

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LtjD8hzUHKWiPTAU6stqcxAjBnTdPmNjR</u>
TOTAL RECEIVED	0.68852103 BTC
	43,493.86 USD
TOTAL SEND	0.68852103 BTC
	43,493.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-21 11:05:07	<u>bb4c0fef6dd7f8d8300cc5</u> <u>0f7ffa5e99949fe343baea</u> <u>33f0f06df8c8cca329c6</u>	- 0.01950000 BTC	
			170.35 USD	
2	2020-01-14 08:27:39	<u>0f1bb4c908d99c5222f446</u> <u>097a272cd7c2e08732ed1e</u> <u>1fc0bb54e813511eaaf0</u>	+ 0.01950000 BTC	
			171.79 USD	
3	2020-01-12 06:11:14	<u>c677a3085ecaca5c72145d</u> <u>7111ab4148bca4874408e3</u> <u>feb04875e0e45f94031a</u>	- 0.02470000 BTC	
			202.16 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-11 16:35:20	<u>dbb419ece625814cc12542</u> <u>912cb7055f3abd757d7f64</u> <u>ff0e8e86a8d3e1a19a56</u>	+ 0.02470000 202.16	BTC 	
5	2020-01-10 03:11:37	<u>4b92599ee91dfadef3de5e</u> <u>e44a3a33fb25257ce43354</u> <u>12d6797741ad7cc2596b</u>	- 0.02521300 206.67	BTC 	
6	2020-01-09 11:05:52	<u>72e6e8d3c99948004335bd</u> <u>e7c6c22051d7002f8aa272</u> <u>859aacb8a3bf2d45ea88</u>	+ 0.02521300 197.10	BTC 	
7	2020-01-09 09:23:31	<u>1b40e38814cfdb8505264c</u> <u>42fa3f983c3a97049f0285</u> <u>0dd7dfe482b5b8789e9f</u>	- 0.02389100 186.77	BTC 	
8	2020-01-09 09:23:31	<u>1b40e38814cfdb8505264c</u> <u>42fa3f983c3a97049f0285</u> <u>0dd7dfe482b5b8789e9f</u>	- 0.02516900 196.76	BTC 	
9	2020-01-09 09:23:31	<u>1b40e38814cfdb8505264c</u> <u>42fa3f983c3a97049f0285</u> <u>0dd7dfe482b5b8789e9f</u>	- 0.02522100 197.17	BTC 	
10	2020-01-08 10:42:37	<u>c0dff836281329e753b54a</u> <u>e164335351d6ef7c8d5393</u> <u>7d3c60225a15e8727e09</u>	+ 0.02389100 192.46	BTC 	
11	2020-01-07 10:28:46	<u>b635557787b3856c16e31e</u> <u>f3f466ae92c8bdffe725a9</u> <u>ff68a99e8340805fdd36</u>	+ 0.02516900 205.00	BTC 	
12	2020-01-07 09:31:51	<u>6c567b22461a9d26161556</u> <u>167de585206f8a9ea3be82</u> <u>4c190e8e0d4b4200a6d1</u>	+ 0.02522100 205.43	BTC 	











#	Date & time	Transaction Id	Amount		
13	2020-01-07 01:18:16	<u>222fe2884612fe26a6b6c1</u> <u>f37870d17e3935e6ba8230</u> <u>00e28bb81b6b60d98b51</u>	- 0.02701500 220.04	BTC 	
14	2020-01-07 01:18:16	<u>222fe2884612fe26a6b6c1</u> <u>f37870d17e3935e6ba8230</u> <u>00e28bb81b6b60d98b51</u>	- 0.02626800 213.96	BTC 	
