

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QLWSfrYyP1pV5EQFAKL7wvELnZ7zPtNtR</u>
TOTAL RECEIVED	3.72586018 BTC
	234,253.77 USD
TOTAL SEND	3.72586018 BTC
	234,253.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-10 12:52:12	<u>bfb2238d79ef748ad37a10</u> <u>058f2fed0807875bca9676</u> <u>5ff1c071bc3880ce935b</u>	- 0.00426270 BTC	
			48.56 USD	
2	2020-08-10 11:27:24	<u>bd66fd03d9a3f0c7c9939c</u> <u>94adb00b4d15206a7106ee</u> <u>a12f4c46640664949500</u>	+ 0.00426270 BTC	
			50.69 USD	
3	2020-02-20 05:25:09	<u>ebe692d25253a8b33b7be0</u> <u>73778d9d69ba4a5672d254</u> <u>75f5730b66543b19b236</u>	- 0.06097768 BTC	
			585.16 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-20 04:23:08	<u>f2faba8060b566a16d6fb5</u> <u>efd835e9aa6aaade3ece6f</u> <u>25f38326ff7d28cec3f7</u>	+ 0.06097768 585.16 USD	BTC 	✓
5	2020-02-09 19:23:23	<u>4451cbf5eba9d69ca99a4b</u> <u>6483223abf27d18c7f69b5</u> <u>bdcc3e867be083dda41d</u>	- 0.00980000 96.54 USD	BTC 	✓
6	2020-02-09 17:32:21	<u>4da7ed101eb64674d5034e</u> <u>8ea942dc43fd47a2db8015</u> <u>a7f7e330d0f2e788853f</u>	+ 0.00980000 96.54 USD	BTC 	✓
7	2020-02-09 14:02:24	<u>3742673c56b41dc46e26e7</u> <u>18d1e32735335d83fc7025</u> <u>bdb6a8e3ea2af7bfb809</u>	- 0.09850000 970.40 USD	BTC 	✓
8	2020-02-09 13:05:52	<u>01e2fab1bebcd4e7238a9</u> <u>7ec9e334d0b51b80cae1c7</u> <u>c1beef84b9f9a79d393f</u>	+ 0.09850000 970.40 USD	BTC 	✓
9	2020-02-05 16:17:31	<u>62f0b14d1ea3e0d32fd956</u> <u>179e4283fd342b50944313</u> <u>d4fb7e7dc619b2818041</u>	- 0.01419988 138.76 USD	BTC 	✓
10	2020-02-05 14:59:41	<u>95717f241608e0b3f1b7b6</u> <u>f1bfdb723aa001b3008b36</u> <u>7fc81f162b61538d546d</u>	+ 0.01419988 138.76 USD	BTC 	✓
11	2019-05-14 11:36:32	<u>ad9cc7ca1fb7d6b8b8167c</u> <u>0e61111656c3df98c2ee8a</u> <u>75ac547fe84530b97437</u>	- 0.04245861	BTC	✓
12	2019-05-14 10:51:44	<u>f2fd275e78d5e70cb83fca</u> <u>77d18ef61a5b38ff151e3a</u> <u>ca5c52dad1a57fc8d6c</u>	+ 0.04245861	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-14 10:15:26	<u>5e2a47e5fa13943383e68c0a22935b0fa7be4084dc66f9c4b4b0acea35fcadfb</u>	- 0.09689871 BTC	✓
14	2019-05-14 09:52:30	<u>fb4754949ccdc7ce7b36d9cc334bf8608114cbc3385c36ef57077c793cb9eca</u>	+ 0.09689871 BTC	✓
15	2019-03-14 19:38:57	<u>feb9e4ee901469c6d9cfe1212c55337f2a2ca34952b934e82f6dd92aa0db09d1</u>	- 0.10950832 BTC	✓
16	2019-03-14 19:23:29	<u>f97548872ce94f15c4987ec06b9f1f5e104300ae839808de68b7c0b2dd9b115f</u>	+ 0.10950832 BTC	✓
17	2018-11-10 14:13:38	<u>64313cffec325c8c6e9ff64fa2e029f01d12731622fb691537cb262379c2f8c7</u>	- 0.46784186 BTC	✓
18	2018-11-10 12:01:20	<u>8c56fc16874784210de036754a3b007edd94c7a2715d9677e2769d5260d40d4e</u>	+ 0.46784186 BTC	✓
