

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LbkriSZ3knbJNpuMg38yfuxR1vfFwrBjC</u>
TOTAL RECEIVED	0.48000000 BTC
	30,266.76 USD
TOTAL SEND	0.48000000 BTC
	30,266.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-04-21 12:12:10	<u>0881afb4e728d3dab47eaa</u> <u>1fa4d6a375ee19a5acb29b</u> <u>c2a5c8fbf80c2481ff61</u>	- 0.01500000 BTC	
2	2016-04-21 04:47:19	<u>cdde3b282b5fd3f2b2fac6</u> <u>9316c9e4eccf6fb079c557</u> <u>ef2a7c3d4b2566121d49</u>	+ 0.01500000 BTC	
3	2016-04-19 20:43:31	<u>bbea83608575f521cf3f14</u> <u>a3d7f321a04cfd90eacd3e</u> <u>092ecae627c632937fe8</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-04-19 05:59:24	<u>9e50b013345249cf0fd5fa</u> <u>9fe9e6665df5c9051f21fb</u> <u>e3427098ce5a23d41afd</u>	+ 0.01000000 BTC	✓
5	2016-04-12 12:54:55	<u>eb548d03afa5233908b8fe</u> <u>fb34a5b14c66c755410c4</u> <u>fb7982442b45dead0980</u>	- 0.01500000 BTC	✓
6	2016-04-11 07:11:28	<u>e5cbab630d71d662f0e50c</u> <u>10cf30b9aaf60d5e9c86aa</u> <u>ef27532d515041d5286a</u>	+ 0.01500000 BTC	✓
7	2016-04-07 20:43:37	<u>1359d99d29d196d30d609f</u> <u>f3135b0a5d54e16701515e</u> <u>2b515dc68577c42227ca</u>	- 0.01000000 BTC	✓
8	2016-04-07 06:34:24	<u>cb78fc2f6266b4577e6c37</u> <u>a2d12b0b64344e5a0de0b5</u> <u>6ac16000f655b61addb9</u>	+ 0.01000000 BTC	✓
9	2016-04-03 23:20:11	<u>9fc3fe8f7d5e8e0ba39eee</u> <u>9dd30d8b482f216329c149</u> <u>365050fbe4fb2b01c974</u>	- 0.01000000 BTC	✓
10	2016-04-03 12:26:12	<u>013963110c56354cca832f</u> <u>412b65717710916e267831</u> <u>807511c135f9e20c4b5f</u>	+ 0.01000000 BTC	✓
11	2016-04-01 23:29:01	<u>ee0ca1b38c8f309887a0a7</u> <u>a9cf74d47ad148ba320063</u> <u>46f7180e22921deb0356</u>	- 0.01000000 BTC	✓
12	2016-03-31 05:48:29	<u>bd7de5af213d322e61067f</u> <u>365aa9d1b3b88cb9cd506c</u> <u>1c092e96f292a54a618a</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-03-22 17:07:30	<u>a6cb344992ae7e82b7857c9cd923d04eb4f243d3c52adca81a7c467056889c22</u>	- 0.02000000 BTC	✓
14	2016-03-22 04:52:20	<u>6841454e9506b892655853f0c1981d7a4cba8da6ebb14aff8033422457807b6c</u>	+ 0.02000000 BTC	✓
15	2016-03-18 00:34:03	<u>32d908cc20298bdd7cfb10637bc612ca7617c62f045ca693716c181fb9df4b91</u>	- 0.01000000 BTC	✓
16	2016-03-17 18:57:56	<u>b1b09d6082c511ff49abba0031375c2f516470675f69518bc09c20e60349bc41</u>	+ 0.01000000 BTC	✓
17	2016-03-17 13:39:10	<u>ca3778645a9a152f3d3fdf44455b3c4b5416238b7318180d98badf8ad6b755e6</u>	- 0.01000000 BTC	✓
18	2016-03-16 13:58:08	<u>35ca8f0f883408bf59c6c0a82bd119485b34ab4da2b772eda34ef24f068a5aaf</u>	+ 0.01000000 BTC	✓
19	2016-03-15 16:42:26	<u>0359e66a39eee408e608ccd7dd6213fe97d9f7daabeb792c3ef65a0e194db2fc</u>	- 0.01000000 BTC	✓
20	2016-03-15 08:49:20	<u>9b2e5c8072e433bbf39b1b343c678b590c15367d4092511f3b4e74b682f6d08f</u>	+ 0.01000000 BTC	✓
21	2016-03-14 17:17:11	<u>6b3c4b3db4e69186467d37c942bc4bea0949ad816ceb dac261ec356491690945</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-03-14 17:17:11	<u>ce2d341c643d17f9f49f24c0f0850aa486aed43ed786d4aaafc68b1303b75c7a</u>	- 0.01000000 BTC	✓
23	2016-03-14 04:39:02	<u>bf46d783001f47e62ba694570113726098491a77a829bff6394e2050d18cf379</u>	+ 0.01000000 BTC	✓
