

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q2LGmRVVQxrwYQif2LEcsSQNFp6oMkSBB</u>
TOTAL RECEIVED	0.01009865 BTC
	635.20 USD
TOTAL SEND	0.00918241 BTC
	577.57 USD

Token	Balance
Bitcoin	0.00091624 BTC
	57.63 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-28 18:15:28	<u>dc7043381e09e0beb313a5</u> <u>f096988bd52172db71f548</u> <u>08b0fbed8974ee691ce9</u>	+ 0.00035441 BTC	
			3.29 USD	
2	2020-01-28 18:15:28	<u>dc7043381e09e0beb313a5</u> <u>f096988bd52172db71f548</u> <u>08b0fbed8974ee691ce9</u>	- 0.00111774 BTC	
			10.39 USD	
3	2018-02-17 09:03:38	<u>bb3734769f8846c644e09a</u> <u>4ae12fd39286ec9c8d320a</u> <u>d6ba0a9347d689bf9ac2</u>	+ 0.00030000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-03-26 03:38:02	<u>bd3fc8709f3442274111f2</u> <u>bbb9b7bba1b0087bdf395</u> <u>82a6dbd889e9fcc5da8a</u>	+ 0.00111774 BTC	✓
5	2017-03-26 03:38:02	<u>bd3fc8709f3442274111f2</u> <u>bbb9b7bba1b0087bdf395</u> <u>82a6dbd889e9fcc5da8a</u>	- 0.00188894 BTC	✓
6	2017-03-23 13:48:02	<u>5ab4b9248015aa3cb1a2cd</u> <u>2f86f5ad4aff831c575a21</u> <u>ed1b3b2e983d9cc0c2d6</u>	+ 0.00188894 BTC	✓
7	2017-03-02 17:35:41	<u>d0f31cfd66f2482b81a4b5</u> <u>ad0b032369e07cc1ee2554</u> <u>5541e4fff47e59037dab</u>	+ 0.00020683 BTC	✓
8	2017-02-28 04:33:26	<u>cf43915c0e6528b2d53565</u> <u>e950f68a8c0e06d85df3bc</u> <u>cd6657b884da49f1b69f</u>	- 0.00050425 BTC	✓
9	2017-02-28 04:33:26	<u>cf43915c0e6528b2d53565</u> <u>e950f68a8c0e06d85df3bc</u> <u>cd6657b884da49f1b69f</u>	- 0.00032368 BTC	✓
10	2017-02-28 04:33:26	<u>cf43915c0e6528b2d53565</u> <u>e950f68a8c0e06d85df3bc</u> <u>cd6657b884da49f1b69f</u>	- 0.00053105 BTC	✓
11	2017-02-28 04:33:26	<u>cf43915c0e6528b2d53565</u> <u>e950f68a8c0e06d85df3bc</u> <u>cd6657b884da49f1b69f</u>	- 0.00032696 BTC	✓
12	2017-02-28 04:33:26	<u>cf43915c0e6528b2d53565</u> <u>e950f68a8c0e06d85df3bc</u> <u>cd6657b884da49f1b69f</u>	- 0.00021779 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-02-27 02:31:36	<u>bb0dbd1f8df7b14341ebb3cf6cea27d1bc34f56c8e598f59b9611acc61dff251</u>	+ 0.00032368 BTC	✓
14	2017-02-26 07:27:14	<u>ff10d1dc7dad08424d7415fa5ae1ba503fca2730e7cdada159a3ec373886109c</u>	+ 0.00050425 BTC	✓
15	2017-02-21 04:22:02	<u>38683b3241672c55c1e062187b8dd2d9c03b3dc8b6ea388163c5fe2ece23986f</u>	+ 0.00021779 BTC	✓
16	2016-10-16 23:33:03	<u>b201009ab1b3dc2106265a3792a011371dfcfafa9bd4edfcb323872d61b6f18e</u>	+ 0.00053105 BTC	✓
