

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LzLE9yvaxFToBEMnsjAZvk1UxnyZAqzXK</u>
TOTAL RECEIVED	1.01930472 BTC
	64,255.07 USD
TOTAL SEND	1.01930472 BTC
	64,255.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-14 03:50:11	<u>a6487a571c8b0917f75f40</u> <u>8073a40edb55413a8d1d1f</u> <u>4ed997cec3f13282ec40</u>	- 0.03769732 BTC	
2	2018-08-14 03:10:59	<u>e1ead94be9299c956b6ee6</u> <u>c9e2010b7ff096ef53d40b</u> <u>72bf61c4dac306e21a2e</u>	+ 0.03769732 BTC	
3	2018-07-16 15:27:53	<u>052b0a11555b1d54ea0af6</u> <u>0200f706e04b47f2247b76</u> <u>bc4c1bb36aa53f37690e</u>	- 0.00401527 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-16 14:34:17	<u>aabc96e971905acd831814</u> <u>db08b39ce2c4d527906270</u> <u>614d31df36713c327f0e</u>	+ 0.00401527 BTC	✓
5	2018-06-28 02:01:18	<u>f5dd070100f3c90d3b1f3a</u> <u>78c37d88740677fa439989</u> <u>d18a691590226cd71e6f</u>	- 0.00410309 BTC	✓
6	2018-06-28 01:31:00	<u>957cab06903a9f8ffd64f7</u> <u>8e549f88dd1dece902075d</u> <u>66aa367c6a171a7b5139</u>	+ 0.00410309 BTC	✓
7	2018-06-03 15:25:00	<u>d018c56d6499622fbf06ce</u> <u>be84fdb2fd995443d5099e</u> <u>240cef7eda2b4964bf4b</u>	- 0.13464943 BTC	✓
8	2018-06-03 14:21:23	<u>c8cfdc7b087367c9aedcba</u> <u>d0ce62270ebf8832cdf0bc</u> <u>3550fcaba1e8ad89f576</u>	+ 0.13464943 BTC	✓
9	2018-05-15 05:29:31	<u>06d85a871c6a95d3bae48d</u> <u>3e6537397ee7957c56565e</u> <u>4897b08e91d42ed9adde</u>	- 0.00485073 BTC	✓
10	2018-05-15 04:29:38	<u>a6ae7c08c4b7e59126fd4b</u> <u>19752315839970173b97c7</u> <u>70cbb8a492d3630c4472</u>	+ 0.00485073 BTC	✓
11	2018-05-03 03:02:10	<u>d8a98951c70319a9e801a9</u> <u>7e3fe6cb6b10962c6f4911</u> <u>4a6f8c0f868e340e9b61</u>	- 0.02812507 BTC	✓
12	2018-05-03 02:40:51	<u>6322afbc512b2ebca3f36e</u> <u>579e342336ff939c0d5a9f</u> <u>4fba8d4be25c33522120</u>	+ 0.02812507 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-26 02:47:36	<u>6070d73f9388cef4bfb1e5</u> <u>22562490998985c80f4167</u> <u>f64322497b4ea9c8a04b</u>	- 0.00416315 BTC	✓
14	2018-04-26 02:23:24	<u>d663cd6eea09da53a2ab5e</u> <u>77b90ac9ed266ae2e7bff9</u> <u>86bd034f09806964465d</u>	+ 0.00416315 BTC	✓
15	2018-04-05 04:53:52	<u>87a16fb7660db04b8c728a</u> <u>4e192efaf928c9d1c52cb4</u> <u>694932e2391ebfa5d41e</u>	- 0.00295237 BTC	✓
16	2018-04-05 03:50:36	<u>77498b5ae477b0e52c5c29</u> <u>b5fda61a81afc748c5ccc6</u> <u>d7d06c33c547e2b72a8f</u>	+ 0.00295237 BTC	✓
17	2018-03-24 23:53:56	<u>298f4821e96583ddb01cec</u> <u>42a238f98729a707ae5d00</u> <u>751d5985af3a4c675509</u>	- 0.01317703 BTC	✓
18	2018-03-24 22:43:05	<u>b184b8c191badeb2f8754b</u> <u>9c7bb27ad78a0fc74fde15</u> <u>620adf2070f7e6284519</u>	+ 0.01317703 BTC	✓
