

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lb8R6tKWRTgSmhm94VwP7ivrzipT9Cdya</u>
TOTAL RECEIVED	2.47687940 BTC
	156,627.92 USD
TOTAL SEND	2.47687940 BTC
	156,627.92 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>af66a97124fea5e878c524</u> <u>420fc7418944a79f6f9450</u> <u>24f5167a2ff49da2d7c5</u>	- 0.00916848 BTC	
2	2018-06-19 21:51:35	<u>6fa23b620a76a6cd5d0be8</u> <u>92a1212fd1e41b2dc0581c</u> <u>52bc5c6d12bbb2f999f3</u>	+ 0.00916848 BTC	
3	2018-06-19 18:24:11	<u>44512d60426f2a0ae54f31</u> <u>3d1fb9e4776f4530f2bebf</u> <u>34e7dee9c3faed6d2e25</u>	- 0.00575019 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 16:29:09	<u>0d120d1d6bf1109093519f02019f7f06e8afcf30a09032abb3adf3d81420fe53</u>	- 0.00990000 BTC	✓
5	2018-06-17 17:34:32	<u>1bc1cba615d366f57d2aced44412c97dab1dee4c8a6eb73b98f2952641a87f72</u>	- 0.01148000 BTC	✓
6	2018-06-17 16:46:56	<u>5b65ba995b7fd9b33d8d39e830ce598fe380fc979f20afcb559df2b81ec642a3</u>	- 0.01042536 BTC	✓
7	2018-06-02 05:51:49	<u>a258dfc188300b352c50dde5546428689bd78af3b13fe50c84d4730a27342c0f</u>	+ 0.01042536 BTC	✓
8	2018-06-02 05:16:56	<u>216d6f9ff164b329c4c30d64302b548d73a41037612b2d23684530750d8afc2b</u>	+ 0.01148000 BTC	✓
9	2018-06-02 04:10:02	<u>ab8938e1f4a73f083620a2f5db90d9a1d0b7df918e2b319521104c08dd7cdfc5</u>	+ 0.00575019 BTC	✓
10	2018-05-23 09:13:29	<u>6f304b9dd685c70dd6ee08dcb7c3abbdd07434bfb46c2b3fedcfb2c421b9c333</u>	- 0.15466166 BTC	✓
11	2018-05-23 06:43:42	<u>24d70241d90b390f7b9b8c88a61f5e1c3db08f0a54eec7aa9f1081239b54dcbf</u>	+ 0.15466166 BTC	✓
12	2018-05-12 13:28:40	<u>8397a6c689b898369bb01b98601740880cd9f3f91816a1b70ae4933f94d0f819</u>	+ 0.00990000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-01 15:43:13	<u>9b4be1a082c305f44b64fd</u> <u>532d4913c46a9adecf342e</u> <u>d3a0d66cbd2348b666aa</u>	- 0.24500000 BTC	✓
14	2018-03-30 07:13:36	<u>9dd9e91c8982a3727bf2f4</u> <u>50b30fa10a0014c79c2411</u> <u>052d25c2e57ff0d593b6</u>	+ 0.24500000 BTC	✓
15	2018-03-23 16:52:34	<u>9b0520141586491b5fd77d</u> <u>15145be78305a420e934d4</u> <u>6bb0772881a20adb71be</u>	- 0.02536883 BTC	✓
16	2018-03-23 15:16:43	<u>9d3562c5c3d94cd61541a6</u> <u>2ae01ca090f5c99fe6df86</u> <u>0a9d70288e6d2e1a47db</u>	+ 0.02536883 BTC	✓
17	2018-03-22 15:50:11	<u>1c3293264768f7c72cbc8f</u> <u>1159ef1f9735310a26910e</u> <u>fde0d99441eb25e77534</u>	- 0.31900000 BTC	✓
18	2018-03-22 13:58:49	<u>9c53ec2d48783862a1725c</u> <u>b918e4265e9cc9a5df7a50</u> <u>61d5117975054a8876ee</u>	+ 0.31900000 BTC	✓
19	2018-03-21 07:47:21	<u>31f612a31e9a5fc812c601</u> <u>c0e9542222905b415416be</u> <u>309a700fb32c9a2a064f</u>	- 0.38900000 BTC	✓
20	2018-03-21 06:57:41	<u>7f534dddb28b77f6f3cfd8</u> <u>5c4e7afbca40ed02e98be4</u> <u>8372139adaba1829d411</u>	+ 0.38900000 BTC	✓
