

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q1UfQJRY5fD25VWBLixGBR6ddAbW2hJBC</u>
TOTAL RECEIVED	3.90424438 BTC
	245,588.13 USD
TOTAL SEND	3.90424438 BTC
	245,588.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-31 21:55:29	<u>56b7e6b54def139783a7e2</u> <u>5f94b261f81c20528c1102</u> <u>30115a7d2def681f0ec3</u>	- 0.04912345 BTC	
2	2018-10-31 20:43:35	<u>5ba445c429d9b5a8f19b38</u> <u>9dc90f9bbcbbd07972922c</u> <u>e7e6ee6d0636d679450b</u>	+ 0.04912345 BTC	
3	2018-10-16 14:57:06	<u>d34838addbe1489523a526</u> <u>a9df1b375c7ef87c0a6655</u> <u>6f65aba97cf66f744ab6</u>	- 0.01042137 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-16 12:26:35	<u>47523f01fc42022bb6ee0e</u> <u>f593041b7988a4a834564d</u> <u>e3be41915cd08d1bf21b</u>	+ 0.01042137 BTC	✓
5	2018-06-23 21:23:12	<u>04e281057ebc959b2e388a</u> <u>bb774c0c710ed13c1d99db</u> <u>578a50c73a3b7daf1a65</u>	- 0.08150000 BTC	✓
6	2018-06-23 19:29:25	<u>a21bb4423271bbb4d959f0</u> <u>0939e4cc70b4edea5148cc</u> <u>f7b46d72c66ba2613675</u>	+ 0.08150000 BTC	✓
7	2018-02-06 21:14:18	<u>fa11108ab7ea4317b2f5d0</u> <u>763bfc3ea2d411a3a7e2c4</u> <u>bc92174f9550f79363ec</u>	- 0.02834282 BTC	✓
8	2018-02-06 21:06:45	<u>85ce0f594e8927675cf808</u> <u>62fce2fd7d329dcb579f77</u> <u>e024728e8c4172b1ed6c</u>	+ 0.02834282 BTC	✓
9	2018-02-02 14:11:21	<u>2ad3cc9818af995f641ac7</u> <u>e32e015d6b129b2c1f01cc</u> <u>dd38ef434a50eb3c390a</u>	- 0.20248014 BTC	✓
10	2018-02-02 13:51:13	<u>473467d3c05a3ec0420304</u> <u>ad41fcde1786f99b7b9760</u> <u>8ae556c1b0f023e3770c</u>	+ 0.20248014 BTC	✓
11	2018-02-02 00:00:54	<u>64e4743dc1b52ccbcd83</u> <u>101b0c85e64c7948bcd823</u> <u>094eefc1915246c0e173</u>	- 0.00185806 BTC	✓
12	2018-02-01 23:38:32	<u>ed684adc3c6c1354e66ab9</u> <u>0a6dc45a3856f4699eca87</u> <u>36fb013be3666e4def55</u>	+ 0.00185806 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-01 23:23:02	<u>7921051a4ce3d19ce647db6088af1877cc74f0598092ef65e46daec092189851</u>	- 0.02545198 BTC	✓
14	2018-02-01 22:49:28	<u>3f20c577698b4de838a1ae8f1f41c90c79b678d5dfb1d8bc091f970d684bffd</u>	+ 0.02545198 BTC	✓
15	2018-01-13 17:32:18	<u>08f809aa8efa52600f998ab71c61106d1ab6012f9dbc1eb330cc46e2adb545e9</u>	- 0.05051156 BTC	✓
16	2018-01-13 17:01:53	<u>a700849d10088e27456533190401e62a521b80fa199bef7942f9bae034a76234</u>	+ 0.05051156 BTC	✓
17	2018-01-11 14:39:51	<u>c0d658f4703c8fb3799e871cb57088c902dd9d97b5ac9f9a091753a9f7f02a64</u>	- 0.02854848 BTC	✓
18	2018-01-11 14:27:25	<u>ff6c71bf19690651ec8b53a24469288758d80021cc757f289b72b282277ba4f9</u>	+ 0.02854848 BTC	✓
19	2017-12-16 21:20:16	<u>39802441863eb080d82f89e0901ed205e33712c53cadf82c7c913f22b7014ec9</u>	- 0.01127785 BTC	✓
20	2017-12-16 20:55:15	<u>f419780cca2be9d8915d82fed6877f4795f9f70b86f73da637188c216837550c</u>	+ 0.01127785 BTC	✓
