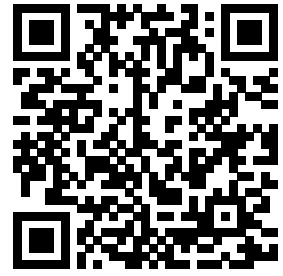


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LULgswi3KkbCUsX1Lw8Tm67bSPQtiKob</u>
TOTAL RECEIVED	96.33495639 BTC
	6,059,467.79 USD
TOTAL SEND	96.33495639 BTC
	6,059,467.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 23:19:24	<u>92277a3cc26df36d5e656a</u> <u>64cd867074ec3b7c42f2d0</u> <u>2e5bcecd8937216dcee7</u>	- 0.00480000 BTC	
2	2018-01-19 03:16:30	<u>653a7db04aadb6cbcf7b9</u> <u>2f35085e06747712d5b205</u> <u>1a093d9f75868c72cc1c</u>	- 0.60000000 BTC	
3	2018-01-18 07:40:34	<u>3a0383c910d428c32234dd</u> <u>cc35b2cd83a55729054896</u> <u>b3296dcdc0316e071ec5</u>	+ 0.60000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-10 14:57:42	<u>352d15b0c49268ec8556c5a58885d9c1ace8e929ceb1bb58634d65469f9ac3be</u>	- 0.41000000 BTC	✓
5	2018-01-06 04:38:04	<u>f53b42c4077420dcd115035c7ed80f603b1baeeef5e874169a396d03b8ede825</u>	+ 0.41000000 BTC	✓
6	2017-11-23 15:57:38	<u>76c657103b470c952a8a84a88bba83197db783a2392b57c18659482c3d788136</u>	- 0.48191500 BTC	✓
7	2017-11-14 06:32:35	<u>5d75750761677b024388180f1f1c1a80bd985fcecbe11d0d977ca9ccd2b15252</u>	- 4.87296846 BTC	✓
8	2017-11-13 07:11:47	<u>8178341d3ce274cb8fc6b3a07349d985fe49e11549cc1facc484a5e8540958be</u>	+ 4.87296846 BTC	✓
9	2017-10-29 12:36:48	<u>968aff33ecca71307df00bbdd815137fce1029b0f7f3ff3acc72b12aaa3d688c</u>	+ 0.48191500 BTC	✓
10	2017-09-28 11:04:09	<u>b43502794afb4045b97deb5259edbc047b584a93149ac4fae94d14c434b8c97e</u>	- 0.51000000 BTC	✓
11	2017-09-26 13:15:03	<u>95ded88b9d73c71263f12743e2d6f57e1dfe2fcc3c018472ed9a1688391e2cdb</u>	- 1.06000000 BTC	✓
12	2017-09-26 13:15:03	<u>95ded88b9d73c71263f12743e2d6f57e1dfe2fcc3c018472ed9a1688391e2cdb</u>	- 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-26 13:15:03	<u>95ded88b9d73c71263f127</u> <u>43e2d6f57e1dfe2fcc3c01</u> <u>8472ed9a1688391e2cdb</u>	- 1.00000000 BTC	✓
14	2017-09-26 09:12:21	<u>49f8b70908a943a81d7870</u> <u>75b36234d4e9bf62ba4eae</u> <u>f9423f89ba1c9f8531a6</u>	- 1.00000000 BTC	✓
15	2017-09-22 12:31:39	<u>e1efa299656e7ce3a47f8a</u> <u>8be0e8df6951de21cc3593</u> <u>e196f80f693e55d79a06</u>	- 1.49028630 BTC	✓
16	2017-09-20 07:07:58	<u>b7f11c966b272e17ef9bce</u> <u>7bd9465766a174931c8e1b</u> <u>2d0d7ec087049836fc8b</u>	- 1.80000000 BTC	✓
17	2017-09-19 13:09:05	<u>3195ca0655cba27142f793</u> <u>1e4873cfb897f0be26e842</u> <u>93fa1de23ef04b89e13c</u>	- 2.00000000 BTC	✓
18	2017-09-16 13:42:50	<u>e00cbbe58969009af3b186</u> <u>ec8011bb8f0bfe5c6c7fc5</u> <u>362ee11938ac1e19a044</u>	- 4.62040100 BTC	✓
