

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q4QGJCQoqtS3c7ief93yMwnrdfmhhGfUv</u>
TOTAL RECEIVED	0.71467718 BTC
	45,086.11 USD
TOTAL SEND	0.71467718 BTC
	45,086.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 12:36:26	<u>c5c90af381052c806d0a93</u> <u>1038c90c5542417619724d</u> <u>7884ed9af2481347c7c4</u>	- 0.01830886 BTC	
2	2019-08-06 12:36:26	<u>c5c90af381052c806d0a93</u> <u>1038c90c5542417619724d</u> <u>7884ed9af2481347c7c4</u>	- 0.01440467 BTC	
3	2019-08-06 04:48:25	<u>98dad6485b67101def77a5</u> <u>b28f3ab896f6cd169f0a15</u> <u>45d7771f4cafbe0e7eeb</u>	+ 0.01830886 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-06 04:14:33	<u>c3de410276c31aa083ffc7d81f04804bb13b0b61c79e4015acc47fa87c76d770</u>	+ 0.01440467 BTC	✓
5	2019-07-19 15:57:55	<u>a3e283a042ff52a8e891d6bb67d2572e65e158bd691636cacbf4bffe821a78d6</u>	- 0.00468458 BTC	✓
6	2019-07-19 15:57:55	<u>cab7d2c4e097965ae08c737b2a1b3cd2b4a867c5fe0c66f0ba45870bf4bc02a2</u>	- 0.00473362 BTC	✓
7	2019-07-19 15:57:55	<u>cab7d2c4e097965ae08c737b2a1b3cd2b4a867c5fe0c66f0ba45870bf4bc02a2</u>	- 0.00473362 BTC	✓
8	2019-07-18 22:27:25	<u>1d596b0536f54be1e1f3bc3dea60d793077b42fb158192f258f558e8229601ba</u>	- 0.05982461 BTC	✓
9	2019-07-18 21:00:18	<u>c82fec33187a937b37755d95ec2aced01b97708c4abbd808665f6bd839c12c4a</u>	- 0.05171051 BTC	✓
10	2019-07-18 16:58:38	<u>45726f4c99d2d427b6de596d33938988b84f91c7d2e47217d8c1c10b1ebf7b56</u>	- 0.04054597 BTC	✓
11	2019-07-18 15:18:14	<u>1f0babca0b4a31a29a5c17180b3a474a18867da460c7e813df2cac467776f91b</u>	- 0.05853465 BTC	✓
12	2019-07-18 09:11:38	<u>9c597456948b7f8eedbf543872b037ab464e2f1954bab447d7c059d641ecfa65</u>	+ 0.05982461 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 09:11:38	<u>0d5bc533a47209eac7fd8055862897e95f9c478509ce</u> <u>e4177693239b03dfd1d8</u>	+ 0.05171051 BTC	✓
14	2019-07-18 08:59:59	<u>bf74c81adb3c4f29661a3db71e0982ce4501622e9bf2</u> <u>9227e3eb29c16fe63c8b</u>	+ 0.05853465 BTC	✓
15	2019-07-18 08:48:13	<u>9475f222199e0bc9423d9674fc60680affa0b092a10e</u> <u>c2bbdfed4cd8f81c08ee</u>	+ 0.04054597 BTC	✓
16	2019-07-18 05:04:22	<u>172bbfac670b7729371e5b3ab6dec7597bab4f1823ce</u> <u>5ef8fb242cf6c8ad2484</u>	+ 0.00473362 BTC	✓
17	2019-07-18 04:59:34	<u>0fb6754a764dafe0b814aa</u> <u>a2f7cafe9d0f3ab007930a</u> <u>650190f44dbe87bfa409</u>	+ 0.00473362 BTC	✓
18	2019-07-18 04:09:41	<u>5d73ff72565bd07ac7b01ce64f3c8fe64195eef7fcbb</u> <u>0c295196a80329743f69</u>	+ 0.00468458 BTC	✓
19	2019-07-16 23:03:40	<u>e74ca6e96bca770e5550fb0c70186b4f069847480fb7</u> <u>99d348492c55de61f6b5</u>	- 0.00834376 BTC	✓
20	2019-07-16 05:33:01	<u>90899ca6624c498276cfe263d5b5054ee1d352265e73</u> <u>b29ccd2c3aa266b3bf8b</u>	+ 0.00834376 BTC	✓
