

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LE897qSfAGoPjRU6go1dWQorYAZmuunGM</u>
TOTAL RECEIVED	0.25354167 BTC
	15,951.31 USD
TOTAL SEND	0.25354167 BTC
	15,951.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-19 23:55:31	<u>1e8975482f478588ed365b b56269df89e5fce61e55a1 52d3d3741ea7b0ec0369</u>	- 0.03141066 BTC	
2	2019-07-18 07:58:45	<u>01ae56d1d101536886dc71 e36da0d3236351625d127b 43be65bf848a2747186f</u>	+ 0.03141066 BTC	
3	2019-06-28 02:30:34	<u>f29db85ddb683ed79958ac ac032dd0cb823f451a3d5d 428bc1030e5b85cfb82e</u>	- 0.00700842 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-28 02:30:34	<u>f29db85ddb683ed79958ac</u> <u>ac032dd0cb823f451a3d5d</u> <u>428bc1030e5b85cfb82e</u>	- 0.00745789 BTC	✓
5	2019-06-27 04:51:20	<u>6b9ec946dc5d37e71dcb30</u> <u>ed70bb106a7bd0c8efe52e</u> <u>fe6a6edba2e2041d6d42</u>	+ 0.00745789 BTC	✓
6	2019-06-27 04:10:23	<u>fd614f9001a673916906a7</u> <u>bcd9de0774ef8285fcb882</u> <u>9fde311d22277a408ee1</u>	+ 0.00700842 BTC	✓
7	2019-06-18 06:59:52	<u>4bf70be27fd235b68d5e41</u> <u>113378ebc304b3017f62b9</u> <u>a1042be8d0fba3b1ad3f</u>	- 0.00599838 BTC	✓
8	2019-06-18 06:59:52	<u>4bf70be27fd235b68d5e41</u> <u>113378ebc304b3017f62b9</u> <u>a1042be8d0fba3b1ad3f</u>	- 0.00638209 BTC	✓
9	2019-06-17 02:50:34	<u>95eca354fbc829cd15ad5</u> <u>67e46ec25d7e74d03aeed4</u> <u>66cedf4ebbceafd82320</u>	+ 0.00638209 BTC	✓
10	2019-06-17 02:50:34	<u>fe8b9359da51641f746777</u> <u>dbe2dde71850ba07c387a6</u> <u>3e3a5c8e6bf7ba709ad6</u>	+ 0.00599838 BTC	✓
11	2019-06-10 15:02:40	<u>7ffa749ff62ea90286b578</u> <u>322a9a68ccbccb88d3be0a</u> <u>fc8386a54db914515880</u>	- 0.01044134 BTC	✓
12	2019-06-10 15:02:40	<u>7ffa749ff62ea90286b578</u> <u>322a9a68ccbccb88d3be0a</u> <u>fc8386a54db914515880</u>	- 0.01111003 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-10 04:16:03	<u>4ee80f9ce0e5bf4cb1617d8c3c776aa5dd555b20eea8d459000b095dfc8cffffc</u>	+ 0.01111003 BTC	✓
14	2019-06-10 04:16:03	<u>85f81a02e09a2561aee8dfee7d9bcc056429b1e174fe52d8706fff3227f18ef1</u>	+ 0.01044134 BTC	✓
15	2019-06-04 23:38:19	<u>75aefb59ae0041fcb13581a2e63eae4b9c5f20c703506a5b824ebefb6ae9857</u>	- 0.05785839 BTC	✓
16	2019-06-04 23:38:19	<u>75aefb59ae0041fcb13581a2e63eae4b9c5f20c703506a5b824ebefb6ae9857</u>	- 0.00684142 BTC	✓
17	2019-05-30 03:18:13	<u>834f65c8805acc2c3416108bd342562dcc62973f4a5b503463607a9a541a924e</u>	+ 0.05785839 BTC	✓
18	2019-05-30 02:43:45	<u>1e5bfc05aaeaf70cefc812b881d174effd77320ebf72ec29acf9967a8d51f04e</u>	+ 0.00684142 BTC	✓
