

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BqZKTvnoBmUiXgkDcvGyswKohDqyExQB</u>
TOTAL RECEIVED	0.02015423 BTC
	1,269.18 USD
TOTAL SEND	0.02005026 BTC
	1,262.64 USD

Token	Balance
Bitcoin	0.00010397 BTC
	6.54 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 08:05:20	<u>05b07793144d17f0a8cd4f</u> <u>2caee6ef79533bc5ff87a7</u> <u>24620bdea5cf981bf611</u>	- 0.00003442 BTC	
			2.02 USD	
2	2024-09-12 23:12:30	<u>53868272912921378b6dca</u> <u>3c684e21db6c6bb7e85a25</u> <u>5d2fde01bf24f733326e</u>	- 0.00004899 BTC	
			2.84 USD	
3	2024-08-21 05:45:40	<u>581b2e73d858dd91db0258</u> <u>ba0174a25f81572009c170</u> <u>70dbcecc719d6c9d0957</u>	+ 0.00001539 BTC	
			0.91 USD	






#	Date & time	Transaction Id	Amount		
4	2024-07-06 19:20:19	<u>b4cb8d73b9529b257f2c57</u> <u>296fda138c9f0137e058fa</u> <u>8bfcc2e537ffc290cb81</u>	- 0.00023347 BTC 	13.50 USD	✓
5	2024-07-06 14:33:27	<u>c1a16c7f6e29e2e5d5ce39</u> <u>e88d01f20039d8a92b44a2</u> <u>9ca7a0de4fdc16e1f0d1</u>	- 0.00024699 BTC 	14.15 USD	✓
6	2024-07-06 09:36:13	<u>b22278312de628834352a0</u> <u>195e9db48f94162da6f2c1</u> <u>f746838692f770189126</u>	- 0.00025144 BTC 	14.27 USD	✓
7	2024-07-06 09:12:22	<u>d8a3ee05afd4b2beda79</u> <u>b9b21a4e0dd05a3112ce83</u> <u>01a9c026d164c7d3af9d</u>	- 0.00025440 BTC 	14.44 USD	✓
8	2024-07-06 07:05:57	<u>0ed09603b1055f180fc309</u> <u>c5a1a3c384caf835848195</u> <u>d8dc85fbc9d8e9051fcb</u>	- 0.00026006 BTC 	14.72 USD	✓
9	2024-07-06 05:48:18	<u>f64ecb281955a7d2009a39</u> <u>5350090a4c5b55df8ad39a</u> <u>5afec7387538207f461b</u>	- 0.00026432 BTC 	14.91 USD	✓
10	2024-07-06 05:10:48	<u>f5c6197df3b03e0a217086</u> <u>ded9128aa90d8b0084549c</u> <u>afee722c0a971a9b9960</u>	- 0.00026679 BTC 	15.03 USD	✓
11	2024-07-06 04:44:38	<u>268a0de012418d6bbb90d8</u> <u>68ee576c7dfab33d7e7ca3</u> <u>a8b6d7cf36c5990bdeb9</u>	- 0.00026870 BTC 	15.14 USD	✓
12	2024-06-18 04:35:19	<u>7b71cbe1c5e9aab2d1996f</u> <u>a181b413c24e58ea38a2ca</u> <u>0c63d0dd24d360071932</u>	+ 0.00001434 BTC 	0.94 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-26 09:13:48	<u>3394466284e15f2e82e086</u> <u>1eaec9ba0376f6ec451d80</u> <u>b8915e65891aaac694fa</u>	- 0.00027810 BTC 19.21 USD		✓
14	2024-05-02 20:13:27	<u>9387a4691c99acfd788cbe</u> <u>3df644fe433a66e206bbdb</u> <u>3d0ab2121aaae83ae749</u>	+ 0.00001639 BTC 0.96 USD		✓
15	2023-12-22 22:07:04	<u>69c5b012abd3714362d967</u> <u>0d340d27be791076dce695</u> <u>5d4acb0aee51c9f95b78</u>	+ 0.00001260 BTC 0.55 USD		✓
16	2023-10-29 21:11:27	<u>1bf932f5feaaecdb1e9e85</u> <u>3a190083d77c8870eeacf2</u> <u>6eedd55ce34d5205e98</u>	- 0.00049359 BTC 16.99 USD		✓
17	2023-10-28 01:48:38	<u>d31409ad545b1f336e213a</u> <u>11091c2482cb114bd072db</u> <u>7d088f45b0cd314541e7</u>	+ 0.00049359 BTC 16.82 USD		✓
18	2023-10-14 01:00:34	<u>1ca4ae5fbfc5dfc53c15ec</u> <u>0363099cd37a1689e87718</u> <u>3423169ee472bf51f327</u>	- 0.00050482 BTC 13.58 USD		✓
19	2023-10-11 01:10:43	<u>f89ab2559238585b133124</u> <u>7c18c5fa8aba5f44fe92ab</u> <u>717abff12f41e15ff59a</u>	- 0.00056140 BTC 15.40 USD		✓
