

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LtP3TJr8WTfmnWx6SQGQc75V2dDaVMGB4</u>
TOTAL RECEIVED	2.72768070 BTC
	171,772.44 USD
TOTAL SEND	2.72768070 BTC
	171,772.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-18 08:43:33	<u>8b7e61ce6d39e21200a809</u> <u>b1310f29f16680ed826fe9</u> <u>9d811acc0eb5d333a6a4</u>	- 0.07509842 BTC	
2	2018-04-18 08:43:33	<u>8b7e61ce6d39e21200a809</u> <u>b1310f29f16680ed826fe9</u> <u>9d811acc0eb5d333a6a4</u>	- 0.06610856 BTC	
3	2018-04-18 08:18:21	<u>6072d15399444b6512c2ab</u> <u>f56bd3a17ba989c867f269</u> <u>d3306613a97121cc6cf9</u>	+ 0.07509842 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-18 08:08:27	<u>97da1db8f2b2fe1f01e4d5</u> <u>14cc56536336ed0d435686</u> <u>75d3dbb8c4d663ba3018</u>	+ 0.06610856 BTC	✓
5	2018-04-18 07:53:48	<u>f7e3bbf9915eb5248817fd</u> <u>bd31973579b219771d51ec</u> <u>26e0f941a673626976a0</u>	- 0.08022197 BTC	✓
6	2018-04-18 07:35:21	<u>7505570b57abcdef30566</u> <u>e2f56e13857d08b2f0900e</u> <u>727367eb9c722c7ff33c</u>	- 0.08019034 BTC	✓
7	2018-04-18 07:35:21	<u>33aa3b50e0d8bff5f8a6b8</u> <u>0423ca0fc56bbe8dd7fd74</u> <u>ba34f7585ab6fef11070</u>	+ 0.08022197 BTC	✓
8	2018-04-18 07:22:45	<u>e2f4972e5d97e4462518cb</u> <u>ed8a36b4e3def8295ce49</u> <u>34a96efb1a4a2cc40bef</u>	+ 0.08019034 BTC	✓
9	2018-02-24 08:41:48	<u>3a91c1cd31742de0123e48</u> <u>a90ee534b938d35863a233</u> <u>e21dcc3d9b0826ffc3df</u>	- 0.05949240 BTC	✓
10	2018-02-24 07:59:43	<u>eca4b2abfab00ca37547fc</u> <u>f7ae4b45903cfa3ff19e67</u> <u>7b1a0f240a97ff67a1aa</u>	+ 0.05949240 BTC	✓
11	2018-02-21 14:16:13	<u>f51a38f579b501f9141dc5</u> <u>c92419ef2f589881f3efc8</u> <u>1d916ec796e420f03eba</u>	- 0.03230000 BTC	✓
12	2018-02-21 13:57:03	<u>ef3de3617f693add63f556</u> <u>35e3a9dab30b9c3b3fd639</u> <u>ff2557cfb6d8a035aec5</u>	+ 0.03230000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-21 13:38:01	<u>4049b1746f0b9dde6b41a5</u> <u>52666d9f279f6cdbdc7dba</u> <u>332f3dfe449b1a5dcd9b</u>	- 0.02010000 BTC	✓
14	2018-02-21 13:22:50	<u>7d075c92526dc372ddecf8</u> <u>ea90dd9118926cde857a0e</u> <u>5698e0933eadff4aacf6</u>	+ 0.02010000 BTC	✓
15	2018-02-13 14:29:00	<u>9f7e59a228f5c52aa7f292</u> <u>9f6a4a4afb9bf066493b7d</u> <u>c2bf15bba5cb9558a7b7</u>	- 0.07033831 BTC	✓
16	2018-02-13 14:05:47	<u>be6eaba1ac235272303f52</u> <u>869976d3ffcc287296ab21</u> <u>3fdd78375f638ff3fb22</u>	+ 0.07033831 BTC	✓
17	2018-01-19 14:40:07	<u>09098f46244713e46fd248</u> <u>23b470f861a792407ed64c</u> <u>c7d7753fec45925e427e</u>	- 0.09924724 BTC	✓
