

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LnAvfMFJXAPFN4fBpesDcRwf4RrN3y9mb</u>
TOTAL RECEIVED	0.34512477 BTC
	21,822.23 USD
TOTAL SEND	0.34512477 BTC
	21,822.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 20:30:18	<u>9f401264efce8e8d37ba20 c733635cff6484a035ac0e eceb58e7ba3f8e58773b</u>	- 0.00167143 BTC 32.24 USD	
2	2022-10-18 20:30:18	<u>9f401264efce8e8d37ba20 c733635cff6484a035ac0e eceb58e7ba3f8e58773b</u>	- 0.00181697 BTC 35.05 USD	
3	2022-10-18 20:30:18	<u>9f401264efce8e8d37ba20 c733635cff6484a035ac0e eceb58e7ba3f8e58773b</u>	- 0.00142914 BTC 27.57 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-18 20:30:18	<u>9f401264efce8e8d37ba20</u> <u>c733635cff6484a035ac0e</u> <u>eceb58e7ba3f8e58773b</u>	- 0.00178951 BTC 34.52 USD		✓
5	2022-10-18 20:30:18	<u>9f401264efce8e8d37ba20</u> <u>c733635cff6484a035ac0e</u> <u>eceb58e7ba3f8e58773b</u>	- 0.00142530 BTC 27.49 USD		✓
6	2022-10-18 20:30:18	<u>9f401264efce8e8d37ba20</u> <u>c733635cff6484a035ac0e</u> <u>eceb58e7ba3f8e58773b</u>	- 0.00184620 BTC 35.61 USD		✓
7	2022-10-18 20:30:18	<u>9f401264efce8e8d37ba20</u> <u>c733635cff6484a035ac0e</u> <u>eceb58e7ba3f8e58773b</u>	- 0.00170742 BTC 32.94 USD		✓
8	2022-10-18 20:30:18	<u>9f401264efce8e8d37ba20</u> <u>c733635cff6484a035ac0e</u> <u>eceb58e7ba3f8e58773b</u>	- 0.00083011 BTC 16.01 USD		✓
9	2022-10-18 20:30:18	<u>9f401264efce8e8d37ba20</u> <u>c733635cff6484a035ac0e</u> <u>eceb58e7ba3f8e58773b</u>	- 0.00188711 BTC 36.40 USD		✓
10	2022-10-18 20:30:18	<u>9f401264efce8e8d37ba20</u> <u>c733635cff6484a035ac0e</u> <u>eceb58e7ba3f8e58773b</u>	- 0.00131722 BTC 25.41 USD		✓
11	2022-10-18 20:30:18	<u>9f401264efce8e8d37ba20</u> <u>c733635cff6484a035ac0e</u> <u>eceb58e7ba3f8e58773b</u>	- 0.00198060 BTC 38.21 USD		✓
12	2022-10-18 20:30:18	<u>9f401264efce8e8d37ba20</u> <u>c733635cff6484a035ac0e</u> <u>eceb58e7ba3f8e58773b</u>	- 0.00177158 BTC 34.18 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-12-18 12:30:27	<u>e45c8077d732af6ad670681d9d739d9d0ffda272c42d41c1aec680820187b5a6</u>	- 0.00212237 BTC 50.55 USD	 ✓
14	2020-12-16 19:37:18	<u>1f6312bfa57850aea94686c18d1702fcc0267d1e52fbce4d20808d0a849692e4</u>	+ 0.00212237 BTC 48.38 USD	 ✓
15	2019-01-11 11:15:11	<u>e5536d3652f5943fc1271bcf0f630bf641abd93e9e356c30177a54e7235583bb</u>	- 0.00258485 BTC	 ✓
16	2019-01-11 09:57:59	<u>6e631c25dc0fc4d39f21362e39d549b13ae5e92961d9a49546b02b55f7614dae</u>	+ 0.00258485 BTC	 ✓
