

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q1WP8ecrVXnvMnimeQunGRBDYUXuVUPrE</u>
TOTAL RECEIVED	0.43196706 BTC
	27,137.03 USD
TOTAL SEND	0.43196706 BTC
	27,137.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-09 22:06:02	<u>943d66023e63505043caf5</u> <u>c27e7d39f173e9616a9777</u> <u>032b9732d63960afa849</u>	- 0.01833600 BTC	
2	2018-12-09 14:25:02	<u>569e82e8da5497742550fb</u> <u>50b399afd9fa892a8239da</u> <u>845ae18698689e0109b8</u>	- 0.06780000 BTC	
3	2018-12-09 03:39:23	<u>0465e448bab51b1f08fec2</u> <u>d3ef8006c48e15208457cf</u> <u>6f6dcec76f3efac5fb6e</u>	+ 0.06780000 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-12-02 17:18:23	<u>497456f406187f167c74ff</u> <u>52ab4d7081be53e2b26f2d</u> <u>411fb5a6d6fcc0007908</u>	+ 0.01833600 BTC	✓
5	2018-12-01 21:08:27	<u>489478fcac100390a80769</u> <u>59042152cd5202b1009ed2</u> <u>a0cce870d09ed8ceb533</u>	- 0.00350000 BTC	✓
6	2018-12-01 21:08:27	<u>489478fcac100390a80769</u> <u>59042152cd5202b1009ed2</u> <u>a0cce870d09ed8ceb533</u>	- 0.00338000 BTC	✓
7	2018-11-30 16:24:22	<u>bd4c2d746cfed53930bdd2</u> <u>23dc93a1bb153a97c63ddc</u> <u>2b726b71638c1ce8bfae</u>	- 0.13390000 BTC	✓
8	2018-11-30 00:06:51	<u>14d55b5483e71529edc196</u> <u>d0317c8256bc7fdd535568</u> <u>1e5cd69065c83f0def3f</u>	+ 0.13390000 BTC	✓
9	2018-11-26 20:25:27	<u>aa0cd07067b24afdb23576</u> <u>90554e1fe0506ccd362bda</u> <u>c99c2de4b9b87eaf73a3</u>	- 0.01120000 BTC	✓
10	2018-11-25 17:57:49	<u>fdd0eefd3b1cbf034de496</u> <u>3ca1c981a3a7781b1ac1aa</u> <u>9667f4bfc91cfb057f05</u>	+ 0.01120000 BTC	✓
11	2018-11-22 04:00:46	<u>bbb39bc323f9ac2a96b7c8</u> <u>9d8867dbf3c77af955defe</u> <u>50a9b0a2c51ce38801b9</u>	- 0.00475296 BTC	✓
12	2018-11-11 06:44:21	<u>115cbfe1fde3bc5b473138</u> <u>18ac7bf198fcef214a4a40</u> <u>bc7665fd147b9b530e88</u>	+ 0.00475296 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-10 15:38:42	<u>b3697835f70b5f3710716d</u> <u>6270e2d5356249210002c3</u> <u>d607232c4bb695242954</u>	- 0.00916262 BTC	✓
14	2018-11-10 05:49:47	<u>6483e5cd0840e9ce9532eb</u> <u>3d00b958f84de54b5c58d0</u> <u>f3872fba5f8f3d1400ab</u>	+ 0.00916262 BTC	✓
15	2018-10-27 21:44:44	<u>73e525706943e630652598</u> <u>ef330e633ffb1ab89263cd</u> <u>e09d34cf2eeae45526ba</u>	- 0.00513510 BTC	✓
16	2018-10-16 20:26:38	<u>f04b908a6616f48bf326e5</u> <u>9a878eddaa55e77cdd4a32</u> <u>6ac9b1d249dd07423449</u>	- 0.00560087 BTC	✓
17	2018-07-13 00:32:10	<u>ffa10589896c7116c7245d</u> <u>325507a61aaea3638b8ca6</u> <u>e16f6d3b1b458f272cc9</u>	- 0.00674211 BTC	✓
