

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LNRsYGCH5Q19z6VqGj41J5rbtxZfGxH8p</u>
TOTAL RECEIVED	3.52055502 BTC
	222,097.69 USD
TOTAL SEND	3.52055502 BTC
	222,097.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-02 15:52:26	<u>ada3a2634122969605c082</u> <u>bd9f65a3290c3a8c75d166</u> <u>7baa400c393faeb25f23</u>	- 0.17777776 BTC	
2	2017-06-02 04:40:53	<u>48883b55045dc1506b3acf</u> <u>a994c1367b2edb9a58868c</u> <u>800a2db9abd110ed279f</u>	+ 0.17777776 BTC	
3	2017-05-30 13:26:03	<u>3be04b638f5863b3e22b56</u> <u>57cad46b38b106940f78b0</u> <u>3de443e1afec9b99a83c</u>	- 0.03111108 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-05-29 12:44:03	<u>7282f35e06eb610ef764cc</u> <u>27f912e195c596f3192287</u> <u>ad6cfd82dd251558bbe9</u>	- 0.17777776 BTC	✓
5	2017-05-29 04:32:48	<u>14413e9a088dfbb4c19751</u> <u>62d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u>	+ 0.17777776 BTC	✓
6	2017-05-27 04:22:07	<u>d8e8ba147a8c3ee6ada14a</u> <u>0d442af8e549cdb75eb069</u> <u>525cc21dc55a08e9b00c</u>	- 0.31277776 BTC	✓
7	2017-05-27 03:18:04	<u>e5c2fdf2de309df01b8bc2</u> <u>b121bba5947170b8dc3bad</u> <u>37d6fa3bb2e7771637ee</u>	+ 0.31277776 BTC	✓
8	2017-05-25 23:29:49	<u>26f5e97aa8f109ebe7fe9b</u> <u>008fd0b30cf0171b78b5d7</u> <u>bd6714aa7fbf027e9135</u>	- 0.05111110 BTC	✓
9	2017-05-25 23:29:49	<u>26f5e97aa8f109ebe7fe9b</u> <u>008fd0b30cf0171b78b5d7</u> <u>bd6714aa7fbf027e9135</u>	- 0.17777776 BTC	✓
10	2017-05-24 21:10:43	<u>c54717d71ecbfa788d823e</u> <u>98a1c41c8914ab834c2125</u> <u>e9a52e7d17b94b120371</u>	+ 0.17777776 BTC	✓
11	2017-05-17 14:19:39	<u>dacd6aa72498fdfe47b1a1</u> <u>73119eda6e6e3663aeb36d</u> <u>09d34ca7a7fcfea84a08</u>	+ 0.05111110 BTC	✓
12	2017-05-16 06:27:36	<u>45f6edcc73797f3ea8f1d4</u> <u>83a1bb5e2b4a0a16265d0a</u> <u>ac9220bdfac5ed747b84</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-14 04:33:13	<u>89da68d9fe7f2f9835bcda</u> <u>b7eb939aa8eccd96f445ac</u> <u>52b8c30597c2477944b0</u>	- 0.08888888 BTC	✓
14	2017-05-14 04:33:13	<u>89da68d9fe7f2f9835bcda</u> <u>b7eb939aa8eccd96f445ac</u> <u>52b8c30597c2477944b0</u>	- 0.04444444 BTC	✓
15	2017-05-14 04:33:13	<u>89da68d9fe7f2f9835bcda</u> <u>b7eb939aa8eccd96f445ac</u> <u>52b8c30597c2477944b0</u>	- 0.04444444 BTC	✓
16	2017-05-14 04:33:13	<u>89da68d9fe7f2f9835bcda</u> <u>b7eb939aa8eccd96f445ac</u> <u>52b8c30597c2477944b0</u>	- 0.11888888 BTC	✓
17	2017-05-14 04:33:13	<u>89da68d9fe7f2f9835bcda</u> <u>b7eb939aa8eccd96f445ac</u> <u>52b8c30597c2477944b0</u>	- 0.10944444 BTC	✓
18	2017-05-14 02:30:02	<u>0687532eb141553f2da9e6</u> <u>ef3156d99ba5637b9fad22</u> <u>7db4a15c837fd470ae11</u>	+ 0.04444444 BTC	✓
