

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LELSTzyRfu4XyY5abXJ1whVWPK2L7qYwV</u>
TOTAL RECEIVED	1.34065176 BTC
	83,806.82 USD
TOTAL SEND	1.34065176 BTC
	83,806.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:44:27	<u>061315219b0dc2cc892de1</u> <u>7b9a50fc95c16decb4ff61</u> <u>c3dc81deec9f4a6f4f68</u>	- 0.00561106 BTC	
2	2018-06-20 04:40:19	<u>2a72967c8a8f92462ff810</u> <u>f50b565f851a9bc8e54c39</u> <u>6df2a00f5362102a051d</u>	- 0.00719835 BTC	
3	2018-06-20 02:16:19	<u>90f741741e35ff79428e5c</u> <u>1b5e0a297a8b1664c6ad6c</u> <u>583808f59bc5fea31567</u>	- 0.00796385 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 22:32:17	<u>8e631eefa1e41448903d45</u> <u>bd3346d87fc2542fe503ca</u> <u>e912dc35b55dfdfca54d</u>	- 0.00954090 BTC	✓
5	2018-06-19 17:28:31	<u>633051c0710d36d163e8e8</u> <u>437f79f0d9fa042969287c</u> <u>0854fc864e3530d0af60</u>	- 0.00999492 BTC	✓
6	2018-05-19 05:11:34	<u>ae055ef7ed22ed7626f809</u> <u>68987d3e08dff0a539dc0f</u> <u>205a1fcf637247862dbd</u>	- 0.01061784 BTC	✓
7	2018-05-18 13:47:17	<u>274877231c4edc0b4cbe18</u> <u>9b746cdbd3918f788cd811</u> <u>54d2c5099c696538e513</u>	- 0.01073958 BTC	✓
8	2018-05-13 04:52:30	<u>76813de083515d9e8152a9</u> <u>e1871c4dd711268d035c9c</u> <u>00333e92f1be72352458</u>	- 0.01157380 BTC	✓
9	2018-05-09 03:49:36	<u>4a68b3ef5bf61590b846c2</u> <u>b70609010a09ffd7d1786e</u> <u>d18881f9cf3444580018</u>	- 0.01232431 BTC	✓
10	2018-04-26 11:55:54	<u>a55b684da05368d8be6125</u> <u>8debeb03df8715b6ca5545</u> <u>73be6bed087ecfd179a0</u>	- 0.01575758 BTC	✓
11	2018-04-20 19:44:54	<u>5403620c4a4a4299deea33</u> <u>b3266d7c2dfb3ab9eadde6</u> <u>8c3ef45868dad5778cbe</u>	- 0.01844299 BTC	✓
12	2018-04-20 12:41:00	<u>a3ca8f3f74eb651da926cd</u> <u>e8a8752c7aca4a4fd540f2</u> <u>26e783e7159a06219cfb</u>	- 0.01869095 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-23 18:10:52	<u>0757dd7331217c83a685d1</u> <u>075968480d1919a7012b5d</u> <u>42642627869a59ea8c75</u>	- 0.02073595 BTC	✓
14	2018-03-23 08:52:03	<u>cfe7d1cc0828809f93aa20</u> <u>19ded387ed0bfd47b61389</u> <u>083148071a4e80c73a05</u>	- 0.02086576 BTC	✓
15	2018-03-23 08:52:03	<u>cfe7d1cc0828809f93aa20</u> <u>19ded387ed0bfd47b61389</u> <u>083148071a4e80c73a05</u>	- 0.02085698 BTC	✓
16	2018-03-21 08:04:03	<u>5cce97f329965c3ba18ce0</u> <u>de9e934717c90dea2474fb</u> <u>3a3e42d4d98d31d514a0</u>	- 0.02154025 BTC	✓
17	2018-03-21 06:57:41	<u>ddf108f1b9138c74881d57</u> <u>26038995711135a93cb7f6</u> <u>34123f848cafaced3901</u>	- 0.02153548 BTC	✓
