

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LtkPUqQ6YwmkmfTZcSPMCVxmuQsauYGeP</u>
TOTAL RECEIVED	0.00931543 BTC
	584.80 USD
TOTAL SEND	0.00931543 BTC
	584.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-04 07:59:19	<u>332404888cb671fd4c22ea</u> <u>39494d95aa6b0b789f2160</u> <u>08a71d55e4a1be9a018b</u>	- 0.00029696 BTC	
2	2019-11-04 04:10:53	<u>e2c16d98f2cd91e22e102d</u> <u>5b34061dc2ef70784c7e7a</u> <u>ecdb8e18a85241ed3dcb</u>	+ 0.00029696 BTC	
3	2019-08-26 21:03:06	<u>096d8c269a6308886cc0cb</u> <u>667ca398c6de3cee60a108</u> <u>12a91d6275c6d0e89eb1</u>	- 0.00030497 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-26 03:38:25	<u>04f70e80a193252f7f00f8</u> <u>c2b167a3dbf0d04db075d1</u> <u>552e0bb747c57d413c2e</u>	+ 0.00030497 BTC	✓
5	2019-04-06 09:25:53	<u>7d00bfff7494381247f85e6</u> <u>e8ada98bca3541e78a6888</u> <u>0c11b2c8f3a6968c997f</u>	- 0.00076545 BTC	✓
6	2019-04-01 04:08:53	<u>a28e6cbe274526387e863d</u> <u>9cb4c03fb48efd5d285819</u> <u>b6b1c21106e6a60487dd</u>	+ 0.00076545 BTC	✓
7	2019-01-21 05:45:20	<u>eca0acd0e54e801c29fced</u> <u>f71719f1bc6f83c0791d0d</u> <u>d81df1f2a41503979d4a</u>	- 0.00093222 BTC	✓
8	2019-01-21 03:26:49	<u>13f77929dd843b7c2b3e60</u> <u>5a86d90d96a70df367642b</u> <u>a495a75f00dbee623f2f</u>	+ 0.00093222 BTC	✓
9	2018-12-16 16:52:15	<u>2e1437ebf225b8e67f3bd3</u> <u>abcd20f84ef05497c8e4ab</u> <u>cf935ef31ffd6136237f</u>	- 0.00032643 BTC	✓
10	2018-12-16 15:06:54	<u>2fc7515571bda75f5a0dcc</u> <u>31cb0632262758099d7d5d</u> <u>833c6f40cff2d45ddd9</u>	+ 0.00032643 BTC	✓
11	2018-11-18 19:03:40	<u>9a8d2075f52c9a20eb8816</u> <u>c565201814697d99f6518c</u> <u>cc5c5c9696f29677ff6e</u>	- 0.00030011 BTC	✓
12	2018-11-18 15:23:28	<u>92cf2c407f50704796be0c</u> <u>ed4dac46d8916a52b7ae8c</u> <u>c13492c8e562abf5834f</u>	+ 0.00030011 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-21 23:04:47	<u>661e5a49c9946acf21d602</u> <u>3e18d8bb867881f9dff292</u> <u>d46c7f909a84ddac47c3</u>	- 0.00043364 BTC	✓
14	2018-10-21 15:08:26	<u>3f9a65cbcd9f3bfff82b029</u> <u>9c233c07411b506f659b02</u> <u>30eb671dd539e2372854</u>	+ 0.00043364 BTC	✓
15	2018-09-23 07:44:50	<u>8845db22053b2b49a8da9f</u> <u>9539824458f4ac30ce3648</u> <u>7a4e912ea217c5392f45</u>	- 0.00032311 BTC	✓
16	2018-09-23 07:44:50	<u>8845db22053b2b49a8da9f</u> <u>9539824458f4ac30ce3648</u> <u>7a4e912ea217c5392f45</u>	- 0.00038107 BTC	✓
17	2018-09-16 15:34:55	<u>841ed567aa980747b7410b</u> <u>8919996c6ef61ef937634a</u> <u>cb96fca1554ecdc3ba57</u>	+ 0.00038107 BTC	✓
18	2018-09-14 07:10:37	<u>020ce01a842c5a12556bed</u> <u>5aca9f559a1146f115a98b</u> <u>b1102f389ea0845fc3b1</u>	- 0.00034745 BTC	✓
19	2018-09-14 07:10:37	<u>020ce01a842c5a12556bed</u> <u>5aca9f559a1146f115a98b</u> <u>b1102f389ea0845fc3b1</u>	- 0.00052219 BTC	✓
20	2018-09-02 15:22:10	<u>3ac69611cbb3b0fbe36573</u> <u>1f08ad6d7e56aaf1424eea</u> <u>a1f54e09767b598aa7a5</u>	+ 0.00032311 BTC	✓