18	2018-04-05 03:02:46	<u>0d5fb35b364914e24415bf</u> <u>1e3a32e7660d8d8ed39ea4</u> <u>ce394d88420b2a77917c</u>	+ 0.00350000 BTC	✓
19	2018-03-31 16:17:15	<u>4fa2f87e7e867cbba099b8</u> <u>c91eaafe79dc1b56635a5c</u> <u>6f2858f6338e5f3cfcad</u>	- 0.01511966 BTC	✓
20	2018-03-24 02:37:12	<u>a2e6fff0ff49cf71d5aee0</u> <u>903ba18108613e9fba7536</u> <u>045b988a5b7aeef1660c</u>	+ 0.01511966 BTC	✓
21	2018-03-19 04:16:43	<u>0640ffe3c55ff8f34ca42c</u> <u>4485dd2fee4711d450aa7a</u> <u>d86e76b02b182f119eaf</u>	- 0.02318151 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-17 21:03:43	<u>7f2368f5170bb4db40a1be</u> <u>6c382f3d1b91e198774af7</u> <u>4651fc747aeaf42f114c</u>	- 0.01167028 BTC	✓
23	2018-03-17 08:08:46	<u>2ee4af9f7fdca562dde971</u> <u>319e4d958511a9effee4fc</u> <u>7d9bdfd49adea138ef08</u>	+ 0.02318151 BTC	✓
24	2018-03-17 08:08:46	<u>fa6692d10163affa3702a3</u> <u>6367f3014869ef2046a907</u> <u>0500e7cd01a4effb067d</u>	+ 0.01167028 BTC	✓
25	2018-02-23 06:37:44	<u>fd52bfde89a679ba07187d</u> <u>2ca709fafc4d6c82c133b4</u> <u>376bc9f9b393b47a98dd</u>	+ 0.00674211 BTC	✓
26	2018-02-21 05:26:40	<u>338c2027efca6983f16a0a</u> <u>ee1ed6fd451204928b5280</u> <u>3f80653ea825dafcdf60</u>	+ 0.00338000 BTC	✓
27	2018-02-19 18:44:56	<u>75293afa0d24ef22c89d47</u> <u>4cdbf324667a84712ad4d6</u> <u>51aa869cafb5b814b78e</u>	+ 0.00513510 BTC	✓
28	2018-01-22 20:46:58	<u>04da335ee67dc1e3a8c8d0</u> <u>871adf6fc4a371c1e8e973</u> <u>ca69465c1a851f612eb2</u>	+ 0.00560087 BTC	✓
29	2018-01-02 02:58:09	<u>6d210a8a48ab8808617b78</u> <u>9096e22613ffa7314a02e6</u> <u>1840b03ed601569dc75b</u>	- 0.00048611 BTC	✓
30	2018-01-01 23:39:05	<u>e93d1c31e393eb4368f4f0</u> <u>f8e16ce0f9a32f2e180cc8</u> <u>610136d14d955863ac68</u>	+ 0.00048611 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 13:09:53	<u>91dc4b6a0b2cc2dac6adde</u> <u>176be208d572bf5e874bd5</u> <u>9d195df6d730b0a240e5</u>	- 0.03453235 BTC	✓
32	2017-12-27 02:47:10	<u>01aad898485c04de44a1df</u> <u>d890ac01727e1218a09945</u> <u>c775618bbf63a3d9aea6</u>	+ 0.03453235 BTC	✓
33	2017-12-22 22:10:12	<u>59b146860a1581043a78de</u> <u>dcaf8cf88e851ac0112e91</u> <u>ff4266f2b6d9b5b33773</u>	- 0.00198246 BTC	✓
34	2017-12-22 17:28:07	<u>ab1d52def0c7ceb1f0c459</u> <u>f7b222f21a20c195729309</u> <u>4988b789d94ecd53e6cb</u>	+ 0.00198246 BTC	✓
35	2017-12-16 22:18:09	<u>716918333586f8b8e27ccc</u> <u>59075be4d92afc646a95af</u> <u>d878cf7508d900ffdf13</u>	- 0.00059001 BTC	✓
36	2017-12-16 17:05:19	<u>c64f4278e33b19883e1b0f</u> <u>6cd4c99fd438c43a634dcb</u> <u>4ee853b37462d270b363</u>	+ 0.00059001 BTC	✓
