

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BQTf9ipFLJYcHUtnXVFKZmKkRbezZqgL6</u>
TOTAL RECEIVED	0.08730980 BTC
	5,523.21 USD
TOTAL SEND	0.08730980 BTC
	5,523.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-29 09:07:50	<u>c59f7a4f0506cdbca963d8</u> <u>c8f50bdce1d2bf5be8cd62</u> <u>dc1457547c142f27498c</u>	- 0.00253653 BTC	
2	2018-07-29 08:05:44	<u>7eb021aff7265f62ee3e9a</u> <u>797875acafe62083274c39</u> <u>bd817ed53865b61d6c4c</u>	+ 0.00253653 BTC	
3	2018-05-17 19:08:55	<u>032497558619534f03cbce</u> <u>0b605d3d328480d118ea21</u> <u>550f95115705a41855ef</u>	- 0.00353315 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-17 18:46:17	<u>52554601975c7c4ef4f226</u> <u>e766e067c3dc3e048b5e29</u> <u>43c39a69df0802e21f89</u>	+ 0.00353315 BTC	✓
5	2018-04-10 20:57:03	<u>0b5597ffb7f90aaa0e0d63</u> <u>7fc8605975d3356bf23032</u> <u>24fd41f8678479e97e57</u>	- 0.00508421 BTC	✓
6	2018-04-10 20:25:15	<u>ba76815169583ba9f5c875</u> <u>8de9c187b61ca075800300</u> <u>cc8dbb3a67c4b8507851</u>	+ 0.00508421 BTC	✓
7	2018-03-01 07:59:42	<u>a381f01f0635eb9d411175</u> <u>0cf8542fbc8dc912e71810</u> <u>10626595f1021f8b4e82</u>	- 0.00503081 BTC	✓
8	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
9	2018-02-09 01:43:14	<u>05568dff9b5213d07fc572</u> <u>df40d9c4d153446764563a</u> <u>fedb060ce38e2c8c67da</u>	- 0.00097847 BTC	✓
10	2018-02-08 03:21:01	<u>15ff25452b2e66d8450280</u> <u>fce17802a7136ad464066f</u> <u>9abe31493ab6676469be</u>	- 0.00214553 BTC	✓
11	2018-02-08 00:23:34	<u>e03ff64aa0dd7c17559690</u> <u>a52f0fb0916d7d00995538</u> <u>92c2dc227b8383515278</u>	- 0.00308111 BTC	✓
12	2018-02-05 11:12:09	<u>3968e08ed86896f245d9f0</u> <u>ebc8ae4e289da267df17cf</u> <u>c21cd4de89d329cd208d</u>	- 0.00943242 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 13:11:44	<u>137774af30742c453bb41d</u> <u>1f32e8c512cb97ca1b1d34</u> <u>5a943332e8f3f8578c35</u>	- 0.00214855 BTC	✓
14	2018-01-01 20:03:41	<u>ba061ca92a824bfed71c41</u> <u>24205d3a4e43c3608012ba</u> <u>1d7789ef585bd4efc503</u>	+ 0.00308111 BTC	✓
15	2017-12-26 02:38:39	<u>a6f68280a005a39e6e42d0</u> <u>cf288dee9f0163ccfb5ab9</u> <u>18c97506db8c3631c7e1</u>	+ 0.00943242 BTC	✓
16	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
17	2017-12-03 06:52:32	<u>054e910c3c09e7c9e47909</u> <u>b75aed2557769aefecf1f5</u> <u>1dddefef0cebfae64976</u>	- 0.00150912 BTC	✓
18	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
19	2017-11-17 17:36:12	<u>ffa26c20abf6af073c10c4</u> <u>11ed98cf97e389299166d9</u> <u>c4afef30e4867397799d</u>	- 0.00160372 BTC	✓
20	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
