

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1yqCSoXRoiJa4zbdxVa2pNE6pzAE1rxBb</u>
TOTAL RECEIVED	1.63022694 BTC
	102,342.40 USD
TOTAL SEND	1.63022694 BTC
	102,342.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-20 03:21:19	<u>8de440e19c0467143536d1</u> <u>bd548f00a4b0f3a1fe62e2</u> <u>c0c9c2a5afaf02e9f112</u>	- 0.37604322 BTC	
			20,998.70 USD	
2	2021-02-20 00:24:34	<u>c227515ffeb6a8c8e09277</u> <u>795227966ba51496ffe3b0</u> <u>f2087d393750f117b075</u>	+ 0.37604322 BTC	
			20,998.70 USD	
3	2021-02-17 23:21:55	<u>d0dc6483dad33daf2ec050</u> <u>37780955c00fb04c4a91b4</u> <u>c4323abd6cb9163ee1bd</u>	- 0.02719165 BTC	
			1,401.80 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-17 21:22:10	<u>c1a2e2fbdb1e5dff112a4d</u> <u>c6727d3457ea9b6e106792</u> <u>4f749487b21b8a6f6722</u>	+ 0.02719165 BTC  1,401.80 USD	✓
5	2021-02-14 19:34:19	<u>ce8d72c3255793e24db5bc</u> <u>a17bfee977a6d88cd6629f</u> <u>9261292ea97c6b812a75</u>	- 0.00923754 BTC  442.58 USD	✓
6	2021-02-14 18:44:05	<u>84bd5f82027d323c271958</u> <u>d623cc224536c22e5aafb0</u> <u>4025a5f8f2f0c9de8d61</u>	+ 0.00923754 BTC  442.58 USD	✓
7	2020-08-30 19:15:46	<u>c2d4483fa7eb5dd015fef8</u> <u>10ceca8e1b19495cbda818</u> <u>e88e4dec5f951800da18</u>	- 0.01990845 BTC  231.92 USD	✓
8	2020-08-30 18:27:53	<u>fd2ba0cfc130ceeeade4e9</u> <u>65739f81fb0895774ab281</u> <u>bdf51dc7be78eeb94a8d</u>	+ 0.01990845 BTC  231.92 USD	✓
9	2017-12-27 03:34:20	<u>65c6c92a3c5fd625f66c72</u> <u>e9bdeadfe37086eb554926</u> <u>f209d34b5676d758cd3f</u>	- 0.09322931 BTC	✓
10	2017-12-27 02:47:10	<u>54fa611684be7a067a8275</u> <u>23b6c180f6f77475a0d64b</u> <u>4dc363a73540f5c947d0</u>	+ 0.09322931 BTC	✓
11	2017-12-11 08:24:04	<u>ff18899b1875de05fdf745</u> <u>244da31ba11e6ff283ed3a</u> <u>5634062b97622075a13a</u>	- 0.06711810 BTC	✓
12	2017-12-11 07:57:16	<u>606783f92649fecf0c1df4</u> <u>baa927f5f7c7f6bb5b6541</u> <u>b71d5a772f2ec947c231</u>	+ 0.06711810 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-28 03:23:48	<u>5ac1653186fd19461a16f9</u> <u>6d59c54d1a4f8cd94184d7</u> <u>c75e228911a1ae69c6d1</u>	- 0.27083985 BTC	✓
14	2017-09-28 02:51:47	<u>7cf0bbbbbb281cb80009608</u> <u>3bb9d6dba2d8a770d13026</u> <u>5f533e331b0f862567db</u>	+ 0.27083985 BTC	✓
15	2017-09-15 19:39:35	<u>d9822e380d77b8d8d807ab</u> <u>9e5e49924ae61794601383</u> <u>63523d385dcf4f80fc2a</u>	- 0.12358389 BTC	✓
16	2017-09-15 17:55:56	<u>2b00b5e13e9c96e1c513ad</u> <u>32b21d7e56dbd0e2a2734a</u> <u>b4cc34244ff19d6acafb</u>	+ 0.12358389 BTC	✓
17	2017-09-10 23:47:50	<u>4a70378724aa0199501b76</u> <u>e0697923395366d0e7135f</u> <u>020f87365a0d789062c8</u>	- 0.10954675 BTC	✓
18	2017-09-10 23:14:35	<u>a3495d2d4e305a34b8ecd5</u> <u>a793858e393f7e793e6e78</u> <u>83440c9e2eb306c58563</u>	+ 0.10954675 BTC	✓
19	2017-08-30 04:55:45	<u>06f4cef76140f238efc7b3</u> <u>49d2ab23c31dcb78b9d354</u> <u>1dd374e95a66463a0d84</u>	- 0.10239753 BTC	✓
20	2017-08-30 04:26:50	<u>410d4276bcc45649eb5dfb</u> <u>b6da136299330e84f27419</u> <u>75a1f850c2e0dc7260d5</u>	+ 0.10239753 BTC	✓
21	2017-08-20 20:33:51	<u>3c94c793e86b3900c1403f</u> <u>8ff38bbe22fc3a7f16b5d9</u> <u>fea0ccedfaa889e488ac</u>	- 0.23819391 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-20 19:27:35	<u>465e80f45c367c692fcf460f4ca48183bc1f4328413a513664b7ed6c6aca732b</u>	+ 0.23819391 BTC	✓
23	2017-08-18 23:53:03	<u>ddb01548af831fd46dc5302d59cff3526af3ff4ff8207c7436a54fc4d3c84c6e</u>	- 0.02415618 BTC	✓
24	2017-08-18 23:25:34	<u>79838a29602628b5c1d6a9b1764be66465ebe9db0f513e072374aac4f0a297cd</u>	+ 0.02415618 BTC	✓
25	2017-08-17 12:04:14	<u>ed54c23418cd6b9b62ae5609d7719ef292e8aae21a4c40df5bfe7be51c0af98a</u>	- 0.04909181 BTC	✓
26	2017-08-17 11:26:50	<u>093a9ed63233ead84f52d656ebecf81766a78ecb4181ae1ae6b0cbd7095af5ef</u>	+ 0.04909181 BTC	✓
27	2017-08-14 05:20:16	<u>fceca01117afd17d10308b5faba977278c5d432c384a8f86184b8eabd7d578fe</u>	- 0.07326941 BTC	✓
28	2017-08-14 04:59:55	<u>b96096ece03142ce51b7a782dd26487761c608ce14543c23cd0d374dac08b3f0</u>	+ 0.07326941 BTC	✓
29	2017-08-14 02:00:07	<u>1a65428be595dbbd360c75bb357a7e86fb646dcf8760b14f4f4daa0603088ccb</u>	- 0.04641934 BTC	✓
30	2017-08-14 00:56:06	<u>1b05364f1f7d68a0636a3c67015cae4b4d93d45fadaecb85267fc854d66caf10</u>	+ 0.04641934 BTC	✓

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