

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LgkHaEz2ZQQXUxg1akiLY19296oT2cGsF</u>
TOTAL RECEIVED	5.08157051 BTC
	320,799.49 USD
TOTAL SEND	5.08157051 BTC
	320,799.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-25 16:26:29	<u>a131217867a74d67c45cf1</u> <u>5dbc3fec3bb0d69ce9bc55</u> <u>4bcf778e52e6a3c73817</u>	- 1.09755849 BTC	
2	2018-02-25 16:08:26	<u>e8a6136020e05c579012a7</u> <u>f64b7fa893b448c0ac5149</u> <u>96ebeddc146125c6b9d9</u>	+ 1.09755849 BTC	
3	2018-01-14 02:29:12	<u>428161d946047b2154aed0</u> <u>29fda90b36b0735801fb5c</u> <u>6aba51ef1971282ef59a</u>	- 0.34061452 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-14 02:08:37	<u>14112437c96d8c8a2d33cb</u> <u>fc6198d9ae71a86d3defc6</u> <u>e9a335d1ce2c6036ad4f</u>	+ 0.34061452 BTC	✓
5	2018-01-08 23:40:29	<u>96bbd8aeabbb669068f230</u> <u>b9d63d17ece631be145530</u> <u>1ffcd9a4a0a22cfc5f93</u>	- 2.29923961 BTC	✓
6	2018-01-08 22:44:07	<u>75a60b65c273a6a7672224</u> <u>3627eb5967d19b07ebf018</u> <u>1d0268f23e1176239c07</u>	+ 2.29923961 BTC	✓
7	2018-01-06 00:59:48	<u>44f9a0ba8ceea6eb1c16dd</u> <u>a83962c374191345b77625</u> <u>5d2d230b9870631a0506</u>	- 0.62197562 BTC	✓
8	2018-01-05 07:10:56	<u>0279bf5fabf8fc4213bcd1</u> <u>9c25173479cf21c6409521</u> <u>972a4ada02a4d0cc90f0</u>	+ 0.62197562 BTC	✓
9	2017-12-11 09:16:53	<u>420bdd03749c4f9c90dc61</u> <u>be6220d54f20dc3f591162</u> <u>c5ef318c3faeeb212d79</u>	- 0.25367320 BTC	✓
10	2017-11-30 21:30:54	<u>d3e15fd1c5fd3ea67aef85</u> <u>46418501ed814a09a6618f</u> <u>613a5e39874d1e00ee80</u>	+ 0.25367320 BTC	✓
11	2017-11-23 04:28:34	<u>3b222fa2f4a03bf138a1dc</u> <u>689597787009d97837b7b2</u> <u>450274dc52754898e887</u>	- 0.11495000 BTC	✓
12	2017-11-23 03:25:45	<u>9dbce1247e08c7006e4026</u> <u>5edc52d6f24523f5ab470c</u> <u>b32dd31890f9905e86ec</u>	+ 0.11495000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-20 06:32:25	<u>fef3def6f155bf54016355</u> <u>05ac6e6d8d20d5d9126f76</u> <u>4e4582f216bdba77c8eb</u>	- 0.09555907 BTC	✓
14	2017-11-20 05:52:07	<u>241c388caf22809e8d3068</u> <u>6fc71aabce2f5a54e62cb5</u> <u>09fbbe829045ee401892</u>	+ 0.09555907 BTC	✓
15	2017-11-19 16:59:48	<u>88595c3edd1b65eb62ff20</u> <u>9b3a604fa51007d59bd88c</u> <u>bb6026a14c17e9eb3a90</u>	- 0.12900000 BTC	✓
16	2017-11-19 16:24:39	<u>2feb23b3ee0ea8b75ee8c7</u> <u>2a13fd689480d08fab4607</u> <u>f5353b79a81a438bb6cb</u>	+ 0.12900000 BTC	✓
17	2017-11-19 15:03:22	<u>e9b50845062e921a30c11a</u> <u>eda3bcd58ac6f699e74831</u> <u>d90a38e18061e81cfc99</u>	- 0.11610000 BTC	✓
18	2017-11-19 13:53:20	<u>07bc8b1e10aa5372c2777e</u> <u>53747c583699f2984ac92e</u> <u>c8964cbc1734a226733b</u>	+ 0.11610000 BTC	✓
19	2017-11-19 06:45:24	<u>064b8e1cbc53bcba7a6c0c</u> <u>4671e6d698f6ce8d8bb47c</u> <u>4bf24cc4632bbda9911d</u>	- 0.01290000 BTC	✓
20	2017-11-19 06:34:16	<u>cecee69a1265e5e74f779e</u> <u>5c186e08b008eba74ef0be</u> <u>fed11111c599e4b1aaf</u>	+ 0.01290000 BTC	✓

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