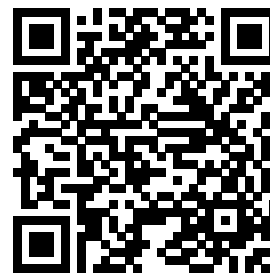


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LfprEfd8vysQfy4kQBANV2zXVM6aNWRA7</u>
TOTAL RECEIVED	0.02754944 BTC
	1,736.49 USD
TOTAL SEND	0.02754944 BTC
	1,736.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-12 12:03:16	<u>bdc788466d77b840864cf4 e8a09b1b0a6f62dde7a134 4c46c4bf25af1a033845</u>	- 0.00028320 BTC 9.37 USD	
2	2021-07-12 04:57:11	<u>8ede2ca49f9973b551a7a9 4d8cc734ed84c1491f1325 a55bf735a456f6df4407</u>	+ 0.00028320 BTC 9.49 USD	
3	2020-12-28 11:21:42	<u>c389230caf51a5cddab22a 0b67edf365f6f0fcd5c713 fc46024e06d0b45597f3</u>	- 0.00031875 BTC 8.63 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-28 03:30:28	<u>8292546b42c754f097d106f7c311700e6914507a90a3d0408b53492aa3cb379f</u>	+ 0.00031875 8.63 USD	BTC	✓
5	2020-10-02 07:11:06	<u>24c096959fca2c03996e596add6e9304dd69ef785470edf4f3df10af7a914a62</u>	- 0.00029309 3.09 USD	BTC	✓
6	2020-09-28 03:35:19	<u>6d85bae494228b98343e37c5a8d7b19aebc91078cca31e09db42de2254770d8a</u>	+ 0.00029309 3.13 USD	BTC	✓
7	2020-08-16 17:49:05	<u>0b453cf20e82c81ad7d5a381316e1a57784c7090eac04d33de005b128e17c273</u>	- 0.00030954 3.80 USD	BTC	✓
8	2020-04-20 11:54:23	<u>57663d417679d9bdf1fd78c4cbd3ed1ad24a9ebddf71c0a97f233148509a3d9f</u>	- 0.00030005 2.04 USD	BTC	✓
9	2020-04-20 03:54:44	<u>1d8e7810eb38aafa860acb6e60bd93007df9e08c2951edc19db1016b85afc692</u>	+ 0.00030005 2.04 USD	BTC	✓
10	2020-02-10 17:25:07	<u>719374713db1e82ffd33de03380d6b7ba8082b9cedada2fb53b961f7ed5a783f</u>	- 0.00031607 3.23 USD	BTC	✓
11	2020-02-10 03:38:51	<u>6f4b7f7a32e175ee45f74ea177bfc72942d43458f7e50117b4955b6bdd07d734</u>	+ 0.00031607 3.11 USD	BTC	✓
12	2019-11-19 02:50:16	<u>b34480671391e55e79cdf87ad52eda0788e4e4a83d113a5d2879dd350461468</u>	- 0.00031597	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-18 04:05:26	<u>56e5633067fac49f834b91383fdad515e48c1bb956f6c0c55c8026bbc2955b9d</u>	+ 0.00031597 BTC	✓
14	2019-07-29 10:17:50	<u>eff02782bede3fcbfce95084041e8d86c1f25227c81d98aa91ab697541d9343d</u>	- 0.00030120 BTC	✓
15	2019-07-29 03:16:48	<u>c5da42454816170bf38c61bb92d682630feca4f01350071f1951e18c9975b44d</u>	+ 0.00030120 BTC	✓
16	2019-05-13 10:23:29	<u>cde56e3b6743e065a25fd246271eb0afe559c869001829158d43259a6e72ee0c</u>	- 0.00030100 BTC	✓
17	2019-05-13 03:15:59	<u>866a8652afb20365f4cd790b1cf4f15e0b05abe1acdaced103027d7b94828b85</u>	+ 0.00030100 BTC	✓
18	2019-04-08 03:26:01	<u>41d905b08374723c0a9bb9bdae00e18e67f539d73602bdf8dbc03600ccb34c2</u>	+ 0.00030954 BTC	✓
