

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QLmPzY6jYYkqGn7c4hD4ubd3TYq1NLcf</u>
TOTAL RECEIVED	1.11456401 BTC
	70,075.31 USD
TOTAL SEND	1.11456401 BTC
	70,075.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-13 15:13:04	<u>c581e106c364d359f02f44</u> <u>694b5f7b9cef0bdf226738</u> <u>8da87d6fecfe57fbfcbb</u>	- 0.04100800 BTC	
2	2018-02-13 14:29:00	<u>98321ff9c5b87c5f800244</u> <u>c2055bac926922e6c90af4</u> <u>28d138096383f2c92f3e</u>	+ 0.04100800 BTC	
3	2018-02-13 09:51:20	<u>75ed3d871d801ea4b233e5</u> <u>89babbbf23e5e2b98ecfc8</u> <u>24dba1580aaf3cf010dd</u>	- 0.04220800 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-13 09:37:03	<u>c531b864e31fdbc814eb5a</u> <u>9c378d72999bbf39e87e1d</u> <u>a8616e95b8c39dbc2695</u>	+ 0.04220800 BTC	✓
5	2018-02-01 20:44:21	<u>278bb0362996f0c03e5d45</u> <u>99c1787e4578fe4239cf14</u> <u>774382436dbe467f0314</u>	- 0.02742893 BTC	✓
6	2018-02-01 20:35:05	<u>412fe50673062b4fc128cb</u> <u>454fcd11ab816311b33327</u> <u>16348384219c1d81a1ae</u>	+ 0.02742893 BTC	✓
7	2018-02-01 18:24:46	<u>d36fdb2f634aebc77193e2</u> <u>38419577e6c5e823e6339f</u> <u>4cbd3cdf086ea65a5a8c</u>	- 0.07610339 BTC	✓
8	2018-02-01 17:24:31	<u>da5a1e725a5bba58070bfb</u> <u>460ea39397758466e965ad</u> <u>1ebf701d0b11ffb9c1f9</u>	+ 0.07610339 BTC	✓
9	2018-01-26 23:47:36	<u>9336a08e546d90d613d555</u> <u>f39e3212262ee54310863b</u> <u>828e1a2e3baa242c9c51</u>	- 0.03329286 BTC	✓
10	2018-01-26 22:59:44	<u>2774319d028dd7c52a0931</u> <u>78a96a4229919904dc821e</u> <u>6e7dad9d937a1d60fe8e</u>	+ 0.03329286 BTC	✓
11	2018-01-24 17:33:42	<u>6c740fd2a9591b82774949</u> <u>571f661ba50aa72b127ccb</u> <u>3edeaf1cf40170747a73</u>	- 0.06579401 BTC	✓
12	2018-01-24 17:01:10	<u>cedfb7169de00983d2a39e</u> <u>f376b88c801c098a82ec76</u> <u>e6319428626744f6af61</u>	+ 0.06579401 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 15:11:59	<u>c42190a9fef1f75291becc</u> <u>30a7c4d4e3cca70d95e221</u> <u>884d7502239e1329b5ee</u>	- 0.18403843 BTC	✓
14	2018-01-17 14:55:46	<u>a79f0db23f59f3f4703375</u> <u>32cfeb7afb78b5707c7c8b</u> <u>82f341e9715814c18e90</u>	+ 0.18403843 BTC	✓
15	2018-01-17 09:16:24	<u>558d4a3bbcb99107115d9d</u> <u>845bfa403bb4e214c0799a</u> <u>c32728c14527f26c93a2</u>	- 0.13500734 BTC	✓
16	2018-01-17 09:01:15	<u>153b2afa9ecff02f544130</u> <u>06308e49ba3bd3d179332e</u> <u>058227da783ac6e0fda4</u>	+ 0.13500734 BTC	✓
17	2017-12-26 14:31:47	<u>56c36aeb77c0cc8407378c</u> <u>29d37d84e799007e548e57</u> <u>b871bea10b8929e0be79</u>	- 0.04667079 BTC	✓
18	2017-12-26 13:54:50	<u>bb4f0f556fafc90832d021</u> <u>724295f794bb8bd187dfef</u> <u>55513c467f5dc280a95d</u>	- 0.38609450 BTC	✓
19	2017-12-26 13:35:07	<u>0a1cc01e45ed1b9cfaf205</u> <u>0911537e47a9f7676efcb3</u> <u>5bdf153ffa6430b23421</u>	+ 0.04667079 BTC	✓
20	2017-12-26 13:12:21	<u>deb3ef1a104e9937f04812</u> <u>ad4971947b8518b422656a</u> <u>f8ab713deef24c9bb662</u>	+ 0.38609450 BTC	✓
21	2017-12-22 15:44:20	<u>0b5eddbae88b20175c3c2b</u> <u>0365fffb7d0f35a30c9292</u> <u>5dbc583b79b65af1283c</u>	- 0.07691776 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 14:12:57	<u>df7a704b5b370f29cdaa89</u> <u>455a0274b2d068d0fa6fea</u> <u>27eb8d9b6f820903b2c4</u>	+ 0.07691776 BTC	✓

* USD values displayed at the time of transaction

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