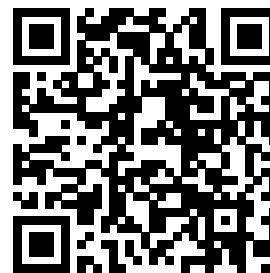


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LcJviahFDH5zKeKqRuqtk7ywtJGR72Smh</u>
TOTAL RECEIVED	0.92684602 BTC
	58,448.83 USD
TOTAL SEND	0.92684602 BTC
	58,448.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-07 04:47:37	<u>980de3ff779c5ee1788412</u> <u>7faf126489c4e2fdad6f7d</u> <u>1d158b762e5e58b77211</u>	- 0.00117779 BTC 8.47 USD	
2	2020-03-10 04:54:12	<u>f928aa75d5025f2bea1e97</u> <u>b9c9736be59398033eb867</u> <u>48ce16c8b670180786ab</u>	+ 0.00117779 BTC 9.29 USD	
3	2019-03-11 02:40:38	<u>bf3a00365a41d31cae01b8</u> <u>c4ef541672696da49c12b4</u> <u>c66c9cd13cd11bbbcf1f</u>	- 0.01038415 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-23 02:15:25	<u>558e7b5dfd39ef160d126408a4baabf489c79d379a9e4275a4a69d372d5560a5</u>	+ 0.01038415 BTC	✓
5	2019-02-22 05:18:36	<u>ab26f565257517a7fc78d1cf525455b36d1b1a52bedc0c8c182169748b5dd637</u>	- 0.01005617 BTC	✓
6	2019-02-12 02:52:04	<u>50f53f5c1e3c5832f822b53bfe126dc0ee56c0caf428d68aa24f0dfa2d6a5ace</u>	+ 0.01005617 BTC	✓
7	2019-02-01 08:51:14	<u>61deaa0b2c655d6b256ed7931ac0ae56fd7363ba93b3b6d98eab540e5e465ff1</u>	- 0.01060162 BTC	✓
8	2019-02-01 08:26:54	<u>2b8d77d9d855d28033cca34a243e2fca76be720c3dbc442e93072b40149d0263</u>	- 0.01055286 BTC	✓
9	2019-02-01 08:24:04	<u>a7dcb0d1dfe3608395f42b8a1b1f89fedbd89ad7f97388688be6aa9c7f5203df</u>	- 0.01064883 BTC	✓
10	2019-02-01 08:24:04	<u>a7dcb0d1dfe3608395f42b8a1b1f89fedbd89ad7f97388688be6aa9c7f5203df</u>	- 0.01018741 BTC	✓
11	2019-01-31 02:30:22	<u>44c2f618c30f6cdb31bcd35c40333da95ab1f4cebcc2ec286ab8f374b5760905</u>	+ 0.01060162 BTC	✓
12	2019-01-20 02:13:14	<u>8f73c9fc61911decef6a38402016cf9ffef8b876cb8351f1b816f99c1879c5d6</u>	+ 0.01055286 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-08 02:36:50	<u>e917e8a72e6d35157fbd5d</u> <u>7c50c4f4fed19784382315</u> <u>f21202ea4cc2010dac4a</u>	+ 0.01064883 BTC	✓
14	2018-12-28 02:20:12	<u>7328b2b4d682de00a950e2</u> <u>d309faf22c92550643224e</u> <u>9bcdc78699c71d683675</u>	+ 0.01018741 BTC	✓
15	2018-12-21 00:26:20	<u>c37d1f3317b4e1000af1ee</u> <u>1c2dfc3d6edf1b5829b352</u> <u>52999c081ae39b43bbbf</u>	- 0.01093785 BTC	✓
16	2018-12-21 00:26:20	<u>c37d1f3317b4e1000af1ee</u> <u>1c2dfc3d6edf1b5829b352</u> <u>52999c081ae39b43bbbf</u>	- 0.01017645 BTC	✓
17	2018-12-20 15:04:35	<u>25e202f8f4705c99bad917</u> <u>f397b6b123f64a66823275</u> <u>9ca227193d52b38757cd</u>	- 0.01053145 BTC	✓
18	2018-12-20 15:04:35	<u>25e202f8f4705c99bad917</u> <u>f397b6b123f64a66823275</u> <u>9ca227193d52b38757cd</u>	- 0.01012649 BTC	✓
19	2018-12-20 12:17:17	<u>09fe62ce801978d9a7d428</u> <u>59908c8418c7b8aab52e15</u> <u>ebdbe3cc7ac097dd9c13</u>	- 0.01005921 BTC	✓
20	2018-12-20 02:46:24	<u>cf1e940f20a3761ca514a2</u> <u>1323a7e72bfba3f47aa56c</u> <u>72b3fe89f016f248f77d</u>	+ 0.01093785 BTC	✓
