

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LTXjVbtp7hCb1xhNYjZV9eFvPbn76jPQB</u>
TOTAL RECEIVED	23.44632769 BTC
	1,475,864.50 USD
TOTAL SEND	23.44632769 BTC
	1,475,864.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-07 16:44:20	<u>16d0b05a03950ebfa636f8</u> <u>abcd4e4fb8b16b14c28e3c</u> <u>fec714837c445e880c6c</u>	- 0.17777776 BTC	
2	2017-06-03 01:56:24	<u>dae1229d7987220ba608b1</u> <u>82140d4047e24fe804c1fd</u> <u>ea674051da19b6dcc3ef</u>	- 0.17777776 BTC	
3	2017-06-03 01:56:24	<u>62845c4ac75d955eee8994</u> <u>1c4b4bd9c61505f198172e</u> <u>ef05682eaf18f794dc56</u>	+ 0.17777776 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-05-31 19:19:38	<u>1612cb0c39c9559e8cb1f8</u> <u>ee628b76024b4d36efc62e</u> <u>1ef44c48a2402a9acf14</u>	+ 0.17777776 BTC	✓
5	2017-05-30 00:20:28	<u>a8b22577c0393d6b2e1044</u> <u>d876889cacde243d16f6ad</u> <u>97833d87b3b75b80654a</u>	- 0.17777776 BTC	✓
6	2017-05-29 04:32:48	<u>14413e9a088dfbb4c19751</u> <u>62d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u>	+ 0.17777776 BTC	✓
7	2017-05-27 14:20:10	<u>58d8b82f7e3ea92245786b</u> <u>692e925341b358386c4287</u> <u>baf979f2141aaa86a70c</u>	- 0.17777776 BTC	✓
8	2017-05-27 03:18:04	<u>0b2ea9d38fdacd317495f9</u> <u>c91cccbe53fb55ca78fe7f</u> <u>c81503153477d3cc7f6e</u>	+ 0.17777776 BTC	✓
9	2017-05-25 01:38:19	<u>83c26dabf6dfe4888e1160</u> <u>43c6b938df41306f4398a2</u> <u>fd9f887cf68263571c1c</u>	- 0.17777776 BTC	✓
10	2017-05-24 21:27:00	<u>1fe97da81f2d1329e39d4b</u> <u>235ec21ccd53bc904a61f2</u> <u>622ae0a8202c7cdd9609</u>	+ 0.17777776 BTC	✓
11	2017-05-22 02:04:36	<u>8b51b6991d8c21a42339b8</u> <u>58038e8d09756cc42450cd</u> <u>d96e4c669ccb4d79d393</u>	- 0.08888888 BTC	✓
12	2017-05-21 18:45:20	<u>928a7d71fbdd9331d0684c</u> <u>d4a6e24ab30b1f32ad582c</u> <u>81631ed428835d076855</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-21 18:45:20	<u>928a7d71fbdd9331d0684c</u> <u>d4a6e24ab30b1f32ad582c</u> <u>81631ed428835d076855</u>	- 0.08888888 BTC	✓
14	2017-05-21 18:45:20	<u>928a7d71fbdd9331d0684c</u> <u>d4a6e24ab30b1f32ad582c</u> <u>81631ed428835d076855</u>	- 0.08888888 BTC	✓
15	2017-05-19 03:38:52	<u>aa7f937e415700ae510837</u> <u>da443d7e906b8f36c7655f</u> <u>dd62bafde8631b6e9d14</u>	+ 0.08888888 BTC	✓
16	2017-05-17 08:28:49	<u>806d7c4d885e333ee24600</u> <u>12d4e786f29ad5f15fa8b8</u> <u>1c8dea1750e6de5cceba</u>	+ 0.08888888 BTC	✓
17	2017-05-15 20:37:58	<u>f6eadf04d4d2a9ba7058bd</u> <u>8f11b46e289f6e2e668723</u> <u>b16d849f07a150f3aa30</u>	+ 0.08888888 BTC	✓
18	2017-05-15 01:29:53	<u>1959742318ddb49f4b2384</u> <u>be4d77afa1ea1d067efbf5</u> <u>47040564732155b328f0</u>	- 0.08888888 BTC	✓
19	2017-05-15 01:29:53	<u>1959742318ddb49f4b2384</u> <u>be4d77afa1ea1d067efbf5</u> <u>47040564732155b328f0</u>	- 0.08888888 BTC	✓
20	2017-05-15 01:29:53	<u>1959742318ddb49f4b2384</u> <u>be4d77afa1ea1d067efbf5</u> <u>47040564732155b328f0</u>	- 0.08888888 BTC	✓
