

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QAZA7Bpo34LJe8c2Jto3j7pQzqBTVs9g7</u>
TOTAL RECEIVED	229.97606776 BTC
	14,508,267.91 USD
TOTAL SEND	229.97605888 BTC
	14,508,267.35 USD

Token	Balance
Bitcoin	0.00000888 BTC
	0.56 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-21 09:45:17	<u>aeb3a635a37989fd872419</u> <u>2462b2ac3d73e4c311b584</u> <u>fbcb5f170b33e7fc61bc</u>	- 0.00000888 BTC	
2	2018-12-15 07:06:15	<u>5471e673b4868533a1324c</u> <u>eedeaab9b27199004bdefa</u> <u>01e8582adc694d6daef9</u>	- 16.50000000 BTC	
3	2018-12-15 06:00:48	<u>ecf95b49dcb0fd37baea18</u> <u>8d0e14881c74f330048919</u> <u>2db0f98c2a63c7ea886b</u>	+ 16.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-08 23:10:59	<u>38d36a0e6f5fbea1934233</u> <u>0d426ac97e7e11726f6fa7</u> <u>88cf0653b93f13024fd0</u>	- 8.08553000 BTC	✓
5	2018-12-08 20:05:17	<u>4a96b9a8f6cfd590ac2c93</u> <u>822e3dad49bf8319031a3d</u> <u>7b8ee66bd6a9a1dc422c</u>	+ 8.08553000 BTC	✓
6	2018-12-07 17:58:46	<u>f236aabefd66b83a0b6186</u> <u>a7507ce2ffa320104bd7d5</u> <u>14bbb6f93a6c284fe9f3</u>	- 19.99950000 BTC	✓
7	2018-12-07 15:18:34	<u>7b2ad0f106580caf7718e6</u> <u>d00aaa3ef8013b4e1e4a5e</u> <u>0dc25d2497ee69dd7422</u>	+ 19.99950000 BTC	✓
8	2018-12-04 23:52:04	<u>83c9e008d4df090c8ad0c4</u> <u>b549ec995c03eb8adecedc</u> <u>8e4048208171051f4b44</u>	- 1.99950000 BTC	✓
9	2018-12-04 14:30:50	<u>589893896cb9ff4ca39c78</u> <u>372683aea97c4f855d7160</u> <u>acfeca8c5ed2420d3288</u>	+ 1.99950000 BTC	✓
10	2018-11-22 01:41:09	<u>203af9c1f26a4109030eb0</u> <u>09073cf69be8ff41412206</u> <u>d62f2f69611d07c9dae4</u>	- 7.50000000 BTC	✓
11	2018-11-22 00:08:36	<u>1c5137234c3c925bb05233</u> <u>db6a58a52739f60bad3bd7</u> <u>5d3ba83c17c3bac28d06</u>	- 5.00000000 BTC	✓
12	2018-11-21 22:52:00	<u>5aa42d9bc5e86473a82270</u> <u>4022489b95f0a321578f43</u> <u>d8784ce17471ec6b54e0</u>	+ 7.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-21 21:37:31	<u>c28f82d3239be95c997f9e</u> <u>402d496dbc1e07ff1fbf04</u> <u>a2fcc059e113d83683d4</u>	+ 5.00000000 BTC	✓
14	2018-11-19 01:18:18	<u>3384da227216ab26a9c720</u> <u>e2cd04b578f25c76bc5304</u> <u>1edfa77336638c20d3b4</u>	- 10.63788100 BTC	✓
15	2018-11-18 13:54:13	<u>1c4eec671195c4000f8267</u> <u>6aed3214cf0a5c21c21b76</u> <u>8d0120afdb194b1d201d</u>	+ 10.63788100 BTC	✓
