

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q1QD3TXMj2HqAm3U4ujyJ4HYMPfthqF7t</u>
TOTAL RECEIVED	0.01614029 BTC
	1,017.84 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.01614029 BTC
	1,017.84 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 17:32:41	<u>601378b95a58db04c2c155</u> <u>5bc483af76465c6702f027</u> <u>8b3e5eba2b49e7ab04a7</u>	+ 0.00020092 BTC	
			12.72 USD	
2	2024-04-05 17:50:56	<u>5697b0046369d0185abe47</u> <u>08d9e52692789e0af88886</u> <u>0e8c0df38be0a228099e</u>	+ 0.00025884 BTC	
			17.50 USD	
3	2024-03-20 17:21:17	<u>e000eb1c8d6fd853ee032d</u> <u>901258a0b03a47d5c43c79</u> <u>8c2f7bdc583536b9e799</u>	+ 0.00027722 BTC	
			17.77 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-04 19:53:43	<u>4a684bc9cfa5c7bc540f13995d58aa62d8ecc43f49d5a8c2cb782710a4ad0d0d</u>	+ 0.00032731 22.06	BTC 	✓
5	2024-02-25 17:32:18	<u>f167d900427b20dda6b7cb28423099bae5487846880628b05242c48c52476db0</u>	+ 0.00034704 17.90	BTC 	✓
6	2024-02-12 17:47:24	<u>9b704cf21fdf17f1acdade47c3b3badde296c186dc18a36dd81132bac6ea034c</u>	+ 0.00004592 2.28	BTC 	✓
7	2024-02-09 17:39:44	<u>c996476eacce6a4a9c097720f3b6b6358c971d5b25e88e749ae9f345cfee44b3</u>	+ 0.00007362 3.50	BTC 	✓
8	2024-02-06 17:31:45	<u>f674dd86f8339ba3297ff6677620ec72a0c76a1eedccfc4294fad7f9709c1ceb</u>	+ 0.00008050 3.47	BTC 	✓
9	2024-02-03 18:43:53	<u>28922aa90372c3051693b4fda610ce8dbc7dcd33467aedad189f6fe6798805ee</u>	+ 0.00002908 1.25	BTC 	✓
10	2024-01-31 17:31:55	<u>4f442408fc91652b4f70ae4395e9e298f758f86c67fc6a0460f286f128704b28</u>	+ 0.00007811 3.39	BTC 	✓
11	2024-01-28 18:45:15	<u>da1f0e5924fbdca2e8fcafad7357fe0a53ce6154b69dd3257ed76e30352ae240</u>	+ 0.00008034 3.35	BTC 	✓
12	2024-01-25 17:26:36	<u>3955c0960588685b1629109be488a93f5bbb77e51218d117ef41eaed83905357</u>	+ 0.00008812 3.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-22 18:11:10	<u>c8701e7dfa2d5398be8a2e</u> <u>e64c63ad3301f36adc3447</u> <u>d1d5a79b0e67c23a9ebd</u>	+ 0.00006858 BTC 	2.76 USD	✓
14	2024-01-19 17:29:14	<u>00d50c66d73554e3f13980</u> <u>065030852fbba2b4930055</u> <u>b354e88168864625d07f</u>	+ 0.00006218 BTC 	2.56 USD	✓
15	2024-01-16 21:33:24	<u>a7cc41ef8390cd91e5952e</u> <u>f34601cca93bc6a1456afd</u> <u>c304811f758597cd4ce6</u>	+ 0.00007642 BTC 	3.30 USD	✓
16	2024-01-13 17:26:37	<u>53c91c7845fec559e4a3d4</u> <u>51f117f65ab7e228aeef94</u> <u>95042ec14cf6f9e4cac2</u>	+ 0.00006914 BTC 	2.96 USD	✓
17	2024-01-10 17:58:04	<u>813e21014af1e9d4a78a4b</u> <u>fc2e208d38ea74800005f0</u> <u>275d266946d1446e4e30</u>	+ 0.00008558 BTC 	3.98 USD	✓
18	2024-01-07 17:20:33	<u>d359a571e0fc057c1dba3d</u> <u>8ee7a5391fe493b64467ac</u> <u>4b15883d9836eeac944d</u>	+ 0.00005606 BTC 	2.47 USD	✓
