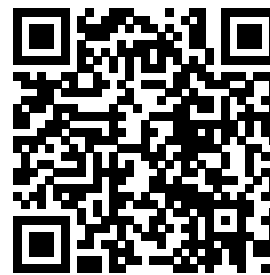


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q2xXbgfpZsmuVR2x5u1n6VzshK1BHeffK</u>
TOTAL RECEIVED	0.38022679 BTC
	23,990.37 USD
TOTAL SEND	0.38022679 BTC
	23,990.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 19:33:49	<u>5e0cebd71599ca9530180a</u> <u>5b5484b285e15b521faa73</u> <u>0ec0e0be3488f124f2c7</u>	- 0.01000000 BTC	
			208.77 USD	
2	2023-01-14 19:33:49	<u>5e0cebd71599ca9530180a</u> <u>5b5484b285e15b521faa73</u> <u>0ec0e0be3488f124f2c7</u>	- 0.01000000 BTC	
			208.77 USD	
3	2023-01-14 19:33:49	<u>5e0cebd71599ca9530180a</u> <u>5b5484b285e15b521faa73</u> <u>0ec0e0be3488f124f2c7</u>	- 0.07323820 BTC	
			1,529.02 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-14 19:33:49	<u>5e0cebd71599ca9530180a</u> <u>5b5484b285e15b521faa73</u> <u>0ec0e0be3488f124f2c7</u>	- 0.00504459 BTC 	✓	105.31 USD
5	2023-01-14 19:33:49	<u>5e0cebd71599ca9530180a</u> <u>5b5484b285e15b521faa73</u> <u>0ec0e0be3488f124f2c7</u>	- 0.00250178 BTC 	✓	52.23 USD
6	2023-01-14 19:33:49	<u>5e0cebd71599ca9530180a</u> <u>5b5484b285e15b521faa73</u> <u>0ec0e0be3488f124f2c7</u>	- 0.00502228 BTC 	✓	104.85 USD
7	2023-01-14 19:33:49	<u>5e0cebd71599ca9530180a</u> <u>5b5484b285e15b521faa73</u> <u>0ec0e0be3488f124f2c7</u>	- 0.00224514 BTC 	✓	46.87 USD
8	2023-01-14 19:33:49	<u>5e0cebd71599ca9530180a</u> <u>5b5484b285e15b521faa73</u> <u>0ec0e0be3488f124f2c7</u>	- 0.00487906 BTC 	✓	101.86 USD
9	2023-01-14 19:33:49	<u>5e0cebd71599ca9530180a</u> <u>5b5484b285e15b521faa73</u> <u>0ec0e0be3488f124f2c7</u>	- 0.00524196 BTC 	✓	109.43 USD
10	2023-01-14 19:33:49	<u>5e0cebd71599ca9530180a</u> <u>5b5484b285e15b521faa73</u> <u>0ec0e0be3488f124f2c7</u>	- 0.00363005 BTC 	✓	75.78 USD
11	2023-01-14 19:33:49	<u>5e0cebd71599ca9530180a</u> <u>5b5484b285e15b521faa73</u> <u>0ec0e0be3488f124f2c7</u>	- 0.10557308 BTC 	✓	2,204.09 USD
12	2023-01-14 19:33:49	<u>5e0cebd71599ca9530180a</u> <u>5b5484b285e15b521faa73</u> <u>0ec0e0be3488f124f2c7</u>	- 0.00520715 BTC 	✓	108.71 USD

#	Date & time	Transaction Id	Amount		
13	2023-01-14 19:33:49	<u>5e0cebd71599ca9530180a</u> <u>5b5484b285e15b521faa73</u> <u>0ec0e0be3488f124f2c7</u>	- 0.00359000 BTC 	74.95 USD	✓
14	2023-01-14 19:33:49	<u>5e0cebd71599ca9530180a</u> <u>5b5484b285e15b521faa73</u> <u>0ec0e0be3488f124f2c7</u>	- 0.00351761 BTC 	73.43 USD	✓
