

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q2NKRu7X8CsxN37ucR5ppv9RXN2KPCkUt</u>
TOTAL RECEIVED	0.00508354 BTC
	321.58 USD
TOTAL SEND	0.00508354 BTC
	321.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 04:03:29	<u>b1aec4ae7e4ed0580727e6</u> <u>cd5adbdd04923aa93a5dd8</u> <u>2a45d7f105648fd94bcb</u>	- 0.00010194 BTC	
			3.06 USD	
2	2023-04-12 09:01:58	<u>b045510b3c8f03f44e6e50</u> <u>ecd7622d22a49d198938c7</u> <u>2b16e2c74673f08c223f</u>	+ 0.00010194 BTC	
			3.05 USD	
3	2023-03-19 22:35:10	<u>bed7b4c418d77af3db95a8</u> <u>5f36df78f698b2e4774908</u> <u>ebe24f2a2fa90eed2f74</u>	- 0.00013809 BTC	
			3.86 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-19 21:16:36	<u>4cae60f0fc0ae29bb9a001</u> <u>25436011e7764c331b0f4b</u> <u>b5b8b9ea1edc6c3b4f25</u>	+ 0.00013809 BTC 	3.86 USD	✓
5	2023-03-14 20:16:59	<u>c28d3a2b6b4713aaa7f17f</u> <u>9ccb2802c5d1108156221f</u> <u>c4b34c74bc1037a96002</u>	- 0.00021619 BTC 	5.31 USD	✓
6	2023-03-14 19:15:04	<u>8b9b2e93a6f7072d4439fe</u> <u>3624565a810be7a2ebbcc0</u> <u>e4560d1490d8b82e0a0f</u>	+ 0.00021619 BTC 	5.41 USD	✓
7	2023-02-15 11:24:02	<u>80c0953056f49d87a9729f</u> <u>0c911ab772340a717e0200</u> <u>e399482c5eb0e2c3e5f5</u>	- 0.00021375 BTC 	4.79 USD	✓
8	2023-02-15 00:19:58	<u>8696efebf28d8289e5028d</u> <u>dd3c620652542b23a67e27</u> <u>c9063263ac2a0de1ddf9</u>	+ 0.00021375 BTC 	4.73 USD	✓
9	2023-01-27 08:06:45	<u>36a87e61735fd684ae18dc</u> <u>086bfaa8f552e6968b0c97</u> <u>3f9faf32478fa8560277</u>	- 0.00015812 BTC 	3.63 USD	✓
10	2023-01-26 21:17:32	<u>9427f6bf40790d7b02ef42</u> <u>c2fa21327ec23469616f6a</u> <u>054aca33d6da70ce7951</u>	+ 0.00015812 BTC 	3.64 USD	✓
11	2023-01-19 22:50:52	<u>3002a2101a341072bdb4d4</u> <u>b940149a3cce290662d0da</u> <u>96627acd507dc321b800</u>	- 0.00009954 BTC 	2.09 USD	✓
12	2023-01-14 18:19:08	<u>059bc8857ea8e1cf638e94</u> <u>44f1694b68e4aa4c62cde2</u> <u>1bb9765ccf1d67a38a1f</u>	+ 0.00009954 BTC 	2.06 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-05 10:07:08	<u>38d895b8eaf2db95c453f8a1a2be7927a6b78c572e84f44895556f2a82cfd936</u>	- 0.00024513 4.12 USD	BTC 	✓
14	2023-01-05 00:02:27	<u>566cf493ea2a7ec8b7bf66fa571282f808ec35eed635d1a8e1e8ad622515b50e</u>	+ 0.00024513 4.12 USD	BTC 	✓
15	2022-12-19 03:17:48	<u>95e870814b0cc06349db2e3f319fe0fc3f21e153b9d87b40759f90f97a595f09</u>	- 0.00032700 5.45 USD	BTC 	✓
16	2022-12-17 15:05:56	<u>92ea6cd8f0e5f0eb78795fe7160b97ee576c5c9ce8f99fefe86a5ff3dc93a313</u>	+ 0.00032700 5.46 USD	BTC 	✓
