

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LEQDGmQM2oxjgc4mjgLHUvF58mqHnn7jN</u>
TOTAL RECEIVED	3.93402738 BTC
	247,633.29 USD
TOTAL SEND	3.93402738 BTC
	247,633.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-28 12:44:34	<u>13af8d411d53939f50a7758465c9e617ca5dd65fc6c0e73a2c756a1d05cca73c</u>	- 0.00004163 BTC	
2	2018-03-28 09:24:44	<u>506c6df4a945c79a63776d2942deec6e3b842e65f540e6f901b42e1ed3857b50</u>	+ 0.00004163 BTC	
3	2018-03-27 08:33:15	<u>f9643552cecaa22514a63b48ecff50005ad26cda926972dc7b53189fcb87993e</u>	- 0.00004163 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-27 06:55:41	<u>2a4a53da0061563fc932bbea856d870bd3bdfbd7b0b76dad7404b1d0e2a8dd09</u>	+ 0.00004163 BTC	✓
5	2018-03-24 10:56:09	<u>78251b2aaf5675400cfa2239a401a063d982f0f78beca004ef3f08fa97c9e66</u>	- 0.00004163 BTC	✓
6	2018-03-24 08:51:43	<u>2951255e089fcaf0b5a5600cadc707a65e9cc377f4c69e586608e71140c49441</u>	+ 0.00004163 BTC	✓
7	2018-03-22 12:43:22	<u>ef85e736562398003ce52c992b03f113a7d8bf659f774c0a1c1b9c91d2698cc5</u>	- 0.00004163 BTC	✓
8	2018-03-22 09:26:22	<u>b93380f0a52036be4e63674326a83ab7b666b94b13d5c7d4993ba478058292ab</u>	+ 0.00004163 BTC	✓
9	2018-03-20 18:57:02	<u>8ee0e9db928ac0675d596291b625e3a47dda487a2cba376a22a6137e974c77ec</u>	- 0.00004163 BTC	✓
10	2018-03-20 17:22:17	<u>3ad7bf8a81bb926f031b1cb712c230d4d30ea5407694931d0d21efc3fdf61ed0</u>	+ 0.00004163 BTC	✓
11	2018-03-18 17:52:19	<u>3c54e068d5ecb0bce1ff2c89dddaa368a3e5e3a124c3cc851bdfc7d9d46d8b38</u>	- 0.00004857 BTC	✓
12	2018-03-18 17:09:40	<u>50ad15807783321c5ffee87689eae297531feb5408a7e596ffda7fcb04002bfb</u>	+ 0.00004857 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-17 10:46:28	<u>f1fe0637e46cb65c930433</u> <u>9a44c25964c0b12e2f0ff6</u> <u>e33b7eb6ed7a60c1de74</u>	- 0.00004857 BTC	✓
14	2018-03-17 09:48:27	<u>5bc86da82aca9bb43c015a</u> <u>ee2678ba884fa9d5c686ec</u> <u>9b7eb56718e89bcd0dde</u>	+ 0.00004857 BTC	✓
15	2018-03-16 10:46:52	<u>b7ac8cbf3fdeba8cb9f73e</u> <u>4cf67edb9a8cd985d3ab0f</u> <u>43ebc5c87c49c33cfc81</u>	- 0.00004857 BTC	✓
16	2018-03-16 08:51:10	<u>d74f1cf08dbb1df139c7bc</u> <u>5632ef4dec2895e297fa30</u> <u>8608e10c18d425354ddb</u>	+ 0.00004857 BTC	✓
17	2018-03-15 08:29:14	<u>03caf526be6c37e11fa024</u> <u>639527a40c898ecd54232a</u> <u>f13a7d230bc17fc62fe9</u>	- 0.00004857 BTC	✓
18	2018-03-14 15:04:59	<u>474e8f8f3084dec04c2dfd</u> <u>0cb4b512946d56ab6be26d</u> <u>2f3cb579605550fc811c</u>	+ 0.00004857 BTC	✓
19	2018-03-13 17:35:08	<u>f9345f6c0c5e041d66680c</u> <u>d612ba7af39e14f705ce4a</u> <u>66e532b0abd55521bde6</u>	- 0.00004857 BTC	✓
20	2018-03-13 16:25:24	<u>deb723217744e098062445</u> <u>c81860211de52d6631f183</u> <u>6e8351bd70a3f0d9a865</u>	+ 0.00004857 BTC	✓
