

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lsa4MLk3LLvqbiWjKbzyFzbAERfAJpaAg</u>
TOTAL RECEIVED	0.01381571 BTC
	870.69 USD
TOTAL SEND	0.01381571 BTC
	870.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-18 17:48:27	<u>ec018b615ae057a0618b22</u> <u>428016462999d3135f5fd4</u> <u>09d13bb42fdd410a5e1f</u>	- 0.00010054 BTC	
2	2018-02-18 02:43:21	<u>aca4174aea6fcbc9b8de14</u> <u>ddc8ab17a0af674c79751e</u> <u>d05534154a72c0934d98</u>	- 0.00010416 BTC	
3	2018-02-17 21:02:58	<u>6f019475d8f2be8fc205bf</u> <u>7091500aa957327646ee21</u> <u>5c1293d55b39e77fe38f</u>	- 0.00010567 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-17 21:02:58	<u>12c73a0397dd90ad0ef2fe</u> <u>79ed5cd522ccd1910d7804</u> <u>4f67934c3641ec1f9f2e</u>	- 0.00010564 BTC	✓
5	2018-02-17 20:18:48	<u>fb2d433c4993aa9229a816</u> <u>95d426851e871e80450550</u> <u>bb243db36c8d0c1cf9dc</u>	- 0.00010584 BTC	✓
6	2018-02-17 07:12:57	<u>b215b17bfd76e5b2469abb</u> <u>56c7ab66629fa01b72b8c8</u> <u>16f1b6cb1c290dbb6ae5</u>	- 0.00011061 BTC	✓
7	2018-02-17 02:15:26	<u>bf2ea65025b83109a9c9d3</u> <u>cab908df9a0210e78363bc</u> <u>4d8c5963d800e2640ee5</u>	- 0.00011286 BTC	✓
8	2018-02-17 02:15:26	<u>9c2f68202dbb86e47c1bdb</u> <u>788c37baebca57e0cbe250</u> <u>0cb5b8524f50349225f2</u>	- 0.00011270 BTC	✓
9	2018-02-17 00:59:33	<u>5bd08a1bc89da78014e394</u> <u>5cc416431cf7958dcdbe6d</u> <u>b00424477e054dbb1eb1</u>	- 0.00011427 BTC	✓
10	2018-02-16 22:01:41	<u>a8d971abdbdbb0e3c991aa</u> <u>569832fff549aa1fadf0d3</u> <u>da134c241b8fe1f46e0c</u>	- 0.00011666 BTC	✓
11	2018-02-16 18:44:43	<u>10ac972ebbb17a0998bf72</u> <u>0e4601261f862d8b27070b</u> <u>25abb482be80369d5b01</u>	- 0.00011846 BTC	✓
12	2018-02-16 12:27:06	<u>3db043e0af573dadb22299</u> <u>745fc2285553b1254e93c</u> <u>bbd254f36f4a7ada9b08</u>	- 0.00012096 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-16 06:26:47	<u>ce3393f8991bf474b2b3b2</u> <u>458bd0c173b0273a8089e4</u> <u>a450d1437962e8f08a71</u>	- 0.00012262 BTC	✓
14	2018-02-15 09:45:57	<u>8a72e6e67fbce04549b83c</u> <u>61e7d1da3676bcae405602</u> <u>7109acd6bc268387810b</u>	- 0.00012631 BTC	✓
15	2018-02-14 22:12:09	<u>1236ba42379e74b2441002</u> <u>a48eef1fdd4b5dec84b299</u> <u>8193e1f22a8d4f5faffc</u>	- 0.00013104 BTC	✓
16	2018-02-14 18:32:41	<u>fcfda239832bf464c1396e</u> <u>199f2f9af6ea998e099321</u> <u>aee8a389361ea701d9eb</u>	- 0.00013777 BTC	✓
