

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LzpjRHzaZeoe3PLtUejktisAC7CpsXCpK</u>
TOTAL RECEIVED	30.54587221 BTC
	1,922,430.12 USD
TOTAL SEND	30.54587221 BTC
	1,922,430.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-06 17:37:56	<u>fb77d8d79cf19ea2bb6b94</u> <u>6504e6b650f1853d1e5795</u> <u>5cfbe53b1788e025d048</u>	- 0.50000000 BTC	
2	2018-01-06 16:49:11	<u>8cd7258f6abccd432dc0f8</u> <u>40d00d3bd8ef9901d98888</u> <u>c56eee817a6e8e282767</u>	+ 0.50000000 BTC	
3	2017-12-25 01:38:10	<u>7969a1c657391b26b86d3f</u> <u>af30a4ef7a85fde6f241f5</u> <u>fdead336f20191ef04a3</u>	- 0.23301278 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-25 00:12:38	<u>da62765b7ced58b2769481</u> <u>8638900e08fbbc868bf1e2</u> <u>4d3a5a487ea2584f6f50</u>	- 0.22488586 BTC	✓
5	2017-12-24 21:20:13	<u>a67b4f4cc953ed9a7482ad</u> <u>68c9b9bfded054a9454459</u> <u>b216eb93160c63eac977</u>	- 0.20963167 BTC	✓
6	2017-12-22 10:46:57	<u>cdddcf264783d5fbd6c6540</u> <u>f2e8e2bfa487e78534c448</u> <u>53255ef0585081a65a7e</u>	- 0.10000000 BTC	✓
7	2017-12-21 08:14:44	<u>450e29ee121ec587bd38ac</u> <u>6cea95b85343b86e7fee40</u> <u>afc2499106830f5f43bb</u>	+ 0.23301278 BTC	✓
8	2017-12-21 07:26:58	<u>d4c6cfc895f886a9a2ffab</u> <u>adb02437121c8ffe1ba98f</u> <u>b59e80a3c9f053d9f6c6</u>	+ 0.22488586 BTC	✓
9	2017-12-21 06:54:19	<u>f8e4502b590090e3b68bbd</u> <u>d18eb976e7f9be4bce6bc7</u> <u>a7b902aa7f39dc7cdf94</u>	+ 0.10000000 BTC	✓
10	2017-12-15 17:46:25	<u>5ec63689e12b41c64bdc8c</u> <u>5cc218a9cd44bb965660c9</u> <u>b8ffda0b71655cf056a5</u>	+ 0.20963167 BTC	✓
11	2017-12-15 17:46:25	<u>a23f064dc2819eba02b1ec</u> <u>7f235073e32ca4ec56abe9</u> <u>4239847ceb441dda92f4</u>	- 0.00950000 BTC	✓
12	2017-12-15 17:15:17	<u>6146143ce7a4224bb6fcfa</u> <u>dc4eede58890018385340b</u> <u>a12eff52789b180399e0</u>	+ 0.00950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-21 13:56:17	<u>274bf3c4e30fe93c892294</u> <u>dd742896ddde428460e327</u> <u>8fc04d7508ea9b61b577</u>	- 0.30090000 BTC	✓
14	2017-08-21 13:16:41	<u>980e60f7976f6d1a639b29</u> <u>09b54db05d433badc26650</u> <u>2be0b75ad7d9479a7bc3</u>	+ 0.30090000 BTC	✓
15	2017-08-11 23:08:56	<u>a6f40b0055dde8ffcc2b06</u> <u>fb7d38ce77188d6d06c9a7</u> <u>9cf6d703350c7a63d9a6</u>	- 0.03700000 BTC	✓
16	2017-08-11 22:17:23	<u>55fd0627963c570d6e9246</u> <u>c382b8f2019dbfa3960793</u> <u>92be2802a71b59746f79</u>	+ 0.03700000 BTC	✓
