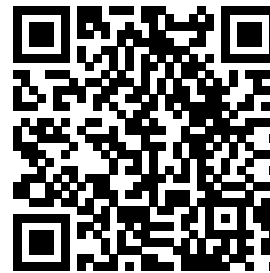


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LqZF1872GnJFqHhcJ3ZdMQtRwGsAuv9gV</u>
TOTAL RECEIVED	7.35211012 BTC
	462,468.75 USD
TOTAL SEND	7.35211012 BTC
	462,468.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 17:05:18	<u>9a798711fbad887ce8dd0f307310bd7c36492f26c92d9152a97e29c726261d3a</u>	- 0.00581731 BTC	
			138.57 USD	
2	2020-12-18 16:05:46	<u>2011629c07b3911d001a4ab1a6a3d09065d3e59319103006dc78b7d643d5eb75</u>	+ 0.00581731 BTC	
			138.57 USD	
3	2020-07-27 19:39:03	<u>3df88eed2c92cf36848371142a3da9bc4d75a6de8fad2e2618b6d677777b7c3b</u>	- 0.10114183 BTC	
			1,103.08 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-27 18:56:22	<u>07567dfe3495921fd44a925622f0f6844e320377696a8174adcef690a4e5f89c</u>	+ 0.10114183 BTC  1,103.08 USD	✓
5	2019-10-14 17:53:11	<u>3ee83cad7a8e7bd138bca1d0e1a6ab91a9fb05377d68e0b831a9d4601a32d6cb</u>	- 0.10000000 BTC	✓
6	2019-10-14 15:59:09	<u>7f228a4dd336d674429d07a462871ce5d40b70f7a10807edd4680df94c5bb003</u>	+ 0.10000000 BTC	✓
7	2019-08-20 10:02:20	<u>ae3228f0e4e1505929f4b68f8d69089757e33aadcd946f3e8f048ee46f90985</u>	- 0.00367027 BTC	✓
8	2019-08-20 09:47:10	<u>85f42bf3b61e27c6bd5ad752ce372f4b9cb3ff7687369e1705dabc109ed7c068</u>	+ 0.00367027 BTC	✓
9	2018-11-12 11:06:45	<u>e16d59a6e14a55d462f8d8529061c4b351f5002c5dc5b14c2216a83123643f8d</u>	- 0.09922000 BTC	✓
10	2018-11-12 09:41:40	<u>2368e4d40db8e63c176a6126d3ea059eb52667e44b3ca429d1cb8fc08fe9c743</u>	+ 0.09922000 BTC	✓
11	2018-06-18 14:29:25	<u>40080f1404a03c01f3e34fdabbaba673263509a60c4a188bed760d8eb40e3a66</u>	- 0.35638076 BTC	✓
12	2018-06-18 13:03:17	<u>1bc3e50c1527aa9b698b723a624e0231e6ec94597b0a7afd1de51841db8386b8</u>	+ 0.35638076 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-06 07:40:36	<u>8f42a188b062174fb597ffc6fb6546bde006714650bca175047d5eb1179d4f20</u>	- 0.50754420 BTC	✓
14	2018-06-06 07:14:20	<u>bc554f414d5c3b47e0e8c7392c146e4a3fb30821755bf5d428089275e74e780a</u>	+ 0.50754420 BTC	✓
15	2018-03-29 14:14:38	<u>af41a93567ed8a5ce4357b94755f88d88233e0b8bd8d2e9091a56f5804275e64</u>	- 0.03529777 BTC	✓
16	2018-03-29 13:25:56	<u>c874f71c8c9e5da5b3d9b33b689521ef7317f39dc8e438440832910f5a6e97a0</u>	+ 0.03529777 BTC	✓
17	2018-03-08 13:40:53	<u>502acc8e2868031b92b6d2d4b483ae342443b8f6aa9b83fad3bcedc4b9d88a14</u>	- 1.25842150 BTC	✓
