

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BqMJBsVpkazbWJVtQXTujxVhFw2RffhGb</u>
TOTAL RECEIVED	0.51143319 BTC
	32,264.26 USD
TOTAL SEND	0.51143319 BTC
	32,264.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-22 19:30:16	<u>04060537fada2fa933b591</u> <u>0aba21e7a3a717bfe63a14</u> <u>198c36b85d918b2f7960</u>	- 0.00996200 BTC	
			167.17 USD	
2	2022-12-21 19:55:19	<u>85db84ca58424a0e120ca7</u> <u>173be8b3069dfbbba3d9d5</u> <u>6f3df7e0d96eacb8408e</u>	+ 0.00996200 BTC	
			167.17 USD	
3	2022-03-18 03:43:51	<u>4c0ba15a9e8abb39948ad2</u> <u>f862d168fa572c447cdb7a</u> <u>9808050aca5792496537</u>	- 0.00632468 BTC	
			256.59 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-17 22:51:11	<u>88d5951f88eb81967f7b0f35c1bac5b40e7894422a0b340672b78c35d628339d</u>	+ 0.00632468 256.28 USD	BTC 	✓
5	2022-02-05 23:09:25	<u>114abb887afaf9d5602ba30a5b39dea7696188772b1cde351c7e219ed884898f</u>	- 0.00036970 15.36 USD	BTC 	✓
6	2022-02-05 23:09:25	<u>114abb887afaf9d5602ba30a5b39dea7696188772b1cde351c7e219ed884898f</u>	- 0.00031770 13.20 USD	BTC 	✓
7	2022-01-14 05:32:41	<u>909a93370e583525fad3e6bb4e622afe1bd92f8145d54b14a5726e388129d603</u>	- 0.00327944 137.77 USD	BTC 	✓
8	2022-01-14 03:27:30	<u>6cb5e1446c2ade70cf636a3c75d328ba184e302ebda7d1e3910264875918dce2</u>	+ 0.00327944 137.77 USD	BTC 	✓
9	2021-11-15 09:15:42	<u>0fba9ae17b0373b83a17bc93956649442378b471d05e64f3461b3c68f424a04d</u>	- 0.00182929 117.60 USD	BTC 	✓
10	2021-11-11 07:05:00	<u>506dd0e862498e447003c40644b9db53eea34776c778b164700360ff8e05576c</u>	- 0.01289481 835.57 USD	BTC 	✓
11	2021-11-07 19:04:45	<u>dca6f8b314239be2793a10fb8d88b8854449e73a9bf76b0f464971a6d3ba6c01</u>	- 0.00183271 115.96 USD	BTC 	✓
12	2021-11-07 03:57:24	<u>fc9a0f44aa5b5eb8535adbdaaff117cf17e90143f361904a0a115fce6c03791a9</u>	+ 0.00183271 113.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-07 01:13:26	<u>d3d20cbd9eaafc08b5d14</u> <u>757ca3db70a24e249bad7b</u> <u>e9c7a23a9974da88e1a7</u>	+ 0.00182929 112.97 USD	BTC	✓
14	2021-11-06 00:34:40	<u>1df054fb011806f0f49f63</u> <u>a964452780eb27fb8dd843</u> <u>757259c3a9a0817a27df</u>	+ 0.01289481 783.88 USD	BTC	✓
15	2021-10-11 07:13:49	<u>1aa2c1d3ddf435c4a92e6e</u> <u>8153853956148e663f198d</u> <u>04bf1c8932b5a21df044</u>	- 0.00364633 209.62 USD	BTC	✓
16	2021-10-11 07:13:49	<u>1aa2c1d3ddf435c4a92e6e</u> <u>8153853956148e663f198d</u> <u>04bf1c8932b5a21df044</u>	- 0.00356653 205.04 USD	BTC	✓
17	2021-10-11 03:13:12	<u>9fbe86a1150c5d5adfda00</u> <u>45f9441beb2e24c7e1d8d5</u> <u>062c8a1b2b2849254b62</u>	+ 0.00356653 202.54 USD	BTC	✓
18	2021-10-09 12:04:39	<u>baffba399ec217bd2048e3</u> <u>c95a9f859018db6139d6fd</u> <u>792e85085045ba5271d6</u>	+ 0.00364633 200.36 USD	BTC	✓
