

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LQikRB5rqAUcbizTbNyPMiBtRz61JnZUm</u>
TOTAL RECEIVED	1.73166596 BTC
	109,118.57 USD
TOTAL SEND	1.73166596 BTC
	109,118.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-02 16:52:44	<u>c1e9890830a3a8d3d64879</u> <u>7128dd1e56684d8fe3b183</u> <u>8a60031376da5453321f</u>	- 0.11111110 BTC	
2	2017-06-02 05:40:40	<u>b6d1f78858be5b117ff452</u> <u>89ca28fe0d6de397f07b49</u> <u>e4cb830db3c95d6e5cc3</u>	+ 0.11111110 BTC	
3	2017-05-31 20:44:52	<u>43ab85201b49a578269fcc</u> <u>d7b457a18669751ba2e134</u> <u>93d1be337dc102ec15fa</u>	- 0.11111110 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-31 19:42:00	<u>b552fd836b3605aabf6f8689cba0296ee5ed2f0cb916a06674be4d8f265d438d</u>	+ 0.11111110 BTC	✓
5	2017-05-31 15:12:50	<u>f33172366718b68c37202df0ceb1b2cb1b27043bb9d347e05876fd3ad45cbbc0</u>	- 0.11111110 BTC	✓
6	2017-05-27 04:39:09	<u>115c1ebff2f50eb9c04728026a3851bcbedabf297d41179367ff01a3505612dc</u>	+ 0.11111110 BTC	✓
7	2017-05-18 15:23:38	<u>90c8b5f03ed0d504a4e88e4db16bddec377cd573190c916d77944bfff0f73de91</u>	- 0.04444444 BTC	✓
8	2017-05-18 14:52:16	<u>90db15138435b3d15042a774c73d7f3045f0e48f3a64986397891386372ca9b1</u>	+ 0.04444444 BTC	✓
9	2017-05-16 17:30:37	<u>a4dbb79cf7cc93b6fc81fd01a04fc37addc782a277505f7ef98316617ebbeb5</u>	- 0.03333333 BTC	✓
10	2017-05-16 17:22:08	<u>356545aba73f9aaff42ad8360297d1a4c6dce2b4ae0d42f8093aef263f982c52</u>	- 0.03333330 BTC	✓
11	2017-05-16 14:39:33	<u>b519563b72ff113cb2839f368f14ff13a65d66036a8430b2f5277cb210663557</u>	- 0.04444444 BTC	✓
12	2017-05-16 14:31:56	<u>2a24801118bcc05fedb3d74123872e2d654f79672cf9ff12ae9bd5fd7f42890f</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-16 02:32:21	<u>a0681b0647ccb1cef43a40738cf9d13e5b09288f21c85f512f935551e236a4ba</u>	- 0.03122222 BTC	✓
14	2017-05-16 01:51:51	<u>ee74ab3a5416a80e03b68f0bc6be78dc00f44046cddcb7733799c4005dcc45ef</u>	- 0.03111108 BTC	✓
15	2017-05-16 00:17:53	<u>facd16d31419fefa5c0ed30ecd9ddaa629e642501f8ac63b10c90e30b783a614</u>	+ 0.03111108 BTC	✓
16	2017-05-16 00:07:35	<u>54d31dd7d9a4b9d12db56de0b8640164e63988ae18233b957b2373643f4b8b0c</u>	+ 0.03122222 BTC	✓
17	2017-05-15 23:54:53	<u>06251b08b20610b7e085014dcce2343d83825269b32a456ffa7b10ad52fa0f25</u>	+ 0.03333330 BTC	✓
18	2017-05-15 15:04:07	<u>227ec3de9d489329d2b2146a30c0028dd4b918f8635c8712008c2281096462a1</u>	- 0.03333330 BTC	✓
19	2017-05-14 22:51:36	<u>93e28af5e6a72e1198936404ae609c4af802dae8fffd570e24ea07a32d47a2c8</u>	+ 0.03333330 BTC	✓
20	2017-05-14 21:20:22	<u>d64c196e3229ca47992bdea6d94326f3ba9ce17d7df3938e54a4980a056b1951</u>	+ 0.04444444 BTC	✓
