

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1o6QwEW2Pn2rYgZt2WFWzU76VjBAn3uqc</u>
TOTAL RECEIVED	2.36728164 BTC
	149,076.74 USD
TOTAL SEND	2.36728164 BTC
	149,076.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 02:25:15	<u>f9781413fef9d06ac3af9a</u> <u>d7a8398e8104bb88b41284</u> <u>f465d3018a92ba23b4bd</u>	- 0.35000000 BTC	
			13,291.63 USD	
2	2022-02-21 11:25:44	<u>6fc278adcee0773bf87254</u> <u>e297ebe61c81859f9d1018</u> <u>4146bc6c9d9f07eb2bbc</u>	+ 0.35000000 BTC	
			13,484.67 USD	
3	2021-04-27 13:34:13	<u>074fcede487e67d011e996</u> <u>36145f3336f20425095b67</u> <u>c86ce1b66d70e745f8da</u>	- 0.16618706 BTC	
			9,142.27 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-27 13:07:46	<u>85817835220486f27f758c94118bc46d033fe1b5e9c9cae1295b060887948c47</u>	+ 0.16618706 BTC 9,142.27 USD	
5	2019-07-25 16:35:25	<u>c81fa5fbae513be791f909aec4e044dc74e75bfde9a1fcf1874586a850770fb8</u>	- 0.00376350 BTC	
6	2019-07-25 15:12:49	<u>d235de3429da867698f784c9304244567c5a592998fb8d12b694bbfb62907814</u>	+ 0.00376350 BTC	
7	2019-02-16 21:50:17	<u>7ff4f2d98eabb042de6094aad8120a3c34460e14f1f78d368c75e6f5775b6639</u>	- 0.00928051 BTC	
8	2019-02-16 20:02:00	<u>e0f558a6e46f08f7d04402752641d9cf0ba22788cc8c50c559c4aa431a989fb0</u>	+ 0.00928051 BTC	
9	2018-09-02 17:51:38	<u>fabaf8a28f9013b31e8a2f8bd7fe734fc4f4a29eba790bd6964db1306b70524c</u>	- 0.00117500 BTC	
10	2018-09-02 16:09:01	<u>65dba6bb292bc916343b966a6ffbec001d4e1e7edfa3b8e799b4666f5a42408d</u>	+ 0.00117500 BTC	
11	2018-06-22 01:01:13	<u>6a74bca860aa49aa712ed8d4cb058388c5a40a994b0c42556d0bc315ce29b520</u>	- 0.00352810 BTC	
12	2018-06-21 23:35:03	<u>fad593a9b15f5991611faa510efe0357439d85ae47e2fa240ce453a5e0c0f6ea</u>	+ 0.00352810 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-06-09 09:54:36	<u>15c3d18e4e7dea8e764333</u> <u>7a005acba6d550e3b755ba</u> <u>3799c991bab2fc8ac2df</u>	- 0.00514124 BTC	✓
14	2018-06-09 09:54:36	<u>15c3d18e4e7dea8e764333</u> <u>7a005acba6d550e3b755ba</u> <u>3799c991bab2fc8ac2df</u>	- 0.00262489 BTC	✓
15	2018-06-09 09:08:10	<u>a4020055f7d316cdb75452</u> <u>b140aa372a95c9d219ea31</u> <u>23e82f9b258a79a9938c</u>	+ 0.00514124 BTC	✓
16	2018-06-09 09:03:51	<u>00ea2b8ec087c58c09d4e4</u> <u>0c120b085f638a3a28bd20</u> <u>6ec6a1de445d9f911b79</u>	+ 0.00262489 BTC	✓
17	2018-05-15 00:59:17	<u>2b9e405566473a9b85d88d</u> <u>d6195a0a415c3c47d438f3</u> <u>79204a454901957407cf</u>	- 0.00062492 BTC	✓