19	2021-08-08 05:42:51	<u>ae17b41a5bafa245c3b80c</u> <u>6a337f06fb22b749361c1c</u> <u>6ce2cb12e3f123acd426</u>	- 0.00964515 428.74 USD	BTC	✓
20	2021-08-06 01:23:53	<u>20ec41554fce8676517102</u> <u>edae3c5444cea88c55baf7</u> <u>ffddaf0df31f65bedd3c</u>	- 0.00738147 299.00 USD	BTC	✓
21	2021-08-04 23:28:11	<u>2eff902bc56b7c65b89508</u> <u>0c51883ee165b3393184e3</u> <u>64a6bb0432399e58610c</u>	+ 0.00738147 280.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-04 23:28:11	<u>d858949ab8ce3701aa392405b3031fa6d3ea7100ef3a7cebc2adaa93c91b90f2</u>	+ 0.00964515 BTC 366.59 USD		✓
23	2021-04-29 11:32:14	<u>fda8f26ecdf3647c1cae4f837e2446457f58874a149f32187ec8c427aae55f61</u>	- 0.00281584 BTC 150.80 USD		✓
24	2021-04-27 22:41:47	<u>f3becc8314397b2af9283cd5cfee04d63ddcc4e37804ad48046b7f4c4b2e6765</u>	- 0.00799964 BTC 438.80 USD		✓
25	2021-04-26 02:09:48	<u>f255a85a6cae2b27ffce499d0c313e1ec489714bab6397d5719a7f1b6d0ee509</u>	+ 0.00281584 BTC 150.92 USD		✓
26	2021-04-26 02:09:48	<u>8738d477d5ca454f240ce4ca5a3580ea26b28b952715464fbcc0759d3be71e21</u>	+ 0.00799964 BTC 428.76 USD		✓
27	2021-01-03 08:59:01	<u>fd4f94c52870463bd7144a04b9eb8086b93cd237bf235534b941696ad1b45608</u>	- 0.00064250 BTC 21.20 USD		✓
28	2021-01-03 07:47:19	<u>d3520ec0b87473db2adf444234bcc1f813c67d6bb48440116c0edc300d9d92e4</u>	- 0.00074510 BTC 24.58 USD		✓
29	2020-12-01 06:53:13	<u>7997e0aba206ea5394f080db4874cf0d3b93c7f5797190937bdcdfb1f1749222</u>	- 0.00069250 BTC 12.99 USD		✓
30	2020-12-01 06:53:13	<u>7997e0aba206ea5394f080db4874cf0d3b93c7f5797190937bdcdfb1f1749222</u>	- 0.00053100 BTC 9.96 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-12-01 01:15:09	<u>3addbd4c6e60002c746a0a</u> <u>bd9ff6cbf9aa04c46fab99</u> <u>faeb9cf5ed9965fa1e74</u>	- 0.00073940 BTC 13.87 USD		
32	2020-11-24 10:36:34	<u>bfd57fe199f8c6d3abdcf9</u> <u>58a6e8a10d1c462ce9feb2</u> <u>45a902b827fe5b08b55e</u>	- 0.00088620 BTC 16.97 USD		
33	2020-11-23 18:48:50	<u>0da23126412f28b14e9f52</u> <u>32ee7c61de4c19cec17810</u> <u>cafcda1dca52afba7c1d</u>	+ 0.00088620 BTC 16.97 USD		
34	2020-11-22 18:15:09	<u>74452bfe57b566f45f263e</u> <u>368133bb84038f68cb6003</u> <u>dc0bc3882301133c8a23</u>	+ 0.00031770 BTC 5.83 USD		
35	2020-11-20 11:41:36	<u>d49084f96586b5e8a92999</u> <u>2c7d6a5d41598a5036e7ce</u> <u>8ea72ee68bba5c3e4e87</u>	+ 0.00064250 BTC 11.98 USD		
36	2020-11-17 12:17:57	<u>4ec472bf74a2644d6d3e5f</u> <u>68906652b2704369b6c7b1</u> <u>36c22648131c0f584799</u>	+ 0.00069250 BTC 12.30 USD		
37	2020-11-15 19:51:33	<u>e24457d6e8b853503cce4d</u> <u>ee97d0bc27895fee6c30a1</u> <u>f4a9cae048bb8acccee9</u>	+ 0.00036970 BTC 6.17 USD		
