

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LEqfkT3nYbuUjhHX6Kqy4cZbFhdsntCPf</u>
TOTAL RECEIVED	0.00812967 BTC
	512.28 USD
TOTAL SEND	0.00812967 BTC
	512.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-06 23:47:17	<u>85e2395db1af1a6ef8fbd0</u> <u>a7fd5a1241b522812f42e9</u> <u>4946ff7aeea6a9b65293</u>	- 0.00002211 BTC	
			1.24 USD	
2	2021-04-28 06:17:33	<u>da062838f176742a8608d2</u> <u>e663744fb8181205c4bc05</u> <u>a8dcd5822b59c6f567cd</u>	+ 0.00002211 BTC	
			1.21 USD	
3	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00003365 BTC	
			1.95 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00003228 BTC 	1.87 USD	✓
5	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00095563 BTC 	55.61 USD	✓
6	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00056928 BTC 	33.13 USD	✓
7	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00003354 BTC 	1.95 USD	✓
8	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00044543 BTC 	25.92 USD	✓
9	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00003598 BTC 	2.09 USD	✓
10	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00091500 BTC 	53.25 USD	✓
11	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00147548 BTC 	85.87 USD	✓
12	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00022513 BTC 	13.10 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00019083 BTC 	11.10 USD	✓
14	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00003430 BTC 	1.99 USD	✓
15	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00003340 BTC 	1.94 USD	✓
16	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00003075 BTC 	1.78 USD	✓
17	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00021553 BTC 	12.54 USD	✓
18	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00003142 BTC 	1.82 USD	✓
19	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00003963 BTC 	2.30 USD	✓
20	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00021125 BTC 	12.29 USD	✓
21	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00011854 BTC 	6.89 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00003339 BTC 	1.94 USD	✓
23	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00003274 BTC 	1.90 USD	✓
24	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00003234 BTC 	1.88 USD	✓
25	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00034735 BTC 	20.21 USD	✓
26	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00019874 BTC 	11.56 USD	✓
27	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00039573 BTC 	23.03 USD	✓
28	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00128083 BTC 	74.54 USD	✓
29	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00003492 BTC 	2.03 USD	✓
30	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00006061 BTC 	3.52 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00003211 BTC 	1.86 USD	✓
32	2021-04-04 03:15:03	<u>ee6a8f055239d61bd69b70</u> <u>8063e2458d9eb49c0310a6</u> <u>759b7b982bb9f7e1c7bd</u>	- 0.00003175 BTC 	1.84 USD	✓
33	2021-01-14 04:08:58	<u>8118d02f3a145d53efd753</u> <u>628c1669c90d6bc6cbf6ea</u> <u>39cbb1421bd09e0ee1d5</u>	+ 0.00003075 BTC 	1.20 USD	✓
34	2020-12-16 01:55:09	<u>b85051c43f8cc50e7dc36e</u> <u>b8e3f2d22129a8c7a33ec2</u> <u>453d20b7d232a7b7f89e</u>	+ 0.00003598 BTC 	0.76 USD	✓
35	2020-11-11 18:26:39	<u>79efd4c62b84dca7dcc188</u> <u>fa8326f069baaa70b391f3</u> <u>0bad06e4c82e850ec88c</u>	+ 0.00003142 BTC 	0.51 USD	✓
36	2020-10-19 00:58:33	<u>08c44053e85d84722b1374</u> <u>e10e591a56825201e29f64</u> <u>3a80227a812900e6393d</u>	+ 0.00003211 BTC 	0.37 USD	✓
37	2020-09-23 03:46:41	<u>3fed4f8907ee19b35f4ebf</u> <u>5bea59daa10cae49c9beaa</u> <u>e56c634eb4a9d5fa636d</u>	+ 0.00003339 BTC 	0.34 USD	✓
38	2020-09-10 05:41:18	<u>4b7289065ca67fca51281d</u> <u>bf588e3bd1509ff16d1dce</u> <u>1887928ca7c15f580393</u>	+ 0.00011854 BTC 	1.22 USD	✓
39	2020-08-31 05:30:46	<u>8db5d2fd7062199b0d874c</u> <u>d7cadf2665cfdcc2ba8635</u> <u>7515fdf0e7dfaddcf43a</u>	+ 0.00003430 BTC 	0.39 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-08 10:53:47	<u>19835cc2afeadc5555b56</u> <u>ea0f937008c904294b9b40</u> <u>073d8533dfaf189a3a24</u>	+ 0.00003492 BTC  0.41 USD		
41	2020-07-24 07:59:46	<u>016ecfe8c602756c9be7b6</u> <u>80735fc4b69f7711e3ba94</u> <u>73a7c91d3654b18ce9f1</u>	+ 0.00003175 BTC  0.30 USD		
42	2020-07-08 02:30:54	<u>36f2603bfa4cadc755094b</u> <u>f4889f11f2396d4a0b099c</u> <u>a15a1904e57eccfdee4b</u>	+ 0.00003274 BTC  0.30 USD		
43	2020-06-19 20:37:11	<u>8e176aa084c3460a475540</u> <u>760bcf81ed4ecc9623bae3</u> <u>83a63d69c469744b4553</u>	+ 0.00019083 BTC  1.78 USD		
44	2020-06-17 22:39:37	<u>fc72048cd76f92462620a1</u> <u>0e054c2cb2363393e60083</u> <u>b0c58a99f41b4e210775</u>	+ 0.00003365 BTC  0.31 USD		
45	2020-05-27 18:43:17	<u>fa2b12ad602255e88bce26</u> <u>b6464045daeffcbcca4af0</u> <u>cc18facd0b9980e2619a</u>	+ 0.00003228 BTC  0.30 USD		
46	2020-05-12 02:04:00	<u>88efed855539a22b020723</u> <u>b98a03cb7f78f7a88b257e</u> <u>0262b6dc0f9f825528db</u>	+ 0.00003340 BTC  0.29 USD		
47	2020-04-09 21:31:30	<u>de5bf6064fe78d223eec55</u> <u>4f87599a7b8700c8a24d12</u> <u>ce9872043db330279a99</u>	+ 0.00003354 BTC  0.23 USD		
48	2020-03-18 22:32:01	<u>34aef8721d9c2d02a2f97e</u> <u>c5fafca07538781dc830f1</u> <u>1d05686307bc4063cb19</u>	+ 0.00003234 BTC  0.19 USD		

