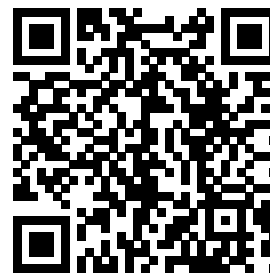


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LVGjqSqXsu292qYbBVLpYrSvP1q4sjEPE</u>
TOTAL RECEIVED	4.44586647 BTC
	279,600.54 USD
TOTAL SEND	4.44586647 BTC
	279,600.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-14 09:15:21	<u>970cc8dd7de963452f4e7f35c6a43e91a27c100f6209d0b5520f6dedaf5e85fe</u>	- 0.01426207 BTC	
2	2019-11-12 19:23:27	<u>bbdf98e9f5019b72456d3c48941b315fc10ef31defa84ee20679d8efaf8c97dd</u>	- 0.01651798 BTC	
3	2019-11-09 00:24:21	<u>1c2568996f16546876f6b00a16e54783535e5c0f2b860925b44b3145fede7581</u>	- 0.02417618 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-08 19:38:30	<u>4a9dabdf7e22fa2605ec81</u> <u>28a9a58a3b580d7b7fcd70</u> <u>b6417894b81466567a43</u>	- 0.02475148 BTC	✓
5	2019-11-07 06:37:01	<u>521d3512bbb45547c066a3</u> <u>c4b385ad791708228aa3ae</u> <u>c26c5ded8cc5ecb7b7f3</u>	- 0.02910222 BTC	✓
6	2019-11-06 21:40:16	<u>7543e37e063e8fa880b230</u> <u>3716196919e3364ebcc1f9</u> <u>b4816f054fb406b46655</u>	- 0.03003433 BTC	✓
7	2019-11-05 22:52:12	<u>aa26c5f59f88ea19c96f9c</u> <u>7ae689b336189baff47c81</u> <u>b944cfc585d612040e05</u>	- 0.03389485 BTC	✓
8	2019-11-05 22:52:12	<u>b33dd5cafb21dbe9753447</u> <u>b8e23cb64c7a28515cee3d</u> <u>e401a8f48fc3206f94ef</u>	- 0.03384045 BTC	✓
9	2019-11-04 10:07:21	<u>62fab3b9f0512d1fd266f1</u> <u>dd0eea2999df09b7a906</u> <u>553fcfae9bcefa077fb3</u>	- 0.04195891 BTC	✓
10	2019-11-03 07:16:02	<u>6a3682861b80016001d3e3</u> <u>c2d77887b945308a0e741e</u> <u>e933edf129433be368d5</u>	- 0.04988693 BTC	✓
11	2019-11-02 22:39:00	<u>0a7e46db6af446e883c72d</u> <u>aab91d0f0523b8c2b19f2e</u> <u>ac59cdefe0225602a617</u>	- 0.05246088 BTC	✓
12	2019-11-02 14:38:16	<u>6e5ce741508e21d0b8cfe1</u> <u>78684e15ffe322e3c99dbc</u> <u>8b36318dc49254051380</u>	- 0.05557103 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-01 15:49:18	<u>739c5f5bc4c9c08406aff2</u> <u>614773368a186331faeae5</u> <u>f5c30548b181d5c047b3</u>	- 0.06409827 BTC	✓
14	2019-11-01 14:03:32	<u>3cc49358e1950fed584a2b</u> <u>5ee9f1898b5d20a3bdf7bb</u> <u>22e0010c2431ed5316ad</u>	- 0.06482227 BTC	✓
15	2019-10-31 19:55:47	<u>47c7985c2772326e6bc814</u> <u>bc2582715a670f3dd5d43b</u> <u>874819e9ede206908878</u>	- 0.07451174 BTC	✓
16	2019-10-31 18:01:30	<u>083fa2cd467fafea1541e7</u> <u>0e374d6218e5008d86ac68</u> <u>5921cf677d161e555a64</u>	- 0.07569867 BTC	✓
17	2019-10-31 16:26:29	<u>2c7f9cd1512afb563fffcf</u> <u>39744e7fa2636e886228ff</u> <u>dc20752d88b29c6066dc</u>	- 0.07634223 BTC	✓
