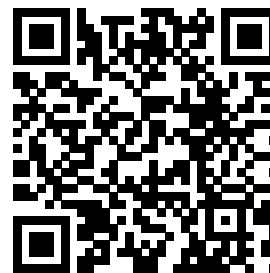


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Qhp6Dtjy4NJ35zicDyB1GESUzXHHa6nZ</u>
TOTAL RECEIVED	0.11431594 BTC
	7,176.52 USD
TOTAL SEND	0.11431594 BTC
	7,176.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-14 19:04:22	<u>56d2cf5ea6d36aae797f26</u> <u>f66711a7a13da2ecdd7cb8</u> <u>1b8cfc38117a4b35b02f</u>	- 0.00250194 BTC	
			13.41 USD	
2	2019-10-08 16:00:26	<u>b0b89ea764b5d706de6063</u> <u>6e9f8012a4d712792d39f5</u> <u>1ac713a809e443cec53e</u>	+ 0.00250194 BTC	
3	2019-04-29 21:44:19	<u>ab80d31a3059e7567b6f78</u> <u>3581ef8e444e7c336d4f8c</u> <u>4418c142832397aeb67c</u>	- 0.00250673 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-28 10:16:45	<u>a2f5bf56d2d31f99ed1d1c</u> <u>89ffb41608ff183ffc2a3c</u> <u>f763885593924aa6ccb3</u>	+ 0.00250673 BTC	✓
5	2019-02-24 13:52:40	<u>c2a1b4ab18673b5090e697</u> <u>cb915a8273f331a6f16199</u> <u>b432ea50b11f60fa9cfe</u>	- 0.00252878 BTC	✓
6	2019-02-24 13:52:40	<u>c2a1b4ab18673b5090e697</u> <u>cb915a8273f331a6f16199</u> <u>b432ea50b11f60fa9cfe</u>	- 0.00250364 BTC	✓
7	2019-02-07 15:42:29	<u>d168c8002c023328d2b2bb</u> <u>c8f8a05c061755c61e9fb3</u> <u>d9f395ee89a9d00131b5</u>	+ 0.00252878 BTC	✓
8	2018-11-11 10:35:27	<u>c451566e0d036ec41c5e56</u> <u>3d05870ac967d4beabb9d2</u> <u>299bb77c5b8325f01af0</u>	+ 0.00250364 BTC	✓
9	2018-08-26 16:43:23	<u>31c22b73c948031b2f9d10</u> <u>446faae13a419fbf31aa3f</u> <u>7220f6e8468840cbb9c0</u>	- 0.00351507 BTC	✓
10	2018-08-26 16:43:23	<u>31c22b73c948031b2f9d10</u> <u>446faae13a419fbf31aa3f</u> <u>7220f6e8468840cbb9c0</u>	- 0.00250346 BTC	✓
11	2018-08-26 16:43:23	<u>31c22b73c948031b2f9d10</u> <u>446faae13a419fbf31aa3f</u> <u>7220f6e8468840cbb9c0</u>	- 0.00252197 BTC	✓
12	2018-08-26 16:43:23	<u>31c22b73c948031b2f9d10</u> <u>446faae13a419fbf31aa3f</u> <u>7220f6e8468840cbb9c0</u>	- 0.00252356 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-26 16:43:23	<u>31c22b73c948031b2f9d10</u> <u>446faae13a419fbf31aa3f</u> <u>7220f6e8468840cbb9c0</u>	- 0.00353535 BTC	✓
14	2018-08-16 20:14:36	<u>5b8d812245fc1735441fdb</u> <u>f9615aebd256de2df382eb</u> <u>3b1506fa57d84a128e07</u>	+ 0.00252197 BTC	✓
15	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a</u> <u>3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u>	+ 0.00250346 BTC	✓
16	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00252356 BTC	✓
