

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LgTYSzgcoujLGMQXEFdf3PKnTJhBPcwxs</u>
TOTAL RECEIVED	11.34411038 BTC
	715,311.61 USD
TOTAL SEND	11.34411038 BTC
	715,311.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-17 04:11:12	<u>056b7136af985b786975eb</u> <u>ba142c0f18e38206937f58</u> <u>4464fb4e997cb652a13d</u>	- 0.00042129 BTC	
2	2019-07-17 01:28:18	<u>35167073c80d24fc3b3aff</u> <u>a76ee6595038de1eb8a9ac</u> <u>efbdf8ca190eb07344d7</u>	+ 0.00042129 BTC	
3	2019-06-13 00:03:26	<u>71f5fe841b28ebed82529b</u> <u>7e5e4710fe6d9f8e386640</u> <u>8c16def12a543b22aa99</u>	- 0.00101426 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-12 22:57:21	<u>bc3cdce19fb3b66460044b</u> <u>021163f8443456848d7cc3</u> <u>73ad0fdd5be640b5a83d</u>	+ 0.00101426 BTC	✓
5	2018-12-07 06:26:54	<u>2b04e310332b50be7c03d8</u> <u>880bd085a08e0187da3f77</u> <u>004ba5f09dd7bde1ccfd</u>	- 10.00000000 BTC	✓
6	2018-12-07 05:11:03	<u>a3ca3168bd75c1e08edde6</u> <u>58e695220c4585dd8def5d</u> <u>ad8084f048202cbd70b3</u>	+ 10.00000000 BTC	✓
7	2018-05-22 10:49:41	<u>6dbea75195473eb3d4e123</u> <u>47cb849d8d5e68d94b7252</u> <u>c16fb16ec074fc8e26c1</u>	- 0.02116415 BTC	✓
8	2018-05-22 09:25:47	<u>7ddfdd5cc355a6e40b5026</u> <u>da3caa1954daa3cc86c044</u> <u>33fa53ef1d526ece64f9</u>	+ 0.02116415 BTC	✓
9	2018-01-04 12:31:09	<u>a173829665b996b607e37d</u> <u>23d9f0d1c71e253f3124ce</u> <u>279a1e1698714157964d</u>	- 0.49401328 BTC	✓
10	2018-01-03 10:50:14	<u>802458b1f67fac19ec976d</u> <u>d29fc56b9e74782edc6fc3</u> <u>18ea1a5e4bd889cb74df</u>	+ 0.49401328 BTC	✓
11	2017-12-31 16:06:28	<u>f72407ce6f62fd7ca07a30</u> <u>73cc8152e4dfc07b6301bb</u> <u>62a08323267342df6c95</u>	- 0.05555535 BTC	✓
12	2017-12-31 13:10:34	<u>75c841b95bea7556fffc86</u> <u>fd4aee944d1aa9783d9230</u> <u>50449fcb0a24c34fd1ff</u>	+ 0.05555535 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 01:38:42	<u>dd8d58e63e4f7bb1a44c6bca135403d019909e266381f43a8ae9e38b88ea680a</u>	- 0.06733052 BTC	✓
14	2017-12-30 10:23:14	<u>dff77e925feacf4048171d0ed485aa73c900ff74b194161d7523801574a7d5c3</u>	+ 0.06733052 BTC	✓
15	2017-12-30 04:03:29	<u>27cf89df04cdb8beaa10e8eefab6a4f87d8a5de877c14191a25cbc7f5008c0ee</u>	- 0.10576195 BTC	✓
16	2017-12-30 01:33:10	<u>2e679fe9bb9f77efed9be711f93ee0c258ce06b8d9c24ded801f03921aa36099</u>	+ 0.10576195 BTC	✓
17	2017-12-29 11:16:49	<u>0fc5fad098e51f2dc279efe941112478da79113adebf1e12b0779e79b23df7b0</u>	- 0.06451415 BTC	✓
18	2017-12-29 10:24:36	<u>fc06c698e0fdbe72309da80ad5637810dc3cac7045b1b50f25747180fac2d04e</u>	+ 0.06451415 BTC	✓
19	2017-12-28 10:43:33	<u>e962d660f2fceed06fe8483c97a5650cabf7f6bf257c7348239fd01092032072</u>	- 0.17310604 BTC	✓
20	2017-12-28 09:42:10	<u>0ac7a56ee1fdec9a923d24bfa08b050922b15d2d00b352ee86a16bb37d50220a</u>	+ 0.17310604 BTC	✓
21	2017-12-27 02:47:10	<u>8c37ac882284b7767242db466c96d9c59f2d5f0686886e553d3e276b83954eb7</u>	- 0.22504716 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-27 01:48:24	<u>59aa94e2d37600def2e4ca</u> <u>bf4fed61d5447b29be7bcb</u> <u>e576522da5415491b542</u>	+ 0.22504716 BTC	✓
23	2017-12-24 05:00:05	<u>68c6095671a304da9d500d</u> <u>c021d16a10abb96adef8b</u> <u>5d3089c4391f63003779</u>	- 0.07148015 BTC	✓
24	2017-12-24 04:02:21	<u>701cb3d92cc8d00baf5641</u> <u>3b766006e1b0449657c934</u> <u>18a796b0f240726e21ce</u>	+ 0.07148015 BTC	✓
25	2017-12-22 21:31:58	<u>5a9d57b23d24b263ea9707</u> <u>1145fc1a43d803d419ad46</u> <u>5cf54cfdd2f181b2290b</u>	- 0.06470208 BTC	✓
26	2017-12-22 04:33:09	<u>4c1fba673494103176bf3a</u> <u>bad328995081ee556836e3</u> <u>225c3e4831b243244551</u>	+ 0.06470208 BTC	✓

* USD values displayed at the time of transaction

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