

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LEnimiwogdpVMpNL1aTwECWzYeveXDTi3</u>
TOTAL RECEIVED	0.16374242 BTC
	10,354.41 USD
TOTAL SEND	0.16374242 BTC
	10,354.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-20 23:00:35	<u>3f5c4a345c6e468fab7559</u> <u>cbfcbfeea1d5fab6bf41d2</u> <u>b6ac631e6ccd89ed0ee9</u>	- 0.00063435 BTC	
2	2018-05-20 21:42:23	<u>e494fceb4d295e9a59aad5</u> <u>2b5f245972d6d3b03b93f3</u> <u>306416904782119db822</u>	+ 0.00063435 BTC	
3	2018-05-16 09:10:58	<u>2229fbdfd868220ae89ff8</u> <u>1d77b8c2ba34b04b8e7fef</u> <u>2c135f112bb36cd254ae</u>	- 0.00267399 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee83ecc1b188d21e0fdcd2f8f7f1edaf573d08b80456</u>	+ 0.00267399 BTC	✓
5	2018-05-13 22:51:34	<u>d07d83474622b533d477817d6142acd2c2129f2b9709aa11ba6f3527ba424f3e</u>	- 0.00104570 BTC	✓
6	2018-05-13 22:46:04	<u>52249589f9ed91058d0a99b9ae57a2c8032a7f070e5036aa2bb7ba008000cafc</u>	+ 0.00104570 BTC	✓
7	2018-05-13 11:48:13	<u>c90e71a323ba8103da102a0c6a63d7fd18daf910077f1581c4addb494aa3c436</u>	- 0.00272150 BTC	✓
8	2018-05-13 10:28:23	<u>87258baf6e71aaf3388e77ecb45322d640603f1a401de9c81314b8332e19f427</u>	+ 0.00272150 BTC	✓
9	2018-05-08 04:51:50	<u>a94a3b2377e394d4a9a72f96d4385c195aace308f5b44175e8473106286fea17</u>	- 0.00255100 BTC	✓
10	2018-05-08 00:04:23	<u>70d6c965b4f8edcc665cf07ef522e46e123afc6fde089f5923a132b87c2e7100</u>	+ 0.00255100 BTC	✓
11	2018-05-04 11:52:26	<u>87b6de1f144b53bbf38de98c0c4623d3a18263ec0eb36194d651dfa3fbc88e34</u>	- 0.00536940 BTC	✓
12	2018-05-04 08:19:39	<u>33acae9884bfd4f6e7c4c5644bea62f3fcb20167008246a6f1924618b74caecf</u>	+ 0.00536940 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-29 10:57:00	<u>e81494829070d3f08c67d077791ce047ab74b0b1b73a690cb7e483753b3e35d2</u>	- 0.00302326 BTC	✓
14	2018-04-29 10:05:47	<u>82157f2bb666f13baddf85ce583593d163bfffad4f40da97ab0a7ee347e7e3f4</u>	+ 0.00302326 BTC	✓
15	2018-04-19 09:01:32	<u>e4bb6ae8144eb2ad9c2854a16f99e2b4b4020b0be87ac83c9850306d71e0063a</u>	- 0.00293386 BTC	✓
16	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3941ea3c3fc40a9b0c4e9af f6ff1e7ffdb516afbd86</u>	+ 0.00293386 BTC	✓
17	2018-04-16 17:31:20	<u>90acb26a89e02978ce019b05625d9e7927351e090a9233b5a1638046208e0b6e</u>	- 0.00403977 BTC	✓
18	2018-04-16 13:40:47	<u>81c0cd9e0333a5af1da4d1230782ebfb3ae7c63ffb51e8b349cd39f27aa82311</u>	+ 0.00403977 BTC	✓
19	2018-04-16 00:43:07	<u>6851b8cca6e3324e5fe42c845107c6032d3567d3fda1d8ea4b05f504a1201b8a</u>	- 0.00251600 BTC	✓
20	2018-04-16 00:19:09	<u>0e7594c6c8c55336a5b546522c0871db20428d9d23fa fa84fa1084b9cd618666</u>	+ 0.00251600 BTC	✓