18	2019-10-30 21:14:52	<u>4873a526334fc06261d44d</u> <u>c02dbfefae466450ea5c84</u> <u>823fbd58a5fb5df44f2c</u>	- 0.08932941 BTC	✓
19	2019-10-29 23:35:07	<u>bdf04da5661e0efba57d78</u> <u>09614d6cfab80665a4f93f</u> <u>3f2d493f35887bd926d3</u>	- 0.10285846 BTC	✓
20	2019-10-29 17:29:51	<u>1683343aa4165e346801e3</u> <u>e235ebab20c6465da674ed</u> <u>8e056fb296cf9b56ce6d</u>	- 0.10816674 BTC	✓
21	2019-10-29 14:31:59	<u>496859d9c03ca8269d4925</u> <u>dd951f5136c882b6af006e</u> <u>07edacf33d3642ed5509</u>	- 0.11131676 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-29 13:16:43	<u>7005366f55c1072168e00e</u> <u>bc8638614060eb55baa79b</u> <u>dd4a983bc9232242c0ef</u>	- 0.11232687 BTC	✓
23	2019-10-29 01:03:42	<u>200529e0bfe6ee209bc72d</u> <u>5e8ef08ac96de02a21b021</u> <u>35bc19f21081c4d8c1fc</u>	- 0.12657439 BTC	✓
24	2019-10-28 17:25:57	<u>1d79e3f2f798d631c07130</u> <u>067fff3350f559699ad69f</u> <u>dd8694453c761f02192e</u>	- 0.13661870 BTC	✓
25	2019-10-28 17:17:18	<u>7abfa082abf8bd93ca16ba</u> <u>17bd0e97d770587d933ed6</u> <u>08a5149939b303d081f3</u>	- 0.13760187 BTC	✓
26	2019-10-27 23:49:01	<u>2dbef1065a2c2c2f1abad9</u> <u>71a21dc754a19c54e978b0</u> <u>1ef19d556492d1b40f25</u>	- 0.16316853 BTC	✓
27	2019-10-27 22:22:34	<u>4307ae2db16d1529c45344</u> <u>65d7a81d6689b60268fee4</u> <u>e1608e4a9a69faf85781</u>	- 0.16588137 BTC	✓
28	2019-10-27 21:07:56	<u>9fd22ab2c64ac5d1ced45d</u> <u>94853cc736892acb3b0e76</u> <u>22ee9536eddd81882bdb</u>	- 0.16879126 BTC	✓
29	2019-10-27 00:02:56	<u>16ef2626dfcdf8ed433e99</u> <u>2def1d6f7ebdde76d4cf1d</u> <u>990dfbfa6e3f8691ae6b</u>	- 0.21282473 BTC	✓
30	2019-10-26 17:44:23	<u>383572f0f60568443cc376</u> <u>a09a17337ab8a3053359fd</u> <u>6e09983f537a9cae5de5</u>	- 0.23493744 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-26 17:44:23	<u>a5442fc3ba20f01952db8c</u> <u>fb0ce9bce66bc91032ec64</u> <u>03330234648ab122df6f</u>	- 0.23560710 BTC	✓
32	2019-10-26 14:27:13	<u>e57f8ad88e6ed0ef389799</u> <u>bf6f7ca0a8bf8f20e4c55a</u> <u>0dfa9c96605588ece565</u>	- 0.24589263 BTC	✓
33	2019-10-26 10:46:13	<u>b9b78f83471922380c7819</u> <u>ab6e05bca17f02ce4b54ea</u> <u>6443ccd6ab9dd8f7e35a</u>	- 0.25931607 BTC	✓
34	2019-10-25 22:36:05	<u>85954e3c2fb4dc1d420ffa</u> <u>8af9597c6787a8bad76289</u> <u>d9d8224db022e0da8fe7</u>	- 0.30482378 BTC	✓
35	2019-10-25 16:18:08	<u>f531f646ae24a98cda9c95</u> <u>cb1d6d7bf08e06f7663182</u> <u>5455d2a5e7979b102f8e</u>	- 0.34340407 BTC	✓
36	2019-10-25 03:43:26	<u>f4ab4a650a4cfe19069dc3</u> <u>6610233c431f76c3c44454</u> <u>b65ac0f9edadc1c18717</u>	- 0.42449580 BTC	✓
