

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lo8tnwrLxazdybXuXJHmN3NpAsK3JfPnd</u>
TOTAL RECEIVED	0.02173619 BTC
	1,367.20 USD
TOTAL SEND	0.02173619 BTC
	1,367.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>d52924f9563064f20f6881</u> <u>cef46f14dffaf03753945e</u> <u>018423ef863c1e6379fc</u>	- 0.00044388 BTC	
2	2016-03-13 18:47:32	<u>e6cda9d0725bb3d85860e5</u> <u>8e62f3e639291dd038c271</u> <u>c92757d0b1c6373413b7</u>	+ 0.00044388 BTC	
3	2016-03-07 14:54:23	<u>fa7522430dfd68729ca1cc</u> <u>5ae20ddbe1fcbb212dde7f</u> <u>600a6244e4a25251d7cb</u>	- 0.00025360 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-07 04:55:35	<u>6599a9e634d8f5fb96f78b</u> <u>56da72726863f2b04c9784</u> <u>98031a8ca0d7420eaf44</u>	- 0.00027893 BTC	✓
5	2016-03-06 18:44:09	<u>357f4d22e74b253531192c</u> <u>955d52f3a2097d9ba38407</u> <u>999e942afc5cb5cbeb34</u>	+ 0.00025360 BTC	✓
6	2016-03-03 05:19:34	<u>36c50cc5648ecbc25d1e93</u> <u>57c3a31bc9b2d3c9490df2</u> <u>8aae96a63a0417d7a0e4</u>	+ 0.00027893 BTC	✓
7	2016-02-21 22:03:30	<u>f3d2a039aa202ae9188b92</u> <u>59906ba031163a3a0c80a1</u> <u>c17c524981d3cd8aafb3</u>	- 0.00045436 BTC	✓
8	2016-02-21 19:39:03	<u>e3e09148736374e322f938</u> <u>b76a3af74ada24a69bb8ea</u> <u>8782101828d645c553d2</u>	+ 0.00045436 BTC	✓
9	2016-02-14 23:22:12	<u>3ac6592514cc887d24acf2</u> <u>b94580452180c8a88d6d56</u> <u>da2e3e17bfb13eb23da0</u>	- 0.00033470 BTC	✓
10	2016-02-14 19:13:16	<u>69a3ccc269f38c4d95807c</u> <u>bc8aed4bf014b2b85db9b4</u> <u>95fc6c127e79b7e650a1</u>	+ 0.00033470 BTC	✓
11	2016-02-14 13:23:00	<u>20b5013e7c4d39a7e3d81b</u> <u>f5a48f6042de4ad20d1bad</u> <u>5b516aa43dd030a7390d</u>	- 0.00082421 BTC	✓
12	2016-02-10 13:09:59	<u>793938f57edccda902b648</u> <u>6a6ad58c2caf0d953b576b</u> <u>cb636990c4f31421eb81</u>	+ 0.00082421 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-08 07:59:24	<u>1cada3ae9f917dfca178b3e3d32edcdfbe56eaaafa7ab3a1377b91fb8208e838</u>	- 0.00059144 BTC	✓
14	2016-02-07 16:53:21	<u>7d7a824b6f8dc1d85d60a34c558b70ef586482f2e6f62e25a16bfef0f96d340c</u>	+ 0.00059144 BTC	✓
15	2016-01-31 21:51:29	<u>282ed9f9ebd4a143a933502294f6987d4ac4cec63b22585931f3082f65ff10e1</u>	- 0.00058937 BTC	✓
16	2016-01-31 16:36:21	<u>44eef0c7706008b22897047a4b90afee526ce72b91dab1573da2492b30c27586</u>	+ 0.00058937 BTC	✓
17	2016-01-24 20:16:28	<u>fa961baa57aba9c508935994d7325a0f14e01043d9b90073cebf61b3596a4951</u>	- 0.00022347 BTC	✓
18	2016-01-24 20:16:28	<u>6527f1ae93651326d93288855a553f7cdcfc80bb3a4576c41c8d84b0778c43e</u>	- 0.00050224 BTC	✓
