

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LE6w5rsV6v5sZePbwDZtq2MdQwvsKPQxC</u>
TOTAL RECEIVED	5.00430604 BTC
	312,829.17 USD
TOTAL SEND	5.00430604 BTC
	312,829.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-26 15:12:14	<u>a929214ccf55fd5de02401</u> <u>8b94ead60be40cd470ba85</u> <u>3b4902b837b1a679ca6d</u>	- 0.68815129 BTC 11,794.58 USD	
2	2020-11-24 23:08:36	<u>d0e9fafa79e5d17403c88b</u> <u>54702deeb4a415f5a21a45</u> <u>4572499e73e498952152</u>	+ 0.68815129 BTC 12,881.57 USD	
3	2020-07-03 10:04:11	<u>fd2799c5da50c8bc1131ec</u> <u>6df546410de982ecdb53d0</u> <u>65db4b536ac99160e299</u>	- 0.43387314 BTC 3,930.13 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-29 15:10:32	<u>c0108ffe2558d59fe6fc38</u> <u>979190b8bc4b511a94e9b4</u> <u>6e56ca263485764878f5</u>	+ 0.43387314 BTC  3,964.97 USD	✓
5	2020-02-21 13:31:30	<u>d311ae1ce179e8cd11c8fb</u> <u>523c1099b774b1ff4b73d0</u> <u>3830fa88e42a2643c431</u>	- 0.41785900 BTC  4,032.69 USD	✓
6	2020-02-17 13:12:09	<u>53575244bca68fac515efe</u> <u>d3d744b2f5f063eef2cf94</u> <u>a1e4b108e9298054e890</u>	+ 0.41785900 BTC  4,247.41 USD	✓
7	2020-01-27 14:06:13	<u>1bc731864cfa2574e18d90</u> <u>2b7213950d815004cb2bd4</u> <u>22a676247aa516e1d467</u>	- 0.42110025 BTC  3,947.48 USD	✓
8	2020-01-25 06:25:51	<u>f70df0379fbca4df301258</u> <u>e9a74c5f8607cd08f351db</u> <u>2a9585806e18c1e2e9f3</u>	+ 0.42110025 BTC  3,512.22 USD	✓
9	2019-12-19 14:04:01	<u>ec3f31d00b41b3da52c47b</u> <u>ff0516cf26f6b4bfa6b2fb</u> <u>0e00c8775ee1d71d0dda</u>	- 0.06017654 BTC  432.53 USD	✓
10	2019-12-17 15:01:04	<u>1dfb0f636babd8c7d4cbe3</u> <u>0ad653ff3e4622d9d19dc9</u> <u>441864cc09605f6e566f</u>	+ 0.06017654 BTC  437.95 USD	✓
11	2019-10-25 19:32:54	<u>8204182a3c1e4d0b805a93</u> <u>c4316c25b592f3ac146cef</u> <u>9d595018ca11c456bff8</u>	- 0.27000000 BTC	✓
12	2019-10-24 17:25:39	<u>105b1c300bf74f0e93ca7e</u> <u>9cc73799711a5920570951</u> <u>69186ce24d504cfae95a</u>	+ 0.27000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-04 16:02:03	<u>742fee8688f1d3e5d173b3919a101253e3f5740b93061ee21d990ba037acf55c</u>	- 0.00106656 BTC	✓
14	2019-09-30 18:33:49	<u>fb0db65fc04360a39dd3623605ab3096c9c8b7ae3516843758ac8f946d623df3</u>	+ 0.00106656 BTC	✓
15	2019-08-30 15:12:04	<u>d298ddec370b1c66cb97979f31f3eeaed50ed636c7acf66c8db72d02cd43a347</u>	- 0.04400000 BTC	✓
16	2019-08-21 18:01:03	<u>7f3cc95536534cab8e8e59bc3bd9d5f915574354a167f162f481727dcca53e27</u>	+ 0.04400000 BTC	✓
17	2019-08-02 13:06:24	<u>4a2eea2256bf320a58af728e3965094c569d39fdf184e3229359ab0e6c8f0217</u>	- 0.21101454 BTC	✓
18	2019-07-28 03:43:05	<u>3a90b854a4327cc7af24cc1306363c225dd9d5db8bd66b138341168dca7cb53d</u>	+ 0.21101454 BTC	✓
19	2019-06-05 14:24:46	<u>40ee382ccb8aa7bbe04323f313f061c4d2b3f4b63d13e2665d493d4ff68ecce7</u>	- 0.10000000 BTC	✓
20	2019-05-31 15:49:17	<u>029a20df941f4ebc7722fa63d902b22b524e3fb9eachd7d32b584287dcf92fcd</u>	+ 0.10000000 BTC	✓
21	2019-04-16 14:58:30	<u>f808a38cdaf07168050e11862e8d5fff62478d5a415d266fa1dfbead1c77b1fa</u>	- 0.38806000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-13 15:44:45	<u>c056aed294e9c5307b1387</u> <u>7c59bb46ac0d33f1fee7a2</u> <u>393a72e0763f0d55e9a5</u>	+ 0.38806000 BTC	✓
23	2019-02-28 15:58:47	<u>1e83a82ba4a71a0ac7c07a</u> <u>8f3c9bee03879ea590797e</u> <u>cfa60e4692f37e269376</u>	- 1.05060000 BTC	✓
24	2019-02-25 21:29:39	<u>cf9992303ac8e958ac0f9d</u> <u>936c25c6461c49e7273fdc</u> <u>3601cbaea69d9fc0c45f</u>	+ 1.05060000 BTC	✓
25	2019-01-28 15:26:23	<u>beb5504373f2515754bc69</u> <u>8b02a6da34a99193cac8f6</u> <u>1f7544ad57f940bfe68f</u>	- 0.80277532 BTC	✓
26	2019-01-28 00:00:37	<u>45a9c5bf3db1c5c52fba50</u> <u>90e772d731eae8b56d1277</u> <u>42d0acd53c8714e187dd</u>	+ 0.80277532 BTC	✓
27	2017-09-11 07:02:20	<u>329c3ff21e244490147c43</u> <u>06262ae78f4ae6ca71e432</u> <u>a14f6227fa50f3757712</u>	- 0.11562940 BTC	✓
28	2017-09-10 12:08:49	<u>d17ce95eeeb1263d90a461</u> <u>a9def445ac97c12ea5faea</u> <u>521806d329bf4ad4f093</u>	+ 0.11562940 BTC	✓

* USD values displayed at the time of transaction

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