19	2017-09-16 12:04:16	<u>c07867506f0e4103e1687e</u> <u>708c1c9452c8ac84524625</u> <u>6d36563fed30d417047a</u>	+ 1.49028630 BTC	✓
20	2017-09-16 11:19:13	<u>574ed3dc5c2fc6f3817a69</u> <u>ea7d7704d01f00709e964d</u> <u>d5cd516516b5791949a9</u>	+ 4.62040100 BTC	✓
21	2017-09-15 16:22:33	<u>b74ca8b659d583a24745c9</u> <u>c33bd9ac6f4f456a8a0220</u> <u>4ec138cf2ad34ea51bd1</u>	+ 1.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-15 09:28:47	<u>ff1594d378dc87b1aa78b5466a36a79464fcae998e6b1527ebaf8fec685e1a2c</u>	+ 1.00000000 BTC	✓
23	2017-09-15 09:09:09	<u>0012a5ae08525560df4702ea4e770be85f1c109535f2d11dc80a46070831db34</u>	+ 1.00000000 BTC	✓
24	2017-09-15 00:36:46	<u>892462ce818f9a736f935dc8dfc470a35936349bd323000a2de2348e53f10485</u>	+ 2.00000000 BTC	✓
25	2017-09-14 15:18:27	<u>17c429328fa556e8c85547e951d180b42d355deb8c613900c3783ebac6d69539</u>	+ 0.99950000 BTC	✓
26	2017-09-09 02:18:23	<u>516d6c4d2a9412c241f755efd72a4209e1a7c9d93a6b5d5efbce311d44798379</u>	+ 1.06000000 BTC	✓
27	2017-09-08 15:11:34	<u>a4eb36a9abc62e7686fb6c152b49ddd614718c2e1a70d9228c4375972cc44f22</u>	- 14.80000000 BTC	✓
28	2017-09-08 14:03:10	<u>6ccf3daaa3759faf6c1ef6dcaba21925b415c7fa2de78817042c4ec4c76e001c</u>	+ 14.80000000 BTC	✓
29	2017-09-08 04:09:59	<u>2267a7385eb4857ee01daa635f657aea290b5b3e6497a701a74c3a2a12f037d5</u>	- 1.00000000 BTC	✓
30	2017-09-07 11:45:18	<u>4840fb0a2b0b3d8c4829f50e43d0697b25fcd8a75128dcd44ab96e43621c91d2</u>	- 0.89992400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-07 11:02:18	<u>5ba1e7bae8f7de82fab585</u> <u>6c24ae1917a13ceb4f8a47</u> <u>418d163a7a4fd51445cc</u>	- 1.29470000 BTC	✓
32	2017-09-07 06:47:15	<u>9f18c225e4712202061ea2</u> <u>99c33e694eed043111bbac</u> <u>229e3e890830c4d3f7f1</u>	- 2.37300000 BTC	✓
33	2017-09-07 06:47:15	<u>9f18c225e4712202061ea2</u> <u>99c33e694eed043111bbac</u> <u>229e3e890830c4d3f7f1</u>	- 1.00198328 BTC	✓
34	2017-09-06 08:02:15	<u>7e12b84b2ec4d51e576db2</u> <u>1599938355ede9834d131c</u> <u>2d38313a2a0029bbe6ef</u>	- 3.46918280 BTC	✓
35	2017-09-05 11:34:28	<u>2360365edfc65dc764e749</u> <u>b3d41592c1a62bbf6e8881</u> <u>7c841459a9719ea4a829</u>	+ 0.89992400 BTC	✓
36	2017-09-05 06:21:17	<u>883a79ffa6c1180f17cff8</u> <u>9e4606888a7d4ba9f37b63</u> <u>de2285b5fd83f6b4f37d</u>	+ 3.46918280 BTC	✓
37	2017-09-05 01:21:59	<u>33573bd32512d6328c67d4</u> <u>68195b902e71179c976d51</u> <u>1b802b6024d4663f51eb</u>	+ 0.51000000 BTC	✓
