

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q1tkrFWXS8kx2Y6skbNcU5YNfndhXz6Cp</u>
TOTAL RECEIVED	0.09346508 BTC
	5,842.68 USD
TOTAL SEND	0.09346508 BTC
	5,842.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-20 12:41:30	<u>80e615afb21950b52ab35f</u> <u>f59255b4025f0eede7153c</u> <u>3e7014331a09428d253b</u>	- 0.00111602 BTC	
2	2019-09-20 12:12:48	<u>2144a10a18369bf1eb839a</u> <u>80fe914fab0684df4fc3cf</u> <u>eea1ecfe6b6b83209036</u>	+ 0.00111602 BTC	
3	2019-08-16 12:28:31	<u>591aa86eb129a0679398bf</u> <u>128ae7bd5184ad4c6a6836</u> <u>1363ecbd1d3635bf1de1</u>	- 0.00106063 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-16 12:14:12	<u>9d3170ee4e386ab39b55c56d069bf4a694acdff3a1c5a92dc9accc7efc9c81e0</u>	+ 0.00106063 BTC	✓
5	2019-07-26 09:31:10	<u>8e464d34e00b833420840a0dc5ed9eea98866f752caf5396dfbeebbb936b195b</u>	- 0.00117608 BTC	✓
6	2019-07-26 09:13:06	<u>163b0bb5d353bd03d219f664f1689a4d93ede7d0b10bc262ae160a6e2b96330c</u>	+ 0.00117608 BTC	✓
7	2019-07-05 09:16:28	<u>f5c56733ac471247b032461fdfdc9d93b03b492f69d8365b451aa2b596b41959</u>	- 0.00113165 BTC	✓
8	2019-07-05 09:01:37	<u>c1e23759fa999638a437ee625731c1e10deafdde7e0103430a25d2dba97e654b</u>	+ 0.00113165 BTC	✓
9	2019-06-21 10:01:49	<u>e68680a06a94eb57dfe906b857d3dc835da20a74123f7eec596503575d68c1e5</u>	- 0.00120537 BTC	✓
10	2019-06-21 09:27:56	<u>f6a0e047fdd4ce8720344a76ddf8c33c035882b2c6a29fb962a840537724681a</u>	+ 0.00120537 BTC	✓
11	2019-06-07 10:09:13	<u>0ade038ececa8cce66ff9052fdc94d28b2ad4bb062f8f7f9ceb4a3371367f71c</u>	- 0.00130462 BTC	✓
12	2019-06-07 08:55:18	<u>07ec4dd65da0e4828389d9a4607c3e1da3c17903637a9b99744cd816759fe8cc</u>	+ 0.00130462 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-24 09:56:12	<u>4a053957f34abc95e18825</u> <u>efbf48530fd08f244535e4</u> <u>c1999ef55f78816b959d</u>	- 0.00117847 BTC	✓
14	2019-05-24 09:30:31	<u>3969e4928e095f41e4cfc8</u> <u>f972d6639993f4ad13a205</u> <u>64b5dba59c622b7f789c</u>	+ 0.00117847 BTC	✓
15	2019-05-10 10:38:06	<u>159d9f961df5f381bae009</u> <u>f152eb2e297245b299d6fc</u> <u>273f88efd5fc4e069847</u>	- 0.00128542 BTC	✓
16	2019-05-10 09:38:44	<u>1e652d2899a1d058a20041</u> <u>a9faaeb5dc009101ca412f</u> <u>f09c387e6b281bd1db8b</u>	+ 0.00128542 BTC	✓
17	2019-04-26 09:39:46	<u>05f679a8ff7441e490898c</u> <u>9e6ac1f6eaae96c9df91e6</u> <u>940297a1eacd5a55a1b6</u>	- 0.00123004 BTC	✓
18	2019-04-26 09:24:44	<u>ea7a2f55df6b5428625a60</u> <u>f022ce14201b54e8850de0</u> <u>cc921dd4283b7e597c51</u>	+ 0.00123004 BTC	✓
19	2019-04-12 09:19:16	<u>4d69035fa6b92c6c63cb3f</u> <u>f4ef3202069ee8ce1b0280</u> <u>00fc0415846dc1a80d2b</u>	- 0.00155815 BTC	✓
20	2019-04-12 08:43:28	<u>443ae168e07d8c2299aebb</u> <u>89b0d749613bf0bd23b540</u> <u>82a258c0e76a306b34cf</u>	+ 0.00155815 BTC	✓
21	2019-03-30 04:20:12	<u>7a060bdb86bd53a3fde58c</u> <u>5b4b848dfbfbe99c85490b</u> <u>40c83f0eb06c86499d0b</u>	- 0.00135035 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-30 03:46:06	<u>12a722baf5e5bf90964f06d829bd77ee38a7a024f5240931afe6276958ae5145</u>	+ 0.00135035 BTC	✓
23	2019-03-15 09:43:25	<u>4bee4735a2fa7ef0c1180a9e388caafba909631455eea495d9116b00cfe01545</u>	- 0.00138913 BTC	✓
