

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LWL5mB4DggJ98LgMy2svkmyrz1xnWgh8h</u>
TOTAL RECEIVED	25.47518018 BTC
	1,608,197.17 USD
TOTAL SEND	25.47518018 BTC
	1,608,197.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-12-25 11:09:23	<u>02b61fb620831562b1f6c6 b449cadcc7afab32dc555c 611a95e6385bf30860ad</u>	- 0.06091617 BTC	
2	2016-12-21 19:16:11	<u>46574b4b9cfb323a6db39c 432dc281aeab9a9f5331b8 72e66de850835bcf5845</u>	+ 0.06091617 BTC	
3	2016-10-01 19:18:21	<u>3d0f50190c38e7bf1de907 bea7a915bd2accc6307a45 dd4563146da9f3be90f9</u>	- 0.03316750 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-09-27 09:45:01	<u>8dede8739698bbba78c025</u> <u>497bfaf15d9e11f7d1ad80</u> <u>5822a9b50e067ff8a162</u>	+ 0.03316750 BTC	✓
5	2016-08-27 08:54:10	<u>201e84c8c3d83ce2c0a1c5</u> <u>cc324d2cc49a7e64ad42d6</u> <u>2fc4cd744b7410221fca</u>	- 0.11791268 BTC	✓
6	2016-08-27 08:54:10	<u>201e84c8c3d83ce2c0a1c5</u> <u>cc324d2cc49a7e64ad42d6</u> <u>2fc4cd744b7410221fca</u>	- 0.19822017 BTC	✓
7	2016-08-23 21:51:34	<u>93a7ef1958f2d0abd856c7</u> <u>6acd0e84444bbabe6f3b07</u> <u>5101f11cf50c0f06e778</u>	+ 0.19822017 BTC	✓
8	2016-08-23 21:51:34	<u>cd2fdabda7a5f5e7a9b62c</u> <u>ce1b07344dcce69af4047c</u> <u>b4c0dcdb2099dd17ee8d</u>	+ 0.11791268 BTC	✓
9	2016-08-20 12:49:52	<u>cae24cf08ea9a10edeb892</u> <u>459bec90bfa552486b2c45</u> <u>d79ef9a694eb129fe4b4</u>	- 0.02000000 BTC	✓
10	2016-08-20 12:13:55	<u>c78a8fa701c8f646358074</u> <u>c8c401d2878f6f4805e62a</u> <u>b54fcfb73e989a31a2fc</u>	- 0.02338254 BTC	✓
11	2016-08-20 10:09:26	<u>f5aec4cc41ef66b402a16b</u> <u>df19218d27ce39f22374e7</u> <u>71fa33245a99ed9a54a8</u>	- 0.03486143 BTC	✓
12	2016-08-19 17:18:42	<u>bc6c73828b97d363828d33</u> <u>883ca7850996dc06d289b0</u> <u>e45d6716b28fb148f498</u>	+ 0.03486143 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-08-16 07:43:29	<u>285705f745d5fe917bdc65</u> <u>12e6d4859c312c879be2ac</u> <u>ba5a95e64cd5884e83f5</u>	- 0.02683848 BTC	✓
14	2016-08-16 07:43:29	<u>10dff418925f796d7cf72d</u> <u>cebead0faceff602689d6f</u> <u>f841a13d932c048bade9</u>	- 0.02860985 BTC	✓
15	2016-08-15 15:25:43	<u>648b0f54fd375b0409a184</u> <u>b1b420fe8e7a2b50f8d709</u> <u>72e32f90caf767fef47a</u>	- 0.03401476 BTC	✓
16	2016-08-14 09:54:57	<u>db14e8746aaf641657d03c</u> <u>5ff745844664973b668952</u> <u>09150800d82c09f68c11</u>	- 0.05878907 BTC	✓