20	2023-10-03 06:22:47	<u>d3c0a2dd62dcb4cb0b7d1d</u> <u>8afcaa467c16c8ba1aa3f3</u> <u>9a64a782727aa0b7bc3d</u>	- 0.00030691 BTC 8.48 USD		✓
21	2023-09-14 02:09:36	<u>8583c05c08e8c37fbd901d</u> <u>396ff8c4a2781bbe64edf0</u> <u>8533e0d2d30c0f40b205</u>	+ 0.00050482 BTC 13.26 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-09-13 11:36:39	<u>365119efbb8803aed56679</u> <u>2434bd85a80d5dc341c1b8</u> <u>b4304b835b7c5f8fab57</u>	+ 0.00001062 BTC 0.27 USD		✓
23	2023-07-26 16:05:45	<u>7868b6046e113b1cfc3813</u> <u>94ee696df938918c04ccfe</u> <u>86af981c6d490a3d0185</u>	+ 0.00001336 BTC 0.39 USD		✓
24	2023-07-19 02:27:38	<u>b7acd853b56615adc96fea</u> <u>1ff6eed8ebfd3118827682</u> <u>c1e263b8992ead909875</u>	+ 0.00026679 BTC 8.01 USD		✓
25	2023-07-12 01:39:04	<u>f7d0a3b713794d24e6edb6</u> <u>a1deeb4020bfe6b0669f80</u> <u>aa6d7b94f3e43c6bae20</u>	+ 0.00026006 BTC 7.95 USD		✓
26	2023-07-05 01:39:14	<u>fb09563a3f2ad0bc964d2</u> <u>ca0cdccecd1d9d87082056</u> <u>cca4b9194b90013e5538</u>	+ 0.00030691 BTC 9.46 USD		✓
27	2023-06-21 01:51:11	<u>49154dd5a34892d0786d75</u> <u>cea72c252870e2047b2979</u> <u>151d5c50f6b6adf8664e</u>	+ 0.00026870 BTC 7.73 USD		✓
28	2023-06-14 01:46:59	<u>cd1fc2bd1df77e62d01c64</u> <u>a7dee9885fe6d5d773ae75</u> <u>c9db5b9013877fbf2d15</u>	+ 0.00056140 BTC 14.61 USD		✓
29	2023-06-13 06:36:06	<u>06fa5329e1a2275d5b7d14</u> <u>fd256da9578ccee25c2520</u> <u>18d4c8cde55d5fca0ffc</u>	+ 0.00004899 BTC 1.27 USD		✓
30	2022-12-20 13:07:16	<u>a2948696a21a4d3f6a8161</u> <u>433b227a4b20791876012a</u> <u>2292cdb9f00eb1dcd6ec</u>	- 0.00049432 BTC 8.30 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-12-20 01:41:04	<u><a href="#">bddae124175999e66b272e9106a8e1f2a58273c71129e669285552ba3cbc3b43</a></u>	+ 0.00049432 BTC 8.26 USD		
32	2022-12-07 01:06:08	<u><a href="#">2d1aee024e5385bbf1e4a9138c988223dc6e947b364ca8302498914f4d37a5dd</a></u>	+ 0.00002127 BTC 0.36 USD		
33	2022-11-22 08:25:19	<u><a href="#">21ae4df4b4723ff4ae45dc0150218bccd2b72fc1c5d64c75de300c92ae85fa80</a></u>	- 0.00028740 BTC 4.52 USD		
34	2022-11-22 01:43:13	<u><a href="#">2240c419bb184d9e22de8670900aad1af6f18e8f4f5e5baa3096d0ac4097d745</a></u>	+ 0.00028740 BTC 4.56 USD		
35	2022-11-15 01:47:36	<u><a href="#">3cc8a070acb4f4767ed5c6de8844b3955dbd5385f7e375fa03e23f1f813ed01e</a></u>	+ 0.00026432 BTC 4.43 USD		
36	2022-11-08 14:33:10	<u><a href="#">d9e043fd98e84c3e86bb8e72b0c1296ec52b2c7571aa46b01129587d55a7564b</a></u>	- 0.00049779 BTC 9.71 USD		
37	2022-11-08 01:33:38	<u><a href="#">959ff348c28f57c50a4931fdaa2dbf4a1b87db4db91294a4c1cf97467d6a7e0c</a></u>	+ 0.00049779 BTC 10.17 USD		
38	2022-10-25 02:24:10	<u><a href="#">9c936d86e16d78bd5ba96f4848e5589e3deb7d40344f59533cf5de1e4c105a4f</a></u>	+ 0.00025144 BTC 4.85 USD		
39	2022-10-18 02:28:30	<u><a href="#">7997c8ba66efea02bac8e6acb0b9af4742a092da2b567188021012d996de4a12</a></u>	+ 0.00024699 BTC 4.81 USD		

