

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LnRPQjE6TQegVacWvEdge26T6efnc9ywu</u>
TOTAL RECEIVED	0.02458097 BTC
	1,554.25 USD
TOTAL SEND	0.02458097 BTC
	1,554.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>42598e15d5e9d5eabe7136</u> <u>71f871187d591055ff6f43</u> <u>874ac1bb7168d05f9de5</u>	- 0.00090720 BTC	
2	2016-03-13 18:56:58	<u>6aca489c0d4359976bc59f</u> <u>e69dfcaf137fd3b75681a3</u> <u>dadb79a2d3a559a88b92</u>	+ 0.00090720 BTC	
3	2016-03-07 04:55:35	<u>6599a9e634d8f5fb96f78b</u> <u>56da72726863f2b04c9784</u> <u>98031a8ca0d7420eaf44</u>	- 0.00032669 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-02-29 06:44:54	<u>c3f0ba230ef683fc5d3c86</u> <u>c77a5b044148155fe81a7f</u> <u>db18c112e384ecb15147</u>	+ 0.00032669 BTC	✓
5	2016-02-21 22:26:30	<u>eaf7cfe7aebf81c15abe33</u> <u>804f402f38c6d32a58a3e4</u> <u>3511a44802070d483ba3</u>	- 0.00013912 BTC	✓
6	2016-02-21 19:39:03	<u>58a5f6add5c11c29d973fc</u> <u>23d2eda5d1d1077e8dd6bd</u> <u>43ff7f82be7a87d425ca</u>	+ 0.00013912 BTC	✓
7	2016-02-20 18:20:09	<u>16c2fc8e37cff9ce902888</u> <u>c35c75c9faada98785100f</u> <u>c75dd3cae12b38dc4272</u>	- 0.00052110 BTC	✓
8	2016-02-18 10:13:18	<u>dd5b022b806a0cb9f73b9f</u> <u>b1b946fc48b0d2f54c42bc</u> <u>062ade874d1009a4ea7b</u>	+ 0.00052110 BTC	✓
9	2016-02-14 23:19:18	<u>97f5daab497a871a2d0dae</u> <u>0ee320c4e0a62ebd72ef44</u> <u>67fc32bcb13d4e9d8123</u>	- 0.00025772 BTC	✓
10	2016-02-14 19:13:16	<u>409931fa515914e5d0eef3</u> <u>627a6d48eb16e679be75f1</u> <u>3db39358bc33253ccda1</u>	+ 0.00025772 BTC	✓
11	2016-02-14 13:23:00	<u>20b5013e7c4d39a7e3d81b</u> <u>f5a48f6042de4ad20d1bad</u> <u>5b516aa43dd030a7390d</u>	- 0.00049788 BTC	✓
12	2016-02-11 18:34:44	<u>e7be8a2405a9cc00b939dc</u> <u>435b10d442aef95e0c1e2a</u> <u>e55784135573a0b9798c</u>	+ 0.00049788 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-08 07:59:24	<u>1cada3ae9f917dfca178b3e3d32edcdfbe56eaaafa7ab3a1377b91fb8208e838</u>	- 0.00049728 BTC	✓
14	2016-02-08 07:59:24	<u>feecacecd11192bc9a11c01250104d71a29ea894efeed157568e136b22a03ac0</u>	- 0.00024663 BTC	✓
15	2016-02-07 17:01:04	<u>82e8f0f637efe8224b19f9387d2cf362259fa178ad385b138b430d9f55f26486</u>	+ 0.00024663 BTC	✓
16	2016-02-05 02:06:36	<u>a7634fc7a472a255c00989e1d9c09b9e8a305903fe1b3cbf08a784f8884c9d9f</u>	+ 0.00049728 BTC	✓
17	2016-01-31 21:51:29	<u>59b55e14189e8812a4a656c6caaa45eecd5799088ffa de60a6ba8e1b2d3fe6fe</u>	- 0.00023837 BTC	✓
18	2016-01-31 21:48:01	<u>596620c5059ebbf570afca199d1a1b0600b6b32aae4ee0a5c05d944b9cfd793a</u>	- 0.00049863 BTC	✓
19	2016-01-31 16:36:21	<u>134c5a2f6e4bbec500f641f987c8e8af4410f0aaac09b932f51239f0ce26533f</u>	+ 0.00023837 BTC	✓
20	2016-01-29 16:13:51	<u>37ea2bf3531a5c27049dfe0608cebe1db908b9619da5734b194c7097368fc841</u>	+ 0.00049863 BTC	✓
21	2016-01-24 20:16:28	<u>d65ad616c7af36d36482426085902eea1988036938c0550a607749a7f3daba84</u>	- 0.00030948 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-24 20:16:28	<u>6527f1ae93651326d93288</u> <u>855a553f7cdcfc80bb3a4</u> <u>576c41c8d84b0778c43e</u>	- 0.00056665 BTC	✓
23	2016-01-24 16:56:03	<u>36517d86df0e14ea1d0095</u> <u>8afe4281bb846ee1ddcb1f</u> <u>90385f47c80b44a40451</u>	+ 0.00030948 BTC	✓
24	2016-01-21 10:33:57	<u>1f24c03cb45fd86fd1c790</u> <u>2cccc807526b5ad8f2d168</u> <u>2e79ba133ec98ed83328</u>	+ 0.00056665 BTC	✓
25	2016-01-17 22:30:35	<u>bcc07da1a459cc92d64b0b</u> <u>39d036ed118f88b5a3a08d</u> <u>cded18350a2643e470bc</u>	- 0.00041924 BTC	✓
26	2016-01-17 17:19:34	<u>0a039ea2d7e92da371c2bd</u> <u>21efae37e70b2448703ec9</u> <u>681d4652f221956e5262</u>	+ 0.00041924 BTC	✓
27	2016-01-16 05:38:48	<u>b2cccf8a02495b19018191</u> <u>f9a62c33e5faa13400a529</u> <u>36b78d0b2be031076953</u>	- 0.00050170 BTC	✓
28	2016-01-14 17:59:03	<u>ccfe9b4f1fcb9cc711ac4</u> <u>78f1fe9262052dd4474610</u> <u>8a91fe83d242d9869132</u>	+ 0.00050170 BTC	✓
29	2016-01-10 17:51:31	<u>45bcd1ce51fce972d8855</u> <u>1340aa949b91a00bb28cb5</u> <u>87eaced6cbc6307e1a49</u>	- 0.00049795 BTC	✓
30	2016-01-10 17:51:31	<u>86ea96885ab1f3ae269b3d</u> <u>4721e721f825c38a5cebb1</u> <u>25b0890c7ea6de5b42e5</u>	- 0.00027868 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-10 17:51:31	<u>ce0a78a9bb23a7eb69ca15</u> <u>164432ec95844c784b150b</u> <u>707bd76e619aee1804be</u>	- 0.00049794 BTC	✓
32	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00027868 BTC	✓
33	2016-01-08 01:42:56	<u>c826e58c8c3891ba83ad5d</u> <u>7f5cbd6fda2638bab673d8</u> <u>ccc333b7ffe654ad41b6</u>	+ 0.00049795 BTC	✓
34	2016-01-07 19:51:07	<u>43403775b728140e345cc6</u> <u>6e39986e8ef3619fa474d5</u> <u>2587f4d4c357de5a4df2</u>	+ 0.00049794 BTC	✓
35	2016-01-03 21:31:16	<u>662db0c103ca8047671b3d</u> <u>00c31bfff77cb85ecc997ee</u> <u>a1aaa78208bbee613349</u>	- 0.00060890 BTC	✓
36	2016-01-03 21:31:16	<u>b1ad36006d0441542eeae2</u> <u>a8a4e7c030e1710b69535c</u> <u>4c08bb77dd1780b2526a</u>	- 0.00051110 BTC	✓
37	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00060890 BTC	✓
38	2015-12-30 11:22:14	<u>e144553ae2b0d6cefb9f9f</u> <u>a5dd5437aef89b23a4bcb3</u> <u>9312ac897dca23ca3d73</u>	+ 0.00051110 BTC	✓
39	2015-12-27 17:44:17	<u>e5120327237cb9aa21f510</u> <u>612797173c35bef5113867</u> <u>6df74f047c2a60d3e0b8</u>	- 0.00030018 BTC	✓

