

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q4pmZTp9UHBcED6YcUU2yKzL1bnM4AT8j</u>
TOTAL RECEIVED	0.01075316 BTC
	678.05 USD
TOTAL SEND	0.01075316 BTC
	678.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:16:48	<u>0e0810d9d867af051bf901</u> <u>a18547841bcabff9b93b5</u> <u>c02f20373a938731bdee</u>	- 0.00010019 BTC 5.99 USD	
2	2024-08-09 12:25:10	<u>1f96b60d518245a480e9c2</u> <u>98b3786bee3ef9cabddcc</u> <u>211ed1785bfc234d3dba</u>	- 0.00010031 BTC 6.07 USD	
3	2024-08-09 12:03:02	<u>43b16933f1e1f63f5255cc</u> <u>7a1dae1edbfaf4b0a43464</u> <u>33d3a3e630ae002b4460</u>	- 0.00010025 BTC 6.07 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-09 03:58:31	<u>b3d6553639d66ac94c48b1</u> <u>6ec7d66a1dc79af5fdd07d</u> <u>323fbfdfafe62f47f27d</u>	- 0.00010039 BTC 	6.09 USD	✓
5	2024-08-08 16:14:28	<u>ce8e6bb775b24b4664f4d6</u> <u>aa6284a5f03fd8f0d8f3a0</u> <u>e30e210f347474c0e2ad</u>	- 0.00010062 BTC 	5.99 USD	✓
6	2024-08-08 00:14:50	<u>d00302f365f6ab87a241f2</u> <u>fb6a6ed840e7ce6e9317f6</u> <u>48841afa539da513fa10</u>	- 0.00010112 BTC 	5.59 USD	✓
7	2024-08-08 00:14:50	<u>9eea5f4ac330ff012cf3a8</u> <u>683ffe5cb47d561422374a</u> <u>15bb2ba61300a21ee71f</u>	- 0.00010112 BTC 	5.59 USD	✓
8	2024-08-07 17:45:40	<u>c94ebcbc3439d3b5035cae</u> <u>8422fcc2c9cbcb273ba402</u> <u>154c10eacf6ebc1f78b1</u>	- 0.00010127 BTC 	5.55 USD	✓
9	2024-08-07 17:45:40	<u>c46e3c60ba04ff4a8f86dc</u> <u>f4885635ebee69daa4930</u> <u>82db24020584e599a385</u>	- 0.00010124 BTC 	5.54 USD	✓
10	2024-08-07 05:42:07	<u>dec184b7f8681b5f4b57ae</u> <u>8dafbd6b932574f2e32d6e</u> <u>1ef2bb7d2523d16845d7</u>	- 0.00010156 BTC 	5.77 USD	✓
11	2024-08-06 23:24:32	<u>737a404c40c01290532383</u> <u>dde74841d26b647a782ebd</u> <u>d8ed7747b499823382cd</u>	- 0.00010526 BTC 	5.89 USD	✓
12	2024-08-06 21:15:47	<u>9f98fd5e846871a67b2460</u> <u>241c73edc4659c7f3de7d6</u> <u>6e24ee63600bfdeadf6f</u>	- 0.00010191 BTC 	5.75 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-06 16:35:12	<u>a36f3cd30871a69274b4f2</u> <u>3216814d658067172ccac2</u> <u>67e68f75a46290217876</u>	- 0.00010210 BTC 	5.76 USD	✓
14	2024-08-06 07:02:35	<u>08665530ece6b468e3af6a</u> <u>ff039e302a61ab34ab3216</u> <u>a8e400c7b4af3cd177eb</u>	- 0.00010277 BTC 	5.75 USD	✓
15	2024-08-06 06:00:28	<u>0cf7436c05e5ba14bf5136</u> <u>4f81ac44a0cf3e94140beb</u> <u>900efc7fa232a2f3e6f6</u>	- 0.00010298 BTC 	5.74 USD	✓
16	2024-08-05 11:50:56	<u>806717df6e542c3ec0f8bb</u> <u>ad650fc0f8cefd5f8947f8</u> <u>66257cbb771b1cb78cc2</u>	- 0.00010692 BTC 	5.32 USD	✓
