

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q5CdMXF62fY2YD6wz3x9ZXoSd2tAYMQiB</u>
TOTAL RECEIVED	0.05632891 BTC
	3,543.08 USD
TOTAL SEND	0.05202599 BTC
	3,272.43 USD

Token	Balance
Bitcoin	0.00430292 BTC
	270.65 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 10:41:42	<u>7a8af6d22db7fa00766ce3 d514c8e66c84a0780b8a64 c7bb9c2b1776e93794db</u>	- 0.00055470 BTC	
			10.09 USD	
2	2023-01-11 21:13:56	<u>56d757297381f55da1d5d0 aeed0b10d9e8ce1840d17b ff8b58de1d7746472586</u>	- 0.00060700 BTC	
			10.65 USD	
3	2022-12-28 01:11:34	<u>e8782a9e2971db4b4a0440 99333dd54f0c38cfbaecb3 366dd50e17a35b9cbcd2</u>	- 0.00066914 BTC	
			11.17 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-22 15:38:13	<u>c1a0daf0482ea63d4dcd37</u> <u>cb5ec5525c9c674419d593</u> <u>344c18a0b1d3dd932b51</u>	- 0.00069810 BTC 11.63 USD		✓
5	2022-03-09 20:29:33	<u>2c288a25476c2018e45b23</u> <u>e878caccce858ed008ae6a</u> <u>b0628c0017fdd77f05d6</u>	- 0.00048080 BTC 20.16 USD		✓
6	2022-02-13 12:42:29	<u>46974799f3ed816354c4c7</u> <u>a45b281ad4ca24a51026a3</u> <u>979f3ba38e2e75931f61</u>	- 0.00084340 BTC 35.64 USD		✓
7	2021-09-11 01:45:22	<u>cbb29820560545b3bfcc3c</u> <u>cbe216cc0fbd890e311cd7</u> <u>411d9e29ff92c0a66bbd</u>	- 0.00097896 BTC 44.59 USD		✓
8	2021-08-25 15:01:15	<u>fe15b4891538a7e9b7ce89</u> <u>e67f89e2e915551e65ea17</u> <u>7dbba520e5b810d2002c</u>	- 0.00191946 BTC 94.00 USD		✓
9	2021-08-25 15:01:15	<u>5e79c3d9b891c138bb1d6d</u> <u>3b0df13273cd961b4345c1</u> <u>1d7d349a895f8f4707bd</u>	- 0.00172800 BTC 84.62 USD		✓
10	2021-08-19 12:59:52	<u>63ecf198cbad1c87e7cf8a</u> <u>40af672fa64e682f54dfe7</u> <u>84f5221b853fc82b01f7</u>	- 0.00209000 BTC 97.72 USD		✓
11	2021-08-18 23:32:05	<u>30eaad736cd77b3c4eb10f</u> <u>77667d2dcf9a47ff243a2c</u> <u>f55831c34d6d84dec9d9</u>	+ 0.00022827 BTC 10.09 USD		✓
12	2021-06-13 14:04:42	<u>fbce11b27c047636875125</u> <u>fdefc96a7f3552c53c5d82</u> <u>4f1e67a3b85161263e41</u>	- 0.00078896 BTC 30.78 USD		✓







