

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LoMpTFuUZC5zUVpv3pFBdVLZFu2NYDLWZ</u>
TOTAL RECEIVED	2.42238128 BTC
	152,454.60 USD
TOTAL SEND	2.42238128 BTC
	152,454.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 14:37:06	<u>3823dcf9b1c7553c57545a</u> <u>a459cc508463976a56a394</u> <u>caef87e5425bb7e4afd7</u>	- 0.00324800 BTC	
2	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03316807 BTC	
3	2018-02-13 03:03:51	<u>f3d148737b91f6fa492f04</u> <u>1ac7759f66a49b7957a3b5</u> <u>2030d582fc8fe4a6c826</u>	- 0.03375016 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-12 17:16:50	<u>58c7c72a98041e4940b23b0420d525a9588b161d365e691831bc529113909a96</u>	- 0.03396038 BTC	✓
5	2018-02-08 01:11:39	<u>db73348c57a4b468ae7221f06adcc9ed7c98e68a607049a33a2439b8b5ebe7e8</u>	- 0.03815503 BTC	✓
6	2018-01-15 00:23:47	<u>faa447d14e70188ee1392717c10d8fd9771723ad3b266dbf9f118bb2c20aab9e</u>	- 0.13173964 BTC	✓
7	2017-09-07 06:40:17	<u>f9ec260dea5fe8b5b7b9f650b05144eb9ea76f098bcc79d4ff58883d4f3890b4</u>	+ 0.03396038 BTC	✓
8	2017-09-06 19:04:51	<u>e5d6fa48421e15dc8c4fe3269fb5aef9344193761d9ccc806be1cbd8cb25d088</u>	+ 0.03316807 BTC	✓
9	2017-09-05 06:21:17	<u>740653e380a27af8243668226d6a1b9d9f5527b2c90128bdc5698ab452bb270a</u>	+ 0.03815503 BTC	✓
10	2017-09-04 06:44:46	<u>f51c66b17993b2eae7b6156b7d02306ad12bdcd163fc812cf680a501b0074659</u>	+ 0.03375016 BTC	✓
11	2017-09-03 08:47:42	<u>a2c90fbb03afcfc3a7c2790617749a3d95c38562884f15651cff0f84a59accf6</u>	+ 0.13173964 BTC	✓
12	2017-08-28 07:38:20	<u>33923f6387c5d49837dbca86b978e6f72f83d45c60f1f96b020fcc3dcbed72f6</u>	+ 0.00324800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-17 20:35:40	<u>9c5e23235677466849b3cf</u> <u>039c30af44f37eb1815db0</u> <u>1d27934fc39fc15097a7</u>	- 0.62602000 BTC	✓
14	2017-07-16 18:16:58	<u>f75771a911cea9c67d2e0f</u> <u>4c91bcae91c316adfc5ec3</u> <u>cca4ae70e75e6f11ba2c</u>	+ 0.62602000 BTC	✓
15	2017-06-21 09:37:55	<u>b6877b1a1e4b981ed7e323</u> <u>dfa2090ab8fd146f27e3b6</u> <u>77d9e6c638538ce86e09</u>	- 0.99625000 BTC	✓
16	2017-06-21 07:22:20	<u>fc290d8c7b04f6bade20f0</u> <u>78b5f19f6a987b3f9bb1d2</u> <u>9a5fac9f468443165b29</u>	+ 0.99625000 BTC	✓
17	2017-05-25 16:02:31	<u>85172a341e6d25df1a2dca</u> <u>d6e284d9b84b551331e093</u> <u>6b29ca6d4c08ccae1cfa</u>	- 0.16921000 BTC	✓
18	2017-05-25 03:12:59	<u>4132946fcaae6239c6872d</u> <u>b69641a0f1a8632576f1be</u> <u>6630c88cfb06f6d523bf</u>	+ 0.16921000 BTC	✓
19	2017-05-11 04:20:09	<u>ba080f5afc6e26a1fb1485</u> <u>917547048e2f98f4fd3a3a</u> <u>2528d3d52c1b1d39d1d3</u>	- 0.16188000 BTC	✓
20	2017-05-08 08:59:00	<u>dd55c8b4b58df40752a031</u> <u>2c688e9dfa725a8504d99c</u> <u>01d458bda9a814c524de</u>	+ 0.16188000 BTC	✓
21	2017-03-28 13:26:16	<u>1ee65f3d8e776b58f308ee</u> <u>5d5ccab46b0c307ed629fd</u> <u>d14af9dab34e59214ea6</u>	- 0.19500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-28 09:15:27	<u>06c8312cee2384c885c401</u> <u>b221b88fc55695095ed330</u> <u>b48f9cebea4a4459d77e</u>	+ 0.19500000 BTC	✓

* USD values displayed at the time of transaction

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