

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1REqc3W3ZPgBNfGk3NL5NSSViDtpcPuiK</u>
TOTAL RECEIVED	7.58658075 BTC
	477,195.85 USD
TOTAL SEND	7.58658075 BTC
	477,195.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 20:16:40	<u>292ba1b9751fe8fd1b21b7 ace99613d0004ae54e4c1f 98bd37080965bb2560fe</u>	- 0.05308937 BTC 3,591.14 USD	
2	2024-04-05 02:10:34	<u>4131210b0d09abf5c8c3b7 f9546ad9f79944d2088bd3 866d4de948563d03a152</u>	+ 0.05308937 BTC 3,588.84 USD	
3	2024-03-20 12:40:48	<u>f38d075960c05919885ea2 c04a5e8c2d7975ea9ebc9b 5d54fc0d1bd04fc370f0</u>	- 0.05249316 BTC 3,339.02 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-20 02:38:37	<u>9229c42e486033420e36e389b5039690dae1596d1a1c8cb21957069da739238b</u>	+ 0.05249316 BTC  3,247.26 USD	✓
5	2024-03-05 06:13:00	<u>88b3b300b5f2fd01c1b371c39ced1f07b11ec49c5c5390ba9666611ffd5cd215</u>	- 0.05327745 BTC  3,584.86 USD	✓
6	2024-03-05 02:54:21	<u>89dbb3df0cedb10f8c29b11ff921f9a207e3d79c8f8808ee1fc6991bcc23c473</u>	+ 0.05327745 BTC  3,628.93 USD	✓
7	2024-02-19 22:11:47	<u>09fb32ee7116a7e9719b9de5c36aeefd7150ecf714ba76ef1071ffb29bfe39f</u>	- 0.05292466 BTC  2,748.71 USD	✓
8	2024-02-19 02:44:38	<u>4e63711534892012b02d27499dc654f5f33b8e28ab9613e01d16e600c30ce6ae</u>	+ 0.05292466 BTC  2,755.45 USD	✓
9	2024-02-05 10:18:09	<u>4910dc10eb6eb17573e82836245a94b05cd192eae27e9a11306ddca23291d1e2</u>	- 0.05308156 BTC  2,290.11 USD	✓
10	2024-02-05 02:45:03	<u>dc53d8416c409acd0ecd41589e3e8cce92a7648934081dfc4feec0ec48d186a</u>	+ 0.05308156 BTC  2,267.55 USD	✓
11	2024-01-23 04:11:15	<u>36d5d83d6645d231b1506c449ab933ba68e4129aae37d2b933f40a2abd16429a</u>	- 0.05054951 BTC  2,025.29 USD	✓
12	2024-01-23 02:38:54	<u>f3c826922d05ac154eef1134daf71b9e61d5812c4ac55dcf4fb0cdadbd241dcc</u>	+ 0.05054951 BTC  2,022.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-11 14:44:16	<u>5a2397b3614f7eefed8d686ca5b0d97c8c7274d6ff9551b6e45637d67cbdc061</u>	- 0.05280257 BTC 2,470.30 USD	✓
14	2024-01-11 02:34:05	<u>4cdd76930a801744a88140f17b0eccda2c05bbe6856d59b4e7a434cd1a566876</u>	+ 0.05280257 BTC 2,455.43 USD	✓
15	2023-12-30 10:11:18	<u>8d69656d203d68e19f35a6fa422aad82ef46bc7c8697a1288c5328131f1b67a</u>	- 0.05178509 BTC 2,164.98 USD	✓
16	2023-12-30 02:27:08	<u>00a6f7c1ad80577b4a95dd3adf3e3535c95323d49873741928cbe41d704b2994</u>	+ 0.05178509 BTC 2,170.09 USD	✓
