

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BQVj1Me8VfcihRCwi6FwLK9VnhxBUeVrP</u>
TOTAL RECEIVED	0.16070069 BTC
	10,151.46 USD
TOTAL SEND	0.16070069 BTC
	10,151.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-18 14:05:26	<u>24850d215b3f01aa309189</u> <u>1252d356e27c441e6a4f9e</u> <u>badc66f707555e0c9684</u>	- 0.00250399 BTC	
			24.02 USD	
2	2020-02-18 12:28:17	<u>33ace9c557b8c55527f566</u> <u>b2693dba214b10db552dfb</u> <u>d0748a7496c8a000a8d7</u>	+ 0.00250399 BTC	
			24.02 USD	
3	2019-11-26 16:12:45	<u>6b4d28e379868334b75d09</u> <u>a494d09466365fe2215cdc</u> <u>ae50cd321449e9aa754a</u>	- 0.00251079 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-11-26 15:34:51	<u>b24142f44446d756a16ea1e6d174d0bc27c76696d4ae63702af589b96e03f667</u>	+ 0.00251079 BTC	✓
5	2019-11-03 17:50:24	<u>63ceb1348d31bd7f22fbbe f7d0eb41ca344e16b24c76a670394fd4a7fb010550</u>	- 0.00259409 BTC	✓
6	2019-11-03 17:35:37	<u>23ba430caf0c7bb21f2dfe019c796075a060581df9a40434da109d7c4fc1e12d</u>	+ 0.00259409 BTC	✓
7	2019-10-08 17:02:24	<u>481d630e177d80ef1204e7c1b99845d23b257e37c5aeab8360816763e130ab91</u>	- 0.00259088 BTC	✓
8	2019-10-08 16:00:26	<u>b0b89ea764b5d706de60636e9f8012a4d712792d39f51ac713a809e443cec53e</u>	+ 0.00259088 BTC	✓
9	2019-09-14 13:48:16	<u>f10f05a16755cab0f557bd3055c1eb5704ceaf4f294ba88f2cad40a1901c2b2b</u>	- 0.00254019 BTC	✓
10	2019-09-14 13:33:38	<u>6f8d3d9e96780dd203198dd66ad0cc88daef319b2942f30f7f36d2c6795ade2c</u>	+ 0.00254019 BTC	✓
11	2019-08-22 15:11:04	<u>dd416b4f3e012b2a262c41aa7385cd601b37c11c7ec8a102f9da6beed1e7d546</u>	- 0.00253353 BTC	✓
12	2019-08-22 14:26:39	<u>6395416e17dc82a970cb747748a6083157a4de9692ae1ed4be4b621768678e85</u>	+ 0.00253353 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-02 13:27:07	<u>8616be1735495237a527b7a0d68c05cf785b40c53033d87864cb0beaa3da43e2</u>	- 0.00251794 BTC	✓
14	2019-08-02 12:37:15	<u>ed4498b9a3d6900b5b847abedd131e318b721658de4ecc746f164e0b8fc9a9bc</u>	+ 0.00251794 BTC	✓
15	2019-07-15 15:59:14	<u>ff0a4dc78f5a443db7dde54eed5d380983dcde7359efb2f235d6e5d5ac3d8ccb</u>	- 0.00255522 BTC	✓
16	2019-07-15 14:19:06	<u>f687e08b30ee23d1e770b8f804da913febf589d29faad685071b6505f45b9bee</u>	+ 0.00255522 BTC	✓
17	2019-06-27 17:06:21	<u>a254543130a9df1fa35a6c80ab146a9d2563dce328be5281e9e76ba1e6757664</u>	- 0.00263948 BTC	✓
18	2019-06-27 15:59:39	<u>ba97f4d1727e106db7d01bfbd7e97b98bca40d90b69a986efa0e5ec5d4505543</u>	+ 0.00263948 BTC	✓
19	2019-06-13 15:04:50	<u>3b209a699a938acacdae83d30eb0d728d268c26890c1e660d97f92516e26d7fb</u>	- 0.00254006 BTC	✓
20	2019-06-13 14:12:25	<u>2e8884ec61a5d22607b65386a8e3785679f98e7f8e7a2ce0df6cf438a6a13182</u>	+ 0.00254006 BTC	✓
