

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LQki2DRXD6CkyjWNDZwXHjvNQxWFTLTpJ</u>
TOTAL RECEIVED	0.36534487 BTC
	22,970.10 USD
TOTAL SEND	0.36534487 BTC
	22,970.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 16:51:30	<u>04dacda0df99e0e9bb5fd5</u> <u>2e9c58a942a6b35039d63a</u> <u>1f87db97addeede595a5</u>	- 0.00020218 BTC	
			3.87 USD	
2	2018-02-16 20:37:47	<u>d24c8dfa87fc57bec7aa3a</u> <u>03a6667c0911b8a905aa42</u> <u>9acaffb31ccbf9872dd6</u>	- 0.00156172 BTC	
3	2018-01-20 08:58:44	<u>b3db2ef867699ea432321a</u> <u>2be46329630cee79cc5868</u> <u>7034bd1ccee656283d28</u>	- 0.00200000 BTC	

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4	2018-01-20 08:58:44	<u>b3db2ef867699ea432321a</u> <u>2be46329630cee79cc5868</u> <u>7034bd1ccee656283d28</u>	- 0.00200000 BTC	✓
5	2018-01-20 08:13:13	<u>e1ec85b97f2cfc64fb7e69</u> <u>1d6febfb401dd6ee08dbd</u> <u>e61bde366fc183e428ea</u>	- 0.00200000 BTC	✓
6	2018-01-20 08:13:13	<u>e1ec85b97f2cfc64fb7e69</u> <u>1d6febfb401dd6ee08dbd</u> <u>e61bde366fc183e428ea</u>	- 0.00200000 BTC	✓
7	2018-01-20 08:13:13	<u>e1ec85b97f2cfc64fb7e69</u> <u>1d6febfb401dd6ee08dbd</u> <u>e61bde366fc183e428ea</u>	- 0.00200000 BTC	✓
8	2018-01-20 08:13:13	<u>e1ec85b97f2cfc64fb7e69</u> <u>1d6febfb401dd6ee08dbd</u> <u>e61bde366fc183e428ea</u>	- 0.00200000 BTC	✓
9	2018-01-20 08:13:13	<u>e1ec85b97f2cfc64fb7e69</u> <u>1d6febfb401dd6ee08dbd</u> <u>e61bde366fc183e428ea</u>	- 0.00235681 BTC	✓
10	2018-01-20 08:13:13	<u>e1ec85b97f2cfc64fb7e69</u> <u>1d6febfb401dd6ee08dbd</u> <u>e61bde366fc183e428ea</u>	- 0.00201308 BTC	✓
11	2017-06-16 19:02:13	<u>f45bd0a525a82a58c36ea4</u> <u>534a58e00cbbdb20f94ae</u> <u>75ee725df416a2d790a5</u>	- 0.03644109 BTC	✓
12	2017-06-16 18:29:08	<u>940599f19804abacca2490</u> <u>92035db323e43f8bf08c79</u> <u>e3f2e9216b01496f7c8e</u>	+ 0.03644109 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-10 07:13:07	<u>fd6ad508bec34337772bf3</u> <u>eead2564315084f10a1c39</u> <u>2ecde774728c0d517d83</u>	- 0.00372011 BTC	✓
14	2017-06-10 07:13:07	<u>fd6ad508bec34337772bf3</u> <u>eead2564315084f10a1c39</u> <u>2ecde774728c0d517d83</u>	- 0.00394525 BTC	✓
15	2017-06-01 08:36:25	<u>d2131efca2a120c4d59823</u> <u>9390ace9043e7e3b5ae7e2</u> <u>544b4ca03b8127312435</u>	- 0.00400000 BTC	✓
16	2017-06-01 08:36:25	<u>d2131efca2a120c4d59823</u> <u>9390ace9043e7e3b5ae7e2</u> <u>544b4ca03b8127312435</u>	- 0.00446000 BTC	✓
17	2017-05-22 16:42:40	<u>9e29a0324d75fa5d8c4b21</u> <u>4c13639fd83bc2053c5e98</u> <u>20bcc808c5abbc09ec28</u>	+ 0.00200000 BTC	✓
18	2017-05-19 18:03:39	<u>773d70e38b5fa815c9359d</u> <u>e1c52824cfdd6c4dd11203</u> <u>0dfe20ba51dc874ab34b</u>	- 0.01356787 BTC	✓
19	2017-05-19 17:51:27	<u>0e0882bd1c0dce6bb56e7d</u> <u>cfaa7ad66032b346822354</u> <u>32726e95043303da9a51</u>	+ 0.01356787 BTC	✓
20	2017-05-19 03:20:00	<u>5efc58fbcf47292e931d9</u> <u>2e04d1104e9ee361f1da8e</u> <u>cbb2c52ed063016d2a12</u>	- 0.03129626 BTC	✓
21	2017-05-19 02:25:43	<u>ca3addf1754f0b3d37ba40</u> <u>33fba60f8b305b64db429</u> <u>c36a0b66041e2a2e9ef7</u>	+ 0.03129626 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-12 13:13:37	<u>975f13461730e85352ab5e08931b06805bc5eb8303ffb3912ff80302a7bc2046</u>	- 0.01639079 BTC	✓
