

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LiN8d94PRV9bdaJhp5wFbsShm72DaNN3s</u>
TOTAL RECEIVED	2.38833310 BTC
	150,443.15 USD
TOTAL SEND	2.38833310 BTC
	150,443.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-11 20:01:57	<u>6f0b10143b683305b60543</u> <u>cf1eaa228e28c38593921d</u> <u>811dee4b3fb7c0f45b36</u>	- 0.03333333 BTC	
2	2018-08-11 20:01:57	<u>6f0b10143b683305b60543</u> <u>cf1eaa228e28c38593921d</u> <u>811dee4b3fb7c0f45b36</u>	- 0.03333333 BTC	
3	2018-08-11 20:01:57	<u>6f0b10143b683305b60543</u> <u>cf1eaa228e28c38593921d</u> <u>811dee4b3fb7c0f45b36</u>	- 0.03333333 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-11 20:01:57	<u>6f0b10143b683305b60543</u> <u>cf1eaa228e28c38593921d</u> <u>811dee4b3fb7c0f45b36</u>	- 0.03333333 BTC	✓
5	2018-08-11 20:01:57	<u>6f0b10143b683305b60543</u> <u>cf1eaa228e28c38593921d</u> <u>811dee4b3fb7c0f45b36</u>	- 0.03333333 BTC	✓
6	2018-08-11 20:01:57	<u>6f0b10143b683305b60543</u> <u>cf1eaa228e28c38593921d</u> <u>811dee4b3fb7c0f45b36</u>	- 0.03333333 BTC	✓
7	2018-08-11 20:01:57	<u>6f0b10143b683305b60543</u> <u>cf1eaa228e28c38593921d</u> <u>811dee4b3fb7c0f45b36</u>	- 0.03333333 BTC	✓
8	2018-08-11 20:01:57	<u>6f0b10143b683305b60543</u> <u>cf1eaa228e28c38593921d</u> <u>811dee4b3fb7c0f45b36</u>	- 0.03333333 BTC	✓
9	2018-08-11 20:01:57	<u>6f0b10143b683305b60543</u> <u>cf1eaa228e28c38593921d</u> <u>811dee4b3fb7c0f45b36</u>	- 0.03333333 BTC	✓
10	2018-03-20 15:04:19	<u>78c6bc397cd6a85532e9af</u> <u>8e8a5783f1e651da97fe79</u> <u>a556493dab4b7e6d6dbb</u>	- 0.04444444 BTC	✓
11	2018-03-20 15:04:19	<u>78c6bc397cd6a85532e9af</u> <u>8e8a5783f1e651da97fe79</u> <u>a556493dab4b7e6d6dbb</u>	- 0.04444444 BTC	✓
12	2018-03-20 15:04:19	<u>78c6bc397cd6a85532e9af</u> <u>8e8a5783f1e651da97fe79</u> <u>a556493dab4b7e6d6dbb</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-20 15:04:19	<u>78c6bc397cd6a85532e9af8e8a5783f1e651da97fe79a556493dab4b7e6d6dbb</u>	- 0.04444444	BTC ✓
14	2017-06-21 17:49:33	<u>2e78e19a345aac1d9624530c7123ed9c2080d3e79077938c8540fb5013627f59</u>	- 0.11111110	BTC ✓
15	2017-06-21 17:49:33	<u>2e78e19a345aac1d9624530c7123ed9c2080d3e79077938c8540fb5013627f59</u>	- 0.11111110	BTC ✓
16	2017-06-21 17:49:33	<u>2e78e19a345aac1d9624530c7123ed9c2080d3e79077938c8540fb5013627f59</u>	- 0.11111110	BTC ✓
17	2017-06-21 17:49:33	<u>2e78e19a345aac1d9624530c7123ed9c2080d3e79077938c8540fb5013627f59</u>	- 0.11111110	BTC ✓
