

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LT2queuePneN8xHD7ZLJGKaAesKL6Kf5Bo</u>
TOTAL RECEIVED	22.64144928 BTC
	1,422,380.90 USD
TOTAL SEND	22.64144928 BTC
	1,422,380.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-20 09:11:36	<u>7fe6cccd5cc43583c082b0</u> <u>caa295cc3297ac93b2f492</u> <u>077c41cc63db3f503d63</u>	- 2.67574902 BTC	
2	2019-04-20 08:13:15	<u>41ca2fda80019e4c88a539</u> <u>dd0e327feeaf11bf024cb2</u> <u>4bb976dfe4d7c69395d2</u>	+ 2.67574902 BTC	
3	2018-08-09 14:51:35	<u>8a80bfd8233cd9574cae71</u> <u>9d3f00a14bedd847cd2fc5</u> <u>3c9b19c7c37960c4b7c9</u>	- 1.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-09 14:47:31	<u>960bb7dafe40a5de269dce</u> <u>923e2ca6d42b90e8d21512</u> <u>b4c5d41155ae4ce8d19f</u>	+ 1.50000000 BTC	✓
5	2018-05-02 12:25:25	<u>c934a32b29dbc581983707</u> <u>5c9c13f5c0172c7caaa663</u> <u>986d8fcdc7d96b5a3c81</u>	- 0.65384942 BTC	✓
6	2018-05-02 11:16:26	<u>2853167ad8b77ec2b9edc4</u> <u>1bab0e4b6d38a105b2f762</u> <u>cbae7f7bf9b3e6d1f8f5</u>	+ 0.65384942 BTC	✓
7	2018-02-07 13:04:56	<u>131b02bce37c655473caaa</u> <u>a68514c5a40f1708f31fe3</u> <u>f0c83b273544f013df70</u>	- 0.30243825 BTC	✓
8	2018-02-07 11:56:24	<u>9b206f67832a190286cff6</u> <u>63f78c4dddcb1bb7103720</u> <u>5bfd23748a95d9c9af5c</u>	+ 0.30243825 BTC	✓
9	2018-02-06 19:51:39	<u>1ea9bf9a8e37eb4b3bc236</u> <u>11fae108ba081bf6431e67</u> <u>66d25cef8ddfff19bb1d</u>	- 1.73844869 BTC	✓
10	2018-02-06 19:28:06	<u>0ec5c583240f4dc3794aaa</u> <u>4b6c2580991a74382cf142</u> <u>1bb11bf44b41cd677740</u>	+ 1.73844869 BTC	✓
11	2017-12-11 12:59:35	<u>de215431404366f7caf9d9</u> <u>1c026d82b580b3bca1e3a3</u> <u>8dd3ac3ee25176ce67a0</u>	- 0.04133664 BTC	✓
12	2017-12-11 12:47:09	<u>6a7d8a1d3794760c6b62e1</u> <u>dee7458b69359a7bcd8f19</u> <u>7ee1ca7fc68339c2945d</u>	- 0.03650000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-11 01:53:41	<u>6f9299382f4245df528c3d</u> <u>f759177a0eef6549646d26</u> <u>d693b95b6da172570817</u>	- 0.06700000 BTC	✓
14	2017-12-10 23:46:51	<u>db227bbc6e55b4c981788b</u> <u>6e849d827cb864188fc1d5</u> <u>1e15ed507602dd3dacd4</u>	- 0.09900000 BTC	✓
15	2017-12-10 18:25:59	<u>38b90f53ac63f0ae9b373f</u> <u>0e26f1160cd5a38ba50c7f</u> <u>3d5322b5a1602277c54c</u>	- 0.18796984 BTC	✓
16	2017-12-10 18:02:02	<u>a66e923d2186147d28d895</u> <u>9bc87654e89256ef8003ae</u> <u>162cfe2cecad4145c89</u>	- 0.19566295 BTC	✓
17	2017-12-10 17:37:37	<u>a5733d117ce0e25313a105</u> <u>8ef66e95b69b94cc18fa8e</u> <u>e8d424a8e0f7feba6a08</u>	- 0.20902554 BTC	✓
18	2017-12-10 17:37:44	<u>c2540bb3c47ee82875256c</u> <u>ac318ad30882a9b8d65d11</u> <u>a50fbd8f43965bed9ab6</u>	- 0.21256491 BTC	✓
19	2017-12-10 17:25:49	<u>4fe709cb15348b91ce41b0</u> <u>0d105e9f51b53f5b2d91e2</u> <u>504211d5e1e260dd48a5</u>	- 0.22970597 BTC	✓
20	2017-12-09 11:35:05	<u>769bb4b9be71e3dfa6dc24</u> <u>fa8b3647c078f25153910a</u> <u>6df54b583ed7cafb1020</u>	+ 0.22970597 BTC	✓