17	2018-05-21 14:28:24	<u>42166f8e5e259f6cfce97c</u> <u>158e360bfa533d27cd0ee2</u> <u>3404ae995689cac7012a</u>	+ 0.00353535 BTC	✓
18	2018-05-16 14:45:17	<u>b1a39bc5a6d64efc5c7bba</u> <u>80a7ef008691c78a50428d</u> <u>e3bb5d4ea089e1806030</u>	+ 0.00351507 BTC	✓
19	2018-04-27 12:29:08	<u>737ecf3ce3b30c7688da26</u> <u>ff8d046411400d33b70c8d</u> <u>879f3205a962f9de463a</u>	- 0.00362249 BTC	✓
20	2018-04-27 12:29:08	<u>737ecf3ce3b30c7688da26</u> <u>ff8d046411400d33b70c8d</u> <u>879f3205a962f9de463a</u>	- 0.00522943 BTC	✓
21	2018-04-27 12:29:08	<u>737ecf3ce3b30c7688da26</u> <u>ff8d046411400d33b70c8d</u> <u>879f3205a962f9de463a</u>	- 0.00522704 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-23 05:43:00	<u>f281bf4f1a119b119c7bc86e54d32b9b02e1889dd970c0492ca8690bb07aa7ba</u>	+ 0.00362249 BTC	✓
23	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04ef4f121ffb1c050030975cb42c5deb66ca308650945</u>	+ 0.00522704 BTC	✓
24	2018-04-21 17:29:59	<u>7315e9038c2794183592ca99d7edb0d213464775979dfdf87e605bf6f7340ccc</u>	+ 0.00522943 BTC	✓
25	2018-03-23 11:49:43	<u>62329438bb8b04382605b695f1af6d2058930f8c0f3dc3bbb836c0150b218b8e</u>	- 0.00511241 BTC	✓
26	2018-03-22 19:31:00	<u>fa0a8350c9c6a9ce3ae0219e093c888f9ed36b599bd14a9204c7a13d2e9206ad</u>	+ 0.00511241 BTC	✓
27	2018-02-21 10:46:15	<u>a94dabb442bfad1bca99a5891f207033aee2b0cd6ab6ecf910ff5948a52bfbe8</u>	- 0.00504722 BTC	✓
28	2018-02-21 10:46:15	<u>a94dabb442bfad1bca99a5891f207033aee2b0cd6ab6ecf910ff5948a52bfbe8</u>	- 0.00500127 BTC	✓
29	2018-02-16 17:29:32	<u>1b5a9374c6f81305a2ec50ec572de845c44d5149912a5227890156617b5f418e</u>	+ 0.00504722 BTC	✓
30	2018-01-30 20:44:38	<u>02899813648d3634fffe9da8e2ef32fe51fd5cf59b95a642493d8155bf6b4639</u>	+ 0.00500127 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-18 11:44:03	<u>faa82586be3bad31c355ba</u> <u>cf29c3b4e760816304445a</u> <u>ed4af3082670db464b38</u>	- 0.00310846 BTC	✓
32	2018-01-18 11:44:03	<u>faa82586be3bad31c355ba</u> <u>cf29c3b4e760816304445a</u> <u>ed4af3082670db464b38</u>	- 0.00507942 BTC	✓
33	2018-01-18 11:44:03	<u>faa82586be3bad31c355ba</u> <u>cf29c3b4e760816304445a</u> <u>ed4af3082670db464b38</u>	- 0.00271219 BTC	✓
34	2018-01-17 23:06:11	<u>cbae8302607f42f39fdeb1</u> <u>a362700b62a6ea6cf61ee0</u> <u>6fdd0d969bcbf52a70b6</u>	+ 0.00507942 BTC	✓
35	2017-12-30 20:13:50	<u>fa940667b6a49ca3f59fb1</u> <u>86627dffda0925aedfb7f8</u> <u>e87f2390b15b0a93c828</u>	+ 0.00310846 BTC	✓
