

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LieJSGVJL29dnBAQqhaabzvUY5pgg6iK4</u>
TOTAL RECEIVED	0.08774178 BTC
	5,518.08 USD
TOTAL SEND	0.08774178 BTC
	5,518.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 16:29:02	<u>fd1f8d6d11ff265342f7fb</u> <u>7d394dd2898c056dcf5d98</u> <u>2b39b64bd767be493b58</u>	- 0.00095262 BTC	
2	2019-07-12 09:01:30	<u>d1ca3b1dbc3f28be1f4da3</u> <u>bb45722a84a98fad484fb9</u> <u>7512abbaf15b5b85c1e9</u>	+ 0.00095262 BTC	
3	2019-06-21 11:02:59	<u>026a433df94fb38994e4fa</u> <u>75af451e94a9d492715d9a</u> <u>9a48cf049c6438c6e218</u>	- 0.00135015 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-21 08:58:45	<u>1d710076d8a35f2a59e5f2</u> <u>392bcb37f775728f52ad57</u> <u>62c77118bf1789f6760e</u>	+ 0.00135015 BTC	✓
5	2019-06-14 09:50:05	<u>f809532e7ce220113c6107</u> <u>03f7db406f0770a84addc2</u> <u>2a1f8c0b1f52eaa3cba0</u>	- 0.00108673 BTC	✓
6	2019-06-14 09:00:23	<u>8e8eae543c88836a2aa703</u> <u>e412d2e83951a2323c77a0</u> <u>a3e459d3d16743cf8d0d</u>	+ 0.00108673 BTC	✓
7	2019-06-07 09:09:28	<u>3c9522661e7d6bbdaa7743</u> <u>e502576f6d7eef946fc963</u> <u>b713c3a88fb985bc2efd</u>	- 0.00099443 BTC	✓
8	2019-06-07 08:35:35	<u>b6dbd414d9c0dc27acc893</u> <u>168410cc5b62ae4238565d</u> <u>3f6683233161220c960c</u>	+ 0.00099443 BTC	✓
9	2019-06-03 10:59:37	<u>3ffad608a99b677b3e3e90</u> <u>5ea57488f724bfbb43421e</u> <u>087c5a742e2e89843b58</u>	- 0.00129015 BTC	✓
10	2019-05-31 09:00:02	<u>71050dff7a89cdc116d34</u> <u>32513bac0fb3399a5d12f7</u> <u>1c421ec2750e7cf1fb80</u>	+ 0.00129015 BTC	✓
11	2019-05-24 12:13:29	<u>7ca2029226627ea4ab6dfa</u> <u>0b84d2a290b4dfe8ee0925</u> <u>495c312faef2e314bad1</u>	- 0.00143788 BTC	✓
12	2019-05-24 09:16:55	<u>2f57158d94d202a51e3e63</u> <u>04d034c6c180e9299973d4</u> <u>a3e57e7e45d5b7e1c8ae</u>	+ 0.00143788 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-17 23:59:03	<u>69b5ab2ab0643d7e06c91b00f5f6545a63754018afa74b4680ca15cf4595ef6c</u>	- 0.00095257 BTC	✓
14	2019-05-17 09:05:57	<u>bd43e1087e3deab9e31ee91610629e207b49f456338aebd34fce80d9af7646d6</u>	+ 0.00095257 BTC	✓
15	2019-05-10 11:59:47	<u>7fc307d5ac8b61934666e2b2a420f89df3a1e15967df8a67fa684cfad61b45e7</u>	- 0.00140505 BTC	✓
16	2019-05-10 09:32:40	<u>d6d682ff4ce0b59b31c7e847116b92bf8ffcce9dac2faedae23d96ff3a512143</u>	+ 0.00140505 BTC	✓
17	2019-05-03 09:53:31	<u>b2a2858a4f3f4763b8faa4127ad6a2e4c4d6023d4e32bf38db853d6c2637d262</u>	- 0.00157188 BTC	✓
18	2019-05-03 08:41:34	<u>b20f8ccdfd54f9558d25a036c1865ccb388dacde750d32428bb97397f83ae833</u>	+ 0.00157188 BTC	✓
19	2019-04-26 15:35:24	<u>54a31a0d0664da1c7f514dd57b8a052cbe3d4e5aec20d021126ad79473324020</u>	- 0.00161366 BTC	✓