19	2019-02-25 08:24:01	<u>4281f98a9820fd4a673b68eea123e503507ab032d2bf2996fab059fe94654a74</u>	- 0.00088669 BTC	✓
20	2019-02-25 03:09:09	<u>a12326bef81656b4c163dac5e5801f3d9cb058d148755f35287fc293cccf690a</u>	+ 0.00088669 BTC	✓
21	2019-02-11 06:01:50	<u>b171ea632df63726471051e5d11abfefad56dd5d0d06f900a57944a5b176f50e</u>	- 0.00038459 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-11 03:11:36	<u>9880b6feb1bd589cfc6701</u> <u>cd6190cf7ff02278654b7d</u> <u>f4660bb6500ac7f85325</u>	+ 0.00038459 BTC	✓
23	2019-01-21 08:25:18	<u>f251c0fb06461d006666b2</u> <u>27f937b72beb81a84ccfc0</u> <u>69a344fd787dd58c4aaf</u>	- 0.00039915 BTC	✓
24	2019-01-21 03:26:49	<u>446d5a479f19a34bff555d</u> <u>0a9e1b551fd59735ca3f6a</u> <u>d9f2faaaf3983a44443d</u>	+ 0.00039915 BTC	✓
25	2019-01-06 17:13:25	<u>4954b97b99f057ba18b07d</u> <u>99ce418d43bd56060aeea3</u> <u>c2e592e037b5e76ea23e</u>	- 0.00031767 BTC	✓
26	2019-01-06 15:43:46	<u>e3b0160dbe251740274e67</u> <u>2da1f5b212e20e85f3549f</u> <u>7501e2c9ce5d509c15c5</u>	+ 0.00031767 BTC	✓
27	2018-12-09 16:43:04	<u>fa0383e9197ce3b31041f3</u> <u>b337e2adca941449f07faa</u> <u>87e03f0fe56f04c9a16b</u>	- 0.00035948 BTC	✓
28	2018-12-09 15:10:52	<u>22cde54100a44a6298af6e</u> <u>06ec43c827bf713e4f283f</u> <u>1a7114ad73f3214f3a08</u>	+ 0.00035948 BTC	✓
29	2018-11-25 15:18:26	<u>9b1ccba75586f6a4af6559</u> <u>66e05615fe05d17853f880</u> <u>f7dc306d55a719be6b69</u>	- 0.00030075 BTC	✓
30	2018-11-25 15:07:28	<u>d869e7df0f0da31ec88167</u> <u>bbaec6164047b1f35aeac5</u> <u>5e7da0cdec250aee9321</u>	+ 0.00030075 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-25 06:39:52	<u>af4d2a50e4cbd233cff12fcdc5813634b905abf08a8b8e0ae261b5950fb39a98</u>	- 0.00025544 BTC	✓
32	2018-11-25 06:28:00	<u>c36d718b4df7af14c618be9a1559961a62306fcae4535c077641eb21a339b6e0</u>	+ 0.00025544 BTC	✓
33	2018-10-21 15:27:12	<u>a87e18c05e4e140c607779d50556e16341174d7bf5bd26cb662fb2d216e72eaa</u>	- 0.00036273 BTC	✓
34	2018-10-21 15:08:26	<u>2541b64506186038167bbee14f6e2199c24fa6f7f3b61933e1261e31a35c419f</u>	+ 0.00036273 BTC	✓
35	2018-09-24 02:38:28	<u>23f33c8f073a1f1563bc38c618dabb75074af8cca012bdbf319b6aaef64e5f4d</u>	- 0.00014142 BTC	✓
36	2018-09-24 01:49:01	<u>fb4b94dfde384511ffb52214b701b7124a60a601ca7822e64eff01db5bfbca1b</u>	+ 0.00014142 BTC	✓
37	2018-09-23 16:05:06	<u>346e31dd5d7345afdea05090b4a0bdde2b87b191031364f51ec7600f2776b9bf</u>	- 0.00034750 BTC	✓
38	2018-09-23 15:30:06	<u>bdcd5e944a75a62820376146c8bf8163737f85235bbd08804d4e4717ab9bdf25</u>	+ 0.00034750 BTC	✓
