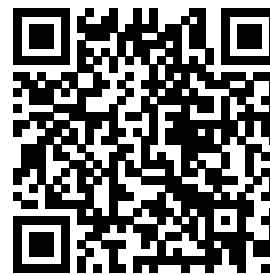


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lfc2Kepn6YhWdau2qYuBzqFwcqTCPgLFt</u>
TOTAL RECEIVED	0.56901255 BTC
	35,770.39 USD
TOTAL SEND	0.56901255 BTC
	35,770.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-14 14:30:15	<u>00f1558886b6325d96d47e f3d38c0f4f5755effcf24a 6980960f4d79046b9681</u>	- 0.00188393 BTC	
2	2018-09-14 09:58:54	<u>544581f9b44b8434bd97e0 a79d0d51e60a8162986709 0e5eebddd434b114357</u>	+ 0.00188393 BTC	
3	2018-09-07 12:40:46	<u>11034ca97cd6157e0547f9 de38fdad42041df0b8be6e 581612a9b4419726144f</u>	- 0.00229079 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 10:10:54	<u>e64ac99dfaab0cf000eb15</u> <u>af0e551b2f712616f8da55</u> <u>cd1770276e09d3fdcaf6</u>	+ 0.00229079 BTC	✓
5	2018-08-31 12:27:49	<u>0a40749fbc9d3048cb4785</u> <u>e16c6a2ecfbf69fa82cffc</u> <u>bca06aec66cacd013ff9</u>	- 0.00529903 BTC	✓
6	2018-08-31 09:24:34	<u>d75d43507d5e566df43006</u> <u>a7ff2a849874c1cb4cba8a</u> <u>9c6299e102589420eb4f</u>	+ 0.00529903 BTC	✓
7	2018-08-24 10:08:14	<u>dac07197a328a499617273</u> <u>57f0d22702b2bb27c4a226</u> <u>d9d1efe40c95ee133b7e</u>	- 0.00864109 BTC	✓
8	2018-08-24 09:36:42	<u>8cb02f94cbcc4c14a73c91</u> <u>23757ddde0adb04d24f9f3</u> <u>0783d32c77db90b71e8d</u>	+ 0.00864109 BTC	✓
9	2018-08-17 11:11:05	<u>546f3028cda0b07f179438</u> <u>3c727bc51d6e88c2ab21f5</u> <u>367b1bfdf6e22688514a</u>	- 0.00399950 BTC	✓
10	2018-08-17 10:08:15	<u>9dacf8f17ef55435bf58d3</u> <u>2408ac97c0c1d3b4bd7acb</u> <u>9d2fb08d7269d5f786c4</u>	+ 0.00399950 BTC	✓
11	2018-08-03 15:19:19	<u>365b1472d9cecaa4b5a225</u> <u>55f68386c10627ab813592</u> <u>884230fe10b7c3f38991</u>	- 0.00922025 BTC	✓
12	2018-08-03 14:03:20	<u>906562c53e7e2066b3f4b2</u> <u>41845e844bcb1fcbc675c1</u> <u>7f59474fe1edd683750a</u>	+ 0.00922025 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-27 10:32:00	<u>3b1a308e8023ab7f2aff9b555bc4f7c9baca551ae1c22ce814abec276a54d5fa</u>	- 0.00642727 BTC	✓
14	2018-07-27 09:09:47	<u>0b53ad0fcd6a35f87bd0a111e3d08af3a86582b0ce8ae6f7836b6c9fe02b46f5</u>	+ 0.00642727 BTC	✓
15	2018-07-20 11:04:21	<u>fc97f139370b1506027f7cf1bec052084abed4c56d39d263f5aaee4a90a1bd5b</u>	- 0.00907960 BTC	✓
16	2018-07-20 10:47:17	<u>d99c90382653778e72e1627662a77bdd4d5a2ece08d004f10e167c7b22809671</u>	+ 0.00907960 BTC	✓
17	2018-07-06 11:58:02	<u>0e0e80bb810ba8ec530fd190cd0fc8fd68d56515ff4afc3a2fea10cbb7e9df0f</u>	- 0.01050446 BTC	✓
18	2018-07-06 09:25:56	<u>27ebb5b913da10a31cf525409c9676b460b630776ba33c4ee0652c4b13283536</u>	+ 0.01050446 BTC	✓