18	2017-06-02 06:07:34	<u>6f697d108959ddabac9cf1ee8e279e679bc49798dcacbcdd1d208dade0faca4a</u>	+ 0.11111110	BTC ✓
19	2017-05-31 19:42:00	<u>b552fd836b3605aabf6f8689cba0296ee5ed2f0cb916a06674be4d8f265d438d</u>	+ 0.11111110	BTC ✓
20	2017-05-31 19:42:00	<u>b552fd836b3605aabf6f8689cba0296ee5ed2f0cb916a06674be4d8f265d438d</u>	+ 0.11111110	BTC ✓
21	2017-05-28 02:37:47	<u>7e8aa70cc01869b64a2bf8215653c41fe2ffbcc640bdf221bd377aca231e690d</u>	+ 0.11111110	BTC ✓

#	Date & time	Transaction Id	Amount	
22	2017-05-19 16:10:33	<u>13683fff7611065131ccf48</u> <u>04215a538315126a49ba23</u> <u>3bd149f465430ceb0581</u>	+ 0.04444444 BTC	✓
23	2017-05-18 20:09:19	<u>7560e4687c493a5dadad46</u> <u>d073639143b7aa52c9cb5c</u> <u>fcaf0a5bec5e1934dbc3</u>	+ 0.03333333 BTC	✓
24	2017-05-18 20:09:19	<u>7560e4687c493a5dadad46</u> <u>d073639143b7aa52c9cb5c</u> <u>fcaf0a5bec5e1934dbc3</u>	+ 0.03333333 BTC	✓
25	2017-05-15 22:53:15	<u>867d015c5f6b7bdd1ca498</u> <u>a91a881c4747913c363334</u> <u>6db487d2761e6c41fb87</u>	+ 0.04444444 BTC	✓
26	2017-05-14 02:52:54	<u>5abd02c1ac3799f5e597b8</u> <u>917a0f909cafddb939829c</u> <u>da0f5cd9d3252a55c08b</u>	+ 0.03333333 BTC	✓
27	2017-05-14 02:52:54	<u>5abd02c1ac3799f5e597b8</u> <u>917a0f909cafddb939829c</u> <u>da0f5cd9d3252a55c08b</u>	+ 0.03333333 BTC	✓
28	2017-05-13 22:55:29	<u>d948c5ca756db88386e196</u> <u>6717b18cd933dc98a137b1</u> <u>a115b404c5c52dc67593</u>	+ 0.04444444 BTC	✓
29	2017-05-13 09:21:35	<u>c1072031ea61ef1014ab28</u> <u>e183d639dc6297d5aeb254</u> <u>4f68ae9a07d87cb6fc7d</u>	- 0.04444444 BTC	✓
30	2017-05-13 09:21:35	<u>c1072031ea61ef1014ab28</u> <u>e183d639dc6297d5aeb254</u> <u>4f68ae9a07d87cb6fc7d</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-13 09:21:35	<u>c1072031ea61ef1014ab28</u> <u>e183d639dc6297d5aeb254</u> <u>4f68ae9a07d87cb6fc7d</u>	- 0.04444444 BTC	✓
32	2017-05-11 23:01:19	<u>7b46eb61e92ccc06690faf</u> <u>5920331a4f57b6fb1ff5df</u> <u>8d88f046065d1df277ea</u>	+ 0.04444444 BTC	✓
33	2017-05-10 22:04:50	<u>7ce67e0b6f78d4880622c3</u> <u>34a526e9cbb799807def16</u> <u>147976f0ce6b01e4845d</u>	+ 0.03333333 BTC	✓
34	2017-05-10 22:04:50	<u>7ce67e0b6f78d4880622c3</u> <u>34a526e9cbb799807def16</u> <u>147976f0ce6b01e4845d</u>	+ 0.03333333 BTC	✓
35	2017-05-09 23:10:43	<u>744ec16e9333488a74e04a</u> <u>75bea0f5df213045485d79</u> <u>c8413aa789b81ea1c97d</u>	+ 0.04444444 BTC	✓
36	2017-05-08 00:56:55	<u>78d9e146a15e2cf0e954c1</u> <u>1f42dad20421c260335392</u> <u>b4fc445ca9fe15fd26c9</u>	+ 0.03333333 BTC	✓