39	2018-08-22 16:06:01	<u>935bde9d9e081e4824b3e1cad57a093ea1976916ee2a6ff8d8818648d18d080a</u>	- 0.00028504 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-22 15:40:32	<u>1c6e41a9ff4e5345c4506d</u> <u>6a13fcddc93551ebedf4a3</u> <u>c628d61fc05448d967eb</u>	+ 0.00028504 BTC	✓
41	2018-08-12 15:29:35	<u>c3e8f4d57c282476dba55b</u> <u>837abcd9eb5465454bfa18</u> <u>66a2f42b24aa25ab8b7c</u>	- 0.00036963 BTC	✓
42	2018-08-12 15:21:46	<u>0cdbb233df08d8bf234769</u> <u>50e2aabfbc5b50a11e2fec</u> <u>f827022ea6a0deed5911</u>	+ 0.00036963 BTC	✓
43	2018-03-22 22:51:06	<u>19e8951cc2e54aa48d2c10</u> <u>554905284d9b011b59d1b3</u> <u>c25c88a91ae2451b1aea</u>	- 0.00026209 BTC	✓
44	2017-08-05 20:56:36	<u>3bcabeed4bd8ec0f9197f8</u> <u>645ea711a5bc091b5e0a54</u> <u>0b4f2170a7a47105cbcc</u>	- 0.00030459 BTC	✓
45	2017-08-05 20:46:24	<u>06133b83413f83f6c5986d</u> <u>62878b462cd59d2fc3cc78</u> <u>a865c91d57aefc632906</u>	- 0.00031909 BTC	✓
46	2017-08-05 20:11:24	<u>1d7c6e4e74410375a94588</u> <u>7d4a0f0d88561e25132ce6</u> <u>321ab7eec5068737d302</u>	- 0.00035728 BTC	✓
47	2017-08-03 04:55:16	<u>f68b46357065f2f81dbf10</u> <u>01485ff142f17d758cc370</u> <u>ca8c58ff2a410e30d563</u>	- 0.00042204 BTC	✓
48	2017-07-29 03:47:04	<u>71deb2ff42b37e78b19f7b</u> <u>9bf8f365933dc224bf5d47</u> <u>f55d1b8a67bc4f6d79ac</u>	- 0.00050880 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-29 03:47:04	<u>71deb2ff42b37e78b19f7b9bf8f365933dc224bf5d47f55d1b8a67bc4f6d79ac</u>	- 0.00049776 BTC	✓
50	2017-07-27 23:03:52	<u>5e45c4a4f9460ed065ac5629be6613e76b974ba421e51461bd36ba9e0d6e78d5</u>	- 0.00053065 BTC	✓
51	2017-07-27 23:03:52	<u>5e45c4a4f9460ed065ac5629be6613e76b974ba421e51461bd36ba9e0d6e78d5</u>	- 0.00058159 BTC	✓
52	2017-07-27 23:03:52	<u>551646b09a7832442ec4af1018ad799d52f69a7a95840ab9b855b89d2ff8e914</u>	- 0.00063943 BTC	✓
53	2017-07-27 20:21:54	<u>340245b66970fb39ca678e9e26ac7e947c3d5922c89cd9c198e947333dcfb544</u>	- 0.00072326 BTC	✓
54	2017-07-27 20:21:54	<u>8d3f54fed76fc7476d4aa806566c21d7fabfe8a80714031d68e446c6bb278ce6</u>	- 0.00069082 BTC	✓
55	2017-07-25 23:47:15	<u>e4aa7ba6ca82aa6b4c7f801d686c21651c5383ac77a97179b0145616958df7e8</u>	- 0.00097289 BTC	✓
56	2017-07-25 23:38:12	<u>206f688855244336e7c0f87ce82a221a394984f9d963c766ef237f3d5d19f5ad</u>	- 0.00098582 BTC	✓
