

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:29 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QLMEfW5rLHoZPmMA5HSid5CYWYCq86ENT</u>
TOTAL RECEIVED	0.15753448 BTC
	9,909.18 USD
TOTAL SEND	0.15753448 BTC
	9,909.18 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-16 04:19:27	<u>04e8dc37e52a7ea4ea5b91</u> <u>2a0b3c78481eba821ad98b</u> <u>8daae2752870f8c7d27a</u>	- 0.01386716 BTC	
			130.09 USD	
2	2020-05-13 09:41:52	<u>6a712fb86eccfd6fad7204</u> <u>77d06114c81a5c5bdd249e</u> <u>769262d6bbb793a8fc8a</u>	+ 0.01386716 BTC	
			129.09 USD	
3	2020-04-12 22:15:48	<u>06b030d1633a8a4c06f6c2</u> <u>eadad6b0961e78cdf84985</u> <u>7bfb410608af1fefe290</u>	- 0.00511158 BTC	
			34.95 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-12 16:58:20	<u>ced05bc3303eaaa9cb0af17ba88f0b285d58528fdd5d90aa5940f85a54c65ed4</u>	+ 0.00511158 34.95 USD	BTC	 
5	2020-04-07 09:40:13	<u>7beecb7d1289e29f01b0bb79bb3061ba01e3f279a5736e49469330674e86e5b4</u>	- 0.00473341 34.06 USD	BTC	 
6	2020-04-07 08:56:31	<u>c9fe7bc6e0c31fa196355b705a964da51ee03fafc8eac661839329856e8787de</u>	+ 0.00473341 34.06 USD	BTC	 
7	2020-04-02 08:52:05	<u>29cee47e7ba6d851206a96e1687636f9f2370c517b7f09152c63ade0f481220b</u>	- 0.00179172 12.17 USD	BTC	 
8	2020-04-02 08:04:18	<u>7acea0609c859a441259b062528eba6856ae0b4ae6ccf5e67884f59f0d3169</u>	+ 0.00179172 12.17 USD	BTC	 
9	2020-03-31 08:07:12	<u>6d0e970875ef6b3939dcc4e4de33e423159fb554e1d582aa7480f598fe694f56</u>	- 0.00736369 47.20 USD	BTC	 
10	2020-03-31 07:06:22	<u>d6fbf84bd47caa9909b727ac89d939be5a493db097c8ae93abe3e66da46e21db</u>	+ 0.00736369 47.20 USD	BTC	 
11	2020-03-10 17:17:07	<u>fd5f314705df227872fd2dbdda12ba15a1e91785dafa7d07f5249407d3d2fd1d</u>	- 0.00288436 22.88 USD	BTC	 
12	2020-03-10 08:58:48	<u>444c16950350d0ff501a9d17697dae651af530fb358d932cf544b29bb9a9c361</u>	+ 0.00288436 22.77 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-03-07 17:43:06	<u>62db81ef9a814cc136a6c973a095837cacf10cfb655a5f63890e17d2ec83519a</u>	- 0.00220304 17.69 USD	BTC 	✓
14	2020-03-07 13:36:27	<u>e071759ea3264563d16e1462fa32c24d9f3e2716282ee17afe96ed236c02c4e1</u>	+ 0.00220304 17.69 USD	BTC 	✓
15	2020-03-05 22:20:24	<u>72f9908ea486c70907ef179c05129bc0eca1ea6e45e61fc45b0bfde35315f061</u>	- 0.01008785 92.12 USD	BTC 	✓
16	2020-03-05 15:17:29	<u>bae384125d55812d7846d179e59f24e4f320e263f4ca7543bdcdcb11e45e49f6</u>	+ 0.01008785 92.12 USD	BTC 	✓
17	2020-02-24 12:45:23	<u>e5c962a1f73bb024f4fbccce7d22c17456f40afff9f2fc5bd4b3feac9b22b9af</u>	- 0.00528863 49.26 USD	BTC 	✓
18	2020-02-24 12:17:33	<u>b6dcf3a4c0f8e4272e416bdac99a4ba748dcd19d79de0b1c0e28be760e791c7c</u>	+ 0.00528863 49.26 USD	BTC 	✓
