

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q2VyzzoFdWT1mP943tMm6XBMNsCSDs3TZ</u>
TOTAL RECEIVED	0.12931779 BTC
	8,156.59 USD
TOTAL SEND	0.12931779 BTC
	8,156.59 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 19:30:26	<u>864953da004e201995f11c</u> <u>2360da320b53176379a09d</u> <u>0f80d4a532d653794b9f</u>	- 0.00284079 BTC	
			25.97 USD	
2	2020-05-05 18:37:55	<u>303039d64c648d06861e09</u> <u>1837daacea496bc8d5aae3</u> <u>37410834d1bca28dd1be</u>	- 0.00310489 BTC	
			28.38 USD	
3	2020-05-05 18:37:55	<u>303039d64c648d06861e09</u> <u>1837daacea496bc8d5aae3</u> <u>37410834d1bca28dd1be</u>	- 0.00325000 BTC	
			29.71 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-15 16:26:19	<u>9c62b736d35e710568b426</u> <u>432ac866e24afa9f5fb4db</u> <u>c1356e99efc01192ff98</u>	- 0.00523127 BTC 26.30 USD		✓
5	2020-03-15 03:25:44	<u>80f3492acd56fecb6ca6f3</u> <u>38e28a8787c4b971cd6ea9</u> <u>68a7fae42d832ee96687</u>	- 0.00516435 BTC 27.68 USD		✓
6	2020-03-09 16:04:42	<u>cb4cac47e4d387951e1817</u> <u>a6ecab174e75db6dceed89</u> <u>bbbfcedaa1dc914dd3bf</u>	- 0.00535097 BTC 42.24 USD		✓
7	2020-03-04 23:06:08	<u>cc15d0539c2d8f9cd0210e</u> <u>b982049a52eeda6f43d452</u> <u>b6b2bb4eb112df83b2b9</u>	- 0.00551209 BTC 49.91 USD		✓
8	2020-02-28 01:18:19	<u>6e3db7f310c0ebd33990a9</u> <u>b4f921944f46a5f7d55cc0</u> <u>6930c41e790fdc5ac5fc</u>	- 0.01122000 BTC 97.53 USD		✓
9	2020-02-27 01:58:30	<u>afba0615c9300dfae6eb30</u> <u>9b38adfe78408870c7e626</u> <u>7c29f475df9fadcb2fca</u>	- 0.01153000 BTC 101.73 USD		✓
10	2020-02-27 01:58:30	<u>afba0615c9300dfae6eb30</u> <u>9b38adfe78408870c7e626</u> <u>7c29f475df9fadcb2fca</u>	- 0.01198000 BTC 105.70 USD		✓
11	2020-02-26 21:58:34	<u>59dbb6dafd2df0b8e12081</u> <u>e41a0f1f16bee33527a2c3</u> <u>629c24fe3b794f49bbc2</u>	+ 0.01198000 BTC 105.70 USD		✓
12	2020-02-26 12:09:23	<u>9c21a539db7d979b2110df</u> <u>26e0217d349dca98619faa</u> <u>6a1c2ded8db98d097dd0</u>	+ 0.01153000 BTC 101.73 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-25 16:09:33	<u>bb79943b2426f6463bbab75e33229489a1a02463591a856f925e7c17be0a91e8</u>	+ 0.01122000 98.57 USD	BTC	 
14	2020-02-21 15:45:21	<u>4bac66377026554f5340ddc1bf5075b8682523562059428cdd8cb5afc8367f66</u>	+ 0.00325000 31.36 USD	BTC	 
15	2020-02-14 23:13:26	<u>c7f713d8785c5c1fb6aec1b702b1d0bc09c933ee6e1797c1e120d318a71df0a4</u>	- 0.01027581 101.77 USD	BTC	 
