

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LTiXDxtVvkUj2TfWWzESfsgazhLa38bDN</u>
TOTAL RECEIVED	0.00046764 BTC
	29.43 USD
TOTAL SEND	0.00046764 BTC
	29.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000875 BTC	
			0.40 USD	
2	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000875 BTC	
			0.40 USD	
3	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000875 BTC	
			0.40 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000875 BTC 	0.40 USD	✓
5	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000875 BTC 	0.40 USD	✓
6	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000875 BTC 	0.40 USD	✓
7	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000875 BTC 	0.40 USD	✓
8	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000875 BTC 	0.40 USD	✓
9	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000875 BTC 	0.40 USD	✓
10	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000875 BTC 	0.40 USD	✓
11	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000875 BTC 	0.40 USD	✓
12	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000875 BTC 	0.40 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000875 BTC 	0.40 USD	✓
14	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000875 BTC 	0.40 USD	✓
15	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000875 BTC 	0.40 USD	✓
16	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000875 BTC 	0.40 USD	✓
17	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000750 BTC 	0.35 USD	✓
18	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000875 BTC 	0.40 USD	✓
19	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000750 BTC 	0.35 USD	✓
20	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000750 BTC 	0.35 USD	✓
21	2021-12-29 21:50:09	<u>336611744c774701d7ad1f</u> <u>4c6b86b20c7c22caed3c62</u> <u>6fce9a7a4ded9a07b768</u>	- 0.00000875 BTC 	0.40 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-29 21:50:09	<u>336611744c774701d7ad1f4c6b86b20c7c22caed3c626fcea9a7a4ded9a07b768</u>	- 0.00000750 0.35 USD	BTC 	
23	2019-12-27 07:18:31	<u>af0668532ca3b2235a797ebe0892ab0e878916578ab52272ea1d32cac5cfff0d</u>	- 0.00001064 0.07 USD	BTC 	
24	2019-12-27 07:18:31	<u>af0668532ca3b2235a797ebe0892ab0e878916578ab52272ea1d32cac5cfff0d</u>	- 0.00000931 0.06 USD	BTC 	
25	2019-12-27 07:18:31	<u>af0668532ca3b2235a797ebe0892ab0e878916578ab52272ea1d32cac5cfff0d</u>	- 0.00001064 0.07 USD	BTC 	
26	2019-12-27 07:18:31	<u>af0668532ca3b2235a797ebe0892ab0e878916578ab52272ea1d32cac5cfff0d</u>	- 0.00000931 0.06 USD	BTC 	
27	2019-12-27 07:18:31	<u>af0668532ca3b2235a797ebe0892ab0e878916578ab52272ea1d32cac5cfff0d</u>	- 0.00001064 0.07 USD	BTC 	
28	2019-12-27 07:18:31	<u>af0668532ca3b2235a797ebe0892ab0e878916578ab52272ea1d32cac5cfff0d</u>	- 0.00001064 0.07 USD	BTC 	
29	2019-12-27 07:18:31	<u>af0668532ca3b2235a797ebe0892ab0e878916578ab52272ea1d32cac5cfff0d</u>	- 0.00001330 0.09 USD	BTC 	
30	2019-12-27 07:18:31	<u>af0668532ca3b2235a797ebe0892ab0e878916578ab52272ea1d32cac5cfff0d</u>	- 0.00001064 0.07 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00001064 BTC 0.07 USD		✓
32	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00000875 BTC 0.06 USD		✓
33	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00000875 BTC 0.06 USD		✓
34	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00000931 BTC 0.06 USD		✓
35	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00000875 BTC 0.06 USD		✓
36	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00000875 BTC 0.06 USD		✓
37	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00001064 BTC 0.07 USD		✓
38	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00000931 BTC 0.06 USD		✓
39	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00000875 BTC 0.06 USD		✓