18	2018-03-19 03:52:54	<u>4d4b87203e959ebd9acaf8</u> <u>5cacefdd5944b4a39308d3</u> <u>1a9840419c8a240b5397</u>	- 0.02184097 BTC	✓
19	2018-03-16 06:19:36	<u>691752ed20dad338f9954a</u> <u>f77fe4d5a501d09fae8d43</u> <u>26f7cb7fda93d111580d</u>	- 0.02261493 BTC	✓
20	2018-03-14 02:04:51	<u>7e5989f204476900d1c127</u> <u>8a9c1634664f2705c8c80d</u> <u>ac8a8d14373eef9cb95d</u>	- 0.02293485 BTC	✓
21	2018-03-12 10:56:13	<u>123134214f47638f5acac7</u> <u>b824419c14f678d9f833bb</u> <u>7ed2d676617b13d0a052</u>	- 0.02332659 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-11 17:32:24	<u>f51ff1bde63f8874325903</u> <u>20a3c767e9aa0fbb036cbc</u> <u>750769ab18312ed2b7d9</u>	- 0.02352117 BTC	✓
23	2018-03-09 14:22:17	<u>61ba7ebf3632a79d187cac</u> <u>8767f9ead4c69e10539449</u> <u>d41352f9f159bdfd34ae</u>	- 0.02389599 BTC	✓
24	2018-03-08 13:48:22	<u>60cbfad64701e1b680bbdb</u> <u>cf942f4c109a22d1ecb983</u> <u>302bb276762616b132b3</u>	- 0.02419442 BTC	✓
25	2018-03-03 06:20:39	<u>cf4a9751d0986690e5a566</u> <u>20b47f16bf4efa443e6364</u> <u>d195b6cb2ed87c4e6514</u>	- 0.02560822 BTC	✓
26	2018-02-26 08:07:06	<u>c525834ef408c81d03cb68</u> <u>42e17134b1348a19888f41</u> <u>3fb816d4420c07f67b40</u>	- 0.02707911 BTC	✓
27	2018-02-26 07:16:39	<u>1035ed21e054db5e13ca45</u> <u>aed6973db1e313863b6689</u> <u>45b4d6cbce9a9e1b5f17</u>	- 0.02701390 BTC	✓
28	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58</u> <u>862dbd1ad95cfeb143cd56</u> <u>e1dbba72b39874c79157</u>	- 0.02785812 BTC	✓
29	2018-02-22 20:55:31	<u>a7697336fc408189b74910</u> <u>192e487580014377f6eea8</u> <u>afc1e64cd8bba2a8acbc</u>	- 0.02833847 BTC	✓
30	2018-02-21 01:23:23	<u>1076456010e906bfacaebb</u> <u>bb18c9e9c8b08494182b26</u> <u>57b7bb0d663a7965f779</u>	- 0.02876828 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-20 18:08:52	<u>8cdc8db6953afca90a696a</u> <u>baf69f450d12568937b1c6</u> <u>06b2dc749fa8570aa9a1</u>	- 0.02884172 BTC	✓
32	2018-02-20 17:22:33	<u>1f481757f533633fb34a99</u> <u>44e41bedf163014ff356bc</u> <u>ac64468dada388d8347a</u>	- 0.02904121 BTC	✓
33	2018-02-16 04:07:26	<u>c64abbc65be000a21bd39d</u> <u>6b374921f859412f2af9a1</u> <u>ee8408f180f4e969435c</u>	- 0.03159160 BTC	✓
34	2018-02-16 01:40:54	<u>8a101dc19ca36a11130cf2</u> <u>28a39c3eb5e181c88bd9e0</u> <u>7c33121946b297c68c75</u>	- 0.03169763 BTC	✓
35	2018-02-14 15:08:31	<u>56cec683b4656fd80eda68</u> <u>d0061ddbc436dfc0a1d70e</u> <u>80e970683b17aa18eb70</u>	- 0.03294161 BTC	✓
36	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03295666 BTC	✓