17	2018-02-14 18:19:12	<u>bf393881172d5322435f2b</u> <u>5c944262cec01f31048d73</u> <u>4523b05d88ab4219e5f1</u>	- 0.00013440 BTC	✓
18	2018-02-14 02:04:16	<u>e215fb0c9dae744f88379f</u> <u>0c2f556220aab100955d4e</u> <u>0381dbe4aad6f3cd1992</u>	- 0.00014311 BTC	✓
19	2018-02-13 16:00:02	<u>b17a1e9a8ea24e8942f329</u> <u>5e6823d368feb063dda978</u> <u>4cdc180c3ff4870865b9</u>	- 0.00014952 BTC	✓
20	2018-02-13 15:24:41	<u>524600573ee1ca0431b1af</u> <u>fe5f70f8840ced95aac37b</u> <u>446415f51210717e72f9</u>	- 0.00014946 BTC	✓
21	2018-02-13 03:21:55	<u>18882190916e68a57681a5</u> <u>246bec8995ff90984dd7ef</u> <u>df98e12cdfeeba5512bc</u>	- 0.00015551 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-12 20:12:47	<u>68b76aff513c8dc4e1a1fc</u> <u>968435bb77fd467c52b7c9</u> <u>9e698b1564ac97cfd2a7</u>	- 0.00016034 BTC	✓
23	2018-02-12 12:06:53	<u>f707fe09f4e3e3c88f28f7</u> <u>00228307044d8cadcaf813</u> <u>96155227aeb2a879cfdb</u>	- 0.00016333 BTC	✓
24	2018-02-10 03:26:25	<u>59d6aa36d0e01d8ddf49c6</u> <u>45641e2a73d0675b3d2c6b</u> <u>1220ae785ef2ad4e669d</u>	- 0.00020254 BTC	✓
25	2018-02-09 17:53:31	<u>b54462c334f16029311967</u> <u>0b26f683cbf9bea475f03b</u> <u>e7142a9be7323f26793b</u>	- 0.00020515 BTC	✓
26	2018-02-09 16:58:40	<u>c327d1ff203a174cfe4e14</u> <u>80f28099d4f119d2a2cdb7</u> <u>15cf251917e9d27b9bd7</u>	- 0.00020532 BTC	✓
27	2018-02-09 07:18:09	<u>ed8d8cf5c2052db3455b4f</u> <u>e9e9a68afedfe4b3c994c1</u> <u>7520a49dbb3a27f23653</u>	- 0.00020991 BTC	✓
28	2018-02-09 03:00:34	<u>0735383c7b9647849c3384</u> <u>f67e18f2c7fb738b790127</u> <u>bc254dd0c9675a23ef01</u>	- 0.00021094 BTC	✓
29	2018-02-08 04:32:32	<u>75e1a6bedf7c9b0b3ed11a</u> <u>22545432c523eb746ecdd5</u> <u>d91660c71c8dcdb76d13</u>	- 0.00022176 BTC	✓
30	2018-02-07 18:26:41	<u>f36a3be5e52d9023bf60b6</u> <u>0fac6d5d63cb7b3c7fe9e1</u> <u>ad3179c77516ae52a2d7</u>	- 0.00023101 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-06 21:48:26	<u>5ca5fd94024f0c42ce305a40a0be845bdd384c9e29117c6289a0d898ecd4365b</u>	- 0.00023436 BTC	✓
32	2018-02-06 20:49:38	<u>03f89f342b5efad18f1b18dc2bb15614c56488095bb2af171327e3b564ebd7c9</u>	- 0.00023688 BTC	✓
33	2017-12-05 07:26:24	<u>de3540479da76b2e63da0810471a84aec1d853631e481f84ebe5054bf2f34aca</u>	- 0.00024502 BTC	✓
34	2017-10-23 22:20:48	<u>b4625aadd21dcc7c0acaeffc9697df105be8a11b9c7726da9dec6f2592d97e7</u>	- 0.00024885 BTC	✓