38	2017-09-04 11:06:03	<u>36b34e0559d68046dddbe8</u> <u>684bffa7be3d2e6217dc16</u> <u>42aa0e8ade58c6ded651</u>	+ 2.37300000 BTC	✓
39	2017-09-04 10:59:30	<u>8bea7214635ada8f658f30</u> <u>054dff6dab5e0b8a0905c6</u> <u>ce26de8520be65bae527</u>	- 1.79960000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-04 10:08:49	<u>0b19fb0b03f4499a794369</u> <u>be2915b37a998b1926fae4</u> <u>0bb1e4f0b42402583b99</u>	- 4.00000000 BTC	✓
41	2017-09-04 09:30:05	<u>363a989fb38fbd50624b72</u> <u>3cea7f02379d1d7ab9520c</u> <u>e7529d08cb7f48ac2acd</u>	+ 1.79960000 BTC	✓
42	2017-09-04 02:53:09	<u>71d68663c8b6de95aa7384</u> <u>802677f953ced0ccc6a8c4</u> <u>0866ed5b4c31c98acccf</u>	+ 1.00000000 BTC	✓
43	2017-09-03 15:25:03	<u>41e110c0130ce849349a01</u> <u>3f2d0343d3399e39c9686e</u> <u>921931c21d617a904385</u>	+ 4.00000000 BTC	✓
44	2017-09-03 15:20:28	<u>05a7e351e9a393dfd05104</u> <u>a1e4461ddcf9e35d949803</u> <u>9f289c71e58f1c524f19</u>	+ 1.29470000 BTC	✓
45	2017-09-03 15:10:51	<u>20aba19864354bc4816bbd</u> <u>a0fd23cf8e86c63cdf857e</u> <u>d885dbd8d784d8e69eaf</u>	+ 1.00198328 BTC	✓
46	2017-08-12 11:48:25	<u>cf0a56ecc7cc29982291f3</u> <u>43e3352fd338bbd62fe830</u> <u>a4f564b99e584f808bb3</u>	- 0.30000000 BTC	✓
47	2017-08-11 15:45:07	<u>927d87c539ae45f331b372</u> <u>1c3c942b60bcd20e59d127</u> <u>7187a02f46d1a553db2e</u>	+ 0.30000000 BTC	✓
48	2017-07-20 02:12:06	<u>06f923e52c6d1f61dc7bd6</u> <u>cd464e19166068058a82dd</u> <u>e50a71271d2ec0f273ff</u>	- 0.29940000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-18 15:55:01	<u>01eca42fec7fb3c1787742</u> <u>f415a12460f40a743b06d5</u> <u>238a358369b9c7070256</u>	+ 0.29940000 BTC	✓
50	2017-07-02 06:16:28	<u>a04ceebb3dfde1cc72a550</u> <u>6534d5c46a0f27b317bf52</u> <u>a08e632a1a3538e52827</u>	- 5.99853200 BTC	✓
51	2017-07-02 04:02:54	<u>a0ed1224a72c4703398653</u> <u>279441fcf3805d228bf61c</u> <u>31264904bf28567110d2</u>	- 6.00033005 BTC	✓
52	2017-07-02 04:02:54	<u>a0ed1224a72c4703398653</u> <u>279441fcf3805d228bf61c</u> <u>31264904bf28567110d2</u>	- 5.99890000 BTC	✓
53	2017-07-02 03:52:34	<u>0319178d052305143384a8</u> <u>316c9bd2da6504056ae601</u> <u>8cc5a8c36ee1ddbdc35</u>	+ 5.99853200 BTC	✓
54	2017-07-02 03:01:30	<u>e398e9c57b7dab8826e417</u> <u>e944e98c3675d789290f90</u> <u>1108e0cdf5745b2e98ff</u>	+ 5.99890000 BTC	✓
55	2017-07-02 01:41:29	<u>605097dcec719a4ee17370</u> <u>69606beae18345bb4eeb00</u> <u>2833d22faf96482c27d6</u>	+ 6.00033005 BTC	✓
56	2017-06-28 18:17:16	<u>2b71831b5c65d245a6a2cb</u> <u>c067229177f5657b603fe8</u> <u>c681bd7eab6093f66d2a</u>	- 4.48253700 BTC	✓