21	2018-04-09 08:31:41	<u>779dbac91e8199d84da822a747f586b4f353555a063b0ef7a8f8e1dc943e7034</u>	- 0.00461742 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81</u> <u>b427a805f14543bee30ff2</u> <u>fbbf496aa253c10fa8eb</u>	+ 0.00461742 BTC	✓
23	2018-04-01 12:45:25	<u>6f0a2aa4a25bfc32585e9</u> <u>846322691f124129ad825b</u> <u>11c2f1c2167e67c39266</u>	- 0.00469522 BTC	✓
24	2018-04-01 12:40:33	<u>e164a1d4046b5d6fbf6963</u> <u>f1253918134b9f38d6944b</u> <u>aadb6ec12d55b448a40</u>	+ 0.00469522 BTC	✓
25	2018-03-31 03:34:01	<u>e0d7f0f8b1c31a6f813cca</u> <u>138f296540ab4ffe6adf62</u> <u>b5dcfdeea3c17018004f</u>	- 0.00251600 BTC	✓
26	2018-03-31 00:13:11	<u>252331612983d5042879a1</u> <u>6d17f5fe93d87c59e63753</u> <u>c3baa9c3b578d5150e42</u>	+ 0.00251600 BTC	✓
27	2018-03-30 08:13:13	<u>40ecbbce0bda377be86f75</u> <u>e3f9a39131597e8e5eaa46</u> <u>3e678e861be13d5d1aff</u>	- 0.00774244 BTC	✓
28	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u>	+ 0.00774244 BTC	✓
29	2018-03-17 08:01:05	<u>c7372aa41d7392600578d2</u> <u>9a861b7bf38b8d5026c1e8</u> <u>1435cf551534cf496746</u>	- 0.00257800 BTC	✓
30	2018-03-17 02:40:47	<u>a787c8a208257e86f9924d</u> <u>0cec5522b46ae58fd0321c</u> <u>de87dce90e3f93ef41a2</u>	+ 0.00257800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-13 09:48:47	<u>c2e9c11a3333717df19ac385f6147f8a7b9db269b06d82d428c429e9aedad01e</u>	- 0.00834572 BTC	✓
32	2018-03-13 07:55:32	<u>ee02ae4b7e46d043f259fc8e291cc5203818b1537cd8b41d1a91a3146f95ade2</u>	+ 0.00834572 BTC	✓
33	2018-03-11 19:48:02	<u>696c756f00c9826f8e99cb c85645b4b9d068a845af23e597426063c8420172cf</u>	- 0.00076961 BTC	✓
34	2018-03-11 16:19:11	<u>585bea323ef5f7df5a513ec2750e0c373fe4c1023c91e095e3854d42c2418dca</u>	+ 0.00076961 BTC	✓
35	2018-03-05 09:20:12	<u>df175345c023b7c5e503ff4d86df3ea81b489eed3f271b099521a0086a90d027</u>	- 0.00921934 BTC	✓
36	2018-03-05 08:15:57	<u>1962ddd8b7730f4964728e375fcf5809071c362cf079b6af8e04d072b258a478</u>	+ 0.00921934 BTC	✓
37	2018-02-26 10:11:05	<u>3f1f1f3f4bc9dc7d8c933f380ce3cee0d6243648c73ee1351e5f23cef4151047</u>	- 0.00914420 BTC	✓
38	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2abd444873d911281f4ace07754113a45ba2ffc069a</u>	+ 0.00914420 BTC	✓
39	2018-02-24 03:50:49	<u>fb0c34b62a025552a9b28b19f797a9cd1cbb8a16569415d24cf599e122dd9955</u>	- 0.00256962 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-24 01:18:53	<u>6c437d87eb1099e41aa181</u> <u>94ec0264e246ffa134f47d</u> <u>26b4edce25c9c015a184</u>	+ 0.00256962 BTC	✓
41	2018-02-16 09:02:05	<u>400371b2055e23070019a4</u> <u>088e74621a84d9c73dc0dc</u> <u>a5a511a155b2ee5eb45e</u>	- 0.00903712 BTC	✓
42	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc02</u> <u>05869b9188ffef510f0ee8</u> <u>fd6baacc6d05865b8dce</u>	+ 0.00903712 BTC	✓
43	2018-02-16 02:19:12	<u>b5d4bcf40a08e833cd1cca</u> <u>d672b7bae9f5a98fc058b1</u> <u>d00c418f442263464757</u>	- 0.00274808 BTC	✓
