

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1qqTGTJj5pupL6fTjrkwQMmHGVX2rpLm7</u>
TOTAL RECEIVED	9.00480460 BTC
	566,618.32 USD
TOTAL SEND	9.00480460 BTC
	566,618.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-08 12:18:24	<u>529f3fdf0095da8d8d76aa</u> <u>0d9ababbf407e8bbe45cad</u> <u>b8b4a0950047219fe545</u>	- 0.70000000 BTC	
2	2019-11-08 11:30:41	<u>8fdc6d2637158edde50f5d</u> <u>e6ff9f556de9f936999f34</u> <u>1ca95246133e7c950a28</u>	+ 0.70000000 BTC	
3	2019-10-23 18:23:06	<u>611bdf882ae4006aa168c7</u> <u>fd34531f5757091189f1db</u> <u>8991f9131af92784f493</u>	- 0.52280000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-22 12:19:52	<u>e073330ab660b87530175a</u> <u>7ce3bab93edb1fccdf6e2c</u> <u>24a1d27c66da35b9377b</u>	- 0.10000000 BTC	✓
5	2019-10-22 11:32:36	<u>eaf8ef2d39525000b89830</u> <u>e357cd840db58d2814178e</u> <u>20bc45c3f2477295aa00</u>	+ 0.10000000 BTC	✓
6	2019-10-22 02:03:55	<u>3d1a8883ede20568528cf6</u> <u>b1259a8470f30d80251933</u> <u>1cee5affc76634e25301</u>	+ 0.52280000 BTC	✓
7	2019-10-15 14:05:49	<u>060f358cd2d93319e39f25</u> <u>b56f2355a298918ed80fdb</u> <u>d781b85483253b9ffdf9</u>	- 0.16980000 BTC	✓
8	2019-10-15 12:09:26	<u>36141a6cae38e6b47a36bb</u> <u>ab0f045b2acba8338533ad</u> <u>f48b6fe9a4b28a3d0cdc</u>	+ 0.16980000 BTC	✓
9	2019-10-15 11:55:08	<u>ab2c137265a94cd4752f10</u> <u>dff6ad4b3985f86267f226</u> <u>98c0fc51d94801fcefa8</u>	- 0.24998727 BTC	✓
10	2019-10-15 11:25:36	<u>63ae2df448ecbc0fe0f39b</u> <u>2e2061b6eb628c5079f7bc</u> <u>78e08ac6ed0b6983ff25</u>	- 2.48329049 BTC	✓
11	2019-10-15 09:02:28	<u>a65b8ac90aee0c05dde253</u> <u>38b9846ccfee238ea05c24</u> <u>6a34850dc6bbb375160b</u>	+ 0.24998727 BTC	✓
12	2019-10-15 02:16:28	<u>01a82a6e9260bb052ac31a</u> <u>7902c5f9337a46338f99dd</u> <u>b0441daabf7f4e90b2dc</u>	+ 2.48329049 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-16 06:48:50	<u>01dd687dbe94a63aca6fd5</u> <u>63efe034c11908801bd875</u> <u>8285685ff04ad43a74fc</u>	- 0.02212167 BTC	✓
14	2019-09-16 05:02:08	<u>0aff3ee9601c05c3991a86</u> <u>795fb686265114360bdf8a</u> <u>e00e86bfcfb366d1d31b</u>	+ 0.02212167 BTC	✓
15	2019-06-28 11:18:52	<u>080aad0be78e15c119278f</u> <u>13e72b2dcb9b31883edb43</u> <u>67d0c9177f8438e519f2</u>	- 0.45790236 BTC	✓
16	2019-06-28 10:33:38	<u>bab14c2ae70fba9b842130</u> <u>a0e3a11056b0c65be242e9</u> <u>7ec8297799fd45c7f1d1</u>	+ 0.45790236 BTC	✓
17	2019-06-27 08:06:09	<u>252610ed770aa1f6200bb6</u> <u>4034aa621b69c368ad82ac</u> <u>5492c14ca16366d811d1</u>	- 0.20331469 BTC	✓
18	2019-06-27 06:46:20	<u>cec9d51031089e34f95187</u> <u>bc2656727e9973ce19cbf0</u> <u>5f257a0a08a16a7d503f</u>	+ 0.20331469 BTC	✓
19	2018-11-27 10:12:57	<u>f19b2110ea247b1b4e34e5</u> <u>6c1c2afa0a8f458fc923bf</u> <u>d0e0a8e1c91600029322</u>	- 1.00000000 BTC	✓
20	2018-11-27 09:05:46	<u>2bb7e5052ad0391e974029</u> <u>2a79029d592b47144da836</u> <u>15a3f595c45623bffc56</u>	+ 1.00000000 BTC	✓
21	2018-02-23 08:16:58	<u>f2bbb6bd74a3c7d32354b7</u> <u>5225ad81cb287e45e38db8</u> <u>c18d05b1a120fb777e89</u>	- 1.09558812 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-23 04:57:45	<u>c41ac33fb488403bc31eab</u> <u>6338da1ff0fa195be854de</u> <u>7ebda9b6b40a40c9a2b4</u>	+ 1.09558812 BTC	✓
23	2018-01-12 12:11:26	<u>7456eaeb9a83d049397391</u> <u>1c57aef21ecd169e8d7b19</u> <u>5c7beded7063e278a464</u>	- 1.00000000 BTC	✓
24	2018-01-12 11:26:48	<u>9c13be1355efb739113a0b</u> <u>dc3afcda001febfd59edd</u> <u>caec3b72ce51cc9a0a19</u>	+ 1.00000000 BTC	✓
25	2017-12-28 13:21:14	<u>8ec074f973c735c044bc58</u> <u>ed8d9cd15a3a86df691d13</u> <u>17d4e35ec561cdf58a50</u>	- 0.60000000 BTC	✓
26	2017-12-26 19:06:25	<u>931dbc0ccc4a9a07ea2ccf</u> <u>f238a29ae32f2c97f5557c</u> <u>a9b97229b4fa8a802551</u>	- 0.40000000 BTC	✓
27	2017-12-13 09:26:04	<u>f02b30e75068c2da42b2a7</u> <u>ec1ac366afa098849eb268</u> <u>b8b5811dca1b53556adb</u>	+ 0.60000000 BTC	✓
28	2017-12-11 05:29:33	<u>8bb42396b1309d6bb387d0</u> <u>4d2795cc13a388efab022d</u> <u>6c3222b7b767eafbc43d</u>	+ 0.40000000 BTC	✓

* USD values displayed at the time of transaction

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