18	2018-01-19 14:07:02	<u>ed3f15b60ffe38ff9863da</u> <u>a9ca711c5ffd3283253748</u> <u>70ee478faa6a987e6e3f</u>	+ 0.09924724 BTC	✓
19	2018-01-15 14:53:35	<u>f968a1d4a563d88f5d5267</u> <u>f329793c3cbee23d1cf764</u> <u>79c63c0806e564fc3e2c</u>	- 0.10221612 BTC	✓
20	2018-01-15 14:35:33	<u>c97c4a890143a618100468</u> <u>c26d815f32e3282a6a444d</u> <u>8d256d2ad64ec4a53f9e</u>	+ 0.10221612 BTC	✓
21	2018-01-13 20:07:45	<u>0f12a4b2dc95ba86197487</u> <u>5a3da2f1f90d562e07ea00</u> <u>23bc6426cbbdbbbe81a</u>	- 0.06626804 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-13 19:27:36	<u>498fd2444efd8c6bddf849</u> <u>615ace0108f4af96a4da9d</u> <u>185d59f6af61a302ef03</u>	+ 0.06626804 BTC	✓
23	2018-01-12 08:11:34	<u>5a8a667cf2e6b5d1dd69be</u> <u>3f296a4b186c535884c4b1</u> <u>83da1cda06146dac2688</u>	- 0.14687520 BTC	✓
24	2018-01-12 07:56:06	<u>846e5bad201cfbfb483cd9</u> <u>44adf2819b123faf597212</u> <u>b5f9d8961cd16431be63</u>	+ 0.14687520 BTC	✓
25	2018-01-10 16:47:04	<u>8a62693a0c6e9288af73c9</u> <u>a3e3205050fb3096730ac5</u> <u>2863d363d7607a81f67c</u>	- 0.40837427 BTC	✓
26	2018-01-10 16:09:07	<u>9c7e99290c9e7c27665d6c</u> <u>1e66c73561a998f20dd65c</u> <u>ed2ef63bf29fd1bc9c4d</u>	+ 0.40837427 BTC	✓
27	2018-01-08 12:33:29	<u>15db097525d30557ef4425</u> <u>60e969b4f1e9968e67133c</u> <u>a6c63f99174d0bd14396</u>	- 0.12611884 BTC	✓
28	2018-01-08 11:47:06	<u>7d3e1a4e4260c39086e385</u> <u>2a8fb46ee7a39a6ed11bac</u> <u>ed92aea38984e89b2219</u>	+ 0.12611884 BTC	✓
29	2018-01-06 12:54:37	<u>2494deeff2df1892f136eb</u> <u>b4eb3ff29754a9e2c63eb0</u> <u>8c8a790782ee2015efbd</u>	- 0.20000000 BTC	✓
30	2018-01-06 12:06:45	<u>4885f47edd9ba900e2dacb</u> <u>caa5a636a4be09423e221b</u> <u>669919daaad85ae6bc89</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-05 07:32:10	<u>0f707b6edfe7b78254a3ce</u> <u>bda3fefcabcbaceb1592b3e</u> <u>b067b240661c025f4509</u>	- 0.04237838 BTC	✓
32	2018-01-05 07:10:56	<u>c026eefde8df395fe55f77</u> <u>509132873f0fe5a84a8d81</u> <u>21167a4b16d4aa234d8e</u>	+ 0.04237838 BTC	✓
33	2018-01-03 10:17:41	<u>46066b2f7e8da0be6ddc98</u> <u>a1692f55633aa30e0b0afb</u> <u>8ab1624485690687998b</u>	- 0.07861108 BTC	✓
34	2018-01-03 09:08:27	<u>1e3d8fcd2414922edb4b6c</u> <u>52f8042c3108bcac0c5a06</u> <u>8993637670bf01d3b37a</u>	+ 0.07861108 BTC	✓
35	2017-12-25 13:03:42	<u>366f854a2c6e888d81fd29</u> <u>90b6104871c399ee6a026c</u> <u>81492d22d6b00e2f5cb8</u>	- 0.07980954 BTC	✓
36	2017-12-25 12:07:38	<u>1c98da31b03c3bee42c98f</u> <u>6502d93138d6226e87a522</u> <u>14f3e3a2eb294321a110</u>	+ 0.07980954 BTC	✓
