

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1LuZC6RdJmUndWbnbYA1UcUGcn22kfsaEs</u> |
| TOTAL RECEIVED | 0.05277697 BTC |
| | 3,321.98 USD |
| TOTAL SEND | 0.05277697 BTC |
| | 3,321.98 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-04-30 17:11:52 | <u>58850931e0ed8812b60f15</u> <u>f8f1a2ba4856c4a651c004</u> <u>3c717b4f1df98c96e5da</u> | - 0.00106745 BTC | |
| 2 | 2019-04-29 21:38:11 | <u>1c1409e3b326d277e9dce2</u> <u>067f52b567629e04bafe02</u> <u>06a19233e10451c05cff</u> | - 0.00111512 BTC | |
| 3 | 2019-04-29 21:38:11 | <u>1c1409e3b326d277e9dce2</u> <u>067f52b567629e04bafe02</u> <u>06a19233e10451c05cff</u> | - 0.00111511 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-04-29 21:38:11 | <u>d54ca79ba3f59dc9fd7c51</u> <u>ecc6de330aab8cbea47822</u> <u>8a08af884be377b13281</u> | - 0.00113667 BTC | ✓ |
| 5 | 2019-04-29 21:38:11 | <u>d54ca79ba3f59dc9fd7c51</u> <u>ecc6de330aab8cbea47822</u> <u>8a08af884be377b13281</u> | - 0.00115688 BTC | ✓ |
| 6 | 2019-04-29 15:41:04 | <u>a7f494268346a75a7d0b7b</u> <u>95c61197df2acb2c9a5db9</u> <u>e4ea9dc74b2ce48c60a5</u> | - 0.00118304 BTC | ✓ |
| 7 | 2019-04-29 00:27:04 | <u>7b0313fb6179a7ab1151e4</u> <u>a2e429e859f85a23e96c44</u> <u>4e7ff748329e443eaffd</u> | - 0.00132625 BTC | ✓ |
| 8 | 2019-04-25 21:28:17 | <u>7820433e066dcbc55dbefa</u> <u>6228a6bcaca2619b5bbe01</u> <u>f2d776669622a786c9be</u> | - 0.00139514 BTC | ✓ |
| 9 | 2019-04-23 19:38:58 | <u>5c1461be41513210383a3a</u> <u>8335b6749de900ea1a0b7b</u> <u>c7a128bf5c6765053771</u> | - 0.00141557 BTC | ✓ |
| 10 | 2019-04-23 19:38:58 | <u>5c1461be41513210383a3a</u> <u>8335b6749de900ea1a0b7b</u> <u>c7a128bf5c6765053771</u> | - 0.00140869 BTC | ✓ |
| 11 | 2019-04-23 17:29:04 | <u>580c4353fe7b7fb34bece7</u> <u>677f77b80f3f65b372965f</u> <u>2c033407269c6eb0b91b</u> | - 0.00151224 BTC | ✓ |
| 12 | 2019-02-22 09:57:56 | <u>2d88fc423d5340e804a9dd</u> <u>864e7cda8f02cbeb3cad1e</u> <u>d54d36fd2eb3624c98bf</u> | + 0.00113667 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-02-08 09:55:48 | <u>9d417d1a639c8923a2db72</u> <u>94e0dce1b6e36e0f07c583</u> <u>73c4f5fe0011eefa895e</u> | + 0.00118304 BTC | ✓ |
| 14 | 2019-01-25 10:14:30 | <u>e7c428655be162a6aea759</u> <u>2379ff9b00f2d21e606133</u> <u>0f713f8c70b8c220d382</u> | + 0.00115688 BTC | ✓ |
| 15 | 2019-01-11 09:49:37 | <u>2a19cdd066a1755852f9ab</u> <u>9179ebcb4ac322a0e481d3</u> <u>554748021ac8679921c0</u> | + 0.00132625 BTC | ✓ |
| 16 | 2018-12-28 11:00:15 | <u>55d98db848fe82d4d711df</u> <u>70b915ccd7fe621d6bad8e</u> <u>e7bbbf064df403606a34</u> | + 0.00111511 BTC | ✓ |
| 17 | 2018-12-14 10:03:05 | <u>fe3aac5a618016d16cb297</u> <u>0466074a7cc74a2052338d</u> <u>253c9614ffc590b5f047</u> | + 0.00106745 BTC | ✓ |
| 18 | 2018-12-01 03:07:38 | <u>a4dde779c5d49f96febec2</u> <u>7e7312f3ece5276caa9516</u> <u>783abcb0b9135fd99a70</u> | + 0.00140869 BTC | ✓ |
| 19 | 2018-11-14 18:30:05 | <u>992390f4cfc28dc8a0c4a</u> <u>9374c2e8b1aaadf1477df8</u> <u>6b1ff815b857f45db33b</u> | - 0.00861852 BTC | ✓ |
| 20 | 2018-11-12 08:01:33 | <u>2a6924ec3f13bffeda11fc</u> <u>9d5323510567655fc51cc1</u> <u>b55168982605b2874ecd</u> | + 0.00861852 BTC | ✓ |