19	2024-01-04 17:40:28	<u>b673808e5c6e587ad8e710</u> <u>662b14a72c0f5aa32e6dd8</u> <u>44540d9f8d7bef2ab02b</u>	+ 0.00007708 BTC 	3.39 USD	✓
20	2024-01-01 17:59:07	<u>96310338b7309c17a94131</u> <u>d0193fd6edfcc6e438185d</u> <u>abcdf8bd9cf5aa3415d1</u>	+ 0.00005998 BTC 	2.58 USD	✓
21	2023-12-29 19:39:57	<u>274f00ddf68553f3235537</u> <u>ea603aacc314da6d91bc6e</u> <u>eee8cc8b63480d51611c</u>	+ 0.00009273 BTC 	3.89 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-25 18:30:43	<u>b7522722d992d407e51be789d4f3c2d6bce365b9986b464b32153835e88764cc</u>	+ 0.00007662 BTC 3.33 USD		✓
23	2023-12-23 00:03:53	<u>5093f7c66fa2e5c25ff79cfd126d397d9b71f40d6bed4ad6d9b2714ef8d7b420</u>	+ 0.00049713 BTC 21.78 USD		✓
24	2023-12-10 17:52:55	<u>d76e7f409380a29a5202d5e03a1ad331444f4ad68c5b2614eb54f2a17bd06a4c</u>	+ 0.00008697 BTC 3.81 USD		✓
25	2023-12-07 19:59:21	<u>88c376a73d5f37bced07b3e9e3e6219aa6480d84f87fdaeeb9668d1ae62ad928</u>	+ 0.00009949 BTC 4.30 USD		✓
26	2023-12-04 18:00:56	<u>4a2235b38f2e720a100e80d3fbed29758b8a468af431b345b0d169f1d41a3adb</u>	+ 0.00009430 BTC 3.93 USD		✓
27	2023-12-01 17:36:09	<u>61d915da91dc387016e92d5f6394b193a6adcac62323d6aac0d8d5045fcab698</u>	+ 0.00008945 BTC 3.46 USD		✓
28	2023-11-28 17:34:42	<u>95f970d21d622809139423fc217c577cf6fd784b3847df0ce5b26837067babb9</u>	+ 0.00007420 BTC 2.81 USD		✓
29	2023-11-25 18:17:36	<u>7c0425c3634b02d362d2b9e0abae2c059daa2094d545cea67342e8e1a8054423</u>	+ 0.00006863 BTC 2.59 USD		✓
30	2023-11-22 18:43:49	<u>2f2137b5888dc4c6ef6bb9eb972f3a5002686e4caf6d895f2c22c87faaff28f7</u>	+ 0.00007742 BTC 2.88 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-11-18 19:40:12	<u>1af26a89f57948d300cea6</u> <u>46f1725543172534e93bdf</u> <u>cc767db74ad47e574044</u>	+ 0.00006623 BTC 2.42 USD		✓
32	2023-11-17 21:01:50	<u>4d31237a8f07c38a56e021</u> <u>119061b26274d918830816</u> <u>b90e63348e9dc1c879ff</u>	+ 0.00008028 BTC 2.92 USD		✓
33	2023-11-10 20:28:23	<u>ea9d964a1b7aae8486c779</u> <u>ef3852d9b6d41c2cdc7a09</u> <u>cc209550c570734c8c78</u>	+ 0.00009193 BTC 3.42 USD		✓
34	2023-11-07 03:06:24	<u>f1ed8086990afa7ce5a32b</u> <u>955140e3b1902feb8a04d1</u> <u>ed9fcd4dffffafd779998</u>	+ 0.00008860 BTC 3.09 USD		✓
35	2023-11-02 17:39:07	<u>7a1d89072dc766c022f89e</u> <u>2307e4d0a0ee4712424fd1</u> <u>ffe38c04f6372f022fae</u>	+ 0.00010256 BTC 3.57 USD		✓
36	2023-10-28 19:07:57	<u>a5255ffb054dff0565cb81</u> <u>b3bf7acc4a82deec389ffa</u> <u>eedf18a72262a228546</u>	+ 0.00008914 BTC 3.04 USD		✓
37	2023-10-24 17:30:48	<u>28ad1c0a89489c4e258cba</u> <u>9f069bf8ad15986fcd7dcd</u> <u>27b73629c0d3607e2cef</u>	+ 0.00007773 BTC 2.63 USD		✓
