

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LWQBQaRQj4APWbsRj9SH8G2yz4YGWYjiD</u>
TOTAL RECEIVED	0.87748991 BTC
	54,853.64 USD
TOTAL SEND	0.87748991 BTC
	54,853.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-15 23:16:14	<u>df11c35675152b82c9f6dc</u> <u>f0812e6a514b1e90fa6f3c</u> <u>ded6de9962bf1d00b746</u>	- 0.00510000 BTC	
2	2018-08-15 23:04:11	<u>28e4d4c0de9169cbbb6377</u> <u>faf8b7e324510c17d8af0d</u> <u>3936583a448242277248</u>	+ 0.00510000 BTC	
3	2018-08-14 23:24:39	<u>5ff4ba98afce36de91a21c</u> <u>393b60615b301036fb5cb0</u> <u>8441abd5a941f1c9b296</u>	- 0.00980000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-14 23:09:22	<u>814e352a7ff85009f42f76</u> <u>56fe70b96796dc63b147d8</u> <u>97589b3e3e5aae37a08c</u>	+ 0.00980000 BTC	✓
5	2018-02-07 10:30:28	<u>0aaee3ffdfbe14e5dfcd49</u> <u>a24e1bf397fa21f63cdc39</u> <u>90b9592cbe53c9881783</u>	- 0.01288934 BTC	✓
6	2018-02-07 10:03:33	<u>cecf2675c705a37066dcb4</u> <u>fd9960b13dac6680d88835</u> <u>97f8fe734821939585b0</u>	+ 0.01288934 BTC	✓
7	2018-02-06 20:26:12	<u>a584451e1f49b7d84e6c51</u> <u>bbf905190ee0c28653bc44</u> <u>f30fc55d5e1aa06a18cf</u>	- 0.00885290 BTC	✓
8	2018-02-06 20:05:24	<u>b429cb2fcfcbc86dd53da0</u> <u>e93adebd1a2172945ebaed</u> <u>5f7bd9fb269c067a0e47</u>	+ 0.00885290 BTC	✓
9	2018-02-06 18:00:11	<u>d12475a624d1473bcb9669</u> <u>a2a77b935b8a83a0635d5d</u> <u>2d7fb2447888f4784f14</u>	- 0.04266386 BTC	✓
10	2018-02-06 17:41:10	<u>4d6cd594bc3a9a6577c676</u> <u>bbfee039e4e6d5a93a236d</u> <u>3faa6e2e0fedf917e047</u>	+ 0.04266386 BTC	✓
11	2018-01-26 05:15:57	<u>54fc1de724368e9aeb48d2</u> <u>1e2c1d6046a8fcbcd7519e</u> <u>d7f3400a627efc2b84c7</u>	- 0.01217056 BTC	✓
12	2018-01-26 04:31:59	<u>f4e2367732885d713da86b</u> <u>d16baf347b3b897e6a9950</u> <u>2cf2e962dc685aff7901</u>	+ 0.01217056 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-26 03:10:43	<u>27f0cdfdf62e47cac07bd6</u> <u>806ed38bd50d62b012c701</u> <u>1106f5492a53e103c76f</u>	- 0.05988542 BTC	✓
14	2018-01-26 02:46:51	<u>08e9694d6c84fac54f82a9</u> <u>f244c9b9a3b214cc061a85</u> <u>7e0501cc80ed5623b94a</u>	+ 0.05988542 BTC	✓
15	2018-01-24 05:00:45	<u>6ed9869a71db370d7262ff</u> <u>82b9f44c05f3883f83a6f8</u> <u>83db09f6d166524dae59</u>	- 0.09753250 BTC	✓
16	2018-01-24 04:30:20	<u>10e6e42a7fde1b8405581a</u> <u>49f3aa1d9e9f00ed68f0d9</u> <u>3424207ab683bb2e773c</u>	+ 0.09753250 BTC	✓
17	2018-01-20 05:41:54	<u>81d38cc0492ca7fa2ba2bc</u> <u>faec6cb5249617ae9acce3</u> <u>9d0e55b85e9be2f81eed</u>	- 0.03371525 BTC	✓