35	2017-10-01 19:16:29	<u>1341a7b08cffd0ee4c908393b009b3889ede62d0c0711dd69a5ba37cd5ec5e80</u>	- 0.00025698 BTC	✓
36	2017-09-29 00:57:18	<u>643587ff5c032cab7b0eaf34625a6044b11b3f339c02f17c3fa3756d9736fff2</u>	- 0.00026664 BTC	✓
37	2017-09-18 09:27:10	<u>bdb0b4a42d5e5920a0526472241309a8dc21b75cd3601e7ac10d51af1f53c322</u>	- 0.00027779 BTC	✓
38	2017-02-08 20:38:06	<u>09f60ae9e2b353a8e8ee590da77770642ffb9c4a3863edf6f30e24b2fb6f1ee3</u>	+ 0.00012631 BTC	✓
39	2017-02-06 15:58:11	<u>ce56e9a736cad4ff31e93ac3e8a51a9d0780e284f569a7d778a57d5d3318d690</u>	- 0.00031678 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-06 02:09:21	<u>0b8d63e471bfaebdf14001</u> <u>b24917befc834fd76706f6</u> <u>6001c0c046d459b21f73</u>	+ 0.00031678 BTC	✓
41	2017-01-30 22:23:25	<u>1d1e00ad1fe7ce506599e6</u> <u>629192028afadebc4998e0</u> <u>85136e642efb31a64528</u>	- 0.00030687 BTC	✓
42	2017-01-29 16:16:23	<u>8d4ad39dde7c2b7206b628</u> <u>b681ab8c768fa0432ffdf4</u> <u>6c8f1453396c4ee7ebe9</u>	- 0.00032858 BTC	✓
43	2017-01-29 04:07:29	<u>7b9fedec1f31a7f4593aa7</u> <u>6f9fe3581f3a17c43eb1a7</u> <u>eb5ec5e61f41b452b418</u>	- 0.00033544 BTC	✓
44	2017-01-29 01:24:30	<u>fdffc05efd90356b6e4af2</u> <u>84a31646464e5ac9cf5c9d</u> <u>89d72eb88a065aad3858</u>	- 0.00034087 BTC	✓
45	2017-01-29 00:02:44	<u>bf82f4565c32f65ab4857e</u> <u>828431eb575f5cfa162915</u> <u>6f7e58e0ca9c1feaa190</u>	- 0.00034402 BTC	✓
46	2017-01-28 23:44:54	<u>31e518a347fab333faedd1</u> <u>f013ca96aa1d35e9782975</u> <u>35e85ce3d712b13b090d</u>	- 0.00034473 BTC	✓
47	2017-01-27 02:09:11	<u>2b0e09c8f151c755a1ecd4</u> <u>c2bd5e59e9a1aaab75ce85</u> <u>e19ed326ea00951ac187</u>	- 0.00038714 BTC	✓
48	2017-01-27 01:51:07	<u>73f8a4d563a68a77a2935d</u> <u>43a5dfc5bf677559f072af</u> <u>018637aad2ab2d16c1c</u>	- 0.00038591 BTC	✓

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49	2017-01-24 04:47:02	<u>46d3ece7169de0171eaf27ae3f6ac0a2cc3c5a4bcbd08bc97305f32add3f4167</u>	- 0.00044902 BTC	✓
50	2017-01-14 02:57:16	<u>036f4848672cedfa9a54aa23f25477e277336394b0ce0b44e7f420ea50eded5f</u>	+ 0.00011846 BTC	✓
51	2017-01-10 23:39:49	<u>04cad2de69c98b0d7dba140564cdeefbc28572e67c025b4104c8ace2012b8bc0</u>	+ 0.00010564 BTC	✓
52	2017-01-10 19:41:26	<u>3c80e25b7640e1240d8cfe a07e4fa6a6785d588cab8a8eed3e1775652007f3e6</u>	+ 0.00011666 BTC	✓