#	Date & time	Transaction Id	Amount		
13	2021-05-10 14:21:17	<u>c0a18d111bc1f59d65cd90</u> <u>0df556787099941882e7bc</u> <u>1799fe8f5f90ccf96d44</u>	- 0.00086870 48.48 USD	BTC 	
14	2021-04-07 22:58:49	<u>bcc0e8cdacaed269e0054d</u> <u>7e100f4e6299c6a7b224f3</u> <u>651273fb5955851ca9d7</u>	+ 0.00019815 11.50 USD	BTC 	
15	2021-03-16 17:47:03	<u>7a12de30e0cc027b63ea7d</u> <u>f43690e12f49388eca3df5</u> <u>580342beb72a5448b672</u>	+ 0.00029813 17.56 USD	BTC 	
16	2021-02-27 18:54:54	<u>a19fbbbacf711299a994a2</u> <u>69275031ae6d40403c1ae2</u> <u>ab990f738f58adf2529b</u>	+ 0.00031899 14.39 USD	BTC 	
17	2021-02-25 01:59:27	<u>38088af22c9bd960ccef8e</u> <u>dffb74cebbec8bdd886a1b</u> <u>e35b2fd23922e83dfb06</u>	+ 0.00030000 14.12 USD	BTC 	
18	2021-02-24 19:19:06	<u>37e8e492bd11adf6e56e6c</u> <u>26f69383a4ee178b1955cd</u> <u>9b1dc6fe3d008118c8b1</u>	- 0.00062420 29.38 USD	BTC 	
19	2021-02-13 22:33:23	<u>7ee9e2300c53c2f34c9ab3</u> <u>a211d6a8334f02d66fd2d4</u> <u>6b29dd99cdb0074636a4</u>	+ 0.00029418 14.29 USD	BTC 	
20	2021-02-13 22:33:23	<u>c8a8aa77507a09c10b112f</u> <u>261db66e92e7b8688e511c</u> <u>e2a3a5a6de7a98b8e34d</u>	+ 0.00026442 12.84 USD	BTC 	
21	2021-02-10 20:20:17	<u>5edf79a1fcacc8349498c3</u> <u>08ab6f4ea9b310993184ae</u> <u>add80ac782e581d0f129</u>	+ 0.00027097 12.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-02-05 23:29:34	<u>aa8272ebb5e45fcacb46a7</u> <u>b78a521901ec312b67d43c</u> <u>68fe7dedb4779e840558</u>	+ 0.00036670 14.36 USD	BTC 	
23	2021-02-03 03:30:49	<u>31bf008638e774f0e6c0d0</u> <u>06bacc56b1c872d4a61d09</u> <u>9495eee3a6d61b346604</u>	+ 0.00032425 12.19 USD	BTC 	
24	2021-02-03 00:01:23	<u>523c31fbce109725658223</u> <u>d14f01d15e88aa36781324</u> <u>4ce5cf0900bfb6ebc1da</u>	+ 0.00020604 7.75 USD	BTC 	
25	2021-02-02 01:00:25	<u>36964004590b6701fbf619</u> <u>ab7885a9c2063a7a433097</u> <u>35b2aed539b67ba19b14</u>	+ 0.00017060 6.05 USD	BTC 	
26	2021-02-01 21:49:53	<u>19d3d6827f4c05be3fc3ef</u> <u>52ce3a09972bcf27f546bb</u> <u>163a44279a27673496da</u>	+ 0.00017060 6.05 USD	BTC 	
27	2021-01-31 08:16:23	<u>869b68060a706168197f2b</u> <u>81eca6581a151cb05489ed</u> <u>66072a460dad85b2a1d6</u>	+ 0.00033500 11.08 USD	BTC 	
28	2021-01-31 00:47:19	<u>7afae6316c34b8161f411a</u> <u>ae2dcf4dafad099707d81b</u> <u>5339391829ade6112452</u>	- 0.00258011 85.38 USD	BTC 	
29	2021-01-30 20:59:10	<u>bdc067aad93da327b59839</u> <u>a939f2be74babb5f068737</u> <u>e023ca059c613a46960e</u>	- 0.00258011 85.38 USD	BTC 	
30	2021-01-30 19:24:00	<u>6826338b9ae263acf4a7ab</u> <u>4d934213e92d064237f8ce</u> <u>ca8500d020ca4755e4a3</u>	+ 0.00048080 15.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-30 17:12:48	<u>f7dfd347bcbab5520886ef</u> <u>07f467f7925b9433f0bd89</u> <u>f18238fc66ea16d42de9</u>	+ 0.00066914 22.14 USD	BTC 	✓
32	2021-01-30 00:57:17	<u>92432e3f5100854c2e54a1</u> <u>0a9f754f320a31ad05b320</u> <u>17547ae75cc287f6c058</u>	+ 0.00023019 7.88 USD	BTC 	✓
33	2021-01-28 23:27:32	<u>ee1e43f074ce4d9d097c68</u> <u>cd0f9fb597bdf71ece04aa</u> <u>c73acd39a4f2bdb4a3dd</u>	+ 0.00069810 23.91 USD	BTC 	✓
34	2021-01-26 04:52:16	<u>906b7f44efe5ee043cedfc</u> <u>cd4a037d3c9c81a08b7452</u> <u>598965d1f6ceb8eedfc5</u>	+ 0.00062420 20.26 USD	BTC 	✓
35	2021-01-23 16:37:19	<u>521791a404a70a1bc73e1b</u> <u>e979fd085f8e6e21e3d19d</u> <u>33ff44acea7e94ceaa79</u>	+ 0.00060700 19.58 USD	BTC 	✓
36	2021-01-03 01:14:41	<u>923ccd43df67a8bcc39819</u> <u>0104ed52da9842346a222d</u> <u>ac76b68748b01dc273ad</u>	+ 0.00032643 10.77 USD	BTC 	✓
37	2020-11-19 12:13:39	<u>3c13d719aa37978003546a</u> <u>5932ef8c883070ca931397</u> <u>d4373529a650d8c73f44</u>	- 0.00112297 20.94 USD	BTC 	✓
38	2020-11-13 22:34:12	<u>acd7017496c54cbdaae053</u> <u>6a0807487dd433653a1777</u> <u>d4c4227466a771045575</u>	+ 0.00112297 18.04 USD	BTC 	✓
39	2020-11-05 21:38:45	<u>73ef08d74963d8eb6da4eb</u> <u>fc10ac849153945b32d099</u> <u>8f2018906d59c0519e1d</u>	- 0.00202493 31.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-22 17:53:23	<u>a58df74d91e9f6a3dc9d78</u> <u>3345a4eec1f6fabcc341b9</u> <u>9cf88942758c9b7063ed</u>	+ 0.00078896 BTC 10.19 USD		✓
41	2020-10-11 15:58:45	<u>1e85004ee9313eaf88de68</u> <u>f40eed2a0d01cd1a6dc6a3</u> <u>2117e4ac76cc236aa477</u>	+ 0.00258011 BTC 29.74 USD		✓
42	2020-10-10 23:43:29	<u>4869390e3006d18e6bfa89</u> <u>0b0bfeec1ef88b5fa65ca8</u> <u>992ac876768747d6b029</u>	+ 0.00258011 BTC 29.33 USD		✓
43	2020-10-10 22:01:55	<u>139f427fd8f57070db2fc3</u> <u>33c3b624518ed3d393fd5c</u> <u>6e52e5d539e0aab8a665</u>	- 0.00202493 BTC 23.02 USD		✓
44	2020-10-06 21:54:54	<u>9f07c6eaf8ad798458548c</u> <u>e0af7e1c9c5b6242400dc0</u> <u>08e0c742b1b4153fef15</u>	- 0.00749370 BTC 79.93 USD		✓
45	2020-10-01 14:48:29	<u>9de86e63485a689e566902</u> <u>86e6bbe5db66399037da5b</u> <u>a5e5abf824e81e2917f6</u>	- 0.00719565 BTC 76.06 USD		✓
46	2020-10-01 10:51:40	<u>64dbd261d73096dc67abb4</u> <u>4d8105401dbda8adebae8b</u> <u>dd122ba6f63d9d7164cf</u>	+ 0.00719565 BTC 76.41 USD		✓
47	2020-09-30 00:04:56	<u>3249d1119f9d8a7b1096ff</u> <u>0d064b8d8cdc880b147079</u> <u>9485c620901e77ab6805</u>	- 0.00202133 BTC 21.78 USD		✓
48	2020-09-26 13:52:17	<u>855bebf9f2d538a58310b1</u> <u>ea0e944d2bd60d6283b857</u> <u>966fc2bf9aaaafbc033f</u>	+ 0.00097896 BTC 10.54 USD		✓

