

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LTHNbYNxq5Q8j2Qug8Db3BnDJ3yCRGoGM</u>
TOTAL RECEIVED	0.17358481 BTC
	10,952.31 USD
TOTAL SEND	0.17358481 BTC
	10,952.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-22 11:09:38	<u>6f0b2893e4d382de5a6e5c5e62e235c779c4853790d6309dbcf4df13dd25febf</u>	- 0.00019399 BTC	
2	2018-11-22 10:01:13	<u>ef9583fc7968065c888a88780028fe4818d0c67edd4b5c9a09745a955ca3acae</u>	+ 0.00019399 BTC	
3	2018-05-10 14:38:19	<u>2c149ee24edd3fda38fef43c028a2cf5542c3d120efbabb7e6e6f75f1933c19</u>	- 0.00573900 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-10 13:56:53	<u>b3f3a0974a77e464478225</u> <u>f658a29dde6d8fcc11fcef</u> <u>ee229d5d522116d8d492</u>	+ 0.00573900 BTC	✓
5	2018-04-27 06:35:10	<u>f5c0a5d78b5a4b8aa30d03</u> <u>8a8ef896ef67450d68df61</u> <u>7fddac096aa3ef5683c5</u>	- 0.00020039 BTC	✓
6	2018-04-27 06:08:31	<u>a7c200ba97b721266c0a08</u> <u>e965907869f19d4757be00</u> <u>79ca671bd02c2c34046b</u>	+ 0.00020039 BTC	✓
7	2018-04-25 20:38:13	<u>307ad3ee02e40b02024363</u> <u>ea5f0eaed5f72f7ab6f3e3</u> <u>62f5388d8d8839017c5d</u>	- 0.00669128 BTC	✓
8	2018-04-25 20:18:54	<u>e8c695b34ff76fe4ba9299</u> <u>658497160f51ae3c4b20c8</u> <u>3a7c5fea9d9c5e37673d</u>	+ 0.00669128 BTC	✓
9	2018-04-17 14:56:18	<u>2927827bb8db50aed3bc57</u> <u>afcfea4a36c1d04aeea3ab</u> <u>63fcb0ada126add247d7</u>	- 0.00696992 BTC	✓
10	2018-04-17 14:00:54	<u>e4c9c76a69058785e5cacc</u> <u>72ddf1278a9f4136cc5d81</u> <u>e1e21c1982bfddeb145c</u>	+ 0.00696992 BTC	✓
11	2018-04-08 14:34:06	<u>df05f7ee09eb7ae4166f70</u> <u>eb3e6a635b42354894f78e</u> <u>d81c75920a53b576c588</u>	- 0.00445022 BTC	✓
12	2018-04-08 14:06:48	<u>86426d22eaa7192b26c547</u> <u>efec6efc43c6d333e2f6d3</u> <u>8bf46662854c95782596</u>	+ 0.00445022 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-04 12:50:01	<u>64f5e5e22f87c4381dc6f6</u> <u>b4b2c0e4ad58dde4563c19</u> <u>8d52ff758cfaa675291b</u>	- 0.00450016 BTC	✓
14	2018-04-04 11:33:14	<u>aad1bc836317d62c688065</u> <u>43780edcfba9dff0155da3</u> <u>9d6a342a5cf017c1c1b3</u>	+ 0.00450016 BTC	✓
15	2018-04-02 14:22:38	<u>61ed4e2544bd3e2d224b7c</u> <u>017bb77fa38d565d9f8191</u> <u>a2b57f069b5d8ebd1b7f</u>	- 0.00289559 BTC	✓
16	2018-04-02 13:53:56	<u>eb4bbb1069320e38ebcd16</u> <u>a666986b60a81e02f52bf7</u> <u>34fc9a828026704919</u>	+ 0.00289559 BTC	✓
17	2018-03-30 14:56:00	<u>36d1a44fe3b882fc13ad7c</u> <u>96db0273556101c4109925</u> <u>0e9c9894a1f3ce2ebaef</u>	- 0.00187064 BTC	✓
18	2018-03-30 14:56:00	<u>36d1a44fe3b882fc13ad7c</u> <u>96db0273556101c4109925</u> <u>0e9c9894a1f3ce2ebaef</u>	- 0.00134047 BTC	✓
19	2018-03-30 14:28:09	<u>aa949e87f2333e8a5176ad</u> <u>65ef1dafb831995c02ecec</u> <u>e1386bf5110de9bdbd4e</u>	+ 0.00187064 BTC	✓
20	2018-03-30 14:28:09	<u>51a957ea71fc6f291a88bd</u> <u>a6828d69f69caccb9ade54</u> <u>a02337b013237577a9be</u>	+ 0.00134047 BTC	✓
