

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LtQ1h5j1wMFTTxr8Su8BgJGqdRekvP3yd</u>
TOTAL RECEIVED	0.20185850 BTC
	12,736.24 USD
TOTAL SEND	0.20185850 BTC
	12,736.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-20 00:00:55	<u>53dd06774cde8052420a41</u> <u>a4b54acd4c4eff47126156</u> <u>ed6a01b4fe90fb6b1f9c</u>	- 0.01000000 BTC	
2	2018-03-19 23:11:59	<u>f0fcbbdbd394c852be2da1</u> <u>4fa87421d89bf0e5f32d41</u> <u>20893a53fa281d55ff27</u>	+ 0.01000000 BTC	
3	2018-01-17 23:37:38	<u>6a45f0d4205bd4dceec7a</u> <u>a77e3dd2256f79299fd50d</u> <u>6e4f40f75dbb42f81aa9</u>	- 0.02500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-17 23:06:11	<u>64e8420d54cca928dac8f2</u> <u>00bb5f3729b772877f3306</u> <u>7f1bbb1ed21e213b1a1c</u>	+ 0.02500000 BTC	✓
5	2018-01-08 21:36:14	<u>7793befac52aae7c00818c</u> <u>02ee564f3d4ba8d490df20</u> <u>16e08c05de0e111d984a</u>	- 0.00650392 BTC	✓
6	2018-01-08 21:15:03	<u>045f830733fa72fbea2931</u> <u>e4993321fa0090eeaff29b</u> <u>720f0e3644c5a8d82e80</u>	+ 0.00650392 BTC	✓
7	2018-01-08 15:29:48	<u>6c27cc72ff5e07fe6752c0</u> <u>ee48671c92429436804c8e</u> <u>16d8eaeb4bfa7674662c</u>	- 0.00918119 BTC	✓
8	2018-01-08 14:49:26	<u>1e55e795aa02ee998cb4b3</u> <u>729d90fc99ec1a4982fa0c</u> <u>faa02a7e96ab63dc8c07</u>	+ 0.00918119 BTC	✓
9	2018-01-08 05:10:56	<u>dc730024d96fe94048db34</u> <u>cf6705268f86b5e82f98c</u> <u>0d7b8dfa4b5fa1172369</u>	- 0.00104051 BTC	✓
10	2018-01-08 04:54:57	<u>9835025ed13aaff982841d</u> <u>4f565092942c3662811ea3</u> <u>4b98574c0a1838a16543</u>	+ 0.00104051 BTC	✓
11	2018-01-07 08:48:11	<u>5b64ad3019497697db2d19</u> <u>ec98b25a59af25ec293672</u> <u>5d11fa391d8b8a5af4ac</u>	- 0.00239146 BTC	✓
12	2018-01-07 08:28:10	<u>4fa8a19b1ce4648a10f245</u> <u>551a24d6681bc7fcc205fd</u> <u>c662cbe108c25551e215</u>	+ 0.00239146 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-06 13:04:59	<u>8e2e5142d4f852d242d64e</u> <u>02430fbc26a1f064bcab88</u> <u>349e84161ebdc5317a39</u>	- 0.00118900 BTC	✓
14	2018-01-06 12:30:25	<u>e096189b2a3c0ff358fecf</u> <u>5764b04ef9164b4deb2a55</u> <u>805e2df6f3f6f98678ed</u>	+ 0.00118900 BTC	✓
15	2018-01-04 17:33:30	<u>ed92e1b0d6b9545b9bac36</u> <u>7f6e8373ca424014575a7f</u> <u>9b9b02559e9b0621f4f4</u>	- 0.00117913 BTC	✓
16	2018-01-04 17:17:41	<u>69a5d086ff5a134c392cb1</u> <u>739431e20820e9f4a8df0e</u> <u>a0da71d928577da237a5</u>	+ 0.00117913 BTC	✓
17	2018-01-04 09:35:09	<u>c665da7655eb1c61feffc0</u> <u>11e89fee5441cab003207a</u> <u>078b04113227c1633658</u>	- 0.09000000 BTC	✓
18	2018-01-04 01:21:11	<u>1642a0f9eefdadd788ff33</u> <u>389c2a6bac05ab5514d1fa</u> <u>0291e2d73f0d33ef30d6</u>	+ 0.09000000 BTC	✓
