

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LFF32gKHoCje4peXdRtA3FHUuf1bLj4or</u>
TOTAL RECEIVED	0.56728869 BTC
	35,770.94 USD
TOTAL SEND	0.56728869 BTC
	35,770.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-01 10:54:09	<u>0c152af1e12d867e840611</u> <u>7d0ce302e0487a98d4e338</u> <u>f94d84b1caeda8f95ba4</u>	- 0.00009882 BTC	
2	2017-09-01 10:42:58	<u>1ce69d3253751a8480f7c2</u> <u>132f228132aa6befc7e031</u> <u>974883b31b1f843b0c6e</u>	+ 0.00009882 BTC	
3	2017-07-03 03:52:17	<u>681f5769cf09ecb9b38101</u> <u>6559bfa22c27237f8b9a14</u> <u>92f732abb5d173f60b1c</u>	- 0.00030087 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-02 18:44:30	<u>8fb6e9c3ecd72339c59fb482550c51c9529ec1719b0bc153e1371adc767c54e2</u>	+ 0.00030087 BTC	✓
5	2017-06-15 03:41:24	<u>67c3d239237511e4bbd4421b8ce4a6ec122cc9e2b480bf6fa58ee3ffa003eab6</u>	- 0.02453545 BTC	✓
6	2017-06-15 02:35:14	<u>3557cb39669ad43d09c8b70852fd55f6e2ea74439eaa5e7b28c61160fb3dff61</u>	+ 0.02453545 BTC	✓
7	2017-05-31 05:40:47	<u>c972c7333687a1b2732ea9d81c6a99b99b0d0a7464ac2002e4b05974ae55f891</u>	- 0.02474388 BTC	✓
8	2017-05-31 05:33:22	<u>bff837d1a0938cb1d928ed4b733d85536dca953bd30c3f08229e894ea47d6ceb</u>	+ 0.02474388 BTC	✓
9	2017-05-17 19:41:29	<u>802aeca6049fa2776553f5b7011861fb32875de4eb7df3f6d9ae296ddb0d1958</u>	- 0.05150741 BTC	✓
10	2017-05-17 18:06:56	<u>3f543778260b7d041ea763ae66ac497c4466b947902b7ea1c32e4870b4f250a5</u>	+ 0.05150741 BTC	✓
11	2017-02-25 21:25:39	<u>80bf92f247f6340765a07d5d7e3726594ea33d119077e1c7086576bb95119171</u>	- 0.06095391 BTC	✓
12	2017-02-23 03:31:48	<u>7db0bd436b2155be13d7c94fc1662a9bde9f507c0500bc90168335663dcb8c2b</u>	+ 0.06095391 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-02-01 06:29:59	<u>1b2776ee055964d7d54be2e58389de8b5ae1122ed34a67e690ce5b144a5d8b5a</u>	- 0.00848083 BTC	✓
14	2017-02-01 03:48:07	<u>ba33727674325b8a53b76c5d9e257895cc53bb9d54d65bcba0f4dd7f2dfea841</u>	+ 0.00848083 BTC	✓
15	2017-01-30 14:51:50	<u>75e4e4006f735a5be83c141050fe694d9fdebca7273df966b1f8b5265e8959d8</u>	- 0.08416639 BTC	✓
16	2017-01-30 10:54:40	<u>af6030dc5edd9259d723af42ff3ce58e74a9928d58f61794724b8d35aa64599e</u>	+ 0.08416639 BTC	✓
17	2017-01-21 19:25:05	<u>c243a8bc54a969f2e241ebefb6aea368532b04defdc71bd0afac4bbdcc7a3630</u>	- 0.00926944 BTC	✓
18	2017-01-21 17:08:35	<u>f784af861bcd9eebf1d8d6556ebf830cd22d60627563804a140c64d5baf10599</u>	+ 0.00926944 BTC	✓
19	2017-01-09 00:53:48	<u>5fd8af18aac04d0e8a56436ec02cc2c3ef609d30069d4ef46f9d715005a28697</u>	- 0.00193589 BTC	✓
20	2017-01-08 22:21:09	<u>7fd1cd5f08c3b016c893a15642365cf12ddb0d457a2bf5bc0e1e12027ed55ee6</u>	+ 0.00193589 BTC	✓
