

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BQRfgXpHoy5aUYYGe5YV37VTHXA4zuMUu</u>
TOTAL RECEIVED	0.25924273 BTC
	16,356.89 USD
TOTAL SEND	0.25924273 BTC
	16,356.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-09 19:47:55	<u>a90402c28201581b54b7a6 4a9fc1eec4d57f599715c8 53adec0f734203d58213</u>	- 0.01165804 BTC	
2	2019-07-09 19:47:55	<u>a90402c28201581b54b7a6 4a9fc1eec4d57f599715c8 53adec0f734203d58213</u>	- 0.00820984 BTC	
3	2019-07-05 02:03:42	<u>98735ad59689fcd5f2189 49e9f1990a8cca912349f3 24dc2dd207b038580fc4</u>	+ 0.00820984 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-23 01:24:17	<u>06f9a005f3a337bb247810</u> <u>5dcf25e8d01a363836ab17</u> <u>5384549279558fffb926</u>	+ 0.01165804 BTC	✓
5	2019-06-22 03:52:25	<u>981d1cc3b275ab1ac6885d</u> <u>5451d87f5fc0b7a983b9cf</u> <u>1166f179a62dc9028e74</u>	- 0.01158355 BTC	✓
6	2019-06-22 03:52:25	<u>981d1cc3b275ab1ac6885d</u> <u>5451d87f5fc0b7a983b9cf</u> <u>1166f179a62dc9028e74</u>	- 0.01014871 BTC	✓
7	2019-06-22 03:52:25	<u>981d1cc3b275ab1ac6885d</u> <u>5451d87f5fc0b7a983b9cf</u> <u>1166f179a62dc9028e74</u>	- 0.01010178 BTC	✓
8	2019-06-17 02:03:19	<u>858f82a0325bc13e1e156d</u> <u>9977e0469402f66b121293</u> <u>066c644949485c39a62b</u>	+ 0.01010178 BTC	✓
9	2019-06-11 02:38:19	<u>3ebd86213fa45a48eaaaa9</u> <u>5f383f2fae4eba4cb1841a</u> <u>74760982fbf340a3c102</u>	+ 0.01158355 BTC	✓
10	2019-06-05 01:53:34	<u>811fef0cf4425f334b33e3</u> <u>246e694286de03be1154cd</u> <u>a6fe58102876f18b1d52</u>	+ 0.01014871 BTC	✓
11	2019-05-29 12:26:33	<u>cbdf65aa4ac9c22e9a4439</u> <u>7968a1bbe20554aea03ee1</u> <u>11ba835aa4f365c08b1a</u>	- 0.01211171 BTC	✓
12	2019-05-29 12:26:33	<u>cbdf65aa4ac9c22e9a4439</u> <u>7968a1bbe20554aea03ee1</u> <u>11ba835aa4f365c08b1a</u>	- 0.01130539 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-28 04:45:54	<u>0089a502ff9d08064609b84bd92d614b649caac81d10fb6ddfef87b0e0ab6f05</u>	+ 0.01130539 BTC	✓
14	2019-05-24 02:17:27	<u>5dbcf026577848abec1d3a7b03481274b412d799c0d1c7d407a19618a420d361</u>	+ 0.01211171 BTC	✓
15	2019-05-20 13:28:53	<u>ddbed357a5b8094a6c9d3ea3d0416c42ea0283706f1669439f2db3bf2692420e</u>	- 0.00614764 BTC	✓
16	2019-05-20 13:28:53	<u>ddbed357a5b8094a6c9d3ea3d0416c42ea0283706f1669439f2db3bf2692420e</u>	- 0.01174065 BTC	✓
17	2019-05-20 13:28:53	<u>ddbed357a5b8094a6c9d3ea3d0416c42ea0283706f1669439f2db3bf2692420e</u>	- 0.01213483 BTC	✓
18	2019-05-20 13:28:53	<u>ddbed357a5b8094a6c9d3ea3d0416c42ea0283706f1669439f2db3bf2692420e</u>	- 0.01225930 BTC	✓
19	2019-05-20 03:30:39	<u>f66296fe5cc6c0a3d1a802b07ac0e6d8e84b9ff31b04a6ea15fd0b744b63744d</u>	+ 0.01225930 BTC	✓
20	2019-05-16 01:37:10	<u>196049dfd8a9aa93d81b2f234f118b8b2d45ddd54c745f2dd3fc0012b9885279</u>	+ 0.00614764 BTC	✓
21	2019-05-14 03:04:21	<u>b066f782a363ce1b39ea26fb801fa9d8db8ab408baf874b49c4d065a715219ba</u>	+ 0.01213483 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-11 11:59:01	<u>00cd0f7552747b86903950</u> <u>695f7025596252f32dc65d</u> <u>6fdef49f89c2ede23e9a</u>	- 0.01222072 BTC	✓
23	2019-05-10 01:19:36	<u>bdf7d241d1ee1a01f03f2a</u> <u>b8202a89a1d76b201604a9</u> <u>42176c742b204a520153</u>	+ 0.01174065 BTC	✓