21	2019-05-31 15:38:25	<u>11d9fa6ea37269c9493a08183cc7ff88fba2ed306cd783e8482933870c255305</u>	- 0.00268312 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-31 13:24:19	<u>b61575a2e58b68b4f53f46a3ca1b154b7ec3ab996ac0e40ac06393ddde86cbce</u>	+ 0.00268312 BTC	✓
23	2019-05-18 16:22:09	<u>d202e151a502f67a1d365d211775528a8a942585c0b2a8412d9549cc21fed2a7</u>	- 0.00258007 BTC	✓
24	2019-05-18 12:29:40	<u>bf2aa4004f8ed68830bc545187f0de89e7b8e9ab06fe5da26a993f3f43e8c385</u>	+ 0.00258007 BTC	✓
25	2019-05-05 13:20:58	<u>603fc7d39454d8b4d68ba5afd640bd249a5cad457e62623c597e5efca2274dc4</u>	- 0.00263638 BTC	✓
26	2019-05-05 11:44:05	<u>a59d03cce3d55832999b8ca7b95bd883fa9d504e3f8b2f5cce54e09ad71e3a0e</u>	+ 0.00263638 BTC	✓
27	2019-04-24 23:10:54	<u>93dc8a3dfc50eb164abd7dccb6bef7fa841df9431cee3b8300a88a5891a3b8fc</u>	- 0.00259432 BTC	✓
28	2019-04-24 21:04:22	<u>d82ec76bc06173d4e93c6b59786ae71cbe00b8a471a98ab683562b9227656d3b</u>	+ 0.00259432 BTC	✓
29	2019-04-14 15:24:35	<u>4060999f85ff7d0ea90adf2d8206bbc98425c7f8a8776091e3fbb5c48f7c1d2c</u>	- 0.00275361 BTC	✓
30	2019-04-14 13:55:35	<u>3525da1fdf4bd191af06fa45d43016d7dae0e53f64d346ccd337092431905e1a</u>	+ 0.00275361 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-05 09:09:39	<u>3872f0e2972e83df6011a0</u> <u>39fbe6305551dbe3ba51d2</u> <u>83ee1a1beecd83201578</u>	- 0.00252110 BTC	✓
32	2019-04-04 22:31:04	<u>56a2bf1e2666b0ef270a0e</u> <u>2a4dbdcd1536a27774d479</u> <u>2ddd426222b97a6e0803</u>	+ 0.00252110 BTC	✓
33	2019-03-27 13:00:59	<u>b055544e4ce4ea02e006f4</u> <u>215a829d552a2bee500962</u> <u>1ee3afcdc162294c4e7b</u>	- 0.00257112 BTC	✓
34	2019-03-26 22:12:29	<u>9fd4349a60ad025599f842</u> <u>5ebd30fb415c0b42a90371</u> <u>4e76fae5d3b9beed6367</u>	+ 0.00257112 BTC	✓
35	2019-03-17 19:24:18	<u>84be04d00b4b4e0b7c915e</u> <u>8c1766cec3085146e062ba</u> <u>88f1194f7e381acfc010</u>	- 0.00274684 BTC	✓
36	2019-03-17 18:23:19	<u>969bc0a6a6e186083e7399</u> <u>6e40b9414fa99a367f87de</u> <u>d1f266aecf6dd7e191b0</u>	+ 0.00274684 BTC	✓
37	2019-02-23 19:28:45	<u>41638ec4a99e36073ea100</u> <u>6e18f8084cda2a021a8670</u> <u>256969f77226d5031eca</u>	- 0.00270886 BTC	✓
38	2019-02-23 18:47:58	<u>2cc4bae79c589cf73cbfea</u> <u>bdd61609dfd1f9b2c493c3</u> <u>6c35871a0d1c299b0a94</u>	+ 0.00270886 BTC	✓
39	2019-02-12 23:37:43	<u>d9ffc0bdd87a794c279018</u> <u>b6fc7c0933f279dfb05c75</u> <u>27db9dcf2cb03871611f</u>	- 0.00270886 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-12 20:31:58	<u>c1b3693489b4275975423d</u> <u>b9502fcebe8edc301901b0</u> <u>e4958e1a35b0834cbbb7</u>	+ 0.00270886 BTC	✓
41	2019-02-01 16:21:02	<u>35b9a845cb5ba4bbaa88ba</u> <u>5c2933dd9af6c8b3e2d447</u> <u>534d45daec95e1f22931</u>	- 0.00270886 BTC	✓