23	2017-05-12 12:39:51	<u>e6d18a89359d34dd9cf49af96a2ef4cdb486b9f6ada67d2f8ff53d871d607963</u>	+ 0.01639079 BTC	✓
24	2017-05-12 10:15:49	<u>c1de5d0d9d905b3e827255bfb2e96e81cb10a52ec0b749e4eb3be3eb4ffe88b0</u>	- 0.02250000 BTC	✓
25	2017-05-12 09:04:32	<u>04aacc13d87a01d915b7171b55ab7994efc4efd46b012d093d910b6bc9f84324</u>	+ 0.02250000 BTC	✓
26	2017-05-07 00:43:47	<u>534bde0f3f05fd67275d64b57eb7c2dd6039e142a4a4fd03034bfc06cf603333</u>	- 0.01300000 BTC	✓
27	2017-05-06 13:55:16	<u>534d00539913453819770fe14a805133fa1a07e61315d7a4da0c9a2d5a225150</u>	+ 0.01300000 BTC	✓
28	2017-05-05 23:30:51	<u>59430ecd9ddb9e8a44e5b2844aac0af2da3b8f6f17981a4b29c49f87e7c40451</u>	- 0.01788820 BTC	✓
29	2017-05-05 13:56:45	<u>9426bad232220ffa2449b80361d569ccfba3faa924a96d0edf0fe5da6a1436b4</u>	+ 0.01788820 BTC	✓
30	2017-05-02 13:29:55	<u>e547260b2e9ef5bf8c62dae3ea94ec6db8f1eebcc687d44b96e2ecb025612300</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-23 00:21:39	<u>bc1424e7bca5878b6589b89282c96b0b4c20cb1e040c6c37875b5e4da82374b6</u>	- 0.01850917 BTC	✓
32	2017-04-22 14:19:09	<u>39a0b53a75be7e76f5135f1e88b45f6c0d01fe6a5ce0884dd55ef67af77b3512</u>	+ 0.01850917 BTC	✓
33	2017-04-16 00:51:49	<u>4b999b4c33d2da29e86279ba1981fa013e376343decd74fda885b2576ab330ec</u>	- 0.01871580 BTC	✓
34	2017-04-15 12:38:55	<u>1fad389109deced6e381e89c31e61e7903259b95b326fcbcd60deb44bac4f01c</u>	+ 0.01871580 BTC	✓
35	2017-04-13 04:14:08	<u>f45e0ae55908f2cbef7b2154f71556ca26ef547d86279575f94c706e68edc48f</u>	- 0.00535699 BTC	✓
36	2017-04-13 04:14:08	<u>f45e0ae55908f2cbef7b2154f71556ca26ef547d86279575f94c706e68edc48f</u>	- 0.00757595 BTC	✓
37	2017-04-13 04:14:08	<u>f45e0ae55908f2cbef7b2154f71556ca26ef547d86279575f94c706e68edc48f</u>	- 0.00793922 BTC	✓
38	2017-04-13 04:14:08	<u>f45e0ae55908f2cbef7b2154f71556ca26ef547d86279575f94c706e68edc48f</u>	- 0.00525645 BTC	✓
39	2017-04-13 04:14:08	<u>f45e0ae55908f2cbef7b2154f71556ca26ef547d86279575f94c706e68edc48f</u>	- 0.00559610 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-09 02:34:12	<u>7832ee5aeef1d991871ef5</u> <u>fec7f4a0a60b7f2b7cde6d</u> <u>306bd26446c4a3cad680</u>	- 0.01871448 BTC	✓
41	2017-04-08 13:05:34	<u>18d1560b48766498e05ec6</u> <u>26b4e9ab87c9c63f754000</u> <u>a9331ffb7776118230dc</u>	+ 0.01871448 BTC	✓
42	2017-04-05 08:38:51	<u>38affc22aeb5db91aef3e</u> <u>474c210a9a7ef387b7e1d0</u> <u>56d55995971758b2971b</u>	- 0.00800000 BTC	✓
43	2017-04-03 00:24:22	<u>262162769eaeca8c3863d6</u> <u>434f80cdcde71b4123a937</u> <u>46437d080d803e891c4e</u>	+ 0.00372011 BTC	✓
44	2017-04-02 02:52:42	<u>cda0760ab947571f0129b0</u> <u>50eca575e6ac0bc643fa28</u> <u>3b6a03b64fa23d8bc99d</u>	- 0.01020000 BTC	✓
45	2017-04-01 12:39:17	<u>89933ec73e767893a7382a</u> <u>24cc91451b337a86d70b9b</u> <u>5c0ea1f3d9ad04f531a6</u>	+ 0.01020000 BTC	✓
46	2017-03-16 03:28:01	<u>bf15dc7d711ee1fe3d08e7</u> <u>7a2cde2a1bdc55663d52c0</u> <u>09a4f8aee77ccf7cffc9</u>	+ 0.00535699 BTC	✓
47	2017-03-11 16:33:30	<u>e06022622a6230f9b4818a</u> <u>e6e785d1ff8b116313c5de</u> <u>b814551bdf6f068b147d</u>	+ 0.00757595 BTC	✓
48	2017-03-10 03:35:14	<u>b7611fe08ad24f4c6a43f3</u> <u>d364fc185a1903bb9d08ef</u> <u>d983bf9d125f27116f97</u>	+ 0.00200000 BTC	✓