21	2018-03-28 14:41:34	<u>53a4b4c7d5b0b5993070e3</u> <u>dc357d2da98b3479e73809</u> <u>e51488a07aaa047c2c3c</u>	- 0.00196817 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-28 14:00:54	<u>e251dce3e932aeaeb01d92cc7d7424f3c739fdbda8b7d74a834c4b656b997710</u>	+ 0.00196817 BTC	✓
23	2018-03-27 14:25:42	<u>90580ca1719ca4cecf9bfb61125a0afecc2e4259f74a20d5d4338186aec0c55c2</u>	- 0.00127641 BTC	✓
24	2018-03-27 14:03:35	<u>b090753f2b355f0e68f78d37228aaa5e7f08c9c5c6889e7508bf78d4030fdf28</u>	+ 0.00127641 BTC	✓
25	2018-03-26 15:16:36	<u>d44eb30a0d025d342ed5cdcd3c1ac4d4df9ab0ab5066a0a9ba37c4b5b03c58b0</u>	- 0.00198516 BTC	✓
26	2018-03-26 13:51:31	<u>e2d0203dd9f8297b12b2749f6860fa0a528965136921e352a3b4df61b4d68055</u>	+ 0.00198516 BTC	✓
27	2018-03-25 15:38:54	<u>48fafb3eae1d0269caf236e0c98e1094dadd9edc8c0a13488cfc7e4b083db200</u>	- 0.00245326 BTC	✓
28	2018-03-25 14:03:03	<u>9eb3c19c392ee2ba6d7acf223c0c7d2ee9f5dbfcd26c5b594eb3d6db799e3b8c</u>	+ 0.00245326 BTC	✓
29	2018-03-24 14:06:18	<u>26c177edca0669272fc4f4c67dab782ba910992d1c9bbcca1e1f39be5e3f2426</u>	- 0.00205722 BTC	✓
30	2018-03-24 13:51:40	<u>924d9702560e496ec37c5d9ca49ca4a369cbe6a8e7fb3340bf6a68660f0f9334</u>	+ 0.00205722 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-23 14:24:03	<u>89a1a5b64449a2e31a56ca</u> <u>452782ae2c2b56f836ee85</u> <u>6f33654309b46cf5248b</u>	- 0.00352517 BTC	✓
32	2018-03-23 14:00:47	<u>c667936826885f3c0f4ca3</u> <u>3d9e9d1c027a87fb027c56</u> <u>fb1747fdec06732d1296</u>	+ 0.00352517 BTC	✓
33	2018-03-22 14:12:53	<u>1c419c3eb6e5273a054ba9</u> <u>8caa6a6737ec0a529ccad5</u> <u>ef50085965102b1dc84b</u>	- 0.00300732 BTC	✓
34	2018-03-22 13:52:50	<u>0e2ee11a4d56c49aad67e</u> <u>d2948e10a712a92af230e8</u> <u>e674b006299b16fa0afa</u>	+ 0.00300732 BTC	✓
35	2018-03-21 14:22:16	<u>8b5dd6fb470df42c2084e3</u> <u>50311db41765d8a58cc4ec</u> <u>19ed7344026f86ccc245</u>	- 0.00315482 BTC	✓
36	2018-03-21 13:59:24	<u>af869c357af757c3a5e9b3</u> <u>11af2524a02851ee6e60a5</u> <u>6818cf6e3dcd9f43afa7</u>	+ 0.00315482 BTC	✓
37	2018-03-20 15:17:59	<u>6c6aea153a1b10d085fb51</u> <u>8dbd4ab21111e7bcd284e9</u> <u>31fd91b712b7f462ea7c</u>	- 0.00433417 BTC	✓
38	2018-03-20 14:49:19	<u>3402a0f6ccf5a07d6363c7</u> <u>90565af2f2f8fd86fcd9c3</u> <u>69184a9c267952028af7</u>	+ 0.00433417 BTC	✓
39	2018-03-19 14:44:34	<u>c70e5e9b225ab8558c3c78</u> <u>d527184039cc7cd46d8804</u> <u>ed73146ead6db397cfcd</u>	- 0.00308365 BTC	✓

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40	2018-03-19 13:53:04	<u>70a7502fa0ede9ad46f7d35220a211740a4fdc5b01927faf2fd1a5cb5ce41a1a</u>	+ 0.00308365 BTC	✓
41	2018-03-18 14:56:22	<u>01e4ef6fbde5729042c0425fccb2df3f4691de88406fc6679506ca1e5f9be346</u>	- 0.00492032 BTC	✓
