

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LgLw1VWkFE8K6XGihFwLGKyGvNMDbHRi</u>
TOTAL RECEIVED	17.15178265 BTC
	1,081,694.32 USD
TOTAL SEND	17.15178265 BTC
	1,081,694.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-24 04:13:47	<u>f2fb043ffc81679175e1a6</u> <u>f5f59197123f4361aab5b9</u> <u>89ea2f05b2c55c989ea0</u>	- 0.96168249 BTC	
2	2018-01-24 03:47:54	<u>6dc9dad6369d41186b2fac</u> <u>60374b3ff3288e3972fb18</u> <u>34b0e5ada00d477ccf5d</u>	+ 0.96168249 BTC	
3	2018-01-23 21:04:44	<u>d642d34fb059b4744e3a44</u> <u>fc8327649710c35d971561</u> <u>796176feeec5edec6b7c</u>	- 0.69900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-23 20:39:47	<u>f313f9ee6a4bf57d57ef5d</u> <u>c09baae0ec14936ea7e553</u> <u>9206317f10601c165445</u>	+ 0.69900000 BTC	✓
5	2018-01-21 18:15:48	<u>0ec8d02c952ae3728de50f</u> <u>5c52d9f3d64b3a8219a262</u> <u>0939dc258c4a05cd5437</u>	- 0.58118630 BTC	✓
6	2018-01-21 17:43:48	<u>568d9b41dcf642a2c30c5c</u> <u>21250e89482dc4aee5b8fb</u> <u>086ba31e12ee961aab12</u>	+ 0.58118630 BTC	✓
7	2018-01-20 08:24:23	<u>2a864647e629cd117621d3</u> <u>8ab14ffd6cef614369bc70</u> <u>c713b2e05200d34e025e</u>	- 0.82198344 BTC	✓
8	2018-01-20 08:09:48	<u>b932e9572fdf9338690962</u> <u>61523dd223ba07f01e529e</u> <u>7a6156ee2347efa7feb1</u>	+ 0.82198344 BTC	✓
9	2018-01-20 01:52:45	<u>0a474deb3664da00a172d3</u> <u>cbfe0f42dbbc64f53a3529</u> <u>748d5bb0c907903372c0</u>	- 1.34832138 BTC	✓
10	2018-01-20 01:32:32	<u>e61f9085a9b6caf360296a</u> <u>71ac37e96ccf2a9998215e</u> <u>a672f29d97592f6762a8</u>	+ 1.34832138 BTC	✓
11	2018-01-19 06:30:45	<u>35c673cb304279be9a3f31</u> <u>872cd904769ff378a7d3d8</u> <u>f529c8d932ce4471a621</u>	- 0.51002603 BTC	✓
12	2018-01-19 06:30:45	<u>35c673cb304279be9a3f31</u> <u>872cd904769ff378a7d3d8</u> <u>f529c8d932ce4471a621</u>	- 0.29900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-19 06:30:45	<u>35c673cb304279be9a3f31872cd904769ff378a7d3d8f529c8d932ce4471a621</u>	- 0.16585438 BTC	✓
14	2018-01-19 05:44:47	<u>55088700ff0883ff41aefddae1ed53fa49077927af8d644f8997a37043684c94</u>	+ 0.51002603 BTC	✓
15	2018-01-19 05:44:47	<u>b1f57c5d19f2a722fbe360e0d34338079c6e48118cf0f5a5dd7571ae723aad01</u>	+ 0.16585438 BTC	✓
16	2018-01-19 05:44:47	<u>304d8b81d127893f79dd3683674e393ffe055528819f3917064c6c9a1b352049</u>	- 0.29900000 BTC	✓
17	2018-01-19 05:27:28	<u>2722c6977995f3d05da06490301bc0554bcaddcb8a260ca04bb07f7093313e35</u>	+ 0.29900000 BTC	✓
18	2018-01-19 05:23:05	<u>a71c64934b084201b8c78f62c4f44bb5e1667ad25508a8e62bb239ad68b13423</u>	+ 0.29900000 BTC	✓
19	2018-01-19 03:24:40	<u>31708b313b753d56515ed313d1fed17d8ac003c32c87982fbed475002ceb5d48</u>	- 0.19800043 BTC	✓
20	2018-01-19 03:07:49	<u>5a3a1f5a36dac93f812ddb68e16530583f649e3e2680a790f74f413d5e217d47</u>	+ 0.19800043 BTC	✓
21	2018-01-18 06:14:15	<u>c0ac710a3ac3936cef0bb5926ca9bef6cd1c5eebcf218cd458462ed8798182f4</u>	- 1.13272940 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 05:42:02	<u>798c146d1b64c2362138b55cbab1550bb4533167ead2571bd7278fadf2dac1d1</u>	+ 1.13272940 BTC	✓
23	2018-01-17 07:32:13	<u>1ebab25bc8603af90a96141451c445045a7f29b988311b69dbfe000946f9ce4d</u>	- 0.47020413 BTC	✓
24	2018-01-17 07:12:12	<u>fb22f4ccb28613b61f7331983035ca30e207a27bd4e2a4929416c5d29c29f19d</u>	+ 0.47020413 BTC	✓
