

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q4qnrYGJ6kuVXhN8a8bym6Pqh1yAqueWg</u>
TOTAL RECEIVED	0.60740325 BTC
	38,250.49 USD
TOTAL SEND	0.60740325 BTC
	38,250.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-05 07:13:51	<u>127b6fb1d91f4ca1cc9cf4</u> <u>65f7c955ebd2aa5870f8c2</u> <u>4ad406d25bb0ce69408c</u>	- 0.00030060 BTC	
			14.41 USD	
2	2020-06-23 17:20:34	<u>6297abe7c9de37a8d737ea</u> <u>f92b45a58356489bfcbb73</u> <u>6da9aaba1a6e62a3c0ef</u>	- 0.00072220 BTC	
			6.71 USD	
3	2020-06-21 14:23:02	<u>83eef48e1505098354cbd4</u> <u>2f64d1187d75e9bf1a529c</u> <u>dd75f52d15a4558b4184</u>	+ 0.00072220 BTC	
			6.99 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-05 17:22:06	<u>a04ea39f74f6da0de9c9eb9b647904e8240e9344432ababb722e6a8363cf2066</u>	- 0.00138753 13.41 USD	BTC 	✓
5	2020-06-05 04:56:58	<u>72a3a3760fda073debbaa1452c4d858e9e3058ade9bb42fd713381a69267eaff</u>	+ 0.00138753 13.34 USD	BTC 	✓
6	2020-04-19 05:06:22	<u>5837321c2e3f38042096f707f06d61c7a952ae859711181ce85fbea82310b8b2</u>	+ 0.00030060 2.14 USD	BTC 	✓
7	2020-04-11 19:19:43	<u>9a17d5ea9c8abdf37050a1fa9a7f39dc4b377dd95f7cde72031aa1e9f053efd0</u>	- 0.00030174 2.08 USD	BTC 	✓
8	2020-04-08 22:21:29	<u>2adb9450986a21277071f613666769ef1eabe4b2151106be4bd4591f909ce3da</u>	+ 0.00030174 2.19 USD	BTC 	✓
9	2020-03-31 23:09:11	<u>cbde74a37a899026c5c9cb b044413499202cd965d9cb c6410729c9fa15176d47</u>	- 0.00031871 2.11 USD	BTC 	✓
10	2020-03-24 20:04:58	<u>2c65d75cd2d0a90120b5070293de27bcb05c60cd187e1a22b7df88b12a0d989c</u>	+ 0.00031871 2.12 USD	BTC 	✓
11	2019-05-20 02:00:10	<u>51cbaecdd96801cd755bd900dbe4fc5708316a2cdcad d685b2d79a5fece04728</u>	- 0.00030308	BTC	✓
12	2019-05-20 02:00:10	<u>51cbaecdd96801cd755bd900dbe4fc5708316a2cdcad d685b2d79a5fece04728</u>	- 0.00030446	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-20 01:04:38	<u>c2c83c33107a3204c8e950870b6bf06a1fb95650e870d27c5c657a0895c29fe5</u>	- 0.00030687 BTC	✓
14	2019-05-13 01:01:15	<u>90aa57c9b7a1d6f0c371ab5945c450d00f82a57835d61741afeecc69d238ef59</u>	- 0.00037267 BTC	✓
15	2019-05-13 00:29:36	<u>df0f972dc5a5a17a64fe682bb14af28ee5af0fc0bea07c899ce0bc242c2ec69b</u>	- 0.00046475 BTC	✓
16	2019-05-13 00:14:07	<u>52d47d4246fa1cf033d9f7141f16ab701158a0fff985d6074661abe02e856be4</u>	- 0.00051597 BTC	✓
17	2019-05-13 00:14:07	<u>bf052b87e9f642363e9f5abfc956382fb8a38b313a8c7f1d15d14f8c87f50abf</u>	- 0.00058321 BTC	✓
18	2019-03-29 22:40:41	<u>f72d256fb8c9579f8ee4028634c0487e0cd2bbb9f68d0cd43e68113cc5f7b63f</u>	- 0.00088663 BTC	✓
19	2019-03-23 22:48:32	<u>e1aabe03d513ec9f340ca7d96aa76f0ec0c90f97ee8f26b957918d2abaad0452</u>	- 0.00185165 BTC	✓
20	2019-01-19 04:17:08	<u>93a377dd9866056eb09dd0ac0dc35d7bd02709feb9809c7bc5afe317db460b7b</u>	+ 0.00088663 BTC	✓
