

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BqDCaV4Tz4pS1U2RWQ3YkYBbedvPUpw9a</u>
TOTAL RECEIVED	0.37043691 BTC
	23,327.82 USD
TOTAL SEND	0.37043691 BTC
	23,327.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 11:06:34	<u>e433aebef082400127fed</u> <u>de164e61b7b5f60d4a01a6</u> <u>dad133d71ef136bc8ef1</u>	- 0.00046000 BTC	
2	2019-08-07 11:00:19	<u>464e991bf48fef000314a0</u> <u>69d28f54552c9446b8a995</u> <u>dfd72cefa52faf14a072</u>	- 0.00023000 BTC	
3	2019-08-07 11:00:19	<u>464e991bf48fef000314a0</u> <u>69d28f54552c9446b8a995</u> <u>dfd72cefa52faf14a072</u>	- 0.00023000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-07 11:00:19	<u>464e991bf48fef000314a069d28f54552c9446b8a995dfd72cefa52faf14a072</u>	- 0.00023000 BTC	✓
5	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a16391eed5e2f861c105e77c00b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
6	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a16391eed5e2f861c105e77c00b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
7	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a16391eed5e2f861c105e77c00b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
8	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a16391eed5e2f861c105e77c00b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
9	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a16391eed5e2f861c105e77c00b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
10	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a16391eed5e2f861c105e77c00b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
11	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a16391eed5e2f861c105e77c00b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
12	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a16391eed5e2f861c105e77c00b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a163</u> <u>91eed5e2f861c105e77c00</u> <u>b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
14	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a163</u> <u>91eed5e2f861c105e77c00</u> <u>b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
15	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a163</u> <u>91eed5e2f861c105e77c00</u> <u>b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
16	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a163</u> <u>91eed5e2f861c105e77c00</u> <u>b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
17	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a163</u> <u>91eed5e2f861c105e77c00</u> <u>b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
18	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a163</u> <u>91eed5e2f861c105e77c00</u> <u>b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
19	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a163</u> <u>91eed5e2f861c105e77c00</u> <u>b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
20	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a163</u> <u>91eed5e2f861c105e77c00</u> <u>b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
21	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a163</u> <u>91eed5e2f861c105e77c00</u> <u>b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a163</u> <u>91eed5e2f861c105e77c00</u> <u>b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
23	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a163</u> <u>91eed5e2f861c105e77c00</u> <u>b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
24	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a163</u> <u>91eed5e2f861c105e77c00</u> <u>b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
25	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a163</u> <u>91eed5e2f861c105e77c00</u> <u>b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
26	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a163</u> <u>91eed5e2f861c105e77c00</u> <u>b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
27	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a163</u> <u>91eed5e2f861c105e77c00</u> <u>b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
28	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a163</u> <u>91eed5e2f861c105e77c00</u> <u>b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
29	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a163</u> <u>91eed5e2f861c105e77c00</u> <u>b198b9c8c2bfe69a6225</u>	- 0.00115630 BTC	✓
30	2018-02-22 00:11:47	<u>52f125194231b947edfdf2</u> <u>8fa612905e82135f6f3161</u> <u>b36fceb1864bcfa9cb61</u>	+ 0.00023000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-21 00:09:17	<u>ab3d2a1202670b2085227b7e2d41057ade0e3a7cb40926866dec4acceaa990aa6</u>	+ 0.00023000 BTC	✓