18	2018-05-14 23:43:33	<u>b32291119b8e4254854f3c</u> <u>f0365f9fc3da0b6e7c2e0b</u> <u>f463cd55e81fe8558cd2</u>	+ 0.00062492 BTC	✓
19	2018-05-11 07:17:32	<u>847ee32060a713dcae75b7</u> <u>973d2bd4a55a38b9c1292e</u> <u>2140d366b2f2958b9ef3</u>	- 0.00732071 BTC	✓
20	2018-05-11 05:39:07	<u>50ece104292d73193030b5</u> <u>3f0d6538c8cce7aefc1931</u> <u>ebae694146e1551a1873</u>	+ 0.00732071 BTC	✓
21	2018-03-26 15:16:36	<u>d44eb30a0d025d342ed5cd</u> <u>cd3c1ac4d4df9ab0ab5066</u> <u>a0a9ba37c4b5b03c58b0</u>	- 0.00699719 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-26 14:53:15	<u>bd8ce209aee5b650e9962c86bdaed5777eb176d420fa1f1acdb1204f47786f80</u>	+ 0.00699719 BTC	✓
23	2018-02-28 09:42:27	<u>c3975eeac8a71594d5f671cb06285b27385daa91061549b82ed3e8ff89ef4a39</u>	- 0.12302958 BTC	✓
24	2018-02-28 09:34:51	<u>46111a7b94166ca407d90b81adfe48a3758e8e8f8343d69d6158e0c479341d3c</u>	+ 0.12302958 BTC	✓
25	2018-02-28 01:04:20	<u>420811986a98f20da1c47235e7e538b35c6edc59d1d914706f12c68379d2731b</u>	- 0.11503461 BTC	✓
26	2018-02-28 00:28:03	<u>30b50111dde30e3114484124bd23038337e94a94cf628970e11174fac7c81647</u>	+ 0.11503461 BTC	✓
27	2018-02-27 14:31:33	<u>3742ea4a624ca27da9425eccb8cf43814cee2558aeadfeba5a9b081a249ad60c</u>	- 0.09624807 BTC	✓
28	2018-02-27 13:42:00	<u>446e520e50be09b3890f048b42bfa83538ff430e5a9a4940660a37241add378d</u>	+ 0.09624807 BTC	✓
29	2018-02-24 21:25:02	<u>9e1102e8d2be2c11c0a16af8a48fe375da3d34b713067391a43be90c89d3a692</u>	- 0.23922654 BTC	✓
30	2018-02-24 20:38:03	<u>aa6df9c0b359546cd599eb7030305979ed77987e450a0d0ff80bb32101450024</u>	+ 0.23922654 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-24 15:24:05	<u>7e90037520f6a3556cff39</u> <u>7ae9324df8c3c9a3823270</u> <u>291dce608aeca2e1a64d</u>	- 0.17827427 BTC	✓
32	2018-02-24 14:12:35	<u>88987a1006dd9f4343308e</u> <u>9d55eb224e2c1199456934</u> <u>a5286812135e9bcdbe40</u>	+ 0.17827427 BTC	✓
33	2018-02-24 08:41:48	<u>3a91c1cd31742de0123e48</u> <u>a90ee534b938d35863a233</u> <u>e21dcc3d9b0826ffc3df</u>	- 0.15452150 BTC	✓
34	2018-02-24 08:19:24	<u>84860bbb36613566cc9ad3</u> <u>6dc1243e6be3f3c26d7baf</u> <u>0cd382b0b35c360ce7e2</u>	+ 0.15452150 BTC	✓
35	2018-02-12 09:48:33	<u>f58667c4df4431d489a71b</u> <u>4c231cfcf4f3ef0bd325d6</u> <u>ba81f181e96034b43ace</u>	- 0.06270000 BTC	✓
36	2018-02-12 08:53:01	<u>54a60c7e25ce91d7ad1d06</u> <u>578badd61bb11126d6dd66</u> <u>aea9727da5ac2f004be4</u>	+ 0.06270000 BTC	✓
37	2018-02-10 05:56:07	<u>4af3f80d3832ae70afc427</u> <u>4e8fd52b22026d7f677188</u> <u>f0e88ad6efc2a0f14d42</u>	- 0.13951341 BTC	✓
