

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LN5GaVpVE2KBbdCXLaezaqXY8HS4RAPB7</u>
TOTAL RECEIVED	0.56791571 BTC
	35,912.71 USD
TOTAL SEND	0.56791571 BTC
	35,912.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-22 03:15:53	<u>55a4b656232b0dd18453d5</u> <u>5786432df6df0742d61dc9</u> <u>b1b4c92a23b5bfb95ec0</u>	- 0.00172874 BTC	
2	2018-06-22 02:58:10	<u>632334347166a5afd25d92</u> <u>e501f15602d792827c64dc</u> <u>967d2c4341f26f3d8251</u>	+ 0.00172874 BTC	
3	2018-04-25 03:29:15	<u>64ed8cd62d3ad91d2fbc09</u> <u>ff34056fb568949ebcb290</u> <u>aadb124a4efbcac53b26</u>	- 0.00147826 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-25 03:13:00	<u>3a1f286a44d99e2c479fee</u> <u>fa93e3f8d5915879221e5b</u> <u>2f98500ecfbed35441e7</u>	+ 0.00147826 BTC	✓
5	2018-04-23 01:46:46	<u>a023c5005766d0f3da0833</u> <u>4cb12110a46779da29e826</u> <u>5aeb53fca3f8be02f03b</u>	- 0.00116586 BTC	✓
6	2018-04-23 01:29:52	<u>c98724f717df696c5f2c11</u> <u>5717dc9c5306c2a20c07f6</u> <u>59d52d61acc4f574aa60</u>	+ 0.00116586 BTC	✓
7	2018-04-04 02:44:13	<u>8c48bb1aa4f4dde3654cd1</u> <u>2f26010348ec71d50589d3</u> <u>11382355904ed805d13b</u>	- 0.00133987 BTC	✓
8	2018-04-04 02:23:06	<u>7275cbaca99ae29f199b96</u> <u>09a1c7b7e999480c9023cf</u> <u>e5e0f5b8516d68972364</u>	+ 0.00133987 BTC	✓
9	2018-04-02 01:37:50	<u>63380540798d496feedd3b</u> <u>f84da2520a50221519daf2</u> <u>76d651ea6201cc34f22d</u>	- 0.00108765 BTC	✓
10	2018-04-02 01:20:08	<u>d057c3bb94efa5b6bb1b2a</u> <u>63b725e08bc20a2eac128f</u> <u>99328cf27652fb5dd947</u>	+ 0.00108765 BTC	✓
11	2018-03-31 20:46:57	<u>f338abad9212bd0289b5d4</u> <u>26399efeabc6690810a187</u> <u>3231f2f14e61675c0de3</u>	- 0.00104097 BTC	✓
12	2018-03-31 19:07:48	<u>8905a2afaaa48b695b8ec0</u> <u>b258a85ac6c91494fc0bcb</u> <u>bed6a7a70abf02977f4c</u>	+ 0.00104097 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-13 01:52:01	<u>ec0a492a04fd72d7c81dbb</u> <u>a75de5b89a396c9732c62a</u> <u>2a224b16cb68cd3f8407</u>	- 0.00125122 BTC	✓
14	2018-03-13 01:33:30	<u>579a2946b706c34a3f26ea</u> <u>b97fb15082ccd1688b9162</u> <u>243b6a35afcc18b6335c</u>	+ 0.00125122 BTC	✓
15	2018-03-11 03:21:53	<u>ffab73dd9d2767bb20a9bf</u> <u>20150f4cf30312d6d68a09</u> <u>bd5ce19b0cde3ef22d29</u>	- 0.00173695 BTC	✓
16	2018-03-11 02:40:53	<u>7e037a7d0e85b0359c0680</u> <u>13ccf3bdd19d7723a33caf</u> <u>ff80feba11e60bff76b6</u>	+ 0.00173695 BTC	✓
17	2018-03-09 01:43:00	<u>77c75f0ac82c7b92326d72</u> <u>a499ca788fbddfa500db01</u> <u>de61c391bfaa7f22c052</u>	- 0.00165223 BTC	✓
18	2018-03-09 01:05:45	<u>df5a9061e54e81024ceca0</u> <u>b79ab0151f2c773f18cac1</u> <u>81302627c2cf595be490</u>	+ 0.00165223 BTC	✓
19	2018-03-07 04:35:13	<u>a7c94354d7718f40df9372</u> <u>46e3705859136d957a0ffe</u> <u>37360942f5d747a5f3e8</u>	- 0.00179113 BTC	✓
20	2018-03-07 04:26:12	<u>6e346666ac35321de8e5d</u> <u>e42ddea85fd34f7a55dbff</u> <u>78399e6d0e21d16f83d6</u>	+ 0.00179113 BTC	✓
21	2018-03-03 02:07:56	<u>5eb779c1487c503aaeb572</u> <u>cb6628254bafda40b57022</u> <u>a569fa95994cf936f771</u>	- 0.00191475 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-03 01:28:06	<u>441436f4b0351460f3680e08c90007e5f03aafba5bd57368967486b6eef8b422</u>	+ 0.00191475 BTC	✓
23	2018-03-01 02:03:42	<u>19f905076ab443c2e17880ecdaf7f3edc8e274d107f252465d863a8a84f9af06</u>	- 0.00149231 BTC	✓
24	2018-03-01 01:43:28	<u>a94244799e79e3e91a01403fa3112b0706804589f35016a4d566a4157daa6251</u>	+ 0.00149231 BTC	✓
