

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q6YKayg57tVNew5Y4EnWqsQe4wMNZycoD</u>
TOTAL RECEIVED	0.43824603 BTC
	27,634.03 USD
TOTAL SEND	0.43824056 BTC
	27,633.68 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-11-21 13:25:53	<u>679455d67d58964ccd1ab6 d43aa6a17f28d18c3ac300 616f33e6111c00885684</u>	- 0.00212985 BTC	
			39.21 USD	
2	2020-11-21 07:23:53	<u>e8d82225e1fa2538b6b861 845a157b7b3192ff6414b8 33372585ab49c134592c</u>	+ 0.00212985 BTC	
			39.83 USD	
3	2020-11-16 03:40:34	<u>787298fa0df3acccd0a235 c600ff55665bc106e1e70a d036a45a06ad7a7267b9</u>	- 0.01056181 BTC	
			176.52 USD	



#	Date & time	Transaction Id	Amount		
4	2020-11-16 03:11:38	<u>a81e17461e3ea473f37a8a</u> <u>c969a72836cf89884e7540</u> <u>98b360a9f42e5ebafe2f</u>	+ 0.01056181 176.52 USD	BTC 	✓
5	2020-11-14 06:30:17	<u>47724736e461061fcf965e</u> <u>5de942808f88b86411fdd1</u> <u>0801225612ddc2564211</u>	- 0.01489302 239.33 USD	BTC 	✓
6	2020-11-14 05:19:23	<u>fa64942adf0ba572d1fa28</u> <u>8ecf94690135c14d11253b</u> <u>4e12cb4f48103dfe7d30</u>	+ 0.01489302 239.33 USD	BTC 	✓
7	2020-11-13 05:59:24	<u>8970fdc10791174205a665</u> <u>15699b066d9e33fdd723a1</u> <u>3d91a388a7c03fb96248</u>	- 0.01466908 239.40 USD	BTC 	✓
8	2020-11-13 05:26:34	<u>628aff5ccadd354ca553c5</u> <u>b809d1a46670f20b0721ed</u> <u>7ff7fb3cbeef6486cc52</u>	+ 0.01466908 239.40 USD	BTC 	✓
9	2020-11-12 09:13:55	<u>950dc5cd1bccc6576cddcc</u> <u>1203192cf3c7dfd576d000</u> <u>26b29f01929e349e4003</u>	- 0.01490164 242.77 USD	BTC 	✓
10	2020-11-12 08:02:50	<u>46c0a91d37ed1d4766c36b</u> <u>0e1e5d4072f706f71a089e</u> <u>c08ecaa763b12a102884</u>	+ 0.01490164 242.77 USD	BTC 	✓
11	2020-11-11 12:01:13	<u>4a2d73ba10380642e45590</u> <u>775c15001e7f5c277001f2</u> <u>4029dd7e3633ebc712e3</u>	- 0.01550196 252.55 USD	BTC 	✓
12	2020-11-11 10:04:18	<u>e23efbd034e9c3ddaeb7b0</u> <u>ac5cae8b5c487b4a0eb08d</u> <u>ae9df1183394694fa38f</u>	+ 0.01550196 243.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-10 05:22:56	<u>9b9c19650a2556dec830b531f1a5596b9be062be6513dd9410b831461b7dc923</u>	- 0.01492547 228.31 USD	BTC 	✓
14	2020-11-10 03:23:02	<u>05b0fee8256aec11cba210af119466b579853490fc19dc876ff81f94b9ee24f9</u>	+ 0.01492547 228.31 USD	BTC 	✓
15	2020-11-09 05:22:11	<u>74a78728d2b0ffb8e287b4a0d4caf57ddf726897dfc70e52dd6ece521ed11da4</u>	- 0.01478182 226.58 USD	BTC 	✓
16	2020-11-09 04:39:07	<u>a15c5b4e2b4b62cb45fef2fd70584c76664ca8fa363df0a645a3636aa8c50207</u>	+ 0.01478182 226.58 USD	BTC 	✓
17	2020-11-08 08:39:05	<u>debff23269b749db3114ce7504b02fcac43bcc220859fc900802c679d3cf2ed</u>	- 0.01526305 236.19 USD	BTC 	✓