19	2020-02-19 19:23:07	<u>ac8b5800f6f7ca9a8e8d1021819e713c029b7898f8e42c27700350672291e151</u>	- 0.00259153 24.86 USD	BTC 	✓
20	2020-02-19 19:07:40	<u>10cc8092cecedc1d104272454602fd7211548da2b0a8030fcadb9be45c223d95</u>	+ 0.00259153 24.86 USD	BTC 	✓
21	2020-02-17 18:45:58	<u>1fe9511ab7dd90b4699defa13738a449efa61b2ff67af05edc473c5c34fdf5d7</u>	- 0.00313367 31.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-17 12:16:13	<u>d21a623a5513214615cb02</u> <u>0b83cc9ed433247ff6e621</u> <u>b66af5650e68df10af5c</u>	+ 0.00313367 BTC 31.85 USD		✓
23	2020-02-14 16:11:18	<u>2f6b36f192af52eca62b1b</u> <u>526910761bd3b233edcef5</u> <u>624b630cee0fd5b937c7</u>	- 0.00296958 BTC 29.41 USD		✓
24	2020-02-14 12:52:37	<u>227890664260fbfd9d2120</u> <u>544b233e4a7153c2dbb5a4</u> <u>08c5ce5fbc9231d0386d</u>	+ 0.00296958 BTC 29.41 USD		✓
25	2020-02-11 21:33:34	<u>4375db08dd61c1971f470c</u> <u>3660a2d11e8d1b7640e2b1</u> <u>82b2ccce619336ec31db</u>	- 0.00199146 BTC 20.56 USD		✓
26	2020-02-11 20:19:16	<u>82954cce90ae085c1abf91</u> <u>54058e1cfa40d8a98ab7e0</u> <u>da9c44de0f1d605a06ef</u>	+ 0.00199146 BTC 20.56 USD		✓
27	2020-02-09 23:45:06	<u>6cf2dcfc2afb31b508f558</u> <u>bc6e1ba5afaad0276783bf</u> <u>c42059c42448ae20aa0c</u>	- 0.00223421 BTC 22.01 USD		✓
28	2020-02-09 17:59:21	<u>bf3830ae35ec42854ec6d1</u> <u>5637345a5a80e2bb5ebc96</u> <u>10729a131b19c06be1a0</u>	+ 0.00223421 BTC 22.01 USD		✓
29	2019-12-14 01:49:03	<u>356400bb4940cfc2a046af</u> <u>2b36f9767b5724324c8256</u> <u>10c3e43ed50c2fd21ced</u>	- 0.00161942 BTC 11.43 USD		✓
30	2019-12-13 15:08:15	<u>d1984ab2742632b6d3f289</u> <u>fa04e708372fad5e888e16</u> <u>cca9ebcbed1372033ca</u>	+ 0.00161942 BTC 11.43 USD		✓

#	Date & time	Transaction Id	Amount		
31	2019-12-11 15:08:35	<u>78ee3eec56d5d05629e4dd</u> <u>ad3ca96206a681c747292c</u> <u>5ca655629ea69260a302</u>	- 0.00208773 BTC 	15.02 USD	✓
32	2019-12-11 09:52:10	<u>d820a4f967a6d53de92668</u> <u>8913d28644a4331703a65a</u> <u>d7348783cdb1a73757fd</u>	+ 0.00208773 BTC 	15.05 USD	✓
33	2019-12-08 16:14:33	<u>a6fd5467dbe1b6a4de5f13</u> <u>730254e0966bf2c9c8d7fd</u> <u>d75666bdc086cac74fcc</u>	- 0.00166346 BTC 	12.20 USD	✓
34	2019-12-08 12:37:39	<u>41015e8da35b0edb05e946</u> <u>3b9978d0cada59887be474</u> <u>fec3f7ee0129abb8f2be</u>	+ 0.00166346 BTC 	12.20 USD	✓
35	2019-12-06 09:49:41	<u>f4e962103217e42f6fad2f</u> <u>fa1e03a7122df1b69e6065</u> <u>2efcb32df1de55af5a3f</u>	- 0.00139960 BTC 	10.53 USD	✓
36	2019-12-06 06:17:27	<u>739fd564a7ea89a130c192</u> <u>70805177989783ee3140ce</u> <u>d703d4fa621b3ca0a4e9</u>	+ 0.00139960 BTC 	10.53 USD	✓
37	2019-09-19 01:04:25	<u>ae8905cbbef46d39f7aeb3</u> <u>83d2c745daeb6247db1ed9</u> <u>b68b699bc54d8eaf69a5</u>	- 0.00103883 BTC		✓
