

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q7ZmcLKy7QpnTHQR1F51BD6mqPyTnnXgQ</u>
TOTAL RECEIVED	0.01272115 BTC
	801.84 USD
TOTAL SEND	0.01272115 BTC
	801.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-07 08:28:04	<u>46670d3824d5671d9bf5fc</u> <u>5276a89247c5693c5b9d01</u> <u>9d5b0f0a38c015d26948</u>	- 0.00040099 BTC	
2	2019-10-07 03:21:58	<u>b46344bfeebc2d4eb75d49</u> <u>7d64d96c1293e0a99ded96</u> <u>df70d4eaad2379dd296c</u>	+ 0.00040099 BTC	
3	2019-09-23 12:21:38	<u>e30067ecc7220eeb37ffd5</u> <u>0d2192751d26e8b85ecfe7</u> <u>f404d10dd46e76de006b</u>	- 0.00050341 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-23 03:53:17	<u>d9d09f39386c398adb3ff6</u> <u>4616890e5a990548e8f45a</u> <u>b324f4d6ea4b42dce11d</u>	+ 0.00050341 BTC	✓
5	2019-09-16 08:12:02	<u>58b1099022ef1312b8fa3e</u> <u>ac1ae0cf17d9a95cf2f965</u> <u>64e5a5da3f9e85d174fe</u>	- 0.00104177 BTC	✓
6	2019-09-16 03:03:44	<u>34b201774ecfd9d4e9bdc3</u> <u>d91c0fecaf7daa8da9fcedc</u> <u>8ddc41b9c7acf5d07813</u>	+ 0.00104177 BTC	✓
7	2019-09-02 08:07:40	<u>69cc76898847564ecf21a1</u> <u>290ba0bfff69dfef011e842</u> <u>df2854301816c5080a21</u>	- 0.00146843 BTC	✓
8	2019-09-02 03:26:39	<u>2ec791e2298cc531e4ab9c</u> <u>ad2918fe599121ce831f83</u> <u>fe5f1efcb61cbeb44a20</u>	+ 0.00146843 BTC	✓
9	2019-08-26 09:09:03	<u>044bf7ec5c19bd42c82246</u> <u>9d19333ce7e1eb4fc2fe7e</u> <u>2d030099cbfd8cd56923</u>	- 0.00040184 BTC	✓
10	2019-08-26 03:32:34	<u>1be5f577d241cb40631277</u> <u>bc716ac931313837101f7f</u> <u>ddc196f23b4426157024</u>	+ 0.00040184 BTC	✓
11	2019-08-19 16:37:52	<u>8e2bd06867976e3c3ee6e0</u> <u>388a53a39308a550133632</u> <u>ffd7c26582f6c42b4daa</u>	- 0.00058944 BTC	✓
12	2019-08-19 03:31:20	<u>33c636eba762f84a8503a7</u> <u>7b6b6a175b0eebd85dc96b</u> <u>ad641c21a934660fd97a</u>	+ 0.00058944 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-05 09:45:26	<u>579ab306753667826b16c1</u> <u>6cdf683101b648f0783885</u> <u>b3017eeddd15260e3e47</u>	- 0.00034184 BTC	✓
14	2019-08-05 03:05:01	<u>e9d040a8ad5a8bb179e194</u> <u>5ea410cb6a97dcff9576df</u> <u>c386e980349b512b7ad8</u>	+ 0.00034184 BTC	✓
15	2019-06-10 06:12:28	<u>758095cf8d7147fc4f1a1a</u> <u>b91e343b5e95da368246cf</u> <u>1b9467dc6363f2d50f0e</u>	- 0.00035355 BTC	✓
16	2019-06-10 03:17:24	<u>7be58eab63ef6d2d394f66</u> <u>7d8d07d9dd46c26f314b60</u> <u>9f4c864436c437ba6940</u>	+ 0.00035355 BTC	✓
17	2019-05-14 06:25:47	<u>a372c5ce1f37269e8485d7</u> <u>aa53ed25fa9fead25f0b3a</u> <u>2beb155ff62b5ea9a45e</u>	- 0.00027813 BTC	✓
18	2019-05-13 04:05:33	<u>efb33a42869038c0cac381</u> <u>148d49d7bc8b582f190fd2</u> <u>70a8d3f839fa322d583f</u>	+ 0.00027813 BTC	✓
19	2019-04-29 08:16:52	<u>b9d62ddef14c7aedf3fd4e</u> <u>0eebda104a77b7d1b163ff</u> <u>934a38a5ee5b12da163e</u>	- 0.00037470 BTC	✓
20	2019-04-29 03:13:23	<u>1a9f6e031422737a46c571</u> <u>dcce834066e318ee4eb364</u> <u>dccbe3cadb0bb61b4c14</u>	+ 0.00037470 BTC	✓
21	2019-04-15 07:01:42	<u>dfcd6c239474383cee9615</u> <u>21aa5e6167bc56a0f54cb8</u> <u>89548acc106a7b1f985e</u>	- 0.00027494 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-15 03:36:29	<u>fddf27f9f79265c64e21a1</u> <u>1c5b3cbf6287d519d1c1cd</u> <u>b210e217e19d1094592c</u>	+ 0.00027494 BTC	✓
23	2019-04-01 06:06:46	<u>a2a856374912cfd7c09d63</u> <u>a3ec0c59978c6e0830c0d3</u> <u>bbba4e36f9984f9a13c1</u>	- 0.00034581 BTC	✓