21	2019-07-15 22:36:11	<u>85b8538e7161c0bb8b4fda</u> <u>10add47c8395f521a6dc7</u> <u>9a4f0911567ccc95387b</u>	- 0.00461990 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-15 04:30:01	<u>5ab351ff98201135f9fef6</u> <u>b6bf3be85f611d5da8b475</u> <u>22169be7aa8499a1d856</u>	+ 0.00461990 BTC	✓
23	2019-07-09 14:35:30	<u>2c6b1a464bfd35edf212f9</u> <u>bf6b8d0d4f570fe147157f</u> <u>628e81a92ba3e7663080</u>	- 0.00927894 BTC	✓
24	2019-07-09 14:35:30	<u>2c6b1a464bfd35edf212f9</u> <u>bf6b8d0d4f570fe147157f</u> <u>628e81a92ba3e7663080</u>	- 0.04171133 BTC	✓
25	2019-07-09 03:31:37	<u>2bfbc6d09333f0bd1cd011</u> <u>891c11eede327a39d81524</u> <u>a8a93b42ace3ff8a1f28</u>	+ 0.04171133 BTC	✓
26	2019-07-09 03:04:50	<u>52a9c7bf7f4de7ac017c10</u> <u>a9761809a09184fe994a11</u> <u>6349fbd213170b2a5132</u>	+ 0.00927894 BTC	✓
27	2019-07-08 04:57:04	<u>a8a5329f9664657c203837</u> <u>7e35f9f905a06b6c58e360</u> <u>097e8f56636d15d8ab16</u>	- 0.00395207 BTC	✓
28	2019-07-08 04:57:04	<u>a8a5329f9664657c203837</u> <u>7e35f9f905a06b6c58e360</u> <u>097e8f56636d15d8ab16</u>	- 0.00395207 BTC	✓
29	2019-07-08 02:58:19	<u>3e6d4b6874fa044ec5a74a</u> <u>e03c6ecec8e9b487e938d0</u> <u>74b70fe7925f2c9bee5f</u>	+ 0.00395207 BTC	✓
30	2019-07-08 02:45:41	<u>f332f3f1b973e0cc4919f2</u> <u>5b0a18392957e9ce97a01b</u> <u>1ebfbbb5e0eccd14a0a8</u>	+ 0.00395207 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-07 19:31:26	<u>00448b0cffeca2386649a4</u> <u>a935d193b4c009d3db1ecb</u> <u>4bb8b6fdd3b25cd8fec6</u>	- 0.00432168 BTC	✓
32	2019-07-07 19:14:00	<u>7d6022eca5a112e0d0f34f</u> <u>063322e776f58203503eba</u> <u>1861d5e271590e8d564d</u>	- 0.00449184 BTC	✓
33	2019-07-03 17:40:59	<u>2636bf7a9af7cf6537685a</u> <u>1e10488ce89c3ceea2b7e2</u> <u>a7c308e263251097e6a0</u>	- 0.01085894 BTC	✓
34	2019-07-03 17:40:59	<u>2636bf7a9af7cf6537685a</u> <u>1e10488ce89c3ceea2b7e2</u> <u>a7c308e263251097e6a0</u>	- 0.01085894 BTC	✓
35	2019-07-03 17:40:59	<u>2636bf7a9af7cf6537685a</u> <u>1e10488ce89c3ceea2b7e2</u> <u>a7c308e263251097e6a0</u>	- 0.01085894 BTC	✓
36	2019-07-03 17:40:59	<u>2636bf7a9af7cf6537685a</u> <u>1e10488ce89c3ceea2b7e2</u> <u>a7c308e263251097e6a0</u>	- 0.01085894 BTC	✓
37	2019-07-03 03:35:58	<u>dde13b1170dde1f1fd7176</u> <u>6268d401b00e09c949c529</u> <u>9c980c40b00e5e37a1e6</u>	+ 0.00432168 BTC	✓
38	2019-07-01 03:59:44	<u>ad7612defc0ee33cecd365</u> <u>5e4b586a0b74d55e1fc84a</u> <u>0561b2defc045a1ede71</u>	+ 0.01085894 BTC	✓
39	2019-07-01 03:15:24	<u>c13a9550dfb87f25cd5067</u> <u>560d169dc74a89e10bcef6</u> <u>4d1c05b217853c0a6116</u>	+ 0.01085894 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-01 03:15:24	<u>ac39de3244a6996c7edc5b</u> <u>c002be92eec3552c1481ef</u> <u>5620d6db4f1d3f9e8926</u>	+ 0.01085894 BTC	✓
