

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LtbmZ2V3A8rNLJzCqqicCsV6s3gcW5Jy</u>
TOTAL RECEIVED	0.02396344 BTC
	1,510.22 USD
TOTAL SEND	0.01128453 BTC
	711.17 USD

Token	Balance
Bitcoin	0.01267891 BTC
	799.05 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-27 01:20:53	<u>f3c589d92dc0ad61e8e5fd</u> <u>76f3108fda36fc4c4d0d49</u> <u>fa090f556438cfc59b1d</u>	+ 0.00009342 BTC	
2	2019-05-13 02:18:54	<u>60bd2af7b7565a5c694d41</u> <u>0dc2fee95b43928e9d42c1</u> <u>0eda94977cddbfeeca04</u>	+ 0.00009339 BTC	
3	2019-04-29 02:23:56	<u>2d961cdc4d5bcc077fd0ca</u> <u>369d55b1a5188141a0fb2e</u> <u>48042ad3a1374bac22fa</u>	+ 0.00008653 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u>	+ 0.00010103 BTC	✓
5	2019-04-01 00:14:10	<u>827f7590c7af7afc75da98</u> <u>c9f10f23ee2e6e1d14bdf5</u> <u>2e272e0b0fc656d608c4</u>	+ 0.00008963 BTC	✓
6	2019-03-25 02:59:40	<u>8955c75e39058ab226c61d</u> <u>0abf661085a694173c990d</u> <u>9ed81beedc9d60a2421a</u>	+ 0.00009947 BTC	✓
7	2019-03-17 23:51:51	<u>928288699e9885de6f0de9</u> <u>4b5fd676462fded0af87b7</u> <u>a473ac5dd87077b2e963</u>	+ 0.00015493 BTC	✓
8	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72ba</u> <u>a7c8bd584dec21b9238f3c</u> <u>3766ec28e7eecbcdf01</u>	+ 0.00020919 BTC	✓
9	2019-03-03 22:42:56	<u>f4192c739650afd2381a40</u> <u>2e5c6cacfb60736c15faaa</u> <u>ba7e946eaae26be4b9ff</u>	+ 0.00019559 BTC	✓
10	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc3</u> <u>7b67b26dcc94129e167b84</u> <u>1e9bc18653b3dd630f04</u>	+ 0.00019245 BTC	✓
11	2019-02-17 19:59:15	<u>344d7f5c1abd699a5636ee</u> <u>fdf3421685aea2b4986335</u> <u>4b39a4e0e7f579e9ec8a</u>	+ 0.00009151 BTC	✓
12	2019-02-04 03:23:49	<u>95f60c7c3d5c98c187417f</u> <u>a5415992bf9a435f1ab574</u> <u>f4b4f53676f18e7c1df6</u>	+ 0.00009396 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-21 01:30:34	<u>56f7f8d085d984c9a92fda</u> <u>bb94554f9eee7a35a3be16</u> <u>056297996f78ba216427</u>	+ 0.00009505 BTC	✓
14	2019-01-06 20:58:44	<u>f7f7520761b34aff3fd5df</u> <u>0c501597565ffdc5dc581d</u> <u>358f7bd89ad6a9e289a9</u>	+ 0.00005296 BTC	✓
15	2018-12-30 20:24:51	<u>8189c0ded338233365b096</u> <u>d1ca0aa18bf0c6057d436a</u> <u>b8caab8e9a45c832f35a</u>	+ 0.00009037 BTC	✓
16	2018-12-24 02:11:42	<u>21fe7b073160587378eea4</u> <u>813f8388801becd0a98af9</u> <u>2d5fca3ad8af6535dbc2</u>	+ 0.00018064 BTC	✓
17	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c</u> <u>76ed9ef8e71a9f373017fa</u> <u>d0ca6ecac42c7da5f197</u>	+ 0.00008727 BTC	✓
18	2018-12-10 05:58:18	<u>c428dd71d129eeb9ed99b9</u> <u>765833c7fe0beb1b902ee7</u> <u>2324e9d98010b37c6d76</u>	+ 0.00016101 BTC	✓
19	2018-11-11 22:37:28	<u>fb4643220c6c62c9eff5d3</u> <u>e043dcb96a6df4f821c8f8</u> <u>78480deb96061644da20</u>	+ 0.00006390 BTC	✓
20	2018-10-28 17:57:38	<u>ebde0c2f051a1be57a0f8b</u> <u>e2a299578e144236f4a1fe</u> <u>8743d9528ef87287d44e</u>	+ 0.00008225 BTC	✓
21	2018-07-15 19:13:08	<u>08e9570c682c0358d4fb1c</u> <u>312a26670c7ddaf150e263</u> <u>61006a82c686f9c00b71</u>	+ 0.00005217 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-08 19:01:56	<u>abde561a4502b0b9c42296</u> <u>aa241cdf9e90776e2429fa</u> <u>a4f958bca2563e8281c8</u>	+ 0.00013225 BTC	✓
23	2018-07-01 19:06:49	<u>a6e43916bf1ff366a11491</u> <u>080f7ec401f137b5d86e0c</u> <u>40c0b13f14854331cfc8</u>	+ 0.00011381 BTC	✓
24	2018-06-24 18:36:32	<u>94129505f673158d609aa2</u> <u>e7f2795fade346271c92c6</u> <u>d542f6880e974d724851</u>	+ 0.00006795 BTC	✓