#	Date & time	Transaction Id	Amount		
40	2022-10-14 03:58:21	<u>eca7cf4eced1afac35ab04</u> <u>4b3e7d18a0d97009e7ecd2</u> <u>23c3ac91b62d786c8ad4</u>	- 0.00138889 BTC 27.51 USD		✓
41	2022-10-13 16:45:36	<u>675eeb0bdc893a547d1179</u> <u>62129adcad0e2108a3e15d</u> <u>d1f81a49eeeb50341301</u>	+ 0.00138889 BTC 26.60 USD		✓
42	2022-10-11 01:36:46	<u>25cfe42847535b15598aea</u> <u>4872b3ae69d43edd7fd521</u> <u>401b07e4432fdaeac9ff</u>	+ 0.00027810 BTC 5.29 USD		✓
43	2022-10-04 01:49:44	<u>d4e35b3aba383c3d30dad1</u> <u>1b97ad09fe0855ad8b74c2</u> <u>4718c86de003f2fa4431</u>	+ 0.00023347 BTC 4.56 USD		✓
44	2022-09-27 02:35:45	<u>58fe73d57405ca0a9a2b92</u> <u>bcbf88c6748a40412dfde92</u> <u>1c4b82045e0db8ae34a6</u>	+ 0.00025440 BTC 5.11 USD		✓
45	2022-09-20 13:15:23	<u>7e7a0b0012b837dd381d53</u> <u>909f2ec21957ff065f3b34</u> <u>3a7d218f25d4e14ee17a</u>	- 0.00030981 BTC 5.86 USD		✓
46	2022-09-20 01:35:28	<u>dd273a66648287fc03d1dc</u> <u>eacdbba100ea9b405d673d</u> <u>25568b39837e170cabbe</u>	+ 0.00030981 BTC 6.03 USD		✓
47	2022-09-03 01:09:46	<u>e7da464279978668b1f5d7</u> <u>0dca59a3ab50f8ddde31b2</u> <u>981dc90ccea9e354b234</u>	- 0.00117500 BTC 23.44 USD		✓
48	2022-09-02 01:28:49	<u>0a4f2b67f34e13e260c0fe</u> <u>3dae4946359a4dd4e69ecd</u> <u>5ad0e41d188aa28c119c</u>	+ 0.00117500 BTC 23.55 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-08-30 21:12:38	<u>93389e0560f49d8827bc4f</u> <u>24bd726e031dff50b08276</u> <u>ecfdf03dd87c27ae1497</u>	+ 0.00003442 BTC 	0.68 USD	✓
50	2022-08-27 09:37:41	<u>55b0b4088badd6fb26b385</u> <u>e5a1452fbce07a54ba5d6d</u> <u>fb1db79cc30e21be5750</u>	- 0.00046633 BTC 	9.41 USD	✓
51	2022-08-27 00:16:47	<u>253e1f0b541c99a1d6d743</u> <u>338e6f9ffc0f104338ed8e</u> <u>f8b93a8b5cef0f8a1e7d</u>	+ 0.00046633 BTC 	9.46 USD	✓
52	2022-03-06 02:35:38	<u>3b5d009660c301fa318c3e</u> <u>b2f1970aa4741f649df915</u> <u>93ff6e099d55569b20cd</u>	- 0.01115632 BTC 	440.52 USD	✓
53	2022-03-05 13:16:10	<u>15ce3e2977cac95de8f738</u> <u>43ee9f2abd9b8d024da839</u> <u>c0ca72a320d4ee4a3b40</u>	+ 0.01115632 BTC 	439.89 USD	✓

\* USD values displayed at the time of transaction

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