17	2023-12-20 07:25:46	<u>424eacdbe5852fd0d2b7cb854feaacc665aff541718d66b8bf8de8a305838ea65</u>	- 0.05339096 BTC 2,291.76 USD	✓
18	2023-12-19 08:06:50	<u>109c1e2f45eb8b9fce0e0c8c8f93843c3306471d9bf4073d81869ca683026237</u>	+ 0.05339096 BTC 2,300.51 USD	✓
19	2023-12-09 12:14:08	<u>2d204085340c09faa24a9f2f68fa3530ca08da3d7c9ac93eafc12c13a055db3f</u>	- 0.05221392 BTC 2,292.19 USD	✓
20	2023-12-09 04:35:52	<u>e316d8f35e4dbf9891fa22a11cf6467b8f32687a40d826b0df48b9dc0069d60b</u>	+ 0.05221392 BTC 2,311.77 USD	✓
21	2023-11-28 07:09:50	<u>ad71c6cac5ae988d6cdabf610d0ec6e26efbdab0f642c50c035c29241e9a73a0</u>	- 0.05000357 BTC 1,855.38 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-28 05:07:25	<u>9c1eb165ec71aba0eed013</u> <u>966c160658b8384038c23f</u> <u>7449de643e91ae4130ec</u>	+ 0.05000357 BTC  1,845.81 USD	✓
23	2023-11-17 06:31:18	<u>f1c5904c6d9f33c4b55181</u> <u>3382a14dd8e001f2a469db</u> <u>74f36d6af5b364adfe2e</u>	- 0.05020870 BTC  1,819.55 USD	✓
24	2023-11-17 04:28:28	<u>ac5675efb296c09387e66b</u> <u>86f5244f26575905ab461a</u> <u>c18e5b7c34e10440b0ec</u>	+ 0.05020870 BTC  1,829.38 USD	✓
25	2023-11-07 11:06:20	<u>8bfa12e7dad6ca538980b2</u> <u>c8e979c6ec03fa644771c1</u> <u>c72edc592b827fb1cc26</u>	- 0.05101086 BTC  1,766.39 USD	✓
26	2023-11-07 05:08:22	<u>eda7ced5b68d224335918c</u> <u>43de71ec7ec822c2126fa9</u> <u>87cbc9a74fe06f5efa28</u>	+ 0.05101086 BTC  1,780.94 USD	✓
27	2023-10-27 16:28:04	<u>22962072091efbd8a6f931</u> <u>fe56efa8cd552bf66ac06c</u> <u>eba6a633ea78522f3e36</u>	- 0.05110262 BTC  1,730.91 USD	✓
28	2023-10-27 04:41:14	<u>c8a56067b8aea43f770673</u> <u>70017e4ba0e7a2a3d0b405</u> <u>ea4b10b2418e63bdf092</u>	+ 0.05110262 BTC  1,741.79 USD	✓
29	2023-10-16 08:11:40	<u>5c00975e5b0eafdbc72eb6</u> <u>ebd659ace210d071d1e0cf</u> <u>b7f3e95a4916de170357</u>	- 0.05207319 BTC  1,448.14 USD	✓
30	2023-10-16 03:01:26	<u>ce8e62ac1423ffd15745c4</u> <u>cd7ca1760d5ab1945bd379</u> <u>cc03b15f27142c9101af</u>	+ 0.05207319 BTC  1,418.26 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-05 04:31:07	<u>3a0ec97a4575847ad372ee</u> <u>f578b44fcd59d936004ee3</u> <u>048ce81013789381ff29</u>	- 0.05257209 BTC  1,453.16 USD	✓
32	2023-10-04 02:26:17	<u>e9b70fcbabc9cb90d05403</u> <u>5aaadf14d12fd415cf621d</u> <u>db8f201d6ee52b887255</u>	+ 0.05257209 BTC  1,441.11 USD	✓
