

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BQ9SfDCLkD3YNnsBSHWvppmNY98jADRZ</u>
TOTAL RECEIVED	1.82640476 BTC
	114,172.21 USD
TOTAL SEND	1.82640476 BTC
	114,172.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-16 22:29:32	<u>ca2deb2de89b3e196df8cc b696fcf4f9f1f616dba596 5c581a0d1254412adb47</u>	- 0.00377836 BTC	
2	2018-11-16 19:45:04	<u>156b3c540c7304a58767d4 109d9b5788c99027f1814a 96c0169b57219d724344</u>	- 0.03178460 BTC	
3	2018-11-16 18:39:48	<u>e2d58be1832b513b45a918 09c4557bcf18f51acebe06 738718d566be2db7978c</u>	- 0.01194019 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-16 18:36:18	<u>d6ed96d19bfeb17b31b210</u> <u>62f59d35f6344597e5701a</u> <u>bf3532534f6648baa519</u>	+ 0.00377836 BTC	✓
5	2018-11-16 18:36:18	<u>82552173e7265f98f7cd4a</u> <u>5479ab8f4026bfa47ee2dd</u> <u>290b4e54d3e7544e587a</u>	+ 0.01194019 BTC	✓
6	2018-11-16 18:01:49	<u>cf352fbf03d73267631316</u> <u>1cc212296ac500f40ea968</u> <u>b87a11740025b83d8134</u>	+ 0.03178460 BTC	✓
7	2017-12-30 02:02:02	<u>b901ec06c250d7f5f27d89</u> <u>f80a16582bae974a1b1234</u> <u>61a623e92b6a28f1639a</u>	- 0.34777852 BTC	✓
8	2017-12-30 01:20:36	<u>f9ac4e13f40a01159356be</u> <u>187ddc13886bffed3afb09</u> <u>f98a1602344f5ee7e906</u>	- 0.32279326 BTC	✓
9	2017-12-30 00:31:49	<u>ad6b69a5a609515ddd3190</u> <u>0cd154594f2e1c3a0244c4</u> <u>5fe074a33c3e5e7527e7</u>	+ 0.34777852 BTC	✓
10	2017-12-30 00:07:51	<u>a1a427a5fa8e40d3eabaa6</u> <u>777dfe251a7aa086665e11</u> <u>d0ed60088c69f02c3096</u>	+ 0.32279326 BTC	✓
11	2017-12-27 06:54:01	<u>613af01a4130fd59654f6a</u> <u>d85e693528eddedce76bfc</u> <u>0d44f7325a0cc15d67c3</u>	- 0.51501234 BTC	✓
12	2017-12-26 14:31:47	<u>56c36aeb77c0cc8407378c</u> <u>29d37d84e799007e548e57</u> <u>b871bea10b8929e0be79</u>	+ 0.51501234 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-22 00:16:55	<u>55df92879518aced084318</u> <u>8c86d1c1a93dabcacd46ee</u> <u>7c3cc5b1b73244b3ec34</u>	- 0.11911818 BTC	✓
14	2017-12-21 01:03:04	<u>3198cc05b7893c948ec383</u> <u>7ceb442024da789dabd207</u> <u>ce7980d3d716b76905b5</u>	+ 0.11911818 BTC	✓
15	2017-12-18 20:32:14	<u>3171ad2f5e9cad7499c237</u> <u>016555f1cdeaeb1396f036</u> <u>faa5bba012288d203190</u>	- 0.01074829 BTC	✓
16	2017-12-18 18:38:05	<u>7d88a566bd8ff9e907a0ec</u> <u>96864f1de38f40e0638501</u> <u>6258a3bc155f25fc7d29</u>	+ 0.01074829 BTC	✓
17	2017-11-24 15:39:27	<u>da39c626c272c9c2665048</u> <u>51e441258ef64b3fe6a0b3</u> <u>8382f1448262f026ab68</u>	- 0.39900000 BTC	✓
18	2017-11-24 14:47:59	<u>f277d524d68bf8b37b0b4f</u> <u>c5b5167a41fae52a93fda3</u> <u>7373b17219c340d7e4b2</u>	- 0.05545102 BTC	✓
19	2017-11-24 14:14:41	<u>33529be25426e1ee7a44ec</u> <u>483960b705084551e183e6</u> <u>6dcf3196362a0dd3a95b</u>	+ 0.39900000 BTC	✓
20	2017-11-24 13:39:08	<u>171d6023d4f65c24858e09</u> <u>4e332f93ed5ec448be03d8</u> <u>8a155c29f651d732b8b6</u>	+ 0.05545102 BTC	✓
21	2017-11-23 09:06:27	<u>89c9b7297352dfffa0e011b</u> <u>30bf3be8e6a9695e55c03b</u> <u>5533b3914c3c602d4666</u>	- 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-23 07:57:33	<u>4674faba52c0b102eaf0fd</u> <u>fd8ee101908f6f5001fbae</u> <u>d8c5cfd1eae27f784a8d</u>	+ 0.00900000 BTC	✓

* USD values displayed at the time of transaction

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