

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:15 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LnwiwM11Zy9HJZsJBU4XmgeQyc19SuwAT</u>
TOTAL RECEIVED	3.12386693 BTC
	196,872.34 USD
TOTAL SEND	3.12386693 BTC
	196,872.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 13:18:14	<u>134ff26a6f18040e712ec0de9dae5bbcd320126f9fe9ca8265c70860ec1dd523</u>	- 0.00405460 BTC 161.06 USD	
2	2021-07-30 11:48:57	<u>2e6b11d0a7f4a8f9b6fe2d82c3f5999da40f0582a1acba5f21ff969ccb171448</u>	+ 0.00405460 BTC 171.12 USD	
3	2020-12-07 02:08:36	<u>2d2fd5cad3d8afce658fd1d7624b5f95883b23d56d31ad48d5340c2d60ad766e</u>	- 0.01268200 BTC 243.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-02 10:30:03	<u>a9483e1626062f168a6dfc</u> <u>04a4245ed738af6a650179</u> <u>6452688afdb5def0c1c7</u>	+ 0.01268200 BTC 243.54 USD		✓
5	2020-11-09 04:39:07	<u>70a4b9440e5a3d73b9a5d3</u> <u>cae1adbcb5e1e89ec7b7c2</u> <u>473ab7b427a238ccfe2c</u>	- 0.03440000 BTC 527.29 USD		✓
6	2020-10-16 22:57:01	<u>d60b9ab156ec0583e7e8c4</u> <u>6dde69118199f7ec5c262</u> <u>3d0fda5008afa8355800</u>	+ 0.03440000 BTC 390.79 USD		✓
7	2020-10-02 12:08:28	<u>f967ec74cc5a601d1b8685</u> <u>35a27b3614ffac1bcbc7ba</u> <u>adcdea7be2854c130eb6</u>	- 0.14900000 BTC 1,570.76 USD		✓
8	2020-09-29 00:08:05	<u>f66280c69487a6fe5e3f9d</u> <u>29115f4a3eb1aee6114bb4</u> <u>332f38283663e331c411</u>	+ 0.14900000 BTC 1,615.23 USD		✓
9	2020-09-25 09:02:15	<u>be2d7b73451776268be529</u> <u>8257f14643c44fccd810d0</u> <u>c5e4fefc9f526dd31b89</u>	- 0.27000000 BTC 2,885.40 USD		✓
10	2020-09-21 15:06:48	<u>6fc983d75427b940b42ed7</u> <u>ab1f38b7657fa31d565e28</u> <u>fa4e928f0755f3ba4356</u>	+ 0.27000000 BTC 2,842.99 USD		✓
11	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03496000 BTC 361.37 USD		✓
12	2020-09-05 14:07:11	<u>034aec3e15eb647b332f41</u> <u>5014a91fee1045a370c3d0</u> <u>a7cccfe306b4117a79d6</u>	+ 0.03496000 BTC 358.55 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-02 18:39:34	<u>19738df9865e019905d50d1f05d363b3426f3e046dc45f514448ed81d03c4c82</u>	- 0.08739400 886.24 USD	BTC	 
14	2020-09-02 02:28:19	<u>41f3fab3d697466c7deb514a8b205e6edd0b09b8d1ee5fe344fc9f3ca39c73f2</u>	+ 0.08739400 995.29 USD	BTC	 
15	2020-08-28 12:40:21	<u>83d46ba371212ec7bcd45addbc3747eb9e588654dc5750caa38d7b87c3f16106</u>	- 0.05000000 573.29 USD	BTC	 
16	2020-08-24 22:05:28	<u>0ab8f9bf7ed6ce9e8a096df69ce8c707e2bd9081984c60af28d004175b694d16</u>	+ 0.05000000 565.92 USD	BTC	 
17	2020-08-21 12:08:02	<u>e87361c781e77bbeea5bc129c8c164c1cacb4e9985de7bef3dca6c331c65149e</u>	- 0.08178100 953.80 USD	BTC	 
18	2020-08-20 01:13:49	<u>ce9352058849965b14a1ed7eb22cfe4a7d05c4a2fc9339808208d0c4a2a0d90</u>	+ 0.08178100 969.39 USD	BTC	 
19	2020-08-09 02:58:53	<u>7609c7ae6e650254d105008698ec528b2a91f548600704d9bcc3b3a2d24810a3</u>	- 0.01814876 212.00 USD	BTC	 
20	2020-08-07 11:32:34	<u>04f6108509a37f5869576cd521dcca14fbef8a0d4dad e9a499e77bf7621422d8</u>	- 0.05391300 625.07 USD	BTC	 
21	2020-08-01 00:32:41	<u>ae42e4505f9d2ff7fbc1676bdd9cfcf8c451d4a8efed4126d3c68154f52ac3ba</u>	+ 0.05391300 636.23 USD	BTC	 

