

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LfTEPrHgthKUzQN7soHYn1bN7JQeS2Dxc</u>
TOTAL RECEIVED	1.89027200 BTC
	119,533.22 USD
TOTAL SEND	1.89027200 BTC
	119,533.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-14 21:22:46	<u>775faeebe2479ccd500f62</u> <u>c04bc36885777f608e7882</u> <u>b13dbe0a6520c2ed0eb2</u>	- 0.03275923 BTC	
2	2018-02-09 01:41:12	<u>1e03c3c9414d7bb969e3fc</u> <u>332ae76020381556420936</u> <u>b89ba98150e195951f3c</u>	- 0.03667194 BTC	
3	2018-02-09 01:41:12	<u>1e03c3c9414d7bb969e3fc</u> <u>332ae76020381556420936</u> <u>b89ba98150e195951f3c</u>	- 0.03672008 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-07 23:42:34	<u>efcac954bce4d2761f739e</u> <u>d5f1eae301c273ab57e54e</u> <u>6220cc6dd65df377f43e</u>	- 0.03876011 BTC	✓
5	2018-02-07 14:43:47	<u>11accdb960adddef1033b8</u> <u>0ae253374e082044fe9015</u> <u>a751c93e7aa42c4c0af5</u>	- 0.03932282 BTC	✓
6	2018-02-07 13:53:38	<u>843bbbd807590f594dadd7</u> <u>5c39c2157bebf3d5195b02</u> <u>501aafdf7cb467c8ab80</u>	- 0.03956002 BTC	✓
7	2018-02-07 05:14:30	<u>c2714ec5d618d3b8c408b0</u> <u>ab16ef20c716073b92fad6</u> <u>fac56365e98f1eeda8e4</u>	- 0.04046445 BTC	✓
8	2018-02-07 05:14:30	<u>c2714ec5d618d3b8c408b0</u> <u>ab16ef20c716073b92fad6</u> <u>fac56365e98f1eeda8e4</u>	- 0.04021102 BTC	✓
9	2018-02-07 05:14:30	<u>67c3f2dee2044cfc6d1cd</u> <u>b85a5b0418508e5713bd38</u> <u>428935abb164c99b8e2b</u>	- 0.04054426 BTC	✓
10	2018-01-11 08:06:17	<u>a42015d8cf723037f60766</u> <u>8781a66a904138a34b8a54</u> <u>99adf145459fa9f044a6</u>	+ 0.03275923 BTC	✓
11	2017-09-08 00:27:05	<u>4f4fee7bf5614d6abc6202</u> <u>587d72320f4d9159f9780d</u> <u>33d84883b2eab3e57505</u>	+ 0.03876011 BTC	✓
12	2017-09-06 16:23:23	<u>80e583ba97662ea4c27976</u> <u>a342b096af09a6c8c6fa3d</u> <u>bdc2577c5e7d609e94fb</u>	+ 0.03932282 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-05 21:31:53	<u>5a90712adf0f9b61007740</u> <u>ffb910d5c40262f707d873</u> <u>c7d2509f8b28347102fe</u>	+ 0.04054426 BTC	✓
14	2017-09-05 21:18:09	<u>03598349de4efc851764cd</u> <u>b91fe17825c9cada9a6f3d</u> <u>d8a0bf3b34ecb3bc08c9</u>	+ 0.04046445 BTC	✓
15	2017-09-03 15:20:28	<u>8232e695045522ae1189bb</u> <u>d599011ef25a7bae534009</u> <u>87bf9c98f1d7277b4ea5</u>	+ 0.04021102 BTC	✓
16	2017-09-02 16:34:50	<u>2bd98c0eb54a3955474ac3</u> <u>4dad1d4d66fd927de5f8e8</u> <u>274cbb066573212c1210</u>	+ 0.03956002 BTC	✓
17	2017-09-02 03:53:03	<u>a41da964cc329bd42772db</u> <u>c6a096c95963554244ef6f</u> <u>bfe71db64d90adb747f9</u>	+ 0.03667194 BTC	✓
18	2017-09-01 09:41:06	<u>b9cc173323f601c8658705</u> <u>83b7b02a721595a1dfbe22</u> <u>061f25649ac7c44ad263</u>	- 0.03875178 BTC	✓
19	2017-08-31 14:22:43	<u>90d83d699410dc7dc8b3ed</u> <u>a8befd7c42921e695955de</u> <u>36ff8a704a37c2f9247c</u>	- 0.07550841 BTC	✓
20	2017-08-31 14:14:57	<u>0c3d28b913ab83f72034e9</u> <u>4804e20f7afd185eb21d3f</u> <u>a786cd097430c28d44ea</u>	- 0.03954423 BTC	✓
21	2017-08-31 10:39:20	<u>5266447429c9bd298b2632</u> <u>4b2fab81889f38707ca80a</u> <u>0b65820e1345dcf55d42</u>	+ 0.07550841 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-31 09:17:12	<u>a92065daa49778b9b362f3</u> <u>9eab9344c213fa4ddab466</u> <u>2b23fc45003d86fc9077</u>	- 0.03919872 BTC	✓
