

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Le1AfYwiVN7HNTwQLWk63GM7xehBZx1oL</u>
TOTAL RECEIVED	0.42481014 BTC
	26,786.81 USD
TOTAL SEND	0.42481014 BTC
	26,786.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-04 08:49:47	<u>697875d34cc6c242d47cda d366f1eef3a9ead917f2b1 f5bc1ea9bb956f62b801</u>	- 0.01038027 BTC	
2	2018-05-04 03:02:48	<u>364eef725188d031943863 27ec126d9f3ad67a469ce9 f86d11f0ae345a442537</u>	+ 0.01038027 BTC	
3	2018-05-02 07:36:02	<u>7e1ae60a0c79368d808ad6 76b95e1ebd300a2f2fae76 3f7277485d84f49e9c42</u>	- 0.01029777 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-02 02:15:08	<u>1c6fe3d75eac45276a876e5f5f2a4019486deff3e77b413e9d0a6f48686eb75e</u>	+ 0.01029777 BTC	✓
5	2018-04-30 07:18:43	<u>02db69c9cc4fce08ec35d1f19b586496dd58abe1e59dd9231e94fd11f29222df</u>	- 0.01040774 BTC	✓
6	2018-04-30 02:13:52	<u>7dfd5439048b679b070bd6ce2039f9c4ba98bf1d2cdc2caf0e57dcd8ac12641f</u>	+ 0.01040774 BTC	✓
7	2018-04-28 08:13:27	<u>cc402b1e2b2b35707b2c7c fb8953b2cde0fe6a661d7d686ec196d1269dbd424d</u>	- 0.01074812 BTC	✓
8	2018-04-28 06:32:12	<u>70f5ad4794c0db7ada22d6a1908d1d52a94b5531620cd4eba18e129b66c8d299</u>	+ 0.01074812 BTC	✓
9	2018-04-26 09:08:12	<u>1d9a6a3769fc6d928a7167e67a1f32072926dccf1229c9752536d2b9cf2be281</u>	- 0.01050064 BTC	✓
10	2018-04-26 02:30:55	<u>b816c3374751c74ea87970564dcd f326d06ab15bfc43d2ab4197807f517a80de</u>	+ 0.01050064 BTC	✓
11	2018-04-24 06:14:24	<u>d4369cadb62ebd16072fcc9f1b6477a1b3b619d1f3349d1e3dbc4c6e9654984e</u>	- 0.01043882 BTC	✓
12	2018-04-24 03:30:47	<u>751899d5536836f7a30468f995e6d3dcfe5b1996a5f9b484d120c4e4168c8c02</u>	+ 0.01043882 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-22 09:02:38	<u>7fd158db2743bf389c4630</u> <u>3e0d4593173e4cf1cdf072</u> <u>d033e9e461b3ad75506e</u>	- 0.01047163 BTC	✓
14	2018-04-22 02:18:53	<u>58c8336b426e8f6d96f8bc</u> <u>a471f002129fd24d5427d4</u> <u>4cf7ee573a8768240499</u>	+ 0.01047163 BTC	✓
15	2018-04-20 07:41:07	<u>c9cfc46c131a0faafd2e0</u> <u>e1b95fc129bfaf93989f4b</u> <u>a1a1aaf192d7038b290c</u>	- 0.01051911 BTC	✓
16	2018-04-20 02:33:09	<u>baf1208fd02310b8fa520f</u> <u>b56a97ed025459e0e79ca2</u> <u>8df44f5fd529ea90be10</u>	+ 0.01051911 BTC	✓
17	2018-04-18 05:17:53	<u>3443249e2a05706a9b81ab</u> <u>33b8141a84e01a19903fda</u> <u>9d3ebccbef6e3fb3e29b</u>	- 0.01077467 BTC	✓
18	2018-04-18 02:37:24	<u>90bbd0673c6c8c50cc3ba6</u> <u>9e691b92ba590da728d171</u> <u>30123a39b1a961c39fbe</u>	+ 0.01077467 BTC	✓