18	2018-01-20 05:03:38	<u>e6a0b19fd9c430fd080991</u> <u>bdbf08894a3cedcd3c005a</u> <u>267a8a64600bc7738abf</u>	+ 0.03371525 BTC	✓
19	2018-01-20 05:03:38	<u>c36a7eb68cac5c44fa1410</u> <u>66ae92c06e2931c3ec7993</u> <u>5d347a3df931c78e0a86</u>	- 0.05856400 BTC	✓
20	2018-01-20 04:34:38	<u>7df299ba644f79d62f83db</u> <u>748e8b8bbb73f4676b522a</u> <u>b260db9bf4592d60002a</u>	+ 0.05856400 BTC	✓
21	2018-01-18 05:56:32	<u>9aa4891a0c2603fbbb31e3</u> <u>9b629ae0f98d9023e44e54</u> <u>d3961678e0f7980bb4d5</u>	- 0.09236779 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 05:13:12	<u>c15ef513aa6ca954b29768</u> <u>70895b1f99cbdf356ab0cb</u> <u>16a55076cac61fa8e717</u>	+ 0.09236779 BTC	✓
23	2018-01-10 18:36:45	<u>949c4fd62a16e1db6d1d8c</u> <u>48aefbb5e1b8d725693b86</u> <u>3026961aaccf058a19d9</u>	- 0.01438460 BTC	✓
24	2018-01-10 18:36:45	<u>949c4fd62a16e1db6d1d8c</u> <u>48aefbb5e1b8d725693b86</u> <u>3026961aaccf058a19d9</u>	- 0.01305545 BTC	✓
25	2018-01-10 18:14:33	<u>4bd5d274d0984b442b9fdf</u> <u>3ee580503a1c7bde6197e6</u> <u>b48cb50180a64a2aeeb3</u>	+ 0.01305545 BTC	✓
26	2018-01-10 18:14:33	<u>51fe268a1ec0e8bc68b694</u> <u>e86d1226a6a9768fc9f371</u> <u>b4a3a900c419b4dcfc9d</u>	+ 0.01438460 BTC	✓
27	2018-01-08 04:39:23	<u>2737cd4656308cbf1114e2</u> <u>5b5ec53747859f6dd95956</u> <u>482629b20a832063ac51</u>	- 0.06709620 BTC	✓
28	2018-01-08 04:11:48	<u>e6ec6139e7786804a5cd96</u> <u>67707f28758488e04ba461</u> <u>c2e37a95a368240a8b66</u>	+ 0.06709620 BTC	✓
29	2018-01-06 04:23:35	<u>ac04d71ad8cd9af12f68f1</u> <u>4bb3e72aba439109580c41</u> <u>70c0442334886ba5fe4c</u>	- 0.00124596 BTC	✓
30	2018-01-06 04:11:40	<u>7e5cafa372861826de1ef0</u> <u>2384913938e5ea18b15451</u> <u>5f6d9a27d3438cf43409</u>	+ 0.00124596 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-03 16:19:12	<u>89a46afed93ca6df3cf65d</u> <u>c7f9cde6b875486c05e5d7</u> <u>8bb96524863ad9cee403</u>	- 0.01000000 BTC	✓
32	2017-12-03 15:46:45	<u>c5d1604922bd3f7baafac9</u> <u>c95067c8b1f99a59962c1c</u> <u>31a3cda97ef00a8af1ce</u>	+ 0.01000000 BTC	✓
33	2017-11-22 15:06:46	<u>a5937624e3ccb3e99bb1a2</u> <u>c3b61bf18b9bc4f852c55c</u> <u>ecb5fdc58163aa2a000f</u>	- 0.00590105 BTC	✓
34	2017-11-22 14:57:11	<u>e06aee9177fe525d8f87ea</u> <u>9e53f4606df2529a3897fa</u> <u>6ac5ba5d5768aa1dbd0c</u>	+ 0.00590105 BTC	✓
35	2017-11-15 22:10:06	<u>5507ca9c3d95b248e8bed4</u> <u>d4dc9266f7d3129841fba9</u> <u>cd1c105d2f6968ffa17a</u>	- 0.07363116 BTC	✓