37	2017-05-08 00:56:55	<u>78d9e146a15e2cf0e954c1</u> <u>1f42dad20421c260335392</u> <u>b4fc445ca9fe15fd26c9</u>	+ 0.03333333 BTC	✓
38	2017-05-07 23:04:20	<u>4ebc61a9d7259fc819135b</u> <u>2409961ff1c3a9b8fbe4b5</u> <u>d86cd438172d2e89d3f8</u>	+ 0.04444444 BTC	✓
39	2017-05-06 02:42:25	<u>bc92c892b0981811ff5004</u> <u>2acdd79ea81d4abf172a76</u> <u>a8c8f8b998e3d1aff6b5</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-06 02:19:21	<u>81c52e42433f9b1606c6a3</u> <u>549bc20846f74359528cd5</u> <u>65bdac3372a99ee6cc08</u>	- 0.03333333 BTC	✓
41	2017-05-05 10:12:15	<u>4cbaf8847161d0ba9ba789</u> <u>60eb16f54c2ae8fe1481ee</u> <u>4456e89fcac9377d3c96</u>	- 0.03333333 BTC	✓
42	2017-05-05 10:12:15	<u>4cbaf8847161d0ba9ba789</u> <u>60eb16f54c2ae8fe1481ee</u> <u>4456e89fcac9377d3c96</u>	- 0.03333333 BTC	✓
43	2017-05-05 10:12:15	<u>4cbaf8847161d0ba9ba789</u> <u>60eb16f54c2ae8fe1481ee</u> <u>4456e89fcac9377d3c96</u>	- 0.04444444 BTC	✓
44	2017-05-05 10:12:15	<u>4cbaf8847161d0ba9ba789</u> <u>60eb16f54c2ae8fe1481ee</u> <u>4456e89fcac9377d3c96</u>	- 0.04444444 BTC	✓
45	2017-05-04 20:23:23	<u>8b21871cef0bebc4e66b8f</u> <u>5ab917360297d414d2edf3</u> <u>6d815487fdc238d73d8f</u>	+ 0.03333333 BTC	✓
46	2017-05-04 20:23:23	<u>8b21871cef0bebc4e66b8f</u> <u>5ab917360297d414d2edf3</u> <u>6d815487fdc238d73d8f</u>	+ 0.03333333 BTC	✓
47	2017-05-03 23:17:31	<u>3d6dbfbe11e30da931204c</u> <u>e6110d51012b44e9ee62f6</u> <u>8aebfd077332f4e3df4d</u>	+ 0.04444444 BTC	✓
48	2017-05-02 00:22:18	<u>4fcaff574ef14ba6260df6</u> <u>603a063f6c6801d052bca9</u> <u>8723e59e811544aae163</u>	+ 0.03333333 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-02 00:22:18	<u>4fcaff574ef14ba6260df6</u> <u>603a063f6c6801d052bca9</u> <u>8723e59e811544aae163</u>	+ 0.03333333 BTC	✓
50	2017-05-01 23:33:35	<u>066bd55c5c450495e32b9b</u> <u>d3dfc0d1afcf1e85ba4036</u> <u>97e9105b3971118523a5</u>	+ 0.04444444 BTC	✓
51	2017-05-01 23:17:05	<u>0078e747395bb76e44e7b3</u> <u>8ebb6578dcb561eb996796</u> <u>d599871f885983ce2ad6</u>	- 0.03333333 BTC	✓
52	2017-05-01 23:17:05	<u>0078e747395bb76e44e7b3</u> <u>8ebb6578dcb561eb996796</u> <u>d599871f885983ce2ad6</u>	- 0.03333333 BTC	✓
53	2017-05-01 23:17:05	<u>0078e747395bb76e44e7b3</u> <u>8ebb6578dcb561eb996796</u> <u>d599871f885983ce2ad6</u>	- 0.03333333 BTC	✓
54	2017-05-01 23:17:05	<u>0078e747395bb76e44e7b3</u> <u>8ebb6578dcb561eb996796</u> <u>d599871f885983ce2ad6</u>	- 0.03333333 BTC	✓
