

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LNwNPhySgf57ELv9BWA2qhwC5if8ucMvq</u>
TOTAL RECEIVED	0.13711265 BTC
	8,606.55 USD
TOTAL SEND	0.13711265 BTC
	8,606.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 08:51:11	<u>a38658c52f6ecaa5eb9cf8</u> <u>b337a6527b10c94abe93e0</u> <u>e5e56c197d1a272ed6fa</u>	- 0.00206486 BTC	
			102.46 USD	
2	2021-12-12 04:34:58	<u>4b1526147afb37fd93215a</u> <u>5cd3c08854ff7afa2e0199</u> <u>ec6540d986f3d6ea3698</u>	+ 0.00206486 BTC	
			102.46 USD	
3	2021-11-23 06:03:40	<u>c7c1ca40828268f0e541f1</u> <u>f3c6fffaad9886eed2b5b1</u> <u>45186d4f4fcad100fe5a</u>	- 0.00572962 BTC	
			325.91 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-23 03:25:17	<u>757c2916795627be225c8e88f2e6ddf9c18929290a6bbab76fad4360d54f0798</u>	+ 0.00572962 320.89 USD	BTC	✓
5	2021-11-20 05:32:00	<u>875eee9c8f25bc85486131bd6234197e0c7b3222b4c713a8bde1af8c422aafdc</u>	- 0.00576788 332.16 USD	BTC	✓
6	2021-11-20 04:02:04	<u>245a38be0c6963481149f7e2607dbb452bce690eec3626ffab48956f339bf416</u>	+ 0.00576788 332.16 USD	BTC	✓
7	2021-11-14 05:15:27	<u>452660f8cec93912d1b13c32bc0ea5d9708ea56fa7cfc4adb1d88665254ff29</u>	- 0.00574368 367.99 USD	BTC	✓
8	2021-11-14 02:33:30	<u>99303cebeb9e68192f5a303aa04c5cf85c28ae2f70de82be86f10ffb9513b75</u>	+ 0.00574368 371.20 USD	BTC	✓
9	2021-11-11 04:59:35	<u>25a96632ad4b32cce40f21ca75f4a8bee40249141104a35cf43df529442f6a7d</u>	- 0.00598131 387.58 USD	BTC	✓
10	2021-11-11 03:23:13	<u>1ba24be1f03c9b14fa0ad059ad9dec7895555d95e505c8c99e57c5108f9f3181</u>	+ 0.00598131 390.15 USD	BTC	✓
11	2021-11-08 13:56:43	<u>01b2b3c979fee93f0b1113e7ff5467280da2e7a4bf948242f6436b401f54dd69</u>	- 0.00530500 358.22 USD	BTC	✓
12	2021-11-08 05:38:08	<u>137b9f94f3ccf2bee5cbaf6ec45ffa4c0e9467615e260d0711b4dccc41bde68b</u>	+ 0.00530500 352.14 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
13	2021-11-05 04:27:24	<u>87eefb50456fe7404d1ce1</u> <u>129e04218c15cd33281bfb</u> <u>4800a85c0d445e426146</u>	- 0.00540250 328.37 USD	BTC	✓
14	2021-11-05 03:15:26	<u>166c3eb3645aaa784d5167</u> <u>eb2499bf46cac1b65e5ba8</u> <u>42b05ebf1f47ebc1a280</u>	+ 0.00540250 335.65 USD	BTC	✓
15	2021-10-31 13:24:32	<u>44d4da166d5186707abea2</u> <u>d28cca883d7e07334c611d</u> <u>4250f1c30327d709a5dd</u>	- 0.00586297 359.39 USD	BTC	✓
16	2021-10-31 04:40:23	<u>e6ca285bbc45b1dabfd132</u> <u>6d39d7043ff4e4ecef7b5</u> <u>002055f1f7a8a5d0c08e</u>	+ 0.00586297 354.47 USD	BTC	✓
17	2021-10-28 11:54:26	<u>01b2133089dc665231ea6b</u> <u>69b145ef4f10ab9426d137</u> <u>f2709894627c02da2a54</u>	- 0.00540813 327.60 USD	BTC	✓
18	2021-10-28 04:01:13	<u>6cadb9b3ead248934ea09e</u> <u>8efda73c67ef2862516200</u> <u>900aa1c0871e90552417</u>	+ 0.00540813 330.64 USD	BTC	✓
19	2021-10-19 11:16:54	<u>f7113b31aa4ea1297817ff</u> <u>bf6628c13c0f9bb8f1c33a</u> <u>25ee49fe34b39aa040f6</u>	- 0.00503842 323.87 USD	BTC	✓
20	2021-10-19 07:15:23	<u>6968ff5ae7d5e7d1de3ee2</u> <u>4869a352d1f8150b9f5efa</u> <u>d455d063a0a99b52bf7a</u>	+ 0.00503842 314.37 USD	BTC	✓
21	2021-10-16 11:23:29	<u>727037059d0ef877e5e793</u> <u>5a8b040a80cbdde1ce4ba7</u> <u>27d05319d88de457ebef</u>	- 0.00632590 385.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-16 04:15:29	<u>122aae9d976fc0a5b27529</u> <u>afe8dd782591d9aadb4f7</u> <u>a69c2547a30feecabafa</u>	+ 0.00632590 385.50 USD	BTC 	✓
23	2021-10-13 02:36:45	<u>f9a4fe13ecbc010dbba0be</u> <u>3ee0c5c2134a98194c23bd</u> <u>840cbbc83074f699f1f8</u>	- 0.00650431 355.21 USD	BTC 	✓
24	2021-10-13 02:27:06	<u>669baafe4e4397ba571d99</u> <u>8d09780cccfb3dea2ebe9c</u> <u>54e4202708cbb5b0a9ea</u>	+ 0.00650431 355.21 USD	BTC 	✓
25	2021-10-10 08:49:22	<u>d6433e68730173b6b06c9f</u> <u>9ae0669b17ea53e9f2f2de</u> <u>fcba9e604e3249874b2b</u>	- 0.00650394 360.14 USD	BTC 	✓
26	2021-10-10 02:09:28	<u>5395228dbcde038e2fb81f</u> <u>36ec5e2dc53aca0ad63ea4</u> <u>f687e578382a0ee71c17</u>	+ 0.00650394 362.06 USD	BTC 	✓
27	2021-10-08 01:19:01	<u>1c170495b6354a4c4a33a9</u> <u>43c1f145d05f041b68f13a</u> <u>6ab9ac942ce0be395b73</u>	- 0.00655937 359.64 USD	BTC 	✓
28	2021-10-07 02:58:49	<u>301fa8878c0145f1fa0297</u> <u>fa1ff00a9a4345708679ba</u> <u>34af8dc977e4c4d68f18</u>	+ 0.00655937 359.16 USD	BTC 	✓
29	2021-10-04 08:36:22	<u>384801defae23cef64e748</u> <u>5796048721cff90944150e</u> <u>e01062b608084f472873</u>	- 0.00642567 306.87 USD	BTC 	✓
30	2021-10-04 03:41:29	<u>4c927ce4604009921721fa</u> <u>307d2ceffa9c32c584eeb0</u> <u>3a076a29277e6524665a</u>	+ 0.00642567 307.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-30 07:48:58	<u>15b0d99a2c5568fd4b7869</u> <u>5f9c5cc6aec5c063d5d92e</u> <u>b0f2f007b00480b5c890</u>	- 0.00601261 259.43 USD	BTC 	
32	2021-09-30 01:47:29	<u>5cc2b11707b00d228833f3</u> <u>76f6cfe99ff7309928422c</u> <u>0f0a87cc047419200f09</u>	+ 0.00601261 260.26 USD	BTC 	
33	2021-09-27 07:49:23	<u>e6786176cd9a8950fb97bb</u> <u>3efbe5a51298988a24dacc</u> <u>f37b6c844f866567598d</u>	- 0.00672479 283.43 USD	BTC 	
34	2021-09-27 02:04:31	<u>2d219c49eb5400e70f3f91</u> <u>9c6c899d25d224428a6c63</u> <u>facb40c9f84501c67334</u>	+ 0.00672479 294.19 USD	BTC 	
35	2021-09-24 07:19:29	<u>34df280d5e0b4cefcbb69d</u> <u>f4fc1877f8a571f852f495</u> <u>0237750defeaeaf305469</u>	- 0.00687347 294.25 USD	BTC 	
36	2021-09-24 02:22:26	<u>272709584c3d3ddaa7b421</u> <u>8d7e951954336cf978934d</u> <u>902629b4ac39b6e13b9f</u>	+ 0.00687347 285.43 USD	BTC 	
37	2021-09-21 08:07:02	<u>e3f27cb4aa869152ffe31e</u> <u>68639d138c89e0f3dd6aff</u> <u>2f83434d6a86bd9b0d46</u>	- 0.00699111 284.77 USD	BTC 	
38	2021-09-21 02:02:10	<u>55581a171fb78ced7cb1fd</u> <u>595c52567def7ae579d456</u> <u>f42928ffadab3c8cbccb</u>	+ 0.00699111 302.63 USD	BTC 	
39	2021-09-18 06:58:34	<u>5c91cad2748cfa82504e81</u> <u>08ebf4da1440f59dcf6527</u> <u>f9a76242072536c739e8</u>	- 0.00710482 343.11 USD	BTC 	

