

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LnmSETDfCtX6UXVdM957C1WCmkMPMiT8</u>
TOTAL RECEIVED	0.28749219 BTC
	18,149.37 USD
TOTAL SEND	0.28749219 BTC
	18,149.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 00:45:05	<u>eb7d27ee03fe30310bb8f0</u> <u>688a57800e4c39d46ef630</u> <u>a770c1db6ce79db53028</u>	- 0.00513766 BTC	
			46.35 USD	
2	2020-05-05 00:20:21	<u>6bee0983a6d807d4d20a0c</u> <u>08245677f86a55fa905d5e</u> <u>ad589d60b25fee632bc0</u>	- 0.00480866 BTC	
			43.38 USD	
3	2020-05-05 00:00:15	<u>9b0c319f2ee1c39c91bb78</u> <u>34efe3ca81cef41ff84083</u> <u>3cd7f0183e2fe066e882</u>	- 0.00489035 BTC	
			44.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-04 23:57:26	<u>056786cf446a4ff0cf2c6a01c62f0f85e8ce3ba9f205ba887eecd03c11d63b3a</u>	- 0.00522240 BTC 47.11 USD		✓
5	2020-05-04 23:19:31	<u>0a3123778e905ee5b5bc5ac1c28d1db170898c54d84f89c651fb6c9b4e1a9476</u>	- 0.00511286 BTC 46.12 USD		✓
6	2020-05-04 23:19:31	<u>49207d7b76b66307ca6f49cbec6e1445fbea7b0816420c86c42e7fe157ad0a3c</u>	- 0.00973840 BTC 87.85 USD		✓
7	2020-05-04 22:43:42	<u>6cdad9f50ea0271de2b6f5549dbfb110f468deb57a6c0fdb57126a009be1393</u>	- 0.00492720 BTC 44.45 USD		✓
8	2020-05-04 06:48:07	<u>172dbea059b3ccc1e11331e56cd1cceec5378e8e5f12e4bf075502604704360c</u>	- 0.00593829 BTC 52.68 USD		✓
9	2020-05-04 05:51:07	<u>55b100baf6cae113edcee b66a0265c9963920b8a1b2635321a5a13f197b1b69</u>	- 0.00575153 BTC 51.02 USD		✓
10	2020-05-04 05:51:07	<u>a12dcc4284abd9cd787f869c2cb54f219206df80f60e8ee455df458b3fc3075b</u>	- 0.00940329 BTC 83.42 USD		✓
11	2020-05-03 23:27:16	<u>b4d5094ccbdc2a350f50c1942f9bc1725caac16ba613ae952c4b6d00e3e63c93</u>	- 0.00939297 BTC 83.33 USD		✓
12	2020-05-03 21:47:22	<u>d7c50521848fe4627d8dd74dc37ea20fbafa93c0b009867bb0fdf14b83928d36</u>	- 0.00577477 BTC 51.23 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 03:43:51	<u>295dfdcc1a05f4e68ed1db</u> <u>137e444fe4f9ba224e74fe</u> <u>99f0312c2d8f88b51ee9</u>	- 0.00575376 BTC 	51.17 USD	✓
14	2020-05-02 21:41:29	<u>2747b4b8ceb583ac03d658</u> <u>a5fba117f3fa637b72e201</u> <u>f8238ba7d749655aea56</u>	- 0.00469164 BTC 	41.72 USD	✓
15	2020-05-02 21:41:29	<u>08e99abd7f1b4f18d73739</u> <u>d88479026b66fae2ec0ba8</u> <u>dd425078055e3ba35703</u>	- 0.00530118 BTC 	47.14 USD	✓
16	2020-05-02 21:41:09	<u>68d147e348eb5f5ccc3d86</u> <u>8eff3f3559a224c7c72cfd</u> <u>7329a7423b7d76e2482d</u>	- 0.00507761 BTC 	45.16 USD	✓
17	2020-05-02 21:22:22	<u>83538930d26518b98fb953</u> <u>19c42a873e577a2d3022f7</u> <u>9a1a4286bc370332a614</u>	- 0.00462109 BTC 	41.10 USD	✓
18	2020-05-02 20:34:43	<u>7d241f300ea58278f86d9e</u> <u>eb5f0a52222a2c9785e2e6</u> <u>907e7ebd0a111db2ce3f</u>	- 0.00664638 BTC 	59.11 USD	✓
19	2020-04-29 04:55:39	<u>0e58c932d4eff3a148b598</u> <u>a863d78edf282fbc44d54b</u> <u>152d04e1ff6571b354ee</u>	- 0.00671038 BTC 	58.90 USD	✓
20	2020-04-28 03:44:34	<u>4698e8c9af6e323d2ad283</u> <u>2e5b5aca2dcac60ddf18b3</u> <u>5e4b9bc506019d050bc9</u>	- 0.00626532 BTC 	48.48 USD	✓
21	2020-04-28 01:48:28	<u>4fde36aa4652bb4a5f937b</u> <u>9f70115750f9c3498a8ead</u> <u>52abd45670e713f3c104</u>	- 0.00683406 BTC 	52.88 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-04-27 04:27:51	<u>0b3f15527eb9acf4937f47c453f8d7e5300c35677f8b31d9994cd4f54980a98e</u>	- 0.00615101 BTC 47.82 USD	 ✓
23	2019-11-18 22:22:00	<u>014dc332d32c71fd5d2a76b91a0d2574d2ef17e2d114260b1c108055d2a1e009</u>	- 0.01026649 BTC	✓
24	2019-11-18 10:55:38	<u>f2cd41b233c85e82b443d39c096d91ffe582effd5142bab31c0f94dde1086eb6</u>	- 0.01057673 BTC	✓
25	2019-11-16 14:31:25	<u>1f0f88d21b32aa164eb1457c3a7b458458ece852b2aed328338adaf1feaf44b8</u>	- 0.01189354 BTC	✓
26	2019-11-16 08:21:23	<u>264ac402364a88c19ebdcd6dfd79ec6e029ab424d74aa3063b2d076782cfbdfb</u>	- 0.01209600 BTC	✓
27	2019-11-14 07:17:14	<u>05d9b7931e73949ea2e7648a8640502c57f7c913efedb053a5bd196403714079</u>	- 0.01436850 BTC	✓
28	2019-11-09 14:11:46	<u>f223b056f79c4b20ba9098246877e6d430f03e8017db969ba4a1c9c50e06ecb0</u>	- 0.02264668 BTC	✓
29	2019-08-13 16:10:01	<u>ec43fefb88cf59d722f7fe03345df20216b7aecb0933ba09e3c32346ffe8ade8</u>	+ 0.00511286 BTC	✓
30	2019-08-12 14:09:01	<u>83564b1f4ee01c7ae98aa67e51a92b822266063b3ae78badc059b1d8c144b244</u>	+ 0.00522240 BTC	✓