21	2018-03-20 12:03:43	<u>efeb958ce3c34fb5094bf9</u> <u>fe3374a88817e2f33da4cf</u> <u>c38f8a79c9ae291477df</u>	- 0.14600000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-19 15:28:14	<u>b36a48af87702404c2a007</u> <u>9437ffa9b3d7255ad40f40</u> <u>a8ec284391927bc2124b</u>	+ 0.14600000 BTC	✓
23	2018-03-09 14:06:40	<u>de1c221e413cca871e2cf8</u> <u>2ce0e69bf22e56fff9d385</u> <u>5d021a7ddfd99e382cd3</u>	- 0.11369380 BTC	✓
24	2018-03-09 07:52:46	<u>4a2bb02968a9932b10e678</u> <u>7d028bc37e22fdc7744c52</u> <u>d8adcfd1a781c71d67a0</u>	+ 0.11369380 BTC	✓
25	2018-03-05 06:47:30	<u>e17b83004093150d336b99</u> <u>2fc5918d0b35c5d72dd934</u> <u>9c85f01f7e8e06829996</u>	- 0.17100000 BTC	✓
26	2018-03-05 05:54:17	<u>fadaa71e2f78680ac95d9a</u> <u>d134a66c123b68e9ebf030</u> <u>bb5cd5ff8ab88aaaf32d</u>	+ 0.17100000 BTC	✓
27	2018-02-13 07:00:48	<u>9673405a0a34e95d9d2383</u> <u>3bc3e1d42f9e585cb2fb17</u> <u>93969b8682bc5b6d825e</u>	- 0.03353700 BTC	✓
28	2018-02-03 12:09:37	<u>c83b16ca232674253503b1</u> <u>dd406eea77c605ddc5f9e7</u> <u>a77e0e5ab68e5759a159</u>	- 0.06329191 BTC	✓
29	2018-02-02 22:17:51	<u>6dfcb38c06896f3ddaf290</u> <u>a7b0162ce246e87b112397</u> <u>b09dcde49e095f140120</u>	+ 0.03353700 BTC	✓
30	2018-02-02 01:17:46	<u>8b7ca8726d98a2a3674c51</u> <u>ebb8bfd11c6c33788432e2</u> <u>0ee36cdb6167b1992b41</u>	- 0.08134997 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-01 17:57:46	<u>28e6957502a1cd30b11467</u> <u>915671d7686990c6e71e22</u> <u>c4e3c3a228757e4c2d70</u>	+ 0.08134997 BTC	✓
32	2018-01-31 06:44:33	<u>c215522633aff90ee72439</u> <u>8acac3fb0b94c933bc63b5</u> <u>4e8b47e76b078a205598</u>	- 0.09191797 BTC	✓
33	2018-01-25 08:54:45	<u>7efb1494029117bc4b9e8b</u> <u>ef04bac13cc3e6c2af0b60</u> <u>3745778d16dbdc73950e</u>	+ 0.06329191 BTC	✓
34	2018-01-13 04:00:28	<u>429893fcd2f78ceaae9e5e</u> <u>d5a3232cbbdc282d673e75</u> <u>01dec07065838e7c795d</u>	- 0.23145933 BTC	✓
35	2018-01-12 15:18:49	<u>4ca1c23bf7305959122842</u> <u>6d81089e69a14e3728da07</u> <u>52058018805297974e76</u>	+ 0.23145933 BTC	✓
36	2018-01-12 12:11:26	<u>6d2e4ece222908bbe9c259</u> <u>e4ff6d3b694c4ff0a347a2</u> <u>205dda0dbcc556646667</u>	- 0.18243745 BTC	✓
37	2018-01-12 11:44:11	<u>700a94bf132f14b8d848b6</u> <u>9d64dc612a4217708cbee6</u> <u>1c3e64a4e85eb09d9fad</u>	- 0.18243745 BTC	✓
38	2018-01-04 11:24:21	<u>8411e1d98f7ab6d1881af0</u> <u>b516fdf80b6ec353bf07b7</u> <u>c1e63bf39d0d9bb38ddb</u>	+ 0.18243745 BTC	✓
39	2018-01-04 08:56:07	<u>7ed344bf6fbee2c53f21ec</u> <u>b2c5b1271610b702ba0749</u> <u>9c896a2ee83bbbf23a99</u>	+ 0.18243745 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-28 17:53:27	<u>92cf68b0fb3a097c52a246</u> <u>663525d1e565667d7beb89</u> <u>1d7f930b2caec37c1f97</u>	+ 0.09191797 BTC	✓

* USD values displayed at the time of transaction

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