

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q4QYhjNi1LKY6fdauyiYY1s9GBMqvyNTU</u>
TOTAL RECEIVED	16.62549446 BTC
	1,047,632.92 USD
TOTAL SEND	16.62549446 BTC
	1,047,632.92 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 13:00:31	<u>d43795a1e98abbe06fdee4</u> <u>ba0eafc3c62a84466b8a1e</u> <u>005776c556879d9982f5</u>	- 0.16900000 BTC	
			10,770.37 USD	
2	2024-05-04 11:50:23	<u>24e0d3525fc70194b76141</u> <u>6a76060c4bf7c2200c6aa8</u> <u>46da52e6ee6626a4e32a</u>	+ 0.16900000 BTC	
			10,827.21 USD	
3	2024-05-03 14:14:14	<u>935c76376f6f9bb1e83223</u> <u>89a27174361baca541af97</u> <u>c4ce2de45a7593ea6275</u>	- 0.16920760 BTC	
			10,426.26 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-03 12:46:32	<u>21c56e05124ba08697b963</u> <u>a07bb033684ee9c39012e1</u> <u>e4a4fb00660c8f4b2332</u>	+ 0.16920760 BTC  10,438.40 USD	✓
5	2024-05-02 19:26:20	<u>b41fad773c818afda7e2ea</u> <u>d3f01235697e6e5342ab59</u> <u>542112eadd21a0186dce</u>	- 0.16940539 BTC  10,054.39 USD	✓
6	2024-05-02 18:10:27	<u>3e8a475cbe7206b4251518</u> <u>59082e9bb8782f69132bd3</u> <u>ed7acc66c8823922eeae</u>	+ 0.16940539 BTC  10,059.88 USD	✓
7	2024-04-30 19:42:34	<u>c8e184d97c7682098bf6c9</u> <u>4267eb94abc984a0e9298b</u> <u>b226ecf2e197e33a75f8</u>	- 0.17000000 BTC  10,192.96 USD	✓
8	2024-04-30 18:34:29	<u>7957dc1703417ecc58cf2d</u> <u>0dd83affe30f1efef363e3</u> <u>7c7704cdbf0b02e7ee94</u>	+ 0.17000000 BTC  10,079.80 USD	✓
9	2024-04-30 16:29:43	<u>02f5f962ad652a93c4ae4e</u> <u>84e99b4423398db7780c24</u> <u>fa38006f70f06f7014ce</u>	- 0.33000000 BTC  19,911.10 USD	✓
10	2024-04-30 13:43:47	<u>7d0c070a4beee2b880754a</u> <u>088ed556b53917906249ad</u> <u>72633e18551c6a81e577</u>	+ 0.33000000 BTC  20,211.79 USD	✓
11	2024-04-21 08:10:53	<u>7d5aab728b843248b1ee15</u> <u>6229ba0989829e5a0bd69c</u> <u>3e0ffaaff157319df0606</u>	- 0.50000000 BTC  32,463.41 USD	✓
12	2024-04-21 06:12:36	<u>ed2f6589187e08a95993d8</u> <u>125e4203cbd82972e138d8</u> <u>a33aa78bef34378c8e24</u>	+ 0.50000000 BTC  32,524.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 09:00:10	<u>6d36d277e97e4ca11069f634f712bcf3d0d5a614b89ae994fe18bfaf38403b4c</u>	- 0.50000000 BTC 30,818.25 USD	 
14	2024-04-18 05:49:08	<u>51c32a95fcab58cc97d3d3bca6063b5da8a69a697a9d4eb99abfa8acb21c2fdf</u>	+ 0.50000000 BTC 30,573.91 USD	 
15	2024-04-16 10:22:02	<u>9094a745311f1e56f96b1e0d6af8da726b9f89b7ba970039972b23c407c97748</u>	- 0.50079664 BTC 31,329.45 USD	 
16	2024-04-16 05:46:03	<u>00e44825bed31f730b48448e624b65d4308c1c18ffa43c6efe3291832ca0803b</u>	+ 0.50079664 BTC 31,647.90 USD	 
17	2024-04-15 07:13:36	<u>7a66dd645c6d2db051dece9b75b94e0722e695fa9bdb3baeebbfb81f0964c9bb</u>	- 0.50000000 BTC 33,131.92 USD	 
18	2024-04-15 04:46:52	<u>195dae5761db1ff9bf617229bcc6395c0365ae4d65067f819b879a542fe1fc00</u>	+ 0.50000000 BTC 32,733.37 USD	 
