

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LnuMCro3kHBJKuf3D9nBZf2121w48TApj</u>
TOTAL RECEIVED	0.91244085 BTC
	57,467.79 USD
TOTAL SEND	0.91244085 BTC
	57,467.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-09 16:57:51	<u>831d02d1a79add98be3000</u> <u>71ad240cfb532a3296f73a</u> <u>c40ef7d44d8c40229cad</u>	- 0.00851920 BTC	
2	2019-08-09 12:54:55	<u>bcb00b76ade619bff750c2</u> <u>087741c5a7a1b3b8b1e0b1</u> <u>d3a2fad80e1b61116269</u>	+ 0.00851920 BTC	
3	2019-07-26 14:04:27	<u>a604fa2e583b28962c101d</u> <u>2744fd51b8d9070305a619</u> <u>a58820d62dfe07700bc4</u>	- 0.44020089 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-26 11:25:37	<u>93948834bfeaf7f61c9730</u> <u>edea4675bd6add56cb4001</u> <u>52ac5117973dccbc70c</u>	+ 0.44020089 BTC	✓
5	2019-03-28 12:06:21	<u>8c6758e1a7a1159642e9f3</u> <u>df0eb587f27738951574af</u> <u>c6571344e769a1473e39</u>	- 0.01215107 BTC	✓
6	2019-03-28 00:05:38	<u>1ce8489ed77a996dcb05ad</u> <u>151fbee25799b1f6f7e0bf</u> <u>fd44bf424af60c5c2d7e</u>	- 0.01187772 BTC	✓
7	2019-03-27 17:27:40	<u>c38a148ec6a24d8fa4edbe</u> <u>03bd92dd7c8dfffa259810a</u> <u>4e188bbbfa8a5e4ab3e9</u>	+ 0.01187772 BTC	✓
8	2019-03-27 17:27:40	<u>fc94768a20b5b0e3ada7a7</u> <u>fdde7e3bab13760db1342f</u> <u>97fc9600ac8216d5f192</u>	+ 0.01215107 BTC	✓
9	2019-03-20 20:12:14	<u>eb3a83c995ab640486c1a5</u> <u>ce587bf7caf6264920d5f0</u> <u>e8ba4c8288cd101a2b39</u>	- 0.02389479 BTC	✓
10	2019-03-20 08:48:45	<u>1a36f137a4ea9be902e4d8</u> <u>6680213994a15617928636</u> <u>eec3fdc5fe05cb1d555a</u>	+ 0.02389479 BTC	✓
11	2019-03-18 08:46:14	<u>eb4c7af8d1317c5346ab23</u> <u>1a7800811f89efd344b003</u> <u>8909935850d3c60742e0</u>	- 0.02405971 BTC	✓
12	2019-03-17 22:45:50	<u>82540e364f68d39b84ea2d</u> <u>2c430b05e74fe51d0c1434</u> <u>22a83f9dfc469984690d</u>	+ 0.02405971 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-15 18:57:11	<u>ddc327f709376122f07d1a</u> <u>b5212e8939ecdeb81e2bd9</u> <u>118bc4b4955c11f7c4e3</u>	- 0.03674190 BTC	✓
14	2019-03-15 16:32:19	<u>ceb7ffcacd4dc7a09d8d64</u> <u>8d2c96887ded12777b8b55</u> <u>c0250435a95b77fd98eb</u>	+ 0.03674190 BTC	✓
15	2019-03-12 18:23:48	<u>bca280eaac1f02019f83c5</u> <u>4e84f7580cc2e87d380c43</u> <u>79bef0a42fde3becc108</u>	- 0.06190481 BTC	✓
16	2019-03-12 15:34:26	<u>1d20e092b2b828dda37bb4</u> <u>b7fabeed1318f50c1fdf2a</u> <u>1ef37a54a580f77cf9c2</u>	+ 0.06190481 BTC	✓
17	2019-02-28 18:07:18	<u>eab95efb5de24d0cc7a3f5</u> <u>937cc05ab77998a3d05941</u> <u>0e324fbde28aeffaf91</u>	- 0.06204290 BTC	✓
18	2019-02-28 16:26:14	<u>5183b082b32c6c76fffef5</u> <u>ca4400212beaa1562a562c</u> <u>5cb23c62a1f2e9e3abcf</u>	+ 0.06204290 BTC	✓
19	2019-02-22 18:09:53	<u>44b4b2bd32b59423d82bf5</u> <u>19c7c5691ca371abdf0752</u> <u>3d7054552095aeecf22c</u>	- 0.02432672 BTC	✓
20	2019-02-22 15:50:42	<u>af048e017aba8851063cb7</u> <u>1cef53be095dc5b35f4377</u> <u>b324e3681d9d175bdb9b</u>	+ 0.02432672 BTC	✓
21	2019-02-07 18:11:46	<u>8e2b74a31e78cfef7a3f28</u> <u>ce034961fc305f8d9ffa7d</u> <u>0dec45e0f19bcd8b1d27</u>	- 0.05678858 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-06 23:30:56	<u>a1a2f2f03288f8971c9eb5</u> <u>b196e7daf891dad8ef0253</u> <u>230899a0395c59dbd054</u>	+ 0.05678858 BTC	✓
23	2019-02-02 18:21:10	<u>fdc90facec331cef933b58</u> <u>cd547b4633270b8e592672</u> <u>7f37966dc7d1ebbdd0cb</u>	- 0.01389115 BTC	✓
24	2019-02-02 14:20:50	<u>f3ef528f841637d1f1c3da</u> <u>12fc07d5c524b1ee10b1e7</u> <u>0ddd35bef9a6fb6eab56</u>	+ 0.01389115 BTC	✓