17	2024-08-05 10:49:34	<u>724f41949002c9abc8432a</u> <u>7df9e5e986f75cfe1ae616</u> <u>cf288174bf90b4516630</u>	- 0.00010709 BTC 	5.49 USD	✓
18	2024-08-05 03:49:48	<u>0a5ff33b960f6ab4094b5b</u> <u>d2e97c2d812e4b9c789b82</u> <u>c3300e19768b924be25f</u>	- 0.00010779 BTC 	5.76 USD	✓
19	2024-08-03 20:47:01	<u>05fe9d71e60b948d35a6cf</u> <u>0ad1d08bed8270d4c46645</u> <u>4ee3a20aff09db4ea542</u>	- 0.00010969 BTC 	6.65 USD	✓
20	2024-08-01 17:11:27	<u>1e9f3c73f88f4786d61910</u> <u>8cb81a7f836c2666b4770f</u> <u>e63fd9d82637e11d5399</u>	- 0.00011257 BTC 	7.11 USD	✓
21	2024-07-31 09:10:45	<u>2d026235abc89e7895d5e5</u> <u>ddac98b8c49aa9b541f5a9</u> <u>0b241128e51ee7e26d60</u>	- 0.00011560 BTC 	7.65 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-31 03:31:18	<u>a928b6534e9fbfe1e2d3830342f77dc249dba651a3b4e6c9e31fbda06db3c0c9</u>	- 0.00011611 BTC 7.64 USD		✓
23	2024-07-29 12:43:40	<u>5f6ef2c5cf427ef5d8297f8d3498ef2cc4bf226354a47769e184e3afa08b1ff0</u>	- 0.00011970 BTC 8.29 USD		✓
24	2024-07-29 09:59:20	<u>883b5b26200a1a055a15994448c72326aa83349ef9dec59f52ab2fa7bc2860c4</u>	- 0.00012487 BTC 8.69 USD		✓
25	2024-07-16 12:16:46	<u>51b266bf98872c9320ef94af9fee21bbfc93d1f93f318167f20cf4b5f0507b1a</u>	- 0.00017000 BTC 10.83 USD		✓
26	2024-07-09 13:38:13	<u>21f2f25c8db4feef4ab1b27da40923afa0b50c9075b468356666d8388d45e63c</u>	- 0.00020709 BTC 11.81 USD		✓
27	2024-07-08 01:25:00	<u>9a3367a91b08efde65f91016e2afa44972c624c8fdde df9670d9f80227b7808c</u>	- 0.00022116 BTC 12.15 USD		✓
28	2024-07-06 14:33:27	<u>720a68bbc153f3fbf0ed88a6156baa72f96ab660a971e64f4e830d80a2c51322</u>	- 0.00024391 BTC 13.98 USD		✓
29	2023-04-15 23:39:32	<u>758bfb0cb32472b179fc7c34c4e97dbb951add7c012226aaf74607d09eea985a</u>	- 0.00035750 BTC 10.82 USD		✓
30	2023-03-26 21:03:39	<u>6efa2176bfde8bf26f68dba8098a3ffa24aa348611d46cd572bb9e0f35c2fede</u>	+ 0.00035750 BTC 9.95 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-03-05 01:57:06	<u>54d9737d19bfed66ea6e80</u> <u>22a9e762f1f7d878c1bcb0</u> <u>cc4f5a072a3bcd4658aa</u>	- 0.00085719 19.16 USD	BTC	✓
32	2023-02-28 02:20:10	<u>bf6cf4471a4d4a3a90b7d3</u> <u>7e49b9ed948b48c7f58b2a</u> <u>143a90f3a9680bed3cfa</u>	+ 0.00085719 20.09 USD	BTC	✓
33	2023-01-01 20:16:04	<u>2e722548b4ec176892a325</u> <u>9956c749cd2c331f4a4b78</u> <u>c2a0f659832a36b51882</u>	- 0.00030288 5.02 USD	BTC	✓