38	2023-10-18 18:15:56	<u>7c798dc61981825f3182cc</u> <u>9c25e3afd3f0332aaecc83</u> <u>a08410bccd8d2f239362</u>	+ 0.00008662 BTC 2.45 USD		✓
39	2023-10-10 17:59:55	<u>7eb502b5b051f7435002ec</u> <u>ce9353999d6c7edd380db6</u> <u>83cc9b58f8bc041441ea</u>	+ 0.00010208 BTC 2.79 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-08-09 17:35:08	<u>bf7867f4ef4482e6bcc0b9</u> <u>b1a6a3e4bff88040aa8e6e</u> <u>2bf2d277ec0933d34661</u>	+ 0.00013355 BTC  3.94 USD		
41	2023-06-06 02:01:52	<u>0ce1a7f7fcdf787621f06d</u> <u>85579cf1339f4c094c2c4e</u> <u>eb9e9db072b28f4dc13d</u>	+ 0.00013945 BTC  3.59 USD		
42	2023-06-03 14:29:30	<u>24c39e3dcc2063de225daa</u> <u>851a29e903b1728b13dceb</u> <u>081e45f2f3045a14940c</u>	+ 0.00014722 BTC  4.00 USD		
43	2023-05-23 00:58:06	<u>57ed00ff0b3097c6581523</u> <u>ddb03d2eb1792a1a0822c4</u> <u>4c2a22fa9192556d3f92</u>	+ 0.00014637 BTC  3.95 USD		
44	2023-05-15 18:39:49	<u>d93c0ddf93b4f752c33b73</u> <u>460a5296b8f1ac2c51e852</u> <u>754742c7fae259d278cb</u>	+ 0.00016414 BTC  4.50 USD		
45	2023-05-13 10:11:41	<u>8ddf0581b1fcf558ae4fa5</u> <u>f27a851c9391dd3922c7ca</u> <u>c2b86c017f758f4de595</u>	+ 0.00015092 BTC  4.04 USD		
46	2023-05-04 01:09:38	<u>967ce59d958d2b55f39599</u> <u>ad8edff71f94f34075147b</u> <u>354daf3506bb7ef06798</u>	+ 0.00017897 BTC  5.20 USD		
47	2023-04-27 17:30:30	<u>5fbda9d6793e7c02f8e601</u> <u>d858d6e56e57a3b5abc12d</u> <u>e8d24a107271c48264fa</u>	+ 0.00019852 BTC  5.91 USD		
48	2023-04-22 17:43:36	<u>aa6ca3d7d3243782403c21</u> <u>8613aec326ce6118bf25e4</u> <u>d35c8b447f0b4ac9df63</u>	+ 0.00018092 BTC  4.99 USD		







#	Date & time	Transaction Id	Amount		
49	2023-04-18 17:36:32	<u>9fb744bff80a2958f0d362</u> <u>fef575ca3e41d250b2dfab</u> <u>20f17aed405d8b88cdb4</u>	+ 0.00021553 BTC 	6.49 USD	✓
50	2023-04-14 17:39:13	<u>cfa07d5adef8a0e811466d</u> <u>1e336408b21625886bca44</u> <u>be0c0fceb27fb3dc2e69</u>	+ 0.00023900 BTC 	7.23 USD	✓
51	2023-04-10 18:04:37	<u>c8dad263044b435fabf38e</u> <u>f31800fa8f4beda6d3e8f3</u> <u>1f79168c452504264b96</u>	+ 0.00016768 BTC 	4.90 USD	✓
52	2023-04-07 20:05:01	<u>cbe2abe24daa00a72a8109</u> <u>6c3b7d989234961e334b1c</u> <u>7d3a92a10e0b49207d23</u>	+ 0.00017808 BTC 	4.96 USD	✓
53	2023-04-04 17:43:24	<u>c8f1226e0be3f704f0d86e</u> <u>57aa823b945865db4c4846</u> <u>3fed72bf51f4d4eca094</u>	+ 0.00014837 BTC 	4.17 USD	✓
54	2023-04-01 17:36:44	<u>516625e506d63636248b73</u> <u>3d8ba80db8b366ddd99f0f</u> <u>360baf3b3c45d8da032c</u>	+ 0.00018922 BTC 	5.36 USD	✓
55	2023-03-28 17:28:46	<u>f1fef21256c3dca4a12660</u> <u>147cbd10ebe49dc7bc76b1</u> <u>8af451b0585e20c16622</u>	+ 0.00019299 BTC 	5.18 USD	✓
