

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BqtWhKkbcbfE39cPLr2JCcDCd7qHWpzcf</u>
TOTAL RECEIVED	0.35110800 BTC
	22,097.27 USD
TOTAL SEND	0.35110800 BTC
	22,097.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 18:59:03	<u>0e332f29dd051bafc91ee9 b05275c42a2ecf7cda1f54 0ffed8cbb745dee6c46e</u>	- 0.00399721 BTC	
2	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff bd7eb0e1866358e33eefa3 0cfbebc854e6dcfa1839</u>	- 0.00342362 BTC	
3	2018-06-19 18:38:16	<u>8223fdd405101f0d54def8 13b07516d765423f848a18 a89ecab8339a86264c0f</u>	- 0.00509123 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 18:38:16	<u>f813cab9579cc7379e74db</u> <u>282713912fbda4d02aae30</u> <u>287cfba66885407b961a</u>	- 0.00433242 BTC	✓
5	2018-06-19 17:56:26	<u>ff35d8cff72c5a42c042ce</u> <u>d7a83756281f45defd8c95</u> <u>ad94dbac9fc668310531</u>	- 0.00618926 BTC	✓
6	2018-06-19 17:56:26	<u>ff35d8cff72c5a42c042ce</u> <u>d7a83756281f45defd8c95</u> <u>ad94dbac9fc668310531</u>	- 0.00630245 BTC	✓
7	2018-06-19 17:41:24	<u>a7ee3c3329fbd564db009</u> <u>e897090c62647c9dda6125</u> <u>a6dee3ac0f990514c3c3</u>	- 0.00675849 BTC	✓
8	2018-06-19 17:01:06	<u>72bad128dc48424412ba49</u> <u>e5228a11050632e3a59e88</u> <u>ff1c1af1610223e10ed9</u>	- 0.00886069 BTC	✓
9	2018-06-19 17:01:06	<u>9430b5782e9d84116e0863</u> <u>44e6d9bc0fafa299d06663</u> <u>21dacaf52df4b1fbfa24</u>	- 0.00913232 BTC	✓
10	2018-06-19 17:01:06	<u>9430b5782e9d84116e0863</u> <u>44e6d9bc0fafa299d06663</u> <u>21dacaf52df4b1fbfa24</u>	- 0.00862121 BTC	✓
11	2018-05-22 02:59:42	<u>2072546fd077f4fc7a79b6</u> <u>4a982365cfbfbdbdeb4188</u> <u>a0de74d9a9708f647de9</u>	- 0.01020979 BTC	✓
12	2018-05-22 02:48:25	<u>e75c2b2a7bb5b6185cb178</u> <u>033c85144e44fc66443120</u> <u>179991f7b0cc760e3d2b</u>	- 0.01021004 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-21 06:39:58	<u>78b3ead7f888b43a1adc97</u> <u>1d04676ff0e01311db6841</u> <u>47e9ce559196e9c76704</u>	- 0.01038613 BTC	✓
14	2018-05-16 05:27:22	<u>f7f8818a68309842e3f074</u> <u>f5c956555da9a44253e1c9</u> <u>0986ab7341116382e4fb</u>	- 0.01101544 BTC	✓
15	2018-05-14 19:48:31	<u>ee4262cb221c2946d99de4</u> <u>c420da784e7d53f28d3f03</u> <u>719fb4a9bd9e5b982043</u>	- 0.01133247 BTC	✓
16	2018-05-04 06:17:44	<u>e42a37f8eeb96c164e4702</u> <u>3a7a9e9db6c4b8e1751d5a</u> <u>48071119153824353b5c</u>	- 0.01322035 BTC	✓
17	2018-04-29 01:42:11	<u>d61d45f4b77f0c8df5c4b1</u> <u>80e263dcff95130968f30f</u> <u>1e8291e427bcfcbece11</u>	- 0.01497982 BTC	✓
18	2018-03-21 13:59:24	<u>ea5481cc4e64a8ce060ed5</u> <u>5c8c9ac15b43b8ceabf45d</u> <u>3d765334436e0c15395f</u>	- 0.02127455 BTC	✓
19	2018-03-03 00:11:32	<u>79cc7ff98e4367d9da37cc</u> <u>a7277eb990027dfac57f62</u> <u>2e59c693cf7550cb51be</u>	- 0.02571664 BTC	✓
20	2018-03-01 09:38:29	<u>6e1e16a9310f54432ded63</u> <u>aa871496ec743afe616469</u> <u>d9f8ee3361a2010cf8c1</u>	- 0.02630039 BTC	✓
21	2018-02-14 21:53:55	<u>f5975a8a1797a4f737d9fd</u> <u>8e89ef3d860fb5a7513c77</u> <u>9885a0c4694179187341</u>	- 0.03270353 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 12:06:30	<u>8465171d1342c376106fd1</u> <u>534e5c4120489b3bade7f78</u> <u>e8b60dbca876c502fecd</u>	- 0.04459318 BTC	✓