15	2020-01-07 01:18:16	<u>222fe2884612fe26a6b6c1</u> <u>f37870d17e3935e6ba8230</u> <u>00e28bb81b6b60d98b51</u>	- 0.02708600 220.62	BTC 	
16	2020-01-07 01:18:16	<u>222fe2884612fe26a6b6c1</u> <u>f37870d17e3935e6ba8230</u> <u>00e28bb81b6b60d98b51</u>	- 0.02701100 220.01	BTC 	
17	2020-01-07 01:18:16	<u>222fe2884612fe26a6b6c1</u> <u>f37870d17e3935e6ba8230</u> <u>00e28bb81b6b60d98b51</u>	- 0.02032500 165.55	BTC 	
18	2020-01-07 01:18:16	<u>222fe2884612fe26a6b6c1</u> <u>f37870d17e3935e6ba8230</u> <u>00e28bb81b6b60d98b51</u>	- 0.02711800 220.88	BTC 	
19	2020-01-07 01:18:16	<u>222fe2884612fe26a6b6c1</u> <u>f37870d17e3935e6ba8230</u> <u>00e28bb81b6b60d98b51</u>	- 0.02618800 213.30	BTC 	
20	2020-01-07 01:18:16	<u>222fe2884612fe26a6b6c1</u> <u>f37870d17e3935e6ba8230</u> <u>00e28bb81b6b60d98b51</u>	- 0.02669500 217.43	BTC 	
21	2020-01-07 01:18:16	<u>222fe2884612fe26a6b6c1</u> <u>f37870d17e3935e6ba8230</u> <u>00e28bb81b6b60d98b51</u>	- 0.02704600 220.29	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-07 01:18:16	<u>222fe2884612fe26a6b6c1</u> <u>f37870d17e3935e6ba8230</u> <u>00e28bb81b6b60d98b51</u>	- 0.02697200 219.69 USD	BTC	✓
23	2020-01-07 01:18:16	<u>222fe2884612fe26a6b6c1</u> <u>f37870d17e3935e6ba8230</u> <u>00e28bb81b6b60d98b51</u>	- 0.02055300 167.40 USD	BTC	✓
24	2020-01-07 01:18:16	<u>222fe2884612fe26a6b6c1</u> <u>f37870d17e3935e6ba8230</u> <u>00e28bb81b6b60d98b51</u>	- 0.02695000 219.51 USD	BTC	✓
25	2020-01-06 11:27:32	<u>bddd781bbcde48953c08dd</u> <u>c115bc6ffb012ccf9a1e55</u> <u>ea5a24ee924be611c602</u>	+ 0.02618800 203.16 USD	BTC	✓
26	2020-01-06 09:23:36	<u>f9c7d469532e80fa6a4f77</u> <u>89704095e6f1ba35060030</u> <u>4262e4dab5d607fa6127</u>	+ 0.02626800 203.78 USD	BTC	✓
27	2020-01-05 11:57:28	<u>bb86377c4f7ec6872c7f74</u> <u>4aa594568a91787dc301a1</u> <u>816e9853d7d1b5a420ff</u>	+ 0.02669500 196.44 USD	BTC	✓
28	2020-01-04 10:45:49	<u>dcd1588bd575b792a7a7a7</u> <u>187d8672c8f57fb5937ee2</u> <u>f68a56e74ecb31afc84e</u>	+ 0.02701100 198.64 USD	BTC	✓
29	2020-01-04 10:18:59	<u>fcf0f70009a0529f8f3a1b</u> <u>65d4272eb17b76e6255242</u> <u>cba53b47f0ab7e9d0238</u>	+ 0.02701500 198.67 USD	BTC	✓
30	2020-01-03 11:59:59	<u>c69d222aac26146e330805</u> <u>d0e48ac32c0d3e64b699f5</u> <u>4603aa7bce29732c3a22</u>	+ 0.02711800 199.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-03 10:46:14	<u>e13d11c7d092fe16329352</u> <u>629f55cd0f8a08ebe50756</u> <u>9e37b8a0d62e5b36cdba</u>	+ 0.02708600 198.94 USD	BTC 	✓