19	2018-10-29 06:05:35	<u>7d7033626eae1feee952c4332f39aa94ae25f3a824c44ebee44b782da4099280</u>	- 0.92882303 BTC	✓
20	2018-10-29 05:47:08	<u>3572f7a1c25861924800818a85ac2aa9aff913c467209908facf28ffe10e1f48</u>	+ 0.92882303 BTC	✓
21	2018-10-13 06:34:54	<u>4312b63b97b83dcca080bec5295650d592764c40d595ef8adefecc47fd51ff6e</u>	- 0.07258279 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-13 04:37:07	<u>821c3921e1ff4bea1f0f02</u> <u>f14b4360ac50ab778f1fb7</u> <u>f7f1467e98ad6260e638</u>	+ 0.07258279 BTC	✓
23	2018-10-04 08:54:48	<u>59a1ae5842ec76185084a8</u> <u>874f4385e65b830bd0b3b8</u> <u>86a2e21f0aeb74744ebd</u>	- 0.07726500 BTC	✓
24	2018-10-04 08:54:48	<u>59a1ae5842ec76185084a8</u> <u>874f4385e65b830bd0b3b8</u> <u>86a2e21f0aeb74744ebd</u>	- 0.00688500 BTC	✓
25	2018-10-04 07:20:07	<u>638206b463d169e8a0bc49</u> <u>86c052cb21f03635f0954b</u> <u>a7044ecce99fc44b36d9</u>	+ 0.07726500 BTC	✓
26	2018-10-04 07:20:07	<u>2f6ca84cbc9f93bf048c66</u> <u>cb7e6460cb32b44a342880</u> <u>f771e2866d9ca20a9598</u>	+ 0.00688500 BTC	✓
27	2018-09-19 17:39:24	<u>b5943a79efb7419f2ccf75</u> <u>221a54fc1400cbb394e434</u> <u>bbc4b9505fc9630bbe89</u>	- 0.02575141 BTC	✓
28	2018-09-19 17:17:37	<u>3d1a863f31625935b2ea65</u> <u>2a7b3b4fed5be9ddcedc0a</u> <u>350fca83127eb976f55e</u>	+ 0.02575141 BTC	✓
29	2018-09-18 17:29:27	<u>9fbecfb5b5fe642813c7e2</u> <u>32930f48506dc440b92bf0</u> <u>19643f6a0554e6962678</u>	- 0.02383439 BTC	✓
30	2018-09-18 15:49:14	<u>049effd189611120f9d847</u> <u>361201e6f13078e469aa4b</u> <u>740054c51182291bad31</u>	- 0.13282458 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-18 15:40:47	<u>c4235799c3b4703d540aec</u> <u>f8a41ada6fa0d849297487</u> <u>6eab6174f8543a79f2a2</u>	+ 0.02383439 BTC	✓
32	2018-09-18 15:34:01	<u>fb2beef6fbb6900d637d6c</u> <u>ff8b5a28c0c1ae625e0fc7</u> <u>bb85aad8d90a7faf6402</u>	+ 0.13282458 BTC	✓
33	2018-09-02 07:50:40	<u>06f5d0ec2aac5339844e86</u> <u>fe47224155fcb25b14e136</u> <u>eda299a8f7c58d7df90d</u>	- 0.10958167 BTC	✓
34	2018-09-02 05:33:58	<u>baf4d35f568fab4ace72ee</u> <u>690c86a7005952fa86fa1b</u> <u>d6ffac0272abfaff34c4</u>	+ 0.10958167 BTC	✓
35	2018-08-31 17:37:13	<u>40119e1a6f5cb324d0248f</u> <u>bb4ba3272282780328970d</u> <u>6ff4ce45af780220a2a4</u>	- 0.01600000 BTC	✓
36	2018-08-31 16:00:15	<u>2ab9e182a8959e8372a985</u> <u>48b5777c71a3821ff38bd4</u> <u>339755146ef809e26d90</u>	+ 0.01600000 BTC	✓
37	2018-08-20 11:09:09	<u>47fce151c5159c720b321e</u> <u>59bc31c9134d68c529eb48</u> <u>aaf2e45af9e064ea148d</u>	- 0.02665869 BTC	✓
38	2018-08-20 10:01:34	<u>5b60b6549e017621f87823</u> <u>4bbe8c9a6d6fc99504f192</u> <u>03e3f8c3e6c5c0b566d1</u>	+ 0.02665869 BTC	✓