25	2018-06-17 10:18:55	<u>e16b491e6093863ed51aab</u> <u>432d12f22bf5ce3a98524d</u> <u>0a3678b64c3a1273bc62</u>	+ 0.00012133 BTC	✓
26	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	✓
27	2018-06-03 19:35:42	<u>d9225f996eea2ce8ee8be8</u> <u>0a31be79046589e15d5712</u> <u>cb1ab0b6708420b09f8f</u>	+ 0.00014085 BTC	✓
28	2018-05-31 20:02:57	<u>2404b5ebc9b683883b7aaa</u> <u>98caa81a2d6d43c9a68d1c</u> <u>548999b4f130caaec322</u>	+ 0.00485649 BTC	✓
29	2018-05-27 10:56:37	<u>0d2d0a7eedc37157d078c1</u> <u>e79535de366e4169c38024</u> <u>ace9d31283ec092deaf9</u>	+ 0.00010557 BTC	✓
30	2018-05-20 21:42:23	<u>ae3843f0442aab3130e47b</u> <u>ce08fa087687b890b3b316</u> <u>b5bf0bb52522c7b46e89</u>	+ 0.00005071 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-13 22:57:37	<u>dae9d8f65b32af26f03a1a1904e45549ee7d3a3e1b0cf6d498ead6f9171ac86d</u>	+ 0.00006054 BTC	✓
32	2018-05-06 10:52:14	<u>7efac0e097f31fd067662b000014c3f4e2d8b5845dcb3402401628dc474360f2</u>	+ 0.00006705 BTC	✓
33	2018-04-15 12:32:54	<u>e63677959e6e039460e7dda6d1605859eef8d3597e3eec270fa01a175ff676cf</u>	+ 0.00007798 BTC	✓
34	2018-04-01 06:02:19	<u>dd80e0de5853453ec86728c5a2f740d45c39d12e23cd4e27525ef03ba248cb4f</u>	+ 0.00008196 BTC	✓
35	2018-03-18 20:08:20	<u>5ffc3c00342909586e606b9446ff1086ee617b9115869cf5f47148ee44df5682</u>	+ 0.00005073 BTC	✓
36	2018-03-04 09:00:33	<u>52890a4d69f4259a42c9fbc7a598baf9c9d056bc344b092c90dac342945f90ac</u>	+ 0.00009267 BTC	✓
37	2018-02-18 07:44:00	<u>3533f1c0136dafa042a991ad5a3506accdd3f446408b3bc57569486392f0ec88</u>	+ 0.00007940 BTC	✓
38	2018-02-11 06:09:36	<u>6978a279231917408f36da8f0c32394f422550c11688a0b0a9cdf9d3ff15abab</u>	+ 0.00009486 BTC	✓
39	2018-02-03 10:04:09	<u>a07a52fb15904db1fcd7d035121e6cd11ec9224b63d784bf64bb622a5aa9ec3e</u>	+ 0.00007793 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-21 09:41:07	<u>e00dc9bdddaa1320e4db4d</u> <u>8a10e37c4d9f5a8e19ee78</u> <u>d6826a4f0bd1cc0e1878</u>	+ 0.00006211 BTC	✓
41	2018-01-12 19:14:36	<u>ab224ff0e27fb6d56f7a57</u> <u>648df45c623a3f9dff6827</u> <u>b4a1fda54bc33a354569</u>	+ 0.00009496 BTC	✓
42	2017-12-25 20:01:43	<u>dc5bd9e2be5edfd88d1228</u> <u>9e845fb8cec62f8fd6c79e</u> <u>fd2213ee733b4e068031</u>	+ 0.00010659 BTC	✓
43	2017-12-12 21:39:19	<u>ee4bdbbd3cda4080195faa</u> <u>fbf5cc678ab3e6c70094fc</u> <u>46f97549e3abbeae1033</u>	- 0.00224885 BTC	✓
44	2017-12-12 21:39:19	<u>ee4bdbbd3cda4080195faa</u> <u>fbf5cc678ab3e6c70094fc</u> <u>46f97549e3abbeae1033</u>	- 0.00903568 BTC	✓
45	2017-12-11 07:36:45	<u>d30b77a925d9e83bcfdd23</u> <u>e43d1e5d125da5aa13222f</u> <u>f62f28f15f0548478814</u>	+ 0.00008853 BTC	✓
46	2017-12-07 12:06:54	<u>24231f4bef5d0f494852ac</u> <u>494bbb82794b830c831544</u> <u>3e5e642558c12f09f7c9</u>	+ 0.00903568 BTC	✓
47	2017-12-04 11:41:57	<u>321ecd45818864b7329f52</u> <u>626448f55ced9c6cca0f29</u> <u>8648033e5f8721e7ff71</u>	+ 0.00224885 BTC	✓
48	2017-12-03 06:01:37	<u>7d81f3addfb23ac07c4de7</u> <u>27f3b2dbd19c8b21969277</u> <u>67660fbf31f3b2892ece</u>	+ 0.00010066 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-25 10:00:39	<u>b80f614243f84541d9cf23</u> <u>019a904858647b253ce1c5</u> <u>4d9554b7aac61206e92a</u>	+ 0.00007259 BTC	✓
50	2017-11-19 08:31:45	<u>8f1a4e2f9a98f36d8692c5</u> <u>e49179d4518be1ffa94c0a</u> <u>580daa9f3a9577376a47</u>	+ 0.00005064 BTC	✓
51	2017-11-05 12:04:50	<u>00ee7997343e0d00ea9c0d</u> <u>23106bc87194d3010ae47e</u> <u>cce82ef6e63ace182ff1</u>	+ 0.00005436 BTC	✓

* USD values displayed at the time of transaction

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