| 21 | 2018-11-09 12:38:17 | <u>cd7f0aaf9302b4d0b7fc6b</u> <u>9b5800e482398e22bd0861</u> <u>eed23fdd7d6efa8ceede</u> | + 0.00111512 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-10-26 11:34:06 | <u>b6e331712ace7b0b322506</u> <u>b89376547e6d20f1fc6812</u> <u>cb835a19291d012c3309</u> | + 0.00139514 BTC | ✓ |
| 23 | 2018-10-05 22:18:17 | <u>774deecb84270e750b2a82</u> <u>23d1c55df419632dae9e56</u> <u>09adcb22089f71852e26</u> | + 0.00151224 BTC | ✓ |
| 24 | 2018-09-14 09:58:54 | <u>966186cf06c045fdf4da6b</u> <u>6f6dbdc66687225c0dcaab</u> <u>5b957209cdc0ee22683b</u> | + 0.00141557 BTC | ✓ |
| 25 | 2018-09-02 04:08:26 | <u>12b795d86ce6bd6863de7c</u> <u>30b44f85e6c61c51dba797</u> <u>d3bd8e829cd708dce47a</u> | - 0.00120625 BTC | ✓ |
| 26 | 2018-09-02 04:02:23 | <u>62f6aa525695a8053aff74</u> <u>ed52ad4c44fa9c08524772</u> <u>e9f5c91399838753b5ee</u> | - 0.00136015 BTC | ✓ |
| 27 | 2018-08-31 09:24:34 | <u>f3776d2c213d9c2ee13168</u> <u>74e342eeeb7ff48ef6e172</u> <u>24efc9011aba25d8303c</u> | + 0.00120625 BTC | ✓ |
| 28 | 2018-08-28 17:24:11 | <u>f40e0db9fc65b7074a17ef</u> <u>e590ba70b012ad5478d840</u> <u>769618fbcd8def8fdf6c</u> | - 0.00161165 BTC | ✓ |
| 29 | 2018-08-25 00:03:38 | <u>a89686c5306390ef3449ff</u> <u>6dac2c2b801b07a2a45abc</u> <u>132fbc0dddeaaf31194a</u> | - 0.00174745 BTC | ✓ |
| 30 | 2018-08-17 08:53:40 | <u>473db419c49ef8a37191e1</u> <u>5a5a0d39d348c759a3d8e6</u> <u>863bf1c59a099378461d</u> | + 0.00136015 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2018-08-03 09:50:50 | <u>5247fff3a4b3442a79020b</u> <u>6032b45d7fabb9be61e4b8</u> <u>25d39fee06b27d9ceb31</u> | + 0.00174745 BTC | ✓ |
| 32 | 2018-07-25 00:37:28 | <u>fd90f0d31e29ae4ef6503f</u> <u>9140367fe93f2931e431ff</u> <u>3291666d840dadcd00c1</u> | - 0.01000000 BTC | ✓ |
| 33 | 2018-07-23 19:10:19 | <u>2bbf5bf73288ae12324485</u> <u>81fe36adbdc5a50d55bb66</u> <u>5481cc93f02a4ad4eeb4</u> | + 0.01000000 BTC | ✓ |
| 34 | 2018-07-20 14:31:39 | <u>bf11d02843ddb0c971c0b6</u> <u>223678f19c0e2076736c60</u> <u>11e9569841793da8519f</u> | - 0.00146991 BTC | ✓ |
| 35 | 2018-07-20 10:07:36 | <u>1d80890ca43f770fd8ef64</u> <u>c6761b8ae64fdef54888d6</u> <u>3b5382c1759b869428ba</u> | + 0.00161165 BTC | ✓ |
| 36 | 2018-07-06 09:16:11 | <u>84d49165a8eab850f2aa85</u> <u>d637421c13ee7dd3441631</u> <u>8a15e6d28df33cfafb16</u> | + 0.00146991 BTC | ✓ |
| 37 | 2018-04-16 18:06:08 | <u>7b32572c6bb4d739fef50e</u> <u>c62d0c9350fc02c52752f8</u> <u>93e0628911f5e528d212</u> | - 0.00095683 BTC | ✓ |
| 38 | 2018-04-06 13:05:04 | <u>3a69837a789484d0f02d27</u> <u>66e6196832cb0febd5d7c8</u> <u>2d6ed546decdec6386f35</u> | + 0.00095683 BTC | ✓ |
| 39 | 2018-03-19 23:11:59 | <u>4e9b21da729007f734210f</u> <u>b11bff7adeada93ee53840</u> <u>885524dbab4f0d9618de</u> | - 0.00117473 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-03-02 11:15:36 | <u>c5011e6d392fce8b5dc09b</u> <u>a8d058a69d2f5a5f7dd6ed</u> <u>3b1f4fde0d056c4b3f4f</u> | + 0.00117473 BTC | ✓ |
| 41 | 2017-11-10 14:13:55 | <u>1fc6181a721f2160a141f4</u> <u>7568161eb9b4c55b959725</u> <u>c392a6bcd27692b1374c</u> | - 0.01079932 BTC | ✓ |
| 42 | 2017-11-10 12:21:04 | <u>b2cf189bbb93808005fdf2</u> <u>58e78f0a3262fa73c91b05</u> <u>caaf0a1998255dec8874</u> | + 0.01079932 BTC | ✓ |

* USD values displayed at the time of transaction

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