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40	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00030018 BTC	✓
41	2015-12-25 22:18:28	<u>7912885cbf03d3f1ecf589</u> <u>37c19c0cf27ec3a7b57b0b</u> <u>13c728fe2138ff4c3ecf</u>	- 0.00049933 BTC	✓
42	2015-12-25 04:57:34	<u>607e3613e7c4220cd521f9</u> <u>a6c54025497deef2f6ff53</u> <u>509b870c316a6d39cef9</u>	+ 0.00049933 BTC	✓
43	2015-12-20 22:00:59	<u>b26de7074153e1dd3adddb</u> <u>e2fbd546ee178945690d9c</u> <u>5b2c74cc7ce9649055c0</u>	- 0.00011942 BTC	✓
44	2015-12-20 22:00:59	<u>e8bdaa1dc0d58249e751eb</u> <u>e2c2ac69d61a7cb07a85f0</u> <u>50ca33d830247f1adcb2</u>	- 0.00050334 BTC	✓
45	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00011942 BTC	✓
46	2015-12-19 02:10:59	<u>add81081f29fceda6ccaf5</u> <u>109dc8fe6c672a887a82df</u> <u>92eee40be8aa14ce9014</u>	+ 0.00050334 BTC	✓
47	2015-12-17 01:49:34	<u>a175b3cb5f94b79b40edfa</u> <u>5156d1bce3775d2edd627e</u> <u>85739c85268da8bc8c22</u>	- 0.00072379 BTC	✓
48	2015-12-15 16:47:02	<u>389bc98934b8a851f53a57</u> <u>b7afe6cdf613ca7aa58e89</u> <u>82cc32f0ae1276ff150b</u>	+ 0.00072379 BTC	✓