15	2023-01-14 19:33:49	<u>5e0cebd71599ca9530180a</u> <u>5b5484b285e15b521faa73</u> <u>0ec0e0be3488f124f2c7</u>	- 0.00507497 BTC 	105.95 USD	✓
16	2019-10-21 08:45:26	<u>d3ff73eb7fd24e3cd7fac7</u> <u>75dd6b5b5ed6710a86844f</u> <u>b1d3694f8989245fa4a3</u>	+ 0.00250178 BTC		✓
17	2018-11-30 12:24:26	<u>5de14f5e941d647e408287</u> <u>bbb945a24742541f7ef851</u> <u>ea03220f64d670600a0e</u>	+ 0.01000000 BTC		✓
18	2018-07-20 13:08:34	<u>c06c61136a2e97332ac39c</u> <u>9d575e1dd4373b5b5681b5</u> <u>3487ad1d691ef469a76b</u>	+ 0.01000000 BTC		✓
19	2018-06-13 21:08:51	<u>e36adee95565aea44e69d6</u> <u>644f26c31634f73c07c1bd</u> <u>44b54e43b942cee1f7ff</u>	+ 0.00351761 BTC		✓
20	2018-05-11 18:23:50	<u>3d7bdb0ac36a9727e9f68f</u> <u>18a3bcda55278dd814385</u> <u>681b1218384984988c2f</u>	+ 0.00363005 BTC		✓
21	2018-04-19 23:13:25	<u>82eada6124fdcd457f58ea</u> <u>ae81cdce7c0e06179c9c54</u> <u>dd6ac40eaa2f76e1caf1</u>	+ 0.00487906 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-03-21 23:35:14	<u>b876baa4b853c02d221619</u> <u>8c0e53a0034cca32b37b53</u> <u>7a1282064d5d4f2be829</u>	+ 0.00502228 BTC	✓
23	2018-02-28 19:22:31	<u>21ef6166a29aedddbde3b6</u> <u>a3a1ce66e688e586c32d57</u> <u>178149b0ccd57aba328d</u>	+ 0.00524196 BTC	✓
24	2018-02-11 00:35:27	<u>d5d913513297f48ac713e4</u> <u>8ad563fcf4a65e30869e71</u> <u>4e0cd8a65a303e165d98</u>	+ 0.00520715 BTC	✓
25	2018-01-26 15:21:14	<u>7267b4bf439f51cacbf39b</u> <u>74e5df2f654d4569d85424</u> <u>8af7c2f1c2446d20fd07</u>	+ 0.00507497 BTC	✓
26	2018-01-18 13:20:25	<u>3ebbc8fc57787ef066e767</u> <u>4142982ed0cff2731030d5</u> <u>badcf73b9e859bb1ef40</u>	+ 0.00359000 BTC	✓
27	2018-01-16 19:00:16	<u>79e071571629e9b3251b1e</u> <u>88fcd9c9a7169e16f5bd8b</u> <u>05f06c92b2c11466a919</u>	+ 0.00504459 BTC	✓
28	2018-01-15 08:55:49	<u>5231fbcfa760cfa7cddc0c</u> <u>202c50f233edd3e4008e17</u> <u>b5c50dcd7ae1cc131993</u>	- 0.03782371 BTC	✓
29	2018-01-14 14:10:47	<u>89aeed2fd54e995264e62b</u> <u>8c738028f513c7c9af3552</u> <u>d3bf66ea108a7cabdfef</u>	- 0.01060764 BTC	✓
30	2018-01-14 13:08:24	<u>b50e63e6c91f71502a1dd3</u> <u>9d78203d5ca9c26808e899</u> <u>0fcb33e11c2a16396155</u>	- 0.01023361 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-14 13:08:24	<u>b50e63e6c91f71502a1dd3</u> <u>9d78203d5ca9c26808e899</u> <u>0fcb33e11c2a16396155</u>	- 0.00640490 BTC	✓