17	2022-12-15 17:09:02	<u>13c2858ca44ff7ca2f10ae280b07a99317aa4437b5638832714a456b25a1e1d1</u>	- 0.00003664 0.63 USD	BTC 	✓
18	2022-12-14 00:35:13	<u>348df0db73f093a3e03563ed4a08bd63238b709ccc47626cea722471a6c40e1b</u>	+ 0.00003664 0.65 USD	BTC 	✓
19	2022-12-13 08:42:58	<u>316484e7cf95df0e3c0db9f6932ea76cd8b178432ddb2cbd49aff20c3e36370e</u>	- 0.00014231 2.48 USD	BTC 	✓
20	2022-12-13 00:35:50	<u>625cc40295b22743bf41f7be12d1411f06d28bf82ec17ea16741a02adb0bd122</u>	+ 0.00014231 2.44 USD	BTC 	✓
21	2022-12-03 08:50:10	<u>cfe6deecf57a5a464c2a36756e6e83201b69b537960f987963f807694691f445</u>	- 0.00023223 3.94 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
22	2022-12-02 23:24:21	<u>5c286c1e1bd44a7e2c1569</u> <u>8a998fc0bc0326a1c41d98</u> <u>40121b108e2b729402aa</u>	+ 0.00023223 BTC 3.96 USD		✓
23	2022-11-14 02:20:14	<u>9ca16231f20eb5ed5179d6</u> <u>8bf04ced082d3cc20fea45</u> <u>bc36d0fec3f3bcec0f64</u>	- 0.00031272 BTC 5.05 USD		✓
24	2022-11-14 01:17:41	<u>393c5b32dba77943d8ed0d</u> <u>cef0d20895c4fab3a8aee8</u> <u>3a5c1903a914f8f7d8dd</u>	+ 0.00031272 BTC 5.03 USD		✓
25	2022-11-11 20:31:25	<u>2c759e27be2cadda821a3a</u> <u>1a09abe8e39e44467108ae</u> <u>7d3c271bb31f0fb46142</u>	- 0.00003135 BTC 0.52 USD		✓
26	2022-11-06 23:45:32	<u>817c7ae525f3c35c45de3a</u> <u>c25e14b5e2f937dc0dd45d</u> <u>2cc179af157d5914407f</u>	+ 0.00003135 BTC 0.65 USD		✓
27	2022-10-18 00:17:22	<u>d6ff84fdb7f57fdcf6a57c</u> <u>6ed4bc7d85366edbbf3d71</u> <u>401208a8bef4806f5aff</u>	- 0.00022558 BTC 4.42 USD		✓
28	2022-10-17 20:43:26	<u>553d896ed3c70f34d88e2a</u> <u>c112d698254dcb79cc695c</u> <u>b06fa3ce952ec74737bb</u>	+ 0.00022558 BTC 4.40 USD		✓
29	2022-10-09 12:21:06	<u>864d20c78eb07a2a008e80</u> <u>50063eb4e0c2a9e677941a</u> <u>5a670ebbe62296b2b52d</u>	- 0.00005533 BTC 1.07 USD		✓
30	2022-10-09 12:21:06	<u>864d20c78eb07a2a008e80</u> <u>50063eb4e0c2a9e677941a</u> <u>5a670ebbe62296b2b52d</u>	- 0.00003762 BTC 0.73 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-10-05 12:11:51	<u>f4c16d35614924a4900150</u> <u>7b3f08330e8eb4bf78fd9b</u> <u>7361af1e9210993ba080</u>	- 0.00017082 BTC 	3.42 USD	✓
32	2022-10-04 16:28:31	<u>7ecca88442e0b6c4403341</u> <u>9a0817bb26269daf5df312</u> <u>0492db38323936a8913b</u>	+ 0.00017082 BTC 	3.41 USD	✓
33	2022-10-04 14:33:03	<u>5198e9262b45af937eedc9</u> <u>d37d3c5a22a5f61b1c6321</u> <u>61c4691b833fd4247edd</u>	+ 0.00003762 BTC 	0.75 USD	✓
34	2022-10-04 14:33:03	<u>68163e26f4d87ede1375d0</u> <u>d11decc09d7eaa0d9b5e3d</u> <u>f2ee3579f3972832177a</u>	+ 0.00005533 BTC 	1.11 USD	✓
