

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q1a9XjEgRLJJ35qUEgHg5EfpdvmWNzxWH</u>
TOTAL RECEIVED	0.13642878 BTC
	8,602.65 USD
TOTAL SEND	0.13642878 BTC
	8,602.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 01:08:23	<u>0fb6d0ad1d894efb9f24e6 d2b320a4fc6f1cb4c5330f ab726137bd76c6aa9c34</u>	- 0.00014900 BTC 7.33 USD	
2	2021-12-28 00:26:22	<u>23e944f6284af5e447c70d 8ceecac9075b784c1e34ee e37804897b364981fbd1</u>	- 0.00010000 BTC 4.92 USD	
3	2021-12-28 00:16:32	<u>86c1f84fb0f90e5b8dfc7b b26b9f261fe9f6fb5ecf26 d11192d6271414fed604</u>	- 0.00010000 BTC 4.92 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-12-28 00:16:32	<u>86c1f84fb0f90e5b8dfc7b</u> <u>b26b9f261fe9f6fb5ecf26</u> <u>d11192d6271414fed604</u>	- 0.00010000 4.92 USD	BTC 	
5	2021-12-28 00:16:32	<u>e09e2c6c674d01006b748d</u> <u>0b8bfd349a330083bfaf40</u> <u>d5e43b53298179953d46</u>	- 0.00010000 4.92 USD	BTC 	
6	2021-12-28 00:16:32	<u>45e995d475fc3297915d7c</u> <u>c4ff663b52a4b7dd536fbc</u> <u>6b11d1f76985986c98b2</u>	- 0.00010000 4.92 USD	BTC 	
7	2021-12-28 00:16:32	<u>5536790a28c60d02f98588</u> <u>2c3c977139e752845a6b03</u> <u>7ce22965bea1ea75e12d</u>	- 0.00010000 4.92 USD	BTC 	
8	2021-12-28 00:16:32	<u>36f21531616aa7080b99f2</u> <u>0ff95e255c2d0bb60001b9</u> <u>11fb8d615a0fd88f9740</u>	- 0.00010000 4.92 USD	BTC 	
9	2021-12-28 00:16:32	<u>7294440f1deb0a16114a3f</u> <u>d6a30fdf40883a424d96ad</u> <u>5afe2a5a18bfa9eb7f50</u>	- 0.00010000 4.92 USD	BTC 	
10	2021-12-28 00:16:32	<u>e4973e06148b95af67842b</u> <u>a643a1b0c1a15bf967d4d7</u> <u>ba1ab39cd6e6b8549ff4</u>	- 0.00010000 4.92 USD	BTC 	
11	2021-12-28 00:16:32	<u>0695c9d5b006341120c109</u> <u>bcef7440fbb6fe7e0a5ced</u> <u>b2b0ceeb51850b0c2ace</u>	- 0.00010000 4.92 USD	BTC 	
12	2021-12-27 23:55:25	<u>999b4ff392d6303c62de0f</u> <u>5e4857ab050442c0c2b692</u> <u>d6ed4e676669fc60aa49</u>	- 0.00022400 11.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-12-27 23:20:02	<u>9d83aed0a1f862b3e987f3</u> <u>8371bdd13a542c23a99675</u> <u>8a13be26c7759f638bc9</u>	- 0.00009500 BTC 	4.67 USD	✓
14	2021-12-27 23:18:15	<u>68bd2f5bfa478904ecbb17</u> <u>3c330ebef13f719563ae1</u> <u>d64daec799351e791b53</u>	- 0.00025800 BTC 	12.69 USD	✓
15	2021-12-27 23:18:15	<u>3ace51e91698e437444b54</u> <u>07742486ae7836e5d907d1</u> <u>4fa4ac6064a227d5fb8e</u>	- 0.00025000 BTC 	12.30 USD	✓
16	2021-12-27 23:14:12	<u>64509609ffe0b2fcdb60a</u> <u>1f4e6d53423767004cb977</u> <u>c14ffce88e8cbb5398f2</u>	- 0.00019800 BTC 	9.74 USD	✓
17	2021-12-27 23:14:12	<u>64509609ffe0b2fcdb60a</u> <u>1f4e6d53423767004cb977</u> <u>c14ffce88e8cbb5398f2</u>	- 0.00013200 BTC 	6.49 USD	✓
18	2021-12-05 19:04:31	<u>81b548df739f7430f5a11b</u> <u>57f9b8af4519d6746d0dfa</u> <u>5ee5324765fe42cacc8a</u>	- 0.00030000 BTC 	14.81 USD	✓