53	2016-12-22 13:55:33	<u>90b4ce8a198a36e9e1dc2b2fb7c136b27414d3787d0f790ccf8ee61df56c4097</u>	+ 0.00023436 BTC	✓
54	2016-12-20 09:56:59	<u>1d68892f88afdaccfeb1109dabef8ab0f14146adaac06980fabd79b0dff99290</u>	+ 0.00010054 BTC	✓
55	2016-12-16 04:47:55	<u>cf3e16dc9e86102cfa0f5828d4424e09a9acf1356b4e2cac3dcf2bbe25dc4089</u>	+ 0.00025698 BTC	✓
56	2016-12-14 20:01:43	<u>cff0efa9e80d28c1e6b36197c2740c2a6830397c568a9f3f33a8e16330a9e0bb</u>	+ 0.00020532 BTC	✓
57	2016-12-11 23:14:10	<u>82e95e75304e55fe3aa4ccad7f7e6956552e155745c27e932fe1f60263856af0</u>	- 0.00062175 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-12-07 02:50:45	<u>15c8a317f5bdf5f17cd86a</u> <u>b7b09a16158c1941119bee</u> <u>b16d04f30c82b15cbef4</u>	+ 0.00062175 BTC	✓
59	2016-12-07 02:04:25	<u>888c501f4ef31e47dd904f</u> <u>8779653283410db561b042</u> <u>20ce871dea9f6101a478</u>	+ 0.00044902 BTC	✓
60	2016-11-29 16:19:29	<u>0d5410da6a507116485168</u> <u>6d7a8c927e73bde36956aa</u> <u>2471097df1ac3a9cf10f</u>	+ 0.00015551 BTC	✓
61	2016-11-14 14:55:12	<u>7dc2410c95c143b6ddedfd</u> <u>9452d648a6e4d3575a2ffd</u> <u>3adc18a8d935a689a8ab</u>	+ 0.00013777 BTC	✓
62	2016-11-08 01:41:12	<u>4ae9205ac744988f30ce9b</u> <u>334b2e74618d9f9f98d3e9</u> <u>d38dfeceab7beec26a85</u>	+ 0.00032858 BTC	✓
63	2016-11-03 11:18:12	<u>b46b167b8f61a052c91cf4</u> <u>822b4edf2e564678483cdb</u> <u>fe35fcef629ec2cf6509</u>	+ 0.00020991 BTC	✓
64	2016-11-02 10:21:59	<u>972e690002eb9c22f2a09c</u> <u>db3a5765831493dcf3c2df</u> <u>d9017ce17a7fb205d08d</u>	+ 0.00038591 BTC	✓
65	2016-11-01 15:21:31	<u>6639eed5fc1c68733bcb9b</u> <u>71c7df1dbd275675ac957b</u> <u>4eb2e0dc787274357569</u>	+ 0.00014311 BTC	✓
66	2016-10-26 12:01:01	<u>8ffaa4ef56bfb8248f512e</u> <u>80b16f6eef848ec23b8900</u> <u>1c30d754d12606b18dc4</u>	- 0.00047654 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-10-26 09:31:29	<u>430de10d6f03b86cbc6915</u> <u>3a4a080d23ecc005568c9c</u> <u>5e0f97be8ddd7b03b65c</u>	- 0.00049284 BTC	✓
68	2016-10-24 22:50:27	<u>887d31b9932dd89ddf5771</u> <u>fc8f83d3732cae296cbc89</u> <u>15a9e7b9e16e734f2b1e</u>	- 0.00064880 BTC	✓
69	2016-10-19 22:45:05	<u>57d6d0405182c6e64c1713</u> <u>1d0cd52906e1ba47ba1619</u> <u>88ecb4b828605c1648b6</u>	- 0.00160429 BTC	✓
70	2016-10-12 21:13:25	<u>668843a22fc0ef71c7c919</u> <u>826bce9ef55fa020eaadd0</u> <u>399a3da4c51cbc28c23d</u>	+ 0.00011061 BTC	✓
