

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q5dmriDk1TRLVKEVCUbHSYbsjBHXwZUZd</u>
TOTAL RECEIVED	3.11902374 BTC
	196,416.80 USD
TOTAL SEND	3.11902374 BTC
	196,416.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-26 00:23:40	<u>ed71afb9008968d45cc598</u> <u>8063f08d252345e3d3b60a</u> <u>6c2c50e6a7b850ae8e2c</u>	- 0.01619777 BTC	
2	2018-02-19 22:14:31	<u>9ab2e5d55427f12931733d</u> <u>8af547951ec14190abf5b3</u> <u>d6663c117a2d3372f1c9</u>	- 0.02966871 BTC	
3	2018-02-09 16:48:54	<u>1415a1317d205f53a330ad</u> <u>58112175aa6fa9c910f31b</u> <u>987f57280d65d2041827</u>	- 0.03633550 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-06 16:23:10	<u>c3981fd66868566f6ce89f06cf05f893755234b4bbba</u> <u>f90e5f91d9a806b9568a</u>	- 0.04329393 BTC	✓
5	2018-02-04 18:13:37	<u>94b6bc1a0bb42cfe043ce59b54f3797a8bfba03fce90</u> <u>c7747546fce472b2a809</u>	- 0.05173500 BTC	✓
6	2018-02-03 10:33:01	<u>cec0e1342122fffeb722dde7a0cd3e483c50de229f04</u> <u>63ff68a6539707b22559</u>	- 0.06440444 BTC	✓
7	2018-02-03 04:45:00	<u>dbc26d3f51d49529d4d626198dca7a078487f3b0bf6d</u> <u>3b50034dd3bc4563ba9a</u>	- 0.06867011 BTC	✓
8	2018-02-03 01:46:38	<u>682a8264199ebee0391ae105e5b4f33416d6091a3cfe</u> <u>ea5d2e18eceb135b7588</u>	- 0.07133551 BTC	✓
9	2018-02-03 01:46:38	<u>6fde23ab4306a0b2f648e56cb73d1efee20c2e6fd3a8</u> <u>4fcc0d19178999a8d58e</u>	- 0.07733083 BTC	✓
10	2018-02-01 20:35:55	<u>d57a4987b60f86ceea760c82a7c771442ffbcdfdf570</u> <u>5ee19d31cd9b752b588d</u>	- 0.08461019 BTC	✓
11	2018-01-31 06:44:33	<u>f8a99c95ee7a48868a13ff81f8d1c83a985f728033e7</u> <u>1b998fefa31fae4fbba6</u>	- 0.09115064 BTC	✓
12	2018-01-30 20:57:48	<u>5facc024202ecadfb505731c302c5813c03c12090601</u> <u>8b55fcb81f3cc1aa9f2e</u>	- 0.09775768 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-28 05:21:36	<u>c1b83b80c1d3944f451574</u> <u>70ad08b0a84a134fcc48b0</u> <u>b278e5e745aa3cbefabb</u>	- 0.11174054 BTC	✓
14	2018-01-26 00:30:47	<u>b8fb6046a7b11e22250a3a</u> <u>2102afbbab84fc32295209</u> <u>cc079270c719e7d1fe25</u>	- 0.12792695 BTC	✓
15	2018-01-18 08:09:23	<u>504205b08d9375fc5f3431</u> <u>381edb15ae4a7c5f278c45</u> <u>6f80a07ee52aac4fb1a9</u>	- 0.14189606 BTC	✓
16	2018-01-12 03:17:59	<u>0f9228265d3254dd33585c</u> <u>8e3655d4667381f6a2edef</u> <u>6134835a85106acc8d2d</u>	- 0.14726287 BTC	✓
17	2018-01-11 14:31:45	<u>15ca0001673dee43b73a87</u> <u>42cd05127d613b9dd0a4f9</u> <u>c0c657778e3eab60658a</u>	- 0.85544478 BTC	✓
18	2018-01-11 14:11:20	<u>c44fd8706a0cf1c5d43e86</u> <u>760b726881264a2fd0b629</u> <u>91371dfa19224a1375f3</u>	+ 0.85544478 BTC	✓
19	2018-01-07 13:53:40	<u>fa0306df6fcfde311c1a13</u> <u>e547915a79d6805c407bab</u> <u>6e0544d656b960c43cff</u>	+ 0.08461019 BTC	✓
20	2017-12-31 08:42:04	<u>cf98307b0c720a2d8a525b</u> <u>0ff5bc70a59b736a6a51ee</u> <u>e10ac875a26e681efd38</u>	- 0.15991412 BTC	✓
