

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q2VcsafBeevXQ7CZ89NM3zt2fBygcNA1z</u>
TOTAL RECEIVED	4.25534903 BTC
	267,618.90 USD
TOTAL SEND	4.25534903 BTC
	267,618.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-03 03:44:48	<u>32ea781c7d0114b6db8789</u> <u>187bf08776b0fa82764cd4</u> <u>ad8608a6f31bda94ce6d</u>	- 0.59921415 BTC	
2	2018-12-03 01:05:40	<u>c468db53465a7be88b007f</u> <u>7621868cc9e3b2c81dd84d</u> <u>f197155d86eba8359393</u>	+ 0.59921415 BTC	
3	2018-11-20 13:13:40	<u>b2d0a5620d62ac8db1a721</u> <u>1dd0b3e2eeb52064522aea</u> <u>b5e5cbf6e2608f5d1845</u>	- 0.47087466 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-20 12:54:16	<u>5c9c903405c891a807db3c</u> <u>e566212dbcc6f2e65027e6</u> <u>8e76ec79fc9197a2559a</u>	+ 0.47087466 BTC	✓
5	2018-11-08 04:11:14	<u>ee13f2f2ee4d312a9c87ec</u> <u>10cd6527b39054bfaf07cd</u> <u>8c89a116791e5099415a</u>	- 0.01821781 BTC	✓
6	2018-11-08 03:11:30	<u>14714a43eaafeae0814e63</u> <u>c9cde2ec93c86a8e52f9c6</u> <u>029c468bd49e62ccb861</u>	+ 0.01821781 BTC	✓
7	2018-10-27 20:04:20	<u>5de126fef8d9934e73e444</u> <u>7d0e01b7c45c8fb662de4a</u> <u>a7baa2d4149fe6262509</u>	- 0.15156226 BTC	✓
8	2018-10-27 17:29:49	<u>96495d7b7e7ef9a1161e9e</u> <u>3abc3bb7c6124f81286ac3</u> <u>5ae26927227ccfd5f44c</u>	+ 0.15156226 BTC	✓
9	2018-07-11 02:57:10	<u>9d9cf08017385f4b734fbe</u> <u>2197c49717751e565ece5e</u> <u>8b651d668d685caee257</u>	- 0.04861220 BTC	✓
10	2018-07-11 00:38:58	<u>1d3846b54768147eadf0b</u> <u>3ec3ab3688c1bff09e9169</u> <u>a747e60e3a448c83b6cb</u>	+ 0.04861220 BTC	✓
11	2018-04-24 01:18:55	<u>a60149d2c5e4ab1a1365a4</u> <u>5a7386da4ce11bd4d3081f</u> <u>96af2fc0f0849eae5ee3</u>	- 0.00272079 BTC	✓
12	2018-04-24 00:53:54	<u>6a383eda953da789a8c2be</u> <u>cda9e82136d6889479844e</u> <u>c66c8117acf78efbd80c</u>	+ 0.00272079 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-09 23:28:40	<u>dbdb216b6d179f28b87e32ae0d4e97e2aab30a01ab6af183a189f8193618cbd9</u>	- 0.02300000 BTC	✓
14	2018-04-09 22:40:43	<u>57908260c9738c3892bf853303c8a76909b6fab702b7d9369927e339bb1b0bea</u>	+ 0.02300000 BTC	✓
15	2018-04-09 03:03:16	<u>a5cb5117e636cf2265c68b03f0474be6dc80843273b7fc8dbfd20ce19d41d9c3</u>	- 0.00750000 BTC	✓
16	2018-04-09 02:15:14	<u>ccab4340275a4400b3fb5050448db546be261ab122a1409815a5b19c321bbc80</u>	+ 0.00750000 BTC	✓
17	2018-04-09 01:43:09	<u>3817a425653fe00ad1b39e4003fc154bf96d27f33af2105e4e7889628372917e</u>	- 0.02450000 BTC	✓