21	2017-05-14 02:52:54	<u>c7e94af93282850036cd35ff3063851e1d380d6b10c2bb3b1636716c4df192f1</u>	+ 0.03333333 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-13 06:02:26	<u>9130653aa53d159383c713</u> <u>ef500d384a8879b7a9f6e1</u> <u>86bfa5594fc1e448ce90</u>	- 0.04444444 BTC	✓
23	2017-05-13 01:24:51	<u>b0b68c0a7112b82cbfc1a5</u> <u>bf3efab12071f0e1f2a5ef</u> <u>bae11d5ca2fa5add0a7a</u>	+ 0.04444444 BTC	✓
24	2017-05-12 05:07:52	<u>1b819a402d7c589c0c8a70</u> <u>4e3d5b8b45411ecb949dae</u> <u>e7f4abe2decd105ed85e</u>	- 0.04444444 BTC	✓
25	2017-05-12 00:51:36	<u>d26704a6775b8161b6a4c6</u> <u>3b17cd30e5fb7b8991eae3</u> <u>c86f2772bf0e4f6fb60d</u>	- 0.03333330 BTC	✓
26	2017-05-11 02:03:00	<u>cb095f7c55d4b142a05c7a</u> <u>f6c06a0ee8d112c48788b9</u> <u>db7d7777cf93f36cda8c</u>	- 0.03333333 BTC	✓
27	2017-05-11 02:03:00	<u>120e1766d1f66192cb25ee</u> <u>df9354bc962d035cfe29ac</u> <u>633b9327052b3d56854b</u>	+ 0.03333330 BTC	✓
28	2017-05-11 01:27:38	<u>54ddd9e6e768f2b3432091</u> <u>7d4114527205e5ea53844f</u> <u>900a1ba62fd9c4c8d41c</u>	- 0.03333330 BTC	✓
29	2017-05-11 01:27:38	<u>2a80c1ae98510b17dcb194</u> <u>17ea44e07e07d7f405a85b</u> <u>faf821461ed0c20f0f11</u>	+ 0.03333333 BTC	✓
30	2017-05-10 21:25:21	<u>4e376ae2bf9a1a18a28ae1</u> <u>50af51470e4c5ed8cb4fc5</u> <u>2bbafef35c8f55fc6686</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-10 01:27:31	<u>c7d818a0bf7d3dc32a3b56</u> <u>3765082755ce0e5ddf3597</u> <u>74f24985e0e7e4d4ff91</u>	+ 0.03333330 BTC	✓
32	2017-05-08 21:39:01	<u>87f54769b0ee3dd610cfc4</u> <u>e41d71ad9ecd550ce0bcae</u> <u>57b20e798cee8a71f502</u>	+ 0.04444444 BTC	✓
33	2017-05-08 02:06:44	<u>2fe7d9b112607fd0d28aca</u> <u>e028953a229da61119e261</u> <u>54db0d42c9c0a4706e72</u>	- 0.04022222 BTC	✓
34	2017-05-07 23:46:45	<u>acc70a998850b0d9976af7</u> <u>b174efdfd8adc7912df8e1</u> <u>9d34f9a927d46408b158</u>	+ 0.04022222 BTC	✓
35	2017-05-07 18:19:24	<u>e5d9e3d19b26732aa457d4</u> <u>d05f3520b50f6e6891e34b</u> <u>a1e39da90a6b0dba8cf8</u>	- 0.04444444 BTC	✓
36	2017-05-06 20:59:32	<u>aa35da80c5f84b58a759bd</u> <u>0fa9a2b0437ad6ef085481</u> <u>110a6bd6f2a43a3af3d1</u>	+ 0.04444444 BTC	✓
37	2017-05-06 19:10:05	<u>43c10bf26b03a9e79dd5ba</u> <u>f5154ab9facb60d35d5a29</u> <u>c9ae652250a22baf4a5c</u>	- 0.03333333 BTC	✓
38	2017-05-06 03:39:44	<u>0c4e2b43f17b75536ef7ea</u> <u>b0d41334b856922e60f314</u> <u>df06543f8a6ac3f730c1</u>	+ 0.03333333 BTC	✓
39	2017-05-05 23:25:50	<u>ef0f247e39cb204ff6699e</u> <u>83036d461be6ea26389c81</u> <u>c7900e28d0e011599e5e</u>	- 0.06899998 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-05 23:01:53	<u>4b239d94ed8b02b2127b06</u> <u>3dd99f07cfbfe9224aa1f</u> <u>5e30488fc54abe89cdf3</u>	+ 0.06899998 BTC	✓
41	2017-05-05 01:19:19	<u>6208122303e7651c909fc3</u> <u>98fe852030e964f0af8fda</u> <u>7c5b6482034337d23669</u>	- 0.03333330 BTC	✓