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31	2019-08-11 15:23:07	<u>b6611265ba0584dbe42ea0937b4a14d6e09208aecf12cc6d7747c5de041283ce</u>	+ 0.00513766 BTC	✓
32	2019-08-08 15:08:13	<u>d29313487a968e165e0092c89b9bfcdcdde6be9265fab053d33e62b8ea276c2b</u>	+ 0.00492720 BTC	✓
33	2019-08-07 15:10:01	<u>2f4ed279c0666f9f1ed1896ead89646929dd4b61e42e89cb22044951088416d4</u>	+ 0.00480866 BTC	✓
34	2019-08-06 15:19:23	<u>f6d0fe36940330e4fe95c74882be22f1235f788f10e2ad0419c679c9f9926763</u>	+ 0.00489035 BTC	✓
35	2019-08-05 15:45:47	<u>83d5c02ee74e0ebfa98cf2b4e4966fc9b2d5c9813703d85768026abc070d655f</u>	+ 0.00973840 BTC	✓
36	2019-08-01 16:14:15	<u>e30db30f476db1f81fca57cf67dd2ba2870af9795095908072b2a559d1fbaa5a</u>	+ 0.00575153 BTC	✓
37	2019-07-31 16:11:57	<u>ccd08dac4a6c7a5ae0bf44eca49408ff3cbf4d424e1f6f85966c361a21ff71da</u>	+ 0.00940329 BTC	✓
38	2019-07-30 17:20:13	<u>58dc71159ab45a8c6b6f9e3d8d4eaa76c65eb2d1862adf9399c518de2496b45b</u>	+ 0.00593829 BTC	✓
39	2019-07-29 16:25:22	<u>b76704d5f8e9aac5c2df4f3326a02a62b53fa77dc138b3d88a31b678c1e965e2</u>	+ 0.01209600 BTC	✓

