

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LT8L9Z8R71krrXA8kchS5Q1kypLcWEuSM</u>
TOTAL RECEIVED	1.50185894 BTC
	94,872.41 USD
TOTAL SEND	1.50185894 BTC
	94,872.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-01 00:52:09	<u>f9e1a48e7f8e4e73ceb7c459c0dd2358ace90cfed4fe6977367e6d85e8679599</u>	- 0.07162777 BTC	
2	2019-10-31 22:38:37	<u>c2af2a75c7aa4097f4240c1ae9a63d5db90dcf946936559f2c526e8e2eed2e9d</u>	- 0.07279371 BTC	
3	2019-10-30 06:55:43	<u>03651a8196bdbc6502d502e44348d4b9e7f34ddcd6d813f4e75805e8f4da6334</u>	- 0.09851630 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-29 14:31:59	<u>6137796b6e39a108fdac57</u> <u>cd32a4c19319e71ded0a12</u> <u>63e0fbc bcaa6c648b13f</u>	- 0.11099660 BTC	✓
5	2019-10-28 15:23:18	<u>2b0be35a21eae279b1dae7</u> <u>48404e84fce5d8a81f9018</u> <u>97e01b2f3a84d603a1f8</u>	- 0.13951396 BTC	✓
6	2019-10-28 13:06:23	<u>ba106d68c9c3cab3e56f02</u> <u>3cd0fdb0d054afdfb2a8b8</u> <u>e93a65f40732b9fb8b34</u>	- 0.14284126 BTC	✓
7	2019-08-08 14:05:32	<u>0a0c1e2df2188d4f5afe9f</u> <u>41620adce4c04177f94a07</u> <u>59b2544f4ae85f7e6e7a</u>	+ 0.14284126 BTC	✓
8	2019-08-08 14:00:40	<u>cc000835f28bb244a4fb3f</u> <u>6b72fe193fd603a071c80c</u> <u>c94d099afe2a5f34ac2b</u>	+ 0.11099660 BTC	✓
9	2019-08-08 14:00:40	<u>9eb35dc32de862ee3aeee9</u> <u>8c5d7dd8cb9289c6c091ea</u> <u>9379d237c509f405f2fa</u>	+ 0.07279371 BTC	✓
10	2019-07-17 02:24:11	<u>597ea3db44c3baaab5b012</u> <u>86dfe799140d963fb6b176</u> <u>8c848239081dd532dd33</u>	+ 0.07162777 BTC	✓
11	2019-07-16 21:38:57	<u>b7dd206bdf836bfc44cc90</u> <u>8465131724731e138c6a0f</u> <u>34f751375de563030a7a</u>	+ 0.13951396 BTC	✓
12	2019-07-16 17:59:29	<u>cc29fd692ba963570aac49</u> <u>7af52d15ac2d093eeb31fd</u> <u>019674f6319351289b6e</u>	+ 0.09851630 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-04 14:35:58	<u>a77cdcbdbb60942d81ee46</u> <u>5e3974d3abd954fa18b643</u> <u>4bc2966d69a7ecf81b93</u>	- 0.05754181 BTC	✓
14	2019-07-04 13:36:23	<u>451ea559e7eb9ad328a63a</u> <u>3324e82e5104d1da21d327</u> <u>3d7b1a69346f21e1195a</u>	+ 0.05754181 BTC	✓
15	2019-07-04 01:23:36	<u>0bffd48b20a3aaafe36336</u> <u>59dd5c4aa74329e1f21c5b</u> <u>ca92185458c027caf9bc</u>	- 0.04581125 BTC	✓
16	2019-07-04 01:07:16	<u>d60b2af74ce137f63b3059</u> <u>32e8eb75e7e2b206595884</u> <u>3c73e3ac4ea25f2ea1a5</u>	+ 0.04581125 BTC	✓
17	2019-07-03 23:59:27	<u>c2c5d79fa9ed794ae701eb</u> <u>5f0986ac827223df9b414c</u> <u>dbc7ff60602d9dc80964</u>	- 0.03043693 BTC	✓
18	2019-07-03 23:29:12	<u>781c8d96ab8d54bd7645ba</u> <u>cb8434d85ebc602246874c</u> <u>c71de30ad0ede4bfed64</u>	+ 0.03043693 BTC	✓
19	2019-06-25 06:58:40	<u>b1c6cf5383af24df17c875</u> <u>b0be9994c92638ed9dc681</u> <u>a68497862d7aada799ff</u>	- 0.03296919 BTC	✓
20	2019-06-25 06:58:40	<u>b1c6cf5383af24df17c875</u> <u>b0be9994c92638ed9dc681</u> <u>a68497862d7aada799ff</u>	- 0.06486910 BTC	✓
