

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QLDtaSE1eoomEGjprhfmxCF4JCpap4XB9</u>
TOTAL RECEIVED	0.00828506 BTC
	521.32 USD
TOTAL SEND	0.00828506 BTC
	521.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-14 18:17:45	<u>8760961ffd4f6beba642d4 4e4e6016f1a170a5a14440 d0b7cac9c5d91f3487c4</u>	- 0.00002773 BTC	
2	2018-12-14 18:17:45	<u>8760961ffd4f6beba642d4 4e4e6016f1a170a5a14440 d0b7cac9c5d91f3487c4</u>	- 0.00000668 BTC	
3	2018-12-14 18:17:45	<u>8760961ffd4f6beba642d4 4e4e6016f1a170a5a14440 d0b7cac9c5d91f3487c4</u>	- 0.00000624 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	+ 0.00002773 BTC	✓
5	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00007461 BTC	✓
6	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00008447 BTC	✓
7	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00005560 BTC	✓
8	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00006124 BTC	✓
9	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00007217 BTC	✓
10	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00005725 BTC	✓
11	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00006478 BTC	✓
12	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00005583 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00006156 BTC	✓
14	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00006400 BTC	✓
15	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00005856 BTC	✓
16	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00009300 BTC	✓
17	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00016293 BTC	✓
18	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00005229 BTC	✓
19	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00005560 BTC	✓
20	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00005510 BTC	✓
21	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00005617 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00007589 BTC	✓
23	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00007175 BTC	✓
24	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00005705 BTC	✓
25	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00007451 BTC	✓
26	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00009047 BTC	✓
27	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00006286 BTC	✓
28	2018-01-29 08:54:50	<u>db4c808624692eb2af3c07</u> <u>e5612bcc67861077d87143</u> <u>42d8eece2fb1c6b2a293</u>	- 0.00006754 BTC	✓
29	2017-08-31 07:34:32	<u>9b4eeeffcf1bc13c256eab</u> <u>66186ba511aa2624e7f359</u> <u>546e0cf6a9d67daf82e5</u>	+ 0.00016293 BTC	✓
30	2017-08-03 09:16:11	<u>9c89bf36f652be6ec2b0e9</u> <u>4626b92bc682edca5227cb</u> <u>3f53a49306a00bc8d897</u>	- 0.00011100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-03 09:16:11	<u>9c89bf36f652be6ec2b0e9</u> <u>4626b92bc682edca5227cb</u> <u>3f53a49306a00bc8d897</u>	- 0.00009988 BTC	✓
32	2017-08-03 09:16:11	<u>9c89bf36f652be6ec2b0e9</u> <u>4626b92bc682edca5227cb</u> <u>3f53a49306a00bc8d897</u>	- 0.00012558 BTC	✓
33	2017-08-03 09:16:11	<u>9c89bf36f652be6ec2b0e9</u> <u>4626b92bc682edca5227cb</u> <u>3f53a49306a00bc8d897</u>	- 0.00009895 BTC	✓
34	2017-08-03 09:16:11	<u>9c89bf36f652be6ec2b0e9</u> <u>4626b92bc682edca5227cb</u> <u>3f53a49306a00bc8d897</u>	- 0.00013500 BTC	✓
