

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LuN5ckc9GqFCtL8AH9eu31eQrnzan5KY1</u>
TOTAL RECEIVED	0.05709461 BTC
	3,584.28 USD
TOTAL SEND	0.05709461 BTC
	3,584.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-12 15:09:47	<u>39536e16dafc45e0a4eab6 82d002f8e5889cd892bf75 ae33c182808bff3a2ed1</u>	- 0.00287000 BTC	
2	2018-02-12 15:09:47	<u>39536e16dafc45e0a4eab6 82d002f8e5889cd892bf75 ae33c182808bff3a2ed1</u>	- 0.00058000 BTC	
3	2018-02-11 21:58:01	<u>b66cf70a53982ef9ac3510 039dee802be5fee7331444 75708bddf1ee57c412bf</u>	+ 0.00058000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 19:55:38	<u>47f64a5ce7a3b5f7257dea</u> <u>a0ad0ba3aed4fb46585583</u> <u>dd9cb66cef7d30ca82e1</u>	+ 0.00287000 BTC	✓
5	2018-02-11 02:37:40	<u>36515f9dc49fd1452c2488</u> <u>d8f722e834f27859450ee8</u> <u>7241562e01210502b517</u>	- 0.00309000 BTC	✓
6	2018-02-11 02:37:40	<u>36515f9dc49fd1452c2488</u> <u>d8f722e834f27859450ee8</u> <u>7241562e01210502b517</u>	- 0.00062000 BTC	✓
7	2018-02-10 21:18:36	<u>811567f9cbcfef181da6fe4</u> <u>a9c7133038e4b18c3aff88</u> <u>a15a59c66c7321a61334</u>	+ 0.00062000 BTC	✓
8	2018-02-10 19:29:32	<u>e3632f391eaaf4f9445a1d</u> <u>50ee074626727130887fb1</u> <u>491d713a97993f7cf794</u>	+ 0.00309000 BTC	✓
9	2018-02-10 12:54:12	<u>b3672cc42a697de2456a06</u> <u>050a5523302b1732fc9b75</u> <u>6cfd6127fe2ecafc3463</u>	- 0.00059000 BTC	✓
10	2018-02-10 04:21:46	<u>9cce404fa6fa567fbce921</u> <u>bb5ed1e23adc4caf1dc30f</u> <u>2abaf9cb255934eff1c1</u>	- 0.00291000 BTC	✓
11	2018-02-10 04:21:46	<u>9cce404fa6fa567fbce921</u> <u>bb5ed1e23adc4caf1dc30f</u> <u>2abaf9cb255934eff1c1</u>	- 0.00294000 BTC	✓
12	2018-02-10 04:21:46	<u>9cce404fa6fa567fbce921</u> <u>bb5ed1e23adc4caf1dc30f</u> <u>2abaf9cb255934eff1c1</u>	- 0.00057000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 21:03:58	<u>386d5181834edab740aabc</u> <u>99233e07670ddc11ad14b0</u> <u>9f88447b2e8933f2c841</u>	+ 0.00059000 BTC	✓
14	2018-02-09 18:48:16	<u>3d8408cdd38f43be7de954</u> <u>c514c0a2309907fe0508be</u> <u>5b530a292985574f27ec</u>	+ 0.00294000 BTC	✓
15	2018-02-08 20:59:52	<u>80027aeb77286f264fcb85</u> <u>c295e2928be5a634468fcf</u> <u>0cc5c79965ba8865e77d</u>	+ 0.00057000 BTC	✓
16	2018-02-08 19:17:34	<u>fa1b62f7a5c21b08ea1900</u> <u>141b5c96f05723a01312e9</u> <u>31a283c6a6c2f0309a69</u>	+ 0.00291000 BTC	✓
17	2018-02-08 00:04:09	<u>74914f300703699c74efe4</u> <u>9189edf4b2f58cabb11fbf</u> <u>c7993a0d3a29e7df415c</u>	- 0.00330000 BTC	✓
18	2018-02-07 23:42:34	<u>0e7adcb7df984299378d6f</u> <u>b655e2c6a814179fd28110</u> <u>37dae7af9af653f53a23</u>	- 0.00066460 BTC	✓
19	2018-02-07 23:42:34	<u>e5f4106b67c16219606e71</u> <u>004d0c750099ad186a969d</u> <u>0ddfa715744d8031f7ca</u>	- 0.00305000 BTC	✓
20	2018-02-07 23:42:34	<u>e5f4106b67c16219606e71</u> <u>004d0c750099ad186a969d</u> <u>0ddfa715744d8031f7ca</u>	- 0.00072000 BTC	✓
21	2018-02-07 20:57:37	<u>1be8dfe320bff7a64c9a2e</u> <u>ed1e7f83d4e72da4b1040b</u> <u>66eeeb9c50474774f865</u>	+ 0.00066460 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-07 17:47:59	<u>0d7be26d1a3497d479e15a</u> <u>edaee05ebcf705d08a7d6f</u> <u>726d9124ad1cca760fe2</u>	+ 0.00330000 BTC	✓