19	2018-06-29 09:12:27	<u>f72ccc56326b30dec53a14d244b0d5cc1b0a10a87fa308f1da5f1df5e4d09069</u>	- 0.01104952 BTC	✓
20	2018-06-29 08:47:36	<u>a6c7c9a167c3e701db7631bb7f026253a61d3f51e29c08b26367ab9f34578ca1</u>	+ 0.01104952 BTC	✓
21	2018-06-22 09:10:15	<u>275a13ee59a1d588f1f3ba2ff15467678d4b6697ac2ce7da0edc58f9720e3a1c</u>	- 0.01432467 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 09:04:56	<u>abf989839108a3bf59239d</u> <u>45bc4f68c4c2cdfb46b93c</u> <u>09d7f27bbe9e311aa1c5</u>	+ 0.01432467 BTC	✓
23	2018-06-15 08:51:35	<u>706ec4a357f9e1484ac01e</u> <u>f7011cfb37a425a3b73cab</u> <u>aaccb516c3833d1ac687</u>	- 0.01242583 BTC	✓
24	2018-06-15 08:33:47	<u>585b7c64a3edbaafe9b4e9</u> <u>2f5cdb37a5673df66b745</u> <u>a7fb2e503a6b261a4753</u>	+ 0.01242583 BTC	✓
25	2018-06-08 12:31:04	<u>ac209339a573476d3b44ee</u> <u>c2c40f48282a548a9f56c4</u> <u>b50283802770c4cafad5</u>	- 0.00534874 BTC	✓
26	2018-06-08 08:49:30	<u>f3f30ff956f70809c52d4a</u> <u>57ff62d631c128dc21a018</u> <u>ffc816d369a1e445baa4</u>	+ 0.00534874 BTC	✓
27	2018-06-01 14:06:39	<u>f97642654072f957e380a9</u> <u>9ed4a29f46888c31773edf</u> <u>818b05d40314fe6cb4d9</u>	- 0.01117007 BTC	✓
28	2018-06-01 08:44:21	<u>db67398274901092e35839</u> <u>e934607098ccf12303fa33</u> <u>462a404e7dfc60aaa285</u>	+ 0.01117007 BTC	✓
29	2018-05-25 14:55:32	<u>52488d5b7de00e95799b18</u> <u>2754dfb292a80239c88d5c</u> <u>5d3312b4abb95a3cc61e</u>	- 0.01423240 BTC	✓
30	2018-05-25 11:26:17	<u>000625645c11a7c4e6ba93</u> <u>bdaa9d1f3f4ae03c2e4164</u> <u>ea058434e174bc6451cf</u>	+ 0.01423240 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 09:28:06	<u>eb07d9f831d8500654cbfa</u> <u>25385bc8e1e0dd8227917d</u> <u>357286315805b458bb2f</u>	- 0.01719541 BTC	✓
32	2018-05-18 09:03:42	<u>a432c33a857791622f39a5</u> <u>7196cb231ecf6b39ef1bcd</u> <u>4be9bc29edfc9ecde5f6</u>	+ 0.01719541 BTC	✓
33	2018-05-11 23:57:54	<u>39ebd4be25992540ad13b4</u> <u>7768fcf122dcf09f9b4d2d</u> <u>07e6fa4cf8d23f601747</u>	- 0.01665858 BTC	✓
34	2018-05-11 23:47:22	<u>f025e482d0ef95021172bf</u> <u>5acf550ea1e57a5f9a24c6</u> <u>56e4b671156f11888f77</u>	+ 0.01665858 BTC	✓
35	2018-05-04 09:21:11	<u>096b6dd70cde1a7f89c6b1</u> <u>6f89c8cb6fe939551f41a4</u> <u>ecb30a8fa0df1e051ed8</u>	- 0.01641445 BTC	✓
36	2018-05-04 08:53:11	<u>22c41a7535e35ecffa5b04</u> <u>dc4b6089184c6d80eeef53</u> <u>6d894442e02b7c7af123</u>	+ 0.01641445 BTC	✓
37	2018-04-27 10:44:38	<u>f923f148ffd2572db8bb2b</u> <u>554119e19972782eb4a088</u> <u>46e1d984f902b2261aaa</u>	- 0.01564187 BTC	✓