33	2023-09-20 08:34:43	<u>75e3b2651609399da60756</u> <u>5fb08fc3f8cc516e15e938</u> <u>11c29b2e6812abc0f7f1</u>	- 0.01233030 BTC  333.60 USD	✓
34	2023-09-20 02:14:05	<u>baa2118820fe5dd4921f04</u> <u>af23f267ff5c14e9390b57</u> <u>f47535f1ce2808cb399d</u>	+ 0.01233030 BTC  334.95 USD	✓
35	2023-09-17 15:27:26	<u>65a64c66b952c0b1289a38</u> <u>6251d51eef91429c54b608</u> <u>90801000d79809a049e2</u>	- 0.01160210 BTC  308.03 USD	✓
36	2023-09-17 02:18:24	<u>5c61eb105baa6c38f5d26b</u> <u>ef6dbd3112b52cdd2de889</u> <u>d3fc293c94bf950c0a87</u>	+ 0.01160210 BTC  307.48 USD	✓
37	2023-09-14 08:22:22	<u>0769786dc36a3915212c69</u> <u>2fadcac11166bd4967a541</u> <u>0b38f2bcd6df9596c92c</u>	- 0.01037894 BTC  273.03 USD	✓
38	2023-09-14 02:17:16	<u>ea4a77236f988976966fe2</u> <u>48a172f869c870703f9688</u> <u>2857c46abba9e6d7dcff</u>	+ 0.01037894 BTC  272.81 USD	✓
39	2023-09-11 05:35:31	<u>62c3f4e3d7f6d2ba5481fd</u> <u>434e27341172869ad04ca4</u> <u>d9f5d23615d9fb93a2b3</u>	- 0.00820870 BTC  212.10 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-09-11 04:33:01	<u>7f67c4ea5494a6205080cc</u> <u>7d65766bb9390b304f248e</u> <u>2f3c35fe09503bcc448</u>	- 0.01241309 321.41	BTC	✓
41	2023-09-11 02:23:38	<u>a8c8956fe2bcf8d2056f4e</u> <u>ca912b52670e4812acf51f</u> <u>af289980b19a13f07864</u>	+ 0.01241309 319.45	BTC	✓
42	2023-09-08 04:54:43	<u>751b8c57f1347870b77890</u> <u>669d8239f6af78f56d7f4e</u> <u>70637a5c55d24ae3e8a5</u>	+ 0.00820870 215.39	BTC	✓
43	2023-09-06 20:54:25	<u>ae877956fffd7dc2aa9aef</u> <u>cf1d13dd022f42c9465203</u> <u>fde383ec2eb257e11ef2</u>	- 0.00796948 205.01	BTC	✓
44	2023-09-06 20:54:25	<u>ae877956fffd7dc2aa9aef</u> <u>cf1d13dd022f42c9465203</u> <u>fde383ec2eb257e11ef2</u>	- 0.00865852 222.74	BTC	✓
45	2023-09-06 02:23:28	<u>d2256d3a789261e2057796</u> <u>90818c3748d059f6413cfc</u> <u>7733531771bcfa63dbb3</u>	+ 0.00796948 206.00	BTC	✓
46	2023-09-04 03:44:57	<u>a941cefd23afd5334e77c8</u> <u>4fe9782199fc7e3cd66272</u> <u>86e4ebb4ef41a5b7bc5c</u>	+ 0.00865852 224.97	BTC	✓
47	2023-02-16 16:19:01	<u>03398f1efee969bb3f2044</u> <u>7f7cb27b9d69b11b2c05c0</u> <u>65a3c147f8c2fc6601e0</u>	- 2.00000000 49,796.86	BTC	✓
48	2023-02-16 08:36:26	<u>5459676c99bcce402f51de</u> <u>ef29ce79990b94008c0034</u> <u>52b937b973e5440f1648</u>	+ 2.00000000 49,287.28	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-13 10:11:52	<u>607951fa3088ea9fbffed1</u> <u>3ded46c47bea0d31c1fa46</u> <u>5826263e253c74b571b1</u>	- 0.22698000 BTC  9,342.08 USD	✓
