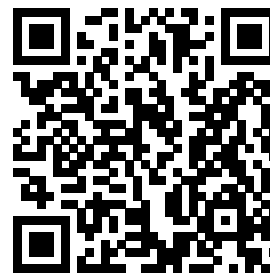


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LvUgQK2EFQkbJRmuj8QjmfBN1mPUbeRUJ</u>
TOTAL RECEIVED	7.40899186 BTC
	467,403.58 USD
TOTAL SEND	7.40899186 BTC
	467,403.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-02 05:51:49	<u>912f88ad0da5ea84dc458f3ec3a0f6fbd4eb9b1855ad327532794d73663f07a8</u>	- 0.70000000 BTC	
2	2018-06-02 04:10:02	<u>74e40e97b7c51f561a17469fbd30649f84187ba677f3e0b16effa62359857afd</u>	+ 0.70000000 BTC	
3	2018-06-01 02:55:24	<u>134d4684a45d012d85f81bada836a7f7ce061b9d78235766fe26a86b747d7549</u>	- 1.20000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-01 02:30:26	<u>6ec3ce969ed73d121cb950</u> <u>da131c218399911cd1d329</u> <u>fdfcc0354bcc79043513</u>	+ 1.20000000 BTC	✓
5	2018-05-20 04:50:55	<u>44e7c5d6f23dfa1ee1280f</u> <u>9f42a70f5653dac3fd0a75</u> <u>ff6981c51f84c897f4fb</u>	- 0.47817001 BTC	✓
6	2018-05-20 00:21:23	<u>832d7278f705e38484271a</u> <u>67272195698a1d67a8291c</u> <u>648d61b1a7579e4dfd98</u>	+ 0.47817001 BTC	✓
7	2018-05-15 15:04:03	<u>235c04a24d9d903727623c</u> <u>0a56b9eab7c9893d7aff37</u> <u>66d55d23cc2fd1cf598e</u>	- 0.49100000 BTC	✓
8	2018-05-15 11:41:44	<u>686bfb7cb1cd02ebe89af1</u> <u>dfe0f157d478f1fb4271ab</u> <u>971c47fcb5c931a30241</u>	+ 0.49100000 BTC	✓
9	2018-05-15 05:29:31	<u>06d85a871c6a95d3bae48d</u> <u>3e6537397ee7957c56565e</u> <u>4897b08e91d42ed9adde</u>	- 0.40900000 BTC	✓
10	2018-05-15 04:52:34	<u>9fab54b426e64d9821fdbf</u> <u>2266d7e80d91e78dde44d1</u> <u>7a87f5536a1db3d794d4</u>	+ 0.40900000 BTC	✓
11	2018-05-15 04:50:04	<u>f9baca3dda5b9fd5818eae</u> <u>c24339088ba0b539d7b720</u> <u>047b33a460c03aab6cda</u>	- 0.46000000 BTC	✓
12	2018-05-15 03:20:05	<u>d5350d7330625df12e3b6b</u> <u>d41da108d67f3b8a085c34</u> <u>366c22c463ccefcf4f6f</u>	+ 0.46000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-24 05:10:17	<u>16e05f4071fc294d8c5e5d0d4629a77f0019bd430a673e4543437a9633302b98</u>	- 0.48899595 BTC	✓
14	2018-04-24 03:22:32	<u>5ea8ff189f1e0b5f134e2b75113de16758d3b2b993f46a9728a322f02fae9dc8</u>	+ 0.48899595 BTC	✓
15	2018-04-19 13:02:10	<u>1981e770c63b923606f44223328151670674d8a80fbc45ada025363c89658901</u>	- 0.24400000 BTC	✓
16	2018-04-19 12:03:03	<u>cfa6877592ce327b7ee847fc928b959121a4e53c8409650f4717ae4902fd7738</u>	+ 0.24400000 BTC	✓
17	2018-01-20 01:52:45	<u>0a474deb3664da00a172d3cbfe0f42dbbc64f53a3529748d5bb0c907903372c0</u>	- 0.14950000 BTC	✓
18	2018-01-20 01:13:00	<u>4f6a64cae9d9a0e0b2bdd7b3e62586fa6098ea20f1a9e574069142c44505c99a</u>	+ 0.14950000 BTC	✓
19	2018-01-09 06:45:59	<u>4c5752b3ec56e11623a5db639dca69c2e098eb4f3d355c3014cd2d83c2d9c220</u>	- 0.00966170 BTC	✓
20	2018-01-09 06:33:29	<u>b9bae504ad01f98c23530fb86aca13bd341c1ef482e6b5159861763f305bfef</u>	+ 0.00966170 BTC	✓
21	2017-12-28 01:10:46	<u>9b845234bccb835d5129f9fd7f283a9c437f5ed79e826ecb709a33259e2e5390</u>	- 0.08666407 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-28 00:39:07	<u>073be27e347798eab00ed0</u> <u>5ccd7f1c1a82f5c74a949b</u> <u>9eb9dbcc8d65c1b560b8</u>	+ 0.08666407 BTC	✓
23	2017-12-27 18:09:51	<u>73eedf17dafae7bc4479c9</u> <u>0bec3a3d6b21b697db548b</u> <u>ac158f64b34f30a64ef8</u>	- 0.11950000 BTC	✓
24	2017-12-27 17:27:11	<u>be4ea6d64bb93576186581</u> <u>f2bb5e60600c4168fcd292</u> <u>503a76f3a150b253ecac</u>	+ 0.11950000 BTC	✓
