

3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QLBTb2icMsaMcrYfN6dgR1qVjwB3XccAb</u>
TOTAL RECEIVED	0.14564354 BTC
	9,143.21 USD
TOTAL SEND	0.14564354 BTC
	9,143.21 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00523684 BTC	
			97.69 USD	
2	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00264770 BTC	
			49.39 USD	
3	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00272910 BTC	
			50.91 USD	










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00256198 BTC 47.79 USD		✓
5	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00253757 BTC 47.34 USD		✓
6	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00327926 BTC 61.17 USD		✓
7	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00252928 BTC 47.18 USD		✓
8	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00278975 BTC 52.04 USD		✓
9	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00271622 BTC 50.67 USD		✓
10	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00270886 BTC 50.53 USD		✓
11	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00254435 BTC 47.46 USD		✓
12	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00279035 BTC 52.05 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00250012 BTC 46.64 USD		✓
14	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00260616 BTC 48.61 USD		✓
15	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00516283 BTC 96.31 USD		✓
16	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00251334 BTC 46.88 USD		✓
17	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00265055 BTC 49.44 USD		✓
18	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00270886 BTC 50.53 USD		✓
19	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00254190 BTC 47.42 USD		✓
20	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00273753 BTC 51.07 USD		✓
21	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00252505 BTC 47.10 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00276595 BTC 51.60 USD		✓
23	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00272910 BTC 50.91 USD		✓
24	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00255512 BTC 47.66 USD		✓
25	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00259056 BTC 48.32 USD		✓
26	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00273691 BTC 51.05 USD		✓
27	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00269969 BTC 50.36 USD		✓
28	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00278634 BTC 51.98 USD		✓
29	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00269503 BTC 50.27 USD		✓
30	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00259056 BTC 48.32 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00270997 BTC 50.55 USD		✓
32	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00530688 BTC 99.00 USD		✓
33	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00537942 BTC 100.35 USD		✓
34	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00255603 BTC 47.68 USD		✓
35	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00272242 BTC 50.78 USD		✓
36	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00536548 BTC 100.09 USD		✓
37	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00255496 BTC 47.66 USD		✓
38	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00258828 BTC 48.28 USD		✓
39	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00272910 BTC 50.91 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00256737 BTC 47.89 USD		✓
41	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00267668 BTC 49.93 USD		✓
42	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00259522 BTC 48.41 USD		✓
43	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00269969 BTC 50.36 USD		✓
44	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00253346 BTC 47.26 USD		✓
45	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00256498 BTC 47.85 USD		✓
46	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00259056 BTC 48.32 USD		✓
47	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00256484 BTC 47.84 USD		✓
48	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00506248 BTC 94.44 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-20 11:47:45	<u>1a5c3fbef44d2ac07e64ed</u> <u>12832dc3f27ff42e4591be</u> <u>236cd98b8bac59ca8f6e</u>	- 0.00270886 BTC 50.53 USD		✓
50	2019-12-01 14:55:30	<u>d2d127aaf6621538cf6be3</u> <u>e299854c0ca8201346b6b8</u> <u>8562383341605e8d3237</u>	+ 0.00254435 BTC 18.55 USD		✓
51	2019-11-08 17:21:31	<u>cd2b34addfda7198c2acd1</u> <u>b560e77e6602c1757a185d</u> <u>1bc23e063f1909b6b67e</u>	+ 0.00250012 BTC		✓