17	2016-10-15 05:09:14	<u>7480b33ba18cbf4e87792d97b138ed9dcdd08765236fa561bb7fe4c359831bbb</u>	+ 0.00005500 BTC	✓
18	2016-10-09 21:39:12	<u>61ce57d12877015954b117c23cd2390d3d3259477dbcb5924bf0a3ad53054fd6</u>	+ 0.00032696 BTC	✓
19	2016-10-06 13:51:39	<u>4c5f7ce8ee8c435264baa7ed517bfb272027a744139095d61d37c0b0ca99b98d</u>	- 0.00029000 BTC	✓
20	2016-10-06 13:51:39	<u>4c5f7ce8ee8c435264baa7ed517bfb272027a744139095d61d37c0b0ca99b98d</u>	- 0.00028000 BTC	✓
21	2016-10-06 13:51:39	<u>4c5f7ce8ee8c435264baa7ed517bfb272027a744139095d61d37c0b0ca99b98d</u>	- 0.00055126 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-06 13:51:39	<u>4c5f7ce8ee8c435264baa7</u> <u>ed517bfb272027a7441390</u> <u>95d61d37c0b0ca99b98d</u>	- 0.00010000 BTC	✓
23	2016-10-06 13:51:39	<u>4c5f7ce8ee8c435264baa7</u> <u>ed517bfb272027a7441390</u> <u>95d61d37c0b0ca99b98d</u>	- 0.00034059 BTC	✓
24	2016-10-06 13:51:39	<u>4c5f7ce8ee8c435264baa7</u> <u>ed517bfb272027a7441390</u> <u>95d61d37c0b0ca99b98d</u>	- 0.00034754 BTC	✓
25	2016-10-06 13:51:39	<u>4c5f7ce8ee8c435264baa7</u> <u>ed517bfb272027a7441390</u> <u>95d61d37c0b0ca99b98d</u>	- 0.00010250 BTC	✓
26	2016-10-06 13:51:39	<u>4c5f7ce8ee8c435264baa7</u> <u>ed517bfb272027a7441390</u> <u>95d61d37c0b0ca99b98d</u>	- 0.00024685 BTC	✓
27	2016-10-06 13:51:39	<u>4c5f7ce8ee8c435264baa7</u> <u>ed517bfb272027a7441390</u> <u>95d61d37c0b0ca99b98d</u>	- 0.00033136 BTC	✓
28	2016-10-06 13:51:39	<u>4c5f7ce8ee8c435264baa7</u> <u>ed517bfb272027a7441390</u> <u>95d61d37c0b0ca99b98d</u>	- 0.00015750 BTC	✓
29	2016-10-06 13:51:39	<u>4c5f7ce8ee8c435264baa7</u> <u>ed517bfb272027a7441390</u> <u>95d61d37c0b0ca99b98d</u>	- 0.00005500 BTC	✓
30	2016-10-06 13:51:39	<u>4c5f7ce8ee8c435264baa7</u> <u>ed517bfb272027a7441390</u> <u>95d61d37c0b0ca99b98d</u>	- 0.00010500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-06 13:51:39	<u>4c5f7ce8ee8c435264baa7</u> <u>ed517bfb272027a7441390</u> <u>95d61d37c0b0ca99b98d</u>	- 0.00026200 BTC	✓
32	2016-10-06 13:51:39	<u>4c5f7ce8ee8c435264baa7</u> <u>ed517bfb272027a7441390</u> <u>95d61d37c0b0ca99b98d</u>	- 0.00038019 BTC	✓
33	2016-10-06 13:51:39	<u>4c5f7ce8ee8c435264baa7</u> <u>ed517bfb272027a7441390</u> <u>95d61d37c0b0ca99b98d</u>	- 0.00034714 BTC	✓
34	2016-10-06 13:51:39	<u>4c5f7ce8ee8c435264baa7</u> <u>ed517bfb272027a7441390</u> <u>95d61d37c0b0ca99b98d</u>	- 0.00022507 BTC	✓
35	2016-10-06 13:51:39	<u>4c5f7ce8ee8c435264baa7</u> <u>ed517bfb272027a7441390</u> <u>95d61d37c0b0ca99b98d</u>	- 0.00015000 BTC	✓