19	2016-01-24 16:56:03	<u>4677d092b684fff6e5d533f4fd1d61b4f16f56de5847217441db844313623be4</u>	+ 0.00022347 BTC	✓
20	2016-01-21 20:42:08	<u>aff2a17462f7586ccdea9be97396d27607d00d200539daa68b9dde04256af7fa</u>	+ 0.00050224 BTC	✓
21	2016-01-17 22:30:35	<u>5dfab454683e1fc424dd6722f35e1f32c1c0e8920f03c602bf2110e91765c04a</u>	- 0.00044782 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-17 17:19:34	<u>31e4150be7805fb5a1f5e98210e20dbba9c71aba299abb763ef889bca2bfe566</u>	+ 0.00044782 BTC	✓
23	2016-01-16 03:44:34	<u>648d1924f71513cd2873cdda9a7d0cdd5b9e243fe1b4ef9d3920eb267713cdbc</u>	- 0.00049757 BTC	✓
24	2016-01-13 21:00:06	<u>aeebb2d3e81caa75ce1a81a15b85e0073c4945b9e5a9fb8b0fed529a4b4e0675</u>	+ 0.00049757 BTC	✓
25	2016-01-10 17:51:31	<u>86ea96885ab1f3ae269b3d4721e721f825c38a5cebb125b0890c7ea6de5b42e5</u>	- 0.00016008 BTC	✓
26	2016-01-10 17:49:11	<u>30f474d0dc7f63ddb970985704ce86e55bdf1bacd97e27656d0259dc6952ae12</u>	- 0.00049977 BTC	✓
27	2016-01-10 16:29:24	<u>d90824676386cbb850c5198cc0b4290706ac4c46b276b6c97cdd9236f160a974</u>	+ 0.00016008 BTC	✓
28	2016-01-08 12:50:13	<u>3fca8b580f54f3d4d251c33191611792ad580aae84b9ac003fc92fadf2ce5a45</u>	+ 0.00049977 BTC	✓
29	2016-01-03 22:27:04	<u>d9204cc6c7df019d52d65c850bdb93a401c34801a3c52969d34b956d30855772</u>	- 0.00034805 BTC	✓
30	2016-01-03 21:31:16	<u>b1ad36006d0441542eeae2a8a4e7c030e1710b69535c4c08bb77dd1780b2526a</u>	- 0.00072172 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-03 21:31:16	<u>b1ad36006d0441542eeae2</u> <u>a8a4e7c030e1710b69535c</u> <u>4c08bb77dd1780b2526a</u>	- 0.00049986 BTC	✓
32	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00034805 BTC	✓
33	2015-12-31 02:32:13	<u>5d28653c807d785849d205</u> <u>dc5ac574b9a91e8edf16ee</u> <u>9bfd9f5f69e2a797403a</u>	+ 0.00072172 BTC	✓
34	2015-12-29 13:49:56	<u>5e49642ce7791d05dae508</u> <u>077a7a17ba9cc522b2068a</u> <u>a44a02233bd1bd874bbe</u>	+ 0.00049986 BTC	✓
35	2015-12-27 17:44:17	<u>e5120327237cb9aa21f510</u> <u>612797173c35bef5113867</u> <u>6df74f047c2a60d3e0b8</u>	- 0.00050185 BTC	✓
36	2015-12-27 17:23:20	<u>6b8e0441d81e689e5379f9</u> <u>0b66447a6a15ff13572ef8</u> <u>f6555701991c8bb59bd4</u>	- 0.00016524 BTC	✓
37	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00016524 BTC	✓
38	2015-12-26 05:19:00	<u>8463e0d2d70e3204bffeb1</u> <u>23844ccd0a1fd61fd34146</u> <u>f52bea9dfd3268f1f72c</u>	+ 0.00050185 BTC	✓
