

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lk4eYFijEcCt3Z52SUcbZ88ibd4vmPYQz</u>
TOTAL RECEIVED	0.63071056 BTC
	39,673.49 USD
TOTAL SEND	0.63071056 BTC
	39,673.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-11 23:31:42	<u>0495ceeb332a6acd377021</u> <u>c46587e25933c37ec31003</u> <u>f0379daa331dd614bdf8</u>	- 0.00290145 BTC	
2	2018-10-26 20:33:46	<u>51894934f408740ccffcc4</u> <u>7142dbe689f42644baad55</u> <u>81d7406a97cd333f5f94</u>	- 0.00525225 BTC	
3	2018-08-24 02:16:48	<u>f088d3e92059bf4b309ece</u> <u>33fa3c3bb19d8d72c934ce</u> <u>4fb3ce435768e1024dcc</u>	- 0.00586176 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-16 02:48:15	<u>1aa0dfd4321af8d50a063e</u> <u>d0b10f39466d674426b3d3</u> <u>3e337601780a5060e780</u>	- 0.01330618 BTC	✓
5	2018-06-13 08:45:12	<u>d2ae052c987a9378480c67</u> <u>63f07705e351d73c55c4ca</u> <u>f413a2b0189f9092f250</u>	+ 0.01330618 BTC	✓
6	2018-05-10 07:25:51	<u>5d881b0029a900f541e0b6</u> <u>addf8f473bca38c0cd4e24</u> <u>a4f015a7f4da2677b64e</u>	- 0.01414601 BTC	✓
7	2018-05-09 20:10:31	<u>ec43875ba16c1559297de5</u> <u>6e20c745a9819630c7c1c3</u> <u>cb523e5f35516a10fd21</u>	- 0.09064197 BTC	✓
8	2018-05-09 11:26:21	<u>89cd8f783f8404ebb5f3bb</u> <u>60935bd4e1b2c789a4a227</u> <u>03d6d9f931a0e824b59f</u>	+ 0.09064197 BTC	✓
9	2018-05-09 11:12:47	<u>9e38e44f837c1599c8bb0c</u> <u>91ebd63bee0966077bcedd</u> <u>49d1c328fe01a394c17b</u>	+ 0.01414601 BTC	✓
10	2018-05-01 21:19:32	<u>b177ef11b1a92d5fe41317</u> <u>58a7df2e8976b46c2e8bf8</u> <u>27efd00fe567ede780b9</u>	- 0.01208492 BTC	✓
11	2018-04-28 20:54:24	<u>73ab5c1d185b5660479f9a</u> <u>e9516d45761922ea7e4b7f</u> <u>e1f99fc7e6bcab3a89e5</u>	+ 0.01208492 BTC	✓
12	2018-04-28 03:01:38	<u>af75fa3179141e1a5e87c2</u> <u>f29310fe162cf29cd53bfd</u> <u>8d55bed027a82d873cad</u>	- 0.01879844 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-27 10:39:52	<u>d00f6adfbcb85aee9775e0a3f0ee2bb5aafdacdbaa7d72070c9dfeee419426690</u>	+ 0.01879844 BTC	✓
14	2018-04-24 00:10:24	<u>1f2deb0ca519300b3f0481256b8cd30f0bea7e60f7f7f5536218dd9b78adcce9</u>	- 0.01630950 BTC	✓
15	2018-04-21 10:58:39	<u>ad8128e9757f6b871bfa4f802f96701b266992fca445c783f06fc18940958708</u>	+ 0.01630950 BTC	✓
16	2018-04-14 15:42:40	<u>f4d3f6268d7ee03c2397905935fe5024dd43327728a8b1b339665e68e615ed5b</u>	- 0.04913756 BTC	✓
17	2018-04-14 10:51:09	<u>41708d188817a39c5fe70e9b006a963eb941cecd6a0899c2cc3d2843569f7765</u>	+ 0.04913756 BTC	✓
18	2018-04-08 22:13:47	<u>4e30bd48da113dc2a3e4b99b5c85451baee4a8f27bebcbd84d40631bd08eaf6c</u>	+ 0.00525225 BTC	✓