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40	2021-09-18 02:44:51	<u>28d86e082bbdc4f7d06424</u> <u>b12c3372e6134aeba7e80d</u> <u>c28d07a8224ead7de58f</u>	+ 0.00710482 BTC  343.63 USD		
41	2021-09-15 06:33:20	<u>21a52d3390305a158db141</u> <u>a7963295126a917e24b469</u> <u>68767fce1403579017e3</u>	- 0.00711050 BTC  342.16 USD		
42	2021-09-15 03:49:44	<u>5d43dd71732bfcc6cd3827</u> <u>c65608f8137ffa685ef3de</u> <u>3b4ebe34a5744ef47baa</u>	+ 0.00711050 BTC  338.18 USD		
43	2021-09-12 06:23:03	<u>5eba08c9ce10b07c2531c1</u> <u>27e8b51aa4b08c7e2564c4</u> <u>49b0171e15985c9f9758</u>	- 0.00616053 BTC  283.53 USD		
44	2021-09-12 03:10:02	<u>0a1b6ace9d7bf5b5a9d26f</u> <u>79e20e1647b0117ed8d96f</u> <u>31647706ad88258233eb</u>	+ 0.00616053 BTC  283.91 USD		
45	2021-09-09 06:03:08	<u>62d44c001762db1b5d4f6f</u> <u>8d0e5f976dd6e75b2d329e</u> <u>17381566599a1d702360</u>	- 0.00551126 BTC  255.69 USD		
46	2021-09-09 02:05:30	<u>235b173688a37c8f0abb26</u> <u>4ad2ba843c052084a375c4</u> <u>673b6ffede70b90c7ce4</u>	+ 0.00551126 BTC  255.13 USD		

\* USD values displayed at the time of transaction

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