

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LTk12YFg2C436xogo7mmAjXxqsbbaNuUN</u>
TOTAL RECEIVED	0.55288339 BTC
	34,879.19 USD
TOTAL SEND	0.55288339 BTC
	34,879.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-03 11:37:33	<u>b85e3af69e533ba40166cd</u> <u>1e75b0f54d2419fb40b0a2</u> <u>ddd6601f4ad8a36f0ab3</u>	- 0.01025602 BTC	
			75.33 USD	
2	2019-11-22 15:53:33	<u>701b2b1b00e09e659b2288</u> <u>8fe5127a76f219fffc42da</u> <u>34026298fb8b3a0cd812</u>	+ 0.01025602 BTC	
3	2019-10-26 07:46:59	<u>c05916714ef6c16ea358e6</u> <u>a48ec59f577dca21d514b7</u> <u>94fbee55d33fd6effc79</u>	- 0.00799781 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-14 19:47:38	<u>c7c86587b7408a72ccf419</u> <u>9706a76cdf5232aec0d632</u> <u>75a7912e9ddc8eeed688</u>	+ 0.00799781 BTC	✓
5	2019-08-08 07:44:20	<u>696cd2d325ad9f29145b3c</u> <u>d6cd5505dd2676e7f8730c</u> <u>9119f3b9a895931ec3a4</u>	- 0.02292716 BTC	✓
6	2019-08-03 14:59:56	<u>349e28b221ae456a166887</u> <u>3501da77056c2c78c725a4</u> <u>7ed158842cb74e4e01fc</u>	- 0.05066083 BTC	✓
7	2019-08-01 13:42:04	<u>b831181e90d03a493e174e</u> <u>757d4e56a0297b65a9346b</u> <u>dfacb93c65c5e0c3f33b</u>	+ 0.05066083 BTC	✓
8	2019-07-31 23:43:14	<u>b50f213f68c6a73bed39c4</u> <u>5176a8dcfccf2f067dd8c3</u> <u>ff72271d6ee447ed634c</u>	- 0.02546366 BTC	✓
9	2019-07-31 18:37:02	<u>c19e997d6eedaa3290fef5</u> <u>e6253050e210037beebf94</u> <u>f770bc03861b19928b2f</u>	+ 0.02292716 BTC	✓
10	2019-07-31 14:41:53	<u>a2085e3450c0ec0361c35e</u> <u>6c245a1330e0d1454a4f53</u> <u>ac7d27472db0cc07e762</u>	+ 0.02546366 BTC	✓
11	2019-05-09 21:42:38	<u>2c70856cbcb4dc83e81083</u> <u>c728625eebb2e381a5d7e2</u> <u>78590a689832d5317a0d</u>	- 0.01420000 BTC	✓
12	2019-05-09 19:50:48	<u>10d69ccc1279b7693058c0</u> <u>bd712b817850970a7e650c</u> <u>c2d1f94dea9ff8384833</u>	+ 0.01420000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-09 19:36:00	<u>e87bd12f783a3d1f0ed31e0e01c7e1c046307468d41b57a3df1d21d28abf9fe6</u>	- 0.01722924 BTC	✓
14	2019-05-09 08:57:24	<u>f3fba2eb3d54bc5fd9880b6078d88d637530428b699935719365202b4e316eaf</u>	+ 0.01722924 BTC	✓
15	2019-04-27 20:23:44	<u>5eb9f185caecb9236d124b8feed955e90125515e99b58b392b51745d638bb38e</u>	- 0.02559451 BTC	✓
16	2019-04-27 18:49:39	<u>1834f871e87510b0342992b6b5fd9d762a8f1eeb41447b5c422c23c8fb8b7ac8</u>	+ 0.02559451 BTC	✓
17	2019-04-07 02:58:37	<u>7be516c9744942d00b1130a54393f488dd4e40e7024c7eec59a88775f8ab2f46</u>	- 0.11611599 BTC	✓
18	2019-04-06 16:25:11	<u>f112e87b47f8121918c3c70c26be62a8ab9b3e3957539bc4b0c786a7fa92dc42</u>	+ 0.11611599 BTC	✓
19	2019-04-06 09:38:18	<u>ad03c34a0317bd997c84d6b8fbd60de876622ee1edea99ee1c13958f0503c1</u>	- 0.08895538 BTC	✓
20	2019-04-05 21:30:40	<u>c7af34745d50fc6261e83c42e9de91116a1240ce26d154143cbc1c03e0f1a38f</u>	+ 0.08895538 BTC	✓
21	2019-04-01 20:14:47	<u>624005f8e4ea0ff8d772c6331c28448d4f8d7ffeedf8e430fc253815163bfe3</u>	- 0.10764425 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-01 16:41:38	<u>44b9827253c7f6b9a783a0</u> <u>15d1bb397e1fe5919ace13</u> <u>79c11db4204faaccefaf</u>	+ 0.10764425 BTC	✓
23	2019-03-13 00:27:08	<u>002e0c1c52ac509ac73dbc</u> <u>38da2efb11c54d7da8bd32</u> <u>a3d747602ddf015d3fa9</u>	- 0.01937860 BTC	✓
24	2019-03-12 19:01:22	<u>115ee6425f7af7384e80a3</u> <u>43664ae4d3104f781e3946</u> <u>147743aecede40e0c0d3</u>	+ 0.01937860 BTC	✓
25	2019-02-01 08:40:40	<u>e45d7fad88f5ac72384249</u> <u>156d2f0e736937e56dcb59</u> <u>6f1e760a0badba3b08bf</u>	- 0.02175030 BTC	✓
26	2019-02-01 07:06:50	<u>bd20ad9b41194b3adcb9d5</u> <u>2777e6d63392a4eda9ca95</u> <u>9c136dae8e640c238ddb</u>	+ 0.02175030 BTC	✓
27	2018-12-15 15:48:46	<u>7c2499c12b607e6c6e0689</u> <u>27cf804cf501fc5bdcea2e</u> <u>47afb67ece87cabb6ce0</u>	- 0.02147553 BTC	✓
28	2018-12-15 15:02:03	<u>c1e379aa34f35152e33de5</u> <u>960627731f74a1f500df72</u> <u>3c25dd1aaa6681334015</u>	+ 0.02147553 BTC	✓
29	2017-12-05 13:50:12	<u>743761601f6329b65e149e</u> <u>c7d7f9dd00c6d5d69e3e4f</u> <u>b5d7f75f49cf48f426bb</u>	- 0.00123411 BTC	✓
30	2017-12-05 06:56:50	<u>6dcb8509b3ebb7909cdf fe</u> <u>45ed2063b09ad90457f6d5</u> <u>0f62578b71dd99710431</u>	+ 0.00123411 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-05 04:26:02	<u>fba7a4802eef6331992633</u> <u>01009c32c5f43a055e5a36</u> <u>facc40fa10d2e4df795b</u>	- 0.00200000 BTC	✓
32	2017-12-04 20:35:11	<u>980aab26aae323e4efed83</u> <u>9f6d6a2c7c53e78562ed1c</u> <u>90981e364b9ebbeb82a2</u>	+ 0.00200000 BTC	✓

\* USD values displayed at the time of transaction

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