

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q5iCbm3MNC3T96A5dpuuY6DdPJKswER3</u>
TOTAL RECEIVED	0.19683868 BTC
	12,381.15 USD
TOTAL SEND	0.19683868 BTC
	12,381.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-04 17:26:46	<u>35fcac2d6a5f571bdd4259</u> <u>be676cac12c888b534cca4</u> <u>80fee29769d5364d4641</u>	- 0.00114460 BTC	
			57.13 USD	
2	2021-08-31 03:10:21	<u>93e35db8ca6cf90f46a327</u> <u>e4507163785b3651211434</u> <u>0de391e9470c664a8903</u>	+ 0.00114460 BTC	
			54.90 USD	
3	2021-08-26 05:01:19	<u>5878534effdb9c9573bd8c</u> <u>3ad61eb246af7cbc154f0c</u> <u>8a9d2195ff76f1b8fb08</u>	- 0.00102547 BTC	
			48.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-26 03:02:30	<u>4cdd471520be9c54c5607b9373a9307efc91db6b3f9ae78c9274f73099299d47</u>	+ 0.00102547 BTC 48.02 USD		✓
5	2021-08-22 03:35:33	<u>16679478ef0cf98234e6b4faee7f3f1eff0820f4980715c92e0ce3009d7cf7df</u>	- 0.00103632 BTC 50.91 USD		✓
6	2021-08-22 03:06:26	<u>207eee30c5afeb54b1a70e104f06504e4764e51aadad48424caa7d300f7f528c</u>	+ 0.00103632 BTC 50.91 USD		✓
7	2021-08-18 07:33:00	<u>068592d8dd155005fdea1c90a9264eab22b89ff3eb19ba2d297471c9bf4ffeb1</u>	- 0.00102667 BTC 45.89 USD		✓
8	2021-08-18 03:03:41	<u>db64f89029b43e590f0b7f74819002fc0464829d34c666a35c883af5d6fec67d</u>	+ 0.00102667 BTC 45.93 USD		✓
9	2021-08-14 04:37:58	<u>3c9aed04919bd3859414873ab474a6ffd178b149268c2490b96f25af93456ba6</u>	- 0.00106390 BTC 49.54 USD		✓
10	2021-08-14 03:04:21	<u>2640e9c9c6830de6f9a1302a0b65f44f23023c503e8b4eb0d66c9a1d1890f061</u>	+ 0.00106390 BTC 49.54 USD		✓
11	2021-08-11 09:01:36	<u>34d222eaace6e89406e1a090bcb99f19a18d62b50b0372532c520a327ae7d8d9</u>	- 0.00125650 BTC 57.18 USD		✓
12	2021-08-10 03:03:42	<u>612de0c745a5ff023dca892b7107854dad6e19dbc5d404c5fc877bd8f722ab8</u>	+ 0.00125650 BTC 56.97 USD		✓








#	Date & time	Transaction Id	Amount		
13	2021-05-07 04:33:06	<u>b866da87f38a3f9f1628dd</u> <u>215866fc6c9c780c571823</u> <u>c0dd0fdbeb33c16b8102</u>	- 0.00108053 61.01 USD	BTC	✓
14	2021-05-07 02:50:51	<u>c2bf16a4c0cd3703e7bec9</u> <u>21a803e681e418bdab083a</u> <u>943f5d8d65027e83267c</u>	+ 0.00108053 61.01 USD	BTC	✓
15	2021-05-04 06:10:11	<u>f327dab7422988366bdbfb</u> <u>19aeefe79288576df38cb1</u> <u>0674fd42eaed7ba9acca</u>	- 0.00107231 57.04 USD	BTC	✓
16	2021-05-04 02:55:05	<u>dc4e8a72390efe468d9ee8</u> <u>91c27e82ec948c44b6d6f4</u> <u>7185138fbabfe42d1ea2</u>	+ 0.00107231 60.20 USD	BTC	✓
17	2021-05-01 07:41:16	<u>b7bfcbbc88cfe0a60a97a2</u> <u>130dd48cabcb960d185b3e</u> <u>ae60bd7f6b05537ea654</u>	- 0.00110557 63.90 USD	BTC	✓
18	2021-05-01 07:03:31	<u>2a898312956886b5aea46c</u> <u>f3bf0f54857f730b243d2f</u> <u>ede56a0ae6f925da92df</u>	+ 0.00110557 63.90 USD	BTC	✓