17	2016-08-14 09:19:00	<u>d203d7a04ec425f288aae9</u> <u>35868b8c45cef9419739e1</u> <u>da5758c0585bf264028f</u>	- 0.07445240 BTC	✓
18	2016-08-13 11:51:05	<u>be4630d7a2eb80a81334ac</u> <u>5f8b4bb944c743949398cb</u> <u>f4335be101b2e71c4b93</u>	- 0.10823223 BTC	✓
19	2016-08-11 08:22:24	<u>31317f37f3a97be495a82c</u> <u>8462806946eaa4c3747c77</u> <u>3ae6759f6a408dff1afc</u>	- 2.99000000 BTC	✓
20	2016-08-07 12:36:09	<u>a27d56708880afbfb9380c</u> <u>4eb46e38bb9f857f7959ea</u> <u>eddb905b34ee3445d9b3</u>	- 5.00000000 BTC	✓
21	2016-08-07 04:36:57	<u>bb5c0e65e82379947916b5</u> <u>314a5e629bbeb2430bd848</u> <u>66377eeea599d7f5f824</u>	+ 0.03401476 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-08-02 22:54:00	<u>fdc3b7cb0686143862c020</u> <u>8a0d2f5e87ed530826c122</u> <u>55f877a81c1c90c7f842</u>	+ 2.99000000 BTC	✓
23	2016-08-02 18:57:09	<u>b65df5a095b373bfd0cb26</u> <u>c4c52eeeab1c18926c1799</u> <u>6a295ff4ed302df9e33f</u>	+ 5.00000000 BTC	✓
24	2016-08-01 15:47:52	<u>731348022ab9818591e26e</u> <u>2b440bf8a6668441d8d7d5</u> <u>b5debd370ba3563038fd</u>	- 0.69264411 BTC	✓
25	2016-07-29 16:32:17	<u>46a8e5c2209074a9777e6d</u> <u>cab09675a2ee47eb57ee0b</u> <u>5eb2457a1eee28091969</u>	+ 0.05878907 BTC	✓
26	2016-07-25 21:28:50	<u>87bf9be333eae4d4f134bd</u> <u>0b4a1d0ab1f2c406c73c61</u> <u>7ce3fa49eb6c8162d76a</u>	+ 0.69264411 BTC	✓
27	2016-07-24 20:33:04	<u>27877096c592d93a91a5e4</u> <u>71541df0593bf9d6e3a230</u> <u>1f9385f76fd32c1a976a</u>	- 0.43635300 BTC	✓
28	2016-07-24 20:25:50	<u>74d0f16072e7a1526aaf61</u> <u>757d38fa807b086a9a2259</u> <u>803569e709bb07e79470</u>	+ 0.02000000 BTC	✓
29	2016-07-24 19:46:12	<u>cb8e030ef2f0ba45840c55</u> <u>65b8badb0c6cfc262fe87</u> <u>468709751585bfe1583f</u>	- 1.07927756 BTC	✓
30	2016-07-23 05:53:11	<u>e3097b6793940b4dcd95be</u> <u>bc500a31b1abef04282a23</u> <u>f71b3554c00a45cd858d</u>	+ 0.10823223 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-07-20 19:20:50	<u>8111b970ed5305719c55ca6eb3bb594c8bcf6c574b17c0e1c3fdb38f2801b810</u>	+ 1.07927756 BTC	✓
32	2016-07-19 13:04:10	<u>7b924685e5aa201fb52037c590831e372a70d2cc1d97ed10b25aa6ee22b2f2c2</u>	- 0.65807914 BTC	✓
33	2016-07-19 13:04:10	<u>7b924685e5aa201fb52037c590831e372a70d2cc1d97ed10b25aa6ee22b2f2c2</u>	- 0.45000000 BTC	✓
34	2016-07-17 15:51:52	<u>eca704d3214b5c68a4f6bd8f5de35765ef2b22b58cf6eae0deae9ae313a0b87</u>	+ 0.43635300 BTC	✓
35	2016-07-15 23:37:32	<u>356759db898ab22d0949982f879af92d2a684916ea7c1660222af3d95d18bf14</u>	+ 0.65807914 BTC	✓
