

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LiRxmQRBb7vUqQauyDkPrLjsPvn6nJHrY</u>
TOTAL RECEIVED	0.39638978 BTC
	24,918.64 USD
TOTAL SEND	0.39638978 BTC
	24,918.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-07 17:36:43	<u>b1d4e02d8f309453bb8514</u> <u>dd223d0bcb77b08764153a</u> <u>a3b842d8a916f3be7b00</u>	- 0.00165392 BTC	
2	2018-01-07 17:11:25	<u>7751f536a1cde5d47e368f</u> <u>ae5090de99a42a30b0b96f</u> <u>25f3ce72d65f5698c5c3</u>	+ 0.00165392 BTC	
3	2017-12-17 17:01:14	<u>16a8b2c9b1dca5075c3757</u> <u>e9b1ec1d730c3edf31af70</u> <u>6662faba2efb170c2d7b</u>	- 0.04762691 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-17 16:21:28	<u>a967926e1c42f7f5f9fa58</u> <u>97f4e80f7c29b5d9541d93</u> <u>f41c6909e0ae0a14aff6</u>	+ 0.04762691 BTC	✓
5	2017-12-13 04:01:01	<u>7a1c58349576ea9f1bc80a</u> <u>07f0f9b505b5ad34ea73e0</u> <u>29f2bb3c7f83812ed8e6</u>	- 0.02430000 BTC	✓
6	2017-12-13 03:26:53	<u>11d9d407276d68ddd91845</u> <u>2dcc16454d2b0460fb4285</u> <u>5b2fb620fc07575bf7ff</u>	+ 0.02430000 BTC	✓
7	2017-12-07 02:16:27	<u>740167c9881b351617022d</u> <u>9ad605024031c38cc82aa9</u> <u>b3ae36d9cb1d384df589</u>	- 0.00038018 BTC	✓
8	2017-12-07 01:48:09	<u>510704891315d9d2eb274b</u> <u>be5e6ea452b3d3af12425e</u> <u>434b126baa5587599713</u>	+ 0.00038018 BTC	✓
9	2017-12-06 02:22:39	<u>c546eca616e07716be215d</u> <u>ea4a2d933911d3d2ce10d1</u> <u>a9c5f119dec68ba39f44</u>	- 0.02052719 BTC	✓
10	2017-12-06 01:27:45	<u>6fced15e3fee98a38d6647</u> <u>7fdb0d5c72fd83e0b7c1f7</u> <u>a86112fa79c5caea3bfc</u>	+ 0.02052719 BTC	✓
11	2017-12-06 00:54:37	<u>7f41a79792fab56cef6f53</u> <u>92db5fc8ade01fd1cfd13f</u> <u>35ae5fe1af9c40834a1a</u>	- 0.00152184 BTC	✓
12	2017-12-06 00:37:55	<u>47f99880edf26a5fef185e</u> <u>1f4720f13eaeef86a4a04ff</u> <u>772958f54e0906230645</u>	+ 0.00152184 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-27 15:44:17	<u>fc9fcfe214819661c8815b</u> <u>e995542cc5dde6b9741c6e</u> <u>76fdc14bbee2596d16de</u>	- 0.00104556 BTC	✓
14	2017-11-27 15:17:39	<u>a9d976a124c059d5f603a6</u> <u>5fa73bfc4ede121490383f</u> <u>817759b431cc55dccf32</u>	+ 0.00104556 BTC	✓
15	2017-11-27 12:58:19	<u>0ae208fb21587c568d7357</u> <u>490f967e297674c7b173e5</u> <u>5c557934598de2d6984c</u>	- 0.00777596 BTC	✓
16	2017-11-27 12:34:05	<u>b2f456f52e7742b69b0514</u> <u>eace8ab168c056c080298d</u> <u>f2c1cff98bd6dbd7f0d2</u>	+ 0.00777596 BTC	✓
17	2017-11-22 16:04:04	<u>56a839c1bffa328b45daf1</u> <u>76fbc759be19e57f3ba3c1</u> <u>c68f08c52562b1006d44</u>	- 0.02178791 BTC	✓
18	2017-11-22 15:19:18	<u>44c187346bba53bd8064c4</u> <u>ad60770fad063c30ff3fe6</u> <u>5b00555666e442cf9f0b</u>	+ 0.02178791 BTC	✓
19	2017-11-17 22:08:56	<u>fc2442a585e050a34928c1</u> <u>a6ffca924e9e511b649e7c</u> <u>a5e9f284c6b9aa2bc25b</u>	- 0.04275527 BTC	✓
20	2017-11-17 21:55:30	<u>85846122239b64d2f13c58</u> <u>44d62295ce7ed4e51d3906</u> <u>1b025fb1f372afc37a3f</u>	+ 0.04275527 BTC	✓
21	2017-11-16 18:36:47	<u>982acba5b8ad3b1497b34f</u> <u>5c5a6f35a7a5ef529ed65c</u> <u>e70f799b06027e726dee</u>	- 0.05060000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-16 17:57:44	<u>3a9d35e7ef6bb0e1834698</u> <u>7a096390bb46e6059b173d</u> <u>f59bff4eaa17e823f48e</u>	+ 0.05060000 BTC	✓
23	2017-11-15 18:27:32	<u>38a9860f11a3d754e2c99b</u> <u>a603b66289bdf846de83a2</u> <u>618d7ec1e59b24065218</u>	- 0.03500000 BTC	✓
24	2017-11-15 18:01:47	<u>82ba95962877420f87afc3</u> <u>cf418a126563a8f559627c</u> <u>5b1d773cafe7f14943aa</u>	+ 0.03500000 BTC	✓
25	2017-11-13 05:04:44	<u>5f233b83f8156740eab010</u> <u>1c9bee518ad6fe1b90c4dc</u> <u>5bd5d83be9dd489d3cb7</u>	- 0.04308244 BTC	✓
26	2017-11-13 04:32:04	<u>5c765c96b883e4ae6d7e9c</u> <u>5453ddb7a086cc3e737ae9</u> <u>24747b1046470a7ae3dd</u>	+ 0.04308244 BTC	✓
27	2017-11-13 00:03:34	<u>4ce5779ddcaed4e79e2990</u> <u>13a2578ec426c7daea63f6</u> <u>19f36d77f506437a6741</u>	- 0.04070000 BTC	✓
28	2017-11-12 23:04:46	<u>14239f527ca26269ac8505</u> <u>13ba367a03fd6664de136a</u> <u>23ca73d981d00475a39c</u>	+ 0.04070000 BTC	✓
29	2017-11-12 06:04:50	<u>ed29c98709971e3fd37540</u> <u>b054e769e940f7cf9f4442</u> <u>fedfd873d56a4c7537d8</u>	- 0.04107260 BTC	✓
30	2017-11-12 04:58:56	<u>531079851b3f91e1d7b0c6</u> <u>b99d3ba1dcb94efe8ddb02</u> <u>eba612dc0d8d3273c40f</u>	+ 0.04107260 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-04 07:40:47	<u>99bb0c6614b2ce6401a0c7 42e5c65aa871a726e7ed30 92740d3892564accd75a</u>	- 0.01656000 BTC	✓
32	2017-11-04 07:26:21	<u>ca6d12b18164d9ed903097 f614fd4c47cacfacab56bd e52a829a651c3c295c2b</u>	+ 0.01656000 BTC	✓

\* USD values displayed at the time of transaction

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