21	2017-01-08 16:05:27	<u>75cfff4a86f5f677ccf8d2ca0a12ba003a11be5ee69201fe42df7b7a9c84ae5a</u>	- 0.00286590 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-08 15:11:12	<u>8a2418f93002cd640ab84f</u> <u>f873c6beb9ca63913303f6</u> <u>01ca776700a52b9019cb</u>	+ 0.00286590 BTC	✓
23	2017-01-08 12:46:49	<u>1d12585bd3ad4e48d7c2ce</u> <u>fa75f95128821d7087bb76</u> <u>66e873a6515f27444215</u>	- 0.00205075 BTC	✓
24	2017-01-08 12:46:49	<u>1d12585bd3ad4e48d7c2ce</u> <u>fa75f95128821d7087bb76</u> <u>66e873a6515f27444215</u>	- 0.00511636 BTC	✓
25	2017-01-08 03:22:00	<u>5f8c62cd88486de456a4c6</u> <u>530bf947470b562af709d7</u> <u>b1de98350352fe53ce5a</u>	+ 0.00205075 BTC	✓
26	2017-01-08 01:40:28	<u>d69dd26268022e67fdf0f9</u> <u>5f3f213befb01353600ea2</u> <u>ff086c92a6680862ca77</u>	+ 0.00511636 BTC	✓
27	2017-01-08 00:13:32	<u>25d92a71f5aa74d08eb6f8</u> <u>91f256841dfeaa2d973a75</u> <u>7a07707e6f872c7b679e</u>	- 0.00156570 BTC	✓
28	2017-01-07 19:22:21	<u>67a20ff319890b8cac24cb</u> <u>7147b305525dc21c300be7</u> <u>3be91c34b4a83730102a</u>	+ 0.00156570 BTC	✓
29	2017-01-07 16:58:25	<u>11ea530b7b1ad9c7a4ecd9</u> <u>31c245b9fb93f87f9f5fbb</u> <u>5c4f8d500d22d4c522f8</u>	- 0.00322300 BTC	✓
30	2017-01-07 15:12:21	<u>be9b98c7d9d634c9ffaacb</u> <u>6c114323a2089c6a032e6c</u> <u>4ef44ea9570d97ea4af5</u>	+ 0.00322300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-07 00:40:17	<u>f814749cd44f53fb78ccba</u> <u>c5e8234a7f63694cba9954</u> <u>e8848e6f48c8458deb83</u>	- 0.00168390 BTC	✓
32	2017-01-05 14:18:11	<u>215efdd738e0d13ad7ff0d</u> <u>9522bdf548e7c93c321b9f</u> <u>0270a18fb3da982a249f</u>	+ 0.00168390 BTC	✓
33	2017-01-05 00:10:14	<u>cdfdb450bc1937d6060f05</u> <u>845104acc9f49f33fd3cd6</u> <u>a640f1b4259769c9ae13</u>	- 0.00156150 BTC	✓
34	2017-01-04 12:13:11	<u>4a74395509d3ee70fb8eef</u> <u>610cabd4ff30b196b84063</u> <u>f394e603cfcf908a5e01</u>	+ 0.00156150 BTC	✓
35	2017-01-03 02:34:25	<u>2831b3382d4c7f0cc81561</u> <u>54e91061080203d6c6b0c9</u> <u>6125eba1f4e667972771</u>	- 0.00118350 BTC	✓
36	2017-01-03 01:15:54	<u>382158661e8798c19efb51</u> <u>cef9cca94e8f8a15bb4058</u> <u>27a5d89813ab95654545</u>	+ 0.00118350 BTC	✓
37	2017-01-02 21:59:35	<u>9a1a5fdbaeaf0cc618230c</u> <u>2a2edb76e4da38f7917b3c</u> <u>8ac30003b005974ac33e</u>	- 0.00121800 BTC	✓
38	2017-01-02 01:24:36	<u>4a9774b58cdc17f9cda9b7</u> <u>c98700415d701af8413b2f</u> <u>64201cfb91a2ef5d491f</u>	+ 0.00121800 BTC	✓
39	2016-12-31 23:28:29	<u>63620031310a513f80394a</u> <u>e1f0429070f34fa93618e6</u> <u>45f7ffd4d152271e8a7d</u>	- 0.00127350 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-31 19:58:29	<u>10dc59d94d0d0bd30185fd</u> <u>d39be7f84af6e432021a36</u> <u>3e521ff474398f15a69a</u>	+ 0.00127350 BTC	✓