38	2020-11-14 19:44:47	<u>786505e41adca2e5250c3b</u> <u>ee182555921bfc41129187</u> <u>640cdd75dad77f2e43f6</u>	+ 0.00073940 BTC 11.79 USD		
39	2020-11-05 05:36:02	<u>1b112ede75667278981848</u> <u>e3138f2487cf5e7421e26d</u> <u>0f7b758ca10d6751e526</u>	- 0.00242530 BTC 37.81 USD		

#	Date & time	Transaction Id	Amount		
40	2020-10-30 08:21:14	<u>5c242c72291df4582e0a88c74ac171fdce5ff8e30c3517536c2da9936592f992</u>	- 0.00147360 19.98 USD	BTC	 
41	2020-10-30 02:32:43	<u>8cee6de4d0c5d3ea60621c14df6cebfe57e74f8272f15dfb4a4a1973932d112c</u>	+ 0.00053100 7.20 USD	BTC	 
42	2020-10-29 04:54:18	<u>29c85500e86f782e5441e35212202208f704869d722bcb1861dae084e467133c</u>	- 0.00178140 23.96 USD	BTC	 
43	2020-10-29 04:54:18	<u>29c85500e86f782e5441e35212202208f704869d722bcb1861dae084e467133c</u>	- 0.00137770 18.53 USD	BTC	 
44	2020-10-23 09:47:23	<u>cdc4cad95c38d242e0b2b3e9e76b82b7fb75d989d95cd23b99c78104f046b40c</u>	+ 0.00242530 31.34 USD	BTC	 
45	2020-10-20 13:21:26	<u>a03b13d982f4cc0f91d0da8a28b54c09cedba242d891f9c2871ba8202f4d1df8</u>	+ 0.00147360 18.83 USD	BTC	 
46	2020-10-17 20:34:29	<u>2109734c884f7619423108351aef9db4e376b7db37612742757a08c8702b93dd</u>	+ 0.00178140 20.49 USD	BTC	 
47	2020-10-14 11:34:00	<u>7a2fb6c614f41578f95c30c5c279d6a6d6381a24d99535045465eb709c18e750</u>	+ 0.00074510 8.50 USD	BTC	 
48	2020-10-14 11:34:00	<u>fe8e87af95ac988c857e3683f9cd28901c3dce5137300c27bfa4fe1a37c84f5c</u>	+ 0.00137770 15.73 USD	BTC	 








#	Date & time	Transaction Id	Amount		
49	2020-09-28 12:20:02	<u>b780aec2877ed10e85e837</u> <u>39aa29f42d71a5b144c011</u> <u>6d1b0b3923bf411489c3</u>	- 0.00764680 BTC 82.89 USD		✓
50	2020-09-24 13:26:56	<u>ec55ef456f10427a114604</u> <u>6d053cd943471067697843</u> <u>531571d938ef3852cdef</u>	- 0.00382630 BTC 40.89 USD		✓
51	2020-09-24 13:26:56	<u>ec55ef456f10427a114604</u> <u>6d053cd943471067697843</u> <u>531571d938ef3852cdef</u>	- 0.00404030 BTC 43.17 USD		✓
52	2020-09-23 20:26:00	<u>71060b645895375b4ff31a</u> <u>344bf295ded36a4e26c48a</u> <u>aff105bd8bfe8b3a2f04</u>	+ 0.00404030 BTC 43.37 USD		✓
53	2020-09-20 19:02:29	<u>5c2e1f964cbd65b8b39105</u> <u>f96e01ffe38821033a22f0</u> <u>46f55af0619e0dc31354</u>	+ 0.00382630 BTC 39.85 USD		✓
54	2020-09-20 04:49:27	<u>939bd112579029fb023a18</u> <u>d00ee87e00195d362caa10</u> <u>0fbabda1e92e8f549fcb</u>	- 0.00753770 BTC 82.31 USD		✓
55	2020-09-20 04:49:27	<u>939bd112579029fb023a18</u> <u>d00ee87e00195d362caa10</u> <u>0fbabda1e92e8f549fcb</u>	- 0.00460900 BTC 50.33 USD		✓
56	2020-09-20 04:49:27	<u>939bd112579029fb023a18</u> <u>d00ee87e00195d362caa10</u> <u>0fbabda1e92e8f549fcb</u>	- 0.00451440 BTC 49.29 USD		✓