17	2019-01-04 16:38:46	<u>f9747b64ee07487bc63016c032007acf723a7159ae9bffb7797ecece7597bfed</u>	- 0.00379843 BTC	 ✓
18	2019-01-04 16:06:16	<u>fdae064ff1d52f020ac750cc38b3a720ea4936e870ec16327c935246693e2804</u>	+ 0.00379843 BTC	 ✓
19	2018-12-21 11:08:39	<u>2324b60d4898f62fa57b9227359572a3ae26ff72048c0d140d1d94b8288e46a4</u>	+ 0.00167143 BTC	 ✓
20	2018-12-14 09:38:43	<u>f82d0c2103ce0a18dfd7c404c2346c0196bd1a8fe91adfd8dc5e20d9a66e37fed</u>	+ 0.00181697 BTC	 ✓
21	2018-12-07 17:30:46	<u>f4b8266758567ea22d7e2cd23c8b3a5c64adcdd3b5644203672d2e16b69c2f52</u>	- 0.00382044 BTC	 ✓

#	Date & time	Transaction Id	Amount	
22	2018-12-07 12:43:50	<u>614539956884bc53942f9a7219f015505ce5b89f2efbc74abba122a818365df5</u>	+ 0.00382044 BTC	✓
23	2018-12-01 04:04:48	<u>32bc0f4d77e1b74a26b58769eba908334c8bdf972e092037cebd44155133c92f</u>	- 0.00405753 BTC	✓
24	2018-12-01 03:03:46	<u>0ac263723ece1b744c4ab9ee460d968ed0bbb0d802200e7ba3e180c1b1e1d7d4</u>	+ 0.00405753 BTC	✓
25	2018-11-23 10:41:42	<u>1fc73c1c0cc886757d1c3f9fa2d0eacfaa5cb05b0b5ec56eac1b5364a45b5944</u>	- 0.00439307 BTC	✓
26	2018-11-23 09:56:15	<u>6833ca47d481ef779476f4a2ccf3b8df731affdbda847fbd5e7413be6f1e06d9</u>	+ 0.00439307 BTC	✓
27	2018-11-16 20:52:08	<u>59c35c2507241fd64aa41ba3d68ce504077d501404ed4c77977e49bf5414fdea</u>	- 0.00517578 BTC	✓
28	2018-11-16 19:45:04	<u>ae5a548d1f555826ca1ed260e281fcce4a79c52567f51034ea463344728088a5</u>	+ 0.00517578 BTC	✓
29	2018-11-09 13:02:58	<u>c28bdf90102f8ab028cec8c3c4f20ea29381394cd1768615a21b16d5815ad117</u>	- 0.00475934 BTC	✓
30	2018-11-09 12:23:39	<u>d51c351d65f9f7d6fe1adc88bb796f8265e24036e6bf15cef8140b1ac3b4d579</u>	+ 0.00475934 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-03 00:50:32	<u>995c8fc014d307aa6b692c</u> <u>92e1d46b593bdc4c3d55c4</u> <u>39773db4a4e4e45c59e3</u>	- 0.00510834 BTC	✓
32	2018-11-02 21:54:34	<u>13905352fed83212d9c109</u> <u>24d3bf0a88d48a89c343c5</u> <u>5bad966d0b2f6fac4120</u>	+ 0.00510834 BTC	✓
33	2018-10-26 08:24:18	<u>7f268b394d463016ceb061</u> <u>0c6e4826042dc3e73ef5d7</u> <u>6c1144b6f81ed13384bc</u>	- 0.00548330 BTC	✓
34	2018-10-26 08:16:58	<u>7d1351238808d4be1d251b</u> <u>1ce29d4b6706de7c77bb4b</u> <u>7b0031b7248566cc410e</u>	+ 0.00548330 BTC	✓
35	2018-10-19 14:04:28	<u>bcb1082516133fc7b903fc</u> <u>9eff807dd90674525697cd</u> <u>7358264536d703e41a62</u>	- 0.00558378 BTC	✓