38	2018-04-27 08:16:39	<u>2b53511b607035b5f8bdd7</u> <u>00f9a8134e39db2541cb76</u> <u>58ca1199257f78cf6561</u>	+ 0.01564187 BTC	✓
39	2018-04-20 09:23:32	<u>90f1d1da7ed5e5d433fbfd</u> <u>e5755a311e978638d32dc2</u> <u>692de8252861e5a5a711</u>	- 0.01413306 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-20 08:53:14	<u>1ea1f9fe6c2ff0edce11da</u> <u>25f9594f1c2629bd412fd0</u> <u>4a269f5d69848873764d</u>	+ 0.01413306 BTC	✓
41	2018-04-13 12:29:20	<u>67ae989062e1f336516d2f</u> <u>370ce6175e0d2c1b881857</u> <u>b541d7bfb9b04f0d892b</u>	- 0.00981609 BTC	✓
42	2018-04-13 09:12:58	<u>a41bad41d999e94c20ccdf</u> <u>dc1e98f56016d20e8c8da1</u> <u>77f6a2103900b91d4d6d</u>	+ 0.00981609 BTC	✓
43	2018-04-06 12:02:33	<u>22e94933fa3cd49e35cd95</u> <u>89b6a037a4469b5d0e01b2</u> <u>9ad1c6256715a72a3b69</u>	- 0.00376138 BTC	✓
44	2018-04-06 10:36:00	<u>092644bc6c23b35027a205</u> <u>d18107f702752b8d98714d</u> <u>25c6d7d3b8ab43d6929f</u>	+ 0.00376138 BTC	✓
45	2018-04-04 10:20:41	<u>8fddede5a33bf18a164889</u> <u>006d8dc8207290053bba5f</u> <u>d9b9520db054bc91a330</u>	- 0.00950188 BTC	✓
46	2018-04-04 10:01:09	<u>6f1a8067da54a5df8cd176</u> <u>dc2887e29aa80c8cbb94ea</u> <u>468d252fbc91d46805ae</u>	+ 0.00950188 BTC	✓
47	2018-03-30 10:35:25	<u>676e169af3bd0ced28b97a</u> <u>8e055a06b40ad85f867b59</u> <u>9b42c21b886c594387c8</u>	- 0.01269902 BTC	✓
48	2018-03-30 10:08:43	<u>328e3ca8daab071857f8d3</u> <u>0332e9c6bd89746e833f44</u> <u>319ad3489d65d99cbde1</u>	+ 0.01269902 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-23 14:00:47	<u>b606e256bd6b39bef259bd79fcc5c1411709b5c8a397eaa225dba38caaa490e4</u>	- 0.01306551 BTC	✓
50	2018-03-23 12:43:18	<u>cb029b9f1931f8b6822be9a4e9e4eb47a1a240df0ddf5f6b4a1de10d019452de</u>	+ 0.01306551 BTC	✓
51	2018-03-16 10:43:38	<u>675a8eb7bb58a4c1acb7afffa0f9652ea2aaa792d187425b1a5319638cbbaac3</u>	- 0.01612414 BTC	✓
52	2018-03-16 10:18:29	<u>87da12cecd8bf45daed34e902856fea5b3330ee2b31a8c0689c4c5b2a040d746</u>	+ 0.01612414 BTC	✓
53	2018-03-09 13:41:24	<u>31edd42949e8db879709c4aa60934971609a8e295deaef7551d170c94281b9be</u>	- 0.01317283 BTC	✓
54	2018-03-09 11:53:34	<u>b3f700639b15c6767fbc0f7b6dfc178acd2f0e9584bc36cd45d4777e8671cccf</u>	+ 0.01317283 BTC	✓
55	2018-03-02 11:12:03	<u>9de2ea7fa54ae59fe7420a3ca4284a47778fc3d0b7f2ec1f3fa3e1eb343a6a8f</u>	- 0.00501625 BTC	✓
56	2018-03-02 10:18:10	<u>f180d5cc377ad564e4331f43f9723d5bb343a2fbaf29cd48735564aa7c27c3e9</u>	+ 0.00501625 BTC	✓