21	2019-01-07 07:07:40	<u>bc774621cdd5a82e5508af45c6aef8f6981f0a5a8edf78ad6acd126e5f0534ec</u>	+ 0.00051597 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-31 18:22:52	<u>12077bd8180b60701ee46a08cec1cfcad652d720a9dc895a9fdd47bb674f5593</u>	+ 0.00058321 BTC	✓
23	2018-12-23 15:29:29	<u>e6523e47ebf7884d1920b4de14a5daaf3b909caeac9087f66b4b2da28d8abf03</u>	+ 0.00030446 BTC	✓
24	2018-12-19 22:12:58	<u>d3e559cdbecdf66d783874fee68472b17c2aa74e2db7c51844bfe14fa8d2e56f</u>	+ 0.00037267 BTC	✓
25	2018-12-14 16:22:02	<u>a62007c15be9534095a1afc7e6d56512efc0ef7302c4c47b0293588db31d40c7</u>	+ 0.00030687 BTC	✓
26	2018-12-11 21:40:16	<u>0cc8cc0d85befa9686be31a6750cfa145f1e78106c406cc288000d776a504396</u>	+ 0.00030308 BTC	✓
27	2018-12-08 06:36:14	<u>ddc3e005ea39376d02ed2af110335feedb2d2bda989582d7ed86ab55c719fcb1</u>	+ 0.00046475 BTC	✓
28	2018-12-02 15:10:16	<u>804963ec0f44a2c9c4a2de47aee6de07b27c7d7ae0cc1e683874f134a6eb9013</u>	+ 0.00185165 BTC	✓
29	2018-06-27 14:06:44	<u>441bb47d20f0604d25736dd515e299f2727631b529601da4b28234579d9ee38e</u>	- 0.11520000 BTC	✓
30	2018-06-24 12:18:38	<u>9bf3b95c5c83b592fefafa7ea68f00b4790cb40514e9c4ce0e2fcf4b8b2a63c4b6</u>	+ 0.11520000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 17:54:23	<u>b8938a7b2b81cd342a310c</u> <u>321b5cdaa24064f3eadaac</u> <u>992a74e634a9cc7643e3</u>	- 0.00471248 BTC	✓
32	2017-11-19 16:08:17	<u>28bda909698844c28b9823</u> <u>66399914504d3ea4f4927d</u> <u>0f9f66677035c56dc428</u>	+ 0.00471248 BTC	✓
33	2017-11-19 08:37:54	<u>7c81e793a3d6db264a106d</u> <u>dd27632056b62b8f05c867</u> <u>f8ade0077b5c33320dac</u>	- 0.06000000 BTC	✓
34	2017-11-11 09:12:47	<u>d9486d92daf6654736461d</u> <u>7c3f24e8d78ac91d7872c2</u> <u>f21fc99683c0a9959580</u>	+ 0.06000000 BTC	✓
35	2017-10-31 09:38:13	<u>45f34886e305a3d0020a0d</u> <u>124f10300e29d0c0864d2f</u> <u>b04870c744fabbd9428a</u>	- 0.10000000 BTC	✓
36	2017-10-31 03:53:58	<u>717593c64affe47e79f8f9</u> <u>f64394f35d36504a19d030</u> <u>10475c3ce4f546752970</u>	+ 0.10000000 BTC	✓
37	2017-10-18 01:33:59	<u>d8182a2ead8e1e8df84a62</u> <u>437240a913fe2fd9c3cc3d</u> <u>dd057ac7d4074ef4b86e</u>	- 0.27387070 BTC	✓
38	2017-10-17 23:00:49	<u>e29968712ab45fbad5c625</u> <u>47348e8d8817336404feba</u> <u>845012d56415342ba259</u>	+ 0.27387070 BTC	✓
39	2017-09-06 02:14:57	<u>5b8a392ded513da6b1728e</u> <u>a37263d3800daa65547564</u> <u>430a3bf57f33b0435e84</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-06 00:57:29	<u>d93c3b8e398dd76561a0a0</u> <u>35b307d1ae9c26da626407</u> <u>dfb25edbcdfef0519949</u>	+ 0.02500000 BTC	✓
41	2017-09-05 16:36:58	<u>3bd78828f193475d939399</u> <u>cbc78de0f8633e1601aec0</u> <u>da6b4b6ff6b0160186d8</u>	- 0.02000000 BTC	✓
42	2017-09-05 14:31:46	<u>4f2b0c2af0202a9ecf98d6</u> <u>4b2b0ccf320eea66d98749</u> <u>68314dcec4a83391593f</u>	+ 0.02000000 BTC	✓

* USD values displayed at the time of transaction

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