

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LuHPzm6ydw5cic6Ky9nR4FcMLg57R3tK9</u>
TOTAL RECEIVED	3.98317650 BTC
	251,163.09 USD
TOTAL SEND	3.98317650 BTC
	251,163.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-03 09:59:57	<u>95f0b26643a55b769d3d76 d44968071e7caac3b2e2b9 977d5d41e4324f633ade</u>	- 0.31243902 BTC	
2	2018-05-03 08:59:14	<u>1636c4f7efef728781cbd4 0bc65f8e4351081794f53c 1b59def843a53dfbad25</u>	+ 0.31243902 BTC	
3	2018-04-21 08:02:34	<u>85ed9235a3dffbc5605a4e 583c3264be87685d892b07 dec800bfd41537e67ba8</u>	- 0.36815344 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-21 06:56:20	<u>9dfce736f03d1c9978e1ca618866d9c3de7f7ae0184bd1b510efddb1c0877bca</u>	+ 0.36815344 BTC	✓
5	2018-04-21 03:28:33	<u>0f4a6861257a1cfa9a70a6ae91f288dbd9b798b7a6a06aae391561ef2f070723</u>	- 0.33471052 BTC	✓
6	2018-04-21 02:46:03	<u>100038f4821e2dbe652d1fbd96809b7648a6b6ab386e2cfac41a1a16c621de85</u>	+ 0.33471052 BTC	✓
7	2018-01-14 08:04:57	<u>6ec79177b924dbac2450058412ccd123e9b0d92c097db5935889142019ff621a</u>	- 0.07147378 BTC	✓
8	2018-01-14 07:42:38	<u>b08038d8d77a4a8715c254782203d15b36cb60ea817214cbef396f6788470202</u>	+ 0.07147378 BTC	✓
9	2018-01-09 19:48:42	<u>0477086f0accca8b7a3c5a24a4cacf3167e91893716bfce52467bbc50ec45320</u>	- 0.12814973 BTC	✓
10	2018-01-09 19:09:50	<u>cfc37664ea8a429d1d3ebdeef3295846cc580587a4e2850be6d2c7565b2e3933</u>	+ 0.12814973 BTC	✓
11	2018-01-07 09:32:28	<u>5b46b0d9a3c2a9ea40ba11e72c480471fa32c359015e422b7677894c8aa57e7b</u>	- 0.02826667 BTC	✓
12	2018-01-07 08:28:10	<u>eb56215979ea5a0057e9bb3844b8a1eb14bd65ec9cde2a06b887b019f4a8585d</u>	+ 0.02826667 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 10:43:17	<u>9ff086339cd4728ec8ca36e8fe2a7c09b56ac2dc20590c00d0959162501638af</u>	- 0.02500000 BTC	✓
14	2017-12-29 10:22:42	<u>52f718af409ddabd20caea99f16e1f19f28cd51aa045434b506a2b60fe96b670</u>	+ 0.02500000 BTC	✓
15	2017-12-29 09:50:51	<u>96696d1814a2a74fba06ed2ab05c9d606748e0d4c2e235eb95fe3093887b801e</u>	- 0.01687183 BTC	✓
16	2017-12-29 09:11:48	<u>d85ca77d238b42c4a8c94a9eb2254d3421f01d927fbff7b8d228eecadeb84b28</u>	+ 0.01687183 BTC	✓
17	2017-12-25 07:00:48	<u>921e6bf573f87db00c82ad606973ea94f4b2fdc900a2e96e46217d789041f335</u>	- 0.07256137 BTC	✓
18	2017-12-25 07:00:48	<u>99b431807c00f90930826058b5fe34b183460df48574e04d0c657f233b2280da</u>	- 0.25660000 BTC	✓
19	2017-12-25 06:29:26	<u>62a732cb4e0c6d206cdd5bc334967e7f58c407c0f02510247826d48fe320f6c9</u>	+ 0.07256137 BTC	✓
20	2017-12-25 03:31:23	<u>3f9be84d6e73fc346a39cd9d46826a480575b63317c558f233ecd5a82d5e8696</u>	- 0.24780000 BTC	✓
21	2017-12-24 19:14:25	<u>bc1d1f447b9f34d127aa2f9346de0e084a745a6903ea27c00493e8885583e8e2</u>	- 0.20030000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-24 05:15:32	<u>77e6c7afb494f50cbe5036</u> <u>ac6178cad076d7b29f6ee0</u> <u>59d3356c55c0122fba66</u>	- 0.07914000 BTC	✓
23	2017-12-24 04:51:23	<u>82aad4df605c4ec7b96bdb</u> <u>a9b3d6001bfe59a534f767</u> <u>4bb2943c3ef74a0cb9ca</u>	+ 0.07914000 BTC	✓
24	2017-12-23 19:14:05	<u>0cf6acfdc35c902f2695b7</u> <u>2c9eae181581b0625661b0</u> <u>7cec5b886df40bf6d304</u>	- 0.00807732 BTC	✓