37	2017-12-09 13:20:45	<u>f0f9590503fe15353f9d77</u> <u>79bc93bc52524072624e2e</u> <u>ecf00e4b2e9a4602f44c</u>	- 0.11824046 BTC	✓
38	2017-12-09 13:20:45	<u>ee7ce2bc82818494c67e5b</u> <u>ab014f2f7cd6676974f492</u> <u>f18192e52901264c2742</u>	- 0.11859974 BTC	✓
39	2017-12-04 15:38:59	<u>56a64b85b74714b1911293</u> <u>3e7a17097ddae130cb4869</u> <u>1cde5d7db5a95cfc6476</u>	+ 0.11824046 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-28 16:18:05	<u>958f078cc0f26527784024</u> <u>3bec9face8fe46fe4223f0</u> <u>a44a66fb5f8f63ceca4a</u>	+ 0.11859974 BTC	✓
41	2017-11-15 12:45:54	<u>a15a9b0fc26ffa73a5e62c</u> <u>bdccff1a561f6ade9d534a</u> <u>96c981aa2e915d591375</u>	- 0.11547228 BTC	✓
42	2017-11-15 12:19:51	<u>a2c1c0c8c2e191edddc476</u> <u>5514183e72019fa0e1e2ed</u> <u>5c98f5a88c9bcd17d682</u>	+ 0.11547228 BTC	✓
43	2017-10-26 12:06:29	<u>1db3086f4628da387fa663</u> <u>790c324b899061464fb395</u> <u>856edc16cda19e5569ed</u>	- 0.03919187 BTC	✓
44	2017-10-26 11:40:42	<u>0dde8b14ec8787b66a9395</u> <u>5fb442a7abd38d11adec97</u> <u>8877beddeea089334dbe</u>	+ 0.03919187 BTC	✓
45	2017-10-24 16:55:32	<u>df9120ba193c6b74db8820</u> <u>2eacf2ad7602ef07fbbcd2</u> <u>8ad2f3b01c31e4f6c2bf</u>	- 0.02003939 BTC	✓
46	2017-10-24 16:38:57	<u>c9e0ab2548db640f97b69d</u> <u>a9ecda2a703b7f84615e1c</u> <u>3d80ce6915fdd21b6dc0</u>	+ 0.02003939 BTC	✓
47	2017-10-24 12:49:04	<u>4d932e9b838c84e5b74a24</u> <u>1d5de2e0c4d3379333efbb</u> <u>af2e9a9e3f9d0e80ff20</u>	- 0.13179363 BTC	✓
48	2017-10-24 12:23:50	<u>179cf2796b47efc0ea3034</u> <u>c48635f2f044a570b62e25</u> <u>669b8d0bad8eaa744315</u>	+ 0.13179363 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-14 09:45:41	<u>1dab8e32851e234d51aa88</u> <u>74c62619ac0f5a44128a80</u> <u>1e642a882bb13fa68921</u>	- 0.04533823 BTC	✓
50	2017-09-14 09:05:58	<u>2d66298325df1f12889987</u> <u>6d8a8f5239c9f827aa6daf</u> <u>d518aafad3071f7cef9d</u>	+ 0.04533823 BTC	✓
51	2017-09-13 13:01:05	<u>fe31397d7ce7d1a006811f</u> <u>32c6c63ce111742dabdd61</u> <u>719d41d830409ac49f37</u>	- 0.18676322 BTC	✓
52	2017-09-13 12:20:09	<u>bbe7543988162a90f8eaaf</u> <u>0b7ab9ab9ec1369df7295a</u> <u>cb025305548ca6c6f5c8</u>	+ 0.18676322 BTC	✓
53	2017-09-13 11:05:22	<u>a99ce1d9c8bf31441cfd3e</u> <u>0858e42dc94f75621ed959</u> <u>f6b6f2b4ffb69abbe9b1</u>	- 0.11849317 BTC	✓
54	2017-09-13 10:45:08	<u>96e208d9e02b36ffa7d788</u> <u>ae5e07b8c5ace528b44830</u> <u>f88711b6336cdf09cb1f</u>	+ 0.11849317 BTC	✓

\* USD values displayed at the time of transaction

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