42	2019-02-01 15:55:15	<u>f45d67a4174b520e1a2e20</u> <u>60c1710109e07c55166d9d</u> <u>616c40d156dcfdeeff98</u>	+ 0.00270886 BTC	✓
43	2019-01-21 21:52:00	<u>3ba950105032e05da1ae11</u> <u>6cf344e72d7730113b5293</u> <u>1f7876ed7334e64f0db8</u>	- 0.00270886 BTC	✓
44	2019-01-21 19:45:50	<u>f6fdbd30fbc009990c86a3</u> <u>a079b42a02a121b5bda23e</u> <u>174f0eccd1b3fa03cf71</u>	+ 0.00270886 BTC	✓
45	2019-01-10 16:52:28	<u>fba469e5ffce01e0ea5664</u> <u>7aad7c07c68cb27effd32c</u> <u>32e57f0c506a1df87f5a</u>	- 0.00272174 BTC	✓
46	2019-01-10 16:06:31	<u>4b251703cdf9f81938e1a4</u> <u>4fae0a3494ea71064535da</u> <u>3f3d89a0e6837d8cac4f</u>	+ 0.00272174 BTC	✓
47	2018-12-30 18:09:02	<u>ba0fe7f426f5ca4c68bcd9</u> <u>26e14774d6c679a4e905e6</u> <u>27d566ed4fbf6d1c8c13</u>	- 0.00272910 BTC	✓
48	2018-12-30 17:15:44	<u>2a93725992110e271e6ad0</u> <u>d5f0caf88b79a1300aa1c4</u> <u>b1c2516ef2d22a1e0ef3</u>	+ 0.00272910 BTC	✓

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49	2018-12-20 13:44:17	<u>4e427d13630e1b0b8ce128</u> <u>f42a1c4de6d350c0ec3dba</u> <u>e119b221e3f84b132b56</u>	- 0.00272910 BTC	✓
50	2018-12-19 21:48:24	<u>ef672bdb2fe065bc86644d</u> <u>99b8bc9a437e7c0a106139</u> <u>a40aa535b15ccf61d59d</u>	+ 0.00272910 BTC	✓
51	2018-12-08 16:25:28	<u>7e0cae8ab18491b97b5baf</u> <u>0cb75af2ab115b14cafa58</u> <u>fdbdbde768e911b4cf36</u>	- 0.00272910 BTC	✓
52	2018-12-08 15:26:21	<u>00bda48c1579e2cdf84e8</u> <u>76bee9083a54d2d696eab3</u> <u>a36393eef8f654092209</u>	+ 0.00272910 BTC	✓
53	2018-11-27 12:29:53	<u>3afe9a680ec62f5c80b589</u> <u>77c71d1f89f4be9da5e98a</u> <u>ecefb5ee9aed99c285fa</u>	- 0.00274117 BTC	✓
54	2018-11-27 10:43:29	<u>26ad0a5002f4308ede560a</u> <u>f8ffbccdb4855cde2f4fd3</u> <u>76fd8ffcf415c8b46724</u>	+ 0.00274117 BTC	✓
55	2018-11-16 17:21:32	<u>a04ee2ecd79469aacf3ec2</u> <u>98a267e8a0c94ac7ee8a5b</u> <u>e5d0dbd8cae239867be9</u>	- 0.00257572 BTC	✓
56	2018-11-16 16:25:02	<u>c1c757852b5fd2e4ec5ff5</u> <u>b423410c0e5ad6a8f1d7ee</u> <u>db24d0405af597ff8b16</u>	+ 0.00257572 BTC	✓
57	2018-11-06 20:11:47	<u>13eab7badb3663180a15a8</u> <u>b2db47b27fc872ac64f113</u> <u>8f25c315e2e1b4b7ba47</u>	- 0.00268020 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-06 18:49:47	<u>8d377d9f1e44137d115815</u> <u>5415f788e0bfec61b185e7</u> <u>485c0548e363bd250c22</u>	+ 0.00268020 BTC	✓
59	2018-10-27 21:44:44	<u>6254939a964ce5b1f60cf9</u> <u>70faa4e1828bcdb74557b2</u> <u>fb3a0498fa2e13d9b021</u>	- 0.00268817 BTC	✓
60	2018-10-27 20:50:50	<u>806584cdefdb05f997ac4e</u> <u>6fa33aedb87ed39dad8e3e</u> <u>6421624baafaff1544e3</u>	+ 0.00268817 BTC	✓
61	2018-10-18 00:30:41	<u>a6dec372170c1248a727d6</u> <u>6057483dc2099aad24a84a</u> <u>5de8e38bb9ce0ee4271e</u>	- 0.00266903 BTC	✓