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49	2017-03-08 17:11:02	<u>0fd0fd0d64090d3fe0d924702c9974cc9695e3c900aebcab2ab76cc8f057c324</u>	+ 0.00200000 BTC	✓
50	2017-03-04 12:52:43	<u>e618483f516ab76d0bb1f292175eae1694dd5cdeaf6b4921da5b3a6e2081fe31</u>	+ 0.00793922 BTC	✓
51	2017-02-26 23:37:50	<u>d63bcf5b5de1b88bb141677da74623bb5e336805e5c1b4d8183f4b5f3b3234cf</u>	+ 0.00156172 BTC	✓
52	2017-02-22 03:56:20	<u>4a644244c4c1cde75d30584b699274a2d36fbf415ac19c2f95dc60dc36767986</u>	+ 0.00200000 BTC	✓
53	2017-02-12 02:14:54	<u>277c704e38bebe4d540ea5edaa094521e00b29f6bddd76c4eff01ced24eabdad</u>	- 0.01563735 BTC	✓
54	2017-02-11 19:21:55	<u>7f7f8e7106f9141f1aa1e061ac2bf68c76825405504450ad2ce63027af3bb4bb</u>	+ 0.00200000 BTC	✓
55	2017-02-11 16:39:49	<u>501814d034a13af52548e3c5fc557bfec0f65d271d253affd14430646f9f4991</u>	+ 0.01563735 BTC	✓
56	2017-02-11 03:59:55	<u>c07aa31ac22e1393818cbf2a455bd1464d642bf357187d9d900a7e1ab5892895</u>	- 0.02550000 BTC	✓
57	2017-02-10 16:56:22	<u>20c86157bc5c7f1be10f5560996e6073402d9cc187c993a0da5cceed2a5593ce</u>	+ 0.02550000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-07 17:35:36	<u>c1fbf3b8c5e4ae0e2fbb38</u> <u>b4fae21d1226701bed68c3</u> <u>7da1e927e709a8c6d8d7</u>	+ 0.00525645 BTC	✓
59	2017-02-06 19:09:12	<u>5fbfef06d62138308b6d8f</u> <u>49a3cb8d422740079d8af8</u> <u>bded726b8750d076e407</u>	+ 0.00400000 BTC	✓
60	2017-02-03 16:34:00	<u>013f43474164be3e397463</u> <u>ad6451388c40df2c21e2dd</u> <u>10b9910ea6d9213dbb51</u>	+ 0.00800000 BTC	✓
61	2017-01-30 16:16:13	<u>bb7dca27621e8f0058ad74</u> <u>9b227e8334a2c3443ffdf4</u> <u>4d6ba7bc57a845db328e</u>	+ 0.00235681 BTC	✓
62	2017-01-19 23:42:53	<u>7aa23b80f32fc4bb436057</u> <u>41db3fe581836d3a9c6cf2</u> <u>cfae7ceb497184da4188</u>	+ 0.00446000 BTC	✓
63	2017-01-10 19:19:21	<u>581a47b1665a74bd6a57e7</u> <u>8baa1effd2db6e13a68d9b</u> <u>309fa9415576422def4a</u>	+ 0.00559610 BTC	✓
64	2017-01-05 14:13:23	<u>3549359f68b6f63ed46451</u> <u>601e4ec19fa234fbe30591</u> <u>424f400a59bdf02fd9dd</u>	+ 0.00201308 BTC	✓
65	2016-12-29 16:46:09	<u>4f6d6818d004b6530dd145</u> <u>9d5c6b99c66be1dc430326</u> <u>79c18feddb81276555a2</u>	+ 0.00394525 BTC	✓
66	2016-11-20 18:02:21	<u>3365542c04806baca58b4a</u> <u>c8564bbbedbf378284a346f</u> <u>1bde6026c70555fee58e</u>	+ 0.00020218 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-10-17 01:31:42	<u>9f037ed01fb922db131868</u> <u>ffdd3be62753815c39ab4a</u> <u>aee51addf9f10ab2a098</u>	- 0.03300000 BTC	✓
68	2016-09-11 17:52:36	<u>e6d7492b744368e5804778</u> <u>1988f6fa915c057d839a1e</u> <u>0d48128230ec5bff9d84</u>	+ 0.03300000 BTC	✓

* USD values displayed at the time of transaction

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