41	2019-07-01 03:02:53	<u>f041652aa11db6198b83c5</u> <u>f811600442de34b659e30b</u> <u>72d6a244194f04959638</u>	+ 0.01085894 BTC	✓
42	2019-07-01 02:04:45	<u>68d59a36338f0782dd032a</u> <u>fab2932e2e63de23f6df9f</u> <u>1f6bedd1507a4c5c39a1</u>	+ 0.00449184 BTC	✓
43	2019-06-26 07:53:20	<u>25042d8e7019677d73bf14</u> <u>e817d2f0e37214fb59c6cf</u> <u>94415dae3f77c6e11235</u>	- 0.00916973 BTC	✓
44	2019-06-26 03:05:37	<u>78907d5ed4dd8954e497f6</u> <u>20f82904e384c335ba3644</u> <u>cf383cc508d7aac43e93</u>	+ 0.00916973 BTC	✓
45	2019-06-17 15:26:34	<u>760535eef2891146af7141</u> <u>2db21199a8907d6ff63c10</u> <u>daba715b136be1e5a72c</u>	- 0.00730586 BTC	✓
46	2019-06-17 13:56:40	<u>7f92ca1e7147c16290ac59</u> <u>490cb40712728da52f2af7</u> <u>b558462604a33fecac37</u>	- 0.02110040 BTC	✓
47	2019-06-17 08:14:27	<u>608d41a4c01fa369aa43a1</u> <u>33a7e188fb51ab27a24cca</u> <u>855a983e9b05259fd315</u>	- 0.01770886 BTC	✓
48	2019-06-17 08:14:27	<u>608d41a4c01fa369aa43a1</u> <u>33a7e188fb51ab27a24cca</u> <u>855a983e9b05259fd315</u>	- 0.01545427 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-17 06:14:39	<u>0b5a35176d5595e073f56a</u> <u>2ee9b3b0b8a2010ec6f361</u> <u>f9d5f7da6d9f7d14cb53</u>	- 0.02380063 BTC	✓
50	2019-06-17 05:55:40	<u>c50080785d85d6077db59f</u> <u>61261a4cca100fc7965d51</u> <u>cb2edb350c7066a0f864</u>	- 0.02518932 BTC	✓
51	2019-06-17 04:01:43	<u>8c223e3523913d93da6f89</u> <u>3401818330a56994e7aa6d</u> <u>60ebea9b348fd77d3018</u>	+ 0.02110040 BTC	✓
52	2019-06-17 04:01:43	<u>37eca20007487ab0686882</u> <u>48c77e16cb766309753568</u> <u>546ac7f701027c67a93e</u>	+ 0.02380063 BTC	✓
53	2019-06-17 04:01:43	<u>54e028bac3e8dec582e3f8</u> <u>d35720dc056fca26aac435</u> <u>19f6ab8e8620cab598a3</u>	+ 0.02518932 BTC	✓
54	2019-06-17 03:39:06	<u>3f4ae00791c44973014553</u> <u>03f0464ae0231329ce4b94</u> <u>a867c4547c4d85f162eb</u>	+ 0.01545427 BTC	✓
55	2019-06-17 03:39:06	<u>c01cc681aebf66a7226d3e</u> <u>3ac0cab758477c1f79c60d</u> <u>5746a07f072d8c893cad</u>	+ 0.01770886 BTC	✓
56	2019-06-17 03:21:37	<u>9ef31d61682b067c3dd211</u> <u>be172c43d294a9a21e1f0f</u> <u>fe02f7d8ac58a033e2f3</u>	+ 0.00730586 BTC	✓
57	2019-05-23 18:54:27	<u>41ae05856b79a4e1a84956</u> <u>21ba537182e51f6e974156</u> <u>a5c13bd126bc1f336a4f</u>	- 0.01402864 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-23 04:04:59	<u>c62e25df7ad5e02058e0f8e3c2d68b5c624c29b77acc56700c81e54f84b4eb58</u>	+ 0.01402864 BTC	✓
59	2019-05-22 15:49:52	<u>4621fed6b4db4526bd0d05b75b224a2d9cc20a814df034a68214e7aed245eb43</u>	- 0.00824397 BTC	✓
60	2019-05-22 04:47:54	<u>a3b38337eb55d1481734d763e7a0474efc400e6c97b0cf96f9122ee100302b2e</u>	- 0.03508816 BTC	✓