18	2020-11-08 07:30:27	<u>399f908e06a142cdcab8f0ba58bffd816dd65fb8df5c829fed0dc24d39a1496c</u>	+ 0.01526305 236.19 USD	BTC 	✓
19	2020-11-07 11:13:39	<u>c48552617bda548cb5258573d71adcf03431f8d314f4116d1ac8f057b3c35fa8</u>	- 0.01659663 245.93 USD	BTC 	✓
20	2020-11-07 09:35:34	<u>063a7cf69a30e095878cca b2659cf10fcb44989adb9642ad580c938e3eaaa18e</u>	+ 0.01659663 245.93 USD	BTC 	✓
21	2020-11-06 12:45:25	<u>3f9474390bab283e6e24ee9c5174147b75ea97ac16ef127a21b81d2ddf109332</u>	- 0.01710203 253.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-06 11:37:35	<u>4a2ac40ffc5751f6e9aabe</u> <u>93d18f29ba996b1cda5e0a</u> <u>6ccd92c88bba75a597b7</u>	+ 0.01710203 266.44 USD	BTC	✓
23	2020-11-05 13:27:34	<u>873c5e22fdd0f1a0d7dca4</u> <u>c7440c72587d74296d7d9b</u> <u>ae0b4ab2641c45a81d15</u>	- 0.01597646 248.91 USD	BTC	✓
24	2020-11-05 12:02:32	<u>4dbb27645921253fffa709</u> <u>0898fafa70ba64b9e8a740</u> <u>1c564e17f9b5580680d7</u>	+ 0.01597646 248.91 USD	BTC	✓
25	2020-11-04 11:23:53	<u>5119fd2757d7fc2c18808f</u> <u>c660d42709722791281f39</u> <u>9de5aca6c8d7fe981788</u>	+ 0.00000547 0.07 USD	BTC	✓
26	2020-11-04 10:37:58	<u>8bfe8894753347e35840bb</u> <u>ac6433ec5dd918d87cbeb6</u> <u>5bd666a784ed769b12a3</u>	- 0.01669979 236.20 USD	BTC	✓
27	2020-11-04 10:18:03	<u>f1c551cdcb706f311cc0fa</u> <u>543d4ad7eed77d729a050d</u> <u>e2a9e3df9497033b82a8</u>	+ 0.01669979 236.20 USD	BTC	✓
28	2020-11-03 19:08:30	<u>49cc72aa398e160572cdca</u> <u>a47f97b7c921e410cabb91</u> <u>3887ce81dd7db496cb1e</u>	- 0.01512283 213.89 USD	BTC	✓
29	2020-11-03 11:25:24	<u>b2f02c76626f9c734a3be2</u> <u>de98dc3243cf19e6c16c10</u> <u>2eb38358678dc4212cb6</u>	+ 0.01512283 212.07 USD	BTC	✓
30	2020-11-02 08:49:01	<u>760b39fc838dee33a830dc</u> <u>5cb3e49ce200246fb423e3</u> <u>79dddbecc0a8245303e3</u>	- 0.01374384 186.22 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2020-11-02 08:04:10	<u>6c0192697b56b3d248f51c8c44cead0c81e02d619ba4a64b492ad23dfa24235f</u>	+ 0.01374384 186.22 USD	BTC 	✓
32	2020-11-01 10:41:10	<u>9c22095e712ac2be18e1232eec10fa894631f5826b24637f707c4913d9a18fcc</u>	- 0.01538257 211.68 USD	BTC 	✓
33	2020-11-01 08:34:12	<u>ea62263d671bedae2c8c2535299a36f1684f533717d1e6e6dfdcbaf582f2760</u>	+ 0.01538257 211.68 USD	BTC 	✓
34	2020-10-31 09:23:29	<u>c487b1baf84fcace8038b708e98d1a6cfd02a8d77b4d28928d362995843d4f9d</u>	- 0.01540095 212.39 USD	BTC 	✓
35	2020-10-31 08:10:58	<u>1e905293854846f140e74a945ee548a27c6008a7e85be8e73678d9f41f508c73</u>	+ 0.01540095 212.39 USD	BTC 	✓
36	2020-10-30 11:43:11	<u>d261e1ef84d39eea6cd14c6e07d05afe13efb1d0cc7cac486586248477de7658</u>	- 0.01549485 210.11 USD	BTC 	✓
37	2020-10-30 10:06:45	<u>92d125ff1366af83e3c8b1a957e08f61935bf6da0555e42b196f5355e375e502</u>	+ 0.01549485 210.11 USD	BTC 	✓
