

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q4E4oxNewdNkainMv9RPammivr7ggrf4g</u>
TOTAL RECEIVED	0.25991038 BTC
	16,425.71 USD
TOTAL SEND	0.25991038 BTC
	16,425.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 20:46:22	<u>2ee96395b77ac658347d7a</u> <u>e7bbfa65804202c5cf4401</u> <u>65379c921c22a09bdd1e</u>	- 0.00121792 BTC	
2	2018-06-19 19:59:58	<u>926c28e9f0e9bb95463cdd</u> <u>5a0d0e651b3eb18d12ebbc</u> <u>ae2c7118db563e73298e</u>	- 0.00196161 BTC	
3	2018-06-19 18:59:03	<u>f7707a18ef5f364bc99274</u> <u>01bde7963bc4dc26504759</u> <u>c2f932ec96ebf4ebdc</u>	- 0.00412460 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 18:24:11	<u>44512d60426f2a0ae54f31</u> <u>3d1fb9e4776f4530f2bebf</u> <u>34e7dee9c3faed6d2e25</u>	- 0.00579588 BTC	✓
5	2018-06-19 18:00:27	<u>3824ece8d32551141f6c21</u> <u>2df8eaa9a104d4d23620d8</u> <u>dfa9152cb182250b69c8</u>	- 0.00604387 BTC	✓
6	2018-06-19 17:01:06	<u>22d5689019f5ab5480d8e0</u> <u>42b5ccdb6c8c9fd12268e4</u> <u>9700fc8bd84a16e25701</u>	- 0.00930767 BTC	✓
7	2018-06-19 17:01:06	<u>22d5689019f5ab5480d8e0</u> <u>42b5ccdb6c8c9fd12268e4</u> <u>9700fc8bd84a16e25701</u>	- 0.00854393 BTC	✓
8	2018-06-19 17:01:06	<u>72bad128dc48424412ba49</u> <u>e5228a11050632e3a59e88</u> <u>ff1c1af1610223e10ed9</u>	- 0.00869001 BTC	✓
9	2018-06-19 16:14:23	<u>c92de0477bdeb97a2286ac</u> <u>04daca9636930e2dba0a6e</u> <u>41e660c7ecf4b950cba9</u>	- 0.00977598 BTC	✓
10	2018-05-21 08:51:38	<u>d55074bcfdd08558ebabb2</u> <u>c0b841428d8e34385b7a6d</u> <u>ecf9aace4c2918bbbe5a</u>	- 0.01035876 BTC	✓
11	2018-05-20 18:01:57	<u>5244afa858dae7eac38a3b</u> <u>a340bed639db26c0c816e1</u> <u>1b3942cd03878744894a</u>	- 0.01046137 BTC	✓
12	2018-05-20 06:54:03	<u>6aa7d7e33bcefb0b966c0a</u> <u>7ceb70684cfe0cef4d68d7</u> <u>8efa657b814cb56cdd6e</u>	- 0.01061453 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-18 08:04:10	<u>a1ecbd06fda23cd491a1c2</u> <u>2ca3551200993e47e0bdd3</u> <u>e6bdd74357e897d395e6</u>	- 0.01073927 BTC	✓
14	2018-05-17 01:20:52	<u>1d9654d05489acecf8712b</u> <u>63e4413cced23245674395</u> <u>cab47932266a42630229</u>	- 0.01102651 BTC	✓
15	2018-05-11 12:25:22	<u>198c4b1cb0d91453765828</u> <u>7959a01332e2c8dc617298</u> <u>53c4144bda3543a63b51</u>	- 0.01187372 BTC	✓
16	2018-05-11 03:17:10	<u>03e4328844ea3b641cf92c</u> <u>cb62d157300d7d0ede11d5</u> <u>aaaa1e81d78ac91d942a</u>	- 0.01195605 BTC	✓
17	2018-05-08 22:28:20	<u>fe06b048efef9f6273cc80</u> <u>788eb89e9b8335a30256e0</u> <u>52f8f4029eeddbcb7072</u>	- 0.01236437 BTC	✓
18	2018-04-24 08:50:34	<u>72044ad73b6316ee82ba2e</u> <u>0348432597235abda94737</u> <u>9234bb91b7eaf2f119b7</u>	- 0.01678799 BTC	✓
19	2018-04-14 06:17:21	<u>f55fa9b6d54cdbb54de352</u> <u>089bf2c5591c314f8fa51f</u> <u>4fff6382c25ba032ce01</u>	- 0.01954151 BTC	✓
20	2018-04-13 12:47:33	<u>236f4b2b7d4a4f7edb1d85</u> <u>aa0ef3d2b9173330d92027</u> <u>91937e1fa4459a00751d</u>	- 0.01101141 BTC	✓
21	2018-02-17 19:47:56	<u>3670d67db9f19f34494a05</u> <u>0e71e2f28e145a23836815</u> <u>af3ae5000649de5b3ea5</u>	- 0.03059204 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 21:36:44	<u>3bb0c6a73e67b732765ca3</u> <u>99b7377b4183329dba9a75</u> <u>32004f433e35472cd59a</u>	- 0.03712138 BTC	✓
