

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LnwPCAM7nykuboSV73ySvXCgy2ZeuAQUG</u>
TOTAL RECEIVED	0.21064346 BTC
	13,249.47 USD
TOTAL SEND	0.21064346 BTC
	13,249.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f cde5f5c59864c0d386973d 286cfe250cbd87f8c422</u>	- 0.01155527 BTC 105.64 USD	
2	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f cde5f5c59864c0d386973d 286cfe250cbd87f8c422</u>	- 0.00566629 BTC 51.80 USD	
3	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f cde5f5c59864c0d386973d 286cfe250cbd87f8c422</u>	- 0.01367844 BTC 125.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f</u> <u>cde5f5c59864c0d386973d</u> <u>286cfe250cbd87f8c422</u>	- 0.00985447 BTC 	90.09 USD	✓
5	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f</u> <u>cde5f5c59864c0d386973d</u> <u>286cfe250cbd87f8c422</u>	- 0.00969100 BTC 	88.60 USD	✓
6	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f</u> <u>cde5f5c59864c0d386973d</u> <u>286cfe250cbd87f8c422</u>	- 0.01227881 BTC 	112.26 USD	✓
7	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f</u> <u>cde5f5c59864c0d386973d</u> <u>286cfe250cbd87f8c422</u>	- 0.01258179 BTC 	115.03 USD	✓
8	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f</u> <u>cde5f5c59864c0d386973d</u> <u>286cfe250cbd87f8c422</u>	- 0.01150350 BTC 	105.17 USD	✓
9	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f</u> <u>cde5f5c59864c0d386973d</u> <u>286cfe250cbd87f8c422</u>	- 0.00968407 BTC 	88.54 USD	✓
10	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f</u> <u>cde5f5c59864c0d386973d</u> <u>286cfe250cbd87f8c422</u>	- 0.01168683 BTC 	106.85 USD	✓
11	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f</u> <u>cde5f5c59864c0d386973d</u> <u>286cfe250cbd87f8c422</u>	- 0.01367844 BTC 	125.06 USD	✓
12	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f</u> <u>cde5f5c59864c0d386973d</u> <u>286cfe250cbd87f8c422</u>	- 0.00315908 BTC 	28.88 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f</u> <u>cde5f5c59864c0d386973d</u> <u>286cfe250cbd87f8c422</u>	- 0.01031185 BTC 	94.28 USD	✓
14	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f</u> <u>cde5f5c59864c0d386973d</u> <u>286cfe250cbd87f8c422</u>	- 0.00340980 BTC 	31.17 USD	✓
15	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f</u> <u>cde5f5c59864c0d386973d</u> <u>286cfe250cbd87f8c422</u>	- 0.01155527 BTC 	105.64 USD	✓
16	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f</u> <u>cde5f5c59864c0d386973d</u> <u>286cfe250cbd87f8c422</u>	- 0.00968407 BTC 	88.54 USD	✓
17	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f</u> <u>cde5f5c59864c0d386973d</u> <u>286cfe250cbd87f8c422</u>	- 0.01154500 BTC 	105.55 USD	✓
18	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f</u> <u>cde5f5c59864c0d386973d</u> <u>286cfe250cbd87f8c422</u>	- 0.01574725 BTC 	143.97 USD	✓
19	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f</u> <u>cde5f5c59864c0d386973d</u> <u>286cfe250cbd87f8c422</u>	- 0.00969379 BTC 	88.62 USD	✓