23	2017-08-31 07:19:10	<u>39c04aeedba1ede1431bc3</u> <u>a5a1189e0f09cffac2d093</u> <u>1c7c96a959198670e686</u>	- 0.03944284 BTC	✓
24	2017-08-31 07:19:10	<u>39c04aeedba1ede1431bc3</u> <u>a5a1189e0f09cffac2d093</u> <u>1c7c96a959198670e686</u>	- 0.03921032 BTC	✓
25	2017-08-30 07:21:47	<u>8cd96f9054e57d7373fe79</u> <u>93741c912aaa61e39b5e61</u> <u>a92974414d429eeb5a9d</u>	+ 0.03672008 BTC	✓
26	2017-08-30 03:12:59	<u>6ff89e269f04d0dea5f901</u> <u>a5a1cdc67c2bf163efcb69</u> <u>b7576f4f30cdd7e2a568</u>	- 0.04042379 BTC	✓
27	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04090758 BTC	✓
28	2017-08-30 00:52:44	<u>e5fdd88466fadb98602525</u> <u>19f1490035d89c0ff596f9</u> <u>2238b0fddcc93fb5cd1a</u>	- 0.04154719 BTC	✓
29	2017-08-29 22:03:04	<u>c39184be7e4d7582ecfcb</u> <u>cc6b795edae86cd1e0a2a3</u> <u>5f5d0f8450c5413260ff</u>	- 0.04281482 BTC	✓
30	2017-08-29 13:03:15	<u>11c017a64b1977430ecdce</u> <u>92e952bed6bc1307bea180</u> <u>6ea03bf8259255b935df</u>	- 0.04398584 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb</u> <u>5913e50cd1d6fae4906fd0</u> <u>430da89d465eead1f9f7</u>	- 0.04380353 BTC	✓
32	2017-08-29 10:59:18	<u>8f0dd6d0ca5eac77a5882d</u> <u>c9b07bec39c86679d65306</u> <u>43a6197ff78407ffc455</u>	- 0.04420146 BTC	✓
33	2017-08-29 08:59:55	<u>36e0268f5fa08205e56ce3</u> <u>28a6472ed9518f7ac0e7da</u> <u>c1d89c54f088601fee6e</u>	+ 0.03875178 BTC	✓
34	2017-08-29 02:13:25	<u>bdf5afec97f37e4db8c533</u> <u>0bcab11947b5c42068fb23</u> <u>cf3645c75c12828795e7</u>	- 0.04464729 BTC	✓
35	2017-08-28 13:11:11	<u>391fe63854dd63c68ac0ec</u> <u>e980c24aebd4fde47ebaac</u> <u>9d27f4cda55e72585572</u>	- 0.04589356 BTC	✓
36	2017-08-28 08:09:13	<u>c2787fc85b25af19aff605</u> <u>f7e9d91209bd8066c32662</u> <u>83e48331e7aba08caf57</u>	+ 0.03954423 BTC	✓
37	2017-08-28 04:56:01	<u>0b1d5230445986773728f4</u> <u>bf798f3f0b3e6cb7ddcdda</u> <u>e1852ae02419a0f16dfa</u>	- 0.04728989 BTC	✓
38	2017-08-27 09:36:45	<u>0c933f7bd5ba71975feeab</u> <u>43584d9eb35664ec8cf04d</u> <u>78b771093864087990cf</u>	- 0.04936801 BTC	✓
39	2017-08-26 18:25:03	<u>e56f11567d9897cae04ca9</u> <u>83eb503db34df90a4b55c8</u> <u>c27af0bb06fe4c4d669f</u>	+ 0.03944284 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-26 16:34:41	<u>10f17fe228fc02d7ddf0fc</u> <u>ca6b9e936fde8b47b1605f</u> <u>7c2b1e6d7b4e4d9f3fe2</u>	- 0.06127049 BTC	✓
41	2017-08-26 04:42:56	<u>7039eeca47fcdfdcf707e6</u> <u>c3ba993c93eab328d1c016</u> <u>d12e31906ac3015c09ad</u>	+ 0.03919872 BTC	✓
42	2017-08-24 11:32:08	<u>a025df90d415d8e6b5c14b</u> <u>6e4cee58868a37281805be</u> <u>a6916083a562bd1d19f1</u>	+ 0.04042379 BTC	✓
43	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6</u> <u>663b369fbf7605f674009a</u> <u>65cf71fafae5986870c4</u>	- 0.06237785 BTC	✓
44	2017-08-24 09:05:08	<u>356ac92bb452900b95b473</u> <u>122cc07b610ca0f2aa5194</u> <u>6fe026f45301d523df63</u>	- 0.06334033 BTC	✓
45	2017-08-24 06:14:02	<u>086b6e75f427ffae8a946d</u> <u>2d520591d1ad6578f42965</u> <u>85601e399a114b85ea69</u>	- 0.06523058 BTC	✓
46	2017-08-24 06:14:02	<u>c563af0a70329bcf1bb67e</u> <u>3935948faa85d7cd548e0e</u> <u>07569667e06babd01a54</u>	- 0.06701961 BTC	✓
