

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LuUqM79hsfzFDo7dyWbQxwc6Gek7a8uj6</u>
TOTAL RECEIVED	1.20680100 BTC
	76,132.23 USD
TOTAL SEND	1.20581287 BTC
	76,069.89 USD

Token	Balance
Bitcoin	0.00098813 BTC
	62.33 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-04 16:28:29	<u>6ec75dd93dee39146788be</u> <u>9562561c18dddd051a9da7</u> <u>bb91ab085041f29fae23</u>	+ 0.00098813 BTC 7.30 USD	
2	2018-11-13 12:38:22	<u>3f8169fa73b26c48c3f41d</u> <u>21fc54ef39dc44f3f125e6</u> <u>6bdef51a9715762a7413</u>	- 0.01069610 BTC	
3	2018-11-13 12:38:22	<u>3f8169fa73b26c48c3f41d</u> <u>21fc54ef39dc44f3f125e6</u> <u>6bdef51a9715762a7413</u>	- 0.00958100 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-13 12:38:22	<u>3f8169fa73b26c48c3f41d</u> <u>21fc54ef39dc44f3f125e6</u> <u>6bdef51a9715762a7413</u>	- 0.01111889 BTC	✓
5	2018-11-02 21:44:24	<u>aaafc305915c16e935f275</u> <u>330655a18eb6dd7944b34a</u> <u>062fb2c9ccab93a2626c</u>	+ 0.00958100 BTC	✓
6	2018-10-26 11:34:06	<u>2bf869f90a10bc81fb025b</u> <u>99dde937ba986d0987076e</u> <u>4bb6d4b93b3b2e42c90b</u>	+ 0.01111889 BTC	✓
7	2018-10-19 10:45:18	<u>e74697873eab99863bc91f</u> <u>d1ecd93728d7005dac5f29</u> <u>62d586e3df7cd397eb03</u>	+ 0.01069610 BTC	✓
8	2018-10-16 11:25:24	<u>dd656af7215b27fa164e84</u> <u>85ab199ad399b603d15d68</u> <u>87848fb9149b5f1c413b</u>	- 0.00989319 BTC	✓
9	2018-10-16 11:25:24	<u>dd656af7215b27fa164e84</u> <u>85ab199ad399b603d15d68</u> <u>87848fb9149b5f1c413b</u>	- 0.00790235 BTC	✓
10	2018-10-16 11:25:24	<u>dd656af7215b27fa164e84</u> <u>85ab199ad399b603d15d68</u> <u>87848fb9149b5f1c413b</u>	- 0.00945412 BTC	✓
11	2018-10-16 11:25:24	<u>dd656af7215b27fa164e84</u> <u>85ab199ad399b603d15d68</u> <u>87848fb9149b5f1c413b</u>	- 0.00887297 BTC	✓
12	2018-10-16 11:25:24	<u>dd656af7215b27fa164e84</u> <u>85ab199ad399b603d15d68</u> <u>87848fb9149b5f1c413b</u>	- 0.00981631 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-12 11:01:48	<u>d3dd55e1b7b6f0babd0979</u> <u>210044dbdfb5f99f8af728</u> <u>f4e6d54feaf4f4c70898</u>	+ 0.00790235 BTC	✓
14	2018-10-05 22:18:17	<u>774deecb84270e750b2a82</u> <u>23d1c55df419632dae9e56</u> <u>09adcb22089f71852e26</u>	+ 0.00887297 BTC	✓
15	2018-09-28 08:59:46	<u>d3cc99862fd8a506bb4528</u> <u>b523b53fa436278d7c73f9</u> <u>0b4777ec9bb8ec5485c9</u>	+ 0.00945412 BTC	✓
16	2018-09-21 12:00:04	<u>fe051590bdb00ce54c5c59</u> <u>2687188d8e764dd56962b1</u> <u>98226719703be9393206</u>	+ 0.00989319 BTC	✓
17	2018-09-14 09:58:54	<u>51b9c1ddb0bc14d62ad899</u> <u>9a8355da6b0cfe01ff472e</u> <u>8125720efc9c386b38d7</u>	+ 0.00981631 BTC	✓