19	2024-04-12 13:28:03	<u>eb3b1b681b8b3f4b6bd3a8cfc5afc30c13a1d91a2b64e5147377ac836aba2f08</u>	- 0.20149148 BTC 14,081.83 USD	 
20	2024-04-12 11:46:02	<u>87ff9607dd03006d874101c062883daf29f582fbcfb6b8c0aa315807766c9a4b</u>	+ 0.20149148 BTC 14,212.04 USD	 
21	2024-03-22 08:21:17	<u>0ea81b970ddfe01cac12302242d6f814e2228e3c7b0601d5b7ba3e0c725194ae</u>	- 0.50000000 BTC 32,929.34 USD	 

#	Date & time	Transaction Id	Amount	
22	2024-03-22 07:12:47	<u>6214b7f17d783fed4085b11eb73879c59a3878476eca44fa4aad8d9b9f570ef4</u>	+ 0.50000000 BTC 33,089.00 USD	✓
23	2024-03-21 12:27:38	<u>3e3fdf116af7c52b74741ad5ba31eca3cf857f3197ae994fe38bcae3f7b2827</u>	- 0.20000000 BTC 13,448.80 USD	✓
24	2024-03-21 08:46:28	<u>c4fdd0dad693ef35afd4273b928bc9cf0052b9c083d4995081e10aa1054d0600</u>	+ 0.20000000 BTC 13,368.79 USD	✓
25	2024-03-19 10:35:40	<u>c5b9124099dde34d00cf6562ecc45773f9a4282ba29a28c2449dbae569e619bf</u>	- 0.20000000 BTC 12,616.26 USD	✓
26	2024-03-19 08:27:16	<u>f2e33967e81904d02b1ca87e833c7a8766a8c0aab278ec70960484ee80d59226</u>	+ 0.20000000 BTC 12,692.80 USD	✓
27	2024-03-18 12:15:03	<u>b0c310aed4ae0648affeabc93047aa0b8e673d1bfccfb e64a54475525dbe9aecf</u>	- 0.39000000 BTC 26,734.71 USD	✓
28	2024-03-18 10:04:46	<u>e73d24d1e14a831d8dc7d4d6b053697d02d82567972334f8f301a4c1ff8eab76</u>	+ 0.39000000 BTC 26,570.70 USD	✓
29	2024-03-09 16:13:20	<u>87a31a811e2e33d1be58402796bd95b414135a1cf1de8743b2d9165a2c4bd1fb</u>	- 0.50000000 BTC 34,052.29 USD	✓
30	2024-03-09 14:34:16	<u>630596f93c068de33b19f150e76cb264235c7009aab4f0338d98bd96984388ff</u>	+ 0.50000000 BTC 34,144.10 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-07 11:41:54	<u>b91465acf11e6a841843de</u> <u>98b6d41e2c94724afeef82</u> <u>37a942b2529627301fd9</u>	- 0.50000000 BTC  33,356.22 USD	✓
32	2024-03-07 09:57:25	<u>84d0f635232aefbe3eaa2</u> <u>4dac9aa26fbecbbfb599ad</u> <u>6f4eac37058fb67ef89a</u>	+ 0.50000000 BTC  33,449.17 USD	✓
33	2024-03-06 12:08:19	<u>ed9a972ccf42c53ae446e5</u> <u>b5101623ac3c9cd1ae7ce1</u> <u>04b6c0c205ff0b8789bc</u>	- 1.00000000 BTC  65,929.50 USD	✓
34	2024-03-06 11:29:59	<u>39a418422c62763ee28df8</u> <u>5b3049780ebdab2d8cc264</u> <u>79ba071412950630dcd9</u>	+ 1.00000000 BTC  67,301.31 USD	✓
35	2024-03-05 21:43:53	<u>8a08d22fa12aaebc9f4303</u> <u>e76b80711f67fa089e38da</u> <u>927f3ef8172590710e69</u>	- 0.25000000 BTC  15,849.49 USD	✓
36	2024-03-05 21:06:07	<u>01f03ab55a2396bce98d7f</u> <u>fd720a221ad53fd4b245fa</u> <u>55e1414b3c84521b71c2</u>	+ 0.25000000 BTC  15,816.06 USD	✓
37	2024-03-05 20:20:34	<u>67fcc0a0a1639cc192469a</u> <u>34e4e81454d4564c5a3abf</u> <u>de5a917680f2862ac41e</u>	- 0.25000000 BTC  15,471.58 USD	✓
38	2024-03-05 19:46:51	<u>1dc63ddaa0416c326638b3</u> <u>8998818e3c95460d9f4f43</u> <u>7742c5e0458f024bf063</u>	+ 0.25000000 BTC  15,471.58 USD	✓
