

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LeBDsTRMpE7zhqgFq414p2JiwkG87cQPt</u>
TOTAL RECEIVED	0.13208747 BTC
	8,334.04 USD
TOTAL SEND	0.13208747 BTC
	8,334.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:06:58	<u>4ca28b8620dc43e246fa35</u> <u>42de4d9515119b8014fa16</u> <u>50bd0da5f3bcf1c3abaa</u>	- 0.00510995 BTC	
			350.42 USD	
2	2024-05-27 06:07:46	<u>2656123cfc3e2fd8e9a551</u> <u>1bf4e448bf14e6473c72db</u> <u>94e9fd277766bc4dad85</u>	+ 0.00510995 BTC	
			349.48 USD	
3	2024-05-23 12:57:04	<u>072d99a0b578e5447a0b51</u> <u>47157e367306733106736b</u> <u>41323cbcd315ef8f8da2</u>	- 0.00537870 BTC	
			365.94 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-23 10:30:31	<u>fdf6e27616ef9397d630a9</u> <u>1fbb365b05bde3eac8e40a</u> <u>212527120dfe097222a9</u>	+ 0.00537870 376.41 USD	BTC	✓
5	2024-05-19 09:05:40	<u>d6b4c18b863352c53d4227</u> <u>83125a1adbe91483932ca8</u> <u>d816517394ce5f31e297</u>	- 0.00567166 381.02 USD	BTC	✓
6	2024-05-19 07:42:17	<u>f96f02e730d293829d051b</u> <u>43d619b3a3690d13478700</u> <u>9559a5e93d82b4930e63</u>	+ 0.00567166 380.90 USD	BTC	✓
7	2024-05-18 01:19:50	<u>ae740986ab963644ab468b</u> <u>0f096a179cd86022899c8a</u> <u>a223ccd3c2ff564c24fe</u>	- 0.00738203 494.44 USD	BTC	✓
8	2024-05-18 00:28:48	<u>41d9aa838afe1938f3d86f</u> <u>fd7c0f88b2c1f73e30b2f6</u> <u>5579ab64644437b87d7e</u>	- 0.00580313 388.18 USD	BTC	✓
9	2024-05-16 06:51:11	<u>61c6dcf1756770a2c38d01</u> <u>ed0d5dff9f56d58cd78c4a</u> <u>d188a543b13e6356f584</u>	- 0.00585031 386.95 USD	BTC	✓
10	2024-05-16 05:16:19	<u>75dc81b9b2505ff997076e</u> <u>cc22a87f42cb2da649984d</u> <u>5f967c3427be58ea7209</u>	+ 0.00585031 384.84 USD	BTC	✓
11	2024-05-13 07:05:42	<u>f5e6d2bf0bc67c0c0e3dba</u> <u>8f4096aca15beb0c0581fd</u> <u>0d0da748b220ae8621c9</u>	- 0.00536435 334.38 USD	BTC	✓
12	2024-05-13 05:51:52	<u>634c6f7a11750c53aaae04</u> <u>f1bd84963aa419602b9aed</u> <u>caaf369941b8a100db20</u>	+ 0.00536435 329.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-10 06:52:16	<u>15351fbeb84a5d08a82eb4</u> <u>ac5c2ad3dda8d53e31e757</u> <u>1c6e288fcf606bf9d136</u>	- 0.00593431 374.32 USD	BTC 	✓
14	2024-05-10 05:17:14	<u>7e6efdff80b07dbf312466</u> <u>c4f1513a530ccff1f64ebf</u> <u>51f17ba87247c80deda6</u>	+ 0.00593431 372.48 USD	BTC 	✓
15	2024-05-07 09:13:43	<u>108d2858be104deeab79bd</u> <u>c5adbcabd5dc8844ffc86d</u> <u>b0931b2840d70d638a34</u>	- 0.00584928 375.05 USD	BTC 	✓
