

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LXdUN6GhzwXLvUEkcjAfRK8FhxLutBVUv</u>
TOTAL RECEIVED	18.85679757 BTC
	1,188,994.62 USD
TOTAL SEND	18.85679757 BTC
	1,188,994.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-01 08:44:26	<u>d796c41ddf974fba87e094</u> <u>4baf610e036d74946ccd6e</u> <u>1686ab7267a0561367fa</u>	- 1.97000000 BTC	
2	2018-01-01 07:45:59	<u>3962b444525a7d4710c44b</u> <u>8b9b3c8218688143a3de55</u> <u>557d45d00433998d4959</u>	+ 1.97000000 BTC	
3	2017-12-30 02:43:54	<u>735fe8af304374d9936e12</u> <u>a58bcd265bdb6118829883</u> <u>c02295afada0c568e8ba</u>	- 0.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-30 02:02:02	<u>ce7f18edd1e6e13044f927</u> <u>0001796e85db47495e88d8</u> <u>fc9d68709467832a57a4</u>	+ 0.50000000 BTC	✓
5	2017-09-16 07:08:03	<u>34cfc999c06e63ae06e2c2</u> <u>9011a6f6c40a63d5d9f2d1</u> <u>a7268b141e238cd2690f</u>	- 0.39200000 BTC	✓
6	2017-09-16 06:41:13	<u>27984ae0f6be852973c1b0</u> <u>4e232a8b32af2759058347</u> <u>2760f7022408a24f15c3</u>	+ 0.39200000 BTC	✓
7	2017-09-09 14:07:06	<u>10eae88c530309314e97c0</u> <u>100a18e04730689cb6ebe7</u> <u>70dc1e38be2e2a93e0d2</u>	- 1.05307983 BTC	✓
8	2017-09-09 11:30:23	<u>211315ffbaa910064a1dae</u> <u>234ba6b2cf59c85b189611</u> <u>05ae0949c8259889ab03</u>	- 0.41471774 BTC	✓
9	2017-09-09 11:18:35	<u>68699e8ee087727539e454</u> <u>b2ca01523c2d3a1f9159fb</u> <u>0cff1b59f45fddeef4b3</u>	+ 0.41471774 BTC	✓
10	2017-09-08 12:10:04	<u>eec2358676987156612311</u> <u>b2cd4492a12566dab52210</u> <u>aebcf7fe398a904ec338</u>	+ 1.05307983 BTC	✓
11	2017-09-01 06:25:58	<u>6af1496a72be86ce70bb6c</u> <u>bd96c4dae7b9d303f18a06</u> <u>05995a5c76b1cb651295</u>	- 0.50000000 BTC	✓
12	2017-09-01 05:31:06	<u>ee07224b2074ea315ee7c7</u> <u>d24c5844defabc126c1580</u> <u>5d0be1e252d5cd2125ee</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-24 05:21:59	<u>03c6de4c9ae9a7f84dbafc</u> <u>24a1b428e3401f1459131e</u> <u>e497b4c0e02e8108d9fe</u>	- 1.50000000 BTC	✓
14	2017-08-24 00:59:24	<u>ba2b5fd8df139413effadc</u> <u>45b7b4b8a9875e22eccf50</u> <u>36ab5842f47add5cbc63</u>	- 0.50000000 BTC	✓
15	2017-08-24 00:15:22	<u>4b625e69875f21da6c3230</u> <u>3f6c24731f438708466847</u> <u>944c3fc63dddf7a1ef3d</u>	+ 0.50000000 BTC	✓
16	2017-08-22 10:17:40	<u>9cbe94d490ddda62197b0b</u> <u>35d83137611e673fe2d0b0</u> <u>3a92da15dd63eef9158a</u>	- 1.00000000 BTC	✓
17	2017-08-22 04:35:50	<u>68f77383a841ab3fef62cb</u> <u>f1dbc5fee9d4b03e8a0d7b</u> <u>516fe4848a3b0896efa9</u>	- 1.00000000 BTC	✓
18	2017-08-22 01:52:46	<u>c25da832253b5106f43bc5</u> <u>97c9b62ecb859470c61383</u> <u>6752b16b6a93f5dfe4fa</u>	+ 1.50000000 BTC	✓
19	2017-08-20 00:26:55	<u>dc65f5d0a8a78d4d461385</u> <u>ada2b1b3c617fb6f1e1915</u> <u>89f96fa88ca7832c5655</u>	+ 1.00000000 BTC	✓
20	2017-08-13 13:18:57	<u>c0f350e26c8011c6184918</u> <u>8ce6c43bffce05bad5e56b</u> <u>813c2958c8286d3baeee</u>	- 6.99000000 BTC	✓
21	2017-08-13 13:06:53	<u>7ab8301bb5ffa7afed1337</u> <u>0ebc6c6b9c3ec83853720b</u> <u>db02f2998318d7108cd7</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-13 12:26:18	<u>9f2d6b9d5178657d73c726</u> <u>ea8dc88b136272cd4c6000</u> <u>06993d3c7a5f6b817637</u>	+ 6.99000000 BTC	✓
23	2017-08-13 12:26:18	<u>35f992f3054c88c2bbec1f</u> <u>7b6391c4c4742b9488b7c2</u> <u>946d4e71e4d3c1a9afd2</u>	- 0.01000000 BTC	✓
24	2017-08-13 12:09:28	<u>f8fe483378d4ac424c420a</u> <u>b9c5baf1902b1c2c0ae942</u> <u>1b2f716d065a9566bda6</u>	+ 0.01000000 BTC	✓
25	2017-08-13 01:10:27	<u>295b0441c9950132fc77dd</u> <u>81dd7a9a7c81bf7c394972</u> <u>2160d8a4270960b9c53f</u>	- 0.50000000 BTC	✓
26	2017-08-10 14:11:01	<u>25f63b873a8cabe1a78913</u> <u>e4b3c17f28f6d46085c220</u> <u>de90fe2360539e8849b2</u>	+ 0.50000000 BTC	✓
27	2017-08-10 04:41:40	<u>58341486d1edc5febd3e37</u> <u>a8a96cb46939e76bfa99a4</u> <u>36e7ef24d7f2ff4b1846</u>	- 0.27700000 BTC	✓
28	2017-08-10 03:58:08	<u>16e9bbea042ab060ea99aa</u> <u>beb10a1c792fb99f4b7d27</u> <u>c320359aba105870bc17</u>	+ 0.27700000 BTC	✓
29	2017-08-07 22:39:39	<u>bb0909be94a7e7add643d7</u> <u>50515cc08b699155269c21</u> <u>1128b5c34ea7973021a1</u>	- 0.75000000 BTC	✓
30	2017-08-07 20:30:10	<u>b5593e71b7d9dc56159312</u> <u>3802f84425e6ae79ccef15</u> <u>0b38f8c5224dc3d158b7</u>	+ 0.75000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-07 12:40:57	<u>67fe13c7cbc11ec9bbe3d1</u> <u>659d6e040d1fa3981ed6e1</u> <u>3d6cf9c13deb5dcc3dd1</u>	- 1.50000000 BTC	✓
32	2017-08-07 11:49:45	<u>bd7c2a0928bf4fab94baba</u> <u>1336daaa44cd03a03b09f8</u> <u>02ed1a9409aeceb5c451</u>	+ 1.50000000 BTC	✓

\* USD values displayed at the time of transaction

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