

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q8nhZU1t7bRn3A3V76mJQAYEWjUYxK3Br</u>
TOTAL RECEIVED	1.57333483 BTC
	98,919.33 USD
TOTAL SEND	1.57333483 BTC
	98,919.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-29 22:37:09	<u>efdf7888dfb6948a502d1c3136076f9ca2ef6bd6216eda92ce25ae1aef9fd4f7</u>	- 0.04728150 BTC	
2	2019-07-29 21:02:57	<u>2cc3b4bcd04ec5eae2aae8bc4515fec5ff36e4bfacd94d6f47023650cb4e018f</u>	+ 0.04728150 BTC	
3	2018-06-04 16:00:47	<u>bb53d3f91436e1acb3d6ed9eea1637aa3c8582b851eb36b8427e33542247fa22</u>	- 0.35381662 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-04 15:23:15	<u>201e8c99280d6945c78398</u> <u>43846c895d1c952fe7b6c7</u> <u>e3cabc8a6a1c02ec6243</u>	+ 0.35381662 BTC	✓
5	2018-05-27 22:54:54	<u>173affa88505aab454a955</u> <u>96d96ee99b372b6e674ac6</u> <u>236aaa641290e1008dc1</u>	- 0.08486550 BTC	✓
6	2018-05-27 22:06:13	<u>c93534af734dccf6373a3c</u> <u>9b70a1ac3e6d234c5c389d</u> <u>746f82644ff94ba40858</u>	+ 0.08486550 BTC	✓
7	2018-05-26 03:32:59	<u>e2c5be8ba83e364cfe41cd</u> <u>52fa3f364dc51780f8716a</u> <u>219555a0b02dc0ec1832</u>	- 0.11348848 BTC	✓
8	2018-05-26 02:02:56	<u>651f8b1e107899070e2076</u> <u>32c16672504c5debbda9d5</u> <u>f160770fee1493ab9586</u>	+ 0.11348848 BTC	✓
9	2018-05-04 04:20:32	<u>5576e57715242e4d7cc17c</u> <u>e0f706c8c09eb551dcdd2b</u> <u>8bdd9b1bcef482edae43</u>	- 0.37524549 BTC	✓
10	2018-05-04 02:53:09	<u>86c50ed4415c2a81ed03de</u> <u>21a98d2d2438651acd10c4</u> <u>7380958925107d855579</u>	+ 0.37524549 BTC	✓
11	2018-04-30 22:49:54	<u>15bde129d1d3469d07d97f</u> <u>9e02af55d27eed8247b076</u> <u>78098ba7c9625eba7fad</u>	- 0.04586743 BTC	✓
12	2018-04-30 21:50:54	<u>2e2e8a857118f8e80db4ed</u> <u>7e5a1f8702688af60dfac2</u> <u>b051efe3e3eb6773e868</u>	+ 0.04586743 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-28 13:12:34	<u>556a364c718e3c67c46436</u> <u>61eaf7555a7165fa2dde1f</u> <u>54794ccdd0c4821a3ed1</u>	- 0.10681000 BTC	✓
14	2018-04-28 12:50:10	<u>ae50c92a7b63ba04210722</u> <u>6f079077984b6783f20f23</u> <u>79029654de0928009985</u>	+ 0.10681000 BTC	✓
15	2018-04-03 14:25:20	<u>7f61d34246373d9aaba69</u> <u>df6aa20d5d68b86e62e347</u> <u>026414819250095fe257</u>	- 0.09563363 BTC	✓
16	2018-04-03 14:10:13	<u>6d803fc1b9e71e97b76ed7</u> <u>ec6160a247dce9d0d99871</u> <u>02568e675c3b833eb65a</u>	+ 0.09563363 BTC	✓
17	2018-03-24 19:52:57	<u>dba1127bf5f34a2ef9d9d9</u> <u>9e31c8f9f7ac8de75fc800</u> <u>0357cef4b7fd728107ca</u>	- 0.17375764 BTC	✓
