

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LoUxWYJ1JsFnmDaarSFgXvd1sEEYLeaDH</u>
TOTAL RECEIVED	0.24405056 BTC
	15,368.79 USD
TOTAL SEND	0.24405056 BTC
	15,368.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-07 07:58:47	<u>d5f012cc28f67f52445776</u> <u>19dd7e887673a528a91855</u> <u>44d4040811f71fa96482</u>	- 0.00174453 BTC	
2	2019-05-07 07:58:47	<u>d5f012cc28f67f52445776</u> <u>19dd7e887673a528a91855</u> <u>44d4040811f71fa96482</u>	- 0.00169090 BTC	
3	2019-05-07 07:58:47	<u>d5f012cc28f67f52445776</u> <u>19dd7e887673a528a91855</u> <u>44d4040811f71fa96482</u>	- 0.00142874 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-07 07:58:47	<u>d5f012cc28f67f52445776</u> <u>19dd7e887673a528a91855</u> <u>44d4040811f71fa96482</u>	- 0.00140084 BTC	✓
5	2019-05-07 07:58:47	<u>d5f012cc28f67f52445776</u> <u>19dd7e887673a528a91855</u> <u>44d4040811f71fa96482</u>	- 0.00136632 BTC	✓
6	2019-05-07 07:58:47	<u>d5f012cc28f67f52445776</u> <u>19dd7e887673a528a91855</u> <u>44d4040811f71fa96482</u>	- 0.00214524 BTC	✓
7	2019-05-07 07:58:47	<u>d5f012cc28f67f52445776</u> <u>19dd7e887673a528a91855</u> <u>44d4040811f71fa96482</u>	- 0.00266241 BTC	✓
8	2019-05-07 07:58:47	<u>d5f012cc28f67f52445776</u> <u>19dd7e887673a528a91855</u> <u>44d4040811f71fa96482</u>	- 0.00203142 BTC	✓
9	2019-05-07 07:58:47	<u>d5f012cc28f67f52445776</u> <u>19dd7e887673a528a91855</u> <u>44d4040811f71fa96482</u>	- 0.00171271 BTC	✓
10	2019-05-07 07:58:47	<u>d5f012cc28f67f52445776</u> <u>19dd7e887673a528a91855</u> <u>44d4040811f71fa96482</u>	- 0.00126472 BTC	✓
11	2019-01-04 16:05:04	<u>d3c601c45a5abc415105b4</u> <u>d0b2fb6cfadaaef3dcecb5</u> <u>4ecd148de8a73355e34e</u>	+ 0.00142874 BTC	✓
12	2018-12-28 10:53:30	<u>ed8605e673722bd24902f1</u> <u>2f29c3559992ecf119d355</u> <u>7a3b41f4d60269f46d67</u>	+ 0.00169090 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-21 11:08:39	<u>3b87fa0a7299ea5776514f68a7ce5907a80174d65e0c64d6b19ad9c3697da208</u>	+ 0.00203142 BTC	✓
14	2018-12-14 10:03:05	<u>3cd57d3fc29c15d82e934ac4a345cf13feb25c4174b8186c313e159652b37723</u>	+ 0.00266241 BTC	✓
15	2018-12-07 11:45:25	<u>fc99323c3add129072f743f7d4f0ae19b857b37c3c039a508cb3bb7499c8cedd</u>	+ 0.00174453 BTC	✓
16	2018-12-01 02:21:49	<u>a503fd3fd7972780c70d671318e17d1812f54835da874b443cfe069a4870f4f3</u>	+ 0.00140084 BTC	✓
17	2018-11-23 09:56:15	<u>02cb8b0f11dd7c168a14bb2efb1a2c372955ed8da604d2571fff74a233bc78001</u>	+ 0.00126472 BTC	✓
18	2018-11-16 19:50:57	<u>9d89dfffa3443b4537eef0bff66b039b5b9390f62c4576f4780cfbabb91ec49a1</u>	+ 0.00136632 BTC	✓
19	2018-11-09 12:53:15	<u>4e44968a07d9ac456c42aae8c1715e15856417c41a5e7423dae94cf034bddcf7</u>	+ 0.00214524 BTC	✓
