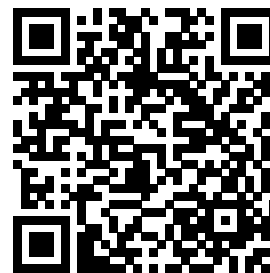


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LyKLYECgxwPi6HGMgb8gTJyUxoxqBfVao</u>
TOTAL RECEIVED	7.57052406 BTC
	475,977.01 USD
TOTAL SEND	7.57052406 BTC
	475,977.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 05:26:47	<u>7ed3a35e15f7252d23ce1d</u> <u>d0e893cb059134f9af81fe</u> <u>52c53f91c084c44367aa</u>	- 0.00186892 BTC	
			72.57 USD	
2	2022-04-25 03:24:23	<u>73124d91d98e5a883791ac</u> <u>7a03ee63f1a37d35e13359</u> <u>6818d7a31a699d983b3f</u>	+ 0.00186892 BTC	
			71.86 USD	
3	2021-10-11 05:59:59	<u>a77ad1ba7cc210033364af</u> <u>7676b2077855f27c519fe7</u> <u>6826e94e4e3a1654fd08</u>	- 0.00079140 BTC	
			45.49 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-11 02:52:48	<u>7745f3be66ba22585cde89</u> <u>6d40336dd67fdad0c6a39e</u> <u>2091f274937c7f8dd7de</u>	+ 0.00079140 BTC 44.94 USD		✓
5	2021-09-13 03:48:57	<u>134017ec07fcdee2bb9b42</u> <u>3e595335915b98d204d79f</u> <u>c57a09955c0b99ecc962</u>	- 0.00072981 BTC 32.73 USD		✓
6	2021-09-13 02:32:49	<u>e5e0bd7b2f49c77ae69d56</u> <u>87266495fe87231985ee6c</u> <u>d75368023dbf3c376026</u>	+ 0.00072981 BTC 32.73 USD		✓
7	2017-12-22 05:44:31	<u>37d4d934c40520fbfafb73</u> <u>30a9c49a7839749812cc7e</u> <u>7ef1d25f056b577cc88e</u>	- 0.00900000 BTC		✓
8	2017-12-22 05:17:54	<u>ef86bf2df686f4baf5647e</u> <u>1910255881347d17377c9b</u> <u>a7a638185b6e9943afbe</u>	+ 0.00900000 BTC		✓
9	2017-07-22 02:42:22	<u>b53d622b3bf538574b15e9</u> <u>84be0e9fb755f81afb104d</u> <u>3fab903794524f657daa</u>	- 0.70000000 BTC		✓
10	2017-07-22 02:00:57	<u>2778f58c0c41ac4f1340b7</u> <u>1299ca4d67be2b8365d630</u> <u>938cf90ba845c7e717f1</u>	+ 0.70000000 BTC		✓
11	2017-07-08 05:17:54	<u>e91651c678188b5b0f9f98</u> <u>54a405ddaed4154f669526</u> <u>fb40230bc04dcc5c1a8</u>	- 1.40000000 BTC		✓
12	2017-07-08 04:48:09	<u>896a68dd8d6dcce67ff7f2</u> <u>cd18441f1449af167054a0</u> <u>cf94308607e78519ec31</u>	- 0.10000000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2017-07-08 04:26:46	<u>25696ce7aa26ab3dd4a0d6</u> <u>f656ee1738d860eaf14990</u> <u>b372989feb71ae889b4f</u>	+ 1.40000000 BTC	✓
14	2017-07-08 04:26:46	<u>9e354d375f27755ee633e4</u> <u>a4c17bfa086a2fc4bbb997</u> <u>16fa8832c0310ef521f2</u>	+ 0.10000000 BTC	✓
15	2017-07-08 04:06:28	<u>c0af61363cca3684b3bb7a</u> <u>25b5b9ae85ca6dc4cb1aaf</u> <u>8041c7eaae59e70a87fb</u>	- 0.05000000 BTC	✓
16	2017-07-08 04:06:28	<u>29d4432c9b0db90112675a</u> <u>303bb9038d18ba3ce298a8</u> <u>2965cb25406303faf902</u>	- 0.30000000 BTC	✓