44	2018-02-16 01:40:54	<u>dfcd336b77c5ad0f77450d</u> <u>6956368871a0a33913491a</u> <u>afa1b758fdaaa5b92e88</u>	+ 0.00274808 BTC	✓
45	2018-02-13 03:03:51	<u>1ef4e7dbf71a0c255fcdc7</u> <u>d6e052d59bc61d689eb00d</u> <u>9865956d62181423a7f6</u>	- 0.00296826 BTC	✓
46	2018-02-13 00:38:59	<u>db93a1506e669cdc985840</u> <u>878683b4eabe46f5d0c6e5</u> <u>cd4ed4791a4128d4bed2</u>	+ 0.00296826 BTC	✓
47	2018-02-11 16:12:39	<u>4ba88d7a61c2cbe55b6ee8</u> <u>e0cbcc686004a621877680</u> <u>d59c5ecb9e63a47326c8</u>	- 0.00370662 BTC	✓
48	2018-02-11 15:10:12	<u>6a9f8db96885c7c73c0450</u> <u>c512977e75aca4d7b3eafe</u> <u>d7982e6fce5244353164</u>	+ 0.00370662 BTC	✓

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49	2018-02-08 17:07:50	<u>c303a63f9fc729ef1e202d</u> <u>04e68ec6154dec1d718c1d</u> <u>5e581da06d6658e09401</u>	- 0.01087234 BTC	✓
50	2018-02-08 06:35:30	<u>d6ebce0df16371429c45ce</u> <u>5f1cea139b90b081c9f56a</u> <u>fbf7fa712c2065019459</u>	+ 0.01087234 BTC	✓
51	2018-02-08 02:35:05	<u>417a9cb66136bff3b2ec49</u> <u>6ce2b5f8dd50fef52d6cf6</u> <u>098d148318b0ca6c0d5d</u>	- 0.00336570 BTC	✓
52	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0</u> <u>a88b279e48f92cbfef1674</u> <u>3128c352da88a59da158</u>	+ 0.00336570 BTC	✓
53	2018-01-31 09:38:48	<u>b804ae7526daa1e19e4460</u> <u>fa05adf686495d8f5bf90f</u> <u>a4e2f13b58966ced9529</u>	- 0.00784056 BTC	✓
54	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00784056 BTC	✓
55	2018-01-30 02:32:47	<u>8717982335145c91fd952a</u> <u>91417f5822d0f98b7abb8f</u> <u>da38d7019382b6ce5536</u>	- 0.00259145 BTC	✓
56	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11</u> <u>ca6bc0a8d07d2b49fd8fe9</u> <u>06bd94ef4c677f5b3e0b</u>	+ 0.00259145 BTC	✓
57	2018-01-24 07:52:12	<u>bda4c56b50d08ded1fdf05</u> <u>3b40e132a6763af05db780</u> <u>110216e7e4c5eb580a9a</u>	- 0.00865206 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-24 07:45:29	<u>59af10596ffa5c295d452f</u> <u>dc86f621898fb5350f404f</u> <u>f382f81109efa1899703</u>	+ 0.00865206 BTC	✓
59	2018-01-17 03:55:33	<u>2b8c00df486ae53c2f56da</u> <u>db67c0e19f1617ad90263e</u> <u>9fc69ff40a8ef6dedd68</u>	- 0.00278007 BTC	✓
60	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc</u> <u>2a5b5604e81cafe1a405c1</u> <u>d63c7f6d4f3e8b7bff34</u>	+ 0.00278007 BTC	✓
61	2017-12-26 08:35:49	<u>0c1c1cfdc436a8137f6b57</u> <u>7e6934c166846a96259f29</u> <u>c2b549524c10f7ec9a4e</u>	- 0.02947376 BTC	✓
62	2017-12-20 08:58:07	<u>ebf62a75ac66b309faaee2</u> <u>e3b4798377a950287073e0</u> <u>f0778d147ac5b7824023</u>	+ 0.02947376 BTC	✓

* USD values displayed at the time of transaction

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