

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LnPgsCjk8hrbzyLfEPm7kwHpR5numKdr7</u>
TOTAL RECEIVED	4.36575120 BTC
	275,269.86 USD
TOTAL SEND	4.36575120 BTC
	275,269.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-05-16 10:50:53	<u>ae3bd0a6d6f6394cec2a06 ce0180854bea60cd8daaa6 1d917ffbcf7ee97849af</u>	- 0.00450000 BTC	
2	2016-05-16 06:59:22	<u>463f182872ce00881e1c5f b92616ef0afe84741a9c3c 869caafb5de536a800de</u>	+ 0.00450000 BTC	
3	2016-05-09 17:54:33	<u>cf1313dda87ec5d782e6aa 7505275240c135b5b3ad28 0667a2d6de622b542486</u>	- 0.00500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-05-09 10:45:51	<u>01e3bd460fc387c437e3e1</u> <u>ab51cae4c62590eb04bf51</u> <u>1f2cc761684c090ea7d8</u>	+ 0.00500000 BTC	✓
5	2016-04-13 21:57:18	<u>39f9cf711bf547892ed631</u> <u>31f6930c4b18f12efd6896</u> <u>efb659cb82f8619dc226</u>	- 0.00800000 BTC	✓
6	2016-04-13 15:55:26	<u>7c5809e6c13820bed1d81d</u> <u>21cb9ebbc6872970a0a409</u> <u>76c2644a02f3bb53bb1b</u>	+ 0.00800000 BTC	✓
7	2016-03-29 08:00:04	<u>2b09770004d14b1bfca699</u> <u>0b049e38fc350a01ba0996</u> <u>2b79c541ea64ebc7c098</u>	- 0.00480000 BTC	✓
8	2016-03-29 03:51:37	<u>404261f553c51f5f31e18f</u> <u>d65bafbc5ca3e8eb29bb45</u> <u>68930513b461b1e1fa56</u>	+ 0.00480000 BTC	✓
9	2016-03-23 08:09:42	<u>ff2119b57745cf6c612a48</u> <u>ce9efb36caaa754f10a3f4</u> <u>657d843055dcdd46ae09</u>	- 2.00000000 BTC	✓
10	2016-03-23 06:39:42	<u>abf733b6d49b8738e09aba</u> <u>c3c8fd0d2db60245f3240a</u> <u>e4baedabf2df9cd344aa</u>	+ 2.00000000 BTC	✓
11	2016-03-18 14:01:57	<u>050a065f90cd90e2b47da7</u> <u>096e381a43759ef822fd2f</u> <u>f1d04c519bc48705ea1f</u>	- 0.00095000 BTC	✓
12	2016-03-18 11:42:20	<u>51e59cb241f4e5020937fc</u> <u>7be906cc5bf928660a64fa</u> <u>8c6acb27583a4bd13f59</u>	+ 0.00095000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-14 20:25:47	<u>419f5465c37776a7783a04cf9020bba2da30ce272ce52a88476ca39b841b59c2</u>	- 0.00090120 BTC	✓
14	2016-02-14 06:54:06	<u>3fd0618e4208126d4b8d72b19ba68d9df9642d7a23bcafa3e9e83e99b6b324db</u>	+ 0.00090120 BTC	✓
15	2016-02-13 22:25:42	<u>fa5198b84b2cfb2107c49ce4e320ee1730639019ca6ddc5533dcaceffbad672c</u>	- 0.04190000 BTC	✓
16	2016-02-13 06:18:10	<u>90ae84a67330038f1918a056255d80503df2bfbaa2d09d22dbab628d0d885014</u>	+ 0.04190000 BTC	✓
17	2016-02-11 19:39:30	<u>6c7be08d324711f8b4bfca95e34e839177625bfff938eb15e985df94ec4578d</u>	- 0.00200000 BTC	✓
18	2016-02-01 11:20:14	<u>daa9347feda74e2658f45da921832d67c8d7b2f1dcd36a82a35a3622e7d1580a</u>	+ 0.00200000 BTC	✓
19	2016-01-19 22:49:38	<u>224a6ada6f7511600fc22323492b0176714fe8bb5e6319ce4c1788b1cadedf5eb</u>	- 0.00190000 BTC	✓
20	2016-01-19 22:49:38	<u>224a6ada6f7511600fc22323492b0176714fe8bb5e6319ce4c1788b1cadedf5eb</u>	- 0.00190000 BTC	✓
21	2016-01-19 22:49:38	<u>224a6ada6f7511600fc22323492b0176714fe8bb5e6319ce4c1788b1cadedf5eb</u>	- 0.00190000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-09 10:37:05	<u>6363e65b58acc4fad9d28d</u> <u>fad1dc7617209d92fb5531</u> <u>0f7c96c302b90df8962e</u>	- 0.00290000 BTC	✓
23	2015-11-08 23:21:40	<u>3b7befc2a80405862b71e2</u> <u>5d95f12f0d0d8769e1b605</u> <u>96b04ebd3cc9199aaa8f</u>	- 0.00290000 BTC	✓
24	2015-11-08 23:21:40	<u>3b7befc2a80405862b71e2</u> <u>5d95f12f0d0d8769e1b605</u> <u>96b04ebd3cc9199aaa8f</u>	- 0.00300000 BTC	✓
25	2015-11-08 23:21:40	<u>3b7befc2a80405862b71e2</u> <u>5d95f12f0d0d8769e1b605</u> <u>96b04ebd3cc9199aaa8f</u>	- 0.00280000 BTC	✓
