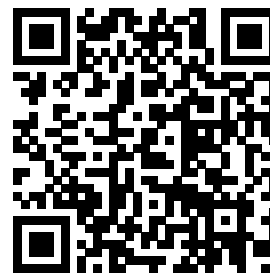


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q1T8crga3EZ62cbhuQqXrWSrUM4ParYe3</u>
TOTAL RECEIVED	10.33937614 BTC
	652,020.29 USD
TOTAL SEND	10.33937614 BTC
	652,020.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-19 16:58:26	<u>d4e9aa61ba7829fca4db0c67043074de1f32536e67f82b0047c661c902ac9da0</u>	- 0.12418000 BTC	
2	2019-09-19 15:39:13	<u>733359080d9c0fc4dace126ec9d0857856185becadf871bc1b9fa9a8c44d650b</u>	+ 0.12418000 BTC	
3	2019-07-10 13:24:37	<u>0c7b1327f01e4f058d4b0e9a975349a135ad1ed3dfc69bcfbb5ec9d1f687b0db</u>	- 0.50168760 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-10 13:24:37	<u>0c7b1327f01e4f058d4b0e9a975349a135ad1ed3dfc69bcfbb5ec9d1f687b0db</u>	- 0.00100000 BTC	✓
5	2019-07-10 12:50:55	<u>4f4463504cc0bf67a1072102481fa4c769e10181b139ee4338a6a1b5086362bd</u>	+ 0.50168760 BTC	✓
6	2019-07-10 12:00:02	<u>9aa491c502ea3761cd1a79bb2e7bd265c557bee21066b94be92af8a3f06e0fc6</u>	+ 0.00100000 BTC	✓
7	2018-02-23 19:55:03	<u>28346d2f76fe5116bed940860b1b702f93eb578858f760f96f87d8e1aec5fa15</u>	- 0.01592403 BTC	✓
8	2018-02-23 19:09:36	<u>097d3538f75d49f302a70e62c53d99e00fce0d18387bf74db2ddc1a9cdd70cf0</u>	+ 0.01592403 BTC	✓
9	2018-02-23 19:09:36	<u>892322f2d75c175c84b3eddba68850991a176a4853ef46eab55b1fb6c81cadc4</u>	- 0.10167383 BTC	✓
10	2018-02-23 18:09:19	<u>5f63cef407bae062fac47194b79dc85bc391e08b589340347730a2553d426963</u>	- 0.08592622 BTC	✓
11	2018-02-23 17:56:12	<u>c500cbcdc2e06a607d91585fc33cffd9adce69a85773ec5799f3c544084d6d6f</u>	+ 0.10167383 BTC	✓
12	2018-02-23 17:28:54	<u>073e8a9c26d075f6165e0649e5d9b237d41d106c124e8d2fcbde27468d78723f</u>	- 0.06718526 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-23 17:13:18	<u>9550b5c1b952f8c9f8fc7f77ed0532a74440123e46e6c236101ae05638576682</u>	+ 0.08592622 BTC	✓
14	2018-02-23 17:05:43	<u>977c870bc5cde9a88f1de4e1e1f4b7b787d20bc0f7cf189f45de1ab496e4df20</u>	+ 0.06718526 BTC	✓
15	2018-01-08 19:24:56	<u>ada28ace06fa2109e118df15758088cfe60c1bf4ace7e675dd621fdfc1d73664</u>	- 0.07410000 BTC	✓
16	2018-01-08 18:07:17	<u>1d5484dd2209b53db364a21afd8d8df2ccfb1c38b4266dc0f712d976ecd6d32d</u>	+ 0.07410000 BTC	✓
17	2018-01-05 01:17:36	<u>19d5dafac308c53f634f164857fdf5dec22b5834567686e079a2d8cb0e590813</u>	- 0.20000000 BTC	✓
18	2018-01-04 18:33:50	<u>8ae4d51cda779ea06e46441bc9373c7a1f5dfbd46488ac3eed46104dd6f7bb29</u>	+ 0.20000000 BTC	✓