38	2018-02-10 05:33:09	<u>1d5f6e37c05cbdfecd9918</u> <u>0d7e8118eeb53bfae1d545</u> <u>6105212506929be5f5a1</u>	+ 0.13951341 BTC	✓
39	2018-01-16 10:36:46	<u>46612f24732b8478a3ebe0</u> <u>5c9e968f2414dbf5c4d6ad</u> <u>394fccb647723686b6b7</u>	- 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-16 10:13:40	<u>a3ac6c7e9d228c43aca44a</u> <u>22a28af77f12b0637d5716</u> <u>80c5010a445e5b702338</u>	+ 0.07000000 BTC	✓
41	2018-01-11 02:12:25	<u>2c1666cc1c95bfb8c19a10</u> <u>b4c5c873bd858b585b93ae</u> <u>2727f7ab9b2ec02c8ca9</u>	- 0.06174702 BTC	✓
42	2018-01-11 01:22:03	<u>389059287b807e9abe3c90</u> <u>a004990e9d6c979f9d5e19</u> <u>b487cd5442110e585827</u>	+ 0.06174702 BTC	✓
43	2018-01-03 07:11:30	<u>4aed690be114b6e2fd680a</u> <u>78012b676b21ea4ba8456c</u> <u>6922e5a2372749109f2d</u>	- 0.30153617 BTC	✓
44	2018-01-03 03:54:46	<u>999c1f88e3b481f9713392</u> <u>cc9655518b5e7059646004</u> <u>ef9ca44ec104641dbbad</u>	+ 0.30153617 BTC	✓
45	2017-11-27 13:32:36	<u>1b39de49894e8b356a0115</u> <u>535e07c6efef4002dd914e</u> <u>68ee2e282e5d5c89214c</u>	- 0.04000000 BTC	✓
46	2017-11-27 13:02:40	<u>0e5519c943e15d032b1f7a</u> <u>6a40d124f10cdb2fbd8b2d</u> <u>b41cb0536cd49630ccfd</u>	+ 0.04000000 BTC	✓
47	2017-11-13 04:38:00	<u>4a9a6154cc3daeb78f674c</u> <u>b97deb924a2458cd3a11c9</u> <u>fad88b7762c507402781</u>	- 0.16579434 BTC	✓
48	2017-11-12 20:10:58	<u>28df5c60ef7da136aa85e0</u> <u>c091870016f5db05c6dc3c</u> <u>e311822bc8f337ef6f9b</u>	+ 0.16579434 BTC	✓

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49	2017-09-02 21:42:36	<u>aa70b9c946dc29d17d4a10</u> <u>82fa3f98a99c149872f119</u> <u>4f22aa6824e3986b7565</u>	- 0.03000000 BTC	✓
50	2017-09-02 21:19:30	<u>1ef53e9c3a4e13dc26f859</u> <u>a870371ab7b4045c126f71</u> <u>0f45fc1cfc8b6872c3a0</u>	+ 0.03000000 BTC	✓
51	2017-08-19 08:00:54	<u>551317b51c354be185218e</u> <u>c673a0c3f626329c28b9d3</u> <u>04fd2ef7784b153993d3</u>	- 0.03000000 BTC	✓
52	2017-08-19 07:27:55	<u>2c1a0511abc532d4ad6f47</u> <u>88019f4be7c37899c9db45</u> <u>b8c544ed14c83081e9e9</u>	+ 0.03000000 BTC	✓
53	2017-08-07 11:24:34	<u>54830e85a6e82c4b5fca66</u> <u>4046fb2457c5b9e08ba367</u> <u>dd1340d40c929596acbb</u>	- 0.00301301 BTC	✓
54	2017-08-07 11:03:43	<u>5d88873e411d53c6e64800</u> <u>b98055d16d19e31e3fecbe</u> <u>161de096b89f5b5b84cf</u>	+ 0.00301301 BTC	✓

\* USD values displayed at the time of transaction

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