25	2019-01-31 18:57:16	<u>c52ef3af255998577ffd09</u> <u>2c3f88f965bf9837d61910</u> <u>1775b95b4963e41a6e1c</u>	- 0.01411925 BTC	✓
26	2019-01-31 15:27:43	<u>50a07ce2b438d934c3c467</u> <u>6f421d447d9083ae2ec782</u> <u>247ab7a0b4ce45ea16a3</u>	+ 0.01411925 BTC	✓
27	2019-01-13 19:01:43	<u>8a61f5795fbcca5ae03411</u> <u>66170496b3dc94d7d32be1</u> <u>f84b4ba188cc582e65a9</u>	- 0.00747900 BTC	✓
28	2019-01-13 15:15:19	<u>c3285f1e3fd5b4b86a88ae</u> <u>fd6aa59a07a49e33f61ac0</u> <u>54a61e77a7354bb70b5f</u>	+ 0.00747900 BTC	✓
29	2019-01-09 00:02:52	<u>fd886a3e958180352990db</u> <u>544e46c8eebc19fbb51a9e</u> <u>df370f439e228648daac</u>	- 0.01170300 BTC	✓
30	2019-01-08 19:40:45	<u>ea052ada92ff24697ab21b</u> <u>a8af0288f14ed784ae88a7</u> <u>1e15c74122bcf29d5728</u>	+ 0.01170300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-29 00:21:07	<u>afd88c13690dbaab9e8715739d938bc7557bd0721cddc49cbb7888e859eedae4</u>	- 0.01330637 BTC	✓
32	2018-12-28 01:03:59	<u>3ff10657f6ab171265258ff7736c1ad55939b38ca08478612ed051b1e49e2f5c</u>	+ 0.01330637 BTC	✓
33	2018-12-09 00:52:03	<u>63f4fefb6c94962419eb6a75d2fa235e17a353bc007e1079a3f94d26812640e7</u>	- 0.01425494 BTC	✓
34	2018-12-08 13:13:46	<u>5a01c633ab8232e25bf4719ea22a38a9ca132773c99b9cefe4267cb2d841f0e0</u>	+ 0.01425494 BTC	✓
35	2018-11-15 18:06:08	<u>bbe29fbce38ee4c597ed7e7f8eb006a2fcda3f1ba6766688dac5f45dd04b6520</u>	- 0.01233267 BTC	✓
36	2018-11-15 14:46:13	<u>7fa2138b217c729549d8be48e418e7f0915c1c461bcf7b153b09778be5e1bc58</u>	+ 0.01233267 BTC	✓
37	2018-11-01 18:07:06	<u>f1976842cb9ae436c32c7ae2d610f905bfb39a1919119b714ae0017ee738d00e</u>	- 0.00763200 BTC	✓
38	2018-11-01 06:46:21	<u>3fd56961edcc917dd52400559a9d764ddfc023576b88c55d40382a1fc68a90e1</u>	+ 0.00763200 BTC	✓
39	2018-10-29 18:01:57	<u>b75c59d2455ee25e164029b1231e1367dbf90eb46db8e457dfaccb3e6dc49027</u>	- 0.00752000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-29 13:50:09	<u>e0ab903d4698d728ceea86e256ac4936da428b8f6a0bfee82619797a89707923</u>	+ 0.00752000 BTC	✓
41	2018-09-12 05:32:33	<u>3f1b6f80a58e1aa347801e4a89dfc0e23d26d8cfeeb02eadad8807984ff841e7</u>	- 0.00442910 BTC	✓
42	2018-09-12 01:31:35	<u>df6f96676deb6566185e1ba64285637af64d9cfdb4021c4072aebbe0e1ce5be71</u>	+ 0.00442910 BTC	✓
43	2018-09-06 14:16:31	<u>37220301e9d73e7d18ddc2bd7a18442b3ff06be422c7509d56f8647743678860</u>	- 0.00744257 BTC	✓
44	2018-09-06 12:30:42	<u>f7f32201b496f060cfc7461377bae99ab65bdc6f9fef63f76d07aae2561391aa</u>	+ 0.00744257 BTC	✓
45	2018-08-31 13:18:54	<u>db13e9332cde0003df336c7f88157665c13a761fc0154c31532c120358b9d8f2</u>	- 0.00334229 BTC	✓
46	2018-08-31 11:30:39	<u>c3ba0bcf065c9a48678ab89c18a9b8b18a038372709cb3f5b32362a7e3ff5d7b</u>	+ 0.00334229 BTC	✓
47	2018-08-18 16:47:45	<u>dc185b3bf446f36733c633e99c582819110aaeccac462ecb659442dbe7db4109</u>	- 0.01756695 BTC	✓
48	2018-08-18 12:38:05	<u>9b6716e1a84195970bbc8037d5f8414aa3b4c81d06b0dc34eb44d92af2bba6fc</u>	+ 0.01756695 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-16 16:31:03	<u>61b56a5a10618a6f5c0925</u> <u>8e59e274bec0c748d29288</u> <u>58b1c5e02391395f904c</u>	- 0.01491327 BTC	✓
50	2018-08-16 12:52:33	<u>b9fc87804f484cf96fb343</u> <u>4877e2cefda241b3fdc084</u> <u>1a6231f5f6df5e6524f0</u>	+ 0.01491327 BTC	✓

* USD values displayed at the time of transaction

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