24	2019-04-01 04:08:53	<u>99aeecb4f931d494f535a9</u> <u>2279f4a7d224babd97cd44</u> <u>a2242678c64273ffd770</u>	+ 0.00034581 BTC	✓
25	2019-03-18 05:04:35	<u>a7aafb45a82f875e3634e7</u> <u>7446ed38f2bea94b3d7765</u> <u>fe61a15b81893fb6bfb5</u>	- 0.00038079 BTC	✓
26	2019-03-18 03:33:27	<u>03d47ded7cf717c8f0b22a</u> <u>85b3f78c20beeab5ae892e</u> <u>1c3a12f314286c5b173a</u>	+ 0.00038079 BTC	✓
27	2019-03-04 03:37:42	<u>06dfe4e1122224a47b8ed3</u> <u>2eb7bfa52cbc3e43627aee</u> <u>1d6dfac91e40f09ce57f</u>	- 0.00041214 BTC	✓
28	2019-03-04 03:04:43	<u>e79220b0d33e3ee1e76b43</u> <u>4e199e7e481f346fe73be9</u> <u>88d1030cf2160d825a67</u>	+ 0.00041214 BTC	✓
29	2019-02-18 12:05:27	<u>f73752e09a2370d4585029</u> <u>44f39be111f2edd489f3f6</u> <u>ec96059065f8fc9cf9c8</u>	- 0.00052426 BTC	✓
30	2019-02-18 03:06:52	<u>e0d82e87461951243b85bb</u> <u>c6283bd03d9456ff399d9f</u> <u>7f447ab6a14dfbd33471</u>	+ 0.00052426 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-04 06:16:24	<u>b07f9069c7635a9f31127a</u> <u>1181f494718b23370855a8</u> <u>0d66b6e398093f22ce4c</u>	- 0.00035792 BTC	✓
32	2019-02-04 03:13:15	<u>99c4ac639d66756f605304</u> <u>b9ffef24af9dfaaf8de3da</u> <u>83f7a760395ed684622f</u>	+ 0.00035792 BTC	✓
33	2019-01-21 06:17:55	<u>e5662d1ed9bdc731eaf59d</u> <u>621ac2c957afebee099bb8</u> <u>00c939ea75b6211d596f</u>	- 0.00038038 BTC	✓
34	2019-01-21 03:26:49	<u>446d5a479f19a34bff555d</u> <u>0a9e1b551fd59735ca3f6a</u> <u>d9f2faaaf3983a44443d</u>	+ 0.00038038 BTC	✓
35	2019-01-06 18:17:33	<u>a11ae9dd251f8b895bcadb</u> <u>36b2271f6a930c1751cf5e</u> <u>4e870f43ae15dc658153</u>	- 0.00039453 BTC	✓
36	2019-01-06 15:43:46	<u>3e3b64ffa25231cbb6546d</u> <u>dd24fa664731fd12bb2006</u> <u>f5c1d8827e2809bdf9a1</u>	+ 0.00039453 BTC	✓
37	2018-12-24 06:46:42	<u>48ccd3a3b07154723ed630</u> <u>6840905e2a5a9e5237473e</u> <u>1ffcfcf4d4a981158a99</u>	- 0.00034197 BTC	✓
38	2018-12-23 15:06:43	<u>3d94a5f2ee11f047b25de9</u> <u>7dc98db99c551c139cd46a</u> <u>a3cb202f2434c3779834</u>	+ 0.00034197 BTC	✓
39	2018-12-09 18:44:55	<u>59258eae4217a7d4e83c70</u> <u>6dc6cdf6d941d41cd51033</u> <u>b2248a6bd6c138a61287</u>	- 0.00036413 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-09 15:10:52	<u>22cde54100a44a6298af6e</u> <u>06ec43c827bf713e4f283f</u> <u>1a7114ad73f3214f3a08</u>	+ 0.00036413 BTC	✓
41	2018-11-26 06:24:42	<u>5e0279ed943f7ec3f18a5c</u> <u>62b4015d08d277e5e8d6d6</u> <u>d110af47917814855721</u>	- 0.00031938 BTC	✓
42	2018-11-25 15:07:28	<u>90e973f27d0ebfcd73653</u> <u>194e7b2fabdbc267f94b18</u> <u>0d1bce641914cce009b1</u>	+ 0.00031938 BTC	✓
43	2018-11-11 18:13:18	<u>12e36f8299a4cd24dc3cff</u> <u>0be50c7ed37f19ae3e8c2d</u> <u>eb7b1b710c57e45a545b</u>	- 0.00037531 BTC	✓
44	2018-11-11 15:13:07	<u>ab7f266cc5219303d83325</u> <u>7a73b696c56e720ae1cfd0</u> <u>9ba6220c7ad8ff60611f</u>	+ 0.00037531 BTC	✓
45	2018-10-21 18:51:10	<u>e2c5e22436b8166b1ac883</u> <u>4631e039ad59c0237a3d4e</u> <u>97d49749411fe4370a37</u>	- 0.00038067 BTC	✓
46	2018-10-21 15:08:26	<u>2541b64506186038167bbe</u> <u>e14f6e2199c24fa6f7f3b6</u> <u>1933e1261e31a35c419f</u>	+ 0.00038067 BTC	✓
47	2018-09-30 16:42:30	<u>aa9fd77a20811e2cc29bc0</u> <u>9a510bfedb93462884633b</u> <u>e7ec083d2a620a82e048</u>	- 0.00040399 BTC	✓
48	2018-09-30 15:06:53	<u>8ba8d73e1f16c97ee5520b</u> <u>6918752b82f0348d236a2c</u> <u>5c55584ce2be687d4906</u>	+ 0.00040399 BTC	✓

