

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Le7iiXaHJkkQyXJegiow6C2Rfk1DzXz4w</u>
TOTAL RECEIVED	0.30436494 BTC
	19,246.81 USD
TOTAL SEND	0.30436494 BTC
	19,246.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:44:27	<u>061315219b0dc2cc892de1</u> <u>7b9a50fc95c16decb4ff61</u> <u>c3dc81deec9f4a6f4f68</u>	- 0.00565887 BTC	
2	2018-06-20 05:41:15	<u>eb7c4126da3a6855c1480f</u> <u>3735cd6b0882c125fe60a8</u> <u>4081340e70c8f94f6b82</u>	- 0.00635692 BTC	
3	2018-06-20 05:29:13	<u>5c7ef4ec8cf4c4295d14f4</u> <u>ea7189e6da220937876a2f</u> <u>1ccc11f3dc7d42cdf2c1</u>	- 0.00651378 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:29:13	<u>c191d665833128d6a10527</u> <u>b58425b507ba8a2be2dd62</u> <u>549b9d0633fcb226618a</u>	- 0.00657068 BTC	✓
5	2018-05-04 06:17:44	<u>e42a37f8eeb96c164e4702</u> <u>3a7a9e9db6c4b8e1751d5a</u> <u>48071119153824353b5c</u>	- 0.01322693 BTC	✓
6	2018-05-03 03:22:50	<u>2135cfa307b14f18e8dac8</u> <u>765c3d934b64b3c4d54325</u> <u>0bc96087c63f98623dba</u>	- 0.01345700 BTC	✓
7	2018-05-02 12:25:25	<u>6457cd161484fff2a569e8</u> <u>583da1aa2976cbc1aa4d61</u> <u>37bbe4746729c08d3d1f</u>	- 0.01382918 BTC	✓
8	2018-04-30 08:18:55	<u>4f56a76bc22bef06e5ce43</u> <u>fb55139d92809b97f602f0</u> <u>3615f0ea0dc9d1df069e</u>	- 0.01462353 BTC	✓
9	2018-04-30 02:46:16	<u>efc47043cd3104e4f95340</u> <u>2d5a5548e2fe5f49d6be3e</u> <u>fb94add1be325e8bd126</u>	- 0.01458859 BTC	✓
10	2018-04-30 02:01:51	<u>2b4a9d8e6ae17046917a3f</u> <u>5fc5c158d89921b561b58a</u> <u>95e2fa2c0a5d8d4dde46</u>	- 0.01457764 BTC	✓
11	2018-04-29 13:14:56	<u>b8e921b5e4836405e5cfe4</u> <u>9ec7de06d32f142da2958d</u> <u>b9b7f57ca4a0eb2c112d</u>	- 0.01467230 BTC	✓
12	2018-04-29 10:57:00	<u>5670598c6467c68a344e8c</u> <u>af10e1fa6493e59530e3bc</u> <u>bec15abf50247463a7b3</u>	- 0.01472847 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-29 02:28:54	<u>16f9e7f35190a93e1a2bc8</u> <u>24471be1a2e32cb3788e7b</u> <u>8003447925347e158225</u>	- 0.01510884 BTC	✓
14	2018-04-28 12:19:57	<u>c7851cd024f55067c06cac</u> <u>dc7c35e526544f9524b42e</u> <u>979ba38b169d7a0cbcf5</u>	- 0.01502167 BTC	✓
15	2018-04-26 19:56:41	<u>27d8d694357c64b11eebc6</u> <u>af74941aec2fc950ba989f</u> <u>52e23ccd880b46427186</u>	- 0.01561487 BTC	✓
16	2018-04-26 19:56:41	<u>27d8d694357c64b11eebc6</u> <u>af74941aec2fc950ba989f</u> <u>52e23ccd880b46427186</u>	- 0.01553014 BTC	✓
17	2018-04-26 11:33:44	<u>8c19c7b5adc2a7c995d10a</u> <u>94ba15501828963f2dd78b</u> <u>d6c2dfb1ed49c1a2ef9e</u>	- 0.01585060 BTC	✓
18	2018-02-26 03:50:05	<u>2e1dd7fe7d8f5a4ed95169</u> <u>7790f797a3eab909bbf173</u> <u>e5a801624af535c9938c</u>	- 0.02717744 BTC	✓
19	2018-02-19 01:01:39	<u>5bd9d8c7a4508c3709ac3d</u> <u>4a6ba44fa150eaa6f825ef</u> <u>8266096c59e8d3af58cf</u>	- 0.03007693 BTC	✓
20	2018-02-17 17:12:40	<u>b726baf93f31f0bb847286</u> <u>d1321d898c055aba1921e5</u> <u>87235faea0f366a9ca5c</u>	- 0.01567107 BTC	✓
