

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BqMKz5c7JiD16FzRvwXXQxELW1BUYQEoe</u>
TOTAL RECEIVED	0.03171489 BTC
	1,994.86 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.03171489 BTC
	1,994.86 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-01 20:29:40	<u>f4121b8d6d2511b2f4f730</u> <u>0815d98f8f4d59ce5ae52f</u> <u>ba3b78d459832abd5baf</u>	+ 0.02950000 BTC	
2	2018-03-28 10:56:34	<u>049add8af1ab6e77165ab7</u> <u>bc3fbbc1c6fe6c60781c30</u> <u>e5c5d7b23e3419fb92ac</u>	+ 0.00001458 BTC	
3	2018-03-27 07:08:11	<u>4825c451bf4ad3d98917ab</u> <u>5d6af8382f832199023d56</u> <u>41a441d9e8e85f392852</u>	+ 0.00001458 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-22 09:28:01	<u>52d17636c0250845534beb</u> <u>a5711be18647a9d58e2de0</u> <u>6bc9b213f1e73474af1b</u>	+ 0.00001458 BTC	✓
5	2018-03-20 20:31:58	<u>41df30a4e2f3307845a902</u> <u>64fafa9265d03fcfdc0f2c</u> <u>f7240c54ae117c01db57</u>	+ 0.00001458 BTC	✓
6	2018-03-17 09:53:00	<u>7825477b25f90c7180efd8</u> <u>02ad9ea88d30b85eea5725</u> <u>d0723abee72638837db3</u>	+ 0.00001701 BTC	✓
7	2018-03-16 08:51:10	<u>1b3ec3c6cb94c552f11a49</u> <u>509bd0559fad0080148dab</u> <u>f000e89685f23cb4ac2a</u>	+ 0.00001701 BTC	✓
8	2018-03-14 15:21:44	<u>e3d398aefc0ac133cc4bcf</u> <u>a0095da54a0437e954e1cc</u> <u>1bdfa62639379ecca890</u>	+ 0.00001701 BTC	✓
9	2018-03-13 16:25:24	<u>29535204a60c0320c585ce</u> <u>8dafb03ed952074d171770</u> <u>343c05c364be23721f06</u>	+ 0.00001701 BTC	✓
10	2018-03-10 18:28:20	<u>0c573c88a114a2d6b9b06d</u> <u>4f75533b6148de9d599788</u> <u>8a92eca2123cc3fb0b30</u>	+ 0.00001701 BTC	✓
11	2018-03-09 14:41:28	<u>dc5f20ed015b161d17df2a</u> <u>497e59c78db942a5ebdc12</u> <u>276a6a05c7198e276db3</u>	+ 0.00001701 BTC	✓
12	2018-03-08 11:41:55	<u>7c4d3807702a8dd6e34ce0</u> <u>dbf389cb47f461fbefb55c</u> <u>14aadf7f3bdcdf481962</u>	+ 0.00001701 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-07 10:39:36	<u>735f17064055465a374e9d</u> <u>08356b39be141678817671</u> <u>b3e2b0a2256fcfcd3629</u>	+ 0.00001701 BTC	✓
14	2018-03-07 08:46:25	<u>6602eb71c2610bcea6599d</u> <u>c21bc8990072ff8e56afcd</u> <u>f2d654b447c9d4a4827a</u>	+ 0.00001701 BTC	✓
15	2018-03-04 18:44:14	<u>608fe663686633f12e54c4</u> <u>51e4f38700acdc715fe8d5</u> <u>945fadd230cec359dc81</u>	+ 0.00001701 BTC	✓
16	2018-03-03 22:35:28	<u>a94114516e0e9ecd96a44f</u> <u>94d6487b77f316b4af4ca2</u> <u>0a8356473469ef44f59d</u>	+ 0.00001701 BTC	✓
17	2018-03-02 14:17:00	<u>69ad9eb43ab379c15339bd</u> <u>d837d06302b891008b5703</u> <u>585f337f9c77dbc0a0c5</u>	+ 0.00001701 BTC	✓