18	2018-03-24 18:24:21	<u>4eebe0ce45565542264f86</u> <u>179661d009e57bd263bba2</u> <u>4075888849b9cc25c668</u>	+ 0.17375764 BTC	✓
19	2018-02-11 16:07:09	<u>f812c8f44c6e98cba34618</u> <u>ffcb4e504611f00436ba0f</u> <u>6788d33f527682c88c4b</u>	- 0.00630000 BTC	✓
20	2018-02-11 15:30:15	<u>09fba51a07491e18e52364</u> <u>5f601409974a7b26831454</u> <u>64da4cb594f8a34000ab</u>	+ 0.00630000 BTC	✓
21	2018-02-08 02:53:56	<u>cd654d9ffcee3c068da48f</u> <u>e06c8c4f9a6ea4f776767f</u> <u>eba27527ee7c773649b4</u>	- 0.00625409 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 02:35:05	<u>6beb8898fe4a25ef4040ed</u> <u>a869c8e727677ba606dc65</u> <u>7e01674703bf0430238d</u>	+ 0.00625409 BTC	✓
23	2018-01-18 00:04:46	<u>c051ce2b0e3d8b9a3c4ceb</u> <u>b7f0eb157edb0562560c97</u> <u>d2fcf723ad762656da31</u>	- 0.02726844 BTC	✓
24	2018-01-17 23:41:27	<u>3477be309e6e5dc28737bb</u> <u>c581558559a6a745515f92</u> <u>fc2d5b3979f199c5d213</u>	+ 0.02726844 BTC	✓
25	2017-12-31 17:03:51	<u>e1d14558a40686d8084cd8</u> <u>810bc51b39106752b280d4</u> <u>13d394ce70bb0b5d080b</u>	- 0.07257000 BTC	✓
26	2017-12-31 16:45:22	<u>55a2e9eb85de4f824edea4</u> <u>b10fcc28b72b3fe818cc41</u> <u>f67fe0fe39ff0b4d1ed3</u>	+ 0.07257000 BTC	✓
27	2017-12-10 01:41:58	<u>528eada30a4c72a998182d</u> <u>2eee6f4af6b9208f24bdc9</u> <u>e2c3fde08698a7d4ea80</u>	- 0.00428601 BTC	✓
28	2017-12-10 01:01:01	<u>bdcbd297fa2fc1fb5a25aa</u> <u>3385fe277026f9b255837e</u> <u>17f8da0c0ccd59966092</u>	+ 0.00428601 BTC	✓
29	2017-12-09 18:57:09	<u>d03091ead37fc3608a9b7a</u> <u>26e1783d487dbd290f0106</u> <u>89ec0bfe5296deb3b0d3</u>	- 0.03438000 BTC	✓
30	2017-12-09 18:33:12	<u>41ba718f1c157f0a8d4486</u> <u>41858a403022654e12d497</u> <u>65e940842a9d1901dac8</u>	+ 0.03438000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-06 14:06:55	<u>7c0767a7bca8609cfc081</u> <u>3dbc6d957530c2b6e95d7d</u> <u>1855d41e68aed77c37fc</u>	- 0.01700800 BTC	✓
32	2017-12-06 06:13:53	<u>933dadf53657b5f7f66f7b</u> <u>2fc20e32808b9a7943c7dd</u> <u>f6cf9a10b74cd94d9e52</u>	- 0.00850200 BTC	✓
33	2017-12-06 05:37:35	<u>6488867041a568ed2b346b</u> <u>2568d1e98a2fdd14a3cea9</u> <u>05d4d186cd4ad2c3b087</u>	+ 0.01700800 BTC	✓
34	2017-12-06 05:28:11	<u>444dd13fe6e4129ed5e1bd</u> <u>3291c051ba7a66563a5206</u> <u>b85ab3285d39ae09ae5a</u>	+ 0.00850200 BTC	✓

* USD values displayed at the time of transaction

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