36	2018-10-19 11:50:51	<u>2c257b83b66d1cb282f1f0</u> <u>8589c50b8a148deb5e1abf</u> <u>020d0508e3914803aa07</u>	+ 0.00558378 BTC	✓
37	2018-10-12 10:05:05	<u>3b58fff0f02412f79e5ace</u> <u>9f10fe197ba402cbe7e869</u> <u>3febbc8778f557e5f28c</u>	- 0.00647992 BTC	✓
38	2018-10-12 08:55:21	<u>b5dcbbd182623b8a63f19b</u> <u>d537c0d2e8a8dc70ab6b35</u> <u>f635129515d74b199ac9</u>	+ 0.00647992 BTC	✓
39	2018-10-05 22:14:38	<u>9730c3f2b98f87803ef624</u> <u>939c72de89bf9f46ea4c7f</u> <u>685a85a240c6cae8da34</u>	- 0.00290648 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-05 21:36:44	<u>746d8a96a47a7929ece22c</u> <u>af9add223a5dafe0acdb60</u> <u>54fb406a9098f5c32ca2</u>	+ 0.00290648 BTC	✓
41	2018-07-06 08:35:52	<u>e203459f91ea3cfd10fab1</u> <u>c22f6c465c89fb7723fb76</u> <u>b287bf19e24633a59ba5</u>	+ 0.00142914 BTC	✓
42	2018-06-30 02:11:09	<u>5f26616f400134ca92918e</u> <u>072b0ff6579f0aad5ea5ed</u> <u>e803fa9fb0bbe769528f</u>	- 0.00464941 BTC	✓
43	2018-06-22 08:45:38	<u>403b643b486f01f48c7c2a</u> <u>ce8df98eb325be97dae76d</u> <u>829292af261d8347201a</u>	+ 0.00464941 BTC	✓
44	2018-06-16 03:01:46	<u>ed86312b6b49a679fe952e</u> <u>f1132cb8475ebae74ef47d</u> <u>c269bf5eeb656c8e77a7</u>	- 0.00447477 BTC	✓
45	2018-06-15 08:22:13	<u>a8c09eb50b2888d5e06121</u> <u>cbc8826b57c2f068d1b07d</u> <u>3f07bf8b23adb584fc77</u>	+ 0.00447477 BTC	✓
46	2018-06-09 02:00:55	<u>526fde247f9cdb1434725b</u> <u>626071ddaaef2d01e66ffe</u> <u>c127fbad80c7064b8b1a</u>	- 0.00497089 BTC	✓
47	2018-06-08 08:38:52	<u>17135c44d72b15a8551bd2</u> <u>0013552586856ffc3339e7</u> <u>268565908dabb971d40f</u>	+ 0.00497089 BTC	✓
48	2018-06-02 08:57:30	<u>ef2786000035adf0ed757b</u> <u>f44ab1585c8463082fbe01</u> <u>a657c6abcd0149cc0da8</u>	- 0.00370728 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-01 08:28:54	<u>2b5308d75d8bb18b4c2515</u> <u>ab54dc0076ab57428858a4</u> <u>5ffeb6f68c6c95e3752d</u>	+ 0.00370728 BTC	✓
50	2018-05-26 05:07:00	<u>d88fbe1c3284a92144976f</u> <u>140973c6fac34f32627867</u> <u>aa718506ff83a4b33c38</u>	- 0.00489423 BTC	✓
51	2018-05-25 11:32:57	<u>a53ef1ab0452a69721b226</u> <u>5a65633a1445d390e8b345</u> <u>369a3a66227bf7275b07</u>	+ 0.00489423 BTC	✓
52	2018-05-19 03:17:27	<u>a11500262e28c07e6c116e</u> <u>ef91b3a45298b45b1c7291</u> <u>a14099d9b70e35552146</u>	- 0.00540504 BTC	✓