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49	2020-09-25 19:33:02	<u>7448f6b5061ed8f2695d37c4c826ebfca2196e5d4a8c071a84a50b04bf02d9b3</u>	+ 0.00055470 5.95 USD	BTC	
50	2020-09-23 02:55:42	<u>b604ce27756a23ecd4a5d146b6c3611ac5c529ea86b914140e3a40db7f5263e9</u>	+ 0.00172800 17.69 USD	BTC	
51	2020-09-15 14:37:22	<u>8e542573cab87d6f8462a4ae680006243cc88691f5a5c7f0fe489168c76aaae5</u>	- 0.01213084 132.88 USD	BTC	
52	2020-09-06 22:05:32	<u>fc917651a80441d0cfe6597161983fe36bdd1a9a7054c38aa1c98964fd4b726c</u>	+ 0.01213084 125.83 USD	BTC	
53	2020-09-05 17:00:51	<u>b10c58a2a2410d8dd64510c06be58977bf1f45fe10c61503eea7b8ecbc0a00da</u>	+ 0.00749370 76.85 USD	BTC	
54	2020-09-02 19:03:42	<u>2395115426cdbb232ecc8b7bbef3aec0490c5b62673542288409d0feeec86c1d</u>	+ 0.00209000 21.19 USD	BTC	
55	2020-09-02 00:10:22	<u>ea543472ec0f27c7b098b908b64b75b7a12cdb104353bd021a03d31dc309bcde</u>	+ 0.00202493 23.06 USD	BTC	
56	2020-08-30 16:55:56	<u>9b20a792f2e67202e51142a1a999fab0bc0c175fb284998695a7a7bafbb38a03</u>	+ 0.00202493 23.58 USD	BTC	
57	2020-08-28 19:57:16	<u>fa8edc63c743a19ff4a7cf f385924eba10f09a11ebca f8f0e93cef8ee9fda4ae</u>	+ 0.00202133 23.17 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2020-08-25 23:46:44	<u>71f5d3e7781f73f33336b6</u> <u>bf80ebd3da98f44435757a</u> <u>a9525115424238d3e8ea</u>	+ 0.00191946 BTC 21.99 USD		
59	2020-08-23 00:04:48	<u>92eec0d07b21d771e9391b</u> <u>f872857e4e8fca3217a815</u> <u>c536bcd9d5e21511b0a5</u>	+ 0.00086870 BTC 10.11 USD		
60	2020-08-19 18:07:48	<u>60cbeab4ea997aca7a7998</u> <u>184f15d849857735e3f46e</u> <u>5a6025c9fa1dd3b79cb6</u>	+ 0.00084340 BTC 9.99 USD		

* USD values displayed at the time of transaction

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