

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q7CF9uyDJpeDWMUGoLbBRbBuP57vkaFyu</u>
TOTAL RECEIVED	0.23840347 BTC
	15,035.15 USD
TOTAL SEND	0.23840347 BTC
	15,035.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-15 07:59:06	<u>7333bb8afede77ac74ce2c</u> <u>b09366b45a827ada20716c</u> <u>9640448d37467f2e44b2</u>	- 0.00399500 BTC	
			191.40 USD	
2	2021-02-02 06:41:17	<u>f48e5ff8158cbad66dcfef</u> <u>98ffd3dc9e367a2e1b245f</u> <u>5f4aa1411ed5e1a24ee0</u>	+ 0.00399500 BTC	
			141.68 USD	
3	2020-12-04 23:59:34	<u>1b7f5add91360711599ff5</u> <u>96784b29181a5c25442c78</u> <u>42e4a5eb5f1fd4b501e9</u>	- 0.01409881 BTC	
			269.95 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-04 04:33:10	<u>85210ac7fec17426cb5b753c99176ec797d396167d2bcddc8d2014877f846e6f</u>	+ 0.01409881 262.95 USD	BTC 	✓
5	2020-08-11 08:18:22	<u>e8227ffb605d8d0912d5f8ec3f6993ebd28911db48650524bc26fac56c2a5746</u>	- 0.00680000 77.46 USD	BTC 	✓
6	2020-08-11 02:10:59	<u>8547d22eace1359e86858b0482570a5e114fc3fe9897d6d9b6c4b223e0f8ade0</u>	+ 0.00680000 77.46 USD	BTC 	✓
7	2020-08-08 02:36:30	<u>b7a2233e7ecede40239cae e6ebf3ccf2d10cd7de0eea480eb0d47caab704108d</u>	- 0.00720000 84.68 USD	BTC 	✓
8	2020-08-03 00:09:01	<u>c89aabaf219fe30a6d2558bbdc07208ad4711438a3160866e484035bea8a4494</u>	- 0.01005308 112.79 USD	BTC 	✓
9	2020-08-02 04:09:48	<u>e986cd194fd47c4b6d0f353686dc5784fb690d848ba8f700a0a3f538e9abd9e1</u>	- 0.00720000 79.71 USD	BTC 	✓
10	2020-08-01 03:27:12	<u>d689a12fd5d3d57e05725f27601052f24f04f8a6ae70a1491b91d4b75ccdc2c8</u>	+ 0.01005308 118.63 USD	BTC 	✓
11	2020-08-01 01:16:36	<u>94b90dac00d07d436cd0af5889d86420410a3a06c2e5d15072e42b03ed34fa84</u>	+ 0.00720000 84.96 USD	BTC 	✓
12	2020-08-01 01:06:16	<u>d099839736c27a6e044e22cb7b7d9f47b195721e42f2d35621c4ccf1ba938647</u>	+ 0.00720000 84.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-12 22:13:52	<u>1df52724d580406ca9582a78e125654727f3171c6f47cd3a4a45b2b2aad810d3</u>	- 0.03018102 278.95 USD	BTC 	✓
14	2020-07-12 00:43:56	<u>b7d5c1c2b99ead99cd95934337628d39ab5048df56b87d2c1a3ef55ac283b645</u>	+ 0.03018102 280.76 USD	BTC 	✓
15	2020-05-27 05:30:29	<u>4565df119fcfca66b565c5a6e9d7c919bc5abc6d3662f0631ff6db02f566d9b9</u>	- 0.03283684 302.23 USD	BTC 	✓
16	2020-05-27 00:11:41	<u>201bdcb76a7cd8688b0b5201f56a28cb93d3dd939b2689a0b44dcf0dc47cf8d7</u>	+ 0.03283684 302.23 USD	BTC 	✓
17	2020-05-15 10:59:56	<u>a51d3a0a2b4b40f5bb1c509a73aabb28f8f6829be8146fd9b5ffef7856e03db8</u>	- 0.01011956 94.27 USD	BTC 	✓
18	2020-05-10 14:03:04	<u>9d746aa6e3de07217dd40a35402f8dbc0cdaae9c94703b2c8bb7eacc4387b000</u>	+ 0.01011956 86.63 USD	BTC 	✓
19	2020-04-22 01:40:15	<u>a2562f30f9cd95cd3ed32e8238ed17b336d41b6015158bc6e1adfc02b7d2f58b</u>	- 0.02904586 206.95 USD	BTC 	✓
20	2020-04-21 04:21:25	<u>42fec21e331b329f18c8d2353bb13b62365a9b9e5d1683cc6b724ce0bd06b18</u>	+ 0.02904586 198.71 USD	BTC 	✓
21	2020-03-12 01:23:36	<u>50a975749f57c1cb5cfa9d4b6deabd080e180f62683e989e2ba521619c9239b1</u>	- 0.04919515 236.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-10 16:32:41	<u>830543ff48bac45478991e</u> <u>1124a8fc217b7e58379d98</u> <u>bdf047b4bfea012982f5</u>	+ 0.04919515 BTC 390.33 USD		✓
23	2020-02-08 22:57:30	<u>c24679cf53287550ce1639</u> <u>61d8cc3af90a71e47dff4c</u> <u>4ba423faa5bb99263ca0</u>	- 0.02342799 BTC 237.83 USD		✓
24	2020-02-06 20:51:45	<u>acf9d0c72edcbbb41cb3cd</u> <u>ad80e3df35bc29f605ca8a</u> <u>7fcd8ce6fb1853f79874</u>	- 0.00364884 BTC 35.80 USD		✓
25	2020-02-01 19:05:07	<u>684320ab903df29ece4ebf</u> <u>2fce57537288aec53785c6</u> <u>900af33ec97ec2c998db</u>	+ 0.02342799 BTC 218.61 USD		✓
26	2019-12-13 22:48:57	<u>869245ff67c23737bd2151</u> <u>56724b3519f398b57ddd1c</u> <u>604493fcd3b087efceec</u>	- 0.01060132 BTC 74.88 USD		✓
27	2019-12-09 01:02:26	<u>0b478c7b9e41287206b7c2</u> <u>205c862ace76db921f208a</u> <u>08c0d011c504df4e6abd</u>	+ 0.01060132 BTC 77.79 USD		✓
28	2019-11-23 04:45:58	<u>bba3f657cd4cfbaee1f8fe</u> <u>66d771718ecd0f97d06c9e</u> <u>4c75049f28dfe3e72a23</u>	+ 0.00364884 BTC		✓

* USD values displayed at the time of transaction

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