

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LjGYuUk1GUEmQsBZXZgHoFdm5oznjD8tk</u>
TOTAL RECEIVED	1.93007040 BTC
	121,401.40 USD
TOTAL SEND	1.93007040 BTC
	121,401.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-20 17:02:57	<u>df0d19cf57c9502db434b7</u> <u>4ec095each3ad25dcbd6a2</u> <u>a3f12efc92e660954c7b</u>	- 0.28150000 BTC	
2	2018-04-20 15:38:25	<u>082cc48f94c7edfe3c34f0</u> <u>34cdcacc6310790b70c407</u> <u>92cd22620b8d5eaac2d1</u>	+ 0.28150000 BTC	
3	2018-03-30 02:54:14	<u>8b163d2fe056fba2a7e4f1</u> <u>71f5d938b2d40be18cabde</u> <u>9797b3eff74f3850f5a9</u>	- 0.08999000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-30 01:55:39	<u>9ae328f84dd44418718c4c7259cd25318d9152462bea78009b9f15dd7d557b56</u>	+ 0.08999000 BTC	✓
5	2018-02-28 20:16:39	<u>204bc5a5123a634a533cff0004342c879cf3a41ad4e34c93c2c37d8670088aff</u>	- 0.01760587 BTC	✓
6	2018-02-28 18:48:07	<u>55b5c8388c723cc877cf0e66bc51e3561cb881fca7ab34d8209ec7a5d26428d2</u>	+ 0.01760587 BTC	✓
7	2018-01-24 13:08:21	<u>86d5a82ab3465173d8bb5bdad0b4f6ea1d9179b8fb13f6abc3b442d10beea87f</u>	- 0.03500000 BTC	✓
8	2018-01-24 12:53:15	<u>9a36d26ce066b9acd0f61073568f8819efe71f4d96738ef99af9734c2f0ac882</u>	+ 0.03500000 BTC	✓
9	2018-01-24 07:35:35	<u>8d7d1cd663526e3753c518ea046abb4c4f5e105fa789b3e7cc252a124459a715</u>	- 0.02000000 BTC	✓
10	2018-01-24 06:22:56	<u>5eaac61be2aa20b092c898bc9804c7ecbab2453e7456df1e0a721fd6245f4521</u>	+ 0.02000000 BTC	✓
11	2018-01-17 08:19:02	<u>d46e06a91b38b995ef6f54424476451406492c970b5463a7f4a03484da7cfc9c</u>	- 0.01570000 BTC	✓
12	2018-01-17 08:03:57	<u>baa002e69bcc7ab6a09d9c708f02fe3818f1b47df3e51c0211fada91316dec6c</u>	+ 0.01570000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-14 18:06:05	<u>dc42e13b4dcfa8317e508a9ae95771538fc47ede10d14f13fe6600faa666a40d</u>	- 0.03808240 BTC	✓
14	2018-01-14 17:37:26	<u>efd1ff0f277b5c8b6a5d919f65d635bd0d69970310c8ddf6b11741135e63acc5</u>	+ 0.03808240 BTC	✓
15	2018-01-09 08:38:15	<u>9dd25cdc5a6b44f653575f14ad805a56f2d27ed8eb04b82b7d285bc07ee43b6f</u>	- 0.01500000 BTC	✓
16	2018-01-09 08:23:07	<u>45b0fbeaa420a18c85d1463e28cea030c6c2cc430d55cd4b574c118ddad216a9</u>	+ 0.01500000 BTC	✓
17	2018-01-09 05:48:15	<u>520081f11fcf4bdd4e3c24176892ffb801ebb55ab0f3a13b518ce129021e8f02</u>	- 0.01500000 BTC	✓
18	2018-01-09 05:22:37	<u>3a84e4065cb570afc1ab14cdb6ae3facd0229d18387e86c4078a3b56b5707852</u>	+ 0.01500000 BTC	✓
19	2018-01-07 09:32:28	<u>5b46b0d9a3c2a9ea40ba11e72c480471fa32c359015e422b7677894c8aa57e7b</u>	- 0.01500000 BTC	✓
20	2018-01-07 08:53:38	<u>cd3f0ab8a84f123ff9481c722ba2ef39775dea1774b1ef4bcac293a46241d05e</u>	+ 0.01500000 BTC	✓
21	2018-01-07 05:54:33	<u>fede48aaf1ec6f546c8d46995755d787a23274dda86e0615cb6cbedbc5b7e6a8</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-07 05:24:32	<u>8228b322511ddae883f3c1</u> <u>d7ba2c60c5659a4824bad3</u> <u>17b8a0f6f1a3db047f24</u>	+ 0.01500000 BTC	✓
