

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LqRGWFMQdW9rtAWL4QCKuqJLiiFfkmb5x</u>
TOTAL RECEIVED	0.20957535 BTC
	13,189.80 USD
TOTAL SEND	0.20957535 BTC
	13,189.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-24 22:58:01	<u>1a60955b9ee0786eacf9c6 ca47c3193dc1f5d81823ea 9c9b34ae4bd492e7cb10</u>	- 0.00253597 BTC	
2	2019-04-24 21:04:22	<u>d82ec76bc06173d4e93c6b 59786ae71cbe00b8a471a9 8ab683562b9227656d3b</u>	+ 0.00253597 BTC	
3	2019-03-14 17:54:36	<u>1771902e7d510df83f321c e4052f60335bbbed1f98ec8 6d001351a4f2b33a18b1</u>	- 0.00251834 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-14 14:35:46	<u>38df0d3353411664dba46d</u> <u>670a01181cf87482855dc2</u> <u>13d1474caec25f39f7dc</u>	+ 0.00251834 BTC	✓
5	2019-02-06 19:01:37	<u>b460fa9f9d086572c9498f</u> <u>c9c41f739bce2bf51dc4ec</u> <u>024cdace5081dfa307a7</u>	- 0.00251238 BTC	✓
6	2019-02-05 16:25:13	<u>addac494aa00e721807d40</u> <u>37b4979218d7da46aff54e</u> <u>e12513556f221117e205</u>	+ 0.00251238 BTC	✓
7	2018-12-31 15:10:24	<u>efb5b18e45d4715c5ef1ef</u> <u>331c5d9c120c3c6eb4e020</u> <u>874d9810356de0b374ae</u>	- 0.00251114 BTC	✓
8	2018-12-31 12:59:40	<u>ada18c40784291c37ba531</u> <u>862cfb55a98b5af4507b0b</u> <u>65eb4d44430df3faecf4</u>	+ 0.00251114 BTC	✓
9	2018-11-11 14:44:38	<u>b5ffc1a72fdcd8e0790643</u> <u>8dd6e7a64246cab0008872</u> <u>b821ef6035bfbe1b34d3</u>	- 0.00252611 BTC	✓
10	2018-11-11 10:35:27	<u>c451566e0d036ec41c5e56</u> <u>3d05870ac967d4beabb9d2</u> <u>299bb77c5b8325f01af0</u>	+ 0.00252611 BTC	✓
11	2018-09-24 11:04:54	<u>e318f9facaa60df0fb0185</u> <u>c2637815eb68b5056d7990</u> <u>3bb63610a8d671efb23e</u>	- 0.00252146 BTC	✓
12	2018-09-24 10:37:23	<u>7e456a3ad452644a4fe35b</u> <u>c78f6fa54bfdeeb035bb00</u> <u>671a61a8ced0b9b6974c</u>	+ 0.00252146 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-17 13:12:07	<u>2c436f04e82aaf3ca22242</u> <u>a4dc751050b6e3e37d26bb</u> <u>517a5e736990e56b65ea</u>	- 0.00252038 BTC	✓
14	2018-08-17 10:10:40	<u>6b2f353460a282b2ae51f7</u> <u>11fe57601aae1187d5201f</u> <u>5a5c466284e5a1cb2573</u>	+ 0.00252038 BTC	✓
15	2018-07-29 10:55:06	<u>b22118024ce78bea4fab2e</u> <u>28b247099da86d3f8c31db</u> <u>67b0dc09c5dec7ce3b67</u>	- 0.00266019 BTC	✓
16	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00266019 BTC	✓
17	2018-07-26 08:09:25	<u>ddc43c183d38d817684a36</u> <u>dead509c9913cce43b75a0</u> <u>9c801d4e8c4093a14361</u>	- 0.00268664 BTC	✓
18	2018-07-25 11:37:11	<u>78cfefb9d894d7736bf696</u> <u>a577764be6471b22fab871</u> <u>1d73704960b3aee0ff7c</u>	+ 0.00268664 BTC	✓
