

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QBXdX8h8v7JB12j98RPMtzmNDjSsuXXGT</u>
TOTAL RECEIVED	0.89742633 BTC
	56,546.84 USD
TOTAL SEND	0.89742633 BTC
	56,546.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-18 18:38:43	<u>15108ee645936d4cc1c9fe</u> <u>9ac00908231c711a39b41a</u> <u>0dce47ab3aac52bf4484</u>	- 0.20030705 BTC	
2	2017-11-18 17:36:08	<u>6792e1e882668309c9174d</u> <u>3086d3cabb296314458f73</u> <u>0e67c6c170b19c4df4fe</u>	+ 0.20030705 BTC	
3	2017-11-18 16:00:28	<u>a0059bfb9308f63ed9642d</u> <u>f90add87aad05d7ff9748a</u> <u>3df6a0b756a82d226091</u>	- 0.40012652 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-18 15:35:52	<u>1c33677e0e9ec00b32a9b30a625bd2e1d41ff0b36901acc78a4d85e631e85491</u>	- 0.03000000 BTC	✓
5	2017-11-18 07:53:44	<u>fb756a2c8282157e139d165ddd260fc2442ee5e0c14ff42cb30a7350ea86a4eb</u>	+ 0.40012652 BTC	✓
6	2017-11-17 18:25:14	<u>2edfb53c53b98448bca031ae2caca8efc08d9d32fa453a2d99ab582f75dff1d8</u>	- 0.05000000 BTC	✓
7	2017-11-17 15:15:51	<u>04f817ca7a068a9c2568a6ef86ceca397cdbbac2592ef52e973b7914f73553e8</u>	+ 0.03000000 BTC	✓
8	2017-11-16 15:18:46	<u>c06577ba60095d223e1b78ddf5cf40d58dae624ebaaf3f3ddce2aff2d1ee9a8f</u>	+ 0.05000000 BTC	✓
9	2017-11-15 18:40:20	<u>1fcc68b33e1dc5f9c669f9a077ff6c918fff99566944e939637a61897f5760a5</u>	- 0.17300000 BTC	✓
10	2017-11-14 15:48:32	<u>9ae3e364f660bc0c7fd9e38f2437d7a9226721868fc67bae8da4fcd2ee199dea</u>	+ 0.17300000 BTC	✓
11	2017-11-05 09:14:59	<u>f250a39aaeff65f744e233aeb4c93d0ac1a8d486ad06282cc9cb0b1afe7d86a8</u>	- 0.00075400 BTC	✓
12	2017-09-30 03:11:36	<u>8fb7b2e73c1c79a1b514e6d143c4db6734f886132741c18fd0cacae1f158ad24</u>	+ 0.00075400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-24 14:32:01	<u>4a9a513c7764a1b41f67c518fd01740eeb77320781d93b74def127facadf5532</u>	- 0.00700000 BTC	✓
14	2017-09-24 14:08:49	<u>7c68707285d7362dab2ca3f49e909f1453afb892c669d5a4a08a6297c6ca2a9b</u>	+ 0.00700000 BTC	✓
15	2017-09-24 12:18:05	<u>24d2f8a6b54abd6c4151010146686002ef499f6986e9315b7fe65bf68bb637a1</u>	- 0.00273200 BTC	✓
16	2017-09-24 12:08:46	<u>79dfa4159a129ac5ece9e0afa5cae22b9d70b40f4c50ed407c1cd7fdf4ec3868</u>	+ 0.00273200 BTC	✓
17	2017-09-24 10:01:36	<u>cae345707b8db0c197b4a9fdcf033caa3c03e9ad878a66881b44fea683fc0395</u>	- 0.00731200 BTC	✓
18	2017-09-24 00:34:04	<u>fb3571817e10cb59972f406f5668d694c3e4e58d7a9f9ab4f177bae332b9d04c</u>	+ 0.00731200 BTC	✓
19	2017-09-23 16:25:19	<u>915ca18511bf4e75739182bf1aa5f9558de312ccfd0dd0c02e51b3063247b793</u>	- 0.00100000 BTC	✓
20	2017-09-23 16:25:19	<u>915ca18511bf4e75739182bf1aa5f9558de312ccfd0dd0c02e51b3063247b793</u>	- 0.00100000 BTC	✓
21	2017-09-17 23:12:21	<u>7ef0abe701b0f47d1af72b0c98adf099e613bba9f95c8e13fe07daa770decceb3</u>	- 0.01501496 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-17 22:23:47	<u>277ad2b049061c7300c335</u> <u>826e2e2473ec4e0ae83f5d</u> <u>8949c225db8881dc8ff0</u>	+ 0.00100000 BTC	✓
23	2017-09-17 15:52:23	<u>979cb9cb63939589fbee5</u> <u>91d78e31faf532af77c015</u> <u>69ae1564b2147671fc32</u>	+ 0.00100000 BTC	✓
24	2017-09-17 13:28:21	<u>90fcf39449c6605c021c96</u> <u>2a14016b96d6db66a52277</u> <u>c281ba9f52dcbbab039c</u>	+ 0.01501496 BTC	✓
25	2017-09-17 11:55:29	<u>b8ad8b34a522b470cb2d8d</u> <u>caf7b5bf39cb264f0a02ff</u> <u>c0a443e0c4b9694c22de</u>	- 0.00709241 BTC	✓
26	2017-09-17 08:56:10	<u>bd24c848ddcc98daciaa519</u> <u>bccb483b57800053e1ac38</u> <u>50e741f5d0d8a1b23fab</u>	+ 0.00709241 BTC	✓
27	2017-09-17 07:57:56	<u>91d937c1d2665407cabfae</u> <u>57e99e69f748f27c72003f</u> <u>7fff9c892d70c4d2db8c</u>	- 0.00208739 BTC	✓
28	2017-09-16 16:33:07	<u>59db230abc5f5b1f0dd8c1</u> <u>1bd70377832bd2500812b3</u> <u>20c38aba7418463c9143</u>	+ 0.00208739 BTC	✓

\* USD values displayed at the time of transaction

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