

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q5kcpo87ihgFQEchw8CrTvXBD6vUVvxSZ</u>
TOTAL RECEIVED	0.10400234 BTC
	6,538.00 USD
TOTAL SEND	0.10400234 BTC
	6,538.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-20 00:04:15	<u>85ebc910d3e26b5c345260</u> <u>1114bfa624c871ae4d84c8</u> <u>640b9ac2fc639c2e13cf</u>	- 0.00521016 BTC	
2	2018-04-19 23:42:52	<u>9ef2f202a1c4123a35ca25</u> <u>9ff518264276f77b402e78</u> <u>e938ac275b2e04cd7aa2</u>	+ 0.00521016 BTC	
3	2018-03-06 02:59:37	<u>29537928a73906f00438ef</u> <u>57cc2dd0022ae4ce4d78ef</u> <u>679ff9977a2dc30d5141</u>	- 0.00514497 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-06 00:38:05	<u>d6edfa1da843f576d65210</u> <u>2c2dfd8b4b2d733e0c1ab6</u> <u>c05e08045a2233328053</u>	+ 0.00514497 BTC	✓
5	2018-02-05 17:38:36	<u>6f1b8f123153935d7eb22f</u> <u>a0c008ebe4e1d70f0d5900</u> <u>7bb8f1a934fb5e1e2bc6</u>	- 0.00505246 BTC	✓
6	2018-02-05 17:38:36	<u>6f1b8f123153935d7eb22f</u> <u>a0c008ebe4e1d70f0d5900</u> <u>7bb8f1a934fb5e1e2bc6</u>	- 0.00514606 BTC	✓
7	2018-02-05 17:37:17	<u>8372629865e4feff4a821e</u> <u>f2e41dfcea4df42ffb0c03</u> <u>5face91861c74a8fc46b</u>	- 0.00233748 BTC	✓
8	2018-02-05 17:33:41	<u>778e75b9e024743bceb009</u> <u>0b2f375deb7fedfd50807f</u> <u>1fda8e1cb23fd49c0517</u>	- 0.00288804 BTC	✓
9	2018-02-05 17:33:41	<u>007991f90288b296363e3a</u> <u>166a839a31f9baa3393b19</u> <u>1fac9508424a04402f10</u>	- 0.00332266 BTC	✓
10	2018-02-05 17:33:41	<u>007991f90288b296363e3a</u> <u>166a839a31f9baa3393b19</u> <u>1fac9508424a04402f10</u>	- 0.00339800 BTC	✓
11	2018-02-04 21:28:02	<u>2e435bec85ddd8d33e61a8</u> <u>43cb9a138550142c053ff5</u> <u>29f4cffffd9997652202c</u>	+ 0.00514606 BTC	✓
12	2018-01-22 00:34:46	<u>568bbc076c7eb310387d83</u> <u>51ee8d5a1ac0573f28ef0f</u> <u>4e8ab2acb781c162e779</u>	- 0.00205324 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 00:34:46	<u>568bbc076c7eb310387d83</u> <u>51ee8d5a1ac0573f28ef0f</u> <u>4e8ab2acb781c162e779</u>	- 0.00206304 BTC	✓
14	2018-01-22 00:34:46	<u>568bbc076c7eb310387d83</u> <u>51ee8d5a1ac0573f28ef0f</u> <u>4e8ab2acb781c162e779</u>	- 0.00206519 BTC	✓
15	2018-01-16 19:00:16	<u>2f4ea5838ad5918ebafa91</u> <u>e812e796f5c6f72c1200fa</u> <u>a79cb64af5565a15f1c9</u>	+ 0.00505246 BTC	✓
16	2018-01-03 23:38:51	<u>9a652f297b3b40414b0add</u> <u>ffd59e14375ea21eaa40d8</u> <u>d3d185b74d8f2c6df77e</u>	+ 0.00332266 BTC	✓
17	2017-12-26 17:55:11	<u>0eab46f544360fd90b6b06</u> <u>76da4b61baa0eb42d11091</u> <u>e6acbfd0749118da08d1</u>	+ 0.00339800 BTC	✓
