

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LReZsG3xZdcN8xTY6nAeUbWxAd7S2JUfE</u>
TOTAL RECEIVED	0.76591679 BTC
	48,194.54 USD
TOTAL SEND	0.76591679 BTC
	48,194.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-16 15:40:15	<u>8edd3f2640fa114123aabd</u> <u>9ed6162b5548b82587ed4c</u> <u>c9580bfe18da66fa51cd</u>	- 0.06790932 BTC	
			657.36 USD	
2	2020-05-16 14:06:08	<u>3633b64719e0592ee89ef6</u> <u>fd51210f0678889b7cb680</u> <u>36f508437a266445b4a6</u>	+ 0.06790932 BTC	
			657.36 USD	
3	2020-05-16 12:41:28	<u>0001654db89b498e9a6d15</u> <u>ded2c92c6445f1e1ffd293</u> <u>af992474cf431e89723b</u>	- 0.00530776 BTC	
			51.37 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-16 11:03:43	<u>3b9f5c4860714a17b567ac</u> <u>57ae0a149d544901ab90bd</u> <u>95032a01cea85b5e71e1</u>	+ 0.00530776 BTC 49.79 USD		✓
5	2020-05-16 09:52:31	<u>7c31ccba1237b6ae742f16</u> <u>1e2bd97e67473c90d176ae</u> <u>bb3a40d2e13000574d7f</u>	- 0.00106277 BTC 9.97 USD		✓
6	2020-05-16 08:28:27	<u>de1089ea69449be03501cd</u> <u>15f2ed763209bff0d6df24</u> <u>3e6b9499a46934431ac9</u>	+ 0.00106277 BTC 9.97 USD		✓
7	2020-05-04 13:06:18	<u>92f3ae6f87882567fd2a12</u> <u>07123fcd4351da8c73062a</u> <u>6ffffdf9cee758963a33</u>	- 0.04150000 BTC 374.40 USD		✓
8	2020-05-04 11:27:12	<u>950f3703f137a5763a98f4</u> <u>9ee14f5e3581fa754e4992</u> <u>b1a153eba591500219bd</u>	+ 0.04150000 BTC 368.18 USD		✓
9	2020-03-19 01:57:21	<u>8f60ddd38cbe749823b97d</u> <u>b742d5c0d73f97f724d6df</u> <u>3026a7cecd520d8b2222</u>	- 0.05000000 BTC 308.11 USD		✓
10	2020-03-19 01:03:36	<u>ffdddd27d6fac9a5dbee3c</u> <u>26d1efe9b3b2abe46e35de</u> <u>106fc9f3ba3a5dac69b6</u>	+ 0.05000000 BTC 308.11 USD		✓
11	2018-04-24 11:06:10	<u>b3a402f905b0fe39be56b3</u> <u>0f27f2840a0a603a8171bb</u> <u>cbd51b2ca9bc34a9fbe0</u>	- 0.03411210 BTC		✓
12	2018-04-24 10:09:05	<u>442382e3a02b66523b3076</u> <u>a052332e4d86dfd2f0a85c</u> <u>0d54cb9c470ae8295a4e</u>	+ 0.03411210 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-03-21 07:21:22	<u>42c067a7e0b9d2824ab042</u> <u>5700eaa99d22078171f772</u> <u>fdc5b61fff2e2acdedcf</u>	- 0.01651040 BTC	✓
14	2018-03-21 06:57:41	<u>995adc4f84e8df75b436a2</u> <u>101cb7604d59b9e3c0ec7e</u> <u>dfa7c37a2b594af86fda</u>	+ 0.01651040 BTC	✓
15	2018-03-19 09:18:36	<u>e04e3d86e45b7b877f459d</u> <u>91f00f8d6d7e6736dbb513</u> <u>5088bfda920a313acaf7</u>	- 0.06006309 BTC	✓
16	2018-03-19 08:47:21	<u>f73530a575b0239a75e12b</u> <u>f919d78ddd53c7f7d420ef</u> <u>178046b74b199ede86c6</u>	+ 0.06006309 BTC	✓