35	2017-08-03 09:16:11	<u>9c89bf36f652be6ec2b0e9</u> <u>4626b92bc682edca5227cb</u> <u>3f53a49306a00bc8d897</u>	- 0.00015080 BTC	✓
36	2017-08-03 09:16:11	<u>9c89bf36f652be6ec2b0e9</u> <u>4626b92bc682edca5227cb</u> <u>3f53a49306a00bc8d897</u>	- 0.00014646 BTC	✓
37	2017-08-03 09:16:11	<u>9c89bf36f652be6ec2b0e9</u> <u>4626b92bc682edca5227cb</u> <u>3f53a49306a00bc8d897</u>	- 0.00009891 BTC	✓
38	2017-08-03 09:16:11	<u>9c89bf36f652be6ec2b0e9</u> <u>4626b92bc682edca5227cb</u> <u>3f53a49306a00bc8d897</u>	- 0.00010521 BTC	✓
39	2017-07-14 22:52:02	<u>8264d0623bb62695531204</u> <u>5a7562679a30039ee30dd3</u> <u>412d0ebdddc74ab9e231</u>	+ 0.00000668 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-14 22:52:02	<u>8264d0623bb62695531204</u> <u>5a7562679a30039ee30dd3</u> <u>412d0ebdddc74ab9e231</u>	- 0.00015297 BTC	✓
41	2017-07-14 22:52:02	<u>8264d0623bb62695531204</u> <u>5a7562679a30039ee30dd3</u> <u>412d0ebdddc74ab9e231</u>	- 0.00017266 BTC	✓
42	2017-07-14 22:52:02	<u>8264d0623bb62695531204</u> <u>5a7562679a30039ee30dd3</u> <u>412d0ebdddc74ab9e231</u>	- 0.00025000 BTC	✓
43	2017-07-14 22:52:02	<u>8264d0623bb62695531204</u> <u>5a7562679a30039ee30dd3</u> <u>412d0ebdddc74ab9e231</u>	- 0.00025000 BTC	✓
44	2017-07-14 22:52:02	<u>8264d0623bb62695531204</u> <u>5a7562679a30039ee30dd3</u> <u>412d0ebdddc74ab9e231</u>	- 0.00016205 BTC	✓
45	2017-07-14 22:52:02	<u>8264d0623bb62695531204</u> <u>5a7562679a30039ee30dd3</u> <u>412d0ebdddc74ab9e231</u>	- 0.00022375 BTC	✓
46	2017-07-14 22:52:02	<u>8264d0623bb62695531204</u> <u>5a7562679a30039ee30dd3</u> <u>412d0ebdddc74ab9e231</u>	- 0.00016771 BTC	✓
47	2017-07-14 22:52:02	<u>8264d0623bb62695531204</u> <u>5a7562679a30039ee30dd3</u> <u>412d0ebdddc74ab9e231</u>	- 0.00020106 BTC	✓
48	2017-07-14 22:52:02	<u>8264d0623bb62695531204</u> <u>5a7562679a30039ee30dd3</u> <u>412d0ebdddc74ab9e231</u>	- 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-14 22:52:02	<u>8264d0623bb62695531204</u> <u>5a7562679a30039ee30dd3</u> <u>412d0ebdddc74ab9e231</u>	- 0.00020476 BTC	✓
50	2017-07-14 17:56:26	<u>7fbcae2c503eabf6a41703</u> <u>6ec2ab9f636ab5ab338b41</u> <u>a4822bfb5ebedc5fb2b5</u>	+ 0.00000624 BTC	✓
51	2017-07-14 17:56:26	<u>7fbcae2c503eabf6a41703</u> <u>6ec2ab9f636ab5ab338b41</u> <u>a4822bfb5ebedc5fb2b5</u>	- 0.00039514 BTC	✓
52	2017-07-14 17:56:26	<u>7fbcae2c503eabf6a41703</u> <u>6ec2ab9f636ab5ab338b41</u> <u>a4822bfb5ebedc5fb2b5</u>	- 0.00030000 BTC	✓
53	2017-07-14 17:56:26	<u>7fbcae2c503eabf6a41703</u> <u>6ec2ab9f636ab5ab338b41</u> <u>a4822bfb5ebedc5fb2b5</u>	- 0.00100765 BTC	✓
54	2017-07-14 17:56:26	<u>7fbcae2c503eabf6a41703</u> <u>6ec2ab9f636ab5ab338b41</u> <u>a4822bfb5ebedc5fb2b5</u>	- 0.00035000 BTC	✓
55	2017-07-14 17:56:26	<u>7fbcae2c503eabf6a41703</u> <u>6ec2ab9f636ab5ab338b41</u> <u>a4822bfb5ebedc5fb2b5</u>	- 0.00104964 BTC	✓
56	2017-07-14 17:56:26	<u>7fbcae2c503eabf6a41703</u> <u>6ec2ab9f636ab5ab338b41</u> <u>a4822bfb5ebedc5fb2b5</u>	- 0.00035000 BTC	✓
57	2015-03-18 10:33:06	<u>2b1069014716eaa59babae</u> <u>1360fbaa428ac62fccca56</u> <u>a4644c5eaea85be289d8</u>	+ 0.00104964 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-03-08 15:41:43	<u>db99244ffac3e788b8ca8c</u> <u>d629f0e328fb6806fdbf8d</u> <u>43c0b123f405ed2f3177</u>	+ 0.00007217 BTC	✓
