

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q4VjwBbPhKxMSQgCYfqiefjpDWRSJpQPB</u>
TOTAL RECEIVED	0.24187655 BTC
	15,182.58 USD
TOTAL SEND	0.24187655 BTC
	15,182.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-26 07:00:09	<u>dd19da2158ae13cd46611a</u> <u>9982d831e92040a16c1c27</u> <u>2091c7f142271e3032e3</u>	- 0.00588599 BTC	
			230.82 USD	
2	2022-02-26 02:13:14	<u>5d05e67038d4b3c68c5168</u> <u>1d12bf5613ab5e1e42e3ce</u> <u>ce8074cf36047eac934c</u>	+ 0.00588599 BTC	
			229.68 USD	
3	2022-02-22 06:32:17	<u>9542377ef342fb81f2f8e4</u> <u>c56e957646aaa0a8e648f0</u> <u>2ac07da9e830efa932d1</u>	- 0.00560491 BTC	
			210.29 USD	



#	Date & time	Transaction Id	Amount		
4	2022-02-22 02:37:26	<u>1fad0d5b26bbc0db77e85e</u> <u>2ed1b6ceb83ab3dc8ed336</u> <u>121776d371802095f739</u>	+ 0.00560491 205.92 USD	BTC 	✓
5	2022-02-16 06:25:21	<u>3b5f22b69ff147bfa157f8</u> <u>c2feb9bfc6559c0a69a93c</u> <u>e42867bae34687cd9df6</u>	- 0.00589499 260.40 USD	BTC 	✓
6	2022-02-16 04:20:15	<u>aee35a7ae5f69de8a2bc06</u> <u>c3cbf0901cfb3f5fccf936</u> <u>7e23506d6d592fe899cc</u>	+ 0.00589499 260.40 USD	BTC 	✓
7	2022-02-11 05:39:08	<u>3762935a9f5770d266e52c</u> <u>998f1413380bb3058dc088</u> <u>babeab370fabd423dd87</u>	- 0.00615652 266.93 USD	BTC 	✓
8	2022-02-11 03:52:30	<u>aaa4794baa962f8a006cdf</u> <u>bf447af9af2eb05369d1b6</u> <u>baf459d7208c57d0cb51</u>	+ 0.00615652 266.93 USD	BTC 	✓
9	2022-02-06 05:11:53	<u>87721fd905efab7ea28c47</u> <u>101944c205cdf3258e4da</u> <u>ffeeba80478a029748d7</u>	- 0.00619363 257.17 USD	BTC 	✓
10	2022-02-06 04:08:23	<u>5c3f83b9fe2e9ed7e043a7</u> <u>4d79e4f6cc7e86f844824f</u> <u>d3691523a1a8ee8b2b4c</u>	+ 0.00619363 257.17 USD	BTC 	✓
11	2022-02-01 04:57:49	<u>d701c5db928b0c491e3192</u> <u>0884bcc2e95dbbe9c01a4d</u> <u>01f00835e60d4ab47873</u>	- 0.00622007 239.00 USD	BTC 	✓
12	2022-02-01 03:23:43	<u>104d2e393c5a7be2be5178</u> <u>e2935594c35effcd622e15</u> <u>aedef7d1a3e154d3ce66</u>	+ 0.00622007 239.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-27 04:34:47	<u>5b3f2442f9ed907da0aed6</u> <u>17296eeeb496684b772148</u> <u>944990dab87f28c38377</u>	- 0.00506610 185.82 USD	BTC	✓
14	2022-01-27 03:28:20	<u>cff8b38f65e6b0c650f7d9</u> <u>b4e7b9533e4c72b88ff9e6</u> <u>d8998fdc996401432b34</u>	+ 0.00506610 185.82 USD	BTC	✓