36	2017-12-21 05:27:34	<u>0db985d32890653de8b5f7</u> <u>64c8ba22f1b3f9bcb4745a</u> <u>39a65d956c7a7eb35475</u>	+ 0.00271219 BTC	✓
37	2017-12-17 18:00:31	<u>32bba51506d404f7e78562</u> <u>2be6a42cad462bd51bffd2</u> <u>93d15c35e255f6d5aa18</u>	- 0.00203650 BTC	✓
38	2017-12-12 23:06:58	<u>448baacd3809fc8d31ae10</u> <u>b42b253f85987ff53210f2</u> <u>e9fa4e812ae193ab0d78</u>	+ 0.00203650 BTC	✓
39	2017-12-10 01:52:45	<u>294d6d73655a37cb7e7a51</u> <u>d1a14e3a15afeb2bcb26c2</u> <u>c92a7cea5ebe8e83a233</u>	- 0.00227648 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-06 18:55:05	<u>c821d6050d69b428a96f64</u> <u>089c669efc6f1933a18b9d</u> <u>0333945001fd24a01ebd</u>	+ 0.00227648 BTC	✓
41	2017-12-01 22:45:40	<u>8c31bab7e4c72f18e3a98b</u> <u>8a29f658f89a13be44171b</u> <u>dc985d2b17c0a3861e09</u>	- 0.00225242 BTC	✓
42	2017-11-30 22:29:09	<u>b1a226660e53eaa16fc7bf</u> <u>0de81c261d1ae7d2351c00</u> <u>674663dcb1aef833c642</u>	+ 0.00225242 BTC	✓
43	2017-11-30 12:22:13	<u>0be731b45a70a09b3cac96</u> <u>f30e23d1d9b4cdc8feb52c</u> <u>438c9a47bccaf50967f1</u>	- 0.00217966 BTC	✓
44	2017-11-30 12:22:13	<u>0be731b45a70a09b3cac96</u> <u>f30e23d1d9b4cdc8feb52c</u> <u>438c9a47bccaf50967f1</u>	- 0.00167211 BTC	✓
45	2017-11-30 12:22:13	<u>0be731b45a70a09b3cac96</u> <u>f30e23d1d9b4cdc8feb52c</u> <u>438c9a47bccaf50967f1</u>	- 0.00170227 BTC	✓
46	2017-11-30 12:22:13	<u>0be731b45a70a09b3cac96</u> <u>f30e23d1d9b4cdc8feb52c</u> <u>438c9a47bccaf50967f1</u>	- 0.00202026 BTC	✓
47	2017-11-30 12:22:13	<u>0be731b45a70a09b3cac96</u> <u>f30e23d1d9b4cdc8feb52c</u> <u>438c9a47bccaf50967f1</u>	- 0.00152534 BTC	✓
48	2017-11-30 00:33:58	<u>56074f0c3c06e861b80332</u> <u>b8665171b68565aec08ace</u> <u>e66b6ea291d4c85ada4b</u>	+ 0.00202026 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-25 18:27:29	<u>ddd3bcd5a443e1663b78df</u> <u>9f0fe7d7cb706ff97dd2a9</u> <u>fca1f752d23e7b58db9d</u>	+ 0.00217966 BTC	✓
50	2017-11-24 15:56:30	<u>373a0b463877046e77e4e0</u> <u>bbf1c0bc03d9b0e5ac1cfb</u> <u>9e6d128851029948b8c4</u>	+ 0.00152534 BTC	✓
51	2017-11-19 18:12:37	<u>b06f1d60357606162d1afd</u> <u>c8ce3674e5cd252187f570</u> <u>90f741b2b5cd49802a6e</u>	+ 0.00170227 BTC	✓
52	2017-11-15 00:15:41	<u>ca2e162e05564ff7acf280</u> <u>8725c2e83ed8723699892f</u> <u>932377d96c1eb19a6b9f</u>	+ 0.00167211 BTC	✓
53	2017-11-10 10:13:10	<u>b91a20622966b5db444c6b</u> <u>533c3b6c200042cadcefc</u> <u>19a0ad82a84d2d030b6c</u>	- 0.00175105 BTC	✓