18	2018-09-13 09:47:16	<u>7ea56652218e28c2776b63</u> <u>6c3ee41b22c6c9fb99626f</u> <u>c1fc674da124489ff2b6</u>	- 0.01469648 BTC	✓
19	2018-09-13 09:47:16	<u>7ea56652218e28c2776b63</u> <u>6c3ee41b22c6c9fb99626f</u> <u>c1fc674da124489ff2b6</u>	- 0.01600898 BTC	✓
20	2018-09-13 09:47:16	<u>7ea56652218e28c2776b63</u> <u>6c3ee41b22c6c9fb99626f</u> <u>c1fc674da124489ff2b6</u>	- 0.01227861 BTC	✓
21	2018-09-13 09:47:16	<u>7ea56652218e28c2776b63</u> <u>6c3ee41b22c6c9fb99626f</u> <u>c1fc674da124489ff2b6</u>	- 0.01588465 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-07 09:36:11	<u>1c9236217d224f5f833f1a0c51d06b8cf03b63d028930dae3bbebc120df712e6</u>	+ 0.01227861 BTC	✓
23	2018-08-31 09:24:34	<u>bb0a659ea3b402eb5cb3c87a63dece9b4deab662e526943bc5996eee72376ede</u>	+ 0.01469648 BTC	✓
24	2018-08-24 09:46:14	<u>142649b68c47f61c6efa42fdb7483454e32a24da5715d93469b01040dd5b1820</u>	+ 0.01588465 BTC	✓
25	2018-08-17 08:53:40	<u>69d04818d9ed6eb75bb7f63d81d16c38902d4202456f3e64903d48354d19cd66</u>	+ 0.01600898 BTC	✓
26	2018-08-13 07:39:07	<u>e8ba24badbeb68dc06cff077fe33a7baf701dae46195647cf33629a4b2bf99a7</u>	- 0.01258773 BTC	✓
27	2018-08-10 10:41:40	<u>b1bec2c034306f693143d37efe53ae3afd0129aebc4e1fb81bb7373ebb572c3c</u>	+ 0.01258773 BTC	✓
28	2018-08-06 07:30:20	<u>9af6f38141300842b18e4075a2664ea4f4d3c538fe8a27859852e1427152d66e</u>	- 0.01101190 BTC	✓
29	2018-08-06 07:30:20	<u>9af6f38141300842b18e4075a2664ea4f4d3c538fe8a27859852e1427152d66e</u>	- 0.01739312 BTC	✓
30	2018-08-06 07:30:20	<u>9af6f38141300842b18e4075a2664ea4f4d3c538fe8a27859852e1427152d66e</u>	- 0.01827784 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-03 14:05:36	<u>88e4596c88d71d0bf5658e4084d63d82aff3d8b5c7c9bcae780bb14f3f9194b0</u>	+ 0.01101190 BTC	✓
32	2018-07-27 09:09:47	<u>32d922714e7f4b5e8e3cf002a6c9523062dae91c2a7157d255656ead70182cbe</u>	+ 0.01827784 BTC	✓
33	2018-07-20 10:07:36	<u>70e992d1c79510320ac7b7ffa08e3f3cd3965ffb02bcb360d93562d2a4a48084</u>	+ 0.01739312 BTC	✓
34	2018-07-13 11:20:14	<u>7b5f940658fa6be8884bb2b00cf4cd82b58e7cfdd630b7e496bea9a9479f1c8f</u>	- 0.02390464 BTC	✓
35	2018-07-13 11:20:14	<u>7b5f940658fa6be8884bb2b00cf4cd82b58e7cfdd630b7e496bea9a9479f1c8f</u>	- 0.01924596 BTC	✓
36	2018-07-13 11:20:14	<u>7b5f940658fa6be8884bb2b00cf4cd82b58e7cfdd630b7e496bea9a9479f1c8f</u>	- 0.01070717 BTC	✓
37	2018-07-13 08:29:47	<u>2b24ac0835fb077e7827f8cb0c62d67b81b0eb7c5de23f7883aad85e2afb478c</u>	+ 0.01070717 BTC	✓
38	2018-07-06 08:35:52	<u>eaebac943fb49e63d1b5e16923a9b8f2728178206e65747c0deeb43938ddba9e</u>	+ 0.02390464 BTC	✓