37	2019-10-24 03:53:09	<u>d4cf4a87d50e3adc729bc1</u> <u>f9e6f440493caa996e54df</u> <u>0cf1d04500dd09597499</u>	+ 0.16588137 BTC	✓
38	2019-10-23 07:09:58	<u>4709bb43e337ea829f0672</u> <u>561f62e551fe2460c94f12</u> <u>1cbb356f8b8de487280e</u>	+ 0.24589263 BTC	✓
39	2019-10-22 03:17:39	<u>160dcfd0f6dd3bef491d40</u> <u>5ab0bf9e8f4d98ff48ddfd</u> <u>a0eb26c39662811d7a07</u>	+ 0.16316853 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-19 03:00:39	<u>db7ba6cada19891a946014</u> <u>23699a27354f31e4ea7ba1</u> <u>64fe6d0df9d07c5a8912</u>	+ 0.25931607 BTC	✓
41	2019-10-19 03:00:39	<u>db7ba6cada19891a946014</u> <u>23699a27354f31e4ea7ba1</u> <u>64fe6d0df9d07c5a8912</u>	+ 0.34340407 BTC	✓
42	2019-10-19 03:00:39	<u>db7ba6cada19891a946014</u> <u>23699a27354f31e4ea7ba1</u> <u>64fe6d0df9d07c5a8912</u>	+ 0.03389485 BTC	✓
43	2019-10-19 03:00:39	<u>db7ba6cada19891a946014</u> <u>23699a27354f31e4ea7ba1</u> <u>64fe6d0df9d07c5a8912</u>	+ 0.06482227 BTC	✓
44	2019-10-19 03:00:39	<u>db7ba6cada19891a946014</u> <u>23699a27354f31e4ea7ba1</u> <u>64fe6d0df9d07c5a8912</u>	+ 0.07569867 BTC	✓
45	2019-10-19 03:00:39	<u>db7ba6cada19891a946014</u> <u>23699a27354f31e4ea7ba1</u> <u>64fe6d0df9d07c5a8912</u>	+ 0.05557103 BTC	✓
46	2019-10-19 03:00:39	<u>db7ba6cada19891a946014</u> <u>23699a27354f31e4ea7ba1</u> <u>64fe6d0df9d07c5a8912</u>	+ 0.01651798 BTC	✓
47	2019-10-11 03:03:41	<u>caae3800a5fdb458f8a374</u> <u>cf608711bf00b3924fdc0b</u> <u>a75bd0c95f3c5311b39b</u>	+ 0.21282473 BTC	✓
48	2019-10-11 03:03:41	<u>caae3800a5fdb458f8a374</u> <u>cf608711bf00b3924fdc0b</u> <u>a75bd0c95f3c5311b39b</u>	+ 0.05246088 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-11 03:03:41	<u>caae3800a5fdb458f8a374</u> <u>cf608711bf00b3924fdc0b</u> <u>a75bd0c95f3c5311b39b</u>	+ 0.03384045 BTC	✓
50	2019-10-11 02:33:28	<u>d1033dfa396f9791137faf</u> <u>cb30308535df6906228d87</u> <u>0c24f6c65e1b625dfc24</u>	+ 0.01426207 BTC	✓
51	2019-10-11 02:33:28	<u>d1033dfa396f9791137faf</u> <u>cb30308535df6906228d87</u> <u>0c24f6c65e1b625dfc24</u>	+ 0.11232687 BTC	✓
52	2019-10-11 02:33:28	<u>d1033dfa396f9791137faf</u> <u>cb30308535df6906228d87</u> <u>0c24f6c65e1b625dfc24</u>	+ 0.06409827 BTC	✓
53	2019-10-08 07:32:27	<u>a66f36f52c80186e3d4082</u> <u>219bbe9220a0c947673dc5</u> <u>0ed362e60930c824cf9b</u>	+ 0.07634223 BTC	✓
54	2019-10-03 06:59:58	<u>4dee919d55ebf6fb74ca39</u> <u>6b7eb543722bba4cadd3c1</u> <u>fdcd194fc03db0e2bb08</u>	+ 0.11131676 BTC	✓
