

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lan9a8qAJy8W4SGzH1RyFpxLFSB7S98be</u>
TOTAL RECEIVED	12.31636886 BTC
	776,620.70 USD
TOTAL SEND	12.31636886 BTC
	776,620.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-18 19:26:50	<u>c4ab52feeebbdececdfc85</u> <u>e8604b839b2913be8a87bc</u> <u>50023540028d4b6af58a</u>	- 0.20000000 BTC	
2	2019-07-18 11:20:48	<u>44a7d89a0466919cc7349c</u> <u>5a05ef3c2ec86bccca4bbbc</u> <u>c64ef4d83abd728d821c</u>	+ 0.20000000 BTC	
3	2019-05-31 13:27:35	<u>d0f36312c610102a4ee0e3</u> <u>f1984f7313692de696ae10</u> <u>fa13a51f70e4a0660ff7</u>	- 0.29980000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-31 11:23:43	<u>5e9f2a03dcf1e8d7703bfa</u> <u>b22c4ac847045c0bb8ff07</u> <u>f49f4dd2e08268b57579</u>	+ 0.29980000 BTC	✓
5	2019-05-26 10:05:47	<u>3dd1e73d60f8e993f31df6</u> <u>de408acd0a81ee17e33d2c</u> <u>6dad5068e74915a01a0</u>	- 0.24970000 BTC	✓
6	2019-05-26 08:28:16	<u>17680429776211d2bb7f98</u> <u>dfd7b26f0d147651203b85</u> <u>86746047a2a510de0697</u>	+ 0.24970000 BTC	✓
7	2019-05-25 20:02:16	<u>0747bd4e64b4273c95da22</u> <u>7e0498e5e5b1ecbc7ac94c</u> <u>40e6315e467171f60e80</u>	- 0.24990000 BTC	✓
8	2019-05-25 12:25:09	<u>109322b64dc0d222cb8ef2</u> <u>f452515cc5f059612a650f</u> <u>8200d6a846060a9ba036</u>	+ 0.24990000 BTC	✓
9	2019-04-12 18:02:19	<u>0ae4c758fe566c259c74fb</u> <u>90cf4d8b2da6b8974ab4b9</u> <u>83a00a556552ff33d972</u>	- 0.18763578 BTC	✓
10	2019-04-12 13:43:34	<u>d7a28fd55e8e43baad0253</u> <u>9346eb951ae32fd77c0afb</u> <u>b498800cfd2afb1c04e7</u>	+ 0.18763578 BTC	✓
11	2019-04-09 03:24:34	<u>2ccbe8c8c645b72c708206</u> <u>5c97a8ddc60a119e70be2c</u> <u>1fc866145a4817283dbe</u>	- 0.12515719 BTC	✓
12	2019-04-08 10:17:55	<u>ecbf5e658ac996fac8b86e</u> <u>e10e786e75f884c37c12e2</u> <u>f80b24421a3894730e80</u>	+ 0.12515719 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-25 09:35:37	<u>13d720505adadaf2d4989f5c2d6ad9cf50273cc462b3b298f3c32a639a6f1382</u>	- 0.30000000 BTC	✓
14	2018-09-25 08:56:16	<u>da25e4db43ae3ad133fa1bbe35e35d68b538a1f9a178a6da4dcb4e95cdf530ac</u>	+ 0.30000000 BTC	✓
15	2018-09-21 08:02:02	<u>fca14aa11ad2ac4b02d702ebf9fa6932e05a9af640a620c8453c814450a1873f</u>	- 0.15000000 BTC	✓
16	2018-09-21 07:27:06	<u>6b20dc2075deb46e26263b80ffeb654e84d646b8934638aba0d99422b2c849bb</u>	+ 0.15000000 BTC	✓
17	2018-09-17 01:36:40	<u>a9b37eb549b7932a8299737a907a525d33e67de3e9c33ca61994a03476b1393e</u>	- 0.09000000 BTC	✓
18	2018-09-16 15:34:55	<u>ec203cf946c9eaafa8e5973b9ab744f9314fa262aa8c178164ea9257b9b5eaa9</u>	+ 0.09000000 BTC	✓
19	2018-09-15 11:32:13	<u>5ad6c1482d08ffd69976ca96f87d4a63fc087e30e00b84dc86eada18cd220279</u>	- 0.40000000 BTC	✓