57	2017-07-25 14:28:35	<u>67f7fc0d2b92400fcb2726f3b686d7913457d814c48fbbe3351d2a07d6037b7e</u>	- 0.00107203 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-25 14:28:35	<u>88fd4f8b8a34660896f304</u> <u>f2184437a200eff8c4eb27</u> <u>02000bea07a07dc637d7</u>	- 0.00106940 BTC	✓
59	2017-07-16 23:15:09	<u>41707a7144434faf524f95</u> <u>0c91df5e154d4801d5e8f0</u> <u>5e93fb38a2b01db3c6ee</u>	- 0.00142937 BTC	✓
60	2017-07-15 02:43:50	<u>e4d8a266c0e272f39daed2</u> <u>2190353b7b041430eded4e</u> <u>16c7e0f345087aca6de4</u>	- 0.00169972 BTC	✓
61	2017-07-10 23:08:17	<u>a6607e1b8986ccb68e7800</u> <u>273880e47de67744256307</u> <u>d33da1c431f93a9675c0</u>	- 0.00259517 BTC	✓
62	2017-06-04 19:14:57	<u>6b26127f8841babc9b4270</u> <u>00eb086bf8a78ccbafb248</u> <u>418fe075725b31d1024e</u>	+ 0.00049776 BTC	✓
63	2017-05-21 16:02:42	<u>dbbe0182ae2b6b501f3f6b</u> <u>373b8562a43e1aab13c450</u> <u>75d4fa023f9d98030e6d</u>	+ 0.00050880 BTC	✓
64	2017-05-20 21:41:02	<u>5bc60e05475f3727545c47</u> <u>5422d337e10e2268225ab1</u> <u>5d155d812a39257de249</u>	+ 0.00026209 BTC	✓
65	2017-05-08 03:02:23	<u>53b21a23a8bffa8cbb7615</u> <u>2c733506daf87a2196c329</u> <u>9bef2f68960acbf06470</u>	+ 0.00058159 BTC	✓
66	2017-04-30 22:42:28	<u>cd4120141a8cada0e83928</u> <u>12233acc8063757127efeb</u> <u>fe30c19e7f3ad29c9037</u>	+ 0.00031909 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-23 23:07:34	<u>44ce900bb624dfa7f18464</u> <u>63878845c968f9e5f6d9af</u> <u>9d281e5fc9e339ffed79</u>	+ 0.00035728 BTC	✓
68	2017-04-16 21:31:17	<u>3c3e790b4b487ff64d43e8</u> <u>9a33f3943f30b673886919</u> <u>990357d72759a73183b2</u>	+ 0.00042204 BTC	✓
69	2017-04-09 20:58:26	<u>2da4b793a03a9b7fddba82</u> <u>25a41222ae1b54b9a9e309</u> <u>82ed7982789cdb2340a9</u>	+ 0.00069082 BTC	✓
70	2017-04-02 19:41:11	<u>6f494980e3d4e94a4d7c56</u> <u>7a2609fb8aca3424b72070</u> <u>56f9ca22308403ea4c55</u>	+ 0.00106940 BTC	✓
71	2017-03-26 19:04:01	<u>ed4b4ab13317970eb70c12</u> <u>508daab68d88dc52cf9b67</u> <u>d22b43cb4aec48f3b28</u>	+ 0.00142937 BTC	✓
72	2017-03-19 19:43:37	<u>78187ccc98b22f296af1f9</u> <u>8f30288054a9e05601071b</u> <u>e7547aeae96f57b3de46</u>	+ 0.00259517 BTC	✓
73	2017-03-13 00:37:37	<u>93300565a375ea1d1adfb0</u> <u>adf74b17cd4db1fef6b647</u> <u>36c67956f8dae55e1b2b</u>	+ 0.00063943 BTC	✓
74	2017-03-05 22:12:39	<u>4743ba49776edddb498dc1</u> <u>99293f225acb81a430c744</u> <u>3aa59dab810d0f9f67ad</u>	+ 0.00097289 BTC	✓
75	2017-02-27 02:31:36	<u>6bb593f2e2232f79642aec</u> <u>e09afb792633da54932141</u> <u>b4a4b932cf89710ac6aa</u>	+ 0.00072326 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-19 23:00:41	<u>d60a2ecaf8df808daf23aa</u> <u>8a7ae6e56e2a0122c977a0</u> <u>61ba506501edfbe3814b</u>	+ 0.00169972 BTC	✓