#	Date & time	Transaction Id	Amount	
22	2020-07-30 21:48:31	<u>aa4c5e8e0aae44ada280e2</u> <u>f06763189970cbbcaa4551</u> <u>c7763de2d32dd453275d</u>	- 0.19334000 BTC  2,191.59 USD	✓
23	2020-07-29 10:53:19	<u>dafbf1075be28d4432cdd9</u> <u>f924e2b3f1bf48b1a07db5</u> <u>19a087f6c136abd512ea</u>	+ 0.01814876 BTC  201.46 USD	✓
24	2020-07-23 18:08:47	<u>e39e7a1459d3e71dd2bccf</u> <u>01f7d51fa02b71f3118004</u> <u>524ae646dea0366b27ec</u>	+ 0.19334000 BTC  1,844.03 USD	✓
25	2020-07-13 11:03:44	<u>a650a263130376007d64cc</u> <u>4ad759bccb8dce832336e3</u> <u>f47010df441bd75067eb</u>	- 0.20600000 BTC  1,903.97 USD	✓
26	2020-07-13 10:50:25	<u>7962898563e6cbbb4e0230</u> <u>c82c4b783c0d1ecb309716</u> <u>3437c6eb998427412493</u>	- 0.05323691 BTC  492.04 USD	✓
27	2020-07-09 11:37:12	<u>05e688c08e554955e78127</u> <u>6fdee5bc335d7ed82eca7f</u> <u>2c660192291c8b538a64</u>	+ 0.05323691 BTC  491.50 USD	✓
28	2020-07-07 23:31:53	<u>e28ffdd0f18ea90e408da2</u> <u>313e13646d775ea3b20f28</u> <u>120bf70e1e824cd97060</u>	+ 0.20600000 BTC  1,943.82 USD	✓
29	2020-07-03 10:47:03	<u>d8e29da38853675d552cb2</u> <u>46d3b0294da3cc5d1c634a</u> <u>fb6b0752b5319e4561b6</u>	- 0.05210518 BTC  471.98 USD	✓
30	2020-06-29 21:45:34	<u>cc3bbf0ff0d299a42f304b</u> <u>f43082e5eff81eccb597eb</u> <u>8fc94ed11903ed78973d</u>	+ 0.05210518 BTC  476.16 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-24 06:06:29	<u>fa0621e1c19b36e1e4db17</u> <u>fbf188386b18cacdf38257</u> <u>34b3a6f1944c429410cb</u>	- 0.00244325 22.71 USD	BTC	✓
32	2020-06-23 14:14:22	<u>1ddb402c16df347fe5b7d</u> <u>a00da430f170a0a53dabe6</u> <u>4c6db7a0a4b248d2be96</u>	- 0.02230789 207.38 USD	BTC	✓
33	2020-06-23 13:37:25	<u>b1521dba963f47a70dc562</u> <u>20835ac159d038c10b784c</u> <u>324564f58f7b95e05853</u>	- 0.02460000 228.69 USD	BTC	✓
34	2020-06-22 11:02:41	<u>dca05a0058aa99629914d6</u> <u>c45ec47bfb27cd7fc79ebc</u> <u>fb1baf2a39a95dd0342</u>	+ 0.02230789 216.06 USD	BTC	✓
35	2020-06-22 11:02:41	<u>4d27e909919346b5646f64</u> <u>69f334d261fa659f4bf68a</u> <u>869a52871126afcc9c49</u>	+ 0.00244325 23.66 USD	BTC	✓
36	2020-06-19 11:47:02	<u>fbaf16da416e1198362a4f</u> <u>d6a1d3788b4e2b677f2e92</u> <u>47744b780c1ffec88c62</u>	+ 0.02460000 229.03 USD	BTC	✓
37	2020-05-22 09:17:03	<u>c2cc53439473e87172326c</u> <u>564cdb4af2929ebe690976</u> <u>04306b647d67e8175855</u>	- 0.10320000 946.34 USD	BTC	✓
38	2020-05-19 01:03:19	<u>bd2b9bae501651eb925f7f</u> <u>04b4575fc79311c55a70d3</u> <u>7d571e05f1fb0e94e93c</u>	+ 0.10320000 1,008.83 USD	BTC	✓
39	2019-01-17 14:53:46	<u>3945ccdd995b4dba04e5d2</u> <u>057b377d31b69e1366cd34</u> <u>a4a456730abb1eba90c1</u>	- 0.22014249	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-16 12:51:40	<u>daaf1c4c15838e6c4e41be</u> <u>707f6112a26fe26dab59ec</u> <u>9b87771dd50168d01273</u>	+ 0.22014249 BTC	✓
41	2018-08-03 08:59:43	<u>1bbd115a98081c11472b68</u> <u>e7057b360c60f12aa3d958</u> <u>f064201e16b5d6bdf2e4</u>	- 0.03850000 BTC	✓
42	2018-08-01 11:05:51	<u>f1393ab5a0496737025e1e</u> <u>12fc60177dcf54956005cd</u> <u>f7f38f4d7d0692f656b2</u>	+ 0.03850000 BTC	✓
43	2018-02-13 13:54:32	<u>4417ae9ba0fa0b7765315b</u> <u>783d4140a38feff9f81c18</u> <u>bf160276a566cc836215</u>	- 0.16860120 BTC	✓
44	2018-02-11 19:46:10	<u>c3f1f59bc355e0679c9644</u> <u>ca76a8272b77cc41ad5dc6</u> <u>6f1191e8da2c4b2d9d89</u>	+ 0.16860120 BTC	✓
45	2018-01-29 15:09:31	<u>17491389bd70c1c373896b</u> <u>fe2c2f2642f55a9ccc3f53</u> <u>de9b80b808819474f75c</u>	- 0.15056583 BTC	✓
46	2018-01-29 07:17:36	<u>572470420e2a9024eba46f</u> <u>d4364033a9a0ca18e5f654</u> <u>25284e5e00ff6ea5b85b</u>	+ 0.15056583 BTC	✓
47	2018-01-22 13:26:13	<u>2d0695da7de47cd63f8b41</u> <u>1e804cdbdab8af58a8c44a</u> <u>dea1f44bd04daa83cbb5</u>	- 0.14482659 BTC	✓
48	2018-01-22 06:22:41	<u>6a5e87e361c89c8265b8f1</u> <u>11275ad87949f9afbca409</u> <u>083af32037d5a8f8a796</u>	+ 0.14482659 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-15 10:46:03	<u>1c5d4928b16dad3eaa761e</u> <u>a55cca635655d4d7d94d08</u> <u>3fc5c1a7b9191841997c</u>	- 0.12300514 BTC	✓
50	2018-01-15 06:40:15	<u>3ab63cfd9a5eee2078d32f</u> <u>9fc63b9d560bd6a4aad00b</u> <u>37b9476d279218498275</u>	+ 0.12300514 BTC	✓
51	2018-01-08 17:07:11	<u>71072967260f23b177e9e3</u> <u>3b640b20e5f5bb7e4b5ec1</u> <u>b3be8f55b8be33f323b2</u>	- 0.10672217 BTC	✓
52	2018-01-08 06:41:45	<u>f006fc1cd5fc1953d63c92</u> <u>bd265bc811006bd7c54476</u> <u>929315227be5d381b062</u>	+ 0.10672217 BTC	✓
53	2018-01-02 06:20:40	<u>3aad7d8f437147ec7c3d80</u> <u>14e85c36f560c5007554ba</u> <u>ab0b8ea2ff1a4fca14a5</u>	- 0.18566856 BTC	✓
54	2018-01-01 06:47:11	<u>8ee58ee77224e30fbc4528</u> <u>599b804308b65249750da7</u> <u>0b2b8f1ca11c0419aacb</u>	+ 0.18566856 BTC	✓
55	2017-12-31 22:14:25	<u>3b6485faa970fce71898c3</u> <u>d1b49f5e8124f472f5548e</u> <u>23ddc1a8642953445ab0</u>	- 0.06816600 BTC	✓
56	2017-12-25 07:00:48	<u>c09164f566c604c9603db3</u> <u>789ffaba8105605af171c6</u> <u>1c5ad1faa9da9e65171f</u>	+ 0.06816600 BTC	✓
57	2017-12-05 13:28:24	<u>1096135665f50ffbb51888</u> <u>267e455c00be80d149ad84</u> <u>d48c2d54335cbc2fa610</u>	- 0.17318472 BTC	✓