19	2018-01-02 12:37:21	<u>a902182bdf3a6d09d4d4059e631b429d5d2a13040365a8d107afa6d2f55e1a38</u>	- 0.44000000 BTC	✓
20	2018-01-02 11:39:02	<u>fc1bcf7d061480afecc214a3d49eb83a76959d882589065cf150dd09c62aec82</u>	+ 0.44000000 BTC	✓
21	2017-12-28 15:13:36	<u>b40b7d8eba2dd5bc39710d397d97b1875f5177f81585f4f74e4ee1e61e1a1e8b</u>	- 0.11950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-28 14:52:30	<u>c57403cb1dbd6a71aaa9a684912fb437a5e2ec927735a851f92dc1bafd5fa81e</u>	+ 0.11950000 BTC	✓
23	2017-12-24 21:15:12	<u>576fb138e91799a167cca8d336649776941cb891a055571c3a9fb19538c1efba</u>	- 0.15000000 BTC	✓
24	2017-12-24 20:36:53	<u>d4bc99ed751a4dc29276d7c84b05727c577c75b7e6ccfa40100ac4cac5e80b40</u>	- 0.11000000 BTC	✓
25	2017-12-24 20:25:09	<u>e62fae7fdb5259755ddad2008dd54510e0c7e166e03d347fae0f3b1572f4fa47</u>	+ 0.15000000 BTC	✓
26	2017-12-24 20:21:59	<u>2fa743e6a0ccbde9a5affa1721f41a3005b947d22453fe0f49feac4fb113ad47</u>	+ 0.11000000 BTC	✓
27	2017-12-24 07:13:06	<u>3de17147c2556d9d8c4e6fad1dbaa047a382f1791fc91c3efdca1165677d9f90</u>	- 0.17000000 BTC	✓
28	2017-12-19 16:39:57	<u>590121d78d2bdc9741f242883927550e2fbaf96a1bf8c1fb667bdf6f09909b10</u>	+ 0.17000000 BTC	✓
29	2017-12-09 19:51:31	<u>57457df86a619098230eb498bdfba55129deeaf5da83706a5934eea7a9a768c4</u>	- 0.13456745 BTC	✓
30	2017-11-30 09:34:22	<u>277b05f4c5065091c4a36bdd45b79bd48d59d1e597c7b5c875ed53af486d6f83</u>	+ 0.13456745 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-24 11:19:13	<u>85f93be37486ad21c7b103</u> <u>467ce05444d9e7bb48fd85</u> <u>f9d4218aa530eb590590</u>	- 3.90436046 BTC	✓
32	2017-10-24 10:42:21	<u>fbe94b85c14d64a31b9fe9</u> <u>0537a998a6441c04da3928</u> <u>6a5771d5b8265c138aec</u>	+ 3.90436046 BTC	✓
33	2017-10-20 11:16:57	<u>73f817b913daa2d075cd62</u> <u>2d3500fc1e4d9595d460ec</u> <u>8046f92117fa83caf502</u>	- 0.13927129 BTC	✓
34	2017-10-20 10:50:58	<u>24f5b09c88495debb86629</u> <u>b341f626fa2c93ab83cc86</u> <u>13a2c93ccf8fe93b85da</u>	+ 0.13927129 BTC	✓
35	2017-09-08 18:48:34	<u>69a218598bdcd839df01e2</u> <u>7c5d2deed7d7f811df6ea7</u> <u>b9f02aac82e72c543ca7</u>	- 4.00000000 BTC	✓
36	2017-09-07 12:35:41	<u>08caa54279ed8c646332da</u> <u>9049025213773b2457918f</u> <u>d2a46e39852ff5ebf1bf</u>	+ 4.00000000 BTC	✓

* USD values displayed at the time of transaction

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