15	2022-01-23 12:05:57	<u>0c76bea35f3c77a49247c6</u> <u>6220cc173a0f0e0285077d</u> <u>ef30cab5ad353d95321b</u>	- 0.00534713 188.92 USD	BTC	✓
16	2022-01-23 04:10:33	<u>2fbe9b1b34a240e3d4e58f</u> <u>fb13a5b124e3f9e53f9e1c</u> <u>ef9d7aca90161f4646b2</u>	+ 0.00534713 190.81 USD	BTC	✓
17	2021-12-05 07:07:54	<u>7cd3310dab3a3647c23d8f</u> <u>8f92e0869d5d625bd1a573</u> <u>a3ce511811c38eab1c15</u>	- 0.00652959 313.10 USD	BTC	✓
18	2021-12-05 03:23:55	<u>70bf296556970817d576f4</u> <u>46905c16d8725b8dfd7c1c</u> <u>aa5f86b8dad06d57b399</u>	+ 0.00652959 321.83 USD	BTC	✓
19	2021-12-02 06:29:33	<u>3f1b2c25b97865ef85a737</u> <u>a30f850fc2d00a146f40d2</u> <u>7598fb1a477a7145dec3</u>	- 0.00639754 361.59 USD	BTC	✓
20	2021-12-02 03:22:28	<u>36b40c7e9f958eef04d8a7</u> <u>4c088cd2fc11e25479871c</u> <u>cdf3312f590297a5ec55</u>	+ 0.00639754 363.44 USD	BTC	✓
21	2021-11-29 06:31:05	<u>c47ab2d492bc7e67ed4ddd</u> <u>ed46f2fbf29027dbf12b36</u> <u>d3343836115bf1fb663e</u>	- 0.00517843 295.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-29 05:32:07	<u>778d15136962dce3c34303</u> <u>4e5941df6e5c472ae07009</u> <u>6a8301b093e2146b4f87</u>	+ 0.00517843 295.82 USD	BTC 	
23	2021-11-26 07:11:40	<u>a9c5155eea4cebd945a300</u> <u>ae3831727c2ad2fc467242</u> <u>4771db7402d17bd3f0be</u>	- 0.00524322 284.92 USD	BTC 	
24	2021-11-26 04:07:32	<u>dc279f71cfdb6af455bfb1</u> <u>e326146805b8f09863a77e</u> <u>2e177eb662c4244410a7</u>	+ 0.00524322 284.92 USD	BTC 	
25	2021-11-23 06:03:40	<u>a6f7a6ec771f8fa52348fc</u> <u>990e79d93bc13731f4ce44</u> <u>5d0fccd88b2ba5fc7516</u>	- 0.00656823 373.62 USD	BTC 	
26	2021-11-23 03:47:47	<u>909e157afb12743a9834e3</u> <u>6d5e9ae81e82cce4b2a229</u> <u>05f5df7f62e7a0ea796f</u>	+ 0.00656823 367.86 USD	BTC 	
27	2021-11-20 05:32:00	<u>03b051c29429b1c4e0befc</u> <u>5e0f1734551a4aa7edc357</u> <u>c0bc638e8a5f64f6172a</u>	- 0.00643668 370.67 USD	BTC 	
28	2021-11-20 03:52:02	<u>0f5afb5bdbf1b3e63a1334</u> <u>409938d6ff0c84118a2047</u> <u>5116c45b9d6a192417d1</u>	+ 0.00643668 375.77 USD	BTC 	
29	2021-11-17 05:44:49	<u>80a214e36e1afd94692e35</u> <u>23e6559df753f4a01a5f91</u> <u>72f783f33ae101c8211a</u>	- 0.00634387 378.50 USD	BTC 	
30	2021-11-17 03:39:10	<u>ad9bcec40318720ec79aee</u> <u>febae0e69dc073d39194bd</u> <u>75e367f8c3a0a8b9f215</u>	+ 0.00634387 378.65 USD	BTC 	




#	Date & time	Transaction Id	Amount		
31	2021-11-14 05:15:27	<u>9803bfddd0f7689bdd01d8</u> <u>02b23f50f8a0f6c0225631</u> <u>cd727efa8edbe37eaabe</u>	- 0.00668774 428.48 USD	BTC 	✓
