

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LU9X4SqnpSFQYNP3wiQsYcLkpmoRAv9h7</u>
TOTAL RECEIVED	2.36710136 BTC
	147,972.24 USD
TOTAL SEND	2.36710136 BTC
	147,972.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:57:02	<u>d005502feef29f267245ea</u> <u>fcc60db81330d22d64ddb8</u> <u>8970f796a03cbeda6943</u>	- 0.00500000 BTC	
2	2018-04-22 10:16:23	<u>4fd770ad4ee04000d3b67d</u> <u>4416c6a8041a3b06590b3d</u> <u>d52e5f03da58c7a6a78b</u>	- 0.01800000 BTC	
3	2018-04-22 08:59:13	<u>1e1018f86f06b585c7f86a</u> <u>b3c15d17a36c56357ed6b6</u> <u>baa1ef669cb194c68213</u>	- 0.01800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-22 08:59:13	<u>1e1018f86f06b585c7f86a</u> <u>b3c15d17a36c56357ed6b6</u> <u>baa1ef669cb194c68213</u>	- 0.01800000 BTC	✓
5	2018-04-22 08:59:13	<u>1e1018f86f06b585c7f86a</u> <u>b3c15d17a36c56357ed6b6</u> <u>baa1ef669cb194c68213</u>	- 0.01800000 BTC	✓
6	2018-04-22 08:59:13	<u>1e1018f86f06b585c7f86a</u> <u>b3c15d17a36c56357ed6b6</u> <u>baa1ef669cb194c68213</u>	- 0.01800000 BTC	✓
7	2018-04-21 16:30:53	<u>e64679fd4aeb8c8b71d49b</u> <u>ee34edf8c417856c77ea8e</u> <u>33da69618a3ab3e5f7bc</u>	- 0.01800000 BTC	✓
8	2018-04-21 16:30:53	<u>e64679fd4aeb8c8b71d49b</u> <u>ee34edf8c417856c77ea8e</u> <u>33da69618a3ab3e5f7bc</u>	- 0.01800000 BTC	✓
9	2018-04-21 16:30:53	<u>e64679fd4aeb8c8b71d49b</u> <u>ee34edf8c417856c77ea8e</u> <u>33da69618a3ab3e5f7bc</u>	- 0.01800000 BTC	✓
10	2018-04-21 16:30:53	<u>e64679fd4aeb8c8b71d49b</u> <u>ee34edf8c417856c77ea8e</u> <u>33da69618a3ab3e5f7bc</u>	- 0.01800000 BTC	✓
11	2018-04-21 16:30:53	<u>e64679fd4aeb8c8b71d49b</u> <u>ee34edf8c417856c77ea8e</u> <u>33da69618a3ab3e5f7bc</u>	- 0.01800000 BTC	✓
12	2018-04-21 16:30:53	<u>e64679fd4aeb8c8b71d49b</u> <u>ee34edf8c417856c77ea8e</u> <u>33da69618a3ab3e5f7bc</u>	- 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-21 12:33:15	<u>b9cfa80e58fee619459acf3e70de10bf17979820dbcae4bb8015a1f211f5dc28</u>	- 0.01800000 BTC	✓
14	2018-04-17 08:15:54	<u>33d19bf05439201d7b9f21eeafd3de73905e52694e09a2499441ccfd1fdcd8c0</u>	- 0.01941636 BTC	✓
15	2018-02-14 02:04:16	<u>b39de7a91ad6eafc3154814dc09a522c0ef36933d205dd986ecba52ec56673a9</u>	- 0.03352078 BTC	✓
16	2018-02-12 19:32:25	<u>57467890f8d6e3e836d7d78360ddad091622cdaed2ffbe69fd6d0b12fc286f2f</u>	- 0.03413279 BTC	✓
17	2018-02-12 02:01:47	<u>a7668fa9664789759c01a79bfa5c1de8143db189522717069a8ab72049fea5b2</u>	- 0.03407051 BTC	✓