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49	2015-12-13 23:25:37	<u>9996a60827f408b4dbc4c0</u> <u>502804f666c77ac9d6387f</u> <u>7a4c856038f64dc6870b</u>	- 0.00058223 BTC	✓
50	2015-12-13 23:25:37	<u>2e11f2a380766b064fae86</u> <u>0998f63bcbb7ce721a1604</u> <u>3a88ddc690e0712a0133</u>	- 0.00050119 BTC	✓
51	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00058223 BTC	✓
52	2015-12-12 00:02:17	<u>b8b441b488f455aa984b11</u> <u>0f151224aa6ea34c1a6e0f</u> <u>21eeefac576c2faec983</u>	+ 0.00050119 BTC	✓
53	2015-12-06 22:20:02	<u>f4d43eb2777943ffe67071</u> <u>5beedcb7f1e4439f88dfba</u> <u>12f50c284536d27de3e7</u>	- 0.00050725 BTC	✓
54	2015-12-06 22:20:02	<u>212feb82ca49c1cf4c44b8</u> <u>3f608f88f1aa6c6429f240</u> <u>a0ced93a2bc60e02a0a5</u>	- 0.00050642 BTC	✓
55	2015-12-06 22:16:48	<u>661bbd29f9dcc29e3f4d5d</u> <u>a65f2d6fa17207dfc85acf</u> <u>a3f0467c3c687d80f86f</u>	- 0.00030274 BTC	✓
56	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00030274 BTC	✓
57	2015-12-04 05:29:42	<u>7c4711dec8029dddeb6300</u> <u>a6fe3d75a5d87755bfedd9</u> <u>a77b06dfdbb34498b882</u>	+ 0.00050725 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-12-02 12:29:52	<u>71a5d1e45bb445b36c684b</u> <u>cab76317681e8f6e6dac55</u> <u>f4ed2f473fdc17eb5c67</u>	+ 0.00050642 BTC	✓
59	2015-11-30 12:53:19	<u>86862b7228246500a65f92</u> <u>598b08ddf9249e47b8bb7e</u> <u>2694621edff1179b6f98</u>	- 0.00034518 BTC	✓
60	2015-11-30 12:55:56	<u>e67a377f976029ead30b86</u> <u>2a58ccf10f89d8a4177bb3</u> <u>f26b828053147bc14edf</u>	- 0.00044238 BTC	✓
61	2015-11-30 04:08:45	<u>4f6d1aaa86f6a4a6eda402</u> <u>61e5bbcc944fece1e4d376</u> <u>c2ad94ead0a2359d439e</u>	+ 0.00044238 BTC	✓
62	2015-11-28 11:05:01	<u>0ad700bcd53f1f812b2f4f</u> <u>e97c7ae171cb5995f6d64c</u> <u>632aa7200c5a757e6e80</u>	- 0.00049832 BTC	✓
63	2015-11-26 11:40:05	<u>99c9e3f995c5d71aaf3084</u> <u>809ec24aba413f4547a50a</u> <u>cd54ea305d6d6b6cbd4e</u>	+ 0.00049832 BTC	✓
64	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00034518 BTC	✓
65	2015-11-22 18:34:05	<u>1febedd9067dd9dad89788</u> <u>1f2ea26d32a4fa695fb302</u> <u>9bcce6effd4d703318fc</u>	- 0.00050728 BTC	✓
66	2015-11-19 22:47:06	<u>4086aabc6120abf2002279</u> <u>acaf85f18f56a86b1a1334</u> <u>c6f3f741fe39f4d7d78a</u>	+ 0.00050728 BTC	✓