37	2018-02-13 03:03:51	<u>f3d148737b91f6fa492f04</u> <u>1ac7759f66a49b7957a3b5</u> <u>2030d582fc8fe4a6c826</u>	- 0.03371032 BTC	✓
38	2018-02-11 11:02:36	<u>c1073155c6fbf9ceb5f55e</u> <u>92594d1c1873e763f04c40</u> <u>bda7dc6d5122d2a52543</u>	- 0.03517692 BTC	✓
39	2018-02-11 01:17:49	<u>bd2419add4ffadc9c0eade</u> <u>065197cd9f4ea4731c1d31</u> <u>f790631528cece529aa7</u>	- 0.03521495 BTC	✓

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40	2018-02-09 16:48:54	<u>1415a1317d205f53a330ad</u> <u>58112175aa6fa9c910f31b</u> <u>987f57280d65d2041827</u>	- 0.03628524 BTC	✓
41	2018-02-07 14:20:49	<u>0b0bf596ce13c194409e8b</u> <u>364c7fd07a0ce721f0fb39</u> <u>c82afc741c66c3c30246</u>	- 0.03931491 BTC	✓
42	2018-02-07 13:53:38	<u>843bbbd807590f594dadd7</u> <u>5c39c2157bebf3d5195b02</u> <u>501aafdf7cb467c8ab80</u>	- 0.03958366 BTC	✓
43	2018-02-07 06:11:14	<u>e2d339a1b085e38fb4a0d5</u> <u>e310b38fd172e96f55becb</u> <u>3d4e2954712b21e7270a</u>	- 0.04002730 BTC	✓
44	2018-02-03 01:42:35	<u>4944a2e4f9ee5dada6ad9a</u> <u>edf17463b7f5dc2f293b5d</u> <u>fb32dee66bab29a48fed</u>	- 0.07169755 BTC	✓
45	2018-01-30 20:57:48	<u>bc32e00d5002b32795babd</u> <u>3c7d47a0d69026c295e1e2</u> <u>c26cccb5e8b08b04e255</u>	- 0.09892841 BTC	✓
46	2018-01-18 05:13:12	<u>256b67388348ad2f56ecd7</u> <u>6319bed5cd0c0c094d7aec</u> <u>07b1073e9f3095b6293b</u>	+ 0.03517692 BTC	✓
47	2018-01-12 06:55:21	<u>86805c203a4a22f3a8677f</u> <u>0ac63718aaf06607be6c7e</u> <u>383adc346fe11f9b2137</u>	+ 0.01232431 BTC	✓
48	2018-01-11 07:09:39	<u>ad30e78ab8bd48479d6e89</u> <u>f3bd0eadbf700d78ea7d29</u> <u>27bd38883ef15d58c7ba</u>	+ 0.02085698 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-05 07:32:10	<u>bc9a2a477877064c9d00de</u> <u>e47377ae395df6f30ba112</u> <u>11fe23361fb7f59496d6</u>	+ 0.07169755 BTC	✓
50	2017-12-24 19:34:43	<u>9a41c1a4ec7f40d06118f5</u> <u>c094b70586d231ee9a4d99</u> <u>7dcc09c6136a80ae75ae</u>	+ 0.02707911 BTC	✓
51	2017-12-22 02:10:28	<u>bda05dd6cdb597a397543c</u> <u>24f6b629b267fb5f16808b</u> <u>2fed4ab3133e58de2254</u>	+ 0.02419442 BTC	✓
52	2017-12-13 10:55:03	<u>c0bd4b0a56765d0c9d48cc</u> <u>43ca16a679e225129a46cd</u> <u>6682bb68f52ceb7147f4</u>	+ 0.02352117 BTC	✓
53	2017-12-12 21:39:19	<u>af3dcb6f3df58c9b4b0aef</u> <u>7412d5d1aaa5068960a9da</u> <u>785dbfdb2e557c5b4f8e</u>	+ 0.09892841 BTC	✓
54	2017-12-12 11:07:10	<u>20522c20f968dac16416cf</u> <u>4ed36b871a52adfa884b87</u> <u>1839d2a2391e7bc9d9c4</u>	+ 0.01061784 BTC	✓