55	2017-05-01 23:17:05	<u>0078e747395bb76e44e7b3</u> <u>8ebb6578dcb561eb996796</u> <u>d599871f885983ce2ad6</u>	- 0.03333333 BTC	✓
56	2017-05-01 23:17:05	<u>0078e747395bb76e44e7b3</u> <u>8ebb6578dcb561eb996796</u> <u>d599871f885983ce2ad6</u>	- 0.03333333 BTC	✓
57	2017-05-01 23:17:05	<u>0078e747395bb76e44e7b3</u> <u>8ebb6578dcb561eb996796</u> <u>d599871f885983ce2ad6</u>	- 0.03333333 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-01 23:17:05	<u>0078e747395bb76e44e7b38ebb6578dcb561eb996796d599871f885983ce2ad6</u>	- 0.03333333 BTC	✓
59	2017-05-01 23:17:05	<u>0078e747395bb76e44e7b38ebb6578dcb561eb996796d599871f885983ce2ad6</u>	- 0.03333333 BTC	✓
60	2017-04-30 14:18:17	<u>7dd1246380aa5b3d8aa262caa6721c1189f8872695f587f0ffe7875918f0e3bf</u>	- 0.04444444 BTC	✓
61	2017-04-30 14:18:17	<u>7dd1246380aa5b3d8aa262caa6721c1189f8872695f587f0ffe7875918f0e3bf</u>	- 0.04444444 BTC	✓
62	2017-04-30 14:18:17	<u>7dd1246380aa5b3d8aa262caa6721c1189f8872695f587f0ffe7875918f0e3bf</u>	- 0.03333333 BTC	✓
63	2017-04-30 14:18:17	<u>7dd1246380aa5b3d8aa262caa6721c1189f8872695f587f0ffe7875918f0e3bf</u>	- 0.03333333 BTC	✓
64	2017-04-30 14:18:17	<u>7dd1246380aa5b3d8aa262caa6721c1189f8872695f587f0ffe7875918f0e3bf</u>	- 0.03333333 BTC	✓
65	2017-04-30 14:18:17	<u>7dd1246380aa5b3d8aa262caa6721c1189f8872695f587f0ffe7875918f0e3bf</u>	- 0.03333333 BTC	✓
66	2017-04-30 14:18:17	<u>7dd1246380aa5b3d8aa262caa6721c1189f8872695f587f0ffe7875918f0e3bf</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-30 14:18:17	<u>7dd1246380aa5b3d8aa262</u> <u>caa6721c1189f8872695f5</u> <u>87f0ffe7875918f0e3bf</u>	- 0.04444444 BTC	✓
68	2017-04-30 14:18:17	<u>7dd1246380aa5b3d8aa262</u> <u>caa6721c1189f8872695f5</u> <u>87f0ffe7875918f0e3bf</u>	- 0.04444444 BTC	✓
69	2017-04-30 14:18:17	<u>7dd1246380aa5b3d8aa262</u> <u>caa6721c1189f8872695f5</u> <u>87f0ffe7875918f0e3bf</u>	- 0.03333333 BTC	✓
70	2017-04-30 14:18:17	<u>7dd1246380aa5b3d8aa262</u> <u>caa6721c1189f8872695f5</u> <u>87f0ffe7875918f0e3bf</u>	- 0.04444444 BTC	✓
71	2017-04-30 14:18:17	<u>7dd1246380aa5b3d8aa262</u> <u>caa6721c1189f8872695f5</u> <u>87f0ffe7875918f0e3bf</u>	- 0.04444444 BTC	✓
72	2017-04-30 14:18:17	<u>7dd1246380aa5b3d8aa262</u> <u>caa6721c1189f8872695f5</u> <u>87f0ffe7875918f0e3bf</u>	- 0.04444444 BTC	✓
73	2017-04-30 14:18:17	<u>7dd1246380aa5b3d8aa262</u> <u>caa6721c1189f8872695f5</u> <u>87f0ffe7875918f0e3bf</u>	- 0.04444444 BTC	✓