16	2018-11-18 04:06:46	<u>62877b0f2413cfc8245a30</u> <u>66fac5f8bbf6d029ec7e36</u> <u>290ead426e7b495db6ff</u>	- 10.00000000 BTC	✓
17	2018-11-17 10:03:08	<u>9e4895fc5a91bbe1f0768f</u> <u>ce8547a80ec1ae603dd5f0</u> <u>c93921a4a0d551cd8b0a</u>	- 7.88398900 BTC	✓
18	2018-11-17 00:43:32	<u>cf8d8d7d61c743b8cbc46db</u> <u>85edde4ad9dbf9d22b8082</u> <u>edf08378e4765c8f258e</u>	+ 7.88398900 BTC	✓
19	2018-11-16 19:40:04	<u>d381188919723a2ec0efb0</u> <u>180d540c1bf847bed2f3b6</u> <u>459c04e759422e911d8c</u>	+ 10.00000000 BTC	✓
20	2018-11-15 19:46:03	<u>62284af05a700a05addc44</u> <u>f9e310059e013adbb62983</u> <u>6ed3adcbbcd1d4bcbb6e3</u>	- 5.00000000 BTC	✓
21	2018-11-15 16:26:05	<u>472413f176b2b1f84decfb</u> <u>6849af2cc1da5f07d96b42</u> <u>7380a1a07a1d15f3da84</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-15 03:37:07	<u>fae8104c6e350f981bfc82</u> <u>bc59effc2aae2bb1d738b1</u> <u>c99c78eda219aeb84e89</u>	- 2.50000000 BTC	✓
23	2018-11-15 01:11:50	<u>c833db7db62d3a567113e1</u> <u>6b7408ccceb5e6918ed7d4</u> <u>6514fc0489f0e879321d</u>	+ 2.50000000 BTC	✓
24	2018-11-03 14:53:52	<u>6acbdac89139c28b3e9ee3</u> <u>cc9ce8320f522b71722080</u> <u>d32f3140c37b6441a00c</u>	- 7.80000000 BTC	✓
25	2018-11-03 10:57:50	<u>cc04ada8dcd959543fa630</u> <u>fe225d36bede84a033484d</u> <u>8c2aee4bb083f5f8c52f</u>	+ 7.80000000 BTC	✓
26	2018-10-26 18:32:29	<u>5a802ee9133d6bbc6b5160</u> <u>a213870550c74ef5ba8502</u> <u>edc57ff6f83e3c22c38f</u>	- 2.34155000 BTC	✓
27	2018-10-26 17:58:08	<u>40ccd5582801781fd4ed3d</u> <u>88d952abb81528e6c47842</u> <u>3a1f0acffed37c8663aa</u>	- 12.00000000 BTC	✓
28	2018-10-26 17:58:08	<u>d784837b09c2d131094281</u> <u>3db355dcc819ece5e36c8e</u> <u>5967d5dc590087b247bb</u>	- 7.00000000 BTC	✓
29	2018-10-26 17:00:29	<u>1f9fe18c2480e5fd15365a</u> <u>09fdcbd16aaf42226d8dd7</u> <u>d0d1881f04c707d9ce07</u>	+ 2.34155000 BTC	✓
30	2018-10-25 19:12:22	<u>185586b2d48fc49e3a40d5</u> <u>fe7697e9670a58e96833e6</u> <u>33f09a7fc96233c35466</u>	+ 0.00000888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-25 16:23:37	<u>537e145ff6766034981383</u> <u>216e6af90145587e66cc4f</u> <u>fbf1b7122d210f082db0</u>	+ 0.00000888 BTC	✓
32	2018-10-25 15:23:13	<u>6d684ac63c109bb1fb8a71</u> <u>1e7943dfff8010a547c1c4</u> <u>06c7543f91dbdfdee52c</u>	+ 12.00000000 BTC	✓
33	2018-10-25 14:32:08	<u>ee92c9ebf93d8b81269949</u> <u>dbbebb2cc5ea01fd6beae3</u> <u>69fda17a9703f2f236d9</u>	+ 7.00000000 BTC	✓