59	2015-01-16 10:10:34	<u>23727ee94ddc6d252f0313</u> <u>1c52776aedd5838f9b70c7</u> <u>c7658c5a685a1915589f</u>	+ 0.00009047 BTC	✓
60	2015-01-10 15:05:50	<u>12e7239b745c68f4aa836d</u> <u>80b975e9e99ba851f2f257</u> <u>f4e759104a4584b56574</u>	+ 0.00006286 BTC	✓
61	2014-12-14 17:42:07	<u>a6bd45bd070281ad20013e</u> <u>28357fafa6fde87d0b30a5</u> <u>6d8bf615c69087906908</u>	+ 0.00005856 BTC	✓
62	2014-08-28 15:07:41	<u>8cb9f3a1d462bab9bfa0ad</u> <u>356819ab1b0e77b0622daf</u> <u>9e8b721dd45cee56c6ef</u>	+ 0.00005229 BTC	✓
63	2014-08-10 15:53:37	<u>47176eb25b492bf91c17cb</u> <u>e277a84d7d33bc89529481</u> <u>7e5118a8e66201ddd73d</u>	+ 0.00016771 BTC	✓
64	2014-08-10 12:29:48	<u>d395c0e82b7e4c66c2da73</u> <u>906c8f0a96595aadd8a177</u> <u>a70f928baef70f935ac3</u>	+ 0.00011100 BTC	✓
65	2014-08-10 09:10:25	<u>54f5d1de0af73e2daabb92</u> <u>c90724c28d62e6efec3483</u> <u>2e57ade37cb1f0dd1c77</u>	+ 0.00022375 BTC	✓
66	2014-08-05 15:53:44	<u>6f882755a073ea4080dd0a</u> <u>2700093a3c79ca449b2613</u> <u>aaf5ed6272f863a3e047</u>	+ 0.00005617 BTC	✓

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67	2014-08-05 14:47:28	<u>44baee4f7e39b1d9fcb869</u> <u>e0565c7092a12d9bb02308</u> <u>f23f0f964a189a56dcc9</u>	+ 0.00014646 BTC	✓
68	2014-08-03 00:06:30	<u>d4a1b5094b84741ba1c840</u> <u>dc1a38b4dd80f8c1729e0e</u> <u>773761b4ff8af5394130</u>	+ 0.00017266 BTC	✓
69	2014-07-30 15:16:34	<u>d1e98012a9e1625875e403</u> <u>fdda5b0ff085b4019511ad</u> <u>17569963f1218196579f</u>	+ 0.00005725 BTC	✓
70	2014-07-27 09:53:06	<u>ab9b1ef87d57b34dc61dc7</u> <u>bafeccd5994e3ccd3aef50</u> <u>dd491644baf43e1214dd</u>	+ 0.00006400 BTC	✓
71	2014-07-26 11:39:28	<u>9334b71de9af9e821582cc</u> <u>f78c8be8cb1327aac6b529</u> <u>0374a2d80e3814734d5f</u>	+ 0.00100765 BTC	✓
72	2014-07-25 15:27:23	<u>429597dfefb19c45bc4af4</u> <u>7a24dde99a8333707cb277</u> <u>d8af2de2446fd4761bd0</u>	+ 0.00007451 BTC	✓
73	2014-07-25 08:01:21	<u>cd03a83b5f90652ce0eda7</u> <u>ef7c43e864662d024f8e95</u> <u>db3f7923e39971fdfbee</u>	+ 0.00039514 BTC	✓
74	2014-07-23 15:25:45	<u>2f352b7480102f597e1380</u> <u>527bf197f2bae5f0553700</u> <u>92a30ee8798b2c08f221</u>	+ 0.00009891 BTC	✓
75	2014-07-23 00:10:21	<u>979fe9fd64fc46f386c67e</u> <u>b207c568e01bf19028e884</u> <u>ffd01f8c3641799517c6</u>	+ 0.00009895 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-07-20 16:50:10	<u>e71d3bd91662d3682bdc81</u> <u>60b4294c2be922dfe4e16a</u> <u>adc2753c7a9e1feb394d</u>	+ 0.00006124 BTC	✓
77	2014-07-20 10:58:01	<u>9d5bbf6c49b6a8e034f765</u> <u>8ad84e65ebc9f978962a7a</u> <u>9c6648f02d9b0b78a468</u>	+ 0.00009300 BTC	✓
78	2014-07-19 15:24:40	<u>1130be11a808b4d2a24fcd</u> <u>8d644c93dd70d4d058c801</u> <u>d870429d7f069bb3e2eb</u>	+ 0.00006754 BTC	✓
79	2014-07-18 07:51:40	<u>b073795e2a6607dd1e5deb</u> <u>79d3990a9185eca555dd30</u> <u>dffed9c2594002e4056a</u>	+ 0.00030000 BTC	✓
80	2014-07-16 07:13:38	<u>006183e5af0b5a9328ce7c</u> <u>1612c474ef1951b97e2ff2</u> <u>9b8d097d23855387a829</u>	+ 0.00020476 BTC	✓
81	2014-07-16 00:03:03	<u>ab27a10997f2738b15ae1d</u> <u>b979636291b357bb17c937</u> <u>f3eb83736fd2690341c8</u>	+ 0.00012558 BTC	✓