39	2018-08-20 06:53:07	<u>97c17ce4a9e53319fd0d7c</u> <u>d9631590b02028b6fb676a</u> <u>f67f4c403ebd526faaed</u>	- 0.04221672 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-20 05:50:38	<u>63f8ccde669f59add4b3808c75871706c384030d0f8ef798274f2bc364bc29d5</u>	+ 0.04221672 BTC	✓
41	2018-08-16 14:51:40	<u>6e673862d07e4908c1a464ed2bc2ead93b5979ad06600b186163897b55da4a8f</u>	- 0.05134350 BTC	✓
42	2018-08-16 13:50:26	<u>3d69e489ed2dd870522b06eec387ffd14d4460fd8759a943d5ae4bbf80f0140c</u>	+ 0.05134350 BTC	✓
43	2018-08-16 07:27:48	<u>d6c33ab8ae61c24c815ed6aa4ebf3d1d3511398e5cc8bb646724b36847fdc73d</u>	- 0.13400000 BTC	✓
44	2018-08-16 05:44:42	<u>5b2b445f28b665e95ec33574b57eaec325d655c4a1df2a2878405c0917d03e91</u>	+ 0.13400000 BTC	✓
45	2018-08-06 12:48:27	<u>7e016b109f135827b891d220b62b315ba620a72b542d1d5e20f6d1c56337af8e</u>	- 0.07963200 BTC	✓
46	2018-08-06 10:38:05	<u>6cc6a5e44632a044e424ca5705ca2f96a002059486ac ee8d2f8ee171d56031f8</u>	+ 0.07963200 BTC	✓
47	2018-07-09 11:50:26	<u>d8ec48391edf00ab41bb34eeb0aa30199e8909970d8b303c35bdf95b7da1c8ee</u>	- 0.05942139 BTC	✓
48	2018-07-09 10:35:28	<u>1309dc03ef2c2ee6cd19aa7e5defc1d92f67d21ab231f0ef32409ba35fb90d80</u>	+ 0.05942139 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-04 05:00:12	<u>fb40267cb77ef6566597f733530a55535e5bad8bf261fd496436f683dd9ead4</u>	- 0.03899453 BTC	✓
50	2018-07-04 04:14:04	<u>e0e4cfd3624017efb88d891611d1997ef95c9f9f5308f15fff34c23055300c75</u>	+ 0.03899453 BTC	✓
51	2018-06-19 19:59:58	<u>5e5d213f557af4e02544938c728abefd705c959287cc09d202bc47539a6ed330</u>	- 0.03519235 BTC	✓
52	2018-06-19 18:59:03	<u>24ac6427d37f8436fcb4b1caa93b637e26396c6f0dff7bef4171f436df75b788</u>	+ 0.03519235 BTC	✓
53	2018-04-27 13:02:30	<u>f107763541ef2b9b6db671f94248d565b8518b6989990cef656a887c0ea9bba5</u>	- 0.05252644 BTC	✓
54	2018-04-27 12:29:08	<u>94774ec914dbc89e7c65a28ee60c408798c2d2a163b296705f957813c09b6ea2</u>	+ 0.05252644 BTC	✓
55	2018-04-27 11:24:13	<u>ea51bbddf296e4e803ed58c6c547679e42459e73e450d5a485937a7feaebee8</u>	- 0.04815000 BTC	✓
56	2018-04-27 10:44:38	<u>44ded29790a36369854068d701921d08cfc9c3e7322f6621c2ab0a0bc8d4541c</u>	+ 0.04815000 BTC	✓
57	2018-01-07 03:15:02	<u>7ed43dd81eea05336854c3927dde4511dee4f3974a5994ecf9275cd04f28a38e</u>	- 0.01344000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-07 02:51:17	<u>b1f65f76ef112d58572908</u> <u>0a88a182307b471b2bd20b</u> <u>6d692a44748cd938cdcb</u>	+ 0.01344000 BTC	✓
59	2018-01-02 08:35:40	<u>631d8438c6565d511c1769</u> <u>468d7300c247c9fe4e19b4</u> <u>b86e48b78ff86d7570aa</u>	- 0.03312134 BTC	✓