21	2017-12-08 15:08:19	<u>0be9fcb8301f06dfab7694</u> <u>b2a3feece10e0994e2ee04</u> <u>aed6090557654f6c59f0</u>	+ 0.03650000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-20 14:55:46	<u>c0eef6e69eceb57a6b899c</u> <u>b4c2555c415968739998af</u> <u>f90de85aa4b0b443ebd3</u>	+ 0.04133664 BTC	✓
23	2017-11-12 20:20:11	<u>6132c9a1008b72264ba18c</u> <u>0f27dbf9842d5b9c2e0f56</u> <u>8b99886a65faeadf4df3</u>	- 0.48438352 BTC	✓
24	2017-11-05 20:42:34	<u>178e20fc0f0105d068ebce</u> <u>054ae416ef5165b579b46c</u> <u>298fbb730f342d15518f</u>	+ 0.48438352 BTC	✓
25	2017-11-03 00:51:26	<u>95e86c527e70705b93eea3</u> <u>b7170263c050b2dfb1dd92</u> <u>bfdacb2722785e885713</u>	- 1.48217322 BTC	✓
26	2017-11-01 11:48:03	<u>49b73d3c152d3f93bc206d</u> <u>e41b5c2d5bdfe59f69bc73</u> <u>2d7ba2aabe1ae0a41330</u>	+ 1.48217322 BTC	✓
27	2017-10-25 05:13:56	<u>f6da2423979252653c07a2</u> <u>73d17acffe8e3f4b8633f0</u> <u>6bcd164fd3f2900864a2</u>	- 0.28175688 BTC	✓
28	2017-10-25 05:13:56	<u>b9a48f624a25abd3758804</u> <u>bec4c12da18a2f35dcb000</u> <u>7be5599a2b1f396c56ab</u>	- 0.28226608 BTC	✓
29	2017-10-25 05:13:56	<u>7359be64eb53a36847e688</u> <u>a318c1d05998bd8d7f04b2</u> <u>d374dd6b3dabb8fc9dce</u>	- 0.26702778 BTC	✓
30	2017-10-20 08:43:45	<u>59322a5bb449f7b4792d07</u> <u>503d42cc69a468c799f8ef</u> <u>c73bfb384f62eaf69455</u>	- 0.34320357 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-20 07:24:03	<u>e29f4771c3e4c3819826a6</u> <u>e7ceecbd6bec98b2676f65</u> <u>3fe604753ba26abb3b83</u>	- 0.68483507 BTC	✓
32	2017-10-18 16:14:21	<u>94139483b62e5054d14f1e</u> <u>773bcfc1dfe29a95f18a4a</u> <u>b217ccaed1ea49bbae57</u>	+ 0.09900000 BTC	✓
33	2017-10-18 13:23:47	<u>1920351b5027fee7fead92</u> <u>9dd9d8d1022e8a982e7c98</u> <u>41192355b60c87d9eb08</u>	+ 0.28226608 BTC	✓
34	2017-10-18 10:17:00	<u>3f3015d5f064c66c69539f</u> <u>1269e4330d6e65ac641e24</u> <u>8312a899031d56feb7ac</u>	+ 0.68483507 BTC	✓
35	2017-10-18 06:00:33	<u>57543b0c66c814dabcfe6b</u> <u>78bbb14a1081c6ed312ea6</u> <u>736fdd568365e53acfa</u>	- 0.57902440 BTC	✓
36	2017-10-18 06:00:33	<u>829182d9a7ed42846b68a2</u> <u>50d3f582f6f0dfb6449209</u> <u>727f7cbbacabc224522a</u>	- 0.83346395 BTC	✓
37	2017-10-17 08:13:06	<u>92f2a1e1ab262f15fd2502</u> <u>35da7731dc0e5c2f914d3f</u> <u>3ef274ca56d1ff7b4b9d</u>	+ 0.21256491 BTC	✓
38	2017-10-16 13:46:06	<u>5f445ddf9e28ac57766086</u> <u>0fdf93ca076ff90ba9e96c</u> <u>e897dd095f89863e0431</u>	+ 0.83346395 BTC	✓
39	2017-10-16 12:08:21	<u>f519779074e45c2bd646d3</u> <u>4f9bb5c705ea3d93fa231c</u> <u>2e95969bf5d568b24bc8</u>	+ 0.57902440 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-15 04:34:40	<u>046ebe37895e051561a2c68a6876f495c9900c23aa729f0e9f4e3e5d16494ea5</u>	- 0.48846527 BTC	✓
41	2017-10-13 20:21:13	<u>736eac02ac8da073e841337c2ee77829a77344c6a54fe80727d246a76ad85b89</u>	- 0.68388350 BTC	✓