18	2018-02-10 05:56:07	<u>cfcaf2c7239ab8667b67044f6100a947564424f4a5280efa55d7cdc4bf133d54</u>	- 0.03600000 BTC	✓
19	2018-02-09 22:43:01	<u>7156d764e418eb6ddef5b1f4cf049e6c143f98c3dcb70471ad6a707d3986fdd4</u>	- 0.03600000 BTC	✓
20	2018-02-09 04:04:12	<u>0c592289654be0169109daa65db48851797b44eba285d47cce2f1eea58d5cd0c</u>	- 0.03663856 BTC	✓
21	2018-02-03 09:05:15	<u>efee31d1da7b52bc25517abf3ce63d30da715f3baf819768c69f3e1784a60b97</u>	- 0.06480992 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 01:46:38	<u>8bcbba67ed32244a647780</u> <u>5b1d9b3dae67c2058b2c66</u> <u>c4171b078c3745bff6bb</u>	- 0.07149178 BTC	✓
23	2017-10-17 02:54:02	<u>0b32a8c576b21fef1fb01d</u> <u>9f4aa11725b49717a24090</u> <u>5e43d1a9c63691fa6f32</u>	+ 0.00500000 BTC	✓
24	2017-10-16 01:51:41	<u>91360d3c330cea0b97ffec</u> <u>90f6dc59eb42be54d8e023</u> <u>eab8342cf1cb07725128</u>	+ 0.03600000 BTC	✓
25	2017-10-15 03:56:43	<u>2e8c64182beefb8875f0ea</u> <u>5de011b852086aa4a81302</u> <u>8c8dd65502b31f18f100</u>	+ 0.03600000 BTC	✓
26	2017-10-14 11:20:28	<u>00a27c6f6b452af1d2dac9</u> <u>7e2a5caec189ab72b1ccb4</u> <u>322df5fe60649c5c455c</u>	+ 0.01800000 BTC	✓
27	2017-10-14 05:10:21	<u>2514f545badd3714be9df0</u> <u>6f12ab0ff75f932660f223</u> <u>32d75a6205eb8094cfb4</u>	+ 0.01800000 BTC	✓
28	2017-10-13 05:18:35	<u>1653b291549af4d33d3ce0</u> <u>3ac78f2e6fd1acf0f3722e</u> <u>b20ff3a3be4e7f949911</u>	+ 0.01800000 BTC	✓
29	2017-10-12 23:32:34	<u>61187cc8ef0190127a5b98</u> <u>c7fd878e34b74f82f13d93</u> <u>4c4e591c97d9488dc1c8</u>	+ 0.01800000 BTC	✓
30	2017-10-12 03:13:21	<u>f4624f0e4c1b630605dabd</u> <u>83fb90b5ddfde46d1227b7</u> <u>920561fe208fd68d9933</u>	+ 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-11 23:30:51	<u>7a7cf303a007edb0831542</u> <u>63045199692033b848e16b</u> <u>85018c2620e341d306d2</u>	+ 0.01800000 BTC	✓
32	2017-10-11 15:24:27	<u>b021e4a31fd906d51388b2</u> <u>5a1c82d54c2f04a5e96bdb</u> <u>d001ec60bea1754646d6</u>	- 0.16888281 BTC	✓
33	2017-10-11 05:39:35	<u>0b6912001eab942080c2d9</u> <u>1534aa314732033db4330b</u> <u>ef56278f9b7aaa09bb9d</u>	+ 0.01800000 BTC	✓
34	2017-10-10 23:38:49	<u>57795f3cfd0cd74e958fb3</u> <u>57b303a4a7940906955811</u> <u>6512fc6f6adc0aee2ee9</u>	+ 0.01800000 BTC	✓
35	2017-10-10 01:13:23	<u>1490fad1915527581425f7</u> <u>4b2fdff578085524ebc68d</u> <u>b6d5ad5ca17abde663ef</u>	+ 0.01800000 BTC	✓