19	2017-05-13 20:41:14	<u>1ebef4699b864eb089188f</u> <u>63f6c62e476ece0a6a56fc</u> <u>3e6d3acbf9fef9db52b0</u>	+ 0.11888888 BTC	✓
20	2017-05-13 20:41:14	<u>1ebef4699b864eb089188f</u> <u>63f6c62e476ece0a6a56fc</u> <u>3e6d3acbf9fef9db52b0</u>	+ 0.10944444 BTC	✓
21	2017-05-13 03:46:15	<u>00b4b5bee050ceb4f253f1</u> <u>f2a5a23a754f203dfa93c0</u> <u>2fd38917b838ddb98150</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-13 03:46:15	<u>00b4b5bee050ceb4f253f1</u> <u>f2a5a23a754f203dfa93c0</u> <u>2fd38917b838ddb98150</u>	- 0.04444444 BTC	✓
23	2017-05-13 03:46:15	<u>00b4b5bee050ceb4f253f1</u> <u>f2a5a23a754f203dfa93c0</u> <u>2fd38917b838ddb98150</u>	- 0.03111108 BTC	✓
24	2017-05-13 03:46:15	<u>00b4b5bee050ceb4f253f1</u> <u>f2a5a23a754f203dfa93c0</u> <u>2fd38917b838ddb98150</u>	- 0.04444444 BTC	✓
25	2017-05-13 03:46:15	<u>00b4b5bee050ceb4f253f1</u> <u>f2a5a23a754f203dfa93c0</u> <u>2fd38917b838ddb98150</u>	- 0.04444444 BTC	✓
26	2017-05-13 03:46:15	<u>00b4b5bee050ceb4f253f1</u> <u>f2a5a23a754f203dfa93c0</u> <u>2fd38917b838ddb98150</u>	- 0.04444444 BTC	✓
27	2017-05-13 03:46:15	<u>00b4b5bee050ceb4f253f1</u> <u>f2a5a23a754f203dfa93c0</u> <u>2fd38917b838ddb98150</u>	- 0.04444444 BTC	✓
28	2017-05-13 03:46:15	<u>00b4b5bee050ceb4f253f1</u> <u>f2a5a23a754f203dfa93c0</u> <u>2fd38917b838ddb98150</u>	- 0.03111108 BTC	✓
29	2017-05-13 03:46:15	<u>00b4b5bee050ceb4f253f1</u> <u>f2a5a23a754f203dfa93c0</u> <u>2fd38917b838ddb98150</u>	- 0.03111108 BTC	✓
30	2017-05-13 03:46:15	<u>00b4b5bee050ceb4f253f1</u> <u>f2a5a23a754f203dfa93c0</u> <u>2fd38917b838ddb98150</u>	- 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-13 03:46:15	<u>00b4b5bee050ceb4f253f1</u> <u>f2a5a23a754f203dfa93c0</u> <u>2fd38917b838ddb98150</u>	- 0.04444444 BTC	✓
32	2017-05-13 03:46:15	<u>00b4b5bee050ceb4f253f1</u> <u>f2a5a23a754f203dfa93c0</u> <u>2fd38917b838ddb98150</u>	- 0.04444444 BTC	✓
33	2017-05-13 01:24:51	<u>8a2d328120b72ef1880a62</u> <u>1acd59a5bd70673842aa73</u> <u>f1b55e609a0b831cde26</u>	+ 0.04444444 BTC	✓
34	2017-05-12 22:37:53	<u>86766eeba41a202f5266e8</u> <u>6bf30f10db24410f160546</u> <u>be59843d59d3efe2c372</u>	+ 0.04444444 BTC	✓
35	2017-05-12 22:20:34	<u>9e29527f949b82aca3d422</u> <u>073d33e1628fb1373f2bd8</u> <u>c0184e2ab78f621edbb3</u>	+ 0.08888888 BTC	✓
36	2017-05-12 16:45:22	<u>f36d36ae529ffce0d3ba0d</u> <u>a3170d1478034113d577da</u> <u>de34316200eaae24fb2d</u>	- 0.04444444 BTC	✓
37	2017-05-12 16:45:22	<u>f36d36ae529ffce0d3ba0d</u> <u>a3170d1478034113d577da</u> <u>de34316200eaae24fb2d</u>	- 0.08888888 BTC	✓