19	2021-04-28 06:17:33	<u>266f598370c8058ed6e647</u> <u>a0040766b617af2c065f76</u> <u>1ea827b8f70d7e8b4e69</u>	- 0.00126843 69.56 USD	BTC	✓
20	2021-04-28 03:34:00	<u>8517a8e63fa075dbb47974</u> <u>dc00891a122136121df3b2</u> <u>287659db1b231d689af6</u>	+ 0.00126843 69.57 USD	BTC	✓
21	2021-04-24 05:13:49	<u>38dedad5692c28207430c8</u> <u>1594d00d466be73509461b</u> <u>8c5c5b27a879c0ad0217</u>	- 0.00116842 57.33 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
22	2021-04-24 03:05:19	<u>b17382ae14f3dab7a254a70fffabfd580e077c6e45a7851fb6b4b07972d16869</u>	+ 0.00116842 BTC 57.33 USD		✓
23	2021-04-21 05:27:46	<u>b6a42fd9f1f35d7a66260fdf163fb112d29a94061aff25c2239cc9b4b85b552d</u>	- 0.00103507 BTC 56.47 USD		✓
24	2021-04-21 04:38:25	<u>1dfffc2c07a4d4347fb86863ff4e5062851dce75a23da5eefb668cccbf90c14ef</u>	+ 0.00103507 BTC 56.47 USD		✓
25	2021-04-18 04:43:10	<u>6bbbb04c04405acef28f0d3c438706d0451356f919551e97b49722278047bf3e</u>	- 0.00124267 BTC 66.24 USD		✓
26	2021-04-18 02:58:07	<u>56e3dd1542bc03e884165fe247dd8cf400c1c0255ba7567fcea4c92f5345de56</u>	+ 0.00124267 BTC 66.24 USD		✓
27	2021-04-15 01:01:12	<u>1ce7621fab7a4bfa1449714caf4b7dc7bca4e730012997904e0ee46432f4ffed</u>	- 0.00104838 BTC 65.37 USD		✓
28	2021-04-14 02:55:56	<u>7b57c1b4fc9e4652aabd72d4ea0f16dee27a0b437cda be5231f52f14d4b0783d</u>	+ 0.00104838 BTC 66.00 USD		✓
29	2021-04-11 15:46:49	<u>8d9b32d15dc7e3f20b2079867a55ea9a89e944780801c83ce2201bb3afa5e5b0</u>	- 0.00137542 BTC 82.33 USD		✓
30	2021-04-11 07:16:38	<u>7f345658560f421de81a1420fa4069dc0f84a3b3f2f72a1c31bd2601e1648e10</u>	+ 0.00137542 BTC 82.52 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-04-07 14:14:46	<u>209416d35f4610ebff3fbe</u> <u>c678172e083d49827faaf3</u> <u>c3089d76f109fffa30a9</u>	- 0.00108600 BTC 	63.07 USD	✓
32	2021-04-07 02:50:07	<u>8b8b03d71a17543bfa49ca</u> <u>ae75ada37571fd6bf12e92</u> <u>60f6df52c811e29fec5c</u>	+ 0.00108600 BTC 	60.76 USD	✓
33	2021-04-03 05:39:13	<u>7f8d4562282b74b19fd1d0</u> <u>62513c7d867bfc77afe013</u> <u>7aa95ddb58c6acce6caa</u>	- 0.00121416 BTC 	69.27 USD	✓
34	2021-04-03 04:22:18	<u>47a32e88c62ec987b6975d</u> <u>1d18be23bfb37082ca018b</u> <u>6a70da55283611504d9c</u>	+ 0.00121416 BTC 	69.27 USD	✓
35	2021-03-29 07:46:17	<u>24ba7687788e31854d0d69</u> <u>c34b573e291983989bdf2d</u> <u>ec493131ea0c98a9fba7</u>	- 0.00101200 BTC 	58.32 USD	✓
36	2021-03-29 06:10:29	<u>26ff6d23006b276a04f874</u> <u>bd74f330b54b7609d04b15</u> <u>8d4a9bc25e5e6068d1e2</u>	+ 0.00101200 BTC 	58.32 USD	✓
37	2021-03-23 09:53:40	<u>25ebb4e57980c25515d56e</u> <u>290d1df18c5cac49493b0f</u> <u>da64f2e382ec08b882a3</u>	- 0.00109460 BTC 	59.48 USD	✓
38	2021-03-23 03:47:23	<u>e7aad8938c679f3c3252b2</u> <u>9ca252dda973ebba31189a</u> <u>64963e5771a86887325b</u>	+ 0.00109460 BTC 	59.48 USD	✓