19	2021-12-05 07:13:51	<u>127b6fb1d91f4ca1cc9cf4</u> <u>65f7c955ebd2aa5870f8c2</u> <u>4ad406d25bb0ce69408c</u>	- 0.00030000 BTC 	14.38 USD	✓
20	2020-03-02 03:39:39	<u>9cd1bb6a922a0a6e23188f</u> <u>f66ef11cc6af148f60017b</u> <u>08bee85e9ade8839a6c0</u>	- 0.00032000 BTC 	2.85 USD	✓
21	2020-02-27 23:06:51	<u>264288594e7f62ca2c052e</u> <u>6b286d87e0e85363597ac8</u> <u>5eb3ac4e217186d7b855</u>	- 0.00033000 BTC 	2.86 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-18 17:29:31	<u>079df5b991052e51e34c47</u> <u>506a274554a46cf05e55f8</u> <u>3fab1e475c21e2ba5614</u>	- 0.00048000 BTC	✓
23	2019-07-29 21:30:08	<u>b8f386132049e7b37d765b</u> <u>b7c2d697a54b84e67cc7f9</u> <u>54569c5179f151a2ebab</u>	- 0.00064900 BTC	✓
24	2019-07-18 08:10:05	<u>d23ae7e31307ffb7cbcae9</u> <u>b5d658f40f19e9ce1da3de</u> <u>816bf70b7b8f807c04a8</u>	+ 0.00010000 BTC	✓
25	2019-07-17 08:42:42	<u>70495cf1906d0155ef0ff9</u> <u>673dc2f23aa8482c96829e</u> <u>6eb61154647ecd5ffc5f</u>	+ 0.00010000 BTC	✓
26	2019-07-16 07:45:25	<u>7f948afdb6d8ab57736e82</u> <u>69af07d566bfd476f66251</u> <u>6833ac27cbb8bb996728</u>	+ 0.00010000 BTC	✓
27	2019-07-15 07:42:45	<u>4befaa073b7df4412e1887</u> <u>37b75161335c2544822383</u> <u>0ba390c28b928a1446af</u>	+ 0.00010000 BTC	✓
28	2019-07-14 09:58:02	<u>960dbb89c6e350289cd72a</u> <u>20bf5b6e9c17e178fe8251</u> <u>73dad2a924733c3369d1</u>	+ 0.00010000 BTC	✓
29	2019-07-13 08:09:33	<u>dc6793ec9b2573ad7ad621</u> <u>bdfbf4f76c7be50478b786</u> <u>69464d1df1faa132adac</u>	+ 0.00010000 BTC	✓
30	2019-07-12 08:04:15	<u>13f6a8f65e84f3135f8888</u> <u>203a7076a0f0f80ed9b2e6</u> <u>65fe930f24374a001d14</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-11 08:01:24	<u>2d177f09a507f6d4f9f57b1d82e7613a6bf4f7f93911ee7434398c64a8c37a7e</u>	+ 0.00010000 BTC	✓
32	2019-07-10 08:15:01	<u>4ef9052e607710f20d8019751f9711fe27085918c77f6f7ea157feb49f6da01b</u>	+ 0.00010000 BTC	✓
33	2019-07-09 07:49:29	<u>f4259028f89ed62d9334fd4387c02a358e531affcb0ab753e875a9b2f9e779ec</u>	+ 0.00010000 BTC	✓
34	2019-06-26 07:53:20	<u>15b5a7a06abb305ef471ae288b2358e7e91ddd2e36cd2271cc85cbc0e811d878</u>	- 0.00825600 BTC	✓
35	2019-06-25 20:23:06	<u>dcba57d3f4cce0386da42fa6bf1af4dc03e1b09f707f1111ddaba27100e7d6af</u>	+ 0.00825600 BTC	✓
36	2019-06-25 18:58:53	<u>be314c66d5e1e76ec4defe2f58244e0aefbceb9e14a49ec8e5ae631886e97714</u>	- 0.00401500 BTC	✓
37	2019-06-25 17:42:39	<u>404fbfbfff679ced2b574890e630e1269a94698c69a87513efbd9a552c030c72</u>	+ 0.00401500 BTC	✓
38	2019-06-24 21:40:31	<u>0a848db283985b9b6d6ee3dd3da5b88119c3565405f1b668aef3cf215a90f80f</u>	- 0.00110000 BTC	✓