18	2018-04-09 01:14:50	<u>aefb7d9362585706edfe45cfb8f1fce4d765f6ed91702fafbd1bdf3c7212b3b5</u>	+ 0.02450000 BTC	✓
19	2018-04-05 03:48:51	<u>eeec909aef19e0e746eabc2de19fd71c2b6b915df6d1365e369232e1927e4bc6</u>	- 0.00800000 BTC	✓
20	2018-04-05 03:00:29	<u>2a26129cd2473475e07fd6f3222d4e7c52b29e81a020b73546c2b234a5848296</u>	+ 0.00800000 BTC	✓
21	2018-04-03 22:59:16	<u>72266e8bba6acce2927dc7087451c2910b84643a64199bcf61f11c1d2f9c1f02</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-03 21:58:32	<u>ff5f26f3c84611ba4e417b</u> <u>ce589252b94f8d05ee31ff</u> <u>56f1ec1f50bdeaed44c3</u>	+ 0.00400000 BTC	✓
23	2018-04-03 21:42:11	<u>58a56e44e83b390c5b1c32</u> <u>e3e928cc38b1d0fee4c683</u> <u>74538ea5ab3c4e30df15</u>	- 0.10000000 BTC	✓
24	2018-04-03 21:20:32	<u>ebc109f0435bbccd8e830b</u> <u>c797c7e6be770218f4ef7f</u> <u>f80df22524dd5e5f32dc</u>	+ 0.10000000 BTC	✓
25	2018-04-01 16:42:43	<u>f857daa7ab881525a1150f</u> <u>59f6196a2c46c20d5f9c73</u> <u>238b7a2124e92f782a5e</u>	- 0.01990000 BTC	✓
26	2018-04-01 15:43:13	<u>9cb21a055dfd94b7b2be4a</u> <u>d90d6d22f87de415fa9459</u> <u>45053c62980b28ab183f</u>	+ 0.01990000 BTC	✓
27	2018-03-29 01:05:30	<u>97d1efd8eaf8cca1ac363c</u> <u>1889425c5ad459bc23010b</u> <u>413c5223f7f7fb095b6a</u>	- 0.03810000 BTC	✓
28	2018-03-29 00:22:25	<u>437e719237a9d26e15dc7c</u> <u>cb7913670ac84a9da1fcd3</u> <u>30107e8cb6983ec1a81a</u>	+ 0.03810000 BTC	✓
29	2018-03-26 02:47:55	<u>b8c7ce8b84cf1c9370c50a</u> <u>7b008e36312fd3715d0ffd</u> <u>78621aaed9f74a0ca3e4</u>	- 0.04153430 BTC	✓
30	2018-03-26 02:01:39	<u>80502203ea4ad7c58ede89</u> <u>5b5ff738594863707170a3</u> <u>3a356e603a868ab72e27</u>	+ 0.04153430 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-22 03:29:58	<u>020a106ea18088d8b65199705e8c5f419cdc67dac3afb31dca1009e0dfb04cd7</u>	- 0.05414360 BTC	✓
32	2018-03-22 02:58:38	<u>338123ff7c8433355629317b5c3dca49ab36fe5ddaa84189ced72df5c46374ce</u>	+ 0.05414360 BTC	✓
33	2018-03-10 07:51:07	<u>a37b920aedfeb363e20c02ce5fb409e7b318ef5d1b726ab40d9ad348f5679ee1</u>	- 0.01072388 BTC	✓
34	2018-03-10 07:13:54	<u>af90fa3459aa9deb90167850f280f90e6ca9fd41397ed91fe3d70f275effdb9f</u>	+ 0.01072388 BTC	✓
35	2018-03-05 01:33:17	<u>ad9003809c5507a01a4565a8693eded6033ba492e31ed38c5f49f21a67827b52</u>	- 0.03000000 BTC	✓
36	2018-03-05 00:50:40	<u>0de237d2b65d416ad21dbaea81f4c3f48d5e8095381b71fcb57aa4bc0f17ce10</u>	+ 0.03000000 BTC	✓