77	2017-02-12 22:35:08	<u>0b96d7fe0e422075c899fe</u> <u>ac2ec8e07411af3adbe91d</u> <u>2fa42b62638846c11725</u>	+ 0.00107203 BTC	✓
78	2017-02-05 23:12:30	<u>64c0e32eb556dc25f942bc</u> <u>e6d52da9b651ab1e3a4348</u> <u>457628fb94a5d4049d33</u>	+ 0.00098582 BTC	✓
79	2017-01-29 23:46:05	<u>5222512045e9fc39e062ab</u> <u>704b01c1daab532e4d2341</u> <u>85f50c54df10ad4ba6de</u>	+ 0.00053065 BTC	✓
80	2016-11-21 06:12:37	<u>5c1696045f5153e16e890c</u> <u>775589c39d760516aaff43</u> <u>95bc5a52c261a6365daf</u>	+ 0.00030459 BTC	✓
81	2016-08-08 14:32:23	<u>f211133fca95bb8754388b</u> <u>be76b365141c2ece93e2f3</u> <u>6e50d1743416742b5d70</u>	- 0.00029266 BTC	✓
82	2016-08-07 21:26:03	<u>f902a3ed486a00c0480d52</u> <u>756c640d216f9f093e0def</u> <u>8c2a90a3d529d2a10b68</u>	+ 0.00029266 BTC	✓
83	2016-07-10 22:10:29	<u>8a53ddbe5146bdcebf7448</u> <u>2420e2b3dcd86b45b00468</u> <u>8aeff87694d488fa3daf</u>	- 0.00025863 BTC	✓
84	2016-07-10 21:13:17	<u>a14c1b9c7370bd5f3e7cba</u> <u>cdbc808914ca5f5e10f39d</u> <u>b661e045533791e0e8ed</u>	+ 0.00025863 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-06-29 07:08:28	<u>3fca1c2484d452e6706feb</u> <u>7279563be3e152720efa2b</u> <u>6949453b1f4ad031bfc7</u>	- 0.00029645 BTC	✓
86	2016-06-26 19:38:58	<u>d8e8c4535bf3f77e91e310</u> <u>e488a6475ce3cbecd6b6b6</u> <u>e8d09950e0aa5d906d2e</u>	+ 0.00029645 BTC	✓
87	2016-06-05 23:31:47	<u>1f50a589086967471884ad</u> <u>21e02d26fdc94c6193d2d4</u> <u>b811ef12dda500114479</u>	- 0.00029528 BTC	✓
88	2016-06-05 22:24:11	<u>f138c393ed6b918c84ca0a</u> <u>1d2543c2a1c5574f733507</u> <u>5279527accb22f4fcfbf2</u>	+ 0.00029528 BTC	✓
89	2016-05-23 09:00:05	<u>7783f8b9195e9be81f63dc</u> <u>71b566cdd6185b22126802</u> <u>370864cf2290861cdc20</u>	- 0.00026732 BTC	✓
90	2016-05-22 21:41:11	<u>2ddaceba9c883c0d863e8c</u> <u>6c89b71f575610fcc62948</u> <u>7f56004b70ea4c683877</u>	+ 0.00026732 BTC	✓
91	2016-05-02 19:37:30	<u>526105397c7dc927318a09</u> <u>e1d61581279027153af8d8</u> <u>dbc201f12823db00c6a1</u>	- 0.00037749 BTC	✓
92	2016-05-01 21:45:05	<u>b8b377f12b25f1b1e21549</u> <u>65c3c4551d5a80f17b9166</u> <u>166a3749649d9bada821</u>	+ 0.00037749 BTC	✓
93	2016-04-12 07:03:14	<u>574b955268afd18cd0dfc1</u> <u>162b477fbda7c5228d8fa1</u> <u>fd9125d2f5c7c2988fcd</u>	- 0.00030085 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-04-10 20:59:14	<u>f464b6dc87f08f9e0fb87f</u> <u>1b53468cf4bcd477dd0acc</u> <u>5c44d1c820b7791b4db8</u>	+ 0.00030085 BTC	✓
