

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LNQbJTJWXtDtuGE9tePUTpJ9P9X9YCi8d</u>
TOTAL RECEIVED	0.04606681 BTC
	2,904.78 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.04606681 BTC
	2,904.78 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 12:47:28	<u>67a3e8cceb1d9f819bce</u> <u>bb57702b43faad422dd2d2</u> <u>963239f6ff63d6aa101f</u>	+ 0.00110990 BTC	
			66.80 USD	
2	2024-09-07 12:32:33	<u>dd9b63cee10d0c3d2eac51</u> <u>0bc634de468820a03003c6</u> <u>eea3bf766a7c67dc6dc7</u>	+ 0.00100369 BTC	
			54.74 USD	
3	2024-08-31 12:30:00	<u>6f7ec21845da7c4dcd1603</u> <u>a3111ac067e76f32d69341</u> <u>0c5f733432d6982f0de9</u>	+ 0.00102317 BTC	
			60.32 USD	


#	Date & time	Transaction Id	Amount		
4	2024-08-24 12:57:28	<u>081644e799f9f2c10fbbaf</u> <u>c081d6ea8b60b16125ce93</u> <u>8224f533a09126bce84b</u>	+ 0.00108120 BTC 	69.43 USD	✓
5	2024-08-16 12:44:09	<u>ffc6ab7ff32aae2c45e9f1</u> <u>044a8a2285e71b6bfaec4</u> <u>00ce2e2bb278858da4c0</u>	+ 0.00110811 BTC 	64.65 USD	✓
6	2024-08-08 13:31:47	<u>fb6448dc92fc603f0079a2</u> <u>5b6ff83d4ff337210b1a52</u> <u>583979fa6552b1ea008d</u>	+ 0.00107370 BTC 	63.26 USD	✓
7	2024-07-31 14:03:52	<u>a61f3ed72fe32b4a3d2be4</u> <u>aa46aa29bec07848e71bff</u> <u>92d44cbf496b882fbb3f</u>	+ 0.00110253 BTC 	73.25 USD	✓
8	2024-07-24 14:06:48	<u>d4617b881e79b0354d7bc1</u> <u>2318483ad858748eee5557</u> <u>95f74b7cc1f112b5ddb1</u>	+ 0.00100441 BTC 	67.05 USD	✓
9	2024-07-14 12:38:30	<u>46fe8b07393fac9640169c</u> <u>12a7e2be2373b482ef3528</u> <u>e7f65635df7a6e421da8</u>	+ 0.00102112 BTC 	60.96 USD	✓
10	2024-07-07 12:22:07	<u>1d00700ca693bdf5b4cd78</u> <u>52ee0628ae00a8d3cf1f8a</u> <u>b462954465e3adffbfd6</u>	+ 0.00101796 BTC 	58.37 USD	✓
11	2024-06-29 13:19:36	<u>3cce3170491b178ce4d8ac</u> <u>3d96a060d1a9881a55ba65</u> <u>5581a23fe26a83e30fda</u>	+ 0.00106456 BTC 	65.04 USD	✓
12	2024-06-22 12:50:55	<u>2863466e21e7dd86d041cb</u> <u>faa3d7a3d14a45e6c60690</u> <u>9906edc554fbf24569d2</u>	+ 0.00115213 BTC 	74.06 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-15 13:35:51	<u>39de7770d56b9bba642e4d52f6ebb7e724a1afaec0fa3eb062b48a249707d1b7</u>	+ 0.00117172 BTC 77.59 USD		✓
14	2024-06-08 13:42:46	<u>ccd990c13eaae1f1d0ca227cf49480d2b41a6b85b1a95798aa3b74ef6a726794</u>	+ 0.00103278 BTC 71.73 USD		✓
15	2024-06-02 12:40:00	<u>c51ac6792994120cadb9e6e5635114f81b03aeca9fa3e194ee04883b62d7375d</u>	+ 0.00104093 BTC 70.95 USD		✓
16	2024-05-26 17:12:28	<u>17b7478e74e8284502438c613216d224304d3af0c5695bf455a2a4e1cfcafb3d</u>	+ 0.00114257 BTC 78.58 USD		✓
17	2024-05-19 12:19:30	<u>ae78d212a67056eacf793c9c9e026039f6023367e131c56928ff048f0bfc0c0a</u>	+ 0.00115275 BTC 77.04 USD		✓