17	2017-08-11 07:01:33	<u>999f1264754e24c19dd7aa</u> <u>e032563ffb71f941c25196</u> <u>643fc54a69fd5e4ca07d</u>	- 0.05950000 BTC	✓
18	2017-08-11 06:23:12	<u>8556460debd2a7eeae6fff</u> <u>282842ea2746c674d68fa7</u> <u>3e4566493e848102b203</u>	+ 0.05950000 BTC	✓
19	2017-08-10 02:59:59	<u>1aaef2d91f12970bb39700</u> <u>2e82f8929b737dea96ef3f</u> <u>d0246b17f10509d5b875</u>	- 0.01009000 BTC	✓
20	2017-08-10 02:59:59	<u>1aaef2d91f12970bb39700</u> <u>2e82f8929b737dea96ef3f</u> <u>d0246b17f10509d5b875</u>	- 0.01000000 BTC	✓
21	2017-08-10 02:59:59	<u>1aaef2d91f12970bb39700</u> <u>2e82f8929b737dea96ef3f</u> <u>d0246b17f10509d5b875</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-10 02:51:47	<u>5dc00b8416e99714dbe66b8b076b7f8c24c071d9ac57fbc7c9a19dc58bf63510</u>	+ 0.01000000 BTC	✓
23	2017-08-10 02:51:47	<u>be178566e54c03015698d4720a3369b02a33e2dce8ebf0f077d38fe058afc26</u>	+ 0.01000000 BTC	✓
24	2017-08-10 02:51:47	<u>8c03a333821d1c3ae1c8e59f88e9d3ad930c4a6e516011a8178c2b074b090d18</u>	+ 0.01009000 BTC	✓
25	2017-08-07 22:39:39	<u>bb0909be94a7e7add643d750515cc08b699155269c211128b5c34ea7973021a1</u>	- 0.61855690 BTC	✓
26	2017-08-07 21:52:38	<u>a88485c84318b2c474cf89fe584b6018527997a42ba6c8a64a2ed75a9fe62fe4</u>	- 0.00875451 BTC	✓
27	2017-08-07 21:37:34	<u>ffdfc76cd77960b934d3901a8b28895de3186779576f3cf654ab021aebaae46e</u>	+ 0.00875451 BTC	✓
28	2017-08-07 20:35:44	<u>f9d04339f1c6df14221ea8214511e06be7d22eb5117e524aa5b713972ad55afd</u>	+ 0.61855690 BTC	✓
29	2017-08-07 20:35:44	<u>83d52b205d48de783df456f054f3cc4d8ed556fc010cc39f5eb0be605849d203</u>	- 0.00020000 BTC	✓
30	2017-08-07 20:25:56	<u>29c3b36ab2a0ed9889c0a9da33ee44e7281dd68255641cede491a02471435c58</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-15 04:45:07	<u>6a836091228627f9cadd97</u> <u>09146acfbfe0e879948fae</u> <u>334061203b4907fc14f2</u>	- 0.72437580 BTC	✓
32	2017-07-15 04:45:07	<u>6a836091228627f9cadd97</u> <u>09146acfbfe0e879948fae</u> <u>334061203b4907fc14f2</u>	- 0.39859797 BTC	✓
33	2017-07-15 04:45:07	<u>d161d84887fd2cdf1e50c4</u> <u>3952d9d6f90c0edb86cc7e</u> <u>2d2e9c78237e4946e171</u>	- 0.11821588 BTC	✓
34	2017-07-15 04:32:52	<u>42e87b9cdd4fad1d2209c3</u> <u>26e4177d6dd3db763f9c86</u> <u>2a0330380573d86d1d9f</u>	+ 0.11821588 BTC	✓
35	2017-07-15 04:32:52	<u>ce5f87ccefb19a9da80851</u> <u>891acc22e76bcd2cc8f7e4</u> <u>7344ba074910c638fc9d</u>	- 0.05750000 BTC	✓