39	2018-06-29 08:47:36	<u>41c0a649fec6a79db8b1fabd3c54239f5ced70b7f8893904e1ecbd8b64c44059</u>	+ 0.01924596 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-26 14:56:49	<u>1d0ba88c768071ce3aed94</u> <u>200f558a8614d06834d159</u> <u>e18815aa3ac8ce727b65</u>	- 0.02914853 BTC	✓
41	2018-06-22 09:00:34	<u>3312b30607ad5056db4888</u> <u>623fd7e033deb9f0e8c005</u> <u>44470dc3f9998699d937</u>	+ 0.02914853 BTC	✓
42	2018-06-16 09:57:25	<u>a2c5f1a38d3e4e48ff928b</u> <u>2a69599865344f30a6242c</u> <u>bf7456e288d29c00c3a6</u>	- 0.04171691 BTC	✓
43	2018-06-16 09:57:25	<u>a2c5f1a38d3e4e48ff928b</u> <u>2a69599865344f30a6242c</u> <u>bf7456e288d29c00c3a6</u>	- 0.03143879 BTC	✓
44	2018-06-15 08:33:47	<u>2e74fa60500a31227b2c01</u> <u>9cb90b45b8f29e6dc50d81</u> <u>535e32622bb035c96191</u>	+ 0.03143879 BTC	✓
45	2018-06-08 08:49:30	<u>cee8343c306693c22ccceb</u> <u>d05d37ff4cdf783579553c</u> <u>979261376e01308a51f0</u>	+ 0.04171691 BTC	✓
46	2018-06-06 15:53:31	<u>b7fa32fe543c7fb3410111</u> <u>de578bf2ee2b055db9efe5</u> <u>b0064733e53aa29e734a</u>	- 0.04052251 BTC	✓
47	2018-06-01 08:38:27	<u>2609b29a4649f0811e8078</u> <u>4634e2c0ce6762f1000e69</u> <u>bc0b565bef9b36f053bc</u>	+ 0.04052251 BTC	✓
48	2018-05-25 11:32:57	<u>c8c37d4cb6bda3487c3ea4</u> <u>9dfcaf1a5bb4d604d643db</u> <u>4d5e43762aca54911153</u>	- 0.03536545 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-25 11:32:57	<u>c8c37d4cb6bda3487c3ea4</u> <u>9dfcaf1a5bb4d604d643db</u> <u>4d5e43762aca54911153</u>	- 0.03909965 BTC	✓
50	2018-05-25 11:26:17	<u>16ebbde5670e8914e5c368</u> <u>632651adfea3f3b26aa9e7</u> <u>70025fe73a6367626e8d</u>	+ 0.03909965 BTC	✓
51	2018-05-18 09:01:15	<u>8ed99c027b1009a8aca876</u> <u>39ce8fd4120294571d4651</u> <u>5dfa96355ce177899969</u>	+ 0.03536545 BTC	✓
52	2018-05-11 11:44:20	<u>f3da9271d7929f51294726</u> <u>698cd077c7030cb185daff</u> <u>d69d70eca598702e48e3</u>	- 0.03254144 BTC	✓
53	2018-05-11 11:44:20	<u>f3da9271d7929f51294726</u> <u>698cd077c7030cb185daff</u> <u>d69d70eca598702e48e3</u>	- 0.03378912 BTC	✓
54	2018-05-11 11:44:20	<u>4afb6f231b0dda9e2bdbc</u> <u>bd620d816d3fc5fee12bdc</u> <u>f3d2fbe54658014271fd</u>	+ 0.03378912 BTC	✓
55	2018-05-04 10:51:03	<u>e615821b4ddd5c102603ad</u> <u>e162108afd1b584635f2ad</u> <u>a3505e30c93cd97f8b0e</u>	+ 0.03254144 BTC	✓
56	2018-04-30 09:03:55	<u>a1e6cfe665736c22c2c24a</u> <u>a554b97b6afce37719e152</u> <u>85f5ed7bb2e3f9d8e949</u>	- 0.02379926 BTC	✓
57	2018-04-30 09:03:55	<u>a1e6cfe665736c22c2c24a</u> <u>a554b97b6afce37719e152</u> <u>85f5ed7bb2e3f9d8e949</u>	- 0.02528474 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-27 08:30:07	<u>72820729117c5cad43b8e2af07c5755793b2a8ed711f2ee17850457462e3602d</u>	+ 0.02528474 BTC	✓