39	2021-03-18 04:29:46	<u>88b3926a67cd71267007be</u> <u>59b37f2fca6235733af734</u> <u>383692f35b0a29a82f4d</u>	- 0.00103573 BTC 	59.70 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-17 06:59:27	<u>69699819c3a9f99cd5dcf2</u> <u>ab9fe4d21cec62560dc373</u> <u>718d9159de53f1bae726</u>	+ 0.00103573 61.01 USD	BTC 	✓
41	2020-04-08 08:18:44	<u>d2681e950dab5733c65301</u> <u>a1fec60999bca360b1360e</u> <u>24e6972e733078568b60</u>	- 0.00585240 43.08 USD	BTC 	✓
42	2020-04-07 01:14:33	<u>caa89142cfa8beb70ecb7a</u> <u>d8893439a5314a4056bcd8</u> <u>fb5a613adb6f73e7757d</u>	+ 0.00585240 42.12 USD	BTC 	✓
43	2020-04-05 09:35:44	<u>6ca51ebb05c44da430d7b9</u> <u>82981fef7d99558b2d078</u> <u>3538b26c13a2ef7a771c</u>	- 0.00597247 40.45 USD	BTC 	✓
44	2020-04-05 03:36:55	<u>44b3691830e75db0ef12d5</u> <u>8a87b633c28798577de24c</u> <u>e5aa6880f879ac82d2c6</u>	+ 0.00597247 40.45 USD	BTC 	✓
45	2020-04-04 08:25:04	<u>389e7d79d17cea3e3d1049</u> <u>969a700921264fc7b9d828</u> <u>da77c25321f60e3ed2d1</u>	- 0.00530015 36.34 USD	BTC 	✓
46	2020-04-03 02:30:55	<u>9994bb522ca2cb33773a24</u> <u>1eaae285a1865eb0ea2119</u> <u>371def03aa5d83c6343a</u>	+ 0.00530015 35.69 USD	BTC 	✓
47	2020-04-02 21:47:20	<u>150ceAAF58115b1933630d</u> <u>2be6745da07040c5a96da0</u> <u>c34b2eb13f09c032b7be</u>	- 0.00684100 46.06 USD	BTC 	✓
48	2020-04-01 01:01:01	<u>9018c0ab10397c4c7942f7</u> <u>0062c0a1614fde6ec00933</u> <u>9847c98db05b756e9e95</u>	+ 0.00684100 45.44 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
49	2020-03-30 08:50:11	<u>d4603c91121787ee412b6b6653d08a694bc9cb6d28d4f460935b6ba840939367</u>	- 0.00652578 41.72 USD	BTC	
50	2020-03-30 00:48:16	<u>ab4a2dd0e18149004ba756d2c1ebcd4992eed48584c1cd98c94b77d39ee2bdb2</u>	+ 0.00652578 41.72 USD	BTC	
51	2020-03-28 07:35:07	<u>be9958b1719e34330a2cf4abb97761aa4c126924888a37f0834e02fe8d11e0a5</u>	- 0.00631863 39.40 USD	BTC	
52	2020-03-28 01:08:39	<u>0a12f55c83aaf1ab98edfc582088ab4bcfc404ca081a5ae5de5db891aa1d5f526</u>	+ 0.00631863 39.40 USD	BTC	
53	2020-03-26 19:16:13	<u>545ee7654c9f681a49b0ce5da6676d2d62e37d8709e78229b50fc5095285696a</u>	- 0.00560590 35.64 USD	BTC	
54	2020-03-26 01:26:32	<u>37c0bf8f7f9a449bfb825ea03a9dc8145f05ec5421b0bb0e4655018eee0db57f</u>	+ 0.00560590 37.76 USD	BTC	
55	2020-03-25 08:21:20	<u>24bf3eaccf493f472919aa433d1ebe206c89d72093ed5eed78cf278b9c0f5725</u>	- 0.00549298 36.67 USD	BTC	
56	2020-03-24 01:54:23	<u>ecd6bcf21f5747688685d29e1b15f1efd63982b0c2b8a829a753e1a3557f08c0</u>	+ 0.00549298 37.04 USD	BTC	
57	2020-03-23 20:34:59	<u>ea91069bb80316d1fd025280059796dbe0ede496f9bd548f677f4b2d02ce9d5e</u>	- 0.00575085 38.78 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2020-03-22 02:37:14	<u>c9cacc069eb375c3a28820</u> <u>71790b117d077bc95e869e</u> <u>914b053ada037b66bbde</u>	+ 0.00575085 33.44 USD	BTC 	✓