21	2017-05-15 01:29:53	<u>1959742318ddb49f4b2384</u> <u>be4d77afa1ea1d067efbf5</u> <u>47040564732155b328f0</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-15 01:29:53	<u>1959742318ddb49f4b2384</u> <u>be4d77afa1ea1d067efbf5</u> <u>47040564732155b328f0</u>	- 0.08888888 BTC	✓
23	2017-05-15 01:29:53	<u>1959742318ddb49f4b2384</u> <u>be4d77afa1ea1d067efbf5</u> <u>47040564732155b328f0</u>	- 0.08888888 BTC	✓
24	2017-05-15 01:29:53	<u>1959742318ddb49f4b2384</u> <u>be4d77afa1ea1d067efbf5</u> <u>47040564732155b328f0</u>	- 0.08888888 BTC	✓
25	2017-05-15 01:29:53	<u>1959742318ddb49f4b2384</u> <u>be4d77afa1ea1d067efbf5</u> <u>47040564732155b328f0</u>	- 0.08888888 BTC	✓
26	2017-05-15 01:29:53	<u>1959742318ddb49f4b2384</u> <u>be4d77afa1ea1d067efbf5</u> <u>47040564732155b328f0</u>	- 0.08888888 BTC	✓
27	2017-05-14 20:51:25	<u>2e4a863bbcfc4787f21f90</u> <u>05631bb69bb46f1b4246cf</u> <u>f6b9879e0941af008459</u>	+ 0.08888888 BTC	✓
28	2017-05-13 20:41:14	<u>90b1e689faab6152f1e3c7</u> <u>adb46f3709582c921c7d51</u> <u>9ebc97c8af16992d5a08</u>	+ 0.08888888 BTC	✓
29	2017-05-12 21:53:55	<u>5ac097a26c2a665faefd85</u> <u>80f9550b243e12529e7583</u> <u>681038129bca61727676</u>	+ 0.08888888 BTC	✓
30	2017-05-11 21:53:41	<u>8eb45f712bac02199db2ae</u> <u>ddcdd1bda6927b2814a894</u> <u>ddcf248c71fa0dbdfe1a</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-10 19:49:48	<u>909a330a50306898eab376</u> <u>f58c2312c9d0fc88b6417d</u> <u>84af67330a43c6295dce</u>	+ 0.08888888 BTC	✓
32	2017-05-09 21:16:43	<u>452b75230f948cd7fe48f1</u> <u>62498039c2633d42168607</u> <u>44cab7790d15193ab52d</u>	+ 0.08888888 BTC	✓
33	2017-05-08 21:03:43	<u>e2f3a58fa30d7e3694ab8c</u> <u>5463171eac1c2a667f1d52</u> <u>cfedaa1eaa52cbf6bb70</u>	+ 0.08888888 BTC	✓
34	2017-05-07 22:19:53	<u>662694a3339675cda3c971</u> <u>cedc0a20cac1999e82c735</u> <u>b5b8fd9bd72f48ae078d</u>	+ 0.08888888 BTC	✓
35	2017-05-06 20:13:24	<u>7c5303d731de8879f84e48</u> <u>f93a6fb40c31c640cf4905</u> <u>5d5a4778b397254fcfb3</u>	+ 0.08888888 BTC	✓
36	2017-05-06 14:00:20	<u>e0608901c34003835202c0</u> <u>ca42d51874fa80af5e6b9e</u> <u>f7626cb20f06013d1550</u>	- 0.08888888 BTC	✓
37	2017-05-06 14:00:20	<u>44274f17495ed6fb03a322</u> <u>d3adf33fcafde4dad8632</u> <u>1205e17e48da41615595</u>	- 0.08888888 BTC	✓
38	2017-05-06 14:00:20	<u>44274f17495ed6fb03a322</u> <u>d3adf33fcafde4dad8632</u> <u>1205e17e48da41615595</u>	- 0.08888888 BTC	✓
39	2017-05-06 14:00:20	<u>44274f17495ed6fb03a322</u> <u>d3adf33fcafde4dad8632</u> <u>1205e17e48da41615595</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-05 20:41:49	<u>fc279e3c3b57e7400fd0378773c150bb7dd63297e7979c49461477e3122aad41</u>	+ 0.08888888 BTC	✓
41	2017-05-05 00:22:31	<u>91c44eb1e1480a0dfca57b000d8c406a52fac78414cfa1902cc71b96e1e5dcb9</u>	- 0.08888888 BTC	✓
42	2017-05-05 00:22:31	<u>91c44eb1e1480a0dfca57b000d8c406a52fac78414cfa1902cc71b96e1e5dcb9</u>	- 0.08888888 BTC	✓