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67	2015-11-15 18:18:57	<u>008e4d83da011075680b11e3d7b5330719b7d1f50c3a2ba52b91fee06eab054f</u>	- 0.00020458 BTC	✓
68	2015-11-15 18:01:59	<u>105b2f68d1dfb01b031fc487794e7ecca85ea572e2265f8dce39ab0e05440d04</u>	- 0.00058868 BTC	✓
69	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593a7545bfa07a53febebd944e060787aa7713a5ab392</u>	+ 0.00020458 BTC	✓
70	2015-11-14 12:42:55	<u>db884cecc8c94bf29339ebf36e739bb06c3abb2b60bc b46c0ac753814ad14391</u>	+ 0.00058868 BTC	✓
71	2015-11-08 18:13:49	<u>484d0214d8edba323cdda9ad3f4f547867cd8c601a73575de5039b010c317bd9</u>	- 0.00050654 BTC	✓
72	2015-11-08 18:13:49	<u>646244eb72c4b03ee9361409ed8ec5a1af21cc20abd5e1db38c7e7071d8b3cc6</u>	- 0.00036808 BTC	✓
73	2015-11-08 16:22:16	<u>60c32acaf5bd68341747138adeeb058aba582dae969b70297c13414b4050f839</u>	+ 0.00036808 BTC	✓
74	2015-11-05 15:31:31	<u>2d3afd073f609e5693620ff683b7b9f05fe8cea2f6d7453007ecbd2bbaef40b7</u>	+ 0.00050654 BTC	✓
75	2015-11-01 18:12:24	<u>b36ed414f41c355d0e62ea2316de165c8e750fe5a646359806d6df4203ac20db</u>	- 0.00043385 BTC	✓

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76	2015-11-01 16:50:37	<u>9679ae091021e54dce5602</u> <u>daa6adecd2044451eb9836</u> <u>5e56771a43107884e706</u>	- 0.00050650 BTC	✓
77	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00043385 BTC	✓
78	2015-10-29 20:08:15	<u>5cfbeb1f0905836c41911e</u> <u>1fd011f4e48d3f8fd854c0</u> <u>898d8e0f503f65387a46</u>	+ 0.00050650 BTC	✓
79	2015-10-29 01:48:16	<u>12a98cb8d4d4960d3934a0</u> <u>b6e2be8d45daee30156323</u> <u>4218d684df7dfec135c9</u>	- 0.00050467 BTC	✓
80	2015-10-29 01:48:16	<u>0737b726ac34506b148565</u> <u>f83b83765626ac7f73f64f</u> <u>7ee684db3e2f46ba39b0</u>	- 0.00050763 BTC	✓
81	2015-10-29 01:48:16	<u>f5e847321a087493e3fb5d</u> <u>976d7da80ff90af24e588e</u> <u>3d083594b9338e9f0089</u>	- 0.00051554 BTC	✓
82	2015-10-29 00:01:34	<u>896dd5694a4b6f3a96d49f</u> <u>2a288010334ac368400b9a</u> <u>dd84d526a7e5b375a4b6</u>	- 0.00031719 BTC	✓
83	2015-10-28 16:31:14	<u>93db36727bb516c9dc41db</u> <u>d10202cf3317814f9f09b4</u> <u>8c9e3c8fd79e4174f883</u>	- 0.00030497 BTC	✓
84	2015-10-28 16:31:14	<u>7d89eb6165d106918478ee</u> <u>d74b0e06c91c5c5a24f545</u> <u>7f6d83ed5c09a12f8e7e</u>	- 0.00022449 BTC	✓

