

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LUNfFC2KBQiyiUPrKeyNqMLuhbuKyGpkj</u>
TOTAL RECEIVED	0.02039683 BTC
	1,281.36 USD
TOTAL SEND	0.02039683 BTC
	1,281.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-26 21:57:42	<u>689d0e85c09f60ebe50fc4 6d04c0f2a0b476ce3b72d5 ac5f59bf42a7dd34524b</u>	- 0.00078069 BTC	
2	2018-07-26 21:57:42	<u>689d0e85c09f60ebe50fc4 6d04c0f2a0b476ce3b72d5 ac5f59bf42a7dd34524b</u>	- 0.00089566 BTC	
3	2018-07-24 04:10:44	<u>ce092fbe321867e329d800 ca5b157c70b3134a671383 ced3599227e1f8eb5931</u>	+ 0.00089566 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-22 18:54:05	<u>63247c0f3e76e7cef33fa1</u> <u>9c7d3f82b8f9ad8e8691e7</u> <u>49081cbe275136308e4a</u>	- 0.00086344 BTC	✓
5	2018-07-22 18:54:05	<u>63247c0f3e76e7cef33fa1</u> <u>9c7d3f82b8f9ad8e8691e7</u> <u>49081cbe275136308e4a</u>	- 0.00084846 BTC	✓
6	2018-07-22 18:54:05	<u>63247c0f3e76e7cef33fa1</u> <u>9c7d3f82b8f9ad8e8691e7</u> <u>49081cbe275136308e4a</u>	- 0.00084635 BTC	✓
7	2018-07-22 16:36:30	<u>60dafd3eebdf3e3b20ce24</u> <u>5865c7e097b775fb01940c</u> <u>cadf6649db8a6fdfd2bc</u>	+ 0.00084635 BTC	✓
8	2018-07-21 02:24:13	<u>5c9d62ccfb3dc0c1cd41c6</u> <u>6ae3227e5c2758b3e05fde</u> <u>c9ea4827ab3cc6aeeb9d</u>	+ 0.00084846 BTC	✓
9	2018-07-19 10:16:24	<u>b867e22fa8da0d6c1879d4</u> <u>e10aec2ed5f5da79ce0bc4</u> <u>c08a8dc4dc5e0489fe8a</u>	+ 0.00086344 BTC	✓
10	2018-07-17 22:39:30	<u>0a50f6ec94696189cfa79d</u> <u>c73cd4106c83ccdd29f8ae</u> <u>a9fa2e92d83e770c9936</u>	- 0.00024740 BTC	✓
11	2018-07-17 22:39:30	<u>0a50f6ec94696189cfa79d</u> <u>c73cd4106c83ccdd29f8ae</u> <u>a9fa2e92d83e770c9936</u>	- 0.00030432 BTC	✓
12	2018-07-17 22:39:30	<u>0a50f6ec94696189cfa79d</u> <u>c73cd4106c83ccdd29f8ae</u> <u>a9fa2e92d83e770c9936</u>	- 0.00036177 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-17 22:39:30	<u>0a50f6ec94696189cfa79d</u> <u>c73cd4106c83ccdd29f8ae</u> <u>a9fa2e92d83e770c9936</u>	- 0.00040991 BTC	✓
14	2018-07-17 22:39:30	<u>0a50f6ec94696189cfa79d</u> <u>c73cd4106c83ccdd29f8ae</u> <u>a9fa2e92d83e770c9936</u>	- 0.00068206 BTC	✓
15	2018-07-17 22:39:30	<u>0a50f6ec94696189cfa79d</u> <u>c73cd4106c83ccdd29f8ae</u> <u>a9fa2e92d83e770c9936</u>	- 0.00073379 BTC	✓
16	2018-07-17 22:39:30	<u>0a50f6ec94696189cfa79d</u> <u>c73cd4106c83ccdd29f8ae</u> <u>a9fa2e92d83e770c9936</u>	- 0.00084121 BTC	✓
17	2018-07-17 22:39:30	<u>0a50f6ec94696189cfa79d</u> <u>c73cd4106c83ccdd29f8ae</u> <u>a9fa2e92d83e770c9936</u>	- 0.00085355 BTC	✓
18	2018-07-17 22:39:30	<u>0a50f6ec94696189cfa79d</u> <u>c73cd4106c83ccdd29f8ae</u> <u>a9fa2e92d83e770c9936</u>	- 0.00084554 BTC	✓
19	2018-07-17 22:39:30	<u>0a50f6ec94696189cfa79d</u> <u>c73cd4106c83ccdd29f8ae</u> <u>a9fa2e92d83e770c9936</u>	- 0.00084889 BTC	✓
20	2018-07-17 22:39:30	<u>0a50f6ec94696189cfa79d</u> <u>c73cd4106c83ccdd29f8ae</u> <u>a9fa2e92d83e770c9936</u>	- 0.00084091 BTC	✓