25	2018-01-16 10:13:40	<u>5b184694e57d30f5dbfc820fe50ad81ce0d0dc799baeccec5f0d6e85cc3ebb379</u>	- 0.47104605 BTC	✓
26	2018-01-16 08:17:47	<u>e75d9b98d06623e9b5a1b585a104777750e59bfea5f1f79295149f1f16c1e284</u>	+ 0.47104605 BTC	✓
27	2018-01-14 02:18:32	<u>8f0d100d2bc5dec7abada2ec5f5d83aa57b80bfd0ff75fb315b5c0597a82d4e</u>	- 0.74441488 BTC	✓
28	2018-01-14 01:26:06	<u>b3bca04130669cbfb36f8ef3cd2cf8d2f4d3018e4f78c875dc112670ade895b8</u>	+ 0.74441488 BTC	✓
29	2017-12-30 07:48:19	<u>2181ab3c80b1b1e13643f47ff88f0bacb9c4469abafa0e6bdc64a62e071c38c5</u>	- 1.00000000 BTC	✓
30	2017-12-27 18:58:11	<u>308367a0394b9dbb0c4e12639827df2e883516e4f053422058f216f6ce687b28</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-24 10:41:24	<u>72bee5723b8baafdc4923b7f9a6e2105dd0e27e262453663702d5e25724c08da</u>	- 0.99900000 BTC	✓
32	2017-11-21 13:17:20	<u>dcc3daa9f08971be96130e32f3523d6533cd9eea85d8ccc5c2803de8d871f3bb</u>	+ 0.99900000 BTC	✓
33	2017-11-10 03:44:17	<u>5ba01381c89af5e12ae88e05c97880e2100aabe2a2530a29f0af2fd3e44c1bb1</u>	- 0.99958687 BTC	✓
34	2017-11-09 13:06:27	<u>177dd1dea0a976e6dba6ea792fa49d474138975ccce299d895d651e3fc5a47ff</u>	+ 0.99958687 BTC	✓
35	2017-11-09 03:28:24	<u>b22ba5ffcc94f6d207822395a012ebee2d844df334394b3d3d64d6a722aee931</u>	- 0.00800000 BTC	✓
36	2017-11-09 02:40:19	<u>c4eb096fc96b7490b79fc13e396f3342bf4d84c9e90447a807b2a95086bf0e26</u>	+ 0.00800000 BTC	✓
37	2017-09-11 15:24:34	<u>94e87062e3460443c1c63f68c26d48fe9db000a6c927c3f6c9a2f626d5f27bdf</u>	- 0.99954921 BTC	✓
38	2017-09-11 12:17:58	<u>6b71ea31e736e028b7ffb0316ee75499c71257c48aa91e3901a0a774f4e726fa</u>	+ 0.99954921 BTC	✓
39	2017-09-10 04:28:35	<u>a8f30c7b90e55f3b4664e38621ea2608a5e3ecd64d173f3023b11beb2b4b0cbd</u>	- 2.01117766 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-09 02:11:35	<u>238fca7ff7f356cdd73907</u> <u>4c0efa60240b590e39696b</u> <u>58ad5b85e61948fed121</u>	+ 2.01117766 BTC	✓
41	2017-09-07 21:16:33	<u>32c8e98dd3985c8295695d</u> <u>e430cc3cd789280d8d3083</u> <u>3bdef3cd6702f8fe7144</u>	- 0.04429000 BTC	✓
42	2017-09-07 20:50:40	<u>3fbf6dae8e5cd842c7ce0d</u> <u>83fad2de9b6ccb9e315e9b</u> <u>556e4e2304ca72691d81</u>	+ 0.04429000 BTC	✓
43	2017-09-07 04:51:00	<u>32ab12858e734c0047659f</u> <u>6138f152061a1a4da1ade9</u> <u>b5070f7ab2f566371b85</u>	- 0.48773000 BTC	✓
44	2017-09-06 03:56:29	<u>1096314142579ef33ca898</u> <u>c6257f79e12cd8b4307148</u> <u>f36b9544d326a7393f39</u>	+ 0.48773000 BTC	✓
45	2017-09-03 18:25:13	<u>a0a6109b8c5fbf1124d538</u> <u>bf4af2068ed97ca479fe7f</u> <u>982d94ba81143e2289af</u>	- 0.80000000 BTC	✓
46	2017-09-03 17:20:37	<u>f0dfa1bc7c512781067985</u> <u>92002d42d4efa1b89d4ae8</u> <u>c24cbf43e27cbcf72648</u>	+ 0.80000000 BTC	✓
47	2017-09-03 16:43:37	<u>e122b260bc1b10d0bfa193</u> <u>75c82e39665a6cf6f7621f</u> <u>02650f5b59f0f93d2114</u>	- 1.00000000 BTC	✓
48	2017-09-03 15:10:51	<u>99a50bd96b6ea3990a10fe</u> <u>39a37a56b6066b00c79a5a</u> <u>7e221b59b555bd529424</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-03 14:08:48	<u>5e3c17d834da63f7eeee36</u> <u>7fba85f52ef767a7163248</u> <u>796a968e0e23492fae9e</u>	- 0.10000000 BTC	✓
50	2017-09-03 13:50:21	<u>37e4e035e26179015318bc</u> <u>49b60b1d796940523fdd09</u> <u>b59506479ecd7a1eb06b</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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