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58	2017-12-05 10:10:04	<u>b9382d4429e3bb7e3be4a9ca1381c23d43a3196ebaeb011e4b4307e2d0c51efd</u>	+ 0.17318472 BTC	✓
59	2017-11-28 08:31:45	<u>d5f61a1463be7d0966515bd89f7cb0894980e844004ed5372a57da978764951b5</u>	- 0.07886714 BTC	✓
60	2017-11-27 13:07:20	<u>af2380df1be73bae2b9cc71f607cac1d17c1b66078aad20ea6bdd1f25b24769e</u>	+ 0.07886714 BTC	✓
61	2017-11-21 15:30:40	<u>ee8d025a503ffe1198ce2c104abbb0cc9d5b491dbf613a3282bffd82deee1b13</u>	- 0.07300345 BTC	✓
62	2017-11-21 13:51:42	<u>071bdeb37ed9801fff39ea98d9fa470f86c1342a881b48d0ee9e6f9710df6169</u>	+ 0.07300345 BTC	✓
63	2017-11-07 15:20:41	<u>8cbfe72571c55382dba5add11ff81e54eaaacb76e60019bd703a57001ac1bc88</u>	- 0.13904705 BTC	✓
64	2017-11-07 14:03:24	<u>bf4e8bee1d8369203e45657e50768d9833cf309a997b4052c99635ff925772f7</u>	+ 0.13904705 BTC	✓

* USD values displayed at the time of transaction

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