59	2020-03-21 01:44:17	<u>3f1d26258e39ea53e16b49</u> <u>6ae703c74410c687271e25</u> <u>4f5d930f2f8525835ec1</u>	- 0.00620165 38.36 USD	BTC 	✓
60	2020-03-20 06:29:42	<u>0550cdd4fe31cc81b9ac82</u> <u>8c6ac6e8dab9768d775c53</u> <u>5441c4822b33c2aaff15</u>	+ 0.00620165 38.50 USD	BTC 	✓
61	2020-03-18 17:05:45	<u>1f480a27984bb41943b6a0</u> <u>0bfbcc0a730e43214fd51</u> <u>36e5441319e108b3fdc8</u>	- 0.00543353 33.48 USD	BTC 	✓
62	2020-03-18 01:48:30	<u>fabf47a4d59d97e6e3d800</u> <u>45479867b140c13a898ef6</u> <u>d8e87d55e5da04c76a81</u>	+ 0.00543353 29.30 USD	BTC 	✓
63	2020-03-16 09:40:32	<u>b6c3feaa219b86880b7e8b</u> <u>56eda30a1a71059150c4e2</u> <u>6f0f19d2c4b65393d793</u>	- 0.00609452 30.64 USD	BTC 	✓
64	2020-03-16 04:56:12	<u>9dac56e996b882d2051197</u> <u>2d15a214fd9ad8993dbcb0</u> <u>b9390e574ecacac3d855</u>	+ 0.00609452 30.64 USD	BTC 	✓
65	2020-03-14 09:02:51	<u>34bd249e816b69bd2e5276</u> <u>3d05f6b8d78ed50010d6ac</u> <u>f9fa6f1c97bcfe670947</u>	- 0.00515714 26.67 USD	BTC 	✓
66	2020-03-14 03:12:12	<u>c1fd3dfffd297b1c3db41e6</u> <u>905ec28c6db39386e9e930</u> <u>3733cd6738f3ddc2a32a</u>	- 0.00562287 29.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-03-14 02:32:06	<u>c934dc246b5b9458199cbc</u> <u>0c968464c009e21f7b7a53</u> <u>cf8d9170132ecf8eea89</u>	+ 0.00515714 BTC 26.67 USD		✓
68	2020-03-12 01:22:56	<u>749a1418c64e813734255c</u> <u>07efe654bcfee0b715a679</u> <u>c2ac9e3786f83e5ea7c4</u>	+ 0.00562287 BTC 26.98 USD		✓
69	2020-03-10 08:05:22	<u>d4692688dbaf1657970504</u> <u>77d6b395c28701daf700f3</u> <u>488019fc580db9564822</u>	- 0.00638445 BTC 50.40 USD		✓
70	2020-03-10 01:04:06	<u>f849f79f8c81b84ad102df</u> <u>e75e508a47ce1d681ba3a9</u> <u>0525ebd1775086e94935</u>	+ 0.00638445 BTC 50.40 USD		✓
71	2020-03-08 11:39:11	<u>8aa3b451515bdec0642376</u> <u>a39ddf57ce7ab2fa412a96</u> <u>3e3a72c5fd30f5d4ad40</u>	- 0.00775810 BTC 62.32 USD		✓
72	2020-03-08 02:06:48	<u>51c04d36c8ce4ec7398697</u> <u>646501dd6fb3fcd7daad6e</u> <u>6cf8b774cb1b681aad27</u>	+ 0.00775810 BTC 62.32 USD		✓
73	2020-03-03 11:16:53	<u>f68aa75fc7ccf18d318e1a</u> <u>ec80985dc93d74bf2393dc</u> <u>013c7a4c60c6f9795c96</u>	- 0.00558914 BTC 48.96 USD		✓
74	2020-03-03 00:54:23	<u>15bc15f37a743463c1b12d</u> <u>56fe292ced5df4e3668146</u> <u>51e5bafb1491b8f99f77</u>	+ 0.00558914 BTC 48.96 USD		✓
75	2020-02-29 20:08:44	<u>129dcd669bb174b2225588</u> <u>5b0d9b46659a62d1a1d4e1</u> <u>6d8641ee130d7c209069</u>	- 0.00667755 BTC 56.97 USD		✓

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76	2020-02-29 00:55:45	<u>c398709a3de76cab5d5051</u> <u>462dae7f271b8ac3818f24</u> <u>0ee6c5d811ceb7be9904</u>	+ 0.00667755 BTC 	56.91 USD	✓