35	2022-09-03 12:18:44	<u>bd2115528081465292cec7</u> <u>47d11820ddf077952b76c5</u> <u>76112ef6ba748054c5f1</u>	- 0.00005697 BTC 	1.13 USD	✓
36	2022-08-29 21:30:15	<u>c8d6b6893320f7d5f5f065</u> <u>1483890f4f3fe84c3e2bab</u> <u>5ad6d39b8ca9ce261664</u>	+ 0.00005697 BTC 	1.15 USD	✓
37	2022-07-28 10:04:39	<u>69d60b972cf42aee86a158</u> <u>d231cb6da2aca60718a949</u> <u>773bf037ff691ff4e5d0</u>	- 0.00018059 BTC 	4.14 USD	✓
38	2022-07-28 02:55:30	<u>fdc3926f7ec901413b5f13</u> <u>d2f8ff4247327fb421a0c5</u> <u>3805abf2d65cc5b9b40a</u>	+ 0.00018059 BTC 	4.17 USD	✓
39	2022-07-10 12:07:09	<u>f6858d471765a0ca1fc2ae</u> <u>2304484220a9b2dc570f8b</u> <u>fccac324593734a53008</u>	- 0.00005104 BTC 	1.07 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-10 12:07:09	<u>f6858d471765a0ca1fc2ae</u> <u>2304484220a9b2dc570f8b</u> <u>fccac324593734a53008</u>	- 0.00004277 BTC 	0.90 USD	✓
41	2022-07-05 11:11:11	<u>17c06dd9a549b36a91ce53</u> <u>06afe5a3a6e5bce73d5def</u> <u>c4d49a894d2405c2b84a</u>	- 0.00011572 BTC 	2.24 USD	✓
42	2022-07-04 22:29:05	<u>97173ba0c9a01741e85d43</u> <u>4b934fb8acc552b88d15b4</u> <u>1ce18bb1c1cbee19efb8</u>	+ 0.00011572 BTC 	2.34 USD	✓
43	2022-07-04 16:16:07	<u>18400ffd98a7d0171237e2</u> <u>f3859c393d5b797c796106</u> <u>fdae424ad20ae95615a3</u>	+ 0.00004277 BTC 	0.85 USD	✓
44	2022-07-04 10:33:59	<u>4693a4a0cab8b6a0eee01</u> <u>afa7458e8754fe19bcf87d</u> <u>44a102be2aa88448c411</u>	+ 0.00005104 BTC 	1.01 USD	✓
45	2022-06-08 15:24:44	<u>310606521952a33e476c77</u> <u>8ce6030059a2e3fe414ed2</u> <u>d019b1745f6d76db5fe6</u>	- 0.00007988 BTC 	2.42 USD	✓
46	2022-06-08 15:24:44	<u>310606521952a33e476c77</u> <u>8ce6030059a2e3fe414ed2</u> <u>d019b1745f6d76db5fe6</u>	- 0.00006360 BTC 	1.93 USD	✓
47	2022-06-06 15:38:35	<u>7366a747654f87c058fb98</u> <u>5eca44ed9c67ed52c0e263</u> <u>f71f17706b0238c3e5a1</u>	+ 0.00007988 BTC 	2.50 USD	✓
48	2022-06-04 15:25:33	<u>c478037f51873074fe57e6</u> <u>6b0b765a50703f4f5319f0</u> <u>a1cb9a5f2e3522782ded</u>	+ 0.00006360 BTC 	1.88 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-23 04:05:21	<u>a72f133af13bf8c8cba472</u> <u>a31ea214cb479fdfc58d14</u> <u>1ec526366bbd0670099b</u>	- 0.00010666 BTC 3.24 USD		✓
50	2022-05-22 21:15:05	<u>b64496b356b64a23455a4b</u> <u>a0e9920334b371d44170d6</u> <u>ba7722c2ad74153f3a78</u>	+ 0.00010666 BTC 3.23 USD		✓
51	2022-05-16 20:54:58	<u>05b49b70708358d2f5c91d</u> <u>8c07ed7bd84f4c4e82f570</u> <u>3b07347c562c40a463eb</u>	- 0.00005422 BTC 1.61 USD		✓
52	2022-05-16 05:22:44	<u>111872a9e34c5a342fbc4e</u> <u>c1c6b33b89584a87b677f8</u> <u>32ed041044357db72d10</u>	- 0.00009008 BTC 2.69 USD		✓