36	2017-10-10 00:05:11	<u>e2f3624b863b8df03423d1</u> <u>6cedb23df504a49b91ed88</u> <u>a7bf7a0fd481912a2058</u>	+ 0.01800000 BTC	✓
37	2017-10-08 23:36:52	<u>7cb0b22b563fa36fd6e4fc</u> <u>a5722a1c0b603649ceae0c</u> <u>d3f802d6c109b62b29f5</u>	+ 0.01800000 BTC	✓
38	2017-10-08 00:53:33	<u>8f52ce765d56c144f8233b</u> <u>e9a7b900772ffd900f711c</u> <u>36610bc55f3da5ecb8a9</u>	+ 0.01800000 BTC	✓
39	2017-09-08 00:17:49	<u>8f475b03c0fda1648b9ab0</u> <u>ae5d68d35757637f826ba5</u> <u>d3ea75cb0804808545fe</u>	+ 0.06480992 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-05 17:33:20	<u>ba30cbe076d7c0d33db936</u> <u>7a348b950a282a881a0388</u> <u>375f9cc6551f49cc4e71</u>	+ 0.03407051 BTC	✓
41	2017-09-04 18:35:07	<u>38e7f8d1fda07de8498807</u> <u>3595a9615e96b885599d70</u> <u>28fb21b2b24dc660b48f</u>	+ 0.07149178 BTC	✓
42	2017-09-02 22:44:35	<u>3cdf612c7e25c455152094</u> <u>247d6c958db7bdbfdb95ea</u> <u>a2ae9695bf5c943b9b5a</u>	+ 0.16888281 BTC	✓
43	2017-08-31 09:17:12	<u>a92065daa49778b9b362f3</u> <u>9eab9344c213fa4ddab466</u> <u>2b23fc45003d86fc9077</u>	- 0.03909787 BTC	✓
44	2017-08-29 22:03:04	<u>893045a0adc2da5765eec7</u> <u>0872374f0f377d0a2534fc</u> <u>3c3864803da41d98e0f2</u>	- 0.04276056 BTC	✓
45	2017-08-29 13:03:15	<u>11c017a64b1977430ecdce</u> <u>92e952bed6bc1307bea180</u> <u>6ea03bf8259255b935df</u>	- 0.04395204 BTC	✓
46	2017-08-29 10:59:18	<u>8f0dd6d0ca5eac77a5882d</u> <u>c9b07bec39c86679d65306</u> <u>43a6197ff78407ffc455</u>	- 0.08009861 BTC	✓
47	2017-08-29 08:38:56	<u>cdb4fe0d02ca0a0ca1d06f</u> <u>8e51a5993770760d9461cc</u> <u>3db8caf8bd863b5aa5e9</u>	+ 0.08009861 BTC	✓
48	2017-08-29 06:27:48	<u>c3c595f4ffde71503382d0</u> <u>d7b813d506255f7d55348f</u> <u>7aa3d27365f259db91cc</u>	- 0.04440856 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-27 09:36:45	<u>0c933f7bd5ba71975feeab</u> <u>43584d9eb35664ec8cf04d</u> <u>78b771093864087990cf</u>	- 0.04914725 BTC	✓
50	2017-08-27 09:09:36	<u>fd0c2b5ccc9d7f873079ac</u> <u>437d9cab99a656f6c97dc7</u> <u>e97698a2e786648f8f6e</u>	- 0.05037676 BTC	✓
51	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee</u> <u>633cb494d81046952ab5c1</u> <u>97c4b446e5020ca5536f</u>	- 0.16097445 BTC	✓
52	2017-08-27 03:32:40	<u>29da906b39b639cc6a2aab</u> <u>c7fecf4c5c87b45b4ad76d</u> <u>5f0b04bd699a35112fcf</u>	- 0.05297056 BTC	✓
53	2017-08-27 02:11:12	<u>6e6804c2cb17937fbe620b</u> <u>9656a64b1012170d94dc29</u> <u>5f4079fccd9df44ffb21</u>	+ 0.16097445 BTC	✓