57	2020-09-20 04:49:27	<u>939bd112579029fb023a18</u> <u>d00ee87e00195d362caa10</u> <u>0fbabda1e92e8f549fcb</u>	- 0.05411540 BTC 590.95 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-09-19 19:24:44	<u>9491fb66e10e51960486ae</u> <u>ce07d443993fe609d1e5a0</u> <u>d712b4756e24a89348c6</u>	+ 0.00753770 82.31 USD	BTC 	✓
59	2020-09-18 21:37:35	<u>2feb900cbdff37df788e26</u> <u>aaef391bbb1ca7fff0dc3b</u> <u>f6417a5856406d9d5d11</u>	+ 0.00764680 84.73 USD	BTC 	✓
60	2020-09-18 10:14:44	<u>dca16db453e734bcb69771</u> <u>da6490115d248e4d232688</u> <u>c9aa9f5fe165a80b8d1a</u>	- 0.06214090 679.41 USD	BTC 	✓
61	2020-09-17 19:42:30	<u>7ac430b02f97108a22b227</u> <u>2b987fa8e8428ffbdf09c8</u> <u>bdb9cf6fbf3009b81a40</u>	+ 0.05411540 591.66 USD	BTC 	✓
62	2020-09-17 17:09:58	<u>76025172559d7501701e6f</u> <u>235be6297a1eae088168ac</u> <u>e00b231839e5ba9330b6</u>	+ 0.00460900 50.39 USD	BTC 	✓
63	2020-09-16 22:18:17	<u>6f3525af001ff201828c11</u> <u>446f7dd0fbf2e9b5f828eb</u> <u>de05e8d9f5668cecd16a</u>	- 0.03292070 360.15 USD	BTC 	✓
64	2020-09-16 19:13:14	<u>1c4eeaa756dffaadbb8728</u> <u>eb7c0e4570683a2faedec7</u> <u>4e602c4547a278212948</u>	+ 0.00451440 49.38 USD	BTC 	✓
65	2020-09-14 16:20:03	<u>29efbddcd987c7b5cf8eb1</u> <u>965bdaa9d8d224b2bc97e8</u> <u>8bdb6dc5de8567d71a7d</u>	+ 0.06214090 670.20 USD	BTC 	✓
66	2020-09-11 20:07:33	<u>b66235186b7bc82d2dfbe7</u> <u>3f8f303ad42fe7ce9d74cb</u> <u>0d7ece05cd896f81fe92</u>	+ 0.03292070 343.72 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-09-08 23:35:20	<u>036c18200b46d4d06aa20b</u> <u>923154dae476c61aa8fb63</u> <u>2dc6df647fa3a4ea7a5c</u>	- 0.04210250 430.25 USD	BTC 	✓
68	2020-09-08 20:58:32	<u>0f0c995c630aa9b90d7509</u> <u>d2b4ad84e87b25482ef657</u> <u>99ac50e05977151a2abb</u>	+ 0.04210250 430.25 USD	BTC 	✓
69	2020-09-07 09:19:34	<u>0fd1717c713afeed09b7dc</u> <u>574c1faa0ea3e5a9734244</u> <u>28b81adc4b57c4e8e45d</u>	- 0.05263780 546.03 USD	BTC 	✓
70	2020-09-06 21:33:52	<u>35a2c11469c674aaf79d76</u> <u>248cf8e1a536cec7e24ce6</u> <u>a58f06c4ceb6df1ed5fc</u>	+ 0.05263780 546.03 USD	BTC 	✓
71	2020-09-04 04:20:45	<u>f61cd9f98a9103f4af5227</u> <u>a5ca475cbcd28d7821b834</u> <u>efb06d2554dbe5f4a580</u>	- 0.03412730 356.50 USD	BTC 	✓
72	2020-09-03 22:40:57	<u>d08e3eccc662873d70aada</u> <u>9572f4904b292310da843c</u> <u>c7118579933904ad3edf</u>	+ 0.03412730 356.50 USD	BTC 	✓
73	2020-09-01 10:02:49	<u>0a3509987388923f47fec8</u> <u>199e678b0146a77f8a41c8</u> <u>53b6bbd0195f81ce9ea4</u>	- 0.03145420 374.99 USD	BTC 	✓
74	2020-08-31 09:59:45	<u>a2ab45439b4e966099ff86</u> <u>521af356a1981da015a2e7</u> <u>78b82864edfc112c03ae</u>	+ 0.03145420 366.42 USD	BTC 	✓