20	2018-09-15 09:04:21	<u>93615d5f7f77e15ae6cd402904dfa8161368757549a6c9481f14409bacb8c06e</u>	+ 0.40000000 BTC	✓
21	2018-09-11 20:46:06	<u>c3f5d99cd53c560e9f0c456292a8160bac46ddaf80e5fa28944023962b033c1c</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-11 16:46:10	<u>7cc45a04534181f7f86b55</u> <u>809a49052bd6ae433628ee</u> <u>17a98936e4ff1a2dac88</u>	+ 0.50000000 BTC	✓
23	2018-09-06 07:56:39	<u>57c8de12135d8be6f4b02a</u> <u>5c22be8e6c9b0a3b330477</u> <u>5fe9bb05c03efd1ae2ea</u>	- 0.32000000 BTC	✓
24	2018-09-06 04:44:52	<u>bb43174e54817feef553fd</u> <u>e1c568194e69fa38f55fff</u> <u>1e9eec18517f31201039</u>	+ 0.32000000 BTC	✓
25	2018-08-15 11:05:12	<u>c98e15f02ccdd364521509</u> <u>19112b628cb6da124b9a0b</u> <u>7a17990130603a6bc3e7</u>	- 0.29900000 BTC	✓
26	2018-08-15 09:04:27	<u>d9eeaf1c86ae51f234036f</u> <u>78452742f18259b1450493</u> <u>4eccbc84f3a185b29ded</u>	+ 0.29900000 BTC	✓
27	2018-07-12 16:19:04	<u>b4f82bc07819a23359f48d</u> <u>935f36fd9d511948251556</u> <u>32747fe277ccbe70a14e</u>	- 0.30000000 BTC	✓
28	2018-07-12 13:10:37	<u>e748808e5a17cba1ce556b</u> <u>d32f4d7e795fc9ad418e5e</u> <u>3bf75e46d752aa11c4a8</u>	+ 0.30000000 BTC	✓
29	2018-07-11 13:33:48	<u>1359e25c2663ac81a27486</u> <u>9632bf058a9dd48a40e8bc</u> <u>02ac50033e36d1c6db57</u>	- 0.20000000 BTC	✓
30	2018-07-11 12:15:47	<u>a6fef588281ece2af2fbb1</u> <u>0798388bc496e80cecbe09</u> <u>796869db26100a0a78ea</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-07 04:48:14	<u>a1cb67c1ad887e633eed27</u> <u>6d4d439af9b25d69da924b</u> <u>eee1adde564bcd571204</u>	- 0.50000000 BTC	✓
32	2018-07-07 02:53:01	<u>3fe8d7f7bd374168fb56ab</u> <u>cc90b97a6030de6dc1caf7</u> <u>db015abd045cb3ae877d</u>	+ 0.50000000 BTC	✓
33	2018-07-05 16:03:26	<u>26fedcac6f8c085b2cbc40</u> <u>664ab68a648fc310a287e1</u> <u>eda5b21b3bb2777593f1</u>	- 0.49000000 BTC	✓
34	2018-07-05 15:24:06	<u>e5334b226552bc49893c49</u> <u>e72ac0d496cd752422b4b9</u> <u>34d4967c15421c35c864</u>	+ 0.49000000 BTC	✓
35	2018-07-05 06:19:07	<u>b52684e38f020ba47c9d41</u> <u>38cb0f2eae7702ee62ce95</u> <u>5831e51f30ff2e479cf3</u>	- 0.50000000 BTC	✓
36	2018-07-05 03:40:22	<u>195f480824d228d6d2db36</u> <u>73262e9f5087db61aa4911</u> <u>a1af95bd8606e1d7c664</u>	+ 0.50000000 BTC	✓
37	2018-07-03 10:59:05	<u>79d54d230d68acc0b5e736</u> <u>50918ab5bc99daed371eeb</u> <u>38d6bfce5a9a29547ad4</u>	- 0.49000000 BTC	✓
38	2018-07-03 07:50:29	<u>dc1126d80e72733b9279b7</u> <u>55b59b3bfbca5e4158895</u> <u>0cc66bbafe19d29753a8</u>	+ 0.49000000 BTC	✓
39	2018-06-29 03:47:46	<u>aa51451f2feae8d8c080</u> <u>d63d405dc88dd81633f275</u> <u>ff68b2504a433fa4148e</u>	- 0.29900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-29 01:55:01	<u>d549352adea0ea4858ff69</u> <u>9331a6ecf624c304771d88</u> <u>f48cc230ea99f2682bfe</u>	+ 0.29900000 BTC	✓
