

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q4it8u9Pf7t6bX8rPMgmWf3qFekXjFjPf</u>
TOTAL RECEIVED	0.24933919 BTC
	15,765.71 USD
TOTAL SEND	0.24933919 BTC
	15,765.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:37:45	<u>9aea3ee0de3d58ef7edee3 4d608d28def20eac9c27e6 e86510dfa3496f2d3137</u>	- 0.00017297 BTC 9.03 USD	
2	2024-02-19 12:51:10	<u>cbe15ba6f7e76014b26184 bde83c7ad22ef2d0523f1b 63f7a3f7c14d1083eb74</u>	+ 0.00017297 BTC 9.02 USD	
3	2023-09-21 12:14:07	<u>1eb0349b071ad5635d0441 4e438cbbc559748c093e2f 3ac1d4b11f319b39f6da</u>	- 0.00780518 BTC 207.94 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-20 07:53:06	<u>cc38144c471bb9d10c78f90adae7252de5242a593b8c8f5819f99fdf757627b2</u>	+ 0.00780518 212.21 USD	BTC 	✓
5	2023-09-12 08:34:52	<u>cf2069dded52e9c7aae8b64cef0b2485209b8b1e72e7b11b2d8bd3424dd3e689</u>	- 0.00212211 54.89 USD	BTC 	✓
6	2023-09-11 06:37:24	<u>b6afb094451f825b7c3614c674848e0e89eeee908801656da2f233a3ca0c1da1</u>	+ 0.00212211 54.77 USD	BTC 	✓
7	2023-09-07 00:12:59	<u>3eceb5232e3ddb48b5586ad41a767d860424778577fd06052d267850c337c377</u>	- 0.00792764 204.20 USD	BTC 	✓
8	2023-09-06 09:11:55	<u>5aff703e7637221dc860d1855103e297a6bfa3deec96cfb31dcb26e228bbe05</u>	+ 0.00792764 204.16 USD	BTC 	✓
9	2023-09-01 12:47:50	<u>44d88e0a629caca88069e0d7ba3882857dd6c3759fcf19c9df2ee6dc4b248d6f</u>	- 0.00111677 29.03 USD	BTC 	✓
10	2023-08-31 15:20:23	<u>6e9152f3afc4b24f349560cb23d8214eba520217cccc82477be5e24d1415a876</u>	+ 0.00111677 30.06 USD	BTC 	✓
11	2023-08-31 08:21:21	<u>c3db629baca3b98fcd6e8a0255509816cf7fee2d7789ab4403b0aa1e26d933fd</u>	- 0.00011900 3.24 USD	BTC 	✓
12	2023-08-31 05:10:47	<u>791a9c47c830066b585da3004801bdf5cf99963b785ee96dd5fa4792c2bc4c92</u>	+ 0.00011900 3.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-30 10:07:32	<u>d86b98dd172f33d22bb510</u> <u>6e22049b2c74dc7a784cbd</u> <u>0de08ae5db50218109a5</u>	- 0.01186060 325.40 USD	BTC 	✓
14	2023-08-30 08:50:13	<u>dad0f6a6ce7b739c9b5180</u> <u>f5fa27e2b830bb8420acaa</u> <u>475483ccfaf0c1536050</u>	+ 0.01186060 325.29 USD	BTC 	✓
15	2023-08-17 12:19:12	<u>16ab28ee0c101ac0fee948</u> <u>e17c5224696d41eae62fe</u> <u>001e08f6ebd1703d6c17</u>	- 0.00713010 203.18 USD	BTC 	✓
16	2023-08-16 11:33:08	<u>c0451e4e1f40d702dcaadf</u> <u>5abae1b348a27139d27435</u> <u>e20088e971115063e454</u>	+ 0.00713010 207.91 USD	BTC 	✓
17	2023-08-10 02:06:12	<u>f3761c3eddd2d885971cc8</u> <u>b13d2cc8b2d9f63eb82054</u> <u>21af3cea5af5d3427beb</u>	- 0.00718364 212.50 USD	BTC 	✓
18	2023-08-09 08:00:09	<u>f642e446153297307acc7c</u> <u>9a6687d60c1c7e6eba6ca8</u> <u>7f36d7408dd6d46307c3</u>	+ 0.00718364 214.33 USD	BTC 	✓