20	2018-11-02 21:44:24	<u>0b30338193ece3909d4a8c1e71754fcb1411363e01dbe566b25ebc16c449fe5c</u>	+ 0.00171271 BTC	✓
21	2018-10-30 16:16:15	<u>c11566d899e9c82c820748a4960513d6b2fd4c83a78246102663e1cf2746d711</u>	- 0.00248596 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-30 16:16:15	<u>c11566d899e9c82c820748</u> <u>a4960513d6b2fd4c83a782</u> <u>46102663e1cf2746d711</u>	- 0.00258154 BTC	✓
23	2018-10-30 16:16:15	<u>c11566d899e9c82c820748</u> <u>a4960513d6b2fd4c83a782</u> <u>46102663e1cf2746d711</u>	- 0.00219719 BTC	✓
24	2018-10-30 16:16:15	<u>c11566d899e9c82c820748</u> <u>a4960513d6b2fd4c83a782</u> <u>46102663e1cf2746d711</u>	- 0.00165601 BTC	✓
25	2018-10-30 16:16:15	<u>c11566d899e9c82c820748</u> <u>a4960513d6b2fd4c83a782</u> <u>46102663e1cf2746d711</u>	- 0.00266466 BTC	✓
26	2018-10-30 16:16:15	<u>c11566d899e9c82c820748</u> <u>a4960513d6b2fd4c83a782</u> <u>46102663e1cf2746d711</u>	- 0.00215359 BTC	✓
27	2018-10-30 16:16:15	<u>c11566d899e9c82c820748</u> <u>a4960513d6b2fd4c83a782</u> <u>46102663e1cf2746d711</u>	- 0.00182461 BTC	✓
28	2018-10-30 16:16:15	<u>c11566d899e9c82c820748</u> <u>a4960513d6b2fd4c83a782</u> <u>46102663e1cf2746d711</u>	- 0.00139977 BTC	✓
29	2018-10-30 16:16:15	<u>c11566d899e9c82c820748</u> <u>a4960513d6b2fd4c83a782</u> <u>46102663e1cf2746d711</u>	- 0.00268313 BTC	✓
30	2018-10-26 08:26:39	<u>e489b7ca7a06067ef568cc</u> <u>3ff3633b78962725d7581b</u> <u>16f70e47cbddb2188a65</u>	+ 0.00219719 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-19 19:46:49	<u>c241dd98064c2ffe070f8d08da0e38cbdb915e3ebcee68c7fc45669f44d099fd</u>	- 0.00272079 BTC	✓
32	2018-10-19 19:46:49	<u>c241dd98064c2ffe070f8d08da0e38cbdb915e3ebcee68c7fc45669f44d099fd</u>	- 0.00367636 BTC	✓
33	2018-10-19 19:46:49	<u>c241dd98064c2ffe070f8d08da0e38cbdb915e3ebcee68c7fc45669f44d099fd</u>	- 0.00363292 BTC	✓
34	2018-10-19 19:46:49	<u>c241dd98064c2ffe070f8d08da0e38cbdb915e3ebcee68c7fc45669f44d099fd</u>	- 0.00278866 BTC	✓
35	2018-10-19 11:50:51	<u>8793f0ab95d66c672c81004cdbaac771b4424812fa095ccfc01f5ee9d70f66a6</u>	+ 0.00165601 BTC	✓
36	2018-10-12 09:02:47	<u>81da5362c1b0c9c7ad92d970bc7eed80dc34620dc4321e23e90a75e126975f1d</u>	+ 0.00266466 BTC	✓
37	2018-10-05 23:50:48	<u>fb31b8a838dc3beec46e9a661792a8ffaa9b2653480e695b8be39b5d64a81d6b</u>	+ 0.00272079 BTC	✓
38	2018-09-28 08:57:36	<u>fb43f5c9c451d03855568d7c1c6411a4b6121b921571b74aa0078e9fc579142</u>	+ 0.00258154 BTC	✓
39	2018-09-21 12:00:04	<u>fe051590bdb00ce54c5c592687188d8e764dd56962b198226719703be9393206</u>	+ 0.00248596 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-19 14:39:05	<u>b8e9ab45c90e8551175697</u> <u>886b861618cf46850728fa</u> <u>ef537e7e2e3ec0b10dc7</u>	- 0.00383676 BTC	✓
