

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LpfNtgKgyR7PNCuAbwsHXDSLp4dJWVYS7</u>
TOTAL RECEIVED	2.19233168 BTC
	137,903.93 USD
TOTAL SEND	2.19233168 BTC
	137,903.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-07 22:26:18	<u>e8e062c228f36a6092d45d</u> <u>35e3cf50982df5e2e7dfc9</u> <u>8904a2f4d3a5fd972722</u>	- 0.02910000 BTC	
2	2018-10-07 21:29:11	<u>7e1963677d263054696825</u> <u>2d9723a76f8cc6692869f5</u> <u>728872de32fc1628380e</u>	+ 0.02910000 BTC	
3	2017-05-21 23:08:14	<u>c24d902351c031bee06507</u> <u>b6fa1c0c2935fae2c4dcdc</u> <u>dc82a151b273bb368fb6</u>	- 0.02708550 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-21 11:12:34	<u>e6c15a3d3513b52a38b434</u> <u>4df42a71a0b0fd3ebef33</u> <u>904d2b4e8b66eaff8b86</u>	+ 0.02708550 BTC	✓
5	2017-05-20 20:43:55	<u>32c51cc0f5a28c63e520cd</u> <u>4b1c2bc3e33df34e845b5f</u> <u>613dc775ca6a5f9744b2</u>	- 0.00670000 BTC	✓
6	2017-05-20 18:45:32	<u>d58a2fb685df1d9c03e2c0</u> <u>08c2d89b9f2b853402ad0e</u> <u>480ef250895acf5eec76</u>	+ 0.00670000 BTC	✓
7	2017-05-17 09:50:00	<u>db529d4ac086d35727873e</u> <u>a8f1dbf637f7d6d6f57e76</u> <u>4a43a00873f7b3a593da</u>	- 0.30000000 BTC	✓
8	2017-05-17 09:50:00	<u>db529d4ac086d35727873e</u> <u>a8f1dbf637f7d6d6f57e76</u> <u>4a43a00873f7b3a593da</u>	- 0.17000000 BTC	✓
9	2017-05-17 07:23:49	<u>094fd83f5be994098c7fd0</u> <u>b9a9fce004c41ba0bcead4</u> <u>3f78209f8473ab55b0a7</u>	+ 0.30000000 BTC	✓
10	2017-05-16 15:20:08	<u>a2118ddb9ed3c138ebaa8f</u> <u>144a36587c27057d12d011</u> <u>9bfb186971ef36d1d617</u>	+ 0.17000000 BTC	✓
11	2017-05-15 15:04:07	<u>44ea41a3cf5957a5cb2de5</u> <u>14a1b3d061b01f85bb3a8f</u> <u>5527a3c85c3acb8e6149</u>	- 0.48693039 BTC	✓
12	2017-05-15 13:59:18	<u>14bd7f933431d171f98994</u> <u>dda7e5494d21f0a59b00ff</u> <u>6ac71004e7220a999dd7</u>	+ 0.48693039 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-12 22:24:32	<u>2bba9c661058a08569bcd9cc0a5e59f4db4a90eaffa36e139aec809801eda687</u>	- 0.01120000 BTC	✓
14	2017-05-12 17:04:26	<u>c9901f13f5ad0a823d153764800b59c49afcec1509cf094b6ce99f9b72e82d5</u>	+ 0.01120000 BTC	✓
15	2017-05-11 13:07:22	<u>fd8fa9e6e9c55c8d7ae9906250853ab7a02045749f90dd37694069a02f7a6b9f</u>	- 0.60000000 BTC	✓
16	2017-05-11 12:50:45	<u>5849a7ba99757ec4c085e65136ea098e7901d42dcec897138f518345c4cabcbf</u>	+ 0.60000000 BTC	✓
17	2017-04-27 14:41:39	<u>eb4db7ec248ecfda678bd0f1418bb831c76f93619ce2a909255520511d291369</u>	- 0.06000000 BTC	✓
18	2017-04-27 10:19:36	<u>ac5dfd685150b0c93e73dbc3428188c20a55fa731b699a210c5ba689a67f5065</u>	+ 0.06000000 BTC	✓
19	2017-04-16 17:58:59	<u>470171657a1a20b02134daedb73ba43e07ca8935b28c4df787d769566bf10651</u>	- 0.20856118 BTC	✓
20	2017-04-16 17:02:52	<u>c41b53ae7a7689f7a30a71aee4f200eb5a1ce1501ae81df914bfdc3c9eb4dc1f</u>	+ 0.20856118 BTC	✓
21	2017-04-09 22:51:11	<u>585730b56873851816483f61c7283f868f03c13f8d58c62b79d6ecdeeb385929</u>	- 0.12831657 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-09 18:57:39	<u>ad66f4bdc04f2d459db3b0</u> <u>ab86452fde0ffac17826bf</u> <u>2b2c0c45a48567ca1332</u>	+ 0.12831657 BTC	✓
23	2017-03-17 08:04:32	<u>8afa10463aa997726aea9a</u> <u>d4492c055d8ac382970983</u> <u>956f3f7fb858fd21058a</u>	- 0.09095126 BTC	✓
24	2017-03-17 07:41:50	<u>5b93fb3e22c6552e4113f9</u> <u>8afc25f6924d8ee53a1721</u> <u>089125b9a606439cd983</u>	+ 0.09095126 BTC	✓
25	2017-03-17 05:30:13	<u>d28caf6a4580a1dd236ae9</u> <u>71f7eaaa6559e4ce295d26</u> <u>5a000be5b53e3a46fdb1</u>	- 0.03423785 BTC	✓
26	2017-03-17 05:30:13	<u>d28caf6a4580a1dd236ae9</u> <u>71f7eaaa6559e4ce295d26</u> <u>5a000be5b53e3a46fdb1</u>	- 0.03924893 BTC	✓
27	2017-03-05 01:43:46	<u>680320c18d27d91a0e7c19</u> <u>45eb0eba65a334b9dd0f5d</u> <u>930559f31af1ad87a6b1</u>	+ 0.03423785 BTC	✓
28	2017-03-03 20:07:54	<u>1b3542465d034350049507</u> <u>ad708fc9a252bbf32fb82a</u> <u>2ef1257b7edb2e3cc402</u>	+ 0.03924893 BTC	✓

* USD values displayed at the time of transaction

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