19	2018-01-03 05:39:27	<u>1d3cfab08dda729c860c1a</u> <u>baa3a213824d3ab41f69a8</u> <u>f4779e46e987cee4b5e9</u>	- 0.00124705 BTC	✓
20	2018-01-03 05:31:31	<u>07143d553fd8d141c3a4a3</u> <u>16848d342a52e7f5b9c71f</u> <u>d2c49a198106a3db1076</u>	+ 0.00124705 BTC	✓
21	2018-01-02 22:43:59	<u>332342972f51c1b6197fcd</u> <u>4e3bdc2926d4ade7ffea38</u> <u>23a8e6c6fb16e59b2ec7</u>	- 0.01464770 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-02 22:22:43	<u>333124956346edc83839e0</u> <u>7163a7b37ecaebd3c23cd9</u> <u>795fa7c8a69c501fab57</u>	+ 0.01464770 BTC	✓
23	2018-01-02 13:28:19	<u>6f7bc11e4cb73db8664086</u> <u>fb8a6ebe90c82f2e9bf1be</u> <u>875fe427b307740b97ac</u>	- 0.00130000 BTC	✓
24	2018-01-02 13:05:25	<u>76db6badae29ed0ef1a7cd</u> <u>5778e5d615e2bb6ad33dbf</u> <u>2b3a4472b6ac36295509</u>	+ 0.00130000 BTC	✓
25	2018-01-02 00:37:08	<u>9fe67717587ec75449129d</u> <u>383e3c8f15209bb3eadebf</u> <u>74aa3dda81701f2d4300</u>	- 0.00140000 BTC	✓
26	2018-01-02 00:02:47	<u>da0d4a821f4daafbe3df25</u> <u>a8cb369083001c1e3d38af</u> <u>e04eb373d1de9555b4fc</u>	+ 0.00140000 BTC	✓
27	2017-12-31 05:06:08	<u>1f3496b9643150fd4fbcf0</u> <u>42c2cf082bd27cd6ae8297</u> <u>82f15e7386d1f89a5515</u>	- 0.00104598 BTC	✓
28	2017-12-31 04:49:01	<u>80bf453b336c9de24ee26f</u> <u>64e7cef9d6653bfd1995b6</u> <u>55e3ee730175b0c47e9f</u>	+ 0.00104598 BTC	✓
29	2017-12-30 21:59:20	<u>0beab09fa5a0a5187067b7</u> <u>206744e4e025c084755a4c</u> <u>bf757e91ad1c4ad7c416</u>	- 0.00250000 BTC	✓
30	2017-12-30 21:50:02	<u>f67855f80b68aab07c01c4</u> <u>cf5dfa9de04c3468f732b1</u> <u>384db0bda46ef52c0ef0</u>	+ 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-30 18:26:00	<u>9fc55353eb2b9f42abede5</u> <u>634d416d4b55d98d135896</u> <u>a8428174f48999ba0aaf</u>	- 0.00300000 BTC	✓
32	2017-12-30 18:14:37	<u>b649b736fd0beb0e74c0eb</u> <u>aefe9fc9a8a49006591ca1</u> <u>47d2b9cc3be2987c037e</u>	+ 0.00300000 BTC	✓
33	2017-12-30 09:41:12	<u>ac9003ef3458f4b670bd8e</u> <u>c78e2d727af43ecab0b47d</u> <u>fa8295c167924d3cc366</u>	- 0.00300000 BTC	✓
34	2017-12-30 09:24:21	<u>bad01d4c34fb165188b28b</u> <u>6dfdba8f0867ecf4e536c2</u> <u>54defe67658e83547add</u>	+ 0.00300000 BTC	✓
35	2017-12-29 17:19:59	<u>fe034382ee18926410d713</u> <u>e8020d80b70364d9000ea0</u> <u>c22cba2239c196f710b7</u>	- 0.00300000 BTC	✓
36	2017-12-29 16:36:24	<u>e8f812785f1d4579036bc5</u> <u>3f61f92f7c104c13e36275</u> <u>f89b753cab56eaf8a70c</u>	+ 0.00300000 BTC	✓
37	2017-12-29 01:26:35	<u>9e507d039b5c13f25b19f1</u> <u>e8f6530b45294e82315775</u> <u>3f3e28c023265f46845c</u>	- 0.00207683 BTC	✓