53	2018-05-18 08:37:17	<u>6b612ede647b9552de9565</u> <u>816121b6632edfcef2baab</u> <u>7812fb7b70584823146a</u>	+ 0.00540504 BTC	✓
54	2018-05-12 23:18:19	<u>d56ecc5f582c4c29ff1ad2</u> <u>9e1488ef672dae1d0bb2a6</u> <u>6188fb3a1e7703a7ff37</u>	- 0.00550212 BTC	✓
55	2018-05-11 23:57:54	<u>5c0a9a24e5de5fbc167afd</u> <u>9610f1d4da178afdfbdc7d</u> <u>4c077e9fc637454c89d6</u>	+ 0.00550212 BTC	✓
56	2018-05-05 07:05:59	<u>5e3cd7281db7c3d96464ea</u> <u>0f688941949ddaec48c0ee</u> <u>9486d8e46505cf1f6184</u>	- 0.00551702 BTC	✓
57	2018-05-04 09:28:25	<u>527a3400ce2e292e7dd11e</u> <u>675e5e0ed52ce78713cce9</u> <u>08c84c5e9f3eecbe2585</u>	+ 0.00551702 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-28 02:03:36	<u>6414509b673e2992cb56ef</u> <u>22ec025c9ce85d27060adb</u> <u>8aee9251d9c48c3963e5</u>	- 0.00474041 BTC	✓
59	2018-04-27 08:06:19	<u>b7f2a619e75e318b2d1c61</u> <u>affd49a328476acfd5f715</u> <u>332aaa16430d1bf53268</u>	+ 0.00474041 BTC	✓
60	2018-04-21 13:04:51	<u>7c60457a154b54a6251ca0</u> <u>f9801e06152cbc85424faf</u> <u>0adde4b1e5cb7b2b144d</u>	- 0.00582223 BTC	✓
61	2018-04-20 08:45:34	<u>eceabb882a0d11e1b95fbd</u> <u>6366ac03a667eae44a7e24</u> <u>6b7b5cdb72038f71334c</u>	+ 0.00582223 BTC	✓
62	2018-04-14 18:03:57	<u>2835100d861502f2797968</u> <u>275f83a52feda18644d360</u> <u>0f51d78d1252550993bf</u>	- 0.00649036 BTC	✓
63	2018-04-13 08:32:07	<u>838b8b77b168d930dc40e3</u> <u>798249e4899811afaeca58</u> <u>0d0585e91fb0ef172f98</u>	+ 0.00649036 BTC	✓
64	2018-04-06 09:43:07	<u>a257a985aaaf255a105fec</u> <u>2f9600e5f6f89856d9efcd</u> <u>be979c343ed122624fbb</u>	+ 0.00178951 BTC	✓
65	2018-04-05 10:36:18	<u>c3ec9beffff1904549c300f</u> <u>4075b030ce03d2dfbce904</u> <u>5b561a12a7899798f376</u>	- 0.00338098 BTC	✓
66	2018-04-04 10:16:11	<u>bc52b6c682eb44ca6b06f6</u> <u>1df24647d1736af4e18bb2</u> <u>6bbca9a175d824907c62</u>	+ 0.00338098 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-30 10:08:43	<u>d297e098da790c8416df07</u> <u>18b770fb7d7070be168143</u> <u>9cd6cdebcb1bf89a187</u>	+ 0.00142530 BTC	✓
68	2018-03-23 12:12:35	<u>f5e820e459113053e0f36c</u> <u>04d880aa7253e744009f78</u> <u>b256f30afae3973a4629</u>	+ 0.00184620 BTC	✓
69	2018-03-16 10:20:03	<u>5e96786bd249cbb979b609</u> <u>6b49ebdf798da3bfd2aca8</u> <u>a9de43e859fa1bf48c54</u>	+ 0.00170742 BTC	✓
70	2018-03-11 16:19:11	<u>585bea323ef5f7dffa513e</u> <u>c2750e0c373fe4c1023c91</u> <u>e095e3854d42c2418dca</u>	+ 0.00083011 BTC	✓