21	2018-12-08 02:15:28	<u>30bf7d9eb109f4674616f8</u> <u>bfd1868fe5031f0559423a</u> <u>45f7bf1c26f4aa79d32c</u>	+ 0.01017645 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-29 05:19:58	<u>961cfed47cd49f632000d9</u> <u>36715187655d949d16f7af</u> <u>315154485d31369c1ee5</u>	+ 0.01005921 BTC	✓
23	2018-11-20 05:46:29	<u>6c95e17d3a7408e6b9697f</u> <u>93ae0d3f126183fd8da82c</u> <u>ab5d0cca17394874691a</u>	+ 0.01053145 BTC	✓
24	2018-11-11 03:57:30	<u>b2b15be3bcf5e683f4326b</u> <u>cc2b3c80a51d38fc5624a5</u> <u>344bf6c68e7474fec43b</u>	+ 0.01012649 BTC	✓
25	2018-11-07 07:26:13	<u>180164b425a040d16a8326</u> <u>22ff35141adef4a0660646</u> <u>14a0392528c4bfc9426b</u>	- 0.01055989 BTC	✓
26	2018-10-31 03:47:40	<u>e8ae7ad6224c1ef7993e1b</u> <u>374582d410d86cbf23c029</u> <u>cb0e7c39a4e449dea5b3</u>	- 0.30000000 BTC	✓
27	2018-10-31 02:15:00	<u>bea229ab91cf6d04ae66de</u> <u>680d627062618f06a3f2f9</u> <u>2c9fde06d9b7be48bcb0</u>	+ 0.01055989 BTC	✓
28	2018-10-30 15:15:36	<u>672ee7a7d3c886a110d0de</u> <u>4aee80202e8383278dcd57</u> <u>7b78e1d42f1374d13c88</u>	+ 0.30000000 BTC	✓
29	2018-10-25 11:53:41	<u>dc68218dca9ac71a0861c7</u> <u>db749a2db10b7c57389341</u> <u>737842dd4fcea6ec5473</u>	- 0.19849602 BTC	✓
30	2018-10-23 02:14:50	<u>0e0441a55773d24d572145</u> <u>891dfdeab481d625c5b7d9</u> <u>114e24ca9e5f2ea0316c</u>	+ 0.19849602 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-07 02:55:29	<u>f3273913048c41d54bb92d</u> <u>0b3be4665a5c6e58f02309</u> <u>1bd4c89f2a1d2ca918c9</u>	- 0.07532483 BTC	✓
32	2018-03-07 02:55:29	<u>f3273913048c41d54bb92d</u> <u>0b3be4665a5c6e58f02309</u> <u>1bd4c89f2a1d2ca918c9</u>	- 0.05000000 BTC	✓
33	2018-03-07 02:55:29	<u>f3273913048c41d54bb92d</u> <u>0b3be4665a5c6e58f02309</u> <u>1bd4c89f2a1d2ca918c9</u>	- 0.14202500 BTC	✓
34	2018-03-06 23:51:07	<u>d3def2a7c6fcc31458b07d</u> <u>6f1fc4d85ae93eb0f4dadb</u> <u>0891b2b278d119c14d85</u>	- 0.02000000 BTC	✓
35	2018-03-06 19:48:47	<u>19258e9409dcab4a4c5e32</u> <u>7f4e63e6ce495b3909b9b5</u> <u>f82c7d1815af4b9f915c</u>	- 0.01500000 BTC	✓
36	2018-03-03 04:00:21	<u>a56e518f0869c934afcbe8</u> <u>893284cc875b463574f663</u> <u>764d95b7975e113ca9fa</u>	+ 0.02000000 BTC	✓
37	2018-02-27 02:05:23	<u>4c91d0363a2b986aa7d034</u> <u>f03f92224b6a46590bb3c7</u> <u>7ee14ac2f74c151119f6</u>	+ 0.07532483 BTC	✓
38	2018-02-18 11:05:52	<u>434bece086232e5438e620</u> <u>1a255f14513c6cf173ff10</u> <u>463e121638a17a85e1ea</u>	+ 0.05000000 BTC	✓
39	2018-02-14 05:14:43	<u>c07afd0af69e5bf99dabdb</u> <u>3bc97bb51d83d3893cf73e</u> <u>7a690a6e0f92f59e948a</u>	+ 0.14202500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-28 11:44:39	<u>8849f15bd5dfce46137aad</u> <u>50ab9cbe295eccf137eda1</u> <u>6f4707acc165afc4dbdd</u>	+ 0.01500000 BTC	✓

* USD values displayed at the time of transaction

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