

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BQefd5T658jvodW9wp4MPvo6BFNuL73c6</u>
TOTAL RECEIVED	1.69771479 BTC
	107,373.66 USD
TOTAL SEND	1.69771479 BTC
	107,373.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.01042361 BTC	
2	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.21795250 BTC	
3	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.08080310 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.02134517 BTC	✓
5	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.01271921 BTC	✓
6	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.03896948 BTC	✓
7	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.00828434 BTC	✓
8	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.16650532 BTC	✓
9	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.08206350 BTC	✓
10	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.00097511 BTC	✓
11	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.01567984 BTC	✓
12	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.32247659 BTC	✓

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13	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.01243764 BTC	✓
14	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.01027479 BTC	✓
15	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.19094783 BTC	✓
16	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.01054103 BTC	✓
17	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.01232779 BTC	✓
18	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.01241420 BTC	✓
19	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.01563220 BTC	✓
20	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.01019377 BTC	✓
21	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.01132278 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.02728949 BTC	✓
23	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.00443848 BTC	✓
24	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.01012952 BTC	✓
25	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.01271626 BTC	✓
26	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.02812059 BTC	✓
27	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.00211731 BTC	✓
28	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.01022822 BTC	✓
29	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.01236351 BTC	✓
30	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.00329840 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.29937344 BTC	✓
32	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.01266854 BTC	✓
33	2019-06-14 11:23:12	<u>9f7eaea9fcf0b62f6be8c4</u> <u>2aa8a91ea4fc900971099f</u> <u>80b2074bcd33f1d90e11</u>	- 0.01068123 BTC	✓
34	2019-05-11 05:57:50	<u>6ef49cbd01de17e640dedd</u> <u>d00ae44b0ea0f840e68232</u> <u>c937235f046e344b08ba</u>	+ 0.16650532 BTC	✓
35	2019-05-11 05:57:50	<u>0d1bbb2036de3ddb43989</u> <u>699e6fd2a03bc82847a8d2</u> <u>55cfa2ba5a5f99a7fd79</u>	+ 0.08080310 BTC	✓
36	2019-05-06 05:54:13	<u>3bfe23efde5ec2b8fd82de</u> <u>b0a4afe7df3d6e252731a2</u> <u>e22a2d2a35128a9a48e5</u>	+ 0.21795250 BTC	✓
37	2019-04-30 05:19:58	<u>2d2c9e1566a0aaf8ae3611</u> <u>9e5cca16500cbc5ad32e26</u> <u>8d38f9b71ae09b726ea2</u>	+ 0.32247659 BTC	✓
38	2019-04-16 05:59:35	<u>f958e8885d943139f3fcad</u> <u>f8f7f55af610abc6a81ffa</u> <u>80a669639a51262d1722</u>	+ 0.29937344 BTC	✓