41	2018-06-28 13:34:53	<u>90ef943db5e8713f92a633</u> <u>7780a466a395f81c3988d0</u> <u>34bdb6122b977c2fa1b8</u>	- 0.13550000 BTC	✓
42	2018-06-28 11:44:40	<u>ea5747e18dec040b1ef50b</u> <u>ad45583073891f1838c93a</u> <u>abd1413ec7fb6522fe61</u>	+ 0.13550000 BTC	✓
43	2018-06-10 11:06:36	<u>026f9549bf2336baa594b2</u> <u>bfed8987fae9f91fd9232b</u> <u>a9d5f17a76c4ca3d51df</u>	- 0.50000000 BTC	✓
44	2018-06-10 05:48:11	<u>af04089557005941696b3e</u> <u>e72021d2bff9846c3cc7c2</u> <u>ce4f187fb63ffa08e668</u>	+ 0.50000000 BTC	✓
45	2018-06-09 17:35:35	<u>0d8a34afb5f2a475fde3b3</u> <u>9347e3ed669c385c3d46e4</u> <u>4edd75a7b873a207d071</u>	- 0.50000000 BTC	✓
46	2018-06-09 15:35:55	<u>71e12fd9d1c8ff125667a0</u> <u>bdde3b227bd34f93cfd9a4</u> <u>01a1252609c8b6ebd77a</u>	+ 0.50000000 BTC	✓
47	2018-05-29 11:27:31	<u>35d5d7c1fe70b32d32e12c</u> <u>bccf9957f8e1e8d3d09669</u> <u>79a40e773adea0ac95b7</u>	- 0.29900000 BTC	✓
48	2018-05-29 11:03:44	<u>ffd4cd75ad52198a1f535a</u> <u>71621c97c25f82a79acc95</u> <u>e9d3ebb7045abc91e196</u>	+ 0.29900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-24 08:34:28	<u>fbdbf150c8fedf5638476c</u> <u>85dac152556aba50efe3e1</u> <u>aa295feb070f1113eb53</u>	- 0.29800000 BTC	✓
50	2018-05-24 08:14:10	<u>830bdc5373e2f4c5786a2</u> <u>66abb6bda61be91ad1aeb</u> <u>640f73a47d3f27948efa</u>	+ 0.29800000 BTC	✓
51	2018-05-23 11:43:31	<u>54c3a69743d13970d88882</u> <u>7937b16049f33d827b3185</u> <u>4ed508b9066b7646aca2</u>	- 0.30000000 BTC	✓
52	2018-05-23 10:33:32	<u>b8429191ef04f613c118be</u> <u>d6824f94d06258c478b505</u> <u>67400874263b4cf5c7fb</u>	+ 0.30000000 BTC	✓
53	2018-05-22 16:19:49	<u>9cc8c490a896212ffd8117</u> <u>80a0532fc9d231526f435b</u> <u>16132ae5d55d3cd92f08</u>	- 0.79900000 BTC	✓
54	2018-05-22 11:46:09	<u>58c3b033486d1851cddc5a</u> <u>540f8591e3d4fb55c85374</u> <u>fabd8d158a50d053c142</u>	+ 0.79900000 BTC	✓
55	2018-05-22 04:59:40	<u>e61b35e05e6d880e0dea30</u> <u>d415cc55aa99000433e2f3</u> <u>fa36c1ad54ee3be8e601</u>	- 0.20000000 BTC	✓
56	2018-05-22 04:01:21	<u>c2e69cce5a0374f169d5ab</u> <u>cf66d6d390dc2ba0869a14</u> <u>95e28fab962f29d9794a</u>	+ 0.20000000 BTC	✓
57	2018-05-21 11:45:11	<u>cac2bd2a79921dee14aac0</u> <u>245cf036da27278a7db08f</u> <u>df214c8c0ce8c53bf546</u>	- 0.22900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-21 08:33:57	<u>82cde002c4d3b57f5b7870</u> <u>fbfae835811ed5a057ac88</u> <u>a9ef4d8b5cc00f3299c1</u>	+ 0.22900000 BTC	✓
59	2018-05-16 17:08:13	<u>41b92a183dc6eb630715c9</u> <u>41a5239a60b23cc865a0c5</u> <u>e04e68552cd8e1e9a158</u>	- 0.49980000 BTC	✓
