

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1yQTKzdnZtLjFQmjdepBZoNVfoiBQnFRV</u>
TOTAL RECEIVED	86.80119577 BTC
	5,469,509.13 USD
TOTAL SEND	86.80119577 BTC
	5,469,509.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-13 04:06:25	<u>cf730ba1446847123de3b9</u> <u>1f7028f3190374f9e60174</u> <u>7236e3cdf0e6690cdea6</u>	- 19.06499500 BTC	
2	2018-04-13 01:38:52	<u>74b0f2cc67f1d838b66da0</u> <u>94aeca8d50dd3d0b08ad06</u> <u>10937d3a30b1abf85837</u>	+ 19.06499500 BTC	
3	2018-04-04 19:24:15	<u>fcc020b5e5e6f7a7cb68ec</u> <u>1d48f9819d3f866d158fda</u> <u>7c77f10ee9ab7cf00d92</u>	- 3.34978657 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-04 00:01:28	<u>07cb13610d8769eb84a440</u> <u>35110adfbcb8a9be9e69a40</u> <u>3e82b88be8b1dc35ca80</u>	+ 3.34978657 BTC	✓
5	2018-03-20 00:35:22	<u>9822a570296441f0892477</u> <u>7cfb07917719a911ef3e71</u> <u>2f4166eedd25ec205ce3</u>	- 18.58297205 BTC	✓
6	2018-03-19 23:46:46	<u>286f62ae883cfec2fee930</u> <u>02176f3ff745e4de97dd08</u> <u>85a39dfa75ad4e5996b8</u>	+ 18.58297205 BTC	✓
7	2018-01-02 06:52:13	<u>eaadb3fae201bf51cf3e04</u> <u>b9134a6a4dc33a64d6dd87</u> <u>aff601d88fe4c7055dc5</u>	- 0.15128400 BTC	✓
8	2018-01-02 05:56:48	<u>70c331f0859b7ff73e37cc</u> <u>d5c079b83ab26ed68661c4</u> <u>06fd6386313650ea091d</u>	+ 0.15128400 BTC	✓
9	2017-12-27 10:16:20	<u>3f7df984f4c25822d66947</u> <u>e25d86487745b44516021b</u> <u>6166511e9574974cb0da</u>	- 0.48193577 BTC	✓
10	2017-12-24 09:22:02	<u>2628e5e5036a3f0cf58d67</u> <u>16acf88065725caeb250e6</u> <u>ceb8592bd4eb1f74e3ef</u>	+ 0.48193577 BTC	✓
11	2017-12-22 05:09:09	<u>46fbd4a23fc85bf27c1b65</u> <u>13968db27e24de246c5879</u> <u>ea55028e8221101e0fed</u>	- 1.85391470 BTC	✓
12	2017-12-22 03:26:57	<u>6778e452f0bfa310355a3e</u> <u>ee8ac48ab55ec0e23d6691</u> <u>ef0b05328866e4cad953</u>	+ 1.85391470 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-13 19:22:28	<u>8044fda5dc7f72acad2aad</u> <u>c72f1d003163bed7af3a65</u> <u>12127278f6a50f8e3c45</u>	- 2.00000000 BTC	✓
14	2017-12-09 09:22:00	<u>ef2daf74d0d628ca4f4dc3</u> <u>2206c01164fc8f07c8df58</u> <u>58d5856a30c18be70275</u>	+ 2.00000000 BTC	✓
15	2017-10-31 16:24:44	<u>fab78cd5d11fe4e5b134ad</u> <u>635b03f216f4317f12c88c</u> <u>6a21eead38f6635bc068</u>	- 1.01300000 BTC	✓
16	2017-10-31 15:37:50	<u>1dfa89b4755f97f9aeb9a7</u> <u>c2d029b8d1c9ae77c4cd63</u> <u>94f287a061af46ba75e1</u>	+ 1.01300000 BTC	✓
17	2017-10-29 03:01:37	<u>8c7b030ec87a6f4fde2ba3</u> <u>5dd608740e779824c5faa4</u> <u>3f3290a278d0304bba84</u>	- 0.44235018 BTC	✓
18	2017-10-29 02:04:45	<u>acdc90db8180d26a28f970</u> <u>acebc849e2f953d892f865</u> <u>35d90f756c94fdadd5d1</u>	+ 0.44235018 BTC	✓
19	2017-10-20 21:14:39	<u>e1c57835804ee783be3c3d</u> <u>55facc86654676320eee79</u> <u>31c70a957e0663809e0f</u>	- 0.58835062 BTC	✓
20	2017-10-20 20:29:12	<u>60a5680af931fe9725e1a9</u> <u>ffa97c445ccf34cc0e58f3</u> <u>0203b49d9fb8dadd6b69</u>	+ 0.58835062 BTC	✓