23	2018-01-11 16:44:35	<u>903aec529014b1705abfae</u> <u>a8a1902227393c52b3caf8</u> <u>f44a873c97c4b0b86cab</u>	+ 0.03712138 BTC	✓
24	2018-01-08 01:01:40	<u>3d41b9f30b75ed798b51fc</u> <u>fdbfb5b8a9c185386d3b65</u> <u>1388281ec1801697d513</u>	+ 0.00930767 BTC	✓
25	2018-01-06 15:29:21	<u>c99b934b40a81e3a878fd3</u> <u>c8342353c21fe85efec78c</u> <u>5d0a4b8f1b9b97d43b9b</u>	+ 0.00121792 BTC	✓
26	2018-01-05 16:08:00	<u>e8fed5af6a67d694612b00</u> <u>0e53d8b15a87bf342db542</u> <u>226c3587d0cbfa4a0352</u>	+ 0.00604387 BTC	✓
27	2018-01-04 12:57:45	<u>e4c0f329dc7322d7546631</u> <u>e25b0c435710287fa0be5d</u> <u>77b1ff5af65facfd683d</u>	+ 0.01187372 BTC	✓
28	2018-01-03 12:31:13	<u>99e1c579beecc33f67a405</u> <u>1302400098a7d827e92ed5</u> <u>8a9b50c692af5513c3e9</u>	+ 0.00412460 BTC	✓
29	2018-01-02 11:39:02	<u>48bb1dcf1da3d0b73ba4b6</u> <u>e49581bfc5f874c9b12b58</u> <u>2d2250bbc95fbd404d03</u>	+ 0.01954151 BTC	✓
30	2017-12-31 10:50:40	<u>879cc5d80702d2907acdf9</u> <u>453568daf75a1d74cfef7c</u> <u>bafeec60c7de15956e10</u>	+ 0.00196161 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-31 02:15:39	<u>ce89a56cc900744bb2afeb2fd8853b83c6cc1d978ab8e420d0bd14b14a2f0d7f</u>	+ 0.01073927 BTC	✓
32	2017-12-28 11:31:59	<u>a1a5cfc7384cbba92d11ec30afae65ad780af5a25908f525c8904936116119b3</u>	+ 0.00869001 BTC	✓
33	2017-12-27 19:08:01	<u>b9a17d992da05feedf8d714e36c2d54f42cb2e47b8a6879a17017b8a36a23f17</u>	+ 0.00579588 BTC	✓
34	2017-12-25 23:07:50	<u>3c7164287266df9a1f563777b56c77fb7ef571a2855cf807e4a071bf541c113e</u>	+ 0.01046137 BTC	✓
35	2017-12-24 10:35:11	<u>3014f2d42801094f18d478fc84f1e521261d8363cd1027d6ff4cea7fe437f07a</u>	+ 0.01678799 BTC	✓
36	2017-12-22 18:52:47	<u>285f82da59085d4e777502f8d81dfcc7dcf81cf8fa578c88f21f4cf6ad4f555d</u>	+ 0.01195605 BTC	✓
37	2017-12-22 00:59:43	<u>10e79703296ed4ceffef9e4e04e89b78808dd05c56a476d09909c216b2942061</u>	+ 0.01101141 BTC	✓
38	2017-12-21 02:11:53	<u>735f0ac499ce3d96b0b1678dd6739741b652aeb6aaa5064920c8f7e248f91695</u>	+ 0.01236437 BTC	✓
39	2017-12-17 11:10:31	<u>5f3ae90e73a47a2f33327d1732f61c965d5335caacf97449c834706396370108</u>	+ 0.00854393 BTC	✓

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40	2017-12-16 17:09:48	<u>6487181b3b72b8f36fc300</u> <u>48d2cb1e998e13d459b35a</u> <u>aeed7d1619e284ae0fc1</u>	+ 0.01035876 BTC	✓
41	2017-12-14 19:18:05	<u>5b5c2d20ff7c2866fe23d0</u> <u>5750eefa80e0391d93b311</u> <u>e0ddd71c42574e00d9a9</u>	+ 0.03059204 BTC	✓
42	2017-12-10 14:13:49	<u>a7e1f0c48e940d10e81aec</u> <u>5589661440e1637ccec265</u> <u>2fbdf63f63d97e4bea76</u>	+ 0.00977598 BTC	✓
43	2017-12-09 09:30:15	<u>0c3a6024b4ce12b9d3ac66</u> <u>3f3dbd74add3812c07af39</u> <u>0d5b4a60b7f954b1d85c</u>	+ 0.01102651 BTC	✓
44	2017-12-08 17:06:47	<u>c95d651ba3b452f9d58ae8</u> <u>fae1e66ac86130653ffc45</u> <u>8aa1f7d620442f9f47c9</u>	+ 0.01061453 BTC	✓

\* USD values displayed at the time of transaction

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