#	Date & time	Transaction Id	Amount		
49	2020-02-26 07:33:55	<u>960308f827a5941f5e9f5d</u> <u>c328d40e5c3d56c8258a34</u> <u>ec1ffc48cb55a604df0d</u>	+ 0.00022513 BTC 1.97 USD		✓
50	2020-02-19 12:18:27	<u>68bfe5b7577b6ab2a7ef38</u> <u>34689d5d22cdeb487358e</u> <u>966ee017bcaa3ff3537a</u>	+ 0.00003963 BTC 0.38 USD		✓
51	2020-01-20 00:08:21	<u>0ace5e7827b7695d77466d</u> <u>f3a5bab68de82d6e15ff03</u> <u>22bd94db93fd9b1e671b</u>	+ 0.00006061 BTC 0.52 USD		✓
52	2019-12-01 21:17:52	<u>ef99aa8dbf1596479b1a77</u> <u>a36e9e8fb250d2064b134a</u> <u>8b1b030bd7a56a9cd735</u>	+ 0.00056928 BTC 4.15 USD		✓
53	2019-09-15 20:06:29	<u>982c9c0a6f8686a97116b8</u> <u>98d7cde8a60b3de0e2c9db</u> <u>f66fbf6dd27d8f75de99</u>	+ 0.00147548 BTC		✓
54	2019-06-29 00:00:02	<u>574863e0a06fd432398639</u> <u>94150ea03143c00e69c6d7</u> <u>2f1733647ff23a1004e9</u>	+ 0.00021125 BTC		✓
55	2019-04-28 20:21:07	<u>287ad0a5275d4972aab9f3</u> <u>dd1f11d78b7a634bf99575</u> <u>16d941d4fcdeaed60be1</u>	+ 0.00128083 BTC		✓
56	2019-04-05 05:35:12	<u>295d981f69d7d08319f123</u> <u>366ccaaf3d714a298fe036</u> <u>adb7939486e824e74c5a</u>	+ 0.00019874 BTC		✓
57	2019-02-24 21:33:42	<u>f1287d1209944a0953f354</u> <u>9771413135ab17d06ef8a2</u> <u>71892c1578bf62ed9537</u>	+ 0.00095563 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-01-18 13:08:50	<u>292a6353bfae47e0b62d64</u> <u>c8264d5f5fa5aa9c6cccc1</u> <u>1c088b1c4444f8bb05b0</u>	+ 0.00039573 BTC	✓
59	2019-01-10 08:41:08	<u>7b875d6fa6d861180f18ef</u> <u>78ba44e0b9138a34072d81</u> <u>49e0aa07115c6670ff84</u>	+ 0.00021553 BTC	✓
60	2019-01-06 21:10:46	<u>ab02cb7583f1045f0dde73</u> <u>27c34a6de19e2ccddb993</u> <u>b69b07928f36f9dcdde9</u>	+ 0.00091500 BTC	✓
61	2019-01-04 07:16:58	<u>bb1914cbfe6f43e7ed0623</u> <u>589bd1acb675da470e9fcc</u> <u>b4e7a0b467f0056526dd</u>	+ 0.00044543 BTC	✓
62	2018-12-15 11:35:11	<u>32a9a306b1c2c81e137d48</u> <u>0dd60d4d9af356b862d832</u> <u>433e5dab518c5042569e</u>	+ 0.00034735 BTC	✓

\* USD values displayed at the time of transaction

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