21	2018-03-12 19:22:03	<u>1ea1a9665bf5a62852d353</u> <u>013e283157e3adef886cf8</u> <u>d1ce99a3fa1f812b9bbf</u>	- 0.00004857 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-12 18:25:10	<u>b72b025045d328f4ba2ecc</u> <u>fabb636188b67ba343b339</u> <u>2344eeafba584e7f0db7</u>	+ 0.00004857 BTC	✓
23	2018-03-11 11:59:44	<u>37934526136967890f3399</u> <u>c8c236337b34504ca562ec</u> <u>30e14382444f65203518</u>	- 0.00004857 BTC	✓
24	2018-03-11 09:35:34	<u>04b9c8c9710424df5a2633</u> <u>c59e969851554d15c17613</u> <u>7bd9580aef2871727abc</u>	+ 0.00004857 BTC	✓
25	2018-03-11 02:23:30	<u>8afc4e807524be66e1c575</u> <u>aa7f13b1b8e2e3580dd300</u> <u>d84ac2e56d62f2258a1e</u>	- 0.00004857 BTC	✓
26	2018-03-10 17:57:28	<u>e1bc3526e92845590009b5</u> <u>09306f88cf2c1b2ca0b6f7</u> <u>23f6ddc42389b97f7baf</u>	+ 0.00004857 BTC	✓
27	2018-03-09 15:40:32	<u>68b44b38ef0ebe8d6aaf48</u> <u>55718f273a2fc39e9615e4</u> <u>79c174cb4c1ac160dda2</u>	- 0.00004857 BTC	✓
28	2018-03-09 14:23:46	<u>b4a5d4e300200f32177d4c</u> <u>4e0d7e67575d0489e6abd0</u> <u>b9019a52a1b95e5fd4c4</u>	+ 0.00004857 BTC	✓
29	2017-09-13 22:18:57	<u>c95fc491093a29fdae4d</u> <u>a8e2f1fb6aec30e4da0730</u> <u>692a8f6b9f1c229b598b</u>	- 1.00000000 BTC	✓
30	2017-09-10 21:13:45	<u>1dc57d28a564ed811e6f53</u> <u>f12d4c6f42214ee706b95e</u> <u>cd6828d17c746e0dbae8</u>	- 0.15782425 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-10 19:00:03	<u>35b5ef3dc48b41ecb1afd1</u> <u>b93dc3241b406ea47e135d</u> <u>9ff12f0dcd0613c0c5eb</u>	- 0.64800000 BTC	✓
32	2017-09-09 23:36:30	<u>b73806202742d48f818a7d</u> <u>faeb45217b498834d3bbe8</u> <u>7a084c85260a3d396174</u>	- 1.40000000 BTC	✓
33	2017-09-09 15:59:57	<u>72db6c4f41ef1057b53e0b</u> <u>9f2662a571cad7c63d2174</u> <u>b81f37fa3b34597ffef1</u>	- 0.02755785 BTC	✓
34	2017-09-09 14:38:20	<u>dfecdb0703ce4a649b3c7c</u> <u>372627f98ba938d11402d7</u> <u>a7661e5090a6b3ad1d15</u>	+ 0.02755785 BTC	✓
35	2017-09-09 14:07:06	<u>7c1bfe29d8bcd3f6ee64fb</u> <u>f88be9414536bd55c9855d</u> <u>da9b5b2b0bf1304746a9</u>	+ 0.15782425 BTC	✓
36	2017-09-09 09:42:46	<u>f4114cbc8a5876161b796d</u> <u>3a1e5e9744a5b4dfa57be6</u> <u>03f363ae953390016ed2</u>	+ 1.40000000 BTC	✓
37	2017-09-09 09:42:46	<u>791f32efe60f00462291a8</u> <u>c0e5d254209d8d3f05235c</u> <u>1d9a1c4871d2abae90e5</u>	+ 0.64800000 BTC	✓
38	2017-09-09 09:37:02	<u>c4b1ddfb2581c3d42239f9</u> <u>dc36503ab34bd7ac45c397</u> <u>a7a293f92b7e9f6ee337</u>	+ 1.00000000 BTC	✓
39	2017-09-09 01:57:00	<u>86d79e8109b20cacc50db5</u> <u>77228ac676ff49796a14fc</u> <u>e7052fa54d2f4a9f55a8</u>	- 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-08 04:09:59	<u>c5616e2dec289f8d6e7a9d</u> <u>3ea4f33d96aa8c367f18ca</u> <u>29128ffa85ce35481313</u>	+ 0.70000000 BTC	✓

\* USD values displayed at the time of transaction

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