32	2021-11-14 03:48:43	<u>f25561cb7e68bbe1f94df9</u> <u>91971f10a1bdcc62f3a643</u> <u>c091f3a4b078ef8f6a81</u>	+ 0.00668774 432.21 USD	BTC 	✓
33	2021-11-11 04:59:35	<u>42bff8eda647ebd63c5dc0</u> <u>6d7644142e32a0cd9a32e1</u> <u>b92061fd7aa36f4be354</u>	- 0.00625286 405.18 USD	BTC 	✓
34	2021-11-11 03:34:59	<u>bffeb9c9d9ce00bb8fe18d</u> <u>9ce53705334ed7833738de</u> <u>26ce72182b5d86609f5f</u>	+ 0.00625286 407.86 USD	BTC 	✓
35	2021-11-08 04:49:39	<u>b0ae5db29b5acaafb29bed</u> <u>ed38b119cfc650785c219f</u> <u>6e7b380f84c6ed3b2d2f</u>	- 0.00603288 400.45 USD	BTC 	✓
36	2021-11-08 03:59:26	<u>3890a5ddf3c5916f3605c2</u> <u>3b0df4e0fc622264659e44</u> <u>9291785483a421a9f32c</u>	+ 0.00603288 397.81 USD	BTC 	✓
37	2021-11-05 04:27:24	<u>236f1bb7eacc5a91091679</u> <u>6ee6f8f6e32dc71bdce1af</u> <u>ffaebfac705f7533b0b9</u>	- 0.00624604 379.64 USD	BTC 	✓
38	2021-11-05 03:21:31	<u>08386a2d59d58621867bfa</u> <u>427791f1e1e555ba12e3b0</u> <u>0466f1dc1d97f1e75f83</u>	+ 0.00624604 388.05 USD	BTC 	✓
39	2021-11-02 05:42:24	<u>07d15438b2884d644839f4</u> <u>b52701e957b30d7e8cabd9</u> <u>70103095d160de025e7e</u>	- 0.00683296 437.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-02 03:22:44	<u>9a77656a89902009763a76</u> <u>d3b3a04abfdb016a2e106b</u> <u>d6b471ffcee336d9e006</u>	+ 0.00683296 420.37 USD	BTC 	✓
41	2021-10-30 03:52:19	<u>5060e6e845beb48b040e7f</u> <u>cfe1f80c8301d7a05e5935</u> <u>7368f6b033d2b989476f</u>	- 0.00673024 414.56 USD	BTC 	✓
42	2021-10-30 02:57:30	<u>3c8d32932fd2fa9abb2053</u> <u>708d0983ace70734d4407a</u> <u>60ee1f48508bb5c3f5e5</u>	+ 0.00673024 414.56 USD	BTC 	✓
43	2021-10-27 12:23:02	<u>4d5e07b6e03d37dabf515f</u> <u>a07b883174b89493eea6a6</u> <u>0c44ffee86ab1bd912a3</u>	- 0.00642275 375.17 USD	BTC 	✓
44	2021-10-27 03:17:32	<u>d7d805c242cbb6c2e03915</u> <u>158c0f2bc2cab895262fe1</u> <u>1dc8161b599b4f4d59a2</u>	+ 0.00642275 385.04 USD	BTC 	✓
45	2021-10-24 11:32:19	<u>9c076a0b892e5b02995369</u> <u>53d65350e2e995696e4fdb</u> <u>d95ba4447d0c6afe4377</u>	- 0.00645368 392.72 USD	BTC 	✓
46	2021-10-24 04:30:11	<u>d3d7d5634c242868df1085</u> <u>481842bee58be7bfa0b84b</u> <u>bd91b79871f16643147f</u>	+ 0.00645368 386.31 USD	BTC 	✓
47	2021-10-21 11:21:57	<u>c75e8f3ebb6e68b928cc67</u> <u>c99f99a76fe445ee839248</u> <u>69e6b9a1ca44bd00abb2</u>	- 0.00666958 414.80 USD	BTC 	✓
