

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BQ3dYeAwwfvpuAZHuDvKhcZaiVxZnAvA9</u>
TOTAL RECEIVED	4.11746991 BTC
	260,347.62 USD
TOTAL SEND	4.11746991 BTC
	260,347.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 01:42:35	<u>3fdc221faeaca576dbeacf</u> <u>9104053421da6a73ce22b6</u> <u>7b9dafbd984169422ba2</u>	- 0.07610413 BTC	
2	2018-01-28 06:51:08	<u>2c34e6a79b79ebf17f5ea7</u> <u>3bfb4619d682b657b2dd62</u> <u>cab7577a89bfbf6c8cb8</u>	- 0.11049843 BTC	
3	2018-01-27 14:23:02	<u>5051f517acc5ed08eee75</u> <u>658354c422c74f258f5725</u> <u>234fccfa3b8125e940f1</u>	- 0.11236930 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-27 02:51:51	<u>8211c3dad2e6cf0590a242</u> <u>604eefc519faca991ba5bf</u> <u>1d883f70a3ee3a16794e</u>	- 0.11885310 BTC	✓
5	2018-01-27 00:33:17	<u>5949944bc96b1e1143a49f</u> <u>956e6a6db788d5855f34a9</u> <u>d579860a50c7f475409f</u>	- 0.12231311 BTC	✓
6	2018-01-14 02:18:32	<u>830a2d46013612cac4a2a3</u> <u>9db56dfcb5a09920f51e5c</u> <u>40c4d03287b1729d5389</u>	- 0.51127048 BTC	✓
7	2018-01-13 18:16:26	<u>ac78225064180411c1212a</u> <u>58137a3d72f82ae3d30b54</u> <u>9b77eabb736ecc069bb3</u>	+ 0.51127048 BTC	✓
8	2017-12-31 16:30:42	<u>c306bda3e17739f56183b4</u> <u>4068220ad2f5c94c1645cb</u> <u>8280877de6d283607d33</u>	- 0.17173102 BTC	✓
9	2017-12-31 14:34:53	<u>84178b2ea5ae332209d48b</u> <u>edab118e8ed3e294227794</u> <u>93fb963e2ce22c13b91c</u>	- 0.22698186 BTC	✓
10	2017-12-31 11:46:10	<u>b5484b612739a0b09b0c8c</u> <u>086c234d308b3e0b32d236</u> <u>8a78caf2dec498f4be3c</u>	+ 0.22698186 BTC	✓
11	2017-12-30 14:40:55	<u>b895ca009e56871a91ef89</u> <u>72f1271b4eaa981c25462c</u> <u>594d79c1e455121d1b84</u>	+ 0.17173102 BTC	✓
12	2017-12-29 09:17:39	<u>6ca4f733d8a1215e417bf2</u> <u>f19b3621bc7ee4b6e4340a</u> <u>74479d66b6416bf8a2f8</u>	- 0.22243999 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 06:41:14	<u>03502bbb3947a7bd012f0c98cdedc3e1ed0392b1cf99fa14ef16f3340f4fb5e1</u>	+ 0.22243999 BTC	✓
14	2017-12-28 05:14:54	<u>bae307d226c80fb34d7c239b2f71f63f4b51429b112b558465336cefb250c6a6</u>	+ 0.11049843 BTC	✓
15	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb22b0d7c1961e0272cca85102b12d2e64aebf7d42917</u>	- 0.19840827 BTC	✓
16	2017-12-27 19:08:01	<u>430f5075d42ff7901c080c28417d08f51ad2aeb9d2f089004b8387b1c64773f2</u>	+ 0.19840827 BTC	✓
17	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980c7296c73565686b5a4952f5b059376cda44a66cbb8</u>	- 1.06537603 BTC	✓
18	2017-12-26 07:22:26	<u>f6c04963a85f7cd2e41ad5d24403ed189f465d14006f00f651125019af0442fc</u>	+ 1.06537603 BTC	✓
19	2017-12-25 05:45:44	<u>103fc0482f01bb62f375b2901dea54c10ed542bc512379f889cfcd3fd582f1d8</u>	- 0.46535448 BTC	✓
20	2017-12-24 17:34:37	<u>6e8d35af31fa762703e59a7da7d35cc58f8b14ec3f8c0fc7cb7f67bd39915a64</u>	- 0.71576971 BTC	✓
21	2017-12-20 11:58:15	<u>0e4d6d3805aaf9a32a594f0eacabd4758e2529eaf20ac7d92bbe8f3a81fd2da7</u>	+ 0.12231311 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 09:28:54	<u>7c05275aadb89984810b82</u> <u>91467060f440d33d99136f</u> <u>83a38e40c237c9261b7d</u>	+ 0.07610413 BTC	✓
23	2017-12-18 12:33:10	<u>8e5244f2d74d9d8657c8bd</u> <u>88727f02bb6ca846ad982d</u> <u>3d5cff899e01d3bf0d92</u>	+ 0.11236930 BTC	✓
24	2017-12-17 05:35:05	<u>5873e937d6997cf7ed0154</u> <u>e686562845e5d22db79d58</u> <u>b4c2f0544aee45dd66c1</u>	+ 0.11885310 BTC	✓
25	2017-12-17 04:55:27	<u>b2188a0da38b2ecadc00d5</u> <u>59bf8033d924ce205c4f29</u> <u>a138136840045478acd5</u>	+ 0.46535448 BTC	✓
26	2017-12-16 04:57:44	<u>498d9f9bf9c97a54bcfdc9</u> <u>c01bf7492aa8fcf6ae7041</u> <u>7b281a18e3fce0aef613</u>	+ 0.71576971 BTC	✓

* USD values displayed at the time of transaction

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