74	2017-04-30 14:18:17	<u>7dd1246380aa5b3d8aa262</u> <u>caa6721c1189f8872695f5</u> <u>87f0ffe7875918f0e3bf</u>	- 0.04444444 BTC	✓
75	2017-04-30 14:18:17	<u>7dd1246380aa5b3d8aa262</u> <u>caa6721c1189f8872695f5</u> <u>87f0ffe7875918f0e3bf</u>	- 0.03333333 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-30 14:18:17	<u>7dd1246380aa5b3d8aa262</u> <u>caa6721c1189f8872695f5</u> <u>87f0ffe7875918f0e3bf</u>	- 0.03333333 BTC	✓
77	2017-04-29 21:40:35	<u>533ea6fc2c927c0181a2d0</u> <u>b5e1b97fc58c0e7d14b3c8</u> <u>f545ac23631069fd97e8</u>	+ 0.04444444 BTC	✓
78	2017-04-29 05:56:11	<u>a968d328f3933bfe826fbc</u> <u>f78585e54933895c0e898b</u> <u>74dcd8c1679e08f0c20b</u>	+ 0.03333333 BTC	✓
79	2017-04-29 05:56:11	<u>a968d328f3933bfe826fbc</u> <u>f78585e54933895c0e898b</u> <u>74dcd8c1679e08f0c20b</u>	+ 0.03333333 BTC	✓
80	2017-04-29 01:04:06	<u>401eda24dec2db3727ffb9</u> <u>f563e05eb103c087003ca3</u> <u>1a958156204219b46bd9</u>	- 0.04444444 BTC	✓
81	2017-04-27 21:24:27	<u>d41915abd2582f2afc39cc</u> <u>a907e56a6ea880f9479acb</u> <u>4685055466c78dd62724</u>	+ 0.04444444 BTC	✓
82	2017-04-26 02:20:28	<u>d347114c93afdac3916084</u> <u>a719ea7e4639d3062b2c68</u> <u>15e30cda96bc623fc8c8</u>	+ 0.03333333 BTC	✓
83	2017-04-26 02:20:28	<u>d347114c93afdac3916084</u> <u>a719ea7e4639d3062b2c68</u> <u>15e30cda96bc623fc8c8</u>	+ 0.03333333 BTC	✓
84	2017-04-26 02:07:05	<u>9cded32cef8acf46f95bc5</u> <u>2777a1612b9e77460397f6</u> <u>ebea961bde1243c4fe9d</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-23 21:43:42	<u>464cf32bcd33650b4028e6</u> <u>148dbf0a99ce1e399aaebd</u> <u>fd3e6da8d76b18357619</u>	+ 0.04444444 BTC	✓
86	2017-04-23 03:14:20	<u>95e7651ff42bcfede2a7fa</u> <u>1b1774fa21fd522b7557c6</u> <u>4ab7bf85137571dde122</u>	+ 0.03333333 BTC	✓
87	2017-04-23 03:14:20	<u>95e7651ff42bcfede2a7fa</u> <u>1b1774fa21fd522b7557c6</u> <u>4ab7bf85137571dde122</u>	+ 0.03333333 BTC	✓
88	2017-04-21 18:17:49	<u>b988f650f9edddb6bbd28f</u> <u>f21e6a23c2b439196def29</u> <u>495139f3f65221dc00f5</u>	+ 0.04444444 BTC	✓
89	2017-04-19 21:59:15	<u>12144a071ed97c66bada17</u> <u>012ca751ce1aad4ccf7e17</u> <u>ea4ba52eabd292286607</u>	+ 0.03333333 BTC	✓
90	2017-04-19 21:59:15	<u>12144a071ed97c66bada17</u> <u>012ca751ce1aad4ccf7e17</u> <u>ea4ba52eabd292286607</u>	+ 0.03333333 BTC	✓
91	2017-04-19 20:52:42	<u>ea9e1092ca7c928af3b0e9</u> <u>dda502c0ea2ba2c05bddf9</u> <u>863c9c02516122462943</u>	+ 0.04444444 BTC	✓