52	2019-10-14 19:02:42	<u>f4ef37d6c3aadf38c0b554</u> <u>7221dd7bb04733c1b84691</u> <u>694d7bc9a9cadf32d382</u>	+ 0.00256198 BTC		✓
53	2019-09-20 12:17:47	<u>35c2061e48cd17f1a2c42c</u> <u>9e8d9a379e5ed0d5e614d7</u> <u>3507f49ca08e4b36e7b8</u>	+ 0.00259522 BTC		✓
54	2019-08-27 14:02:49	<u>431cec8033868633240580</u> <u>555a8c3687b0fe2fa41126</u> <u>bc8e85c3babfece60d2c</u>	+ 0.00256737 BTC		✓
55	2019-08-06 14:47:33	<u>bcfd4d937710baf6d5bda7</u> <u>70ebacd0aab07c15d2fd4</u> <u>0c7344a7fd12d874e4c4</u>	+ 0.00251334 BTC		✓
56	2019-07-19 15:49:08	<u>2692153c1c238e6c2e0058</u> <u>4d2ff99720c9b5f65cdc91</u> <u>7dcb75a3b5fab1ca250e</u>	+ 0.00253346 BTC		✓
57	2019-07-01 19:01:13	<u>ca4ae6d4599837cd2cd629</u> <u>cd89978db0173146380076</u> <u>72d70ade7fe6c526997e</u>	+ 0.00260616 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-06-16 17:55:10	<u>24dd42321747417228ab84</u> <u>ca7118cdb4450794f69da8</u> <u>57cd9eaddb6ea7761bbb</u>	+ 0.00256484 BTC	✓
59	2019-06-03 18:05:31	<u>f78ba514880c54055ac6e3</u> <u>fb3b2d86951f277ec5ae7a</u> <u>2624a074fafe8f431e55</u>	+ 0.00264770 BTC	✓
60	2019-05-21 15:07:59	<u>61ba013851517691e09bca</u> <u>0fa3fb88bbaf5a1c410876</u> <u>4a282419dbb413a45181</u>	+ 0.00255496 BTC	✓
61	2019-05-08 17:11:31	<u>7311529fdc4afd2ff6b1c2</u> <u>fe47f30e98308e9b2ed7fe</u> <u>36acdf7a28bff134a76b</u>	+ 0.00255603 BTC	✓
62	2019-04-27 12:10:16	<u>91ce23d21946d52310567e</u> <u>9a66107bddc7b222bc9070</u> <u>1acc436cc2d3ae9b4372</u>	+ 0.00255512 BTC	✓
63	2019-04-17 17:03:39	<u>7b24a8c6543971bedba93f</u> <u>8640aa438856b8752f456a</u> <u>559334ce97cea17d1188</u>	+ 0.00269503 BTC	✓
64	2019-04-07 19:28:52	<u>a9c0f87923d12610624761</u> <u>994c6b36dfcef9a64b9ea4</u> <u>6b4219c3ed5e0ca57f50</u>	+ 0.00254190 BTC	✓
65	2019-03-29 23:12:33	<u>94157592fde76e43c842e2</u> <u>81b4c36afbca2480fd9574</u> <u>1fd289e5be459e8e1784</u>	+ 0.00276595 BTC	✓
66	2019-03-19 13:52:37	<u>dd46d7ccc30edc940304bc</u> <u>7a879b95dbdfa50eed5ae3</u> <u>0c5533d32cf4e8b1d888</u>	+ 0.00278975 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-01 21:19:06	<u>f2b031588cb68661b80104</u> <u>a0e6868e08db304e2ab2ad</u> <u>c363f26a2894fcab0db5</u>	+ 0.00253757 BTC	✓
68	2019-02-15 15:32:04	<u>af85a4bea2645778e3fe65</u> <u>4c73da5ee4c9b3dd78fad6</u> <u>1fe5a20b904ca57522c9</u>	+ 0.00270886 BTC	✓
69	2019-02-04 10:57:06	<u>d8db22ac466b24f8055f12</u> <u>29e61727fed15d37c96a3a</u> <u>17c9c5d759a581a3d831</u>	+ 0.00270886 BTC	✓
70	2019-01-24 15:53:28	<u>19129c2b981601bfd6a3e</u> <u>61e7d5d5fda4c94f0ebacb</u> <u>6c786de0df899103f4b4</u>	+ 0.00270886 BTC	✓
71	2019-01-13 15:52:52	<u>dc6733d4fed50f189f3d8a</u> <u>3bea7bd959cd180ff5d155</u> <u>7c4bf40894656a56dfb2</u>	+ 0.00271622 BTC	✓
72	2019-01-02 19:53:07	<u>f525f7f5dd371851cc86f3</u> <u>2db6b979bb816333e21c65</u> <u>425986a565a5d680417d</u>	+ 0.00272910 BTC	✓
73	2018-12-22 12:11:57	<u>442483005e3292c94f363d</u> <u>4667aed63115f110287657</u> <u>72541c53d612b9e7f06f</u>	+ 0.00272910 BTC	✓
74	2018-12-11 17:46:54	<u>921115d92410742e0d1256</u> <u>16bfaa9d8bc94927897fb8</u> <u>c4e22872b160cb553211</u>	+ 0.00272910 BTC	✓
75	2018-11-30 16:48:22	<u>657d7ac3526e15c0aa70a7</u> <u>cef1870eeadb9eb6894682</u> <u>9d685676982a53f57158</u>	+ 0.00272242 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-19 22:02:39	<u>25e210158cb417c7e6e03a</u> <u>ea951eca1fe727f5e516cd</u> <u>ef04c9cec5ef7a38d72a</u>	+ 0.00256498 BTC	✓
77	2018-11-09 17:30:21	<u>ba8afdc37e07f30b253a68</u> <u>3eb8052afb7dca36185b2b</u> <u>71ac43c76ad426b888aa</u>	+ 0.00265055 BTC	✓
78	2018-10-30 20:50:39	<u>9a11a0abb1af31961b4fa6</u> <u>20a17c58b97b8a5e0354c3</u> <u>23287efc3ff4418e200f</u>	+ 0.00273753 BTC	✓
79	2018-10-20 17:27:07	<u>3d3d0b613ad20e46b3cd44</u> <u>88f8a8c2c7b6de529c0a84</u> <u>24ba45e639af034c574a</u>	+ 0.00267668 BTC	✓
80	2018-10-09 23:11:49	<u>8839d0d9d81d676a115ccc</u> <u>c25d756e4e4dcf90f75ebc</u> <u>e7b361d484681b31feb9</u>	+ 0.00273691 BTC	✓
81	2018-09-28 11:08:43	<u>e7ef9aa0d4c981c9a7df8a</u> <u>921ef18c1069fa3d257aca</u> <u>36232c8a2e06dc484c1c</u>	+ 0.00252928 BTC	✓
82	2018-09-18 10:10:38	<u>8c69304dcf2b7bb4927da1</u> <u>25525fed6cf5410d81c21d</u> <u>78d76929096fa56ff019</u>	+ 0.00259056 BTC	✓
83	2018-09-09 10:58:50	<u>79b81d9770818b7d7307c9</u> <u>bb384e0016d19b8373c545</u> <u>b3fb0e10a867f7121752</u>	+ 0.00259056 BTC	✓
84	2018-08-31 11:31:05	<u>25a5d653a3007572204bde</u> <u>82c170e9bc37223f0857d9</u> <u>43101876f3c6637c3707</u>	+ 0.00259056 BTC	✓