34	2023-01-01 05:46:09	<u>86960f759d25b19d7ccfb9</u> <u>d17e1e5947d090adefc4dc</u> <u>c7c331546eda4e1362c0</u>	+ 0.00030288 5.00 USD	BTC	✓
35	2021-04-11 17:30:05	<u>c93a09767858f57c2ba040</u> <u>e9f343e18aaa41839b5eec</u> <u>12d1fc7694474828d9c2</u>	+ 0.00017000 10.17 USD	BTC	✓
36	2020-11-27 02:09:03	<u>d6c51f92a3567449095a54</u> <u>26a29171f81bb66cf3152e</u> <u>e21b7cf40cb963d538ea</u>	+ 0.00011611 1.99 USD	BTC	✓
37	2020-10-05 03:59:11	<u>a7420ee5341e37a73d1e8c</u> <u>431d87e3fc81d31c1aa421</u> <u>596056a369e0aa7aa207</u>	+ 0.00010039 1.08 USD	BTC	✓
38	2020-09-20 23:23:44	<u>ead273bb9760a05d643ef6</u> <u>19f7a22604f36f2fb5f7f9</u> <u>ef7c22ae0c77dedb98ce</u>	+ 0.00011257 1.17 USD	BTC	✓
39	2020-09-07 00:25:21	<u>896c0f3d4b0c4e120ebaac</u> <u>9b7b23def69e1a610c3061</u> <u>64c4517e27657b7cd265</u>	+ 0.00010526 1.09 USD	BTC	✓

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40	2020-08-21 02:58:20	<u>4a1c5e9b776a47bb1d5c557d02a909dbd91fa4b37391f46030f63ac200dd3451</u>	+ 0.00010112 1.16	BTC 	✓
41	2020-08-03 17:39:15	<u>49a67dbb09a0d5f9334f34d422163399059848f654bd117097fef8a9dce413b2</u>	+ 0.00010298 1.15	BTC 	✓
42	2020-07-26 23:47:54	<u>efd994ff3be7f4fcbb046fd34d2f6819954d77f7448b5e5195a4ab174ae40073</u>	+ 0.00010969 1.20	BTC 	✓
43	2020-07-19 04:57:56	<u>35028098314cb600716dc0e0ffa2277f94a9fb8c7bda7e2de081cce8c07866a2</u>	+ 0.00011970 1.10	BTC 	✓
44	2020-07-13 00:32:40	<u>2e07a017681440b3ffc8c3a8b0c5f7bde007eb6832df09d6debca7d7f0f87255</u>	+ 0.00010709 0.98	BTC 	✓
45	2020-07-12 19:04:45	<u>d0909b95fca534836e337801e397caa2d895bf43539000873bf34bcc203521f7</u>	- 0.00075000 6.93	BTC 	✓
46	2020-07-12 13:24:50	<u>328fd205c054ba5188b22b09f56b4f268107727c70149841f8d29d06777033e3</u>	+ 0.00075000 6.93	BTC 	✓
47	2020-06-29 01:01:34	<u>dc9b9c1b68bcc4e7d0ad3536661bc1a6439ffc594932a225dd2ab3395ea234f2</u>	+ 0.00024391 2.24	BTC 	✓
48	2020-06-26 03:35:16	<u>d32cb660f1b1ec1770da336f25be8d0bf248bab6d792418189dc90b5557b9e93</u>	+ 0.00010191 0.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-16 05:16:59	<u>0834dab80e5de8bc4d5168</u> <u>eb0eb9a36eb2e890635c0a</u> <u>d529b7e9161855d4d55d</u>	+ 0.00010112 0.96 USD	BTC	✓
50	2020-06-03 23:58:22	<u>1607e97e1a9b83e260419f</u> <u>c169903118a9aa097b9ccb</u> <u>836b8c932a9ec1551ac3</u>	+ 0.00022116 2.16 USD	BTC	✓
51	2020-05-21 05:09:15	<u>b896aa17945d186284008a</u> <u>780f9563944481fa39fe15</u> <u>77b0949ba205a6ec006c</u>	+ 0.00010156 0.92 USD	BTC	✓
52	2020-05-06 01:35:34	<u>1d5d7f0c913ff0cb75ca44</u> <u>eeef57f2f891914d722b8a</u> <u>73b824b8cc4d0169c37b</u>	+ 0.00010127 0.92 USD	BTC	✓
