

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BQTKvCABsruAvafFSbH34mk6p2QTuz9ig</u>
TOTAL RECEIVED	5.49469165 BTC
	346,220.57 USD
TOTAL SEND	5.49469165 BTC
	346,220.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-03 02:42:43	<u>fdbf27c8dce0fa2d64b0fe</u> <u>95fd0189faa2b7b4016a99</u> <u>54731c8743c5724b39b0</u>	- 0.17777776 BTC	
2	2017-06-03 02:42:43	<u>fdbf27c8dce0fa2d64b0fe</u> <u>95fd0189faa2b7b4016a99</u> <u>54731c8743c5724b39b0</u>	- 0.17777776 BTC	
3	2017-06-02 04:40:53	<u>48883b55045dc1506b3acf</u> <u>a994c1367b2edb9a58868c</u> <u>800a2db9abd110ed279f</u>	+ 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-30 22:27:25	<u>174470082b49943ac435de5d8ce81694481b6ce4e4414d9be72721681757992c</u>	+ 0.17777776 BTC	✓
5	2017-05-30 20:43:51	<u>25dda3c84a3cee2d45e874e2f8b3cc80f4fbd6dc4d86de9497a16c8dd4d3299a</u>	- 0.09500000 BTC	✓
6	2017-05-30 18:46:00	<u>56457b48ab6fb26bde8e0fa08a3e5d85ba9a6fcf9b3f6b287e1be4b1305bee98</u>	- 0.09500000 BTC	✓
7	2017-05-29 14:58:45	<u>4a869ed511be65331e274287ebd358ad8f413c4aee8038fcbfc6d5551c392e37</u>	- 0.17777776 BTC	✓
8	2017-05-29 14:58:45	<u>4a869ed511be65331e274287ebd358ad8f413c4aee8038fcbfc6d5551c392e37</u>	- 0.17777776 BTC	✓
9	2017-05-29 14:58:45	<u>4a869ed511be65331e274287ebd358ad8f413c4aee8038fcbfc6d5551c392e37</u>	- 0.17777776 BTC	✓
10	2017-05-29 04:32:48	<u>9e1af21a4e2524744309374de6c6e327fb106e67ce8d27071f2ac231cddc3e45</u>	+ 0.17777776 BTC	✓
11	2017-05-27 12:54:40	<u>4d86bac1b49cede6b896dd3f32222f8a7f146107dd2b681c5229155aa14ff8ee</u>	+ 0.09500000 BTC	✓
12	2017-05-27 03:40:51	<u>5dc32770a73e96da9decdf428d251b09780497d50a07d750282d66d424e9438c</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-25 00:43:45	<u>cd6c5a93c6ba8e927407b50da443b4dd7fc43d1526ba219bdc8a619ce943ecae</u>	+ 0.09500000 BTC	✓
14	2017-05-24 21:27:00	<u>1fe97da81f2d1329e39d4b235ec21ccd53bc904a61f2622ae0a8202c7cdd9609</u>	+ 0.17777776 BTC	✓
15	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2b5d96ec4642e8527ecfd8cd68944e0c93ae6d1fb19</u>	- 0.09500000 BTC	✓
16	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2b5d96ec4642e8527ecfd8cd68944e0c93ae6d1fb19</u>	- 0.08888888 BTC	✓
17	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2b5d96ec4642e8527ecfd8cd68944e0c93ae6d1fb19</u>	- 0.08888888 BTC	✓
18	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2b5d96ec4642e8527ecfd8cd68944e0c93ae6d1fb19</u>	- 0.08888888 BTC	✓
19	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2b5d96ec4642e8527ecfd8cd68944e0c93ae6d1fb19</u>	- 0.08888888 BTC	✓
20	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2b5d96ec4642e8527ecfd8cd68944e0c93ae6d1fb19</u>	- 0.11555552 BTC	✓
21	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2b5d96ec4642e8527ecfd8cd68944e0c93ae6d1fb19</u>	- 0.09500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.08888888 BTC	✓
23	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.09500000 BTC	✓
24	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.19000000 BTC	✓