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85	2015-10-28 14:27:38	<u>9c425c079df1eae04e2b9a6c84f8cfe574958f6c602ff9e6575d39e543288af9</u>	- 0.00050519 BTC	✓
86	2015-10-25 17:17:44	<u>5d57054a960e03eb26d0238dde990a4854bc3e9d566c7a751346e96902156f09</u>	+ 0.00031719 BTC	✓
87	2015-10-24 14:46:56	<u>ea535009d7731ab8cb57d3bad3542693b1f715c2905eb809c56100a37a70e433</u>	+ 0.00050467 BTC	✓
88	2015-10-21 20:55:39	<u>666ce6ea1f0cf7424085c9a7d52bb8646627adb170eb7d3a04ce4ebb30c4d315</u>	+ 0.00051554 BTC	✓
89	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3a04bc094a72d4c2ccce1909c6187549f6a778bf9a9</u>	+ 0.00030497 BTC	✓
90	2015-10-17 06:22:13	<u>94db305c86e04aa0bcadaab9f3ce36e6e41c18b5214647cc80d6b8916c5bbe9df</u>	+ 0.00050763 BTC	✓
91	2015-10-14 09:20:54	<u>ebc7d911991bbc451f8513fb06472f70615733be8bd5d3f99324e4ccf6e7c4c8</u>	+ 0.00050519 BTC	✓
92	2015-10-12 03:16:50	<u>fd3fa3e4d58e237eb5116d9334fc95358c76698c15a2d312036f8db5231c6b54</u>	- 0.00050165 BTC	✓
93	2015-10-12 03:16:50	<u>fd3fa3e4d58e237eb5116d9334fc95358c76698c15a2d312036f8db5231c6b54</u>	- 0.00050035 BTC	✓

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94	2015-10-11 20:30:58	<u>6897a139e3be9fd78d3c5e9b413b687fa28ee85dfebc60502513a9598895d05a</u>	- 0.00046112 BTC	✓
95	2015-10-11 18:41:04	<u>b6ec89bab5e7005d48bced21ea20a88dd48f40b820a5982a0e39cd4c738d9a1</u>	- 0.00031838 BTC	✓
96	2015-10-11 15:33:00	<u>9272f7187a86cc31336ba8c028e356832d5459d0493a02f5be2b4e76402a8f91</u>	- 0.00071239 BTC	✓
97	2015-10-11 15:33:00	<u>5e21a9faf47432209aa16d602f39573dc7aced272270bdfadfc34a8071336a31</u>	- 0.00056138 BTC	✓
98	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7c82448aa7e32528f9f010750b3b7da220d231c090a</u>	+ 0.00022449 BTC	✓
99	2015-10-10 14:37:03	<u>b4c7eb30742606eca6fd3d6c037ce4f6970702080e41d2b8765631697d159fbe</u>	+ 0.00056138 BTC	✓
100	2015-10-07 21:17:23	<u>e8c7ccb17af6ba6881c5f5d7af3591461f4766caa57786e9b237730e547eb629</u>	+ 0.00050035 BTC	✓
101	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998c7afe6c4688443369abb3b880e10886f8761f5b3fc</u>	+ 0.00031838 BTC	✓
102	2015-10-02 21:22:17	<u>3944270a3670e7accc48f3bdab3c6ac84847cf6b50285dfd84c8ceed04d5526e</u>	+ 0.00050165 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-09-30 17:24:36	<u>a8cb4188a968e753490d9d</u> <u>bc6b4733061048ac1c2499</u> <u>a9e6d601005af26eb317</u>	+ 0.00071239 BTC	✓
104	2015-09-29 10:57:56	<u>648234095e277ee96fbaa8</u> <u>cde269f0a91688ba51d587</u> <u>86296f9f27d995c015d0</u>	+ 0.00046112 BTC	✓
105	2015-09-29 07:59:35	<u>586ab324899a2b730a876c</u> <u>0f5207065d1fc6612c16c4</u> <u>7e967327c4a11f0d6ad8</u>	- 0.00089654 BTC	✓
106	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00089654 BTC	✓
107	2015-09-25 14:00:32	<u>1153be02833a3ec3d09ec0</u> <u>b84b49494c8f8be17cb517</u> <u>fac81f4b42ef9b5259ef</u>	- 0.00047994 BTC	✓
108	2015-09-24 12:12:42	<u>83cd7e15226628b729fa71</u> <u>c6c674596025b005e89f16</u> <u>557a7ddd83d8ed8005ef</u>	+ 0.00047994 BTC	✓

* USD values displayed at the time of transaction

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