

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LTaghTq1bJGpPhhXi5LqzoTqQPpgqbVQ1</u>
TOTAL RECEIVED	0.02085361 BTC
	1,315.48 USD
TOTAL SEND	0.02085361 BTC
	1,315.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-26 12:12:32	<u>541d5cfa2298149b559993</u> <u>40b000c10b742f7cdda0b2</u> <u>2b8ce7e290cbc080dbf4</u>	- 0.00011202 BTC	
2	2016-03-26 09:25:13	<u>d48016d55641d348dbc2d2</u> <u>035dc88b0d1e0c0fc38ab7</u> <u>7e6d6e7282b24c9a7449</u>	+ 0.00011202 BTC	
3	2016-03-13 14:00:18	<u>533e2961f96d300f17ad42</u> <u>7227b9693c19ccdb267e2c</u> <u>f3f425ae5b84bdda637f</u>	- 0.00003679 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-13 14:00:18	<u>533e2961f96d300f17ad42</u> <u>7227b9693c19ccdb267e2c</u> <u>f3f425ae5b84bdda637f</u>	- 0.00008040 BTC	✓
5	2016-03-13 14:00:18	<u>533e2961f96d300f17ad42</u> <u>7227b9693c19ccdb267e2c</u> <u>f3f425ae5b84bdda637f</u>	- 0.00028510 BTC	✓
6	2016-03-13 14:00:18	<u>533e2961f96d300f17ad42</u> <u>7227b9693c19ccdb267e2c</u> <u>f3f425ae5b84bdda637f</u>	- 0.00004240 BTC	✓
7	2016-03-13 14:00:18	<u>533e2961f96d300f17ad42</u> <u>7227b9693c19ccdb267e2c</u> <u>f3f425ae5b84bdda637f</u>	- 0.00605963 BTC	✓
8	2016-03-13 14:00:18	<u>533e2961f96d300f17ad42</u> <u>7227b9693c19ccdb267e2c</u> <u>f3f425ae5b84bdda637f</u>	- 0.00003847 BTC	✓
9	2016-03-13 14:00:18	<u>533e2961f96d300f17ad42</u> <u>7227b9693c19ccdb267e2c</u> <u>f3f425ae5b84bdda637f</u>	- 0.00003279 BTC	✓
10	2016-03-13 14:00:18	<u>533e2961f96d300f17ad42</u> <u>7227b9693c19ccdb267e2c</u> <u>f3f425ae5b84bdda637f</u>	- 0.00015186 BTC	✓
11	2016-03-13 14:00:18	<u>533e2961f96d300f17ad42</u> <u>7227b9693c19ccdb267e2c</u> <u>f3f425ae5b84bdda637f</u>	- 0.00028645 BTC	✓
12	2016-03-13 14:00:18	<u>533e2961f96d300f17ad42</u> <u>7227b9693c19ccdb267e2c</u> <u>f3f425ae5b84bdda637f</u>	- 0.00003279 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-03-10 21:29:12	<u>467ff6d0aa81ac450a4966</u> <u>eec8b278b6a42b7ff65a38</u> <u>6325067c39c99a975a71</u>	+ 0.00003679 BTC	✓
14	2016-03-07 02:07:46	<u>f6e273f42091163265cf2d</u> <u>f81bb0200362c58f69d0e6</u> <u>fd1ee0413e6d1dabbfc9</u>	+ 0.00008040 BTC	✓
15	2016-03-06 18:44:09	<u>5fb605a3fa70cf9579da07</u> <u>cab1c1b4c387d0f9d71ab6</u> <u>7b048ee7d60da324f1a8</u>	+ 0.00028510 BTC	✓
16	2016-03-05 16:11:26	<u>876508d923b3e191b2849b</u> <u>31b3833f3dee5f129c5d6c</u> <u>7d11133d3f901804a7ec</u>	+ 0.00004240 BTC	✓
17	2016-03-05 14:45:17	<u>77cf4344de8b5954a51382</u> <u>0cfc3bc6eef2cf3b4b030</u> <u>7eea2e5f1471e88ab850</u>	+ 0.00605963 BTC	✓
18	2016-03-04 01:48:28	<u>2071fb156632d2c3e043a9</u> <u>5f8044e8c9f437fe915b0f</u> <u>cacb438101bce256d8e9</u>	+ 0.00003847 BTC	✓
19	2016-03-03 21:14:04	<u>3c6fff17f0bb6efdd7a0df</u> <u>b1a9130d385dfc31aafb10</u> <u>275f1093bf58ec0ec87c</u>	+ 0.00003279 BTC	✓
20	2016-03-03 21:00:05	<u>e6629ffd9e15e061f511c9</u> <u>2bb2749893ac5f9c2a92cd</u> <u>2bdb314ff53e1c350f6</u>	+ 0.00015186 BTC	✓
21	2016-02-27 20:47:11	<u>91915a2e170ccba2aacbc</u> <u>8ebb01766b422105357464</u> <u>6545f6fdd12ce316803e</u>	+ 0.00028645 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-26 18:43:43	<u>2db6171ec17376df72f70b</u> <u>a914fd25c6e1e36fd3a0b8</u> <u>c46fc9d62472c3d9c4c6</u>	+ 0.00003279 BTC	✓
23	2016-02-26 18:18:52	<u>e898a5c8b0b9063b90f256</u> <u>9660172b24fba97d13c626</u> <u>f1762e19476653c2b1f3</u>	- 0.00049771 BTC	✓
24	2016-02-26 18:18:52	<u>e898a5c8b0b9063b90f256</u> <u>9660172b24fba97d13c626</u> <u>f1762e19476653c2b1f3</u>	- 0.00027693 BTC	✓
25	2016-02-26 18:04:48	<u>8018477740b002d3002545</u> <u>0226ed0ad9b8434a107f18</u> <u>36afe9f57ecf7f2e0931</u>	+ 0.00049771 BTC	✓