62	2018-10-17 23:51:39	<u>4f5662182fba06cb9eee44</u> <u>82e8c1d53c04fdccd2f776</u> <u>b91ef1e8a334fc7cdec9</u>	+ 0.00266903 BTC	✓
63	2018-10-06 16:30:39	<u>0a8abdb500f4c6aef3bdb7</u> <u>c40e788e64f9fd3eee09f5</u> <u>04c030297bd88d2541be</u>	- 0.00273691 BTC	✓
64	2018-10-06 12:05:01	<u>b7a139dba14a00a9a3136d</u> <u>ec4aa2ac4c29d5da3994c0</u> <u>0dee91f2cf66fd00fb33</u>	+ 0.00273691 BTC	✓
65	2018-09-25 15:27:17	<u>b7e6f7726c044d46564c32</u> <u>209cca20bc79322807fae2</u> <u>e2a2a1db4fcd03d81720</u>	- 0.00264637 BTC	✓
66	2018-09-25 11:01:22	<u>be6b84ef56fce672ce73cc</u> <u>c4f8888497f833abc20b7a</u> <u>a5323bb766c9101edcef</u>	+ 0.00264637 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-15 14:02:09	<u>e00b6b80f347b2f095f133</u> <u>d8c082b9f93b71e627a442</u> <u>6099d4e26711417cf3e1</u>	- 0.00259056 BTC	✓
68	2018-09-15 13:00:10	<u>e119f38e9194dbc9a03d2c</u> <u>4dcc7f729923d11900d53</u> <u>f8bbcb50c54dc86b13f6</u>	+ 0.00259056 BTC	✓
69	2018-09-06 14:02:10	<u>4e73d77d35063946cf33b2</u> <u>41d51cb603d882fc49298c</u> <u>4c12e7fd5660c9415da8</u>	- 0.00259056 BTC	✓
70	2018-09-06 10:32:45	<u>b1a205729753b2996cdd35</u> <u>b6bc99ee0f2417a851869a</u> <u>7cdf891d2e455a85b13d</u>	+ 0.00259056 BTC	✓
71	2018-08-28 15:25:49	<u>00208c997f64c9ecbf646f</u> <u>f98b3c00b6f665082625c5</u> <u>91d46530085a028ffd38</u>	- 0.00259056 BTC	✓
72	2018-08-28 14:09:06	<u>94e5711306d33c7ee76ef1</u> <u>0faaf38d76831f688928ab</u> <u>8f09e330ac2a2783b9b6</u>	+ 0.00259056 BTC	✓
73	2018-08-19 12:48:10	<u>4246427e0f376676b19ef0</u> <u>38c2308b0b258ad734d968</u> <u>b1898ba95260dff70ef1</u>	- 0.00258275 BTC	✓
74	2018-08-19 10:18:58	<u>6dbe86e84ad99eb7ab1451</u> <u>e7e8fa2dd5b12276bda5eb</u> <u>f391809ba8fae2ac2284</u>	+ 0.00258275 BTC	✓
75	2018-08-10 15:23:02	<u>9c49fccc937df1e45f5711</u> <u>09fcf37e2d8ac8c9c160d3</u> <u>fe6cce4b7d782317143b</u>	- 0.00269969 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-10 11:58:59	<u>57b44c3628257657796c92</u> <u>409cd6fff9a5903f9ae37d</u> <u>41daf73d9ed3eaaf6dc8</u>	+ 0.00269969 BTC	✓
77	2018-08-04 16:02:52	<u>76c4f2d1944fbd0ec01600</u> <u>7ad1a657f0f9b6c887954f</u> <u>12826d3bb1e00ff2051a</u>	- 0.00269969 BTC	✓
78	2018-08-03 15:20:34	<u>e7fd15539b43e18d23f7be</u> <u>03a5b9219e52be3c8f46b2</u> <u>c3e238a64f169b1a153b</u>	+ 0.00269969 BTC	✓
79	2018-07-27 14:07:14	<u>527feaf1a9c9443fa6aa05</u> <u>1dce16a5ab96285bbdd7e3</u> <u>ce3c1b40a201919f7d4e</u>	- 0.00269969 BTC	✓
80	2018-07-27 11:23:40	<u>cd815d940f0c65a7d6400f</u> <u>3034d53caa6dc24e2145e4</u> <u>74e547405005d0f8caf8</u>	+ 0.00269969 BTC	✓
81	2018-07-20 17:37:40	<u>b64652d66a7c716beff267</u> <u>78b36e3fdf06750e7988b8</u> <u>7ba73b9dfab6dac10c4f</u>	- 0.00269733 BTC	✓
