

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LfrT7P54RS4kACWUjc9KYvP7w27PDVnE3</u>
TOTAL RECEIVED	100.26446978 BTC
	6,325,283.33 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	100.26446978 BTC
	6,325,283.33 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-11 03:32:02	<u>a0d1ef6f91accf5d1898e8</u> <u>4ea54a37d26d67ecb32c1c</u> <u>575100156b9ff233291d</u>	+ 0.00000547 BTC	
			0.09 USD	
2	2019-02-22 03:55:04	<u>90a734685ad60fef983ab8</u> <u>41a676ebb093a99adfafe4</u> <u>d0f5c931c547797a19b1</u>	+ 0.40673393 BTC	
3	2019-02-21 02:44:29	<u>6f3d7986e60c239e3fd4d6</u> <u>b31aafa17c78ee1aa00178</u> <u>72a05898748a65392aee</u>	+ 0.40708994 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-20 05:22:05	<u>96ac99a8a1c05443ec5f608b67cd67c0df91175e26615c065bb451b9c9c68029</u>	+ 0.41550516 BTC	✓
5	2019-02-19 02:15:49	<u>879ea53c80c5e144da731aef7e8874d7a2db1d11e9788766b07db2c89427d1a1</u>	+ 0.41519822 BTC	✓
6	2019-02-18 02:17:45	<u>973fcbc8f6fd8f105465ded95b2635f278849fee3d0924867912e8655cd86558</u>	+ 0.42435909 BTC	✓
7	2019-02-17 03:01:03	<u>a7bcd4e417957ddbacc711b584db99e39e0bd4e83b36c8c12a8b4362eb5fbd94</u>	+ 0.41452807 BTC	✓
8	2019-02-16 04:38:26	<u>6bc4e5904c09324472fc4b005ef8bfe1f1d3d131a91ff039438ff369cb0e5fcc</u>	+ 0.41645263 BTC	✓
9	2019-02-15 02:42:08	<u>a3f99c25b9dd8fc8d0c341bc925401f67454189112a93d71c3820dacf8aa2559</u>	+ 0.42134258 BTC	✓
10	2019-02-14 02:17:32	<u>11011aae4036a745d28cf14f97bb4c4b4df956aa706d2652329fc4f9059e2085</u>	+ 0.42531504 BTC	✓
11	2019-02-13 05:40:34	<u>918e4c5f78bf98a4f516a692b0bbf644866cacdfd38fd652ce7299b454267d17</u>	+ 0.42409417 BTC	✓
12	2019-02-12 02:52:04	<u>50f53f5c1e3c5832f822b53bfe126dc0ee56c0caf428d68aa24f0dfa2d6a5ace</u>	+ 0.43355507 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-11 02:19:49	<u>a97361348c842d8476c714</u> <u>fb3a9bb750e1a9e9af8cdb</u> <u>c0deaf04644252b1b80e</u>	+ 0.44248856 BTC	✓
14	2019-02-10 03:19:23	<u>a10bd69e15571e15a007be</u> <u>f73f59d3494d04fa8157f8</u> <u>d1cb997f629ba5b28735</u>	+ 0.44830815 BTC	✓
15	2019-02-09 02:17:45	<u>962ab9cc6c2718b9cce308</u> <u>afaa70a80dcfd7dae1d769</u> <u>538d64d8a24d4f52b9ae</u>	+ 0.45223358 BTC	✓
16	2019-02-08 02:12:57	<u>355d25e10de0ab1fc7a976</u> <u>f774aaffb55246ca318089</u> <u>21dac059eccf7c7fca96</u>	+ 0.45849846 BTC	✓
17	2019-02-07 02:46:46	<u>077ae52b8a2dfd2d49043f</u> <u>32c24342f1c6bdb78007b5</u> <u>106a9aa70f80e2d9c4d6</u>	+ 0.46743546 BTC	✓
18	2019-02-06 03:24:28	<u>81973cb59c39aef8694619</u> <u>0ab19086b9c9dca8d57abd</u> <u>d2a63c5c899b39e047d3</u>	+ 0.46998481 BTC	✓
19	2019-02-05 02:16:10	<u>b167ccf50f6ee2e447cefd</u> <u>50cb426bf9f5df24da7d1c</u> <u>8076d5ab71a6331ca992</u>	+ 0.47220223 BTC	✓
20	2019-02-04 02:35:12	<u>9f3326cc8d863ab140d39b</u> <u>b24c43ee9537057371dd6c</u> <u>7f37bce66d2d9873e936</u>	+ 0.47390533 BTC	✓
21	2019-02-03 04:32:08	<u>dc8fceda72ca6bfd8899dd</u> <u>f864666b28e8804983942b</u> <u>b56ed82ca3294645981d</u>	+ 0.49759271 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-02 02:28:55	<u>02f4e3fb78a3f56653627f8ae9a2b942ea7b653b89b6c3ca588b8d0f1c9ebe78</u>	+ 0.46623873 BTC	✓
23	2019-02-01 02:13:20	<u>0eebef87b5d24acb67956d5c0b887f83c22316115d4c0aee8e96a8dc1a7f518d</u>	+ 0.48934261 BTC	✓
24	2019-01-31 02:30:22	<u>44c2f618c30f6cdb31bcd35c40333da95ab1f4cebcc2ec286ab8f374b5760905</u>	+ 0.50113503 BTC	✓
25	2019-01-30 02:41:48	<u>a4422853d78da0d96f52f6f0bb21659749f8e956538f5f3c792aa2f5b8d9a09a</u>	+ 0.49631765 BTC	✓
26	2019-01-29 02:28:21	<u>8dcc7a3e817d1f770c4f52465e90aeda51e7b2196218865ea68420ac38540704</u>	+ 0.48919296 BTC	✓
27	2019-01-28 02:29:09	<u>3b075d88cb03a1818f9a539b6df88d2f3de9dbe24d9e3a8551332560ed0625d0</u>	+ 0.48249906 BTC	✓
28	2019-01-27 02:40:53	<u>6f70c4f82ac812002332c8d62dcb7b3b28a65de8ae3e8eb9a4ccdbf95b5e44ba</u>	+ 0.47041643 BTC	✓
29	2019-01-26 03:25:51	<u>347b585cf6ac51303d48280fea414c2666bc8a693d6ad2bbf04abc573c30f022</u>	+ 0.49909038 BTC	✓
30	2019-01-25 02:16:58	<u>9f8774e734de8386c2737d10d42a63924b892220ba70bd07b4641992dc42f249</u>	+ 0.50185969 BTC	✓

