

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ltr3LeMtHcMff8exGwCCCuqFx9A24dXLd</u>
TOTAL RECEIVED	5.18654940 BTC
	326,182.09 USD
TOTAL SEND	5.18654940 BTC
	326,182.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-15 16:48:44	<u>2ecb91a39e8644fc10eff5</u> <u>229ad1eb261c7167185806</u> <u>0ae6c016e9e16ea83eb3</u>	- 1.80007740 BTC	
2	2018-10-15 12:44:49	<u>f1ec83457417102587d1f8</u> <u>1e8a8c863683fe321a93f7</u> <u>2b37b9910c4a38935804</u>	+ 1.80007740 BTC	
3	2018-09-01 16:43:38	<u>5da6fcabe0d11c305f3e95</u> <u>77957ce1e2539b60708401</u> <u>3e477c13edf9f79accc2</u>	- 0.15400000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-01 15:53:08	<u>7013010c2ff02a3815922d</u> <u>69829e863e7ed818a5ba27</u> <u>af2c55e892b6b2592225</u>	+ 0.15400000 BTC	✓
5	2018-07-31 11:55:24	<u>91a7c8cf6a4477327d9ee0</u> <u>3c6da583b74a89ca1abdaf</u> <u>1c362a34a4d480c9b848</u>	- 0.19150163 BTC	✓
6	2018-07-31 11:06:04	<u>eaef9806450ce6fbd7b7c0</u> <u>ed3c810b1bfe5aa01c530e</u> <u>52adb61ea441ab236bd3</u>	+ 0.19150163 BTC	✓
7	2018-06-26 16:07:27	<u>180c17ab0b6fa767ac1000</u> <u>15180154ffc2dd87d79895</u> <u>f043eb7119c1bd20e9cc</u>	- 0.14305805 BTC	✓
8	2018-06-26 15:25:56	<u>c97dec7677a934d568a831</u> <u>3d2e1d4032ae1c5785649d</u> <u>7565b41abb2df4fa7874</u>	+ 0.14305805 BTC	✓
9	2018-05-13 13:27:57	<u>10e31228419e2b8fc7867c</u> <u>7d1986ac047443615fc04a</u> <u>a10ac0a5994a61a1db48</u>	- 0.11535412 BTC	✓
10	2018-05-13 12:33:14	<u>7ec7d75426f912770f705a</u> <u>ba1b78a14196cb037abf44</u> <u>e98908d9202665829dee</u>	+ 0.11535412 BTC	✓
11	2018-02-07 14:12:49	<u>4e0752496d5727c5f010d0</u> <u>9f266fe4442a77b95c15e7</u> <u>889d0f6706d1ea4d89be</u>	- 0.00659800 BTC	✓
12	2018-02-07 13:46:41	<u>2691ff394e3d575c4742ff</u> <u>9c4021f669905668629f8b</u> <u>cd3839fc1f68d75fa3c2</u>	+ 0.00659800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 13:22:15	<u>7bbb144b18cbbf4beb5125415c3f291d8474566adfdad31b5a4f3dcf72f6394b</u>	- 0.40011000 BTC	✓
14	2018-02-04 12:43:00	<u>495cbab83f654967d41b5c69d9df0ed3b2a70b659e718e9c77ae1665c5995038</u>	+ 0.40011000 BTC	✓
15	2018-01-17 21:54:21	<u>f044151939f4cf5463adc52867cf72d95ad5516ff6427c7368bf8ad7cef6d2b4</u>	- 0.45200000 BTC	✓
16	2018-01-17 20:58:16	<u>5f806d3c405c952b8d68c1fd29ea679133c7473609e81ecc67dde37bee980434</u>	+ 0.45200000 BTC	✓
17	2018-01-12 15:52:18	<u>f1aaf479c6f82ac655fe4e100ba12b6e2b1a9489823277b768a74bde410287db</u>	- 0.51291000 BTC	✓
18	2018-01-12 14:39:29	<u>69bf720e24b283d8027f8844e7482c63a81905ed015d258235d2379185d943c6</u>	+ 0.51291000 BTC	✓
19	2018-01-11 17:15:28	<u>6c2cfb86c94a9a98d7815815e4091d9512478aaead1bc861de47e4570a2c8e93</u>	- 0.00626400 BTC	✓
20	2018-01-11 16:54:58	<u>e2269ed1330e468747607daa6d2da1a0a0a04002d6a272f4fb86652a68cbf460</u>	+ 0.00626400 BTC	✓