77	2020-02-25 08:28:42	<u>8178d20d98f961c76bde76</u> <u>4def9a5d809fad0b7eae7f</u> <u>5376dcb6b81659ae460e</u>	- 0.00612297 BTC 	57.04 USD	✓
78	2020-02-25 00:44:47	<u>e8f6f08430ab6b1f3e645f</u> <u>499cf90c69acf2eb8a8d97</u> <u>66abb9d76314f29209dd</u>	+ 0.00612297 BTC 	57.04 USD	✓
79	2020-02-21 11:42:46	<u>2ea29e72469709d496294a</u> <u>dc8b3a26d3b6221b193f10</u> <u>dcc0e7155a5e29ec6a81</u>	- 0.00525900 BTC 	50.89 USD	✓
80	2020-02-21 04:58:57	<u>1e0063f5132c3a5bbbffec</u> <u>cdad02fccd2ead044b6b14</u> <u>32cdf2ac3c3bc19677ee</u>	+ 0.00525900 BTC 	50.89 USD	✓
81	2020-02-18 11:07:49	<u>402e8958f8551a19de26fd</u> <u>4d870c7b899898f1739617</u> <u>d44b38e2b43342ac46b9</u>	- 0.00528193 BTC 	53.68 USD	✓
82	2020-02-18 01:26:15	<u>6eb41f092f713b5052346d</u> <u>130b90d672d3d1d139dbfe</u> <u>eb4aa9c36a91d1b53fb3</u>	+ 0.00528193 BTC 	53.68 USD	✓
83	2020-02-15 08:26:46	<u>8716603860499334432934</u> <u>94acd3e43cdf365468987c</u> <u>100e8d25ed57110f585a</u>	- 0.00532078 BTC 	52.70 USD	✓
84	2020-02-15 00:56:49	<u>17f085522ce870d3d088ab</u> <u>7e72afc2f769980e0c4c1e</u> <u>4a6b469aaa81302aef63</u>	+ 0.00532078 BTC 	52.70 USD	✓

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85	2020-02-12 23:01:05	<u>69a578f6e3dc495c34c954</u> <u>14d125806f1a004f7bd201</u> <u>0e2725a213f3b389e7d8</u>	- 0.00533253 54.54 USD	BTC	✓
86	2020-02-12 01:26:34	<u>6686e7d8ff563ebbd0e080</u> <u>38b8064c32e33dbcd03e7f</u> <u>945ddce2b8bb052332c6</u>	+ 0.00533253 55.06 USD	BTC	✓
87	2020-02-09 11:49:34	<u>40b3c6ff3c59e22aefb9cc</u> <u>71398980e032056b8bab33</u> <u>f984ea06d7c54654a9e2</u>	- 0.00550452 55.88 USD	BTC	✓
88	2020-02-09 01:22:20	<u>56317c80643155364a0f54</u> <u>af45c7f8dc242432b51a19</u> <u>9b9f8e4b37f26d8f12fa</u>	+ 0.00550452 55.88 USD	BTC	✓
89	2020-02-05 10:23:23	<u>32a2f40d08f5327a0db94c</u> <u>0c5c470bb75b429264b43a</u> <u>5fa3254e85feec624a9b</u>	- 0.00533540 51.28 USD	BTC	✓
90	2020-02-05 00:51:10	<u>777e9367918f80b013e461</u> <u>778661afccf44898f61575</u> <u>ab5197113e8b074e6120</u>	+ 0.00533540 51.28 USD	BTC	✓
91	2020-02-02 11:42:46	<u>2e1d99e289ee89fff9b402</u> <u>e092759e5605cacf1dece9</u> <u>d661482ad57dd57bbb7a</u>	- 0.00543542 50.72 USD	BTC	✓
92	2020-02-02 01:29:00	<u>355be99ba63980c9f6d86b</u> <u>178c241693c953281d27cf</u> <u>9a3032fe8d407b3d6f46</u>	+ 0.00543542 50.72 USD	BTC	✓
93	2020-01-30 08:50:50	<u>3c49b4fc9179a9614392cc</u> <u>7cdbca532af8c16319ab15</u> <u>52c918fa425bcc4bebf6</u>	- 0.02227427 211.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2020-01-30 01:45:24	<u>90047708a2773fcf9f2f07</u> <u>17adebd79d7b4b8727f9ab</u> <u>4bc74f69e1fe1951485d</u>	+ 0.02227427 BTC  211.89 USD	✓

* USD values displayed at the time of transaction

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