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31	2019-01-24 03:38:52	<u>34e60d7285ff699117f641</u> <u>51791576b897aed6a79946</u> <u>d718254cf61e7de2d569</u>	+ 0.50591564 BTC	✓
32	2019-01-23 02:36:40	<u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u>	+ 0.50089249 BTC	✓
33	2019-01-22 02:16:25	<u>b12d11b548a4f8d1d4c47f</u> <u>59b64c51b45a1ef30b5061</u> <u>01b87306d8f2a0096dc0</u>	+ 0.51194625 BTC	✓
34	2019-01-21 02:53:04	<u>aece6ed3ac9a17f71568ad</u> <u>f596de11274c2c8e022ef2</u> <u>8b2a15946b3595984a11</u>	+ 0.51368960 BTC	✓
35	2019-01-20 02:13:14	<u>8f73c9fc61911decef6a38</u> <u>402016cf9ffef8b876cb83</u> <u>51f1b816f99c1879c5d6</u>	+ 0.51378621 BTC	✓
36	2019-01-19 04:50:36	<u>4744e18de4e723e55c2c05</u> <u>27cd682674d717dd533e7b</u> <u>78993300b1059f5a8bf0</u>	+ 0.51938322 BTC	✓
37	2019-01-18 02:26:49	<u>257f1ec7e17f094afa32ac</u> <u>a4c3303b43cd395495c987</u> <u>bda4c76999c567019b89</u>	+ 0.53228140 BTC	✓
38	2019-01-17 02:56:07	<u>9d4f05caa4922c6a3a6388</u> <u>d2502d0694ddfdaab7b775</u> <u>5f8e6b9d6383c60eb3f8</u>	+ 0.53477960 BTC	✓
39	2019-01-16 03:25:51	<u>21991629b8fa4849c4a7ae</u> <u>165d135532b30291b810e5</u> <u>3c89c96fcdee2e2d78cd</u>	+ 0.53381823 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-15 02:35:37	<u>6e88cf31e0f1737ac9d911</u> <u>6ff69aec693feccf23e576</u> <u>701f59629627c67e99f4</u>	+ 0.53892196 BTC	✓
41	2019-01-14 02:19:54	<u>090031b4abf0b037e591b1</u> <u>8b224dab729fc6dd4ff93e</u> <u>62c34f8c6c800d4942eb</u>	+ 0.56246843 BTC	✓
42	2019-01-13 02:16:00	<u>de553c6bd763082e1f4054</u> <u>2f9f1f4a51571821a9dd0d</u> <u>e71b32a802fd7c51e266</u>	+ 0.57263993 BTC	✓
43	2019-01-12 02:16:08	<u>034526b682540de4b7cb96</u> <u>4787d35600d260eb014ba4</u> <u>3cbc8a7f050e2c35abeb</u>	+ 0.55918690 BTC	✓
44	2019-01-11 02:34:43	<u>39c24d9c8e53dbbed9e104</u> <u>861b8d5c7ce8d0dbe6f0f0</u> <u>d61c5811d63846b60d4a</u>	+ 0.52755540 BTC	✓
45	2019-01-10 02:21:32	<u>22a9ff303199859e9d4b00</u> <u>137524cb28d9d01183962e</u> <u>f20548d87b2f11464e00</u>	+ 0.54124320 BTC	✓
46	2019-01-09 02:40:28	<u>abb805d5cf65340a373e64</u> <u>a5b10f7b2901fae85d6d34</u> <u>5f595edf34fddd542b29</u>	+ 0.54454462 BTC	✓
47	2019-01-08 02:36:50	<u>e917e8a72e6d35157fbd5d</u> <u>7c50c4f4fed19784382315</u> <u>f21202ea4cc2010dac4a</u>	+ 0.54138352 BTC	✓
48	2019-01-07 02:28:43	<u>4fd3fd13a5a1a57790d5d0</u> <u>723806febb858d5663c8d9</u> <u>0f6cd2ce6a691b4da8f7</u>	+ 0.52749198 BTC	✓