38	2017-12-29 01:09:39	<u>7084edb2fee8466419f2e2</u> <u>2241cbdfdd455544c936be</u> <u>a472d08c6b2624df504d</u>	+ 0.00207683 BTC	✓
39	2017-12-27 22:35:18	<u>386f8dd981324d91e0fcd3</u> <u>ad4a0dbc6822fc7e67b89e</u> <u>34bf136b8d455134e153</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-27 22:07:40	<u>891cfd0bcd0daced3961de</u> <u>1e047970979f04158360c4</u> <u>9e8d4f435e42e830a9cd</u>	+ 0.00200000 BTC	✓
41	2017-12-27 09:50:38	<u>74c2ef9062eebe833219fa</u> <u>d4d9cbff1866cc986bcfd2</u> <u>2ecd40906144110276ba</u>	- 0.00110885 BTC	✓
42	2017-12-27 09:35:42	<u>a4997aebf42d09067b3a61</u> <u>4812758cc061e6d163a1db</u> <u>ace8af3eccb9b81fff50</u>	+ 0.00110885 BTC	✓
43	2017-12-24 05:15:32	<u>f50b306952229bc648fd89</u> <u>caef541695a025044dbd92</u> <u>493d538caa07b67fb294</u>	- 0.00132547 BTC	✓
44	2017-12-24 04:43:04	<u>f4b821a1f6a1d98a56d9f0</u> <u>b116136ee187cae63f2127</u> <u>a4d6d21032b665ce66b2</u>	+ 0.00132547 BTC	✓
45	2017-12-20 08:41:07	<u>e074bd50f13969a3f5be30</u> <u>e857328a254e39cb957e23</u> <u>016bf56d611111cd3d76</u>	- 0.00103520 BTC	✓
46	2017-12-20 08:17:04	<u>bbaeef3123953bf8e8703d1</u> <u>a442ae6757638cffa243c0</u> <u>a86118bc45e0ec545593</u>	+ 0.00103520 BTC	✓
47	2017-12-19 01:19:25	<u>4e73055fe6f8864ceed98c</u> <u>9dd731dcf8daef40a996d4</u> <u>60948879ca59d82452ca</u>	- 0.00530000 BTC	✓
48	2017-12-19 00:19:37	<u>26386e367db9cab1759418</u> <u>b5cd7982c358fd45151aaf</u> <u>c94f5cf569476375d201</u>	+ 0.00530000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-18 03:02:49	<u>566a8f0e706806aaea7916</u> <u>081feaadc7de7d0ae6f21b</u> <u>8660aed7d169b0ddd8a3</u>	- 0.00149978 BTC	✓
50	2017-12-18 02:50:07	<u>75e70bc8bdf3624604d987</u> <u>a94a9b266736b69ae10d33</u> <u>6477bc0ada278f80877a</u>	+ 0.00149978 BTC	✓
51	2017-12-16 02:53:52	<u>92364fc9e2430a5935c99d</u> <u>9d8140b20c9f3b53be7405</u> <u>996358c60ae8f3385b5c</u>	- 0.00672000 BTC	✓
52	2017-12-16 02:32:46	<u>14f695f19d8b91a33543c4</u> <u>9f13f1f427cab2fbc2ebe7</u> <u>81bfdc7062263c248800</u>	+ 0.00672000 BTC	✓
53	2017-12-14 19:00:50	<u>faca51b57cd328599fa3be</u> <u>b089437b74c7101cca09f4</u> <u>35bea799c2dffceff410</u>	- 0.00194643 BTC	✓
54	2017-12-14 18:43:11	<u>3d9cdc86f9b50e31a62c74</u> <u>9a2fc2205def09f7a4a642</u> <u>40e0c9789eb1f10b6eb8</u>	+ 0.00194643 BTC	✓
55	2017-12-13 22:02:22	<u>2371642e098445e1b76eb1</u> <u>6fe80dab17ec1baa1c3f94</u> <u>0bd1e65dc5b05454073e</u>	- 0.00122000 BTC	✓
56	2017-12-13 21:43:00	<u>95a4677d541b4f547c34fc</u> <u>3544a8b64d766ad6704348</u> <u>778baf92672e20221622</u>	+ 0.00122000 BTC	✓

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