60	2018-05-16 15:40:24	<u>c5b4170295199cc7eb2626</u> <u>016d55ed42e0c000b14fb0</u> <u>fd60654a51b58df80f02</u>	+ 0.49980000 BTC	✓
61	2018-05-14 17:46:05	<u>4f4a308d66a5a48ce6aec6</u> <u>4c6bee6f7bcb70b81db57d</u> <u>2dc8c3bb3cd7ae7afe3f</u>	- 0.20000000 BTC	✓
62	2018-05-14 17:17:23	<u>b0cefeb503ceb3c37acf2d</u> <u>30bc54ddd773d62f6b7489</u> <u>2f1530e68dfbb7a9671d</u>	+ 0.20000000 BTC	✓
63	2018-05-11 16:53:35	<u>4781e5345037f1c31ff644</u> <u>f453f20bbec95a43ed0223</u> <u>c5cca19afbdc90e14a94</u>	- 0.39900000 BTC	✓
64	2018-05-11 14:23:27	<u>db955dc7e35403c7d50f03</u> <u>102089ab547b23b6fd317d</u> <u>504fd8b852316516984a</u>	+ 0.39900000 BTC	✓
65	2018-04-30 01:31:56	<u>c40f8ba02fa3e74535fb87</u> <u>d6937b0ec4bae12bd953c8</u> <u>761631ca9f8157713633</u>	- 0.29950900 BTC	✓
66	2018-04-30 01:26:51	<u>fac9622db54a425c371dfc</u> <u>af72051867c57c9505867b</u> <u>0bf0c89bb1aeaa0f9bcf</u>	+ 0.29950900 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-28 12:46:25	<u>e889315f909dc4514cefa2</u> <u>dff89ce4078d27da960402</u> <u>1835eadfae16a2ca1b3d</u>	- 0.09955000 BTC	✓
68	2018-03-28 12:44:34	<u>6fc4b17970438cbcdead11</u> <u>5ed5b74070e99a3e21e9ec</u> <u>d513e1b0e7a1877feb0b</u>	+ 0.09955000 BTC	✓
69	2018-01-17 07:47:51	<u>79aeacc4e367f74cdb6928</u> <u>4935d387f6dae40899e052</u> <u>421545949d81fcdec713</u>	- 0.20000000 BTC	✓
70	2018-01-17 07:42:40	<u>d837b9431b3eb20c18cc1b</u> <u>869872adfce90f1302acd5</u> <u>3a51f98ef8097a0e4462</u>	+ 0.20000000 BTC	✓
71	2018-01-10 11:02:51	<u>1802c135042a2926ed6331</u> <u>751751bca75ddb58b329d</u> <u>edc7fafa6590f56e86e1</u>	- 0.27762652 BTC	✓
72	2018-01-10 10:00:29	<u>fdd079fe4f2abf2b10acda</u> <u>261a353481f3c7755c26a5</u> <u>7feff7eac131c29c1ef7</u>	+ 0.27762652 BTC	✓
73	2017-12-10 22:11:10	<u>5236321beb9258f54a776e</u> <u>edd967618839d0224b5482</u> <u>70ff2a632a1236f71bdb</u>	- 0.10795792 BTC	✓
74	2017-12-10 16:42:14	<u>9e62961046ab74768fdaf8</u> <u>cdcc3c283443f8e7ccefad</u> <u>eb4f338ac41265994e97</u>	- 0.49910000 BTC	✓
75	2017-12-09 08:43:21	<u>c4439f3cbd979be3397a04</u> <u>2637a815e409729b1da432</u> <u>db2c6308430c43fca4dc</u>	+ 0.49910000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-08 08:23:33	<u>e7a566a590fee321c2a014</u> <u>0c4d4fb4e7117d3b70680b</u> <u>03ba02eccae46efc2c52</u>	- 0.32313245 BTC	✓
77	2017-12-05 17:20:39	<u>f031313a67d99556ca6238</u> <u>2529265d2fb663b59e1051</u> <u>a98dfa21150d4c60c90f</u>	+ 0.32313245 BTC	✓
78	2017-12-05 16:55:27	<u>a4bb9e9bc0b115a4471c81</u> <u>7e75e64be2626610fc5824</u> <u>b141781e547a1fcb6410</u>	+ 0.10795792 BTC	✓

* USD values displayed at the time of transaction

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