20	2019-04-26 09:24:44	<u>ff6ccae71b5ae4a30a0e83061b5c40bec74837ab8838cf315fd39049a02ff648</u>	+ 0.00161366 BTC	✓
21	2019-04-19 12:44:09	<u>43eb31e3f64a4455a00a77358458640fa369a66e84722cccf8e8e3e557f7cd294</u>	- 0.00159556 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-19 08:46:52	<u>91c37a36ec7ef13f5d4a37ae29ded6ff33bb6ac05ef3ca6d86996b91e4d0e013</u>	+ 0.00159556 BTC	✓
23	2019-04-12 23:43:59	<u>a8956bec593a0f0c5dcddd80087d1eb794a0d897cbe7bd86fbc8f8ecec7631fc</u>	- 0.00153430 BTC	✓
24	2019-04-12 09:06:18	<u>a7f711fd34c34160df779e23ff884c70927bbd04fcc62f9bfa05af0c94d22934</u>	+ 0.00153430 BTC	✓
25	2019-04-05 20:50:58	<u>fedb6c38332da15157e62f6f10990931d0c103c6cec7d82f633c3a4d8afc0320</u>	- 0.00161401 BTC	✓
26	2019-04-05 11:57:07	<u>50cedc98cb1639fdce6bdf a295da5684d2fc3c4c9b8449d30fdca7c768b64c3d</u>	+ 0.00161401 BTC	✓
27	2019-03-30 09:51:31	<u>7bfebaa498df4474e7ad31eae198c0753901d3abc0b173b54f062e216b60a3f0</u>	- 0.00185165 BTC	✓
28	2019-03-30 05:00:35	<u>8eca9f441dab87f28f3d30d8a80d94483630fa2936dfd98408c67e4cbb4db772</u>	+ 0.00185165 BTC	✓
29	2019-03-08 17:04:00	<u>c76c92e0427ced704c289d5f8165bb465494606325428254a4e0d397a93e6283</u>	- 0.00139839 BTC	✓
30	2019-03-08 10:05:04	<u>17059f60dcf6583e19eeace04f763fd7fb8e577249c8b75a1da6322815425a29</u>	+ 0.00139839 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-03 11:03:00	<u>dea90831c34dfbced483467a4ffbe4173aa30523e7069fc00b45bac9e0c65d68</u>	- 0.00179373 BTC	✓
32	2019-03-01 22:26:48	<u>14e5a871cde0a7446b0f28f37dd95e06372ce227ff1d18dcba3e53c1bc7502c4</u>	+ 0.00179373 BTC	✓
33	2019-02-22 15:31:51	<u>c529983b810c822e68077394996781b4f6e4bf0024cfa79e52240d0c9ee2dd9b</u>	- 0.00146478 BTC	✓
34	2019-02-22 09:47:59	<u>ab21bcabbc2fffd8e96796abb0cfc53e9a9172fae9f9b145feca3f8d09b2e707</u>	+ 0.00146478 BTC	✓
35	2019-02-16 09:10:08	<u>347794464872d7fe4ce9283f3594abbf417ac32388061895e5f8338766070a95</u>	- 0.00130303 BTC	✓
36	2019-02-16 00:38:09	<u>f6de2d415cef0be861db629fb65d4f33ba148960e09fc3073b9097a711d33524</u>	+ 0.00130303 BTC	✓
37	2019-02-09 14:02:25	<u>4904861f4e51a1fc87c3b15c9fa60ce2ae3909f57f883e7b5a2ccaef539a561a</u>	- 0.00112927 BTC	✓
38	2019-02-08 09:55:48	<u>814461f5cc409f92a4a9a78d466f552d9ad27a21212e83d66a3a037d499db9ab</u>	+ 0.00112927 BTC	✓
39	2019-02-01 16:19:43	<u>e125a0854d2d43d690cbc988487f02e50e6c14936eaf27b760846dec95eb8cfc</u>	- 0.00169870 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-01 10:07:24	<u>8d4b2127965aae08db8690</u> <u>227af071d517b24553021a</u> <u>92d84e004d0493a85268</u>	+ 0.00169870 BTC	✓
41	2019-01-25 14:57:12	<u>d594f27af7f0a44346bb49</u> <u>7ef7d55b7c68c7a713a208</u> <u>2e097746eed5740233e6</u>	- 0.00174615 BTC	✓