26	2016-02-21 19:45:20	<u>af63b8e4dce0a202d8b669</u> <u>26f2477e6ce84d1b175a6d</u> <u>78698fb1b4771c96be9a</u>	+ 0.00027693 BTC	✓
27	2016-02-19 21:18:55	<u>ec008e598bed91a0c4f4c6</u> <u>f5d36de4da8bc19cb2ba95</u> <u>958a1baf6b7f2c76eee8</u>	- 0.00606064 BTC	✓
28	2016-02-19 21:18:55	<u>ec008e598bed91a0c4f4c6</u> <u>f5d36de4da8bc19cb2ba95</u> <u>958a1baf6b7f2c76eee8</u>	- 0.00009899 BTC	✓
29	2016-02-19 21:18:55	<u>e2629f54c0ade2eeb43ff7</u> <u>57cba40292aebc2d274d69</u> <u>75a8918c48e598eec759</u>	+ 0.00606064 BTC	✓
30	2016-02-19 18:48:06	<u>095c6a9bae2cbde3b33823</u> <u>737dd7d9c8937a0f93a285</u> <u>466980ca1f503b4d789a</u>	+ 0.00009899 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-17 22:55:39	<u>78fe1df984f3290cfe0352</u> <u>cd45ef882ced521bfc57d1</u> <u>4d3acd80c373478feb3a</u>	- 0.00058245 BTC	✓
32	2016-02-11 23:08:49	<u>a9636cca5a5c3c0e7bb274</u> <u>b84eae190924da6d0044fc</u> <u>0364325908d365a16364</u>	+ 0.00058245 BTC	✓
33	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00051508 BTC	✓
34	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00053657 BTC	✓
35	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00003840 BTC	✓
36	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00112630 BTC	✓
37	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00047743 BTC	✓
38	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00004559 BTC	✓
39	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00012537 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00003200 BTC	✓
41	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00069481 BTC	✓
42	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00014573 BTC	✓
43	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00003392 BTC	✓
44	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00012900 BTC	✓
45	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00046657 BTC	✓
46	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00003024 BTC	✓
47	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00031968 BTC	✓
48	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00011500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00025923 BTC	✓
50	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00003439 BTC	✓
51	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00010021 BTC	✓
52	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00003447 BTC	✓
53	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00010437 BTC	✓
54	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00003200 BTC	✓
55	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00030941 BTC	✓
56	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00019162 BTC	✓
57	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00004720 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00003200 BTC	✓
59	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00003120 BTC	✓
60	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00007040 BTC	✓
61	2016-02-09 12:23:23	<u>7faa0979aea8cef89689d3</u> <u>a0903c1cdc351b19301cde</u> <u>4da2fe412609f6cee819</u>	- 0.00010000 BTC	✓
62	2016-02-09 11:49:11	<u>6967c53df16d02571f6cec</u> <u>221dd0d34767b61d69a7db</u> <u>8af1a87e61b1845c04cb</u>	+ 0.00051508 BTC	✓
63	2016-01-30 20:35:59	<u>6e2923954c68e9aa2dc63c</u> <u>ea8ec4d9ca48b18c2d9943</u> <u>40eb80aaf1debbfef3af</u>	+ 0.00053657 BTC	✓
64	2016-01-30 13:23:09	<u>19e8335862c28edb54bb7a</u> <u>4878a3b72d0569219ce5bf</u> <u>d4d77ade2e2c1c701406</u>	+ 0.00003840 BTC	✓
65	2016-01-27 21:26:43	<u>a7d8b0be3d2e57161e4690</u> <u>4e1d2ad719b38d0902fbd0</u> <u>6c5b26154bc613cba7da</u>	+ 0.00112630 BTC	✓