57	2018-02-28 12:22:27	<u>df66a1d3fd8a7f59a70a52ab7feba5a23e3f530ea3a20cff4ba999632b510b5e</u>	- 0.01752170 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-28 11:22:15	<u>b70d464cde0ac960d132e91b76378b674cdcd582694b8f523f8c562e79782f17</u>	+ 0.01752170 BTC	✓
59	2018-02-22 13:40:55	<u>de06325a946d350e4fa15493d9a65cfb9a771604983dbcfb83dfd97d7dd76f2e</u>	- 0.02364094 BTC	✓
60	2018-02-22 11:48:35	<u>6b19745fe441adc148ee9d7ded6b95afed18b97f5d8ba53701ee285e3c110050</u>	+ 0.02364094 BTC	✓
61	2018-02-15 11:24:00	<u>43b4dc00d6e5da02750d202b49703111f5ed475cf8ff3a863d8aa9de6c610810</u>	- 0.02434413 BTC	✓
62	2018-02-15 10:27:03	<u>c24292a8c03ea700d9607525ef51229c4c82951629471162dd24e4c29a286aa6</u>	+ 0.02434413 BTC	✓
63	2018-02-09 11:05:29	<u>b079bd5ea9a0538e1bc539ddec278361ef24cc5277867519586810375b56176c</u>	- 0.01331729 BTC	✓
64	2018-02-09 10:50:19	<u>38c87b0da6a91a32470025fc8c88e6ba8c24062dc2c1d3e79db493d22e999e48</u>	+ 0.01331729 BTC	✓
65	2018-02-06 22:09:30	<u>827117bb95383376c5b8ee4025f94114daa697265eb6d3770c4fe32996ee6fe6</u>	- 0.04185264 BTC	✓
66	2018-02-06 21:43:57	<u>7eca971464f299b951c43ccd33579998dc2c794c98cea013c1567fc9eb21c2c2</u>	+ 0.04185264 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-28 10:56:54	<u>e68db3c2dd22be9eb5a4047b248ae7a7a17da5f01aaf83718b84e1193138f5d9</u>	- 0.03737716 BTC	✓
68	2018-01-28 10:32:23	<u>b5b35bfa2f91797624c32ebc07ac81ec2eb0e2498635dbaaa275c4da8a7f2d15</u>	+ 0.03737716 BTC	✓
69	2018-01-21 12:37:13	<u>56ed24c2d0c590a5dff461a9edbe93b2987977575cb2ddd293230484b7763e41</u>	- 0.03198401 BTC	✓
70	2018-01-21 12:04:30	<u>3409cb289daed39871a6b7f7405292ecb0ae5d8fc7f7b49ef58f130362acd0f0</u>	+ 0.03198401 BTC	✓
71	2018-01-14 13:22:40	<u>7774f17f516533cb1f2a190a474fafe90f9a76d6f4420d34c10f092ca76b2cab</u>	- 0.02529213 BTC	✓
72	2018-01-14 13:09:01	<u>dd15f53628c66ceb5eb72b8d4ff94cde2382b30a6fde0d7cbbe2d2a3f8c939db</u>	+ 0.02529213 BTC	✓
73	2018-01-09 13:05:37	<u>687f0684fc48f74fb9f2d04073d19f74cd96f90a1a401ed82458b128761d2f15</u>	- 0.02903301 BTC	✓
74	2018-01-09 12:55:36	<u>d9f15a27bf93a8c803295e5f52e0849423f94585e165f5930745183b297ed90e</u>	+ 0.02903301 BTC	✓
75	2018-01-02 13:58:56	<u>7b2bb5a03497ab23dbd3c1c1d3b3fcecf332b64b0e0f46283c143ef80817f3f43</u>	- 0.03555192 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-02 13:54:40	<u>9faa07919a4e93cf52ee19</u> <u>f39ff5e44b1a59252d53a3</u> <u>f58fdcabb2ba568beca8</u>	+ 0.03555192 BTC	✓

* USD values displayed at the time of transaction

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