57	2017-06-28 08:29:03	<u>52cdbc85eb3c844386e3b8</u> <u>8373241d4bccd9c1ca7eb9</u> <u>803a899aec0262860728</u>	+ 4.48253700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-28 06:43:21	<u>3e1a6b389d4f8227d9cb47</u> <u>4b9b0b3cea57bfc398a45</u> <u>b96dd448ff64e81acd07</u>	- 2.00399650 BTC	✓
59	2017-06-28 03:13:38	<u>f56467b649cd839a8a384f</u> <u>43c612cb6e8756008e7b27</u> <u>3005de6ebab9950c5be1</u>	- 1.02000000 BTC	✓
60	2017-06-28 02:38:04	<u>850e3720626f6b16d3cd5b</u> <u>b065562757e5d7d4409e6f</u> <u>f6248b529b8f26952e98</u>	+ 2.00399650 BTC	✓
61	2017-06-27 22:37:49	<u>77fb10a8eaf70aac4102b3</u> <u>8b74170776a25a2e555b4b</u> <u>9401df77c41717b85a0f</u>	- 4.84300000 BTC	✓
62	2017-06-27 22:27:02	<u>7363b224a0cbecd878a5ec</u> <u>aea298ed9b96b85aedc7d3</u> <u>bc51cfd4e72c577873b7</u>	+ 1.02000000 BTC	✓
63	2017-06-27 16:05:45	<u>9d4ef98f65fdf699ecaae8</u> <u>85656de2527f6ad5a0acc9</u> <u>67eb7d1db789ff9b955b</u>	+ 4.84300000 BTC	✓
64	2017-06-25 11:06:14	<u>7e23d797d2fe217a96f836</u> <u>c38dff7c709259e396c31d</u> <u>17f0122ea842232b7fcd</u>	- 4.00000000 BTC	✓
65	2017-06-25 09:33:09	<u>83700f4750c2ca98e3c12c</u> <u>fd03465a9b1e713232ae5e</u> <u>4e61b74ffabafb34e2e4</u>	- 1.50000000 BTC	✓
66	2017-06-25 06:29:54	<u>3bbc9505e8f33371226906</u> <u>d82b056e73809eaad64ad3</u> <u>aad4892e0581a459da75</u>	+ 1.50000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-25 03:50:32	<u>4ba6f9d6ae09f33d68b828</u> <u>72d54d656e18829294405c</u> <u>e2c203fde59ef9d3081d</u>	+ 4.00000000 BTC	✓
68	2017-05-27 03:18:47	<u>b801b12580fc600e1714f8</u> <u>905febc9d787a74ae762b4</u> <u>97ac6b939475d39a0eda</u>	- 3.00000000 BTC	✓
69	2017-05-27 03:18:47	<u>b801b12580fc600e1714f8</u> <u>905febc9d787a74ae762b4</u> <u>97ac6b939475d39a0eda</u>	- 4.40000000 BTC	✓
70	2017-05-27 03:18:47	<u>b801b12580fc600e1714f8</u> <u>905febc9d787a74ae762b4</u> <u>97ac6b939475d39a0eda</u>	- 1.00000000 BTC	✓
71	2017-05-26 22:08:29	<u>35f0117dbe93a3d61605ed</u> <u>85f5f1c8eb65816de1b194</u> <u>12624ac244666367f452</u>	+ 3.00000000 BTC	✓
72	2017-05-26 21:58:54	<u>ab7b9999437ba2f8d8bc12</u> <u>27d685b1859c97a4db2619</u> <u>8bf3c0f4ceeaffd7cc3e</u>	+ 4.40000000 BTC	✓
73	2017-05-26 21:58:54	<u>737d6c18f09aedd97cb211</u> <u>16fb27615d9747483c949c</u> <u>6c0681ccc53bce6b33bf</u>	+ 1.00000000 BTC	✓
74	2017-05-25 15:05:12	<u>837b20a30b72c16ff7cd6b</u> <u>a035a19893a741853806d0</u> <u>db9313ae7d60238f62c8</u>	+ 0.00480000 BTC	✓

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