59	2018-04-20 08:53:14	<u>be4ddacba691661360a26d130cb75afbc49fa735b409e795f0237ff656448818</u>	+ 0.02379926 BTC	✓
60	2018-04-19 10:47:31	<u>baa254f1e1ae9f813bf13c8e7fdccd1c2e8f32e3074c037aeeb7794201c3e4a7</u>	- 0.00484093 BTC	✓
61	2018-04-19 10:47:31	<u>baa254f1e1ae9f813bf13c8e7fdccd1c2e8f32e3074c037aeeb7794201c3e4a7</u>	- 0.01942314 BTC	✓
62	2018-04-19 10:47:31	<u>baa254f1e1ae9f813bf13c8e7fdccd1c2e8f32e3074c037aeeb7794201c3e4a7</u>	- 0.01732438 BTC	✓
63	2018-04-13 10:16:43	<u>09fe8c3ff393211b926a2b0ac57fd8dedc54dcf21969d7e6c78c1358d537cdf4</u>	+ 0.01942314 BTC	✓
64	2018-04-06 13:05:04	<u>3a69837a789484d0f02d2766e6196832cb0febd5d7c82d6ed546decdc6386f35</u>	+ 0.00484093 BTC	✓
65	2018-04-04 10:16:11	<u>06747220922b1ad3c23798810e11045a5a15342bf49fdd5d88ebbfafcb63638a</u>	+ 0.01732438 BTC	✓
66	2018-04-03 06:52:47	<u>13670f1a4acb524a77bfe510a62a7abb2e5aa6f7c172db7bcc37e156eb0c60f1</u>	- 0.02297347 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-03 06:52:47	<u>13670f1a4acb524a77bfe5</u> <u>10a62a7abb2e5aa6f7c172</u> <u>db7bcc37e156eb0c60f1</u>	- 0.02015635 BTC	✓
68	2018-03-30 09:59:30	<u>dab03010d8d2ea7c606533</u> <u>5c59539c256df4bb41edcc</u> <u>0f125f8417a9fddad04d</u>	+ 0.02015635 BTC	✓
69	2018-03-23 12:43:18	<u>e014872f196b29a7fc360e</u> <u>3cfbb6cea1d5ebc8ab83fa</u> <u>bdf44785f55bec2806a2</u>	+ 0.02297347 BTC	✓
70	2018-03-19 14:47:12	<u>ee3bcf61452a870f0521c4</u> <u>c19f7c76eccb9050b68d15</u> <u>61824bc3e83c37112a48</u>	- 0.02969395 BTC	✓
71	2018-03-19 14:47:12	<u>ee3bcf61452a870f0521c4</u> <u>c19f7c76eccb9050b68d15</u> <u>61824bc3e83c37112a48</u>	- 0.03079892 BTC	✓
72	2018-03-16 09:59:55	<u>da17b812a860139ee657f3</u> <u>655d1fb4cdb2d3ff9c490f</u> <u>29a654f7b484fe535d00</u>	+ 0.02969395 BTC	✓
73	2018-03-09 10:58:32	<u>0f995d37a0e66052d311df</u> <u>1bd5d54aad21dde1cb21e6</u> <u>6043fd63c12ae18b04ff</u>	+ 0.03079892 BTC	✓
74	2018-03-02 20:34:13	<u>79b5246eeee3e63d12797e</u> <u>e8f1de47591d6429e977a5</u> <u>d363e12f3668bc888f3d</u>	- 0.00965682 BTC	✓
75	2018-03-02 20:34:13	<u>79b5246eeee3e63d12797e</u> <u>e8f1de47591d6429e977a5</u> <u>d363e12f3668bc888f3d</u>	- 0.01188042 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-02 20:34:13	<u>79b5246eeee3e63d12797e</u> <u>e8f1de47591d6429e977a5</u> <u>d363e12f3668bc888f3d</u>	- 0.03422512 BTC	✓
77	2018-03-02 20:34:13	<u>79b5246eeee3e63d12797e</u> <u>e8f1de47591d6429e977a5</u> <u>d363e12f3668bc888f3d</u>	- 0.02274220 BTC	✓
78	2018-03-02 10:04:13	<u>881323077c4ca496562a16</u> <u>17771fe01aef7391cd544e</u> <u>de4668166897d97007d3</u>	+ 0.00965682 BTC	✓