34	2018-10-22 06:01:43	<u>d85dbd36bc09d19430271a</u> <u>9980df3eafa7323a7cce5b</u> <u>acd636c3b89c80e5258e</u>	- 0.99950000 BTC	✓
35	2018-10-20 20:45:05	<u>51db2371d41580c9faa63b</u> <u>62a23b8e98171d9a570b21</u> <u>74006bfdf8bae8438706</u>	+ 0.99950000 BTC	✓
36	2018-10-20 01:27:43	<u>0e615ca32e1da7db4bf665</u> <u>092ca50082661670c9998e</u> <u>bdf5386b78c6fab4b3db</u>	- 8.50000000 BTC	✓
37	2018-10-19 23:31:02	<u>ac20435716e51330f6fe2c</u> <u>1e7bc072152c6c3cd77515</u> <u>54249346ac73d1ac3f0e</u>	+ 8.50000000 BTC	✓
38	2018-10-19 06:20:42	<u>927c356e17ab872b1a305f</u> <u>7d4f56904b66f6bc0fd4ab</u> <u>6f7604cd339180938f5d</u>	- 10.00000000 BTC	✓
39	2018-10-18 21:26:24	<u>9c0b4cbc45265d59d74f12</u> <u>a4afd48e14a4fb479fe92c</u> <u>e8f5ef3b9afed595e4a0</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-18 00:12:33	<u>63d3adcc35d26952d0501b</u> <u>932390709656c3f3f26248</u> <u>5066400b5c6f490281fd</u>	- 9.90000000 BTC	✓
41	2018-09-15 21:03:21	<u>f5774b1d9fb55fadd5acc0</u> <u>c20da9106c51b0cf8e6345</u> <u>a845adb75e66ed5bd235</u>	+ 9.90000000 BTC	✓
42	2018-09-09 01:11:08	<u>9c5ff0a15d327bab0abf5</u> <u>667a9d6d582e3a5189bd1e</u> <u>7783e7ece04557f6ba70</u>	- 12.00000000 BTC	✓
43	2018-09-09 01:11:08	<u>e8c14d7d921980bd6b9aaa</u> <u>9828ee75636a4313305a6b</u> <u>e2b2fdc77e8330547d33</u>	- 6.00000000 BTC	✓
44	2018-09-08 20:08:00	<u>110434c0008d8cd58eef20</u> <u>7b9d1c2f8f3021ab73fafd</u> <u>676dc133618f821e16aa</u>	+ 12.00000000 BTC	✓
45	2018-09-08 14:12:05	<u>f2ea794ba9385c91640f6b</u> <u>7cb9277527877f47c2ee0d</u> <u>f604c90ee78548601e2f</u>	- 0.99950000 BTC	✓
46	2018-09-08 13:32:49	<u>daecaacdc457cf88b46630</u> <u>195cc8021a7f96c58e8224</u> <u>1187dc5c33dbb9422f4f</u>	+ 6.00000000 BTC	✓
47	2018-09-04 19:37:44	<u>00f9de2819ddae49ff47dc</u> <u>dbd4fe861ec65632623101</u> <u>6f0ea9e1304edf966bb5</u>	+ 0.99950000 BTC	✓
48	2018-09-02 22:10:34	<u>75d84421d0f1b6a75d0386</u> <u>2fc37f7e7eff2e0341f7fd</u> <u>530f279e9c8fca142077</u>	- 1.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-02 18:35:53	<u>7ccf7d78c72577d25389a8</u> <u>04fb26560f81f43d540776</u> <u>cee235bd6c7c6165722a</u>	+ 1.99950000 BTC	✓
50	2018-09-02 18:14:16	<u>9cf51c0d350e443735c469</u> <u>d1023c3caee3177f91d7a2</u> <u>96110bc18853be63f0c2</u>	- 1.99950000 BTC	✓