21	2018-08-12 15:21:46	<u>e08cdfb74be03ccfc5c641</u> <u>82c14af7c9661645a5537d</u> <u>f034a3994472a9818fac</u>	+ 0.00034745 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-04 08:12:39	<u>38277a1aeee5d84d35dd41</u> <u>444bd7784ad9268e3bb8cd</u> <u>0a324b54db5bd390d179</u>	- 0.00031919 BTC	✓
23	2018-08-04 08:12:39	<u>38277a1aeee5d84d35dd41</u> <u>444bd7784ad9268e3bb8cd</u> <u>0a324b54db5bd390d179</u>	- 0.00113591 BTC	✓
24	2018-07-01 15:07:43	<u>36c959e243c4cf96d64a9e</u> <u>bc20b52de1d795ec896920</u> <u>54d6b01e7909842b8217</u>	+ 0.00052219 BTC	✓
25	2018-06-17 15:18:30	<u>9aae894a2745126619bb97</u> <u>2ce21057ea026dce07f27e</u> <u>02cbf28d4668b3d83b5b</u>	+ 0.00031919 BTC	✓
26	2018-06-03 15:43:21	<u>e722613785f49634dd589a</u> <u>0217a75effd5e0a29c63db</u> <u>4b41a83696b10511a30c</u>	+ 0.00113591 BTC	✓
27	2018-05-29 08:13:52	<u>8f312a7373dd30ae52463e</u> <u>35fe2145c61636960b391d</u> <u>0764c70221b0c1d3ad22</u>	- 0.00032115 BTC	✓
28	2018-05-23 10:04:35	<u>9a3046ae7332e220dfaa9d</u> <u>276bb9dd3be666d39cf9b5</u> <u>f14d6adb460f62193a12</u>	- 0.00054050 BTC	✓
29	2018-05-20 15:40:13	<u>b427d6a5a4454465406e86</u> <u>e7bdc6d6a4d70a0f157278</u> <u>5d7a80b9092d8c6119ce</u>	+ 0.00032115 BTC	✓
30	2018-05-08 07:23:36	<u>b31a08414ed8b65527c00d</u> <u>0b46a7db2deee9f852305b</u> <u>7710da8854e1b30ce25f</u>	- 0.00037737 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-29 15:35:20	<u>4c2ec79e527aee61843233</u> <u>3bbb235fd43b92b6f72255</u> <u>9051ccf1d3c4cc3e079e</u>	+ 0.00054050 BTC	✓
32	2018-04-22 15:11:13	<u>754b114b7d33900c9042f2</u> <u>f8a37524e8efcb395a9877</u> <u>049b84166a89a5ce5f42</u>	+ 0.00037737 BTC	✓
33	2018-04-10 17:48:36	<u>d89bd4cfef61d38663e568</u> <u>bc34acd47d870a798d225f</u> <u>6138141ce2db74075bec</u>	- 0.00037434 BTC	✓
34	2018-04-08 15:50:06	<u>ee9b58fdf4228bfd7cae53</u> <u>69151723336f967e0db8f5</u> <u>96d5e9cdbe19f0e2db38</u>	+ 0.00037434 BTC	✓
35	2018-03-26 19:04:05	<u>4d7f24ae494568062c7efb</u> <u>6d5c324a176b034edbbf9e</u> <u>ca586cb8888e2c52bca8</u>	- 0.00033821 BTC	✓
36	2018-03-25 16:03:51	<u>fd17735f63512b6d3d756d</u> <u>6401704998f4f071dd2694</u> <u>6db8cca0f61bb70056c6</u>	+ 0.00033821 BTC	✓
37	2018-03-05 19:44:01	<u>27c4f2284f54bccee5f1a5</u> <u>6c503f947f33406a093276</u> <u>83fc2cb2b50f823e5c35</u>	- 0.00033728 BTC	✓
38	2018-03-04 16:22:00	<u>27b9b7efabf8c8e00b3295</u> <u>3d12974fd73644ac080d88</u> <u>a49ea3bb5d09f3239b0d</u>	+ 0.00033728 BTC	✓
39	2018-02-12 09:37:11	<u>c7986796f19ab10b0da517</u> <u>548b222ab7bf9fb33740a3</u> <u>e53c6c0ec67b0cc5928d</u>	- 0.00033913 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-11 17:19:31	<u>1a71e61eff5ed703c4e965</u> <u>b95ad9523d2902a275de60</u> <u>04fe3a6c404882146d74</u>	+ 0.00033913 BTC	✓
41	2018-01-18 07:44:17	<u>f76675f862cac2ed20688e</u> <u>e2db3e004144153424382a</u> <u>ef511a9bc73e92d15b8d</u>	- 0.00029875 BTC	✓
42	2018-01-14 22:12:19	<u>e6949b83727902d2466483</u> <u>971d9f6903e77e8ad9d039</u> <u>7591eb612df2d347c183</u>	+ 0.00029875 BTC	✓

* USD values displayed at the time of transaction

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