25	2017-12-27 16:05:56	<u>e901aae7a5dd8648ade467</u> <u>0694177d05ccaa1dc11d58</u> <u>950e556322892685d9e0</u>	- 0.01618206 BTC	✓
26	2017-12-27 15:40:38	<u>d663afeb688802eca33e72</u> <u>30a724dc06a9c3a3133b22</u> <u>be2349f21f7a968ae38b</u>	+ 0.01618206 BTC	✓
27	2017-09-22 17:32:58	<u>952426de9e9a8067e37080</u> <u>424d686c967c18c12908c9</u> <u>49fbc83f4f8fd526db26</u>	- 0.27850000 BTC	✓
28	2017-09-22 17:09:55	<u>f77c76efd2330e8e7d39fd</u> <u>100e7c786b513e96b10f14</u> <u>2f2a9b261f43c7bd461d</u>	+ 0.27850000 BTC	✓
29	2017-09-08 13:37:48	<u>1a5592c4b30eb54ca25754</u> <u>ce2a5c66670045fdb8e155</u> <u>6cd9b21ada2b80304582</u>	- 0.09018400 BTC	✓
30	2017-09-08 13:19:44	<u>da88a61c75cdf827d1da71</u> <u>9b32d0f26d8929d691e47e</u> <u>97c59f8bbb0aef601fff</u>	+ 0.09018400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-03 10:05:55	<u>4bbf967e857f350b8f80b7</u> <u>9861572d3c2df5f2def6be</u> <u>a7965685933235740175</u>	- 0.10840000 BTC	✓
32	2017-09-03 08:47:42	<u>1f9003220deefdef500028</u> <u>5372078faa1e893fbc5ebd</u> <u>cf3d52f37dd08c7e5ff4</u>	+ 0.10840000 BTC	✓
33	2017-08-27 03:24:55	<u>b8928a5fa709177ee991a4</u> <u>db469c2f4ca6e01827a6ce</u> <u>79aca6ee4d2f76f74c5d</u>	- 0.14275407 BTC	✓
34	2017-08-27 03:01:20	<u>62dc633b410e8ccce61d41</u> <u>65b248f972016405e03259</u> <u>dbb6f43844ca4473e160</u>	+ 0.14275407 BTC	✓
35	2017-08-19 04:46:02	<u>a0fbf8ec9162701d9e60c0</u> <u>a23da058d20e7606b0f752</u> <u>aa3d473e324dac6243c9</u>	- 0.31420000 BTC	✓
36	2017-08-18 12:38:32	<u>e479404f2eba2786b06aa4</u> <u>d1cf735036baf2d7653d27</u> <u>ca2964ff0652c8bd6dae</u>	+ 0.31420000 BTC	✓
37	2017-08-11 12:13:48	<u>ae9755a049ee6b270862c7</u> <u>5b2aafadb19ec4196f7937</u> <u>f7896fce0091ba7d4bbd</u>	- 0.10678000 BTC	✓
38	2017-08-11 11:04:58	<u>37ff33fb93d9114e0515cb</u> <u>17477d91dc8e7d175a6803</u> <u>90c2b08c3d674e3362db</u>	+ 0.10678000 BTC	✓
39	2017-07-30 13:36:43	<u>f75372cb1ebe26114aad95</u> <u>0ce09b18032be1bd5ad47f</u> <u>2c208fd5114bd00e97e8</u>	- 0.29990000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-30 11:47:45	<u>61a7dfbb8cee5ebe663afb</u> <u>83d622aebbdcabecdf3106</u> <u>350dd5820ab4a51f8a74</u>	+ 0.29990000 BTC	✓
41	2017-07-30 06:27:33	<u>304492cdfb9f13f38a13df</u> <u>55d8c8b0d047de3b8488a7</u> <u>46cf0a52c1a0bbde3ecd</u>	- 0.01990000 BTC	✓
42	2017-07-30 04:19:14	<u>941df1625dae6399ff7b97</u> <u>3addaac93ef745a15b53da</u> <u>0a9133d4390b0b106742</u>	+ 0.01990000 BTC	✓
43	2017-07-12 10:08:18	<u>4ad1faa9094e9bc6dc268c</u> <u>335cf84bf58ebf50b4f57b</u> <u>aef724dbaad6c7af2edb</u>	- 1.08580000 BTC	✓
44	2017-07-12 09:20:17	<u>641785c20d10224775cf3b</u> <u>69112309259425e4f6a99d</u> <u>d1aab356f8036dc96230</u>	+ 1.08580000 BTC	✓
45	2017-07-12 09:06:58	<u>15c19a67277f99765e52b2</u> <u>00e7ec77581683c72dabdb</u> <u>df339ae89b9f8578e4f8</u>	- 0.01000000 BTC	✓
46	2017-07-12 08:43:16	<u>cd9c6fabb3b6ad8e9896bf</u> <u>222a9fdf2c4fbd11b3891c</u> <u>9417517469bfd9499de2</u>	+ 0.01000000 BTC	✓
47	2017-06-11 09:07:53	<u>69522ed564ccd4d4b29e53</u> <u>d43813d34046f5f3e6f718</u> <u>fa37f42c7ca57dc63df8</u>	- 0.09990000 BTC	✓
48	2017-06-11 08:53:32	<u>37d828efe06ef855628083</u> <u>626ade2d9d09c2decd68e4</u> <u>44b60002b146d529aec6</u>	+ 0.09990000 BTC	✓

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