

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LE113rc8va5p53S1Niq68jTpuowxtyYRX</u>
TOTAL RECEIVED	2.20517779 BTC
	138,644.82 USD
TOTAL SEND	2.20517779 BTC
	138,644.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 23:36:24	<u>25a9cad6c10e4873b9055e</u> <u>4796098d8e30c65769738b</u> <u>b9db501ac07bd5798302</u>	- 0.01253604 BTC	
			90.56 USD	
2	2019-12-09 23:36:24	<u>25a9cad6c10e4873b9055e</u> <u>4796098d8e30c65769738b</u> <u>b9db501ac07bd5798302</u>	- 0.01253604 BTC	
			90.56 USD	
3	2019-12-09 20:37:30	<u>8beb35ec97a6527a3336fa</u> <u>5c308764201c1424ec5a25</u> <u>c54d36f3160137ca66a1</u>	+ 0.01253604 BTC	
			90.56 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-09 20:37:30	<u>19bf2a43606636c823cff9</u> <u>c0537e538f2cd47f5f5881</u> <u>f052764acc0b95220d99</u>	+ 0.01253604 BTC  90.56 USD	✓
5	2019-11-19 17:09:12	<u>705de624b1719873bdc10e</u> <u>f80759c5a4b66d7931d021</u> <u>fc4be5c1a8806baaa2ff</u>	- 0.01046430 BTC	✓
6	2019-11-19 17:09:12	<u>705de624b1719873bdc10e</u> <u>f80759c5a4b66d7931d021</u> <u>fc4be5c1a8806baaa2ff</u>	- 0.01046430 BTC	✓
7	2019-11-19 02:53:23	<u>654e35c5c4e4bf172c153f</u> <u>ce13653c958ba8a03faed7</u> <u>d8e8536f5217376ad104</u>	+ 0.01046430 BTC	✓
8	2019-11-19 02:42:08	<u>8457926713718d344860a2</u> <u>3448c22d98d40ce6f855b5</u> <u>04675442a40b75513642</u>	+ 0.01046430 BTC	✓
9	2019-11-13 02:22:50	<u>fb1f0dc8cd86fba3da8289</u> <u>6e0a082aab3613e9e403d8</u> <u>d80acb2b551fb0c9a237</u>	- 0.11794710 BTC	✓
10	2019-11-13 00:45:58	<u>b856010c210f1e04675e60</u> <u>46e32ee121193c78c2e02f</u> <u>e6c6ca79ee78b0e1b5ce</u>	+ 0.11794710 BTC	✓
11	2019-11-08 13:01:13	<u>d835c0de65f49f91e26fe0</u> <u>55fae719aa1a2fa2d650e3</u> <u>0a32a8b1b9a2013eee69</u>	- 0.02239414 BTC	✓
12	2019-11-08 08:47:43	<u>5e19a4213e207155684204</u> <u>3bf71559541e3900212106</u> <u>53d5a01b13d89026d157</u>	+ 0.02239414 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-17 03:22:38	<u>a2d7295f9bf606b246d57f</u> <u>aa77c4e55236c4a173885a</u> <u>d9a2d0a8287bdb608e8b</u>	- 0.05452560 BTC	✓
14	2019-10-17 02:17:56	<u>85ce3fffdee992fbccd942</u> <u>f0547cd5eb9861a7657bae</u> <u>1208e7c75f359f5731cf</u>	+ 0.05452560 BTC	✓
15	2019-10-15 20:42:45	<u>cf3eab3e396ec1597c3046</u> <u>40d3ed27dc733ac9bc5b4a</u> <u>e433772a4d7121bf8db8</u>	- 0.25747119 BTC	✓
16	2019-10-15 02:55:51	<u>b4197892c3ad747170b25c</u> <u>351fe6c3248dc11b2503bc</u> <u>15f7bbadf4731844988b</u>	+ 0.25747119 BTC	✓
