

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1qe2HyCmAucnRd5jNW634xTSgEK5QNdd3</u>
TOTAL RECEIVED	9.74028027 BTC
	615,293.40 USD
TOTAL SEND	9.74028027 BTC
	615,293.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-15 02:36:08	<u>72c56c84a5764e474f1b38 d27db2da7c1dcc76562b86 ecbbb1bf0349a47f79f7</u>	- 0.14405244 BTC	
2	2018-06-15 01:20:27	<u>b4734896feca4f485b0ea2 518176992801ed91e1d283 e99bf920165e07b3c9e8</u>	+ 0.14405244 BTC	
3	2018-03-22 02:51:58	<u>32883740121bcbd4140fe0 2818b4468674f6cc5c4a5e 5c74e1747ee9d578aef3</u>	- 0.08514518 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-22 02:51:58	<u>32883740121bcbd4140fe0</u> <u>2818b4468674f6cc5c4a5e</u> <u>5c74e1747ee9d578aef3</u>	- 0.06363871 BTC	✓
5	2018-03-22 00:55:50	<u>7e0c0dedf4579dedb1a7b5</u> <u>a87f8ee1e4a9c38a86b2f5</u> <u>f827022aaff465e5e708</u>	+ 0.06363871 BTC	✓
6	2018-03-22 00:55:50	<u>af242bf0abbafed92ec7eb</u> <u>697887c642cfc2b2f721bc</u> <u>a2b7ad86c6cf136fdaa2</u>	+ 0.08514518 BTC	✓
7	2018-03-04 01:42:36	<u>a20f032a0cdadef3203bde</u> <u>730b0d0c391db52fa7e29c</u> <u>4f772cdece8b59081cd4</u>	- 2.99950000 BTC	✓
8	2018-03-03 17:38:38	<u>53d4d9caae04acdc6bb32f</u> <u>02a156bb08551a22fa0415</u> <u>fcfaf5b37a3bc7b802eb</u>	+ 2.99950000 BTC	✓
9	2018-01-26 15:45:29	<u>e3ee163cd1926a9434a420</u> <u>7e4f4e524a3c2ed590505a</u> <u>1944f4e1933f78each3d</u>	- 2.34908694 BTC	✓
10	2018-01-26 15:45:29	<u>7199e958f52a79f0ce6be5</u> <u>01534839f4ebafddc053a5</u> <u>47670cafc519f794a39b</u>	- 0.89182819 BTC	✓
11	2018-01-26 15:31:27	<u>89033d832cdd88d863dc52</u> <u>8ea7c1ae0eb9f2c0f9265f</u> <u>2336e654e99f04bf88bf</u>	- 0.54500000 BTC	✓
12	2018-01-26 14:27:50	<u>c89ee5044b6d1560f2dc4c</u> <u>1a0756bfc3e7bd5932b3e3</u> <u>c13d222f5d57d3c3fba6</u>	+ 2.34908694 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-26 14:19:30	<u>21934b2cd46e214e6776eb</u> <u>10dca12aa61f9feb67833f</u> <u>a9bbcfb90086f4097333</u>	- 0.31900000 BTC	✓
14	2018-01-26 13:41:05	<u>9bd90fd692f3681bbd897a</u> <u>f36b5ed3e18f872a2a43b8</u> <u>18d391d8bec42ff2922c</u>	+ 0.31900000 BTC	✓
15	2018-01-26 13:16:01	<u>6b123d941b1105930b3182</u> <u>a608e1841d3b778e69ab74</u> <u>5ddb7c9a0d4b7d48fd1a</u>	+ 0.89182819 BTC	✓
16	2018-01-26 12:53:47	<u>71cbef11cf2fd35a2108cb</u> <u>14eb7bf3c431cca55a6985</u> <u>22781b6a7c6146dabfd0</u>	+ 0.54500000 BTC	✓
17	2018-01-12 13:39:33	<u>8d9005f4bdbbc0bac5eac5</u> <u>1124779fa661b013458da8</u> <u>a346124c8958bf5acffa</u>	- 0.39700000 BTC	✓
18	2018-01-12 11:03:48	<u>4927f09f846758415052db</u> <u>245600bd9a8d632b7178f9</u> <u>3d97f25697253c248ee5</u>	+ 0.39700000 BTC	✓
19	2018-01-11 15:28:33	<u>b1d445d0a226bd02cd1246</u> <u>cc1617b46b628c653923b9</u> <u>7b5c08bec5a70bfb10f1</u>	- 0.05028297 BTC	✓
20	2018-01-11 15:26:40	<u>45e33bf4bd3ac4b00c64a0</u> <u>e922dc24e3da3ce20b1c6d</u> <u>b5e3d2157c7267290c43</u>	- 0.05028297 BTC	✓