36	2017-07-15 04:18:41	<u>0f54caadcd8de5fe129b4b</u> <u>81b94928629aef29069e9c</u> <u>41148e673452445dae09</u>	+ 0.72437580 BTC	✓
37	2017-07-15 04:18:41	<u>4b09bd3ffffcc5ef2d74c85</u> <u>18d275a90ae14711674f40</u> <u>6f7850a0e32b0c3ca171</u>	+ 0.39859797 BTC	✓
38	2017-07-15 04:16:15	<u>1f6b60cbb3709a3aa3743d</u> <u>09657182f86531d2a5b050</u> <u>9f7688bc1c0eef98ab56</u>	+ 0.05750000 BTC	✓
39	2017-07-13 08:35:02	<u>0a42f56eae7680c6c5de2e</u> <u>29a6011287093e5ccc2d7f</u> <u>0ea0c96de12c739c8438</u>	- 0.14900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-13 08:35:02	<u>96aaee46a5ec8b0a248de0</u> <u>a9221236369212b512123e</u> <u>a4076608771666613764</u>	- 0.67000000 BTC	✓
41	2017-07-13 07:54:47	<u>2e274b47a441d6b1b8ecb5</u> <u>6db6f9eb913cf7c0d6bc</u> <u>fb72ffb55130f79b1fe</u>	+ 0.14900000 BTC	✓
42	2017-07-13 07:54:47	<u>1bb34bbd7615841262f5c9</u> <u>fed50628d2f0f494886cb4</u> <u>06a5e7928f7d86c68d44</u>	+ 0.67000000 BTC	✓
43	2017-07-11 09:07:13	<u>70a3a335990fd6f9593de8</u> <u>bf705403245067294774da</u> <u>ecbc1133602c841dfb90</u>	- 2.39300000 BTC	✓
44	2017-07-11 08:09:54	<u>d1e39def2d494197e288f7</u> <u>55bb88b3291f205294d0a1</u> <u>0752b43cb68c1f88541a</u>	+ 2.39300000 BTC	✓
45	2017-07-11 08:09:54	<u>e5d30622274a045daaa1f7</u> <u>fea2ec6a8f59b742e2cc89</u> <u>178d83531d45d276f013</u>	- 0.50000000 BTC	✓
46	2017-07-11 07:50:14	<u>99cf14c63578331f87eeab</u> <u>c5439df30632b829aa0fde</u> <u>fdab28bb89447dadf96e</u>	+ 0.50000000 BTC	✓
47	2017-07-08 06:32:53	<u>178fcda89afe7015e13db5</u> <u>3ad0afd91d3d3e0681860d</u> <u>1e77fb67884204e535cb</u>	- 0.99950000 BTC	✓
48	2017-07-08 05:44:50	<u>55c61dde99d7365c8a6c9f</u> <u>6cacf6973dace67d53544f</u> <u>846b7bb2dbd313aa7439</u>	+ 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-01 08:14:15	<u>5f033f3dc6f9c178f1e4cb</u> <u>2095419859c27e12b7873b</u> <u>87ce205d51449a633513</u>	- 1.34995082 BTC	✓
50	2017-07-01 07:53:56	<u>bf44b7a6dc264e63156a08</u> <u>2bdfbafd3a69de678ed4b4</u> <u>0f8d6592816f510f1d5e</u>	+ 1.34995082 BTC	✓
51	2017-06-26 15:45:05	<u>78dfb12d3e8c637f90466a</u> <u>3c9b2721e2ea6805516944</u> <u>ee23d2b6afd2c129b36f</u>	- 3.99900000 BTC	✓
52	2017-06-26 12:20:13	<u>95b351c7bb95b2c628dad0</u> <u>090678401d7db7fed3b29a</u> <u>c19330db6ddc3337c62f</u>	- 3.00000000 BTC	✓
53	2017-06-26 11:16:41	<u>9b1c12370d0d92b475d1ad</u> <u>2ec3fda27bf4121fb0094d</u> <u>c9b068c308a4033d98f5</u>	+ 3.99900000 BTC	✓