51	2018-09-01 15:53:08	<u>4ab20c06d0ea8c4fcbff94</u> <u>72cb492eec1a714b651cc6</u> <u>cd062928e5a3870788df</u>	+ 1.99950000 BTC	✓
52	2018-08-29 18:32:38	<u>7fe6fa76f05a0984a901d7</u> <u>73b3cc770b54389708689a</u> <u>324de157d1cc4bbe7272</u>	- 0.68520000 BTC	✓
53	2018-08-29 13:19:43	<u>4c81d9cd172cc3975304c8</u> <u>f3b1698f49463c836e2ece</u> <u>3b44f141e21f6b41ab7a</u>	+ 0.68520000 BTC	✓
54	2018-08-09 18:08:18	<u>460b3cdb168ac282e5c945</u> <u>e09515a0131e9caf549d70</u> <u>4c6564ccd3718b6acc76</u>	- 5.00000000 BTC	✓
55	2018-08-09 15:21:28	<u>7e8735c634b87b0e84a4b8</u> <u>fd615b06c56179a881cead</u> <u>58fe4d61facbbab7b3ae</u>	+ 5.00000000 BTC	✓
56	2018-06-29 22:12:17	<u>05dae3e4222dbc72f97e6e</u> <u>1343194a0b46f00e59b99a</u> <u>ada192be0f227fc0126d</u>	- 9.80000000 BTC	✓
57	2018-06-29 15:22:39	<u>3fa8a67ba0de6d71937432</u> <u>51324975eae5c16380f8ea</u> <u>e7b69a0839ae6e5c742a</u>	+ 9.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-17 17:56:05	<u>a0d7eb197d29aa5b2e87cd94ffbf2fcb4612edd5471b6f4cd836b442a3690af9</u>	- 3.00000000 BTC	✓
59	2018-06-17 15:37:45	<u>a1a9dd6d70b3e79ff15fc41f9575f94a718bdb765e3f0a3dfa9c551f78d8bc10</u>	+ 3.00000000 BTC	✓
60	2018-06-09 21:11:09	<u>844e524405789193dafb03a8183ffbf2a4455be16b4f082d7c913979b50918bb</u>	- 2.00000000 BTC	✓
61	2018-06-09 15:00:36	<u>3cbc7728b2e748e88d1e36cff2f8b81b834bd7a53ad9e964a58fd1f9c38cf1b9</u>	- 2.00000000 BTC	✓
62	2018-06-09 14:30:05	<u>7fdf84d04756bea6a1d643a5102d347914efb99b681b3c7ee4524f457c8bb313</u>	+ 2.00000000 BTC	✓
63	2018-06-09 11:37:26	<u>f0af36b15107a437cdabd3e36caf184b2083125453580ce39a7ee1eafcd5e755</u>	+ 2.00000000 BTC	✓
64	2018-06-04 09:59:55	<u>ded7e89d41c0cb946eb140228d18e2fa1e437422d7f28024339f5e907cf61863</u>	- 2.00000000 BTC	✓
65	2018-06-04 04:00:38	<u>9e7d3b42c150dc319a2d63f8bcc1adf4720b0f468b3dca7a5e48c3e6794d949e</u>	+ 2.00000000 BTC	✓
66	2018-05-16 21:36:20	<u>ed51b333ca75ea206e9e206f9295a2734f710d2fef47a1824564f3cd961b3279</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-16 18:38:01	<u>28195386ca0768e57a1c2a341752217abf396690079a08dfb9a98baafeee7ad6</u>	+ 4.00000000 BTC	✓
68	2018-05-16 16:31:56	<u>7216085d15254473553230e94a7ce97ff5a1ddb5b58eba0b98be2f3d2b9c1053</u>	- 4.00000000 BTC	✓
69	2018-05-16 14:43:17	<u>a4367d1bdadbade2f95737231a19f4870ddd129afc972e94f18d882b37d0ee16</u>	+ 4.00000000 BTC	✓
70	2018-05-10 11:25:01	<u>59f519166774946c50ad08b461a4776f2731eebe73c5cc68e1d7bc2e68a292c3</u>	- 3.50000000 BTC	✓