18	2024-05-12 12:37:07	<u>40d9cee6d7e822c2f0baf42dc33f13b525127264e44ee5c8509f7d6408dfe8df</u>	+ 0.00115649 BTC 70.76 USD		✓
19	2024-05-05 12:27:44	<u>881f01fbe85e8d2f932074bd9dc0b3fe01d1013a25ce63d0050ef1b89f8c816a</u>	+ 0.00110346 BTC 70.31 USD		✓
20	2024-04-28 12:48:48	<u>68250084101a01b33f7b7905aec01e4990e1a2411ac45a765a39e13155372650</u>	+ 0.00104580 BTC 66.69 USD		✓
21	2024-04-23 13:16:16	<u>764af09c385f1e2012cda036ad16ceb662b8873ea2e32446952ed73b4f5adb1a</u>	+ 0.00107696 BTC 71.62 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-04-20 13:11:53	<u>5faeee27724632d398a864</u> <u>a1c1e3031b44df7162592e</u> <u>530614644cbd846c41f2</u>	+ 0.00102552 BTC 	65.50 USD	✓
23	2024-04-17 16:15:35	<u>d61ee42f2576239300f781</u> <u>f2edc1554046adb21e206a</u> <u>d96f3b80716618397b5d</u>	+ 0.00032950 BTC 	19.83 USD	✓
24	2024-04-16 16:02:56	<u>9e31eba6a91c47c2df357d</u> <u>b53d1e9fc18db6958e13d3</u> <u>0b0556a8537ded57d710</u>	+ 0.00034817 BTC 	21.84 USD	✓
25	2024-04-15 13:44:26	<u>790ce731665ba40438f8f3</u> <u>3d26e3d0e1cf6d028e37c8</u> <u>8de97e8d1c982fb5779f</u>	+ 0.00031285 BTC 	20.09 USD	✓
26	2024-04-14 12:28:38	<u>492dd1090b8651e12a8a82</u> <u>d4525b41ab3f210353efbc</u> <u>f0e7208c916e787e170f</u>	+ 0.00031630 BTC 	20.40 USD	✓
27	2024-04-13 17:00:21	<u>79dec0d8be9b6338e08419</u> <u>b3fbd695e6738cf950b261</u> <u>951911b2787342831836</u>	+ 0.00034140 BTC 	22.78 USD	✓
28	2024-04-12 16:39:49	<u>ed8bdafc11f2ba861fed97</u> <u>0ee9055ea8efa142ccc6a1</u> <u>06403f1871ce0541555a</u>	+ 0.00034665 BTC 	23.62 USD	✓
29	2024-04-11 14:04:13	<u>5256e31d02f0832cd49065</u> <u>b613a3e66ba7fd4c182263</u> <u>c197c4c9c2f1427215a7</u>	+ 0.00033636 BTC 	23.41 USD	✓
30	2024-04-10 12:18:05	<u>b9246e2b9ad2b682407ca0</u> <u>e6e575cfaf7ad1aa5a46c7</u> <u>aa646b9e45aa8e49acba</u>	+ 0.00026329 BTC 	17.89 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-04-09 12:46:34	<u>df257672920b49d4abe57d</u> <u>6279747d935bc9ed0cf953</u> <u>d5cdc445dd1559c83eaa</u>	+ 0.00015810 BTC 11.05 USD		✓
32	2024-04-08 12:26:58	<u>b50bc7557b1dcc0cab4c8b</u> <u>13e0c90025c7ce12852167</u> <u>8008a65bbea155cc61da</u>	+ 0.00016383 BTC 11.82 USD		✓
33	2024-04-07 12:59:26	<u>d8866118c84941fbd8aebf</u> <u>7c0582b97a7053c9876047</u> <u>75f2130845182d290604</u>	+ 0.00016157 BTC 11.20 USD		✓
34	2024-04-06 12:44:53	<u>9e530da07aff1250da5537</u> <u>288354d936478d5b10dc19</u> <u>fad8467e7d3b701e43dd</u>	+ 0.00016588 BTC 11.23 USD		✓
35	2024-04-05 12:21:47	<u>0b8e4416d651efdb3a2fe3</u> <u>4e778cd0639a60e6fc88a9</u> <u>259b5f46542108581e53</u>	+ 0.00016355 BTC 10.93 USD		✓
36	2024-04-04 13:08:12	<u>a229a923e8740b99fe4f52</u> <u>91de181e33b846fd843d7e</u> <u>6820269a5fc05b9be814</u>	+ 0.00017987 BTC 12.09 USD		✓