55	2017-12-11 11:02:32	<u>988cf671dfac8a092330a3</u> <u>5877cb386fe37ffe61d902</u> <u>afa82ac78102c611e967</u>	+ 0.02389599 BTC	✓
56	2017-11-28 11:00:18	<u>7cb8fee9faa5d630ce97cd</u> <u>8ddce41528ec8a70447f52</u> <u>c4bcac997dfc6c4d6a63</u>	+ 0.03628524 BTC	✓
57	2017-11-22 10:59:56	<u>605d931f35af7d6ad8da40</u> <u>1150e6738f15fa5df2b8b4</u> <u>1b24511aa23e461d40f3</u>	+ 0.02086576 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-20 10:51:43	<u>c284da0c1f75b23221f816e09a804bebb35f9d10020f57b7a482feb9d8bc5d0a</u>	+ 0.02261493 BTC	✓
59	2017-11-17 10:53:26	<u>8e200552fd24f77c18042bea5da544f7127c67fa80812388fccefa6cdf3c1271</u>	+ 0.03295666 BTC	✓
60	2017-11-17 06:05:11	<u>853ae0a31fe70a38ccf1d59a1b10b374e7befe51e12dc836eb94ef0f79238b43</u>	+ 0.03169763 BTC	✓
61	2017-11-15 06:01:50	<u>c2e491e485512da6673769e1ca7ef16f07a98493ae074dbac42c3f90e6d5f09b</u>	+ 0.02876828 BTC	✓
62	2017-11-13 12:24:16	<u>0712ba933098ad8d34b85c370def1a1f848bf0ea5e39a3437b91920d793ceafe</u>	+ 0.02153548 BTC	✓
63	2017-11-13 06:12:04	<u>3a5ee77bbea8abb2c9966568ef67927549fda2779b9132cd33cb3454413d0198</u>	+ 0.02184097 BTC	✓
64	2017-11-10 11:04:39	<u>9c3439633346a96ede75aa96e0df99549bf2cfb5efc8781262512fa642c280b8</u>	+ 0.02833847 BTC	✓
65	2017-11-10 06:45:06	<u>41e8136da0b52870a9e15b22330afe1d85d2d5b5f48550a78eb8751f1431c27f</u>	+ 0.02701390 BTC	✓
66	2017-11-08 10:50:27	<u>62b3e9641606a72ec192b18de4502037c3feabd21a358bc9745967c6f049e20b</u>	+ 0.02884172 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-08 06:23:31	<u>0a9eb73af04523f40cda14</u> <u>3f65d7136ac84c04d64501</u> <u>713fd162272f1e43f051</u>	+ 0.02785812 BTC	✓
68	2017-11-06 06:14:41	<u>62a13f867e55bf6d3dd4e7</u> <u>c6c867109da8c3a781927e</u> <u>43f8cccdf88ae265844b</u>	+ 0.01869095 BTC	✓
69	2017-11-02 11:38:05	<u>458b804e38dae53cb3a6ba</u> <u>93e901c593449130521d00</u> <u>3c31bb3ad3e34aae1d21</u>	+ 0.02154025 BTC	✓
70	2017-11-02 08:39:45	<u>21608d5037830543e1d272</u> <u>bbe7a5ba17f34564daa54d</u> <u>d2e2671441647b1ff05a</u>	+ 0.03371032 BTC	✓
71	2017-10-31 11:13:42	<u>9a2286c92065277b1dfe0b</u> <u>566a721cb5cdf9e01ff12</u> <u>36b89306e5c095983b18</u>	+ 0.03521495 BTC	✓
72	2017-10-31 07:40:36	<u>dac238d40374840ac2bb15</u> <u>f1ea0fdd9743bede23ea28</u> <u>375ad52034eb1aa06088</u>	+ 0.03958366 BTC	✓
73	2017-10-30 11:59:18	<u>ce3746f8a2e0c57417cbd8</u> <u>237f6d73b9f8434124ed1a</u> <u>0cec1b05e0e6cbcbd69d</u>	+ 0.02073595 BTC	✓
74	2017-10-26 11:36:23	<u>74c3a9d1c820c02290b191</u> <u>9a46215ce34a4c6c0044dd</u> <u>8b8c8a2f7caa9850d926</u>	+ 0.04002730 BTC	✓