75	2020-08-31 08:33:24	<u>3da972681a569a3a920158</u> <u>ad7240a4ace603c7cf943a</u> <u>863de5ce589e7a374b0f</u>	- 0.02128910 248.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-28 13:52:06	<u>83fee3542b4313e3e0d863</u> <u>9f5955b5022bbfc50585b1</u> <u>33d9b03ac82d6f6e82b1</u>	+ 0.02128910 244.09	BTC 	✓
77	2020-08-27 21:09:25	<u>87636982ea42cc5d55c8b8</u> <u>2e6290ec6f03614b0b7096</u> <u>aef35afc127f6b056401</u>	- 0.00741880 85.51	BTC 	✓
78	2020-08-25 11:59:52	<u>a3d4e29b47b8776bbf38ac</u> <u>b8b7fd9c4318d99b6b7f25</u> <u>7873c1890e261dc7c430</u>	- 0.00495420 56.07	BTC 	✓
79	2020-08-24 20:21:24	<u>0be47021c2ee51affd37c9</u> <u>55c6c96cb3826917bb57e0</u> <u>4fd8d8e9a58f16c7ff6b</u>	+ 0.00495420 56.07	BTC 	✓
80	2020-08-22 19:37:15	<u>db5bf29206f60d5183877b</u> <u>cad8eafa5aae3f7ec7c266</u> <u>792d9c2e1ef7c3352b48</u>	+ 0.00741880 86.41	BTC 	✓
81	2020-08-20 01:20:28	<u>6479d51033ed39b4f13576</u> <u>926a513be5acd708b09f40</u> <u>648c1cd408c86a8fc191</u>	- 0.01049420 124.39	BTC 	✓
82	2020-08-17 12:19:53	<u>bf0d0fc402bcfb172cb5a4</u> <u>9ead4529e4f655152325e8</u> <u>56610b4aa10267715f91</u>	+ 0.01049420 125.35	BTC 	✓
83	2020-08-17 07:01:45	<u>329836d98e8c0a9ccb3f7e</u> <u>6d7647888387a7880099e1</u> <u>7612a20570ff8681a690</u>	- 0.00706480 86.76	BTC 	✓
84	2020-08-16 16:30:28	<u>973aea724cfd70c3348af2</u> <u>886a9d61d6053582008844</u> <u>96ed9d661c288fa0cbe8</u>	+ 0.00706480 86.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-08-13 12:56:37	<u>d60eb1674db169ca4f7b60</u> <u>d7a3230943ee34b1ad3219</u> <u>f065a4a108a5d0d2fe25</u>	- 0.01166280 137.16 USD	BTC 	✓
86	2020-08-12 21:41:02	<u>82b236dc7e99246c431e11</u> <u>1171d7f58c9c64ea539b1f</u> <u>e59e4834df914bbdce92</u>	- 0.00624970 73.62 USD	BTC 	✓
87	2020-08-12 21:41:02	<u>82b236dc7e99246c431e11</u> <u>1171d7f58c9c64ea539b1f</u> <u>e59e4834df914bbdce92</u>	- 0.01181370 139.16 USD	BTC 	✓
88	2020-08-12 21:24:09	<u>bd04a5161c3b897f14e5a2</u> <u>034bbd5bca7c56c4eaeaa6</u> <u>15d6aa756f83904dc631</u>	+ 0.01166280 137.38 USD	BTC 	✓
89	2020-08-12 10:10:59	<u>2e8de9edb4cf2a9fafb342</u> <u>c52ec324f529d270240a33</u> <u>2986b4556c04736ee6b1</u>	- 0.00565260 65.36 USD	BTC 	✓
90	2020-08-11 17:36:20	<u>74bf0dfa0e29a31bd200d9</u> <u>5139d3ac7bbce3613a9d86</u> <u>f8ffa2c2784ec0202160</u>	+ 0.01181370 136.61 USD	BTC 	✓
91	2020-08-11 08:06:20	<u>f896df2d275e5d6f936b9f</u> <u>d68dd29af68fe478c80e62</u> <u>91c2fa3f17eca497c182</u>	+ 0.00624970 71.19 USD	BTC 	✓
92	2020-08-10 20:00:19	<u>ed938285dce1c8af66f3b4</u> <u>567f496a18ae05f76b3284</u> <u>7d0aa82d5e70dd4d583f</u>	+ 0.00565260 64.39 USD	BTC 	✓

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