21	2019-06-25 06:54:05	<u>6db53075632df75f82a7c6</u> <u>d7fa2fbd5415085693a3e3</u> <u>934362fd647f90e7cc6b</u>	+ 0.03296919 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-25 06:34:35	<u>6b87c633232815280ea2f2</u> <u>aac9f5c4c1240be939a163</u> <u>f9f7877c1874880194ba</u>	+ 0.06486910 BTC	✓
23	2019-06-25 04:47:18	<u>cf863d66f59e13e6b760c9</u> <u>16fdaf300f1061e49766cc</u> <u>b073e251443622e66c6c</u>	- 0.05025573 BTC	✓
24	2019-06-25 02:53:24	<u>874f6a312d71657b8be33c</u> <u>c4ea43e91c2321832e3c63</u> <u>af57dcb3f67509aca4a6</u>	+ 0.05025573 BTC	✓
25	2019-06-19 18:53:22	<u>1e5f3ec44e1ac705b50fac</u> <u>f539c70e9ecec80e8f9c83</u> <u>ff55743fcb0c1bc5c9a0</u>	- 0.06021529 BTC	✓
26	2019-06-19 18:53:22	<u>1e5f3ec44e1ac705b50fac</u> <u>f539c70e9ecec80e8f9c83</u> <u>ff55743fcb0c1bc5c9a0</u>	- 0.07716304 BTC	✓
27	2019-06-19 18:53:22	<u>1e5f3ec44e1ac705b50fac</u> <u>f539c70e9ecec80e8f9c83</u> <u>ff55743fcb0c1bc5c9a0</u>	- 0.03953520 BTC	✓
28	2019-06-19 18:41:23	<u>8308354b4259f39198d2ad</u> <u>249a9c06051a359a39cea8</u> <u>f201161d9981856a984f</u>	+ 0.06021529 BTC	✓
29	2019-06-19 18:41:23	<u>fd4d7ac4e652d9c03bddf7</u> <u>e3e08e8860d47362219f8a</u> <u>ddb39ced02350d204476</u>	+ 0.07716304 BTC	✓
30	2019-06-19 18:41:23	<u>4ed0cdcaac7678218f2f79</u> <u>d29aea81c101a2bb8c9ab6</u> <u>1f5c0ab5d0386fab0824</u>	+ 0.03953520 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-10 10:30:53	<u>1c5c8b89e28144c61c89e1920b0e9a1dabd3d258b74e0532067a3d710d740683</u>	- 0.04613560 BTC	✓
32	2019-06-10 10:30:53	<u>1c5c8b89e28144c61c89e1920b0e9a1dabd3d258b74e0532067a3d710d740683</u>	- 0.07048241 BTC	✓
33	2019-06-10 10:30:53	<u>1c5c8b89e28144c61c89e1920b0e9a1dabd3d258b74e0532067a3d710d740683</u>	- 0.09148423 BTC	✓
34	2019-06-10 10:05:01	<u>d0395d9866745a1807c7f2e39c9a3f468ab82f29d0a26619e3f3ba5ac7c0806f</u>	+ 0.04613560 BTC	✓
35	2019-06-10 10:05:01	<u>044dd82304a2aea6046f5adb6404ac482c693ab67dd959a9781951e505a780ab</u>	+ 0.07048241 BTC	✓
36	2019-06-10 09:53:31	<u>d72a39fc081f6eaffeb91f8e1317cfda663a37e548e857c9784f279a54bd66f2</u>	+ 0.09148423 BTC	✓
37	2019-06-02 21:00:48	<u>01c17251d63c795e84a20e23c4bb0851ec01f6138def8b707c12d13a7ff4a91c</u>	- 0.08261101 BTC	✓
38	2019-06-02 21:00:48	<u>01c17251d63c795e84a20e23c4bb0851ec01f6138def8b707c12d13a7ff4a91c</u>	- 0.06369594 BTC	✓
39	2019-06-02 21:00:48	<u>e4c6ff3d1b63f4d142921d28c8f891e5ed94c598632168af1367caf470ba05ab</u>	- 0.05236261 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-02 20:13:59	<u>45e0850eec14dcaab39c88</u> <u>303d968d0631361c7ae2b3</u> <u>2e3b6d575cf6e25e62c5</u>	+ 0.05236261 BTC	✓
41	2019-06-02 19:52:47	<u>d0c704599980cec4bc8831</u> <u>f751ab83933e06a314bf15</u> <u>b8c167e0b96ab228d5bc</u>	+ 0.08261101 BTC	✓
42	2019-06-02 19:52:47	<u>3a50f977d3b12c0b92124c</u> <u>98f7d99099e8a09085702e</u> <u>b5c4915a9332de995765</u>	+ 0.06369594 BTC	✓

* USD values displayed at the time of transaction

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