18	2018-03-08 12:24:22	<u>e8416b04dd30497d20d190f076ac8eb83d969106b200cb6c9eac4718a7b49f70</u>	- 0.74563879 BTC	✓
19	2018-03-08 11:33:31	<u>801b7cdf95ce7021600cc2840741bcc608adeca0a81945328b48c0f185fb8cda</u>	+ 1.25842150 BTC	✓
20	2018-03-08 11:21:54	<u>69d63263f35d5dcbe080b2597a326bfa3859cd186b8fe6904a572e6678febb8c</u>	+ 0.74563879 BTC	✓
21	2018-03-06 16:14:10	<u>b0e883567d49e09875dc6c9876e76294b18dc2ed35e23048c5b9c7219cec4ac2</u>	- 0.38000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-06 13:57:45	<u>7ac4d2c8398e34a4ba33a55963f15578af3f355e4035e9b827d67d0e5bc1052f</u>	+ 0.38000000 BTC	✓
23	2018-02-03 17:51:39	<u>5aaeb25d68fe118bfd2c5f7bc606bd0c8038b8101bde095874b6fa5ae9939872</u>	- 0.16674200 BTC	✓
24	2018-02-03 17:06:37	<u>86a3dc6cb2aaaf3254be6e42057c105d82db9e00802880dde8a55b2c73ca83bd</u>	+ 0.16674200 BTC	✓
25	2018-01-17 15:54:16	<u>def01d8c7c6ba151b50fb6ac3541bfe9d1f1d581bc0221b06b5d140a498e4b05</u>	- 0.01929920 BTC	✓
26	2018-01-17 15:20:32	<u>ab4c262f83f672a59bbc8c3381a3232021a8abf7cb6044adca74e3f2b913ead1</u>	+ 0.01929920 BTC	✓
27	2018-01-05 23:59:39	<u>c43ead26ba63a4c90d4503a2f769fcad127af468becc490b11a2ad4d03e4c84a</u>	- 0.54740200 BTC	✓
28	2018-01-05 00:30:13	<u>d12968e2a4399ed28cdf1d76c7ff9161c537734c5e523da397d08cf3437284ad</u>	+ 0.54740200 BTC	✓
29	2017-12-31 11:33:25	<u>63f716b0b14bc828697222e8b03009f82de35a71534d6e51a0f2206ecd7e022a</u>	- 0.02084702 BTC	✓
30	2017-12-31 10:50:40	<u>0d3c6442e607666462ba90d7e0fec18cde4245de61462884ecd580ab8c15f8ae</u>	+ 0.02084702 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-01 11:53:08	<u>de522bd0d3c916f05bea6f33303340d59e1013436cec</u> <u>e97cdbd025f219156e4a</u>	- 0.05162572 BTC	✓
32	2017-12-01 11:32:23	<u>f5aeed59b3159f1e2d29de79380e48de3d96631e08df</u> <u>3dc4f131ad0e870359c7</u>	+ 0.05162572 BTC	✓
33	2017-11-09 18:27:19	<u>febecc4bf453509a786ddc3b1ecb5d03abb18c178646</u> <u>3ac91487343ac33bd12f</u>	- 0.10509712 BTC	✓
34	2017-11-09 17:53:14	<u>9f6c06a58b6f6bfbe83ce3f192a4f239d0188a182c30</u> <u>13333eddca5f407ee60d</u>	+ 0.10509712 BTC	✓
35	2017-11-07 17:17:29	<u>ea694bacab54372f4f3f8c3989bb685eb4798fa52a34</u> <u>11e711ff09843a83e921</u>	- 0.10609866 BTC	✓
36	2017-11-07 16:53:21	<u>1f620b89bdf0ba4602ec72546c16154a18c46d5e4d6e</u> <u>cbcf4b47477dc60b394c</u>	+ 0.10609866 BTC	✓
37	2017-10-05 13:36:12	<u>19076cfb329a9168e593270a0b74dea5d0c83e425d01</u> <u>5ef5ce53bb6b779c4da4</u>	- 0.02013690 BTC	✓