42	2017-05-04 22:46:20	<u>6e2abac3bc6b1a0bec7a61</u> <u>fe2ba9ff79bfb255cc9fb9</u> <u>7751fdb4d97d6c17c1e9</u>	- 0.03555554 BTC	✓
43	2017-05-04 20:23:23	<u>b27e1a922ff9f953c7b854</u> <u>e47ed6385e423b86d60912</u> <u>471258d52588fcd31b17</u>	+ 0.03333330 BTC	✓
44	2017-05-04 20:03:14	<u>47550755d821c3e3a58332</u> <u>ed5530ec1229a742cd3fa3</u> <u>1d34ca0c343cf4ca57e7</u>	+ 0.03555554 BTC	✓
45	2017-05-04 01:00:57	<u>7cd821ce867861bae4b5b2</u> <u>5ff2b824e19e7013f8f0fd</u> <u>6bb109b74d071685024f</u>	- 0.03333333 BTC	✓
46	2017-05-03 00:12:53	<u>87565e63d26ae33b28ebca</u> <u>78fc0d7f06ce2cf77a0543</u> <u>862f487e79860a2c601f</u>	- 0.03399998 BTC	✓
47	2017-05-03 00:10:44	<u>dac81725d6a223e7429934</u> <u>3322a108e420b06edb65be</u> <u>53299f247ef1b5a9fb6f</u>	+ 0.03333333 BTC	✓
48	2017-05-03 00:10:44	<u>d3711548789858b068a94b</u> <u>3c5f0101a6e1cf7cb59f12</u> <u>51d4379d22115339c9db</u>	+ 0.03399998 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-02 02:43:14	<u>335d060750918ae6a2d6080a2bf7f6b25c93707e255c116b8a53991bdf70c15d</u>	- 0.03111108 BTC	✓
50	2017-05-02 00:49:45	<u>868c32e34c9bcd28ad6576836c4d40fd5172d8172a11eecff46129b49b225895</u>	+ 0.03111108 BTC	✓
51	2017-05-01 16:27:59	<u>d1eccf01008be13888332bf7af15d700af35d4b984a59beaa6181116b4ed8d86</u>	- 0.03333330 BTC	✓
52	2017-05-01 00:20:04	<u>5b72483238b57b2931eff2188dedcb3144b13886f04a31306ef55c0192f2fbbc</u>	+ 0.03333330 BTC	✓
53	2017-04-30 22:37:15	<u>7d8c739f88f6d050eedc8da7f2f7e789fe99cf710d20cd046fd2f95ba4dd5b0</u>	- 0.03333333 BTC	✓
54	2017-04-30 05:55:53	<u>2c9f6bf9a6f6482711a419413b21362cc790d3b46faf19ac032937aa6ca6d225</u>	- 0.03333330 BTC	✓
55	2017-04-30 05:42:10	<u>338d66791ac472a979aa0cbb70ddf5d21cb66071344b30b31654b0287d578484</u>	- 0.03333330 BTC	✓
56	2017-04-29 22:19:33	<u>50a9a4566793054b323fa267d2e5e55665b8d2621caa8bbb09dcb479a619706f</u>	+ 0.03333330 BTC	✓
57	2017-04-29 22:06:45	<u>947da1b24708a1042f5c9188187d943ec8e65a8b76b04b6f68477e8f6a201e65</u>	+ 0.03333330 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-29 21:54:53	<u>5d9e8e6cdbd5fc2c359ee0</u> <u>18ac4da861348b8169ad98</u> <u>6504c1ebe8d5cf29e9a8</u>	+ 0.03333333 BTC	✓
59	2017-04-28 01:07:04	<u>bbfbf12e77f3a28c094dbf</u> <u>58f5f0f8282ad5efa6a907</u> <u>3a67af6c68158ced3937</u>	- 0.03333333 BTC	✓
60	2017-04-27 04:42:02	<u>8f5a91640cc1ce23ce0b87</u> <u>7848fdf9ae666384f20f87</u> <u>05ce9314c461c2fe3817</u>	+ 0.03333333 BTC	✓
61	2017-04-25 01:43:19	<u>7c9195ea04271c4b6dda48</u> <u>2a742fc9e0296554bd489f</u> <u>cf343d934b07678c7865</u>	- 0.03333330 BTC	✓
62	2017-04-25 00:10:02	<u>b912a8c2b3e6c89d1b4fa6</u> <u>e6a4b00c3d999bcf898eda</u> <u>3738c51940e356014992</u>	+ 0.03333330 BTC	✓
63	2017-04-24 23:52:25	<u>eb643f7f4ad4adc7dd8a80</u> <u>d12261b2ca184de6c0e662</u> <u>525b278c0668bb560b4d</u>	- 0.03555552 BTC	✓
