

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LtXwaPEQ2GLFYW43sNcPCdfMwnSqzhDQA</u>
TOTAL RECEIVED	0.12058146 BTC
	7,590.18 USD
TOTAL SEND	0.12058146 BTC
	7,590.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-12 21:07:05	<u>f2a754203036cdccdee17e</u> <u>968ca760aa92c0d6996c40</u> <u>5a57242c3f75d7590158</u>	- 0.00046695 BTC	
			28.57 USD	
2	2021-02-24 18:32:33	<u>ff6919a9d57927bd60535f</u> <u>713d1c84c74426239681fb</u> <u>cc9ff3d8576b152a5686</u>	- 0.00074548 BTC	
			35.09 USD	
3	2019-06-28 02:30:34	<u>fb87de839820d321912e8f</u> <u>154d25b0593510c5a731b8</u> <u>7d15c4cbc1e8f012c8d0</u>	- 0.00400000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-28 02:30:34	<u>fb87de839820d321912e8f154d25b0593510c5a731b87d15c4cbc1e8f012c8d0</u>	- 0.00400000 BTC	✓
5	2019-06-28 02:30:34	<u>fb87de839820d321912e8f154d25b0593510c5a731b87d15c4cbc1e8f012c8d0</u>	- 0.00400000 BTC	✓
6	2019-06-28 02:30:34	<u>fb87de839820d321912e8f154d25b0593510c5a731b87d15c4cbc1e8f012c8d0</u>	- 0.00400000 BTC	✓
7	2019-06-28 02:30:34	<u>fb87de839820d321912e8f154d25b0593510c5a731b87d15c4cbc1e8f012c8d0</u>	- 0.00400000 BTC	✓
8	2019-06-28 02:30:34	<u>fb87de839820d321912e8f154d25b0593510c5a731b87d15c4cbc1e8f012c8d0</u>	- 0.00400000 BTC	✓
9	2019-06-28 02:30:34	<u>fb87de839820d321912e8f154d25b0593510c5a731b87d15c4cbc1e8f012c8d0</u>	- 0.00400000 BTC	✓
10	2019-06-28 01:43:38	<u>ff01f6dc8233065bbbfd7db87c06ae549cb4e772d56491dd499889eadb75713d</u>	- 0.00352948 BTC	✓
11	2019-06-28 01:18:13	<u>27bc5a09a7abc68b70d27163d40284e6d3b372ddb0cc1374381372c8e0652bb8</u>	- 0.00400000 BTC	✓
12	2019-06-28 01:18:13	<u>27bc5a09a7abc68b70d27163d40284e6d3b372ddb0cc1374381372c8e0652bb8</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-28 01:18:13	<u>27bc5a09a7abc68b70d271</u> <u>63d40284e6d3b372ddb0cc</u> <u>1374381372c8e0652bb8</u>	- 0.00400000 BTC	✓
14	2019-06-28 00:58:01	<u>9d814ecc5353bd12a2b566</u> <u>0ed17ed36c9e7c9c6a4412</u> <u>788947e2b0efe44f66de</u>	- 0.00400000 BTC	✓
15	2019-06-26 20:50:58	<u>cfb60a044e41fb3685d1cd</u> <u>5c83f32e6988de8075de88</u> <u>3a9959dd95ddd2d38ed4</u>	- 0.00159969 BTC	✓
16	2019-06-26 20:48:20	<u>3ecf210e6d2b1d689a59e5</u> <u>6a300c002428cc2ccfeaa9</u> <u>636c58b3fe08d758bf07</u>	- 0.00194210 BTC	✓
17	2019-06-26 20:30:25	<u>5231ba0bc5650324d4dfc4</u> <u>f339f1642869ce86ef3e49</u> <u>2b04d8f7e31a0942879c</u>	- 0.00200000 BTC	✓
18	2019-06-26 20:27:15	<u>ce50b5980bc7d7e6d1e2c9</u> <u>cfad2a09600e69febdef80</u> <u>24e159cc5350cbe4b54f</u>	- 0.00300000 BTC	✓