24	2019-05-06 01:38:21	<u>bd4864f35416cd6e6deb43</u> <u>2b76d1a86a5ab95827d7cf</u> <u>ea294a54e518babd1d18</u>	+ 0.01222072 BTC	✓
25	2019-05-04 11:41:34	<u>537cb0903468ee40dc2b50</u> <u>68e73c5c8f127393ed488a</u> <u>a79f78eeb2f6830b8f5d</u>	- 0.01226980 BTC	✓
26	2019-05-04 11:41:34	<u>537cb0903468ee40dc2b50</u> <u>68e73c5c8f127393ed488a</u> <u>a79f78eeb2f6830b8f5d</u>	- 0.01222056 BTC	✓
27	2019-05-02 01:17:58	<u>305036392ff15691f9fb99</u> <u>9cdbf94fb3e34c9502f59b</u> <u>9565122592c4178f3727</u>	+ 0.01226980 BTC	✓
28	2019-04-28 11:36:55	<u>1e9a4614c351cccd652ebd</u> <u>1540b40d8aab3c4035bbe5</u> <u>28b652bf98c63a9e1e59</u>	- 0.01264791 BTC	✓
29	2019-04-28 11:36:55	<u>1e9a4614c351cccd652ebd</u> <u>1540b40d8aab3c4035bbe5</u> <u>28b652bf98c63a9e1e59</u>	- 0.01260914 BTC	✓
30	2019-04-28 11:36:55	<u>1e9a4614c351cccd652ebd</u> <u>1540b40d8aab3c4035bbe5</u> <u>28b652bf98c63a9e1e59</u>	- 0.01096385 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-28 11:36:55	<u>1e9a4614c351cccd652ebd</u> <u>1540b40d8aab3c4035bbe5</u> <u>28b652bf98c63a9e1e59</u>	- 0.01288283 BTC	✓
32	2019-04-28 11:36:55	<u>1e9a4614c351cccd652ebd</u> <u>1540b40d8aab3c4035bbe5</u> <u>28b652bf98c63a9e1e59</u>	- 0.01179057 BTC	✓
33	2019-04-28 02:12:11	<u>fd212e96970049d039bec0</u> <u>2f50b14ce7cc6995a94722</u> <u>4ae24846c255fd85777b</u>	+ 0.01222056 BTC	✓
34	2019-04-25 20:24:55	<u>f4e28d27f86c407499c783</u> <u>c3171a2ddde97d0d2fe074</u> <u>d853e96d425e11c3ee12</u>	- 0.01245091 BTC	✓
35	2019-04-25 20:24:55	<u>f4e28d27f86c407499c783</u> <u>c3171a2ddde97d0d2fe074</u> <u>d853e96d425e11c3ee12</u>	- 0.01040900 BTC	✓
36	2019-04-25 20:24:55	<u>f4e28d27f86c407499c783</u> <u>c3171a2ddde97d0d2fe074</u> <u>d853e96d425e11c3ee12</u>	- 0.01090889 BTC	✓
37	2019-04-24 02:48:10	<u>48f05c5d1b8bb40a2033aa</u> <u>009f0c58502fc0f0a2a76d</u> <u>f762993e76e740d27ab4</u>	+ 0.01288283 BTC	✓
38	2019-04-20 01:43:50	<u>b041a6ecb9041d1e042a3d</u> <u>c9bd2369d510e087cc344f</u> <u>f070f8e723b3a0f98071</u>	+ 0.01179057 BTC	✓
39	2019-04-18 07:24:14	<u>d0f39336084daf64810723</u> <u>7a6ea5880e92c34bd697a5</u> <u>2cc018406dbad304b1f4</u>	- 0.01046711 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-16 01:53:19	<u>6ff0001e9b1fe63c8ca3ec</u> <u>81155d2500ab46ee5d5d5d</u> <u>8205bbb1ae799a6c4e24</u>	+ 0.01096385 BTC	✓
41	2019-04-12 01:11:24	<u>86b467c3ca001d04874749</u> <u>7f8999991362c832b61d38</u> <u>6c313408fdd69b1ba16b</u>	+ 0.01260914 BTC	✓
42	2019-04-08 01:28:14	<u>b1b51cc0f2696cbda5965c</u> <u>25261256f9356a97b81dee</u> <u>62f4f57b8aa3822b82e2</u>	+ 0.01264791 BTC	✓
43	2019-04-04 01:05:52	<u>3b86e92bf6f37b601af34c</u> <u>54f998929b58493f4c61e7</u> <u>1b3efc81fa83f11e34e7</u>	+ 0.01245091 BTC	✓
44	2019-03-29 01:39:37	<u>9c1d4c5120e306d45f39e9</u> <u>0e993d65e4469b2b2535f2</u> <u>f665d6cc00c411631045</u>	+ 0.01040900 BTC	✓
45	2019-03-25 01:12:42	<u>9236742ad83cc4f4dac0dd</u> <u>0957fef5521c24dfe2d570</u> <u>eee5c6b7e5164f31e41e</u>	+ 0.01090889 BTC	✓
46	2019-03-22 01:37:28	<u>32b54eea3594215621a349</u> <u>bff3d409154e8164a8ce02</u> <u>12ecfd52353282c91c54</u>	+ 0.01046711 BTC	✓

* USD values displayed at the time of transaction

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