18	2018-02-28 14:14:04	<u>5d4b55baf4b6d6e32f470b</u> <u>56bbc958f6da5bedf426a9</u> <u>57ea3b4cea072ce258bb</u>	+ 0.00001701 BTC	✓
19	2018-02-27 11:02:19	<u>9ebab4e5b1a4dd5aa067a9</u> <u>0b12da4a5cd5085f78dd2c</u> <u>bbe29b96d8320bf6bb7e</u>	+ 0.00001701 BTC	✓
20	2018-02-26 10:22:55	<u>a89b4e1f3d89691091cebd</u> <u>f7293baefe6c42f310258e</u> <u>0694420e7c5bbd33f7fb</u>	+ 0.00001701 BTC	✓
21	2018-02-25 09:15:08	<u>3103065c98afc2dfac7645</u> <u>02b3c7a519cdb02a6e32fb</u> <u>a4d64080d72a48ab4aee</u>	+ 0.00001701 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-24 11:57:36	<u>be802e1915005b1ce7c51c</u> <u>aaf27d0e0452c96559123b</u> <u>4f4d7ddc0eef6a80575a</u>	+ 0.00001701 BTC	✓
23	2018-02-22 12:56:24	<u>67f802eeaf58d9420f01cf</u> <u>122c66e6f7d68215b6d836</u> <u>00fd585f4ea1a6e85598</u>	+ 0.00001701 BTC	✓
24	2018-02-21 10:31:21	<u>4c82c45d40e30ea2c4ac77</u> <u>8b822ac29bc102f11353be</u> <u>9019918c4cacb67a8b82</u>	+ 0.00001701 BTC	✓
25	2018-02-19 11:58:21	<u>76f88165a3d1a99f6b48b6</u> <u>3f61e5761e98440a25353d</u> <u>269038fe8f0696237e91</u>	+ 0.00001701 BTC	✓
26	2018-02-18 16:25:27	<u>89b7f5e6079a36a1ac787c</u> <u>a6c665dcb9e1b4e24000e8</u> <u>410a8401b82a435dff93</u>	+ 0.00001701 BTC	✓
27	2018-02-17 18:08:21	<u>86f9a145030dbec00689da</u> <u>33bcbb10d97dce05b805dd</u> <u>bb761d9e0d7098c095c2</u>	+ 0.00001701 BTC	✓
28	2018-02-15 17:04:56	<u>76d7428793baf5e14490fb</u> <u>19a0b7e806c45ef3f539eb</u> <u>8d796f7796dc583061ac</u>	+ 0.00001701 BTC	✓
29	2018-02-15 08:52:18	<u>090ae50b3b9f8cece09e31</u> <u>3a399bc956996f62b6ebc1</u> <u>efa8c85462905b034372</u>	+ 0.00001701 BTC	✓
30	2018-02-13 15:13:04	<u>681d7979aa67cd10d03d9a</u> <u>4c48635f724e504b95a13e</u> <u>40247993aaaca549c9dc</u>	+ 0.00001809 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-12 11:03:54	<u>5ea58da06e49b1906a7995</u> <u>42e2b5d7a1a23f0776c099</u> <u>2334b16fb244fbf92847</u>	+ 0.00001809 BTC	✓
32	2018-02-10 17:45:18	<u>d0db8cdc131828d86cabec</u> <u>e40c55c4bcf7952a610b67</u> <u>8b48ddf53691041412d7</u>	+ 0.00001809 BTC	✓
33	2018-02-08 10:35:11	<u>9ede39e84a53435b2d3551</u> <u>c5a5abf63d42893ff0de5b</u> <u>31ef9d56e636b1d70e1c</u>	+ 0.00001809 BTC	✓
34	2018-02-07 10:30:28	<u>cb1bac812a7856abac2693</u> <u>e2c78a5588ad9c5f58c2f7</u> <u>0f3427e45904da1311a5</u>	+ 0.00001809 BTC	✓
35	2018-02-05 14:34:30	<u>572e0372ac7ab4af793b99</u> <u>814cf57f7bde48fde10340</u> <u>bdd0534d60a2888d32f4</u>	+ 0.00002068 BTC	✓
36	2018-02-04 10:24:02	<u>75c9ba3bb995cc1e147e3d</u> <u>f60331d6775098052b15a5</u> <u>14798b960228a9c560e7</u>	+ 0.00002068 BTC	✓