37	2024-04-03 12:40:11	<u>95d17bfb458cebfd5f1765</u> <u>23e68d1cc2749d3794819e</u> <u>89805e148ebba4634301</u>	+ 0.00032209 BTC 21.19 USD		✓
38	2024-04-02 12:21:52	<u>06a91ec78bae8ac7451c7d</u> <u>732d8fce4eb293c27150ba</u> <u>0616f2195557ba2cbebf</u>	+ 0.00032652 BTC 21.33 USD		✓
39	2024-04-01 12:34:21	<u>1839624e13bc9806579f00</u> <u>2a1faac93cc21cdaf2eda5</u> <u>432bd7130e44cc6c769a</u>	+ 0.00032953 BTC 23.02 USD		✓

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40	2024-03-31 13:57:52	<u>916cfad467f9488cfe48a2ca412b8ef5eb30b219a499e8d2c3200d4358034c54</u>	+ 0.00031902 BTC 22.50 USD		
41	2024-03-30 12:19:18	<u>c258bbf273d20d43cecb96bf5a42b2afec4d7b8b78b8410ac5d5b6c2faf9e34e</u>	+ 0.00032709 BTC 22.96 USD		
42	2024-03-29 16:21:23	<u>7187f78d2ac071db3fe5637ace64a47605c3edd9c2abecce5bd59bb892a92f3ba</u>	+ 0.00032355 BTC 22.38 USD		
43	2024-03-28 12:29:59	<u>833476c655b1091cb0d2d1581da6a51670c264bd76fc343e522f7d87fe3a6533</u>	+ 0.00032456 BTC 22.99 USD		
44	2024-03-27 14:18:10	<u>ea658ecf95ef1f760e2b0948f3705d36156080c00c80b15e9ec5018f1cb27237</u>	+ 0.00032483 BTC 22.75 USD		
45	2024-03-26 17:04:09	<u>53ac35662e0946302d54d9ea00ff719ab64ab083bf48b1c4d41430006000e2ab</u>	+ 0.00032504 BTC 22.77 USD		
46	2024-03-25 14:07:56	<u>9837f7ae0f11dc3e7dc2d522665994dc8c3020aad7a923f69ab5063be175bd</u>	+ 0.00031356 BTC 21.75 USD		
47	2024-03-24 12:39:20	<u>e06807326aed8a26cebf90685408cf26446ca9bbc8cb8bea2e57d2d8fca3a81c</u>	+ 0.00031034 BTC 20.28 USD		
48	2024-03-23 12:31:31	<u>84b134e7e4d668c09cf7ba745bbd711b77c76f33a9aa0b01d942c271d164ec55</u>	+ 0.00031978 BTC 20.65 USD		

#	Date & time	Transaction Id	Amount		
49	2024-03-22 14:18:56	<u>43453724b91bf0659b5a90</u> <u>42b37fa68a5582762d7894</u> <u>509f1d756b48f6049d59</u>	+ 0.00032839 BTC 20.60 USD		✓
50	2024-03-21 13:12:16	<u>0ec6d078d8a632b7446446</u> <u>902b318dc4a1bab3b4ad57</u> <u>1e107fc48114f024c92d</u>	+ 0.00032495 BTC 21.68 USD		✓
51	2024-03-20 12:46:03	<u>5e316530237218703cfb08</u> <u>75dcb52022450ccf87bf2d</u> <u>b1b004c95567386aa0e9</u>	+ 0.00032463 BTC 20.64 USD		✓
52	2024-03-19 13:40:55	<u>0cd0b76cdf7e33a9149f26</u> <u>77f84824950a6ffb93a7b5</u> <u>7aeb5918eeb8ffd0dd2f</u>	+ 0.00032134 BTC 20.20 USD		✓
53	2024-03-18 13:17:15	<u>663a939fca49f2f0323027</u> <u>ce36e794f2f6aac26dcedc</u> <u>7e0cb113383825963c5b</u>	+ 0.00032528 BTC 21.97 USD		✓
54	2024-03-17 13:34:53	<u>62cc38b16f36bdfea48f0f</u> <u>a4d0195d94b3525b7d0f95</u> <u>cb536d283c0562a7b6dd</u>	+ 0.00031751 BTC 21.46 USD		✓
55	2024-03-16 12:29:19	<u>1ae1d47961fd8099791897</u> <u>939a2ada22a01f955ca61f</u> <u>3ac4281b3107a2e3cddf</u>	+ 0.00032382 BTC 21.98 USD		✓