39	2019-06-23 12:45:23	<u>a7f3b306e662e468d08453f9a8d2e02138bfb1df638ea21f43488374af23ab17</u>	+ 0.00022400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-23 06:38:22	<u>efe85028974f76bec74d96c25cd9afabc5bb8f05628ff25e98c7f5c601d07eb5</u>	+ 0.00014900 BTC	✓
41	2019-06-23 03:44:15	<u>545e6bc6fa0a4fe8133921951bbeb0faf519b04b7a241edf0d0366eacc20c2b3</u>	+ 0.00030000 BTC	✓
42	2019-06-22 17:58:31	<u>6a25c986826d92a87b332abcc715a2570b62f2760ba7dedff4ef6fe5660f9580</u>	- 0.00276100 BTC	✓
43	2019-06-22 02:00:02	<u>9f2759b3a2ea7c25139c8def9a1732a0e9cbcf675c01930b620186c4a2fa7bc</u>	+ 0.00276100 BTC	✓
44	2019-06-21 20:57:28	<u>7aeae16cf811c9b24eb157aa15c7da879142484b69894f161b159a19347e6b2</u>	- 0.00160000 BTC	✓
45	2019-06-21 14:19:40	<u>1022578264810c2b4b5689fb7c1fb88f261ee4dd3baa83427b9e95e28fb6bca0</u>	+ 0.00033000 BTC	✓
46	2019-06-21 12:16:46	<u>f8bab7299b3c7ad8dc84dad3b389f3476b03ec3d1dbc9f1af3d002b76f06249</u>	+ 0.00110000 BTC	✓
47	2019-06-21 07:21:00	<u>e7f0c88a830440d95e84d29810179326b1e9d8510be009a415c362c88e6d09d1</u>	+ 0.00064900 BTC	✓
48	2019-06-20 21:07:16	<u>b62636ceea8b8d479d935c52adc5a6f0d6ecbd49c05ea0f98b03afec0ddf5215</u>	- 0.00869600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-20 13:41:46	<u>1f87d38d90db91b039a7dd</u> <u>b42e5de963adaaf133d10e</u> <u>91933a9e6a3cefc62422</u>	+ 0.00048000 BTC	✓
50	2019-06-20 09:06:59	<u>e8be0a50d495f7a3523090</u> <u>606258893fa6271f731f4d</u> <u>b1f889873d3c14930f5a</u>	+ 0.00160000 BTC	✓
51	2019-06-20 07:58:44	<u>76f78ce1348b8801b04356</u> <u>610fad906394c4688583f7</u> <u>12a476495907c93a3c20</u>	+ 0.00030000 BTC	✓
52	2019-06-20 06:44:53	<u>51040a31f56f7f2563e152</u> <u>dc5ef773e6fce47804edda</u> <u>98995703ffdc9f137939</u>	+ 0.00869600 BTC	✓
53	2019-06-20 06:44:53	<u>8de64c5352a45d1cf19870</u> <u>fc6cc0fa773654ad519616</u> <u>8b268cba6b1305fcfcbe</u>	+ 0.00032000 BTC	✓
54	2019-06-20 05:01:08	<u>b20bedc4d949ce8b663483</u> <u>b371ce5e9e0be55af0f506</u> <u>09b65b3210ce4583adbf</u>	- 0.00246400 BTC	✓
55	2019-06-20 02:25:31	<u>a46ecfa858c5528bb48b5c</u> <u>9378f9254197937c90b477</u> <u>bbf4a454a0d623e3bc2b</u>	+ 0.00246400 BTC	✓
56	2019-06-19 12:27:22	<u>a3300959855a81d54fa7dc</u> <u>5ccc6ccc89e8c23e7a1bfd</u> <u>e2571c8cf1f0699e6d34</u>	- 0.02655400 BTC	✓
57	2019-06-19 05:10:09	<u>4ae1d4ab22ee46782eed39</u> <u>8cb7ea22b346640aa9fb5f</u> <u>da3587919b4600fbaf81</u>	+ 0.02655400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-15 16:13:46	<u>9ed2532c83312280641c2a</u> <u>6b0d53bcdeb9abfe785f2a</u> <u>2c60ba4db91360fd0376</u>	- 0.00251000 BTC	✓
59	2019-06-15 15:50:40	<u>8158fff4d3d07afbbf4118</u> <u>7ea9f53deb6f236ffde95b</u> <u>b5ddf2244073965845ee</u>	- 0.00365000 BTC	✓
60	2019-06-14 02:47:02	<u>9425cfa807539f522cbf8f</u> <u>6837b1c8edb689b564c348</u> <u>3aecb2fe6747aa4460c9</u>	- 0.00872300 BTC	✓