37	2018-02-03 16:22:37	<u>de3005bfff87570de82bbf8</u> <u>506a1c4b976d9b1e728df7</u> <u>dda fec7207860eeb02dc</u>	+ 0.00002068 BTC	✓
38	2018-02-03 08:43:39	<u>31f780a032a0364ca98f40</u> <u>97cc82c55b24883f10bae8</u> <u>fb6b72f3a0804680e3f3</u>	+ 0.00002068 BTC	✓
39	2018-02-03 00:02:21	<u>37867f69e3d2a14a1ddcc4</u> <u>73a557acca4812bcf94198</u> <u>5d27428c6e3b71e5fa37</u>	+ 0.00002068 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-01 08:06:56	<u>882080f368153ce0504ff5</u> <u>c7bb5045a16f33708b0437</u> <u>c37bf7f3a2689a285496</u>	+ 0.00002068 BTC	✓
41	2018-01-30 14:29:23	<u>d7789627851a868d8935c4</u> <u>21c77d16cd45ac0d0e7504</u> <u>04bec447f6f365537a70</u>	+ 0.00002068 BTC	✓
42	2018-01-28 17:21:51	<u>68e696c33f67d0a454b890</u> <u>d674daecf74c6b19fbcebd</u> <u>f1dd6a81d6a06578a760</u>	+ 0.00002068 BTC	✓
43	2018-01-27 20:23:06	<u>1bcea648c98c1a5ce3c136</u> <u>1998dd2298900ac93d3e54</u> <u>df0604f97143cb07276c</u>	+ 0.00002068 BTC	✓
44	2018-01-26 20:18:06	<u>e3541e2f39b89b36a7b641</u> <u>d6e610ca0482cbd43eef1f</u> <u>ba427a6bbadbef65bd79</u>	+ 0.00002068 BTC	✓
45	2018-01-25 17:15:10	<u>6fcbadbde4de3ccd5a8f3e</u> <u>6717d97428737c590fb18c</u> <u>c3933aeec6efbc8ad7f</u>	+ 0.00002068 BTC	✓
46	2018-01-23 18:14:10	<u>8c17ac7f01493e797e38d7</u> <u>613e4677d2acc29c5586b1</u> <u>edd29384a79f895b0f4a</u>	+ 0.00002585 BTC	✓
47	2018-01-22 17:10:37	<u>40d2b8a833ae2920b10c9a</u> <u>c7bbca20ba559ff1367bed</u> <u>4d78292c4888bce061be</u>	+ 0.00002585 BTC	✓
48	2018-01-21 18:15:48	<u>08b21ac9352742f1ac6920</u> <u>955e58b24009d710814490</u> <u>63398d4fb9ab59099983</u>	+ 0.00002585 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-20 16:25:20	<u>2f543a7d5539d528106275</u> <u>06ae6d6cec04c93de3504c</u> <u>2209a39ced7d4e16fcc6</u>	+ 0.00002585 BTC	✓
50	2018-01-20 12:08:31	<u>bcf078912975b087e5eaae</u> <u>70ac39f476a5585152c4e1</u> <u>8b2f8be66b8aa03e7198</u>	+ 0.00002585 BTC	✓
51	2018-01-18 16:43:06	<u>c84a8054dc3d78048cfa2d</u> <u>d64b763531d0bbb65d1046</u> <u>ddea44f03da9d7a3ff14</u>	+ 0.00002585 BTC	✓
52	2018-01-18 08:10:28	<u>59721352bbbf5571e47de9</u> <u>82ad0ce5f06cfd5d373422</u> <u>3a35f81d7e15a3dd7173</u>	+ 0.00002585 BTC	✓
53	2018-01-16 18:22:16	<u>321bda0ce33f6ec3a1824f</u> <u>3037a8d0571c128f3eb7fa</u> <u>000f130d67e943bc58c5</u>	+ 0.00002585 BTC	✓
54	2018-01-15 17:14:12	<u>20ad884523e7b13e93c487</u> <u>d7fd0367aeec41e20438c4</u> <u>cd1dd3a40e783b80510e</u>	+ 0.00002585 BTC	✓
55	2018-01-14 22:45:39	<u>f1c6d8f0af9cce2c2f5b8d</u> <u>18804f4f548d3b0cc244ea</u> <u>4055275d33304c8e2ab3</u>	+ 0.00002585 BTC	✓
56	2018-01-13 13:51:31	<u>fed597112b39127a881622</u> <u>ac7ec417109335c82a3c36</u> <u>d6edb04fe14be5b6b609</u>	+ 0.00002585 BTC	✓