21	2017-12-07 13:09:59	<u>e948d0cbbf625f095daac1a7c0b1572d7d3f6b51a3a4338fc122400f34c33de2</u>	- 0.01331587 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-07 12:32:50	<u>64c7318237da0286c64c46</u> <u>60973d49885d5230fa59e2</u> <u>86d115c76993a0e9d745</u>	+ 0.01331587 BTC	✓
23	2017-11-14 16:54:05	<u>efc6b2a5e950a847be4f7b</u> <u>3b5d45b8bd5e96a29eafb6</u> <u>c1399f89a23041156460</u>	- 0.06521972 BTC	✓
24	2017-11-14 16:33:42	<u>bc5ae4a30dfc4ce1266c6</u> <u>5640742fffc20c256c42a1</u> <u>44662762a1d9d3dcccff</u>	+ 0.06521972 BTC	✓
25	2017-10-11 00:37:47	<u>c0b39dc317f21d4779c39e</u> <u>4d600b439bf7589295d7ae</u> <u>62aa07a1f78b3c7c50b2</u>	- 0.00340000 BTC	✓
26	2017-10-11 00:10:26	<u>7a146422208749b266e623</u> <u>269148d57628bd2719ffc5</u> <u>e2a3bc35960e012103ce</u>	+ 0.00340000 BTC	✓
27	2017-09-22 22:00:06	<u>04c793e6e020f77cafc22c</u> <u>7c558ff815b93f8a93948a</u> <u>3cfbccb59c5d294f14c8</u>	- 0.00462301 BTC	✓
28	2017-09-22 21:47:48	<u>1d0c60310904c7158c0eb7</u> <u>ca4bac3cb8f3b698428806</u> <u>33f775317139d71cd939</u>	+ 0.00462301 BTC	✓
29	2017-09-19 22:00:21	<u>acacf618d2335574eecac2</u> <u>b3e13e903b6fa11e3ae196</u> <u>90f2f96a0ff273a79631</u>	- 0.19832320 BTC	✓
30	2017-09-19 20:37:42	<u>11de2b400f7c2f62153c5e</u> <u>2eb59869fd0525d7df2a9a</u> <u>64d80a99f053c3d65adc</u>	+ 0.19832320 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-16 04:32:42	<u>a4ffdb5e1996c48455e8b99f505e0527e5625c09b18bda295093ef4dbdb0b07a</u>	- 0.02375716 BTC	✓
32	2017-08-16 04:08:53	<u>cf9dac186917751a9b31ba7a116a7e8544204be65ec52b90bdf fedfd0c753021</u>	+ 0.02375716 BTC	✓
33	2017-08-12 00:25:36	<u>8e9cedc8a828d4c65afc7c24387f7b4a32e54a68344a4675a5d3acf85f632f30</u>	- 0.10239351 BTC	✓
34	2017-08-11 23:57:50	<u>1d35d217ea01e25fff1443c8a94f19b8c555ce8b0ef550166e5a744d83aefa0d</u>	+ 0.10239351 BTC	✓
35	2017-08-08 00:20:29	<u>47c8554be5f474fc3d1df5b2f04f01d79601775401e03336391b51a112579c3d</u>	- 0.00295072 BTC	✓
36	2017-08-07 23:21:11	<u>764446156429445b98db15df1c2beb7a9fef8f1f1b475c582d4dc02d47215e77</u>	+ 0.00295072 BTC	✓
37	2017-08-07 18:11:03	<u>3d4861007210832e134de55dbce7771d458906942593c266669d947ddad8eb1b</u>	- 0.02586945 BTC	✓
38	2017-08-07 17:49:39	<u>cb8a20d7a9c192892cee0d160178a12424a5e1ff9b0e7eff355a72e80520e1b1</u>	+ 0.02586945 BTC	✓
39	2017-08-06 16:55:59	<u>3a18a114b9d8d322dd2f31e680e78a6d1a7bf04d3e34b868f3864592eb05f27e</u>	- 0.06138600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-06 16:28:25	<u>1a655deae9330ecf01da3b888bcf5f7df53fa5f88475591c12c6df6dcc369477</u>	+ 0.06138600 BTC	✓
41	2017-08-04 07:18:16	<u>dd74809d86c905362de3cfa9d273ece8988d1565972a9a615e0430a7e5f3fcd2</u>	- 0.08611693 BTC	✓
42	2017-08-04 06:52:50	<u>e482ee7e028eb91f59581a3615cbf4884eace009d6c9a4439ca8de5dc3d74610</u>	+ 0.08611693 BTC	✓
43	2017-07-24 01:02:19	<u>dd99aacfeb0c017a034f7cadf1673983e436c68708cef32e2b29ca3b3a6a036a</u>	- 0.01803254 BTC	✓
44	2017-07-24 01:02:19	<u>dd99aacfeb0c017a034f7cadf1673983e436c68708cef32e2b29ca3b3a6a036a</u>	- 0.00196826 BTC	✓