36	2017-11-15 21:46:36	<u>15df8d5286764e2700e83a</u> <u>f2d13b82b7793f7bda5bd2</u> <u>5bd02079b64bdcaa251c</u>	+ 0.07363116 BTC	✓
37	2017-11-11 09:52:19	<u>3780c15b71a3bd6420fd49</u> <u>7b46359f51bf1aac08890f</u> <u>265df27d03b1388fd5a8</u>	- 0.04250400 BTC	✓
38	2017-11-11 09:31:24	<u>47d25edd2bf220e5441160</u> <u>e5543973c9497e5de36353</u> <u>fb14ca53694e295e0383</u>	+ 0.04250400 BTC	✓
39	2017-11-08 03:40:15	<u>edeb9728746a3d9678e1ff</u> <u>1531539d9dd998f88c6989</u> <u>2f4e0cd86f26dc66ff5c</u>	- 0.00666090 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-08 03:09:45	<u>12b79ef2de18e2647a9f8f1c05b43318ff4f2ed2684b88ceab02bc87e5c405c6</u>	+ 0.00666090 BTC	✓
41	2017-11-03 22:27:39	<u>307b75dd09fd722e334026c1f3978b6e7ad96b2fff5ed06f22eb4b452e75ae99</u>	- 0.04030000 BTC	✓
42	2017-11-03 21:45:04	<u>5d0d1884ce5d3729dba9842ebb5f2b770982c1273f0baa21c8b6b654c2d51fee</u>	+ 0.04030000 BTC	✓
43	2017-10-15 19:26:20	<u>2fefb03266204be81d1569f3e1b376486b0ef1fa2615590159e31a7bba1f4be5</u>	- 0.04463563 BTC	✓
44	2017-10-15 19:10:32	<u>a6db170a7a7d47b7ae55618b6e5b95a5912654c7823573b44523f9d460786210</u>	+ 0.04463563 BTC	✓
45	2017-09-30 21:56:05	<u>1bb92d0c27e720163cb716bf1c846f8669c9a3175b3b64120495d0dd9de3cc55</u>	- 0.02258128 BTC	✓
46	2017-09-30 21:26:51	<u>f640dcf25671bd0be557ac33cb5e3cdf0bddef9eb0dd7962a30494c34580586a</u>	+ 0.02258128 BTC	✓
47	2017-08-29 00:03:39	<u>b45433ed54889e2df7185dec6c8ad0c2d47554355ae14d885b1138d5b8df6eb1</u>	- 0.00081047 BTC	✓
48	2017-08-28 23:10:34	<u>1eea540c746caf365011b8cc605d7eba76287c86e6bd03ff652db6f10fe1456f</u>	+ 0.00081047 BTC	✓

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49	2017-08-26 17:41:26	<u>610756f01532fede8ab881</u> <u>339449c869f4f5e2acfa5b</u> <u>42a7fb8778efaad1dc54</u>	- 0.02134405 BTC	✓
50	2017-08-26 16:29:56	<u>6e4a2fc4e6c6b6a93fe446</u> <u>8ae0eafa6aeb0f0889b625</u> <u>bd1ad4ee601003b226db</u>	+ 0.02134405 BTC	✓
51	2017-07-23 20:50:01	<u>27e880c8ef61b03e837981</u> <u>96500808729e2d25bc00b7</u> <u>13430425abc950e9c892</u>	- 0.04641497 BTC	✓
52	2017-07-23 19:42:05	<u>e62219cc3bef04be291500</u> <u>b4f87df8b2869e7dc93101</u> <u>c0c8d917d411f3b5c2bb</u>	+ 0.04641497 BTC	✓
53	2017-07-18 11:55:54	<u>1bb85fc195f758618398a7</u> <u>206c505c44f257f3236104</u> <u>4b58be1fa5aa361205a2</u>	- 0.03338257 BTC	✓
54	2017-07-18 11:43:09	<u>c8ae23d431472e36f76818</u> <u>d90bbbff484988d1ee66a82</u> <u>738dfecfe47e0446aa14</u>	+ 0.03338257 BTC	✓

\* USD values displayed at the time of transaction

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