23	2018-02-07 13:46:41	<u>d8714edc4d45a923c874a4</u> <u>901bf6143257797e6adc2e</u> <u>03d4b578698cbfbf123a</u>	- 0.00130000 BTC	✓
24	2018-02-06 14:39:40	<u>19993131fa798129d46056</u> <u>b8e4ed3567bf979bbc4719</u> <u>c2ce1a6afd49f272c39d</u>	+ 0.00305000 BTC	✓
25	2018-02-06 14:19:16	<u>252a3aef357ce5a333eb96</u> <u>525e588bc64bcdaebe64f6</u> <u>0a6046bd0607872a6e49</u>	+ 0.00072000 BTC	✓
26	2018-02-05 11:54:00	<u>a98551be8a4705ac22b815</u> <u>9dfd2fda8bb2e72bd3cef4</u> <u>46ea44f84c84f78d5de5</u>	+ 0.00130000 BTC	✓
27	2018-02-03 14:57:41	<u>6bff1bc78add4ae49f43d2</u> <u>07472329e0be0ca09d42dd</u> <u>70a9d1f9b299b021db34</u>	- 0.00132000 BTC	✓
28	2018-02-03 13:19:48	<u>5e406bafef96f291fe28fcc</u> <u>9f5e4ad8829f9bbaa22436</u> <u>927dd194738ae600fe</u>	- 0.00620000 BTC	✓
29	2018-01-31 06:03:07	<u>61e3aed1dc8cb00dad1b15</u> <u>aa2df978cd2396c3e47fe5</u> <u>45052604681876f7996b</u>	- 0.00600000 BTC	✓
30	2018-01-31 06:03:07	<u>61e3aed1dc8cb00dad1b15</u> <u>aa2df978cd2396c3e47fe5</u> <u>45052604681876f7996b</u>	- 0.00130001 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-29 03:31:19	<u>4893974be2be735f14d88c7aec6f56a959311bec6a2e0bad7538ce391289c9d7</u>	+ 0.00132000 BTC	✓
32	2018-01-29 02:39:45	<u>c0028c700a3e4d6c54db35a5157d9422d61d2e56873953059c2ca2a8e4422994</u>	+ 0.00620000 BTC	✓
33	2018-01-28 02:15:12	<u>86ba0ba4fe147d432fdcf469e0c4adfe992c74bf7ce842d4814c63b9136d6172</u>	+ 0.00130001 BTC	✓
34	2018-01-28 02:15:12	<u>b71ef6fd11dd5f6d446a00a2afb7409c5b16567185ef1424030fcbe5511699c0</u>	+ 0.00600000 BTC	✓
35	2018-01-27 16:36:36	<u>58304eb4c5074c06e875b32dab92aa7475d079f347a772bb4209955dee4100a8</u>	- 0.00147000 BTC	✓
36	2018-01-27 16:20:06	<u>4f549db2c471d2f93aee538e4f61aa7f1ac37aa576ec8b311e289026b4377ed0</u>	- 0.00410000 BTC	✓
37	2018-01-27 16:20:06	<u>4f549db2c471d2f93aee538e4f61aa7f1ac37aa576ec8b311e289026b4377ed0</u>	- 0.00440000 BTC	✓
38	2018-01-27 16:20:06	<u>ea06562b75c9e64661b18179d2f22191ad3071a971f3144a4a265608ed5aaa62</u>	- 0.00140000 BTC	✓
39	2018-01-27 16:20:06	<u>ea06562b75c9e64661b18179d2f22191ad3071a971f3144a4a265608ed5aaa62</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-27 04:24:15	<u>6361e6fc9aa8d5fced703e</u> <u>57911a3f8e0585d6e1fa67</u> <u>c974e509a7cf0f094bf3</u>	- 0.00620000 BTC	✓
41	2018-01-27 02:23:48	<u>39341b12609563c51c75fa</u> <u>ae6665e76fab56eb5af4fb</u> <u>267e177971b54fcfe7b5</u>	+ 0.00140000 BTC	✓
42	2018-01-27 01:54:15	<u>2041d4f518e5bebb53f20a</u> <u>4c5796f2cfe6a99bbf2caf</u> <u>f052f8256bc9493076fb</u>	+ 0.00620000 BTC	✓
43	2018-01-26 00:13:22	<u>34939621b50862934f943e</u> <u>eb17ab736ee856a3cda643</u> <u>be157cfb5472d9640942</u>	+ 0.00147000 BTC	✓
44	2018-01-25 23:42:22	<u>5cfbcb64e5eeff81f859d8</u> <u>64bf08ca2b00c2efd0ea26</u> <u>b8a375ee7d13fa71896d</u>	+ 0.00410000 BTC	✓
45	2018-01-24 21:47:50	<u>5d546cd7b741b0976e39b1</u> <u>8fb9e1f8e7bfff73ad2af7</u> <u>de972f749406581e875e</u>	+ 0.00440000 BTC	✓
46	2018-01-23 18:56:05	<u>1e8f633afebf104a206d5f</u> <u>1a7983b5ece3baf122a0de</u> <u>c13fe0c86346a96a27f2</u>	+ 0.00150000 BTC	✓

* USD values displayed at the time of transaction

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