24	2019-03-15 09:22:07	<u>010740c932f88a15f66b52709eb1277cee3651c217923e7b6b17e78d18eb5ad1</u>	+ 0.00138913 BTC	✓
25	2019-03-01 21:58:23	<u>61a7741c20407a53442074e3da4dcb2ece64b9a58d25719df9b1ebce94bf434d</u>	- 0.00132824 BTC	✓
26	2019-03-01 21:29:58	<u>8a43626898872186c5709b105f966f577b11ae8b8ac2e061df8bdac0c0454d11</u>	+ 0.00132824 BTC	✓
27	2019-02-16 01:57:34	<u>ee41288378284168f82315853bba73a2395ad29be689d0f143eda2ce15087a3f</u>	- 0.00140329 BTC	✓
28	2019-02-16 00:40:28	<u>bcde06d66562205eede735539878d95706e2e6454b63b9a3028fdaf923e537ac</u>	+ 0.00140329 BTC	✓
29	2019-02-01 10:28:44	<u>2c853d93824dcb413f3681d70b28c08eb2c040f33bb0ac6f68220244254b93b6</u>	- 0.00132125 BTC	✓
30	2019-02-01 10:07:24	<u>d68d950dca57a5ff6ba0b423714d6483008e20df7b1180d521ca99c76eb97dbc</u>	+ 0.00132125 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-07 13:36:25	<u>691c1edbec0dc810024772</u> <u>a55d503e4396fdcced04d0</u> <u>1905b1ddac39c09ad8ab</u>	- 0.00096616 BTC	✓
32	2018-12-07 12:41:10	<u>1a9732d8a8092304ae1b98</u> <u>c7093789ae0e608123b28e</u> <u>d879937fbf472b166ae2</u>	+ 0.00096616 BTC	✓
33	2018-10-26 09:12:47	<u>ad7ac8ef97404452e069eb</u> <u>3f83ce5045dd5f5fa92ba0</u> <u>ac7f96f7c5745f730ee6</u>	- 0.00096212 BTC	✓
34	2018-10-26 08:26:39	<u>e1dbe50bc22fe8d2502c22</u> <u>2dd04ad52db6295e76b35f</u> <u>29deef961b4b8e0d40a2</u>	+ 0.00096212 BTC	✓
35	2018-09-07 09:55:26	<u>974096279fb36e49505933</u> <u>1529084e72171ea58326a4</u> <u>4d0babad21abd167ef1e</u>	- 0.00103501 BTC	✓
36	2018-09-07 09:36:11	<u>25976635eef185805dd71e</u> <u>6a71f43257f1574cd801af</u> <u>3e4b54dab85fba4731d5</u>	+ 0.00103501 BTC	✓
37	2018-08-03 10:18:30	<u>06dd99a5a72c1f4d93069e</u> <u>d78489abc126e4e561ab8d</u> <u>caecb5a89adc537816ad</u>	- 0.00113439 BTC	✓
38	2018-08-03 09:42:21	<u>a38c97801c18062db2749d</u> <u>3861d2acf04fd42170c1ff</u> <u>457d54801e3809505f98</u>	+ 0.00113439 BTC	✓
39	2018-07-06 09:34:31	<u>cb9d2f6365427bb7e69ca6</u> <u>a4bc3be1a22c1f4cdb8b3f</u> <u>3612bc27529d556cad5</u>	- 0.00104117 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-06 09:16:11	<u>45d4e8c60d2bade9c22f69</u> <u>d1c4b0009faaa0ae102238</u> <u>059d599a2c45c1a75016</u>	+ 0.00104117 BTC	✓
41	2018-06-01 09:33:00	<u>2055ebf6f88a58edf5e216</u> <u>d181fdbbc04efa8c3d4b85b</u> <u>e4896dfa30a261385c2c</u>	- 0.00110841 BTC	✓
42	2018-06-01 08:44:21	<u>3f36a17c2b2096309fa411</u> <u>48c101280427db12941fae</u> <u>35f043345553b0f029ce</u>	+ 0.00110841 BTC	✓
43	2018-04-27 08:30:07	<u>febc0b26d6b8dca984d772</u> <u>42be5ee0c41d3261deec50</u> <u>1546d0d579e93ee7372f</u>	- 0.00128354 BTC	✓
44	2018-04-27 08:16:39	<u>cd925b363d5aee3d887e3a</u> <u>52a5b8c793165342a85061</u> <u>520f738810b3788d2dca</u>	+ 0.00128354 BTC	✓
45	2018-04-20 09:03:49	<u>b8a8e7e080b5e27af2e545</u> <u>c673e195fa3c2feaf53e7b</u> <u>7681197d8da08ba6940c</u>	- 0.00144020 BTC	✓
46	2018-04-20 08:45:34	<u>7e781b10baaede4c82937b</u> <u>7476656a6ca3797092517b</u> <u>e334d7e9a13e49ccf685</u>	+ 0.00144020 BTC	✓
47	2018-04-13 10:05:21	<u>4b9a3270b6a299709585d7</u> <u>c7b39445d4d47ce14e9807</u> <u>187445f7e83ac207afc0</u>	- 0.00142177 BTC	✓
48	2018-04-13 09:12:58	<u>564d6cbc2953e050e7835d</u> <u>10465e1a0925fca13db783</u> <u>3fcd9ec436473ceddaee</u>	+ 0.00142177 BTC	✓

