

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BMQ548Fw96juKLCwv3sS396fwGfDBf8P5</u>
TOTAL RECEIVED	123.50245237 BTC
	7,767,069.22 USD
TOTAL SEND	123.50245237 BTC
	7,767,069.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 13:06:24	<u>4e585ea4fec281108f1012</u> <u>38dfd5dcb925d8be5ab6b1</u> <u>c3994603bef460786fc4</u>	- 0.48022790 BTC	
2	2019-07-29 09:24:07	<u>f0eec4206d0b5e84e43345</u> <u>cd67d547e6129b25db2807</u> <u>df4de4dc0e4fdceaa454</u>	+ 0.48022790 BTC	
3	2019-03-06 08:56:39	<u>85611f2d76c2f5665dba70</u> <u>f68723acce6aaca710d42b</u> <u>0f142f57c1dfaa44ebaf</u>	- 1.82918905 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-04 21:28:31	<u>56f24993d0d7af68ea3b18647c64b2436256a6b66932a2e05a8852726821a1a2</u>	+ 1.82918905 BTC	✓
5	2018-10-05 17:09:48	<u>d8cd5f68c44f02c91902f817628d09a7008ca83c20fb843bebc81ce5dc9e7f59</u>	- 10.05823445 BTC	✓
6	2018-10-03 19:50:14	<u>978f62994f3e17dfbd979f1f879a1d86d5dd2fc24926e85c23309c522aadd91a</u>	+ 10.05823445 BTC	✓
7	2018-09-28 18:12:17	<u>b068626a1e8d86764d4759447bdb25664b165afd1f07f685958fb15398c859f7</u>	- 7.59361773 BTC	✓
8	2018-09-25 09:11:00	<u>fb095b91fb15c0f7869a3a1a1d7520c4c1cb2ee177796340224a6841882e21f</u>	+ 7.59361773 BTC	✓
9	2018-09-13 12:41:22	<u>7b5b0b48e6ed0f85c5697a54f41e3ef44e2ef3db5816a2576f64165bbaff66ce</u>	- 0.34015900 BTC	✓
10	2018-09-13 12:41:22	<u>04ccfd6eba8bb23853cd1a357e3d27ef1676a6dc94ac113489e96d488afee3a9</u>	- 0.21896493 BTC	✓
11	2018-09-13 12:25:38	<u>4d243c6da4e2bfb2d4b1a0fff8e56aec1d5bffb2528ebf890f611aa52cef34da</u>	- 0.72209866 BTC	✓
12	2018-09-13 12:13:39	<u>279da6291810177210ff7fdb9c236c5fe44cbec083cfded5f61fc41f0e8983ce</u>	- 0.40859050 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-12 11:32:30	<u>71af43e257f86515f9013a37bbbf45ad2cb04a53f545d00aa8d5f76c2ad67c98</u>	+ 0.34015900 BTC	✓
14	2018-09-11 10:29:47	<u>ed61d73fbac2463b29dea1abef280b1f9db0ef1fd8c0bac53635f2bdd553fa2e</u>	+ 0.21896493 BTC	✓
15	2018-09-10 18:15:18	<u>c8f78e8ea7719d4d9971ff69f74449815075a01cec97bc8b0114bce212855ded</u>	+ 0.40859050 BTC	✓
16	2018-09-10 13:23:46	<u>2a30e1343ed99f3d5ca4fb724953412ef9c5bf57258735c45f24be3cd7452748</u>	+ 0.72209866 BTC	✓
17	2018-09-06 13:14:48	<u>7886970ceb7b7b64e21369c2b096960e2e6a4233e70ef7b625758f04c652cc78</u>	- 0.57322459 BTC	✓
18	2018-09-05 22:19:17	<u>d5a5518e45d3713a6e541e88dbfcec90c56905cb427afd189f12ad83796e3ec8</u>	+ 0.57322459 BTC	✓
19	2018-08-17 13:57:41	<u>ebf1092eebc9bcdb9209a13fa307f923c89c07d0b18c70ca4a1891b4d090aaa4</u>	- 0.25357486 BTC	✓
