

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LTBLRpyqv7NfbdzkTxdSJzd1TBpna3B38</u>
TOTAL RECEIVED	0.72419259 BTC
	45,561.83 USD
TOTAL SEND	0.72419259 BTC
	45,561.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 13:41:49	<u>1175bd74418f8a49768b77 d964d4fb17189f7604945a bc9566f5a8da3991e3e2</u>	- 0.00096077 BTC 6.83 USD	
2	2019-06-07 08:55:18	<u>8e82132bdf314c82be67bc 1a09c12711c831bc76c29a 14d27803ec26077c0fdf</u>	+ 0.00096077 BTC	
3	2018-11-29 05:14:30	<u>c8c8f36b82aad0b2da9bca a519af39e43e869caa4701 b24ee7e4b4e0c8a986e4</u>	- 0.04557274 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-29 05:14:30	<u>c8c8f36b82aad0b2da9bca</u> <u>a519af39e43e869caa4701</u> <u>b24ee7e4b4e0c8a986e4</u>	- 0.00329476 BTC	✓
5	2018-11-29 05:14:30	<u>c8c8f36b82aad0b2da9bca</u> <u>a519af39e43e869caa4701</u> <u>b24ee7e4b4e0c8a986e4</u>	- 0.00279348 BTC	✓
6	2018-11-29 05:14:30	<u>c8c8f36b82aad0b2da9bca</u> <u>a519af39e43e869caa4701</u> <u>b24ee7e4b4e0c8a986e4</u>	- 0.00102867 BTC	✓
7	2018-11-29 05:14:30	<u>c8c8f36b82aad0b2da9bca</u> <u>a519af39e43e869caa4701</u> <u>b24ee7e4b4e0c8a986e4</u>	- 0.00376578 BTC	✓
8	2018-11-29 05:14:30	<u>c8c8f36b82aad0b2da9bca</u> <u>a519af39e43e869caa4701</u> <u>b24ee7e4b4e0c8a986e4</u>	- 0.00096854 BTC	✓
9	2018-11-29 05:14:30	<u>c8c8f36b82aad0b2da9bca</u> <u>a519af39e43e869caa4701</u> <u>b24ee7e4b4e0c8a986e4</u>	- 0.00191876 BTC	✓
10	2018-11-26 20:04:02	<u>0b4c7b9081666d953fe854</u> <u>9bef78ba7da422c3b01a29</u> <u>19e1cde1924039dea92c</u>	- 0.01375750 BTC	✓
11	2018-11-26 20:04:02	<u>0b4c7b9081666d953fe854</u> <u>9bef78ba7da422c3b01a29</u> <u>19e1cde1924039dea92c</u>	- 0.00388489 BTC	✓
12	2018-11-26 20:04:02	<u>0b4c7b9081666d953fe854</u> <u>9bef78ba7da422c3b01a29</u> <u>19e1cde1924039dea92c</u>	- 0.00174666 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-26 20:04:02	<u>0b4c7b9081666d953fe854</u> <u>9bef78ba7da422c3b01a29</u> <u>19e1cde1924039dea92c</u>	- 0.00275174 BTC	✓
14	2018-11-26 20:04:02	<u>0b4c7b9081666d953fe854</u> <u>9bef78ba7da422c3b01a29</u> <u>19e1cde1924039dea92c</u>	- 0.00355369 BTC	✓
15	2018-11-26 20:04:02	<u>0b4c7b9081666d953fe854</u> <u>9bef78ba7da422c3b01a29</u> <u>19e1cde1924039dea92c</u>	- 0.00294958 BTC	✓
16	2018-11-26 20:04:02	<u>0b4c7b9081666d953fe854</u> <u>9bef78ba7da422c3b01a29</u> <u>19e1cde1924039dea92c</u>	- 0.01316324 BTC	✓
17	2018-11-26 20:04:02	<u>0b4c7b9081666d953fe854</u> <u>9bef78ba7da422c3b01a29</u> <u>19e1cde1924039dea92c</u>	- 0.00170317 BTC	✓