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49	2018-09-09 16:01:24	<u>9d1394c1785799798b7656</u> <u>73ea945feb3a5f72b17cc6</u> <u>ccd5ce7457d8ca6cfd25</u>	- 0.00034942 BTC	✓
50	2018-09-09 15:09:36	<u>8b04fd49dcbd6c91a1288a</u> <u>a248449e0df23b76d13f58</u> <u>620072d489881f0dba4f</u>	+ 0.00034942 BTC	✓
51	2018-08-19 17:48:47	<u>756fe6ecd4f8fffaf77ca8</u> <u>d901187983eafb5d1035b3</u> <u>63b94b4b368ab638afc0</u>	- 0.00039064 BTC	✓
52	2018-08-19 15:46:21	<u>1b690426e28b90ed49e06d</u> <u>60d54dc69e408a64843820</u> <u>85b4b7a587d4df5ff188</u>	+ 0.00039064 BTC	✓
53	2018-07-22 17:04:52	<u>098e1220ba6033661a2de3</u> <u>d7e9816c163dde5b7bdf34</u> <u>737197250b4fd7f3f865</u>	- 0.00031028 BTC	✓
54	2018-07-22 15:45:52	<u>584bd8afa3ce356d2fa8c2</u> <u>ec9e24d4072c999749f609</u> <u>4f35b9a2873cd036d96c</u>	+ 0.00031028 BTC	✓
55	2018-07-01 18:40:33	<u>094e88b23b5ad3407fc826</u> <u>cfa0f3933edc1d5abc5587</u> <u>621c885eec3eeca4483</u>	- 0.00034848 BTC	✓
56	2018-07-01 15:46:56	<u>a056361b0e76c6c061b0d3</u> <u>a8b4ea8aaf171c234baa91</u> <u>f0ded9c950fe8e0ee9ba</u>	+ 0.00034848 BTC	✓
57	2018-06-10 16:52:58	<u>ca05a20867f22c4cdf6a2</u> <u>b311fd8c6ef6f711306d64</u> <u>1a0421f6925f5c308544</u>	- 0.00031201 BTC	✓

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58	2018-06-10 15:22:39	<u>2ea6a194a33b54aa53c47f</u> <u>fa96784a48c08c7dd682d0</u> <u>38846fbc23067663207d</u>	+ 0.00031201 BTC	✓

* USD values displayed at the time of transaction

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