48	2021-10-21 03:10:58	<u>95db66e7d82e4cb0ec590a</u> <u>b2bcdab6f14e416aa29238</u> <u>6f67779dbf82acf6f483</u>	+ 0.00666958 434.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-18 11:11:15	<u>548b1fd57c98b1f2086115</u> <u>f729667c3f4acd97abb031</u> <u>2171e75415dbedbdc551</u>	- 0.00661132 409.96 USD	BTC 	✓
50	2021-10-18 04:04:48	<u>e874fad3f7ed3a0bca63aa</u> <u>6689807717ab2d31005ae8</u> <u>7cbf52d16b5bc715881c</u>	+ 0.00661132 409.92 USD	BTC 	✓
51	2021-10-15 10:52:48	<u>c54fc41b7627a1c89bf3a1</u> <u>07f08c6fa278e6a09a7bd3</u> <u>ef3b5cc8bf1ae98bc480</u>	- 0.00591124 364.56 USD	BTC 	✓
52	2021-10-15 03:44:41	<u>d5dd8379ee4b1d60c03d1d</u> <u>e9cb61f879b57d4287c22e</u> <u>94b811982e0e1e1bc229</u>	+ 0.00591124 350.13 USD	BTC 	✓
53	2021-10-12 08:42:00	<u>332f735823e50df26c27cc</u> <u>a9621b5b5dcf44adbb1fe7</u> <u>5b0fd492a9052d5bf3de</u>	- 0.00557681 313.99 USD	BTC 	✓
54	2021-10-12 03:23:31	<u>9bc4b0c253ed8613926533</u> <u>f6a615eb791076186a73e2</u> <u>aff7650cef6caaa3cbf6</u>	+ 0.00557681 319.78 USD	BTC 	✓
55	2021-10-09 09:05:27	<u>6b735c0ef221ec71b6c0d6</u> <u>c6b8063f00ab5e08a60079</u> <u>b05cfdfb25b6c71ea5e9</u>	- 0.00553696 304.40 USD	BTC 	✓
56	2021-10-09 03:50:13	<u>f8bf650fb9d8ab54f59c50</u> <u>f0c15d963aced3c66cbf29</u> <u>b7e53f7c401d8f7b6523</u>	+ 0.00553696 304.07 USD	BTC 	✓
57	2021-10-06 08:20:45	<u>c75bc6120a55e14d6cb9f1</u> <u>bb3cf62fe3cda4b6605834</u> <u>c6e121be2c6b23728646</u>	- 0.00591435 325.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-06 04:13:44	<u>ef23bcce59735056aa1e0d</u> <u>301f4cb0ef4832ce8a6104</u> <u>1a35d135d7cd46eedc87</u>	+ 0.00591435 325.19 USD	BTC 	✓
59	2021-10-03 08:01:46	<u>be6aa31e08b14e0b33fb2e</u> <u>4ba289cd33c3c5f489056d</u> <u>fd11bdc92d8c3222ba86</u>	- 0.00668242 319.95 USD	BTC 	✓
60	2021-10-03 03:06:54	<u>248a733400e4b7e1af7569</u> <u>2fa5f3237f75459908d281</u> <u>8efb03adfb458be7cd0c</u>	+ 0.00668242 320.06 USD	BTC 	✓
61	2021-09-30 07:48:58	<u>fbdbccefe991a9dbbcf093</u> <u>3fb19888f6cbee03c5e649</u> <u>f5e9ef6a959b01460dc9</u>	- 0.00686369 296.16 USD	BTC 	✓
62	2021-09-30 03:05:31	<u>7cfd03a1f7c896952de39d</u> <u>92b00aab3ae1c74e9a434b</u> <u>a257711278e32538e0bf</u>	+ 0.00686369 297.10 USD	BTC 	✓
63	2021-09-27 07:49:23	<u>e6786176cd9a8950fb97bb</u> <u>3efbe5a51298988a24dacc</u> <u>f37b6c844f866567598d</u>	- 0.00664350 280.00 USD	BTC 	✓
