

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LNiBpRN7NkgT5VDGTWKUPzT8uJsARzHzP</u>
TOTAL RECEIVED	0.00062184 BTC
	39.22 USD
TOTAL SEND	0.00062184 BTC
	39.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-16 12:52:33	<u>ac728107beff66b470ceb4</u> <u>13242157eb10621c9cee3d</u> <u>b120645912cb990caddf</u>	- 0.00008025 BTC	
2	2018-08-12 00:01:07	<u>411aff4710d7e8e865ca14</u> <u>829687e8ce123668e5047c</u> <u>c12ee4fc421f353b2346</u>	+ 0.00008025 BTC	
3	2018-08-11 13:20:15	<u>fe62cd22998234f237c8b2</u> <u>26c2da80aeb99f2e7297b8</u> <u>c00d81adeedc5ea445fc</u>	- 0.00004017 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-11 13:01:24	<u>73f1d5e4d86308d151eef5</u> <u>a623d057dc9a57b3305edc</u> <u>6444d73f110e19e0b880</u>	- 0.00002011 BTC	✓
5	2018-08-11 13:01:24	<u>73f1d5e4d86308d151eef5</u> <u>a623d057dc9a57b3305edc</u> <u>6444d73f110e19e0b880</u>	- 0.00001006 BTC	✓
6	2018-08-10 00:04:32	<u>3dc4684e4609cc1bd0befa</u> <u>1c20479abfc069f710bc57</u> <u>a5bbd565fb57fe08e16c</u>	+ 0.00002011 BTC	✓
7	2018-08-09 00:02:50	<u>19172fc5304694ae3255de</u> <u>e3ca5ee0ab5abf4b4c20b5</u> <u>555ada1704c2f1872328</u>	+ 0.00004017 BTC	✓
8	2018-08-08 00:32:10	<u>092050d8430eb74ccd1d40</u> <u>77983d799acdc03d1c571f</u> <u>dd35d2c2ec7770101bf4</u>	+ 0.00001006 BTC	✓
9	2018-08-07 00:44:25	<u>34c65b2fea64a2f6fd5e40</u> <u>291e8e646d1453c92ee14e</u> <u>91d1c9f1fac589fdf670</u>	- 0.00005005 BTC	✓
10	2018-08-07 00:30:53	<u>6e5fc1c71b0f483ec06128</u> <u>c6fe7db7b356592d5f5d34</u> <u>ac8efda0591f522a0d4c</u>	+ 0.00005005 BTC	✓
11	2018-08-06 22:58:24	<u>d0a7edcad4b1f7ade48c30</u> <u>142285c62e262000fe9d05</u> <u>217e7ee5a122c18a7a9a</u>	- 0.00002014 BTC	✓
12	2018-08-06 21:40:49	<u>f9628467afa8b855c3e306</u> <u>0e907ee99993d7c585ee0e</u> <u>b893b117723e4c1c347d</u>	- 0.00004011 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-06 00:03:32	<u>17f9c041531b86a8c304c1</u> <u>b7473ea1c4809ed77d0d01</u> <u>7951134e270974006780</u>	+ 0.00004011 BTC	✓
14	2018-08-05 00:21:43	<u>fcda025ef1ed67ddf063d9</u> <u>64185fff8089766e43cddb</u> <u>1e86a31af14ac7f6d36d</u>	+ 0.00002014 BTC	✓
15	2018-08-04 10:48:17	<u>239a3ba33f7019caa90fde</u> <u>94c076a53d74d07ca64340</u> <u>65c57bfd1333de235ad6</u>	- 0.00001005 BTC	✓
16	2018-08-04 00:18:25	<u>8964b3a072e7f89f295713</u> <u>270104c387946634775f8d</u> <u>19d9dd4c090de9133bba</u>	+ 0.00001005 BTC	✓
17	2018-08-03 23:44:53	<u>2381cd4e9b8442b7e6127f</u> <u>8aaa9a4d64e1c57b567929</u> <u>1f6ce600470266be908f</u>	- 0.00006007 BTC	✓
18	2018-08-03 21:38:43	<u>14442a22306c712b985c4a</u> <u>42b2b49bd9165186ca661e</u> <u>772634ce3322d53f54bd</u>	- 0.00003010 BTC	✓
19	2018-08-03 21:38:43	<u>14442a22306c712b985c4a</u> <u>42b2b49bd9165186ca661e</u> <u>772634ce3322d53f54bd</u>	- 0.00003008 BTC	✓