39	2015-12-20 22:00:59	<u>cf4df915756108041e18b9</u> <u>e9eb675a1d03d7751d8cdb</u> <u>9cbdf2f4e990b5256ef3</u>	- 0.00017618 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-20 22:00:59	<u>debf5f032caf401135ce35</u> <u>e12af8934d368c924c3f71</u> <u>790c692cca664f9fae3c</u>	- 0.00050380 BTC	✓
41	2015-12-20 20:57:22	<u>5acd1b8e482cd35fadb6e6</u> <u>a683b81441feb9e59c8366</u> <u>7be3c3c0162673133647</u>	+ 0.00017618 BTC	✓
42	2015-12-18 04:37:30	<u>b1f273ef997bf9da55d2bf</u> <u>30f9b8bb2c51469ea032f8</u> <u>1beea87109706df71e50</u>	+ 0.00050380 BTC	✓
43	2015-12-13 23:25:37	<u>9996a60827f408b4dbc4c0</u> <u>502804f666c77ac9d6387f</u> <u>7a4c856038f64dc6870b</u>	- 0.00056680 BTC	✓
44	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00056680 BTC	✓
45	2015-12-06 22:16:48	<u>87489e93691f65d35dbd6c</u> <u>d69a7bd0f4acaad382aafb</u> <u>9dc9681ba0ce447728b0</u>	- 0.00050455 BTC	✓
46	2015-12-06 22:16:48	<u>dd2585208eaa6d30a6af7b</u> <u>c19e0bb22c2bf5d39766cc</u> <u>a51f5303ef1476b14308</u>	- 0.00021039 BTC	✓
47	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00021039 BTC	✓
48	2015-12-04 10:20:17	<u>5ff919a598d1c373787b39</u> <u>2af3a6c43d31039a23892d</u> <u>1ea6a922bb38f6468369</u>	+ 0.00050455 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-30 12:53:19	<u>e4a595accafa9d7c2621a8</u> <u>cb4a05b742d9d5107ba337</u> <u>4e6a55a35c34f32bb0b2</u>	- 0.00019718 BTC	✓
50	2015-11-30 12:45:16	<u>b264fca653a62f2ea9a053</u> <u>b344db2eae0fc24b6c5e65</u> <u>ffe3505244b5af6977d6</u>	- 0.00032528 BTC	✓
51	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u>	+ 0.00032528 BTC	✓
52	2015-11-28 11:05:01	<u>0ad700bcd53f1f812b2f4f</u> <u>e97c7ae171cb5995f6d64c</u> <u>632aa7200c5a757e6e80</u>	- 0.00049613 BTC	✓
53	2015-11-27 21:00:31	<u>efd5277a30e748eac963ff</u> <u>5ae7976114b62b7e7ae2c7</u> <u>8cbe7be5d95732c9d026</u>	+ 0.00049613 BTC	✓
54	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00019718 BTC	✓
55	2015-11-22 18:36:15	<u>5c9a9926481e65c9ccaa47</u> <u>b40894d307c1251754f7fd</u> <u>8c871d26cb7a927654d1</u>	- 0.00051160 BTC	✓
56	2015-11-20 20:35:07	<u>b341beb154b6422eeb6063</u> <u>9f28e0cd030f2aa618d823</u> <u>0e1f13e37aa55314d30f</u>	+ 0.00051160 BTC	✓
57	2015-11-15 18:01:59	<u>fa57f21871e8b38051b1de</u> <u>dd67676bf7886bb91a2067</u> <u>8d7e93d206382635842b</u>	- 0.00049705 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-15 18:01:59	<u>fa57f21871e8b38051b1dedd67676bf7886bb91a20678d7e93d206382635842b</u>	- 0.00045731 BTC	✓
