

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QE2ZfRB9piUXbP4JZzHYT8yuYhwCgTATW</u>
TOTAL RECEIVED	5.67578851 BTC
	356,950.33 USD
TOTAL SEND	5.67578851 BTC
	356,950.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-15 21:57:34	<u>ee0b89755f5af2ce073625</u> <u>54a0aad894977a8df2092b</u> <u>4c43dc0f60eb72a43d5f</u>	- 1.00000000 BTC	
2	2018-04-15 21:17:49	<u>399ab812b8454c5ab9173d</u> <u>121758f303a096fe155416</u> <u>a4966b4d9fe2343366c2</u>	+ 1.00000000 BTC	
3	2018-01-24 19:50:31	<u>7f5b625e09f4dafbad4d6e</u> <u>9223c1e058720e17e5c321</u> <u>0d564279a4143ae17879</u>	- 0.49500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-24 19:38:19	<u>86dde6cd1ca09cf39a307534d1b7fc5069881d4decd44b81cc68a30dfd72428d</u>	+ 0.49500000 BTC	✓
5	2018-01-19 23:59:02	<u>220c09880166455afee276b87048fb424a0a214ceac7dfb56542e60331e9d388</u>	- 0.50000000 BTC	✓
6	2018-01-19 23:27:25	<u>718eb8cc3083b379b186544f5ec27b19c247dd8f6a8984735fe2ac449e12f591</u>	+ 0.50000000 BTC	✓
7	2018-01-19 22:01:28	<u>38e27a0261baef6f7743d51112a82bb09d292851a4e596114739c97a5613e861</u>	- 0.74581445 BTC	✓
8	2018-01-19 21:46:25	<u>c97fa7794f531c82332a7e71f034d8d0fb3062f23b7d24f8eeab9e38048fe05c</u>	+ 0.74581445 BTC	✓
9	2018-01-11 00:26:59	<u>a46bd4e9b37909db332e8279be861a230e8118bda63882d224f1b65a4fb1c986</u>	- 0.09316086 BTC	✓
10	2018-01-10 23:51:45	<u>a47d8ee84ba3b65fc5cc95104b1e40b922db1bb3030c4ab443eac2257c553789</u>	+ 0.09316086 BTC	✓
11	2018-01-10 22:34:32	<u>d36de2573bc738903e53932d476e82c66727d73ed5fa0e86edb15a79328359</u>	- 0.42645854 BTC	✓
12	2018-01-10 22:12:17	<u>bac98f95dcf8e7fb4922a6df5eb89809395d2144627727ce9768e991d5741eec</u>	+ 0.42645854 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 00:06:53	<u>823ad268a1f27358550c59</u> <u>9d01749c21aee09dc02976</u> <u>b8bb858411c72650e35d</u>	- 0.24300000 BTC	✓
14	2018-01-09 23:21:48	<u>e1527e450c80f257a6fe37</u> <u>24faa3a1eeb5cddcc99079</u> <u>378a058395c233a37713</u>	+ 0.24300000 BTC	✓
15	2018-01-07 23:22:28	<u>a13c4ffd1c303caed05e22</u> <u>fc8c9e5bd85ad8fbafa32e</u> <u>f953537f6cadb3cbf84a</u>	- 0.22244000 BTC	✓
16	2018-01-07 23:06:00	<u>cd57af2863f9addbf113ed</u> <u>f599c8ad44b149df6d350d</u> <u>9004c27d7de1f48d1344</u>	+ 0.22244000 BTC	✓
17	2017-12-29 04:07:43	<u>e89265b96ce8ef9dc6af85</u> <u>db30fda1ce1803f4c1f1d2</u> <u>b27c3b57164ca782b382</u>	- 0.77287610 BTC	✓
18	2017-12-28 02:36:12	<u>a766bc90f910a50435a93e</u> <u>a8d43869f3f3b1607a0749</u> <u>b5505d8aa9b33ebed47e</u>	- 0.50000000 BTC	✓
19	2017-12-26 03:12:41	<u>204d35f6057863f8d2b269</u> <u>bf8493d289b307eaeef27e3</u> <u>ba77146c9b96c341e3fc</u>	- 0.32503032 BTC	✓
20	2017-12-26 01:43:01	<u>6d93a9323bba30c5b0ab3c</u> <u>c51a10db8a492545ff0643</u> <u>fb04d986e093d22f2afa</u>	+ 0.50000000 BTC	✓
21	2017-12-25 17:33:42	<u>c5624840749b485babc0d9</u> <u>600df9e110a913108ab0f9</u> <u>818bf4b075eaf6974c27</u>	- 0.29568303 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-20 00:18:55	<u>227f5ec696df662ccba9de</u> <u>21b664a080aa1838815b63</u> <u>42d134d304d2b6b3508c</u>	+ 0.77287610 BTC	✓
23	2017-12-13 10:12:49	<u>935356f0a5cd52bc7d7776</u> <u>5f11c67c1e6c228a6aee33</u> <u>dfb88e226827b7bb225b</u>	+ 0.29568303 BTC	✓
24	2017-11-27 23:02:38	<u>366001144ad3de84cf0e6a</u> <u>a06281d5acf3893dfec1ff</u> <u>a9b77b15777ad57aa6ec</u>	+ 0.32503032 BTC	✓
25	2017-11-26 03:14:48	<u>b48392384e2524b70ca1b4</u> <u>6c787c85fe3073a46803cb</u> <u>dc8e1fcbfa510093c918</u>	- 0.05632521 BTC	✓
26	2017-11-26 03:02:03	<u>59c8e5a04ad3a7994576e9</u> <u>d919d277eb6014e9ee3348</u> <u>7b20d3c6d73fef3a17bd</u>	+ 0.05632521 BTC	✓

\* USD values displayed at the time of transaction

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