56	2023-03-24 17:47:03	<u>5140993f11cc5c04a29151</u> <u>19c26e346aad65c706683</u> <u>c8ce610b6673b4abb81f</u>	+ 0.00018341 BTC 	5.08 USD	✓
57	2023-03-20 17:45:46	<u>1b6d141a97a3a2de0f63ce</u> <u>41fb026247936a89742554</u> <u>267e694ba93337d6f44c</u>	+ 0.00017670 BTC 	4.94 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-03-17 15:43:08	<u>ac61d1c6aef38889fc6c2f</u> <u>c096391b54cfe5ad1280d0</u> <u>c9546112c05cfe3aaea0</u>	+ 0.00015372 BTC 	4.05 USD	✓
59	2023-03-12 18:10:51	<u>484809de07bfe39cf6f4c4</u> <u>c5e0d4707acd667f02f16c</u> <u>4f8aeae338b6f9a3786e</u>	+ 0.00021647 BTC 	4.56 USD	✓
60	2023-03-08 17:33:49	<u>131bc7df57e323268642c3</u> <u>6e62296b6ff5977c25093b</u> <u>6aa4f904417c5b4cf249</u>	+ 0.00021593 BTC 	4.75 USD	✓
61	2023-03-04 17:29:13	<u>0998ce870d4feed8765b61</u> <u>f932bfcdbf2efbcd5cb0a9</u> <u>b76bb63433c67921fe8b</u>	+ 0.00023295 BTC 	5.19 USD	✓
62	2023-02-28 17:28:27	<u>8532f8a6fe9f23fdd9fc04</u> <u>f5f40aec512045a3f8d65</u> <u>77fbe1bcddf412211530</u>	+ 0.00023809 BTC 	5.60 USD	✓
63	2023-02-24 17:59:11	<u>5e3424933d62a3b16b1296</u> <u>95d52f2e691a0a3df8330e</u> <u>d5a162ffbb123b3d0947</u>	+ 0.00021771 BTC 	5.02 USD	✓
64	2023-02-20 17:42:48	<u>c5c362f73b529c8b0b8ab3</u> <u>c4bf26e48d94e94c2c5e77</u> <u>9d8ba70695c1785cf923</u>	+ 0.00022735 BTC 	5.64 USD	✓
65	2023-02-16 17:56:25	<u>ca3dd40ec92521ea5df56c</u> <u>f9c0e223b3efdac04f4545</u> <u>82f2fc63eef5ed59ac10</u>	+ 0.00025436 BTC 	6.35 USD	✓
66	2023-02-11 17:28:10	<u>c2aeea5cbe624a1056bbb8</u> <u>bb6574fb81c9cbe5be28f8</u> <u>5161dd831e90bc2ddea9</u>	+ 0.00024429 BTC 	5.30 USD	✓



#	Date & time	Transaction Id	Amount		
67	2023-02-07 17:40:30	<u>356de6105b01f0b050435f</u> <u>b7edf35ee714da03fb7939</u> <u>c61a108c597717dc845f</u>	+ 0.00022234 BTC 	5.09 USD	✓
68	2023-02-03 17:30:10	<u>c2370c04f631155313271b</u> <u>fe0446590869441bd478e4</u> <u>3b73b0aaa48464b7d5a4</u>	+ 0.00022261 BTC 	5.21 USD	✓
69	2023-01-30 17:37:50	<u>62ee07ab3097ad4fc003b2</u> <u>8b79417d6828951ccdd5bd</u> <u>917af6f4b669e0b7e8b0</u>	+ 0.00026583 BTC 	6.15 USD	✓
70	2023-01-25 17:58:06	<u>da299f00ada998e7b849db</u> <u>557f2a9b0ba46e0c491596</u> <u>89da30692cd0cb890672</u>	+ 0.00024948 BTC 	5.66 USD	✓
71	2023-01-20 18:00:26	<u>66b6b32dfc8fcc13abbc71</u> <u>f30912f3325e51b347bb7a</u> <u>8de6557c28af5dd34f9e</u>	+ 0.00024100 BTC 	5.15 USD	✓
72	2023-01-16 17:28:13	<u>0f23e1a84c264662f9ba7c</u> <u>5eec60d5c213e2bc95c645</u> <u>4b31f333cb9c9076fb3f</u>	+ 0.00027829 BTC 	5.87 USD	✓
73	2023-01-12 18:04:30	<u>884b9e118d4ec563cef02b</u> <u>46a25c45e8bafa9d1bfcd1</u> <u>fe798135323d536d49ed</u>	+ 0.00034565 BTC 	6.49 USD	✓