57	2018-01-12 19:51:39	<u>dc5aa42374c000e06a25cb</u> <u>819815eb4d8343e6fded83</u> <u>14ebb3babe67b6e9d6c5</u>	+ 0.00002843 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-11 17:22:40	<u>694fdeead400c1047fcf04</u> <u>15d78759922275c852bb0f</u> <u>9347b797d06d24c4419b</u>	+ 0.00002843 BTC	✓
59	2018-01-10 17:25:58	<u>18725cb60a4c64d4ce177e</u> <u>dc3aef75d80294adf41dd4</u> <u>1e35ff6bc8df305b90b5</u>	+ 0.00003102 BTC	✓
60	2018-01-10 10:01:08	<u>66f20d42a4cfc4b4469abb</u> <u>5d6701767cb8c021d75813</u> <u>5cd5ce97f3b87a7663dc</u>	+ 0.00003102 BTC	✓
61	2018-01-08 11:00:40	<u>fe949058cacc6a382af153</u> <u>af0e434cc22f261d79f76b</u> <u>ee08a9de6853e0bdfabb</u>	+ 0.00003102 BTC	✓
62	2018-01-07 20:07:19	<u>77e8769fda893d34ffa3e2</u> <u>3a94984218c84ec9ca04ae</u> <u>e749d8e371b6d6bcb174</u>	+ 0.00003102 BTC	✓
63	2018-01-07 10:02:40	<u>f04bdab61460c16e0abefc</u> <u>7220c66169495228dc047d</u> <u>7e3a5f2f4d9414182f2a</u>	+ 0.00003102 BTC	✓
64	2018-01-06 14:31:09	<u>46e3f46da7b5c6a6df5903</u> <u>5768dc08a403ece5e1e6fd</u> <u>d334a401cde5133c5123</u>	+ 0.00002947 BTC	✓
65	2018-01-06 11:23:00	<u>1b8ac40dcc9514a19114c5</u> <u>8824896c94e291ff4a7b40</u> <u>76f27b15f0f06b4e82c4</u>	+ 0.00003102 BTC	✓
66	2018-01-06 08:28:37	<u>e53f8139daa902ed17c492</u> <u>4928244578b9cbbd16b611</u> <u>b58e42738b585aa17356</u>	+ 0.00003102 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-02 21:34:40	<u>c6f426d260f3a32dd323cb</u> <u>6acd82b37b35d9e7617edb</u> <u>5b013a404c7a135f0cd9</u>	+ 0.00003102 BTC	✓
68	2018-01-01 16:58:08	<u>2780418985e8e8889e72d3</u> <u>57ea626572296f2733b9e3</u> <u>fca20852d4bcd2f4e646</u>	+ 0.00003102 BTC	✓
69	2017-12-31 21:19:10	<u>6496e126f525e8bcb7804a</u> <u>4339088490f1009ddc7646</u> <u>e806b199ddef6a5c2bde</u>	+ 0.00003102 BTC	✓
70	2017-12-31 09:15:08	<u>f0918de1de0b3eb18b01eb</u> <u>44265094ee3af44990cbce</u> <u>3ec8a754006b692734bc</u>	+ 0.00003102 BTC	✓
71	2017-12-30 20:35:06	<u>09a2f01f46258e85d26804</u> <u>8af2913fd36a11905e5cdf</u> <u>db47bad38d5e008fe2ab</u>	+ 0.00003102 BTC	✓
72	2017-12-29 21:10:46	<u>9d01d92595393bb8903a8e</u> <u>4d20980213ca78eaf6f6d7</u> <u>6bb743bc34a750cf62</u>	+ 0.00003102 BTC	✓
73	2017-12-29 14:27:45	<u>184fe05a2a6081988245ae</u> <u>dfaf42c49d22d481004fca</u> <u>9c5acc108280d7fd7775</u>	+ 0.00003102 BTC	✓
74	2017-12-29 12:42:21	<u>fc13aeae5619cb0d6c8db9</u> <u>4f0c0501427bb3083c99f8</u> <u>c0e52c37ef1beeac11e1</u>	+ 0.00003102 BTC	✓
