

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q2nrFFFTtgSYVzmzgk8n7Ud5GDqmGwpvZ</u>
TOTAL RECEIVED	0.00476094 BTC
	299.29 USD
TOTAL SEND	0.00448094 BTC
	281.68 USD

Token	Balance
Bitcoin	0.00028000 BTC
	17.60 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-22 03:13:55	<u>d913c9bc29778ef0160b54</u> <u>ca68b9ed76bfe4d7ac67c0</u> <u>03571ac2d0e3d34135c6</u>	- 0.00006146 BTC	
2	2018-11-22 02:55:38	<u>7e497cd7212ab27cda7f2b</u> <u>e030ab8f334183f5762726</u> <u>f4b4c8c0f108a29360ba</u>	+ 0.00006146 BTC	
3	2018-11-17 16:15:43	<u>a8eeefa22e9d27e30c9b768</u> <u>8a271d9c160ff68b7327cd</u> <u>fc2e03413a563d4081ab</u>	- 0.00006000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-25 19:43:53	<u>cd434b1d22b98da700c389</u> <u>ec85e04cd73aa2027f2ee4</u> <u>24aad8b43a52da1197b2</u>	- 0.00010000 BTC	✓
5	2018-10-25 19:17:25	<u>af4362e371672ed38008b0</u> <u>c008f5828e1c76e9c6ec78</u> <u>41fc3bdd0524c5f2aad3</u>	+ 0.00010000 BTC	✓
6	2018-09-29 09:12:58	<u>227d179de7934196036ece</u> <u>8ebf701bdeb3584d0adcea</u> <u>0454d6a9c1a850cfeea8</u>	- 0.00010000 BTC	✓
7	2018-09-29 07:55:17	<u>d8e8d9a1f737dc7356a74d</u> <u>9383403f6726da2c3b012a</u> <u>ed2317bb62949620c4dc</u>	+ 0.00010000 BTC	✓
8	2018-09-06 11:38:39	<u>810aa1aff02443a75b5bb9</u> <u>d8367722d080ec8231df9c</u> <u>a777e1c83b7250add4bf</u>	- 0.00010000 BTC	✓
9	2018-09-06 11:15:44	<u>0b274516cdcbd2bca7cf2c</u> <u>e0fa392172a2c3fd24aeb9</u> <u>d6a6201d278cfe52503a</u>	+ 0.00010000 BTC	✓
10	2018-08-15 10:48:48	<u>8dad0e777f94555f3a0a6b</u> <u>929b09312f2525b4f0224d</u> <u>1f3ff0db35630a3d835e</u>	- 0.00012000 BTC	✓
11	2018-08-15 10:30:54	<u>0605535fd01549ed3bded4</u> <u>dbbcdfe87c84fa22ce5c3b</u> <u>994ad2d9818d317b258a</u>	+ 0.00012000 BTC	✓
12	2018-07-13 19:19:26	<u>c821edbc183e2e9a26f925</u> <u>d63183fbc5eeec8879a33c</u> <u>51da141c2607e5ead278</u>	+ 0.00004000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-24 08:47:19	<u>96e18d873ebe26f728be53</u> <u>8c4f31587e204a1b0c6d02</u> <u>0fa0f8209369d257a438</u>	+ 0.00006000 BTC	✓
14	2018-06-03 16:21:58	<u>8c67d875f7d110a2c7df57</u> <u>e1f18dcab07c96b869297b</u> <u>66e85b2c80bc98547f94</u>	+ 0.00003000 BTC	✓
15	2018-05-28 09:28:00	<u>2bc16d1841647360e19db6</u> <u>5726d397482caf00d442dd</u> <u>a843e22afbe67d03574d</u>	+ 0.00003000 BTC	✓
16	2018-05-20 18:44:15	<u>f221e2d558347c1608ce31</u> <u>410d428593c163088f2867</u> <u>6e4654a0691998219f3e</u>	+ 0.00003000 BTC	✓
17	2018-05-12 05:09:27	<u>f27ff07a88fe6abbc47c9d</u> <u>e569b5a19dd7ccfcd977eb</u> <u>5991ae0518f67faf3ed7</u>	+ 0.00003000 BTC	✓
18	2018-05-05 19:14:34	<u>63cc032049b80321d83127</u> <u>e6debb28573765e0461e7a</u> <u>7b05775a9b86857d8119</u>	+ 0.00003000 BTC	✓
19	2018-04-29 11:54:49	<u>3a09385e3a2e9a222168a0</u> <u>ece1f308f2d58967dc9383</u> <u>55d8ba55805d36b5fd38</u>	+ 0.00003000 BTC	✓
20	2018-04-23 10:00:17	<u>b03d7fd2fcee3cef84d39b</u> <u>af2c6a17cc92f6988028c8</u> <u>9a6c1251c36483e27226</u>	+ 0.00003000 BTC	✓
