

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lk41Z2yTjG5sczHBWVcTsZJsQbk2mVQJm</u>
TOTAL RECEIVED	2.42657445 BTC
	152,335.51 USD
TOTAL SEND	2.42657445 BTC
	152,335.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 10:56:22	<u>87d0e015ca5429692c6668</u> <u>f619c3de7c8effe6e164e8</u> <u>945dcb54d542bad910ef</u>	- 0.00295240 BTC	
2	2018-06-20 10:56:22	<u>87d0e015ca5429692c6668</u> <u>f619c3de7c8effe6e164e8</u> <u>945dcb54d542bad910ef</u>	- 0.00292940 BTC	
3	2018-06-20 10:50:44	<u>18367395197f60d61fbb62</u> <u>056a75e44748bcdae88e89</u> <u>914b6b4c58250719915c</u>	- 0.00293590 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 07:33:57	<u>e90ec50254f01a4ac49925</u> <u>34ad81d907326f6e46603a</u> <u>a53ee5c72454910c47d1</u>	- 0.00293090 BTC	✓
5	2018-01-25 22:06:47	<u>dc5dd70b2ded1861c47509</u> <u>92e110bc191b09bad68bc1</u> <u>7cbf73e7a53db283d37e</u>	- 0.16916896 BTC	✓
6	2018-01-20 19:12:54	<u>52c1ed067ebb117643beec</u> <u>3513b407c232bc995cb8fa</u> <u>774ae65c4e3298fceeee</u>	+ 0.16916896 BTC	✓
7	2017-11-01 03:28:59	<u>73add021da697d6a92073b</u> <u>2cd0844c60e7dd026e8313</u> <u>f05cf11abe4486d69a65</u>	- 0.00293840 BTC	✓
8	2017-08-29 22:06:48	<u>18b96f251fe7505d956f9e</u> <u>5b5553c4d7f52e20767b2e</u> <u>ddd740a22e3baef2938c</u>	- 0.04375250 BTC	✓
9	2017-08-29 22:06:48	<u>18b96f251fe7505d956f9e</u> <u>5b5553c4d7f52e20767b2e</u> <u>ddd740a22e3baef2938c</u>	- 0.04376500 BTC	✓
10	2017-08-29 22:06:48	<u>18b96f251fe7505d956f9e</u> <u>5b5553c4d7f52e20767b2e</u> <u>ddd740a22e3baef2938c</u>	- 0.04319350 BTC	✓
11	2017-08-29 22:01:45	<u>830be73fd0ea7705932fb1</u> <u>f8b117e68647d9fa215f4c</u> <u>1f33fcca5ebc79427e78</u>	- 0.04349840 BTC	✓
12	2017-08-29 13:25:38	<u>394f051ee9160c02cfe3a4</u> <u>c01fb87f8505e17c599abc</u> <u>3998628d19e3a98debd6</u>	- 0.04374750 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-29 13:25:38	<u>394f051ee9160c02cfe3a4c01fb87f8505e17c599abc3998628d19e3a98debd6</u>	- 0.04373350 BTC	✓
14	2017-08-29 13:03:15	<u>11c017a64b1977430ecdce92e952bed6bc1307bea1806ea03bf8259255b935df</u>	- 0.04374800 BTC	✓
15	2017-08-29 13:03:15	<u>11c017a64b1977430ecdce92e952bed6bc1307bea1806ea03bf8259255b935df</u>	- 0.04374450 BTC	✓
16	2017-08-29 13:03:15	<u>11c017a64b1977430ecdce92e952bed6bc1307bea1806ea03bf8259255b935df</u>	- 0.04374900 BTC	✓
17	2017-08-29 13:03:15	<u>11c017a64b1977430ecdce92e952bed6bc1307bea1806ea03bf8259255b935df</u>	- 0.04376600 BTC	✓
18	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb5913e50cd1d6fae4906fd0430da89d465eead1f9f7</u>	- 0.04374250 BTC	✓
19	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb5913e50cd1d6fae4906fd0430da89d465eead1f9f7</u>	- 0.04375600 BTC	✓
