

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lnj435yhnvJXDrMC4KkDXjGjKMYzamqka</u>
TOTAL RECEIVED	1.64007643 BTC
	103,702.03 USD
TOTAL SEND	1.64007643 BTC
	103,702.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-19 01:29:34	<u>54c2ae2443d91ae1088eab</u> <u>71df2546a97980b19e17bf</u> <u>0a4fde7f7b91899a78fb</u>	- 0.04229026 BTC	
			752.88 USD	
2	2020-11-19 01:29:34	<u>54c2ae2443d91ae1088eab</u> <u>71df2546a97980b19e17bf</u> <u>0a4fde7f7b91899a78fb</u>	- 0.02636770 BTC	
			469.41 USD	
3	2020-11-19 01:29:34	<u>54c2ae2443d91ae1088eab</u> <u>71df2546a97980b19e17bf</u> <u>0a4fde7f7b91899a78fb</u>	- 0.00379712 BTC	
			67.59 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-09 19:09:36	<u>578ba913ee653de8390d49</u> <u>c818dfdfc280624e4848b7</u> <u>ccb1a24db2fb4c238780</u>	+ 0.00379712 BTC 58.08 USD		✓
5	2020-11-08 00:21:32	<u>6cd1647ba4d821ac21c87c</u> <u>e93efe3dd5bd1cc0b4ae0b</u> <u>feb35cf833df09d8841b</u>	+ 0.04229026 BTC 654.44 USD		✓
6	2020-11-07 23:38:35	<u>b8bf2da2cff96656303891</u> <u>170e23c34db2a967f5cff9</u> <u>1a122512faf91af9ec40</u>	+ 0.02636770 BTC 408.04 USD		✓
7	2020-03-13 03:01:55	<u>743962dd8d470b28eab2f8</u> <u>c68019e55b7b435e3e4a39</u> <u>833678b7ac8764fbe1b1</u>	- 0.26500000 BTC 1,478.32 USD		✓
8	2020-03-13 03:01:55	<u>743962dd8d470b28eab2f8</u> <u>c68019e55b7b435e3e4a39</u> <u>833678b7ac8764fbe1b1</u>	- 0.17100000 BTC 953.94 USD		✓
9	2020-03-13 03:01:55	<u>743962dd8d470b28eab2f8</u> <u>c68019e55b7b435e3e4a39</u> <u>833678b7ac8764fbe1b1</u>	- 0.03300000 BTC 184.09 USD		✓
10	2020-03-13 03:01:55	<u>743962dd8d470b28eab2f8</u> <u>c68019e55b7b435e3e4a39</u> <u>833678b7ac8764fbe1b1</u>	- 0.03150000 BTC 175.72 USD		✓
11	2020-03-13 03:01:55	<u>743962dd8d470b28eab2f8</u> <u>c68019e55b7b435e3e4a39</u> <u>833678b7ac8764fbe1b1</u>	- 0.03100000 BTC 172.93 USD		✓
12	2020-03-13 03:01:55	<u>743962dd8d470b28eab2f8</u> <u>c68019e55b7b435e3e4a39</u> <u>833678b7ac8764fbe1b1</u>	- 0.02670000 BTC 148.94 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-13 03:01:55	<u>743962dd8d470b28eab2f8</u> <u>c68019e55b7b435e3e4a39</u> <u>833678b7ac8764fbe1b1</u>	- 0.02400000 133.88 USD	BTC 	✓
14	2020-03-13 03:01:55	<u>743962dd8d470b28eab2f8</u> <u>c68019e55b7b435e3e4a39</u> <u>833678b7ac8764fbe1b1</u>	- 0.02130000 118.82 USD	BTC 	✓
15	2020-01-07 21:35:46	<u>b279cf16a67f52d8d7d2ac</u> <u>4c8578ccec3de8c92102be</u> <u>c77fe5fea171947ae237</u>	+ 0.03100000 249.73 USD	BTC 	✓