19	2023-08-03 12:21:43	<u>0dbc40d46959bd668eec5b</u> <u>657c8e93e2428353f48121</u> <u>ba1c70a6448fc009ed7d</u>	- 0.00735343 214.02 USD	BTC 	✓
20	2023-08-02 07:32:47	<u>b0f82773200f6938ce1419</u> <u>d26977a62dd8bd8ac68930</u> <u>cb52a583a39014e2403b</u>	+ 0.00735343 216.84 USD	BTC 	✓
21	2023-07-27 10:47:01	<u>eafdec3dd3ae1b1682995a</u> <u>1d3a9fddb89becfddd6d05</u> <u>837f5fccd1c4cb1526ba</u>	- 0.00718795 212.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-26 13:35:14	<u>a3986cf192feb42a607963</u> <u>ac56fc12f212948bff62a5</u> <u>8ed1149277333f8ff1ea</u>	+ 0.00718795 210.37 USD	BTC 	✓
23	2023-07-20 02:18:05	<u>ff1db462eca519e8fb9576</u> <u>d11e24149dd494015262d6</u> <u>f4c1ce7bdab8f6038dd5</u>	- 0.00699475 209.74 USD	BTC 	✓
24	2023-07-19 08:11:47	<u>346221b8db302fd1890b34</u> <u>356fdc557d0610df6e31d7</u> <u>246e48a6fff8c5672444</u>	+ 0.00699475 209.30 USD	BTC 	✓
25	2023-07-19 00:06:09	<u>def7c55a4575fe8069504b</u> <u>9f8ee7ad1a9a7663ade4ae</u> <u>e8c297f0faf56e08f287</u>	- 0.00385975 116.00 USD	BTC 	✓
26	2023-07-18 05:15:33	<u>62e9e243018edd54b310b6</u> <u>52b9c5f07fc0e89517b2b6</u> <u>e0768076d8a6ffb82ab2</u>	+ 0.00385975 115.99 USD	BTC 	✓
27	2023-07-15 22:09:58	<u>548da6341c1c0efc3a001b</u> <u>f5bcd29f7948bfffd5d0d4a</u> <u>eaed8d625d825121c3a0</u>	- 0.01398720 423.60 USD	BTC 	✓
28	2023-07-15 12:31:50	<u>ed968f5670163d69e2286c</u> <u>d4c0bfa34f09b8e3b98cfc</u> <u>2b9289d549b8220c9a07</u>	+ 0.01398720 424.16 USD	BTC 	✓
29	2023-07-14 10:04:07	<u>679615cca856407c7c1070</u> <u>fe69d0f78823c61bb631be</u> <u>661785494da4111604c2</u>	- 0.01101000 343.23 USD	BTC 	✓
30	2023-07-14 07:42:15	<u>1fc90cc7ff83f4568d6b9e</u> <u>c14c232e9bf3684a81dc1c</u> <u>542de92fa6d74187b2a7</u>	+ 0.01101000 343.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-12 14:44:58	<u>b6f89b92c2d8a2092ceaa9</u> <u>f41df377339270c83f4d5a</u> <u>1086daac88ab2e91220e</u>	- 0.00723151 220.73	BTC 	
32	2023-07-12 10:04:19	<u>f7e98e1da992103dbbcb35</u> <u>eebfd3957f1d7ea0f560d4</u> <u>9764a08adbba2c9b8c33</u>	+ 0.00723151 221.86	BTC 	
33	2023-07-11 12:52:34	<u>9565eadb89ac15e561e45b</u> <u>6105ec83a04649f8ef7c9b</u> <u>bd6d611731a883e0899b</u>	- 0.00439200 133.73	BTC 	
34	2023-07-11 12:52:34	<u>9565eadb89ac15e561e45b</u> <u>6105ec83a04649f8ef7c9b</u> <u>bd6d611731a883e0899b</u>	- 0.00468420 142.63	BTC 	
35	2023-07-11 12:52:34	<u>9565eadb89ac15e561e45b</u> <u>6105ec83a04649f8ef7c9b</u> <u>bd6d611731a883e0899b</u>	- 0.00328050 99.89	BTC 	
36	2023-07-11 12:52:34	<u>9565eadb89ac15e561e45b</u> <u>6105ec83a04649f8ef7c9b</u> <u>bd6d611731a883e0899b</u>	- 0.00442200 134.64	BTC 	
