

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LpG3m656mQG95gLtoVc5M1VTbqQNkP3E4</u>
TOTAL RECEIVED	8.71402038 BTC
	548,755.06 USD
TOTAL SEND	8.71402038 BTC
	548,755.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-29 12:53:38	<u>6c94a8030eeb370c089b3e580152752e6bb9ac286f25e4c1ea56865a235ce472</u>	- 0.00523819 BTC	
2	2019-10-29 12:15:48	<u>0e106b008bc2006304cf4fad87273c0b364fd6c9d363896fce896f1a403c046c</u>	+ 0.00523819 BTC	
3	2018-11-15 09:47:48	<u>2413f9cc46d15f9a88e6db084c6071398bd080dd0021ddd9c7be9a41fa06c030</u>	- 0.60139541 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-15 08:31:03	<u>f60addcbf4af926eb12ec8857a266f792a621f400444fd48beebf3275396f908</u>	+ 0.60139541 BTC	✓
5	2018-04-13 08:32:07	<u>ed6aad22969468c5e4172da03c1d9dc638814357db7062c846b4c710ce56ba59</u>	- 0.02904309 BTC	✓
6	2018-04-13 08:24:31	<u>fc557cea6f4b04d55ad0934f478722834df090a08124fd4881266826cea3f30a</u>	+ 0.02904309 BTC	✓
7	2018-03-08 10:52:15	<u>78575948b4b6835c7a41c1608222d6cf9a0bc8e71c76d884e56fc96d6498df0c</u>	- 0.02480106 BTC	✓
8	2018-03-08 10:35:17	<u>5f7ff14f7c450fc046e127b39518884b3941148ea506d1482008ffe2ea3c4197</u>	+ 0.02480106 BTC	✓
9	2018-02-14 20:22:16	<u>e35c63ec19cdbf0723897cb8619c0fee15ffa602b2bf e010d9a301fa3915aab6</u>	- 0.05199575 BTC	✓
10	2018-02-14 19:46:20	<u>6ae564c9de4f243d7ff6c9db8608753e200831978573999afb71766a380764c6</u>	+ 0.05199575 BTC	✓
11	2018-01-19 21:58:53	<u>39ed6966b42fcd7c2ec7acc52c91c277adf76b426329e46e0d6971fbb00d8047</u>	- 0.82018565 BTC	✓
12	2018-01-19 20:52:34	<u>87e7ade4c7fa850c8484181f4d5b7ae78a009c68178838b60ac26ed6e7260000</u>	+ 0.82018565 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 16:50:55	<u>15352a0a248ade8039f12f</u> <u>c00be01295bfde857f7918</u> <u>13a1be3f635d8a54ae44</u>	- 0.03059308 BTC	✓
14	2018-01-16 16:38:31	<u>d946976171d468bae69127</u> <u>b45b6d8ea41c01068b1517</u> <u>baee5d7f6be4a7e8bf1b</u>	+ 0.03059308 BTC	✓
15	2017-11-23 16:58:18	<u>d5e06b6b52ce1f4d87a275</u> <u>76d469b3bbd99e3de4d76d</u> <u>26437cc9766f5e95a55a</u>	- 0.01293179 BTC	✓
16	2017-11-23 16:33:11	<u>8852b171222c639eb58930</u> <u>ac84376d18252ce923c516</u> <u>e0e90a2e396b72d37f9b</u>	+ 0.01293179 BTC	✓
17	2017-11-13 23:28:51	<u>0b09bde54e2a1b11185381</u> <u>b646ce680be77a3eaabda9</u> <u>1624271868300f7ff423</u>	- 0.01685414 BTC	✓
18	2017-11-13 23:07:31	<u>689efe44cd23c367c74ec8</u> <u>ced7afe9ff6687f2db90e4</u> <u>c6688b2b0c789cca7929</u>	+ 0.01685414 BTC	✓
19	2017-11-02 22:16:30	<u>6259dd71c57e8fe0550548</u> <u>57d7b34bf064b94384d841</u> <u>c90704d2a68cc7dd9673</u>	- 0.99970000 BTC	✓