20	2020-05-05 20:08:36	<u>6874633c5f9b5bf871062f</u> <u>cde5f5c59864c0d386973d</u> <u>286cfe250cbd87f8c422</u>	- 0.01367844 BTC 	125.06 USD	✓
21	2019-12-09 20:09:29	<u>89e557064104b2d2faf371</u> <u>ef86fc06b2ee1dbab63411</u> <u>eb22a535258d7f1cbe39</u>	+ 0.00315908 BTC 	22.82 USD	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-09 20:09:29	<u>eba1a0d15d69391fb47e0c</u> <u>1c7b7673ac8da2ad7d2630</u> <u>89929a3fc996768c368b</u>	+ 0.00566629 BTC 40.93 USD		✓
23	2019-12-09 20:09:29	<u>74f74d817c0e54da57cb66</u> <u>9951e39d80bccc8d6f911a</u> <u>1c411b0dd4b759529d25</u>	+ 0.00340980 BTC 24.63 USD		✓
24	2019-11-25 01:51:19	<u>1aec678567c0ccb96e022f</u> <u>17a3aa5e2dabeeedbf5658</u> <u>892c6e57e74c733a1277</u>	+ 0.01574725 BTC		✓
25	2019-11-25 01:51:19	<u>ab8660d4028b958e3d4f29</u> <u>0ce6b88cfaeadfd8be85c3</u> <u>bdbae5cd0a3040cf24f7</u>	+ 0.01227881 BTC		✓
26	2019-11-04 02:17:59	<u>9efd417995fc4b2ac7e08d</u> <u>2656a1540960011f9be405</u> <u>6ef2ef84261e0957a7a7</u>	+ 0.00968407 BTC		✓
27	2019-11-04 02:17:59	<u>4da6338be21006f11b35f8</u> <u>6053a378f8efb9fc143922</u> <u>29a8dbfa73ebf6d6d89a</u>	+ 0.00968407 BTC		✓
28	2019-11-04 02:17:59	<u>0431540cbbada518dff012</u> <u>bf5ec14cb535afa3c03cfb</u> <u>3bb900206bcd7807c1b6</u>	+ 0.00969379 BTC		✓
29	2019-10-07 03:21:58	<u>0403f8902f452d74292ee5</u> <u>bcbf665acffca83d17a49a</u> <u>c357b4080f12bd3e522d</u>	+ 0.01367844 BTC		✓
30	2019-10-07 03:21:58	<u>93d7f69044aa3b0881d7d1</u> <u>15f36582f71f23b2bb6adc</u> <u>64376d369d496f633516</u>	+ 0.01367844 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-07 03:21:58	<u>ddb20d2d1a5a1bf4f3765c</u> <u>49da16303bbeef3c8fcc69</u> <u>a5f94892d0af8dd1ea09</u>	+ 0.01367844 BTC	✓
32	2019-09-25 01:31:01	<u>a96e91b514b81b245649ae</u> <u>dbb7275d39f971bcbcd712</u> <u>acb4bae1182bcc87546</u>	+ 0.01258179 BTC	✓
33	2019-09-10 03:22:10	<u>ee9dcf8d2f4c82d9f433d2</u> <u>7c625860ce1f07abbc403f</u> <u>89f82d48855db9f0511d</u>	+ 0.01155527 BTC	✓
34	2019-09-10 03:10:48	<u>72f071072480642ebbbd3b</u> <u>14bac21976efcacd82ab08</u> <u>ccc7d9ae69669d29507b</u>	+ 0.01155527 BTC	✓
35	2019-09-10 03:10:48	<u>280378ece1464baed7e16b</u> <u>46ad61ab8ceeba4891cfb3</u> <u>3e8f1b7e6021b37f0836</u>	+ 0.01154500 BTC	✓
36	2019-09-10 03:03:12	<u>afd6d627c8eb72f09ca30b</u> <u>68f6079b9fc464460a6283</u> <u>ac0f96b7cf79727c630a</u>	+ 0.00969100 BTC	✓
37	2019-08-16 02:05:19	<u>a37336db590d94aa0533ed</u> <u>579f70c651cf558f1d70e4</u> <u>bddfebf15519e593433d</u>	+ 0.01150350 BTC	✓
38	2019-08-16 02:05:19	<u>7b6acee61aecb00996a224</u> <u>ed1f6d0cb6043920afa04d</u> <u>edd4bf51b5d03931d847</u>	+ 0.01031185 BTC	✓
39	2019-08-16 02:05:19	<u>d147d729277c4e27cf20b2</u> <u>7f03e59720482473e7486a</u> <u>d9dd5e10a39876a67005</u>	+ 0.00985447 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-16 02:05:19	<u>9d83235f7fb78bbb825164</u> <u>c87069e561f6f2f11515ee</u> <u>a04a0456516491099e3e</u>	+ 0.01168683 BTC	✓

* USD values displayed at the time of transaction

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