

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LcUmLeJbHWpCGNGDG836hosn1ptSJknBN</u>
TOTAL RECEIVED	1.57149743 BTC
	98,920.27 USD
TOTAL SEND	1.57149743 BTC
	98,920.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-30 02:54:14	<u>8b163d2fe056fba2a7e4f1</u> <u>71f5d938b2d40be18cabde</u> <u>9797b3eff74f3850f5a9</u>	- 0.44015950 BTC	
2	2018-03-30 01:29:37	<u>ea3044e8dca470784232b3</u> <u>64d386f84059377064bd0e</u> <u>e6e7a914f16220cfbb70</u>	+ 0.44015950 BTC	
3	2018-03-06 03:21:03	<u>3f89b237005ac79c2d2120</u> <u>bc3df2a901bda962eeafe9</u> <u>ac1cb7366450e8c93a09</u>	- 0.27000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-06 02:01:51	<u>885c54324ea0ad8dd43a90ca78fe7b9482e771f7acc24841d282ea9b77a921ad</u>	+ 0.27000000 BTC	✓
5	2018-03-02 09:56:37	<u>7f316cad87a387dcc5a7999ef11c5958d7c42c7ff59cd9d494dfcbc3da62d298</u>	- 0.05000000 BTC	✓
6	2018-03-02 09:20:54	<u>f2cf6936596b3762a96b245e28e25264d4f6c7d6765977640bc2027e2b321e3c</u>	+ 0.05000000 BTC	✓
7	2018-02-02 00:56:37	<u>f5c60b0ff50ead52a5027763ac6048cade8a6a98ae696c9515ebd0624ef9e7fb</u>	- 0.37887568 BTC	✓
8	2018-02-02 00:38:39	<u>d3ff50b2e430595cd6ec3c7956393dd538a9e5d7f9182c104c77bd1f6ac5c0d4</u>	+ 0.37887568 BTC	✓
9	2018-01-12 03:01:43	<u>38300cff1e508cd3e5cabd0e88081c1ccef20e3ed89337fab5edcb55da75ee27</u>	- 0.00958075 BTC	✓
10	2018-01-12 03:01:43	<u>38300cff1e508cd3e5cabd0e88081c1ccef20e3ed89337fab5edcb55da75ee27</u>	- 0.00323126 BTC	✓
11	2018-01-12 02:39:33	<u>e2bc222f3aa86ffd9d145470a373cb4580b6c4cb09c170312243493c46b90ad4</u>	+ 0.00958075 BTC	✓
12	2018-01-12 02:35:07	<u>1ad65cc88b7cee398bcc43f22cbc21995acbe824b3c0e1a3588cbfcef3621213</u>	+ 0.00323126 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-02 02:34:53	<u>7a92547fc2642f2443195d</u> <u>92bc44dca2c0097d71965b</u> <u>4f3d8ecc80649e2b256c</u>	- 0.20395955 BTC	✓
14	2018-01-02 02:06:44	<u>67ea969c254c961909e3ac</u> <u>6e538c7a771d8db52e70a7</u> <u>0bef3a91807387fc40d3</u>	+ 0.20395955 BTC	✓
15	2017-12-30 13:31:04	<u>69c9a2846b2baf0cfd1f4d</u> <u>d506725e62463725b46234</u> <u>c7d14e638f81c7077f3f</u>	- 0.01571731 BTC	✓
16	2017-12-30 13:31:04	<u>69c9a2846b2baf0cfd1f4d</u> <u>d506725e62463725b46234</u> <u>c7d14e638f81c7077f3f</u>	- 0.00556564 BTC	✓
17	2017-12-30 13:06:03	<u>c563afd4653651cac6d59c</u> <u>1ffe0336cbfdfab1ab8eca</u> <u>4b11ad29bc8adafa01a4</u>	+ 0.01571731 BTC	✓
18	2017-12-30 13:06:03	<u>f16ff0115941d2f0a4a13e</u> <u>67a65737c5a83a6e886be0</u> <u>35a4660c0bdacdc89027</u>	+ 0.00556564 BTC	✓
19	2017-12-16 02:38:29	<u>32d6859d3ebb329da538aa</u> <u>467259943d88a75a323144</u> <u>9d6ff7c7d1167682acbf</u>	- 0.05808288 BTC	✓
20	2017-12-16 01:52:20	<u>4712a8b3dcdb4e30a1a0bf</u> <u>8b66f3bf8dc5e2650f7def</u> <u>cdd1c7ec91597113923d</u>	+ 0.05808288 BTC	✓
21	2017-11-05 14:29:07	<u>1cc28f59e51d0d9952277c</u> <u>20e831f08c9cf7e1f58f97</u> <u>a890918e52c3efc45e7b</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-05 13:56:44	<u>78cebafd07d187797169ea</u> <u>f0cf346803abc5fae1ae49</u> <u>152dfe8c9dcf88d72cf7</u>	+ 0.10000000 BTC	✓
23	2017-10-06 04:17:31	<u>28367e03640bf3e7400f64</u> <u>ae9896a7821046cbe04a4e</u> <u>24266457e91555cfdacd</u>	- 0.03432486 BTC	✓
24	2017-10-06 03:55:19	<u>284fc150a3c647c52936a7</u> <u>f45566001879c7f16bf6af</u> <u>37ccb2cdf41c8b091fa9</u>	+ 0.03432486 BTC	✓
25	2017-07-02 15:36:36	<u>6e191ff1b6229dc72c2a6d</u> <u>80d0b92b996564140fb4fa</u> <u>10318943a53c6c002b40</u>	- 0.00200000 BTC	✓
26	2017-07-02 15:22:21	<u>f43cbb8b63498658c95f46</u> <u>6c407a6bb7950146874bbb</u> <u>62d94103b10dc109c69a</u>	+ 0.00200000 BTC	✓

* USD values displayed at the time of transaction

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