32	2018-02-19 22:22:57	<u>7405e46aedf73cc568fdbec47d56b2303dd26126360726a40451bfff0d05e8cdb2</u>	+ 0.00023000 BTC	✓
33	2018-01-19 05:19:07	<u>d4afb49982362f860ac1d0d285b979f7335485678296aa980f9940ade7df55bf</u>	- 0.01037941 BTC	✓
34	2018-01-19 03:16:30	<u>a6e9f0310c4e6bc11d6f5ec72ce4b60589fb82a279466749a1dd3bc334490f8f</u>	+ 0.01037941 BTC	✓
35	2018-01-16 01:46:04	<u>e19e7561e2b84d728127d0c49c2b516870d295991be18e0f542fff683cf91025e</u>	+ 0.00046000 BTC	✓
36	2017-12-29 10:57:22	<u>072428bc89c08fe3b649ae010451a78d2075d5e20262456465ff175df6dfabf9</u>	+ 0.00115630 BTC	✓
37	2017-12-28 12:12:25	<u>ff93ec2d0558284f16cd8987c1d01a5a24442090ec34f4150b07104fdd18f4c5</u>	+ 0.00115630 BTC	✓
38	2017-12-27 04:41:01	<u>b85a486a1c29dc4c04fea666b5fac9222407f2e62f22348c2012115fa9af7dc8</u>	+ 0.00115630 BTC	✓
39	2017-12-25 21:05:01	<u>ba196381582899806917c62a600f4acc50e00ce30d5c7f67f182219c11534451</u>	+ 0.00115630 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-25 08:05:38	<u>d1e08578d44aeb28b4cbd1</u> <u>13a294bf13519520a3d5d1</u> <u>40b3412138be4670f129</u>	+ 0.00115630 BTC	✓
41	2017-12-22 05:21:29	<u>fa739f899af5eb40db518d</u> <u>bd4841be160f704018e416</u> <u>6d423dc53e9724c9e273</u>	+ 0.00115630 BTC	✓
42	2017-12-21 07:53:43	<u>7c4e41ba43e1c713ff4ba1</u> <u>132634e963a7d20a3e47f1</u> <u>376b6076cbabd6256f74</u>	+ 0.00115630 BTC	✓
43	2017-12-21 03:23:57	<u>c53e9dc83a6e80ecfdebfa</u> <u>a9fd4aed7f487288dc99b0</u> <u>f5b045e2e9c49ca2d73a</u>	+ 0.00115630 BTC	✓
44	2017-12-18 23:30:38	<u>a49aa5ecde8932dc8001af</u> <u>eb4936537c0d544d81072e</u> <u>2efd0aa6327915187b85</u>	+ 0.00115630 BTC	✓
45	2017-12-17 23:36:47	<u>df693c102d0ff3e4a27769</u> <u>d1faeb54f7c435fcee0a43</u> <u>f8b31e689a40120b557b</u>	+ 0.00115630 BTC	✓
46	2017-12-15 09:05:09	<u>3c45c903e0857c4b128afd</u> <u>785a41cc612c8f89bbb154</u> <u>1d64fb0fe7cab5c4b9db</u>	+ 0.00115630 BTC	✓
47	2017-12-13 23:26:11	<u>2b26a974a5ec70ef377145</u> <u>9e51a3338f81ed3ff38a2c</u> <u>62b9e7db8da27264f84c</u>	+ 0.00115630 BTC	✓
48	2017-12-13 03:53:26	<u>b2ca2d6592211d8da1caf5</u> <u>076f149f4ba3d49e33ef84</u> <u>5b3d627bf3faadd88c5e</u>	+ 0.00115630 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-12 04:18:58	<u>a4c2cfa65a3f151cd9dfec</u> <u>70a35b55e002935f7ff8ad</u> <u>368bf0d45c6301ffaa36</u>	+ 0.00115630 BTC	✓
50	2017-12-11 09:27:18	<u>92129c9dee6f599b8f166b</u> <u>e9bd890aa6806711939bd9</u> <u>18cb749cd4c4a9f8b661</u>	+ 0.00115630 BTC	✓
51	2017-12-07 21:55:37	<u>eb51751f55f33ab49a4509</u> <u>78b45964123b6121ca7279</u> <u>5239563555dcfc350ffa</u>	+ 0.00115630 BTC	✓
52	2017-12-07 09:05:32	<u>f81521fd68c43e3eaf5cc4</u> <u>7c7fcfdf9d25e82c565ff0</u> <u>e21cda9fa3469cfe77e5</u>	+ 0.00115630 BTC	✓
53	2017-12-05 22:26:20	<u>eb26ce308db4dd173f47b0</u> <u>8b4ca7a713eb86aab038de</u> <u>76ccda61a59e5c237a12</u>	+ 0.00115630 BTC	✓
54	2017-12-04 22:46:44	<u>834b0752944e96bf87cebf</u> <u>b26340d4ae8609142cf259</u> <u>adefe7f619d5376b3327</u>	+ 0.00115630 BTC	✓
55	2017-12-03 22:28:32	<u>d50cd8a3c3e549e3479694</u> <u>52033811546aee2f35095a</u> <u>4c728c7e83ab006c30f4</u>	+ 0.00115630 BTC	✓
56	2017-12-01 04:31:04	<u>cf62487153cab0ca85fc8b</u> <u>ad976c57659edc520d5c0e</u> <u>03c7d4b229acb660b820</u>	+ 0.00115630 BTC	✓
57	2017-11-29 21:56:05	<u>b59001eba73dc815e14475</u> <u>f34401903c2aba720dfe07</u> <u>c0150a0b959e759a3180</u>	+ 0.00115630 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-28 21:32:38	<u>7ec862a0a44613bfd27035</u> <u>adf1fe7de940cfe4b8df1e</u> <u>5df0a075d999b4ec51c8</u>	+ 0.00115630 BTC	✓
59	2017-11-27 22:02:25	<u>c385f738b24d9c2068998f</u> <u>5a9d983bf84f656d1f7e9c</u> <u>667507f45d9af1572a71</u>	+ 0.00115630 BTC	✓
60	2017-11-26 22:09:53	<u>372b0e43a6d58110864f79</u> <u>5e5548a494a8d7c50089c3</u> <u>f4c3a0655f0c900b7c57</u>	+ 0.00115630 BTC	✓
61	2017-10-07 06:11:52	<u>bc0fc2993afe73a7bf0a2b</u> <u>7058a6f32bda184081d9b0</u> <u>b9a04f2e7f8bb8ccb388</u>	- 0.09000000 BTC	✓
62	2017-10-06 05:08:27	<u>6269f94f292d1c051a3417</u> <u>04018d18189acba1276149</u> <u>28e298f907b9250ff8b5</u>	+ 0.09000000 BTC	✓
63	2017-10-06 02:05:55	<u>5c26bea058da4d2718f22b</u> <u>0f8855788dca9ab81c99fd</u> <u>8e8f67c0afe96b36d99f</u>	- 0.24000000 BTC	✓
64	2017-10-05 23:10:00	<u>200b8e5adb6113dd436ffd</u> <u>f74b802fb54c7820e7e425</u> <u>a0dde03bb03c159b334a</u>	+ 0.24000000 BTC	✓

\* USD values displayed at the time of transaction

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