45	2017-07-23 23:46:27	<u>51097346a4b61e954939be4a0aaa6373240b816dec1b54c3bfeef80f859992820</u>	+ 0.01803254 BTC	✓
46	2017-07-23 23:23:04	<u>3cb8bd05c7f282339967ee83739a30dbbd14ac917d38fc4254ec6edd35b2a77c</u>	+ 0.00196826 BTC	✓
47	2017-07-10 13:48:14	<u>520ab733bea71f241ea88727d0ba0ed460f8e9db68c23088b1c7c86ac163a364</u>	- 0.06385743 BTC	✓
48	2017-07-10 13:25:49	<u>78902eaf310405e4ad17e7bea447096b809b64ac1f0cfaea9badbb507dae0b6c</u>	+ 0.06385743 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-03 01:28:34	<u>1273359d5b433cd8608c7b</u> <u>bea29bd41b09df0ff0f035</u> <u>cd360241c393935bb45a</u>	- 0.11568076 BTC	✓
50	2017-07-03 00:53:52	<u>4a1315b75e97e94268763e</u> <u>46ab220e8783ce88f0aa85</u> <u>125550a08f9c2b18461f</u>	+ 0.11568076 BTC	✓
51	2017-07-02 19:39:59	<u>fc3e1f33d30943029932d3</u> <u>32ac823313d8e31693293b</u> <u>5c25b63c54caed3d1f09</u>	- 0.21825514 BTC	✓
52	2017-07-02 19:28:16	<u>23f740010b7704b68b5e07</u> <u>66aff188d90a7aeff506c6</u> <u>ebbfbc3588aa0340aff8</u>	+ 0.21825514 BTC	✓
53	2017-06-27 23:19:12	<u>8c2da35dfffa09af1a0c59d</u> <u>2e521a1bd221911a4055be</u> <u>f60926bae848ad555342</u>	- 0.29772121 BTC	✓
54	2017-06-27 22:27:02	<u>43a71a740cc89592a60e8f</u> <u>af053f121fe455343e5834</u> <u>9757eb1b3f4ac708f413</u>	+ 0.29772121 BTC	✓
55	2017-06-16 06:08:21	<u>cdab7eb09f1d9087c56f8f</u> <u>a7abb4863b8e82b99dedfa</u> <u>abca4eddfa0487b2af68</u>	- 0.70723676 BTC	✓
56	2017-06-16 05:49:44	<u>e7993e7709d4eca7f4ea71</u> <u>b40b89a93ddca07c7a7a26</u> <u>b2fd3cc2f716c635572e</u>	+ 0.70723676 BTC	✓
57	2017-06-15 13:49:04	<u>460fd7db3fc036ff9df50b</u> <u>2713ec8e47abf398042698</u> <u>4b9aac432a37ebe7e38a</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-15 12:44:00	<u>69953564bf8575c0ec7f4c</u> <u>ceaaa7014a164b77757fd9</u> <u>7a9fa84b1d414f81bd61</u>	+ 1.00000000 BTC	✓
59	2017-06-15 11:35:09	<u>4f8e44ec106110808b9e59</u> <u>b4ca74768b670d928e72bc</u> <u>e5aa12c42b2884b93042</u>	- 0.20533500 BTC	✓
60	2017-06-15 10:53:39	<u>3f940992eace55e0933247</u> <u>11ea28acef6146c79849ec</u> <u>dd6e8b4ee9d72d64b558</u>	+ 0.20533500 BTC	✓
61	2017-06-14 21:25:18	<u>3722dfa03514b1cb5e072b</u> <u>ce8cc96b554eb7baacc213</u> <u>e065e0d395ae852a9182</u>	- 0.07824600 BTC	✓
62	2017-06-14 20:53:58	<u>042d689c2c0485751a08ef</u> <u>e9cfa5b207b7d661a908b6</u> <u>6ce00144e17403f148b6</u>	+ 0.07824600 BTC	✓
63	2017-06-11 08:53:32	<u>ba77713cd5179aef094dd</u> <u>0067c84674a50f5d60b620</u> <u>9d35ce0c2b7108261b82</u>	- 0.03514000 BTC	✓
64	2017-06-11 08:31:28	<u>01618bb3245feec3828fcf</u> <u>298c0bc4c35de81042a427</u> <u>cd58ff979ec18d173b50</u>	+ 0.03514000 BTC	✓
65	2017-06-04 22:24:00	<u>aea06c8b00ee8d41958b96</u> <u>4a93d47d2f0ec01c8c891a</u> <u>3d289afc0e8281216c95</u>	- 0.08590000 BTC	✓
66	2017-06-04 21:46:07	<u>242a792e0fbe4fca6c2635</u> <u>f45038f0a409baba3954a8</u> <u>95f9844480f12c2f7bf3</u>	+ 0.08590000 BTC	✓

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