38	2017-05-12 16:45:22	<u>f36d36ae529ffce0d3ba0d</u> <u>a3170d1478034113d577da</u> <u>de34316200eaae24fb2d</u>	- 0.04444444 BTC	✓
39	2017-05-12 16:45:22	<u>f36d36ae529ffce0d3ba0d</u> <u>a3170d1478034113d577da</u> <u>de34316200eaae24fb2d</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-12 16:45:22	<u>f36d36ae529ffce0d3ba0d a3170d1478034113d577da de34316200eaae24fb2d</u>	- 0.23888888 BTC	✓
41	2017-05-12 16:45:22	<u>f36d36ae529ffce0d3ba0d a3170d1478034113d577da de34316200eaae24fb2d</u>	- 0.08888888 BTC	✓
42	2017-05-12 16:45:22	<u>f36d36ae529ffce0d3ba0d a3170d1478034113d577da de34316200eaae24fb2d</u>	- 0.04444444 BTC	✓
43	2017-05-12 16:45:22	<u>f36d36ae529ffce0d3ba0d a3170d1478034113d577da de34316200eaae24fb2d</u>	- 0.08888888 BTC	✓
44	2017-05-12 16:45:22	<u>f36d36ae529ffce0d3ba0d a3170d1478034113d577da de34316200eaae24fb2d</u>	- 0.04444444 BTC	✓
45	2017-05-12 16:45:22	<u>f36d36ae529ffce0d3ba0d a3170d1478034113d577da de34316200eaae24fb2d</u>	- 0.08888888 BTC	✓
46	2017-05-12 16:45:22	<u>f36d36ae529ffce0d3ba0d a3170d1478034113d577da de34316200eaae24fb2d</u>	- 0.04444444 BTC	✓
47	2017-05-12 16:45:22	<u>f36d36ae529ffce0d3ba0d a3170d1478034113d577da de34316200eaae24fb2d</u>	- 0.08888888 BTC	✓
48	2017-05-12 16:45:22	<u>f36d36ae529ffce0d3ba0d a3170d1478034113d577da de34316200eaae24fb2d</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-12 02:26:10	<u>0343fc6994a77d09f21f82</u> <u>524927312c9f0361ee840f</u> <u>b6b8edb91db964ba6142</u>	+ 0.03111108 BTC	✓
50	2017-05-11 23:01:19	<u>0199ac14a915f62dc7dd83</u> <u>7b6cb1705a4632138501b7</u> <u>71bb886dbe0fb43718da</u>	+ 0.04444444 BTC	✓
51	2017-05-11 23:01:19	<u>5b4646779c363833a51ea8</u> <u>87af7158cca393060363a3</u> <u>1d14d1d3859df5d6452e</u>	+ 0.04444444 BTC	✓
52	2017-05-11 20:58:42	<u>178049f92cb02ea013d738</u> <u>67ff8202dd8dbd3d28eb0b</u> <u>a2eb5ccefc5ef511b9f</u>	+ 0.08888888 BTC	✓
53	2017-05-11 02:41:11	<u>1ec7cdaf78ddd99f01acac</u> <u>71927cd8a5b141d5039e0c</u> <u>5ca42978aab77f2b5e18</u>	+ 0.03111108 BTC	✓
54	2017-05-10 21:25:21	<u>d5427c3f9d1e26f7973292</u> <u>2033a57df9babdabed842d</u> <u>3d374e51c6657f849923</u>	+ 0.04444444 BTC	✓
55	2017-05-10 20:56:09	<u>a2f643e096963d018f7333</u> <u>088900609e00bb38021c40</u> <u>b9700731274d9b3bafd4</u>	+ 0.04444444 BTC	✓
56	2017-05-10 19:49:48	<u>909a330a50306898eab376</u> <u>f58c2312c9d0fc88b6417d</u> <u>84af67330a43c6295dce</u>	+ 0.08888888 BTC	✓
57	2017-05-09 23:14:32	<u>1164f524774a1c0db195ed</u> <u>9206b77b9fbe9ae90337f2</u> <u>5b391c307a4cc7ca54c9</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-09 22:42:48	<u>7ee00d99e843cfcb8ef2a9e6386380907d8baa319bb992feea046a739a43557c</u>	+ 0.04444444 BTC	✓