37	2023-07-11 08:28:55	<u>a578dd0218ed498b170de4</u> <u>9d16718db08750313de57b</u> <u>5a56ffad58c23aa95eae</u>	+ 0.00328050 100.04	BTC 	
38	2023-07-11 03:55:28	<u>f901688c433ef3e2b33593</u> <u>6858427f6fe0405f4c4d9f</u> <u>f163e0a497b20bce2b9f</u>	+ 0.00468420 142.59	BTC 	
39	2023-07-10 23:54:35	<u>c398f45b32bb9dc022b433</u> <u>7d5356dfc41bac11819e34</u> <u>36119e3cd1a5ec74fb11</u>	+ 0.00439200 133.60	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-07-09 12:55:51	<u>30d94f67823fb4f5b94e3d</u> <u>93d83fd23c21c6de5ca47b</u> <u>8c1e493c8e13f1468db2</u>	+ 0.00442200 133.83 USD	BTC 	✓
41	2023-07-07 14:09:12	<u>9d1a8004f74585190ecc13</u> <u>c02b5bd273db4b8aac8fba</u> <u>50e8f0cd8f0cdf66fdc8</u>	- 0.01104500 335.89 USD	BTC 	✓
42	2023-07-07 11:25:49	<u>adfehd150a66ed6d3738c7</u> <u>6beceb2a45e7a94a65ab91</u> <u>ef70305760240bdcbeae</u>	+ 0.01104500 332.66 USD	BTC 	✓
43	2023-07-06 10:04:09	<u>a81f8ea1db80edf67bf8e3</u> <u>ae2c502c57dcc2cf9fe078</u> <u>59677b9c6747a3854e3e</u>	- 0.00225364 70.38 USD	BTC 	✓
44	2023-07-06 10:04:09	<u>a81f8ea1db80edf67bf8e3</u> <u>ae2c502c57dcc2cf9fe078</u> <u>59677b9c6747a3854e3e</u>	- 0.00411160 128.41 USD	BTC 	✓
45	2023-07-06 08:50:16	<u>edac130259f1b8fb154370</u> <u>ba97d054cda27e77f3ea9c</u> <u>3bbeac8c8a80bf733c4f</u>	+ 0.00411160 127.74 USD	BTC 	✓
46	2023-07-06 03:17:20	<u>4f64812b837f6a59617573</u> <u>32352684a084063f4c95ec</u> <u>fd804d0c472db23e3994</u>	+ 0.00225364 68.71 USD	BTC 	✓
47	2023-07-05 14:53:21	<u>239e8e4089910096987825</u> <u>c79e706a24c484895762c3</u> <u>a4b0fd24e34cc5a5c494</u>	- 0.00712723 216.35 USD	BTC 	✓
48	2023-07-05 10:47:13	<u>40dc795401c34760cb940c</u> <u>06d7c59e63337e53c15522</u> <u>5ebb7e4170bd8353245c</u>	+ 0.00712723 216.69 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
49	2023-07-04 18:05:04	<u>175c91701e6e11960f0268</u> <u>c19b6077673f6dd300410a</u> <u>87f14481bf0dc4dcd37c</u>	- 0.00365362 112.90 USD	BTC 	✓
50	2023-07-04 06:36:22	<u>a1458f178cfcc1fa9b1845</u> <u>38973f80bb6eed08004445</u> <u>ffa459bd485f6043e458</u>	+ 0.00365362 112.93 USD	BTC 	✓
51	2023-06-29 10:49:45	<u>9eeb6f53ad00e9feec8af</u> <u>f2d9a9021c179256ab3fdf</u> <u>84ab314d5ef6a9647ad5</u>	- 0.00372484 114.24 USD	BTC 	✓
52	2023-06-29 05:08:57	<u>a6dd18fcfb96153b1a778c</u> <u>bc4c1af550a221c3578960</u> <u>46a644c7f63e60053a1e</u>	+ 0.00372484 112.42 USD	BTC 	✓
53	2023-06-28 10:22:53	<u>e739f9ec21d2989f708ed9</u> <u>ca896a163d4c4c307b9928</u> <u>662228ff1fa80c988817</u>	- 0.00523391 158.78 USD	BTC 	✓