41	2018-09-19 14:39:05	<u>b8e9ab45c90e8551175697</u> <u>886b861618cf46850728fa</u> <u>ef537e7e2e3ec0b10dc7</u>	- 0.00530076 BTC	✓
42	2018-09-19 14:39:05	<u>b8e9ab45c90e8551175697</u> <u>886b861618cf46850728fa</u> <u>ef537e7e2e3ec0b10dc7</u>	- 0.00543378 BTC	✓
43	2018-09-19 14:39:05	<u>b8e9ab45c90e8551175697</u> <u>886b861618cf46850728fa</u> <u>ef537e7e2e3ec0b10dc7</u>	- 0.00499578 BTC	✓
44	2018-09-19 14:38:03	<u>d0d4e65a33a412a5c8fa8c</u> <u>058f7176e4a1dc8f2925e4</u> <u>8b239fa17edbeee9c49a</u>	- 0.00589602 BTC	✓
45	2018-09-19 14:38:03	<u>d0d4e65a33a412a5c8fa8c</u> <u>058f7176e4a1dc8f2925e4</u> <u>8b239fa17edbeee9c49a</u>	- 0.00672061 BTC	✓
46	2018-09-19 14:38:03	<u>d0d4e65a33a412a5c8fa8c</u> <u>058f7176e4a1dc8f2925e4</u> <u>8b239fa17edbeee9c49a</u>	- 0.00635141 BTC	✓
47	2018-09-19 14:38:03	<u>d0d4e65a33a412a5c8fa8c</u> <u>058f7176e4a1dc8f2925e4</u> <u>8b239fa17edbeee9c49a</u>	- 0.00563856 BTC	✓
48	2018-09-14 09:55:38	<u>00360e3db8012566557873</u> <u>3cee830f4f0f7a362aa1a3</u> <u>72dd494ef3bb2f569dfb</u>	+ 0.00268313 BTC	✓

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49	2018-09-07 08:58:35	<u>67640c31365a24bc4dd363</u> <u>81038c4c9015428f08457a</u> <u>777c0bfd61cb25cbfed3</u>	+ 0.00215359 BTC	✓
50	2018-08-31 09:27:12	<u>95d3a1b737117b3e52d999</u> <u>a8481cf8bd2e2c48e6cd8f</u> <u>bf760bccfd0af379188c</u>	+ 0.00278866 BTC	✓
51	2018-08-24 09:24:36	<u>498d7d34b75c5f2b82dfd8</u> <u>ecfe860dd024b4e45e759a</u> <u>d680ffb29435ccbbe31b</u>	+ 0.00182461 BTC	✓
52	2018-08-17 10:08:15	<u>a75b17865a68406480fb2c</u> <u>009ab489f12c8674fb0dd5</u> <u>163f97d23bdcaf22c738</u>	+ 0.00363292 BTC	✓
53	2018-08-10 10:43:14	<u>d9c0a044b3ca53eb8bd583</u> <u>e0321ac15c1309b5675a77</u> <u>eff641630da524212d78</u>	+ 0.00367636 BTC	✓
54	2018-08-03 14:03:20	<u>1d99e9f51918199c9f5d93</u> <u>09c94dfb70a6bcd4f4f4cf</u> <u>160150c6b0490da2231c</u>	+ 0.00139977 BTC	✓
55	2018-07-30 19:47:57	<u>9582d6dc10070a962de058</u> <u>66a97925a876ddb2790e2b</u> <u>952e33d2c9232eeebd4b</u>	- 0.00714906 BTC	✓
56	2018-07-30 19:47:57	<u>9582d6dc10070a962de058</u> <u>66a97925a876ddb2790e2b</u> <u>952e33d2c9232eeebd4b</u>	- 0.00728682 BTC	✓
57	2018-07-30 19:47:57	<u>9582d6dc10070a962de058</u> <u>66a97925a876ddb2790e2b</u> <u>952e33d2c9232eeebd4b</u>	- 0.00767094 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-30 19:47:57	<u>9582d6dc10070a962de058</u> <u>66a97925a876ddb2790e2b</u> <u>952e33d2c9232eeebd4b</u>	- 0.00767348 BTC	✓
59	2018-07-27 09:09:08	<u>ede177674a81469c466f61</u> <u>ed51db00ac2fe616ebd0c5</u> <u>605d5a73042726c11a45</u>	+ 0.00383676 BTC	✓
60	2018-07-26 17:26:56	<u>2e6d7511eef5249b741362</u> <u>acea7207fad0a2b9886671</u> <u>4462b77bcd21f891dedd</u>	- 0.00821760 BTC	✓