17	2019-09-25 02:37:29	<u>7eef1e0ea1689a8fc3c7fc</u> <u>f1c6aa5e4bac5e7eea5333</u> <u>073145f8fb324970eac9</u>	- 0.04695623 BTC	✓
18	2019-09-25 01:31:01	<u>f3d995ee78ca3a8c1abbb8</u> <u>447315c83a58927c769c0c</u> <u>7582a80dea61ac05de7e</u>	+ 0.04695623 BTC	✓
19	2019-09-04 03:05:34	<u>0ceb171a651fed0c556578</u> <u>23ebec850c89d7cce21342</u> <u>185a5a15f0ed988f8f4e</u>	- 0.05419390 BTC	✓
20	2019-09-04 03:05:34	<u>0ceb171a651fed0c556578</u> <u>23ebec850c89d7cce21342</u> <u>185a5a15f0ed988f8f4e</u>	- 0.37864890 BTC	✓
21	2019-09-04 01:33:25	<u>03d602652dc207690c4dec</u> <u>296016d679e9a1ceff4686</u> <u>b08f712313028401a4d5</u>	+ 0.05419390 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-04 01:33:25	<u>9929749d91f09aef25ac9e</u> <u>4eaac3f63812f9936f4344</u> <u>77cbd9c140bc0bf6c841</u>	+ 0.37864890 BTC	✓
23	2019-09-03 18:37:55	<u>8e191b6edbf2092412656c</u> <u>56a010984899aa1759a070</u> <u>05556e7fe6a432e30186</u>	- 0.02571100 BTC	✓
24	2019-09-03 15:32:17	<u>669a73f6dbedf720208c54</u> <u>6545e9a4ab7e2177bfb7d7</u> <u>bcc97bf643f004a74193</u>	+ 0.02571100 BTC	✓
25	2019-08-07 03:03:45	<u>b4b8d2f3291e2ea8416598</u> <u>01d42035ec92df805815df</u> <u>d7fcf5f21d45f25330dd</u>	- 0.10255652 BTC	✓
26	2019-08-07 02:01:10	<u>c92d0038878d74ffb396bf</u> <u>e754d75771888f12487cae</u> <u>35cdb521f015f52b6d6c</u>	+ 0.10255652 BTC	✓
27	2019-07-31 18:04:36	<u>30279a4cf08ad5fb517dcb</u> <u>62d4215cd44625142227ef</u> <u>6e7f5421d6f585a078b9</u>	- 0.04012222 BTC	✓
28	2019-07-31 17:58:35	<u>e0f6ed8a29cf89376c5a59</u> <u>bca741225935afccf1d5d1</u> <u>25e0abcb2024d99ac016</u>	+ 0.04012222 BTC	✓
29	2019-07-30 04:07:45	<u>87b012b966b5eeecb02972</u> <u>6815992503d51fd274d6d7</u> <u>6bda248d5fc587095ab6</u>	- 0.03906581 BTC	✓
30	2019-07-30 02:55:17	<u>1c36778ca368f0562979d5</u> <u>339973e38fe71fe2de6f85</u> <u>ba4cf9ba3c57490eb9fe</u>	+ 0.03906581 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-13 07:01:49	<u>2807ea7d605c327cac5960</u> <u>e0717a32d0c16fcdca92f2</u> <u>17329fe91a54bb478f48</u>	- 0.00801346 BTC	✓
32	2019-07-12 03:27:23	<u>e3e1b8b573c080663fb9e5</u> <u>66b12cd68ebe27f6403dcd</u> <u>0b60b56a0b19e8bf2a99</u>	+ 0.00801346 BTC	✓
33	2019-07-10 19:26:41	<u>77d1d5f9d45f59f6a8cfed</u> <u>7917eadb915e4522f23d12</u> <u>0a4e0dc010eae9c2b0aa</u>	- 0.00229326 BTC	✓
34	2019-07-10 19:26:41	<u>77d1d5f9d45f59f6a8cfed</u> <u>7917eadb915e4522f23d12</u> <u>0a4e0dc010eae9c2b0aa</u>	- 0.00229326 BTC	✓
35	2019-07-10 19:19:23	<u>e5f0fa77cf51a072780d65</u> <u>51bf0550dbd82566d9c0d5</u> <u>bde5e5bca383fcb6493d</u>	- 0.00687978 BTC	✓