42	2019-01-25 10:14:30	<u>e7c428655be162a6aea759</u> <u>2379ff9b00f2d21e606133</u> <u>0f713f8c70b8c220d382</u>	+ 0.00174615 BTC	✓
43	2019-01-19 19:30:07	<u>8d6d3e25bc6e89b38044d9</u> <u>4ad30bbbed6d5a81e0aa2b2</u> <u>e9cd887de91a1349f923</u>	- 0.00170047 BTC	✓
44	2019-01-18 12:32:56	<u>85693b4baa2d0b4c424353</u> <u>b4a1447d4590008823f3ce</u> <u>0e5bc5114a5aec0f6a29</u>	+ 0.00170047 BTC	✓
45	2019-01-12 16:38:22	<u>aa933886be274d8d71ae95</u> <u>1e75b6c1b9a4b302630112</u> <u>194905675d2df46d83df</u>	- 0.00171636 BTC	✓
46	2019-01-11 09:49:37	<u>2a19cdd066a1755852f9ab</u> <u>9179ebcb4ac322a0e481d3</u> <u>554748021ac8679921c0</u>	+ 0.00171636 BTC	✓
47	2019-01-06 20:02:27	<u>e7cfc75a82ef916b1e4951</u> <u>cf0283310147ba35e62e72</u> <u>a3e816ec11198461663e</u>	- 0.00192730 BTC	✓
48	2019-01-04 16:06:16	<u>6a62cd29903f2ffe7114ef</u> <u>2a9628f5c0d758ab0beefd</u> <u>d842fea9d0324c70f3c7</u>	+ 0.00192730 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-04 12:59:01	<u>c2f701203a044f95837903</u> <u>db5acd9dab46cb4149386e</u> <u>7650b0bbe8f37f5ef1af</u>	- 0.00162548 BTC	✓
50	2019-01-04 11:42:54	<u>571fbc25bcee6a7f3d6062</u> <u>9520964be2b6b2b2b14ba6</u> <u>c7dfc602c959d4fa92b1</u>	- 0.00154816 BTC	✓
51	2019-01-04 08:56:30	<u>6fa078df79730c33470ad3</u> <u>607aa1db27d634c1e6b7b6</u> <u>fce25180720ac0ca8668</u>	- 0.00182868 BTC	✓
52	2018-12-28 11:00:15	<u>55d98db848fe82d4d711df</u> <u>70b915ccd7fe621d6bad8e</u> <u>e7bbbf064df403606a34</u>	+ 0.00182868 BTC	✓
53	2018-12-21 11:14:16	<u>93706088faf4471a3382a9</u> <u>5ce83f8cd8c1d7302ea728</u> <u>1f1ef705745d1ff9364e</u>	+ 0.00154816 BTC	✓
54	2018-12-16 11:50:08	<u>df42277005597589811200</u> <u>aa74009802f2372e4ebde9</u> <u>53a363fadbd92a8e0388</u>	- 0.00144458 BTC	✓
55	2018-12-14 10:03:05	<u>fe3aac5a618016d16cb297</u> <u>0466074a7cc74a2052338d</u> <u>253c9614ffc590b5f047</u>	+ 0.00162548 BTC	✓
56	2018-12-07 12:41:10	<u>0e48ffa9f629af8e72689a</u> <u>a849d340bfeba3f3c90829</u> <u>097f0ec2e788721f9230</u>	+ 0.00144458 BTC	✓
57	2018-11-30 15:16:39	<u>0d451dad705368c5e579c</u> <u>62915a7a43fb43ec587d68</u> <u>78c50b32f62ee3177cc5</u>	- 0.00129341 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-30 12:11:55	<u>54e89c705d0f6160998189</u> <u>ab13ed8a1ddc3756e3f746</u> <u>95e2cf4e5c07ed9693f9</u>	+ 0.00129341 BTC	✓
59	2018-11-29 23:32:52	<u>7f66b8c9b6013f8bbd9793</u> <u>29082933317e4c7e4e3acc</u> <u>dbd79fef293f14b4f477</u>	- 0.00114777 BTC	✓
60	2018-11-23 10:31:25	<u>329d6501c361bf88bf41af</u> <u>9ed6e77917ce714d8b5852</u> <u>66f9d784bbcbf865474c</u>	+ 0.00114777 BTC	✓