36	2016-10-01 04:51:51	<u>2688ce0776a7461446240b</u> <u>51008fb7d56108bd00f301</u> <u>f706045be23bfdb01df5</u>	+ 0.00010500 BTC	✓
37	2016-09-25 20:07:35	<u>c84319301840797e7b33f6</u> <u>72c7e51a0dba417c86bc4c</u> <u>19ac2361fcd128a69dba</u>	+ 0.00055126 BTC	✓
38	2016-09-24 05:33:55	<u>5a178ffbf7242194946f57</u> <u>6db8028127f08f31cb7e57</u> <u>d8fa4c3b5953a9da3f5f</u>	+ 0.00010250 BTC	✓
39	2016-09-17 07:02:04	<u>3e6129c5216dbd3b9598db</u> <u>cb7996f2209b4131709c09</u> <u>f56f53f9e7ec6ca817e6</u>	+ 0.00015750 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-09-11 19:56:29	<u>83059ca4c1592d3c130ad2</u> <u>984530d8f3e274787e9654</u> <u>3f4742a2b424a44dd258</u>	+ 0.00034059 BTC	✓
41	2016-09-10 06:50:46	<u>ccc90676d45124bb86b845</u> <u>d3200afcad8b346cdbe08e</u> <u>c6abd3e8ff1e2e7a435a</u>	+ 0.00028000 BTC	✓
42	2016-08-28 06:55:26	<u>95d68e9724769c4c0c842e</u> <u>a64d5ce610e202e7a13d7b</u> <u>d97c87e9f6a633701e3e</u>	+ 0.00010000 BTC	✓
43	2016-08-24 08:35:17	<u>3a9aa4b2595b1995173e42</u> <u>3a24e177a63b6e9b356bce</u> <u>f78c6599d5ca2c98f820</u>	+ 0.00005500 BTC	✓
44	2016-04-25 20:41:24	<u>2610a0f0a1b6d7c99a523a</u> <u>0e41caa367b188e78ac494</u> <u>c4d1b651d8033003d525</u>	+ 0.00026200 BTC	✓
45	2016-03-29 04:42:59	<u>59843f288963e829229b4e</u> <u>d945bb28ff7c8e8cdb2f1e</u> <u>59c8b17c59b62f0cc39d</u>	+ 0.00024685 BTC	✓
46	2016-03-28 16:54:12	<u>040a4942e1e3a4036db450</u> <u>9b897156dae8d8e80a55b1</u> <u>4753c0a574d452c4d961</u>	+ 0.00022507 BTC	✓
47	2016-03-27 22:32:28	<u>4994c0b54355bff65eb0a4</u> <u>914c381d564f4c07880b78</u> <u>119e13e6d0983fad4a09</u>	+ 0.00033136 BTC	✓
48	2016-03-22 04:52:20	<u>0912bac02e41df96dc075a</u> <u>28058cbc8ceb35808af23c</u> <u>a3fd79034fbb804ed05d</u>	+ 0.00034714 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-19 13:16:41	<u>d969845d691cb05f473790</u> <u>5bb06d117ca376ce7aa555</u> <u>607c708f20e49bd7abf4</u>	+ 0.00029000 BTC	✓
50	2016-03-08 12:39:16	<u>7552d5792eff3d8fc3673e</u> <u>e9590c223c06c835a20df2</u> <u>72d756c115e34e164bec</u>	+ 0.00034754 BTC	✓
51	2016-02-29 06:22:20	<u>0b6844d84679a332562543</u> <u>9eda57c43e27bfadcbfa08</u> <u>818bd720049499b82003</u>	+ 0.00038019 BTC	✓
52	2016-02-27 19:08:25	<u>001e68d6ff7d4595bd44e7</u> <u>fb3bd9439fa6eaa19f5353</u> <u>b7e40150716ccb3b66b9</u>	+ 0.00015000 BTC	✓

* USD values displayed at the time of transaction

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