37	2018-02-28 04:29:37	<u>8552764882e7c410fc44b1fb9a3f78a46b9d68ca271b96f536f039e9480cc406</u>	- 0.01373061 BTC	✓
38	2018-02-28 04:19:01	<u>c90aa15e6f4498d124d8034feb7a3f3411326cee4c265cc3ba5cd80a5e835081</u>	+ 0.01373061 BTC	✓
39	2018-02-25 23:29:50	<u>f0495b3bb3bcc853ac8505f45b3792d36001e55cb140d17296fb49c1bd33ab61</u>	- 0.05232760 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-25 22:43:17	<u>d0246396af5ed8d5aabdfd</u> <u>22d64680974ed17f4e5062</u> <u>0e4ee0e4e25ac57f3537</u>	+ 0.05232760 BTC	✓
41	2018-02-25 19:51:07	<u>ac3344955a2a8c6f52eaa5</u> <u>4ad10b5a56a1c59dae2c45</u> <u>e3b0bcc86117901f6bb0</u>	- 0.10586600 BTC	✓
42	2018-02-25 19:12:49	<u>a89e02b743a83997911b8e</u> <u>5611742c2d853cd138b13f</u> <u>69d756a8cf6a3781ad6b</u>	+ 0.10586600 BTC	✓
43	2018-02-17 03:11:59	<u>a599de381ade22afd49aa4</u> <u>3c4e59f113889aa1120416</u> <u>7f06f902abfa3e766c87</u>	- 0.14710000 BTC	✓
44	2018-02-17 01:27:48	<u>dd02f3d4eaf9ff855dd67a</u> <u>0271b28d80aa02f6f7472c</u> <u>0af5fc0efbb6da3785d9</u>	+ 0.14710000 BTC	✓
45	2018-02-12 18:49:30	<u>74d4a175979586c67e03db</u> <u>5cb70f31318c175d3c4ec0</u> <u>a08e44bc7e485b6d0d59</u>	- 0.02290640 BTC	✓
46	2018-02-12 18:20:20	<u>41c48d1963779cb3ebf3c6</u> <u>0cb587f065e8c61d7338ec</u> <u>313a884bb24a1f51b4c2</u>	+ 0.02290640 BTC	✓
47	2018-02-08 02:53:56	<u>cd654d9ffcee3c068da48f</u> <u>e06c8c4f9a6ea4f776767f</u> <u>eba27527ee7c773649b4</u>	- 0.02496000 BTC	✓
48	2018-02-08 02:35:05	<u>eb01d425df4b9cd8b6b1e0</u> <u>131608deee2113c3b114a0</u> <u>177d4279dcf269861cf2</u>	+ 0.02496000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-31 05:38:22	<u>72d20ec77a234046677d98</u> <u>bd6d1c04882f63d3ce20e1</u> <u>2baa5e4b62adeee0fe57</u>	- 0.02046706 BTC	✓
50	2018-01-31 05:01:57	<u>375244b6c91b8df5bcc7c3</u> <u>9b0003984364bbc12a5146</u> <u>ecf355faeb3b7c74ab9d</u>	+ 0.02046706 BTC	✓
51	2018-01-02 05:53:45	<u>c31b2be5f3d26828faf772</u> <u>af5fe08a4a2ba7a2376b6f</u> <u>a95d6168bc368ebca827</u>	- 0.01520000 BTC	✓
52	2018-01-02 05:39:04	<u>219dd2a7a9ab61f9c07a84</u> <u>5f9320d4815fe1f44702c3</u> <u>c7520cec636811afd1e8</u>	+ 0.01520000 BTC	✓
53	2017-12-22 17:27:46	<u>f0d6b4aaa723c1b934c314</u> <u>91bf44c626612f08377255</u> <u>02a3df17dba503a5a100</u>	- 0.01920000 BTC	✓
54	2017-12-22 16:54:31	<u>5102de4776857457559cb0</u> <u>1b0c86de4985a35c898cd0</u> <u>379b18457a398477726f</u>	+ 0.01920000 BTC	✓
55	2017-12-17 05:48:14	<u>1c583e19e82204f48aa5e1</u> <u>278d02b05ba0312f9f87d9</u> <u>b7b52266e4a586eed48f</u>	- 0.00999999 BTC	✓