39	2019-04-08 13:46:44	<u>4750f0a06a803217d3769c</u> <u>671aca6cdffd953c5216e1</u> <u>f7383e2b60c806e1da62</u>	+ 0.19094783 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-12 20:57:40	<u>d5b6dd2b4d120960ee22c5a230cf8fd45b8c5d2b6e5d790693c399b330b63cd2</u>	+ 0.00097511 BTC	✓
41	2019-02-12 10:10:22	<u>0ebe77a83e98a1e7bb39d96dec278b65fa690750789d65d9fec88338207651c</u>	+ 0.00828434 BTC	✓
42	2019-02-11 10:13:56	<u>58114a5e77da7df6174ed11e7cbb380dbeadc35b926e59f67f8c585d74aa9d6b</u>	+ 0.00329840 BTC	✓
43	2019-02-11 10:13:56	<u>7c72f078cf491c62b158a3687fb84bddfb8b36324160b66ddaec0f02f5c4e971</u>	+ 0.00211731 BTC	✓
44	2019-02-09 07:24:54	<u>019acf419db70c3d7125501137d6dbbfb13fe2e7dbc11de5e6c0ebc5d73b6ad6</u>	+ 0.01042361 BTC	✓
45	2019-02-04 10:13:54	<u>b4191cd4ced05676aa5cee4269b843d1449a0fd5ccdb e091babf7ebe7591fad4</u>	+ 0.02134517 BTC	✓
46	2019-02-04 05:38:17	<u>c23b13a8298af9cf1726e54a843cbaf20f5e5c20525fa6e015a29a0685181dee</u>	+ 0.01243764 BTC	✓
47	2019-01-30 04:40:54	<u>9a5f19f4d855f87ee7e10777da7fe36fb4cfd04240ef76fef9178312b907253c</u>	+ 0.01241420 BTC	✓
48	2019-01-25 06:32:41	<u>2930ee01e15645a0305fda8f49ce2b316a803e451f44fb333dd57b550bb68552</u>	+ 0.01236351 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-24 10:13:24	<u>f50a39d024832c34a4098b79acd57af647d88951044ace7114c467d5cea80d4c</u>	+ 0.08206350 BTC	✓
50	2019-01-23 10:14:04	<u>55ad60192556b48a7f2c7cc753a4233e6273f450f165b8178ebf1300ce256ab0</u>	+ 0.02728949 BTC	✓
51	2019-01-23 10:14:04	<u>23c66b9231f1d27906dc370c106c1b259e7473d1c4e0e7425b017df099f3c68f</u>	+ 0.02812059 BTC	✓
52	2019-01-20 06:34:06	<u>fd63ee1c01c26b6f61c03fa7c5678993f6746dd729c7a28675143e06ee0f2d0b</u>	+ 0.01232779 BTC	✓
53	2019-01-15 06:41:43	<u>eb59ec4e198ec1fcd59e6a4d40ab708122f382d31afc4c12842ba6692486c926</u>	+ 0.01027479 BTC	✓
54	2019-01-11 07:52:40	<u>9456947ed6e64b7220982e5dd1cea240c3aec6853075fa2757966b6c13418724</u>	+ 0.01022822 BTC	✓
55	2019-01-07 06:49:43	<u>e478a91ccaa014cdec58c2f38575b7d021a73d76e926f9bb30135e0d10940ecf</u>	+ 0.01068123 BTC	✓
56	2019-01-02 09:36:09	<u>c540249c8ae9441f4647a2f0c2049e42468219409f2067aa8fb3d27587792d0b</u>	+ 0.01019377 BTC	✓
57	2018-12-29 04:50:34	<u>db96f82c2ad370ac43c4c78532e4d339d42e12a3563583ff25a6b5c88ce5f834</u>	+ 0.01132278 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-25 12:26:56	<u>4062dc06f5b7f9747c8487</u> <u>df10d526c74770d7f21c33</u> <u>062ecaece268f551e3d9</u>	+ 0.01012952 BTC	✓
59	2018-12-22 10:06:38	<u>25b5551eda0a15db0bb495</u> <u>148a64a900736c20eba7ad</u> <u>7ae1d8d163a56e47eed7</u>	+ 0.01054103 BTC	✓
60	2018-12-19 06:38:52	<u>b2918182205008a34d7fd6</u> <u>83d69628d9a86ad931a777</u> <u>07731adf2b1b6f82c3d8</u>	+ 0.01266854 BTC	✓
61	2018-12-15 08:09:29	<u>37f282c6d5bd7eee6ee2c9</u> <u>c0c982cb9543f1dcd5b14f</u> <u>4937c7241649cefe66b9</u>	+ 0.01271921 BTC	✓
62	2018-12-11 10:06:50	<u>9d9622d0397cfa1231fac5</u> <u>19a1eee569c6497e5e9098</u> <u>bcf42bf185bac6279f98</u>	+ 0.01271626 BTC	✓
63	2018-12-10 10:28:13	<u>9dae6157dca1c3843549eb</u> <u>ce6c92ad602218f1640fe9</u> <u>acce2dd6ae09538ed2b5</u>	+ 0.01567984 BTC	✓
64	2018-12-09 10:09:11	<u>d915268aae0f11c327be7c</u> <u>40be889eb70c6b8af7402f</u> <u>935a14602622786e77bf</u>	+ 0.01563220 BTC	✓
65	2018-12-09 10:09:11	<u>056fa7bfa49a02c8f138cd</u> <u>26a8c35d06d4f3ada0440f</u> <u>995ccfc0f3bb34828919</u>	+ 0.03896948 BTC	✓
66	2018-12-08 23:10:59	<u>1610093b16d56b249bfb42</u> <u>e59b4ea6d2ac005e0fbf7a</u> <u>6b54f3d050719a08f9e5</u>	+ 0.00443848 BTC	✓

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