18	2017-12-18 20:55:25	<u>c3443c92c8b64f72d69615</u> <u>d6d064819253dca1d52a16</u> <u>18a755c7289b03792530</u>	+ 0.00288804 BTC	✓
19	2017-12-12 22:01:24	<u>26bd940ebe7c5b7a496e2e</u> <u>fc54a48b7fce52e34af9d</u> <u>ac4962c43b6bcc182277</u>	+ 0.00233748 BTC	✓
20	2017-12-07 16:51:53	<u>29a47f9099b7f46761fed4</u> <u>78fa5be160d25f3231d7ce</u> <u>ac7b7bffa29b9b20d1e3</u>	+ 0.00206304 BTC	✓
21	2017-12-03 19:34:20	<u>59798825f4add997c04e43</u> <u>ee25b80a6c71e464211eb7</u> <u>c2191108214dcef28c64</u>	+ 0.00205324 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 07:40:33	<u>79f35881d4024de80c6466</u> <u>ea81a58868718b3a79d9fa</u> <u>3d7c8885987de9858208</u>	- 0.00250675 BTC	✓
23	2017-12-03 06:52:32	<u>76a04e2b2bbd2c798d4e65</u> <u>6d2a0eda6e85d098d27a0e</u> <u>8f922ca051b66bbc7ff2</u>	- 0.00244925 BTC	✓
24	2017-11-30 15:59:44	<u>fe2d3f7eda6cb0db912c44</u> <u>29c139852c98165fae963c</u> <u>f19595be6e9c4cbc60c5</u>	+ 0.00206519 BTC	✓
25	2017-11-26 20:31:25	<u>09e7313a8fcec8d1cc8d95</u> <u>fb9df4f8a3a2cf6fff5f4e</u> <u>5a1ea5e5355e98e37e75</u>	+ 0.00250675 BTC	✓
26	2017-11-21 19:06:04	<u>cc3036715f88521e2d7b32</u> <u>bef6abc117d44223e486cf</u> <u>e0c4202e5b1a9ea84b97</u>	+ 0.00244925 BTC	✓
27	2017-11-17 17:55:50	<u>2bc4f7b12bf6101ac6d4fc</u> <u>d365e96067a50117dcb8e0</u> <u>fc89fdb4717b674d9de8</u>	- 0.00170353 BTC	✓
28	2017-11-17 17:55:50	<u>2bc4f7b12bf6101ac6d4fc</u> <u>d365e96067a50117dcb8e0</u> <u>fc89fdb4717b674d9de8</u>	- 0.00176512 BTC	✓
29	2017-11-17 17:55:50	<u>2bc4f7b12bf6101ac6d4fc</u> <u>d365e96067a50117dcb8e0</u> <u>fc89fdb4717b674d9de8</u>	- 0.00180863 BTC	✓
30	2017-11-17 17:55:50	<u>2bc4f7b12bf6101ac6d4fc</u> <u>d365e96067a50117dcb8e0</u> <u>fc89fdb4717b674d9de8</u>	- 0.00184080 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-16 21:55:44	<u>bc3aaf89dc27cb53ec41b56f0c0dc8f633b134bae92a2286591031ec30d297e3</u>	+ 0.00184080 BTC	✓
32	2017-11-12 00:26:23	<u>923d255ab5be45fcdbae96b15226cd4952f804bbbbe72ced09d1caeb3af78a42</u>	+ 0.00180863 BTC	✓
33	2017-11-07 21:17:04	<u>dec927ff3ccb8603072dc170f85024e2fc46d58fd849696e3ce3cf773152dfde</u>	+ 0.00176512 BTC	✓
34	2017-11-05 18:43:05	<u>4175eb1b929641c4475fe4c48d2f7888a39034d5c58ca29edcf37e7d4c755a32</u>	+ 0.00170353 BTC	✓
35	2017-11-01 18:31:14	<u>734eb58de91dcc5f70fc22fcdcf284a2fe76e3c985ccbfb1134fc8c4b94b5864</u>	- 0.00161603 BTC	✓