79	2018-02-28 10:15:32	<u>139befd6a618477816a4b0</u> <u>c5a10736ee42bd3770be11</u> <u>832fdb76ebda934d5ec</u>	+ 0.02274220 BTC	✓
80	2018-02-24 12:25:01	<u>251a62e31ba033ca228afe</u> <u>2cea6fd88c61b419fabbf5</u> <u>64372cab468116faf524</u>	+ 0.01188042 BTC	✓
81	2018-02-22 11:48:35	<u>1a40713edd59a62ff427a8</u> <u>25fa59c70375a847d251c7</u> <u>89743bebbdea3aed8ca1</u>	+ 0.03422512 BTC	✓
82	2018-02-20 17:14:11	<u>6445b30096d16c18e7bcf0</u> <u>c9fca3dd33d1170bda82a3</u> <u>e9674e71c788dc1d51d1</u>	- 0.03957668 BTC	✓
83	2018-02-20 17:14:11	<u>6445b30096d16c18e7bcf0</u> <u>c9fca3dd33d1170bda82a3</u> <u>e9674e71c788dc1d51d1</u>	- 0.05626199 BTC	✓
84	2018-02-20 17:14:11	<u>6445b30096d16c18e7bcf0</u> <u>c9fca3dd33d1170bda82a3</u> <u>e9674e71c788dc1d51d1</u>	- 0.05841101 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-20 17:14:11	<u>6445b30096d16c18e7bcf0</u> <u>c9fca3dd33d1170bda82a3</u> <u>e9674e71c788dc1d51d1</u>	- 0.06225332 BTC	✓
86	2018-02-20 17:14:11	<u>6445b30096d16c18e7bcf0</u> <u>c9fca3dd33d1170bda82a3</u> <u>e9674e71c788dc1d51d1</u>	- 0.06304121 BTC	✓
87	2018-02-20 17:14:11	<u>6445b30096d16c18e7bcf0</u> <u>c9fca3dd33d1170bda82a3</u> <u>e9674e71c788dc1d51d1</u>	- 0.04735649 BTC	✓
88	2018-02-20 17:14:11	<u>6445b30096d16c18e7bcf0</u> <u>c9fca3dd33d1170bda82a3</u> <u>e9674e71c788dc1d51d1</u>	- 0.02188275 BTC	✓
89	2018-02-20 17:14:11	<u>6445b30096d16c18e7bcf0</u> <u>c9fca3dd33d1170bda82a3</u> <u>e9674e71c788dc1d51d1</u>	- 0.05127531 BTC	✓
90	2018-02-15 10:12:16	<u>d9d12fb18e858a5728cc6d</u> <u>81e93dbd003d8b5c132837</u> <u>e18a854bd031c5936834</u>	+ 0.03957668 BTC	✓
91	2018-02-09 11:59:21	<u>2b3021477f2c036b74ef4d</u> <u>1ba3a86bdaa11e1a42c25e</u> <u>95fc8f1c9efce2a5f6d3</u>	+ 0.02188275 BTC	✓
92	2018-02-06 21:43:57	<u>85501e9239d8827d6aed20</u> <u>58952774222cfbdc37c9a5</u> <u>bf02d61139d21c47b644</u>	+ 0.06225332 BTC	✓
93	2018-01-28 09:44:14	<u>98b014e6393effcc97455b</u> <u>6c76c3c24a0405483ec4c0</u> <u>f181dd0b7b3923577e67</u>	+ 0.05841101 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-21 11:55:42	<u>a856e741f42dde7e05462e</u> <u>6f336c36ac9fada29ffb4e</u> <u>a03ab52cbe544a3065f2</u>	+ 0.05626199 BTC	✓
95	2018-01-14 13:22:40	<u>4212e0a7379476de65fbe6</u> <u>cfa267bb9cdc812efd9d</u> <u>c63f98f7425fadebc110</u>	+ 0.04735649 BTC	✓
96	2018-01-09 11:11:10	<u>0c744a9725e526c0e05214</u> <u>bd3d6b7390b49981e9f136</u> <u>eab1f4a1ef654468b157</u>	+ 0.05127531 BTC	✓
97	2018-01-02 14:05:46	<u>6a4ec5a4e697f21df521b2</u> <u>f2d1a1866f0d1c3f580b79</u> <u>764a350cc6f462c54131</u>	+ 0.06304121 BTC	✓

\* USD values displayed at the time of transaction

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