19	2018-03-16 22:11:55	<u>6832dc89aeb6ec95395847</u> <u>3a665943e382b2be7b05e7</u> <u>a2f8301fe624a0e47805</u>	- 0.00221813 BTC	✓
20	2018-03-16 20:53:53	<u>a0d2ad39bc797279891364</u> <u>3679b3872a8e0867768f9d</u> <u>76819f17ded265526bb0</u>	+ 0.00221813 BTC	✓
21	2018-03-09 18:52:44	<u>2aad97bb2525966ef22f2d</u> <u>c04a48c8ed1e0b39507756</u> <u>3d27a2c0be6e4639c9da</u>	- 0.00206270 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-09 17:02:15	<u>facedd8c5c04ccdc b1396b</u> <u>a1dee8420290d77757a879</u> <u>aa26904b8af5d67436ee</u>	+ 0.00206270 BTC	✓
23	2018-03-03 21:18:05	<u>c149c3e8c64a258eb90532</u> <u>5db0c78d1ae825f4da36ab</u> <u>fb2879c7f12d6858f7aa</u>	- 0.00300737 BTC	✓
24	2018-03-03 20:59:50	<u>88c96da7e8d2a609dfea1f</u> <u>fd47a4876f9de42d61a41d</u> <u>8cca140e786b65110029</u>	+ 0.00300737 BTC	✓
25	2018-02-26 02:28:22	<u>6d52548609f3c96d9f4871</u> <u>096c7141a506bdb1bfd1d</u> <u>96e1796dd8cb986fe4b1</u>	- 0.00235798 BTC	✓
26	2018-02-26 02:05:01	<u>a7d6a95ccdfd0a9b0127f7</u> <u>9f37d2f113c03c2ca42b1c</u> <u>f1ea1872d528f7132dbe</u>	+ 0.00235798 BTC	✓
27	2018-02-22 01:04:08	<u>2f608673495d69e505f73d</u> <u>153a64f179363deb02cea5</u> <u>c5549cd4ac63371ec768</u>	- 0.01920000 BTC	✓
28	2018-02-22 00:11:47	<u>6b6ff9cbfb123ccc2b8536</u> <u>ff4c65415d958aeda9ad96</u> <u>e2b546fee99df20c1ef8</u>	+ 0.01920000 BTC	✓
29	2018-02-21 02:09:22	<u>bc7c90dcfc4544d4155a00</u> <u>798ad32b4ceb187b315ce4</u> <u>5c6fc27ee19c535d9eb9</u>	- 0.00231541 BTC	✓
30	2018-02-21 01:34:20	<u>70b575591a9b94d941f55b</u> <u>20a93a49b6c99d1c502f53</u> <u>8ccd411d22aa69fd21e7</u>	+ 0.00231541 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-11 16:07:09	<u>f812c8f44c6e98cba34618</u> <u>ffcb4e504611f00436ba0f</u> <u>6788d33f527682c88c4b</u>	- 0.00230011 BTC	✓
32	2018-02-11 15:30:15	<u>ae8e21bb7831d66b7289a3</u> <u>89afd3d332e70da0529760</u> <u>8f71db9d4d20d1e92395</u>	+ 0.00230011 BTC	✓
33	2018-02-07 00:43:07	<u>57fd0fb844770eeb296823</u> <u>37b6bca3daa076e6a84605</u> <u>91cc2cf9308409df657b</u>	- 0.00198737 BTC	✓
34	2018-02-07 00:28:09	<u>d09aa7066ccc2d331e97cf</u> <u>90ee61622a3ec816f2bf46</u> <u>05bfd0b51b827f515f1a</u>	+ 0.00198737 BTC	✓
35	2018-02-03 20:14:57	<u>50b276c6a92795fd02da1e</u> <u>d8aebe0c452d9d2d690f58</u> <u>03659956b3152a81b35b</u>	- 0.00265789 BTC	✓
36	2018-02-03 19:34:43	<u>116cee6b1f32b786006c44</u> <u>b5331b5167785edb05f06f</u> <u>df5b3e439196c168c907</u>	+ 0.00265789 BTC	✓
37	2018-01-27 17:51:33	<u>b04c505253ad2764f17e0c</u> <u>fd2353690df71c49216971</u> <u>e57aa5409e55ba7b9f51</u>	- 0.00545624 BTC	✓