21	2017-09-01 10:54:09	<u>69a03ddfe2445203f30302</u> <u>9df381955b287019815f57</u> <u>975be5c5775b44b0cc80</u>	+ 0.01322693 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-31 12:26:57	<u>09044d752e218c3e6fcc4f</u> <u>e1e0c423dc93988ad25705</u> <u>d4bbb4d8a993ec5b9047</u>	+ 0.01345700 BTC	✓
23	2017-08-30 19:38:57	<u>306e2e6d008c281ad1d827</u> <u>3b372a9bcbdec05aa0208f</u> <u>8f92fe3cb6d6a5298159</u>	+ 0.01382918 BTC	✓
24	2017-08-29 11:25:16	<u>1772658b1b789ddd29e5aa</u> <u>d30581ec65aae680faf0e6</u> <u>cf6da3ee6407aba0761</u>	+ 0.01457764 BTC	✓
25	2017-08-29 03:45:34	<u>cc9bb089a72e01b78a894a</u> <u>37a51e0088fc142c553143</u> <u>14bc9041c0ffe65e65aa</u>	- 0.01550949 BTC	✓
26	2017-08-28 12:45:32	<u>dfe5679fae5128c6869c0e</u> <u>6833023fd751e4a9b4e557</u> <u>140a7c62f8fec94408aa</u>	+ 0.01462353 BTC	✓
27	2017-08-27 13:07:07	<u>9eb9f8fafcd674727fbca5</u> <u>f56d8a311ea564805cb04a</u> <u>941ad1d245faa8f69fd1</u>	+ 0.01458859 BTC	✓
28	2017-08-26 16:34:00	<u>d9ed3e634c9a19a810d72b</u> <u>653fbb5f9c64c2a7458e51</u> <u>6a2accab6aa344901b81</u>	+ 0.01472847 BTC	✓
29	2017-08-25 11:42:37	<u>2296ef70b15b4deddafc63</u> <u>adb0541bd38fc3997e7751</u> <u>3dc2d9c00e2b8d7b1d6a</u>	+ 0.01467230 BTC	✓
30	2017-08-24 11:32:08	<u>6c18ba0a26e8e7e56764d4</u> <u>831a3471e2e57877ca1082</u> <u>1a83af97ecd8fa2f3e14</u>	+ 0.01510884 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-23 11:32:43	<u>292d4bc6e578736d4be005</u> <u>94d8d92a7798b26ce38668</u> <u>2dee4b5cfb6d9f9a59d9</u>	+ 0.01502167 BTC	✓
32	2017-08-23 03:06:12	<u>f81c7fe734c5bb9e601377</u> <u>11cd711281317932f2d3d2</u> <u>2e20a6557a03dd24953d</u>	+ 0.01550949 BTC	✓
33	2017-08-21 20:44:59	<u>08c921c2c696a49a77798f</u> <u>dbfc42eba322e829e1a9ac</u> <u>cf12af44ca4e27f4e07b</u>	+ 0.01585060 BTC	✓
34	2017-08-20 18:58:22	<u>3e1994a5c78d8acaf5cafd</u> <u>eeb8282140f295d0e5fe78</u> <u>51f3bdf032dfe04f3eea</u>	+ 0.01561487 BTC	✓
35	2017-08-19 15:10:02	<u>8aea8e2923c423f2887d59</u> <u>0a862935bf6a6cb2baa387</u> <u>b973bb72f87c70bef05d</u>	+ 0.01553014 BTC	✓
36	2017-08-18 16:42:59	<u>70c1970ff0d80c4d0a43b2</u> <u>d148fe2c2507026324405a</u> <u>79c7d0c748a6296b4cab</u>	+ 0.03007693 BTC	✓
37	2017-08-16 12:58:37	<u>bbbd909a35b3530697ff2d</u> <u>3048e6d180a7fb48d78218</u> <u>9505ad5a0ee73a10e86e</u>	+ 0.01567107 BTC	✓
38	2017-08-15 15:47:38	<u>db93c3e376048e9711d18d</u> <u>22da6e8832c2d8368c8ef2</u> <u>c2d39d9795df22146887</u>	+ 0.02717744 BTC	✓
39	2017-08-12 11:06:35	<u>3f945cc2653086bc4fe1cc</u> <u>d7b9675571e3d6ec1b218e</u> <u>423238f98e1b23566080</u>	+ 0.00565887 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-11 11:04:58	<u>6a008bd2f6441979ece26b</u> <u>8ae327238cb2381379c4f4</u> <u>6cc783bb732abd373c55</u>	+ 0.00635692 BTC	✓
41	2017-08-10 11:34:47	<u>3df64f122634b088901448</u> <u>b316069045130ef300a0c6</u> <u>ce4a3727d333073feefb</u>	+ 0.00657068 BTC	✓
42	2017-08-09 11:33:58	<u>66b0b3564b90714e8f44f4</u> <u>c47fff4191562818ba5004</u> <u>7ccb28b06d1b9dd26440</u>	+ 0.00651378 BTC	✓

\* USD values displayed at the time of transaction

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