32	2018-01-14 13:08:24	<u>b50e63e6c91f71502a1dd3</u> <u>9d78203d5ca9c26808e899</u> <u>0fcb33e11c2a16396155</u>	- 0.00526966 BTC	✓
33	2018-01-14 13:08:24	<u>b50e63e6c91f71502a1dd3</u> <u>9d78203d5ca9c26808e899</u> <u>0fcb33e11c2a16396155</u>	- 0.00355227 BTC	✓
34	2018-01-14 13:08:24	<u>b50e63e6c91f71502a1dd3</u> <u>9d78203d5ca9c26808e899</u> <u>0fcb33e11c2a16396155</u>	- 0.00353033 BTC	✓
35	2018-01-14 13:08:24	<u>b50e63e6c91f71502a1dd3</u> <u>9d78203d5ca9c26808e899</u> <u>0fcb33e11c2a16396155</u>	- 0.00352585 BTC	✓
36	2018-01-14 13:08:24	<u>b50e63e6c91f71502a1dd3</u> <u>9d78203d5ca9c26808e899</u> <u>0fcb33e11c2a16396155</u>	- 0.00321576 BTC	✓
37	2018-01-14 12:43:36	<u>e17d7284edd085cf620dbc</u> <u>c05849baa091b777e50ed2</u> <u>0cd6788e1edddc9369d0</u>	- 0.00321147 BTC	✓
38	2018-01-14 12:43:36	<u>e17d7284edd085cf620dbc</u> <u>c05849baa091b777e50ed2</u> <u>0cd6788e1edddc9369d0</u>	- 0.00305854 BTC	✓
39	2018-01-14 12:43:36	<u>e17d7284edd085cf620dbc</u> <u>c05849baa091b777e50ed2</u> <u>0cd6788e1edddc9369d0</u>	- 0.00260012 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-14 12:43:36	<u>e17d7284edd085cf620dbc</u> <u>c05849baa091b777e50ed2</u> <u>0cd6788e1edddc9369d0</u>	- 0.00256076 BTC	✓
41	2018-01-14 12:43:36	<u>e17d7284edd085cf620dbc</u> <u>c05849baa091b777e50ed2</u> <u>0cd6788e1edddc9369d0</u>	- 0.00253644 BTC	✓
42	2018-01-14 12:43:36	<u>e17d7284edd085cf620dbc</u> <u>c05849baa091b777e50ed2</u> <u>0cd6788e1edddc9369d0</u>	- 0.00252783 BTC	✓
43	2018-01-14 12:43:36	<u>e17d7284edd085cf620dbc</u> <u>c05849baa091b777e50ed2</u> <u>0cd6788e1edddc9369d0</u>	- 0.00247126 BTC	✓
44	2018-01-14 12:43:36	<u>e17d7284edd085cf620dbc</u> <u>c05849baa091b777e50ed2</u> <u>0cd6788e1edddc9369d0</u>	- 0.00246831 BTC	✓
45	2018-01-14 12:43:36	<u>e17d7284edd085cf620dbc</u> <u>c05849baa091b777e50ed2</u> <u>0cd6788e1edddc9369d0</u>	- 0.00242107 BTC	✓
46	2018-01-14 12:43:36	<u>e17d7284edd085cf620dbc</u> <u>c05849baa091b777e50ed2</u> <u>0cd6788e1edddc9369d0</u>	- 0.00231511 BTC	✓
47	2018-01-14 12:43:36	<u>e17d7284edd085cf620dbc</u> <u>c05849baa091b777e50ed2</u> <u>0cd6788e1edddc9369d0</u>	- 0.00230761 BTC	✓
48	2018-01-14 12:43:36	<u>e17d7284edd085cf620dbc</u> <u>c05849baa091b777e50ed2</u> <u>0cd6788e1edddc9369d0</u>	- 0.00228585 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-14 12:43:36	<u>e17d7284edd085cf620dbc</u> <u>c05849baa091b777e50ed2</u> <u>0cd6788e1edddc9369d0</u>	- 0.00224305 BTC	✓
