

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LoCUoHVgPUo2r1z2MS5zoKoe5owDap9Gn</u>
TOTAL RECEIVED	2.12972394 BTC
	134,010.74 USD
TOTAL SEND	2.12972394 BTC
	134,010.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-15 12:19:19	<u>71dbcb502065ba1eea7c80</u> <u>0450bf4d2b0284348961c6</u> <u>da4ab155252d1ec69e55</u>	- 0.18192278 BTC	
2	2018-04-15 11:28:47	<u>b84c1cb4d83e2cfe2a43a1</u> <u>012ddb6929cfe09ef1308</u> <u>0239eb40d6a79f4a4385</u>	+ 0.18192278 BTC	
3	2018-04-13 00:04:49	<u>37075d8276b0eef7822a56</u> <u>0e082cfc865a99fd39f6c1</u> <u>feaaa5cbd91cefc62201</u>	- 0.63168115 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-12 22:43:25	<u>7d9b5caca3ab19b628a577</u> <u>19f0e593dbeeb10451cfa6</u> <u>99a11a5472ea39ca5749</u>	+ 0.63168115 BTC	✓
5	2018-03-30 02:05:28	<u>11ef2300c99fb210f062cb</u> <u>26be649401c8ae3a47cd07</u> <u>ca116e7e9122238a209b</u>	- 0.22621088 BTC	✓
6	2018-03-29 23:43:18	<u>dc5a43adab39705c7071d6</u> <u>7ad4d99e6e82af5640252c</u> <u>761593dc69b967af6341</u>	+ 0.22621088 BTC	✓
7	2018-02-25 01:30:58	<u>53a232afcaeb0d4ec56d69</u> <u>0494dc369bf041041e8275</u> <u>a6721976536db20ac7cf</u>	- 0.08930833 BTC	✓
8	2018-02-24 19:04:21	<u>29e74819d96b29d09322e9</u> <u>e6c07cd7746d6ae4adac91</u> <u>57e27f89237a07ea172a</u>	+ 0.08930833 BTC	✓
9	2018-02-06 22:27:11	<u>608eb3f319937e7f0c9644</u> <u>9bd000eccb1c8d36ae78f1</u> <u>878fed158da8511d28b4</u>	- 0.36400000 BTC	✓
10	2018-02-06 22:09:30	<u>171b9f5887b0fd3f31f1a6</u> <u>98938b265f852f7c37d174</u> <u>0806f0cd708a5066e305</u>	+ 0.36400000 BTC	✓
11	2018-02-03 14:57:41	<u>58d7559b74ab6d6b0b920a</u> <u>309118d9d0e9724bd17a69</u> <u>902c7965197c3edcb3c2</u>	- 0.29654048 BTC	✓
12	2018-02-03 13:31:56	<u>27368bf47e76c98d7b57d9</u> <u>196ce3206d4e6e9df206dd</u> <u>33e0ce172ac031f3f964</u>	+ 0.29654048 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-19 11:43:28	<u>7c01952c5e4499d9790be54e9120d2dabc4c7d7cffc4cf24453c5b9ab4e04843</u>	- 0.08883833 BTC	✓
14	2018-01-19 10:26:13	<u>78319ea5a3aa049724a6a46db69379b1721881afccb83776b15364577fa8ac86</u>	+ 0.08883833 BTC	✓
15	2018-01-15 00:25:05	<u>43096654be0192c5ef00580ba667f1d7caefe9cd6ea3ab228a8df5adcc529db5</u>	- 0.08626144 BTC	✓
16	2018-01-12 13:16:23	<u>e1cc01d403662e806510e929e74607ee36570f46c7c3fb3a1b1e2eb4c3b308b8</u>	- 0.08933684 BTC	✓
17	2018-01-12 12:46:11	<u>3844673d83fc486d23f85eeec1fff769b607e639771441d395e6bafd622219fc</u>	+ 0.08933684 BTC	✓
18	2018-01-11 21:15:01	<u>c03beac605364f1da52b40241c542e6d4bbd8d50a43f2b339ef4dd826db7c4cc</u>	- 0.07562371 BTC	✓
19	2018-01-05 23:28:23	<u>34894364acb666c3eb3f30e7e68241cd092d8a1a3572cf1a7dc64ee5ed5a9401</u>	+ 0.07562371 BTC	✓
20	2018-01-04 12:01:03	<u>47ea55cb8c249457254ae42320f58df7ba570ca026979bc3a4afb0bc4c1eb53f</u>	+ 0.08626144 BTC	✓

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