

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lqi8Qh4neuc28HwGUu9U6Jm5QKp38VjTm</u>
TOTAL RECEIVED	0.42903000 BTC
	26,987.21 USD
TOTAL SEND	0.42903000 BTC
	26,987.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-25 20:27:08	<u>ac4c0893bdf700c2eda3a0c57da13afc5d3854b2203b904e17da1593c95244a5</u>	- 0.01500000 BTC	
2	2018-01-24 18:21:32	<u>c6b4ed982e916e82c61936e359f5c6a083ffe328c9d19e5e3f73256228ca4dcb</u>	- 0.01500000 BTC	
3	2018-01-24 13:49:13	<u>8005f4077a3905e8d2dd186c4401b24595a52c6d8e13dd0db4399628bbb17a4d</u>	+ 0.01500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-24 13:49:13	<u>ea39d4df6874668c9d3393</u> <u>e3760b9c0b4678b4b3f666</u> <u>0fe38abf8024444c8d03</u>	+ 0.01500000 BTC	✓
5	2018-01-22 17:07:02	<u>5005e7a3cbbc81f28329ad</u> <u>3302fc71ce706a51010b8b</u> <u>6d7656bd2baf4d5eb7c1</u>	- 0.01400000 BTC	✓
6	2018-01-21 16:49:16	<u>cb22b966ad607e2def64cb</u> <u>e476984a10924e37294eef</u> <u>42da7ae5d109967552d9</u>	+ 0.01400000 BTC	✓
7	2018-01-14 02:35:16	<u>7c6bd000b2f583b2f1c7f3</u> <u>eee4a69acedcbfb3fb99e2</u> <u>03dd72db3955d80fc5a3</u>	- 0.01530000 BTC	✓
8	2018-01-13 14:36:24	<u>d618d6781d529855acea0d</u> <u>9677f6221390e92adf0eb9</u> <u>1203b2d23000336306b1</u>	+ 0.01530000 BTC	✓
9	2018-01-12 21:36:40	<u>a341590541fb20903a4e2d</u> <u>9adf9886b26dbbbd3b25cb</u> <u>9faa299985caa62e528f</u>	- 0.01530000 BTC	✓
10	2018-01-12 21:36:40	<u>df18170c0393f4f7207c7a</u> <u>197bb1730cd0118830214f</u> <u>b9b3b522788622ba9e21</u>	- 0.01530000 BTC	✓
11	2018-01-12 19:35:20	<u>8ddccf38b57f37aae76c60</u> <u>c2a96b25146633ba8260ad</u> <u>7733abf065fef26ac4e4</u>	+ 0.01530000 BTC	✓
12	2018-01-12 19:21:43	<u>2dad6a0154d55082ef79f5</u> <u>0b29d303f6115bdb9605ef</u> <u>24c40541b37052c4425c</u>	+ 0.01530000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-25 03:34:09	<u>923f53cb33a23325940efe</u> <u>b1509fd4151170ac2fd78f</u> <u>673639d1e83b02463bf4</u>	- 0.01300000 BTC	✓
14	2017-12-24 09:22:02	<u>dbffe8e0ce7d4f203da811</u> <u>9cf464128efd17b8c199af</u> <u>1f62d0e45f0780f36fa9</u>	- 0.00660000 BTC	✓
15	2017-12-24 09:22:02	<u>418c047a13caf466b324b9</u> <u>6e681cc18b187c2ecc7a29</u> <u>421b820ee857548a593e</u>	- 0.00510000 BTC	✓
16	2017-12-24 09:22:02	<u>6cee65c34dae2371022e77</u> <u>0083fa320e77272debbcf0</u> <u>bec8f349c1354c5f3ea4</u>	+ 0.01300000 BTC	✓
17	2017-12-23 10:38:46	<u>f7fa6f175f7d4b5e5cf844</u> <u>9e79ee3b0d7bac3ce004d2</u> <u>f7caa503f4fb3739f14a</u>	- 0.00580000 BTC	✓
18	2017-12-22 22:39:47	<u>08bd3ce62c6cc91ee69cc8</u> <u>8236f66427566ca24f0661</u> <u>8e4885ebe6c1b586eb11</u>	+ 0.00660000 BTC	✓
19	2017-12-22 16:05:22	<u>ea9d4894df7db4d01b363c</u> <u>5628dcadef20d21de4fa4e</u> <u>5eea6afed441554e43c6</u>	+ 0.00580000 BTC	✓
20	2017-12-22 00:57:50	<u>de13800c351e6da2783e62</u> <u>9964e5ffc4d22b5d2ddeb</u> <u>050d23d542315222c6fb</u>	+ 0.00510000 BTC	✓