50	2018-01-14 12:43:36	<u>e17d7284edd085cf620dbc</u> <u>c05849baa091b777e50ed2</u> <u>0cd6788e1edddc9369d0</u>	- 0.00161797 BTC	✓
51	2018-01-14 12:43:36	<u>e17d7284edd085cf620dbc</u> <u>c05849baa091b777e50ed2</u> <u>0cd6788e1edddc9369d0</u>	- 0.00160450 BTC	✓
52	2018-01-14 12:43:36	<u>e17d7284edd085cf620dbc</u> <u>c05849baa091b777e50ed2</u> <u>0cd6788e1edddc9369d0</u>	- 0.00156390 BTC	✓
53	2018-01-14 12:43:36	<u>e17d7284edd085cf620dbc</u> <u>c05849baa091b777e50ed2</u> <u>0cd6788e1edddc9369d0</u>	- 0.00151612 BTC	✓
54	2018-01-08 12:49:32	<u>f4d0839b6058b4ab0ddd78</u> <u>7210811bf0ffca4257756f</u> <u>9e7bafc1214fb0c67c1a</u>	+ 0.00224514 BTC	✓
55	2018-01-08 11:59:49	<u>8db7718b4d2dcb5136de72</u> <u>bfc512fe8ae2b812858654</u> <u>ff3aa96b836618856dda</u>	+ 0.07323820 BTC	✓
56	2018-01-03 23:38:51	<u>a2ffc5a90beb0a0a26520d</u> <u>dc2e7146bec886b0c69277</u> <u>4b0e115a658a984fcd25</u>	+ 0.00321576 BTC	✓
57	2017-12-29 18:09:57	<u>c27b1b04960d409fce7b8a</u> <u>810b80b076daca2dba0144</u> <u>cfе0c213b0501ece73c6</u>	+ 0.00352585 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-24 14:13:42	<u>6d6ce141dda8f7208c57b8043e520608f0c1095b7c0ea343d309d77157f9cfe9</u>	+ 0.00353033 BTC	✓
59	2017-12-20 19:21:06	<u>65649d3bd3f764699d62c09ef13bee3c3f2a0ee1cd1f49d4c6f49609fc9ee6fc</u>	+ 0.00305854 BTC	✓
60	2017-12-16 17:12:48	<u>d354a4581488933d4edc33b842b98b0320e44c6bf7195929e94fc06d1bc9cea5</u>	+ 0.00355227 BTC	✓
61	2017-12-16 16:50:23	<u>44efc0ebdc11db36b64a064236286532ae9e214e6d590e9fbf181372f58f075a</u>	+ 0.10557308 BTC	✓
62	2017-12-15 20:40:57	<u>67ef83c1b5dcffd48bbc881024b3679447e1859c410cd46489eed6c3aa67b5d9</u>	+ 0.00321147 BTC	✓
63	2017-12-12 17:51:34	<u>c3fa28f7717d417b04ab3a086f3903f32f6ca6787f78e252658604ef5136d561</u>	+ 0.00230761 BTC	✓
64	2017-12-08 21:18:31	<u>081ade07a0b93fb293c694336cb1343cc7c1f27792ff8d6a5fe6fc6e006ebaa7</u>	+ 0.00242107 BTC	✓
65	2017-12-05 22:14:10	<u>5f9e9e8bec93dcfd689e431478218aa76f069e70b701ccca8bae939ac87262ee</u>	+ 0.00260012 BTC	✓
66	2017-12-02 20:14:07	<u>6a0eb1ff2b8b3f352b92fea5d86dca276abde9716a7b052f8bfe19ee82430210</u>	+ 0.00253644 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-02 15:09:15	<u>4f270a57162f17a4afe1c31e10c100f09903150e7d0fe9d737ecbaec5698d436</u>	+ 0.01023361 BTC	✓