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49	2018-04-06 10:23:46	<u>266150cab4afca37b97ef4</u> <u>a3425d2339247f5247d43b</u> <u>d8b435979c91ac7bd385</u>	- 0.00182689 BTC	✓
50	2018-04-06 10:09:26	<u>365eb8e88ddc251727b5dd</u> <u>16f3097aca58a9727cef64</u> <u>289c42fa98c514184c6e</u>	+ 0.00182689 BTC	✓
51	2018-03-30 10:24:48	<u>1bd54d0cd325c59ba9189b</u> <u>75ead94ca57b4b4a864f67</u> <u>b1f303e034ce341c7fa9</u>	- 0.00113692 BTC	✓
52	2018-03-30 09:58:00	<u>c307575a8849cbdc2827e8</u> <u>3ef27b2da2176a5efc6d88</u> <u>d49ca92b6788f71af4d6</u>	+ 0.00113692 BTC	✓
53	2018-02-22 11:56:16	<u>092a175ac14a60d60e699c</u> <u>83ce091f551c4e2ed1058e</u> <u>f3067de263f1539d512f</u>	- 0.00239183 BTC	✓
54	2018-02-22 11:48:35	<u>b635a37993c4fbdf1f371e</u> <u>9ff2a0d07f9aba3a80a47d</u> <u>8c5c071b27eaa90a200e</u>	+ 0.00239183 BTC	✓
55	2018-02-04 20:19:30	<u>4cf7943491e27ecca59b6f</u> <u>1ffe795744581a0db43f58</u> <u>47668321a5b50c28e0e7</u>	- 0.02912857 BTC	✓
56	2018-02-04 19:42:00	<u>4318fbb0f2d6a9452bc4d1</u> <u>9b19ee0fc02808a0aa1856</u> <u>cce6a10caa8021453126</u>	+ 0.02912857 BTC	✓
57	2017-11-24 14:14:41	<u>33529be25426e1ee7a44ec</u> <u>483960b705084551e183e6</u> <u>6dcf3196362a0dd3a95b</u>	- 0.00177291 BTC	✓

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58	2017-11-24 12:57:52	<u>d30c0ada6abaaeb6bda1e3</u> <u>e0eededa1f4a8f1af35793</u> <u>5d0314d1a131c4efac1e</u>	+ 0.00177291 BTC	✓
59	2017-07-08 01:20:06	<u>5a087d5cfcf0a31d919ea1</u> <u>babb16d8b3af2c6b31ec4a</u> <u>0ea353c464f753d1b2e8</u>	- 0.02777648 BTC	✓
60	2017-07-08 00:55:38	<u>c3f1652329716020cedf07</u> <u>cc83b11a88a919080c9184</u> <u>4354031b66fa6bade168</u>	+ 0.02777648 BTC	✓

* USD values displayed at the time of transaction

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