21	2017-10-20 16:32:18	<u>6161cee62440878ee54b25</u> <u>71e3d6bc2f74d05b9e9db4</u> <u>de72ee92427162072122</u>	- 1.70074905 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-20 15:44:38	<u>e4a183bdc7871ba8189a407c8eea0762c896db1e840e171acd76e63af2680e50</u>	+ 1.70074905 BTC	✓
23	2017-10-19 11:01:55	<u>d20ddf4dab100cac70011487279f8db3b28892c3dbe1a35d0b3e3912387054df</u>	- 0.28541280 BTC	✓
24	2017-10-19 10:34:09	<u>826d913a3eb48bc86a4df81777bbf00bace402f7382d13d23944dc1d7add17bf</u>	+ 0.28541280 BTC	✓
25	2017-10-18 08:21:25	<u>b2dee2ba6ebee464a3faf7fa0372907e27b4797ce9f933c22f8688fdaf64a78f</u>	- 0.33021795 BTC	✓
26	2017-10-18 07:47:32	<u>31b7118268e5b71b1fbb7d4216897e2ec0427df257dc7a0ce1ef26242f516c63</u>	+ 0.33021795 BTC	✓
27	2017-10-13 08:17:05	<u>142516bf067c7baf00798f17cbce476cd509d6151f0bf19311d82c76174bcf42</u>	- 11.04540000 BTC	✓
28	2017-09-22 16:41:35	<u>ac230493443e36a6b2cd0ef4dbdff7383a1c650d2449e90eb8f65b230ffb0716</u>	- 9.99950000 BTC	✓
29	2017-09-14 16:44:08	<u>dabaa409933b247615ff84ecb3031856866d7ba533eb4aa6c0e48c4da664b719</u>	+ 9.99950000 BTC	✓
30	2017-09-12 04:54:13	<u>1457bc827801c8f859c08e259b5538868c28c5ee76f5bbbe0577bc4a5bddb5c4</u>	- 1.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-12 01:27:58	<u>d2371ae06d8b2996450bbd42dd18994e1af414a99aad00e5474931f1b11454c1</u>	+ 1.99950000 BTC	✓
32	2017-09-10 23:32:06	<u>e3836d4d5815e46c94216e30c643343b510e61a8908c03571c2bab9912e5a979</u>	- 6.99900000 BTC	✓
33	2017-09-10 10:26:12	<u>3f0602b57e01440c0df7fb67852417622bdb2497070b22f50c4252384d3fdd64</u>	+ 6.99900000 BTC	✓
34	2017-09-10 04:46:50	<u>9d71bab7986dc6a59cbe0f82df2ec660f90665cc4ee6b21b6cadb64a4cdba918</u>	+ 11.04540000 BTC	✓
35	2017-08-31 04:45:41	<u>3054156847a79e4b420bfe304acf7c96408841afdbd479bb15379dea428b1d03</u>	- 1.17762500 BTC	✓
36	2017-08-30 18:17:37	<u>f50ba9ea56600046380910b5dc255b406c1b6808b9ceb4349e660e6d506aedb9</u>	+ 1.17762500 BTC	✓
37	2017-07-15 17:38:32	<u>dee5c86f468e70b48fba4c92ad4b29245acbbc22adac54650c3803661e96e427</u>	- 1.00000000 BTC	✓
38	2017-07-15 16:58:36	<u>0ee84303e30302c5edd392a494abbc55097a7467fd1c9c8934fe45a2bf211a90</u>	+ 1.00000000 BTC	✓
39	2017-06-22 23:28:53	<u>a48fd4249ca484dc5941b9c6d7a804d5c1f29bc5b3b1848a5cedd0692390cf46</u>	- 0.65420208 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-22 22:45:33	<u>b70a3cfe3584362d838004</u> <u>73b297ad9de82b821be835</u> <u>ed2548625bdfbc8857f1</u>	+ 0.65420208 BTC	✓
41	2017-06-04 13:39:48	<u>4a34b459c63fbdf7978929</u> <u>d46c5789fa634c65b7c224</u> <u>bf24ed083ed586a7d0d9</u>	- 2.08500000 BTC	✓
42	2017-06-04 12:40:17	<u>63613bf2f190542cc4a7e7</u> <u>04febc141f41d455eab858</u> <u>9662ab010a85bfb7c2bd</u>	- 1.99600000 BTC	✓
43	2017-06-04 12:05:09	<u>a2d767734c189b95524d42</u> <u>dc0a659717f0f0489e72a5</u> <u>cce14d716c669d02a143</u>	+ 1.99600000 BTC	✓
44	2017-06-04 04:34:33	<u>83a4e39435c4e75bc5be53</u> <u>f98f0b04daf5e369f4a81a</u> <u>88269d6ebab1272b851f</u>	+ 2.08500000 BTC	✓

\* USD values displayed at the time of transaction

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