47	2017-08-24 05:37:46	<u>8bcd499ab33f885699eac8</u> <u>2408a8c8169c347d16f9d8</u> <u>334b8b91c8c56dd52ab4</u>	- 0.06886322 BTC	✓
48	2017-08-23 09:48:43	<u>34a6ea322523a288d5181d</u> <u>d311a0a9511dfffb4189ec2</u> <u>db7b6add29af0aae8cbb</u>	+ 0.04090758 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-22 10:22:20	<u>caa6d7e791aa83cac56d07</u> <u>6994986b0b1ec49cb7ce55</u> <u>dd90ca53b3565a2dcbc8</u>	+ 0.04728989 BTC	✓
50	2017-08-21 11:49:17	<u>0ee782c9ff5c5cdd0ea562</u> <u>ae99e49f9650e54be30028</u> <u>2d5b1c7af6c6369a5ef7</u>	+ 0.04420146 BTC	✓
51	2017-08-21 08:19:17	<u>dbce7ad750230266aec6b6</u> <u>0285247a17b05371f10f6c</u> <u>192d6e4b3b63775d7b8b</u>	+ 0.04464729 BTC	✓
52	2017-08-20 04:51:08	<u>b6440c0bb11a8fd14de5af</u> <u>a6fe5b6c51740e66f04d12</u> <u>e95ff453b67a364bc858</u>	+ 0.04380353 BTC	✓
53	2017-08-19 05:36:36	<u>32964a00910f66906f0558</u> <u>b429b78221f01e12eaa256</u> <u>f7cae10b42151e288884</u>	+ 0.04154719 BTC	✓
54	2017-08-18 05:53:38	<u>d7805ed339223efde6c840</u> <u>1c8fc6b286f86a6e7012bf</u> <u>1031a40e059b6e34ad94</u>	+ 0.03921032 BTC	✓
55	2017-08-17 07:24:29	<u>9047320aab55c55723e22</u> <u>1958067427c87acefdc7d5</u> <u>96b1d2301bf234f9ceb9</u>	+ 0.04398584 BTC	✓
56	2017-08-16 04:44:19	<u>4d07591bf86604aa1d442c</u> <u>9e6ac678fb25c399d55c3c</u> <u>49befdc9763b0635e41f</u>	+ 0.04936801 BTC	✓
57	2017-08-15 06:01:50	<u>3b3bd0484fcb118e335183</u> <u>a87ae039615cbf232fc159</u> <u>0c9cbc4e7aec877c846d</u>	- 0.15820070 BTC	✓

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58	2017-08-15 00:56:20	<u>ff4c785463cb6a139e5978</u> <u>ca5f0828f0fafddd2266ab</u> <u>d4654ab408e3afa254b3</u>	+ 0.04589356 BTC	✓
59	2017-08-13 13:53:39	<u>7e60bd3749b9b9907f4128</u> <u>65f8a7f0a631e9033055f9</u> <u>4bcc0f1ef74a5744dbb7</u>	+ 0.15820070 BTC	✓
60	2017-08-11 01:24:01	<u>5877ad0f99612d160e686f</u> <u>98a1c0da6e377a6b7401eb</u> <u>a9a56f2f0c0e1db467f8</u>	+ 0.06127049 BTC	✓
61	2017-08-10 05:22:17	<u>e398aebea8f4c5c704b3bf</u> <u>0b3b38477802c4fed79938</u> <u>1b80c59a8ceb24676b29</u>	+ 0.06237785 BTC	✓
62	2017-07-28 03:29:07	<u>30983151cb7e34056996aa</u> <u>370340b983fb8ad478f7f8</u> <u>a9cebb66c369ad71db35</u>	+ 0.06523058 BTC	✓
63	2017-07-27 00:40:19	<u>86c987ac517cd5301b1c05</u> <u>0120121907956c71ec859f</u> <u>868d9993401f0febe682</u>	+ 0.06886322 BTC	✓
64	2017-07-26 01:00:42	<u>47a716182320105e3945d2</u> <u>dcbe89589cd4596d85833b</u> <u>fdc2c58615937b0b661c</u>	+ 0.06701961 BTC	✓
65	2017-07-25 02:59:17	<u>1e7a2267a94bdb39063b25</u> <u>fde8e12b9883839698738e</u> <u>c3beffd8b2ec2dcaf75e</u>	+ 0.06334033 BTC	✓
66	2017-07-23 11:41:36	<u>3757d797e93d4591dfa6bb</u> <u>c6875d6949dad7c7169644</u> <u>cf61a99fa9d4b8869946</u>	- 0.24241603 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-23 01:37:13	<u>0b1a449939a6895d5a1b32</u> <u>7036e7a15f4c7333baba91</u> <u>b4e6ac1f463b7dc398c5</u>	+ 0.24241603 BTC	✓
68	2017-07-11 07:56:30	<u>b7b5a7cfa21167f3a6e80e</u> <u>50867d9709fd0f16ab71d0</u> <u>2b665622033537447d97</u>	+ 0.04281482 BTC	✓

\* USD values displayed at the time of transaction

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