19	2018-04-16 10:13:23	<u>9531a9d5daf7237f105a93</u> <u>d3eaf7aecae2d237cce21b</u> <u>867414cb205cadd6854c</u>	- 0.01030866 BTC	✓
20	2018-04-16 02:49:08	<u>69830eccc2a0cf55644f37</u> <u>c91b9a7d430b5c8c2160a7</u> <u>722ddd17bd8a99f6a3b2</u>	+ 0.01030866 BTC	✓
21	2018-04-14 08:00:30	<u>2ac15bf7b1dc91edf04044</u> <u>c4655224291f6a8a92613e</u> <u>3feb1d5a23f0e82d809d</u>	- 0.01152687 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-14 03:26:53	<u>2ce6de7fa9a71ac2219118</u> <u>fdbd6d9611a79b94a79db1</u> <u>e5a57d7f7eac4209a45a</u>	+ 0.01152687 BTC	✓
23	2018-04-12 07:34:28	<u>1f352c7ecf1fcba471c4e9</u> <u>db53ddb04e298f49910cbe</u> <u>245602341b1dcb1462f2</u>	- 0.01150002 BTC	✓
24	2018-04-12 02:33:17	<u>22fe9d44af7ea8e2c8d6d7</u> <u>fae2620e68d18d81a7092d</u> <u>31111ebad5b7d433edb6</u>	+ 0.01150002 BTC	✓
25	2018-04-10 09:20:06	<u>76dd903930767df292d7a2</u> <u>34bd2e7fc4d0a02e1c797c</u> <u>b4ff5a71f75432015187</u>	- 0.01140240 BTC	✓
26	2018-04-10 02:43:12	<u>19295b9aa2edb69166a903</u> <u>3ff488b6339fa60da50d4d</u> <u>3e9ff8915d01b37c2422</u>	+ 0.01140240 BTC	✓
27	2018-04-08 09:15:23	<u>8e4bf5c498390f9b759d12</u> <u>1e12eb20567e0647a86bdb</u> <u>e4d5acd5357726aa3e53</u>	- 0.01160413 BTC	✓
28	2018-04-08 02:33:50	<u>9e60a77628ac16309baf99</u> <u>746d0d5aaeb1d5ae2a9f52</u> <u>b0b7f0c5a5e8fc118a58</u>	+ 0.01160413 BTC	✓
29	2018-04-06 07:12:30	<u>d332f03fc34deccc4d69d6</u> <u>34ce70c5f94814647d7f84</u> <u>0dc3e023a06baf69d372</u>	- 0.01002802 BTC	✓
30	2018-04-06 02:46:24	<u>abc0ec574bdb695831a26d</u> <u>f66037a812c2e7f391a9ef</u> <u>157784d934d767f906d4</u>	+ 0.01002802 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-04 10:01:09	<u>e8d6cc9a970cad7cfcc2d3</u> <u>ba5f665bceaaaf7e0cb35e</u> <u>9dc0baaa9812a83600c7</u>	- 0.01287323 BTC	✓
32	2018-04-04 08:39:35	<u>62a1fd8a01ec014b9c07da</u> <u>d562ce4de9000c584fe476</u> <u>178c415a4863d15d2962</u>	+ 0.01287323 BTC	✓
33	2018-04-02 11:56:47	<u>51dc5211da6cf5609a3c83</u> <u>39d46815f2c7e540129e8d</u> <u>0a25a97448f50d272948</u>	- 0.01149895 BTC	✓
34	2018-04-02 02:34:28	<u>59437e3a79950f8bce7f90</u> <u>2ac140947856e6a684cb0f</u> <u>ff6d4b2d9d4f56b9abf3</u>	+ 0.01149895 BTC	✓
35	2018-03-31 05:07:15	<u>463063cd7d021cd1e1a035</u> <u>f1ecca68160d94c175a1ef</u> <u>bb9546d56716bc875768</u>	- 0.01154517 BTC	✓
36	2018-03-31 02:34:27	<u>0438a27b4a49152172bb7e</u> <u>786b03fe32b0fb84975f7f</u> <u>d305fb4f35918ed96b5d</u>	+ 0.01154517 BTC	✓
