

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LTkAuoEgE26dG7S4uohFMkuDDHT1PKpRi</u>
TOTAL RECEIVED	0.03523496 BTC
	2,217.12 USD
TOTAL SEND	0.03523496 BTC
	2,217.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-23 07:22:57	<u>3c25d56e1de95d52963c6a</u> <u>705db5cd0b2ac18f0e04fa</u> <u>156d532c51c481e13e4c</u>	- 0.00127907 BTC	
			14.89 USD	
2	2020-08-23 07:22:57	<u>b823991cacc2fddff13066</u> <u>03f72f998b3e16ff507563</u> <u>f527bd8f0baa2d7e90c4</u>	- 0.00018909 BTC	
			2.20 USD	
3	2020-08-19 01:32:51	<u>d378afdc3e6923101395b4</u> <u>290b3b9042e2194555397c</u> <u>c9537c79aaa43150dcf8</u>	+ 0.00127907 BTC	
			15.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-19 01:30:21	<u>0adcdea2ede8e5125ba6e3</u> <u>11e2e46bab4748d7bf47a6</u> <u>9a27556faa39e63adc59</u>	+ 0.00018909 BTC 2.22 USD		✓
5	2020-07-04 00:28:28	<u>11891e10d6f89a2bd478cd</u> <u>6995c12fd34586ce8e494c</u> <u>cc7eddc1ed9c8fcaca12</u>	- 0.00159208 BTC 14.54 USD		✓
6	2020-06-24 17:36:39	<u>7e3f98a5948dd28754aceb</u> <u>3c10ce075ad5d50d942b09</u> <u>55de229b29a2583fd0c1</u>	+ 0.00159208 BTC 14.72 USD		✓
7	2020-06-24 06:00:30	<u>364912d97153511e4bde22</u> <u>06284bc9cdfb91c45da</u> <u>358b5890f01f8e983aa6</u>	- 0.00229200 BTC 21.30 USD		✓
8	2020-06-24 06:00:30	<u>6f6f5785f5428136e0487f</u> <u>ec51acb993d017464543e2</u> <u>492a18863cd7a06c7552</u>	- 0.00019261 BTC 1.79 USD		✓
9	2020-06-24 05:46:41	<u>274df49643e2d8e9d2bd91</u> <u>2c7f180653318ba8c22d64</u> <u>f49fdbb4aada1722c1cf</u>	- 0.00041987 BTC 3.90 USD		✓
10	2020-06-24 05:23:40	<u>f11fd32c0369c0d1697a8c</u> <u>65f5c4517078c9bbb4e9c5</u> <u>24e81b45345e3f54dc51</u>	- 0.00148441 BTC 13.79 USD		✓
11	2020-06-19 02:48:12	<u>803b376ff29ae3b9bef43b</u> <u>6ddaed0d798b4b513406b4</u> <u>983bab1f8a3a548f29df</u>	+ 0.00019261 BTC 1.79 USD		✓
12	2020-06-18 02:47:32	<u>9dcac9eac0e3981bba8220</u> <u>4d8b05c8d0c71a2d21b9d1</u> <u>76f527dc2cb172c39c8e</u>	+ 0.00229200 BTC 21.51 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-12 10:46:24	<u>f04b915302366eb89e7519</u> <u>07001e310c42e304e17480</u> <u>1da08f0d93e573c36c84</u>	+ 0.00148441 BTC 	✓	14.05 USD
14	2020-06-11 22:15:43	<u>17b9682c02219f17e1bd05</u> <u>6728d5cbb87df3ac6646ed</u> <u>1375e1d190e4a0293908</u>	+ 0.00041987 BTC 	✓	3.97 USD
15	2020-05-03 07:26:28	<u>c2d8d65e03faef861e24f7</u> <u>54d11ded30ff990864b2d1</u> <u>850e0d3656a5271d86c1</u>	- 0.00014467 BTC 	✓	1.28 USD
16	2020-05-03 06:35:08	<u>71226644b1544b475611ee</u> <u>d6a65f7be5af52c5f0bf9b</u> <u>b5e1cc1ef98f074ed192</u>	- 0.00068400 BTC 	✓	6.08 USD
17	2020-05-03 06:31:34	<u>9c87bd538e11ff6e6e9812</u> <u>36ad65995bb1d1d7a780fb</u> <u>aa9b0280bbfe851f97c3</u>	- 0.00017699 BTC 	✓	1.57 USD
18	2020-04-19 06:14:26	<u>f4ab005cb58ba008523b3a</u> <u>60475c6f8a57aea18efa8f</u> <u>6bf061cfd0269f317e75</u>	+ 0.00017699 BTC 	✓	1.26 USD
19	2020-04-18 19:25:02	<u>20cfb446a5a570f869e58f</u> <u>43165f05bd03e9ddd50e09</u> <u>2d5611e9671ae30e4a1f</u>	+ 0.00014467 BTC 	✓	1.03 USD
20	2020-04-18 08:26:49	<u>fd9eed7e52d7884a2511ae</u> <u>4e97c1b71cf840605bae06</u> <u>5782f200bccb684c6c2d</u>	- 0.00084693 BTC 	✓	6.13 USD
21	2020-04-18 07:48:30	<u>3061003e3c67cef108f0fb</u> <u>0c7ea31d493ff2c5cb84e8</u> <u>7879dd2e3c0acb7800b2</u>	- 0.00068400 BTC 	✓	4.95 USD