38	2018-01-27 17:05:54	<u>8c2b8cd249c9e79f5b3c98</u> <u>2f31941cbf4defc4b01bbb</u> <u>14a44968a8a6cffcc6d9</u>	+ 0.00545624 BTC	✓
39	2018-01-18 15:40:30	<u>f5636b8bade16985915b7e</u> <u>10a365440e4f34e71a84fc</u> <u>c0215304024f6f18c1f1</u>	- 0.00555270 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-18 15:13:08	<u>e9ff352ffc4bc8813781f16e4bb09813c6c4d05b1c72d661a2c8ef2f7a80c368</u>	+ 0.00555270 BTC	✓
41	2018-01-10 05:35:29	<u>8c8c0a95158597a386b055af3dbd59a163789011570e0e2894c79751a6b86802</u>	- 0.00279536 BTC	✓
42	2018-01-10 05:06:20	<u>7b23e9054196528b98a75af098cb77fbc6de0e92f6e98a23cc36f4fa18157c6a</u>	+ 0.00279536 BTC	✓
43	2018-01-10 05:05:41	<u>d8a11c815bcfd2dd4dee70b66ac53a2ddc214d0b506acd576b3f4b7110aa2490</u>	- 0.00101891 BTC	✓
44	2018-01-10 04:16:42	<u>f08002ebba68538b1486ce28cfba0ed476c6887a312a68df9faaca7a5da36022</u>	+ 0.00101891 BTC	✓
45	2017-12-28 20:20:28	<u>4c956913c71410d3fb36937c3531c6d078bb6931e22b3e5b570d339f9a9129b2</u>	- 0.00121717 BTC	✓
46	2017-12-28 19:49:25	<u>d349dde7855a5c05a62ca9f8aed938727346b52306b940b3e46b35acfd4f1db4</u>	+ 0.00121717 BTC	✓
47	2017-11-13 18:18:34	<u>ad99aac083dd5730f5b09a70b0014d4a96d000aba351d1e5d9e1b99082ee0433</u>	- 0.01004623 BTC	✓
48	2017-11-13 17:10:34	<u>845ac37d44f665e849e439a7f260483d0401c290591b5b202d26c56c4be5a61d</u>	+ 0.01004623 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-10 17:57:02	<u>5912099b02ac45735bf41c</u> <u>e4d6d2cef3b3ec1ea3a2fa</u> <u>453a3efe95acdc5e8dd8</u>	- 0.03387763 BTC	✓
50	2017-11-10 16:48:35	<u>bc76e7064c814244d96a8f</u> <u>54c2d0eddc1c7ce619bb41</u> <u>b4248a37159905b34ea7</u>	+ 0.03387763 BTC	✓
51	2017-11-10 08:40:32	<u>bd79a2cccfda387436ce1f</u> <u>97e3f391ae0c0512e26201</u> <u>e737d5989df511f102d2</u>	- 0.02632720 BTC	✓
52	2017-11-10 07:50:57	<u>6938626ca955779eb8d699</u> <u>00331324c2b3cff999c038</u> <u>6e40782afeda57f0d0e8</u>	+ 0.02632720 BTC	✓
53	2017-11-09 19:59:31	<u>9e2a93dd72dd91223f1f51</u> <u>ee2b06cdfda425c467bb8c</u> <u>0b806140772361388cd8</u>	- 0.02369372 BTC	✓
54	2017-11-09 19:35:45	<u>6a8206b26e91ec5170796e</u> <u>b4d7e092b8c6c40b70ec3e</u> <u>a7693638d3424f8e8fe2</u>	+ 0.02369372 BTC	✓
55	2017-11-08 23:05:55	<u>6693c499b4a2da35ee16b2</u> <u>9bbd0d7412fafad899318</u> <u>26236991b026ee18944b</u>	- 0.07834637 BTC	✓
56	2017-11-08 20:41:48	<u>d2d9a23616538e11930ec9</u> <u>8842243a64d987b79ded64</u> <u>5aca28d29a2413b52433</u>	+ 0.07834637 BTC	✓
57	2017-11-08 19:56:08	<u>b987591f987cbe40af319b</u> <u>09659009e917bf51214b04</u> <u>3df1e6bb754bcd7db2c8</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-08 19:10:58	<u>9f93f3b6c887724d504e22</u> <u>cfc3f1082e836243294640</u> <u>f91c0c81aa9b94d413eb</u>	+ 0.02500000 BTC	✓