21	2017-11-16 08:58:48	<u>5b311e9fa406f419dec108</u> <u>11b9ebde34590891ddddf7</u> <u>dd9d8c2a51995993a229</u>	+ 0.00097847 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-06 20:23:43	<u>18a1318e4159ee73526644</u> <u>cfdc7f4d8ea0018b3c524</u> <u>73ec00339d5b610ee518</u>	+ 0.00160372 BTC	✓
23	2017-10-26 11:28:01	<u>e74549b4fc3a1257be7a3a</u> <u>187acc734689dfccfd32cf</u> <u>c53b086bab8b0ec13c79</u>	- 0.00151437 BTC	✓
24	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fcaf1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
25	2017-10-19 01:58:32	<u>a7fdc298ee29e9a50b2661</u> <u>42a79b4d47bfdd84c92c96</u> <u>446ba9d08b6a4b0ba3d9</u>	- 0.00152288 BTC	✓
26	2017-10-19 01:51:18	<u>c6168ce6a88d6898033ca9</u> <u>0a7d36fa6fd1ba02ba6c33</u> <u>217c161ef840f95b84ed</u>	- 0.00154829 BTC	✓
27	2017-10-19 01:49:26	<u>ae0fe0d708ee1884f6c368</u> <u>7eaf8887af219619a43919</u> <u>30d1966db27318bc6483</u>	- 0.00163649 BTC	✓
28	2017-10-18 19:57:43	<u>3362f4c79a17cc7c6f1ba8</u> <u>f8fdd65a72411c8f10f027</u> <u>2116bc10e88f9a9f8302</u>	+ 0.00152288 BTC	✓
29	2017-10-10 19:42:55	<u>da3e6e41245827811d1e98</u> <u>abfaffdfb86ec2b5ec007b</u> <u>082771c394ddb450a12e</u>	+ 0.00163649 BTC	✓
30	2017-10-02 11:10:47	<u>fc520c534bc73fec7ecf5f</u> <u>a26eb9ebe86dc44835d8a6</u> <u>e550712bc38e3cdb4b8e</u>	+ 0.00154829 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-25 04:10:30	<u>662ae512bb376667e78d78</u> <u>fac90b8ee8440df8ab4467</u> <u>b9e2739867b9e707ec7e</u>	- 0.00163618 BTC	✓
32	2017-09-25 04:00:51	<u>7dacf31ccb3ac347734be6</u> <u>4adeb6a6ce22c605be4968</u> <u>c60ec77f1a8dd5d5ebf8</u>	+ 0.00163618 BTC	✓
33	2017-09-16 01:42:57	<u>2885fd728ecce677c1a84b</u> <u>1f117d1bb740e1d450071d</u> <u>9526df714491c3bb9c41</u>	- 0.00161431 BTC	✓
34	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
35	2017-09-08 23:27:04	<u>859e0f2883d881f431f9d6</u> <u>598533a2daac88af9c0798</u> <u>da0c2d44fce5c78468f0</u>	- 0.00159007 BTC	✓
36	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
37	2017-09-05 04:28:58	<u>3206335510bc3d3eaac8e6</u> <u>857621eb490288873738d4</u> <u>ea5d6b8162a4d527bf91</u>	- 0.00183380 BTC	✓
38	2017-09-05 04:28:58	<u>b72aa316683e952ea31b65</u> <u>9edf309b944a71366ed7c8</u> <u>798962a08ba05f8709dc</u>	- 0.00159157 BTC	✓
39	2017-09-05 04:24:46	<u>796ae6da935cd3aa93630b</u> <u>428fdec4b3ab63806f4acc</u> <u>49b289213e7f61bc1d78</u>	- 0.00166991 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-04 05:03:04	<u>bb7244289ee8d055f550bc</u> <u>e5066c6cc92ced775b1c68</u> <u>3c7b8b8a8855a0e1b795</u>	- 0.01980000 BTC	✓