17	2017-07-08 03:58:27	<u>884f9e91ce43c8090de086</u> <u>13ba45d2a42f75e6ad5c05</u> <u>3c4569d74244cecf33d8</u>	+ 0.30000000 BTC	✓
18	2017-07-08 03:58:27	<u>9e5f2cf5f2e43418789558</u> <u>728b58b564847eb81b2eb5</u> <u>020582c935a1c738d93b</u>	+ 0.05000000 BTC	✓
19	2017-07-08 03:43:35	<u>05c9253817b893c7e3eb17</u> <u>63c451a711504ababcd862</u> <u>f43c4aa5a11a3ed7ac20</u>	- 0.01000000 BTC	✓
20	2017-07-08 03:26:21	<u>ab3c38fc20b554f1623723</u> <u>1ab8d028c93d533d546244</u> <u>21c214bf0e4397da1d09</u>	+ 0.01000000 BTC	✓
21	2017-07-04 03:38:13	<u>340fbcf07d7e15f3af135c</u> <u>1b8d4192cbdd67a07bf180</u> <u>3bf6ab31bfb5c52a4f19</u>	- 0.39000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-04 03:03:00	<u>723805b876ee531f3acc7a</u> <u>d034bce9ba132b390e5347</u> <u>2cd050a6202776f0e2c8</u>	+ 0.39000000 BTC	✓
23	2017-07-04 03:03:00	<u>e3671b5ef3a8773dfeeee1</u> <u>9d69ee7773bc305b724f4f</u> <u>58808fad8332a76bb174</u>	- 0.35000000 BTC	✓
24	2017-07-04 02:28:01	<u>fe9f1aae4d1d27cfc950d3</u> <u>f2a22987eff1acd9e5fa9f</u> <u>f16a112981b75e303094</u>	+ 0.35000000 BTC	✓
25	2017-07-01 22:41:14	<u>40abb869eb8f149462676c</u> <u>a727cd5cb7262107169685</u> <u>d3e045903e2ebb53a5dc</u>	- 0.23000000 BTC	✓
26	2017-07-01 21:38:05	<u>5cde142ccd2631907b0147</u> <u>4d17af77afd624cff7d66e</u> <u>5a392cd0d84f28d10504</u>	+ 0.23000000 BTC	✓
27	2017-06-29 06:28:15	<u>1eae0fc32c115bcd7f943c</u> <u>4eee3827f487f113efcdac</u> <u>0ad8fd824345336c875a</u>	- 0.01000000 BTC	✓
28	2017-06-29 06:28:15	<u>1eae0fc32c115bcd7f943c</u> <u>4eee3827f487f113efcdac</u> <u>0ad8fd824345336c875a</u>	- 0.01000000 BTC	✓
29	2017-06-29 06:28:15	<u>1c48fd04afd4253c89ab47</u> <u>8f155dbef6dfbb6b1a709f</u> <u>b319c6fb1b35b37590f9</u>	- 1.00000000 BTC	✓
30	2017-06-29 05:43:59	<u>5ea339f434b92265113afd</u> <u>eb0ee3654c9f899a310f82</u> <u>1228008288ae89e374e9</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-29 05:43:59	<u>2fea3053dc69bc0fd13326</u> <u>64fbb95d3fe27bf789f4dc</u> <u>11da759aa2e5c4818e56</u>	+ 0.01000000 BTC	✓
32	2017-06-29 05:43:59	<u>d865dbc64e65c819cdf525</u> <u>34f091e7ab187b3c016455</u> <u>1a1a4f90cc757d50919c</u>	+ 0.01000000 BTC	✓
33	2017-06-29 04:06:28	<u>837ccb80fdd0c26eb8e827</u> <u>f5170b881617e81225ac93</u> <u>f0111a4b40ef4ca6a16c</u>	- 0.23210000 BTC	✓
34	2017-06-29 03:11:24	<u>eaf09164152c231629cf0b</u> <u>9ffd057e31cceb7758f625</u> <u>00852bb8c0d3ad349062</u>	+ 0.23210000 BTC	✓
35	2017-06-29 00:53:57	<u>271cbac1a36ef30aa8a029</u> <u>e874ec571b3bdcd6e8a5a4</u> <u>b1a0f3a714a378ff8026</u>	- 0.20000000 BTC	✓
36	2017-06-29 00:53:57	<u>4719f49f11f45d3bc361bf</u> <u>f6e1a67d6a3d92d8233d1c</u> <u>ab36049e08a1cf2f9e7e</u>	- 0.00200000 BTC	✓