24	2016-03-13 04:57:55	<u>50e5898f7e4f2a7d07c47a30d2a22d4b3ddc6fc47c7c3859bde537b12f821286</u>	+ 0.01000000 BTC	✓
25	2016-03-11 19:11:14	<u>f57d85fb9836fd218e87ad209805251b293579c6ec98f7e79192a0b6d685338e</u>	- 0.01000000 BTC	✓
26	2016-03-11 14:26:38	<u>5487ed8dbdcccff13a17c459949386302800d9bec7f1708d2f213b8e40c17ec96</u>	- 0.01000000 BTC	✓
27	2016-03-11 13:53:32	<u>c01ab2cf11f0103c391471aca195c946e5f87764db2bcd00295843222d7ec6c0</u>	+ 0.01000000 BTC	✓
28	2016-03-10 14:19:12	<u>aca45c16b5278d7f62f32eb23997293cbb50e22473905f398cfbf2b273da2611</u>	+ 0.01000000 BTC	✓
29	2016-03-10 11:18:20	<u>18a0b3e4e9db44680393aa4508c9c2c1ff2def4fb9c90cfd48f1f5e34f7cbad4</u>	- 0.01000000 BTC	✓
30	2016-03-09 07:06:34	<u>5daf55c826d08691d6356fa138dcaf65d3875ae799289bab7db28a86101cc55a</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-03-08 01:20:50	<u>d411371dac68f00713d461</u> <u>8a5053198415b7f694146f</u> <u>87dae548a0af17c7dacd</u>	- 0.01000000 BTC	✓
32	2016-03-07 16:18:35	<u>cb4665c60ef350c1887da1</u> <u>270a20742b96afad0d9daa</u> <u>5e120e5ee0aab5bcb770</u>	+ 0.01000000 BTC	✓
33	2016-03-06 22:22:36	<u>15cd6985638d671dc20382</u> <u>c123a0707fe07386bb5c4d</u> <u>297d674a562cc9f4bf7f</u>	- 0.01000000 BTC	✓
34	2016-03-06 16:29:27	<u>e1e74387fdf66c94102c43</u> <u>1f8276e57af6916efc9ee8</u> <u>c6add670fa8441594009</u>	+ 0.01000000 BTC	✓
35	2016-03-06 00:28:47	<u>8a52a6e2d8ef6f7aacac5d</u> <u>eceb74a560cfa19423a411</u> <u>8b1cd26983f8e8fec824</u>	- 0.01000000 BTC	✓
36	2016-03-05 17:17:30	<u>58ea6533c14b511f336df9</u> <u>9a5d2131bd6e72034014a5</u> <u>b4112e44fb93b1ef45aa</u>	+ 0.01000000 BTC	✓
37	2016-03-03 12:05:35	<u>6ac15acdc95df0c4aa005b</u> <u>928cd777fddc519d22dcb5</u> <u>34a7061df3a1127fd556</u>	- 0.02000000 BTC	✓
38	2016-03-03 05:11:36	<u>d56c47fd51c5599eb1b3a4</u> <u>cdfd2c8f9e8e2dace4df16</u> <u>ee9909c1997e4827c8f3</u>	+ 0.02000000 BTC	✓
39	2016-03-01 23:35:56	<u>658e62e21b1b46f83991cb</u> <u>fefcc2201a411d0f9b7a3b</u> <u>cc1bbe664bf1fd4b409c</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-03-01 14:50:57	<u>f8f4f8729e20a3136ffd0b</u> <u>d0098536c05635e1ddf8e6</u> <u>eb98caf9eb57a20c0027</u>	+ 0.01000000 BTC	✓
41	2016-03-01 01:02:58	<u>e9f496ae026aed05655195</u> <u>c515dcbfb26ad3ac08f299</u> <u>47e68a681e1e9e493384</u>	- 0.01500000 BTC	✓
42	2016-02-29 16:07:19	<u>a93710101f8f6ad6c918a3</u> <u>58e5008b306b6cb70e4740</u> <u>e8442c2ac408f22f88c3</u>	+ 0.01500000 BTC	✓
43	2016-02-29 04:55:02	<u>86dbfde9398986a10cf29a</u> <u>13023a070b016cd9d02db2</u> <u>435e117e607521fa140d</u>	- 0.01500000 BTC	✓
44	2016-02-29 04:54:06	<u>9d892946401cd14b9916e6</u> <u>a00fd24bb73862819a7f34</u> <u>7d8c8f12dca614bae850</u>	- 0.01000000 BTC	✓
45	2016-02-28 08:19:56	<u>d30aefacfbfd466b1872e42</u> <u>07b77d59af2001b10a1521</u> <u>883774e55160b98d8a23</u>	+ 0.01500000 BTC	✓
46	2016-02-27 04:23:40	<u>22cfbcfff462300df79ea1</u> <u>4bb42d1c5259cb4048f71b</u> <u>bb37c74cc0e7f9390ad1</u>	+ 0.01000000 BTC	✓
47	2016-02-27 01:48:13	<u>e7c2987a453746b1e26ba4</u> <u>691da68dc4227166acdfd0</u> <u>daea08e3b12fa843b8d3</u>	- 0.01000000 BTC	✓