21	2018-07-17 19:41:29	<u>4caab67aa3ea3a41dfe3fe</u> <u>3a391b19e05fa1ce74ba2f</u> <u>d7b951e29818c9f24839</u>	+ 0.00084091 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-17 04:34:50	<u>eb55b5a0b250d7aaabd7ed</u> <u>d75fed632c6109d3174b2c</u> <u>9992afc569f2fb8f1aca</u>	+ 0.00084889 BTC	✓
23	2018-07-15 01:14:26	<u>df70b5d186b194ef8c1cc9</u> <u>2fa60487528b30f4f97474</u> <u>98b635388c4b90dab0a7</u>	+ 0.00084554 BTC	✓
24	2018-07-15 00:32:24	<u>3e2fa598e426a15cd9b5d3</u> <u>9dbb314d880642940c49a0</u> <u>8b6d2a5ad219546194bd</u>	+ 0.00085355 BTC	✓
25	2018-07-14 23:02:18	<u>6a38f0a46c7c11bae239f1</u> <u>7dc1daed3233e08017852d</u> <u>1d83bff7a3d385147549</u>	+ 0.00084121 BTC	✓
26	2018-07-13 11:08:00	<u>c15171a8da9cf14c576576</u> <u>1de329812a01146103f165</u> <u>16a0b66bd212066642a3</u>	+ 0.00073379 BTC	✓
27	2018-07-13 01:27:40	<u>53767fe8b0b4078e9229ff</u> <u>41d325cc8d28d60e294b46</u> <u>d4ecbae1717ef10117a7</u>	+ 0.00068206 BTC	✓
28	2018-07-10 19:36:58	<u>6ea84fe71a2522f3a63000</u> <u>1dc7a5ec26b4b63b252f17</u> <u>6073675907d49e7392cb</u>	+ 0.00040991 BTC	✓
29	2018-07-10 04:28:24	<u>465d69b197e17e9e57cd2b</u> <u>5ef491a4e5669aa803831f</u> <u>1e0677d54afbf88d62dc</u>	+ 0.00036177 BTC	✓
30	2018-07-09 23:38:42	<u>c8acc99d839fa445a3c951</u> <u>a4ede0f7b9df1d9cb7e478</u> <u>88cfbd8e428104bef615</u>	+ 0.00030432 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-09 15:05:06	<u>13c223c960f2d30530734d</u> <u>b6c670dc2d7a9a67bf1c76</u> <u>241850e4dae8bbca2280</u>	+ 0.00024740 BTC	✓
32	2018-06-04 23:52:15	<u>96e4bfc03473d724431852</u> <u>ff0531d88969365953d244</u> <u>27d4053ea30fb78970bf</u>	- 0.00010981 BTC	✓
33	2018-06-04 23:52:15	<u>96e4bfc03473d724431852</u> <u>ff0531d88969365953d244</u> <u>27d4053ea30fb78970bf</u>	- 0.00015443 BTC	✓
34	2018-06-04 23:52:15	<u>96e4bfc03473d724431852</u> <u>ff0531d88969365953d244</u> <u>27d4053ea30fb78970bf</u>	- 0.00036968 BTC	✓
35	2018-06-04 23:52:15	<u>96e4bfc03473d724431852</u> <u>ff0531d88969365953d244</u> <u>27d4053ea30fb78970bf</u>	- 0.00049295 BTC	✓
36	2018-06-04 23:52:15	<u>96e4bfc03473d724431852</u> <u>ff0531d88969365953d244</u> <u>27d4053ea30fb78970bf</u>	- 0.00049711 BTC	✓
37	2018-06-04 23:52:15	<u>96e4bfc03473d724431852</u> <u>ff0531d88969365953d244</u> <u>27d4053ea30fb78970bf</u>	- 0.00049173 BTC	✓
38	2018-06-04 23:52:15	<u>96e4bfc03473d724431852</u> <u>ff0531d88969365953d244</u> <u>27d4053ea30fb78970bf</u>	- 0.00041159 BTC	✓
39	2018-06-04 23:52:15	<u>96e4bfc03473d724431852</u> <u>ff0531d88969365953d244</u> <u>27d4053ea30fb78970bf</u>	- 0.00012232 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00012232 BTC	✓
41	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00041159 BTC	✓
42	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00049173 BTC	✓
43	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00049711 BTC	✓