59	2017-11-05 05:35:03	<u>14f7d0004a25db1fa7465e</u> <u>560b0abdedeb5759816d35</u> <u>8304f23388b57d171af9</u>	- 0.13400000 BTC	✓
60	2017-11-05 04:55:01	<u>cbe1c8071a795a5183f318</u> <u>65653a970cf28f648561a4</u> <u>c0c80a6c070b28d0afc7</u>	+ 0.13400000 BTC	✓
61	2017-11-03 04:39:02	<u>27ca428bddd6f7e866a9c9</u> <u>ff779ada79967278f6da39</u> <u>86e97daf680f92be49b9</u>	- 0.00515092 BTC	✓
62	2017-11-03 04:14:20	<u>85dea85524455882b3c0b9</u> <u>d0ad71c0a868abcb6fa72c</u> <u>cbe4e219336f53322dda</u>	+ 0.00515092 BTC	✓
63	2017-10-30 02:32:32	<u>7672b1f5c06ebe1aa0f182</u> <u>18979e47699ef3d734add2</u> <u>7aecfabfe4807c6db303</u>	- 0.00539521 BTC	✓
64	2017-10-30 02:05:52	<u>cb0c91928d86d2c2efddae</u> <u>dadeffe389da9e4d1ef3a0</u> <u>437f21f3f00fe2d1ea61</u>	+ 0.00539521 BTC	✓
65	2017-09-21 20:08:34	<u>8592662feb8d8b8bf49f58</u> <u>8c57503c7dc69a6946c892</u> <u>c0ddc728925bffd9a6de</u>	- 0.26095197 BTC	✓
66	2017-09-21 18:27:55	<u>2b11b0d2982a2371ed046e</u> <u>951a8f7411e022603a2383</u> <u>2d4acb0546d38a093187</u>	+ 0.26095197 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-21 15:31:09	<u>0ac677e05a18b725130c00</u> <u>38c2373b3529c49fb76607</u> <u>37335d481d45b86808ba</u>	- 0.04921000 BTC	✓
68	2017-09-21 14:50:39	<u>16b639c1a719916b668563</u> <u>b6a352cdc9ba2fd954aad2</u> <u>4b82001454490eeb1779</u>	+ 0.04921000 BTC	✓
69	2017-09-12 20:36:59	<u>91eda78532362a5bb109bc</u> <u>ee0543ddbb0d7eb860e938</u> <u>0c1d3983922d8f1a78bc</u>	- 0.01611716 BTC	✓
70	2017-09-12 20:13:05	<u>9a8ec3b79b141ac6e12da4</u> <u>37913b218f8d70bc7cca85</u> <u>595eeaac9644d4af0be5</u>	+ 0.01611716 BTC	✓
71	2017-09-10 14:55:31	<u>3f76b7c7d02d8b341d3f4b</u> <u>fa88851b9fa3183e5cfd18</u> <u>b8c9149643eb41773eda</u>	- 0.04528160 BTC	✓
72	2017-09-10 14:35:34	<u>284676c55f7ea07292e2d4</u> <u>c6b674a175d85e6fc334c6</u> <u>efaa3193ea38f1b1a303</u>	+ 0.04528160 BTC	✓
73	2017-08-19 23:11:14	<u>1dd45a5a2326a8d8034680</u> <u>a4cb95aceb00c263e3048a</u> <u>13b52dbe284d65ddb999</u>	- 0.00378475 BTC	✓
74	2017-08-19 22:37:48	<u>9dc5ec8043fc0602e91d70</u> <u>c0bbecaa7db6758ace5b84</u> <u>38f09c2d1796d7920c38</u>	+ 0.00378475 BTC	✓
75	2017-08-11 00:47:09	<u>08df173416a09f67118e51</u> <u>14ce49e46ddb6e13ed3f6c</u> <u>590ca779519799448053</u>	- 0.01424116 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-11 00:38:51	<u>d9457766325a7e1d7cf9a3</u> <u>5fb0bd662aef24d69f13f7</u> <u>8f0ffa3f1387a0b47ab8</u>	+ 0.01424116 BTC	✓

\* USD values displayed at the time of transaction

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