75	2017-10-26 06:12:28	<u>881b96c8b702fcb052d544</u> <u>960ad80cd1ad7835c09dea</u> <u>d12f67ab48a7ce659715</u>	+ 0.03931491 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-22 11:38:27	<u>9d4a1ac6a0b624fb8a864e</u> <u>bab484ada1cdcc833f7015</u> <u>21e045b8bd31ae065bd2</u>	+ 0.03294161 BTC	✓
77	2017-10-22 07:19:42	<u>00042832750c9efbbac9c6</u> <u>fc8f3cf84116008517cb6a</u> <u>bf754d7d1710a2950bf9</u>	+ 0.03159160 BTC	✓
78	2017-10-19 11:19:58	<u>e9bbaa07ed225e8aa827a9</u> <u>3b09139fa6ef8437b87212</u> <u>0837bea76d861fb6bcbc</u>	+ 0.02332659 BTC	✓
79	2017-10-19 06:32:10	<u>78ae48b0334625db22297c</u> <u>e02a02cc5f913bcdb4d2fb</u> <u>934f445d1252be47a2ea</u>	+ 0.02293485 BTC	✓
80	2017-10-18 11:06:03	<u>3115c213daea0e801ed929</u> <u>a15a491de30634f7107b90</u> <u>a1b8cbc56ce815ea5a5b</u>	+ 0.01073958 BTC	✓
81	2017-10-18 06:49:05	<u>a0382fe0fdd1b11ece699d</u> <u>39bcfeb317a4efe6d8bede</u> <u>b5cf29416234a9c92dd0</u>	+ 0.00999492 BTC	✓
82	2017-10-15 11:07:07	<u>b9cb97341cf772fed21c5d</u> <u>4ec939485b263a3caa8000</u> <u>b7ec1bf5b35277f2757c</u>	+ 0.02560822 BTC	✓
83	2017-10-15 05:59:59	<u>f20d9b7254149d50fa8848</u> <u>e0261d2782b2781d693625</u> <u>5c83c3b59316565fbdb2</u>	+ 0.02904121 BTC	✓
84	2017-10-12 22:49:51	<u>baf8b0d039dc873b767108</u> <u>bc8b0ced1935109cf407f5</u> <u>08e7d636c0fe85f74879</u>	- 0.15265650 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-11 04:44:28	<u>2f0895f1e0e118dc9b1897</u> <u>8e7921568ce4914480408f</u> <u>1125d95ca9e33583299a</u>	+ 0.01157380 BTC	✓
86	2017-10-10 06:18:38	<u>f76c3d10342aed26ba2d4a</u> <u>f3481f02fa6bd112ca79ae</u> <u>df1ad710a6221868a1c7</u>	+ 0.15265650 BTC	✓
87	2017-10-06 12:12:18	<u>d7c2f80830b9a6a665592d</u> <u>063435e4b2d4aa382b6904</u> <u>dc5e20daf11ce8e7ce11</u>	+ 0.00796385 BTC	✓
88	2017-10-02 07:31:35	<u>a6e438357f1a9dd1d83c37</u> <u>7c36de2cae0f430a1731c8</u> <u>5be0117f26a80e1d4225</u>	+ 0.00561106 BTC	✓
89	2017-09-27 11:06:36	<u>d3e5e69d7c20e84cf4ba53</u> <u>dc498d4d85f282f60f7958</u> <u>0161690df682aef39ccf</u>	+ 0.00954090 BTC	✓
90	2017-09-25 11:06:25	<u>ebf53a650a828b715bbd05</u> <u>c729a82f59a0ada0669665</u> <u>cf771714f7950270858a</u>	+ 0.01844299 BTC	✓
91	2017-09-20 11:26:09	<u>ab09cf4fab919f874c6880</u> <u>db82ac84650e557c68c0da</u> <u>93334aa20cfec65ad1f3</u>	+ 0.00719835 BTC	✓
92	2017-09-18 01:11:01	<u>9f5ddd0f9632e991fb0832</u> <u>4a9232b0746be7f31940ce</u> <u>341aeda8b08d425843aa</u>	+ 0.01575758 BTC	✓

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