61	2019-06-14 02:40:26	<u>75d724425b6f02bf511b0a</u> <u>9b5f581c8a24b87de25f64</u> <u>2fcc6ddbb72d130d5c21</u>	+ 0.00365000 BTC	✓
62	2019-06-14 02:05:03	<u>686941e81b2980179782e0</u> <u>21369a829bf207a4447994</u> <u>2d80a9bfad8ed885134a</u>	+ 0.00872300 BTC	✓
63	2019-06-13 22:32:04	<u>cf7be3150584debc0738e2</u> <u>07c58aca29090a090f9e4c</u> <u>ebd0939edff9de24251f</u>	- 0.00634757 BTC	✓
64	2019-06-12 12:16:24	<u>2df0b47eb5325efb3e8e9f</u> <u>8ef1a9922449f89204aa82</u> <u>569714ce5e62ec3c0470</u>	+ 0.00019800 BTC	✓
65	2019-06-12 10:15:54	<u>fa300b68ff0fda3c3ff563</u> <u>7e62bf67a909fd12b4ffbe</u> <u>053cd34e30eacde92083</u>	+ 0.00013200 BTC	✓
66	2019-06-12 04:31:25	<u>7d17aa6001bc4c83561775</u> <u>bba1df3eac7c6658df44ee</u> <u>41ad770b685bad554b65</u>	+ 0.00634757 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-11 13:26:48	<u>3fdbcf3201ea90b6c2bdeb</u> <u>dc7e8b33591eb147c983d0</u> <u>0f94661a96f3d902f924</u>	+ 0.00251000 BTC	✓
68	2019-06-11 03:25:31	<u>790a6e530fd35c780f7769</u> <u>fee58fb50fd38b629aed56</u> <u>4dd1a75ecf6954e14409</u>	- 0.00037500 BTC	✓
69	2019-06-10 22:19:55	<u>6f84609e86210bf70522f9</u> <u>063a74301f6161852417f7</u> <u>ebb6cdd91464ed9041e2</u>	- 0.00125200 BTC	✓
70	2019-06-10 13:53:20	<u>cd2d4637fd017d1c6dea88</u> <u>c8ae43c877b814e06102b4</u> <u>7382ab643a4488f1d469</u>	+ 0.00025000 BTC	✓
71	2019-06-10 12:02:51	<u>38dfef17475df71b69411c</u> <u>bf69c383addec8998f9fcf</u> <u>e2496d798387946301fd</u>	+ 0.00125200 BTC	✓
72	2019-06-10 10:49:25	<u>e69cadc8b9ee18287e1f1e</u> <u>89bbdaf36e1ae1913afe77</u> <u>43dbcb58a9994f7a2419</u>	+ 0.00037500 BTC	✓
73	2019-06-10 05:00:50	<u>678f413ba7cafb1d9ce734</u> <u>baa089af693cce0650c88b</u> <u>92a3e2edf5d880ef1a6e</u>	- 0.00043400 BTC	✓
74	2019-06-10 01:07:56	<u>53348ae774bff91f46207d</u> <u>0463ae1098f66f1a706750</u> <u>1da280d2cbce03d950fd</u>	- 0.00051200 BTC	✓
75	2019-06-10 01:07:56	<u>53348ae774bff91f46207d</u> <u>0463ae1098f66f1a706750</u> <u>1da280d2cbce03d950fd</u>	- 0.00053000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-10 00:49:28	<u>40639627650fb00f6678fe6a84d06d89d360464b1b6daf4298d0d7e5c6362ee7</u>	- 0.00059200 BTC	✓
77	2019-06-09 15:39:09	<u>0a14501ae06288e9cb8677ad1e73e4b84858dfd7f0272eeafbb5a72254006a85</u>	+ 0.00051200 BTC	✓
78	2019-06-09 14:40:35	<u>6cf0fb8f2fa136e29e61113d6192fd92bf7eb82d469d1c1e6267c842a4e61caf</u>	- 0.00256400 BTC	✓
79	2019-06-09 14:40:35	<u>6cf0fb8f2fa136e29e61113d6192fd92bf7eb82d469d1c1e6267c842a4e61caf</u>	- 0.00224000 BTC	✓
80	2019-06-09 14:40:35	<u>fea93fdb49609084b5ffc20827c8189e7a90ab5cf49ccf963a10a252e310e747</u>	- 0.00076900 BTC	✓