23	2018-01-06 15:39:21	<u>1a26cf8f1c4e2dca798f99</u> <u>2dd3a60b661f7fc13d0852</u> <u>448ea8fbf4bb31bc8229</u>	- 0.01400000 BTC	✓
24	2018-01-06 15:18:21	<u>0f2a17cf86526aecb1fd80</u> <u>4b1c18a902e576dde348d0</u> <u>dc00497eccaa68120026</u>	+ 0.01400000 BTC	✓
25	2018-01-05 13:15:14	<u>7cf85d3e494e485dc77189</u> <u>07a3dd5b4a75a17e54cfeb</u> <u>8819726269be424ca1ae</u>	- 0.04900000 BTC	✓
26	2018-01-05 12:43:22	<u>1200e95efec73fb48b1c31</u> <u>59038ce57bed450b0168e4</u> <u>4c0e43fad7be195724b7</u>	+ 0.04900000 BTC	✓
27	2018-01-05 09:37:22	<u>d8efb7385403f1a28571ca</u> <u>ba7e83625bd5515ee4d72f</u> <u>16ed3e1e02f76e09663a</u>	- 0.01500000 BTC	✓
28	2018-01-05 08:58:24	<u>0fc380f1a0df02940774db</u> <u>083ecaa197fa7f8685b401</u> <u>f0a716871251051dee9e</u>	+ 0.01500000 BTC	✓
29	2018-01-01 16:43:08	<u>ebed65b021be2122e6c9c5</u> <u>36dd465b3dd4889e30aca5</u> <u>e10c842a08952c4f213d</u>	- 0.02597764 BTC	✓
30	2018-01-01 16:13:26	<u>ca550cf3732d9fc8c596c6</u> <u>34852a853aac81e7ea218b</u> <u>dfd5b749a437e24bbdea</u>	- 0.01130000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-01 15:59:22	<u>c1ae7423bc464ee6afdc2f51c89fd02309cda795239315990d371d4a99c07dfc</u>	+ 0.02597764 BTC	✓
32	2018-01-01 15:58:25	<u>fd282e3da6bf592340d2d5b1c2e9008c208a2013f6311fe7dd8bc71627300be8</u>	+ 0.01130000 BTC	✓
33	2017-12-28 16:59:49	<u>51561ad59ded4736437457d8a9cbcd6143002bf624319d5938c2c5e650e28be3</u>	- 0.03568250 BTC	✓
34	2017-12-28 16:37:11	<u>f31c90fabd708baa6ef69a5332fca1622917713807f4d59d88c13640899594bc</u>	+ 0.03568250 BTC	✓
35	2017-12-28 13:54:31	<u>949c836e24757fe41623fcd4bd8db43e1d15e70038f8d310de035f847a482a89</u>	- 0.60275723 BTC	✓
36	2017-12-20 05:05:35	<u>38627fbeeed7952fcea814bd649c8da1a5a2842f2b9c61c083b9a05a4c6762fb</u>	- 0.00681012 BTC	✓
37	2017-12-20 04:49:50	<u>577b2883b4db9d5c13cbf1e20964a033ee0a2a90f1d3065963f334cc2cbefc8f</u>	+ 0.00681012 BTC	✓
38	2017-12-18 19:22:06	<u>05e8964524d3c5199f05e3d7e0a787a6f55ff01c9edc60c8c165fed69c34a1fe</u>	- 0.01950000 BTC	✓
39	2017-12-18 18:35:25	<u>14edd3b1e3a1d4656ce477b2aa3a919ecd5a4f0be796c95b1417eb6afcccc392</u>	+ 0.01950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-16 04:21:18	<u>b013a08b1b72d2234f97c2</u> <u>28c837af966c1c4ee9d8cc</u> <u>71088ddd720210c14849</u>	- 0.10938694 BTC	✓
41	2017-12-15 06:10:46	<u>1f2d3934f331f97926af63</u> <u>e353290fd093bce59d6c3a</u> <u>69b75b544821a4c47171</u>	- 0.00397470 BTC	✓
42	2017-12-15 05:54:03	<u>c46a54535bb401c5e92199</u> <u>03a4c1965cb9278a35cb15</u> <u>7475659a3f7901b6fa01</u>	+ 0.00397470 BTC	✓
43	2017-12-14 18:07:15	<u>428c126430345e6ead3db9</u> <u>a3f74b1298d57c415a8c49</u> <u>48d2136afeca10dcd032</u>	+ 0.60275723 BTC	✓
44	2017-12-13 16:15:18	<u>4860d5c6a0c9e79ad042a0</u> <u>01d480d17907c7fb248c8a1</u> <u>0f93095f68deb9b93573</u>	+ 0.10938694 BTC	✓