36	2017-10-31 12:21:22	<u>4592d5d2c5bc7fadb01be1bc4a81bb2f547858ef57eadf009ea7d6c1f3545f2b</u>	+ 0.00161603 BTC	✓
37	2017-10-19 02:10:35	<u>4c7bb6c11eb11505db614992ad8472b627c3161b4f8d3d086704c44a4c2e04a5</u>	- 0.00155434 BTC	✓
38	2017-10-19 01:58:32	<u>06ec00be5b785b4dd56fb6b93f4a23b55bfa0f1e706939cbd7395c77ab11d476</u>	- 0.00155601 BTC	✓
39	2017-10-18 20:18:26	<u>9b3b80c39ca946cf99b77a66c4839cf11539dd70cee510ff98233b331e171d32</u>	+ 0.00155434 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-07 19:44:11	<u>c12be438a6dd94b1dd0c15541960706488cbf0eb7a851e059f112f28876ab48b</u>	+ 0.00155601 BTC	✓
41	2017-09-27 01:15:14	<u>d988e0160190dbe85166b3e6c20744fe092a013176a258888c40667ab1b31a04</u>	- 0.00164752 BTC	✓
42	2017-09-27 00:59:42	<u>ad554747b63c8c47270fc978b370a3f755eb8d3a5a3146f7988cec0238a2a091</u>	+ 0.00164752 BTC	✓
43	2017-09-16 01:42:57	<u>dcd25bfaef16f06951e774a5c383293d10508f5fb69445d8b97f0470e8d76b0b</u>	- 0.00155864 BTC	✓
44	2017-09-15 23:31:48	<u>ddd bdcf55acf6b28011c5641fb13e03c505c1abfe64cd343b86568cf6dec5a5d</u>	+ 0.00155864 BTC	✓
45	2017-09-06 21:35:56	<u>b29e91cfbf78e81c13db3ba6b0c1bc85bcc83239ff38292f4d90667d4928e56f</u>	- 0.00164083 BTC	✓
46	2017-09-06 20:09:35	<u>b798b305bc38a0d47c4b79272ce7b2857eafd86b279b6581c21bf0004cea5074</u>	+ 0.00164083 BTC	✓
47	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c4860abf6e3fb6e473f1a0512f4006c09fcaa863083</u>	- 0.00021081 BTC	✓
48	2017-09-04 09:00:35	<u>816b00d7bfe5f699e72f2f78a52df587ddaed269cdb6b2eaadbfc70b22ebbf54</u>	- 0.00195229 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-28 02:59:26	<u>87a89b9147f3af8b39995d</u> <u>fa691e4966715a14569b09</u> <u>1622ae1c32670d4c938c</u>	+ 0.00195229 BTC	✓
50	2017-08-27 12:19:37	<u>9de6fd00111e871d0b4b36</u> <u>b876091d7380f53f4f10ff</u> <u>1b9ce00da9bae1b3d765</u>	+ 0.00021081 BTC	✓
51	2017-07-10 08:34:03	<u>0fe1855e546733fefa43b5</u> <u>1dad6dc46a7a3d45de9af2</u> <u>497107f3191b1b335cbc</u>	- 0.00034395 BTC	✓
52	2017-07-10 08:33:09	<u>924fb5ed9441f528196be5</u> <u>863abb81a399ce81480fec</u> <u>d8686af2de02a864df50</u>	- 0.00020303 BTC	✓
53	2017-07-02 19:28:16	<u>1b17fd4f02ab552e935a32</u> <u>d808934d425baf4d96e28d</u> <u>132a3e79e07fe106fe90</u>	+ 0.00034395 BTC	✓
54	2017-06-25 11:06:14	<u>8b76c89c7c232da586ffbba</u> <u>60164e9e282ccf79a07903</u> <u>0693517e3784a89b745e</u>	+ 0.00020303 BTC	✓
55	2016-08-22 10:34:54	<u>8cb90988a660d75c147b9f</u> <u>9607eaca5d9ede6f71da79</u> <u>2331483cdf9d1cfc70e4</u>	- 0.01766105 BTC	✓