50	2022-04-09 15:31:17	<u>5cb2a1415e4495c199fb90</u> <u>4d588f7ff0ed05b6aa4a43</u> <u>5656db036041b3f7c47e</u>	+ 0.22698000 BTC  9,649.36 USD	✓
51	2022-02-22 00:25:55	<u>d8290b98bf6be91b8847de</u> <u>4a1ca5bd427a8137bacc12</u> <u>2b1102093270cac02e9f</u>	- 0.05233949 BTC  1,922.99 USD	✓
52	2022-02-21 15:41:24	<u>231f6b78074c6f87298548</u> <u>e3289dcabcc9c6086baa4f</u> <u>fed48a1b7f836a4f5518</u>	+ 0.05233949 BTC  1,936.98 USD	✓
53	2022-01-30 06:39:52	<u>03ad1c0ab7bcdd4aad3dc3</u> <u>44e7827fcd9160e740b343</u> <u>0cd4ca84d12e957b3049</u>	- 0.01030355 BTC  392.66 USD	✓
54	2021-12-03 04:31:03	<u>04e70f320c776499a8dad2</u> <u>b5ad0adf80fed69e5ef088</u> <u>2549bc7be900e64a6c22</u>	+ 0.01030355 BTC  576.74 USD	✓
55	2021-11-18 12:19:54	<u>007eabc4210d52d8580da4</u> <u>9ab312d13c7bc22a209b36</u> <u>fc47b61749c84664da61</u>	- 0.02126864 BTC  1,210.00 USD	✓
56	2021-11-18 03:33:05	<u>785421bb3092995bda541f</u> <u>8203bcd72d6e65a79bd4cb</u> <u>d4c02074c0daa46ec110</u>	+ 0.02126864 BTC  1,270.46 USD	✓
57	2021-09-22 00:09:16	<u>5de1b1506f2977b7596540</u> <u>e8ad08f402b3b737472a81</u> <u>414569bbd0fe1cb2fe1b</u>	- 0.09154866 BTC  3,838.48 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-09-21 19:38:54	<u>5f845e3bbb997d58c0a92bc142c9ed1f449dcc9bd364b418500e0ae962665adf</u>	+ 0.09154866 BTC 3,838.48 USD	✓
59	2017-12-10 20:47:32	<u>804744a90c9f5006c9b499fb8ba0b7c4edf228d60b5157e1e038f331b19e6dee</u>	- 0.11000000 BTC	✓
60	2017-11-26 10:06:34	<u>babe91cf94a92b8bdd3149377344cad62377e1f2c4a8fe1da6d3aca936d5f1da</u>	+ 0.11000000 BTC	✓
61	2017-11-23 01:44:30	<u>328289d3270b371e6faba5f3426d9c31b3badc2fb4fbee7baa2b92bf66c2a87ac</u>	- 1.00000000 BTC	✓
62	2017-11-22 15:19:18	<u>a3a8464679465c7ff506011380d60eb907dc4c8810a51fd6edf511181a33481c</u>	+ 1.00000000 BTC	✓
63	2017-11-18 15:34:01	<u>bc81b27eb6bf08b6acfd1dada7407b4a78372f1ff69c9138882f74b4564deae5</u>	- 1.17000000 BTC	✓
64	2017-11-18 06:40:08	<u>2e8721840e303bc7ba35ba7e214bc4000b20f372a675d967ff29afe512ce9fb9</u>	+ 1.17000000 BTC	✓
65	2017-10-18 06:00:33	<u>de48efe81193eb8f109b410a2b4a7b35b7137813796abfa5ba2be73c3cea1123</u>	- 2.00000000 BTC	✓
66	2017-10-16 15:02:45	<u>e307d71373a46c99c3c847baa1682f2d8aed634958e8acb486d2d8e017230e55</u>	+ 2.00000000 BTC	✓



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