54	2017-06-26 11:02:21	<u>6ec34e5437c585312d8968</u> <u>36e77ff8432f7edb68a06f</u> <u>6309d83d5980aea8081d</u>	+ 3.00000000 BTC	✓
55	2017-06-24 04:07:15	<u>bf08f17ac45ebdb36ead27</u> <u>3e3fa21379da4ee2ca4089</u> <u>09f318d4092a0b5ea126</u>	- 2.03950000 BTC	✓
56	2017-06-24 02:42:18	<u>17ecab6c182e4935bdec42</u> <u>5e6c7c4e6a81a7da4fea60</u> <u>c538abe7834bb61f9814</u>	+ 2.03950000 BTC	✓
57	2017-06-23 22:17:15	<u>59a275058db97d20368b2c</u> <u>b410651b09efb3e8cd654a</u> <u>32e5ed56eac59ca2f8e5</u>	- 7.00680000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-23 21:48:25	<u>abc1208cef4641e2c8d79f</u> <u>ed0e05a07317c786e9fd36</u> <u>ef2d26e97c519d680e50</u>	+ 7.00680000 BTC	✓
59	2017-06-23 21:34:36	<u>14cd600feeb035cf8ef347</u> <u>28eb8d3c2036f0bf37abe9</u> <u>b6061661b57f2202c133</u>	- 0.99900000 BTC	✓
60	2017-06-23 20:44:10	<u>841959457422ddf431301a</u> <u>8983a212c6964b67a93012</u> <u>29fb0e429051c796be02</u>	+ 0.99900000 BTC	✓
61	2017-06-23 05:15:26	<u>fca118faf209358e12d345</u> <u>75100b89e1c0fc0c3c5176</u> <u>78d908e6af806ed76694</u>	- 0.99950000 BTC	✓
62	2017-06-23 04:08:24	<u>ff073c68ce45a530b8cac4</u> <u>96dec4bab95ed598efa1df</u> <u>07e2bcea04c89579c6dd</u>	+ 0.99950000 BTC	✓
63	2017-06-21 14:20:53	<u>73dc8d3d8be9f35a68c2d7</u> <u>e6fa810ef1078338d523a1</u> <u>484d095a46268e2ac8db</u>	- 2.08300002 BTC	✓
64	2017-06-21 13:08:35	<u>3f5ea8894cc598a407722e</u> <u>d70d303d30b05a18b234ab</u> <u>f2694c70fe8e05bb9943</u>	+ 2.08300002 BTC	✓
65	2017-06-15 21:41:48	<u>f059b1f686a1d91e70c304</u> <u>94f2a694e61e94e355f5b2</u> <u>9eccd993d328cf81106d</u>	- 0.70000000 BTC	✓
66	2017-06-15 20:41:44	<u>81df63d73a314a64c2b76b</u> <u>50ba5a17d2a7d5313fdcf6</u> <u>ec91159230909e353275</u>	+ 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-15 00:00:00	<u>9d1d02cc1e1c8beee839b3</u> <u>c639d186a19e85f2b67535</u> <u>ff71b1de0b6bde09209a</u>	- 0.02000000 BTC	✓
68	2017-06-14 23:26:15	<u>3c5fe957c925d116aab9f7</u> <u>ccc1b922aa3a7869203528</u> <u>9d2b278715377db1ffe9</u>	+ 0.02000000 BTC	✓
69	2017-06-14 10:55:38	<u>0cf55c45e5eead13ecf04d</u> <u>04e9de5f685373c4ac58fb</u> <u>2b9dce0bd3091eaa6da4</u>	- 0.00690000 BTC	✓
70	2017-06-14 10:30:37	<u>87d3c3ce318261cd47d0c9</u> <u>121dfa888ea03d6f3532ac</u> <u>2d65562bd0ef945e8502</u>	+ 0.00690000 BTC	✓

* USD values displayed at the time of transaction

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