

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BqySiLA6EWjjEGhv36a5sw4rPSzZERRnu</u>
TOTAL RECEIVED	0.22909965 BTC
	14,446.10 USD
TOTAL SEND	0.22909965 BTC
	14,446.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 13:01:56	<u>ab3716d01e5a5a5c9f6d29</u> <u>1d271aa380687c8a94c552</u> <u>3b1f10ce1f5278cb9f54</u>	- 0.01400782 BTC	
			801.75 USD	
2	2023-11-04 03:55:02	<u>d6f3f506a1b898f9dff3ac</u> <u>a1a42f4fa5a9c3c4ac96ee</u> <u>39fff8640e1f64d9e9c5</u>	+ 0.01400782 BTC	
			485.66 USD	
3	2023-07-28 11:22:31	<u>52ed0d5c08ca32fedeb629</u> <u>f5e9db4e3b2cf480fd608b</u> <u>799a170c8b1c941bd11a</u>	- 0.03317498 BTC	
			968.92 USD	

#	Date & time	Transaction Id	Amount	
4	2023-07-14 04:06:03	<u>44ee401661a12161cc6d4a</u> <u>7fec3b6071d9ff9ddc16bc</u> <u>9ad0a5df5de55eee7b14</u>	+ 0.03317498 BTC  1,041.38 USD	✓
5	2022-10-15 00:02:00	<u>cb9c50b923195db96fe7fe</u> <u>e7034093e9a63009d6b75e</u> <u>289832da1c31fc5c0280</u>	- 0.04708804 BTC  904.13 USD	✓
6	2022-10-12 13:52:08	<u>13c133b4089a6576d3ce30</u> <u>2ca595664d0f7a18329682</u> <u>bc7d6e7a31b5e86fec24</u>	+ 0.04708804 BTC  898.84 USD	✓
7	2022-05-16 13:36:43	<u>03ec7d01e7330153b2d203</u> <u>b2d0c85a0a0bfffbb7754d</u> <u>55bd81f401fae1b9d7d0</u>	- 0.04368940 BTC  1,296.55 USD	✓
8	2022-05-06 06:57:50	<u>715e7ad06492262cc5e1e7</u> <u>65ba10f744ea823b9d4500</u> <u>5d78cf897d5cfa30a2ef</u>	+ 0.04368940 BTC  1,563.24 USD	✓
9	2022-03-23 13:19:49	<u>8ba995faf816af12e37837</u> <u>48d6e71741331767608253</u> <u>6169540121a879913a2e</u>	- 0.00000547 BTC  0.23 USD	✓
10	2021-11-09 14:30:27	<u>6463d4395b9cf493d0be11</u> <u>f125c286771eea53991001</u> <u>b61471a0b55c523a2b1a</u>	- 0.00192228 BTC  128.69 USD	✓
11	2021-10-29 23:32:55	<u>10dde59a227ed45dce68c9</u> <u>0819d66fd16ad68367a0f1</u> <u>b11bf88fdc6d29381e80</u>	- 0.01482000 BTC  912.87 USD	✓
12	2021-10-02 02:28:47	<u>6e7e6e5a8ba5dcd4b11b7c</u> <u>f220e97f7a249cdef89eca</u> <u>86f76e1fa0ad2aab5517</u>	- 0.02487279 BTC  1,187.05 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-02 02:28:47	<u>e663a19182267bf54d1dd1</u> <u>b860115331b93332d98fc0</u> <u>6ef9e4841f6f79b16940</u>	- 0.01680000 801.78 USD	BTC 	✓
14	2021-09-19 18:32:15	<u>5f01da08bd2a23ac357073</u> <u>c224a6c37dacd2043ffa23</u> <u>13158ad1237b1d362597</u>	+ 0.01680000 734.82 USD	BTC 	✓
15	2021-08-28 10:00:44	<u>aa89826fab4c9a6e185ad7</u> <u>1be1aa866085840486d5d4</u> <u>73abca28a57d72f582de</u>	+ 0.01482000 724.62 USD	BTC 	✓
16	2021-08-06 05:14:13	<u>3fde96c0d421f7748c8289</u> <u>451c5d3513c5227afa4f17</u> <u>fbe0fa6a6b01a2e3671a</u>	+ 0.00192228 77.86 USD	BTC 	✓
17	2021-08-06 05:14:13	<u>f9c1015cca0bdb1ad4a993</u> <u>7fca24d9cda0974e14b674</u> <u>bdac6183319819eb73aa</u>	+ 0.02487279 1,007.53 USD	BTC 	✓
18	2021-07-06 12:20:53	<u>98e2b611ae71abf6a22b07</u> <u>4e4a8c3965271a20b2b282</u> <u>64781b34e2fc22b4fa56</u>	- 0.01033337 353.60 USD	BTC 	✓
19	2021-06-18 15:29:46	<u>fe930bb76cab58039bc21b</u> <u>95cb1e8abfadb4cd902829</u> <u>ffca4dd8755348736ae2</u>	+ 0.01033337 370.13 USD	BTC 	✓
20	2021-06-03 19:18:32	<u>ed9b11265bf3b549caccad</u> <u>fe5f933edf4479dcf6e05e</u> <u>db5d61fc8b9cd56701bc</u>	- 0.00143035 52.33 USD	BTC 	✓
21	2021-06-03 19:18:32	<u>d8906002ec700b4feb4e9a</u> <u>19096dbf7d66af5505d588</u> <u>1504e5e15bfb617bed85</u>	- 0.00262864 96.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-28 07:17:50	<u>dc20879c6ac54ec7b15a7d</u> <u>1d542408de058e47ea18d1</u> <u>aec5335469b14bbbfc6b</u>	- 0.01727180 615.97 USD	BTC 	✓
23	2021-05-26 02:13:24	<u>75bd719be05692b2d6a4e6</u> <u>2a96f2f5a011587210b884</u> <u>978b41da786afef9d16f</u>	+ 0.00262864 104.75 USD	BTC 	✓
24	2021-05-19 20:56:52	<u>a81e4641e553550956a01c</u> <u>60e620b1695a353c0151c1</u> <u>11eb220571a90690472a</u>	+ 0.00143035 57.89 USD	BTC 	✓
25	2021-05-13 05:13:57	<u>0d89b34dc0b604fb5ac3a9</u> <u>08b03d0991f4a097d35b92</u> <u>66b55d8a140e93302e17</u>	- 0.00105471 52.50 USD	BTC 	✓
26	2021-05-12 16:58:28	<u>5e75806ebf6f03dbb4df69</u> <u>c1cba3df48c7eccc4f0d19</u> <u>ce67f52831d7da5694d7</u>	+ 0.00000547 0.27 USD	BTC 	✓
27	2021-05-12 14:29:05	<u>70908dc85434b93fe0a4ca</u> <u>ad1a467a253f4c099e8768</u> <u>7770a30b60577d2c893d</u>	+ 0.01727180 857.22 USD	BTC 	✓
28	2021-05-12 14:01:09	<u>f693676dba9d59ec9a93f1</u> <u>6564dba107566ae5e879c2</u> <u>fc7c207dc0a97293b223</u>	+ 0.00105471 52.34 USD	BTC 	✓

\* USD values displayed at the time of transaction

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