21	2018-01-11 14:31:45	<u>1042b8a22e4ced6a274443</u> <u>38c7cb686bf00e76049a1b</u> <u>f1ba924ec19cd8d1775a</u>	+ 0.05028297 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-11 14:31:45	<u>f171576cd1a8e392cfb2550e8cecc4be52747c34922c6a28cf2c88af9d5ac434</u>	+ 0.05028297 BTC	✓
23	2018-01-10 15:36:31	<u>841b9880ac68c71f3d145c185bccca06ae50227cdadc3438717b3a0bffccfff0</u>	- 0.13723259 BTC	✓
24	2018-01-10 15:36:31	<u>0f180d156ec5ab7e43836603d878f12286618fe294edab576a934d515c187169</u>	- 0.08049390 BTC	✓
25	2018-01-10 15:08:49	<u>0b0207116856fe9a228997f5d52c1f1229335ed0c10ee1e9d001d9608ba05171</u>	+ 0.08049390 BTC	✓
26	2018-01-10 14:54:11	<u>474a6b5c81a2694c1f2d59534638a6b10456943a369b728d9ca0af27cd4d95f3</u>	+ 0.13723259 BTC	✓
27	2018-01-10 13:10:02	<u>ef73dde4885f3aca73f92bdecfc4c49efcf9fb6385487c80a350fb26f14fb6f2</u>	- 0.48500536 BTC	✓
28	2018-01-10 13:10:02	<u>f64cc96d026e0f5469deaa30a1b949f626f258fd022cd91a85e18f7cb75bfc39</u>	- 0.20400000 BTC	✓
29	2018-01-10 10:01:08	<u>4bc20bc3e753a2308c04b0e43b88257e8cd5ae3540b4072a20482fba6b3fd9c8</u>	+ 0.20400000 BTC	✓
30	2018-01-10 09:07:39	<u>aabc6793693b0d4de9317b5b8bf2b8257ba819daa45059a08bc5290daad38fc9</u>	+ 0.48500536 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-06 17:37:56	<u>9bf598eee64a8defc4b98d</u> <u>b3f7c31588fab33387f13e</u> <u>97475b9e8084b20ea902</u>	- 0.45144845 BTC	✓
32	2018-01-06 15:46:35	<u>f0ed66af07edeeebc483aa</u> <u>d9fa1a1d35172142f7bbab</u> <u>d36f30f1853dcf99058c</u>	+ 0.45144845 BTC	✓
33	2017-12-27 17:27:11	<u>ec4625e37dec34dee0cd80</u> <u>8df51e717ba9b8f6804145</u> <u>6a064da36f3ffa6d6b38</u>	- 0.02828257 BTC	✓
34	2017-12-27 16:29:06	<u>758ac1e2364d91b75ba7e4</u> <u>b278e1e4e4cf986c1a7b18</u> <u>534c6f068413babd28fd</u>	+ 0.02828257 BTC	✓
35	2017-12-20 14:51:39	<u>afe5391966644c3f25b5ce</u> <u>e4a055b29cd5d1beb25942</u> <u>69e56ed08755e63b093e</u>	- 0.14900000 BTC	✓
36	2017-12-20 12:32:40	<u>569ff3472b05e99fb05895</u> <u>3707418d5db90049aba0cb</u> <u>68fd42a69b740d51910d</u>	+ 0.14900000 BTC	✓
37	2017-11-27 14:50:36	<u>518ff3c7d60345260f87d6</u> <u>b44f1997858a7ff0df68d7</u> <u>af3e11b3de712832f0be</u>	- 0.20000000 BTC	✓
38	2017-11-27 12:39:34	<u>8814cb118476a5eb04dbc1</u> <u>e29039e61c59ca9a17f005</u> <u>a1f4aaa3d2c839d3e828</u>	+ 0.20000000 BTC	✓
39	2017-11-27 12:07:58	<u>38898d1a99621d8605bf0c</u> <u>26eb1699e8b62fc04a0e03</u> <u>d01baecb3e098c7cb3a2</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-27 11:35:30	<u>b8146d2ca992cb1de39046</u> <u>7b06b938f5f8d5d6efd591</u> <u>5ff3a5bd8600e678008c</u>	- 0.01000000 BTC	✓
41	2017-11-27 10:30:32	<u>f097b3c601f193d251d32a</u> <u>e9ec1605ee3df6d7a1ef68</u> <u>ec376ee38020c29dcfc3</u>	+ 0.10000000 BTC	✓
42	2017-11-27 10:00:37	<u>a81256eabb1352e4481801</u> <u>aaa3a01e2781fe16256af0</u> <u>461eaf73b8f1b014d112</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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