42	2017-10-13 18:11:20	<u>75fcd4ec8ee4ace963a5c81c76c06b49e08f49c89bfbed170a801d33d2b2ad78</u>	- 4.00000000 BTC	✓
43	2017-10-13 15:05:18	<u>1a2b943d5b4dac0e90be8abd84d95b6a4a17071ba6c97418addd0a90cb90dfa4</u>	+ 0.48846527 BTC	✓
44	2017-10-13 13:41:24	<u>f6622f427578cd88579a8fe5a9126b916d1d74fcae592569bd617dd24d0fcacf9</u>	+ 0.06700000 BTC	✓
45	2017-10-13 11:55:40	<u>5578c2a039585b7d44bb8956b0419c8de4ca0fbb574d1a826e780e78aacc19cc</u>	+ 4.00000000 BTC	✓
46	2017-10-13 08:40:35	<u>c97c33cd2f35b3d66369453adfb0c5af52b5da4193199fb1b589538e199bdaa0</u>	- 0.98460706 BTC	✓
47	2017-10-13 08:40:35	<u>c5a8abb923d932b07fc7cf84daf63895c7cc550b8affcedba82db77cc2ccb181</u>	- 0.67830040 BTC	✓
48	2017-10-13 08:40:35	<u>cd8b1d2a8a8730889c7cddead67a39ee3745d55ab7a7241433f88257f65a6056</u>	- 0.56346909 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-13 07:29:57	<u>081d9a7a119b06c735cb4a</u> <u>5e4199c134738dfb0de855</u> <u>9f15801ed0a0f620901b</u>	+ 0.68388350 BTC	✓
50	2017-10-12 14:09:04	<u>52de6e12585cdb278806d8</u> <u>43481c5a17e7d16119423f</u> <u>52ce736b3a40c883e205</u>	+ 0.67830040 BTC	✓
51	2017-10-12 08:56:50	<u>0fc68cba92f4890238ab20</u> <u>8e2ba4cd6de935808543f6</u> <u>93bf7b9b34cbdab1d9e8</u>	+ 0.98460706 BTC	✓
52	2017-10-12 08:28:41	<u>dac65abd9b18197b3a89ea</u> <u>f5102c5394dcbc98cf8998</u> <u>109fed858ad6beda580b</u>	+ 0.18796984 BTC	✓
53	2017-10-12 04:10:08	<u>1a2aea3844b6248ba9a6ca</u> <u>1338fce0ee5a970945a3d3</u> <u>7e0dafc3670a9c19fd55</u>	- 0.62707974 BTC	✓
54	2017-10-10 15:53:56	<u>2ef46929ee75d20f67ada8</u> <u>67d3132e4f561a5566fde4</u> <u>ab77241b604e19d0cf9e</u>	+ 0.28175688 BTC	✓
55	2017-10-10 14:38:01	<u>6fa8cecf0676a7113d6437</u> <u>da093a4d73242e89f81cc2</u> <u>6543daa752b85e956602</u>	+ 0.26702778 BTC	✓
56	2017-10-09 15:18:00	<u>007e45679b352a802cd2f9</u> <u>e93d2b5e46d667b5798897</u> <u>a7595878c506f59b31b4</u>	+ 0.20902554 BTC	✓
57	2017-10-08 11:53:35	<u>450416a5ed4bda5da0c955</u> <u>194f51dd489f7507c39e59</u> <u>9eeec91f94b53e7180f5</u>	+ 0.19566295 BTC	✓

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58	2017-10-08 07:47:03	<u>c62f7e63579e8abcef4277</u> <u>fa9e408cac2f99aa01cf22</u> <u>7ae3a136407fa7336f66</u>	+ 0.34320357 BTC	✓
59	2017-10-07 17:52:46	<u>4de563b40586a8d25f4d55</u> <u>e1a4e0bd6a91b009914144</u> <u>118a2c40dc6400ec06f1</u>	+ 0.62707974 BTC	✓
60	2017-10-07 07:06:27	<u>9c3c154a74caf7d3ffc9f8</u> <u>916edb324dda3ecbcdad4e</u> <u>313f4e7d1f48c6c6242e</u>	+ 0.56346909 BTC	✓
61	2017-10-06 17:45:21	<u>7d2d4a3797679d30b2011b</u> <u>1e57e6a3840c5f2e03f3fe</u> <u>4fd414c7aa5c78e025de</u>	- 1.22825852 BTC	✓
62	2017-10-06 16:02:16	<u>7c7da4be3cba04fa83f5ee</u> <u>5f2fed2ac3ea471782b515</u> <u>1c6663e4d4e7dd1768ac</u>	+ 1.22825852 BTC	✓

* USD values displayed at the time of transaction

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