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40	2019-07-25 17:15:03	<u>e0f00a8332046638e0c13bc88e386a092d8c94b023f10eb96e459343165c2068</u>	+ 0.00577477 BTC	✓
41	2019-07-24 23:57:01	<u>772caefcf4159ae9cf1939d0d5bba1f7f649c42ad457ac27d288576f52ad9ff1</u>	+ 0.01189354 BTC	✓
42	2019-07-23 15:46:17	<u>6e0e0f29e3a040d38731b672dbe4270255ea632c4f2dbe51684363257cb4f88c</u>	+ 0.02264668 BTC	✓
43	2019-07-18 16:33:58	<u>1e20afd4067ea8dd313349e0b51d3397eea07d0d74daa5fe27cb7e30cb4d98c2</u>	+ 0.01057673 BTC	✓
44	2019-07-16 00:15:09	<u>25b96e381930c0fce5dc086ccdac1e9fef502861f590d72c6254150f658f8289</u>	+ 0.00939297 BTC	✓
45	2019-07-11 17:20:41	<u>78d0375df7bf5445464a3a39f15b1d9b6f2b3ce5b38c79cfea920e5e119616b9</u>	+ 0.01026649 BTC	✓
46	2019-07-09 19:12:28	<u>5245834080c699a024b55b19cf683861325fe6749a35b4f51d29d6d9a97aef0f</u>	+ 0.01436850 BTC	✓
47	2019-07-04 18:40:28	<u>c7f2324e9be1734ae8f5ebfc782811abe7ff04cdde075dedffb1faa57d55a5ad</u>	+ 0.00575376 BTC	✓
48	2019-07-03 18:20:24	<u>2df9dd95cae486a5fe2cb9bcd02b791542a9f423828f0242f2b55cafd090e93</u>	- 0.01099482 BTC	✓