21	2017-12-30 11:01:16	<u>9d676441c4f4292f28062a715b934590db71acf0967a37c1286e23414c954897</u>	- 0.15638917 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-30 09:41:12	<u>5db0f83ab8462189d77b9639fc51da77b6819ddd6896c21dbddc14747f3704a3</u>	+ 0.15638917 BTC	✓
23	2017-12-29 18:17:44	<u>ec644e0c38635bd2cf9f3a774b19d28ab8d28784eb9d1c4aef1f4a5122cac197</u>	- 0.03221471 BTC	✓
24	2017-12-29 17:27:19	<u>d714ecad6fa3834b1381cbd01c8eed3883590de08c73371a8c6efa29fcea71c4</u>	+ 0.03221471 BTC	✓
25	2017-12-25 17:33:42	<u>eb8597a80f0bbe292830e939477f69b145b80cf89a166fa6dc071bde03af1b4c</u>	- 0.09090000 BTC	✓
26	2017-12-25 16:51:32	<u>652e8332e9c70eb402ef29e9e04fdc574c35b6a25c4422874670981b97cc59f7</u>	+ 0.09090000 BTC	✓
27	2017-12-04 16:51:01	<u>e8803626b559fa9b59252c888acb5304a1d360b0d89166d201b9494f76b67e2</u>	- 0.00557675 BTC	✓
28	2017-12-04 16:36:58	<u>b94a0eaf2bb453120e2b0913ad057935412fb2c1c15be5e5ec61791260346715</u>	+ 0.00557675 BTC	✓
29	2017-11-29 10:40:24	<u>7e968be87263347bb91c7f05ddfa075e5abbfab1dd357ad2f87ce0bd5be5b745</u>	- 0.00317572 BTC	✓
30	2017-11-29 09:51:10	<u>f8a35a3d2a5313f538c52a2cbb8552b635cba6fb190508f6dfa1d7124c3e51a2</u>	+ 0.00317572 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-27 00:46:30	<u>43410a844fe19e4f845793</u> <u>d2f43755f19345ad4bdc2c</u> <u>49ba09f37d4812227a36</u>	- 0.00322572 BTC	✓
32	2017-11-27 00:23:42	<u>a52c2b17ed2dd38ec71eb3</u> <u>36985998cf6788aa9666d9</u> <u>845d08dd0aa2e68a5751</u>	+ 0.00322572 BTC	✓
33	2017-11-23 11:11:15	<u>dfc71f7bf42a4ad4da3b25</u> <u>96c0c5e983ae85054940ac</u> <u>4473c740243ee5a0207a</u>	- 0.00317517 BTC	✓
34	2017-11-23 10:51:40	<u>4aa682d22e65b46275154f</u> <u>4a9086535d5bd9f68f37f8</u> <u>a45fbdbdafda1bee71c9</u>	+ 0.00317517 BTC	✓
35	2017-11-21 07:39:24	<u>df1246b91cbe8dccee15c6</u> <u>457464ea23ffd6f836f80c</u> <u>e9fb8b8f4b25a32b552d</u>	- 0.00327627 BTC	✓
36	2017-11-21 07:23:44	<u>861cd7e8e98917f457718f</u> <u>3666f26f40876ca8cb918e</u> <u>529139531b9e146a5f53</u>	+ 0.00327627 BTC	✓
37	2017-11-17 12:48:03	<u>4c716a6585ab1f2b2ce1be</u> <u>7c63f95fef2aefc05b8e1a</u> <u>baa7f5e09b7c9ae3e224</u>	- 0.00532565 BTC	✓
38	2017-11-17 12:26:42	<u>e7c1454fbb41ed000ec144</u> <u>ca944d33eaf659ddce05db</u> <u>dd7f3c4d5c93165797f8</u>	+ 0.00532565 BTC	✓
39	2017-11-13 07:24:19	<u>087e1110dd6f01adff319c</u> <u>178fd9d766c1d351e33b42</u> <u>4e9fa94d0408ebc8bbd6</u>	- 0.00022579 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-13 07:03:13	<u>956ef1728742c40d428484</u> <u>966d49ae887e444272700c</u> <u>77b0347f32142485f0f4</u>	+ 0.00022579 BTC	✓
41	2017-11-11 11:45:55	<u>9de9d219ce2bc55973674f</u> <u>4d9004f1a77f1f18e8953b</u> <u>a296cc6b1c810edad9e2</u>	- 0.00145048 BTC	✓