54	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06064261 BTC	✓
55	2017-08-24 20:28:03	<u>5b3dd13dc1659ef4e60a2f</u> <u>a9302df3d2bd2d256b3af4</u> <u>845a32386301d615394a</u>	- 0.05992658 BTC	✓
56	2017-08-24 01:34:15	<u>8326a138ccf40219d38302</u> <u>e947dbca924beaaaab05fa</u> <u>13183fbe36f19032a648</u>	- 0.07296412 BTC	✓
57	2017-08-23 22:58:05	<u>e0b8988ad0f2cefb808e9c</u> <u>752fe3306e14053e84 added</u> <u>210c497e1231f05a89a1</u>	- 0.07375993 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-23 22:40:07	<u>646ba6a1caf5e7c2f03d1d</u> <u>c43d272cd4dc266d83ec5d</u> <u>5468c1336c2b7cb0971f</u>	- 0.07382088 BTC	✓
59	2017-08-23 21:50:13	<u>64a4496ea9d5c7ddd2d7e3</u> <u>a04d74c5fa4b87fcdaa0c3</u> <u>cd2963f8d6cf8ad29b0d</u>	+ 0.07296412 BTC	✓
60	2017-08-23 16:30:24	<u>53aa292ab0a973affb2205</u> <u>7568b7d2a324797ff6eb39</u> <u>2fb07d94ad1eb784aa6d</u>	+ 0.05037676 BTC	✓
61	2017-08-23 06:59:55	<u>f0e3a8d0cc603309b3bc1e</u> <u>9202da1432575dcbef377b</u> <u>78698f0dc5a3def4e107</u>	- 0.08411703 BTC	✓
62	2017-08-23 03:32:14	<u>5fb59355b382165ecc1358</u> <u>6488175dd08c66440c0e26</u> <u>a54fe1b45895e28dcb78</u>	- 0.08972653 BTC	✓
63	2017-08-22 22:49:19	<u>65279eecb28cb2c8c53706</u> <u>013a30d33c2ae8dbf876f1</u> <u>3deb8a3707acc4e89dba</u>	- 0.09387308 BTC	✓
64	2017-08-22 20:50:09	<u>a87a6cc52bfc5980b0cf0c</u> <u>479ac8eabed885d14a9609</u> <u>04c75d2206045a3b4069</u>	- 0.09334157 BTC	✓
65	2017-08-22 05:46:12	<u>4682443f5a1326217b17d4</u> <u>0f32036cd003581216c016</u> <u>71db2ad8d54f6bd5d0a1</u>	+ 0.05297056 BTC	✓
66	2017-08-21 07:49:16	<u>2ac8cd7fafc0df2e84b159</u> <u>309177a59125c6c6819247</u> <u>fb80346bd1a2f8e998e4</u>	+ 0.07382088 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-21 05:40:32	<u>63add7965b59faf808e462</u> <u>fcc5b5a79888f66606d9c4</u> <u>c67d6a54ef780679a1ea</u>	+ 0.07375993 BTC	✓
68	2017-08-21 04:45:00	<u>78fae975de2187f0f93396</u> <u>39f2cc2cba1ab26a440d8d</u> <u>85cb26d612e406d4c2af</u>	+ 0.04914725 BTC	✓
69	2017-08-16 23:51:36	<u>f139892c80a75a61971e07</u> <u>a9f776c62e31012afba501</u> <u>b84948dfc90f8d43e0af</u>	- 0.10795019 BTC	✓
70	2017-08-15 03:24:38	<u>309b7c0afee58d8b069926</u> <u>c76007c452fae56c1ae60e</u> <u>46c1e3a81a40c11d7c1f</u>	+ 0.03413279 BTC	✓
71	2017-08-15 01:53:22	<u>d44b762f50ddc6784a55ac</u> <u>da5614c0c21bb79642e311</u> <u>3b95a76ad3d9f812fbd5</u>	- 0.11199791 BTC	✓