54	2023-06-28 09:18:37	<u>043702784ca83e0524e781</u> <u>a0ed5616176142e4af09ba</u> <u>d816228df2ccca3549bb</u>	+ 0.00523391 158.61 USD	BTC 	✓
55	2023-06-22 10:34:42	<u>d622c662c6f74997532840</u> <u>9bbe26178cd028b9c07355</u> <u>256b60182e512232c728</u>	- 0.00674604 201.89 USD	BTC 	✓
56	2023-06-21 11:23:28	<u>82ea1a4cc05b369dd4b935</u> <u>78dd1e8a20ae0455943fce</u> <u>c93a13a38beb03bf283a</u>	+ 0.00674604 195.16 USD	BTC 	✓
57	2023-06-14 18:35:31	<u>9d20b7c23d30176ea9f065</u> <u>8e70d75b46a6495135b3c0</u> <u>98ff74dd74b2dd93f888</u>	- 0.00861119 222.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-14 12:51:38	<u>293a7545dc986c8268ea57</u> <u>ed6b42b64c210d7647f909</u> <u>5764dc229fb3ba9c7a04</u>	+ 0.00861119 223.80 USD	BTC 	✓
59	2023-06-08 02:50:21	<u>9f4d12b0e027d117cd8af6</u> <u>54e0c2df974f116d9ce603</u> <u>6f609413e649fbbb72b7</u>	- 0.00782662 206.18 USD	BTC 	✓
60	2023-06-07 11:42:34	<u>4d5b48306198d7d88d0a5e</u> <u>dc44702d151317e2ede8fe</u> <u>bb9c741efd8be2dac8ff</u>	+ 0.00782662 209.77 USD	BTC 	✓
61	2023-06-04 12:17:58	<u>41cb2dda017aefdd3aeb66</u> <u>0ffb823471df83946e79f</u> <u>07892b43450057261c7c</u>	- 0.00805971 219.30 USD	BTC 	✓
62	2023-06-01 23:20:09	<u>2135c04588d2e93ab7ded0</u> <u>c4f8ef1a9d4434c7e7d438</u> <u>0bfba475a4d5666a33b2</u>	- 0.00837440 224.58 USD	BTC 	✓
63	2023-06-01 13:02:29	<u>b68e55975ee0303702c7c2</u> <u>333e7f9e054868b970d477</u> <u>4e3ac5343b6bef7fe717</u>	- 0.00245911 66.12 USD	BTC 	✓
64	2023-05-31 11:47:45	<u>d857c7e416c2dcc5d89964</u> <u>72f02fe57e2a31d6b51747</u> <u>cae3987bf28565eb1c90</u>	+ 0.00245911 66.57 USD	BTC 	✓
65	2023-05-31 07:47:20	<u>2c25d5b6157186c46031db</u> <u>586c9f49e1e78ee736cac3</u> <u>d955b79c1fd49e99b631</u>	+ 0.00837440 227.25 USD	BTC 	✓
66	2023-05-21 00:35:29	<u>c3c0518436dd4bef862412</u> <u>85b98f3cabbf0be480e18c</u> <u>10677b4b9a3b2614bd92</u>	- 0.00394989 107.27 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2023-05-19 07:14:02	<u>25f36fd6f66321f6c9fcfc</u> <u>3cfe6cf6a6d0ab33bafc5a</u> <u>2fbf20f609a56851d700</u>	+ 0.00394989 BTC 	✓	106.05 USD
68	2023-05-18 08:49:22	<u>5f2e5e0b05e19b5065812e</u> <u>f150aff4600fe24306be63</u> <u>e5f9e96062365ee2df5d</u>	- 0.00710263 BTC 	✓	194.64 USD
69	2023-05-18 06:20:59	<u>a16a7b69ebd69a0d902aa7</u> <u>12183d801f5fc2374617a5</u> <u>5d4ded741c9c9aa5ccc3</u>	- 0.00213220 BTC 	✓	58.01 USD
70	2023-05-17 10:58:45	<u>3b34db9031e072c8d8c52c</u> <u>0adce2d0d364f1d110fe14</u> <u>a218504714eeb73676ed</u>	+ 0.00213220 BTC 	✓	56.79 USD
71	2023-05-17 06:02:05	<u>9b895d0909d545f0bf6453</u> <u>3d15af687c9d445443b29b</u> <u>32b39c1986f41230c173</u>	+ 0.00710263 BTC 	✓	191.72 USD