23	2018-02-04 03:19:26	<u>99fc4696a6dcd908eb6145</u> <u>188fd19c91b9b0e4b5f3d4</u> <u>c6f47a875373f2618830</u>	- 0.05645677 BTC	✓
24	2018-01-16 01:33:57	<u>93ade202424b36426f5bad</u> <u>002f62c270e37be5d31384</u> <u>562f88d5f445c379abf5</u>	+ 0.01020979 BTC	✓
25	2018-01-10 11:46:17	<u>6919fda8ed6595b836db75</u> <u>35d8896246ed79cf9bab19</u> <u>aaa04afd5f3d595735fa</u>	+ 0.05645677 BTC	✓
26	2018-01-04 02:12:33	<u>8c360a05f0b48073c412b2</u> <u>f83893ff65523450e976eb</u> <u>4c567887c47239923fbb</u>	+ 0.00399721 BTC	✓
27	2018-01-02 09:52:58	<u>98e585c4d30275ef32f5a6</u> <u>687e251d3539cabae98d10</u> <u>8643d3aa7f3c1eb85bdf</u>	+ 0.03270353 BTC	✓
28	2017-12-29 04:20:39	<u>ace29e4f9a1a01fe79dd00</u> <u>38aeeae6cd00e736497067</u> <u>cd071ed420d0a319e11a</u>	+ 0.01497982 BTC	✓
29	2017-12-25 09:50:13	<u>fd6bd2f99b6d9d9f09d42d</u> <u>1990d75f58f2c241b33240</u> <u>2e93cd8dfab53b3904b7</u>	+ 0.02127455 BTC	✓
30	2017-12-23 09:47:41	<u>e1be334c9383466cb8b220</u> <u>48e253241f3096f74eca22</u> <u>4168bed9cba65227dccb</u>	+ 0.00509123 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-22 10:46:57	<u>36525f220e395baeb557ba57cc1c5c7ee464ff4ea06e83f2e9c184c3157b3fc1</u>	+ 0.01133247 BTC	✓
32	2017-12-21 09:59:12	<u>daf03ce40f8655a476e172a8d4c70367f6ff38dd3b2cdebe618a44ac7e361a7d</u>	+ 0.01021004 BTC	✓
33	2017-12-20 10:16:10	<u>6ca535509f19e3ff92ec454148c2588749fc8cf30d41ac1d7f61705b3bd84bca</u>	+ 0.00618926 BTC	✓
34	2017-12-18 09:37:35	<u>63ba1440bd6f08d79b9ad4e1f909a0266622e4510f24df5b5ef236ee362e4d83</u>	+ 0.00630245 BTC	✓
35	2017-12-17 09:27:29	<u>9d08d87ab340465d38fb8c992edcb3154a2494a998a090fe74de6816954f8691</u>	+ 0.00862121 BTC	✓
36	2017-12-16 09:39:55	<u>1e1f984677c27c89285edeab78845bb37ca762dc3484730b2bbc5d76201e7c6f</u>	+ 0.00342362 BTC	✓
37	2017-12-15 10:36:21	<u>69f1c9bfde1fd73ddab4b6400974d7a1b3b15879854df1972a4a5a9050243002</u>	+ 0.00675849 BTC	✓
38	2017-12-15 03:30:03	<u>1f360df66a161f956a0b319a49c0352061b3194fa11b71c44dc55a38275ff9c3</u>	+ 0.00433242 BTC	✓
39	2017-12-13 09:40:12	<u>075e6c84b84c546d6f501c226a64ce2c9970b3454dc545e17751bab02e21eaa2</u>	+ 0.02571664 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-11 02:28:21	<u>fc66bc4e3ecbd32cf7a416</u> <u>07a8d13e516823b48ba9d7</u> <u>0188af1c9930e187c32a</u>	+ 0.01038613 BTC	✓
41	2017-12-09 09:22:00	<u>84be44522d8901811a64f3</u> <u>ec5e3cc5c0777da6cc54b7</u> <u>8c5aecdec2528eb6ee39</u>	+ 0.01101544 BTC	✓
42	2017-12-08 09:33:32	<u>470d474170abc8bf64c31b</u> <u>ae42327a0728511c98c580</u> <u>5600922f20e306d42b07</u>	+ 0.01322035 BTC	✓
43	2017-12-07 03:06:40	<u>8db4a5300f4c38347e21b0</u> <u>c4c161820b7fe0408b511f</u> <u>787d21f94b3d40a375ab</u>	+ 0.00913232 BTC	✓
44	2017-12-05 09:31:36	<u>6e259b3412f4bb26fb90ad</u> <u>d94fde6c1bc6c8948b18c7</u> <u>ac948e270796e4d01e6a</u>	+ 0.00886069 BTC	✓
45	2017-12-04 10:00:34	<u>d5258126978c362b01c1c5</u> <u>20590e7fe6f2998de4f58c</u> <u>6a14ab8d7e759e8467b4</u>	+ 0.02630039 BTC	✓
46	2017-12-04 10:00:34	<u>0ce2dbf1a841167fc70134</u> <u>89cb7110ce44a642ebbe12</u> <u>01a542d9d14c917b9e11</u>	+ 0.04459318 BTC	✓

\* USD values displayed at the time of transaction

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