20	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb5913e50cd1d6fae4906fd0430da89d465eead1f9f7</u>	- 0.04376650 BTC	✓
21	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb5913e50cd1d6fae4906fd0430da89d465eead1f9f7</u>	- 0.04374700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb</u> <u>5913e50cd1d6fae4906fd0</u> <u>430da89d465eead1f9f7</u>	- 0.04375050 BTC	✓
23	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb</u> <u>5913e50cd1d6fae4906fd0</u> <u>430da89d465eead1f9f7</u>	- 0.04373400 BTC	✓
24	2017-08-27 00:54:46	<u>30f0668f7b63a7b99ef684</u> <u>8151f45635138568a67911</u> <u>d63c2592a71cdcc7c19a</u>	- 0.05541314 BTC	✓
25	2017-08-23 16:12:41	<u>4f9e4148fbf88cf117df6b</u> <u>6d15204f094e732fb10666</u> <u>265118ce77c4e03de6dc</u>	- 0.08273990 BTC	✓
26	2017-08-23 03:56:43	<u>066342085f6e26ca518faa</u> <u>8466c23cda224252fbf45b</u> <u>451a8306a4208692cd63</u>	- 0.09288814 BTC	✓
27	2017-07-08 13:47:46	<u>60641f4b0ecdad91d6627d</u> <u>45323590cec767f7ae51ec</u> <u>c298bfc5a43052261ce</u>	- 0.71190000 BTC	✓
28	2017-07-08 13:03:29	<u>5309f4917228ed058ec2f6</u> <u>de6c13e76d1d0816d84191</u> <u>66a3acb3bea4b4c5832e</u>	+ 0.71190000 BTC	✓
29	2017-06-23 08:45:50	<u>c04f5cce020fbc94a50b07</u> <u>b18daf8b49ce247091aef1</u> <u>fe05efe0f500d09ed6ee</u>	- 0.12267540 BTC	✓
30	2017-06-21 01:24:32	<u>4f8bd191e6185d2af7826e</u> <u>43aba8bf555da4fd242037</u> <u>bddc453d6a305710e3b9</u>	- 0.16164130 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-19 07:27:05	<u>f0aa37e4b5f2c7abf9cae3 ace8e031ab3da86d03e0b8 99eb75f29a35a58fb060</u>	- 0.16254140 BTC	✓
32	2017-06-18 19:50:20	<u>53f1d5e3ed70c6bfff08b6b f93127a64274df993e312d 5173a9b7ade4e86c168e</u>	+ 0.04349840 BTC	✓
33	2017-06-18 19:50:20	<u>fbffbcd99026b75cfb18b4 90cd56471e8ba723ab18e8 efdf9cb9e2769198eed</u>	+ 0.04376500 BTC	✓
34	2017-06-18 19:50:20	<u>608116258077a2c5798ca9 a151e19ead8ecfdf5fd934 d08c6ef2491dd6d3b413</u>	+ 0.04376600 BTC	✓
35	2017-06-18 15:20:01	<u>2bedd42208ca05c1d083c8 6094d26d65dede85e9077e a565c94cf4510268cd0c</u>	+ 0.04373400 BTC	✓
36	2017-06-18 15:20:01	<u>c1af9d88fe364cc5c0c97d 2a8f2967612569b4035c18 62bb8510a42fa8655169</u>	+ 0.04374450 BTC	✓
37	2017-06-18 15:20:01	<u>efc87ad2b5040c4d1e2982 ea624c201ffbd276ab64f2 4b53a3d32fbff1caee08</u>	+ 0.04375050 BTC	✓
38	2017-06-18 15:20:01	<u>5384f7db8411e622f08146 79ff0fe036f8e9b1d2c4a1 48b166a690b91405bc8f</u>	+ 0.04375600 BTC	✓
39	2017-06-18 15:20:01	<u>ffbdcf6d57db32ad40355e 302cc6a7adc4e94de1f24d d8ac22592427a0759e90</u>	+ 0.04374250 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-18 15:20:01	<u>def7dfe9514ee1708b1814</u> <u>d260137f7df8c272e9c9be</u> <u>83905e8db62fa6257526</u>	+ 0.04374900 BTC	✓
41	2017-06-18 14:44:54	<u>ed6d504157b5abb6787468</u> <u>524f579bb44d82ecf918cc</u> <u>111cb1908e81d3521b81</u>	+ 0.04376650 BTC	✓