45	2017-12-10 21:22:14	<u>f903b6c3de781a1a06b54c</u> <u>d250f727ea2173a99527a1</u> <u>84c39cc5e6e9b36c2f7e</u>	- 0.23151698 BTC	✓
46	2017-12-09 23:46:38	<u>2fd2ab96e40712460a8324</u> <u>87541c6f6215b40346cee6</u> <u>1cdfc4314ef21ae03758</u>	+ 0.23151698 BTC	✓
47	2017-12-04 18:14:40	<u>8e3856d3339cf9eee6c793</u> <u>cc3bca612e7b9ce2b3b673</u> <u>9a33498c84666eb345f7</u>	- 0.00522228 BTC	✓
48	2017-12-04 17:31:23	<u>3ba0083f9a5fc94e26bffc</u> <u>a273a64589844977025aa6</u> <u>e5635327dc6d537b31f8</u>	+ 0.00522228 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-13 03:03:28	<u>fb014b44389972a1e6c6eb</u> <u>5cfed68e55755afb83e679</u> <u>7a241def0d422e3d3e03</u>	- 0.01244860 BTC	✓
50	2017-11-13 02:36:09	<u>31cd798a03318cf0ae5fac</u> <u>6065274dbfc45edbcca490d</u> <u>1529b3ac09e4ace02f3d</u>	+ 0.01244860 BTC	✓
51	2017-11-09 02:02:08	<u>5563e7835e5a7953f5ab03</u> <u>84211fcc24a00800259e83</u> <u>9ec12385df821050bdac</u>	- 0.03926249 BTC	✓
52	2017-11-09 01:23:21	<u>d3dbc98b00f8abbddbceb0</u> <u>f0c1baf6e21cc252ff664d</u> <u>64d0d246789cd72fe1f2</u>	+ 0.03926249 BTC	✓
53	2017-10-31 16:59:31	<u>eb196e3ef763be154e5945</u> <u>de4f359d965dbdc3146eff</u> <u>2fce93aab9bcc0873f10</u>	- 0.02568310 BTC	✓
54	2017-10-31 16:20:10	<u>181b7f2175c0f3f13ac059</u> <u>7ac8c0252fc11d82a62b5e</u> <u>3bef45c71a82cc003d25</u>	+ 0.02568310 BTC	✓
55	2017-10-11 09:37:43	<u>e1155dfc60dba92267b3d5</u> <u>f496b50942d9fcd3a5b565</u> <u>e441f595441f8b5c8e1f</u>	- 0.07247956 BTC	✓
56	2017-10-11 08:53:50	<u>6d6762a86d91da66647c78</u> <u>77b31bc26bff2d7e9e2b58</u> <u>5f51096a49941d0aa6b0</u>	+ 0.07247956 BTC	✓
57	2017-10-07 20:39:55	<u>a3a3a75e669c2fa0a02c90</u> <u>ddd3758e56ae515a3cd7dd</u> <u>8cdac8ad6aaba41fbb6f</u>	- 0.00155500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-07 20:21:26	<u>ff903ea995bdcf5db9fe63</u> <u>56cb93369c8b335200780c</u> <u>8180cb6f11335fa1e2fc</u>	+ 0.00155500 BTC	✓
59	2017-10-07 16:09:31	<u>4c4ee200fc852ad88e6ac9</u> <u>306616fc39d7710b6c1e77</u> <u>421a3ceeb9ac091c3a1f</u>	- 0.05708866 BTC	✓
60	2017-10-07 15:30:23	<u>768d65bfc890bfcd428dbd</u> <u>0e061b7344e5b1675b2903</u> <u>02ff3b4748e87c9db0d4</u>	+ 0.05708866 BTC	✓
61	2017-10-07 14:29:48	<u>1a6b10969eb86afe0eb4c0</u> <u>4f04de693b8562c28b5321</u> <u>aa54005049dc2baf511a</u>	- 0.03023491 BTC	✓
62	2017-10-07 14:03:00	<u>c8d834b6db2be35e7a40bb</u> <u>b1c47a19a14f6ec6d036e5</u> <u>40269da5592dbc938c31</u>	+ 0.03023491 BTC	✓
63	2017-09-01 06:05:55	<u>7baa7829509ebc87d16ec0</u> <u>21d1a03e81cd92475baeb3</u> <u>2af3d38ca78113a0d63e</u>	- 0.00331142 BTC	✓
64	2017-09-01 05:52:36	<u>2ff93f894187bc2c12f31f</u> <u>1b583a519ec031a229cb3a</u> <u>f8295e6867ba9471975d</u>	+ 0.00331142 BTC	✓

\* USD values displayed at the time of transaction

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