19	2019-06-26 20:27:15	<u>ce50b5980bc7d7e6d1e2c9</u> <u>cfad2a09600e69febdef80</u> <u>24e159cc5350cbe4b54f</u>	- 0.00300000 BTC	✓
20	2019-06-26 20:27:15	<u>ce50b5980bc7d7e6d1e2c9</u> <u>cfad2a09600e69febdef80</u> <u>24e159cc5350cbe4b54f</u>	- 0.00300000 BTC	✓
21	2019-06-26 20:27:15	<u>ce50b5980bc7d7e6d1e2c9</u> <u>cfad2a09600e69febdef80</u> <u>24e159cc5350cbe4b54f</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-26 20:27:15	<u>ce50b5980bc7d7e6d1e2c9cfad2a09600e69febdef8024e159cc5350cbe4b54f</u>	- 0.00300000 BTC	✓
23	2019-06-26 20:27:15	<u>a860b765d83835196a0a32e090e52e66ad037da78f1289f039d32aa23ec9586f</u>	- 0.00200000 BTC	✓
24	2019-06-26 20:27:15	<u>4ab84bc407b3233ae8ffd13187ae085a803fc68641e40d6db7d094956a821ede</u>	- 0.00149048 BTC	✓
25	2019-06-26 20:20:23	<u>401278d243a74c8c8eefcd519ceacf045302abb7e0bd9aed8afd7bf17cef92c1</u>	- 0.00300000 BTC	✓
26	2019-06-26 20:20:23	<u>401278d243a74c8c8eefcd519ceacf045302abb7e0bd9aed8afd7bf17cef92c1</u>	- 0.00299101 BTC	✓
27	2019-06-26 20:15:16	<u>2b8935bd10a10e90850e3973198406f487bb21eaf952aa10a262f868e821f2c0</u>	- 0.00300000 BTC	✓
28	2019-06-26 20:15:16	<u>2b8935bd10a10e90850e3973198406f487bb21eaf952aa10a262f868e821f2c0</u>	- 0.00300000 BTC	✓
29	2019-06-26 20:00:48	<u>1a972550f67da9183b636c665a0e8dd37e60e83a6d844492e05826b1d093e343</u>	- 0.00230000 BTC	✓
30	2019-06-26 20:00:48	<u>719106dbdbea6d1049d02ab238a48b65446f9d4119c5a4151e2e7523476e31ad</u>	- 0.00265015 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-26 20:00:48	<u>dba70333ea3e0af338865f83761d0af893cb5e42b0587581746ee68b29c485a6</u>	- 0.00250000 BTC	✓
32	2019-06-26 19:45:58	<u>8142a8a8c8858a953249ada0922d6472ceae711b57b85c15abe879932c625d61</u>	- 0.00308036 BTC	✓
33	2019-06-26 03:08:09	<u>968ef168ecee6eb9dd65a87721cef88ca319152b108cd5c876c5d6caf786ec0</u>	- 0.00428576 BTC	✓
34	2019-06-25 23:56:47	<u>e39f903a9946a5e26b3905597142ec077547bd37a84a38ada09f9f2f36a3db92</u>	- 0.00500000 BTC	✓
35	2019-06-25 23:54:08	<u>5d02406891ef9a04826eb73c4674df5c070d6ecd46bc1aeab4cab521d4728b3</u>	- 0.00500000 BTC	✓
36	2019-06-25 18:02:53	<u>353b99857dd9f5a949e8bd0142637c215477fc79d52c569a531d6b319e3d40d7</u>	- 0.00500000 BTC	✓
37	2019-06-24 11:32:36	<u>a95ca4026a9f585bd23dec68198a0c69fb8f4da01c0ef216b1f18c474830d8ff</u>	- 0.00600000 BTC	✓
38	2019-06-11 07:10:45	<u>f947a87ab9b4519c2c2dff4514339dc12d2dc198b4e6adbaebc200cab0292cf7</u>	+ 0.00400000 BTC	✓