18	2018-11-26 20:04:02	<u>0b4c7b9081666d953fe854</u> <u>9bef78ba7da422c3b01a29</u> <u>19e1cde1924039dea92c</u>	- 0.00138566 BTC	✓
19	2018-11-26 20:04:02	<u>0b4c7b9081666d953fe854</u> <u>9bef78ba7da422c3b01a29</u> <u>19e1cde1924039dea92c</u>	- 0.02005564 BTC	✓
20	2018-11-26 20:04:02	<u>0b4c7b9081666d953fe854</u> <u>9bef78ba7da422c3b01a29</u> <u>19e1cde1924039dea92c</u>	- 0.00365412 BTC	✓
21	2018-11-26 20:04:02	<u>0b4c7b9081666d953fe854</u> <u>9bef78ba7da422c3b01a29</u> <u>19e1cde1924039dea92c</u>	- 0.00430678 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-26 20:04:02	<u>0b4c7b9081666d953fe854</u> <u>9bef78ba7da422c3b01a29</u> <u>19e1cde1924039dea92c</u>	- 0.00304615 BTC	✓
23	2018-11-26 20:04:02	<u>0b4c7b9081666d953fe854</u> <u>9bef78ba7da422c3b01a29</u> <u>19e1cde1924039dea92c</u>	- 0.00360126 BTC	✓
24	2018-11-26 20:04:02	<u>0b4c7b9081666d953fe854</u> <u>9bef78ba7da422c3b01a29</u> <u>19e1cde1924039dea92c</u>	- 0.00363085 BTC	✓
25	2018-11-26 20:04:02	<u>0b4c7b9081666d953fe854</u> <u>9bef78ba7da422c3b01a29</u> <u>19e1cde1924039dea92c</u>	- 0.00481770 BTC	✓
26	2018-11-26 20:04:02	<u>0b4c7b9081666d953fe854</u> <u>9bef78ba7da422c3b01a29</u> <u>19e1cde1924039dea92c</u>	- 0.00900000 BTC	✓
27	2018-11-25 21:04:36	<u>1253891f083550e071049d</u> <u>8ba9b951f165178ccb7d61</u> <u>a1e0fcc65e0b858b47b8</u>	- 0.01788046 BTC	✓
28	2018-09-14 09:55:38	<u>b6ead566c730d1a5002451</u> <u>b00116d1fb548ba5254386</u> <u>e5fa3903072b3eb04d73</u>	+ 0.00102867 BTC	✓
29	2018-07-27 09:09:47	<u>19837c15035a932582358e</u> <u>a7a61c92f5777ec305c936</u> <u>654ae2ffc387ee7b77cd</u>	+ 0.00096854 BTC	✓
30	2018-07-13 08:48:18	<u>c455723b4a74fdf6bdb6a7</u> <u>8a528f621d6b5cd8045fa0</u> <u>e902bd13d7a768f52bfe</u>	+ 0.00279348 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-06 09:24:03	<u>09285648979bf130f8490c</u> <u>fd18673f71c7960daec261</u> <u>fd1a592a9098c4f3af71</u>	+ 0.00191876 BTC	✓
32	2018-06-26 09:31:17	<u>fbbf498ef960edc0eee186</u> <u>84641915afab73099ebcb8</u> <u>50c8aa049d2632ad70d4</u>	+ 0.04557274 BTC	✓
33	2018-06-22 09:10:15	<u>e3b357b61e9d7b9efe2200</u> <u>5090f447bdefc6aaf7200a</u> <u>739c4dedfec8d570c1ce</u>	+ 0.00329476 BTC	✓
34	2018-06-15 08:37:08	<u>9b394ebcdc9eaddc9820bf</u> <u>312ab1d20a6cc4d661bfa1</u> <u>c17871211b09a4537667</u>	+ 0.00376578 BTC	✓
35	2018-06-14 17:14:20	<u>e1e8e3a9810fdcc881d594</u> <u>c22d1f00f0f1577bd4527e</u> <u>168e32ef773c35121182</u>	- 0.54900000 BTC	✓
