

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LTu5HRdwFsNVi8G5VAHaoYUAwo6x9eL9j</u>
TOTAL RECEIVED	3.32317868 BTC
	209,027.90 USD
TOTAL SEND	3.32317868 BTC
	209,027.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 05:02:36	<u>7f33ba8a7e7ea701014175</u> <u>4df7ad589142bdce29ecff</u> <u>647faf38ceac093ade68</u>	- 0.00412257 BTC	
2	2018-01-19 01:21:45	<u>5d0f9aea7316290456b78c</u> <u>df61fdf00dea6a6f9efc2c</u> <u>4a588e0a38b3a9cb913b</u>	- 0.01022765 BTC	
3	2018-01-12 17:53:22	<u>1e7a879e972dda310a6215</u> <u>57deb2d0f75927a9329479</u> <u>91078906990c5aadaad</u>	- 0.01340700 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-02 14:05:46	<u>6a4ec5a4e697f21df521b2</u> <u>f2d1a1866f0d1c3f580b79</u> <u>764a350cc6f462c54131</u>	+ 0.01022765 BTC	✓
5	2017-12-29 05:04:58	<u>faf1b45cdd59439a79ae81</u> <u>557572784e7b08f0b53be2</u> <u>5898b8361e3d26cbadc4</u>	- 0.94643530 BTC	✓
6	2017-12-29 03:10:14	<u>d5641082c4551a16c68b8a</u> <u>416e79158913b76cc83c20</u> <u>d496da8b0208c1898a4c</u>	+ 0.94643530 BTC	✓
7	2017-12-15 18:15:53	<u>8f371e95b3b1fd5e076185</u> <u>d1cb7cd133061bb7300b5e</u> <u>4c753f1635626f37ff10</u>	- 0.05544595 BTC	✓
8	2017-12-15 16:43:02	<u>50c186bfbb4c8eb6525aae</u> <u>2206bd2c45b6dbb97a16b3</u> <u>94515e6f7402c302b5f4</u>	+ 0.00412257 BTC	✓
9	2017-12-15 15:44:48	<u>9a34536e29fb0e7d5c4ff8</u> <u>40636b23f0bfd633d4ce18</u> <u>d325e5c61fb8c0f4b7d5</u>	+ 0.05544595 BTC	✓
10	2017-12-01 15:50:35	<u>ee378b5433d945cd6dda21</u> <u>23d81fda6f44dbf78b7557</u> <u>179db5b556afee613e16</u>	+ 0.01340700 BTC	✓
11	2017-11-17 05:34:44	<u>1b55b4e5001a3a59611c8d</u> <u>720a8bd8fc98d34c1e8569</u> <u>696a8cee8a8272c8f804</u>	- 0.13000008 BTC	✓
12	2017-11-15 19:44:14	<u>ef39a91eae6f0f24c5d43e</u> <u>eb39d49cd4306e0dc8e02b</u> <u>e75e6e137199248c6071</u>	+ 0.13000008 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-10 07:08:47	<u>63745d8a80e2b1f17ea8c1</u> <u>380afd6f3c308e859648c7</u> <u>9988ceb2df014f7aac88</u>	- 0.07968266 BTC	✓
14	2017-11-09 22:50:15	<u>9390e347ce3ae4588d7f78</u> <u>77ce07e653ebb44f1a63c8</u> <u>d0a9e23bba0bb8286143</u>	+ 0.07968266 BTC	✓
15	2017-11-01 06:00:59	<u>e6afa3caac16cb662d43d3</u> <u>bdc1e21b819eb17ad7161e</u> <u>a3be0c8bb570a0a9d82e</u>	- 0.14204714 BTC	✓
16	2017-10-31 21:33:27	<u>444a01d171c260b2719cdb</u> <u>6a7fc5faadc074fa95c5e4</u> <u>0527908565b7016ae8db</u>	- 0.11687807 BTC	✓
17	2017-10-30 23:34:56	<u>74690342e2259e091537de</u> <u>17a14e81843e529882e87d</u> <u>8bf87b48772390c91043</u>	+ 0.11687807 BTC	✓
18	2017-10-30 19:19:58	<u>a92cc3f545034abd7d51b5</u> <u>3c390215784e187c158c72</u> <u>7e556803693be2f2dba6</u>	+ 0.14204714 BTC	✓
19	2017-10-28 07:41:51	<u>a8d027c82c1dd6d06b568b</u> <u>01437b0c213ddece138c4a</u> <u>f5d3f8722baa192d601d</u>	- 0.13331545 BTC	✓
20	2017-10-28 05:36:31	<u>ec36093286568ca97a0be4</u> <u>c9cf66999045bd0e00eb56</u> <u>4ed2560a0d237f7cdccb</u>	+ 0.13331545 BTC	✓
21	2017-10-26 05:31:28	<u>d1783d52d1a60cd90d3e34</u> <u>a50aa84e20e35f845d8710</u> <u>a3045599e06d067cf494</u>	- 0.06701681 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-26 05:09:21	<u>4d3934ce2078d7a425ee28</u> <u>1459eb8ab9c4e432296138</u> <u>0ea46e2aae48985c0925</u>	- 0.52160000 BTC	✓
23	2017-10-24 19:49:32	<u>09e75af68e18f181a430f0</u> <u>e5b109874d720ae04952af</u> <u>f025ae8ac79ef2b72701</u>	+ 0.06701681 BTC	✓
24	2017-10-24 19:10:47	<u>a972334b545d4145d7882f</u> <u>ffbb27bbe5dbbf5e9ba8ca</u> <u>399c6558594d824e0a31</u>	+ 0.52160000 BTC	✓
25	2017-10-21 07:12:27	<u>0581f6ff380a09739c72d1</u> <u>6d8775b340bdf05daa33d4</u> <u>04c33045849c13d61a60</u>	- 1.10300000 BTC	✓
26	2017-10-21 06:15:24	<u>ec334a8aefd4fec74d440</u> <u>6f862d9368d1ea3ba09d4d</u> <u>3ebec569055eb6395279</u>	+ 1.10300000 BTC	✓

* USD values displayed at the time of transaction

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