25	2017-12-23 18:55:39	<u>3a6710092b2f7edae7f2b1</u> <u>75048e068b998d46622011</u> <u>a2ab17b30327e081ca52</u>	+ 0.00807732 BTC	✓
26	2017-12-23 09:30:58	<u>b8db1323a815a46829ba58</u> <u>02bbf737fc12be65022f65</u> <u>b1c98b0c06c29ed082b9</u>	+ 0.20030000 BTC	✓
27	2017-12-23 04:04:20	<u>fde3e4b4dfea58c37c1905</u> <u>e31a62fceb4389a57ef3a6</u> <u>d170f78f136a2bfec8b8</u>	+ 0.24780000 BTC	✓
28	2017-12-22 11:41:18	<u>491a28a51070d0335c65bf</u> <u>030b9b870d0221ec1a5347</u> <u>70cb94a984bf3a897764</u>	- 0.02171093 BTC	✓
29	2017-12-22 10:57:52	<u>6a28b888ab726699b83c76</u> <u>0981df16a1b9d619e0323f</u> <u>996e044b14cdf4b6ff87</u>	+ 0.02171093 BTC	✓
30	2017-12-22 09:13:16	<u>18bb17f721e2ade7585fda</u> <u>1d72420542fdb68a5367c</u> <u>cd5736279e92c90437e9</u>	- 0.02832491 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-22 08:59:45	<u>ad00e10ea7d852accd4208</u> <u>5196ecd995582790762e37</u> <u>a99cc491cd189ea7ab48</u>	+ 0.02832491 BTC	✓
32	2017-12-20 10:15:04	<u>c204aa32d2ce4f6e05bc6b</u> <u>6fcdf43f128d15c6625dd4</u> <u>84f2edbe19df0924f6bf</u>	+ 0.25660000 BTC	✓
33	2017-12-17 08:50:47	<u>46c09e910aa60ecb593179</u> <u>223165832de2a2e12184b6</u> <u>60fb3330a3dbee312a27</u>	- 0.00856814 BTC	✓
34	2017-12-17 08:31:56	<u>181ba083e0168f1baf34ef</u> <u>55757c7bc4cb5cea38a57c</u> <u>b1fb8e198fe5c1572db7</u>	+ 0.00856814 BTC	✓
35	2017-12-17 04:32:00	<u>419aa6fbd4a5acdb82c143</u> <u>bf716dbb0a8f4bc8407798</u> <u>48fdb12115a8f1b9c447</u>	- 0.00901456 BTC	✓
36	2017-12-17 04:32:00	<u>001779506222e2e8da76db</u> <u>e2beb5165a9c25a32ffded</u> <u>197b33faaf6e2938df52</u>	- 0.01746503 BTC	✓
37	2017-12-17 04:22:10	<u>187082281464af753e7de5</u> <u>6ee21127fa685e83bca7ca</u> <u>93eee18f6b6e9ae6661b</u>	+ 0.01746503 BTC	✓
38	2017-12-17 04:15:50	<u>21e485757bb42d8217f679</u> <u>2acd663144e0759e6ea43e</u> <u>c4479c97c8919ab6688e</u>	+ 0.00901456 BTC	✓
39	2017-10-24 08:31:28	<u>c0029fd0f3009d07ca8464</u> <u>4ca502ab6105055e98c41e</u> <u>f598af9c54e7aece8825</u>	- 0.06006960 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-24 08:07:07	<u>d9e41f1a53fa16edafb242</u> <u>1ac31e3058d422d1fdcb8d</u> <u>28bdaafc0430e3c747a2</u>	+ 0.06006960 BTC	✓
41	2017-09-22 08:37:44	<u>3ca274b44574aaf154fb19</u> <u>aa2827ff6fd74c0a6b19cf</u> <u>ee432360c1df45601950</u>	- 0.06877458 BTC	✓
42	2017-09-22 08:34:12	<u>60306d81f9e4c9b5540c55</u> <u>a9ee3dc6efb7b0a87c6e3f</u> <u>092cb17c67e5a713b2ea</u>	- 0.05754717 BTC	✓
43	2017-09-22 08:26:19	<u>c41312240aebad473aa467</u> <u>c93910d41acd37bcca7754</u> <u>4a8154c67f22cecd9886</u>	+ 0.06877458 BTC	✓
44	2017-09-22 08:17:28	<u>c86f4098c7eccb7efa8b76</u> <u>e66402ddf70052f2bdfb00</u> <u>c0a054acf9536f514d86</u>	+ 0.05754717 BTC	✓
45	2017-09-08 11:51:57	<u>02895172e5a20db3d1ddf6</u> <u>a3616ebaa67e3de4c1f76a</u> <u>be9930d621dcfc8d0ffe</u>	- 0.02682239 BTC	✓
46	2017-09-08 11:17:09	<u>0e0ee0b38050301d17b216</u> <u>3f7789e268ae504e7c5ed9</u> <u>fe167d674bf2eae883</u>	- 0.08020650 BTC	✓