19	2019-05-26 11:23:58	<u>b661af33797eb73b5a1602b06a1c8dbd4672848b86a5e06b22d252b804bb945c</u>	- 0.00997260 BTC	✓
20	2019-05-26 11:23:58	<u>b661af33797eb73b5a1602b06a1c8dbd4672848b86a5e06b22d252b804bb945c</u>	- 0.00996139 BTC	✓
21	2019-05-23 04:04:59	<u>dda2ea69b3defc97767a8873d4ba28823e86680b29f2866f1f725b8020ae7620</u>	+ 0.00997260 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-23 04:04:59	<u>4e0366bd319fa265472fe7478c8f2065ad2c857ece09c9381fbc4c718062f5d6</u>	+ 0.00996139 BTC	✓
23	2019-05-17 03:38:39	<u>21715993b6c376445441cfe16aaba6b3d204d0b60a298ee6dcb9e2048ea03076</u>	- 0.00998571 BTC	✓
24	2019-05-17 03:38:39	<u>21715993b6c376445441cfe16aaba6b3d204d0b60a298ee6dcb9e2048ea03076</u>	- 0.00998571 BTC	✓
25	2019-05-15 07:43:44	<u>ed7ad49e7aabce11beec5aa3cdec4a8b01a022900c2f93d78d306d711b50997f</u>	+ 0.00998571 BTC	✓
26	2019-05-15 07:28:04	<u>ee072b5fa26e67d878d9fe009841a07a0c3cd7f57a2fc9e131306d0275d23198</u>	+ 0.00998571 BTC	✓
27	2019-05-06 17:43:57	<u>36bea25d136a940f44cb1f277197ea516c37202b9a81f00abfa9d795e4dc7792</u>	- 0.00947403 BTC	✓
28	2019-05-06 17:43:57	<u>36bea25d136a940f44cb1f277197ea516c37202b9a81f00abfa9d795e4dc7792</u>	- 0.00947403 BTC	✓
29	2019-05-06 06:29:31	<u>f646facc19a33a42088def6340eb96efe965e9d2d79e04163883009a13742fb6</u>	+ 0.00947403 BTC	✓
30	2019-05-06 06:29:31	<u>2e916ce0beed74884c8f3f4896217c76b0ad31ea6782cb3d3ae660235e84a2b1</u>	+ 0.00947403 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-29 20:01:11	<u>6f34620d56217ddcc4a2af</u> <u>2922095991c66e18dbc39b</u> <u>b876e96f56842b9ee28e</u>	- 0.01176613 BTC	✓
32	2019-04-29 20:01:11	<u>6f34620d56217ddcc4a2af</u> <u>2922095991c66e18dbc39b</u> <u>b876e96f56842b9ee28e</u>	- 0.01176613 BTC	✓
33	2019-04-29 02:43:41	<u>ee7e4546194f1440d529c3</u> <u>176a3cd7246cc64511252f</u> <u>4141d7258b79c1c72f2f</u>	+ 0.01176613 BTC	✓
34	2019-04-29 02:43:41	<u>e0e22dc18e1781c6f10ae3</u> <u>dac8c8cbdcdf795b57254</u> <u>abdf703ee5a3178bd7ac</u>	+ 0.01176613 BTC	✓
35	2019-04-24 11:47:08	<u>ad0a183feb777846ae4538</u> <u>600e7303b250ddfa4af0e6</u> <u>3470b3fa93ac6330b621</u>	- 0.01332366 BTC	✓
36	2019-04-24 11:47:08	<u>ad0a183feb777846ae4538</u> <u>600e7303b250ddfa4af0e6</u> <u>3470b3fa93ac6330b621</u>	- 0.01332366 BTC	✓
37	2019-04-22 03:23:56	<u>713f42f1d798d72c0b134e</u> <u>3202fb2322cf601cd38f10</u> <u>c19b64c734a0bb767e5d</u>	+ 0.01332366 BTC	✓
38	2019-04-22 03:23:56	<u>883286e9da469f7acf9dab</u> <u>d3525cf7ed86e60cdf62df</u> <u>8bca151a84c601965b38</u>	+ 0.01332366 BTC	✓

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