17	2018-03-16 10:43:38	<u>81064cc2d328aa358a8ab9</u> <u>6860f028001114647681de</u> <u>8ee82d2e06539928d626</u>	- 0.08151000 BTC	✓
18	2018-03-16 09:43:10	<u>c2c1ec7ea421c71157d792</u> <u>5d8f30261f14c46890c9dd</u> <u>905bb71cad979b16f5b7</u>	+ 0.08151000 BTC	✓
19	2018-02-14 18:32:39	<u>171bb068de4d5634d2ed0c</u> <u>1fd7b54e546389fa9c614a</u> <u>4a6d91cab3b814dbe134</u>	- 0.05250000 BTC	✓
20	2018-02-14 17:50:40	<u>fb2cab70a5985cc69802ab</u> <u>a475210ec2b3b35be395c1</u> <u>f626fc7c4932cd4ff99e</u>	+ 0.05250000 BTC	✓
21	2018-02-02 11:40:49	<u>826e00f7b5543da88a8004</u> <u>42d050b339cd357ae41cfd</u> <u>8c3e6b75a509ab375c99</u>	- 0.01840491 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 11:40:49	<u>edfca72bd85f1e5e7f3399</u> <u>7927bf1900080a4557bb2d</u> <u>961d71bd2d6b9a78c5e2</u>	- 0.02035424 BTC	✓
23	2018-02-02 11:29:37	<u>44cee3967f9fed94d1a6b5</u> <u>7d1aa4b4f6285247e9e0d1</u> <u>e6cf6203c36b6f8b1f4a</u>	+ 0.02035424 BTC	✓
24	2018-02-02 11:29:16	<u>c83a57f9bf56e77eb8b1bc</u> <u>7044cc96dd1d1ef4e32a30</u> <u>5c49bddd245fccc96fef</u>	+ 0.01840491 BTC	✓
25	2018-02-01 10:58:26	<u>559d6084f8748810c8ac16</u> <u>8f048e0de212da6fb9a129</u> <u>320e361eed515a1fe84f</u>	- 0.13216520 BTC	✓
26	2018-02-01 10:33:24	<u>960bc5fcaed0c6c87323f0</u> <u>bed765351cdbdadfaf56d3</u> <u>9fee164948bc1100b77a</u>	+ 0.13216520 BTC	✓
27	2017-12-25 02:07:19	<u>c26b250362c7cd079db011</u> <u>fc03c716d46ce19e5d697</u> <u>912ec9fd87f978d53133</u>	- 0.04396887 BTC	✓
28	2017-12-25 01:56:01	<u>e7b1182929300653c8d5cd</u> <u>c5e3870c76766cdc16587e</u> <u>0f5658c658606a29d3f8</u>	+ 0.04396887 BTC	✓
29	2017-12-22 13:00:42	<u>9cb20e983202aca89e25a3</u> <u>19b31e0279745853c6363b</u> <u>52ffa425335c7daf749f</u>	- 0.04340805 BTC	✓
30	2017-12-22 12:31:57	<u>1e82471fb457e74df83ca1</u> <u>17f9b169bc023f765a8718</u> <u>e95fc1c50863eb905ceb</u>	+ 0.04340805 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-21 14:49:28	<u>f9d380e8430b6bdec2a740</u> <u>9433c42363f143d4b4b892</u> <u>b8e2cb91de45fe4819c7</u>	- 0.08408000 BTC	✓
32	2017-12-21 09:13:59	<u>a9537e9db7ee95a4f39500</u> <u>0bf596f4c86de2953c44d5</u> <u>8f0282bbebd99fb3370d</u>	+ 0.08408000 BTC	✓
33	2017-12-05 08:33:31	<u>f848e6eb8dbc2795260fec</u> <u>bfdfeefa04ac645c91a09b</u> <u>6a55f9d120e68758d888</u>	- 0.01306008 BTC	✓
34	2017-12-05 08:09:19	<u>1e6ce86e4257a135a9952f</u> <u>1acb9ae771dbdb0a810eae</u> <u>89255c8a262b1dd14e83</u>	+ 0.01306008 BTC	✓

\* USD values displayed at the time of transaction

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