#	Date & time	Transaction Id	Amount		
40	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00001064 BTC 	0.07 USD	✓
41	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00001064 BTC 	0.07 USD	✓
42	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00000875 BTC 	0.06 USD	✓
43	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00000931 BTC 	0.06 USD	✓
44	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00000875 BTC 	0.06 USD	✓
45	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00001064 BTC 	0.07 USD	✓
46	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00001064 BTC 	0.07 USD	✓
47	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00001064 BTC 	0.07 USD	✓
48	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00000931 BTC 	0.06 USD	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00000875 BTC 0.06 USD		✓
50	2019-12-27 07:18:31	<u>af0668532ca3b2235a797e</u> <u>be0892ab0e878916578ab5</u> <u>2272ea1d32cac5cfff0d</u>	- 0.00001330 BTC 0.09 USD		✓
51	2018-03-28 10:56:34	<u>049add8af1ab6e77165ab7</u> <u>bc3fbbc1c6fe6c60781c30</u> <u>e5c5d7b23e3419fb92ac</u>	+ 0.00000750 BTC		✓
52	2018-03-27 07:08:11	<u>4825c451bf4ad3d98917ab</u> <u>5d6af8382f832199023d56</u> <u>41a441d9e8e85f392852</u>	+ 0.00000750 BTC		✓
53	2018-03-22 09:28:01	<u>52d17636c0250845534beb</u> <u>a5711be18647a9d58e2de0</u> <u>6bc9b213f1e73474af1b</u>	+ 0.00000750 BTC		✓
54	2018-03-20 20:31:58	<u>41df30a4e2f3307845a902</u> <u>64fafa9265d03fcfdc0f2c</u> <u>f7240c54ae117c01db57</u>	+ 0.00000750 BTC		✓
55	2018-03-18 18:36:49	<u>8376195a410d0e7da5d568</u> <u>d18158468afe3600083058</u> <u>32546ad04be984468840</u>	+ 0.00000875 BTC		✓
56	2018-03-17 09:53:00	<u>7825477b25f90c7180efd8</u> <u>02ad9ea88d30b85eea5725</u> <u>d0723abee72638837db3</u>	+ 0.00000875 BTC		✓
57	2018-03-16 08:51:10	<u>f932f77f07b5a7fbd1b230</u> <u>d35b626fba70813b2842de</u> <u>5f936ab7442968183d08</u>	+ 0.00000875 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2018-03-14 15:22:53	<u>b4e3defe86832ea558f7f9 f212c7a3f5a2bf86497eae d726d9d36f8117b7360b</u>	+ 0.00000875 BTC	✓
59	2018-03-12 18:25:10	<u>52585bd419bad125025ac0 307d55cd722a8f3791b854 7ecb31584c3f1e6c7cd4</u>	+ 0.00000875 BTC	✓
60	2018-03-11 10:36:18	<u>cdc169cfc8a885f334e9f1 ff1fd912675bafa578cb7f 257983e298524bc236a4</u>	+ 0.00000875 BTC	✓
61	2018-03-10 18:28:20	<u>61c6edb5fb10157b395b9b 3cabbab6c4e64293c9943b 0b5d5997567f5656a032</u>	+ 0.00000875 BTC	✓
62	2018-03-09 14:41:28	<u>dc5f20ed015b161d17df2a 497e59c78db942a5ebdc12 276a6a05c7198e276db3</u>	+ 0.00000875 BTC	✓
63	2018-03-08 11:41:55	<u>7c4d3807702a8dd6e34ce0 dbf389cb47f461fbefb55c 14aadf7f3bdcdf481962</u>	+ 0.00000875 BTC	✓
64	2018-03-07 10:39:36	<u>735f17064055465a374e9d 08356b39be141678817671 b3e2b0a2256fcfcd3629</u>	+ 0.00000875 BTC	✓
65	2018-03-07 08:46:25	<u>6602eb71c2610bcea6599d c21bc8990072ff8e56afcd f2d654b447c9d4a4827a</u>	+ 0.00000875 BTC	✓
66	2018-03-04 18:44:14	<u>cefd89090760de1f3e512e 9f3e8582840a51811deeb0 f4205052499f4ee040c1</u>	+ 0.00000875 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-03 22:35:28	<u>a94114516e0e9ecd96a44f94d6487b77f316b4af4ca20a8356473469ef44f59d</u>	+ 0.00000875 BTC	✓
68	2018-03-02 14:17:00	<u>69ad9eb43ab379c15339bd837d06302b891008b5703585f337f9c77dbc0a0c5</u>	+ 0.00000875 BTC	✓
69	2018-02-28 14:14:04	<u>b1cf7d141ba5258b8934b093970b3316405f48ee70c14eb4420240bf60b36ff6</u>	+ 0.00000875 BTC	✓
70	2018-02-27 11:29:01	<u>a281f06679fd77b730e1d223aac306880cc7b41e6a8dc1f38b0ad62ebc97e379</u>	+ 0.00000875 BTC	✓
71	2018-02-26 10:22:55	<u>a89b4e1f3d89691091cebfd7293baefe6c42f310258e0694420e7c5bbd33f7fb</u>	+ 0.00000875 BTC	✓
72	2018-02-25 09:15:08	<u>3103065c98afc2dfac764502b3c7a519cdb02a6e32fba4d64080d72a48ab4aee</u>	+ 0.00000875 BTC	✓