21	2018-04-10 12:39:28	<u>9e4b1606c1f9782d2336cf</u> <u>d41ca49747b9655dd2a83c</u> <u>ad291be23f74cc7abc55</u>	+ 0.00003000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-23 02:03:57	<u>24a5aa1e0488741e5296f4cf8d6e1e835d1a36fe619f654c7b217d195202f481</u>	- 0.00030000 BTC	✓
23	2018-02-23 01:53:06	<u>64f3e313787beb893118f9f23004bfff996c882b0d096467f0231f200a9822fa</u>	+ 0.00030000 BTC	✓
24	2018-02-09 04:22:59	<u>57e4c581dfd3872083c4472f014f6cd2d3ce13884cb65da7c2f1a1a55aaaa5e3</u>	- 0.00050000 BTC	✓
25	2017-11-22 04:02:15	<u>96856ab2ff87b5f75960f5eb628a489e58f61f4a01e5c842cf86fcaa4b7c8fa4</u>	+ 0.00050000 BTC	✓
26	2017-09-04 09:00:35	<u>816b00d7bfe5f699e72f2f78a52df587ddaed269cdb6b2eaadbfc70b22ebbf54</u>	- 0.00200000 BTC	✓
27	2017-08-30 07:32:14	<u>6b9691767aefcb10c5abc6f6867ebf2d0f0d3247892b0a4f010cbb6545f73e81</u>	+ 0.00200000 BTC	✓
28	2016-08-29 09:34:55	<u>2e9944006a2c2d1073a8bc b599e79eee0221661e757f828c091ddb6c44d3b6a0</u>	- 0.00015237 BTC	✓
29	2016-08-29 09:26:17	<u>aaf73260901db147c09c2d c2dfd6506db4e6a9bde1b16266e82c7e3fb6c194e7</u>	+ 0.00015237 BTC	✓
30	2016-04-18 04:17:31	<u>885f60ef4f64b044a18b6e948ef2722d94931e57be230e5cb6978e7683a5ccca</u>	- 0.00019383 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-18 03:40:34	<u>f5d5ac74b7294d79fc9132</u> <u>4c8f1a16141d96c08989a9</u> <u>8c7d081e8ceff1056d14</u>	+ 0.00019383 BTC	✓
32	2016-04-13 15:15:38	<u>42bc32d70a1871457f315b</u> <u>4df7ff2586384c61374791</u> <u>03d08e8be76f34f62e1f</u>	- 0.00010000 BTC	✓
33	2016-04-13 14:45:11	<u>27d6584e9b7ca2a1eea7d9</u> <u>892835d121cdaf37840199</u> <u>56a8b66f513405d766a0</u>	+ 0.00010000 BTC	✓
34	2016-01-31 16:24:42	<u>12c8d2ec086f7688bcc379</u> <u>deadebfb47758e3092a2d5</u> <u>41e17e87580fd752e657</u>	- 0.00042328 BTC	✓
35	2016-01-31 15:44:08	<u>4983c25926513585c85c6f</u> <u>66066f9d58389238e1565c</u> <u>4e87b1e23587112d37fd</u>	+ 0.00042328 BTC	✓
36	2016-01-30 12:11:53	<u>cdbf43ca19443317231656</u> <u>b48472449b16b9ba0820af</u> <u>f8abf67c310a810a6ff4</u>	- 0.00005657 BTC	✓
37	2016-01-30 11:37:36	<u>9b61e43ab6e6cba0963810</u> <u>1b039eba445a6b30250cc6</u> <u>c26863b390b27538956e</u>	+ 0.00005657 BTC	✓
38	2015-02-08 23:44:14	<u>78d6478cc5ae5c4b51928d</u> <u>a97b93071c61c873af87e2</u> <u>828216f2c66bed060a89</u>	- 0.00006137 BTC	✓
39	2015-02-08 16:22:32	<u>c536b42d3d6bb5201af086</u> <u>f33b05f196188f2bda1c2b</u> <u>40c5ba5277a210cb38f8</u>	+ 0.00006137 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-10-06 17:02:30	<u>aa472bf673ad31c958a039</u> <u>883ad68e046686ba061309</u> <u>81919a0367d1d18473d4</u>	- 0.00007692 BTC	✓
41	2014-10-06 16:39:15	<u>517851ab883fca45d65444</u> <u>aa16432b8b62d7b2bd87ae</u> <u>d853908bc4d3125ec3f5</u>	+ 0.00007692 BTC	✓
42	2014-09-08 10:48:42	<u>cb4377bb3d981237e909a4</u> <u>40f028099f9ee99808991d</u> <u>f83b8429ea159a11827c</u>	- 0.00007514 BTC	✓
43	2014-09-07 15:36:49	<u>2c41a012e08c0bf40ca58f</u> <u>f90db7302d4747725c04c9</u> <u>6514a10657179084ca43</u>	+ 0.00007514 BTC	✓

\* USD values displayed at the time of transaction

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