43	2017-05-04 23:48:20	<u>07ea767a96f429b60d70dc689d3ba8f4891c36502ae4c6f9b52ee34e2678d7be</u>	- 0.08888888 BTC	✓
44	2017-05-04 23:48:20	<u>07ea767a96f429b60d70dc689d3ba8f4891c36502ae4c6f9b52ee34e2678d7be</u>	- 0.08888888 BTC	✓
45	2017-05-04 18:44:48	<u>62a0e4264dc2091e6c157dfb8870c25a1e4c1c053667662f3ab909475db6bc1a</u>	+ 0.08888888 BTC	✓
46	2017-05-03 22:45:08	<u>a2afe39a03abd26a46c5ed5489881da8633cbfd6719b21add016b236ed80cb4f</u>	+ 0.08888888 BTC	✓
47	2017-05-02 22:37:37	<u>9f0676524429283354c0c83192a1f6865217b5ad9cdd4032f682fbc6060f56e0</u>	+ 0.08888888 BTC	✓
48	2017-05-01 21:42:45	<u>dd6acf2f8f28e0e1431305ac7f10b839df92a8a06b19f556558e441eddb70b6c</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-30 22:20:13	<u>28425d7d9de9f841deef35</u> <u>d0fb46db17e69d23e985e4</u> <u>4cea5f6147e19dc409ef</u>	+ 0.08888888 BTC	✓
50	2017-04-29 20:31:55	<u>3b1975e87236856c9fa602</u> <u>af596cb70e59e14fb6da43</u> <u>a59d8bbb0f21d76979d8</u>	+ 0.08888888 BTC	✓
51	2017-04-29 15:23:36	<u>e2d860fd6a705ad7307430</u> <u>0c4c367b44d4c50c1a2eac</u> <u>971226ea17e9dcd107d2</u>	- 0.08888888 BTC	✓
52	2017-04-29 15:23:36	<u>e2d860fd6a705ad7307430</u> <u>0c4c367b44d4c50c1a2eac</u> <u>971226ea17e9dcd107d2</u>	- 0.08888888 BTC	✓
53	2017-04-29 15:23:36	<u>e2d860fd6a705ad7307430</u> <u>0c4c367b44d4c50c1a2eac</u> <u>971226ea17e9dcd107d2</u>	- 0.08888888 BTC	✓
54	2017-04-29 15:23:36	<u>e2d860fd6a705ad7307430</u> <u>0c4c367b44d4c50c1a2eac</u> <u>971226ea17e9dcd107d2</u>	- 0.08888888 BTC	✓
55	2017-04-29 15:23:36	<u>e2d860fd6a705ad7307430</u> <u>0c4c367b44d4c50c1a2eac</u> <u>971226ea17e9dcd107d2</u>	- 0.08888888 BTC	✓
56	2017-04-29 15:23:36	<u>007994bf1cac2275274fc5</u> <u>9ab35714c47524a49447c2</u> <u>691b1b59aeec3beae3d9</u>	- 0.08888888 BTC	✓
57	2017-04-29 15:23:36	<u>007994bf1cac2275274fc5</u> <u>9ab35714c47524a49447c2</u> <u>691b1b59aeec3beae3d9</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-29 15:23:36	<u>007994bf1cac2275274fc5</u> <u>9ab35714c47524a49447c2</u> <u>691b1b59aeec3beae3d9</u>	- 0.08888888 BTC	✓
59	2017-04-28 20:18:13	<u>95fc6816cbcb10894e3fc4</u> <u>bf47634891ea344dd3db58</u> <u>e0a0a54ce31c8c255f4c</u>	+ 0.08888888 BTC	✓
60	2017-04-27 19:51:10	<u>709344eb4d67632abf4142</u> <u>c2ba904380495e43b01c85</u> <u>4b7e0be38c9f78f7fd3c</u>	+ 0.08888888 BTC	✓
61	2017-04-27 00:29:12	<u>62f1b19ca285eb41a77879</u> <u>a83077f1010fe81bef9a2a</u> <u>2e6e68db6a80db110e3d</u>	+ 0.08888888 BTC	✓
62	2017-04-25 20:07:08	<u>8cd3fe19643f9761fcfb47</u> <u>7338dd0ad2bc9cdb2838cf</u> <u>6ec13e5b9ffe891cae6d</u>	+ 0.08888888 BTC	✓
63	2017-04-24 21:18:29	<u>a1f0db9d81ccdc0e4e6c0e</u> <u>633847c20b53b8d14066de</u> <u>ccdeeeff5544e826e77e</u>	+ 0.08888888 BTC	✓
64	2017-04-23 21:25:27	<u>3682ae441e47909294c464</u> <u>35d1a15dea63175aec840</u> <u>41fc179249111e682763</u>	+ 0.08888888 BTC	✓