64	2017-04-24 23:30:43	<u>ef35cc058c89a1f6940873</u> <u>23fd49fd779ada784a2d1b</u> <u>f17edc21440cc837e9bd</u>	+ 0.03555552 BTC	✓
65	2017-04-24 18:05:42	<u>a284c4d6ab16cf3a8f0075</u> <u>5c2a3153bacd2266029727</u> <u>c56a3b6f905ef7142af2</u>	- 0.03333333 BTC	✓
66	2017-04-23 23:10:45	<u>520031b24064a9328dcdb9</u> <u>5d1cd20fe389df7434568e</u> <u>fcdc044f032c649d9ce7</u>	+ 0.03333333 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-04-22 22:36:00	<u>9c3354e039afa5916a7e360b70d992a6454ecbe40a08055792e3ceb87caf07c1</u>	- 0.03333333 BTC	✓
68	2017-04-21 03:28:36	<u>4da893430f1d83a10225898417424c4b4fa79237b8a138dc677634ee69be721c</u>	+ 0.03333333 BTC	✓
69	2017-04-20 02:45:12	<u>640c213f3cc97facff9a6f3ac4d96c47be5cf06517f7aad4bf784355ae4909d9</u>	- 0.03333330 BTC	✓
70	2017-04-19 22:04:45	<u>7bb79ebf27440dac30de5e993bfbaf307ae0ab8588670436f7847a3c6b76e6a0</u>	+ 0.03333330 BTC	✓
71	2017-04-18 06:29:13	<u>8747a03e63bf6e450a46839681e6b3609588383109de44c686504dc427248097</u>	- 0.03122222 BTC	✓
72	2017-04-17 22:26:06	<u>d92e60555ecdd064e9c4a26749caca10188d9abf46210345452f96e385b8c6ca</u>	- 0.03111108 BTC	✓
73	2017-04-17 22:26:06	<u>f93266751346e7bb3b45c6cdf8b5c7034115aee6ec72146659426bdd99db377b</u>	- 0.03111108 BTC	✓
74	2017-04-17 21:21:08	<u>57df6b87e9f8752a2da80d8bb9b470a8efda4b5ac51563aef7e849114fd18e8d</u>	+ 0.03111108 BTC	✓
75	2017-04-17 21:21:08	<u>57df6b87e9f8752a2da80d8bb9b470a8efda4b5ac51563aef7e849114fd18e8d</u>	+ 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-17 21:06:58	<u>2d1594d078db92bae1eb1c</u> <u>c9b58ed61b4b05030d3b55</u> <u>1587efd1b9a3491d4014</u>	+ 0.03122222 BTC	✓
77	2017-04-16 06:26:55	<u>eafabedfa1273a6fcfc000</u> <u>cadbc7afb0b7f9ebb6607</u> <u>afa4a29914557b495a4d</u>	- 0.03333333 BTC	✓
78	2017-04-15 20:44:46	<u>f6800b2982d16bd1699681</u> <u>7f9664b3a9e21982ab552b</u> <u>b003523cf3853a670efd</u>	+ 0.03333333 BTC	✓
79	2017-04-14 23:56:26	<u>fcc1cab222bbd1384c1065</u> <u>02f0e1494a4f20a555ec90</u> <u>90a3e39f4b2eb26a019b</u>	- 0.03333330 BTC	✓
80	2017-04-14 20:43:27	<u>1dd1b44a5f7ebf73105313</u> <u>16ffb47fb5ba6dbd683592</u> <u>e71a76cbde3e65bda90d</u>	- 0.03044442 BTC	✓
81	2017-04-14 20:31:40	<u>11fc211017fcef2a071ef1</u> <u>6dfc2600589420a571989e</u> <u>2762d6018c6bf9c2e868</u>	+ 0.03333330 BTC	✓
82	2017-04-14 20:31:40	<u>d8a8f2bfba7d301033c3a9</u> <u>7ffc54f2ab9cf1bb826927</u> <u>d5c9abca4097dfb0a6c7</u>	+ 0.03044442 BTC	✓
83	2017-04-13 17:04:15	<u>12ae526cc84f100983c45f</u> <u>e5cab5850e9e282063aa7f</u> <u>961d01f86193496382d1</u>	- 0.03333333 BTC	✓
84	2017-04-12 21:06:41	<u>1e59f678f09ac7d00eeca0</u> <u>476573b92f55e678ece464</u> <u>bdd1b659c02a1d09d79d</u>	+ 0.03333333 BTC	✓

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