59	2017-05-09 21:34:37	<u>d9326d81394ebc48e30cf3cd36e7b371649ef758e05179ca9ac3f328c8dd9887</u>	+ 0.08888888 BTC	✓
60	2017-05-08 21:39:01	<u>75602a2c5db4018b61db58fb0fba5d8ebfeac30eec9d95455ee37403e5d0d3d6</u>	+ 0.04444444 BTC	✓
61	2017-05-08 21:26:22	<u>ef6e847ec01cf06f99560ad14a58d3b73b51299efc66dea215597eb8713853f9</u>	+ 0.04444444 BTC	✓
62	2017-05-08 20:44:52	<u>8977bdcf246ef3cfe4025939da15f178537e0b7160c64250b02ca183ad4b501c</u>	+ 0.08888888 BTC	✓
63	2017-05-07 23:46:45	<u>90545d551a95c15fefd1a28b747247702df30e267ca2a0c1dfcdabb4d1b5f7e7</u>	+ 0.04444444 BTC	✓
64	2017-05-07 23:26:21	<u>cd0daf78b2b7f17a86bea39b0a5310bc7cbbee98f28bd222e5236ce079e337b2</u>	+ 0.04444444 BTC	✓
65	2017-05-07 22:13:33	<u>386bcf47ffc22629ad4c15ed3edfecad47a2993d0d2b7e763ebb8b87db92c1d6</u>	+ 0.08888888 BTC	✓
66	2017-05-06 20:59:32	<u>2df448e4318adfc64dc5ccecc4e7766d6e3c33ddb08507eb9708e13d6d3b068</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-06 20:51:56	<u>5d4c95d2e9239e351c0bbc</u> <u>d1a3ae14f992aecf6b0b57</u> <u>2af274ee33829fc1f325</u>	+ 0.04444444 BTC	✓
68	2017-05-06 20:13:24	<u>029356a485571f3da65103</u> <u>a7c1fe8ebfdd13a36a0c02</u> <u>eccfbd59a1a0d31872ec</u>	+ 0.08888888 BTC	✓
69	2017-05-06 02:42:25	<u>d0c825c65efe506e34b25c</u> <u>575aaaadaddce426dab3bb</u> <u>2bfa5a7955c8bdd22a44</u>	+ 0.04444444 BTC	✓
70	2017-05-06 00:13:30	<u>fa8433f32e42006981be9c</u> <u>ebd4f45e851abd4dea2887</u> <u>58dadb16fc0a1559acd9</u>	+ 0.04444444 BTC	✓
71	2017-05-05 20:24:46	<u>95945c2e35829f5ce55e28</u> <u>acdf7f562489accd44ccaa</u> <u>4d38ee53350375bf4721</u>	+ 0.23888888 BTC	✓
72	2017-05-04 23:07:50	<u>1764dc4212e49274f7e6d5</u> <u>b73b42e1dce89f64abae96</u> <u>d1bdb94439bb4efec444</u>	- 0.04444444 BTC	✓
73	2017-05-04 23:07:50	<u>1764dc4212e49274f7e6d5</u> <u>b73b42e1dce89f64abae96</u> <u>d1bdb94439bb4efec444</u>	- 0.04444444 BTC	✓
74	2017-05-04 23:07:50	<u>1764dc4212e49274f7e6d5</u> <u>b73b42e1dce89f64abae96</u> <u>d1bdb94439bb4efec444</u>	- 0.05999998 BTC	✓
75	2017-05-04 23:07:50	<u>1764dc4212e49274f7e6d5</u> <u>b73b42e1dce89f64abae96</u> <u>d1bdb94439bb4efec444</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-04 23:07:50	<u>1764dc4212e49274f7e6d5</u> <u>b73b42e1dce89f64abae96</u> <u>d1bdb94439bb4efec444</u>	- 0.04444444 BTC	✓
77	2017-05-04 23:07:50	<u>1764dc4212e49274f7e6d5</u> <u>b73b42e1dce89f64abae96</u> <u>d1bdb94439bb4efec444</u>	- 0.19388888 BTC	✓
78	2017-05-04 23:07:50	<u>1764dc4212e49274f7e6d5</u> <u>b73b42e1dce89f64abae96</u> <u>d1bdb94439bb4efec444</u>	- 0.03333330 BTC	✓