60	2018-01-02 08:06:28	<u>38e0cf96495239bd065e59</u> <u>96daa32d4b4e3fe45af695</u> <u>09197d92ee1b81285405</u>	+ 0.03312134 BTC	✓
61	2017-12-28 15:13:36	<u>b40b7d8eba2dd5bc39710d</u> <u>397d97b1875f5177f81585</u> <u>f4f74e4ee1e61e1a1e8b</u>	- 0.03740000 BTC	✓
62	2017-12-28 14:52:30	<u>0a10185d69477741ff39f5</u> <u>77f089f2868611e63a7f2e</u> <u>fe21b7d848b24b928586</u>	+ 0.03740000 BTC	✓
63	2017-12-26 11:23:11	<u>bf798fd36373288870b79b</u> <u>19b2705ae6c29c9697b9e7</u> <u>1c80c3a29b71a6aac491</u>	- 0.07503338 BTC	✓
64	2017-12-26 11:07:22	<u>f74801df89e0ce6d515c12</u> <u>a7f3edca5447046601b6dd</u> <u>d803077651f4b2bc8ba2</u>	+ 0.07503338 BTC	✓
65	2017-12-15 17:25:12	<u>580515d91108a06b844899</u> <u>39d64dfebbe9c39a3f3e22</u> <u>f50a0f32f62d04e1f25c</u>	- 0.08992782 BTC	✓
66	2017-12-13 16:13:06	<u>2ab73fbb3e03b78116b117</u> <u>1fa40ab77d7c9e03798f2a</u> <u>f46ad7cfab970262387e</u>	+ 0.08992782 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-10 14:59:36	<u>40cffc2b8dc3527526dcbc</u> <u>fda2ca3b67af1e1e09d812</u> <u>200b18e408a790503aeb</u>	- 0.02020200 BTC	✓
68	2017-12-10 14:13:49	<u>9562c1dcca3f84c34451c7</u> <u>7a9569ab768dd03be1c90f</u> <u>38b4580bf4e1bea95fd9</u>	+ 0.02020200 BTC	✓
69	2017-12-08 07:44:27	<u>c8cf2af6a5a9aaa4092402</u> <u>0fe38a5d8b5bac6ea1a19b</u> <u>1920c07c7e42920b115f</u>	- 0.04473000 BTC	✓
70	2017-12-08 06:32:05	<u>9b11dae8536570a5c1c364</u> <u>c8c4b00d54762f35ebc6f5</u> <u>987ad5446ebb70f5bf5d</u>	+ 0.04473000 BTC	✓
71	2017-12-07 22:06:17	<u>effedfe4f1da6e42bb46eb</u> <u>35c46794e855f3dd5998ea</u> <u>a8c272542895df2a1f7d</u>	- 0.00330000 BTC	✓
72	2017-12-07 21:43:45	<u>0de1de39f6c3298fb061ef</u> <u>d21310054c339f7cd8efe9</u> <u>24019bf5aa5a9cccc9b1</u>	+ 0.00330000 BTC	✓
73	2017-12-04 10:30:18	<u>2ede38d87365457d8ef613</u> <u>041f02aef2e8a79d1570a1</u> <u>43b3bee0a8943c833f7d</u>	- 0.05478971 BTC	✓
74	2017-12-04 09:03:32	<u>d20c28da6dde5076f4767f</u> <u>6f91c5123b6e3de542ea39</u> <u>2e038bcb80319732cfe7</u>	+ 0.05478971 BTC	✓
75	2017-12-03 16:39:36	<u>ccc69312f6076ba278bc17</u> <u>a0fb15ad327750aeb7e735</u> <u>3e3e314b7b4451c2f5e5</u>	- 0.00851181 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-03 16:20:22	<u>25e9f8690126ec90a09459</u> <u>c6f172777b85cad25cd459</u> <u>87106222b2e31c7f456d</u>	+ 0.00851181 BTC	✓
77	2017-12-02 18:36:41	<u>2b7e1545506ca85ac35f34</u> <u>57cc847dd4022aad4752e7</u> <u>42e0328434586102d60d</u>	- 0.07032697 BTC	✓
78	2017-11-30 06:54:51	<u>852ae3b68d67181b546268</u> <u>099ae7bdc9184031ef7870</u> <u>577fc3c6b1e884644e2a</u>	- 0.03408107 BTC	✓
79	2017-11-30 06:26:09	<u>5cf3e5bc5dfe6a76ec2e62</u> <u>7b59944819c81cda62ce51</u> <u>654c51d3fe5b62063cd3</u>	+ 0.03408107 BTC	✓