54	2017-11-10 10:13:10	<u>b91a20622966b5db444c6b</u> <u>533c3b6c200042cadcefc</u> <u>19a0ad82a84d2d030b6c</u>	- 0.00153003 BTC	✓
55	2017-11-10 10:13:10	<u>b91a20622966b5db444c6b</u> <u>533c3b6c200042cadcefc</u> <u>19a0ad82a84d2d030b6c</u>	- 0.00151554 BTC	✓
56	2017-11-10 10:13:10	<u>b91a20622966b5db444c6b</u> <u>533c3b6c200042cadcefc</u> <u>19a0ad82a84d2d030b6c</u>	- 0.00150660 BTC	✓
57	2017-11-10 10:13:10	<u>b91a20622966b5db444c6b</u> <u>533c3b6c200042cadcefc</u> <u>19a0ad82a84d2d030b6c</u>	- 0.00173043 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-08 15:39:02	<u>6532f874813ca4045e25f1</u> <u>abbcc6f705d7984193d26b</u> <u>25360bda013b8cccc554</u>	+ 0.00150660 BTC	✓
59	2017-11-07 21:51:54	<u>3655b89ecacc4bebc04cb5</u> <u>da44f5ef21bdb0450b123c</u> <u>b845d8945563c2fb7b7a</u>	+ 0.00173043 BTC	✓
60	2017-11-03 03:10:06	<u>bbf938e8c95a11bd371085</u> <u>7738c86e1e8ab15f78f034</u> <u>818ca24f9e7c204cafa3</u>	+ 0.00175105 BTC	✓
61	2017-10-30 18:07:20	<u>94c65cfac70308af515930</u> <u>8b4351f164ab133dc6df65</u> <u>e26b335678776900a60f</u>	- 0.00153226 BTC	✓
62	2017-10-30 18:07:20	<u>94c65cfac70308af515930</u> <u>8b4351f164ab133dc6df65</u> <u>e26b335678776900a60f</u>	- 0.00168838 BTC	✓
63	2017-10-30 18:07:20	<u>94c65cfac70308af515930</u> <u>8b4351f164ab133dc6df65</u> <u>e26b335678776900a60f</u>	- 0.00167739 BTC	✓
64	2017-10-30 18:07:20	<u>94c65cfac70308af515930</u> <u>8b4351f164ab133dc6df65</u> <u>e26b335678776900a60f</u>	- 0.00155017 BTC	✓
65	2017-10-24 20:44:33	<u>5140b6d1682c6a7100b0fd</u> <u>f8bf8f0143decf30d0421b</u> <u>f5ed7930cee30541ff4e</u>	+ 0.00167739 BTC	✓
66	2017-10-20 17:23:04	<u>600832ce3bbbf5bfd9709</u> <u>9b329b35f09f1b33de1e27</u> <u>661d27f0acf527542208</u>	+ 0.00168838 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-19 18:50:11	<u>914c59936503f1fb3d9f91</u> <u>5b136aaba0eeb0e59531fc</u> <u>56bf1ae0200ab14b31a8</u>	- 0.00163259 BTC	✓
68	2017-10-19 18:50:11	<u>914c59936503f1fb3d9f91</u> <u>5b136aaba0eeb0e59531fc</u> <u>56bf1ae0200ab14b31a8</u>	- 0.00163184 BTC	✓
69	2017-10-19 18:50:11	<u>914c59936503f1fb3d9f91</u> <u>5b136aaba0eeb0e59531fc</u> <u>56bf1ae0200ab14b31a8</u>	- 0.00168066 BTC	✓
70	2017-10-19 18:50:11	<u>914c59936503f1fb3d9f91</u> <u>5b136aaba0eeb0e59531fc</u> <u>56bf1ae0200ab14b31a8</u>	- 0.00163809 BTC	✓
71	2017-10-19 18:50:11	<u>914c59936503f1fb3d9f91</u> <u>5b136aaba0eeb0e59531fc</u> <u>56bf1ae0200ab14b31a8</u>	- 0.00173242 BTC	✓