53	2022-05-16 05:21:38	<u>702a3fed9669e3cd8a9624</u> <u>2163dc61ea7ae58b762e84</u> <u>d836be20c67ffb45f2a0</u>	- 0.00005206 BTC 1.55 USD		✓
54	2022-05-16 05:21:38	<u>ba7f51e4c4757d1055d4d2</u> <u>d1850e2a6aaa5ce3d24fc6</u> <u>dc6b9735dada7fcf685f</u>	- 0.00004251 BTC 1.27 USD		✓
55	2022-05-16 05:19:18	<u>230e6933ebc12861073c16</u> <u>8434a93956ebf652d444a1</u> <u>2cc33fc615406f728c42</u>	- 0.00005120 BTC 1.53 USD		✓
56	2022-05-16 04:21:09	<u>2181f7b35ab9a62bb30a15</u> <u>eb4cb2f1ba22f2050da197</u> <u>0fbcb41ae3e3b8ed2d76</u>	- 0.00005332 BTC 1.57 USD		✓
57	2022-05-11 23:55:45	<u>abfb2122a4ce43b741ba34</u> <u>850ee31c22e9c1e6db445a</u> <u>301bddd9446c096f4971</u>	- 0.00010225 BTC 2.90 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-04-01 23:03:38	<u>2dd05da892b4aa45825f57</u> <u>4f6814cf8d7649969e29b7</u> <u>607216c8094e33816e9b</u>	- 0.00022215 10.35 USD	BTC 	✓
59	2022-02-17 08:21:50	<u>29f535e36bce5b4c2cfc8a</u> <u>13c695dc86b676337deb06</u> <u>7ea1c5995756b4f5b22c</u>	+ 0.00005120 2.14 USD	BTC 	✓
60	2021-12-29 15:41:43	<u>6830d5d6bf600e9c8484b2</u> <u>f76b6301b88cf6d9a55acb</u> <u>718e37ad131c4e3e8ed9</u>	+ 0.00005422 2.51 USD	BTC 	✓
61	2021-12-27 18:19:13	<u>bfcfb76b3bcab05624ab49d</u> <u>44c73d32921ed91c70c728</u> <u>87301ab4b0197687eed0</u>	+ 0.00004251 2.15 USD	BTC 	✓
62	2021-12-26 12:55:43	<u>f9fd0d781484d32f781a88</u> <u>d0ef32f998cda4945b585d</u> <u>8143e13a5f5ef737b9b1</u>	+ 0.00005332 2.67 USD	BTC 	✓
63	2021-11-03 12:28:20	<u>6d805944938b62bf8ca288</u> <u>c85b630320f20385b5f711</u> <u>f0a55a125d268f8d1108</u>	+ 0.00009008 5.66 USD	BTC 	✓
64	2021-09-04 21:53:14	<u>b0efb7e88a0aa892f7b72c</u> <u>745221e32a8e6570bc4df4</u> <u>138b49c5c1c2577aaa0a</u>	+ 0.00022215 11.15 USD	BTC 	✓
65	2021-08-04 11:22:13	<u>0a69ca58b550d97754fe8a</u> <u>c6425c0f426c295f59b9df</u> <u>d8d726a7c3e2655691b4</u>	+ 0.00010225 4.06 USD	BTC 	✓
66	2021-05-25 22:29:16	<u>5da222ec50e5aa88661dcd</u> <u>11833e64d89e8731334d1f</u> <u>81620189b85b8760680f</u>	+ 0.00005206 2.07 USD	BTC 	✓

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67	2021-04-22 19:43:21	<u>c8fcc9b3227aa7004e98a6</u> <u>3bcc096cde0dffca2ca6bc</u> <u>c016d0a4645db2a074b5</u>	- 0.00097416 BTC  48.77 USD		
68	2021-04-20 00:13:39	<u>d71c50c215db95e6f7654a</u> <u>4b402c5f2238c2e2dcb831</u> <u>89aeb8d1546a912b53e2</u>	+ 0.00097416 BTC  54.81 USD		

* USD values displayed at the time of transaction

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