

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1qyBKsem2w2nVDPV9WzFLQCisSyrvYTeE</u>
TOTAL RECEIVED	0.15162837 BTC
	9,566.97 USD
TOTAL SEND	0.15162837 BTC
	9,566.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-10 09:22:49	<u>6edd228221ace114c7feed</u> <u>2641589f7a70d41b65cf74</u> <u>5d519dd212847f91e78d</u>	- 0.00100123 BTC	
			44.90 USD	
2	2021-09-10 09:22:49	<u>6edd228221ace114c7feed</u> <u>2641589f7a70d41b65cf74</u> <u>5d519dd212847f91e78d</u>	- 0.00102231 BTC	
			45.85 USD	
3	2019-12-04 17:07:28	<u>b1986a23fd656ef2866be6</u> <u>a8bf8250a443a1760f6ac3</u> <u>e24b8cc38156d583ee5d</u>	+ 0.00102231 BTC	
			7.55 USD	

#	Date & time	Transaction Id	Amount	
4	2019-01-11 11:30:15	<u>32a8ae01af2f819d77327d</u> <u>0a50211bacb5e36d14a6ef</u> <u>a39a9f8044e7842fb6e1</u>	+ 0.00100123 BTC	✓
5	2018-10-16 07:46:15	<u>8ea8de33a2b39186698468</u> <u>3d2fad6d57a27545127976</u> <u>0aab7e6290a3734ce0ca</u>	- 0.00136535 BTC	✓
6	2018-10-16 07:46:15	<u>8ea8de33a2b39186698468</u> <u>3d2fad6d57a27545127976</u> <u>0aab7e6290a3734ce0ca</u>	- 0.00117877 BTC	✓
7	2018-10-16 07:46:15	<u>8ea8de33a2b39186698468</u> <u>3d2fad6d57a27545127976</u> <u>0aab7e6290a3734ce0ca</u>	- 0.00182027 BTC	✓
8	2018-10-16 07:46:15	<u>8ea8de33a2b39186698468</u> <u>3d2fad6d57a27545127976</u> <u>0aab7e6290a3734ce0ca</u>	- 0.00136535 BTC	✓
9	2018-08-03 14:08:36	<u>ff24630acb9ad4c97f8fe3</u> <u>9ecc1b1ee899d45663f213</u> <u>e2428f609ef1decadabb</u>	+ 0.00136535 BTC	✓
10	2018-06-01 11:24:46	<u>01fada76960686a6aa3f8c</u> <u>a3e8bf750bda3a0abf0167</u> <u>3ab49a142b34054990fb</u>	+ 0.00136535 BTC	✓
11	2018-04-06 13:04:29	<u>e7b3b6a0fbd41c17bc7109</u> <u>cc220a32e5f65320835c63</u> <u>e04897acf04244e75517</u>	+ 0.00117877 BTC	✓
12	2018-03-02 11:33:27	<u>bbbe4194cd81f9cbb12ded</u> <u>b7d2d1b7a92cbf36fee48b</u> <u>ad7a697399546486e840</u>	+ 0.00182027 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 15:57:43	<u>f0f4628f3a2d0b1d581e2a</u> <u>384054035d67ae13a431f5</u> <u>7b1c06047ea6cee07d64</u>	- 0.00342150 BTC	✓
14	2017-12-29 15:57:43	<u>f0f4628f3a2d0b1d581e2a</u> <u>384054035d67ae13a431f5</u> <u>7b1c06047ea6cee07d64</u>	- 0.00370280 BTC	✓
15	2017-12-29 15:57:43	<u>f0f4628f3a2d0b1d581e2a</u> <u>384054035d67ae13a431f5</u> <u>7b1c06047ea6cee07d64</u>	- 0.00357241 BTC	✓
16	2017-12-29 15:57:43	<u>f0f4628f3a2d0b1d581e2a</u> <u>384054035d67ae13a431f5</u> <u>7b1c06047ea6cee07d64</u>	- 0.00253543 BTC	✓
17	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u>	+ 0.00357241 BTC	✓
18	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00253543 BTC	✓
19	2017-12-21 06:31:32	<u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u>	+ 0.00370280 BTC	✓
20	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43</u> <u>f6931aa0a4944a0bf66879</u> <u>2816844bd55ee7ed4d72</u>	+ 0.00342150 BTC	✓
21	2017-12-17 14:10:03	<u>186b4f3e98a63d8bacdd58</u> <u>e5e60581a97093b82cb516</u> <u>b101815762289ed6d680</u>	- 0.01113247 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-17 14:10:03	<u>186b4f3e98a63d8bacdd58</u> <u>e5e60581a97093b82cb516</u> <u>b101815762289ed6d680</u>	- 0.00113089 BTC	✓
23	2017-12-17 14:10:03	<u>186b4f3e98a63d8bacdd58</u> <u>e5e60581a97093b82cb516</u> <u>b101815762289ed6d680</u>	- 0.00217753 BTC	✓
24	2017-12-17 14:10:03	<u>186b4f3e98a63d8bacdd58</u> <u>e5e60581a97093b82cb516</u> <u>b101815762289ed6d680</u>	- 0.00243166 BTC	✓
25	2017-12-17 14:10:03	<u>186b4f3e98a63d8bacdd58</u> <u>e5e60581a97093b82cb516</u> <u>b101815762289ed6d680</u>	- 0.00641131 BTC	✓
26	2017-12-15 22:25:03	<u>6fba6592663a573ad05bf5</u> <u>045878c7768f7b835b41b1</u> <u>db471b6302e254ae5069</u>	+ 0.00243166 BTC	✓
27	2017-12-14 11:18:51	<u>a95613f9adfc9d3d77bdd</u> <u>9c888f33801947561ff4e0</u> <u>6c330f7838f3144e5d91</u>	+ 0.00217753 BTC	✓
28	2017-12-13 16:13:06	<u>f0898e574f2de99bc44bcd</u> <u>45434ad09a1d0ef7d0f4d9</u> <u>d2593733e34beee7e91d</u>	+ 0.00113089 BTC	✓
29	2017-12-11 02:59:12	<u>02e3f0d73adda1b45fba24</u> <u>4d4eb343b76fdaeaac09a2</u> <u>a8d422802e4daf369c26</u>	+ 0.00641131 BTC	✓
30	2017-12-01 20:07:19	<u>430cdef33ce3e1203e4b7c</u> <u>5f56c924a86dec173b5976</u> <u>e7f52d765d02aa66ae4a</u>	- 0.01826195 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-01 12:57:52	<u>f289de9b905c9e98b4b7b9</u> <u>72717d6989c27c1997a879</u> <u>1e073d9e3efc9ff407b2</u>	+ 0.01113247 BTC	✓
32	2017-11-27 13:07:20	<u>06593be22ad982f5a16f8d</u> <u>ad27071f34ca8254b89bcf</u> <u>63f7cf110aa4a4ec8f16</u>	- 0.08909714 BTC	✓
33	2017-11-25 22:00:25	<u>5ebafd658cc654a678149f</u> <u>91c556320390a0e75c7bfb</u> <u>ead9a777734ce110d658</u>	+ 0.08909714 BTC	✓
34	2017-11-24 12:38:04	<u>674ee32225cd10a27a1d93</u> <u>be02e8f61f168a250dbef1</u> <u>441a14968866dba39460</u>	+ 0.01826195 BTC	✓

\* USD values displayed at the time of transaction

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