64	2021-09-27 04:04:14	<u>a92d33723645d2a37da3f2</u> <u>2d98bddaa3c028000371bf</u> <u>72c822d184e2000f055e</u>	+ 0.00664350 290.63 USD	BTC 	✓
65	2021-09-24 07:19:29	<u>39b0a2547a7fed46bbb5be</u> <u>b3aa546a09624f045b736a</u> <u>0e9988c0d6ee97383284</u>	- 0.00664457 284.45 USD	BTC 	✓
66	2021-09-24 02:55:23	<u>56ff1269050ebe3e76951f</u> <u>b99a2bb53c3a747d874580</u> <u>970fa059e0c09ea2120d</u>	+ 0.00664457 275.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-09-21 08:07:02	<u>e3f27cb4aa869152ffe31e</u> <u>68639d138c89e0f3dd6aff</u> <u>2f83434d6a86bd9b0d46</u>	- 0.00689569 280.89 USD	BTC 	✓
68	2021-09-21 03:10:49	<u>59980c866156c3275e8ed4</u> <u>535b67c11c3d28fc96603b</u> <u>1d157f1853b32e31c312</u>	+ 0.00689569 298.50 USD	BTC 	✓
69	2021-09-18 06:58:34	<u>079a23326d9010bc08b080</u> <u>217ae0ce8a66f05862a870</u> <u>57885992ddbc76ac55b9</u>	- 0.00681808 329.26 USD	BTC 	✓
70	2021-09-18 04:09:28	<u>886497b6900e6ace5759f9</u> <u>80694f2471c91af26a2ccf</u> <u>46cfd10fec505b61edb3</u>	+ 0.00681808 329.77 USD	BTC 	✓
71	2021-09-15 06:33:20	<u>21a52d3390305a158db141</u> <u>a7963295126a917e24b469</u> <u>68767fce1403579017e3</u>	- 0.00681810 328.09 USD	BTC 	✓
72	2021-09-15 03:49:44	<u>811d7617679a050902bf87</u> <u>bfa8a7c7e19e1a8cea3761</u> <u>da400da13aff28cb4cb9</u>	+ 0.00681810 324.27 USD	BTC 	✓
73	2021-09-12 06:23:03	<u>5eba08c9ce10b07c2531c1</u> <u>27e8b51aa4b08c7e2564c4</u> <u>49b0171e15985c9f9758</u>	- 0.00624028 287.21 USD	BTC 	✓
74	2021-09-12 03:35:47	<u>79e55b85a56d3916afae00</u> <u>8c2cb81d74be232a4c50c2</u> <u>d738444559ad9cf02d89</u>	+ 0.00624028 287.58 USD	BTC 	✓
75	2021-09-08 05:59:44	<u>05326a23b939f70a8e882f</u> <u>05b59aa76550b32c5ff8aa</u> <u>b3a35d396692d542d4e4</u>	- 0.00603168 279.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-09-08 03:48:53	<u>10f3969df820e16cd10d36</u> <u>779232a9589397ff7a8ce9</u> <u>97f5191d3ddcea75005d</u>	+ 0.00603168 279.83	BTC 	✓
77	2021-09-04 05:41:23	<u>3c67f06b0fb7929009320c</u> <u>0a3debd37640fbd0511ca7</u> <u>b9c55ad1329e5395eaa5</u>	- 0.00529223 264.09	BTC 	✓
78	2021-09-04 04:28:27	<u>f83b03e72cd4c1c13a7074</u> <u>2c76f4b8dfffd58b764320</u> <u>094b5cdf8c3727b99651</u>	+ 0.00529223 264.09	BTC 	✓

* USD values displayed at the time of transaction

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