

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LptM2juXKJjd8iknN18mpCx2yrBicZ6Up</u>
TOTAL RECEIVED	0.39575263 BTC
	24,937.81 USD
TOTAL SEND	0.39575263 BTC
	24,937.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-28 08:44:17	<u>ca02270034403aff7ee48d</u> <u>28553549906cd8805e5a40</u> <u>66e0de628b09a4aa4bb0</u>	- 0.00133380 BTC	
			14.54 USD	
2	2020-07-28 08:44:17	<u>ca02270034403aff7ee48d</u> <u>28553549906cd8805e5a40</u> <u>66e0de628b09a4aa4bb0</u>	- 0.00133364 BTC	
			14.54 USD	
3	2020-07-28 08:44:17	<u>ca02270034403aff7ee48d</u> <u>28553549906cd8805e5a40</u> <u>66e0de628b09a4aa4bb0</u>	- 0.00100034 BTC	
			10.90 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-28 08:44:17	<u>ca02270034403aff7ee48d</u> <u>28553549906cd8805e5a40</u> <u>66e0de628b09a4aa4bb0</u>	- 0.00100034 BTC 10.90 USD	
5	2018-12-07 12:43:50	<u>4a2f67e0ba2de9f29be60a</u> <u>541d238b42dbed0ee988f8</u> <u>51326536464aa2420d74</u>	+ 0.00100034 BTC	
6	2018-07-06 10:07:47	<u>9e0ba7a83580d1d55a7388</u> <u>21dcaff09e1620e03c2769</u> <u>0b0810ea38c8d12527ac</u>	+ 0.00133380 BTC	
7	2018-05-11 14:07:18	<u>3fefc5a28aab14a5813d7c</u> <u>7bfba459ba945c179cd320</u> <u>b2206cba3d593806f039</u>	+ 0.00100034 BTC	
8	2018-03-02 11:37:41	<u>37c94b2dac85ee2bd5835c</u> <u>6b849f90ff10b4e4af72cf</u> <u>374cc329114f90233c89</u>	+ 0.00133364 BTC	
9	2017-12-06 06:51:18	<u>955d06dc6d062d88237681</u> <u>f5fdecdec16f05e22e4b7ac</u> <u>fba6c851f40dffcd32ce</u>	- 0.05026739 BTC	
10	2017-12-06 06:51:18	<u>955d06dc6d062d88237681</u> <u>f5fdecdec16f05e22e4b7ac</u> <u>fba6c851f40dffcd32ce</u>	- 0.03725703 BTC	
11	2017-12-06 06:51:18	<u>955d06dc6d062d88237681</u> <u>f5fdecdec16f05e22e4b7ac</u> <u>fba6c851f40dffcd32ce</u>	- 0.03646624 BTC	
12	2017-11-30 13:59:50	<u>26815e76248de3a0cb278e</u> <u>e21431498d76916fc41b09</u> <u>5a858b742dfd29816ca5</u>	+ 0.03646624 BTC	

#	Date & time	Transaction Id	Amount	
13	2017-11-30 13:59:50	<u>a81648039c8d354262f0d5</u> <u>ceaeb2ae7895c843aa5e6c</u> <u>17c1e109693b86196032</u>	+ 0.03725703 BTC	✓
14	2017-11-30 06:54:51	<u>191dc2a3ee34daae4ee546</u> <u>fd6b38f1a410db10391ac1</u> <u>52736eb7c9eb84a29644</u>	+ 0.05026739 BTC	✓
15	2017-11-28 15:40:20	<u>0199f68d14f024e84cc57f</u> <u>8ae51bebdb29c9e64a20eb</u> <u>f28d7ba5646db76cbf28</u>	- 0.09334998 BTC	✓
16	2017-11-28 15:21:05	<u>386317530762381e54fed5</u> <u>1f79c74dec3d1c8451b487</u> <u>f454e6f6e95ac2855a7d</u>	+ 0.09334998 BTC	✓
17	2017-11-25 23:22:39	<u>05dc2f9b6719519d4254cb</u> <u>f2cbe364cc9659a35ee152</u> <u>404c93436b7d39c56997</u>	- 0.08335880 BTC	✓
18	2017-11-25 22:12:44	<u>b499630af8db474361a413</u> <u>ab8a7b62c8edb539848956</u> <u>06c7900cd8731cbacc7f</u>	+ 0.08335880 BTC	✓
19	2017-09-13 13:47:27	<u>42f7339bbb7ab795223e53</u> <u>b48ffa3a561caae68ece2</u> <u>763bfe74e1573aeb6bcd</u>	- 0.02149985 BTC	✓
20	2017-09-13 13:47:27	<u>42f7339bbb7ab795223e53</u> <u>b48ffa3a561caae68ece2</u> <u>763bfe74e1573aeb6bcd</u>	- 0.01869716 BTC	✓
21	2017-09-13 13:47:27	<u>42f7339bbb7ab795223e53</u> <u>b48ffa3a561caae68ece2</u> <u>763bfe74e1573aeb6bcd</u>	- 0.01450376 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-13 13:47:27	<u>42f7339bbb7ab795223e53</u> <u>b48ffa3a561caeee68ece2</u> <u>763bfe74e1573aeb6bcd</u>	- 0.01314197 BTC	✓
23	2017-09-13 13:47:27	<u>42f7339bbb7ab795223e53</u> <u>b48ffa3a561caeee68ece2</u> <u>763bfe74e1573aeb6bcd</u>	- 0.01286192 BTC	✓
24	2017-09-13 13:47:27	<u>42f7339bbb7ab795223e53</u> <u>b48ffa3a561caeee68ece2</u> <u>763bfe74e1573aeb6bcd</u>	- 0.00968041 BTC	✓
25	2017-08-01 08:17:28	<u>8963e43fb7cbda1eafe9bb</u> <u>f87e7dd0110ae3e753df5e</u> <u>10dced236846afe94a1b</u>	+ 0.01314197 BTC	✓
26	2017-07-11 12:38:26	<u>45e8eeffa3f3b7fdc1d747a</u> <u>ada46dac987d2442a54ef2</u> <u>37f241539356c07f22cd</u>	+ 0.01450376 BTC	✓
27	2017-06-27 11:58:52	<u>e46072eff9db7b8ca33d8b</u> <u>57581781166e65e1f36aae</u> <u>af5a96b0d2bcfbeacbafe</u>	+ 0.00968041 BTC	✓
28	2017-06-20 11:41:40	<u>50243a753f0d5b91670877</u> <u>a8c9cc270efc95420e14df</u> <u>94521eecf73117d4ab63</u>	+ 0.02149985 BTC	✓
29	2017-06-06 14:22:11	<u>e6ce3a2f0817152bf4d94a</u> <u>42ad263916d3b97ae176c7</u> <u>29c7a5b297c9f9994369</u>	+ 0.01869716 BTC	✓
30	2017-05-23 11:05:14	<u>d55826f41e7d37c24292e9</u> <u>6760a1480153fbc52ea156</u> <u>44e3a48aa36952a09bd3</u>	+ 0.01286192 BTC	✓

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