37	2018-03-29 06:41:25	<u>52babfd30d5c4eaaffcc49</u> <u>98eec803dfd5b9dcc7bfa8</u> <u>2ea288a02f83432ce060</u>	- 0.01160090 BTC	✓
38	2018-03-29 03:06:10	<u>9e2776320fa188407cc831</u> <u>f34de506a17164407d294b</u> <u>5a730610130f7bd4e197</u>	+ 0.01160090 BTC	✓
39	2018-03-27 10:35:35	<u>790145bce139a418576ba8</u> <u>385a5dd078d530ff189cc6</u> <u>f16f6a9504a931a95342</u>	- 0.01165549 BTC	✓

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40	2018-03-27 02:36:43	<u>d7e17d9c0275f1bcc542b17f20742c61f231cd5b95dc999241ed0b1f282aba04</u>	+ 0.01165549 BTC	✓
41	2018-03-25 09:28:20	<u>bd8f2bee652defadd4bb16dec767a6062ffd736a13d14b01b17d13989127e8d3</u>	- 0.01159391 BTC	✓
42	2018-03-25 02:43:03	<u>34c7a051a62e92e5d26191767b2c88c4a4c3fe1bd5277b3edc3f3965389b738f</u>	+ 0.01159391 BTC	✓
43	2018-03-23 08:55:01	<u>3d646bf852b95c8e1e81bb4d14c6187beeaeb91dd66aac4a2feae7850df28ab9</u>	- 0.01160874 BTC	✓
44	2018-03-23 02:36:21	<u>8095f78e03c180d3bf947ca9ac863d54dd0a8fe4a291e6018fd71b735b844232</u>	+ 0.01160874 BTC	✓
45	2018-03-21 07:21:22	<u>9a93ed8930f528a81eb045bcb293c90bbfa26ff8cda140e8698e13c8cbcdf7f3</u>	- 0.01165699 BTC	✓
46	2018-03-21 02:39:34	<u>b7ebac57325b6835cc82d4027d7bb3051f0bcab0f84d0589b6e21e8ccc65ff18</u>	+ 0.01165699 BTC	✓
47	2018-03-19 07:57:25	<u>43d9a14b15742b774af1ca6eb9085f18bf94105da42f30dc8d50c020593bdb29</u>	- 0.01203736 BTC	✓
48	2018-03-19 02:34:34	<u>aa2904e6171d113bcd6fdb31fec90c4d3bbdfc5b31a26a53ed92ce3a512bcf56</u>	+ 0.01203736 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-17 06:19:21	<u>22c4df578a9db5ed5d54ba</u> <u>e9743142cde9c3c9a724ec</u> <u>e1bdcc85880b522ee134</u>	- 0.01225223 BTC	✓
50	2018-03-17 02:41:18	<u>b2b517ca79d411f8ed8adc</u> <u>39dcf65b688ffd1406de3c</u> <u>3054e3323571848228f4</u>	+ 0.01225223 BTC	✓
51	2018-03-15 08:46:28	<u>aa9aa88218e3ad4a6bd0be</u> <u>3e4e322bbb66176acc06a0</u> <u>3cc5174e6c431a227cdd</u>	- 0.01226531 BTC	✓
52	2018-03-15 02:43:18	<u>672040a2e8e957e28d188b</u> <u>06ca441d7b6a85c084ee94</u> <u>a4fa3eff6e5241fa9979</u>	+ 0.01226531 BTC	✓
53	2018-03-13 07:42:00	<u>8ca7258929d758f4f33f45</u> <u>36acafa3efc54400bc8ba6</u> <u>ecbd3da40e208be16e3f</u>	- 0.01238640 BTC	✓
54	2018-03-13 02:36:59	<u>a9cd8730247c5db5b91265</u> <u>e4ec02ac3098e538b73d26</u> <u>33098f8fa1cc30586368</u>	+ 0.01238640 BTC	✓
55	2018-03-11 11:04:03	<u>975ed853fcb5d40be8daa2</u> <u>c6cc8226faa6bed7cb2fb7</u> <u>39d20b7b46b6d68ef403</u>	- 0.01225279 BTC	✓