74	2023-01-07 18:45:19	<u>938f5c1193e4c00560a813</u> <u>87be205a2355b7613b915b</u> <u>a5ac1a2298e97f634459</u>	+ 0.00024863 BTC 	4.21 USD	✓
75	2023-01-03 17:45:18	<u>c539f883ca2a6d2f331d8a</u> <u>b4e0bb408535306e570a3c</u> <u>1cacec7daff910a6eee0</u>	+ 0.00023616 BTC 	3.93 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-12-30 17:29:54	<u>522a4915ea76f266daaa91</u> <u>c08ffa8326e616d86d0637</u> <u>5e143aedf392c28944e2</u>	+ 0.00020774 BTC 	3.43 USD	✓
77	2022-12-27 17:56:55	<u>b8eb1ebffddc4fdf6c7a2e</u> <u>27e65c33d18181cf0817e4</u> <u>7f32e4427bceab4c0688</u>	+ 0.00026974 BTC 	4.48 USD	✓
78	2022-12-23 17:34:13	<u>1f0562f0c7645e364d9a82</u> <u>d649642340f441b4362334</u> <u>36c3a89b2cb0c0d0c9cc</u>	+ 0.00027244 BTC 	4.58 USD	✓
79	2022-12-19 17:31:14	<u>2d2e295f25c518000c84a5</u> <u>9cf86f689abdbf0f9e8d99</u> <u>a86bfd039d6a71e0c78</u>	+ 0.00028639 BTC 	4.73 USD	✓
80	2022-12-15 13:32:26	<u>865466e7d62a19d6082185</u> <u>fc74e0b4a98b7f0aa1ed02</u> <u>24d1a8a43a520c8f8bbf</u>	+ 0.00032217 BTC 	5.62 USD	✓
81	2022-12-10 13:01:01	<u>5fc291d5a8defa5f2a3484</u> <u>e8d22371356e151693f618</u> <u>0bd439f39dfeca33b487</u>	+ 0.00024376 BTC 	4.18 USD	✓
82	2022-12-07 15:38:41	<u>6d9ccaea28194e00407c2d</u> <u>fb5f2ea3593a90e3d4960a</u> <u>0221d5c6793438afadc1</u>	+ 0.00023125 BTC 	3.88 USD	✓
83	2022-12-04 13:37:20	<u>79380bda384d9b0a0b8b5a</u> <u>3abbfbac05aca4326aa3d5</u> <u>7832a662d6e8474c71ce</u>	+ 0.00027309 BTC 	4.64 USD	✓
84	2022-11-29 14:10:52	<u>1f69cb8c4c93e01ea6599b</u> <u>60a2229bcec039ff7ed906</u> <u>a0d8ee4d34c2a64a33a4</u>	+ 0.00024096 BTC 	3.94 USD	✓

#	Date & time	Transaction Id	Amount		
85	2022-11-24 13:29:27	<u>e9ea95acdfff17ba1c22ed9</u> <u>fdfbf96f6a73a638d467e4</u> <u>59051ce12fbb526d3e27</u>	+ 0.00027706 BTC 	4.59 USD	✓
86	2022-11-17 13:33:02	<u>bbd9fb00e5c0c8a192e21e</u> <u>bbb043f5e36bc9d97ebfd3</u> <u>4c9a55d6755434980559</u>	+ 0.00026832 BTC 	4.43 USD	✓
87	2022-11-08 15:34:40	<u>37d3d39f90d1365153a504</u> <u>7d637bd4612fd180a0e810</u> <u>5c98fcbddbfbfac59511</u>	+ 0.00029981 BTC 	6.10 USD	✓
88	2022-10-31 14:57:56	<u>a167d645eac018250a2339</u> <u>d0af52aef2beb2614fd828</u> <u>00bf79d946f9456bdba5</u>	+ 0.00027805 BTC 	5.67 USD	✓
89	2022-10-21 16:01:56	<u>8bc624ccbcc6340ec0eba2</u> <u>87bb098fc35d09bbb62318</u> <u>b4be777c13e31a2a8cfb</u>	+ 0.00036493 BTC 	6.98 USD	✓
90	2022-10-21 11:57:53	<u>a61a56cfc6d66c46b28562</u> <u>660ff46627f98f233111ca</u> <u>689ed476670c7a11fb92</u>	+ 0.00037853 BTC 	7.14 USD	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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