20	2018-08-15 18:38:34	<u>37a940dee422199b4166023ef295b38ff2042bdb7e2730506ee3e81cfec63d61</u>	+ 0.25357486 BTC	✓
21	2018-08-03 08:59:43	<u>622e73f65a706feea08b20c1baba0c7815a28856b31b8d1fa4f8fea0590a477f</u>	- 0.24368093 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-01 18:19:45	<u>28b7eb83fd7b6f117dccba</u> <u>2cdfaacf9019cc6a813e14</u> <u>8d3d05b9868ef27922f0</u>	+ 0.24368093 BTC	✓
23	2018-07-20 14:18:03	<u>5151bd6795128055fd25e3</u> <u>a829005d89e26b47aac47a</u> <u>f9343a7354e4d894d75b</u>	- 0.70814964 BTC	✓
24	2018-07-20 08:07:26	<u>b8a8f15c26257e094af2fa</u> <u>752cf72a63434dd14deb53</u> <u>e1ccc6691ae37324815e</u>	+ 0.70814964 BTC	✓
25	2018-06-15 13:02:59	<u>c9224f6985b46505c23e37</u> <u>f8eb20a19fd99b31677dcb</u> <u>1bf97055cc7d5e81eb78</u>	- 2.33422709 BTC	✓
26	2018-06-11 09:13:22	<u>c507a34cb5ff47b3ffdf00</u> <u>9a17b379ac6853e830fa46</u> <u>7d12b680b4b93b18829a</u>	+ 2.33422709 BTC	✓
27	2018-05-16 11:40:58	<u>285c9c5d542222b98ae07b</u> <u>b34c09b2fc1046062e3a06</u> <u>570a2da26915bf5b1785</u>	- 0.01191800 BTC	✓
28	2018-05-14 17:01:36	<u>2d092e1ea8c0c5e14c3b3c</u> <u>75df0171ce42b2971be458</u> <u>36273c0764883f41f5fd</u>	+ 0.01191800 BTC	✓
29	2018-05-04 06:45:53	<u>cb3e6a333c72f9bc83f459</u> <u>4456b8ae3880fa5f9527aa</u> <u>5633133fab5cad703de6</u>	- 18.93451505 BTC	✓
30	2018-05-04 06:45:53	<u>1aed8efa0c8c32447cf291</u> <u>a44d9fc18fda97407d6d19</u> <u>168e35e43a0afe45f45c</u>	- 6.23530337 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-04 06:45:53	<u>1aed8efa0c8c32447cf291</u> <u>a44d9fc18fda97407d6d19</u> <u>168e35e43a0afe45f45c</u>	- 5.16190367 BTC	✓
32	2018-05-04 06:45:53	<u>a9228691e1fe98d5d4a313</u> <u>c7db84852c440abe4ec98a</u> <u>153b6cf7a707c98884cd</u>	- 15.92242910 BTC	✓
33	2018-05-04 06:45:53	<u>a9228691e1fe98d5d4a313</u> <u>c7db84852c440abe4ec98a</u> <u>153b6cf7a707c98884cd</u>	- 7.52980053 BTC	✓
34	2018-05-04 06:45:53	<u>a1922410a246318ccdc761</u> <u>757989cc3c0728b1e7da37</u> <u>3e48727cb0001dd66dc4</u>	- 22.05513401 BTC	✓
35	2018-05-03 18:11:01	<u>cbc036c795de8dbeb7faba</u> <u>b4ca2f53a90b17125e3782</u> <u>1c07442fae1ac18a6189</u>	+ 18.93451505 BTC	✓
36	2018-05-03 16:21:34	<u>bff4d7422f7288df0e3665</u> <u>d80d9d3571371b1c1de236</u> <u>fd686eed407b812d4036</u>	+ 5.16190367 BTC	✓
37	2018-04-30 10:04:56	<u>85a94288b05f4750999b45</u> <u>c0a8909c1228986d09d363</u> <u>2d1a3cbcec0a74a33022</u>	+ 7.52980053 BTC	✓