16	2019-12-07 17:27:00	<u>6b47c377b85b421d561ae5</u> <u>fe324b2b6bb53bc93e4e55</u> <u>cf69ea9fcb8081e1d756</u>	+ 0.03300000 247.83 USD	BTC 	✓
17	2019-11-08 02:28:50	<u>019737759dc54a8eeeffab</u> <u>3473ec67e6bc9f7ae48b2a</u> <u>aeaa0cc5a6243f7b3b6f</u>	+ 0.02670000	BTC	✓
18	2019-10-07 13:55:52	<u>32dfe3046036003e4bf814</u> <u>2cc45ce16ce9b0837bc589</u> <u>bdd608fabe87612fd895</u>	+ 0.03150000	BTC	✓
19	2019-09-28 19:15:10	<u>31ff2bf988d65020fdd417</u> <u>4524045667324cb32161ed</u> <u>5a18764ae457b164cc67</u>	+ 0.17100000	BTC	✓
20	2019-09-24 22:16:46	<u>5728a1a8b0311cdf4642be</u> <u>6d1bf0e0f35a854d6b27ac</u> <u>3bca5617ad13a9bd6306</u>	+ 0.26500000	BTC	✓
21	2019-09-07 12:53:24	<u>5dbc9dae06137603acf5cf</u> <u>2f0c5d5b85bf84d09e873b</u> <u>7282d609540140191fd9</u>	+ 0.02400000	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-07 13:39:31	<u>f02e2c3f3e5ec133728904</u> <u>7f2feb75b0efe6be3afa49</u> <u>f2f2973550eb6cb6541d</u>	+ 0.02130000 BTC	✓
23	2019-06-02 18:14:17	<u>246ba8f33ea3f6741ab6f3</u> <u>1a2aa2583c8400f453d941</u> <u>837a4f62c0623bc64627</u>	- 0.02580000 BTC	✓
24	2019-06-02 17:16:41	<u>8f4ed5eee710732ddc1720</u> <u>96867db45ec0efc70f87e4</u> <u>e600251e2ea0abb779dd</u>	+ 0.02580000 BTC	✓
25	2019-05-23 02:58:21	<u>328186c59653ae82109532</u> <u>ff122a18cba4396e434605</u> <u>accd74a42e29aeec01bf</u>	- 0.05100000 BTC	✓
26	2019-05-23 02:58:21	<u>9ce3d37f99567f7400bac7</u> <u>0d83404831eabeeb690d0b</u> <u>ca0aa3846a0dca8e3500</u>	+ 0.05100000 BTC	✓
27	2019-02-01 02:21:32	<u>580d0924b5ee64437e2b36</u> <u>ef4cd33b142b66e00c404a</u> <u>65c1b6831f881bcd75e0</u>	- 0.29694812 BTC	✓
28	2019-02-01 02:18:23	<u>a6dfffd61f1e1e8c6bb63b6</u> <u>04b1cdb8e2dc630eeeaabb</u> <u>2c7d5edf4c4c4eab55c1</u>	+ 0.29694812 BTC	✓
29	2018-12-22 20:13:53	<u>67945938eef1cc67e1c3d6</u> <u>63b9d6194780adf45840fd</u> <u>bbd9fb67a3c4fd9f9e09</u>	- 0.20000000 BTC	✓
30	2018-12-22 20:13:53	<u>a741f6a333fc01f2fa047a</u> <u>3590c0ce617dcde61b2186</u> <u>85c278ee759f12cdebad</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-06 18:13:37	<u>e4474307621402c7ef14df</u> <u>1aef871486fc77b69b92ab</u> <u>29128ecf1f83a93f9c6f</u>	- 0.00873016 BTC	✓
32	2018-12-06 14:59:11	<u>ae83b3b4d181fb490d20b0</u> <u>6e380fd4d03e47ece18078</u> <u>637250e5027fc973aadd</u>	+ 0.00873016 BTC	✓
33	2018-07-20 16:02:27	<u>d97556f170d5f10f6b20e1</u> <u>e0056eca56d98147a581c8</u> <u>f0dea89c33695360e500</u>	- 0.01000000 BTC	✓
