

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q2HCpR9iAGruMAyzRkDpziyNLDSvwb1N6</u>
TOTAL RECEIVED	9.19084102 BTC
	578,232.29 USD
TOTAL SEND	9.19084102 BTC
	578,232.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068</u> <u>e0579802969eb9757d13a0</u> <u>6674d4ef7b3b8e4bc248</u>	- 0.01486345 BTC	
2	2018-09-03 13:11:17	<u>a57e3a798c1e726b35aa44</u> <u>590b692b82a5169bc0a12f</u> <u>cc8cd22eb7dac6f8b72a</u>	+ 0.01486345 BTC	
3	2018-05-30 11:05:29	<u>c8e7b1aec79b41ed86040</u> <u>2d1662fa82a5e60a1213a3</u> <u>a8a2fbef95986500434a</u>	- 0.00502635 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-28 07:43:37	<u>de31df4841f80b0bdf049</u> <u>ab7d76b0f474e1efdcee43</u> <u>c890696f2ac116d73011</u>	+ 0.00502635 BTC	✓
5	2018-03-02 07:26:28	<u>d26c7af1cc3180c2ba6882</u> <u>19a18e8162edc0d0132c31</u> <u>2ae7c7c698319d12bacd</u>	- 0.00771509 BTC	✓
6	2018-03-01 22:32:00	<u>d8c8e924e79c345fa667da</u> <u>9c0035a41272c8f9c62a50</u> <u>274f274a7b58cae9e060</u>	+ 0.00771509 BTC	✓
7	2017-06-15 15:29:17	<u>e71dd360bbd01416affab1</u> <u>499f704a52806c58567b19</u> <u>e013529e2cef9f2138f8</u>	- 0.06614241 BTC	✓
8	2017-06-15 12:44:00	<u>cedb5af0e3a1eb7cf59814</u> <u>6f1348dbd3d75e950b75d6</u> <u>11dad19ec69eafbb6ef9</u>	+ 0.06614241 BTC	✓
9	2017-06-01 07:18:04	<u>bdd6205757c0b41ff07799</u> <u>810a24c0b1cb3d25df2637</u> <u>72382f0c9454c788e57b</u>	- 0.21900000 BTC	✓
10	2017-06-01 01:44:50	<u>fb0a42650374cecaff798f</u> <u>aede52792cad3c5f70acde</u> <u>f9af08d47d6734fa9229</u>	+ 0.21900000 BTC	✓
11	2017-03-24 15:23:33	<u>ed5832b34916464bb05ef6</u> <u>01ad45c0419b8127867313</u> <u>c1082119ac4fd161fe72</u>	- 0.48173465 BTC	✓
12	2017-03-24 14:30:28	<u>19faa082591df77ddc812e</u> <u>737fbfc5fd3f443f93d2f1</u> <u>a4bb3d31ba526aaf5c32</u>	+ 0.48173465 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-09 14:42:41	<u>f5bc2504fa8ae9e3f187248e04afd6f3bd836dc5db8cf1fd3d5062347d56a950</u>	- 0.08575872 BTC	✓
14	2017-03-09 01:13:54	<u>ec4b6d64d34b57cc456dfe2e62f948fcddca96f9a31786f8e2996218201fd519</u>	+ 0.08575872 BTC	✓
15	2017-03-03 06:55:05	<u>48c7b8fc24f952ab0fb6d44675b705b09cb788f3d1651f0f8fa5ef35641f6151</u>	- 2.68947739 BTC	✓
16	2017-02-27 10:13:56	<u>b72cc5a51f9bf13f054474e499025cd4425eb0881c4191719a2b3a6c62f7edba</u>	- 2.71961817 BTC	✓
17	2017-02-24 14:24:37	<u>3fbbce3e13912a06244fde9b1f42b3366a323ae59d04f2b20bad6bb31ef17564</u>	- 2.27109549 BTC	✓
18	2017-02-24 10:53:53	<u>8f5629bc19ba887b2034f906c900bf0b90efff6900c4e4ea2539aef874b64fd1</u>	+ 2.68947739 BTC	✓
19	2017-02-22 12:34:03	<u>13ea7e1c5f1ffae7473a176285d48ee50f10fd17ece8b5113c3bacfa4e89d0a0</u>	+ 2.71961817 BTC	✓
20	2017-02-22 11:24:21	<u>5de3956d3c4058a79d35a44a7b12bf387ad3bddd608823aa18627cad2f9deb76</u>	- 0.63040930 BTC	✓
21	2017-02-22 07:52:02	<u>997316f45b5b9338fd9a1fdd3455715af4f526267c3de8844e40b17489824d70</u>	+ 0.63040930 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-20 10:49:03	<u>e0e84ff4d1fee55d925fc2</u> <u>b407862853d67c5b0c8e49</u> <u>211bbf45d4b09d0ac602</u>	+ 2.27109549 BTC	✓

* USD values displayed at the time of transaction

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