61	2018-11-16 15:08:31	<u>669cce7490500ad74b6236</u> <u>4cd4779f115540974ce342</u> <u>a6d09601077f90814ef9</u>	- 0.00114610 BTC	✓
62	2018-11-16 12:48:16	<u>c8616d6d96c29633373216</u> <u>c888c6a9c419bdabafe308</u> <u>9cf8ae084f4de7603236</u>	+ 0.00114610 BTC	✓
63	2018-11-09 20:48:36	<u>2e133787251c9d792fbc9</u> <u>33b14860f74501f07facbe</u> <u>fce09580505d98843530</u>	- 0.00111165 BTC	✓
64	2018-11-09 12:30:02	<u>f896faa8875175c00ee0e8</u> <u>6d907b2befe112cf2e8227</u> <u>bd8209d5cf32fcf5af70</u>	+ 0.00111165 BTC	✓
65	2018-11-04 17:01:53	<u>184747d293e8fa9f7e7019</u> <u>8b1cc07ea0a748f0aba49a</u> <u>6c1fa1002f88705651a6</u>	- 0.00106242 BTC	✓
66	2018-11-02 21:45:39	<u>fe71d98c4af2bd3a8dfadb</u> <u>209f45917cf5af2ec2b6c4</u> <u>39298193a256546038d8</u>	+ 0.00106242 BTC	✓

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67	2018-10-26 10:38:54	<u>a1936d7c8a1f45c50f613bd0bd2047302a8e98d0acd12009dc6966c0dba6478f</u>	- 0.00097830 BTC	✓
68	2018-10-26 08:26:39	<u>752d406547e29218552c5edd78e963e85ec84e57a055d7c6f459f64d341bf4e2</u>	+ 0.00097830 BTC	✓
69	2018-10-19 16:41:30	<u>f71761b3a554e968106aeacb0081fae37d159c94e49e11f30879a3b20f907420</u>	- 0.00116732 BTC	✓
70	2018-10-19 11:55:11	<u>0d4a7343d1ce015a28659f7858e777a55eedc0fe40320aa061ca375cbbb0aeb8</u>	+ 0.00116732 BTC	✓
71	2018-10-12 12:31:45	<u>647a16ad4467d59220afe610087116f51775f0a2026935c32b10110feaf680fe</u>	- 0.00112041 BTC	✓
72	2018-10-12 09:08:57	<u>af2aafc29eaff87a7e57b3f53f0421e426b69de9ea311f3104e23341a4e69721</u>	+ 0.00112041 BTC	✓
73	2018-10-06 04:44:43	<u>5a68f04ea105edc823dcfc53a9b8ca52c328497f39a76e953db7ae688c79da0a</u>	- 0.00116360 BTC	✓
74	2018-10-05 21:36:44	<u>b4382eb537e08df34cbcc88c7a561cbafe1060351c4b5428eaa51425e238f66f</u>	+ 0.00116360 BTC	✓
75	2018-09-29 08:12:10	<u>45030bcd9019465788b91af13788a4e84bb84869def906053c9dd61d80782230</u>	- 0.00118821 BTC	✓

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76	2018-09-28 08:57:36	<u>abefdbaa8daf8aa56518e5</u> <u>d439b7c5a9236e28963ad3</u> <u>d2556ab5ff74cb7836b8</u>	+ 0.00118821 BTC	✓
77	2018-09-21 14:26:39	<u>9b0188efeca1bb9427635f</u> <u>c6e68d688be135cdff3709</u> <u>abbb6276060c8c38167a</u>	- 0.00162195 BTC	✓
78	2018-09-21 10:03:42	<u>61d1aa24a5322a7f6b5720</u> <u>67db2202a5bdf97f2a5035</u> <u>384352d7ef56919c0ba2</u>	+ 0.00162195 BTC	✓
79	2017-08-09 15:17:14	<u>51be8f9ea11eb9afd3e415</u> <u>67babdb198fbd5c4416d03</u> <u>e6f0bddd1749e768ee09</u>	- 0.03316492 BTC	✓
80	2017-08-09 10:04:28	<u>5579c8b725d13ae58e0fb4</u> <u>63cfc903043a8e44d33caa</u> <u>17fad3e57102c8aee67f</u>	+ 0.03316492 BTC	✓

* USD values displayed at the time of transaction

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