47	2017-09-08 11:02:08	<u>2bbc0847cdb1beb57fe051</u> <u>06d2c4e8f6eb53315ebbc9</u> <u>818300bdf9d1f4254075</u>	+ 0.02682239 BTC	✓
48	2017-09-08 10:41:57	<u>c3f01e198f7eb4a772a65a</u> <u>ede25cb256e92cfca7f80d</u> <u>92a6e0693cc679ba382f</u>	+ 0.08020650 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-06 12:24:51	<u>753c71fdaf6f7ab2f1d07a</u> <u>cc2de035936fbc71614dab</u> <u>5cab1b423892e3da17f5</u>	- 0.36000000 BTC	✓
50	2017-09-04 13:53:35	<u>a9720c950d0c3ef7d5e3cc</u> <u>fe8ad6cf152f23b07d3cfc</u> <u>f26dc77defbc48ef7b91</u>	+ 0.36000000 BTC	✓
51	2017-08-31 17:49:45	<u>35633c8be4aca50b21c071</u> <u>85828775168c03d0c8a004</u> <u>e0a73743da2d73968172</u>	- 0.02409653 BTC	✓
52	2017-08-31 17:24:27	<u>063b60841837c5cb9d0538</u> <u>69d384c0bfc473e0f1f163</u> <u>2e5201970f05289804db</u>	+ 0.02409653 BTC	✓
53	2017-08-26 08:01:33	<u>e5ff53e830391f4f33ef0d</u> <u>cf09441fdb25a9c771702d</u> <u>cdd65e9e64369cd7fc8f</u>	- 0.29330220 BTC	✓
54	2017-08-26 07:37:25	<u>74018c4c0cd61862d7a79b</u> <u>3dbb7c5472bb6cf3593553</u> <u>e2fc117fd2db1d840684</u>	+ 0.29330220 BTC	✓
55	2017-08-24 05:37:46	<u>ba5048b979d4218c40866e</u> <u>8c4e6df287e332b87ddaab</u> <u>4fcd3661079f91a8be37</u>	- 0.35546689 BTC	✓
56	2017-08-24 04:49:35	<u>7fb4bda208cdbf266f5a25</u> <u>4cba6a3c5128df66279cb7</u> <u>dedeb523c4ebfbe16df0</u>	+ 0.35546689 BTC	✓
57	2017-08-19 06:45:31	<u>c6c6f012641f57b860037e</u> <u>74feef23abcf1a29b11fb7</u> <u>396f639c2182b61af4a1</u>	- 0.02395957 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-19 06:20:02	<u>2d7550e5cac1a8c2b41b90</u> <u>108f694158d0f9961f3e4f</u> <u>63137788a1285425d0f4</u>	+ 0.02395957 BTC	✓
59	2017-08-18 07:55:31	<u>682f4ad6929ca6dd7d4180</u> <u>87af60c1d83719fd0539c4</u> <u>2209115f8176f8aaa4c4</u>	- 0.20647659 BTC	✓
60	2017-08-17 03:31:26	<u>17c87150fb69e6d65096bd</u> <u>9c84cceb6c07a345f8b3d4</u> <u>8b590c1436108463cd3f</u>	+ 0.20647659 BTC	✓
61	2017-08-16 11:37:05	<u>9bbaff151068a3c99d831f</u> <u>674f5316fc55573561e6ff</u> <u>ca15a0317b1a35732c41</u>	- 0.02728496 BTC	✓
62	2017-08-16 11:01:19	<u>56ff71ec5d2a2584e16422</u> <u>5faf3b6f42824aa861adbb</u> <u>1853d2e9c632d221127b</u>	+ 0.02728496 BTC	✓
63	2017-08-11 10:21:21	<u>1d519a6de8c09c016efc8c</u> <u>6d21288bc050df1992fdff</u> <u>96198dbf66acbb10615e</u>	- 0.03768607 BTC	✓
64	2017-08-11 09:55:46	<u>00cc42a3fae70321bd6eef</u> <u>99a5814339ec51c990aece</u> <u>b04150ad83df17b5752d</u>	+ 0.03768607 BTC	✓
65	2017-08-09 10:45:56	<u>d3489261d39ca372b8a45a</u> <u>499464902202a948df496b</u> <u>583ced4270600205a69e</u>	- 0.10943200 BTC	✓
66	2017-08-09 09:49:47	<u>cac2626058afd87f23bf68</u> <u>e38d5a0602ec7545f6a9b4</u> <u>640a645d8b94162c2fd9</u>	+ 0.10943200 BTC	✓

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67	2017-08-09 04:44:12	<u>507fa69ee6b408a7d2ee5a</u> <u>25e03d9ca9e702c37e1dba</u> <u>4b26c4ed2f01ba216bae</u>	- 0.01742420 BTC	✓
68	2017-08-09 04:33:27	<u>cde6cfe93000abaa445b2b</u> <u>aa2183ab3650234f94fa25</u> <u>8b044368148c71e4757e</u>	+ 0.01742420 BTC	✓

* USD values displayed at the time of transaction

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