

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LEtH9wK88DHQumZE2LZU614QTZDAnuiWk</u>
TOTAL RECEIVED	0.00967922 BTC
	610.33 USD
TOTAL SEND	0.00967922 BTC
	610.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 23:27:41	<u>74887864aa2ff48cdc1a59</u> <u>9aee06675f3903204fdef9</u> <u>2f925162467c30f30e22</u>	- 0.00001000 BTC 0.49 USD	
2	2021-12-27 23:22:21	<u>bc5b430c1eb63390124e61</u> <u>83e68c85ebd8f1911f2594</u> <u>58cc0d34ab3db233645e</u>	- 0.00001338 BTC 0.65 USD	
3	2021-12-27 23:22:21	<u>f56c4a11d0100724e81a76</u> <u>796530b924eecba49b71e7</u> <u>f48336a0880ea95317a2</u>	- 0.00001660 BTC 0.81 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-27 23:22:21	<u>c20f3f90366dd8c7e80169</u> <u>50fd4b437dd54861a15b1e</u> <u>3ad85e55ef9fdf2a6438</u>	- 0.00001652 BTC 	0.81 USD	✓
5	2021-12-27 23:22:21	<u>c20f3f90366dd8c7e80169</u> <u>50fd4b437dd54861a15b1e</u> <u>3ad85e55ef9fdf2a6438</u>	- 0.00001793 BTC 	0.88 USD	✓
6	2021-12-27 23:20:02	<u>3ebb70a169fa8f9f67a37a</u> <u>3c340146f77b962960e78d</u> <u>adef4dc805f7aef0d415</u>	- 0.00001180 BTC 	0.58 USD	✓
7	2021-12-27 23:20:02	<u>3ebb70a169fa8f9f67a37a</u> <u>3c340146f77b962960e78d</u> <u>adef4dc805f7aef0d415</u>	- 0.00001364 BTC 	0.67 USD	✓
8	2021-12-27 23:20:02	<u>94eef55f2c782046ce3ab7</u> <u>c6dc9fc820033b43e8a2d2</u> <u>9e2e95dfc9187cc58e2f</u>	- 0.00010000 BTC 	4.92 USD	✓
9	2021-12-27 23:20:02	<u>e9cc1a825b0fa6f3763d41</u> <u>bb6f044c2646d1a6bac2ac</u> <u>af3e924b636a8fa0f138</u>	- 0.00001000 BTC 	0.49 USD	✓
10	2021-12-27 23:20:02	<u>e9cc1a825b0fa6f3763d41</u> <u>bb6f044c2646d1a6bac2ac</u> <u>af3e924b636a8fa0f138</u>	- 0.00001065 BTC 	0.52 USD	✓
11	2021-12-27 23:20:02	<u>14ce8872fe07f3c9d3b74a</u> <u>14988f737f6ebba40de6cf</u> <u>2df487d99ae20093bcaa</u>	- 0.00001779 BTC 	0.87 USD	✓
12	2021-12-27 23:20:02	<u>14ce8872fe07f3c9d3b74a</u> <u>14988f737f6ebba40de6cf</u> <u>2df487d99ae20093bcaa</u>	- 0.00001021 BTC 	0.50 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-27 23:20:02	<u>14ce8872fe07f3c9d3b74a</u> <u>14988f737f6ebba40de6cf</u> <u>2df487d99ae20093bcaa</u>	- 0.00001722 BTC 	0.84 USD	✓
14	2021-12-27 23:20:02	<u>14ce8872fe07f3c9d3b74a</u> <u>14988f737f6ebba40de6cf</u> <u>2df487d99ae20093bcaa</u>	- 0.00014455 BTC 	7.11 USD	✓
15	2021-12-27 23:20:02	<u>070d26edcf6c3c19a3aa88</u> <u>bbbc090dd2809595fc2c20</u> <u>3418e0d4ac588cc09384</u>	- 0.00002150 BTC 	1.05 USD	✓
16	2021-12-27 23:20:02	<u>070d26edcf6c3c19a3aa88</u> <u>bbbc090dd2809595fc2c20</u> <u>3418e0d4ac588cc09384</u>	- 0.00001448 BTC 	0.71 USD	✓
17	2021-12-27 23:20:02	<u>070d26edcf6c3c19a3aa88</u> <u>bbbc090dd2809595fc2c20</u> <u>3418e0d4ac588cc09384</u>	- 0.00001473 BTC 	0.72 USD	✓
18	2021-12-27 23:06:40	<u>e1b16cd00f0c57041e519d</u> <u>57c3470b4dd42a29598799</u> <u>f902a8c287d08c33e28f</u>	- 0.00005442 BTC 	2.67 USD	✓
19	2019-10-16 20:15:39	<u>df478e42332cad0962a99c</u> <u>c47ef222a3d33d48b12637</u> <u>8d10dcc1d9eb9c886207</u>	- 0.00791657 BTC		✓
20	2019-10-16 18:24:18	<u>521a9fdae22ef3ad5caf17</u> <u>2b959b4fe973663273d7e3</u> <u>ecf1c8b4674d8c4ca76d</u>	+ 0.00791657 BTC		✓