20	2018-08-03 21:38:43	<u>14442a22306c712b985c4a</u> <u>42b2b49bd9165186ca661e</u> <u>772634ce3322d53f54bd</u>	- 0.00001003 BTC	✓
21	2018-08-03 18:00:16	<u>2b42b68b334017dbd91348</u> <u>2dbc513b2a53368cd469ff</u> <u>8b229a3ae3642d0c2e2a</u>	- 0.00001001 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-03 18:00:16	<u>2b42b68b334017dbd91348</u> <u>2dbc513b2a53368cd469ff</u> <u>8b229a3ae3642d0c2e2a</u>	- 0.00001020 BTC	✓
23	2018-08-03 00:06:21	<u>5e71dac9d39d18393b2ad5</u> <u>5a9b71e74fff2f2d48b127</u> <u>e77fc0c15d0373df3f82</u>	+ 0.00003008 BTC	✓
24	2018-08-02 00:07:00	<u>8daeffb3780b0a40f29222</u> <u>9ae95d8a9f2a705236f184</u> <u>892f4541f569dd240a6a</u>	+ 0.00001001 BTC	✓
25	2018-08-01 00:12:01	<u>92f2858de4cbefb657f198</u> <u>629f62d23274fc279b4888</u> <u>45f2139d4e05bb4d9101</u>	+ 0.00006007 BTC	✓
26	2018-07-31 00:05:27	<u>6a1eda8c255ac3a5c3ec5a</u> <u>c67dbddd8ac584daf3febe</u> <u>b8a432fd491fa3875fe0</u>	+ 0.00003010 BTC	✓
27	2018-07-29 00:06:50	<u>50fa577900a4c66637724c</u> <u>153e81430950f57ed90170</u> <u>46920f66e86fd7ee8a3d</u>	+ 0.00001020 BTC	✓
28	2018-07-28 00:05:18	<u>3c36518d8241c7b488dedc</u> <u>1a22ffc0d2138ff853219b</u> <u>97440398c462854fa182</u>	+ 0.00001003 BTC	✓
29	2018-07-27 13:32:25	<u>45901079133fabd308758c</u> <u>1090392d48f017edd89fdf</u> <u>d8e61000911a7bb65cf2</u>	- 0.00005926 BTC	✓
30	2018-07-27 13:32:25	<u>45901079133fabd308758c</u> <u>1090392d48f017edd89fdf</u> <u>d8e61000911a7bb65cf2</u>	- 0.00001003 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-27 00:40:30	<u>1b7b69363da49bd9ac86718403d24e4826aa8237b1f06df6d765ddc02a03bd39</u>	+ 0.00001003 BTC	✓
32	2018-07-25 00:02:11	<u>a3e58405966f1e741fa225cf1966b25c6c792d1414541c5788eba0493d38861d</u>	+ 0.00005926 BTC	✓
33	2018-07-24 15:32:14	<u>d2bb232ef2dad9150e1802e2919e27b0bdd771200816368a489ec67325c7665c</u>	- 0.00006048 BTC	✓
34	2018-07-24 13:05:39	<u>6cd3fa5a328542dea454d78ca4b1e215b8546a141c00d3310385ac2d3a336e70</u>	- 0.00003010 BTC	✓
35	2018-07-22 00:36:50	<u>a5c41c9fc602b125f4a5ba5c075c5fd8d3f86f398becde4842f4fec562861397</u>	+ 0.00006048 BTC	✓
36	2018-07-19 00:04:12	<u>a13acceaa6be9d9b781783f57d9911d14da8317eed812333d644e04aa69a2a414</u>	+ 0.00003010 BTC	✓
37	2018-07-18 18:26:53	<u>8aaabdba8dfef2f5634062695fe70c86239c0989591a0c87e89e1694239e3a16</u>	- 0.00001007 BTC	✓
38	2018-07-18 18:26:53	<u>8aaabdba8dfef2f5634062695fe70c86239c0989591a0c87e89e1694239e3a16</u>	- 0.00003047 BTC	✓
39	2018-07-18 00:05:35	<u>7337ffe91907423b01d9d87f69599e9198ffe101634b30bb4434536204e4ece6</u>	+ 0.00003047 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-17 00:17:25	<u>b09a4ffcf92b3258c079e8</u> <u>0cde83c4ff918a36cf7c29</u> <u>79ef681962f7a0b6f3d7</u>	+ 0.00001007 BTC	✓

* USD values displayed at the time of transaction

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