59	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593a7545bfa07a53febebd944e060787aa7713a5ab392</u>	+ 0.00045731 BTC	✓
60	2015-11-11 17:12:15	<u>b18edf6239e7f42d83935bc18a67a98a2317b2f46bbfd0869636205965571bc8</u>	+ 0.00049705 BTC	✓
61	2015-11-08 18:13:49	<u>036639f1a575e0f070f8410c1cbef04d0cd6fd9d9287a9b6657e18fa5b6f3224</u>	- 0.00021226 BTC	✓
62	2015-11-08 18:13:49	<u>484d0214d8edba323cdda9ad3f4f547867cd8c601a73575de5039b010c317bd9</u>	- 0.00050624 BTC	✓
63	2015-11-08 16:22:16	<u>60c32acaf5bd68341747138adeeb058aba582dae969b70297c13414b4050f839</u>	+ 0.00021226 BTC	✓
64	2015-11-06 18:30:26	<u>aa8db15721c99676580e8b27b4c15c33578b9813bf69df6dcaf968f325c9539a</u>	+ 0.00050624 BTC	✓
65	2015-11-01 16:50:37	<u>4fd4de240e7210e317b7df55f50499e36e9a9b72f1ad705367e4f086f0493832</u>	- 0.00056490 BTC	✓
66	2015-11-01 16:50:37	<u>0a9d141e6e904aaf655e828feb0eac61bfa62dc4bf1a00366cddf3a0d26e2aa6</u>	- 0.00023681 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00023681 BTC	✓
68	2015-10-30 15:05:42	<u>187fe2a5ebaace3bf86486</u> <u>fd7d832ff866e60774921b</u> <u>3ef4bf2cdd523aaaa077</u>	+ 0.00056490 BTC	✓
69	2015-10-29 01:48:16	<u>f1fe3c76ea43318c339bd4</u> <u>2acd9947daa43bd3a43034</u> <u>4d8d4669d66899010229</u>	- 0.00050799 BTC	✓
70	2015-10-29 01:48:16	<u>e6df4396c8e0c8cd20dbff</u> <u>3976e93c09f9064470a12e</u> <u>f6ba167e0f57ab336225</u>	- 0.00019756 BTC	✓
71	2015-10-27 10:18:10	<u>fd58fdf2ad13557a7179f0</u> <u>5e1ced679558e74eee6dc8</u> <u>a68e11bbb1d56af610ef</u>	- 0.00054900 BTC	✓
72	2015-10-27 10:18:10	<u>fd58fdf2ad13557a7179f0</u> <u>5e1ced679558e74eee6dc8</u> <u>a68e11bbb1d56af610ef</u>	- 0.00054605 BTC	✓
73	2015-10-27 10:18:10	<u>fef21ef7cac168cda0609a</u> <u>0abae8f08e271cd9668efa</u> <u>f66fe18d6036b4ef3ec4</u>	- 0.00057305 BTC	✓
74	2015-10-25 15:35:38	<u>9644dfa7f53d773fd537eb</u> <u>2330e7012579f398905684</u> <u>e0e917f6b4fc09fbb586</u>	+ 0.00054900 BTC	✓
75	2015-10-22 07:44:54	<u>df171660e1b3063793ab53</u> <u>34ee27cef9b420b216bba1</u> <u>7871f5833077327d18b7</u>	+ 0.00050799 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3a04bc094a72d4c2ccce1909c6187549f6a778bf9a9</u>	+ 0.00019756 BTC	✓
77	2015-10-17 16:31:27	<u>f5560ce19c9d2d6bfdd2d0e14c82eb1696dd0dd6f6c4d0e73f47e0e99442ea74</u>	+ 0.00057305 BTC	✓
78	2015-10-14 20:38:52	<u>6e7eec044edede99c7de229a639d7ab777a560929eaf2ca7b87b567b91e3ac6c</u>	+ 0.00054605 BTC	✓
79	2015-10-12 03:39:42	<u>209a8609e428f508c2b005982d86cea849800a69ac79bea8f0f4a61dc8294387</u>	- 0.00046522 BTC	✓