36	2019-07-10 13:37:43	<u>bc4d111e48f333e26f8a26</u> <u>9da8eb6d7c0f2e6b2c4247</u> <u>91d5d8bebf337b741cb0</u>	+ 0.00687978 BTC	✓
37	2019-07-10 13:37:43	<u>7a044a5011399b4fe34afc</u> <u>367b9e459d1f09d865ae24</u> <u>32a3f045ab4aa1ed6284</u>	+ 0.00229326 BTC	✓
38	2019-07-10 13:37:43	<u>b8a15adc9cde097023df36</u> <u>5c500afc7c2e8f41967726</u> <u>a30e5090d55248074820</u>	+ 0.00229326 BTC	✓
39	2019-07-01 14:35:37	<u>58e26f273e9c51e0b1033c</u> <u>cbbd729df4aab40ec3c252</u> <u>5edae1899fbcfd43861e</u>	- 0.04241282 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-01 06:30:40	<u>ffcf45ed56968b320dfd253aa62d8c050a77ca64f601f331f1b5178597a1dcae</u>	+ 0.04241282 BTC	✓
41	2019-06-14 18:25:01	<u>e81b942fbe3b5d19eddb1e5f7cf93b55a2c997f7dd0fd878a83ccdd68c06065f</u>	- 0.01059913 BTC	✓
42	2019-06-14 03:36:30	<u>1e616d2ba33e3ba5cf7e2cb784c06ed0f7c7d2f70039928bb39b793f3403f5ed</u>	+ 0.01059913 BTC	✓
43	2019-06-13 11:21:47	<u>4db460842c3898b15761b90448d7448a601494253a3ae2ee1d1a00c6b0f3d150</u>	- 0.03947606 BTC	✓
44	2019-06-13 11:00:44	<u>05a2011ac68be72e700bef5385b85bff6c10b092c91f898a7a02478e0f8a7f28</u>	- 0.09665199 BTC	✓
45	2019-06-13 04:41:19	<u>d024d6883805e59475fd2ad43f3bddf5e4f71fc9e12891012e5afb735c5fd7a2</u>	+ 0.09665199 BTC	✓
46	2019-06-13 04:13:13	<u>12b53275f10cbcbde88cf3be374c6b01d59e1bdcba85d90c85a88b364be17fd37</u>	+ 0.03947606 BTC	✓
47	2019-06-06 16:23:51	<u>36334724f5be0ddfb7f4e3d5fe5a7186682497d0f2514c892006c372c52aced3</u>	- 0.00716827 BTC	✓
48	2019-06-06 16:23:51	<u>786dbb902c52b33059478fd7d4a690a14ccec7ce18ed5a415fc72faffbeb0bd2</u>	- 0.00696346 BTC	✓

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49	2019-06-03 21:23:01	<u>1e02efd1b133947fdd5653</u> <u>e2764aac69e42f55c82a73</u> <u>d96adca9f883ab5b6956</u>	- 0.02263124 BTC	✓
50	2019-06-03 02:36:15	<u>a7150e6c37e26b38465800</u> <u>8c762ec35972a5722989e6</u> <u>63b343018ad292def45e</u>	+ 0.02263124 BTC	✓
51	2019-06-03 02:36:15	<u>75c2a7768be002c5885cc3</u> <u>ed246f1c522506473c4001</u> <u>bad422c552c3aecb2fa9</u>	+ 0.00696346 BTC	✓
52	2019-06-03 01:59:06	<u>15616a5726a759887daf15</u> <u>a4e841573fe25a973a21b6</u> <u>aef4cf762628c1245636</u>	+ 0.00716827 BTC	✓
53	2019-05-24 18:19:48	<u>df4f41e934ce1a36cc3cb9</u> <u>c683cf327ea181284d8fad</u> <u>eac85fc637b40d6166a9</u>	- 0.05475471 BTC	✓
54	2019-05-24 03:30:42	<u>1bc97f592c278192473896</u> <u>fa1a341afeb7948d997e6e</u> <u>e092b9a2751f392ea8e5</u>	+ 0.05475471 BTC	✓