16	2024-05-07 08:08:37	<u>3d6bce19e4ef0cc2363e70</u> <u>31e86f74179f878d2afe11</u> <u>ca99bdbc85469e64081c</u>	+ 0.00584928 375.71 USD	BTC 	✓
17	2024-05-04 07:00:51	<u>101b5a9a9ba85736192a12</u> <u>4c2d81922454aae7b9e389</u> <u>2c75f8c122e5a261fd27</u>	- 0.00553490 348.47 USD	BTC 	✓
18	2024-05-04 05:17:23	<u>9128e262e500c34340d320</u> <u>d769130c305f36f5e5007b</u> <u>a38783af07fe5dbd39d5</u>	+ 0.00553490 350.82 USD	BTC 	✓
19	2024-05-01 06:48:34	<u>b4d227d196e4263c428dcc</u> <u>86b7003d347a30996a1b1d</u> <u>03c6f0de5c62d44a1ac3</u>	- 0.00577137 331.85 USD	BTC 	✓
20	2024-05-01 04:42:11	<u>450cc960124fb195e7edf2</u> <u>eb627e5f58a9d17260020f</u> <u>ddb220ec64e4015641ac</u>	+ 0.00577137 346.57 USD	BTC 	✓
21	2024-04-28 15:04:20	<u>12be38291cef8be94d372c</u> <u>61132800edaf43dbff0365</u> <u>58d3ad218bfb7bca295a</u>	- 0.00587316 373.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-28 09:44:29	<u>201022261a8eca7646710f</u> <u>d95c12a8aa224691637a50</u> <u>01ffae98b53025610ecb</u>	- 0.00630874 401.83 USD	BTC	✓
23	2024-04-28 07:24:24	<u>b5be079ce81ecb44c900bb</u> <u>7630861934b3516add413f</u> <u>c3fb11049c1bd1d3fc2b</u>	+ 0.00630874 403.22 USD	BTC	✓
24	2024-04-25 07:27:46	<u>f150676fe8026b5fd637db</u> <u>83ba89b4a38a9d3172ba58</u> <u>48dc72222e77fa35a83d</u>	+ 0.00587316 375.98 USD	BTC	✓
25	2024-04-23 05:12:10	<u>7ca5f5ff24b06d8f5d9869</u> <u>e58f89a6f477fd54061358</u> <u>49b6e98237f22f9362c7</u>	+ 0.00580313 385.85 USD	BTC	✓
26	2024-04-21 07:54:46	<u>f86dbbd3b70c8173dffab8</u> <u>75bd637a6f80032abd1730</u> <u>369bad91e621b7aca4a4</u>	+ 0.00738203 479.29 USD	BTC	✓
27	2024-02-19 05:03:52	<u>915db9d914c8b024128ed4</u> <u>77133c6a35a35a8dfad54c</u> <u>7b2657642e18e729ef85</u>	- 0.00096441 50.27 USD	BTC	✓
28	2024-02-06 06:29:42	<u>ad73ccc74281dfa3d62aa8</u> <u>4abe6676373d8ed0d171e8</u> <u>4865b50b75317fb16ea6</u>	- 0.00531065 227.19 USD	BTC	✓
29	2024-02-06 04:06:45	<u>a9699df0e3ba7edc203a3a</u> <u>315f48eebd791780eacae5</u> <u>0895bea08dda6487c13c</u>	- 0.00380211 162.82 USD	BTC	✓
30	2024-02-05 05:13:51	<u>b9f17d7fde0a811099480f</u> <u>316997dc462e7464478753</u> <u>9b5e1e46607030d9ac36</u>	- 0.00505262 216.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-05 01:22:00	<u>c2c32fca7b5a581742432a</u> <u>a2e2a537c7c2a512a743aa</u> <u>e85e2e44d1bf1acee021</u>	- 0.00580354 246.82 USD	BTC	✓