82	2018-07-20 07:44:26	<u>12b729ac0a59d67adf764f</u> <u>2c50af610fa5c2565380d8</u> <u>7c0351deeeb8d5c0a008</u>	+ 0.00269733 BTC	✓
83	2018-07-13 20:53:42	<u>cff4388141668e2019c8d4</u> <u>1e9da7cd9dbbd2cca594c1</u> <u>ba3c42724cf234460cf1</u>	- 0.00284654 BTC	✓
84	2018-07-13 08:51:21	<u>f10a6b65ffa2733ba7f5f9</u> <u>72b120158c1db273a53194</u> <u>ef7e985ae512e647298b</u>	+ 0.00284654 BTC	✓

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85	2018-07-06 16:21:30	<u>284df8106d04050045a4a4</u> <u>167740d7deaa7a26248769</u> <u>4b94fc4f6f963e25d924</u>	- 0.00283678 BTC	✓
86	2018-07-06 14:25:32	<u>af5f296c794dacffe0b55c</u> <u>e01f9c6dadba5f705555</u> <u>5491bdbc8ef4db6071ea</u>	+ 0.00283678 BTC	✓
87	2018-05-06 21:17:45	<u>54a2782bdd822b1cf49f0d</u> <u>9e40cabb1200f58aad436f</u> <u>6b489af4309eecd12ae</u>	- 0.00353761 BTC	✓
88	2018-05-06 20:10:26	<u>16ae9ca2d5b8b3fe374b31</u> <u>10bf2a205a649a21403f6d</u> <u>3db9543ceeaba690dee50</u>	+ 0.00353761 BTC	✓
89	2018-04-14 00:02:34	<u>7809b2c56dfc12589234de</u> <u>4f56df3ac3b2741fba2638</u> <u>9a4740c259cfeedefc41</u>	- 0.00510587 BTC	✓
90	2018-04-13 22:49:43	<u>4846ca39fe4cb4ba73e305</u> <u>0966292cda902d14c405c4</u> <u>4d2dd48e9e3d389291a8</u>	+ 0.00510587 BTC	✓
91	2018-03-26 13:51:36	<u>9474703d4ff568719fd255</u> <u>15a3aa4c0e5ae0cd9f7e9e</u> <u>ca73fba8b38fbabccef4</u>	- 0.00512537 BTC	✓
92	2018-03-26 08:12:42	<u>f12a599f8de4d6d57cfab2</u> <u>30f2e0207a37bce6e47f59</u> <u>727d3fc71e5ee679f74b</u>	+ 0.00512537 BTC	✓
93	2018-03-08 21:46:10	<u>dd067423c5094f1c8a0ee5</u> <u>99a2972f529233d66985a7</u> <u>b395aa791189823be8ab</u>	- 0.00521880 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-08 18:58:23	<u>74be33e8162c0eadedb393</u> <u>cc266769c584a3238ee9f5</u> <u>20371c7042944e83f87a</u>	+ 0.00521880 BTC	✓
95	2018-02-21 17:17:32	<u>07e900f4be661a6b1cd6b9</u> <u>22d007dcb964fe73584e52</u> <u>b1b7a29baca59c9706f0</u>	- 0.00510385 BTC	✓
96	2018-02-21 16:35:53	<u>92e52f0bd713d306368ec0</u> <u>2e7b71b1a0bc515145c349</u> <u>2bc766a8353a4e76690e</u>	+ 0.00510385 BTC	✓
97	2018-02-06 20:01:14	<u>026cb6ae1ac44907b4819e</u> <u>b7bde7d0b8742590e3adbc</u> <u>b91f8c97288735d05a9e</u>	- 0.00534739 BTC	✓
98	2018-02-06 19:28:06	<u>90c555b3e44d1c95064632</u> <u>e52da03234a7344982ef6f</u> <u>5428971c776709dec22d</u>	+ 0.00534739 BTC	✓
99	2018-01-25 13:19:14	<u>c9bd4faf11efad5bea2cc6</u> <u>bf39b8cf6f5950163bb7d9</u> <u>160291061ad836a28c9b</u>	- 0.01733287 BTC	✓
100	2018-01-25 13:11:23	<u>19f9cc7f918a8abcda779a</u> <u>688c7d0984e52794f23986</u> <u>190b9ff3ca28c69d30cc</u>	+ 0.01733287 BTC	✓

* USD values displayed at the time of transaction

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