19	2018-07-23 14:06:56	<u>8021c6d774574b3f491c69</u> <u>1832a66c26206506df32cd</u> <u>04a6ed0aef905253150e</u>	- 0.00260733 BTC	✓
20	2018-07-23 11:22:43	<u>c815104d33932474ec3de8</u> <u>43dcad7165ab90a4f68054</u> <u>2708ad35974caf8e56b3</u>	+ 0.00260733 BTC	✓
21	2018-07-20 10:23:21	<u>9d916c14a03b032912cb03</u> <u>ffda994b29aa8542699b0a</u> <u>82e1cb6e30075b2b349a</u>	- 0.00295419 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-20 07:44:26	<u>12b729ac0a59d67adf764f2c50af610fa5c2565380d87c0351deeeb8d5c0a008</u>	+ 0.00295419 BTC	✓
23	2018-07-05 23:04:37	<u>c5b4099c8964775568b9d25ae67927aac711ab37eacf02364203176417ce9678</u>	- 0.00260833 BTC	✓
24	2018-07-05 14:33:20	<u>ebf39c2201121b8d50c7bcd8f08342b1f0099660ed44cc22ee45c6efff635d4f</u>	+ 0.00260833 BTC	✓
25	2018-06-30 12:40:13	<u>0810b014d7f18753dad0a09b48b250444f8054f907a994bfa6feb55b70a79823</u>	- 0.00255951 BTC	✓
26	2018-06-29 10:23:04	<u>70c1e4e8cc7fc145a33e17d4f1263915b59b3b05ef885131740134fc3cd2f75e</u>	+ 0.00255951 BTC	✓
27	2018-06-21 13:47:03	<u>ce564d62ec5dcf5851a6c4a5eb48851b598d7a95c51c6c43af7fc824c909bf2b</u>	- 0.00274602 BTC	✓
28	2018-06-21 07:27:54	<u>bcde57cbd9c48b92ab09877dc0455ec072545959170632a8023485cad8228e8f</u>	+ 0.00274602 BTC	✓
29	2018-06-14 00:33:38	<u>32ef360b52f022e6ce99c17760ba974c96d30d11652a761c64559d35cd319650</u>	- 0.00274710 BTC	✓
30	2018-06-14 00:02:20	<u>1a9dbc8db2500df54a4c0cc225701b12120ecdd7fa9f6838a2b17d92eea52e51</u>	+ 0.00274710 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-08 22:56:27	<u>c29cb2021aa39d1676bf4f</u> <u>f22d5bda3ffc7f66a34771</u> <u>dc76a4039f761080c46</u>	- 0.00419765 BTC	✓
32	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f3</u> <u>7cd61fba31023d5e59355b</u> <u>fdf0cf764719238c5b01</u>	+ 0.00419765 BTC	✓
33	2018-06-07 18:36:45	<u>7a6cb48de647aeb8c682ee</u> <u>b877c96241be3505408a4c</u> <u>74ecee7f33f30e9f8529</u>	- 0.00359412 BTC	✓
34	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3</u> <u>775f61cc4a6c6ca88fdf58</u> <u>cf7e4cb88b4e01afd055</u>	+ 0.00359412 BTC	✓
35	2018-06-03 09:11:47	<u>7463af1ffd0407bcf1e4b1</u> <u>82a88f79939aca8f5d60fc</u> <u>35f20e6cddbbed1aff01f</u>	- 0.00401782 BTC	✓
36	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be1</u> <u>9747caa47216ca54944b3a</u> <u>d52560ffd7ff17f1eddb</u>	+ 0.00401782 BTC	✓
37	2018-05-30 17:22:05	<u>6488e56f07acbd53261ac0</u> <u>8e671fa21beae8c64b503f</u> <u>f5a5a8808b59ade352a3</u>	- 0.00385502 BTC	✓
38	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00385502 BTC	✓