71	2018-05-10 06:12:14	<u>add2bebb1c34fff63b0c658851f48194b088ce47a5e9fa7d1127543496c71501</u>	+ 3.50000000 BTC	✓
72	2018-05-05 18:17:22	<u>7e037fee8db56439508fa237a44f9c8c06d34ae54782e6a556f09ee3da144816</u>	- 2.50000000 BTC	✓
73	2018-05-05 13:35:08	<u>d118fcb5e880ffb785acf5efcced090a1853d4ab5b58b45635010fff765ba4d57</u>	+ 2.50000000 BTC	✓
74	2018-04-14 20:20:19	<u>77fdbd723d06c5bba7d0bb16bcc3d6b646815200534c995529651519a6c241e1</u>	- 5.00000000 BTC	✓
75	2018-04-14 15:04:04	<u>4a6c31e7a9baea135cdd30af25e86f4612eb81ba4f27d0650ac09e3a04980dff</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-04 02:20:18	<u>30402d0cd38a41026a2799</u> <u>fdde00672887b003b074ee</u> <u>f46cd8ae05662677a386</u>	- 1.18540000 BTC	✓
77	2018-03-03 13:14:02	<u>b7f6b918d1bf13f7477443</u> <u>45368613326eb5b336d32d</u> <u>976e6b38b58559967f29</u>	+ 1.18540000 BTC	✓
78	2018-03-02 02:46:13	<u>7629952d49cc3d4a689620</u> <u>1e57d694272fd291e7f924</u> <u>a0577070beb9d45e19a3</u>	- 0.99950000 BTC	✓
79	2018-03-01 15:13:59	<u>99e4a79fb8a0273f7bd41e</u> <u>221044d5e8850ff3eed1d3</u> <u>d3fd9d64475b3d73840d</u>	+ 0.99950000 BTC	✓
80	2018-03-01 10:30:25	<u>5f6f54d531b2162b078f56</u> <u>aaab13efe6c55d6a7eca2b</u> <u>a27f2fb19a62ae3d6dc3</u>	- 0.35000000 BTC	✓
81	2018-03-01 10:30:25	<u>5f6f54d531b2162b078f56</u> <u>aaab13efe6c55d6a7eca2b</u> <u>a27f2fb19a62ae3d6dc3</u>	- 0.31000000 BTC	✓
82	2018-03-01 03:06:48	<u>d4d87cfc333434b57cad80</u> <u>f1ec581528ddb46a1b2826</u> <u>42944c133e3e8e98b9f5</u>	+ 0.35000000 BTC	✓
83	2018-03-01 03:06:48	<u>33b62f7a413c05d7f27e2b</u> <u>a9538e836e2e87e4965630</u> <u>1f2cfab8247a785a100f</u>	+ 0.31000000 BTC	✓
84	2017-11-24 03:49:24	<u>01e3e68435e716118f95e0</u> <u>6a9eb0c5a7914c2f0063c8</u> <u>70cd32576d1cf4edbe87</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-23 00:57:05	<u>8c197832cb63e0baaa7bdf</u> <u>ea75f3b82bdaabb37ae22a</u> <u>d33f362cdd7b5a405787</u>	+ 2.00000000 BTC	✓
86	2017-11-19 13:33:04	<u>2a8ac50e3824eb9f4fc6a9</u> <u>95ab58c7f2cb64113c1f5b</u> <u>ac83bf477df0ef5ea229</u>	- 5.00000000 BTC	✓
87	2017-11-18 00:58:27	<u>4814b94103bb7e7ed85d68</u> <u>91d56fbe3431d85f9d7cd4</u> <u>ed4c38b6cb43716b2b23</u>	+ 5.00000000 BTC	✓

* USD values displayed at the time of transaction

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