34	2018-07-20 16:02:27	<u>d97556f170d5f10f6b20e1</u> <u>e0056eca56d98147a581c8</u> <u>f0dea89c33695360e500</u>	- 0.01000000 BTC	✓
35	2018-07-20 16:02:27	<u>d97556f170d5f10f6b20e1</u> <u>e0056eca56d98147a581c8</u> <u>f0dea89c33695360e500</u>	- 0.00100241 BTC	✓
36	2018-07-20 14:36:16	<u>071cd021169a7f476354bf</u> <u>9d1c0e0f0e57560f3f6a16</u> <u>49ddb6b064e2f0a6fdd</u>	+ 0.01000000 BTC	✓
37	2018-07-19 14:28:17	<u>1f8b667e2f73e057fc9355</u> <u>2e74015a8ed07125834172</u> <u>030aaca79b6ccc46fa47</u>	+ 0.01000000 BTC	✓
38	2018-07-13 08:51:21	<u>f10a6b65ffa2733ba7f5f9</u> <u>72b120158c1db273a53194</u> <u>ef7e985ae512e647298b</u>	+ 0.00100241 BTC	✓
39	2018-07-06 14:04:43	<u>d10fe30f5fd54daa1c5f07</u> <u>b9ccfeb592244e53b39591</u> <u>54f9a3f785efd228a86e</u>	- 0.00255540 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u>	+ 0.00255540 BTC	✓
41	2018-05-29 22:55:35	<u>444ce64ec9727af9051b01</u> <u>765c10b042b2e86aa773d0</u> <u>13222ae6fdfaf9241248</u>	- 0.00368612 BTC	✓
42	2018-05-29 22:55:35	<u>444ce64ec9727af9051b01</u> <u>765c10b042b2e86aa773d0</u> <u>13222ae6fdfaf9241248</u>	- 0.00366154 BTC	✓
43	2018-05-29 22:55:35	<u>444ce64ec9727af9051b01</u> <u>765c10b042b2e86aa773d0</u> <u>13222ae6fdfaf9241248</u>	- 0.00356999 BTC	✓
44	2018-05-27 08:15:36	<u>0375b692c1a231626f1fd0</u> <u>979d7e372f1e49f356f14a</u> <u>6c407d10f0a171c4b2f4</u>	+ 0.00356999 BTC	✓
45	2018-05-10 18:53:44	<u>8c58eeaac2d5d5740de59c</u> <u>2249a1fd18d47da5aa55bc</u> <u>e471595dceb5dcce4a43</u>	+ 0.00366154 BTC	✓
46	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cda</u> <u>e821a30c67f71bb74c9000</u> <u>2b9cd55f44b41f7e5412</u>	+ 0.00368612 BTC	✓
47	2018-04-19 23:23:27	<u>e08bd085158bd05716179c</u> <u>74cf27ff9fc252f07b4643</u> <u>c04325d2af6c50f9b3ae</u>	- 0.00503887 BTC	✓
48	2018-04-12 17:00:32	<u>e4fffd884409ad81dc8243</u> <u>c21f2a13aed29bcba87935</u> <u>1dfece9ee49c574a85fb</u>	+ 0.00503887 BTC	✓

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49	2018-04-02 13:49:20	<u>92f89e4ec306cd12d8ccad</u> <u>5eb80d85eac5e0ab34c48b</u> <u>7f4ecdbdabcc8fae0989</u>	- 0.03495195 BTC	✓
50	2018-04-02 13:22:39	<u>fd daaa7e279eb325cdbcb8</u> <u>86bac8758965d7e719bc3d</u> <u>5d3de4b6ec39debad485</u>	+ 0.03495195 BTC	✓
51	2018-03-31 01:28:26	<u>dc5e39845a36e259720d5b</u> <u>287fa7dad288df88a73aea</u> <u>c206a57c7bbddf0b0bf0</u>	- 0.00612000 BTC	✓