39	2018-05-26 13:28:06	<u>1ede21c343180a6665a094</u> <u>4d2fc91d55ca108d061250</u> <u>de5be88481fb8aa7e779</u>	- 0.00447528 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-26 09:28:33	<u>caf9f55067288b8a6ab1e8fdb55d5bd4fbb4186605efca2b18ae652c18c8603f</u>	+ 0.00447528 BTC	✓
41	2018-05-22 14:34:14	<u>0d2aaf78d1c17619d05826aebc4261354f1a0725a0ceced402b8377afb42edbb</u>	- 0.00395953 BTC	✓
42	2018-05-22 13:24:36	<u>2aeba254baa81e6a041886617a4d021e1c87b2b82d298613e86c7719d87be1c3</u>	+ 0.00395953 BTC	✓
43	2018-05-19 13:03:27	<u>8882779ffb1be354c7f3b8e8628b34911289ea8d428a84df04c7fad84c9c5fdf</u>	- 0.00388210 BTC	✓
44	2018-05-19 11:20:37	<u>2a4682e5dd08d53514280131247e63aa629aea549f7bb475c971dc7b0c812cf2</u>	+ 0.00388210 BTC	✓
45	2018-05-16 15:37:04	<u>788ebe99f85472383510aa25a4c474fd82848333040b8cf39437ac693d4f7912</u>	- 0.00408103 BTC	✓
46	2018-05-16 14:43:49	<u>0d39e6ce4678881fb2687426770c51df3f700a1d4bc69b8bf070c74700333f12</u>	+ 0.00408103 BTC	✓
47	2018-05-13 23:31:12	<u>f0bccecc6860572f0bbba141c756d6841c75fe053ee35f2115163bba821ab004</u>	- 0.00428927 BTC	✓
48	2018-05-13 22:24:33	<u>1ba7fc496b3bf2034971537c24f95741603e9ea0707d97c425c54bafb5c337c7</u>	+ 0.00428927 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-10 19:21:35	<u>5807dcdea0db3c54a7e590</u> <u>4be12819e2f66d254a4b73</u> <u>31dcb637f255a1cd2ab0</u>	- 0.00472585 BTC	✓
50	2018-05-10 19:04:19	<u>96482d4d5c578b42f37fea</u> <u>fc9cf1ed2c93c4d2ca0c6b</u> <u>f7f3a7260b626984bdd8</u>	+ 0.00472585 BTC	✓
51	2018-05-09 15:58:06	<u>dd153ca86ffaae98edeabf</u> <u>37719211c6ac40b0ec5ef7</u> <u>cc8e2ab83885ca93ab46</u>	- 0.00358793 BTC	✓
52	2018-05-09 13:40:44	<u>30ca90a8b1d84b0c6c2f39</u> <u>e9c7e9c4d1893a34390964</u> <u>38a4b93740605af7eb49</u>	+ 0.00358793 BTC	✓
53	2018-05-07 18:38:00	<u>e46619705f890230a9c1ad</u> <u>3c6bda56164161626895e4</u> <u>8b4a8e16115174cc93c7</u>	- 0.00495453 BTC	✓
54	2018-05-07 16:59:10	<u>1223dc4cb2752024ff53eb</u> <u>783cad0cd93c4ba8860c3c</u> <u>4d1f20eaf45ccbd119cc</u>	+ 0.00495453 BTC	✓
55	2018-05-05 21:18:30	<u>4d73e88265309a6bf0d14d</u> <u>9213b3f99e10e09ed14b9b</u> <u>35b24cc075f302622ddf</u>	- 0.00859190 BTC	✓
56	2018-05-05 20:39:29	<u>28e70cdb3bf75a044d59c5</u> <u>7c50f73bd72fca6c543f4d</u> <u>e89971182f3db781fa9e</u>	+ 0.00859190 BTC	✓
57	2018-05-01 11:47:12	<u>18d807e99a3b9272fad2cf</u> <u>bea43313c6cd67c5617ecb</u> <u>dd621d3d1a3b7ad14885</u>	- 0.00477255 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-01 10:37:11	<u>70cd98a7663f95a9dd6c11</u> <u>d42ee20c27fd46f7439618</u> <u>5b46e7c2c41a9c592dbe</u>	+ 0.00477255 BTC	✓
59	2018-04-28 14:28:03	<u>506c79c2665ba2348f9771</u> <u>6b53b789fbd2a3afd999ec</u> <u>852b4e7dc59034709d01</u>	- 0.00499847 BTC	✓