56	2017-12-17 05:23:41	<u>460d620ca1dad9b5f9d945</u> <u>cb405e74e104caadfc669e</u> <u>c9d963ad09e0772c25ee</u>	+ 0.00999999 BTC	✓
57	2017-12-15 17:25:12	<u>01047323d22bf386b8ecc4</u> <u>53f338905dbf143d8cc3f9</u> <u>c8b9e247114ede8a1909</u>	- 0.00278768 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-15 17:08:42	<u>60626a9facba462fc56c4d</u> <u>2900facd64444ec21fcc19</u> <u>85dbbcabf5a2ee35d9fb</u>	+ 0.00278768 BTC	✓
59	2017-12-15 03:48:03	<u>3c7052eb411d0f189754d8</u> <u>280115b90c6acb89555aed</u> <u>abff709511ba553570c4</u>	- 0.00591000 BTC	✓
60	2017-12-15 03:28:28	<u>013edfbbed1607a82f9d05</u> <u>daede7d5897e73f1a6dacf</u> <u>11986c361f288efcf3fa</u>	+ 0.00591000 BTC	✓
61	2017-12-12 22:01:24	<u>cd836097d22c2b959c91c7</u> <u>64c94247004a49ed03f8c2</u> <u>7a15808e32de860f8418</u>	- 0.00496170 BTC	✓
62	2017-12-12 21:39:19	<u>fdd5b2a3200afd423634f9</u> <u>6fc53ad38cda54a8feeeca</u> <u>a039344a8b469e5e5e62</u>	+ 0.00496170 BTC	✓
63	2017-12-12 01:14:56	<u>86d66bf23e68c81f982f08</u> <u>de109aeac21f75399e09d9</u> <u>ace9a270eeec83d5d41f</u>	- 0.03000000 BTC	✓
64	2017-12-12 00:56:03	<u>ec653b9a8ac0a654e5100d</u> <u>39248e3a10db4ee934f24b</u> <u>9c4a4ae4c0f0f6c27f58</u>	+ 0.03000000 BTC	✓
65	2017-10-19 04:22:12	<u>a7fed548f05b8054023add</u> <u>ae2b5fb5f7b74ada7682bb</u> <u>32a0c14df4c8210a4b54</u>	- 0.05872137 BTC	✓
66	2017-10-19 04:03:43	<u>65ab8c7f6c8dae5b0a41b0</u> <u>e482408137305215286fc8</u> <u>db0cd5c7359193172363</u>	+ 0.05872137 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-17 23:20:01	<u>fa3f489d5a60829c090564</u> <u>84a03d340e1488e906c6aa</u> <u>21575c135b27d52ed1e2</u>	- 0.05628106 BTC	✓
68	2017-10-17 22:49:29	<u>bae57738a5dbabc24d77fd</u> <u>1c205f5ec37ba9734fdd2c</u> <u>87a71587a4165276db4f</u>	+ 0.05628106 BTC	✓
69	2017-09-29 14:39:44	<u>b414de28ec72b3f9e0f385</u> <u>c2eb37d684bb5259299dfd</u> <u>9b588c8654f6045e8d71</u>	- 2.01207532 BTC	✓
70	2017-09-29 13:31:13	<u>fbcc2c1fadfa86eaaaf7b2c</u> <u>c93487e0e7c835f7a7214a</u> <u>f70fdde8a1bd4d47e169</u>	+ 2.01207532 BTC	✓
71	2017-09-20 18:13:57	<u>f0a7a0e7057d9d69e5b6f4</u> <u>833f9a55b731b146e3283e</u> <u>254310c03bb2ad39df99</u>	- 0.00025059 BTC	✓
72	2017-09-20 17:55:29	<u>886b9a8c1d648ff9e18f4e</u> <u>d4357f3448413e071fddbc</u> <u>aaaaef2e9a7e2d270436</u>	+ 0.00025059 BTC	✓

\* USD values displayed at the time of transaction

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