56	2024-03-15 15:28:08	<u>1b3cc0e4b9f1cce12dbc69</u> <u>baff9fcb2009ff8b76136</u> <u>a763c965840502f74119</u>	+ 0.00032677 BTC 22.27 USD		✓
57	2024-03-14 13:11:49	<u>5d9e6546ae22f0882fe6ec</u> <u>7b521c9ffab4fa3ea48f13</u> <u>32190219a088818b3f57</u>	+ 0.00033481 BTC 24.06 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-03-13 14:04:13	<u>9d0cb71e0340049dab450f438df523c68a6569c5cb7c3899dddbab1b6dc2c24b</u>	+ 0.00033634 24.33 USD	BTC	 
59	2024-03-12 12:56:23	<u>bf0d5513d6aa0e29f2f8b24ce83e3143bcb8ce08246acec203b63e61bf6f63df</u>	+ 0.00033926 24.52 USD	BTC	 
60	2024-03-11 12:34:06	<u>20d1c2a324cc4ac923e0cb a8d0e9d6a73f204e5358422646e4c7301944b09f92</u>	+ 0.00033737 24.12 USD	BTC	 
61	2024-03-10 12:22:27	<u>cdb20585ae1a445367d6e7dca23ee88ebbe268b2348492f0118b6896181a46ba</u>	+ 0.00034144 23.82 USD	BTC	 
62	2024-03-09 19:51:03	<u>9670d14d83ca7ec9bb0c98cff9692622ffff45e74a5ac3f39928a64c5ad26585</u>	+ 0.00033729 23.04 USD	BTC	 
63	2024-03-08 12:29:37	<u>c068038755866822edf99dffbdcc213923ab0bc433031a315e92a80e157544e3e</u>	+ 0.00033854 22.83 USD	BTC	 
64	2024-03-07 13:39:22	<u>88430664ed7d9c71875ee3d4b4d25126f8f2aa7617937f3eaa4e9f960894078e</u>	+ 0.00034888 23.38 USD	BTC	 
65	2024-03-06 14:09:20	<u>24197915bc0e261e362b8f48c372e14584abe99d356a1e247e5d20a12d1388be</u>	+ 0.00036248 23.88 USD	BTC	 
66	2024-03-05 12:24:16	<u>fd5c67de3666db578d2380de30a9254cd69e901cb9ee8b4651c44d0b4edb95dd</u>	+ 0.00036399 24.50 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2024-03-04 12:46:16	<u>bd8ed00760ca93e51d9ca2</u> <u>b23ea6878f0ea2de8474b2</u> <u>f3017033185b6fa44744</u>	+ 0.00034769 BTC 22.63 USD		✓
68	2024-03-03 12:36:12	<u>356680c6e6e55ad4aa2ab0</u> <u>11124f1f8a8720f0294146</u> <u>47ccf7e53a144da46e90</u>	+ 0.00034755 BTC 21.68 USD		✓
69	2024-03-02 16:02:48	<u>1429e783b1b57ed131b280</u> <u>40ee97caeabcd3cc15a0d3</u> <u>140e86cb9f1c798e4c28</u>	+ 0.00034934 BTC 21.60 USD		✓
70	2024-03-01 12:51:49	<u>3ef91f4efaa195d934e656</u> <u>f282739f6691964689b702</u> <u>58da896e4bbbc922595b</u>	+ 0.00033631 BTC 21.00 USD		✓
71	2024-02-29 15:03:29	<u>b0c21c42c3bbbc02c9ff55</u> <u>0406e8ed7e488443b95cc7</u> <u>c34f584c608a7d07a794</u>	+ 0.00033852 BTC 21.24 USD		✓
72	2024-02-28 14:10:25	<u>512221e76b17f07aa69500</u> <u>3c3b6e163782141e451ff5</u> <u>17c3da04d56c42ba5520</u>	+ 0.00031568 BTC 19.24 USD		✓
73	2024-02-27 14:50:34	<u>4347d9b008398d1375ed3b</u> <u>de51532a2ebe2844c55d81</u> <u>42099d600e52dcea6465</u>	+ 0.00032583 BTC 18.48 USD		✓
74	2024-02-26 13:57:49	<u>e0259a0a5ef4a7cd815a01</u> <u>57fe26b69a28d2f756f46c</u> <u>5fcc951668c7f5216536</u>	+ 0.00032162 BTC 16.62 USD		✓