60	2018-04-28 12:50:10	<u>0c4934507abfab5937577e</u> <u>efd9626e28bfccd9d7614d</u> <u>3de16cabde04049eb9da</u>	+ 0.00499847 BTC	✓
61	2018-04-25 13:31:46	<u>2aba6e0008e7f9be7ebd70</u> <u>3f9af50181c603c0be0744</u> <u>355032b2af5b2b11b6e8</u>	- 0.00505627 BTC	✓
62	2018-04-25 11:05:42	<u>9886748d822fe416d5c18a</u> <u>79dea42bde1a3c2cbe7865</u> <u>3addc3da455fef65526c</u>	+ 0.00505627 BTC	✓
63	2018-04-22 20:21:58	<u>a7cd89f5d9d43d4af5c271</u> <u>4309669ef95aacaef52eb1</u> <u>5fb0146c4e67b71b577a</u>	- 0.00465739 BTC	✓
64	2018-04-22 12:17:04	<u>26b06a75a05aac4c9a2113</u> <u>cd12470e901b33e9a91b8f</u> <u>6c35985974b0c53f1355</u>	+ 0.00465739 BTC	✓
65	2018-04-21 18:03:26	<u>cb9349f2d5f963fd7297d4</u> <u>6fed25f62c2a6bdfe3b0a9</u> <u>51f36b963b036ca37bd5</u>	- 0.00459991 BTC	✓
66	2018-04-21 17:29:59	<u>85ec42995b6df897b626dc</u> <u>af23cd2da0a216555d0936</u> <u>ee0285e282c885dcadd7</u>	+ 0.00459991 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-18 17:59:48	<u>2111c1c4060a062a03e52a</u> <u>ad1df1bcd2c6741dfea2c7</u> <u>6b43888334a91ffce77b</u>	- 0.00451390 BTC	✓
68	2018-04-18 11:33:47	<u>9f72204c7a6358638d2fc0</u> <u>18a8563baca3dde80b724a</u> <u>f392be6a7dcefb8f5b13</u>	+ 0.00451390 BTC	✓
69	2018-04-15 19:37:19	<u>7d03eab3678d18405e4c32</u> <u>694a0e9c66405f1841e66b</u> <u>6f9797b85a9b5200d213</u>	- 0.00644505 BTC	✓
70	2018-04-15 19:11:41	<u>7dc5f1105823941d431267</u> <u>92007c2e108d74f28e9758</u> <u>08c9a39b89b6fd63a044</u>	+ 0.00644505 BTC	✓
71	2018-04-11 16:28:43	<u>542c9d1da79754307ef95e</u> <u>015f9d62bdb72a3190aac7</u> <u>ff22d9176169f760b2bc</u>	- 0.00596184 BTC	✓
72	2018-04-11 16:15:33	<u>dc4eea400c8bfe81eae7fb</u> <u>2d417c0f262ceeb8f4ae66</u> <u>0118f788c5dd3ade2c32</u>	- 0.00500720 BTC	✓
73	2018-04-11 16:15:33	<u>d24609efc62b5ff46daad7</u> <u>0246d4c73e31b2f52c9dcf</u> <u>a1cf608dbe490b855695</u>	+ 0.00596184 BTC	✓
74	2018-04-11 14:43:14	<u>75c87000c2b0faa4d99be8</u> <u>73439baeb6f2fd6c6e3293</u> <u>14591680ea2cb74b186e</u>	+ 0.00500720 BTC	✓
75	2018-04-07 14:31:14	<u>a776dfc2b231f61ee6ab64</u> <u>35cc3266799aa5283560ea</u> <u>5fbabe66aff57015c008</u>	- 0.00602876 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-07 14:20:24	<u>e5c95e9b3c8e81bf9fc4da</u> <u>9f069e5c40fa38cdcc0067</u> <u>b5706b517878298a6f7f</u>	+ 0.00602876 BTC	✓
77	2018-04-03 14:14:37	<u>37b3d16843a30909bc7bd5</u> <u>ec892c7170b7a9ad3c2302</u> <u>7bb5ca8f38b9770cb42a</u>	- 0.00607151 BTC	✓
78	2018-04-03 10:45:45	<u>1912cccc60cef0bf430bd5</u> <u>5481e35f5f1a55d2aede58</u> <u>3da877d80e6795a2afa1</u>	+ 0.00607151 BTC	✓