19	2018-03-31 16:17:15	<u>4fa2f87e7e867cbba099b8c91eaafe79dc1b56635a5c6f2858f6338e5f3cfcad</u>	- 0.04476532 BTC	✓
20	2018-03-30 19:07:02	<u>9988732c5f695e5af9906bd0d550a321020204e6b65075597d358458b3ebc2e7</u>	+ 0.04476532 BTC	✓
21	2018-03-04 02:20:18	<u>30402d0cd38a41026a2799fdde00672887b003b074eef46cd8ae05662677a386</u>	- 0.01416500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-03 21:03:15	<u>56d536fa2fb1d8edfe3cfd c334d03e25acab8999c014 d45be67feef0dcc87c70</u>	+ 0.01416500 BTC	✓
23	2018-03-03 19:48:49	<u>207619d4c30fcc4129258f 60b9aa397d1f5f34ed2658 538626ca0d2ea17fcd7e</u>	+ 0.00290145 BTC	✓
24	2018-03-03 18:42:27	<u>289024242c5edf56f83514 a3c70e6ceeb86102aa8098 01f6da61a7ca7e2792b5</u>	+ 0.00586176 BTC	✓
25	2018-02-06 10:45:50	<u>88d4ad7f9e830d12da4bce 68460eaf568219aade3e79 15a6224b6c39b0eff842</u>	- 0.02958634 BTC	✓
26	2018-01-21 19:13:42	<u>876253e86bb6297141c62c 4b563087c20e8f0d687cb4 d9ec946cdd30b2ca04d0</u>	+ 0.02958634 BTC	✓
27	2017-10-30 04:31:56	<u>d66b93cb00fbe65438358d 15b966ebd69d60f408d31d dae50e40c442b7f00c0c</u>	- 0.01045089 BTC	✓
28	2017-10-30 00:38:21	<u>d19adaf1de50f8d5c455a9 ecf8e8cdd4050aad32219 a06e777bac7f162d7f26</u>	- 0.10000000 BTC	✓
29	2017-10-30 00:10:01	<u>4a4b2700033f66c184a7d0 15d12def2b89a9573b33b4 acf14223ad3eb0030479</u>	- 0.10000000 BTC	✓
30	2017-10-29 01:59:34	<u>b814aca89ff9d8d4f819be b79d2a9536b82d0e71ec3a a10a7e99e8622a6ae493</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-28 09:03:42	<u>16b2a1a388498c6a6c07c8</u> <u>ccc4a6cb90ff36736e4eb0</u> <u>c326735ef4842b37ba60</u>	+ 0.10000000 BTC	✓
32	2017-10-28 07:16:10	<u>5b092ba606ca45c2059408</u> <u>6aa9b1e6b58d565852ea7b</u> <u>bdf6f6ed0ef3f3318f1b</u>	+ 0.01045089 BTC	✓
33	2017-10-21 07:37:12	<u>d273140c3543f24010a010</u> <u>243eaf5aead7fdefdef35c</u> <u>10099a31760bd0cd54c8</u>	- 0.05291018 BTC	✓
34	2017-10-20 03:12:11	<u>a8ab8e93158877c5e8cb70</u> <u>6ea09b150be62ceafb44a</u> <u>c7ba028d6305666dbf03</u>	+ 0.05291018 BTC	✓
35	2017-10-12 18:16:37	<u>a121b8c14e4305343c77b0</u> <u>49961acfd9ba4fc3a4a1bc</u> <u>a307422b1164342e0240</u>	- 0.01174784 BTC	✓
36	2017-10-12 17:00:25	<u>5979fd1f5641387f936e0a</u> <u>76c41de00a268e4891eb6b</u> <u>9750a0b229ea895061e2</u>	+ 0.01174784 BTC	✓
37	2017-10-12 05:06:04	<u>9d00dff76c60e16bb3a35e</u> <u>7a9434568378aad06100b3</u> <u>036a7548f987901f9e2a</u>	- 0.03864495 BTC	✓
38	2017-10-12 03:50:17	<u>b73990a4068afc2f4c4c3a</u> <u>f2d27a426214d131b33bef</u> <u>3ec6f904edd9358c70fa</u>	+ 0.03864495 BTC	✓

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