</u> <u>ff1434f06cee500948e8f6</u> <u>43eebf5d253f0b7a5acd</u>	- 0.99910113 BTC	✓
96	2017-10-13 17:51:47	<u>c979b32305b4ca9502a9c1</u> <u>9e58323d47d774056f4c70</u> <u>8a5bbb927a011b7f71db</u>	- 0.79910000 BTC	✓
97	2017-10-13 17:48:08	<u>3811412dbb5c933acb7d61</u> <u>8049a76cbcf8a14e0fb4ea</u> <u>51c393ee5a95dde5d668</u>	- 0.49782000 BTC	✓
98	2017-10-13 15:58:59	<u>8cc3a24f44e896f57c6cd9</u> <u>1971dd4594c4e654ef9b57</u> <u>94e1ba9cbb2c56df56</u>	+ 0.49782000 BTC	✓
99	2017-10-13 15:35:02	<u>a09484846e358115a73a12</u> <u>3d4800994f83937e947eec</u> <u>5e9c11078cc945244828</u>	+ 0.99910113 BTC	✓
100	2017-10-13 15:35:02	<u>a4c2b4180ee05d0001b24b</u> <u>6bf3cb6a68f816236027d6</u> <u>98607d3bbee20d934aa3</u>	+ 0.79910000 BTC	✓
101	2017-10-13 11:55:40	<u>b62184bef913c022b1ec2b</u> <u>05507e2b970ebdf8c35077</u> <u>eb3f58798eabf46f4642</u>	- 0.49910000 BTC	✓
102	2017-10-13 10:49:58	<u>81c26205bffaf86345be94</u> <u>a6961b75c489a4e23ca893</u> <u>cf60791170ef0fbfd79</u>	+ 0.49910000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-12 19:16:05	<u>d43be156dae956a04ba0fb</u> <u>fd03af8508af2a00b44d04</u> <u>b4cb8b002efd059bce74</u>	- 0.56446000 BTC	✓
104	2017-10-12 17:09:24	<u>c5c85636022633e125d4d0</u> <u>35868e083cb475c62eca8c</u> <u>1d73b272b3a1977a22b1</u>	+ 0.56446000 BTC	✓

* USD values displayed at the time of transaction

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