44	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bec0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00049295 BTC	✓
45	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00036968 BTC	✓
46	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00015443 BTC	✓
47	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00010981 BTC	✓
48	2018-05-27 17:01:48	<u>98dfaf55d57da0ecee2d34</u> <u>b87c6b095f8f6d3ad09e0e</u> <u>263530621048ed5b21e7</u>	- 0.00042444 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-27 17:01:48	<u>98dfaf55d57da0ecee2d34</u> <u>b87c6b095f8f6d3ad09e0e</u> <u>263530621048ed5b21e7</u>	- 0.00054461 BTC	✓
50	2018-05-27 17:01:48	<u>98dfaf55d57da0ecee2d34</u> <u>b87c6b095f8f6d3ad09e0e</u> <u>263530621048ed5b21e7</u>	- 0.00054298 BTC	✓
51	2018-05-27 17:01:48	<u>98dfaf55d57da0ecee2d34</u> <u>b87c6b095f8f6d3ad09e0e</u> <u>263530621048ed5b21e7</u>	- 0.00072146 BTC	✓
52	2018-05-27 17:01:48	<u>98dfaf55d57da0ecee2d34</u> <u>b87c6b095f8f6d3ad09e0e</u> <u>263530621048ed5b21e7</u>	- 0.00067800 BTC	✓
53	2018-05-27 17:01:48	<u>98dfaf55d57da0ecee2d34</u> <u>b87c6b095f8f6d3ad09e0e</u> <u>263530621048ed5b21e7</u>	- 0.00037366 BTC	✓
54	2018-05-27 17:01:48	<u>98dfaf55d57da0ecee2d34</u> <u>b87c6b095f8f6d3ad09e0e</u> <u>263530621048ed5b21e7</u>	- 0.00038869 BTC	✓
55	2018-05-27 17:01:48	<u>98dfaf55d57da0ecee2d34</u> <u>b87c6b095f8f6d3ad09e0e</u> <u>263530621048ed5b21e7</u>	- 0.00037926 BTC	✓
56	2018-05-27 17:01:48	<u>98dfaf55d57da0ecee2d34</u> <u>b87c6b095f8f6d3ad09e0e</u> <u>263530621048ed5b21e7</u>	- 0.00036804 BTC	✓
57	2018-05-27 17:01:48	<u>98dfaf55d57da0ecee2d34</u> <u>b87c6b095f8f6d3ad09e0e</u> <u>263530621048ed5b21e7</u>	- 0.00034170 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-27 17:01:48	<u>98dfaf55d57da0ecee2d34</u> <u>b87c6b095f8f6d3ad09e0e</u> <u>263530621048ed5b21e7</u>	- 0.00026868 BTC	✓
59	2018-05-27 17:01:48	<u>98dfaf55d57da0ecee2d34</u> <u>b87c6b095f8f6d3ad09e0e</u> <u>263530621048ed5b21e7</u>	- 0.00021151 BTC	✓
60	2018-05-27 17:01:48	<u>98dfaf55d57da0ecee2d34</u> <u>b87c6b095f8f6d3ad09e0e</u> <u>263530621048ed5b21e7</u>	- 0.00013024 BTC	✓
61	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00013024 BTC	✓
62	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.00021151 BTC	✓
63	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aeee</u>	+ 0.00026868 BTC	✓
64	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	+ 0.00034170 BTC	✓
65	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u>	+ 0.00036804 BTC	✓
66	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u>	+ 0.00037926 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 0.00038869 BTC	✓
68	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87</u> <u>aa9a190ff01b7b67517bcc</u> <u>9baedc22c4d54ef0b882</u>	+ 0.00037366 BTC	✓
69	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c</u> <u>8b5f4530fc01e07d913e65</u> <u>a4d7c034d40b424ead83</u>	+ 0.00067800 BTC	✓