82	2014-07-15 23:15:57	<u>4c76595641d589bd963c96</u> <u>0e2d14b222f9788e12a8dd</u> <u>41218df520b8b27c0362</u>	+ 0.00005705 BTC	✓
83	2014-07-13 15:39:46	<u>90cdc69fc7c051892f0f63</u> <u>21499f20984c9b6fe40537</u> <u>91f9c4fcc1277b4a1122</u>	+ 0.00013500 BTC	✓
84	2014-07-13 00:42:30	<u>61023745dd0df19a4e3039</u> <u>97006155348ca3e50d88f9</u> <u>eeb3adffc5ea849a6b04</u>	+ 0.00015080 BTC	✓

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85	2014-07-12 23:49:35	<u>5485bc17f6663bf2cc144d</u> <u>b067b6bbc8f150eba025af</u> <u>9cdf553e67951c1fdc3e</u>	+ 0.00007589 BTC	✓
86	2014-07-09 18:17:21	<u>cb692ad32be20000caca4c</u> <u>364242f1e065552455512e</u> <u>2e932eb832eb8df5c4f2</u>	+ 0.00009988 BTC	✓
87	2014-07-09 15:57:57	<u>c51f871efddc0d93308ce6</u> <u>3324d689a5c2fd4e5d7eff</u> <u>adfbca1ca91326ad318c</u>	+ 0.00005583 BTC	✓
88	2014-07-07 23:21:13	<u>4e9a3dd8359ec2ac76c4fb</u> <u>f634441f70446b155da9d9</u> <u>a0388361d16d55a25988</u>	+ 0.00007175 BTC	✓
89	2014-07-07 14:09:31	<u>78ba1b7bcdf4ee7cf8655b</u> <u>7976810bf11485749a805c</u> <u>efe232adf792dd37ba1f</u>	+ 0.00005510 BTC	✓
90	2014-07-06 15:22:09	<u>c52ca02eaa30d0056a296e</u> <u>c5943b200569149f4b549c</u> <u>af85fd8420651321aa11</u>	+ 0.00006478 BTC	✓
91	2014-07-05 06:45:28	<u>2d76f6acd134d5e7dc171e</u> <u>7f2326acded6e3e03b3e75</u> <u>6057f45dbd7775ad3107</u>	+ 0.00010521 BTC	✓
92	2014-07-04 17:07:12	<u>7d945d19886ead4b443c6b</u> <u>ef251ff0be71301ff9611f</u> <u>4764efe592490a237205</u>	+ 0.00016205 BTC	✓
93	2014-07-02 10:07:31	<u>7f72386e4e79360af6e0b5</u> <u>952c2d2a88d5550144b317</u> <u>d6a6f8bb378a41d227eb</u>	+ 0.00005560 BTC	✓

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94	2014-07-01 15:18:21	<u>eec7c0bc74796ba106774a4ae0a9b1a3244a949d60f5d4d273e61845ef2fe0bc</u>	+ 0.00007461 BTC	✓
95	2014-06-28 15:18:50	<u>bab81f9de92e9eb4ba53b2d9d4753f41fae9bc15c305fca6e9694721b7d0bf3</u>	+ 0.00006156 BTC	✓
96	2014-06-24 21:18:56	<u>f4bc3a59450ff1bd598aa7d88ed3824dee420945b3b65327a248909e5b8c2466</u>	+ 0.00015297 BTC	✓
97	2014-06-24 16:16:37	<u>33ec027b45ebfcdc5081dce0549a7863c7c7f6dd279a7444c141ef75d5dcb11d</u>	+ 0.00020106 BTC	✓
98	2014-06-24 02:18:44	<u>056bfb83f0e6c23b8b754c1a867346baa078ee80b6292646f36cfc93c93f06b0</u>	+ 0.00035000 BTC	✓
99	2014-06-21 02:14:06	<u>e9c88170843cda63100951e2403f63561503ff52bdf0e7b8e776ab3ac7282cf2</u>	+ 0.00005560 BTC	✓
100	2014-06-17 21:29:04	<u>02096c4cbb198eba2332df163d6501bd916b47d0b78eaaad79e9301cf28da40a9</u>	+ 0.00025000 BTC	✓
101	2014-06-15 20:42:43	<u>69d31c95c342f86658753594da7bc32c1f91ec2cef2803c1190e35a29d6be3a7</u>	+ 0.00035000 BTC	✓
102	2014-06-15 15:52:22	<u>ecf54717b407ccaa38767cd2e552a7df301aa6f9420a1a9cdb668e23e81e33cd</u>	+ 0.00008447 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2014-06-13 19:10:32	<u>9a868c6c1b6adf85a45f41</u> <u>ecc290ea3b0abd803fecce</u> <u>2378b5391391376685b0</u>	+ 0.00025000 BTC	✓
104	2014-06-13 16:07:25	<u>a55021bcd06fbecc893a39</u> <u>79f8d8420d7e3459523811</u> <u>7f6df38a4a3a310d4f31</u>	+ 0.00025000 BTC	✓

* USD values displayed at the time of transaction

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