16	2020-02-13 23:05:16	<u>5f718a92db7b31b4466c7926ff68968114d94410b6f5b439d94f5db30b2ad5b6</u>	- 0.01090927 112.84 USD	BTC	 
17	2020-02-13 23:05:16	<u>5f718a92db7b31b4466c7926ff68968114d94410b6f5b439d94f5db30b2ad5b6</u>	- 0.01028820 106.42 USD	BTC	 
18	2020-02-12 16:02:40	<u>7006278b940fee4aa7ce21ec290b65c7fedb54908e38ae640af189254b40b64c</u>	+ 0.00516435 52.82 USD	BTC	 
19	2020-02-12 07:37:11	<u>6c8418b94705cd4afae6c1b72d35948d6b85139caf1d64d7bec6c76b0b77b004</u>	+ 0.01028820 106.24 USD	BTC	 
20	2020-02-12 06:56:44	<u>bcc51012cf6f9d42248d064f824225ae686de632cbf11ea5b36d07ab9ee860cb</u>	+ 0.01027581 106.11 USD	BTC	 
21	2020-02-11 20:19:16	<u>19dbda50e11d180618afc51654f25533ec71e2b16786b14a8a6bbd2bf37af233</u>	+ 0.00523127 54.02 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-02-11 15:16:55	<u>b30373d9b18885a93ba330</u> <u>5f951d12676d0a45dc439e</u> <u>41f564d0c10695efe7e3</u>	+ 0.00284079 29.33 USD	BTC 	
23	2020-02-11 12:54:43	<u>bca72c02a064ff89d13cc5</u> <u>74e2484ecfee6e6f18a0f6</u> <u>b60fffb5b321703fac7f</u>	+ 0.00551209 56.92 USD	BTC 	
24	2020-02-10 15:09:49	<u>f0d071c2399c5502e54e88</u> <u>7d577fb5e7c2470a8f0a7f</u> <u>b9962c6d1c63ffd66786</u>	+ 0.00310489 31.74 USD	BTC 	
25	2020-02-09 18:37:57	<u>a8685d14cce39b4014c095</u> <u>73ddd33bbfc71b0e2c3ed9</u> <u>c12fc4323d0e86370c8d</u>	- 0.01081455 106.54 USD	BTC 	
26	2020-02-09 00:06:30	<u>c4e9625ae0b3ffd6fac723</u> <u>e18781d36350fda90ca11d</u> <u>88bc11798a138f6b5a09</u>	- 0.01092621 110.92 USD	BTC 	
27	2020-02-09 00:06:30	<u>c4e9625ae0b3ffd6fac723</u> <u>e18781d36350fda90ca11d</u> <u>88bc11798a138f6b5a09</u>	- 0.01091939 110.85 USD	BTC 	
28	2020-02-07 20:22:01	<u>a49310d54f691b3455a371</u> <u>c2064976ab72065126a13f</u> <u>9b95e1845b0b7e29661f</u>	+ 0.01091939 108.04 USD	BTC 	
29	2020-02-07 17:43:10	<u>bd9d0fed443c2d3f4fc3aa</u> <u>0f8f77196432d1f32075b6</u> <u>b10044c7eda4a77348d3</u>	+ 0.01092621 108.11 USD	BTC 	
30	2020-02-07 17:27:11	<u>adab20c108cf923705ad8d</u> <u>d380914d4eb7719bd78890</u> <u>3fa3b34ac1dfdb4305ca</u>	+ 0.01081455 107.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-02-07 16:52:46	<u>eb8920936d7a2a8c8958dc</u> <u>a0441e5cf92477f307336b</u> <u>b6ac7e8b4415f92d0438</u>	+ 0.01090927 BTC  107.94 USD		
32	2020-02-07 15:38:34	<u>bd34c4396f86b8f80a2d4f</u> <u>0bb1ed723cd33cfa3bcf26</u> <u>fa8ada24f210cedbb32c</u>	+ 0.00535097 BTC  52.94 USD		

* USD values displayed at the time of transaction

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