92	2017-04-17 20:30:56	<u>3e442ba4eb62374a1f3055</u> <u>fb14bcb5868eaae7670bfb</u> <u>063adcecec08995ebff2</u>	+ 0.04444444 BTC	✓
93	2017-04-17 16:33:45	<u>bcdab5675e464e23ea8429</u> <u>8dd6cf8f1486ca24b1674b</u> <u>ba7ed6c5e465c3a0a49a</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-17 15:39:24	<u>82b64678cf9a953bb94a91</u> <u>58bdaeae4392c864cd88b3</u> <u>edb7e8372641b6ddb799</u>	- 0.07722222 BTC	✓
95	2017-04-16 22:02:16	<u>73379553c4a9d0977be9d0</u> <u>00de7e0d9d8ebaf508435b</u> <u>78e7d58a395f1f3e1f19</u>	+ 0.03333333 BTC	✓
96	2017-04-16 22:02:16	<u>73379553c4a9d0977be9d0</u> <u>00de7e0d9d8ebaf508435b</u> <u>78e7d58a395f1f3e1f19</u>	+ 0.03333333 BTC	✓
97	2017-04-15 20:09:58	<u>3a62a781fd42006e8edb58</u> <u>2a5413510185eeb4f14eed</u> <u>b9265733c2ca8c0aa1d4</u>	+ 0.04444444 BTC	✓
98	2017-04-14 02:51:04	<u>31fe0e45e65e50c76a26e4</u> <u>564750d537be719edff865</u> <u>04566ca59e8fdcca7e82</u>	+ 0.03333333 BTC	✓
99	2017-04-14 02:51:04	<u>31fe0e45e65e50c76a26e4</u> <u>564750d537be719edff865</u> <u>04566ca59e8fdcca7e82</u>	+ 0.03333333 BTC	✓
100	2017-04-14 02:40:37	<u>b4a53cf2cfb1c76ecff6c0</u> <u>77587755b0b73bf9c3e108</u> <u>7d7d923d593c7b87edd9</u>	+ 0.04444444 BTC	✓
101	2017-04-11 20:13:35	<u>62388147f0bee931dfb2ce</u> <u>8d27b964aad5c6200bf3aa</u> <u>c74e5c293e2a53a266de</u>	+ 0.04444444 BTC	✓
102	2017-04-10 22:11:38	<u>c647dd1bd6a6fc154ef5c1</u> <u>c05af14dbbe1aad89ca853</u> <u>c35107207dfe29cb002f</u>	+ 0.03333333 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-10 22:11:38	<u>c647dd1bd6a6fc154ef5c1</u> <u>c05af14dbbe1aad89ca853</u> <u>c35107207dfe29cb002f</u>	+ 0.03333333 BTC	✓
104	2017-04-09 21:21:47	<u>c74ee75bdb00b1e33c3429</u> <u>2e0835b628f6667af22535</u> <u>71371adf16d2e60b0ff0</u>	+ 0.04444444 BTC	✓
105	2017-04-07 21:15:24	<u>cb4156f6c68b7e1d3089c0</u> <u>3b487f0fbf6c93dab263cf</u> <u>1351dc907f66b271de49</u>	+ 0.03333333 BTC	✓
106	2017-04-07 21:15:24	<u>cb4156f6c68b7e1d3089c0</u> <u>3b487f0fbf6c93dab263cf</u> <u>1351dc907f66b271de49</u>	+ 0.03333333 BTC	✓
107	2017-04-07 20:43:20	<u>70e04546135e0d32633565</u> <u>c0afb5e3240caecf06c0b1</u> <u>3761ddd2cd7cd4e2e6a7</u>	+ 0.04444444 BTC	✓
108	2017-04-05 21:34:42	<u>36ee4fdad6d53885e03e58</u> <u>9b9793af47c1152da024c9</u> <u>ddf9d0c419751079579d</u>	+ 0.07722222 BTC	✓

* USD values displayed at the time of transaction

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