21	2017-12-17 10:47:12	<u>63391ec4d105ea5551c412</u> <u>afa9c1cc3aae54466dd2ee</u> <u>a7e5bfce31a3b6060825</u>	- 0.00570000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-16 22:30:02	<u>3b6bb2f6ef20737006d402</u> <u>1f476dc9b1779caefa2abf</u> <u>4d08b255ff41daecd219</u>	+ 0.00570000 BTC	✓
23	2017-12-16 09:31:21	<u>184010f0b14140a2a3aa1f</u> <u>a34bd483e72ed07e4f5112</u> <u>0215222710e529eec559</u>	- 0.00990000 BTC	✓
24	2017-12-15 20:00:58	<u>0c036639b35b1806b3fcaa</u> <u>55be7c5ac34e9868bee821</u> <u>b675c1f3984d9d37bed4</u>	+ 0.00990000 BTC	✓
25	2017-12-14 16:11:41	<u>bd79784fbf17602525f6e0</u> <u>928c8d8a94544b63fd0ec4</u> <u>481121b25153cba30a7c</u>	- 0.01890000 BTC	✓
26	2017-12-14 14:43:04	<u>fa9e7984c3cf5bc0d8535d</u> <u>c4e361642f602f7d32015b</u> <u>99880ca716949a94ef0e</u>	+ 0.01890000 BTC	✓
27	2017-12-13 05:39:15	<u>a1b03f5b74aa4903a2a137</u> <u>190c46dd059d95de2026a6</u> <u>76957ab9b99d42e3f470</u>	- 0.01450000 BTC	✓
28	2017-12-11 08:13:26	<u>9ee726eaef893702307b49</u> <u>83e444214b67fbfaf5c215</u> <u>726af792daf56db30b52</u>	+ 0.01450000 BTC	✓
29	2017-12-09 05:11:28	<u>4cd75c2948c655d9dcdd68</u> <u>56172b69d14f83d3510bd6</u> <u>f6cf7ec6c8a48dc39075</u>	- 0.01620000 BTC	✓
30	2017-12-09 02:02:22	<u>fe677730dad6a3b5d496d</u> <u>fbcf7bfbfd536eb6ab75990</u> <u>bb94375cb72dc63280c7</u>	- 0.01760000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 02:02:22	<u>9c97767ae6217114f88ae6</u> <u>2e633a2e41e2a98dbca8e5</u> <u>83f664573f70340421cb</u>	+ 0.01620000 BTC	✓
32	2017-12-08 10:38:18	<u>0cf305927f122336fcb16f</u> <u>513d0d89ad473b2fc78b7d</u> <u>4e9c7b69dc330ba3643d</u>	+ 0.01760000 BTC	✓
33	2017-12-04 20:33:34	<u>08822849a3210b339152da</u> <u>1196e91de4286444849410</u> <u>b369329b42c89580ca1a</u>	- 0.05333000 BTC	✓
34	2017-12-04 17:50:29	<u>40df1a71f5ebdc6614b459</u> <u>f212ba61283c1b48827bb9</u> <u>29e967af9b1450f1dd65</u>	+ 0.05333000 BTC	✓
35	2017-12-03 17:39:05	<u>5d435c596f92af6189f4d7</u> <u>75eb7851127ecee4d6035c</u> <u>7eb15172cd74973b68da</u>	- 0.00970000 BTC	✓
36	2017-12-03 13:10:16	<u>43ca00ea1ebcb59f360335</u> <u>b50c5194c9fcf7757463df</u> <u>691adaafbc0d833cfb83</u>	+ 0.00970000 BTC	✓
37	2017-12-03 11:16:56	<u>b00bf5d3f6f244b929d330</u> <u>c792c5bf39eb359f3c849b</u> <u>40e5d4b024e9bf66c2c9</u>	- 0.02550000 BTC	✓
38	2017-12-03 03:47:12	<u>3f93fd93ed891309405cb8</u> <u>d91b3f1dea3262a4ecccef</u> <u>ff07182fa5d0c8f9c093</u>	+ 0.02550000 BTC	✓
39	2017-11-30 19:14:22	<u>9e0445060946d234a780a1</u> <u>a4e764605d71cf73617395</u> <u>80c86624f99ededb6f09</u>	- 0.07690000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-30 15:28:41	<u>be05f42c84a7bd087571ac</u> <u>349ad928946e6c0c2a17ad</u> <u>45274e7b69de71dd9be2</u>	+ 0.07690000 BTC	✓
41	2017-11-22 15:42:44	<u>f1aa8b16bd6c6202d046e0</u> <u>50e4691a74da6ee94e90d1</u> <u>64cecf80fda726754bd7</u>	- 0.06040000 BTC	✓
42	2017-11-22 14:30:13	<u>243c08444f8fa7bd9d594a</u> <u>9c09f420d6671c3f639cab</u> <u>d16c2c588182ceb173a5</u>	+ 0.06040000 BTC	✓

* USD values displayed at the time of transaction

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