72	2023-05-10 10:19:09	<u>3c8498d6b7d53983add70b</u> <u>da5de24c11355fe1ab6342</u> <u>17b2be5f1c5eb5d7de8a</u>	+ 0.00805971 BTC 	✓	222.36 USD
73	2023-05-04 08:34:57	<u>0a3ab2f692f1964ad61625</u> <u>066de787abb4d76ca0e685</u> <u>82f83b2f9791a99bc48c</u>	- 0.00593482 BTC 	✓	172.63 USD
74	2023-05-03 21:43:13	<u>3fa15b3f32b8587eb249af</u> <u>11467cd8f83cf8a1b93812</u> <u>3f680517f6c99aa20002</u>	+ 0.00593482 BTC 	✓	172.74 USD
75	2023-04-29 01:17:26	<u>98024fbb37352d449af152</u> <u>c8f7385b6dc760f3d8be3e</u> <u>9c2c448e241ddc5df5b0</u>	- 0.00232544 BTC 	✓	68.07 USD

#	Date & time	Transaction Id	Amount		
76	2023-04-27 22:37:47	<u>f3c3528fe2a447cb8e6dcd</u> <u>c92f697938f8087141f349</u> <u>d57a9228dc22ee124cd5</u>	+ 0.00232544 BTC 	68.53 USD	✓
77	2023-04-24 20:19:27	<u>06736fe4b0daa27b8e9e49</u> <u>9d6cfd37139afc46cffff9</u> <u>f8b1e40690cf6c96d022</u>	- 0.00937814 BTC 	257.52 USD	✓
78	2023-04-23 19:53:17	<u>01577985ba9cfb6c1fe167</u> <u>3297cf531f0c39961ff9ad</u> <u>1b1cd7e2ae9e22357a79</u>	+ 0.00937814 BTC 	257.94 USD	✓
79	2023-04-23 10:04:11	<u>9775e7396e69fc8c4d7131</u> <u>b73aa5c03eb9345a17d03d</u> <u>f642123391e52e1f66f7</u>	- 0.00084420 BTC 	23.23 USD	✓
80	2023-04-23 05:03:11	<u>79f56036001f086319d3a1</u> <u>43f3ae6df9edab3fd8f98b</u> <u>744402637e53835b9df3</u>	+ 0.00084420 BTC 	23.28 USD	✓
81	2023-04-17 05:02:01	<u>2b5138583f9933535fdea4</u> <u>c2dd2a62d9bab10df3abf9</u> <u>21b583f997f507f80364</u>	- 0.00535907 BTC 	160.76 USD	✓
82	2023-04-16 15:09:41	<u>10566a0b5a937d707dbbd8</u> <u>15899ba84b1fcafea4fda9</u> <u>64d7faba7e09ce6c6121</u>	+ 0.00535907 BTC 	162.55 USD	✓
83	2023-04-14 02:03:29	<u>a26105289bc283cc13bf73</u> <u>164d17537a8d38059950a1</u> <u>6c97e644fc8bbf892ed9</u>	- 0.00601412 BTC 	184.00 USD	✓
84	2023-04-13 22:12:49	<u>c378b5f9866fbbe63db1b7</u> <u>aba05d18356f86b5f5c9d4</u> <u>7d9928e37d6fc5add0cf</u>	+ 0.00601412 BTC 	182.20 USD	✓

#	Date & time	Transaction Id	Amount		
85	2023-04-13 10:37:46	<u>d79a75984741ec7318e683</u> <u>24b641a5cdddc610f5e39c</u> <u>87931be1b1687517ecde</u>	- 0.00675994 BTC 	203.87 USD	✓
86	2023-04-12 15:25:21	<u>0624c313f092254add4c5e</u> <u>98e101954cbbcb85bbaa55</u> <u>0a0515dcd001cc659916</u>	+ 0.00675994 BTC 	202.55 USD	✓
87	2022-06-10 02:13:27	<u>3ea0b4960818a3cb491a5a</u> <u>64b4895eeff5f962e3fe6c</u> <u>eacead0396cff7f64b4f</u>	- 0.00047053 BTC 	14.16 USD	✓
88	2022-06-09 08:34:25	<u>bcccb2d8e785933139fa8d</u> <u>ebcc108240cea2619e92c4</u> <u>9b0bab12bbc6db164ce6</u>	+ 0.00047053 BTC 	14.37 USD	✓

\* USD values displayed at the time of transaction

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