71	2018-03-09 11:16:15	<u>6a776a4050614ec7056fd3</u> <u>f3b5d73a8d14874927290e</u> <u>cf64858f6a70df0f6d58</u>	+ 0.00188711 BTC	✓
72	2018-03-02 10:18:10	<u>ebfea3821e147b4d797dea</u> <u>74923d34213ffaa37f7e87</u> <u>ccf6486dad1f8dfcee61</u>	+ 0.00131722 BTC	✓
73	2018-03-01 07:00:59	<u>48183351a92196e2bf6ff7</u> <u>2c1a2d94c2f5834418efb5</u> <u>03c6709a59348b33d04f</u>	- 0.00206955 BTC	✓
74	2018-02-28 11:21:03	<u>1aaa961ce8bc71e5262f1b</u> <u>b34c6d41fb2eb330cff0c7</u> <u>eca03349fa82f72b5d2f</u>	+ 0.00206955 BTC	✓
75	2018-02-24 09:14:46	<u>c1a2761cc8c3bea5e7b6ea</u> <u>8067df7c04d0f8ab979cd7</u> <u>9145805611323dc16e1a</u>	- 0.00578399 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-22 11:50:07	<u>aaaf5184dece8edfcc3186</u> <u>61dc4f93e7cdf0a58f7483</u> <u>34f99cbc7190870017fb</u>	+ 0.00578399 BTC	✓
77	2018-02-09 10:50:19	<u>2a2f2b72cd2822f4da173b</u> <u>fb166d92936b801e750d89</u> <u>915ed3b9f459760f9183</u>	+ 0.00198060 BTC	✓
78	2018-02-07 04:18:47	<u>e3bb0edc38756b2aabe437</u> <u>efdd9e1022ba06254c9093</u> <u>b11b737e8037d5babb12</u>	- 0.01508456 BTC	✓
79	2018-02-06 21:43:57	<u>657d74b6e6db8b92365ba2</u> <u>f4c6531db8e0b9fb7f4717</u> <u>4bd73b2816741c1a6515</u>	+ 0.01508456 BTC	✓
80	2018-01-15 08:35:22	<u>0a0fff691606afb92b522b</u> <u>30dcfaeb32317f8a4a287b</u> <u>bd7e63a6fb57dd50350a</u>	- 0.00642895 BTC	✓
81	2018-01-14 20:43:18	<u>6b6bad329263975f1bcb40</u> <u>c9d42312bbf262989c40b1</u> <u>d331fa93cd64b0072f4a</u>	+ 0.00642895 BTC	✓
82	2018-01-14 09:06:33	<u>18448b5af9c8cecb90a2d5</u> <u>df32b9996b790ceb9b337d</u> <u>2c96735521d02c40f331</u>	- 0.00444217 BTC	✓
83	2018-01-07 19:18:30	<u>073a3a31949d59a8265411</u> <u>47a7788e17c70b17c03712</u> <u>4ff61cf64ff12a275811</u>	+ 0.00444217 BTC	✓
84	2018-01-07 11:32:51	<u>c2714e9d4fdcc72abffff5</u> <u>beecd7615050ac7acbf8e1</u> <u>911c7154e79c2be7dec5</u>	- 0.00364330 BTC	✓

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85	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6</u> <u>610d37be4e53a277fe3ff8</u> <u>fc70145218db9853df80</u>	+ 0.00364330 BTC	✓
86	2017-12-26 02:43:34	<u>6dd1910f4a1c8579391466</u> <u>aa68ca5e49535c10ac8b6c</u> <u>e68256630e4ecfb5b78f</u>	- 0.00313983 BTC	✓
87	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00313983 BTC	✓