38	2020-10-29 11:54:51	<u>b8617b326b10795262e448ef8134d0365a7655eb6e844cf62a97ae6ac7083a69</u>	- 0.01526999 205.46 USD	BTC 	✓
39	2020-10-29 10:44:45	<u>83ea0652b6b11ea6090f6cc9a669307ddd0125d435aeca2c049756d4be035e99</u>	+ 0.01526999 205.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-28 19:17:27	<u>48004286aa46507837398c</u> <u>56268a0fae58ac10d67576</u> <u>13cad28895515edc1d19</u>	- 0.01451696 195.33	BTC 	✓
41	2020-10-28 12:41:58	<u>2c9fef49042d4536191b05</u> <u>31e69fc2d1473f3d09c76d</u> <u>a657ef5bed9d6f1b91ef</u>	+ 0.01451696 195.33	BTC 	✓
42	2020-10-27 08:09:19	<u>c98623e6c63ffc76be288e</u> <u>2def272116fc7533d66946</u> <u>0ee34bffe311d645766a</u>	- 0.01302226 177.57	BTC 	✓
43	2020-10-27 07:43:59	<u>d72071030c2ee56f6c5a7a</u> <u>5cd1a3b732fa5441d5fe26</u> <u>d0f54fa1b75fa7f82375</u>	+ 0.01302226 177.57	BTC 	✓
44	2020-10-26 12:24:44	<u>db0f13149ac3d349917e85</u> <u>10d849d8cf1b90c1b738e3</u> <u>1edec283e0e0b6dca16e</u>	- 0.01218808 166.19	BTC 	✓
45	2020-10-26 11:00:46	<u>ab71df1ac086843f7fa322</u> <u>2eac7900a88a9617a34d89</u> <u>0b2c0ffbb7fe108136d1</u>	+ 0.01218808 159.08	BTC 	✓
46	2020-10-25 11:47:54	<u>880c313493f9f57fb06052</u> <u>7fb2cb06a4aef47416bb0d</u> <u>55f61924ebafc44acd9b</u>	- 0.01232995 160.64	BTC 	✓
47	2020-10-25 09:54:52	<u>4c284b872e92045193d637</u> <u>74274ced8aa8527ece3a5e</u> <u>407f44598f825e6a3561</u>	+ 0.01232995 160.64	BTC 	✓
48	2020-10-24 09:35:31	<u>765313dd049fa29f2622af</u> <u>90af538297b60423fcf550</u> <u>ef6769d05f93bf05f406</u>	- 0.01314970 172.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-24 08:42:44	<u>021c956bb7471754c8a361</u> <u>4a2bfe386f8a51b6379afb</u> <u>3c1169baacb6ce4474</u>	+ 0.01314970 172.41 USD	BTC	✓
50	2020-10-23 06:13:32	<u>132fc74d27f4c8829a4f5d</u> <u>20b23fa043b0a7c126026c</u> <u>4519c809756c94b77d7f</u>	- 0.01340922 173.28 USD	BTC	✓
51	2020-10-23 04:41:20	<u>67df46969206c59cfafec8</u> <u>b670bbe32246bdb332a669</u> <u>543a12cf177fbaea4f8c</u>	+ 0.01340922 173.28 USD	BTC	✓
52	2020-10-22 12:50:10	<u>ff1d20dc5d8dd243a21dad</u> <u>c04bbb80930298d0056c95</u> <u>8b3eceb2ac1bc71b6ce6</u>	- 0.01279652 165.37 USD	BTC	✓
53	2020-10-22 11:48:22	<u>0f8a3e76ed1792eb34a38a</u> <u>3ea99b788221e42a1ab495</u> <u>7d5199a67b9761ac9e71</u>	+ 0.01279652 165.95 USD	BTC	✓
54	2020-10-21 07:31:29	<u>30ddee1701e46129f4c537</u> <u>8bb57d8dba68e09b5bdedc</u> <u>261e329057e250b6b9c3</u>	- 0.07241023 925.47 USD	BTC	✓
55	2020-10-21 06:10:43	<u>3a70cabfe4d29d8417a7ce</u> <u>a4dbdf5933a5fc690fbe6e</u> <u>feb2b0a1997cb1dfb8ce</u>	+ 0.07241023 925.47 USD	BTC	✓

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