61	2018-07-23 18:52:28	<u>36b0c8c0501b3a9fc5746d</u> <u>242395bc7e3b0cc21c374f</u> <u>907ae708afddb31a4297</u>	- 0.00862310 BTC	✓
62	2018-07-20 10:47:17	<u>1cdb308cd139f7a5f33478</u> <u>3ad052c155cfcdded6fb110</u> <u>cbf66af3bf7950e6db03</u>	+ 0.00499578 BTC	✓
63	2018-07-13 09:00:42	<u>be676428b0a2079e77f0bc</u> <u>fc771804de1cc4cc7bf468</u> <u>46377cd94e79b1d81ea2</u>	+ 0.00543378 BTC	✓
64	2018-07-09 20:27:03	<u>5546d624009a332541ac51</u> <u>a6dc2b87494882b676da2f</u> <u>fe3a3794981e36e7c532</u>	- 0.00943212 BTC	✓
65	2018-07-06 09:16:11	<u>652bee5ea4c68291676eef</u> <u>910942fb75b60cc0c2ddc7</u> <u>7f2c0c675ead123df32d</u>	+ 0.00563856 BTC	✓
66	2018-06-29 09:29:32	<u>e995b8953e37154ad4d63d</u> <u>36a6e584649f7fb1d77b8a</u> <u>53edd0eb48b5282d6f3a</u>	+ 0.00530076 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-22 09:10:15	<u>d57b9c98770e98a341f5ec</u> <u>dfb466bcad157124e04b4b</u> <u>686c80f7e5b1f016dd6c</u>	+ 0.00589602 BTC	✓
68	2018-06-15 08:51:35	<u>4224e40e6918ba24d04472</u> <u>377eb0bd420fedbfc1baa</u> <u>54e058188afe7520a30b</u>	+ 0.00767094 BTC	✓
69	2018-06-08 08:49:30	<u>0035a07ccdcd87acad0a64</u> <u>f4db849e72a1535a500ba1</u> <u>e8a81278218cddf9e457</u>	+ 0.00943212 BTC	✓
70	2018-06-01 08:38:27	<u>5c09d821605aa7e38314ca</u> <u>d79a2b3d4f38ea7d141e58</u> <u>62f0429e00180d94c32a</u>	+ 0.00821760 BTC	✓
71	2018-05-25 11:32:57	<u>16b255c8df04b6177a6c8f</u> <u>bed24c120b0acfc552f322</u> <u>d8f474496de4d2a55eab</u>	+ 0.00862310 BTC	✓
72	2018-05-18 09:01:15	<u>30845de4e2440bf674c5e9</u> <u>75e1b583539d4d747fd608</u> <u>d37f71eb61a6465a3531</u>	+ 0.00767348 BTC	✓
73	2018-05-11 23:57:54	<u>c490034e61f0a998c0d695</u> <u>bc9807402668d51fb2ad64</u> <u>5dfb336282fc88688689</u>	+ 0.00728682 BTC	✓
74	2018-05-04 09:28:25	<u>db16bf5506dcaf5cdece93</u> <u>e3e97b18ebc81a0ed725c4</u> <u>5cb632d97ba04b8d9f32</u>	+ 0.00714906 BTC	✓
75	2018-04-27 08:16:39	<u>c760187a01db64ac24bed0</u> <u>388d92afdda07fbda8b71b</u> <u>fe51aca6789015a2da83</u>	+ 0.00672061 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-20 08:53:14	<u>be4ddacba691661360a26d</u> <u>130cb75afbc49fa735b409</u> <u>e795f0237ff656448818</u>	+ 0.00635141 BTC	✓
77	2018-04-15 15:23:24	<u>a63843d23553ad9846e06b</u> <u>d38b543dfca40ad13669be</u> <u>562bf7bbe98fae982ec5</u>	- 0.00227511 BTC	✓
78	2018-04-15 15:23:24	<u>a63843d23553ad9846e06b</u> <u>d38b543dfca40ad13669be</u> <u>562bf7bbe98fae982ec5</u>	- 0.00368784 BTC	✓
79	2018-04-15 15:23:24	<u>a63843d23553ad9846e06b</u> <u>d38b543dfca40ad13669be</u> <u>562bf7bbe98fae982ec5</u>	- 0.00716663 BTC	✓
80	2018-04-15 15:23:24	<u>a63843d23553ad9846e06b</u> <u>d38b543dfca40ad13669be</u> <u>562bf7bbe98fae982ec5</u>	- 0.00516858 BTC	✓