39	2019-06-11 03:01:57	<u>13b9e593ca5eb60906f3ff6a85977606a93f5c0cd7b40e7f34b0555c20ec8627</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-10 23:08:15	<u>82c4ff32bba9fd8a4fb123</u> <u>bb0d5a68220f926180c93e</u> <u>6ad2f1a8be2e30083bcc</u>	+ 0.00194210 BTC	✓
41	2019-06-10 21:58:04	<u>ecc3e3606c411fe9433da7</u> <u>585616819a7ee1050b80e9</u> <u>bcc74a4bbfd3e0c0c219</u>	+ 0.00400000 BTC	✓
42	2019-06-10 13:16:47	<u>d7973d8318be41bc72ab80</u> <u>6e1ca4f199d6255ff3a266</u> <u>917b9e2a38518e0c4fb7</u>	+ 0.00400000 BTC	✓
43	2019-06-10 10:42:29	<u>6b63994c10c5d2dbf0a987</u> <u>721f6466843d03dd9d8f12</u> <u>74d8446ab67fabb7e19d</u>	+ 0.00265015 BTC	✓
44	2019-06-10 09:12:34	<u>e2acf3100f90d0bbdfa24b</u> <u>59ff28d518c485141cba62</u> <u>4ad2f93b628d40f02c75</u>	+ 0.00200000 BTC	✓
45	2019-06-10 08:39:13	<u>c09155fbe6d1dde8949ec3</u> <u>16d06558f75591bae7a283</u> <u>d314192c5c38782f82b3</u>	+ 0.00300000 BTC	✓
46	2019-06-10 08:06:45	<u>34e7826bd20d21c3a044cc</u> <u>fe864e850e5080f605c582</u> <u>d67c8f304c80d37f20a7</u>	+ 0.00074548 BTC	✓
47	2019-06-10 07:30:03	<u>5d3b4400896aee204ced36</u> <u>bf00de4e1d4758d2607fa4</u> <u>6d2d9bd14f017a643c8f</u>	+ 0.00500000 BTC	✓
48	2019-06-10 05:59:18	<u>81654a374a2a9906d03341</u> <u>6616f3da90946ddb838e77</u> <u>34a3b091a0f403999e48</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-10 01:45:44	<u>ea3265dac8b3e1158f7d74</u> <u>97d9799865dc777a32154a</u> <u>8120e88c242fd4f43e0e</u>	+ 0.00500000 BTC	✓
50	2019-06-09 19:10:25	<u>d547f99ea9a95f53272125</u> <u>fe015b8678a44daa79465b</u> <u>a1a4c890bfe998ab771d</u>	+ 0.00308036 BTC	✓
51	2019-06-09 17:16:21	<u>34254c99f6adbe84ebc3d3</u> <u>e9bd92e5b748534c53906d</u> <u>7d13467fb259e8040b6f</u>	+ 0.00250000 BTC	✓
52	2019-06-09 14:53:36	<u>a979b2c64a6da20f901b29</u> <u>f5e9485708a8eb4af15bd3</u> <u>35ca0208e8fd55165b7a</u>	+ 0.00600000 BTC	✓
53	2019-06-09 14:19:33	<u>060b15e07a81652dc0b7c2</u> <u>97164bd7486691e992ce1f</u> <u>9249a2a8cfea9690e45f</u>	+ 0.00300000 BTC	✓
54	2019-06-09 13:39:29	<u>619991471b348743447c5a</u> <u>65391c900c20886aa7f2be</u> <u>83f915137e319a331ab5</u>	+ 0.00300000 BTC	✓
55	2019-06-09 12:20:50	<u>d12d56fee8ebea5fe739aa</u> <u>bd836be6fd24defbf71ba6</u> <u>c3d3fd7769d38bca6072</u>	+ 0.00299101 BTC	✓
56	2019-06-09 10:58:02	<u>fc7311d46dc75973f46a03</u> <u>48c1264e5e634f58833bf0</u> <u>59ecc9dd5a2167664f27</u>	+ 0.00300000 BTC	✓