42	2017-11-11 11:02:12	<u>a81b4cb75fc24305d985d4</u> <u>649198d816ba8ea0dc6deb</u> <u>1f5f7f2017d43cf48f48</u>	+ 0.00145048 BTC	✓
43	2017-11-09 12:26:38	<u>92ffe284a60457f2849ea7</u> <u>53e1c977ab9b069eb5ea6b</u> <u>65640d04ff846711e55c</u>	- 0.00205048 BTC	✓
44	2017-11-09 12:08:12	<u>f056c0e0adc3dd1c99e588</u> <u>88523f0f807746c0ec706c</u> <u>677183bd834ae9d33722</u>	+ 0.00205048 BTC	✓
45	2017-11-07 14:20:32	<u>962b312dce5df2989d3235</u> <u>d286f0a27b7d72fc46ce62</u> <u>06659a19bb3e77a88dd0</u>	- 0.00317520 BTC	✓
46	2017-11-07 14:13:20	<u>6b01c97463e8fe19e941ca</u> <u>03b7144e5cbac215b187d8</u> <u>155ca3733f14014063e1</u>	+ 0.00317520 BTC	✓
47	2017-10-20 11:07:37	<u>356dbe33e8d0542060170a</u> <u>754e6444332be5c8695b90</u> <u>823f53cdfb87a2283f64</u>	- 0.00205000 BTC	✓
48	2017-10-20 10:35:00	<u>8617c3ffae91cdaf489f2f</u> <u>f6fa981a12eab6cc0fb310</u> <u>6963cdb0bd23af66dba4</u>	+ 0.00205000 BTC	✓

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49	2017-10-18 10:49:48	<u>64b71b347a15edf268837a0e2a56c268f2a5e5adc028beb019a0d739d9b2b130</u>	- 0.00260400 BTC	✓
50	2017-10-18 10:35:00	<u>3afaa529612c3f99edc0cde47acf3a5db81f391686c7ad057e7439e0a90572e4</u>	+ 0.00260400 BTC	✓
51	2017-10-17 09:00:02	<u>345f8ed3402cca189f6d5c15a9de046b9446b38abd455403a7f98b8cb67da80f</u>	- 0.20141437 BTC	✓
52	2017-10-17 08:26:53	<u>1d683dc33dcff31a64ca22bad0f314e4c384dd2ea480722d48c6143b922e4493</u>	+ 0.20141437 BTC	✓
53	2017-10-10 10:16:08	<u>51b9c762b58dd9842c84246313b6141bd17c578cfe9526b0d8c5fbb950d06af7</u>	- 0.22730000 BTC	✓
54	2017-10-10 09:20:45	<u>afbadb4351c978629d94886d3341ae0ceb583d2d4887fb4418b62aadb0a88723</u>	+ 0.22730000 BTC	✓
55	2017-10-05 12:33:29	<u>52a3f3f9db545f5c15eb1e036ed3ff227b9e09886ee2f8e2f51d520e3d771c6c</u>	- 0.27162552 BTC	✓
56	2017-10-05 11:23:47	<u>d6d95151ba0b37def1f588d891574f1cffabd6f7822f401f33ec6dfa093df5a7</u>	+ 0.27162552 BTC	✓
57	2017-10-02 12:04:51	<u>9ee24f5303ec5871b75e7fac422fb98b29b4f34bddfc2d4158a61717d66eae25</u>	- 0.08100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-02 11:17:12	<u>b180afbd2e44845675d066</u> <u>a696c7633c5fa769d2e9c3</u> <u>bba1e523962a451d073a</u>	+ 0.08100000 BTC	✓
59	2017-09-21 11:34:11	<u>efc6793131517acddf83b6</u> <u>79a72c069df43e1a6fa911</u> <u>6f3fd42facedf3e2320c</u>	- 0.28000000 BTC	✓
60	2017-09-21 10:55:59	<u>ead425de46b55204bd2da5</u> <u>8dfaea22aa1d3a153ec6cf</u> <u>5187ebfc038dc4d20e19</u>	+ 0.28000000 BTC	✓
61	2017-08-31 08:33:53	<u>dd7f0983f8233095decbb7</u> <u>ea093294314d1f85262ffa</u> <u>a7e19f564fa2976e8ee2</u>	- 0.02852120 BTC	✓
62	2017-08-31 08:19:15	<u>f7f9b08bf7cc201e1138ed</u> <u>f4736546082f78c4674d07</u> <u>87de09762aded67aa3d6</u>	+ 0.02852120 BTC	✓

* USD values displayed at the time of transaction

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