41	2016-12-30 19:22:11	<u>ef731a14bbb4db94f9c192</u> <u>b20177460e7aa4e9813fc6</u> <u>c6e9575661a0e6f06815</u>	- 0.00169800 BTC	✓
42	2016-12-30 15:30:08	<u>bc30f11bb2389691bd8fb6</u> <u>c940c1e4ef49e873515293</u> <u>75d4a18db4d674dd2578</u>	+ 0.00169800 BTC	✓
43	2016-12-29 04:06:31	<u>ecbb585abeb4a8626c8d4f</u> <u>c2c92cb6e387cae47683d5</u> <u>41505cfd282866f3823f</u>	- 0.00105900 BTC	✓
44	2016-12-29 01:45:33	<u>cc1d6d83b96ff0bcad610b</u> <u>6017df57c5cc435df6be3a</u> <u>1cbb448062b9ed7cfa67</u>	+ 0.00105900 BTC	✓
45	2016-12-28 03:02:33	<u>429d181989857b6583ebf3</u> <u>84351fffff60b8c4239d28c</u> <u>64f753bcd04450f7c546</u>	- 0.00157325 BTC	✓
46	2016-12-28 02:28:19	<u>daa37c14ac07bdd26d2342</u> <u>701a769a3cf909eda5d4dd</u> <u>a294a6b0a112a59f65b7</u>	+ 0.00157325 BTC	✓
47	2016-12-27 20:12:52	<u>ff02d76aa8438c5a659659</u> <u>4462205621cc9cc1f55612</u> <u>8ed2de5da1921083c777</u>	- 0.01284067 BTC	✓
48	2016-12-27 19:04:55	<u>a3d7eead0f3222f1475be1</u> <u>e214d8f47fc4cc51371fa8</u> <u>144031ab0f7f5a953f70</u>	+ 0.01284067 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-27 17:06:38	<u>2ecf611854e3503aeca204</u> <u>ebb0ff6420f0b4cb6f4f23</u> <u>454247900e54a61245f0</u>	- 0.00100425 BTC	✓
50	2016-12-27 13:19:34	<u>c3c40f350befc557148a93</u> <u>62c251896f8e95e2f1d44b</u> <u>0f8132bc8cda4a9f7810</u>	+ 0.00100425 BTC	✓
51	2016-12-26 20:31:54	<u>e184180c3f3b09c2142f08</u> <u>95bb6e950dc78c6592e3e3</u> <u>4b3abc7498cbf5b5e659</u>	- 0.00111750 BTC	✓
52	2016-12-26 15:27:29	<u>e8e26a1b7000ffe4d8665e</u> <u>ce9b3da6bfa0d655afeced</u> <u>2bc86787b2a5fa80b499</u>	+ 0.00111750 BTC	✓
53	2016-12-25 19:37:22	<u>e49e10642b7cd031ae044d</u> <u>53fee2dcd7f8c9927a2968</u> <u>d471213c0606a0fc568e</u>	- 0.00152241 BTC	✓
54	2016-12-25 14:06:32	<u>472c0b375fa872c0eba836</u> <u>e74ebbdec358006e4e8c1f</u> <u>a6318b428a38495823c6</u>	+ 0.00152241 BTC	✓
55	2016-12-24 12:07:00	<u>915099b04cfabad0cb5779</u> <u>87843d232549a2dfa8e6e0</u> <u>15124359c85ba3348375</u>	- 0.00232875 BTC	✓
56	2016-12-24 03:33:28	<u>e5ef73ad8da2f61350d0b5</u> <u>9a0f6ecc34e6c504068f47</u> <u>a306deb869a53af2a509</u>	+ 0.00232875 BTC	✓
57	2016-12-21 21:57:38	<u>8c18b42d6039157cb04948</u> <u>df13b08ffb06e2ab4855f7</u> <u>3c1f01ffa9e743ec47e0</u>	- 0.00129858 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-12-21 10:47:18	<u>33fb63537a6c8873f776c57bb02007121152a1ad630379d35c1cd0d36226c3a4</u>	+ 0.00129858 BTC	✓
59	2016-12-20 09:54:48	<u>380beb90e24ee7cf08fcfc8ed07a3a1ee5934a9d9eb866eeffe3a84abca5183f</u>	- 0.00500664 BTC	✓