36	2016-07-15 14:32:06	<u>413a9ed1dd48fd74634dfd c454ddde675fb0774d4d2da7bc07624fa463222ce4</u>	+ 0.02683848 BTC	✓
37	2016-07-14 20:09:00	<u>c2de6a880b2e7e1d8f193eb1283c7c9e98f10655b5b85870cd9b74d0135a1bb4</u>	+ 0.02338254 BTC	✓
38	2016-07-14 19:27:29	<u>4fe6c90d63996a7fca103209f562524b84f85c727c8ab2399ff1b96d57eb1df9</u>	+ 0.45000000 BTC	✓
39	2016-07-07 14:39:09	<u>64df7376734d9983dd3a53db7a0c25b1781cad374ff4814e0462eaa90a44bd32</u>	- 0.30146976 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-07-01 08:51:35	<u>263721f10a23d0a6319fc1</u> <u>f02557d2a697b307a44a79</u> <u>01bedb79db58e38d4757</u>	+ 0.07445240 BTC	✓
41	2016-06-24 16:04:01	<u>87f63b2bc9717cb19f1d20</u> <u>d36621b080e2611383842c</u> <u>786457dbd4b2ce79724b</u>	- 2.00000000 BTC	✓
42	2016-06-24 16:04:01	<u>87f63b2bc9717cb19f1d20</u> <u>d36621b080e2611383842c</u> <u>786457dbd4b2ce79724b</u>	- 2.00000000 BTC	✓
43	2016-06-22 12:14:44	<u>be0be53937bba87dd011d2</u> <u>e37c00b6fd954e618716d9</u> <u>c128e669a2b4cc5bc7db</u>	+ 2.00000000 BTC	✓
44	2016-06-20 03:18:09	<u>2021815bd119fbba6f5727</u> <u>7c46fd1943dd49bd9c0fc0</u> <u>3733459dd3cc93be5d0d</u>	+ 2.00000000 BTC	✓
45	2016-06-15 08:31:02	<u>c490f1e6effaab0f49d4eb</u> <u>cca8aa070d5c79b9cc58f0</u> <u>387e97b3fe4a8565eb9e</u>	+ 0.30146976 BTC	✓
46	2016-06-13 14:56:52	<u>b4dc962a7c4a6ce01c002a</u> <u>0309b6cf3c461b0e6f62eb</u> <u>d5b9b0437c4f9cfe1625</u>	+ 0.02860985 BTC	✓
47	2016-03-29 18:41:03	<u>fb9bb42e5b69a9f07c41e2</u> <u>8804e489315dc5aa0cf97f</u> <u>5df36fb77bfd9d7b6de</u>	- 0.04795933 BTC	✓
48	2016-03-29 12:26:03	<u>d244c251df21f1772acb95</u> <u>3dd402c1ee9b26b1f86fb8</u> <u>c63e61edf6363a21dacd</u>	+ 0.04795933 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-08 15:33:58	<u>867b7e9b23a7e4749d0427</u> <u>d0c81b8892025dc724832f</u> <u>6a0a2391d767bd74c8d4</u>	- 5.00000000 BTC	✓
50	2016-03-08 05:26:24	<u>c0f8f177f789b6ae7838af</u> <u>4d3949031094cb702a49b3</u> <u>facbde62fb93eccecf79</u>	+ 5.00000000 BTC	✓
51	2016-03-07 08:06:31	<u>88431b6d0a5a0861cbc415</u> <u>5f13729a2d6e8db63e038c</u> <u>97abfee0ed12f0c50f34</u>	- 4.00000000 BTC	✓
52	2016-03-05 02:57:31	<u>1244df83c0c2b28c511f83</u> <u>b3c98322afe980a337ce7f</u> <u>1b2f89fe871780d6b843</u>	+ 4.00000000 BTC	✓

\* USD values displayed at the time of transaction

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