72	2017-10-19 18:50:11	<u>914c59936503f1fb3d9f91</u> <u>5b136aaba0eeb0e59531fc</u> <u>56bf1ae0200ab14b31a8</u>	- 0.00159369 BTC	✓
73	2017-10-16 21:04:44	<u>a708e5c32349a4617ee88a</u> <u>efbaa1f23a0ab2b35609bf</u> <u>98b36419c9d94a897e9d</u>	+ 0.00168066 BTC	✓
74	2017-10-13 03:45:22	<u>ada137faf27e8f6e084430</u> <u>938ec5409a7e7d3cc0ac30</u> <u>565fdc231f20a52c21bc</u>	+ 0.00163184 BTC	✓
75	2017-10-08 21:06:27	<u>0d5ac03986719c0c27742e</u> <u>2747504b50b5dc482a65a8</u> <u>44311c3880d5474d3c4d</u>	+ 0.00159369 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-06 02:10:57	<u>92a6bcafaaf8bce7b0e040</u> <u>38693ed99a94ecb7dbe1b0</u> <u>0882d876c8d0bc13e73e</u>	+ 0.00151554 BTC	✓
77	2017-10-04 23:03:58	<u>4fe7054fadf04f92dd7469</u> <u>2c90fc6a68df03da21db23</u> <u>2f2f97df5028e24da592</u>	+ 0.00163809 BTC	✓
78	2017-09-30 18:51:25	<u>434291629c2b8388b8c54d</u> <u>18ae78ab954a4322d11b8b</u> <u>009e953ea44958d8c19e</u>	+ 0.00173242 BTC	✓
79	2017-09-27 00:59:42	<u>f09576f32c131085a6e56e</u> <u>b54789de0b3049fdcdb045</u> <u>5a0788e40562325626b5</u>	+ 0.00163259 BTC	✓
80	2017-09-25 15:14:03	<u>99e3ead01dcb219118d13d</u> <u>08a11b443631b0566d2e30</u> <u>2a411eacd6103f8c9624</u>	- 0.00578999 BTC	✓
81	2017-09-25 15:14:03	<u>99e3ead01dcb219118d13d</u> <u>08a11b443631b0566d2e30</u> <u>2a411eacd6103f8c9624</u>	- 0.00171860 BTC	✓
82	2017-09-25 15:14:03	<u>99e3ead01dcb219118d13d</u> <u>08a11b443631b0566d2e30</u> <u>2a411eacd6103f8c9624</u>	- 0.00197074 BTC	✓
83	2017-09-24 00:34:04	<u>de030f0cf204a875a81352</u> <u>4fc7bc5cb5dbbb7513d7ad</u> <u>bbefe1eb17fd481b543f</u>	+ 0.00171860 BTC	✓
84	2017-09-19 00:53:27	<u>32149db908d919693a3b6c</u> <u>d76cbb67bf937e4775b35f</u> <u>dfcced4e497d49343590</u>	+ 0.00197074 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-14 23:01:26	<u>b7c0a5417844e47e928e61</u> <u>56d5c9f019de709ca8dba9</u> <u>6cd9b615aeba5dd67e00</u>	+ 0.00153003 BTC	✓
86	2017-09-12 21:15:57	<u>2b4a5c4d7a9f9e9f2da16d</u> <u>5c6b361b8204794d60f6c9</u> <u>b402ebde2a682e10c98a</u>	+ 0.00155017 BTC	✓
87	2017-09-12 00:38:11	<u>69d8cf7acfefb5f01e818b</u> <u>a07b3da1a58f152481ca7e</u> <u>697e089b4d343f43cb7d</u>	+ 0.00153226 BTC	✓
88	2017-09-09 12:38:25	<u>ee79a5af8b821d454fabbf</u> <u>632838ad7d49fbfe72a737</u> <u>3d9e27dc93908f83f5d4</u>	+ 0.00578999 BTC	✓

* USD values displayed at the time of transaction

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