81	2019-06-09 14:40:35	<u>a67b742a8ada730b7767c25a1fb7657ad66d6fa0f11ebd9567d2754a6d9edf29</u>	- 0.00086200 BTC	✓
82	2019-06-09 13:08:11	<u>f3af31bf23aad7beb7f6c1ac480db5a52f5aca3485804c9d4a3a612db90f899a</u>	+ 0.00224000 BTC	✓
83	2019-06-09 12:38:06	<u>d42615c3285de768a72062d0ba826aec774e18854d250ac895f0aea8ccd60cfc</u>	+ 0.00256400 BTC	✓
84	2019-06-09 06:08:49	<u>9233cb00a4fb5598164d9383e36a9b28c0587cf7b7cd3ce57ab323f157d40a98</u>	+ 0.00076900 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-08 12:36:27	<u>a46c005af09a499bfde1cd</u> <u>72402c5f6fd476c21648d2</u> <u>1b287a84fef13f5cb5c5</u>	- 0.02414000 BTC	✓
86	2019-06-08 11:49:59	<u>8cfd6019f79f22affbd694</u> <u>c3c01820d19a9251b9461c</u> <u>14fd0af1195d2f18fcc4</u>	+ 0.02414000 BTC	✓
87	2019-06-05 14:24:46	<u>e2f0ef2277236c4e14ef53</u> <u>5959c788df5018e1cf0747</u> <u>56fdfd638f89f22f0169</u>	+ 0.00043400 BTC	✓
88	2019-06-05 02:59:17	<u>9ca16ce0d6fcda338d8bfd</u> <u>25c20f43b5cdfb46f02226</u> <u>88b5b8bb64c8c6509923</u>	+ 0.00086200 BTC	✓
89	2019-06-05 02:47:53	<u>b465e35421bbeba8ae43e1</u> <u>5a38a9c7ae1e0a8ad0fd3d</u> <u>1a07edef1590ae6f84f4</u>	+ 0.00025800 BTC	✓
90	2019-06-04 08:30:59	<u>d14fc873a9d3c2b766d394</u> <u>cfa771d36d76bfda42e648</u> <u>939e95ae413d30683f88</u>	- 0.00839600 BTC	✓
91	2019-06-03 04:09:50	<u>8fc3994e5deba6f58f2358</u> <u>2e6a96bc3a4ce203834d0f</u> <u>1aaed08399983eae374a</u>	+ 0.00839600 BTC	✓
92	2019-06-02 22:41:15	<u>202a65ccc5a1f82903902b</u> <u>30788a9beb1546a753fbc3</u> <u>1e217e3a9ba0a9b5be66</u>	- 0.00581221 BTC	✓
93	2019-05-31 15:49:17	<u>1d8b25cb705b977d76a69e</u> <u>77637605c8675280fcd5df</u> <u>435df484bf60216b2fe0</u>	+ 0.00059200 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-31 04:25:07	<u>e69d1184cda8f26510d983</u> <u>e042262252709331330172</u> <u>9c0c3fb6e317ad3dfcf2</u>	+ 0.00581221 BTC	✓
95	2019-05-30 23:51:46	<u>2d06fd5a9942f1bd9acef8</u> <u>8d70191a27935667dab3cf</u> <u>51a4c449c7db4accdb64</u>	- 0.00569300 BTC	✓
96	2019-05-30 07:36:55	<u>aab6538c3835c9a666e522</u> <u>1e2234fd1908efd09c87b7</u> <u>0ceb274e616c3c1b7973</u>	+ 0.00053000 BTC	✓
97	2019-05-29 09:12:35	<u>94553a6847cf62b6f328f3</u> <u>448e568ca04dc0e411341c</u> <u>e7ad5887e4697536c338</u>	+ 0.00569300 BTC	✓
98	2019-05-26 19:46:46	<u>2372167fe88adb2ddb52ce</u> <u>c84126eea42a5e7bbed32c</u> <u>32104d30c03eaf6dbd73</u>	+ 0.00009500 BTC	✓
99	2019-05-24 17:55:56	<u>726b5b0a3ffcf92359087</u> <u>0de65039b64b8b8d91f018</u> <u>ad1eed9d6ead0c9482e3</u>	- 0.00089600 BTC	✓
100	2019-05-24 10:32:16	<u>ec037f8f2d2ddbd738177d</u> <u>c5700c74adbf286f52e6ef</u> <u>63f8e2193e1a82be4256</u>	+ 0.00089600 BTC	✓

\* USD values displayed at the time of transaction

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