

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QBPnC44vFzFF7psZrcDCoHFodqnF5yVAC</u>
TOTAL RECEIVED	0.06577230 BTC
	4,128.52 USD
TOTAL SEND	0.06577230 BTC
	4,128.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-08 14:18:13	<u>d19ea7de808a36167257e9</u> <u>1e5ed1fcc434a97f10f85c</u> <u>59e7f9b2dfe41c064073</u>	- 0.00108655 BTC	
2	2018-07-06 09:24:03	<u>de0754a5274f8218f61660</u> <u>be4c633bb7fb1bc1cf1154</u> <u>d5e1281da405f0254db0</u>	+ 0.00108655 BTC	
3	2018-05-04 20:28:10	<u>7a2b2197a9a1f34b488b52</u> <u>6b8739cbcb62aeccf55c8</u> <u>d90bf3a3919fd9963fc7</u>	- 0.00103162 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-04 10:51:03	<u>535fd0bd47d0ffba5d0a15</u> <u>a2846f1f1e7cf734923c7f</u> <u>bd57f89e3b81f9f05a33</u>	+ 0.00103162 BTC	✓
5	2018-03-30 14:56:00	<u>bed56669a7e96daa7198cd</u> <u>90613569d71e89d17cad51</u> <u>3895bf78c5dbe5a4ee1b</u>	- 0.00102338 BTC	✓
6	2018-03-30 09:59:30	<u>7eef4dee35fce00e53a1eb</u> <u>94d0e1ef801170c8fb9eda</u> <u>684b67cdbc3f842a23de</u>	+ 0.00102338 BTC	✓
7	2018-03-09 16:47:22	<u>fcbaafe40a8a84d7cbc642</u> <u>dbacb6a0256f7b5f57dee5</u> <u>44031cfd4848cc025aea</u>	- 0.00101743 BTC	✓
8	2018-03-09 11:09:43	<u>ff388ba5d754a93f661e58</u> <u>e0a97d1dba6a1938dc17e3</u> <u>559eed2a49cf7f54afc7</u>	+ 0.00101743 BTC	✓
9	2018-02-22 13:32:34	<u>b439880ffaf8a98bb235e4</u> <u>049ade6b5e485b337e66d5</u> <u>c59f58fd25df0c729ee4</u>	- 0.00100620 BTC	✓
10	2018-02-22 11:48:35	<u>6d1d7295b8c84afeed2d83</u> <u>8a47eed9bbfc89b102bca3</u> <u>aa91cf5ae436f3c2c5de</u>	+ 0.00100620 BTC	✓
11	2018-02-09 12:34:03	<u>ec0e84a7e576d74ffc9559</u> <u>8f9e01198d641792ae7cad</u> <u>2305452d46a77dd7bcdd</u>	- 0.00457178 BTC	✓
12	2018-02-09 10:18:53	<u>24e73d71ad7a3d4e7f5314</u> <u>ad37a83eaf77a94795cc63</u> <u>9b18e4f7a14e2bc6d7de</u>	+ 0.00457178 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-17 18:21:05	<u>1cb2c0a41db6aa143f36b4e1881bae28a67c1ee09965909aa8b525ff5543eaa0</u>	- 0.01010233 BTC	✓
14	2017-11-17 11:21:00	<u>081ad4e65d2f6748a98d7e26815144f7e56e73985c4f4d985b9cb7caa18167ad</u>	+ 0.01010233 BTC	✓
15	2017-09-02 13:22:09	<u>0b24dfefbfa2fffa98cc1788d4ca90a5610a767f47f15e2d875ccac1d14ee5cbe</u>	- 0.01033680 BTC	✓
16	2017-09-02 11:00:08	<u>76f8bb1fa9780da13a3fef298b203dabf07390b4d175742f281b754f1e6890fb</u>	+ 0.01033680 BTC	✓
17	2017-07-04 12:29:23	<u>7d40aed9817cfd98046870d37510b4ac6234e43d35dd0ee3982e6c08bb72ea0</u>	- 0.01284523 BTC	✓
18	2017-07-04 11:21:56	<u>7e18ecae6825eb02decae3bdbca55fc770684d53872e22dbe70b32e14dfe76a0</u>	+ 0.01284523 BTC	✓
19	2017-04-22 15:52:19	<u>a5c640818a4a490bb83e6ca5e69643a8dcc804441f5bb6505818e98de33b099b</u>	- 0.00300126 BTC	✓
20	2017-04-22 13:34:13	<u>ecf87dcb95e729ebfee8ac0a0426f38b64ca6cf2ae5be59cbf574cebeb221256</u>	+ 0.00300126 BTC	✓
21	2017-03-25 13:51:07	<u>071c419a91f11dc180e62819f8bb2771505430e2dda5a56abc6758d6b3115ace</u>	- 0.01215907 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-25 12:23:46	<u>6be6d5395662631b28cd0a</u> <u>6ec7d2c99c964ef1b08170</u> <u>c8dbe47a73fc4e4f846c</u>	+ 0.01215907 BTC	✓
23	2017-02-25 23:25:23	<u>fd254a47085d8698ee1dd1</u> <u>ac128c11371238d9b2d64d</u> <u>f913bb4f48365b8842db</u>	- 0.00759065 BTC	✓
24	2017-02-25 11:34:41	<u>c339ee5ee72d9a57e98ccd</u> <u>3ca8276f7b61c23cc8137e</u> <u>10fedcf0b2ccb9d1e7</u>	+ 0.00759065 BTC	✓

\* USD values displayed at the time of transaction

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