79	2018-03-30 20:25:40	<u>c1f3fe5b358fff92b80c50</u> <u>070662566ab5332674fe92</u> <u>97574abc350e6438b0db</u>	- 0.00531381 BTC	✓
80	2018-03-30 12:26:02	<u>713483818443540fa2fd3c</u> <u>5c9ec9a135ceac4ff4df34</u> <u>87c981d164e12f41be28</u>	+ 0.00531381 BTC	✓
81	2018-03-27 21:21:26	<u>83daedc63862da7e5d585a</u> <u>36a0cdd5b7a955e9e6aa29</u> <u>107aa25b6604b9998b29</u>	- 0.00581357 BTC	✓
82	2018-03-27 19:15:09	<u>20b7ca0f384ba9e56fac56</u> <u>a0550be42c9a6e49978402</u> <u>fb07691783c8ef395fc9</u>	+ 0.00581357 BTC	✓
83	2018-03-24 13:48:40	<u>08d9cd0a810baf10202f64</u> <u>89ebdcb538839b22e4139f</u> <u>0f3de2acfd2a41b253a3</u>	- 0.00595171 BTC	✓
84	2018-03-24 07:17:23	<u>a8b8fdb89940451bf3efb9</u> <u>3910f63a9048631c7471fc</u> <u>dd5097dc99d0b24a5ea4</u>	+ 0.00595171 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-22 02:58:38	<u><a href="#">ecaef6c85bb1571e2edcf0d45929d102afca65a8e51c635df91b973d397db816</a></u>	- 0.00564859 BTC	✓
86	2018-03-22 01:14:37	<u><a href="#">11241ac7f7d0726f2567526d8137a06beebe12ccf7a77b398c84258847e54eaf</a></u>	+ 0.00564859 BTC	✓
87	2018-03-19 02:27:09	<u><a href="#">efb8080a023b8ebb1805d64e5a95bdd5092528d45577259a943916d579a64e60</a></u>	- 0.00618017 BTC	✓
88	2018-03-19 01:47:37	<u><a href="#">c661e23f1290ad86b26853a57d97124f8e317bb6945d81ab4852cc160f167749</a></u>	+ 0.00618017 BTC	✓
89	2018-03-15 14:08:27	<u><a href="#">2838e539a1a063738dd6071ae42e61cd4dc16f6039843e008cd6990b0e50e4a5</a></u>	- 0.00639640 BTC	✓
90	2018-03-15 12:31:03	<u><a href="#">3bfb1b6d62ee908712a2d46ecd19532bc8193f72e364b917f4cff08d159f7bb8</a></u>	+ 0.00639640 BTC	✓
91	2018-03-13 04:17:00	<u><a href="#">e37e1d478ee8926c716d5299cc265fe0954fc49605a98bbc5a699bba1d894906</a></u>	- 0.00640999 BTC	✓
92	2018-03-12 23:08:17	<u><a href="#">9e917cce3a93bf63b3c4f0ccbc1a67d40f4c9a4184cba9343106c0d70e4c9656</a></u>	+ 0.00640999 BTC	✓
93	2018-03-10 00:36:33	<u><a href="#">047a5644fd368fe513264d4b2077ba2667829404765ae9b8666a18ef48c25d20</a></u>	- 0.00691605 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-09 23:46:52	<u>97abb331f846234b1665aa</u> <u>ff554a3066dcedd047072f</u> <u>b8350dc814a20007faa6</u>	+ 0.00691605 BTC	✓
95	2018-03-07 08:46:25	<u>76c9fea6435f92fe4e7f6b</u> <u>801569a0123d6d57e270a8</u> <u>d5f3b681fd31dba673ca</u>	- 0.00540509 BTC	✓
96	2018-03-07 05:33:14	<u>35fc40e9b586e355d41f36</u> <u>4ef5ed380342ed7591d8bc</u> <u>a342938ec5858389187a</u>	+ 0.00540509 BTC	✓

\* USD values displayed at the time of transaction

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