36	2018-06-08 08:49:30	<u>cee8343c306693c22ccceb</u> <u>d05d37ff4cdf783579553c</u> <u>979261376e01308a51f0</u>	+ 0.00388489 BTC	✓
37	2018-06-01 08:38:27	<u>2609b29a4649f0811e8078</u> <u>4634e2c0ce6762f1000e69</u> <u>bc0b565bef9b36f053bc</u>	+ 0.00481770 BTC	✓
38	2018-05-25 11:32:57	<u>3eea1f622decbfc02484a1</u> <u>f930097cd60cdfca4c039e</u> <u>51c9b179b05966c0c14e</u>	+ 0.00304615 BTC	✓
39	2018-05-18 09:01:15	<u>4d6c45f037213c22ce1123</u> <u>7db80ddaaff8060ff806f52</u> <u>aeb098bb4bb8e950d878</u>	+ 0.00365412 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-11 11:44:20	<u>4afb6f231b0dda9e2bdbcb bd620d816d3fc5fee12bdc f3d2fbe54658014271fd</u>	+ 0.00430678 BTC	✓
41	2018-05-04 09:28:25	<u>b268c65941072be83af832 36d8b09f2ee326d4755dbe 3de5f05f9ccec8b6581a</u>	+ 0.00275174 BTC	✓
42	2018-04-27 08:24:34	<u>3d4210d77bbcbd68b0643f dad85159be5fcbdbdae3f4 7e00676d309be44bf773</u>	+ 0.00360126 BTC	✓
43	2018-04-20 08:45:34	<u>b076646141a59bf8a12806 a78477510ab0fda8bfb6aa d8fcfb37da3071901c</u>	+ 0.00355369 BTC	✓
44	2018-04-13 09:12:58	<u>2f1ee5da806df5c5d96e60 5d4d144edd2fb125955f1c cdb39e80807df0264332</u>	+ 0.00363085 BTC	✓
45	2018-04-04 10:09:14	<u>afde2d331b214f7d48f7db ced939d8de540313000426 19902b59b3a27aa86f3a</u>	+ 0.00294958 BTC	✓
46	2018-03-30 09:58:00	<u>88656b31ed0383d07aad76 13af81e01e7fe6ce163b54 16dcc919f4e6428d92a5</u>	+ 0.00170317 BTC	✓
47	2018-03-23 12:43:18	<u>88616de663a31ebdc5c0e2 6f3fa9d5dc93a1edeb59ae 0529347210202b8ff7da</u>	+ 0.00138566 BTC	✓
48	2018-03-02 11:15:36	<u>c5011e6d392fce8b5dc09b a8d058a69d2f5a5f7dd6ed 3b1f4fde0d056c4b3f4f</u>	+ 0.00174666 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-01 15:52:54	<u>f8078a7da0f21b1d973633</u> <u>38140501e9bb5b99fc0b8c</u> <u>42f313b155d7946a0db6</u>	+ 0.01375750 BTC	✓
50	2017-11-24 12:16:21	<u>94d48955a7671ecdcce3e7</u> <u>18c3d231f7463432bcbf91</u> <u>fdffb6d0b372e32c1ab8</u>	+ 0.01316324 BTC	✓
51	2017-11-17 11:00:44	<u>70000ac6090c3449e4005c</u> <u>7b96ed822ffa7e07d586dc</u> <u>20e92d7f1ca5c7920c5f</u>	+ 0.02005564 BTC	✓
52	2017-10-15 07:47:15	<u>de8055219178de08940105</u> <u>517dbd27a37756a7f84513</u> <u>3387f48d6159ad279f76</u>	+ 0.54900000 BTC	✓
53	2017-10-15 07:27:05	<u>1855dbbf36834d3a15696e</u> <u>b59403402ed6e392b404cb</u> <u>f3106df4ff4f30b8adb7</u>	+ 0.00900000 BTC	✓
54	2017-10-15 07:23:53	<u>f454baf437271b9066607e</u> <u>a0bce682068eadda3659fe</u> <u>5609a9c52ab09dce533c</u>	+ 0.01788046 BTC	✓

* USD values displayed at the time of transaction

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