21	2019-03-30 01:46:26	<u>a92fff5890728d969bd9b0</u> <u>09642437320506ff990755</u> <u>22755c47625e97a3c10d</u>	- 0.00003393 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-03-28 21:29:30	<u>68c48c3d9a684f07149d70</u> <u>ddc07b3250780908b2aff2</u> <u>7fc441d673b2f50f5423</u>	- 0.00121330 BTC	✓
23	2019-03-26 17:23:03	<u>39390e1893111eb75b53b0</u> <u>c5ac310ccf940a707b9249</u> <u>926d039f7530048b6d36</u>	+ 0.00121330 BTC	✓
24	2019-03-20 17:31:01	<u>1dbcd115c48e59f8bb385e</u> <u>817e07dfc72c86b2aab38</u> <u>0c40dfe9d0b5722413b1</u>	+ 0.00001000 BTC	✓
25	2019-03-19 18:55:37	<u>e4a3b97e09f6131f472bb0</u> <u>93b29f50b13f4788616e63</u> <u>375a5d2442928a57d576</u>	+ 0.00001065 BTC	✓
26	2019-03-16 17:57:41	<u>6d2ee1ca3ac6914a41ba9c</u> <u>413e86f0e57751e99a323c</u> <u>ef41c9a1f248bbf738c9</u>	+ 0.00003393 BTC	✓
27	2019-03-13 09:51:05	<u>870edc76da4381d6d2ec09</u> <u>38dbbb2eef7d7a8c04bbf6</u> <u>d0c510b3b4fd183391a7</u>	+ 0.00001779 BTC	✓
28	2019-03-11 20:40:32	<u>07364c822f5834c66cf576</u> <u>9365a7ac738f26dee1ecc8</u> <u>1c54a65954996ab70bab</u>	+ 0.00001021 BTC	✓
29	2019-03-10 17:07:21	<u>f3e556bfde6b52099cadbc</u> <u>b135f36cba20729008c72a</u> <u>292c4142c7bf64db0fce</u>	+ 0.00001722 BTC	✓
30	2019-03-09 11:35:56	<u>bcc17d043dabd1d8ec3358</u> <u>e6dc33adb74a7064ad9560</u> <u>bffe331359484b4e9dad</u>	+ 0.00014455 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-03 17:11:00	<u>29f2affb23a3e2a6f71752</u> <u>2e4c32d13941c5d2f5d10a</u> <u>a8ecd7e67a1ff7d8e3c4</u>	+ 0.00002150 BTC	✓
32	2019-03-02 07:05:43	<u>ac7cedce9af89f3c0f50e9</u> <u>e92421d3d92a040c1b8bfa</u> <u>12ed4dab23d05eb68909</u>	+ 0.00001448 BTC	✓
33	2019-02-27 16:17:54	<u>26ad65de1faf1e7b1c1538</u> <u>8d235cc717d207a356b98f</u> <u>13164a8617c574381450</u>	+ 0.00001473 BTC	✓
34	2019-02-23 07:42:44	<u>de2671f74441efc784c1e1</u> <u>fcfa7b2e381160190c98f6</u> <u>27c600df33e4e995b2ed</u>	+ 0.00005442 BTC	✓
35	2018-12-27 02:30:57	<u>adeedde56c24c547d2312f</u> <u>7423f9dba40adab3424719</u> <u>4161011501e9c7e134f5</u>	+ 0.00010000 BTC	✓
36	2018-11-14 00:26:13	<u>f32e8cabf02932e22b74c9</u> <u>ab632ca730aaaf9cefe74c</u> <u>7d97e67dbb324f7ca1c1</u>	+ 0.00001660 BTC	✓
37	2018-11-02 22:31:20	<u>a13e001d407dba969cacc6</u> <u>2fae9f300ce34a310a5abb</u> <u>99ddc5c9a257e9a134c9</u>	+ 0.00001652 BTC	✓
38	2018-10-29 23:19:35	<u>8b54047e6de1e61afd79c4</u> <u>64dc56405436b6caf0a7ed</u> <u>4d6572901cbf2ac8ba1b</u>	+ 0.00001793 BTC	✓
39	2018-10-24 12:56:51	<u>e38bce12f2be5bbf59867c</u> <u>42864154a895cc8c516831</u> <u>272de09ad397cce34d19</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-19 12:06:29	<u>4f170b43c54e5f6e618443</u> <u>9d8022d82f72c6bbea9a18</u> <u>215cc036dc2b47bb009f</u>	+ 0.00001338 BTC	✓
41	2018-10-16 20:47:15	<u>98c58bcdb1c675ce840ad3</u> <u>b909d88d00947f6489ff90</u> <u>4575ec2b11c4dc3c3463</u>	+ 0.00001180 BTC	✓
42	2018-10-11 10:49:53	<u>2ede3cb448c458ba25579c</u> <u>ca64cec7318c19c1bb4a3d</u> <u>93538ce81a436c1a5b2e</u>	+ 0.00001364 BTC	✓

* USD values displayed at the time of transaction

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