55	2019-10-03 05:11:20	<u>6414450a5e47bf01687d03</u> <u>bcddc928c2aa297317664b</u> <u>54d8bf204a3160c5e663</u>	+ 0.02475148 BTC	✓
56	2019-10-03 04:44:41	<u>ab2657c9739d0dd1a87e13</u> <u>e14aacc2562208e5b4c5a3</u> <u>c0f18cff9390e2098649</u>	+ 0.02910222 BTC	✓
57	2019-10-03 04:44:41	<u>ab2657c9739d0dd1a87e13</u> <u>e14aacc2562208e5b4c5a3</u> <u>c0f18cff9390e2098649</u>	+ 0.04195891 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-03 04:27:43	<u>bb3e3744d7d4a691e3c024</u> <u>d0c973de02b37388c9287d</u> <u>4d3dfdf0fb2a855e834d</u>	+ 0.04988693 BTC	✓
59	2019-10-03 04:27:43	<u>bb3e3744d7d4a691e3c024</u> <u>d0c973de02b37388c9287d</u> <u>4d3dfdf0fb2a855e834d</u>	+ 0.08932941 BTC	✓
60	2019-09-30 09:18:29	<u>d44afb59f2616a3728fcad</u> <u>001e1366fb9415a7a7fc3c</u> <u>3e1657ec34c25b8f19c3</u>	+ 0.42449580 BTC	✓
61	2019-09-29 07:11:28	<u>471c9736c13feede57258</u> <u>aabf6a9ca6a34be9fc84d8</u> <u>24401e115bfff38af367</u>	+ 0.03003433 BTC	✓
62	2019-09-29 04:43:05	<u>3452f65434d304c2e94b5d</u> <u>2c8d8fb8dc21ab2b0d25c0</u> <u>998decf4216d90db9804</u>	+ 0.16879126 BTC	✓
63	2019-09-29 03:35:53	<u>8dedb32359b30472539bd8</u> <u>67b47f900198dfc5859920</u> <u>3d73c9d7d2ccf6c59b29</u>	+ 0.30482378 BTC	✓
64	2019-09-28 05:17:32	<u>a934f00b5d9b6025e47616</u> <u>4ddfd8f9ed569bd1b3dfa7</u> <u>c53e5a16b47ec1e513ae</u>	+ 0.10816674 BTC	✓
65	2019-09-28 01:47:16	<u>9ac2ccd3f4e6b50de2e096</u> <u>1cde237fac59c3586b0515</u> <u>133522377ab7932ca5fe</u>	+ 0.10285846 BTC	✓
66	2019-09-27 09:57:40	<u>ae72d90f76936b52bbc9c5</u> <u>adb1d3fbe9cee06b162c29</u> <u>ae1d7b08c3928013edf9</u>	+ 0.13661870 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-27 05:19:42	<u>5ac6fa79a07a3f0a181777</u> <u>dd2522514de5d4c6b3d704</u> <u>cdc888b9f34acb9f6225</u>	+ 0.23493744 BTC	✓
68	2019-09-27 05:19:42	<u>5ac6fa79a07a3f0a181777</u> <u>dd2522514de5d4c6b3d704</u> <u>cdc888b9f34acb9f6225</u>	+ 0.07451174 BTC	✓
69	2019-09-26 07:12:45	<u>130fe790ddee10fcec029e</u> <u>521b8ad05bac93e471d540</u> <u>841755161695cd63dd27</u>	+ 0.23560710 BTC	✓
70	2019-09-26 07:12:45	<u>130fe790ddee10fcec029e</u> <u>521b8ad05bac93e471d540</u> <u>841755161695cd63dd27</u>	+ 0.12657439 BTC	✓
71	2019-09-19 06:04:22	<u>9ba82f374ccf08069067f8</u> <u>c789aa35f3a2bcbd0ecedb</u> <u>fdbe85d4a111bbe7228f</u>	+ 0.02417618 BTC	✓
72	2019-09-19 05:25:23	<u>cd96fba0486484197555f5</u> <u>2a99e088f518f74b3c42a6</u> <u>56be62055a78a51a9878</u>	+ 0.13760187 BTC	✓

* USD values displayed at the time of transaction

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