32	2024-02-04 23:14:12	<u>03f9edc876abff6471a5e3</u> <u>d152ede736c4cdf2d3b683</u> <u>f3ac1f539941f34db3d6</u>	- 0.00526563 224.22 USD	BTC	✓
33	2024-02-04 16:05:50	<u>bd2e49c5e57c970c07c730</u> <u>72f8f2707a7f833b74133a</u> <u>f0eaf1b6c9e9d63e7151</u>	- 0.00532010 228.30 USD	BTC	✓
34	2024-01-23 21:10:46	<u>480578ff7ed3179a7accef</u> <u>45f257b4e7befe3b7fd78c</u> <u>2990d00f2237f4079ad3</u>	- 0.00464627 182.24 USD	BTC	✓
35	2024-01-23 08:08:47	<u>8b1b73d28e1986cad26612</u> <u>0cfaae1c69f824e4b9b5c6</u> <u>7620b82aed7ed22daaa3</u>	- 0.00560244 221.10 USD	BTC	✓
36	2024-01-21 04:09:11	<u>36002dd3b198b0d133eb2d</u> <u>9ac77f2d94e36d5ec05ee3</u> <u>4f5ed1a2301acfc50401</u>	+ 0.00464627 193.62 USD	BTC	✓
37	2024-01-15 04:43:57	<u>dd05e31231879d2007d75f</u> <u>0c81353ea8b2f2279414d0</u> <u>5c2a549131556cb1ec0e</u>	+ 0.00560244 239.44 USD	BTC	✓
38	2024-01-12 10:34:25	<u>2775621e357e6ba30ebc74</u> <u>1c9601436e684dc7fafdc4</u> <u>98850f9a7329269dade8</u>	- 0.00530101 243.60 USD	BTC	✓
39	2024-01-09 04:58:04	<u>7c13ef4899c4a826ae1693</u> <u>8e1ec1e828ac9a2ff1691e</u> <u>f2b3924d7ec25cb45d84</u>	+ 0.00530101 247.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-03 06:48:50	<u>24fdf060dfe2b1899ab76b57c49d76162547bc7203d26e02230d30c191a44b1e</u>	- 0.00918680 413.51 USD	BTC	✓
41	2024-01-03 05:39:21	<u>0e56b2d2710122942f44456702c08f45e6339b1d4708635cd48c8105ba683a20</u>	+ 0.00918680 416.40 USD	BTC	✓
42	2023-12-29 07:20:57	<u>2ea629166eb82dac53d280859396a3a0355f8e394c8a8f4e7156abfbfc15a09c</u>	+ 0.00580354 245.33 USD	BTC	✓
43	2023-12-23 05:47:53	<u>1c9920319e58800a7cc4a18a41869466164d70bf0d95a30715e86a58bd8d469e</u>	+ 0.00505262 220.46 USD	BTC	✓
44	2023-12-19 07:55:37	<u>1c1970d8695b72c10a450600e6aac0b1739faa64e931781ec07b3050cbfa9229</u>	+ 0.00532010 229.23 USD	BTC	✓
45	2023-12-15 06:50:12	<u>aea512c8280e1c8e71b5d882e2cfa5ece142e79081643f01bf9a18622e517c3f</u>	+ 0.00526563 224.84 USD	BTC	✓
46	2023-12-13 07:03:35	<u>467e7d5b0450fe5deb64f4be0d47f12ce725383c4cf1a58eea0c319f23f91f46</u>	+ 0.00380211 156.32 USD	BTC	✓
47	2023-12-10 05:28:37	<u>b78f1246074ebf0afe29ac66a4301b9e9aa7b5a271b1e03183170e7be8b1b117</u>	+ 0.00531065 233.05 USD	BTC	✓
48	2023-11-12 07:14:55	<u>4b93c7cad71fd1051325f968302a97f40a54cb07872155a2993e2e9dc9ccc111</u>	+ 0.00096441 35.80 USD	BTC	✓

\* USD values displayed at the time of transaction

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