38	2019-09-18 12:26:20	<u>7ee9202ef7a167ba59f3d8</u> <u>60f52e3a1e0847f49ebaaa</u> <u>498687a59de9566e312d</u>	+ 0.00103883 BTC		✓
39	2019-09-17 09:34:21	<u>eff6de5aa16bafac4e9896</u> <u>d0157752f688011cf50a4e</u> <u>7eab9e84955e6ac283cb</u>	- 0.00141513 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-09-17 06:08:30	<u>ff73062d5f8ae414b69919</u> <u>04ee4d30ecf9b5bf65985d</u> <u>6b4ebf466c53fd4b4bdd</u>	+ 0.00141513 BTC	✓
41	2019-09-15 11:35:51	<u>e9a3f55f90a345e02757b8</u> <u>a8ce83e8f10059a8e0eaa7</u> <u>c320c4393d3bec47c237</u>	- 0.00138146 BTC	✓
42	2019-09-15 10:16:25	<u>3fa2ee74ccfdb32ff43c70</u> <u>d9f767b7a454c5e3ae7195</u> <u>eb30b459cc5998650988</u>	+ 0.00138146 BTC	✓
43	2019-09-13 23:40:41	<u>c9eac2c18270aa7d071bcc</u> <u>45a6156717972f4457278b</u> <u>a15b85e3efc6f8d2c5fd</u>	- 0.00108226 BTC	✓
44	2019-09-13 15:17:47	<u>8d0170622738b26fec2ad6</u> <u>b2975dbab3f2c1102be694</u> <u>f736713dbd0a809e2110</u>	+ 0.00108226 BTC	✓
45	2019-07-25 11:58:40	<u>aa355545f6bc0d952ea245</u> <u>83da30496624d9e17421ea</u> <u>89f867cfc8044fb82c0c</u>	- 0.00162650 BTC	✓
46	2019-07-25 09:33:53	<u>8c96234df2f18b8dd5d1f1</u> <u>d855095a6bb93521bd21f1</u> <u>d2c83c3cf3b513859b80</u>	+ 0.00162650 BTC	✓
47	2019-07-23 10:25:59	<u>6f648f3997ae7d814096c0</u> <u>5c8d4ccb36008d810964dc</u> <u>5274bafb66b97e6cf275</u>	- 0.00281007 BTC	✓
48	2019-07-23 09:25:13	<u>e8b4fda7877bb4393d1c4c</u> <u>91eca5e6434a3ba71315c5</u> <u>2b3cd24cbef1dedbc12b</u>	+ 0.00281007 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-15 11:38:08	<u>6e16e1d3b0131577aae607</u> <u>f2831fee2c2fa5b2d4c385</u> <u>b6185a242b5c42649a21</u>	- 0.00366046 BTC	✓
50	2019-07-15 09:20:13	<u>4265339e25d5d2c54a718b</u> <u>c3de50dc57577c06aac930</u> <u>4082b6a203a75f0d6a23</u>	+ 0.00366046 BTC	✓
51	2019-07-11 09:56:57	<u>13d4e19b2ea4e424035719</u> <u>0ffed2dde39579c74db685</u> <u>7eae51593b64063c886b</u>	- 0.00241483 BTC	✓
52	2019-07-11 09:05:51	<u>6fb82b21f2d996c26fb52c</u> <u>61b9e34fa9e8c82725ceda</u> <u>08c19d6ad1858b5d8aa8</u>	+ 0.00241483 BTC	✓
53	2019-07-07 13:38:30	<u>c1e7455b8a63ddec6c33e1</u> <u>f04b209b0b8170804a5c0d</u> <u>b7964d84d0f17eb5dd3b</u>	- 0.00103507 BTC	✓
54	2019-07-07 09:21:30	<u>30b4aae50b16787d68593b</u> <u>bdd2bf7962f74935eb0216</u> <u>5f3a2fa6922fd7181152</u>	+ 0.00103507 BTC	✓
55	2019-07-02 09:55:34	<u>8ab321e486725f0a7111d2</u> <u>3a674fd63bd450ceed2d7</u> <u>45beeb2f157fdc0f2529</u>	- 0.00123439 BTC	✓
56	2019-07-02 09:40:07	<u>872396650f1098e22715b5</u> <u>92a4b0c4c9793faca4c17e</u> <u>8d214e83849b077bf933</u>	+ 0.00123439 BTC	✓