68	2017-11-30 15:59:44	<u>981746ebc31c1e6e14a932b4abfa314f9865a3456689ee4c501dbb70ac1538ee</u>	+ 0.00256076 BTC	✓
69	2017-11-27 03:18:50	<u>4f67e67264e5f85f539131025a4f4932d82bf340ce999003921c0df59eb89164</u>	+ 0.00252783 BTC	✓
70	2017-11-24 17:15:48	<u>e00af4fe215708bdca4d676ec8ad17f4e837bb852c6931b23a7af1e31501769e</u>	+ 0.00246831 BTC	✓
71	2017-11-21 19:06:04	<u>c8f0e4109d610c5879e1b768dc585aa9e2bcdcf2bf91d8e8da8a17ece41ef77cc</u>	+ 0.00247126 BTC	✓
72	2017-11-18 20:21:23	<u>5053b85196bef74fc286f29af9474bb8be1014746deb54d5eb8b2df3c45b337b</u>	+ 0.00231511 BTC	✓
73	2017-11-16 17:04:25	<u>5a1405c7c349dd833008bbd002b5fde7c7d80c7a6092bf25ab71fa87596837c7</u>	+ 0.03782371 BTC	✓
74	2017-11-15 16:56:06	<u>2e4fb1b6f5689f10b1da5df737ec8f9b294eae3d84f6836f54f0f30b78833c18</u>	+ 0.00151612 BTC	✓
75	2017-11-13 18:20:42	<u>f6cdfbf73b2c01b0e699c6b8d7abcc6d8ef3240051b43672d71e7eab162c1317</u>	+ 0.00228585 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-09 20:28:29	<u>15145421d7c347f2d993c08ac591a85b86fa9663285e604ce64b90d3e4a2f130</u>	+ 0.00224305 BTC	✓
77	2017-11-07 01:04:14	<u>3b360ee34de83507ed7d20277231ee2dc4e704fbf6c27b7d629a6a510e336a55</u>	+ 0.00156390 BTC	✓
78	2017-11-06 09:04:17	<u>dc169f67d5bc511efffeb6ff8c01ff8a448a31056096e5399b4655764d34274e</u>	+ 0.00526966 BTC	✓
79	2017-11-05 18:43:05	<u>d96fcafb3dc57f6c0d2592bc559976f98d46c80bb0cd502eda3cf1377710a5b4</u>	+ 0.00161797 BTC	✓
80	2017-11-03 01:52:08	<u>29fa90fd160272a5f1717ed75e572d6d960a23ac0935d048766d60b3ccbde351</u>	+ 0.00160450 BTC	✓
81	2017-10-21 12:18:42	<u>757e2f2f74ec9c7e31d1e665094285fe3ee561a803eb725e9f5becca85840af0</u>	+ 0.01060764 BTC	✓
82	2017-10-21 12:09:35	<u>a59d661499ddd5e5bea3d71fb8f2e0b5a228c5c26fb1852d1d7562ed391d0e70</u>	+ 0.00640490 BTC	✓
83	2017-10-14 13:57:04	<u>9c75e23fb471fef46ad9754cd3474bb163adb65e3629f93d30e88c811a6cdb82</u>	- 0.01187693 BTC	✓
84	2017-10-14 13:57:04	<u>9c75e23fb471fef46ad9754cd3474bb163adb65e3629f93d30e88c811a6cdb82</u>	- 0.00011035 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-02 17:21:18	<u>c3252d904e574273b9ca19</u> <u>da1a2ca647c36e840d0f46</u> <u>3b935184e3723811bd3c</u>	+ 0.01187693 BTC	✓
86	2017-10-01 04:51:09	<u>1828d48cf0a7b1e2a9ae01</u> <u>f11cdd8ac67477edd17242</u> <u>bc0a98fe5a09db2ba2c2</u>	+ 0.00011035 BTC	✓

* USD values displayed at the time of transaction

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