81	2018-04-15 15:23:24	<u>a63843d23553ad9846e06b</u> <u>d38b543dfca40ad13669be</u> <u>562bf7bbe98fae982ec5</u>	- 0.00518577 BTC	✓
82	2018-04-15 15:23:24	<u>a63843d23553ad9846e06b</u> <u>d38b543dfca40ad13669be</u> <u>562bf7bbe98fae982ec5</u>	- 0.00572120 BTC	✓
83	2018-04-15 15:23:24	<u>a63843d23553ad9846e06b</u> <u>d38b543dfca40ad13669be</u> <u>562bf7bbe98fae982ec5</u>	- 0.00596100 BTC	✓
84	2018-04-15 15:23:24	<u>a63843d23553ad9846e06b</u> <u>d38b543dfca40ad13669be</u> <u>562bf7bbe98fae982ec5</u>	- 0.00746452 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-15 15:23:24	<u>a63843d23553ad9846e06bd38b543dfca40ad13669be562bf7bbe98fae982ec5</u>	- 0.02272675 BTC	✓
86	2018-04-15 15:23:24	<u>a63843d23553ad9846e06bd38b543dfca40ad13669be562bf7bbe98fae982ec5</u>	- 0.00750104 BTC	✓
87	2018-04-15 15:23:24	<u>a63843d23553ad9846e06bd38b543dfca40ad13669be562bf7bbe98fae982ec5</u>	- 0.00953932 BTC	✓
88	2018-04-15 15:23:24	<u>a63843d23553ad9846e06bd38b543dfca40ad13669be562bf7bbe98fae982ec5</u>	- 0.00118879 BTC	✓
89	2018-04-15 15:23:24	<u>a63843d23553ad9846e06bd38b543dfca40ad13669be562bf7bbe98fae982ec5</u>	- 0.01032419 BTC	✓
90	2018-04-13 09:12:58	<u>4b90a3f756a3b37408e474817c16fe62490b61676d6ea2bb4216e56d97fd9350</u>	+ 0.00596100 BTC	✓
91	2018-04-06 10:09:26	<u>05a48f54f041e913689a9531807d6a63cb03f64beb16d8ac60aedb609a609efa</u>	+ 0.00118879 BTC	✓
92	2018-04-04 10:09:14	<u>f977189599a19e1bcd64fbfa6af56d96e45b5f8b0dd174c568ba73db2b111d7e</u>	+ 0.00368784 BTC	✓
93	2018-03-30 09:58:00	<u>9f6ec4113fa9280fbb4ecfa6abcfca7063521652123148d0bbb2bcba4edc859c</u>	+ 0.00516858 BTC	✓

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94	2018-03-23 12:43:18	<u>88616de663a31ebdc5c0e26f3fa9d5dc93a1edeb59ae0529347210202b8ff7da</u>	+ 0.00572120 BTC	✓
95	2018-03-16 09:51:21	<u>e5fd6d2ed7e8d24d811613783f130f320c90ed532f21dab8a98301a145c0215e</u>	+ 0.00716663 BTC	✓
96	2018-03-09 10:58:32	<u>470b0275a7114a329ad2fe57865bce2faa4cd0ef83faa5b178b6c678dd46c91d</u>	+ 0.00746452 BTC	✓
97	2018-03-02 10:04:32	<u>ff200c99f4aca9f77274dfd592e68556a5f8d7ddd6cee23fba1d7dc55bd18b</u>	+ 0.00227511 BTC	✓
98	2018-02-28 10:15:32	<u>139befd6a618477816a4b0c5a10736ee42bd3770be11832fdb76ebda934d5ec</u>	+ 0.00750104 BTC	✓
99	2018-02-22 12:05:09	<u>0bb73989d247e93e5f345ed5996ad4862fa89a372ee2c5381efa606b8810cd66</u>	+ 0.00953932 BTC	✓
100	2018-02-15 10:10:46	<u>04cdad2923b0a186ceb7d120e9a3d6ceb7c8fa7f51150a01eafd13c3fc29b5ad</u>	+ 0.01032419 BTC	✓
101	2018-02-09 12:34:03	<u>8a8d40bf3e69dabcbfea34c8748925644c64c451b3c872401c0c340c9014726e</u>	+ 0.00518577 BTC	✓
102	2018-02-06 21:43:57	<u>366e88315f4bbce423493d4f72287827d1e93462066fdb60ea59309aef7dd47</u>	+ 0.02272675 BTC	✓

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