80	2017-11-28 14:41:17	<u>05be1bb346a11f170e8084</u> <u>0d8c3388c01309ea921099</u> <u>8f8a503c9915a458f383</u>	- 0.00964970 BTC	✓
81	2017-11-28 14:17:03	<u>95346d0aff6a7cacb37255</u> <u>f409f6e2e84cd8d745d348</u> <u>1836a1e901a580162540</u>	+ 0.00964970 BTC	✓
82	2017-11-28 13:42:26	<u>45523520e8091eea3d79a1</u> <u>f2759105e7a182827e236a</u> <u>82ee0babc9c210633e9b</u>	+ 0.07032697 BTC	✓
83	2017-11-27 06:19:44	<u>a2f5bc26c19da537c5d90a</u> <u>1c4df185b725fffed4aaea</u> <u>1f9bd699831397c22d74</u>	- 0.00992448 BTC	✓
84	2017-11-27 05:55:47	<u>6f929f3067538baa6cc60d</u> <u>0ee6ff3a87320a239062da</u> <u>9f6206b5e82553df2e8e</u>	+ 0.00992448 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-26 17:03:12	<u>c41f6597a532dac9138467</u> <u>4567ac40355dbcd1a45449</u> <u>fc11a9978e74dda1e5ed</u>	- 0.07434165 BTC	✓
86	2017-11-26 16:03:49	<u>061107e896e47a15da719f</u> <u>28f76c30e85283965334e8</u> <u>aa7c315da111b1ef72af</u>	+ 0.07434165 BTC	✓
87	2017-11-23 12:05:06	<u>3eb88fd69523b4bd0de22b</u> <u>5644224b003c40cde51f3c</u> <u>9555ddeed3edb80fbb21</u>	- 0.06952039 BTC	✓
88	2017-11-23 11:42:35	<u>c8f461038acd339dd908b6</u> <u>491eaa84b6c3f67106c188</u> <u>7b920411057fa2f8c4ad</u>	+ 0.06952039 BTC	✓
89	2017-11-15 18:01:42	<u>d58a433ee2b52984025368</u> <u>95b3ff71d472f1532ca198</u> <u>268f3d992b8bc2d9170a</u>	- 0.02704810 BTC	✓
90	2017-11-15 17:22:34	<u>f9906a6ff8dd0950e31a36</u> <u>dc557363ee0482351e1660</u> <u>1fdc6eb0799f79405533</u>	+ 0.02704810 BTC	✓
91	2017-11-12 11:50:05	<u>897c17d97282833906794b</u> <u>1264162f986497c477f8f0</u> <u>d1b94e68c10ca1a0650b</u>	- 0.09018623 BTC	✓
92	2017-11-12 10:42:22	<u>1a635082c36bc92a32badb</u> <u>b2661d98aa7210e0aa9979</u> <u>3fe7b78019b16ac87844</u>	+ 0.09018623 BTC	✓
93	2017-10-24 04:20:30	<u>dd53d408cacd92c02eada1</u> <u>4f39c98b50a42b20ef1391</u> <u>9cfc3e2d92ccd7b4a21d</u>	- 0.01970563 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-24 03:53:41	<u>7940901b5e68a1059743c8e59aff64eccb5688e2ebf7f10ae500bb486204650c</u>	+ 0.01970563 BTC	✓
95	2017-10-22 15:21:47	<u>66c10ec22b5a902c7dd375a7f89871bb4efc14a9033e829f5e50ee916d32bb1c</u>	- 0.06739284 BTC	✓
96	2017-10-22 15:21:47	<u>66c10ec22b5a902c7dd375a7f89871bb4efc14a9033e829f5e50ee916d32bb1c</u>	- 0.00709581 BTC	✓
97	2017-10-22 14:58:44	<u>7bcce44ee1be4d101c516fa5b0abb44d4573e2e4092d435ed82ad84a1a5f4a3d</u>	+ 0.06739284 BTC	✓
98	2017-10-22 14:58:44	<u>5f78da80a173e70bd632025b9db7e74d22716ccd489f4f5ea55e67dba9ed2ba2</u>	+ 0.00709581 BTC	✓

* USD values displayed at the time of transaction

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