72	2017-08-14 00:14:50	<u>edc9afe5f4c6342334191d</u> <u>57a86a1af1f2a6eb326279</u> <u>09ae54478a9dddcfa05e</u>	+ 0.03663856 BTC	✓
73	2017-08-13 12:34:49	<u>641da0e8478d9c5901ab50</u> <u>9f9284ddd9b61159531e18</u> <u>bff12bf1f4393db8fbf5</u>	- 0.12523076 BTC	✓
74	2017-08-12 20:36:19	<u>89062b542596a834388e27</u> <u>82ec3184e3ab12ac7f6945</u> <u>888c3398ec7174e268c3</u>	+ 0.03909787 BTC	✓
75	2017-08-11 23:10:32	<u>ddb31a5f9418fd110368d1</u> <u>1f7d7d1a1b123fe349b661</u> <u>a650464e4d978c7ffb85</u>	+ 0.04276056 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-11 20:41:45	<u>c8df8dae2c3f2df6184287</u> <u>d1387b2901576f5909061a</u> <u>6e7f79697c5d29aa4e80</u>	+ 0.08411703 BTC	✓
77	2017-08-08 23:53:38	<u>a5dd315e62a43fcc99068a</u> <u>8c195f796ccdf211bbef54</u> <u>43644f39219d39693d47</u>	+ 0.04395204 BTC	✓
78	2017-08-07 15:47:41	<u>d37d767a1e7efc1e89bfe8</u> <u>657bf3811d929b01657f6c</u> <u>5b74d8b271159581dc19</u>	+ 0.04440856 BTC	✓
79	2017-08-07 02:12:18	<u>8327849a870a6d729d1abe</u> <u>ef1a13a5273a1563393a5a</u> <u>7ec5f497beccb07532d1</u>	+ 0.09334157 BTC	✓
80	2017-08-07 01:47:30	<u>38f7deccee6947f3d691f9</u> <u>db965538eed700be7c4991</u> <u>2ca559717ad45f8909f0</u>	+ 0.12523076 BTC	✓
81	2017-08-07 01:47:30	<u>ada0064cd95410b1dde53d</u> <u>9b536733c9f10ac9cb203b</u> <u>5f4cf29c32cd89e28685</u>	+ 0.09387308 BTC	✓
82	2017-08-06 21:27:12	<u>4beaa4041f7ad6c6a03cb9</u> <u>9c62230caa4b5351920085</u> <u>d972acc83aec4770362d</u>	+ 0.11199791 BTC	✓
83	2017-07-29 01:07:17	<u>29526f5216a6d80d664557</u> <u>5de145c467404a643ceb1f</u> <u>420db5a9f38f19ab226c</u>	+ 0.10795019 BTC	✓
84	2017-07-23 01:37:05	<u>7191b826b699a4c7a46e8d</u> <u>d7e3d835cd1ccea8021fd6</u> <u>a7d95dc4ad08f13bdb6b</u>	+ 0.05992658 BTC	✓

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85	2017-07-20 23:56:31	<u>e1a7c689446e01968fd04d</u> <u>89f88b3f990e2da137638d</u> <u>23a872d750e4b998d09b</u>	+ 0.06064261 BTC	✓
86	2017-07-18 16:13:56	<u>95ee0c2c35071b38881d94</u> <u>a67f0a364bd10eeda4c029</u> <u>9019fe4de939d42769cc</u>	+ 0.01941636 BTC	✓
87	2017-07-18 13:52:00	<u>f1d34f9303ee35d83f688f</u> <u>d7b025da08b75812832c4b</u> <u>8ffd1da54cccf88db23d</u>	+ 0.08972653 BTC	✓
88	2017-07-15 21:29:51	<u>d43f6a564a1de7ebe0dfbb</u> <u>52ae7ecabc4d394c33f05d</u> <u>4fd76fc14aa2c11241ee</u>	+ 0.03352078 BTC	✓

\* USD values displayed at the time of transaction

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