56	2018-03-11 02:40:53	<u>a1b173fc233c9c907a0598</u> <u>dd68b9eef4a8d0de44f0d1</u> <u>3f67549478bd11bb9999</u>	+ 0.01225279 BTC	✓
57	2018-03-09 07:10:28	<u>cba185a1dd08dd3ba9ec9e</u> <u>f9ffd2a1f2a6f81adcbd7f</u> <u>991a58fcee81b8e24d65</u>	- 0.01231984 BTC	✓

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58	2018-03-09 03:44:34	<u>6b7a19139432172b5b9629</u> <u>49fc91a54cd029d6be4bad</u> <u>ae428ca4817df5c9c6d2</u>	+ 0.01231984 BTC	✓
59	2018-03-07 08:46:25	<u>51b61c028cf66c0a40c240</u> <u>aa09fdf6bf6c512d636848</u> <u>7c2622d423cdc5a1a4bd</u>	- 0.01245662 BTC	✓
60	2018-03-07 03:57:42	<u>8ecf15ca00d30724ac90d0</u> <u>9c44d1ff21e22a2d07fb67</u> <u>53069da0a61137616464</u>	+ 0.01245662 BTC	✓
61	2018-03-05 08:38:02	<u>f4f8fdef16303d2fe7d0b7</u> <u>aee9ecb53d88a791f33c5f</u> <u>f08053f8aa7d3b41303a</u>	- 0.01338608 BTC	✓
62	2018-03-05 05:26:01	<u>3664a859c96b7a1145b67b</u> <u>07673dfcfd0ae6bf57bdcc</u> <u>2f0635da0dc39d4eec4d</u>	+ 0.01338608 BTC	✓
63	2018-03-03 08:22:48	<u>9c1612faaeaf330bcf83e2</u> <u>e2b94d8d3d0b263c925f83</u> <u>424764b1332037a635b3</u>	- 0.01337673 BTC	✓
64	2018-03-03 05:33:04	<u>873608a549072e6051220a</u> <u>88d07a19404b276dca999e</u> <u>5fc9c00b9e41734561fe</u>	+ 0.01337673 BTC	✓
65	2018-03-01 08:32:25	<u>53b17e82bb223c69168f53</u> <u>2b4159702b537db915f941</u> <u>9c55c34feb44efddf1c7</u>	- 0.01349331 BTC	✓
66	2018-03-01 04:14:04	<u>a35f123f88ede866b9ab6c</u> <u>f156142369df825ae865e3</u> <u>d0d80605c94fb71238bc</u>	+ 0.01349331 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-27 08:58:01	<u>b1099ee47d291a40516316</u> <u>767e8206b10d3da6923839</u> <u>d61afe6ff2cc52e40f0b</u>	- 0.01339557 BTC	✓
68	2018-02-27 02:43:09	<u>9af441e035fc9cc848b49b</u> <u>15777b359ac645ef411334</u> <u>256e3ec00bd2f82ce3be</u>	+ 0.01339557 BTC	✓
69	2018-02-25 10:25:31	<u>35928f6f50ca9aa2c7d065</u> <u>b29e5137f5d501fdffecdb</u> <u>983a4108d8fad3eebcde</u>	- 0.01389004 BTC	✓
70	2018-02-25 02:40:56	<u>823f22b56c4b0ec46ce684</u> <u>bcd6dc2297ef506020aa49</u> <u>9d4c3a5ec91ce6c8d182</u>	+ 0.01389004 BTC	✓
71	2018-02-23 09:10:51	<u>17603412358d0bb18a8a5b</u> <u>036882ee4af9fee4c12cbb</u> <u>1a8b77a401d650f3ba54</u>	- 0.01635561 BTC	✓
72	2018-02-23 02:44:56	<u>f767bc056608b4db0fa948</u> <u>c813a4e139f7ec4eae49b0</u> <u>6dff5890ea208e260fa2</u>	+ 0.01635561 BTC	✓

* USD values displayed at the time of transaction

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