38	2017-10-05 13:14:30	<u>0c7cd42833161f13da2cba4af1e23c0925f8c9c5ae6c</u> <u>f75e1c3d9f3f5dfb8c41</u>	+ 0.02013690 BTC	✓
39	2017-09-13 23:45:56	<u>2c98851516544d561c4493bc413d9127188d0a96771e</u> <u>410c6792ed3bd1c8e665</u>	- 0.81551849 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-13 14:39:53	<u>d89b93568573e12fbc521</u> <u>228d86af253f533bc50909</u> <u>9204d96d08a077627c0b</u>	- 0.27116423 BTC	✓
41	2017-09-13 13:47:27	<u>fb8869e27ed519c4d50cc1</u> <u>a59da4cb276faca5030759</u> <u>9a09208c0bb1d9557707</u>	+ 0.27116423 BTC	✓
42	2017-09-13 11:40:48	<u>3cba36bf08c02a4fcd9924</u> <u>0c69e036974d4f13533d88</u> <u>d86f565ed868de7f4b41</u>	+ 0.81551849 BTC	✓
43	2017-09-08 06:34:35	<u>8c4e5dbca2c0dbe1105ab8</u> <u>b1c80af8eb80aa71fb05b7</u> <u>59e2aeabe727069c77c8</u>	- 0.70996513 BTC	✓
44	2017-09-04 10:08:49	<u>fab3463c35419cf07fd0ca</u> <u>368110b15d614dc6220321</u> <u>fb7dfe388798b4d28c6c</u>	+ 0.70996513 BTC	✓
45	2017-08-27 22:39:49	<u>66023ebffc7c13f39ce75f</u> <u>2ff9c3220df65284d0a11c</u> <u>6c8ce7e04fb6a7c65c8d</u>	- 0.12958038 BTC	✓
46	2017-08-27 22:13:33	<u>b4ff9e8759bef257c9e6df</u> <u>902dc27d06499a186a0080</u> <u>bf9380a4c6096c5dce6f</u>	+ 0.12958038 BTC	✓
47	2017-08-18 01:09:52	<u>ee233d2145736f90cce931</u> <u>4c7a8f823d44637b8610e2</u> <u>557577661712cb0784c2</u>	- 0.13753639 BTC	✓
48	2017-08-16 20:26:42	<u>c666da6a75935a2dd1fb98</u> <u>1d5997d1e6842b7459a360</u> <u>9871b69b765c5d80ce51</u>	+ 0.13753639 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-04 08:48:48	<u>b138e20bdb979b5fdc7e84</u> <u>646af2441156e9346fe363</u> <u>c1b63a588708e166ee89</u>	- 0.00334709 BTC	✓
50	2017-08-04 08:38:57	<u>4479ebe9f60e4037319f1f</u> <u>08dd51d52f89124e4d07dd</u> <u>bd4fc2861ec94830027b</u>	+ 0.00334709 BTC	✓
51	2017-08-03 13:27:47	<u>4e2cc8f3c10150b8221682</u> <u>75b9fc7ff3e82e77791dec</u> <u>29c4962894128383681b</u>	- 0.55584872 BTC	✓
52	2017-08-03 11:54:45	<u>d7bd4ebdec6a149f76b9bd</u> <u>5d67cb2658075bf0b6e743</u> <u>a8648f7e1001ee3d661e</u>	+ 0.55584872 BTC	✓
53	2017-04-17 20:43:59	<u>34776184a6c6a0f6f409fd</u> <u>23b1a880c9cb5aee1514b4</u> <u>93a16e8cb77439f28145</u>	- 0.09876864 BTC	✓
54	2017-04-17 17:16:17	<u>396a7e4f79a5ef05521290</u> <u>590bb579fb29973203a94c</u> <u>cd275460d471ada047d1</u>	+ 0.09876864 BTC	✓

* USD values displayed at the time of transaction

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