32	2019-12-30 11:57:23	<u>96279f6668a8cfeee2a56d</u> <u>3829693b749e1b73e579da</u> <u>21260124736b3dd92ef0</u>	+ 0.02704600 195.97 USD	BTC 	✓
33	2019-12-30 11:13:48	<u>1fd0ba56581d2bf122c26c</u> <u>e2514ebbcf84b417da5336</u> <u>c6a405e7b23e16612f05</u>	+ 0.02695000 195.27 USD	BTC 	✓
34	2019-12-30 11:00:49	<u>52b8333b7b0251e80a2ea7</u> <u>fc252e0d240d4c593a5571</u> <u>b93a7173b7d1afce4c88</u>	+ 0.02055300 148.92 USD	BTC 	✓
35	2019-12-29 13:06:38	<u>865d57484b59c208e9311e</u> <u>403d8018aa7e29cf452a47</u> <u>73a4f72dfcd8f3eba30e</u>	+ 0.02697200 195.43 USD	BTC 	✓
36	2019-12-29 12:51:39	<u>d9b70434b6c012555ab8fb</u> <u>761cf67238b9a068d1f8b6</u> <u>34fff21748082a080f9c</u>	+ 0.02032500 147.27 USD	BTC 	✓
37	2019-12-23 10:50:15	<u>6c7f04f89fb61feb9199a8</u> <u>ba56ecdf8cce41d73b76b0</u> <u>a88e02e0e22056eedb6b</u>	- 0.01873845 137.11 USD	BTC 	✓
38	2019-12-23 10:50:15	<u>6c7f04f89fb61feb9199a8</u> <u>ba56ecdf8cce41d73b76b0</u> <u>a88e02e0e22056eedb6b</u>	- 0.02106400 154.12 USD	BTC 	✓
39	2019-12-23 10:50:15	<u>6c7f04f89fb61feb9199a8</u> <u>ba56ecdf8cce41d73b76b0</u> <u>a88e02e0e22056eedb6b</u>	- 0.01963900 143.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-23 10:50:15	<u>6c7f04f89fb61feb9199a8</u> <u>ba56ecdf8cce41d73b76b0</u> <u>a88e02e0e22056eedb6b</u>	- 0.01964000 143.70	BTC 	
41	2019-12-23 10:18:37	<u>3f1bc2b864f0fc30ae2db2</u> <u>64f00c721a91bdec628ead</u> <u>e1df1af71fc84ee0f4cf</u>	+ 0.01964000 143.70	BTC 	
42	2019-12-23 10:18:37	<u>424b95438330a54f3fafbf</u> <u>ee8d8bf2186f5222da12b8</u> <u>46e1367321719ef225f8</u>	+ 0.01963900 143.70	BTC 	
43	2019-12-23 09:58:35	<u>5f4835ee64a5d5000e1834</u> <u>9ad93ee908854374472343</u> <u>40b7d88688c14448461b</u>	+ 0.02106400 154.12	BTC 	
44	2019-12-23 09:27:48	<u>81edfa61099f94df39d236</u> <u>85449b1da6464ec0c80e65</u> <u>42713ede1d89ddc0eb23</u>	+ 0.01873845 137.11	BTC 	
45	2019-12-22 16:59:41	<u>d459f644d7b495d0a8bec9</u> <u>f905a0964a1a59023be7ac</u> <u>5c52ed4f8c89a4ad58ad</u>	- 0.02071900 151.60	BTC 	
46	2019-12-22 16:59:41	<u>d459f644d7b495d0a8bec9</u> <u>f905a0964a1a59023be7ac</u> <u>5c52ed4f8c89a4ad58ad</u>	- 0.02068300 151.33	BTC 	
47	2019-12-22 13:22:02	<u>02052e99c5ba04893de1c0</u> <u>dd2215186506d0dbef322f</u> <u>8d87aabad2b6ac0e5563</u>	+ 0.02068300 151.33	BTC 	