20	2017-11-02 20:48:32	<u>b78381dc6e982d0011e987</u> <u>c212babf599cb02ef5a06e</u> <u>e611f0162dec217420f0</u>	+ 0.99970000 BTC	✓
21	2017-11-02 07:29:58	<u>794b430d78f50bbd402548</u> <u>d9229524574127bab3b787</u> <u>52bf625809eddd61fc20</u>	- 0.05607210 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-02 06:19:14	<u>dc0e3ad4b1d9d066bb0a9c e7bf8bd071d45965922ff9 2deb2010c84802749183</u>	+ 0.05607210 BTC	✓
23	2017-09-27 12:10:51	<u>69ef52cd4cd5ad921fdaa2 6642606fbabf3500f38ddc 487dabda84ae024bcf2d</u>	- 0.65000000 BTC	✓
24	2017-09-27 11:06:36	<u>6eb100b05715e93c39c8ea acfee64b9cfde48195d376 2a5cab6561083ea00f9d</u>	+ 0.65000000 BTC	✓
25	2017-09-09 07:04:56	<u>b1da5d50ee1f975dcf1b4a 0cda80c51b1ddd0a3cc504 2f2920247f006dbbca68</u>	- 0.99860000 BTC	✓
26	2017-09-07 18:45:48	<u>a4ed4db71936213ec3fdf5 dd71ae3d405662efc7bb67 e030bcd8a6b168db50e6</u>	+ 0.99860000 BTC	✓
27	2017-07-25 19:24:10	<u>fe5ae8b345b910a2bb5e74 3bd1b1ddf626605948856d c86707730555bca296dc</u>	- 0.44395042 BTC	✓
28	2017-07-25 17:22:49	<u>560048c69f228b735bbb63 4a83730f3b1e86ae5cf836 2f3a769d0781f5673abf</u>	+ 0.44395042 BTC	✓
29	2017-07-20 15:16:18	<u>3d789ac780ad7ada984214 d03515d15ca477035c3acd caf62cb732dc22d2c263</u>	- 0.88308688 BTC	✓
30	2017-07-20 14:18:01	<u>3166b8629595dfdd692a90 b8e1790f913873420f0928 5b234117e2b7b8abb5a8</u>	+ 0.88308688 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-19 11:58:44	<u>319cb31dbb082f1671b2a3</u> <u>61c22e65f301574c60b7aa</u> <u>23046314a09e6060ae12</u>	- 0.47726980 BTC	✓
32	2017-07-19 11:43:41	<u>d11cc104ec0609848183f1</u> <u>278f0369c0e6a655ce0d83</u> <u>9c38aa1ed2ada8e6298b</u>	+ 0.47726980 BTC	✓
33	2017-07-10 20:35:01	<u>050413e90c8d664f52ae5d</u> <u>ff434bc14cc0a106d0cba3</u> <u>de64d10dbfac12de21e7</u>	- 0.92694759 BTC	✓
34	2017-07-10 20:01:19	<u>16753dd72765d9654323a8</u> <u>e5376f7a78e6db7bf36c89</u> <u>ea0acc66e81b8527d1ee</u>	+ 0.92694759 BTC	✓
35	2017-06-21 12:29:13	<u>1a491f4ce3824132644bb8</u> <u>9e6703b45b14ed480204dd</u> <u>f4f2f931e5afee1d350d</u>	- 0.18545543 BTC	✓
36	2017-06-21 12:18:27	<u>a97cec81c8fad3302246ac</u> <u>b08e349a69cc8f2adfa827</u> <u>aab334c4f673dc5ebcc5</u>	+ 0.18545543 BTC	✓
37	2017-04-28 12:20:00	<u>6d17907d060a7f574d5d16</u> <u>fed5b4d7561ec99938b26e</u> <u>9cd46c685331957d382e</u>	- 1.49990000 BTC	✓
38	2017-04-28 11:43:16	<u>b4239fcb09d338f58e5037</u> <u>13ff57fe4d34bb5b1e344a</u> <u>133542b5ea766b4e3e3c</u>	+ 1.49990000 BTC	✓

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