48	2016-02-26 17:35:20	<u>429a9202d946403e9e8639</u> <u>7c8484d4764041a132dbd9</u> <u>627603b8e3b344721eed</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-26 09:53:20	<u>81116cbae0c664ef0f97a6cc02d840398aed5a71e0e89f1a12b6becc6f123b36</u>	- 0.01000000 BTC	✓
50	2016-02-25 06:58:12	<u>db52f73df1629be9f3fb9659a1d98fe4bd9daba729bd2417b47322c46f3e4f84</u>	+ 0.01000000 BTC	✓
51	2016-02-25 00:59:30	<u>8eed54746456f8dd8f9c686ff9493ebde3f52e9fde1a1085d4705d4d6deae64a</u>	- 0.01500000 BTC	✓
52	2016-02-24 12:20:56	<u>01c25aa9ccf95831e448b86ee0c65fb84cb399456679a975d492602a64d022f2</u>	+ 0.01500000 BTC	✓
53	2016-02-23 22:32:36	<u>2bebbe1a793cf5efbd9a40c312722b7f241e295265b6ab488d7b8915ea0ad437</u>	- 0.01500000 BTC	✓
54	2016-02-23 13:56:57	<u>70eee3da979ef5a5fa980b41ef117d3e8cbf30012f01443526f394158d139d35</u>	+ 0.01500000 BTC	✓
55	2016-02-22 22:55:20	<u>53cdf3d6942378e82e68aa3fabf954723686d396e0af69fa97825eb164c2395</u>	- 0.01500000 BTC	✓
56	2016-02-22 04:32:32	<u>0b790bb42f69b04d26826e6796f849e789d3720813fb6a8593f5ece5c97f2450</u>	+ 0.01500000 BTC	✓
57	2016-02-20 23:09:38	<u>08a1dc1da8ff22356d8052e0299eb8889afc70e7bb582239fd93e6bdb234f6d</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-20 04:45:00	<u>b8bf37b152c64a802cd60b</u> <u>fe6f22b59fdebd95f0d713</u> <u>b21bfd7af32bce5d9d7b</u>	+ 0.02500000 BTC	✓
59	2016-02-18 21:42:40	<u>b02a12860238b0212313b5</u> <u>ac2e1de686b340b3605a80</u> <u>1aff6de3d8f016bd74d3</u>	- 0.02000000 BTC	✓
60	2016-02-18 15:23:09	<u>749eb18f620ff14b98ed3d</u> <u>1f6bf09dbd9e95566c4eb3</u> <u>973e4b2600d3691a8148</u>	+ 0.02000000 BTC	✓
61	2016-02-17 20:27:51	<u>79f58b38a47f30ed730add</u> <u>093547f0cd0361e0fb694a</u> <u>9b9d2fd5b5824a6d8f1c</u>	- 0.02000000 BTC	✓
62	2016-02-17 04:46:45	<u>1f54396c5beb60002ea9ae</u> <u>47c1293c1159d6be509df9</u> <u>c075dc5a3e394340266f</u>	+ 0.02000000 BTC	✓
63	2016-02-15 20:45:19	<u>30bb9f3746fb6a0f7df0e7</u> <u>45cbcb22a91e9e5fc521f5</u> <u>f829fed8c21bca3ea4a7</u>	- 0.02000000 BTC	✓
64	2016-02-15 06:40:49	<u>badde0531b04bf73bbb553</u> <u>b5a8c23e159b3a50599bb4</u> <u>ab60308aa365bcb27de0</u>	+ 0.02000000 BTC	✓
65	2016-02-14 00:55:52	<u>2c0557ea816b9ca1755860</u> <u>feb7be62bd6eb5f2a368d7</u> <u>d537ca8a71f5c342ff15</u>	- 0.02000000 BTC	✓
66	2016-02-13 05:33:20	<u>472f1799c410cdd059af93</u> <u>f277a2125147df5e6d6f4e</u> <u>59002f573b9807ea54e5</u>	+ 0.02000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-02-11 23:24:41	<u>a65d641a7b3dfe667453f9043630cc4526b70cd3dea2dd362b5b9ea035e0977e</u>	- 0.02000000 BTC	✓
68	2016-02-11 14:20:28	<u>1e347a2db03cc9d3015654f2f523a123c1fe86483f001e5d6a42b3af55d2617d</u>	+ 0.02000000 BTC	✓
69	2016-02-05 22:14:34	<u>d4156924dc894287634014c19e7f58690638251b0ccfc9574b8b58c2259429a6</u>	- 0.01000000 BTC	✓
70	2016-02-05 13:52:27	<u>dc44809390491021e90d0f632708b8f2d0b6eba2009f37024a8b9c4ff84c8b27</u>	+ 0.01000000 BTC	✓
71	2016-01-27 21:26:43	<u>d9ae7367e123f007dd2a162428061b2899e4c7283a3c0cbe4d4ceb151339e88e</u>	- 0.01000000 BTC	✓
72	2016-01-27 14:14:30	<u>1457d74facf35a0928d03a237647ff0216239e641e39e012d2f6610249c20a8c</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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