26	2015-11-08 04:30:47	<u>94b5bc164d58b49e81e4a0</u> <u>e2c6f9fc497d913a09859f</u> <u>61105d5583fba7122f11</u>	- 0.00290000 BTC	✓
27	2015-11-06 05:40:34	<u>976aaa9130fd6b54f39925</u> <u>29197b16bd4c39447e30e5</u> <u>b11eb3a6902089b2000a</u>	- 0.00390000 BTC	✓
28	2015-11-05 22:51:58	<u>d24872303c5522daa695ba</u> <u>a8883e2eb76a91a7b28dd2</u> <u>d437cb5a9f9e4ce13416</u>	- 0.00390000 BTC	✓
29	2015-11-05 17:12:38	<u>732ea595dcd9262548e78b</u> <u>f3ee1d0bd59ac4274d203d</u> <u>61f8f6fe2f66fe2ad237</u>	- 0.00390000 BTC	✓
30	2015-10-30 00:28:14	<u>a4d01a730a858373a3945c</u> <u>50746ac56a04d4622d2622</u> <u>34c19a2c63c4ec423123</u>	+ 0.00390000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-26 19:39:33	<u>c37baa0dc7159c800faaa553e32ccca7f2e14aaa374e6bba24968dbc1afbddd</u>	- 0.00790000 BTC	✓
32	2015-10-15 10:05:06	<u>45fc5f53a9d4e56ec4ef15da3476069faa081425b4189c0df5d6ebd4d43318b1</u>	+ 0.00790000 BTC	✓
33	2015-09-27 03:58:48	<u>06d1dc0346e3e52a3164915580a25b129433ae5ed2bb011b6e66e9f2bc514931</u>	- 0.18000000 BTC	✓
34	2015-09-26 15:20:46	<u>b9ec36a93763e340affc318dbbc2364500ef944fb4fb096680f11a685bee3e92</u>	+ 0.18000000 BTC	✓
35	2015-09-18 04:15:26	<u>8466b972cf2d184b83ded6add8f9eafa9e6ac4531153b75f1aa4a5661eec5896</u>	+ 0.00390000 BTC	✓
36	2015-09-10 15:41:37	<u>0dc6ff3deff4872d17f2610363dcc65f2ebd4f5c65a4b4da518efe85eb2132a8</u>	+ 0.00300000 BTC	✓
37	2015-09-10 12:12:37	<u>ca54e1931a397dc8c1d12d117b0a2eb615e70ad5d9994463778ead662a3df0a0</u>	- 0.00590000 BTC	✓
38	2015-08-25 00:42:18	<u>450201130bfd4a249a4592504857e5ac169aace3e2f4a96996e68b5f4c194f2d</u>	+ 0.00290000 BTC	✓
39	2015-08-17 13:35:47	<u>fa55da030ea8fbd0e0bcb6efb6ef04da2102638353287c8c0beacfc9fc1bf747</u>	+ 0.00190000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-08-11 14:07:43	<u>f44888809a2c38f3a67738</u> <u>63b1aec045643b7d52ba84</u> <u>44ef17fec6f9cf866bff</u>	+ 0.00290000 BTC	✓
41	2015-07-27 03:34:17	<u>03f23f5aa96bb9fe1ee31a</u> <u>50655822e71fa3bddcc802</u> <u>003104b18fd5468d4215</u>	+ 0.00190000 BTC	✓
42	2015-07-14 07:31:05	<u>35abdc78967b4c1944a2b1</u> <u>c3b5360e91ba3843173b00</u> <u>8a0d46ca756e86ad6b12</u>	+ 0.00290000 BTC	✓
43	2015-06-30 15:50:33	<u>983b7ff00bed7b20eee594</u> <u>78572b6a433450841ca258</u> <u>6056c108a85dd000df8c</u>	+ 0.00280000 BTC	✓
44	2015-06-22 15:21:45	<u>b6f4d371dff9fb4a85380f</u> <u>26f18678078a4741cb94a0</u> <u>3ff96fee1db4b39a148f</u>	+ 0.00190000 BTC	✓
45	2015-06-18 10:05:22	<u>5b8144ee4a77cb7ad14324</u> <u>6deb2bc661bc04a02701d9</u> <u>cab169dd8b238edd69a4</u>	+ 0.00590000 BTC	✓
46	2015-06-15 21:37:45	<u>01b740dba15b572cad317c</u> <u>5b2e9b18d7660370a67f55</u> <u>8be5c6b5a79fc053b959</u>	- 1.07200000 BTC	✓
47	2015-06-15 09:02:36	<u>f1cca56c680f775de2b362</u> <u>81fd96b1754b16c25391a7</u> <u>7f846333c7e4d2cbe9f6</u>	+ 1.07200000 BTC	✓
48	2015-06-15 05:04:14	<u>d3af6cb6119e3f649b7983</u> <u>36d5fef94de59b25f065de</u> <u>20d858c900acf807b124</u>	+ 0.00390000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-06-14 00:44:23	<u>c6f56957dd2aad5dd50fdd</u> <u>5f3c52d7c02f933b31c4b7</u> <u>7e43324088901d136b9e</u>	- 1.00000000 BTC	✓
50	2015-06-09 09:22:41	<u>b5159d443e0c0d54e9242e</u> <u>9f8a2a2906f8cb13abfc92</u> <u>bf8ce34b90bac5729eb9</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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