25	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.08888888 BTC	✓
26	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.05378259 BTC	✓
27	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.09500000 BTC	✓
28	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.08888888 BTC	✓
29	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.08888888 BTC	✓
30	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.09500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.06302297 BTC	✓
32	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.09500000 BTC	✓
33	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.08888888 BTC	✓
34	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.08888888 BTC	✓
35	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.09500000 BTC	✓
36	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.09500000 BTC	✓
37	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.02288655 BTC	✓
38	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.05700000 BTC	✓
39	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.08888888 BTC	✓
41	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.08888888 BTC	✓
42	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.05700000 BTC	✓
43	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.08888888 BTC	✓
44	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.16388888 BTC	✓
45	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.09500000 BTC	✓
46	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.09500000 BTC	✓
47	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.08888888 BTC	✓
48	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.09861906 BTC	✓
50	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.09500000 BTC	✓
51	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.00099192 BTC	✓
52	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.08888888 BTC	✓
53	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.08888888 BTC	✓
54	2017-05-21 08:07:14	<u>b369d78400af8a193d6ce2</u> <u>b5d96ec4642e8527ecfd8c</u> <u>d68944e0c93ae6d1fb19</u>	- 0.09500000 BTC	✓
55	2017-05-21 08:07:14	<u>92afe0c9caa8827b709f63</u> <u>d924092376b019934684d9</u> <u>701dd4131139da310d49</u>	- 0.39638888 BTC	✓
56	2017-05-20 23:49:56	<u>5218277d699ee5a08ce567</u> <u>08f95bc14ea6db85e1bc42</u> <u>c1f315a428e54624ae0b</u>	- 0.08888888 BTC	✓
57	2017-05-20 23:49:56	<u>5218277d699ee5a08ce567</u> <u>08f95bc14ea6db85e1bc42</u> <u>c1f315a428e54624ae0b</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-20 23:49:56	<u>5218277d699ee5a08ce567</u> <u>08f95bc14ea6db85e1bc42</u> <u>c1f315a428e54624ae0b</u>	- 0.08888888 BTC	✓
59	2017-05-20 23:49:56	<u>5218277d699ee5a08ce567</u> <u>08f95bc14ea6db85e1bc42</u> <u>c1f315a428e54624ae0b</u>	- 0.09500000 BTC	✓
60	2017-05-20 23:49:56	<u>5218277d699ee5a08ce567</u> <u>08f95bc14ea6db85e1bc42</u> <u>c1f315a428e54624ae0b</u>	- 0.09500000 BTC	✓
61	2017-05-19 03:25:44	<u>a27f77411d29c359d2084b</u> <u>a68bcf39e11001f227281f</u> <u>15ef7d97083fdc0b8ac1</u>	+ 0.08888888 BTC	✓