60	2016-12-20 03:27:04	<u>930578dc14a7945d15346d621cb7ed89dc4f8189ae18dd140f5ae5ad1e607deb</u>	+ 0.00500664 BTC	✓
61	2016-12-16 05:13:53	<u>5d5048a4df692a258fbb215160221d48aeb186cb8d03ce7e9d13b45828223964</u>	- 0.00139127 BTC	✓
62	2016-12-16 05:13:53	<u>5d5048a4df692a258fbb215160221d48aeb186cb8d03ce7e9d13b45828223964</u>	- 0.00022601 BTC	✓
63	2016-12-15 08:24:52	<u>c6587d1548f8beb0299657d2ee8fc7679a8d88c25f83f8406939f5ad12f59748</u>	+ 0.00022601 BTC	✓
64	2016-12-15 02:37:11	<u>1aba8186568f733940a89b93c21b5e28fbad38d49ee4198dc98dbaa46863aa4a</u>	+ 0.00139127 BTC	✓
65	2016-12-13 23:18:09	<u>a1dec979eebc63f0cf85d62f9ed10f5f11142e246dd95dbc2f98739dc676927d</u>	- 0.00121095 BTC	✓
66	2016-12-13 16:43:08	<u>8bf52bd518b27cc4372e0d94d8c3c3bd15a33ab06af204c001fcbaf95dde6aa4</u>	+ 0.00121095 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-12-12 22:13:45	<u>d1b4e185e5cddd2f660b46</u> <u>464f9bbb7386b48d487669</u> <u>061e838cf4d5362eed5</u>	- 0.00232875 BTC	✓
68	2016-12-12 12:36:20	<u>6b430783fc945634fb79b3</u> <u>757e7247a41727c8f35832</u> <u>bdbc7066ad190c1cf8c0</u>	+ 0.00232875 BTC	✓
69	2016-12-10 11:24:43	<u>870ffad24bb73366cefe17</u> <u>9216743a3eb093da2230f0</u> <u>70c64c83232c632ad573</u>	- 0.00850150 BTC	✓
70	2016-12-10 11:24:43	<u>8cad12241655aa82f7584a</u> <u>e53dc4f16c163afed06f99</u> <u>585dff249bc1205c9171</u>	- 0.00124269 BTC	✓
71	2016-12-10 06:18:13	<u>5431140de515fdd1166edf</u> <u>b2c7ed1800428594317187</u> <u>a8322163b2b41d727a0b</u>	+ 0.00850150 BTC	✓
72	2016-12-10 03:23:17	<u>c88d4e889785aeef86087e</u> <u>777601a7f74a767f744747</u> <u>f9babff24e047355b90c</u>	+ 0.00124269 BTC	✓
73	2016-12-09 01:48:34	<u>fb4139f263ebbf60d25db2</u> <u>1265ec2f95ff280f52c86f</u> <u>15ded4d97f033d6b29da</u>	- 0.00117645 BTC	✓
74	2016-12-08 21:08:51	<u>51b1f97d266a2d6c083bab</u> <u>6844262ebf2b50c0f27d3e</u> <u>0cf2634dc75b64cee99e</u>	+ 0.00117645 BTC	✓
75	2016-12-07 19:45:11	<u>62cfdebfd2f9cba1a4a2ad</u> <u>28e82fc032c7277d2d7e55</u> <u>3bc1e0b7061cb8718a1b</u>	- 0.00152421 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-12-07 16:52:11	<u>18bb9fe35bb8e3961041c0</u> <u>201a01f940aa03c97c4e00</u> <u>ed92ffedf96da3574a77</u>	+ 0.00152421 BTC	✓
77	2016-12-07 01:49:56	<u>95c6a6e1b93125720c324d</u> <u>7f0be07c46746308a06bc9</u> <u>b3eaf4c97db8f244049d</u>	- 0.00104259 BTC	✓
78	2016-12-07 01:49:56	<u>cae8005b69af8f4316ef05</u> <u>2bd7a905c7ace9b4b5dd9e</u> <u>8725ce9c813f86dd1a74</u>	- 0.12185142 BTC	✓
79	2016-12-06 03:54:10	<u>150432924a3dd525b58e33</u> <u>d1a6f8090ef12f19383450</u> <u>0046f86742bfa71e6e82</u>	+ 0.00104259 BTC	✓