71	2016-10-12 20:40:05	<u>36a48149de9d1a5001c67f</u> <u>f2540b29f04ed967e1c4ee</u> <u>dc6d813403457e8ae9c7</u>	+ 0.00014952 BTC	✓
72	2016-10-12 17:29:49	<u>af62fad936cdc21f98f8d1</u> <u>0e762818afc56650f20832</u> <u>23a483e48364dbc1d7cf</u>	+ 0.00012262 BTC	✓
73	2016-10-12 02:34:34	<u>1f72e186ae9df9e5a28ddb</u> <u>b9c47b4c5b35678a11d936</u> <u>7682d4f6148c501ac196</u>	+ 0.00160429 BTC	✓
74	2016-10-06 18:12:39	<u>53ae947a0f31d1afba35c9</u> <u>fd8f24e5b44adfa6c9a53</u> <u>f4f949449f598c0fe6c4</u>	+ 0.00024885 BTC	✓
75	2016-10-05 17:07:39	<u>cd3ff5fc573157f6eece52</u> <u>208c31024f42af730908c1</u> <u>c0eeeb99aac20fa43696</u>	+ 0.00033544 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-10-05 16:35:40	<u>50b77289eb6d7f18d04ed0e55516b392081b7aac01da1f69d1da6b5578025c58</u>	+ 0.00010416 BTC	✓
77	2016-09-29 17:02:16	<u>1f1893fa7a52a5838fe9f66667c87d95b9ee5a6684c2a9a20995796ec4781e0a</u>	+ 0.00020515 BTC	✓
78	2016-09-26 14:22:43	<u>e04ed2e8ba3ad9915034d707adb6bb4fb4d4c1f3299e4b4cd81bba416a8fb4a9</u>	+ 0.00022176 BTC	✓
79	2016-09-20 15:00:35	<u>ea8cc6a5ee15b6841cf07ed8f13703f2a43437185fe0e0f62a102c64827deb91</u>	+ 0.00027779 BTC	✓
80	2016-09-17 23:52:18	<u>5585fe38e035d81b0b98817797ebe85f75a5bd519b54972a363159394f5c6d97</u>	+ 0.00023101 BTC	✓
81	2016-09-12 19:36:33	<u>a7ed236d5cc511e1823b1a2ab3d8e680e141869ee0eac810fcab412ae9d6b609</u>	+ 0.00011427 BTC	✓
82	2016-09-12 19:27:58	<u>7a8fd238a36a41f17d617e7e27d09785ffa976dbfe4a585e5a56bb07f02bf3fd</u>	+ 0.00024502 BTC	✓
83	2016-09-12 18:03:21	<u>7f019143efb10c6f37855649951614ad85c5170b82abb8ef76e786fab72e9054</u>	+ 0.00013104 BTC	✓
84	2016-09-08 14:32:07	<u>b731a8e5553024a1d7c06044140c13497ce48c4250e476d1197630a2b0978a52</u>	+ 0.00049284 BTC	✓

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85	2016-09-08 02:49:02	<u>0d3e376d6a5015f8adbec8</u> <u>b478041e2cf178fe4e5087</u> <u>140f1977d06b6ac66acc</u>	- 0.00027720 BTC	✓
86	2016-09-06 12:53:47	<u>8270b10028993be24bb92e</u> <u>0ffd3f1291f266bce66b9c</u> <u>98ea41f682a16a1d446c</u>	+ 0.00010584 BTC	✓
87	2016-09-06 12:42:46	<u>51191712f36c29671fdc83</u> <u>3a6705c49eac2866b735b0</u> <u>324dda64d29e479c4cf3</u>	+ 0.00011270 BTC	✓
88	2016-09-06 12:32:36	<u>138c4b27616314641d109f</u> <u>6d3683ec910b13fe7aaf4f</u> <u>243f8ce39f8e73d488e7</u>	+ 0.00016333 BTC	✓