42	2018-03-18 13:49:40	<u>d504fb5a239942cd666db29490dcb5d3f2cbac798b750d560653dc197bccca321</u>	+ 0.00492032 BTC	✓
43	2018-03-17 14:23:11	<u>659501c62524d80feac7db5ceb30aa6e9ab31184cfb2a23b1a0507a3c9174460</u>	- 0.00674862 BTC	✓
44	2018-03-17 13:54:46	<u>2f08986278f84be6de2a05ede338f8a7e4dbfcb58bde10dab0512722f3d2de75</u>	+ 0.00674862 BTC	✓
45	2018-03-15 14:47:56	<u>cf768f87903aabbf84baad4fe6f620e4e25ea3936f4df5818be6e73d047e378f</u>	- 0.00352883 BTC	✓
46	2018-03-15 14:00:47	<u>699d8fe3c0d97b37530289272491b9d9f0e82ce2077c8774b4c99d66ad847d9c</u>	+ 0.00352883 BTC	✓
47	2018-03-13 14:53:18	<u>c5b93f57efa486eca08ae62b00ebd217ad1e38debbd793a37e8060c128d3f4cf</u>	- 0.00382242 BTC	✓
48	2018-03-13 14:05:08	<u>d4446ca59e422b3be75c31284a06cbdee3d104c01b1c79a1096c407ae8b341a0</u>	+ 0.00382242 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-11 15:02:03	<u>643588048a05a8400cb950</u> <u>2f352d77d8f9732fab97ab</u> <u>7c10025c246e25640cf8</u>	- 0.00242622 BTC	✓
50	2018-03-11 14:07:26	<u>0ea99cc4cd09e6e2c979f5</u> <u>ca221db683695e1d3339f7</u> <u>0da2f394246d7d5966ff</u>	+ 0.00242622 BTC	✓
51	2018-03-09 14:36:39	<u>90b79f3994ac7d1b05517d</u> <u>ffa1a3869af0663caf5515</u> <u>a39d40fc243c373a2c02</u>	- 0.00343945 BTC	✓
52	2018-03-09 14:06:40	<u>ba31a7c792219ad6ac7a1f</u> <u>395731dc57664feb18bff4</u> <u>645593c6625884726a67</u>	+ 0.00343945 BTC	✓
53	2018-03-07 14:30:55	<u>b5b06593fbe7afd5451efe</u> <u>15f6a9189ba453ab664ef4</u> <u>0b724d5bb2bb1f0eb265</u>	- 0.00339174 BTC	✓
54	2018-03-07 13:47:08	<u>d5f1549c3a7229664fb8ff</u> <u>3fb23ccac99efd15c0eeb9</u> <u>39e180f02921f8fc603d</u>	+ 0.00339174 BTC	✓
55	2018-03-05 15:12:30	<u>61abf656b6600badc61cb6</u> <u>495de1c38eebd45712255c</u> <u>beca87fb0c50f7303635</u>	- 0.00376273 BTC	✓
56	2018-03-05 13:48:33	<u>c9b4729e1b9b4e4e6b0534</u> <u>9568d9165d117c7906cf27</u> <u>ab1748c106b02c498d3b</u>	+ 0.00376273 BTC	✓
57	2018-03-04 15:13:13	<u>7de35c5d3b2fef6a2efba8</u> <u>1a829ee0ac54bca250490e</u> <u>2fc062d5c09fe960cc44</u>	- 0.00264478 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-04 13:53:30	<u>1c65c1366b4c29a9c7397e</u> <u>db26342e8c82ef22c7d14a</u> <u>7abe333d02d6cba7f0b8</u>	+ 0.00264478 BTC	✓
59	2018-02-28 14:12:47	<u>9fdb83d725f1eaec765a46</u> <u>637e38455816b95a826e92</u> <u>10fd1c17ce0a43704c45</u>	- 0.00314395 BTC	✓
60	2018-02-28 13:46:02	<u>f861312da2431f2da06eb0</u> <u>c53575867ab05539538af6</u> <u>49fefe4ef023f5ea531a</u>	+ 0.00314395 BTC	✓
61	2018-02-26 14:40:01	<u>c83486268c21a63022c1c8</u> <u>6a956e4c2f642a7d3125a0</u> <u>750d4b4d604138158680</u>	- 0.00234084 BTC	✓
62	2018-02-26 13:49:53	<u>99e02de9aa6fb102b013d2</u> <u>e3d68f2ff5d1fb91b30018</u> <u>fad96cea58300811e7e0</u>	+ 0.00234084 BTC	✓
63	2018-02-26 07:06:56	<u>5ebe21456d8b85f408584f</u> <u>c0783ec827085184386ec8</u> <u>627d5f6a2fe444b6e907</u>	- 0.00030015 BTC	✓