21	2017-12-29 12:39:32	<u>d714b0d36b0ab7d287aa7a</u> <u>c4dd0c6c5fe49f61ad2041</u> <u>448af8d20ebb6b41d90f</u>	+ 0.12792695 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-20 15:55:46	<u>10a7e01c5a4aae479b1720</u> <u>4aa66c888bd84be162cb8b</u> <u>9d00309773a36418eae4</u>	+ 0.09115064 BTC	✓
23	2017-12-08 17:06:47	<u>ce3ab9ce130c1363db3b7a</u> <u>2aa4f0d7b3b444d8790e71</u> <u>c198ef26390cdb7846c0</u>	+ 0.06440444 BTC	✓
24	2017-11-30 00:57:20	<u>ba58fda30e40f8e561d479</u> <u>3c37c5166715bfbdb330cad</u> <u>f7d411499a4111c792bc</u>	+ 0.01619777 BTC	✓
25	2017-11-29 04:12:07	<u>9f5c19612cd51afc11547d</u> <u>8319f6158870be9d3891c6</u> <u>1b42fef79d75ca07d9bd</u>	+ 0.02966871 BTC	✓
26	2017-11-27 08:08:09	<u>e8c2a3715e02d9fa4e7fd0</u> <u>c724f231734f8d625aae20</u> <u>51ec26e8b4135d45ce4c</u>	+ 0.04329393 BTC	✓
27	2017-11-26 15:11:21	<u>72cd866fb68d3f18938647</u> <u>3fd07ff013b79677b48c2e</u> <u>4e76d12a88bcc79d7a2e</u>	+ 0.03633550 BTC	✓
28	2017-11-19 14:19:43	<u>21f851f9258c37c75fa2b7</u> <u>38840760d2beb73e47c452</u> <u>f8032836e06b24abed34</u>	+ 0.14189606 BTC	✓
29	2017-11-13 14:08:44	<u>12b54e08163d759d8eeefa</u> <u>8ec20de05b473e724d9ffc</u> <u>d78c5841899743edbb1e</u>	+ 0.09775768 BTC	✓
30	2017-11-09 14:42:31	<u>60a537330f52c3eed8e788</u> <u>08475bfff6637ba663f38f7</u> <u>01884f451e7ddcccee70</u>	+ 0.06867011 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-06 03:34:01	<u>c5676e3079f47dafdf0350</u> <u>c01b2660ad367a7db27db4</u> <u>66eddbf49b7267c37dae</u>	+ 0.14726287 BTC	✓
32	2017-10-30 08:15:47	<u>220d56a60257ac6fae397b</u> <u>4c782183e43b2addedcc26</u> <u>5b62904747e696d9ea5c</u>	+ 0.07733083 BTC	✓
33	2017-10-26 13:58:12	<u>8e6b45ae675b1d148f3da9</u> <u>767b47f48631df3b660c10</u> <u>bc8360ceff7b3cdd5cb9</u>	+ 0.07133551 BTC	✓
34	2017-10-22 14:44:23	<u>fcd7732b8e4d8302f87cda</u> <u>be8432990384623d12b1c9</u> <u>d55924caaf25f7f3edc5</u>	+ 0.05173500 BTC	✓
35	2017-10-20 15:22:44	<u>01c3ea347ef2be36e83bf4</u> <u>05d6ac0f2a37600f1e2c26</u> <u>16971a867f950533363d</u>	+ 0.11174054 BTC	✓
36	2017-10-16 01:51:41	<u>0d6eb8ecbd75466bba3a23</u> <u>f58ec05e93d060447b903e</u> <u>2f425574c9a1272c3666</u>	+ 0.15991412 BTC	✓
37	2017-10-13 23:27:28	<u>15345a145df625d7fe5c5e</u> <u>0b6dd69dab0fa3e4eb20c3</u> <u>76b7fdf71f588f8b65cb</u>	- 0.15362330 BTC	✓
38	2017-10-09 08:21:55	<u>78b65f17386328f8fb8d88</u> <u>58ab879a2740406cb07c84</u> <u>99096af6734e4b6298af</u>	- 0.24934508 BTC	✓
39	2017-10-09 04:06:00	<u>15db4e24d229895f6a6cf2</u> <u>cf1aea0ea09a955653ea61</u> <u>899b6b8efd0b98540b7b</u>	+ 0.24934508 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-01 13:28:43	<u>0bbea66c325b3cc99a7f11</u> <u>21a1734fdbadc32dbe974</u> <u>2b98abee89e8ac365094</u>	- 0.43937973 BTC	✓
41	2017-09-28 02:19:17	<u>568b8b3791c89560f811f4</u> <u>07629de17a3017aee488c6</u> <u>99bb2797a5e87a0af139</u>	+ 0.15362330 BTC	✓
42	2017-09-28 02:01:59	<u>ef25058dad07fa5b0c3720</u> <u>b999663876dc2a3173a1f0</u> <u>87c09366458da573be51</u>	+ 0.43937973 BTC	✓

* USD values displayed at the time of transaction

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