57	2019-06-28 20:11:55	<u>4f8d9339fbd09a8325c89c</u> <u>c8299a264deb2d3194ed09</u> <u>4ce194a2f317ae6f20aa</u>	- 0.00218460 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-28 19:45:04	<u>98ea6331cbbe064c6ed3cd0eac0216736a9c0d031fb5dcefae28919317d53fe9</u>	+ 0.00218460 BTC	✓
59	2019-06-25 09:51:42	<u>46c9c12cd7c358a89b0467cc4d03183af0690d0a524f9471a0c7a5967a6f206b</u>	- 0.00583139 BTC	✓
60	2019-06-25 09:25:10	<u>504fcfa8f86a2507c81b2ffd348a66b9cffa1d507aec8546051e2e721290d275</u>	+ 0.00583139 BTC	✓
61	2019-06-21 10:40:26	<u>b2067543cb61964794e064b5a1d1ecb2c06e259467470d51c6b62a24e14a5a21</u>	- 0.00440316 BTC	✓
62	2019-06-21 08:58:45	<u>6da279f5bb2ec853bfd21c150eb9384953abb0854ffe3167f88e7c012695a87c</u>	+ 0.00440316 BTC	✓
63	2019-06-18 10:07:21	<u>3baff20e2bd5ce5c275acb86380b89a43901dc31f44345f76afd04a1f303b60b</u>	- 0.00634928 BTC	✓
64	2019-06-18 09:06:10	<u>2642d00dfc6e29804a3992e26ec1cbe8b32d155d5bc39c5c2b7f1c37bacbb8d2</u>	+ 0.00634928 BTC	✓
65	2019-06-14 10:55:10	<u>34c8fbffdd2096541052459735750ee9b9a8612b523e6b61ad6ab6ac653e5dcd</u>	- 0.00303866 BTC	✓
66	2019-06-14 09:00:23	<u>6a645479e0e2de92d864f25aa870324ac2a84eda48ea1969cbf88a246b2c3bd8</u>	+ 0.00303866 BTC	✓

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67	2019-05-10 23:45:20	<u>c803bf9c37553556a3f512</u> <u>3b9735ccabbd9e6c767230</u> <u>9e8661b82a6a06a20a66</u>	- 0.00111554 BTC	✓
68	2019-05-10 09:32:40	<u>1b640acf9855e8d37777d2</u> <u>d05fa36c483cc13e53cad5</u> <u>004d5f25f332f8aa4b0f</u>	+ 0.00111554 BTC	✓
69	2019-05-02 12:12:03	<u>55e7f5b8ba56c804fefcf8</u> <u>7653417ae085ac149a0064</u> <u>7f9858f938d1b92e9bb3</u>	- 0.00125560 BTC	✓
70	2019-05-02 10:11:33	<u>d4cf2abb9a85a05665c695</u> <u>68077501b926ae02b8cdb4</u> <u>aeda165aceaf4c887cf9</u>	+ 0.00125560 BTC	✓
71	2019-04-04 10:03:22	<u>0a68a5555f5c8fd02446ef</u> <u>cd9f4a8944c8015c5593bf</u> <u>5f994fb6d35b44a86e3e</u>	- 0.00363683 BTC	✓
72	2019-04-04 09:47:22	<u>2f87565e149948de458da9</u> <u>fcca0602fa94057d2badc9</u> <u>a49f9119cde0c30e9cfc</u>	+ 0.00363683 BTC	✓
73	2019-03-30 10:44:13	<u>c62cc6df0fb2d9c68ef728</u> <u>508761261687872f48ec9e</u> <u>872b0d5f7dc4eca8d7d9</u>	- 0.00112969 BTC	✓
74	2019-03-30 10:35:57	<u>58c73d34e89cb6817d4982</u> <u>afc598857fe3e5159e58f6</u> <u>6befb5753592cc8371ba</u>	+ 0.00112969 BTC	✓
75	2019-03-28 11:20:52	<u>5713eef280f9f164ce6d19</u> <u>b978a9f6678b17693b1036</u> <u>5c5e5c975dab48fe72ed</u>	- 0.00265392 BTC	✓

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76	2019-03-28 10:14:56	<u>25e37a0ac9d3c4da1e65b7379670d4c6ad439d7f51f8fbec45f57074ac72bdf2</u>	+ 0.00265392 BTC	✓
77	2019-02-11 10:40:33	<u>03c8e0377c3c47834fedd5cae17df25e377060b3240ed26ff77f48bf6788dcef</u>	- 0.00135341 BTC	✓
78	2019-02-11 10:13:56	<u>58114a5e77da7df6174ed11e7cbb380dbeadc35b926e59f67f8c585d74aa9d6b</u>	+ 0.00135341 BTC	✓