25	2018-02-27 03:16:42	<u>39080aea2f12ece3b600f1c01db9ae54a838ad978c5dc82039dbb5a47f2e5848</u>	- 0.00191028 BTC	✓
26	2018-02-27 02:33:03	<u>4b295becb06e78ab50bd4e6f441f1ca3789f1778cde6a0b7567eaa520b386aff</u>	+ 0.00191028 BTC	✓
27	2018-02-26 09:48:17	<u>522bf1179cb5bc01cdba3d4db9bf616fc12ddaa2143195946c74be8cb3497216</u>	- 0.03644635 BTC	✓
28	2018-02-26 09:35:06	<u>1994b61e67c25ffcc6434d4631626d282bc9c926898cfd17124a24d5dbe5356a</u>	+ 0.03644635 BTC	✓
29	2018-02-25 13:46:06	<u>fb2f5c98278dd433d4e3fa55541a3ce9e49624208e94cfc8f17316804745bd</u>	- 0.03167758 BTC	✓
30	2018-02-25 13:46:06	<u>fb2f5c98278dd433d4e3fa55541a3ce9e49624208e94cfc8f17316804745bd</u>	- 0.02268210 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-25 12:41:55	<u>de38e1596337bca229db65</u> <u>d439154902e38e8f42907b</u> <u>69e4616ada8a2a6a1a1a</u>	+ 0.02268210 BTC	✓
32	2018-02-25 12:29:25	<u>9340115159cef0f176fb3e</u> <u>94215995b9feb0a4d04880</u> <u>b3f3734cd91d785a90a1</u>	+ 0.03167758 BTC	✓
33	2018-02-25 02:40:56	<u>6fc9de9947f3d98832bc86</u> <u>fcc4d92aad049341330a85</u> <u>7943779379e7eab2dbc6</u>	- 0.00197894 BTC	✓
34	2018-02-25 02:09:12	<u>1fdf485539363264621a7e</u> <u>57fcb49c5bd7b10d322cec</u> <u>5c8c46f4979dc1f43340</u>	+ 0.00197894 BTC	✓
35	2018-02-23 02:29:53	<u>ec4c5c9cd551ffffb806dba</u> <u>a9b845f16ca6abe71c6fe3</u> <u>c8657f0685c242a3cbcd</u>	- 0.00192794 BTC	✓
36	2018-02-23 01:53:06	<u>9b30d2657b73cf53edfbec</u> <u>d7b084db47e825b987f101</u> <u>70d35d19e7e425a8eae9</u>	+ 0.00192794 BTC	✓
37	2018-02-21 02:09:22	<u>bc7c90dcfc4544d4155a00</u> <u>798ad32b4ceb187b315ce4</u> <u>5c6fc27ee19c535d9eb9</u>	- 0.00388208 BTC	✓
38	2018-02-21 01:56:10	<u>b9587bb8af7f48f4c2b604</u> <u>9b98f4eac2b816a6366533</u> <u>0c6b9f5efc53fa934e86</u>	+ 0.00388208 BTC	✓
39	2018-02-07 00:43:07	<u>57fd0fb844770eeb296823</u> <u>37b6bca3daa076e6a84605</u> <u>91cc2cf9308409df657b</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-07 00:03:52	<u>8eacdfefe7b348b9f63f90</u> <u>546647a460d90ad5c4a079</u> <u>ec6ec47de0b5f3e50b7c</u>	+ 0.15000000 BTC	✓
41	2018-02-01 10:09:38	<u>453635ae0599ae7b508592</u> <u>b256f3d161b7a87efc46d1</u> <u>5b68f2e994971d622a74</u>	- 0.02800000 BTC	✓
42	2018-02-01 09:31:47	<u>c20e21135f9e84a3b0a68f</u> <u>1b53f10af1c8a44f8ef145</u> <u>0391594c2b76341c3384</u>	+ 0.02800000 BTC	✓
43	2018-01-29 12:26:56	<u>26d43e58b29dd0744a6279</u> <u>f452e9a8a0452b2dbf8177</u> <u>56bd6ae4dfdf1fd72b45</u>	- 0.08978957 BTC	✓
44	2018-01-29 11:41:42	<u>9356a96bb030cbd31b1146</u> <u>7375c3b4c3c8182d124a5c</u> <u>5f448ce1369b8ed25a1f</u>	+ 0.08978957 BTC	✓
45	2018-01-28 12:44:51	<u>e336f5b3a16a18264e9da6</u> <u>e4dd0faf4c6cfa00ec6b36</u> <u>13271de1dec2169cb980</u>	- 0.11618670 BTC	✓
46	2018-01-28 12:16:13	<u>f7792f810ba832cf14b543</u> <u>4aebbb4e3b78ed8cdcdf06</u> <u>01f4e1b5e9138b3dc1cd</u>	+ 0.11618670 BTC	✓
47	2018-01-28 12:16:13	<u>44eb0d22f0c98dbba366be</u> <u>e3c17a099f8460bc9ad1c5</u> <u>b63fa3fddfe3c0c4d053</u>	- 0.02916123 BTC	✓
48	2018-01-28 11:41:58	<u>2a7be43aedb64e83a2e195</u> <u>0f963ca398de560850ae9f</u> <u>537a4b92bbcf62e2e2c</u>	+ 0.02916123 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-22 00:13:33	<u>3e70fdfe3e7601c9241e7b839e8aa7bb66e38c88ca630023ed377ecf43bbc727</u>	- 0.03659300 BTC	✓
50	2018-01-21 23:25:11	<u>95c123eb6324a4ff8ba7946e893148a1c0d792851660e2d213399d9d35e5a2f6</u>	+ 0.03659300 BTC	✓

* USD values displayed at the time of transaction

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