

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BQcsE6hYg25WEqdVAWiygJx2AXDErs4eS</u>
TOTAL RECEIVED	1.50785110 BTC
	95,015.18 USD
TOTAL SEND	1.50785110 BTC
	95,015.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-22 08:58:03	<u>9f5eb781d616ff99feba40</u> <u>4a12675c8416376c1387cd</u> <u>bfd5c33b4bbcf953fb0a</u>	- 0.04000000 BTC	
2	2018-02-22 08:20:33	<u>f8a4a03f309b2feb7e3f64</u> <u>d23f3dbb6109f0062224c2</u> <u>55ce485deabf7c7f48c9</u>	+ 0.04000000 BTC	
3	2017-12-22 03:50:52	<u>20fed0d8b10e741dd62688</u> <u>5dbb60aa8e425cc071593e</u> <u>920e5ab3b89c28fe96ff</u>	- 0.04958217 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-22 02:44:41	<u>c891409527d95fccde5a1d6928aeb29c95c2c87de9a00ced87d7a967aad50f15</u>	+ 0.04958217 BTC	✓
5	2017-12-21 02:05:29	<u>a12e1b9c5cef54bee258f55976c5ece1d8813c41053abbad6cfad3993fbac931</u>	- 0.01139055 BTC	✓
6	2017-12-21 01:38:23	<u>1437bdeaa8d4070ce4d35556235da217a0c9763703799f41c4458b6973da1217</u>	+ 0.01139055 BTC	✓
7	2017-12-14 10:59:48	<u>a55524954d0fc1c6c8236616fe5534193a721d41555909ccfec00396ce22d117</u>	- 0.01010806 BTC	✓
8	2017-12-14 10:46:39	<u>c2dc6a60c7e57f0a5c26b5263cee2839e644f2baa3adb7fb134e07793727ae6</u>	+ 0.01010806 BTC	✓
9	2017-12-04 17:25:28	<u>43538dd4297b61b2009b4ed5f4eb6c5be66ac72898f1e5e90d8fb0164ab4974f</u>	- 0.02000000 BTC	✓
10	2017-12-04 16:35:33	<u>9644601b9c8f7aa97860f55cef0e3c66fbb69dd1d676a46ad0fbbcddc5a6f0f</u>	+ 0.02000000 BTC	✓
11	2017-10-13 11:55:40	<u>b62184bef913c022b1ec2b05507e2b970ebdf8c35077eb3f58798eabf46f4642</u>	- 0.65795358 BTC	✓
12	2017-10-13 10:56:51	<u>5e74643901a3a5a0e806ff6990a218608d70f3258bae424cc113d4511aecce21</u>	+ 0.65795358 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-05 12:33:19	<u>c8b3cb452913c359c2dfce</u> <u>10793f7938a73e37bcf496</u> <u>551acaf8d9bf6ecf19a7</u>	- 0.01658662 BTC	✓
14	2017-09-05 12:19:31	<u>d6d063e71dd4dbfb24e17d</u> <u>bd3a411904a6f832a7c5c7</u> <u>247ce1c2438a148e1075</u>	+ 0.01658662 BTC	✓
15	2017-08-19 00:45:06	<u>afb93cc7fc305aedff69c2</u> <u>c93a762c7ef5b1f002e25b</u> <u>82b32e81844990d2cc34</u>	- 0.06940000 BTC	✓
16	2017-08-19 00:08:15	<u>82fe382227ab4f7c58f5c4</u> <u>6da860fa6a4bea5ab7d170</u> <u>fc81ee0faa71bd10849b</u>	+ 0.06940000 BTC	✓
17	2017-08-13 14:23:44	<u>b381a9f134648af526cb38</u> <u>2a638e24593ff876f68826</u> <u>659f4b9d13905e765987</u>	- 0.05286000 BTC	✓
18	2017-08-13 14:02:09	<u>e7c007759a6ed0a9555390</u> <u>eda6140a4dcf2c996398cb</u> <u>57b245b1a3e4e21c31de</u>	+ 0.05286000 BTC	✓
19	2017-07-31 09:21:21	<u>3bbab545f0375dbe6a6939</u> <u>e8adf0b6236a602c87b77d</u> <u>3134359a461d17b81f33</u>	- 0.09378841 BTC	✓
20	2017-07-31 08:47:56	<u>631e23a70c0a89dc5796d0</u> <u>eb351f91f3337302fe2e36</u> <u>d07af654e219d0865164</u>	+ 0.09378841 BTC	✓
21	2017-07-15 02:51:03	<u>215aa97fe3c88a79a034c5</u> <u>00c2c1a8317b7d95c0f367</u> <u>3bd0908d5a321d0ebc78</u>	- 0.02700000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-15 02:32:18	<u>802eeaa16da64d68c6fa1e</u> <u>eb8d36707b5540bde8f001</u> <u>ba93fa8f126bf09c806c</u>	+ 0.02700000 BTC	✓
23	2017-07-13 03:06:05	<u>73698193d546b1b711ccad</u> <u>7de44f86cac56cc24a8abc</u> <u>f178137228994e5d26b6</u>	- 0.19505000 BTC	✓
24	2017-07-13 02:40:43	<u>f5bc57b30129a57694d637</u> <u>4f2d3f455506eee973b107</u> <u>88b5ba162961b7d664a4</u>	+ 0.19505000 BTC	✓
25	2017-06-27 10:34:46	<u>e85197df7be6ff38c4b5c3</u> <u>d134326e186d7cde4116ba</u> <u>405be951b20094126df9</u>	- 0.06390000 BTC	✓
26	2017-06-27 10:20:46	<u>8e32a3e4224cff12e2a38f</u> <u>a3f3efb3007b3cb318360d</u> <u>e78a67838789a20a8294</u>	+ 0.06390000 BTC	✓
27	2017-06-15 23:10:27	<u>a32a9cdaa82df8dda96ef4</u> <u>ef6d5c0a252f6200f8a7ab</u> <u>d77c99aec4a17e424932</u>	- 0.15023171 BTC	✓
28	2017-06-15 22:25:56	<u>410287255c54396abbfbb1</u> <u>7c3ffacf4fb06892f3b4c0</u> <u>c23d2db1f6853f573e98</u>	+ 0.15023171 BTC	✓
29	2017-06-15 15:37:36	<u>5bf7df0591944e2b8d94aa</u> <u>a297bb77c854e34d65cbd9</u> <u>79237190482fc24574c8</u>	- 0.05000000 BTC	✓
30	2017-06-15 15:24:27	<u>d2260fdcc6d07be483b71b</u> <u>c95eb48f75c8ed1ed913a8</u> <u>078b57d4fb3f68e3e2dd</u>	+ 0.05000000 BTC	✓

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