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49	2019-07-03 17:40:59	<u>0e4aeba6582965f3bc3a09</u> <u>c39951d8f77b527faeb11a</u> <u>f7eaa26ff950fe12a08f</u>	+ 0.01099482 BTC	✓
50	2019-07-01 19:41:16	<u>4eb8faa4352ae96315193b</u> <u>36ff157b77f4ceaecaa397</u> <u>bd8cfa45fe52344e156a</u>	- 0.01145458 BTC	✓
51	2019-07-01 19:01:13	<u>242ebdcf3bd633c1456307</u> <u>ad16041cf26a7147a9b6de</u> <u>03864f5ece862bf268ce</u>	+ 0.01145458 BTC	✓
52	2019-06-28 01:06:52	<u>366d1662f44956fc6cd40c</u> <u>9df7e91d6436fd0ff39ecd</u> <u>6a5dc328045820b48362</u>	+ 0.00507761 BTC	✓
53	2019-06-26 18:25:34	<u>6f34f60b2c06d773f497bc</u> <u>b4eb3ad2461f259555cff9</u> <u>4d85ed7b5aa667ab40ff</u>	+ 0.00469164 BTC	✓
54	2019-06-26 15:30:32	<u>7cb0e9ce2c85330ad7200e</u> <u>f2666349524beae918af3c</u> <u>0c47c12609eb2adf0519</u>	+ 0.00462109 BTC	✓
55	2019-06-26 13:51:25	<u>b179f1b402f7ee8e654b7d</u> <u>3d79b25fb4ddb35b21adb1</u> <u>491513078d668990cf66</u>	- 0.00755376 BTC	✓
56	2019-06-24 18:39:57	<u>ce387de492fbb5873fc490</u> <u>526c861b200a3cd088197c</u> <u>e05bf906530595f8c8a5</u>	- 0.01256954 BTC	✓
57	2019-06-24 18:13:38	<u>425e85712694538beb5f62</u> <u>44a721e390251de5935a39</u> <u>2aca1de5082204cb99a5</u>	+ 0.01256954 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-24 16:12:24	<u>bd6bdcd8a4e1ff355ef283</u> <u>242d9119862fe372de779a</u> <u>170f094cce386235fe87</u>	- 0.00843509 BTC	✓
59	2019-06-24 15:34:44	<u>648f66a99ee3b73b559e82</u> <u>bbfa4e5b70397d9ce6854b</u> <u>0af7dfffd2d02e0583852</u>	+ 0.00843509 BTC	✓
60	2019-06-20 16:43:46	<u>f332eb758d0c69f4f48844</u> <u>62c3677f74d51fe0c2e229</u> <u>3511c7ebd86c1203f987</u>	+ 0.00664638 BTC	✓
61	2019-06-19 15:31:41	<u>3d32f5ae87f5157b42fba4</u> <u>4b91794e37d9e57668986e</u> <u>1c33bcdbd9288b792b70</u>	+ 0.00755376 BTC	✓
62	2019-06-18 16:09:48	<u>c8160bb52ff74ecad512ad</u> <u>fa12dbec18258dce806725</u> <u>21f8a8455be09c3e8976</u>	- 0.00788645 BTC	✓
63	2019-06-18 16:03:14	<u>f09ab961e5bdeca21033be</u> <u>64d0cafa7b5ae33201acc3</u> <u>d2f58350ee87f12571a1</u>	+ 0.00788645 BTC	✓
64	2019-06-17 15:29:59	<u>fd3587f3456794e86badda</u> <u>ba9c0c635711d6c0fb8f67</u> <u>5ad72906f5dd46fc6e8c</u>	+ 0.00530118 BTC	✓
65	2019-06-11 14:48:46	<u>7eaf9a627279dfe6e99c20</u> <u>70710def9f71b488e47dc6</u> <u>9ab7c4695151b9e68725</u>	+ 0.00671038 BTC	✓
66	2019-06-04 16:12:37	<u>e6cc42ab0756af040a4ad3</u> <u>4dcfd5538f4672e00d80e3</u> <u>5e1fe1a9ee3404f2d1e6</u>	+ 0.00683406 BTC	✓

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67	2019-05-29 15:43:01	<u>2e0504811486d8fe5f9a50</u> <u>3210a83738593611dd95f9</u> <u>e405d62bd00d5b9d40ae</u>	+ 0.00626532 BTC	✓
68	2019-05-23 16:43:54	<u>3682e33b7caee84f116b55</u> <u>0e94172e8c708bcf57dd56</u> <u>f6e34e6730f593e9578d</u>	+ 0.00615101 BTC	✓
69	2019-05-19 17:23:19	<u>4f3cdf2d65b8a8518a6522</u> <u>dc9a4025e609ef4e73553d</u> <u>e6350b5b5daa59b8241d</u>	- 0.01259920 BTC	✓
70	2019-05-19 17:00:02	<u>e479d6879bce60f8b15b06</u> <u>317489faa037a494d55a6d</u> <u>6a98c38b39f85a527ab9</u>	+ 0.01259920 BTC	✓

* USD values displayed at the time of transaction

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