88	2017-10-07 02:15:18	<u>3474f26bb25b6f4c81c7c8</u> <u>634c49f850836429b7fb8f</u> <u>78f81db4cfd947f9d7ed</u>	- 0.01351743 BTC	✓
89	2017-10-06 10:25:03	<u>9c5e51c4a48b8f9364cb4c</u> <u>bb5c751dd2580f1dbc5087</u> <u>592ffed697b27aee0003</u>	+ 0.01351743 BTC	✓
90	2017-09-23 06:13:17	<u>791bc5e6ccc7df4fbcd60b</u> <u>1338686dec5a30d2220baa</u> <u>33db655a03238cb43e1e</u>	- 0.01373181 BTC	✓
91	2017-09-22 10:28:45	<u>dd9e09f302ef4d5081de11</u> <u>6ba9750cac9db1b2f101e6</u> <u>af5798e3378b7a9b2fe7</u>	+ 0.01373181 BTC	✓
92	2017-09-17 08:12:32	<u>6891339ac90f7ea64b45dd</u> <u>f0fd8191c9db954ece3f2b</u> <u>ae924244f364cf02cbdf</u>	- 0.01717369 BTC	✓
93	2017-09-15 10:15:37	<u>7dd6593fab7c1e5b07476d</u> <u>36bb6ddf4c3ed2056b054b</u> <u>18ffd82a3b12e6b3fbed</u>	+ 0.01717369 BTC	✓

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94	2017-09-09 14:23:08	<u>b702888b8e217168146fd1</u> <u>396b08585f75cf586d0857</u> <u>83221659dbaf469c4c5f</u>	- 0.01655973 BTC	✓
95	2017-09-08 10:33:25	<u>080fcf61f152db8921e3ea</u> <u>b4a8497b939d3905255e1d</u> <u>66aff407972a0463790f</u>	+ 0.01655973 BTC	✓
96	2017-09-04 02:17:12	<u>3efde8aa3050ea9a72a61f</u> <u>27584dea87544b1f1e3439</u> <u>42ac24a97d7114ffce36</u>	- 0.02755469 BTC	✓
97	2017-09-02 10:15:59	<u>3e0b2043d5bdb858a99885</u> <u>8e8a7533986c8fd934d4c7</u> <u>71810a2aaa357ab30a2b</u>	+ 0.02755469 BTC	✓
98	2017-08-26 06:06:29	<u>4b88e73ae2850811d7151c</u> <u>8e2a2aed824ba7c3e2e2af</u> <u>57fbc2bde87480ec4d4f</u>	- 0.02854177 BTC	✓
99	2017-08-25 10:58:09	<u>63a9ac10f4c700d5129508</u> <u>5b42ca9d3a9573ad9a0976</u> <u>82f75b51912107ac5b1a</u>	+ 0.02854177 BTC	✓
100	2017-08-15 21:03:12	<u>64f4a6dd84ad01735af234</u> <u>31597c8948ac16fd97c6c4</u> <u>432c63043729a993f293</u>	- 0.02149509 BTC	✓
101	2017-08-15 10:50:10	<u>8e585d5d846a7c342953be</u> <u>4f9f7194a1343a3d56b715</u> <u>5695af0c3d56de41cf34</u>	+ 0.02149509 BTC	✓
102	2017-08-10 01:33:44	<u>9bbce70f42ce9b0a00d053</u> <u>9bdd39ed291bb45e9df7d6</u> <u>595c25c1380c7b87b1fc</u>	- 0.03065725 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-08 10:18:39	<u>767a6d8497e696f1e9f2f3</u> <u>1fd890bee3ccedd1955159</u> <u>ea571c19e591c011755a</u>	+ 0.03065725 BTC	✓
104	2017-08-01 09:25:55	<u>1b92017b18d0cc6f240d07</u> <u>bc937cb74baa14fe95e1ed</u> <u>3e995d225a945de9e801</u>	+ 0.00177158 BTC	✓

* USD values displayed at the time of transaction

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