61	2019-05-22 04:47:54	<u>a3b38337eb55d1481734d763e7a0474efc400e6c97b0cf96f9122ee100302b2e</u>	- 0.03053616 BTC	✓
62	2019-05-22 03:19:18	<u>e0794b66167548f28a1d0129627af77ed40f1ea0da665f23af74f9a2e9cfa70e</u>	+ 0.00824397 BTC	✓
63	2019-05-22 03:19:18	<u>3e0237f09be6651471f43c072c1dc7d809f379b4f1780bdd5fc83bea0ef1632e</u>	+ 0.03053616 BTC	✓
64	2019-05-22 03:19:18	<u>7de08ce0b4198e90202d7fbc3675f8f4aa7ccc6b82b36c4d9eb3f1f9a5eb947e</u>	+ 0.03508816 BTC	✓
65	2019-05-09 19:36:00	<u>20641310879b2410fc4163bbb7a2fb8aa268b3a73b2e554a769862389c88b7cb</u>	- 0.00762664 BTC	✓
66	2019-05-08 20:33:04	<u>a71d35b970915198fc7c7c fb2d33f9edef94fae16945867de288c3163619a2bf</u>	- 0.01181000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-08 19:58:33	<u>00f338419ebc3ee3d6d677</u> <u>123cf5e0cdd0948068c450</u> <u>2d4d69920f61fb12ceb1</u>	- 0.02287360 BTC	✓
68	2019-05-08 04:30:02	<u>6576dabf7d4f23906ef67c</u> <u>045bec556bc743aeb01134</u> <u>e2f08e733093f543b0e1</u>	+ 0.00762664 BTC	✓
69	2019-05-08 04:27:20	<u>04546ae779ca8866eb220a</u> <u>0f16b41e471a5022753220</u> <u>42ae0dbd2a807d0c6bb3</u>	+ 0.01181000 BTC	✓
70	2019-05-08 04:19:58	<u>017bc25c62d515100e1991</u> <u>4e96206236c55adbff1b09</u> <u>3979d980802646580a79</u>	+ 0.02287360 BTC	✓
71	2019-04-17 17:39:25	<u>8dd02d9612d8d23dcf7323</u> <u>316227f59602bb4abb15e2</u> <u>130510364e8982536a81</u>	- 0.01760901 BTC	✓
72	2019-04-17 03:52:19	<u>8ce89d9f5243e430bb8160</u> <u>848b5f90ea55f7e2460214</u> <u>7b4c103467c69f214218</u>	+ 0.01760901 BTC	✓
73	2019-04-15 19:41:28	<u>0c7a3ac770428ba8bdb71c</u> <u>94b77e5380dd9466b6f214</u> <u>36a629fa4708b6289e26</u>	- 0.01501925 BTC	✓
74	2019-04-12 02:46:22	<u>ec4cdef21e843c75b53397</u> <u>853243ccd0bcbb9630c6f</u> <u>2a8beb912683ddaf230d</u>	+ 0.01501925 BTC	✓
75	2019-03-14 12:58:51	<u>ff0df9b364092f8384896d</u> <u>10a806bb1e3cac7cc4bf24</u> <u>b63788f3f0e4b795bea6</u>	- 0.02261875 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-14 12:58:51	<u>ff0df9b364092f8384896d</u> <u>10a806bb1e3cac7cc4bf24</u> <u>b63788f3f0e4b795bea6</u>	- 0.01188531 BTC	✓
77	2019-03-14 11:18:15	<u>3ec5deb1c8c3399265e48b</u> <u>be18711ffad575175159d4</u> <u>22e9bd61bd8c08aedf36</u>	- 0.01602018 BTC	✓
78	2019-03-14 02:17:14	<u>c211b8254875e4dd5872f6</u> <u>c2da4876dbafd033b9118f</u> <u>c19377ba7c0343926ca9</u>	+ 0.02261875 BTC	✓
79	2019-03-14 00:34:50	<u>419602ff6e4c5c0ce15d9e</u> <u>3c274c3a5bab259c307fa9</u> <u>ef82fd2362c9c4b5c637</u>	+ 0.01602018 BTC	✓
80	2019-03-14 00:34:50	<u>0e95bdec33beb6ea31c7b6</u> <u>566173f85e0ba1db2cbd7e</u> <u>66f62ff70d284b9644cf</u>	+ 0.01188531 BTC	✓

* USD values displayed at the time of transaction

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