64	2018-02-26 06:37:48	<u>71391c76f5fc3fd2766d10</u> <u>a3c8e2b76b111fa7edda6a</u> <u>4243ae4f1eea4fd747bd</u>	+ 0.00030015 BTC	✓
65	2018-02-22 14:50:09	<u>7ea2ad7ceb97300602a743</u> <u>e892499a797137df454199</u> <u>238b8245985af22b09c8</u>	- 0.00215958 BTC	✓
66	2018-02-22 13:57:04	<u>7c8aa65855f74b18355049</u> <u>3aa206e186dc2f1df4bdf3</u> <u>96d9fe5ca3fa8ced4a6d</u>	+ 0.00215958 BTC	✓

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67	2018-02-18 14:33:01	<u>93982805d18d799cae3aa5b80a6070133725f61f8848f6229041f214fd542ec4</u>	- 0.02029494 BTC	✓
68	2018-02-18 13:43:44	<u>9dc3b30897bb0156d131e9ebcc38454ebd8ac54cc1a822aa29a2075f8ab9732f</u>	+ 0.02029494 BTC	✓
69	2018-01-11 08:26:39	<u>b8217d91dc8be1bfb4a2dad433252bd9380747f549116ab9ea9d1ef69bd6d7a6</u>	- 0.00336673 BTC	✓
70	2018-01-11 08:06:17	<u>b63f5112f527b5f8333be1aeee55934857b00063cfc4fa0a5f5975339c200748</u>	+ 0.00336673 BTC	✓
71	2017-12-23 09:47:41	<u>ab6332a5daa0f4c57eb866b231b80118f41ee0c76601e1183437b3e02c909d35</u>	- 0.00248551 BTC	✓
72	2017-12-23 09:35:58	<u>b2b8583298761a71106fbdcc4c1763970c57ba048fa36a86d5097cdbcdbd2338317</u>	+ 0.00248551 BTC	✓
73	2017-12-13 13:18:27	<u>0dd21c385fc0f5378f8b0f11991345e6c98b3568d97cea7bb4e6ee5a0e92d895</u>	- 0.02001301 BTC	✓
74	2017-12-13 12:54:57	<u>af47d3f9f2ff53aa6c6e77abfc7b4c2ed5e08f34f4f5501c24f719acf38a0ab3</u>	+ 0.02001301 BTC	✓
75	2017-11-24 09:00:01	<u>3c5836f3d4094f42aea153ce7e9fabf79f1e34bebad203e19a36fb075807039c</u>	- 0.00016424 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-24 08:46:08	<u>11ff1829a30d2eb2352180</u> <u>15de54d4c236161cd1f98e</u> <u>500bff9ba5913088b44d</u>	+ 0.00016424 BTC	✓
77	2017-11-17 13:09:57	<u>a3228b11849ad812cd6004</u> <u>9942a92069a0948fcbc075</u> <u>ffa39cae460c07d971b0</u>	- 0.02000174 BTC	✓
78	2017-11-17 12:54:59	<u>028f673df9fae1cb979f81</u> <u>616c35295d99ae684f6753</u> <u>7894857edb12329474a2</u>	+ 0.02000174 BTC	✓
79	2017-11-16 01:02:37	<u>dde9613f148828d21a5435</u> <u>ec9c6b1a0b754fe4435ae4</u> <u>1172aadce815e562fe1a</u>	- 0.00135836 BTC	✓
80	2017-11-16 00:28:54	<u>a78c6d446d7c543b95924b</u> <u>eb93aeae9b46a60c6b7bb2</u> <u>f65429c897bf7624c270</u>	+ 0.00135836 BTC	✓
81	2017-11-08 10:20:33	<u>b41cfc5416fe7c38c169d1</u> <u>0c8a0cb195f14afccaf62a</u> <u>d601961771332293707b</u>	- 0.00142340 BTC	✓
82	2017-11-08 09:31:23	<u>01f4aacb43e69fe83fddb8</u> <u>132646595dcbfe8da295a8</u> <u>0f0bb1b6697cba184815</u>	+ 0.00142340 BTC	✓
83	2017-11-03 10:12:43	<u>8a36a6e72776d2a1326bd9</u> <u>f5416246188552322d7a54</u> <u>6dd73af297bdafc98f61</u>	- 0.00015024 BTC	✓
84	2017-11-03 09:25:11	<u>80ca269052e79f1022ea1a</u> <u>401aefc521741e29199f8f</u> <u>3c3cfcdb1ca66c5ad916</u>	+ 0.00015024 BTC	✓

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