57	2019-06-09 10:33:22	<u>2d5070a80c670669e7c220</u> <u>a47bf83530a248eb5c297a</u> <u>8302b50aefb1966fa5a4</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-09 09:10:20	<u>eb1e7c41679588b2cf239c</u> <u>4918d3f3ec6bf2d44b1ce1</u> <u>73458ad6ad7b4909e60a</u>	+ 0.00159969 BTC	✓
59	2019-06-09 08:32:20	<u>477af8d1b58aee545981ad</u> <u>e99c4b92d43f8d0a318dde</u> <u>15dea3bcaee0c601c1c4</u>	+ 0.00200000 BTC	✓
60	2019-06-09 06:52:53	<u>6fc10b077bdb837b2dfc5a</u> <u>46c8f8b04f8524d7d5c50a</u> <u>af3984a81c42e5ffa21d</u>	+ 0.00300000 BTC	✓
61	2019-06-08 23:50:17	<u>d107fad289a27e69e4ba2a</u> <u>1d757cd1b3eca8614ecf51</u> <u>fbf10ac04fb123461c7d</u>	+ 0.00352948 BTC	✓
62	2019-06-08 21:05:27	<u>baf4509a8be7646b9368f9</u> <u>9b4e4aefc50941361d1bb</u> <u>e697ba362ce10bc1a128</u>	+ 0.00400000 BTC	✓
63	2019-06-08 18:37:23	<u>0d5d6165b2a21dbc50dea7</u> <u>5a265211046714185cac2d</u> <u>1450fa856aadffde0f0</u>	+ 0.00230000 BTC	✓
64	2019-06-08 17:25:09	<u>30fbba0828438e55a67ff4</u> <u>8f00b6484f2a543c59d0d2</u> <u>e0f1000f1580ea6c7862</u>	+ 0.00400000 BTC	✓
65	2019-06-08 16:34:51	<u>5c062a6d763b17806d4052</u> <u>04051fa2c0fe7bf97a2476</u> <u>7440c6b6da39822803bd</u>	+ 0.00300000 BTC	✓
66	2019-06-08 15:48:39	<u>d929dfd6a74f0a3f886466</u> <u>072234b2d67d0683c3c07d</u> <u>48a9fc371ecfe6460105</u>	+ 0.00428576 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-08 14:00:35	<u>3f7d3a417bd491557c60e3</u> <u>11c0606f778f27352c7c9b</u> <u>07ac4bde0abda65ffe96</u>	+ 0.00400000 BTC	✓
68	2019-06-08 13:05:38	<u>a82d1a08caa976ce25d22a</u> <u>e23a6400959a10ebdbca1c</u> <u>c2921ac0d84ea760763c</u>	+ 0.00046695 BTC	✓
69	2019-06-08 12:34:02	<u>f4bd10a1f2dcae5c8e52f4</u> <u>735f39703d83f4d932c456</u> <u>2b3510910ab9f76566f7</u>	+ 0.00300000 BTC	✓
70	2019-06-08 11:55:14	<u>226836170e4be55b33b3b4</u> <u>9673397aa9177764526c31</u> <u>9af57405eb94a1993074</u>	+ 0.00300000 BTC	✓
71	2019-06-08 11:38:37	<u>2d3b33344e1783dbbb1199</u> <u>08ce7071ee1d3b965430ab</u> <u>d1ff5ce9c45ca9f7d545</u>	+ 0.00400000 BTC	✓
72	2019-06-08 09:16:07	<u>f641c2dbc6452b28bbde73</u> <u>348525039db265f53a3518</u> <u>2923a375479562b8833c</u>	+ 0.00149048 BTC	✓
73	2019-06-08 01:58:17	<u>6b8f2ea20ba93834f12ebb</u> <u>a4bee8cd5616f0dec93285</u> <u>19cc51c08221cc44898a</u>	+ 0.00400000 BTC	✓
74	2019-06-08 01:33:50	<u>83f0495a41025708468e76</u> <u>5a5a66d6e3b8a544d38825</u> <u>6c0452f6456eb5f87366</u>	+ 0.00400000 BTC	✓

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