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49	2019-01-06 02:32:10	<u>a31191e1c7641b21be89948665bbe8ff8cd62cb661126a6eee97db849bd5b3e0</u>	+ 0.58088163 BTC	✓
50	2019-01-05 02:42:38	<u>ceab283cef9f0a715dd49e eaa565f1e0751a9f2a5d37 fffb3de543bcdadd67e8</u>	+ 0.59701874 BTC	✓
51	2019-01-04 02:44:31	<u>a90bed1d03f9b2d01a5513c7cac1f5b41b2b88230e89f4f1992ecaf1cc6c983d</u>	+ 0.59766743 BTC	✓
52	2019-01-03 02:19:26	<u>26ea1a61928dd5a64ecc548c59e9f63b38c0689c6f89077e910f044565c67a5d</u>	+ 0.50922779 BTC	✓
53	2019-01-02 02:13:30	<u>999a024af4c9147a8d71f69d69f93c604de50ba0e1de eeb4303b8e4dfb174513</u>	+ 0.60129767 BTC	✓
54	2019-01-01 02:35:00	<u>dc7631d09dc4fb70b0cc69b47cec18607f026c558f2c758317bb6e150e302e23</u>	+ 0.64385719 BTC	✓
55	2018-12-31 02:45:26	<u>5d1c0ff13a00bc9fecc23190f06f72cb5ffecedb2d1534d83eb01c67e0219265</u>	+ 0.62651923 BTC	✓
56	2018-12-30 02:21:41	<u>e737df1e6658b41cf3734c3037868d30f064c57e6b2fe99e698e12cba43d9416</u>	+ 0.60189863 BTC	✓
57	2018-12-29 02:20:33	<u>b49d753953cfa67f2598fc33a9773994bf7087e41fc1898fe9ec0a4e822fd9de</u>	+ 0.59133432 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-28 02:20:12	<u>e9d256dacf657881ead62b</u> <u>72a180fc371b4d1a92b838</u> <u>4087575ff23b6624904b</u>	+ 0.56571708 BTC	✓
59	2018-12-27 02:14:14	<u>4a9e3c168b8567ce8a1d40</u> <u>8c34185af60d0065acb178</u> <u>7f610d6f3a823d8f5405</u>	+ 0.58470029 BTC	✓
60	2018-12-26 13:55:54	<u>c14af5f2332a576e336663</u> <u>e48a1198daf2a93b3adb4f</u> <u>29cd78287479d16f9049</u>	+ 70.99950000 BTC	✓

* USD values displayed at the time of transaction

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