95	2016-03-20 21:19:03	<u>e985a33e2eccbf5ecf7759</u> <u>fb43e7e657575f5d469e8b</u> <u>28e3a21dece33cf9371e</u>	- 0.00042339 BTC	✓
96	2016-03-20 20:50:07	<u>54ccd494be381bcc833776</u> <u>f172b938674b9f6ded3dff</u> <u>83ce555176e721a6f5ae</u>	+ 0.00042339 BTC	✓
97	2016-03-06 19:40:47	<u>4ea7529e708bd449ac9141</u> <u>62d083833df8b381310a79</u> <u>a6811ce03e216a0d2372</u>	- 0.00062893 BTC	✓
98	2016-03-06 18:44:09	<u>4546454866725301ba282c</u> <u>11e8ed2e76cca88508a679</u> <u>ed957ade447a0f2fbf9b</u>	+ 0.00062893 BTC	✓
99	2016-03-04 06:18:57	<u>6aa30086574724462bd5d3</u> <u>f1b3498ed2d640f2206ab2</u> <u>e527ef3578892000ab62</u>	- 0.00069961 BTC	✓
100	2016-03-03 21:00:05	<u>def18043e57a663bb6c991</u> <u>1a7e3ce9e80735234234c5</u> <u>43f198f9c5fb3809f8f7</u>	+ 0.00069961 BTC	✓
101	2016-02-22 11:33:23	<u>6b2203e7b14a9e2c1f2227</u> <u>6252d998581a72fb660996</u> <u>17aac66e06d5bdcf9e0</u>	- 0.00016535 BTC	✓
102	2016-02-21 19:45:20	<u>de7fee5821755d9ce6a7b4</u> <u>2319d92120d064af8d1209</u> <u>f5e53cac4a1c4862dc54</u>	+ 0.00016535 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-02-15 07:48:27	<u>82ba3d46e1b2cec0b24a484c2488dea5ee01904136cccef5eaa1448214fc2fcf</u>	- 0.00014707 BTC	✓
104	2016-02-14 20:25:47	<u>94658a390630d5557efb8e3d756b9bcb4262c982c7fb d38163875939ff57a4b6</u>	+ 0.00014707 BTC	✓
105	2016-02-07 19:13:54	<u>8b20b79e2818d742f7d49d2a86ef3324162cc1b327be81e7fa0e9368f6024e2d</u>	- 0.00016554 BTC	✓
106	2016-02-07 17:02:11	<u>f1480c7c4163db45475868531390948c67d4b2cca361ee4ae1952f47f787ed26</u>	+ 0.00016554 BTC	✓
107	2016-02-01 13:20:49	<u>7f00139f365e30f0e35f33c13c484ef0ecce2217eb6ebaf6b89f660a43854850</u>	- 0.00012823 BTC	✓
108	2016-01-31 17:12:33	<u>d8d5b49f48a6f1dab346dc d5f549877bb894aced0f24dfb995a127076b7ade20</u>	+ 0.00012823 BTC	✓
109	2016-01-17 22:04:29	<u>1eb5a5a4a03d95f3585e45a3f326f4c6ee8a7c34123cf88a107b34b27c3abc49</u>	- 0.00010376 BTC	✓
110	2016-01-17 17:16:58	<u>a5ab8803ea79c68bdd5e0a7a19942c6f8ce0b213ec755dcd6ff5c85434f1de0f</u>	+ 0.00010376 BTC	✓
111	2016-01-10 19:41:37	<u>3e51d0252422492adf9df76d172614f50b3bb65e124a3dce271f3f37b0fe9783</u>	- 0.00018812 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-01-10 15:53:36	<u>73aeb3338946ad10ec538e</u> <u>55461ea461e0d7a8c741e9</u> <u>9e47ad3f221cd62b003f</u>	+ 0.00018812 BTC	✓

* USD values displayed at the time of transaction

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