37	2017-06-29 00:34:53	<u>1ae272bfbd0430a9e5f3eb</u> <u>224c11813414949471a3b3</u> <u>59b147850b4992cde2b6</u>	+ 0.20000000 BTC	✓
38	2017-06-29 00:24:11	<u>509860ad98720a234a69f8</u> <u>bf794754de115e04c3a36c</u> <u>d89b6b125befdda0e723</u>	+ 0.00200000 BTC	✓
39	2017-06-23 05:15:26	<u>f8b6c4510031295dc6f18d</u> <u>4914e62d7038641b78c5d2</u> <u>b8a733d404b5cab1b91d</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-23 04:39:45	<u>002e4da4e063cfbd18912a</u> <u>1b55cc3c035bc1c380669b</u> <u>958bc767675e7554488b</u>	- 0.01000000 BTC	✓
41	2017-06-23 04:29:40	<u>2d90de9e261fc7ee77a520</u> <u>463308ad8fff11e2cdb4e6</u> <u>cc15351be9b556bbfba6</u>	+ 0.50000000 BTC	✓
42	2017-06-23 04:29:40	<u>31fb5bfa9a549c4cd0d9d2</u> <u>b2d2883c1a1e8bc58cc709</u> <u>904dbace36d025b13fa0</u>	+ 0.01000000 BTC	✓
43	2017-06-04 15:43:21	<u>6f835aaf22b4a4eb0f9eef</u> <u>2533be6c9f7328a5426481</u> <u>8f946b268b258246244a</u>	- 0.39000000 BTC	✓
44	2017-06-04 15:08:56	<u>cf3045a85b0c953d79f2f1</u> <u>35acb816a5ea5fba2c6cfb</u> <u>eaaff360095ad4d240278</u>	+ 0.39000000 BTC	✓
45	2017-06-03 01:07:30	<u>a86ccba1be88f20a8304a4</u> <u>043b825dbb94ad965c3421</u> <u>7bfa60e458b084d472bc</u>	- 0.30000000 BTC	✓
46	2017-06-03 01:03:58	<u>0c59d7c0348d69e6139357</u> <u>feacedcd2f844750ae9e81</u> <u>c6ffb30c83e06ba05ece</u>	- 0.01839311 BTC	✓
47	2017-06-03 00:53:52	<u>f6488f9d3200e12d9c670e</u> <u>ac30dff672c9f48ce883e8</u> <u>9df2b026bed5453c9137</u>	+ 0.30000000 BTC	✓
48	2017-06-03 00:33:52	<u>6c7306288ac2018226dbde</u> <u>ac28777e298df13a131366</u> <u>1a3e919bfb8ae3db627b</u>	+ 0.01839311 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-02 01:58:47	<u>3490f7cd19ffffeef0616a</u> <u>a597928ebfa409ac958378</u> <u>b022434b394d6bcf3643</u>	- 0.40000000 BTC	✓
50	2017-06-01 12:45:23	<u>5d0aa5be6d44aaf961ed81</u> <u>f7643d080896d9e4c6d23a</u> <u>894d81ffe6d5c8db029b</u>	- 0.11224082 BTC	✓
51	2017-06-01 01:08:01	<u>b4964f31a59a5d544833bd</u> <u>baff19e4554cfb1f9cd5b6</u> <u>24409a884550ebd9a603</u>	+ 0.11224082 BTC	✓
52	2017-05-30 21:59:23	<u>030b529593796082302d6c</u> <u>a19aa45223c83d47b99ccd</u> <u>952a4119579afd15f275</u>	- 0.84340000 BTC	✓
53	2017-05-29 23:54:51	<u>46e09bc69b4895c21387b2</u> <u>181f47369b9f4c80d7508c</u> <u>9ac2e06989596e15a976</u>	+ 0.84340000 BTC	✓
54	2017-05-29 18:02:03	<u>11f33b47e9475e63197bd6</u> <u>c63b2c9c0578cc919f520d</u> <u>226cb2eb13769284d5fc</u>	+ 0.40000000 BTC	✓

\* USD values displayed at the time of transaction

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