52	2018-03-31 01:28:26	<u>dc5e39845a36e259720d5b</u> <u>287fa7dad288df88a73aea</u> <u>c206a57c7bbddf0b0bf0</u>	- 0.00519070 BTC	✓
53	2018-03-24 06:12:05	<u>b642c7e23f2601a1c9bba2</u> <u>ddd5cc8ae9772dbfb1475b</u> <u>38e63569030428d47950</u>	+ 0.00519070 BTC	✓
54	2018-03-18 16:43:32	<u>b00806dd79e6a95360fe5a</u> <u>898ee026797f5b541ade18</u> <u>8b37de6f70a1b93c593a</u>	+ 0.00612000 BTC	✓
55	2018-03-14 17:22:54	<u>d1b2c40fd470969f4e47f6</u> <u>753b7b2cf9e472fbd51333</u> <u>8b39c2e93c962d2a03f0</u>	- 0.03368354 BTC	✓
56	2018-03-14 17:22:54	<u>d1b2c40fd470969f4e47f6</u> <u>753b7b2cf9e472fbd51333</u> <u>8b39c2e93c962d2a03f0</u>	- 0.02916547 BTC	✓
57	2018-02-20 15:27:54	<u>07f280fcf0c7718b8f1986</u> <u>205b49c8983e3ca31b010f</u> <u>9e909d4dbc829c839ccf</u>	+ 0.03368354 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-26 16:40:38	<u>c3d7fcdd1e709df4654009</u> <u>832496e5e9dc11cb7cb02c</u> <u>7a91b04793f03f65a96c</u>	+ 0.02916547 BTC	✓
59	2018-01-15 23:41:17	<u>77f5ba25e4cdbe207c0c92</u> <u>ef9e5c2dee5771f574e638</u> <u>a20afeb75ad5f787ccf3</u>	- 0.01926839 BTC	✓
60	2018-01-15 23:32:18	<u>83808bf171043cd78d229a</u> <u>2f14df94793b5da7608170</u> <u>5285456158bdb8467d3c</u>	+ 0.01926839 BTC	✓
61	2018-01-15 23:00:51	<u>ffcabeb2a83d917cb78f6b</u> <u>d2845ff7a1428cbbb16864</u> <u>5df9929cce53c4f17377</u>	- 0.05063924 BTC	✓
62	2018-01-12 02:44:27	<u>e69202286710e2d22d4bca</u> <u>8be2e4f891e74e158af333</u> <u>a954bbc440a51365dd9c</u>	+ 0.05063924 BTC	✓
63	2017-12-22 23:06:33	<u>a509da1440b36780a40fd7</u> <u>5551fba557fa3ddfd00113</u> <u>19009827982959b4b3b6</u>	- 0.00512974 BTC	✓
64	2017-12-22 23:06:33	<u>a509da1440b36780a40fd7</u> <u>5551fba557fa3ddfd00113</u> <u>19009827982959b4b3b6</u>	- 0.05457212 BTC	✓
65	2017-12-22 16:54:31	<u>33cb3b7f57817a9f2f1631</u> <u>1e8f3b6f7c45e398117750</u> <u>c2f3218bfe6783ed5af8</u>	+ 0.00512974 BTC	✓
66	2017-12-22 15:55:31	<u>9007e6b0723e81c1d8efd9</u> <u>232f16d87eb47d24fc783f</u> <u>8d932376ca062347c5ae</u>	+ 0.05457212 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-29 23:45:59	<u>ecc879f38fa90aa42cc81f b38a27544b85be6206919b 4dc2eded2a524a9579c1</u>	- 0.10340759 BTC	✓
68	2017-11-29 22:45:48	<u>899e9cfa0840095c48a055 bc3ff4def61c60e122dafd 83d7b0f8fe7eb6abe71f</u>	+ 0.10340759 BTC	✓

* USD values displayed at the time of transaction

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