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85	2018-08-22 09:46:42	<u>4cde3dfab55ea401a54474</u> <u>8c62677a311be0938f1246</u> <u>37e15347294a0eed93da</u>	+ 0.00258828 BTC	✓
86	2018-08-13 13:17:57	<u>7c2a9df5195499393c28d6</u> <u>67283c4696cbbf158b52b9</u> <u>8e641fe309b93a91c1ec</u>	+ 0.00278634 BTC	✓
87	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5</u> <u>efbcf3ac8ee131e97fc034</u> <u>7d2b7ed6ea7fc06b38ee</u>	+ 0.00269969 BTC	✓
88	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00269969 BTC	✓
89	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c</u> <u>736caa45225e769748c5ae</u> <u>fac20e3f2849ec2cd44b</u>	+ 0.00270997 BTC	✓
90	2018-07-15 11:33:40	<u>ce2eceed69ca6ea5740d1d</u> <u>e3a25ca98ca90d43045782</u> <u>9f300684cc6ed8403c6c</u>	+ 0.00279035 BTC	✓
91	2018-07-08 11:45:31	<u>943003e72d7f600eaba41d</u> <u>e79fe16b1030ba87e494d5</u> <u>67f2f9a453ddb0f1706a</u>	+ 0.00252505 BTC	✓
92	2018-06-13 17:55:08	<u>ebd7243c68914c88cfc4b9</u> <u>3ad3016a6dcfd13318bd97</u> <u>ab17c162df87b2029829</u>	+ 0.00327926 BTC	✓
93	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04e</u> <u>f4f121ffb1c050030975cb</u> <u>42c5deb66ca308650945</u>	+ 0.00536548 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-21 17:29:59	<u>7315e9038c2794183592ca</u> <u>99d7edb0d213464775979d</u> <u>fdf87e605bf6f7340ccc</u>	+ 0.00537942 BTC	✓
95	2018-03-30 09:58:00	<u>c87626aa920d15c2edec4d</u> <u>7a40006da793fd8a1af96b</u> <u>97910d7c674c31b45a36</u>	+ 0.00516283 BTC	✓
96	2018-03-11 23:01:38	<u>fbfb8635bb55506993b18c</u> <u>e0c5178ba15b923e0cf78f</u> <u>e2ca6f34f706bea31af2</u>	+ 0.00523684 BTC	✓
97	2018-02-24 07:16:16	<u>2058ddf3a20094245513da</u> <u>12d9c931e8301814d25ba9</u> <u>6461f0d5853d5c770914</u>	+ 0.00506248 BTC	✓
98	2018-02-09 21:26:57	<u>77bca2882215ac4bda8d36</u> <u>08fe54f9b82f7fde4d2e3e</u> <u>d8c14cca296d8ae13e90</u>	+ 0.00530688 BTC	✓

* USD values displayed at the time of transaction

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