37	2017-12-09 11:40:03	<u>e452167bc5433944180f8e</u> <u>5be58a643b92e69a5ad11d</u> <u>8853977bb49c48ed08b4</u>	- 0.00134683 BTC	✓
38	2017-12-09 10:09:54	<u>f8650cc484065a17050922</u> <u>f8e22a60b7487dbade8842</u> <u>757151096eb9ee0a8656</u>	+ 0.00134683 BTC	✓
39	2017-12-04 19:26:27	<u>4f41ee19bd4ee611c18658</u> <u>6604fd60de97fdc777d3ff</u> <u>371591bf403e2c41965f</u>	- 0.00571050 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-04 18:21:49	<u>5c49450034200e794ee87b</u> <u>b7804a8338077c17c26c70</u> <u>1a4995e2d3644ad7c67f</u>	+ 0.00571050 BTC	✓
41	2017-12-02 17:24:07	<u>605ace6ca8204fa115588b</u> <u>d6a9d4e9a829a272f967dc</u> <u>708b84ad2a9970d18317</u>	- 0.00065276 BTC	✓
42	2017-12-02 15:18:13	<u>86a56792c3ec82054c22f1</u> <u>2961caa1055bf72f8829a6</u> <u>71ace024703d63a21292</u>	+ 0.00065276 BTC	✓
43	2017-11-29 22:18:45	<u>c0d4f18704afc146bd1d5f</u> <u>1e489f4297b6209838bd50</u> <u>3c3fa3ca73e469076342</u>	- 0.00101000 BTC	✓
44	2017-11-29 20:52:55	<u>4818f8979fa3a188cd0d0b</u> <u>a5152880d1dcc9758827cf</u> <u>787be29ca7669044e6e8</u>	+ 0.00101000 BTC	✓
45	2017-11-27 12:24:30	<u>99bac5a727c5d8d256f13a</u> <u>51be70edc3de31e9b152c1</u> <u>29f7475b86b2877f3d85</u>	- 0.00734960 BTC	✓
46	2017-11-27 05:55:47	<u>c7dd5d9cfcc773387a254a</u> <u>b12303a81228a98429c490</u> <u>b0dc769145ad48ce1f88</u>	- 0.00010533 BTC	✓
47	2017-11-27 04:26:22	<u>75f32ca8fb2dc3d7ab7617</u> <u>75c7b66d9b51cf00b122eb</u> <u>203c31d09e55a78e463b</u>	+ 0.00010533 BTC	✓
48	2017-11-26 04:30:13	<u>900a59a46e83036471ac3e</u> <u>4c6b4f4b1410e9fab9aa6d</u> <u>7aa8ae4e6cc1aa8223e7</u>	- 0.02372000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-25 19:29:29	<u>9e980b0c57142bf7c3de85</u> <u>5efdb4882d421602b5cbc8</u> <u>081d43f527e207b2c3d9</u>	+ 0.00734960 BTC	✓
50	2017-11-25 05:04:55	<u>d3c80469f2e89cd402c7eb</u> <u>9c358ea5e7bcb87e924a46</u> <u>e6572120b4b91e67f2d7</u>	+ 0.02372000 BTC	✓
51	2017-11-22 01:43:17	<u>38bb97af315224349413c9</u> <u>f3d3936d64757dde353f28</u> <u>12d94d5e82253f3ec5cc</u>	- 0.03323000 BTC	✓
52	2017-11-21 23:25:24	<u>27327212cbc1531d114f14</u> <u>7dc3d6bab6ad5bb5bd9c57</u> <u>5d0bb8d121fed91a04b1</u>	+ 0.03323000 BTC	✓
53	2017-11-09 05:05:40	<u>cd56b0edb3fd400052c671</u> <u>75a178a81cbf706156520e</u> <u>aaacf1ef10492e8cf81f</u>	- 0.00177000 BTC	✓
54	2017-11-09 04:27:18	<u>acf7bf9eb93d1eb85b7176</u> <u>58922374813c7e9e284bd1</u> <u>e1ba552e2b17735196fb</u>	+ 0.00177000 BTC	✓

\* USD values displayed at the time of transaction

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