65	2017-04-22 20:37:27	<u>07548d5c9758705b722a89</u> <u>89ef026dd2c722678ad162</u> <u>bfec79250ca1a60e7459</u>	+ 0.08888888 BTC	✓
66	2017-04-21 18:03:58	<u>43210efcc07b39d26697d4</u> <u>fe8f73c72b5273156ace05</u> <u>64908cca60209840e8ee</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-21 01:55:36	<u>e90283076a7a30d6e2df02</u> <u>cbb927cb88c9acaedab8a3</u> <u>401fc980fef262bc8039</u>	+ 0.08888888 BTC	✓
68	2017-04-19 20:24:09	<u>92b0c0aae7324156bdea41</u> <u>dbc7b8dc72c3a72ebd0ea6</u> <u>7b82cf6ee29eb5ce329c</u>	+ 0.08888888 BTC	✓
69	2017-04-18 23:34:37	<u>045b844fdacca12c676828</u> <u>30883a4cc0a284f40b7bf8</u> <u>e8f35651ddf8fc151025</u>	- 0.08888888 BTC	✓
70	2017-04-18 23:34:37	<u>41668cbba51dbc90c6e168</u> <u>971fc0d3ab5b094ff8ad74</u> <u>b2251f185238001761bb</u>	- 0.08888888 BTC	✓
71	2017-04-18 23:34:37	<u>41668cbba51dbc90c6e168</u> <u>971fc0d3ab5b094ff8ad74</u> <u>b2251f185238001761bb</u>	- 0.08888888 BTC	✓
72	2017-04-18 23:34:37	<u>41668cbba51dbc90c6e168</u> <u>971fc0d3ab5b094ff8ad74</u> <u>b2251f185238001761bb</u>	- 0.08888888 BTC	✓
73	2017-04-18 23:34:37	<u>41668cbba51dbc90c6e168</u> <u>971fc0d3ab5b094ff8ad74</u> <u>b2251f185238001761bb</u>	- 0.08888888 BTC	✓
74	2017-04-18 23:34:37	<u>5d4481a6e41a24986ff725</u> <u>f1c464c0b1ec6ec873233b</u> <u>5ee2399404724a56ab21</u>	- 0.08888888 BTC	✓
75	2017-04-18 23:34:37	<u>5d4481a6e41a24986ff725</u> <u>f1c464c0b1ec6ec873233b</u> <u>5ee2399404724a56ab21</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-18 20:39:02	<u>713fae60cc2201bc2e5c91a79078c212bb6d374ac641489618148f0735e565c0</u>	+ 0.08888888 BTC	✓
77	2017-04-17 20:30:56	<u>54c55258422432afa0172e2ca1d0a33e3cff2bda725966d20f6fb692f79bd5f4</u>	+ 0.08888888 BTC	✓
78	2017-04-16 20:40:01	<u>5c6bb368c503ba810be45454d972651448ddb4143df83cf58a1928922ea8c641</u>	+ 0.08888888 BTC	✓
79	2017-04-15 19:53:06	<u>29462d4301ed38e29d931a918b141394ef827bcbe75ae2bd35447418f800f2</u>	+ 0.08888888 BTC	✓
80	2017-04-14 19:52:04	<u>f421d2013004a3739aeac8177b988021407afddff0fec9ec9418043828f17a28</u>	+ 0.08888888 BTC	✓
81	2017-04-14 05:09:31	<u>2fe2209deee537b81c82805c4a225eabc03784459e76c699a2362cb9f07b3d2c</u>	- 0.08888888 BTC	✓
82	2017-04-13 20:45:41	<u>1220b21fe670718f456b8dff941f7660c818315db34712b5b8de5de0bba56eab</u>	+ 0.08888888 BTC	✓
83	2017-04-12 19:49:33	<u>fe18bc25a725154d6592bd50386db253137548721be49bbc8f079a84451da1ca</u>	+ 0.08888888 BTC	✓
84	2017-04-11 20:01:38	<u>c0101d401ff7addc240600f76f04e204dea4785bf42e1984ae6b58b9c18924b5</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-11 13:36:15	<u>f68391e683ddadf2aba767</u> <u>8f9e6a5d57f4380d4cb203</u> <u>b09680cb66f0eb36ca5e</u>	- 19.26855033 BTC	✓
86	2017-04-11 03:20:54	<u>190a40ad30730236cff0aa</u> <u>3a6929ed46e183f8fe96c8</u> <u>d1dfa4852b2dbcae8a5c</u>	+ 19.26855033 BTC	✓

* USD values displayed at the time of transaction

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