53	2020-05-03 04:37:54	<u>998f1b1a6d7f152e9d8ab8</u> <u>e1d05408b18ab4794f4a64</u> <u>21ea1ab39c45854801c6</u>	- 0.00410000 36.46 USD	BTC	✓
54	2020-04-29 11:24:38	<u>16816060d414686b8558d8</u> <u>9ef29fffae0ea237899f29</u> <u>ea327216f17c4c8c7dae</u>	+ 0.00410000 35.99 USD	BTC	✓
55	2020-04-27 04:27:51	<u>8f1f434083ec728d9f3bf4</u> <u>39a7c1fb66d112080e5473</u> <u>a84712e7b39e2f9bd769</u>	+ 0.00010062 0.78 USD	BTC	✓
56	2020-04-22 00:49:56	<u>9819711eb1b2e8933b5ac2</u> <u>71c6b3f5059a0c9745d3cb</u> <u>a7607946b4f561c83776</u>	+ 0.00011560 0.82 USD	BTC	✓
57	2020-04-19 02:11:23	<u>bf95083dcc42c2aaed3bdb</u> <u>6f563fa66d6cd87d8fde51</u> <u>8d6e24667e543abb35c5</u>	+ 0.00012487 0.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-15 01:26:35	<u>cb747a49319259d4c84450</u> <u>e799c2d6cfcb13a88426c1</u> <u>a9cb15a8bbe303187490</u>	+ 0.00020709 BTC 1.37 USD		
59	2020-04-13 02:22:57	<u>cba1591009b27831b982d7</u> <u>f16315581b0a60af432eef</u> <u>f340d97398cb2ddb2e3c</u>	+ 0.00010025 BTC 0.68 USD		
60	2020-04-06 01:03:05	<u>d220f8b77515ea22dec4e8</u> <u>3b5cbf9ab076aa4815c834</u> <u>d0ec663c00701b89537e</u>	+ 0.00010019 BTC 0.73 USD		
61	2020-03-30 02:48:40	<u>0a407cbab3901c88240529</u> <u>2c251e11601455cdf39985</u> <u>98b10e6359908392c736</u>	+ 0.00010277 BTC 0.65 USD		
62	2020-03-23 03:19:23	<u>721504e77e742764d4c661</u> <u>5ecaa9f4b471d592ccac7b</u> <u>f351a2a7034aacb32a04</u>	+ 0.00010692 BTC 0.69 USD		
63	2020-03-17 21:53:42	<u>422df48b6a3555e740b324</u> <u>191ee985222f35928fed70</u> <u>9e6784d7a94d6a29f280</u>	+ 0.00010779 BTC 0.58 USD		
64	2020-02-16 10:17:11	<u>a735362ced85bcf9968c91</u> <u>139cce899099f0d8245f38</u> <u>b369d53a294e7c6797a2</u>	+ 0.00010031 BTC 0.99 USD		
65	2020-01-16 19:28:55	<u>9c0160cbf7bdf40198dfbb</u> <u>64b3d5e9564a13ccd28c61</u> <u>b644308bf98ca04e2f14</u>	+ 0.00010124 BTC 0.90 USD		
66	2019-12-14 12:38:16	<u>66189bf08590439a03d0f9</u> <u>f1b0dfb0e9cdafe4f6dcc9</u> <u>ee6bae7afdcdaba2714e6</u>	+ 0.00010210 BTC 0.72 USD		



#	Date & time	Transaction Id	Amount	
67	2017-07-02 08:05:11	<u>843bbb63fedb7f47465a86</u> <u>29c0b1ed8b199d941ba3cd</u> <u>ac78a2fd725cb75fdf50</u>	- 0.00100000 BTC	✓
68	2017-04-29 06:08:04	<u>799eae62a6a4ada7020f95</u> <u>31d321db500bf6a582efcd</u> <u>fb58860fb6fb7c07c9b4</u>	+ 0.00100000 BTC	✓

\* USD values displayed at the time of transaction

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