41	2017-09-01 23:25:11	<u>531104b5a6ab03698b030d</u> <u>850a5c502181f4dae639df</u> <u>c3f337173d4939167d1a</u>	+ 0.00166991 BTC	✓
42	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
43	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
44	2017-08-17 17:48:51	<u>6a35da33074b0fee99580e</u> <u>8f39aec6b789e92ed3d861</u> <u>e13fdc757e1072968bd0</u>	+ 0.01980000 BTC	✓
45	2017-08-08 06:46:38	<u>237c76825eacb38248f480</u> <u>b9d0f647344f20d56c0e85</u> <u>ba54948bceaeab098448</u>	- 0.00170907 BTC	✓
46	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
47	2017-08-01 00:49:33	<u>3d060a98c2e010586f1a25</u> <u>95789edc9063d6f20761af</u> <u>9f4ee68fefebe7d75b</u>	- 0.00228764 BTC	✓
48	2017-07-31 11:12:37	<u>b08db8622580e27b9ab472</u> <u>22040404eb793b1fa16e5a</u> <u>00713d84cecb97b1d00c</u>	+ 0.00228764 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-20 00:09:54	<u>79e6506fb30cda8135c948</u> <u>1e3bdb0185c3c582df4e90</u> <u>c991ba82d0bf75b0fe28</u>	- 0.00165047 BTC	✓
50	2017-07-19 22:18:33	<u>2ee395cb642a356d9e374b</u> <u>51fd75f9b5d82274c9e7a9</u> <u>56a8ef60a83d8b830200</u>	+ 0.00165047 BTC	✓
51	2017-07-12 01:32:05	<u>85528601ab9651d24773b8</u> <u>99082f937932c9b1069999</u> <u>a88f33143b36d8c557f7</u>	- 0.00172866 BTC	✓
52	2017-07-11 22:56:56	<u>c1232777927f1ede908b69</u> <u>60bf10e756ea5cba0b5b24</u> <u>f61ac1f55b2ef21e6d19</u>	+ 0.00172866 BTC	✓
53	2017-07-11 00:29:32	<u>d56731acff63a7a922ab25</u> <u>a5c01a2029c51f366cb6a4</u> <u>424c4aef213f0b07c360</u>	- 0.00168456 BTC	✓
54	2017-07-11 00:29:32	<u>9fce7de126a356873a13af</u> <u>8cf515cc6d9cd844dfe463</u> <u>bb9637a42f85acb9e220</u>	- 0.00170429 BTC	✓
55	2017-07-11 00:11:08	<u>79acbc0cd6407f707a9bc2</u> <u>9bfce9aa8a3e41a6820dc5</u> <u>c1152ea080a45ad6353c</u>	- 0.00172311 BTC	✓
56	2017-07-10 14:42:19	<u>2fcf764c5c43e5ea84dbd9</u> <u>4fa8734aa8dc6f739a5ff8</u> <u>0bb38073d77980bcc1a5</u>	- 0.00178051 BTC	✓
57	2017-07-05 21:53:05	<u>74852e709ff8b4b9154dd8</u> <u>3d6969a933ef4983c9ec00</u> <u>914feb76c4bae28fd26a</u>	+ 0.00172311 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-29 21:39:59	<u>97a4f32616634e5fb54570</u> <u>f0e0654246013c6107d282</u> <u>970a0dff2cbadf7383c4</u>	+ 0.00168456 BTC	✓
59	2017-06-24 01:45:44	<u>bc7da28802c4abd1fe9b6b</u> <u>9bc175568d0a673b86db3f</u> <u>14306698fdb3636722ea</u>	+ 0.00170429 BTC	✓
60	2017-06-18 00:22:59	<u>46e815e6dad287cd045299</u> <u>b8b8fbf0f57289820dd65d</u> <u>5483bbd31e9be85a97b6</u>	+ 0.00178051 BTC	✓

\* USD values displayed at the time of transaction

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