80	2015-10-12 03:16:50	<u>fd3fa3e4d58e237eb5116d9334fc95358c76698c15a2d312036f8db5231c6b54</u>	- 0.00049986 BTC	✓
81	2015-10-11 21:15:30	<u>213fb18e29cae52bc5b2d1dd3120f9b047e65d4c74bb0d8bbc46c284b7f6b26c</u>	- 0.00050905 BTC	✓
82	2015-10-11 21:15:30	<u>213fb18e29cae52bc5b2d1dd3120f9b047e65d4c74bb0d8bbc46c284b7f6b26c</u>	- 0.00095832 BTC	✓
83	2015-10-11 20:30:58	<u>4892fcc9061a65abe57aa1f7cd098e912b7c96db279716a6bdb1b5e0935d9c8d</u>	- 0.00072004 BTC	✓
84	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7c82448aa7e32528f9f010750b3b7da220d231c090a</u>	+ 0.00072004 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-10-08 08:44:33	<u>1296c04510b97517ba49e3e2e62bdba586d477ca02dd383c280b100ddf10e69e</u>	+ 0.00049986 BTC	✓
86	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998c7afe6c4688443369abb3b880e10886f8761f5b3fc</u>	+ 0.00095832 BTC	✓
87	2015-10-03 17:20:14	<u>12da43e61ebc03f43e0011ed6203896290cc396bf792ab490a3422e778bc8a5a</u>	+ 0.00050905 BTC	✓
88	2015-09-30 22:31:35	<u>d8bb3e7c7547254197b9ad5dedcf2331cdf3fc8f9fe63be847d293a3ea1b928e</u>	+ 0.00046522 BTC	✓
89	2015-09-29 07:59:35	<u>f160c91b6a0ba500c8f9f20e4cdf8dd1ae66ba65a3e033f6c49bc702c0b7dc5f</u>	- 0.00031068 BTC	✓
90	2015-09-29 07:59:35	<u>9fb57833f441919218af012429ae46e0dfb08d3cc345fab43696de8461a298b6</u>	- 0.00027002 BTC	✓
91	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872faa1707456fb1865f8d999fbb3af6fb6d26a84b0cc</u>	+ 0.00027002 BTC	✓
92	2015-09-26 19:21:54	<u>fdaa8b3b408893f4cff22a254a529781472cf84f00422ec7e33d128eb4682fad</u>	+ 0.00031068 BTC	✓
93	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee41562fcd94c1974e2500b5f54f6f4d6ddcaf302db6</u>	- 0.00066547 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee</u> <u>41562fcd94c1974e2500b5</u> <u>f54f6f4d6ddcaf302db6</u>	- 0.00040809 BTC	✓
95	2015-09-25 15:44:39	<u>8ffe29a9b0256dc3a646cd</u> <u>31d46ec77267e821925420</u> <u>9f8d2914f9bb4c20e24b</u>	+ 0.00066547 BTC	✓
96	2015-09-22 19:58:03	<u>668ab8d6d649f53774d797</u> <u>32425fc223f8855d4b63f3</u> <u>51aa506f1ed8f54fb0f4</u>	+ 0.00040809 BTC	✓
97	2015-09-22 08:01:40	<u>3e8b3e3145f8fd8c67d52f</u> <u>ae2e24226c8cc95c8c29ea</u> <u>90f112caed8c96550b67</u>	- 0.00025115 BTC	✓
98	2015-09-20 20:11:22	<u>29195c263459d8fc99745b</u> <u>56a4087040fede44efb743</u> <u>2f23aaabbdecc7d6031c</u>	+ 0.00025115 BTC	✓

* USD values displayed at the time of transaction

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