48	2019-12-22 13:19:46	<u>5e08261c3053d112744cd4</u> <u>88c9b545894166ea117a0e</u> <u>b00e0020b3add780a48b</u>	+ 0.02071900 151.60	BTC 	

#	Date & time	Transaction Id	Amount		
49	2019-12-21 08:21:59	<u>0b98ef6cc1c9ab541963c1</u> <u>7c67bcff126ade33c96bd8</u> <u>d0d15e41f9d76e6c7717</u>	- 0.00524800 37.43	BTC 	
50	2019-12-21 08:21:59	<u>0b98ef6cc1c9ab541963c1</u> <u>7c67bcff126ade33c96bd8</u> <u>d0d15e41f9d76e6c7717</u>	- 0.02171200 154.86	BTC 	
51	2019-12-21 08:21:59	<u>0b98ef6cc1c9ab541963c1</u> <u>7c67bcff126ade33c96bd8</u> <u>d0d15e41f9d76e6c7717</u>	- 0.02040000 145.50	BTC 	
52	2019-12-21 08:21:59	<u>0b98ef6cc1c9ab541963c1</u> <u>7c67bcff126ade33c96bd8</u> <u>d0d15e41f9d76e6c7717</u>	- 0.02175500 155.17	BTC 	
53	2019-12-21 08:21:59	<u>0b98ef6cc1c9ab541963c1</u> <u>7c67bcff126ade33c96bd8</u> <u>d0d15e41f9d76e6c7717</u>	- 0.02048200 146.09	BTC 	
54	2019-12-21 06:14:08	<u>0d7f0ebf3c4a7934ab840f</u> <u>decc16c2773ca4c579f11c</u> <u>ca12e630d4f8d042d42a</u>	+ 0.02048200 146.09	BTC 	
55	2019-12-19 12:14:19	<u>5af7520daa1e59411735bb</u> <u>b747b98dd9f74200831f9d</u> <u>1ac96b664eebfa3a8ff0</u>	+ 0.02040000 146.63	BTC 	
56	2019-12-18 05:57:05	<u>ab712dd21a3013fd07cc30</u> <u>245ee3ad7aac93a1318bfa</u> <u>21bf473797ae68a8b128</u>	+ 0.00524800 38.19	BTC 	
57	2019-12-17 17:39:45	<u>7074a3db1d36e981133bc5</u> <u>4e9ddfc971409f331ec8eb</u> <u>ce1867b226629f08e5e4</u>	+ 0.02171200 158.01	BTC 	

#	Date & time	Transaction Id	Amount		
58	2019-12-17 16:42:21	<u>3961a0f33c0e26474bbe47</u> <u>71739fb7ff8fa61ce2f3e8</u> <u>e20d65ac84369b5792be</u>	+ 0.02175500 158.32 USD	BTC 	
59	2019-12-17 03:43:32	<u>6d0cf3fc4f473ac795a654</u> <u>47c3bc6a1c5d3a7018e840</u> <u>8bf708b5cd08c5c74770</u>	- 0.02064358 136.73 USD	BTC 	
60	2019-12-17 03:43:32	<u>6d0cf3fc4f473ac795a654</u> <u>47c3bc6a1c5d3a7018e840</u> <u>8bf708b5cd08c5c74770</u>	- 0.00487600 32.29 USD	BTC 	
61	2019-12-16 15:53:57	<u>b69b36cbf80c60bdfd7a96</u> <u>7e43c2ebcd055e3c4cc425</u> <u>c89039b172b31621678b</u>	+ 0.02064358 136.73 USD	BTC 	
62	2019-12-14 12:38:16	<u>287c697cee510b81e0e7bd</u> <u>3a4cc6ae784747f516954d</u> <u>449db2a12511a774a93f</u>	+ 0.00487600 34.71 USD	BTC 	

* USD values displayed at the time of transaction

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