75	2017-12-29 09:17:39	<u>c37fad27369cfd990401dc</u> <u>3aaa2c6e42ce4f864c3e62</u> <u>875e9eee6444c522692d</u>	+ 0.00003102 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-28 11:04:21	<u>94d1105b8380d91832b9d892ed31779d87818e8a297b3a42135e5f4933ac6dca</u>	+ 0.00003102 BTC	✓
77	2017-12-28 01:15:45	<u>96b23ebaf270fd4ca9e4e0c3eca0942bb705076c4d9d34efba1c2da6cc42280a</u>	+ 0.00003102 BTC	✓
78	2017-12-26 18:58:59	<u>936a173bf1ac600b38ad934212094741854301f40fed7e32a89252544c382c56</u>	+ 0.00003102 BTC	✓
79	2017-12-25 18:17:47	<u>ba500765a668a6d9a24a785fdcd05c6714183dc0f85a5ee87df96d6cf57f8548</u>	+ 0.00003102 BTC	✓
80	2017-12-25 08:31:05	<u>3deb19f0949162321a7b3aec59ee54a0d39b2b650d654f2c76fd6544551fac72</u>	+ 0.00002561 BTC	✓
81	2017-12-24 14:55:07	<u>398c6f1fa27eac4fd9b4097913cae066d50b066579d3078214b985ae27a7e890</u>	+ 0.00002364 BTC	✓
82	2017-12-21 14:51:01	<u>de131311ec177bdf7edd496523028028cea3f4817e6fc88c34dab12d6ed6dd46</u>	+ 0.00002955 BTC	✓
83	2017-12-16 23:45:39	<u>1cad054750825408600d0c6073ee0f0f5d2b757f1907898f4ed4564a699cfb4e</u>	+ 0.00002955 BTC	✓
84	2017-12-15 18:15:16	<u>1ed4f766e85df2459a3e8513259c37dcaf2c7c2021f00f8c47c81091a2f48c79</u>	+ 0.00002955 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-14 23:07:08	<u>412391b08090067bdf1502</u> <u>3fce2a80bc8df4799aeb63</u> <u>ed17ca755498f0f692f0</u>	+ 0.00002955 BTC	✓
86	2017-12-14 03:00:59	<u>038f6d6e9b5ed08681fd17</u> <u>ac6930ad86ca3613b84ba3</u> <u>8555ba57fd86f05b8ef1</u>	+ 0.00002955 BTC	✓
87	2017-12-12 21:44:37	<u>abdad428ec1d1b747408f9</u> <u>72d8aeb3bda704bb74d4ac</u> <u>f7f5d84f2968f8580636</u>	+ 0.00002955 BTC	✓
88	2017-12-12 00:11:29	<u>4929bdf537bc452bae1734</u> <u>d73db8fb67daaf2d996bf9</u> <u>22f9df812ce7d8413f28</u>	+ 0.00002955 BTC	✓
89	2017-12-10 22:03:58	<u>448ce7a086a9aac3369e3a</u> <u>681a93194c44b5b48a01b3</u> <u>162816ddb32381020850</u>	+ 0.00002955 BTC	✓
90	2017-12-09 21:03:54	<u>51cff1c2f3d68a2f494cfa</u> <u>762e947bc20a54ef000ecb</u> <u>d8e6bc1fc33e53c93521</u>	+ 0.00002955 BTC	✓
91	2017-12-08 21:18:31	<u>ae7397f4d529cd6b1b9ca4</u> <u>d20d1a9840ad8b600e3289</u> <u>09423ebbfafa4a4565774d</u>	+ 0.00002955 BTC	✓
92	2017-12-07 23:52:52	<u>20629768a04cb3566233f0</u> <u>edbb9042ea4447f6bc811a</u> <u>94d29d41123efbbfe947</u>	+ 0.00002955 BTC	✓
93	2017-12-06 22:52:53	<u>d709b4c3d7d460c085f43e</u> <u>a534913f678cf306234d2b</u> <u>ede9982ef55339d4ca4e</u>	+ 0.00003350 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-05 18:54:05	<u>597ebf4224c58189c8e428</u> <u>2a7f30791409d2e2d448c6</u> <u>970bf96eca1c366287f9</u>	+ 0.00003152 BTC	✓

\* USD values displayed at the time of transaction

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