56	2016-08-22 10:07:14	<u>ed3e9cccd088fbb72c6a92</u> <u>1aabc624acd9eb5de6bd6f</u> <u>9db462c0ff58f3558b71</u>	+ 0.01766105 BTC	✓
57	2015-03-24 06:02:54	<u>94c9018c605e1f2ef62c62</u> <u>2be82cd135e52e6cc95390</u> <u>305e9b097ee7164e50ac</u>	- 0.01275028 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-03-24 05:28:28	<u>7002b3546c100923df8752</u> <u>548560f3532ef03756d4f4</u> <u>ad17177c8c4fe1af7474</u>	+ 0.01275028 BTC	✓
59	2015-01-20 09:35:47	<u>fb315986829a78fa6d0b9f</u> <u>2f3a14b8471346d444fcf2</u> <u>ef536243d6b837de4812</u>	- 0.00815863 BTC	✓
60	2015-01-20 09:26:45	<u>fc2636d66620c52cf6932</u> <u>8e86229402582d1b1a64ab</u> <u>5be83b2250efc49144fc</u>	+ 0.00815863 BTC	✓
61	2014-11-30 18:07:03	<u>2a107f3a85c72b02979eca</u> <u>2f4bf264b114b2a0557589</u> <u>9df4ae04e8e7cb37331d</u>	- 0.00011481 BTC	✓
62	2014-11-30 13:55:25	<u>71d413bb49c739a9a2294f</u> <u>5043f81146795ae22620ed</u> <u>cd6e56fec5000cd2800</u>	+ 0.00011481 BTC	✓
63	2014-11-23 16:48:40	<u>4d768234352f3a50538336</u> <u>3044652010d511dfe51877</u> <u>2e02aad1d9d651bc768a</u>	- 0.00014217 BTC	✓
64	2014-11-23 13:08:43	<u>98198383276ab79f6a1941</u> <u>db1b3b859b728f44192685</u> <u>17b5c48eb4a951bc61de</u>	+ 0.00014217 BTC	✓
65	2014-11-16 13:16:36	<u>11e28ac022a413816fab81</u> <u>3e157711a22059f3798958</u> <u>813a9a8c43f3a76cbc8c</u>	- 0.00007353 BTC	✓
66	2014-11-16 12:30:16	<u>479c832245b3cb2be62435</u> <u>89267c9a6fd30c701f20ed</u> <u>f431dd4af879c28ec1f8</u>	+ 0.00007353 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-11-09 12:22:32	<u>fce2b9d9132a080148b4ec</u> <u>0dbfe4d4244e77c81d550c</u> <u>fb43753559c86af0433f</u>	- 0.00014575 BTC	✓
68	2014-11-09 11:54:12	<u>42a4a146a0179cca881a41</u> <u>374ed8b97ae680a83feec5</u> <u>0c007c6f540bf24c62b9</u>	+ 0.00014575 BTC	✓
69	2014-11-02 17:15:32	<u>99e4f8e81adf4de681c4b3</u> <u>44d72b43bbb9d61e2e35b3</u> <u>3030f17ce07456254bf0</u>	- 0.00009551 BTC	✓
70	2014-11-02 12:03:26	<u>a09086fa61e393b451ae0f</u> <u>2ca2fea78cf9bb2b7be88f</u> <u>c18d7fd2e90088e56500</u>	+ 0.00009551 BTC	✓
71	2014-10-25 10:09:08	<u>074ea89f3c32d39b817dea</u> <u>2ef30850099c0a17864432</u> <u>332354df304ad3ec6cc0</u>	- 0.00012609 BTC	✓
72	2014-10-25 09:51:00	<u>ec191afe3619088fdeca85</u> <u>dd669b5840701611f36ddf</u> <u>3b0041b9efb7d4b4b0fb</u>	+ 0.00012609 BTC	✓
73	2014-10-19 12:26:10	<u>a38e5f8f36fd0393926eda</u> <u>014cc5271a8331c875704b</u> <u>76f89e75b26b8db582cf</u>	- 0.00013622 BTC	✓