55	2019-05-23 10:59:16	<u>d7d0a583fcd0aab0a9a732</u> <u>8bc0aeea4a20a61b230361</u> <u>64bbbc934d6a5265b40a</u>	- 0.05879826 BTC	✓
56	2019-05-23 04:04:59	<u>3edd29ab275104e8058ffb</u> <u>9789695f0123f64b9ea83f</u> <u>7af3ede0a0b478380613</u>	+ 0.05879826 BTC	✓
57	2019-05-14 19:33:32	<u>0f249ea50614cb21bb5934</u> <u>b91d1033abfef0bfd51c9a</u> <u>368ba42a4057876ec624</u>	- 0.03795045 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-14 17:51:52	<u>0c3974084721b6983eda0a</u> <u>f391eeb71a3bff857d9524</u> <u>53d22680f51f267c10e4</u>	+ 0.03795045 BTC	✓
59	2019-04-24 18:06:42	<u>da6f1ddad76ea841ebb495</u> <u>dd91b7c9a80a618b837835</u> <u>f82b2d48007d40b2386a</u>	- 0.08863515 BTC	✓
60	2019-04-24 05:24:42	<u>dbe9f70654bc555784a9c7</u> <u>18a61de0a97d0cc642888f</u> <u>eb1c73f110a992de5d7c</u>	+ 0.08863515 BTC	✓
61	2019-04-22 21:46:37	<u>88f63da4b2dd87db641aa4</u> <u>7d9cd70ca17153908c8bbd</u> <u>77b06509a85a8a3ec553</u>	- 0.00606544 BTC	✓
62	2019-04-21 23:07:40	<u>16f404aa36219212335299</u> <u>2f6b02dec4f1aaff8972bc</u> <u>3327ab2cefb8b0b1af5a</u>	+ 0.00606544 BTC	✓
63	2019-03-27 21:41:02	<u>60e454cfb6c48b552a0a31</u> <u>64fb96dbecb6b3dc48ed5d</u> <u>6991c583c6a2b8343216</u>	- 0.06166423 BTC	✓
64	2019-03-27 02:23:01	<u>9c13d292df955173a2c177</u> <u>f5ebf572d150848e5a96f9</u> <u>9cae2f96c816653c27c8</u>	- 0.35004880 BTC	✓
65	2019-03-26 23:07:48	<u>49b5a9ced04ef378af0848</u> <u>0dfcf5e89a9329f0316fa0</u> <u>d1e1c4413f3a9a1f3db2</u>	+ 0.06166423 BTC	✓
66	2019-03-26 03:52:27	<u>ac93275d33f693e9ed59b1</u> <u>ab3d47d7b618ee6e0fa81c</u> <u>a50bdb01f0af0ba5caa3</u>	+ 0.35004880 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-18 15:42:44	<u>d9a46b715838ea7f0b0bb6</u> <u>026c5765605ccc8a166424</u> <u>43f832164f156e552c95</u>	- 0.05212309 BTC	✓
68	2019-03-18 01:26:43	<u>e0857c25c2ba34a2878400</u> <u>853c0dfa17f8925d0f5eeb</u> <u>37685dcd5d5b7ac0bbcb</u>	+ 0.05212309 BTC	✓
69	2019-03-03 23:09:55	<u>cc3f9751e1e10355599bcb</u> <u>ecc93b1843e88cfcb08b17</u> <u>b7097dc50283de647ea4</u>	- 0.02458824 BTC	✓
70	2019-02-28 03:08:22	<u>d78f21ff7f36b77375ea56</u> <u>eaf3a8a88ca2539079c1bd</u> <u>b0cdb9b809a68771e1d0</u>	+ 0.02458824 BTC	✓
71	2019-02-11 18:30:24	<u>d41cd40971446dce1c8a72</u> <u>e7ca2548c0132268394a53</u> <u>2d35e51a6347e77d2cc0</u>	- 0.03957340 BTC	✓
72	2019-02-11 00:40:10	<u>e24e699e7b095c75e599e5</u> <u>2879787ba52ccdc9345526</u> <u>84971643efbe90b870e4</u>	+ 0.03957340 BTC	✓

* USD values displayed at the time of transaction

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