62	2017-05-18 01:45:45	<u>064b724ae118d3b0371c68</u> <u>14d4f97dfbfd45a183c48d</u> <u>d9bc1755052f6152d86c</u>	+ 0.09500000 BTC	✓
63	2017-05-17 13:15:15	<u>cc462bef609469d08d1245</u> <u>2376c5ae3b020523fe7d03</u> <u>7ba351ef6e9453d2d5e7</u>	+ 0.08888888 BTC	✓
64	2017-05-15 23:57:00	<u>7a2e3eb16cd502728c9f2e</u> <u>d56148d0f5397b27009f64</u> <u>8b46f9fcb696272663d0</u>	+ 0.09500000 BTC	✓
65	2017-05-15 21:31:29	<u>920ca565885606b0b81d97</u> <u>6daa553240ffac4ab38d77</u> <u>6b068000e138dd254754</u>	+ 0.08888888 BTC	✓
66	2017-05-14 20:51:25	<u>4823734ab24c45964e502c</u> <u>cb967dbf40ac32e7d7f57f</u> <u>749d059b7e3531a5e86a</u>	+ 0.08888888 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-14 08:16:30	<u>8d0fc15575de9a1674a4ce</u> <u>f995841ca968034bed0779</u> <u>f502a2b2970c13fba740</u>	+ 0.09500000 BTC	✓
68	2017-05-13 20:41:14	<u>3d4ebd1a2033dbaae292a7</u> <u>39a2ff5ac37cd8296a2eaf</u> <u>de76445da89c79916ffc</u>	+ 0.16388888 BTC	✓
69	2017-05-12 22:12:00	<u>d9f890faeacf85a525bedd</u> <u>e0ff01a1325bfaa72c5f82</u> <u>65d78525f727fad751a0</u>	+ 0.08888888 BTC	✓
70	2017-05-12 18:11:46	<u>afc98f715e885e56799c3a</u> <u>4563c77ec07e9493ce6efc</u> <u>424e99fae55f9f731406</u>	+ 0.19000000 BTC	✓
71	2017-05-11 22:09:51	<u>4e1d521529619cfa4a007a</u> <u>344839a7dae52647deda59</u> <u>84d6d35d6b0df4531b6b</u>	+ 0.05700000 BTC	✓
72	2017-05-11 21:53:41	<u>8eb45f712bac02199db2ae</u> <u>ddcdd1bda6927b2814a894</u> <u>ddcf248c71fa0dbdfe1a</u>	+ 0.08888888 BTC	✓
73	2017-05-10 20:10:22	<u>48f0fd83ab7ecb508ec34d</u> <u>d9abb20e54501678e0f11a</u> <u>1a857b9fbbfea2b76c7e</u>	+ 0.08888888 BTC	✓
74	2017-05-09 21:16:43	<u>452b75230f948cd7fe48f1</u> <u>62498039c2633d42168607</u> <u>44cab7790d15193ab52d</u>	+ 0.08888888 BTC	✓
75	2017-05-09 17:09:14	<u>f2edd4c4a828573b997bdf</u> <u>a3daca86c0d73b2f2f1f4a</u> <u>e51b08fc4c3d4359ccbd</u>	+ 0.09500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-08 21:21:19	<u>df3cfa4752cefcdad75bc142ca2e375024e241ec53c4107d880cb3017d070731</u>	+ 0.08888888 BTC	✓
77	2017-05-07 22:05:28	<u>7da43e3d7818cd51695215606882d6aeb8e05dd0e03ecc783532f22a4255ee90</u>	+ 0.09500000 BTC	✓
78	2017-05-07 21:48:47	<u>91bd8027645cb4326886a6f2597cdff6c44dbd43edf419a5fa74c78ec2104aba</u>	+ 0.08888888 BTC	✓
79	2017-05-06 20:13:24	<u>7c5303d731de8879f84e48f93a6fb40c31c640cf49055d5a4778b397254fcfb3</u>	+ 0.08888888 BTC	✓
80	2017-05-05 20:16:41	<u>722989f817926642cc8a1a933300d61cd5202dde5e56cfae9fc8bf248136e142</u>	+ 0.39638888 BTC	✓
81	2017-05-05 16:11:15	<u>2bc811023d4883e9230135b650100e21092fb8156db5aadca142dc31989ff677</u>	+ 0.09500000 BTC	✓
82	2017-05-04 19:06:08	<u>4ba017df3dd26b5a6db28b3c8aaafa14fd4861475fe7511433700d9e34725a77</u>	+ 0.08888888 BTC	✓
83	2017-05-03 22:57:37	<u>caccbe0f2c0dc2a0a00f3c28ec1013c6a342802f080cea67c6121a59df77b07d</u>	+ 0.08888888 BTC	✓
84	2017-05-03 19:22:17	<u>961727c685ac2ce64d551ca1a4dbec0780fbba5d86891951c1e4c4a9204e6093</u>	+ 0.09500000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-02 22:37:37	<u>9f0676524429283354c0c8</u> <u>3192a1f6865217b5ad9cdd</u> <u>4032f682fbc6060f56e0</u>	+ 0.08888888 BTC	✓
