

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BTquokK3yoFFRXzdtPC4ikaoNTf3UiecC</u>
TOTAL RECEIVED	0.03596173 BTC
	2,269.00 USD
TOTAL SEND	0.03596173 BTC
	2,269.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-17 08:27:31	<u>2b10885cfcfd90a0dbbf3e</u> <u>11c79fadc7bc46f4a22f2d</u> <u>51e795f1739ede076abe</u>	- 0.00017330 BTC	
			5.46 USD	
2	2021-03-10 16:59:54	<u>38b8f6c863167b7b304be0</u> <u>4c8f556806e72e89e89a91</u> <u>a2517e6aca75b20da183</u>	- 0.00054927 BTC	
			31.73 USD	
3	2019-06-26 20:50:58	<u>4ecc3e458c53d21de3347a</u> <u>76b82fe63d7ab59f18aef4</u> <u>c9edba92b67339611a6c</u>	- 0.00095801 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-26 20:50:58	<u>6fff200482944fe2cccbbb6</u> <u>bb43176f8ffdf6257accd1</u> <u>a05fa274987567874adb</u>	- 0.00102798 BTC	✓
5	2019-06-26 20:20:23	<u>142b8357cd25c1beba1270</u> <u>c491969dd2641f583b108f</u> <u>abc540d459ba6794e5da</u>	- 0.00109970 BTC	✓
6	2018-12-24 22:26:11	<u>981dea75c232ad98ba66b8</u> <u>377c746d59a414f43971f7</u> <u>d82b38fcb8f0cde164fb</u>	- 0.00129532 BTC	✓
7	2018-12-24 22:26:11	<u>a77bdbc5cc9cfe2ec79097</u> <u>927f79225d8fb5d60f709b</u> <u>12364c44b78199b76cf3</u>	- 0.00165752 BTC	✓
8	2018-12-24 22:26:11	<u>657045b70b9c125c7cb68c</u> <u>0cab0e3049feb361130411</u> <u>c1fe5cd2ecedb2fb8283</u>	- 0.00120848 BTC	✓
9	2018-12-24 21:59:50	<u>c703192c35230b7a692df1</u> <u>a16891089b37270abf26e4</u> <u>a6bdfd1fd318721d267d</u>	- 0.00150279 BTC	✓
10	2018-12-24 21:59:50	<u>ac78e121c70b6d05632f23</u> <u>f19ab239878d39d945668d</u> <u>570de850952027ea4ad6</u>	- 0.00120022 BTC	✓
11	2018-12-18 03:52:25	<u>4094479a6bf21756d7470e</u> <u>dafa391cc588b775e56797</u> <u>f3e4cea38256b59feca5</u>	- 0.00254200 BTC	✓
12	2018-12-17 22:52:32	<u>8a216e4d08feb6dc73f91c</u> <u>a506018bde850836d9b457</u> <u>330535d6f69658ef8942</u>	- 0.00260624 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-01 21:08:27	<u>df68004228cf6d55d1044d07e5c1ca81834950a4382ac7dabc5d42256197ddf9</u>	- 0.00342485 BTC	✓
14	2018-11-24 20:17:49	<u>531af8d2df89e6e2145a8361324b2ee1bc979f04e557455c820dfbed8c456a97</u>	- 0.00439160 BTC	✓
15	2018-11-04 06:07:02	<u>a5599935df071df6ae2a997d0629f08d1c814c12572dcefd5467e99d2d797b14</u>	- 0.00473257 BTC	✓
16	2018-07-15 16:32:20	<u>8bcbbc6b92021615ce58f72668c201953ce57889561c98747686d1f60a287d81</u>	- 0.00655700 BTC	✓
17	2018-04-08 02:24:39	<u>a1f440dcabf194301a26ea60d4787d346f6940c603e5cf02be0a2eb8767c8220</u>	- 0.00103488 BTC	✓
18	2018-03-15 15:18:33	<u>107000e2043da0f050d9a843d6275411169e551e792522650b85222dc0d8e379</u>	+ 0.00129532 BTC	✓
19	2018-03-09 03:21:54	<u>d5c69264bb4c48258c2de916c8cad8d43b1f6548ca5b33fb253f410645e4cfca</u>	+ 0.00120848 BTC	✓
20	2018-03-06 17:09:16	<u>9b0ca78db479b8c79e608f9ebc891ed9bba54ede1d505eb1ad94f59fe6bf6f11</u>	+ 0.00103488 BTC	✓
21	2018-03-03 00:48:52	<u>917d17dc7b6ab2225126c616bc52a6bf122cc054f53efdee807887068cf3e982</u>	+ 0.00165752 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-26 01:09:05	<u>8d9fcc71ff523664aca6ef</u> <u>0120dc780bc805a42a0774</u> <u>d829d6ff0fedc1160e3d</u>	+ 0.00054927 BTC	✓
23	2018-02-23 00:04:52	<u>b8a7de66fd0c1eca9c6459</u> <u>cd8fee3950811f0e81c9ae</u> <u>061df4221e33f8bcb01a</u>	+ 0.00109970 BTC	✓
24	2018-02-20 16:16:17	<u>d2cf3161136cdfc3af5041</u> <u>8501f43c7c84c87fe44663</u> <u>8313cf89645f35b0022c</u>	+ 0.00095801 BTC	✓
25	2018-02-18 16:06:27	<u>bf7df634128d1f78a1acdc</u> <u>a669926d053a2b870a364d</u> <u>ec7657a8f6733a289096</u>	+ 0.00102798 BTC	✓
26	2018-02-17 12:58:24	<u>bf91888470c78068306445</u> <u>da6ff2ec4a0e4d42c4c8d3</u> <u>5d24c99d01c4e2d06cc4</u>	+ 0.00254200 BTC	✓
27	2018-02-14 00:32:02	<u>40afb5b402f58af6f62f1d</u> <u>c1632c70185ffaece76202</u> <u>aaf0f197869bd0a2b28c</u>	+ 0.00120022 BTC	✓
28	2018-02-13 18:17:27	<u>9c3724dbad8c6d2a061b82</u> <u>865e07ab8e3caf7ffb7c16</u> <u>26a2a0ed67dae6c9bca0</u>	+ 0.00017330 BTC	✓
29	2018-02-12 07:42:13	<u>efe188f846470e955c8c73</u> <u>c044221403f9d3865e6161</u> <u>3803f63fd76723a54d45</u>	+ 0.00655700 BTC	✓
30	2018-01-22 21:41:54	<u>52ea1c7ea3aaa04c6f93d8</u> <u>69f33bcf929ff905629fb4</u> <u>e2868719b76474a6ed6f</u>	+ 0.00342485 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-22 13:44:55	<u>4763190e29c42f0bdfbd4e</u> <u>d78932bf0623003bfd9093</u> <u>51a83b8cb8a69e44335c</u>	+ 0.00473257 BTC	✓
32	2018-01-22 13:09:55	<u>4b5453c8663f195751d9fa</u> <u>b81128455bbd61eb81f907</u> <u>260ddfa4567046ff9d6a</u>	+ 0.00150279 BTC	✓
33	2018-01-22 01:40:53	<u>fba04fd59fdf4b875feb28</u> <u>07f41d3bb2c1c5f7334264</u> <u>8ee074241d828358060a</u>	+ 0.00260624 BTC	✓
34	2018-01-21 22:47:41	<u>777421b8cf45af545cfe70</u> <u>0ff1fec8372b198565e421</u> <u>49e10aa549e224b6bc6c</u>	+ 0.00439160 BTC	✓

\* USD values displayed at the time of transaction

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