

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1LNp3MuPTy1aFxmM6g1uKt3cLmv7hsFfHU</u> |
| TOTAL RECEIVED | 0.13839584 BTC |
| | 8,705.09 USD |
| TOTAL SEND | 0.13839584 BTC |
| | 8,705.09 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-06 01:16:25 | <u>d5a92e1f864400aac5ac50</u> <u>6f86d3aa7a14f7e6614f90</u> <u>c7fa00b6ad3464e19fd3</u> | - 0.00642715 BTC | |
| | | | 58.76 USD | |
| 2 | 2020-05-06 00:18:25 | <u>5a6b52de4e0873392f3bc6</u> <u>1108056ad33249e1a5cedc</u> <u>e9c593493a71476c505d</u> | - 0.00642715 BTC | |
| | | | 58.76 USD | |
| 3 | 2020-05-05 23:55:18 | <u>9be25227679f023ab1b8c7</u> <u>9e6f8daae467d300b2ca36</u> <u>cf92142f6a1caf882d48</u> | - 0.00642715 BTC | |
| | | | 58.76 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-05-05 23:46:10 | <u>41acf4d7f2e096a74a5b82</u> <u>02501705a5aba504cdd269</u> <u>f61650839123c825bd97</u> | - 0.00642715 BTC 58.76 USD |  | ✓ |
| 5 | 2020-05-05 23:39:38 | <u>effd4096631f0a4bc3d801</u> <u>f5e95bbb25bf60439e11dc</u> <u>4253e181a1dbbe42e012</u> | - 0.00579470 BTC 52.98 USD |  | ✓ |
| 6 | 2020-05-03 00:42:25 | <u>f44d6082cdb9ed8e7c7b69</u> <u>f84142dd7306b4f4bc3069</u> <u>23aa131b30cc71ca77ca</u> | - 0.00470157 BTC 41.81 USD |  | ✓ |
| 7 | 2020-04-28 01:54:27 | <u>4270f9c9f7ca9b576460d5</u> <u>f610da9435342dbd5d9b29</u> <u>6e95e5bde41e0b63d40e</u> | - 0.00532797 BTC 41.23 USD |  | ✓ |
| 8 | 2019-11-10 18:07:32 | <u>99fb6ab8ffad918c7ae4da</u> <u>478884cef2e29fb068a4d9</u> <u>2ddaa3cc5cb8593ff3c0</u> | - 0.02000000 BTC | | ✓ |
| 9 | 2019-08-21 20:07:09 | <u>18bf4d0479f15584e58bc2</u> <u>b17cddba7cd7e308a8333c</u> <u>49a84accabc978d6f12b</u> | + 0.00642715 BTC | | ✓ |
| 10 | 2019-08-21 16:23:32 | <u>a868e55b92e17b5c84b8c2</u> <u>10987e1105a5ce099a9b7e</u> <u>a5a856f5068ceab9c9e1</u> | + 0.00642715 BTC | | ✓ |
| 11 | 2019-08-21 16:23:32 | <u>459a8048eb6d3a84f1a3ed</u> <u>5d13461e5e36a1482d19d2</u> <u>f6e49d4e498175508191</u> | + 0.00642715 BTC | | ✓ |
| 12 | 2019-08-21 16:21:38 | <u>75af157a059ff1ddf2b5ec</u> <u>c2db0f75f339e51ba21ffc</u> <u>99ae53be34de8d0c3094</u> | + 0.00642715 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-08-21 15:42:28 | <u>3eb5df1ca40588339901e1c14d9ea86887669bc1d70777a3d3b62d16556b65dd</u> | + 0.00579470 BTC | ✓ |
| 14 | 2019-07-22 06:55:34 | <u>e6a373a6ed3fd778f63b041166a2e02bc230926a4d0aa2b9c7bbf84de80cddc2</u> | + 0.02000000 BTC | ✓ |
| 15 | 2019-06-19 21:39:23 | <u>dedf712a8b8d6dfaacc223789daa2246740459adca97f1b5e4a5cf68e5040c8ef</u> | + 0.00470157 BTC | ✓ |
| 16 | 2019-06-14 13:57:26 | <u>2953a2fa5f2bdeaa3a99055885954ee32718c63f0b6b47a321ce5d7122258fda</u> | - 0.00816133 BTC | ✓ |
| 17 | 2019-06-14 03:10:23 | <u>9e30e34d0de5311808997b16725c0d4e1cd3763fbd891e55514d9a5d6015c068</u> | + 0.00816133 BTC | ✓ |
| 18 | 2019-06-06 02:30:43 | <u>fec61542accdceea8e0adb7cd6111de7f70fa1f68190d99c4a68b3f4b5b1ca42</u> | + 0.00532797 BTC | ✓ |
| 19 | 2019-05-31 03:20:06 | <u>ac901ba6a027e8411963eed7140b91f7f0ee0180b9d1f92e1807d063f9725991</u> | - 0.01065739 BTC | ✓ |
| 20 | 2019-05-31 02:34:29 | <u>79ecb12463a94e0d4b57deb6d674c1f1b1af0cadfee49a40ee9f124a631a03f2</u> | + 0.01065739 BTC | ✓ |
| 21 | 2019-05-23 04:15:02 | <u>f41ae5c8f7cbc885feb23aebdb264c40be7ddcf44022b248cf3b2772d84415cc</u> | - 0.01301370 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-05-23 04:03:59 | <u>95aff55728d3073f5325bd</u> <u>7ec206cc61db32a8517812</u> <u>87353d4070f430c24e77</u> | + 0.01301370 BTC | ✓ |
| 23 | 2019-05-10 06:00:59 | <u>153e767166fa26c750c57f</u> <u>807a9d54e07a927ba829ed</u> <u>478d5342fa02e21f7420</u> | - 0.04503058 BTC | ✓ |
| 24 | 2019-05-10 05:29:21 | <u>e547a510ee23a121b61901</u> <u>99f45fe3fc829580f8b15f</u> <u>8489e59579d83b92f0d7</u> | + 0.04503058 BTC | ✓ |

* USD values displayed at the time of transaction

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