42	2017-06-18 14:44:54	<u>877aa679c94fc995e28190</u> <u>c330737312fcfb04665589</u> <u>7d249330ac2ce4103acf</u>	+ 0.04375250 BTC	✓
43	2017-06-18 14:44:54	<u>24519b48e85b5844c5f41b</u> <u>a3f308ab991b0650fda495</u> <u>004d0f89a12875067b72</u>	+ 0.04374700 BTC	✓
44	2017-06-18 14:44:54	<u>f44cc361c205cb04251753</u> <u>8dbc7281bc2fcf98cca989</u> <u>e5d8b29e9e58139a43bd</u>	+ 0.04319350 BTC	✓
45	2017-06-18 14:44:54	<u>79d53653a05d12736e67ce</u> <u>15c274b3aff28bf0c14d34</u> <u>80338a3ddf28ae221dea</u>	+ 0.04374800 BTC	✓
46	2017-06-18 14:44:54	<u>205b214cbd2cd90c5809f3</u> <u>f7863c114c6a9e6c80ffbf</u> <u>991da09ebb9f2818294e</u>	+ 0.04373350 BTC	✓
47	2017-06-18 14:44:54	<u>f88e5dbda31818d6ae6e64</u> <u>e1f02b01e8dfd2789e755f</u> <u>9ca13f384a93ca49bcec</u>	+ 0.04374750 BTC	✓
48	2017-06-18 14:44:54	<u>d54063cf6be02a3052137e</u> <u>9ab63156c4e346a0ab2281</u> <u>52c49aa16cc1f84f6678</u>	+ 0.00292940 BTC	✓

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49	2017-06-18 14:44:54	<u>bf15b3cf16d99253cd4cc0</u> <u>4d396fb08f3d945ad014d9</u> <u>067d5d86799b34e9b7a9</u>	+ 0.00295240 BTC	✓
50	2017-06-18 14:14:34	<u>0a7420b9503f13400bb5bb</u> <u>b4acbf20ea13ad3444cd83</u> <u>b49928ba60d2ee21cb9b</u>	+ 0.00293590 BTC	✓
51	2017-06-18 14:14:34	<u>b38a74eadb559f25297cbd</u> <u>2bffa5728d3e3023ea07dc</u> <u>a909836f13c1f16e892e</u>	+ 0.00293840 BTC	✓
52	2017-06-17 13:17:27	<u>b0e185eba6e3a3b86e2ce9</u> <u>7c7b4f7750dd15b60cbb1e</u> <u>49551497f4c7bb086f28</u>	+ 0.00293090 BTC	✓
53	2017-06-17 12:53:13	<u>8511bcb53dc2e3b4f9c0f8</u> <u>b4bd7915b5fbabc2708399</u> <u>851116e7b1b9407d3762</u>	+ 0.08273990 BTC	✓
54	2017-06-17 10:31:43	<u>6afa5b700609fd6d49e2df</u> <u>d44288cc6c148a23662f25</u> <u>01f3a808b33edebb2ddc</u>	+ 0.12267540 BTC	✓
55	2017-06-17 10:02:39	<u>a729bcf15c8deb65c8656d</u> <u>9730e42111d3958983b74c</u> <u>a32a0ee54817fa3a7cad</u>	+ 0.16254140 BTC	✓
56	2017-06-17 09:25:14	<u>fb975a2f7f50740d669323</u> <u>64c9dad8dd2e28e5583ac0</u> <u>30a3fd70ee4eb148cfe8</u>	+ 0.16164130 BTC	✓
57	2017-06-13 14:02:53	<u>a9f9dc5b55433ef3337120</u> <u>726b6a9507e50d46d1e67e</u> <u>6008578a881e59a2416d</u>	+ 0.09288814 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-07 00:44:57	<u>b869bd0b216c48dec849d0</u> <u>f57a656c5aafc318bc1f60</u> <u>9f5862039432c46be262</u>	+ 0.05541314 BTC	✓
59	2017-05-19 15:04:30	<u>d26254eb0278284c0d9fd6</u> <u>1ca9c34616f0b0f371a2a6</u> <u>6f5494eb1e04cdb4120f</u>	- 0.15372481 BTC	✓
60	2017-05-19 09:06:51	<u>2dbeffd6378fc44d535812</u> <u>16fd7139440ec23c4eda66</u> <u>ffd7f9ff807e618169a7</u>	+ 0.15372481 BTC	✓

* USD values displayed at the time of transaction

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