79	2019-02-10 14:01:22	<u>802085c474f10d9e6a240b6e82f205fb85a57252f02e09ae3a3c05524e2b19d4</u>	- 0.00146904 BTC	✓
80	2019-02-10 10:06:00	<u>36b07458dd2c17b5ff0c4a6efd4f18dd7bcb775cc4ff2584094b73c7cfd2487a</u>	+ 0.00146904 BTC	✓
81	2018-09-16 11:53:16	<u>e06867e6e0d44a297d876b48e756f517b3f1f6040470592dce6948faceb045ed</u>	- 0.00541078 BTC	✓
82	2018-09-16 09:38:33	<u>6f153f9bbc0dce4818462d8baa64bf4efc3bb6c476cfa373aadd3066bd1bdf1</u>	+ 0.00541078 BTC	✓
83	2018-09-13 20:00:27	<u>f32a0a1892182685b54d1dbec9bf2c6e9051e7c7c7d4ca237c120449eefc3a70</u>	- 0.00207303 BTC	✓
84	2018-08-21 09:16:02	<u>13fcf0597efcc36b8f7942a96b8d89dade4b2494c05a481a67e7e76e07cd1ade</u>	+ 0.00207303 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-01 18:19:45	<u>94b05c2af1eeab7cb4c890</u> <u>152b721cb599f001a58ff2</u> <u>ad806f56f336b87f1ce6</u>	- 0.00223786 BTC	✓
86	2018-07-27 09:41:26	<u>5e73050814506a5aa65c65</u> <u>950c697cae6eb942417915</u> <u>4d54239c9ab3db14623c</u>	+ 0.00223786 BTC	✓
87	2018-07-25 16:20:21	<u>ea70846bc22b6477a0b887</u> <u>9f40846e3860b936740ea7</u> <u>7eb4df6f2850c5257f1c</u>	- 0.00209557 BTC	✓
88	2018-07-19 01:51:54	<u>8a818dde5f89f6f1fa03e7</u> <u>69abbef4d22f6e81ab9143</u> <u>56e640f9f6739291fcce</u>	- 0.00326909 BTC	✓
89	2018-07-12 20:22:44	<u>8db88cbd0f5e4269c9b5d5</u> <u>ec19b55d7b3c2fceaed853</u> <u>30cb6d04863426ebde11</u>	- 0.00529881 BTC	✓
90	2018-07-12 11:40:44	<u>7bfcfab63631647bd39c5c</u> <u>191b8c17b40c893565fac8</u> <u>c9ca5b22ca8f8cf246f1</u>	+ 0.00529881 BTC	✓
91	2018-06-22 09:39:42	<u>d95b5a53a7c3c46229acf2</u> <u>5d61c8ff650bd76266f77a</u> <u>c58a5a7b69b751c3776d</u>	+ 0.00209557 BTC	✓
92	2018-06-05 09:36:03	<u>ca7a5ffa54fe3d9aef6fe9</u> <u>70bd266c1e74a6aa9930a7</u> <u>1615ae088523957deedd</u>	+ 0.00326909 BTC	✓
93	2018-05-25 15:09:04	<u>290c52551166ed0df37e4e</u> <u>e8791b2906ebc790fbbd70</u> <u>e26ffe5b7ba6f7bb5567</u>	- 0.00213771 BTC	✓

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94	2018-05-25 11:26:17	<u>4180991b0ec7260df09a1d9cd52ad3d06fb6bce8f7cfe3227a02d29249b41d11</u>	+ 0.00213771 BTC	✓
95	2018-05-18 18:33:11	<u>c83b2c00aef3befa603180f3f563e514934a15dee158d570d4117c1c7e0a771d</u>	- 0.00663000 BTC	✓
96	2018-05-18 16:13:02	<u>e52a40de59cb3346ebfe3ac780428dbb58dc98383a1535d1df945d2c6bdafa3e</u>	+ 0.00663000 BTC	✓
97	2018-05-18 13:47:17	<u>2c3e9692430674907a62d39f57f94cfd2525430976b8b4b19a10418f17f676b</u>	- 0.00323941 BTC	✓
98	2018-05-18 10:53:43	<u>f163029df37895556c944a9f17d8cd31ae5163437b6c9edd19076336ca790dc7</u>	+ 0.00323941 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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