86	2017-05-01 21:42:45	<u>dd6acf2f8f28e0e1431305</u> <u>ac7f10b839df92a8a06b19</u> <u>f556558e441eddb70b6c</u>	+ 0.08888888 BTC	✓
87	2017-05-01 20:26:27	<u>c272f6c567e25d0b71dd63</u> <u>c83d3c6c2834e4216842ce</u> <u>d2d69c4160897ab61339</u>	+ 0.09500000 BTC	✓
88	2017-05-01 04:23:05	<u>4e905ad5b359e0113fcaa5</u> <u>c1fc8688b19ea9fadbb043</u> <u>a8b60ed70edfa0134432</u>	+ 0.02288655 BTC	✓
89	2017-04-30 22:20:13	<u>28425d7d9de9f841deef35</u> <u>d0fb46db17e69d23e985e4</u> <u>4cea5f6147e19dc409ef</u>	+ 0.08888888 BTC	✓
90	2017-04-30 04:07:49	<u>9c31fee32b561c81518952</u> <u>1374acaa53054c41034ff0</u> <u>73f75d58c78b470c4b94</u>	+ 0.05378259 BTC	✓
91	2017-04-29 22:06:45	<u>3bc85277ebd7f32141ba50</u> <u>fbde35246e1cacaacbde8a</u> <u>fdf1c6c880bd4e4c9fd9</u>	+ 0.09500000 BTC	✓
92	2017-04-29 20:31:55	<u>19f78f9e4b62bf28d2d8c1</u> <u>267199e304e39671d41cc2</u> <u>d1dda13a7c81174fd61d</u>	+ 0.08888888 BTC	✓
93	2017-04-29 17:45:59	<u>461419e20f57d2988568cb</u> <u>b5abf218606766c927aa0d</u> <u>c8e14b7a14ca2e795698</u>	+ 0.05700000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-28 20:30:52	<u>27faafc8a9654e1872ae23</u> <u>5bac3099aa44098b33fc1e</u> <u>0741d11c1d6568632c96</u>	+ 0.08888888 BTC	✓
95	2017-04-27 21:27:23	<u>25ba6d3c2aaa2cb0ab88d6</u> <u>859e3135633d97391ed9dd</u> <u>ce7737e5743f54127caa</u>	+ 0.09861906 BTC	✓
96	2017-04-27 20:56:43	<u>78d1310fcff82083f86376</u> <u>e806b051a5325fb3289c5a</u> <u>22b32c1c770e64b927bc</u>	+ 0.08888888 BTC	✓
97	2017-04-27 18:02:59	<u>531ab2af4fbe51fd80d067</u> <u>caa2d52d5f8b1c9ad123d5</u> <u>bda981e08c63dfffa9e76</u>	+ 0.09500000 BTC	✓
98	2017-04-27 00:35:24	<u>ed41310364450659d17253</u> <u>53f32570c98e80b388280d</u> <u>660d92dab6d943e2fa14</u>	+ 0.08888888 BTC	✓
99	2017-04-25 20:22:26	<u>0d50c287e653b1d34d0833</u> <u>f70776545c5a1b64881867</u> <u>ab664c5908c49a79dd37</u>	+ 0.08888888 BTC	✓
100	2017-04-25 17:57:49	<u>d7802d5c7bf9c91625f35a</u> <u>209ec259d9ce9d981fd797</u> <u>5b4ed7ec10d90641e0e5</u>	+ 0.09500000 BTC	✓
101	2017-04-24 21:18:29	<u>d8df212303b2fa46305b9a</u> <u>a98c11bb48bab114de1614</u> <u>f8919aaae4a6f305d6d6</u>	+ 0.11555552 BTC	✓
102	2017-04-23 14:37:25	<u>84cb9964fb7a7d343d2d75</u> <u>d73e675b3daf5a768b510c</u> <u>741decfa2403f7834c0b</u>	+ 0.06302297 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-23 13:52:42	<u>21ab23b58f3b855603e533</u> <u>1b97cbfd53f7b4813c4e6d</u> <u>4289e7241c2a644ae88f</u>	+ 0.09500000 BTC	✓
104	2017-04-21 16:21:53	<u>66db1489fa6775072df1c3</u> <u>ff1b39c9048d5db27f9b74</u> <u>f937f21fa81ab71eba28</u>	+ 0.09500000 BTC	✓
105	2017-04-21 00:38:26	<u>1f68cf48e1766f2d1f53c4</u> <u>a64e4bc6610eeceb3deaad</u> <u>a2e5f3098ea70597aad3</u>	+ 0.00099192 BTC	✓
106	2017-04-20 00:36:46	<u>03c97bff4ae80d2ab4a60e</u> <u>2677553fc9138b46049765</u> <u>67830bfbeb1852ff52dc</u>	+ 0.09500000 BTC	✓

\* USD values displayed at the time of transaction

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