66	2016-01-26 00:12:25	<u>fdc12b00990b7e00f340e5</u> <u>98b50a0e98abb7f08193ef</u> <u>2ae35bf6ccc9a2d8ba75</u>	+ 0.00047743 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-01-23 19:46:09	<u>9dbce262f26c58f5e0d99b</u> <u>ab393febd67f3795f84ebc</u> <u>38124647c90db715eb41</u>	+ 0.00004559 BTC	✓
68	2016-01-22 14:04:37	<u>299e444fcfcbc7e021a934</u> <u>5358ae5618e60ed88d7dd3</u> <u>a03a3c7ed76733b25e60</u>	+ 0.00012537 BTC	✓
69	2016-01-20 21:16:27	<u>02810847d815df652e4186</u> <u>7e0e207e945a70cde42daf</u> <u>b26d978582a29739859f</u>	+ 0.00003200 BTC	✓
70	2016-01-20 05:43:00	<u>123e15c565d0e7962d82a4</u> <u>3d55cdb34f627604510535</u> <u>e54c197c099ee5fb7e13</u>	+ 0.00069481 BTC	✓
71	2016-01-19 03:07:22	<u>4e723fc0d1837120dc8244</u> <u>9cd6545da38d168e103450</u> <u>0994e9da7a7d61a39714</u>	+ 0.00014573 BTC	✓
72	2016-01-18 20:38:45	<u>77267276c5058a4153b224</u> <u>8bae89c27838f555132f81</u> <u>6985718b60fcfc847688</u>	+ 0.00003392 BTC	✓
73	2016-01-17 09:40:36	<u>6a7ec21b5508ec20a286c8</u> <u>81f250d246282dbb053139</u> <u>424c5cf83421ae37dbf8</u>	+ 0.00012900 BTC	✓
74	2016-01-16 02:01:40	<u>6fc1d63f8ba8e093247dcc</u> <u>7a1f8161671f9301974168</u> <u>e41f257be1810b973166</u>	+ 0.00046657 BTC	✓
75	2016-01-16 02:01:40	<u>ad0054f5afcbe3e4e5609e</u> <u>31c0ff3e307d047edaf622</u> <u>2843b7f871a1479d1cf5</u>	+ 0.00003024 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-12 00:36:07	<u>47285ce671f701b570238f</u> <u>b0edc84a032bd1497b2821</u> <u>c676bd00e9b6142d8d77</u>	+ 0.00031968 BTC	✓
77	2016-01-11 20:38:21	<u>c40cefa3eabd0866def9ee</u> <u>9c3020adae470d50c44995</u> <u>7e203e3face08b3b47cd</u>	+ 0.00011500 BTC	✓
78	2016-01-10 20:42:56	<u>586120547fbfffc02fe62b</u> <u>43567e87725d2e69c02914</u> <u>9dcc359b5589df0daad9</u>	+ 0.00025923 BTC	✓
79	2016-01-10 19:33:36	<u>1c9506669d9d87832edf60</u> <u>ef0b26d0fb239685de9812</u> <u>09172e18f4de5b268c8f</u>	+ 0.00003439 BTC	✓
80	2016-01-10 16:24:41	<u>b092fdae7622da507904d9</u> <u>0c866802c31bd13141d98c</u> <u>60841c4700d387c8151b</u>	+ 0.00010021 BTC	✓
81	2016-01-09 14:46:35	<u>e2323d799f31e9eb02c9c1</u> <u>ca8a4c11a951a69cdfdbfd</u> <u>ef9d04a748b64680ed26</u>	+ 0.00003447 BTC	✓
82	2016-01-08 08:06:02	<u>41dc10469165a671cf4a5d</u> <u>cfdc635d98e6881715dc3d</u> <u>8e6ede054adb9af49487</u>	+ 0.00010437 BTC	✓
83	2016-01-07 23:36:47	<u>d4a6c81149a463c7827852</u> <u>36ba4ba6d0909c8b62a559</u> <u>9b16094c84a218b7d81c</u>	+ 0.00003200 BTC	✓
84	2016-01-07 22:22:01	<u>4f27f75cca4ea8a0afd339</u> <u>5ac20ce71350b6b18fcb32</u> <u>66de1bd58eee43ff7d12</u>	+ 0.00030941 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-01-07 02:33:51	<u>68eb688e3f3808eab4c55d</u> <u>d68b9990ca388fcb1bb0e8</u> <u>08633527dfa5ef893f7e</u>	+ 0.00019162 BTC	✓
86	2016-01-06 15:54:04	<u>12af982d9a1b1dbcfcd4056</u> <u>d293115e60d731b41664c1</u> <u>75e83e7f6223d6e5210c</u>	+ 0.00003120 BTC	✓
87	2016-01-06 15:54:04	<u>5b7aa0c5567fe518dfc137</u> <u>fb62e20fa04772009b338e</u> <u>43d0d4883f385bc9618f</u>	+ 0.00003200 BTC	✓
88	2016-01-06 15:54:04	<u>ece9b408d0b1cde3058012</u> <u>d56d5e965d7daf78f43436</u> <u>b89953fa0db98706db59</u>	+ 0.00004720 BTC	✓
89	2016-01-05 13:52:18	<u>cfe2fda423e6ff19b5de6d</u> <u>bc094063ba72667f001883</u> <u>50468f3ce02907558d80</u>	+ 0.00007040 BTC	✓
90	2016-01-05 13:20:14	<u>1fb669556bdce73ab94fcf</u> <u>6d9bbb2bd3d49233d13199</u> <u>6642dfc4287080562705</u>	+ 0.00010000 BTC	✓

\* USD values displayed at the time of transaction

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