#	Date & time	Transaction Id	Amount		
22	2020-04-18 02:12:15	<u>0ba8d480cf48e36589de4f52cde57605da06e80de994b7428478c047e6c32e64</u>	+ 0.00068400 4.95 USD	BTC 	
23	2020-04-16 23:07:24	<u>874476973a5a1c4acec76abb132c56d55bde9ec20ea517c8e93020759996ffa2</u>	+ 0.00068400 4.80 USD	BTC 	
24	2020-04-16 05:59:46	<u>f9eb1d885fbe94a7951d7d13e2562d294ff57049b964629f89fe49767df443df</u>	+ 0.00084693 6.01 USD	BTC 	
25	2019-07-26 16:03:22	<u>a798bd529608428ca5a2ec35cee9cae73aa9044efe1297a752e453cab22a294f</u>	- 0.00095400	BTC	
26	2019-07-26 16:03:22	<u>a798bd529608428ca5a2ec35cee9cae73aa9044efe1297a752e453cab22a294f</u>	- 0.00078400	BTC	
27	2019-07-26 16:03:22	<u>425c8b4b741c674689d37b0047603d5a0a5a15a441f9ce7988b439725bb27cad</u>	- 0.00006170	BTC	
28	2019-07-25 04:33:53	<u>2892ec9d57978845d18a77a1bad2fc2da5c5188ee04575e77cdcd09918d1b3d5</u>	+ 0.00006170	BTC	
29	2019-07-25 02:08:59	<u>e8cf94536333806725588d2deed08422fadeacfc543ee5151fff01a244c235e2</u>	+ 0.00095400	BTC	
30	2019-07-24 19:42:47	<u>2b8139286ea2b8bc9ea37761dd9f79e3c1ddc878fb02e1fc5b137a5545c6306d</u>	+ 0.00078400	BTC	

#	Date & time	Transaction Id	Amount	
31	2019-05-04 04:55:46	<u>925eb670537ec6543d5347</u> <u>873b94f5ee7dacd92dcf46</u> <u>cde5cf446cfa7d424349</u>	- 0.00072117 BTC	✓
32	2019-05-04 04:55:46	<u>925eb670537ec6543d5347</u> <u>873b94f5ee7dacd92dcf46</u> <u>cde5cf446cfa7d424349</u>	- 0.00051272 BTC	✓
33	2019-05-04 04:42:00	<u>616caaa539c838d9f315a3</u> <u>b46d6bf9686c469a3de4bc</u> <u>e23bde2ab016428f8fbe</u>	- 0.00179400 BTC	✓
34	2019-05-02 00:27:47	<u>86309f51b4591d78f0350e</u> <u>3c66fafb734c71a9524cf2</u> <u>efe9647909d31a6f3571</u>	+ 0.00072117 BTC	✓
35	2019-05-01 17:38:06	<u>1041b52e249fe7caf39022</u> <u>619e1efe2d6e6e1c5eb70d</u> <u>8f6d7b438b6d8ac5c4b3</u>	+ 0.00179400 BTC	✓
36	2019-05-01 12:26:03	<u>bb07bb3dc38f38992227ef</u> <u>5b3214e4fbddaf5df56954</u> <u>e8f6fc03bcb36855227a</u>	+ 0.00051272 BTC	✓
37	2019-02-22 20:32:08	<u>8aca3522a5e05ba8247bc6</u> <u>ac1a3618315ac25ddb2c30</u> <u>e3a18a58b6a6160872d8</u>	- 0.00321383 BTC	✓
38	2019-02-22 20:32:08	<u>61f068c92fa760d1cd3b2c</u> <u>ee0e887d230f07529b9bfc</u> <u>32267acb20ef0580284f</u>	- 0.00157000 BTC	✓
39	2019-02-22 20:32:08	<u>61f068c92fa760d1cd3b2c</u> <u>ee0e887d230f07529b9bfc</u> <u>32267acb20ef0580284f</u>	- 0.00152800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-22 20:32:08	<u>8bc495253f8cb99995737d</u> <u>bf2712c8ee3e74a37872f0</u> <u>8143f157a79182caac3c</u>	- 0.00084982 BTC	✓
41	2019-02-19 23:25:56	<u>a01d46c6dd7da5547be178</u> <u>baa0dbbcafd32fb1e1a60b</u> <u>cd33bd8e49258d1d34f4</u>	+ 0.00157000 BTC	✓
42	2019-02-19 14:54:45	<u>2608bef1710c48a0751b29</u> <u>141199c86f247b8553ca60</u> <u>5596eee28f72ea4c55ec</u>	+ 0.00321383 BTC	✓
43	2019-02-19 10:03:53	<u>a01d7ca6c9f12595be529b</u> <u>1262b0d60571794b38a423</u> <u>8e5e4ae2f92330975ecc</u>	+ 0.00152800 BTC	✓
44	2019-02-19 07:18:15	<u>541f6252437337be49cfd7</u> <u>f3303606119a0f8c74f118</u> <u>3b6031a637f3a3e3723b</u>	+ 0.00084982 BTC	✓
45	2017-12-31 22:14:25	<u>cd805b8c515b259d72a3fa</u> <u>f11efd66c93dde38dc97bc</u> <u>cfe2d39bdd31e5a48051</u>	- 0.01326000 BTC	✓
46	2017-12-22 12:26:54	<u>eb8f795d413aed9477dc94</u> <u>747746c0e7a51f8959cd0b</u> <u>86716586fc850d6b8873</u>	+ 0.01326000 BTC	✓

\* USD values displayed at the time of transaction

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