80	2016-12-06 01:42:55	<u>fc9e68e89cde144fd0cabe</u> <u>fb44799638d9e08992bd14</u> <u>6fd0bf0e8d3462e1a295</u>	+ 0.12185142 BTC	✓
81	2016-12-05 14:41:53	<u>aeab8cdf8aa8e4af7d6d75</u> <u>2e3578ed52e0e562c2c9b5</u> <u>83182658cfa954c5d8ac</u>	- 0.00140346 BTC	✓
82	2016-12-05 02:53:59	<u>9773bd303ca4ef20fdb27b</u> <u>a67b8a08f45d86ef8cbc2f</u> <u>9bc8437c9b198cad3b7</u>	+ 0.00140346 BTC	✓
83	2016-12-04 00:09:58	<u>231dcdffc402b32b208cfb</u> <u>751aa1e294f68c437b99d7</u> <u>9bdd298226b7070d5259</u>	- 0.00101545 BTC	✓
84	2016-12-04 00:09:58	<u>231dcdffc402b32b208cfb</u> <u>751aa1e294f68c437b99d7</u> <u>9bdd298226b7070d5259</u>	- 0.04803151 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-12-03 21:31:59	<u>16e8a7771f435a00edb236</u> <u>43de4729922b78c5ed7719</u> <u>00dcbea71261ca653e73</u>	+ 0.04803151 BTC	✓
86	2016-12-03 16:59:08	<u>ef21809f133b94ebf8e80c</u> <u>276545ea3e182c31c68d21</u> <u>1c3b47cd3ece0bc0da31</u>	+ 0.00101545 BTC	✓
87	2016-12-03 06:40:35	<u>b82a9cfa43206096589778</u> <u>d3745632cbfbae87202d08</u> <u>5f2d1d540fa68b561921</u>	- 0.00198352 BTC	✓
88	2016-12-02 13:11:47	<u>587065e302f65a891c59a5</u> <u>5db34c30988c7024e7f43d</u> <u>1c6a31178dd26fa2f475</u>	+ 0.00198352 BTC	✓
89	2016-11-26 23:59:19	<u>e343ab99ef04b5cdbaf198</u> <u>cfc690a120f9178e2444ab</u> <u>9ca0b19ca3a03cc17962</u>	- 0.04659879 BTC	✓
90	2016-11-26 18:12:22	<u>8db271c88ec4c237ec4f8c</u> <u>7e8a80f6dd10b9bb1919a1</u> <u>d3a090ff000a70b6a4cc</u>	+ 0.04659879 BTC	✓
91	2016-11-25 23:29:12	<u>ba1d8ceef651fb11c6038c</u> <u>a6d9a2131ca7095b4ae5b8</u> <u>f04f2632426909bee0da</u>	- 0.00010150 BTC	✓
92	2016-11-20 22:04:32	<u>09194e91cde7d470f2c59a</u> <u>6a9d70ff123df3de68284f</u> <u>237364340f23a00ea83e</u>	+ 0.00010150 BTC	✓
93	2016-11-15 13:41:04	<u>76c1623e09b3b26366c52b</u> <u>d68cb72b9c6aa183bcbf1c</u> <u>88b71fcb793e0f95fc89</u>	- 0.00010157 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-11-14 23:29:58	<u>8692c7cdd349846ff60fa6e76d50b48ed35db85cc0d12c7a82672213d79dee4e</u>	+ 0.00010157 BTC	✓
95	2016-10-30 03:54:35	<u>bcf5220ac43ed7336f87758db9402ba75e1e54873efd6f03431e6f065cefc06</u>	- 0.00033632 BTC	✓
96	2016-10-29 22:36:30	<u>820ddb6ffe5c78aa43ace2edf86cc5663429672ba69173fee55a805869ce02ac</u>	+ 0.00033632 BTC	✓
97	2016-10-29 21:21:39	<u>5fa3f475f2d1c2d699c7eb5ae347cbcd8181806115b54438e372de13df37f329</u>	- 0.01003668 BTC	✓
98	2016-10-29 20:03:36	<u>d4433ceb861f043ff2302e79ff7141220efb86843ff5f973a7fdf7144785f9b2</u>	+ 0.01003668 BTC	✓

* USD values displayed at the time of transaction

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