89	2016-08-31 16:04:16	<u>1d4f2ecd73aa904a57d463</u> <u>35a3acb13c1648484eb1bf</u> <u>953b771ffd29384548a9</u>	+ 0.00013440 BTC	✓
90	2016-08-30 13:48:24	<u>6be15c72ea574e529223a6</u> <u>ad9c5b315392f18d23ad8f</u> <u>f24bc7f7edf43b6f6019</u>	+ 0.00011286 BTC	✓
91	2016-08-30 13:46:23	<u>58da4469e9ce212b2b8995</u> <u>c531823900f0881fe10615</u> <u>dbb0a977512ed88963ce</u>	+ 0.00038714 BTC	✓
92	2016-08-30 13:18:24	<u>f2cc9d4c3895d186b5f96a</u> <u>8619c4d352ad432af82573</u> <u>973433dd3135b9b21a83</u>	+ 0.00034402 BTC	✓
93	2016-08-22 14:53:52	<u>2c8374864a2f34bb017ff9</u> <u>a233d1c105440912075821</u> <u>4c7dd63ee3a90b692f72</u>	+ 0.00023688 BTC	✓

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94	2016-08-22 12:39:25	<u>ab0b5e71f8bb86ba3fc57fca628718c408e3a65d8761c6b246fb47b1f76c8604</u>	+ 0.00016034 BTC	✓
95	2016-08-22 12:39:25	<u>0f0d255b2dcd8198933e89b1add4bb509c7a2280da553aca345ea916d00695ab</u>	+ 0.00014946 BTC	✓
96	2016-08-20 01:38:21	<u>544ec978675ea0c17e0f4d09218ba2d8f97d894b9e2a2683d9f85486b23f399d</u>	+ 0.00034087 BTC	✓
97	2016-08-20 01:26:03	<u>4b5f7d4276a55da6aaa759591ab5f3a85924caae8374f977924ec9af6c93e485</u>	+ 0.00021094 BTC	✓
98	2016-08-16 06:25:08	<u>ac009c9057ab51c53ec98f34690557df7353b62fed4a40329f482bcf8e725fd8</u>	+ 0.00010567 BTC	✓
99	2016-08-16 06:13:43	<u>5b4fbe7b4a6528d78c3c9dc5c6c54ef3749cdf6c24bc1745a4de5a36f36de319</u>	+ 0.00034473 BTC	✓
100	2016-08-15 18:54:53	<u>a8d509b91b0766c7177b141d325d58179b2e7825f0b9ec4f3f97cc8a52d51def</u>	+ 0.00012096 BTC	✓
101	2016-08-11 18:46:18	<u>3796f124605f713b947e63e2f2051c9ed249d665d8bb241443c8fa4fff1eb2db</u>	+ 0.00064880 BTC	✓
102	2016-08-11 17:12:01	<u>050cc00238b122be93e08968ae3e3a41913e094a42c3660bf723c27b31f27d71</u>	+ 0.00026664 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-08-10 01:38:10	<u>2ec863b2f0b2f34572815b</u> <u>1d7aa31045464726580efe</u> <u>e4c9c8f04c308d3d1544</u>	+ 0.00027720 BTC	✓
104	2016-08-10 01:06:00	<u>3da01adee950492047cbab</u> <u>de9edf301f599a472b9a22</u> <u>6381e16f5063d2ace1d9</u>	+ 0.00020254 BTC	✓
105	2016-08-10 00:25:59	<u>8e79fe580a0fb9c36d80d2</u> <u>28212357f5976527ba2a46</u> <u>ea50efba68e5ccc76d54</u>	+ 0.00030687 BTC	✓
106	2016-08-02 17:54:45	<u>828763f6d0aa72b90fbdfa</u> <u>a9ed23275a9f43a1449dd8</u> <u>f8a998f16b4f5d280900</u>	+ 0.00047654 BTC	✓

* USD values displayed at the time of transaction

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