79	2017-05-04 23:07:50	<u>1764dc4212e49274f7e6d5</u> <u>b73b42e1dce89f64abae96</u> <u>d1bdb94439bb4efec444</u>	- 0.03555554 BTC	✓
80	2017-05-04 23:07:50	<u>1764dc4212e49274f7e6d5</u> <u>b73b42e1dce89f64abae96</u> <u>d1bdb94439bb4efec444</u>	- 0.04444444 BTC	✓
81	2017-05-04 23:07:50	<u>1764dc4212e49274f7e6d5</u> <u>b73b42e1dce89f64abae96</u> <u>d1bdb94439bb4efec444</u>	- 0.04444444 BTC	✓
82	2017-05-04 23:07:50	<u>1764dc4212e49274f7e6d5</u> <u>b73b42e1dce89f64abae96</u> <u>d1bdb94439bb4efec444</u>	- 0.03333330 BTC	✓
83	2017-05-04 20:03:14	<u>47550755d821c3e3a58332</u> <u>ed5530ec1229a742cd3fa3</u> <u>1d34ca0c343cf4ca57e7</u>	+ 0.03555554 BTC	✓
84	2017-05-04 19:24:13	<u>b68de629f138c0b661c39b</u> <u>37cd637ec92bf9e558c8d4</u> <u>a454f7f3a86fd65706b1</u>	+ 0.05999998 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-04 18:35:24	<u>95f1b9468bac2d474cfede</u> <u>b8763301f7e40171743057</u> <u>d35ab06224659918f93b</u>	+ 0.19388888 BTC	✓
86	2017-05-03 23:53:36	<u>e82582212d4fe5cc30dd3e</u> <u>195e90c4563c5207f52622</u> <u>32b8158e378737894107</u>	+ 0.04444444 BTC	✓
87	2017-05-02 00:29:55	<u>0d91cdaa2b5c7cc418e062</u> <u>ebd831afd1f82c56771bf3</u> <u>9b07506b915941c182d0</u>	+ 0.03333330 BTC	✓
88	2017-05-02 00:22:18	<u>3f5cfee9694b2079fee70d</u> <u>16992cf3fb2e79ef2c016d</u> <u>be7ca54b801f6a8ac217</u>	+ 0.04444444 BTC	✓
89	2017-04-29 21:47:37	<u>11ae036341fc45b6c18708</u> <u>377b6730560c705c723222</u> <u>cd4af27388aac0a03267</u>	+ 0.04444444 BTC	✓
90	2017-04-28 03:42:03	<u>1da629dd6b99f60cbeac3d</u> <u>52f45d3cce1964828258a5</u> <u>3e002cadb04b3b283dcc</u>	+ 0.03111108 BTC	✓
91	2017-04-27 21:24:27	<u>d41915abd2582f2afc39cc</u> <u>a907e56a6ea880f9479acb</u> <u>4685055466c78dd62724</u>	+ 0.04444444 BTC	✓
92	2017-04-27 05:15:14	<u>86cb1104dc334e089f7f6b</u> <u>86b3e3c16fc8703b2b9e1f</u> <u>40f2644690def388205d</u>	+ 0.03333330 BTC	✓
93	2017-04-27 05:15:14	<u>419bf1657aa2dc3602fd3b</u> <u>c3fc6c48247d10ee2844fd</u> <u>046a1d8cd912065eaeff</u>	+ 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-27 05:15:14	<u>cc95417740864849a02db8</u> <u>ae5b6389f5370bb8873254</u> <u>e431dd73f9438023ebfe</u>	+ 0.031111108 BTC	✓
95	2017-04-25 20:51:21	<u>aa6a6dbe24bd892d624eb8</u> <u>efd0b155aa273adef22445</u> <u>e75417eb12287a4fdb51</u>	+ 0.044444444 BTC	✓
96	2017-04-23 22:25:02	<u>a1334bb0678d626e38eb05</u> <u>c893ee947c329f7275484f</u> <u>19a5f32212de2b3add56</u>	+ 0.044444444 BTC	✓

* USD values displayed at the time of transaction

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