70	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f2</u> <u>88f0f48af85680866bb536</u> <u>5376886b92b79f6996bd</u>	+ 0.00078069 BTC	✓
71	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03</u> <u>bc8266aab553b5e5c7d9f5</u> <u>aca056a84b2347b23441</u>	+ 0.00072146 BTC	✓
72	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe</u> <u>9974ae7d99b193646dcf88</u> <u>26285327f2e86e0c5e1e</u>	+ 0.00054298 BTC	✓
73	2018-05-10 13:20:44	<u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 0.00054461 BTC	✓
74	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.00042444 BTC	✓
75	2018-04-18 22:58:41	<u>54ef9db87c06d446a590b6</u> <u>fb4903da0b76ba1d1c16ae</u> <u>45d90db4930d2c5090f2</u>	- 0.00014998 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-18 22:58:41	<u>54ef9db87c06d446a590b6</u> <u>fb4903da0b76ba1d1c16ae</u> <u>45d90db4930d2c5090f2</u>	- 0.00015026 BTC	✓
77	2018-04-18 22:58:41	<u>54ef9db87c06d446a590b6</u> <u>fb4903da0b76ba1d1c16ae</u> <u>45d90db4930d2c5090f2</u>	- 0.00014302 BTC	✓
78	2018-04-18 22:58:41	<u>54ef9db87c06d446a590b6</u> <u>fb4903da0b76ba1d1c16ae</u> <u>45d90db4930d2c5090f2</u>	- 0.00015227 BTC	✓
79	2018-04-18 22:58:41	<u>54ef9db87c06d446a590b6</u> <u>fb4903da0b76ba1d1c16ae</u> <u>45d90db4930d2c5090f2</u>	- 0.00014273 BTC	✓
80	2018-04-18 22:58:41	<u>54ef9db87c06d446a590b6</u> <u>fb4903da0b76ba1d1c16ae</u> <u>45d90db4930d2c5090f2</u>	- 0.00014237 BTC	✓
81	2018-04-18 22:58:41	<u>54ef9db87c06d446a590b6</u> <u>fb4903da0b76ba1d1c16ae</u> <u>45d90db4930d2c5090f2</u>	- 0.00014742 BTC	✓
82	2018-04-18 22:58:41	<u>54ef9db87c06d446a590b6</u> <u>fb4903da0b76ba1d1c16ae</u> <u>45d90db4930d2c5090f2</u>	- 0.00014194 BTC	✓
83	2018-03-25 09:07:06	<u>d58847738b74d16e171433</u> <u>0599e6c435442f12d6f914</u> <u>01abfd5d218bc42f08e3</u>	+ 0.00014194 BTC	✓
84	2018-03-24 12:27:05	<u>bebad56b49eeb78b75f1c7</u> <u>6394222c99369238b86b99</u> <u>abcc74781ee79c0adf17</u>	+ 0.00014273 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-24 02:11:48	<u>dd870198b311a0430f396e</u> <u>1639baa1c698f38609cf16</u> <u>c519acdaf82c7f6f2514</u>	+ 0.00014237 BTC	✓
86	2018-03-21 23:19:25	<u>f599ec0badbabc0197c4fb</u> <u>51ffffad768bb2aba586ef</u> <u>0759346b635c99cf81ef</u>	+ 0.00014302 BTC	✓
87	2018-03-21 15:57:27	<u>5fcf67cf52d1d85a965910</u> <u>e4eb81bd00eb2c40b3da89</u> <u>6f1d02133ff49aa52b9a</u>	+ 0.00014742 BTC	✓
88	2018-03-19 01:54:01	<u>cab69ee705bc3d771c8e93</u> <u>88ef64cf6173168173ca3c</u> <u>d04050556b0a2cefdd3b</u>	+ 0.00014998 BTC	✓
89	2018-03-18 17:52:19	<u>11ef71603a3ba345613e23</u> <u>ab21af7be436a245d79032</u> <u>757610806f72598e1267</u>	+ 0.00015227 BTC	✓
90	2018-03-15 11:14:52	<u>24f04b1dd69c9b9c21706f</u> <u>227908abd6111e652c83d5</u> <u>9bd7a3c08780cbdc85c0</u>	+ 0.00015026 BTC	✓

\* USD values displayed at the time of transaction

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