38	2018-04-30 09:40:58	<u>458189f57073492b103a70</u> <u>1c80bd81d549838e7b3353</u> <u>8c01ed9fd3333284a20c</u>	+ 6.23530337 BTC	✓
39	2018-04-30 09:02:50	<u>1cef844ea9c7c95695aa6f</u> <u>5879ef88067965fc4d860d</u> <u>73ef353d081c60ec38e4</u>	+ 15.92242910 BTC	✓

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40	2018-04-24 13:03:01	<u>52bbc88d19a873db6569a9 fc0b66e81693251bc87730 0614b893b2f264834641</u>	+ 22.05513401 BTC	✓
41	2018-04-13 10:15:22	<u>a6c7952695bf52ead23a7d e3c8379f13e637c7193371 90ba1381070e7459ada5</u>	- 10.99950000 BTC	✓
42	2018-03-23 06:07:28	<u>e287eff7e9d146f85bf765 bc03e9ab4514a0ce120cd9 e7188bc548c997e31fcd</u>	- 4.99950000 BTC	✓
43	2018-03-21 21:58:53	<u>d1d910694c51202cdb9949 aa946c9c039438404f0dbb bf9e2e5037f4b18c3157</u>	+ 10.99950000 BTC	✓
44	2018-03-21 20:51:07	<u>c281b5a05f4ba14a7c17d0 700582570ceee52d1f8b95 faa7b96a90f944c43a02</u>	+ 4.99950000 BTC	✓
45	2018-03-16 06:14:02	<u>28f16462a79d4e64d5604a 217e1b54e93f0cf7039770 59e9ed8d62cdf2faf443</u>	- 2.20000000 BTC	✓
46	2018-03-13 14:01:37	<u>566c9065f7af8b93c0fe38 f5018b1680039fa61f353c 01088eb728531974d1da</u>	+ 2.20000000 BTC	✓
47	2018-03-02 07:03:43	<u>55e32557dfca60cb93a905 4a3bf254e93bc5d6e1dec0 d8c49f0d9aebf46db736</u>	- 1.00000000 BTC	✓
48	2018-03-01 23:07:11	<u>ad86b713f6cc4f8b22592f 056ab9b4ba11a8fa130df4 e069401a32cdeefe342f</u>	+ 1.00000000 BTC	✓

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49	2017-12-29 06:15:41	<u>5be8e5810ace6d072cfc26</u> <u>bc9a2cad47c5858b80dfa6</u> <u>17a15bc23181e0347bb3</u>	- 1.06091943 BTC	✓
50	2017-12-28 16:37:11	<u>9445e70c7541ee8cd6de2a</u> <u>51a10d84a667fb5277f36d</u> <u>47c1b19556fb72d57ad9</u>	+ 1.06091943 BTC	✓
51	2017-12-22 13:56:43	<u>2f18375cf4e2c84c7903e9</u> <u>c1951b431803f8e817392f</u> <u>998bb6fd4703f47b448d</u>	- 0.35000000 BTC	✓
52	2017-12-18 12:13:40	<u>3527572f520f01b38379aa</u> <u>63881168bc061d38e03bff</u> <u>727afe20b5d655a1ffd1</u>	+ 0.35000000 BTC	✓
53	2017-12-06 14:40:29	<u>4a491b40e9eb6647ed4266</u> <u>635fa615d0224ee2b96a79</u> <u>70c88ad071a7e6c68106</u>	- 0.66961714 BTC	✓
54	2017-12-02 21:26:52	<u>81aac69bbedf903c5770d4</u> <u>c03995ae81f9f4176ecef8</u> <u>926d59becf874117f357</u>	+ 0.66961714 BTC	✓
55	2017-11-21 13:36:03	<u>df0df66cf72ed622d1fb32</u> <u>99aa9bcaeadb127e9c61db</u> <u>948e9f7ee4419c40aa45</u>	- 0.60797274 BTC	✓
56	2017-11-21 12:17:06	<u>9445aad08c882b86e99fc1</u> <u>98ef8630b7500a3bec40f6</u> <u>4ca341d241e2077e5681</u>	+ 0.60797274 BTC	✓

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