75	2024-02-25 12:43:18	<u>4d59247037e604333ddec9</u> <u>208b006c423791bbfa7508</u> <u>7c4c1bfeb0310587c07b</u>	+ 0.00032698 BTC 16.87 USD		✓

#	Date & time	Transaction Id	Amount		
76	2024-02-24 13:54:21	<u>62d193924494271240549d</u> <u>bb6e73ccb94d98da0cafac</u> <u>315ee0211c0974e27eb6</u>	+ 0.00032396 BTC 16.56 USD		
77	2024-02-23 13:37:10	<u>b4ca582e18537fbaa55ae7</u> <u>7ec649ba4a25ee54792b60</u> <u>72c2e1200d566dd5b66a</u>	+ 0.00032290 BTC 16.50 USD		
78	2024-02-22 13:16:02	<u>1fc21ef745f12f70586240</u> <u>03fff19af76b719178008d</u> <u>2fae91e7b9903da4ec40</u>	+ 0.00032096 BTC 16.42 USD		
79	2024-02-21 14:53:52	<u>5e5f9ef62d3a2ce46e583f</u> <u>fb3fca545135654aeae457</u> <u>05866170e51a002d3dea</u>	+ 0.00028630 BTC 14.64 USD		
80	2024-02-20 16:53:40	<u>0bd5d4098e08578ab0a01f</u> <u>e69bbc483e08fd4a25e068</u> <u>482a543a2860e4bfdcc7</u>	+ 0.00026561 BTC 13.63 USD		
81	2024-02-19 14:01:25	<u>236cad19bae22e13aeb971</u> <u>c6f6c5b4cfad4c13e2dc30</u> <u>b4bcf66eded079551c1e</u>	+ 0.00030423 BTC 15.85 USD		
82	2024-02-18 12:32:14	<u>4f69c8c913b57e071a619e</u> <u>23862495203fed5b3601ce</u> <u>f1ca423e05d2c8e682c0</u>	+ 0.00028237 BTC 14.57 USD		
83	2024-02-17 12:51:19	<u>e1134fa1c921be49f78cec</u> <u>128aad64d0ae1bd14e0b22</u> <u>fab4f47f0fcd6054e131</u>	+ 0.00030109 BTC 15.41 USD		
84	2024-02-16 13:24:42	<u>455780ecd9e7ce4703602d</u> <u>023390cf1d9c43875f5efb</u> <u>2998fc6f561d31199b2d</u>	+ 0.00032719 BTC 17.16 USD		

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85	2024-02-15 12:35:57	<u>a714746b5f47b6d7a9c4de</u> <u>8a25cc37f1b62c7e599ce0</u> <u>0fadc2f2e52ac407f89c</u>	+ 0.00032927 BTC 17.19 USD		✓
86	2024-02-14 13:10:58	<u>850da08e0a3b4184537cc3</u> <u>f17b01e124629d5aef99ad</u> <u>db0a7b9ff61ce9c7e719</u>	+ 0.00033077 BTC 17.12 USD		✓
87	2024-02-13 17:20:57	<u>a694af548cab87317b5757</u> <u>ea4276ef2be4beb7b79657</u> <u>8a644b77683832e717b8</u>	+ 0.00034543 BTC 16.87 USD		✓
88	2024-02-12 12:51:52	<u>855158b17903e61d789706</u> <u>fb005bd0ff662ce947bed8</u> <u>8d28a3fede98249ea568</u>	+ 0.00034168 BTC 16.38 USD		✓
89	2024-02-11 13:49:19	<u>a0bc7f758fa87d9b0da6d6</u> <u>eb811b118c51736a5f3547</u> <u>8890810d75e42cfb7544</u>	+ 0.00033689 BTC 16.24 USD		✓
90	2024-02-10 12:24:15	<u>89c2448888739fe373b674</u> <u>5d70747ddd37948bc1dc5d</u> <u>5f5705c53f57771f8bc0</u>	+ 0.00034468 BTC 16.27 USD		✓
91	2024-02-09 13:15:20	<u>0a0aac2ac16e0fd2cc6297</u> <u>325489f6711c8408d9bfb6</u> <u>fc1aab5d3de37af0d87f</u>	+ 0.00036371 BTC 17.26 USD		✓
92	2024-02-08 13:04:36	<u>7b5c0e05556f0e0284dd26</u> <u>3e8740ba7a9901ea9b9787</u> <u>4ff4c491aa5aa9ef5c7d</u>	+ 0.00073247 BTC 32.94 USD		✓

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