39	2024-03-05 13:52:55	<u>1bf75542b3cc5471d667ec</u> <u>d1d153fff2c41eab5fff80</u> <u>6627fa88429e6fb7e920</u>	- 0.23867527 BTC  16,399.47 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-05 13:31:51	<u>d3d01903f9d30cb3785206</u> <u>bdca58421cb41352ad8b49</u> <u>c4f7e6f939c755664304</u>	+ 0.23867527 BTC  16,399.47 USD	✓
41	2023-11-17 12:08:13	<u>cdf3bd7616ae96fac2d99d</u> <u>a3f15afb7282082f044cb8</u> <u>c83b4804d9b568837a7a</u>	- 0.05891808 BTC  2,152.02 USD	✓
42	2023-11-17 10:49:01	<u>9298deffe212ae31ee41f5</u> <u>0e3642c320b7bcc8bb4fd7</u> <u>7455a96499afe8aaeba0</u>	+ 0.05891808 BTC  2,143.01 USD	✓
43	2018-04-17 02:43:36	<u>1ff60efc481eb46e9198cc</u> <u>b89ae11a6ce7c5ed811e2b</u> <u>de1a5a77a6ed5dd9bd16</u>	- 0.03000000 BTC	✓
44	2018-02-20 17:22:33	<u>d0d4912cc2b59912a19469</u> <u>165dfce0f820af41dabbf6</u> <u>b5842ec34e8bca41acbf</u>	- 1.00000000 BTC	✓
45	2018-02-20 16:48:25	<u>876eb3d2577b2283557037</u> <u>9a11b24737887b3b0020d8</u> <u>e2829a51e158a869fb25</u>	+ 1.00000000 BTC	✓
46	2018-02-01 19:49:18	<u>68ee3b1fd779319b31f7e3</u> <u>e54b1341fdd08cd6c2b66f</u> <u>6e9670236aa09aa8427e</u>	- 1.00000000 BTC	✓
47	2018-02-01 19:34:00	<u>519401b10397c6f97b325c</u> <u>3e6acea8c41ef779af96bd</u> <u>3f8279894e4c63087eb6</u>	+ 1.00000000 BTC	✓
48	2018-01-31 00:00:45	<u>b7051f05cc33c601c47a82</u> <u>90d2fa72b69affec8b93b2</u> <u>13cacd567d8dbedb48a5</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-30 23:44:51	<u>7c3ed4708d1a8251402c4c3e73892806e985dc1eca2d2a167abefaf494f26dbe</u>	+ 1.00000000 BTC	✓
50	2018-01-25 17:13:05	<u>ec6bb808a25bd1943df3c63d5ce23f03a2146ce1b7954fa69b92fd368b5915ff</u>	- 2.00000000 BTC	✓
51	2018-01-25 16:32:19	<u>ecb18d19d4925bb1c682a12e7f008fb90233613017766fcc3bd2a73f0ee5767a</u>	+ 2.00000000 BTC	✓
52	2018-01-22 10:02:13	<u>83b595f54a6edc5942bb691239781fd96080f18cdec051097c4beeb9360c7568</u>	- 2.00000000 BTC	✓
53	2018-01-22 09:29:54	<u>ad1bb04b912284b652aaa2356565b779f1f7efdda4863e7210343c818bc24f2f</u>	+ 2.00000000 BTC	✓
54	2018-01-16 22:52:42	<u>cbbfe569592402bd5427f82fcf5fe842fadb34f3e2c5924831287ab193bc485b</u>	- 0.19900000 BTC	✓
55	2018-01-16 12:15:29	<u>6cccdf506b44cb4aa8facdbebe1dd38185fe079c84c5905e1bece788c81d54f8</u>	- 0.09900000 BTC	✓
56	2018-01-14 02:29:12	<u>8fff635ea5bd071c7e2f6e8922956257e1a996adc70dd0c201ce9a834b09159d</u>	- 2.00000000 BTC	✓
57	2018-01-14 02:08:37	<u>c86a937b0f896c672fc6aec6ce3c23c61feac9dd2d826e11b2f21b6ca6c86aa2</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-14 00:10:24	<u>5ca24858afb827a785d50c</u> <u>e832b5d91007aa70423b69</u> <u>aa2cae08d52cb51c49cd</u>	+ 0.19900000 BTC	✓
59	2018-01-10 10:00:29	<u>dec1138a2aa4a8c73cc28e</u> <u>c3dc9824a81bdf67e041b0</u> <u>823ef54c09b120c7f94b</u>	+ 0.03000000 BTC	✓
60	2018-01-09 09:32:07	<u>4275f26aa5f560115f24cb</u> <u>7bb85973087ccaa3025fe5</u> <u>89d711d88211ef19615c</u>	+ 0.09900000 BTC	✓

* USD values displayed at the time of transaction

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