73	2018-02-24 11:57:36	<u>55f009b346a5cea1078551368545cced1b33905982ea537116518d67218fd380</u>	+ 0.00000875 BTC	✓
74	2018-02-22 12:56:24	<u>67f802eeaf58d9420f01cf122c66e6f7d68215b6d83600fd585f4ea1a6e85598</u>	+ 0.00000875 BTC	✓
75	2018-02-21 10:31:21	<u>4c82c45d40e30ea2c4ac778b822ac29bc102f11353be9019918c4cacb67a8b82</u>	+ 0.00000875 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-19 11:58:21	<u>76f88165a3d1a99f6b48b63f61e5761e98440a25353d269038fe8f0696237e91</u>	+ 0.00000875 BTC	✓
77	2018-02-18 16:25:27	<u>89b7f5e6079a36a1ac787ca6c665dcb9e1b4e24000e8410a8401b82a435dff93</u>	+ 0.00000875 BTC	✓
78	2018-02-17 18:08:21	<u>86f9a145030dbec00689da33bcbb10d97dce05b805ddb761d9e0d7098c095c2</u>	+ 0.00000875 BTC	✓
79	2018-02-15 17:04:56	<u>76d7428793baf5e14490fb19a0b7e806c45ef3f539eb8d796f7796dc583061ac</u>	+ 0.00000875 BTC	✓
80	2018-02-15 08:52:18	<u>090ae50b3b9f8cece09e313a399bc956996f62b6ebc1efa8c85462905b034372</u>	+ 0.00000875 BTC	✓
81	2018-02-13 15:38:51	<u>d18842c1ab42ca18244675cfafe509e4d13d328139be7b0d9f4a48583015d866</u>	+ 0.00000931 BTC	✓
82	2018-02-12 11:03:54	<u>5547b225f74416deaf7abacc7dfa9b443e2f595ed24d83e2a7036997c616270e</u>	+ 0.00000931 BTC	✓
83	2018-02-10 17:45:18	<u>6e42fb75ee86b735a3c55524db4fd0c267678889593ef5ac20525f4b6e71635f</u>	+ 0.00000931 BTC	✓
84	2018-02-09 10:30:22	<u>dd61929fd0c0e39b916124f955ea33138570f66e5175dc1cc29eda2bdf2fa26c</u>	+ 0.00000931 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-08 10:35:39	<u>0cafe9f9b78919c4cb170a</u> <u>7c3dbea1e01e8dfefd11c8</u> <u>8cc2e9dcc1a3815a858d</u>	+ 0.00000931 BTC	✓
86	2018-02-07 10:30:28	<u>7ac4441e6e233eaaf58399</u> <u>d8b0af498571a4a1b9e0c2</u> <u>60e540b5f441a40ca15a</u>	+ 0.00000931 BTC	✓
87	2018-02-05 14:54:38	<u>dc7fe908c807210bbc4d82</u> <u>7d4536248477926202e5e1</u> <u>0d65c53cd1d835670ce2</u>	+ 0.00001064 BTC	✓
88	2018-02-04 12:22:45	<u>8dd8a8cc03fdf884c69144</u> <u>2a13d3dfb8d0ec73d88500</u> <u>0c154d701d4252196bd9</u>	+ 0.00001064 BTC	✓
89	2018-02-03 16:22:37	<u>6fdea8f0a7de85c8865244</u> <u>74b2eec7adc6d3510f0940</u> <u>24f9bba5e8268343a710</u>	+ 0.00001064 BTC	✓
90	2018-02-03 09:08:04	<u>600096253d78626c3c52fa</u> <u>6d27a5ae802713a29af163</u> <u>55fefc915935cf6a572d</u>	+ 0.00001064 BTC	✓
91	2018-02-03 00:02:21	<u>b87ca587e082ff7ec9be5d</u> <u>eaefc1bebbff32bfb18c9b</u> <u>925660083fdb0924a16</u>	+ 0.00001064 BTC	✓
92	2018-02-01 08:06:56	<u>3c2f2bfd781d1f95c37314</u> <u>c869494aefd8929596d00c</u> <u>86e08b14896908bc3ec3</u>	+ 0.00001064 BTC	✓
93	2018-01-30 14:29:23	<u>c1fe3f5a446bf2fb1bf9ae</u> <u>bcbc49eb2e519df35e5215</u> <u>d22446c590b35788359b</u>	+ 0.00001064 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-29 17:46:45	<u>2e2049144e63ddc0c351d0</u> <u>9d52d8c0de8351cf9dfc19</u> <u>1a1541268bab433c6bcf</u>	+ 0.00001064 BTC	✓
95	2018-01-28 17:24:40	<u>187435b84e9a7ab38dd4e8</u> <u>64c44fb7b67c20143fa85e</u> <u>f043707cae9d0312e4db</u>	+ 0.00001064 BTC	✓
96	2018-01-27 20:23:06	<u>5714f448d1eb87e4521d81</u> <u>8e577aa1207bd0a8afc6b9</u> <u>291ad04f87743cea57bb</u>	+ 0.00001064 BTC	✓
97	2018-01-26 20:35:14	<u>98d06ca332659ea8d1fec9</u> <u>ba8c90e4e2324b8403201f</u> <u>b2f561daf624e04753cb</u>	+ 0.00001064 BTC	✓
98	2018-01-25 17:23:05	<u>f543f83b27ff87d9e990b7</u> <u>c584fe09ac438524c1899b</u> <u>d54d9732f92f2ba2028c</u>	+ 0.00001064 BTC	✓
99	2018-01-23 18:14:10	<u>a59affd1c6a021ea39066a</u> <u>bf039e5e55e258fd3a5ca4</u> <u>088beed9ee14ad481087</u>	+ 0.00001330 BTC	✓
100	2018-01-22 17:10:37	<u>02817996be581a34aa27ae</u> <u>6b60dec77d399af40e831d</u> <u>c4cee0788a2909eeb46e</u>	+ 0.00001330 BTC	✓

* USD values displayed at the time of transaction

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