74	2014-10-19 11:17:10	<u>8b92b11b0f33ec276025df</u> <u>8b1f1b722696a3be226e8b</u> <u>a171e0e0167baa9c1e76</u>	+ 0.00013622 BTC	✓
75	2014-10-12 12:10:25	<u>3a6c3423f250c8682e9ccf</u> <u>59be2da0bfc4a4042a147c</u> <u>30bf347c3390e5e37750</u>	- 0.00011234 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-10-12 11:44:03	<u>ff329ca6ba6077aa246f06</u> <u>14bcff1792127a6a304e16</u> <u>f339bb02e3bc82b39441</u>	+ 0.00011234 BTC	✓
77	2014-10-05 15:03:44	<u>df975d82acc70a75b48291</u> <u>0a3f02f0ad8bec17a17838</u> <u>b6e4d4b983c5912a8174</u>	- 0.00010459 BTC	✓
78	2014-10-05 14:38:51	<u>416122218c17c8d1b1c598</u> <u>6ea80fe77ac6566afee078</u> <u>3336483a9ec80ef85563</u>	+ 0.00010459 BTC	✓
79	2014-09-28 14:20:57	<u>1dda10a60a8462c70b5e49</u> <u>f39ec4b9db0a8e9826df9e</u> <u>eb0bb60770bc393f23bf</u>	- 0.00014651 BTC	✓
80	2014-09-28 12:17:30	<u>86848dbe9ac3f4dc1b8331</u> <u>6262d93ea29e9af1dab1e5</u> <u>d873cb0212a98fba900a</u>	+ 0.00014651 BTC	✓
81	2014-09-24 09:01:53	<u>ef40d3f4345392a2a01227</u> <u>7dd4b9587abf1c8e3380e2</u> <u>2896a13b885da8d4d100</u>	- 0.00077563 BTC	✓
82	2014-09-24 08:49:36	<u>a1b8aa746e7150bee46cef</u> <u>405e3767db126d626ef25d</u> <u>5f90c9744c1067ae2774</u>	+ 0.00077563 BTC	✓
83	2014-09-23 00:05:57	<u>5e3d319dd4afd4ba2948e</u> <u>706d490cd7e91ee1b12019</u> <u>89a35ffd5ee1cb1a1cb6</u>	- 0.00014357 BTC	✓
84	2014-09-22 23:40:53	<u>55302412021b35db43bf48</u> <u>3199bec322ba13494a6d22</u> <u>df7e70ccd29b21d45a52</u>	+ 0.00014357 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2014-09-14 23:10:45	<u>2c5f5f1f00cd2f56fa46a4</u> <u>d2b4da62cbd0d1660ffe45</u> <u>61299e4772d4cacba922</u>	- 0.00011095 BTC	✓
86	2014-09-14 12:38:41	<u>4b3cef91d6001abb708ae4</u> <u>11937449a4c6bddbf8f4b9</u> <u>45fd027dc62866fdf1a9</u>	+ 0.00011095 BTC	✓
87	2014-09-08 10:48:42	<u>cb4377bb3d981237e909a4</u> <u>40f028099f9ee99808991d</u> <u>f83b8429ea159a11827c</u>	- 0.00010404 BTC	✓
88	2014-09-08 07:09:24	<u>d481c25dd9c63c7cd787c8</u> <u>64249c8d398ee060ea21ae</u> <u>b52b2b65a4e6a66762ee</u>	+ 0.00010404 BTC	✓
89	2014-09-06 07:47:26	<u>ffe0fd03dd894ec0a5e57a</u> <u>817f897153322733625c35</u> <u>2ff6a12402dd96bcb013</u>	- 0.00006184 BTC	✓
90	2014-09-06 07:03:26	<u>2fe5abd56ab87d9b9f1ccf</u> <u>857ec8d63757380ae5296f</u> <u>d189416b679326464fe5</u>	+ 0.00006184 BTC	✓

* USD values displayed at the time of transaction

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