

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QBBz4g3iau5q3mvkrAKa269UqNR3Jotf9</u>
TOTAL RECEIVED	0.00977616 BTC
	615.64 USD
TOTAL SEND	0.00977616 BTC
	615.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 05:48:15	<u>62f9be183d1cbcb18cbf0c</u> <u>a7c743e8e0091f5bc1a858</u> <u>216f82dacf850bb24a02</u>	- 0.00023400 BTC	
			8.37 USD	
2	2022-05-06 05:48:15	<u>7794b7bbe9ae2d7fbccd7a</u> <u>ed7feac62551a83d9b0a55</u> <u>31b2f9f27a007bcdee75</u>	- 0.00010031 BTC	
			3.58 USD	
3	2022-05-06 05:48:15	<u>ea6d44bab9dda02156de42</u> <u>593cf348f527b573b1da40</u> <u>134f3ccc62ab14f02afa</u>	- 0.00007306 BTC	
			2.61 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-06 05:41:23	<u>177329b08bbd43108cd913</u> <u>25c513b50a20df62d277fc</u> <u>8ba631c3e7885586bdc3</u>	- 0.00011569 BTC 4.13 USD		
5	2022-05-06 05:41:23	<u>a7ebf1e13181b8a11d7d41</u> <u>1bf754ba30237d0f603c37</u> <u>703abd67a02c35a4588c</u>	- 0.00010083 BTC 3.60 USD		
6	2021-10-10 11:56:33	<u>6824e0938b4e795ae254cf</u> <u>22093e023c504906419a54</u> <u>45c7e6150f7973a05777</u>	+ 0.00023400 BTC 12.79 USD		
7	2021-10-02 14:04:11	<u>91762fe878a91448b447ca</u> <u>5dd9bf412ef74feb19fad6</u> <u>06833ea06bc6cca63d8a</u>	- 0.00025079 BTC 11.94 USD		
8	2021-09-11 16:16:26	<u>e1d49a2f7c13655f1dec98</u> <u>26f1d535eb0d2bc81ffb60</u> <u>07cec82e540d82e23b56</u>	+ 0.00025079 BTC 11.32 USD		
9	2021-09-10 22:17:43	<u>f79f456e03666da74aea44</u> <u>696c6d9fc9ce41aa6caa35</u> <u>672f746d743a54dc060c</u>	- 0.00016657 BTC 7.58 USD		
10	2021-09-02 12:36:59	<u>7f9938ecef9c038a71bbf3</u> <u>8abd3512d7d360cc8de254</u> <u>ab311d9538c7ec1a44da</u>	- 0.00048682 BTC 23.97 USD		
11	2021-08-21 01:34:36	<u>bd9a400bdcfae1d5929c36</u> <u>76b3c97579a97679d52cae</u> <u>8a1da7b5aece6ba59cf2</u>	+ 0.00048682 BTC 23.61 USD		
12	2021-08-20 16:27:15	<u>6be4588ad4c46758c40482</u> <u>65490c9660190ea220e4c5</u> <u>7cac90cf65f75f48e8db</u>	- 0.00021211 BTC 10.46 USD		

#	Date & time	Transaction Id	Amount		
13	2021-08-17 22:32:09	<u>9ac60ed9e36498cccd8c8</u> <u>5ccdb7505cf1204b57dbf5</u> <u>ff8c6d64568d2c4fde8d</u>	- 0.00034422 BTC 15.40 USD		✓
14	2021-08-17 16:28:41	<u>701ba6199b3cd406c6edd6</u> <u>4e9b796de64ec4e50839ae</u> <u>0c07c2b3a7ff6a95758b</u>	- 0.00051455 BTC 22.99 USD		✓
15	2021-08-16 22:04:17	<u>2de57a3261ac2e4e98f0e3</u> <u>3db247e6dccf4da47c98e3</u> <u>5d46629434592a4c4a71</u>	- 0.00063803 BTC 29.89 USD		✓
16	2021-08-16 22:04:17	<u>2de57a3261ac2e4e98f0e3</u> <u>3db247e6dccf4da47c98e3</u> <u>5d46629434592a4c4a71</u>	- 0.00070869 BTC 33.20 USD		✓
17	2021-08-15 22:28:24	<u>2ad486407c8fc5f6391072</u> <u>1648ca820f2dcb9c16cdc1</u> <u>359fb6373ed023431613</u>	+ 0.00051455 BTC 24.44 USD		✓
18	2021-08-10 18:35:59	<u>214c025bb57c3702cc40a0</u> <u>fcf55e6918b6d0627a255e</u> <u>cdc6fc0daef6047374ae</u>	+ 0.00063803 BTC 29.30 USD		✓
19	2021-08-05 08:04:52	<u>058d9783cd2e1d48bbdf82</u> <u>53743fe9af59cbbb39b78e</u> <u>eec2b4f4eb5c1cc0615d</u>	+ 0.00034422 BTC 14.06 USD		✓
20	2021-07-29 16:11:47	<u>59a4f8fe58e24438d70323</u> <u>5004aef2c6eedaedb3af16</u> <u>e19654f46d9482ad2c7c</u>	+ 0.00016657 BTC 6.66 USD		✓
21	2021-07-29 11:09:01	<u>3fbd6d290314ec9fe13cb0</u> <u>d7d4fe71493ab4b32bfd5f</u> <u>7bc3b1480a9f24fb501e</u>	+ 0.00070869 BTC 28.35 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-07-20 02:29:37	<u>36c78e53de213591a473ba</u> <u>b42b96782f137e3995820f</u> <u>8792e46d9d7c9a6db41e</u>	- 0.00020289 BTC 	6.02 USD	✓
23	2021-07-05 00:01:20	<u>a87d407dcf1563009f74af</u> <u>1804e0bf49cf0f12032b37</u> <u>cbb940354b3de2319825</u>	- 0.00022618 BTC 	7.54 USD	✓
24	2021-07-05 00:01:20	<u>a87d407dcf1563009f74af</u> <u>1804e0bf49cf0f12032b37</u> <u>cbb940354b3de2319825</u>	- 0.00065076 BTC 	21.72 USD	✓
25	2021-07-04 21:39:44	<u>10c1f47172e5b24af06c5a</u> <u>8be66f28913f31aae3c38b</u> <u>21f37cc0fea19b1e8288</u>	+ 0.00065076 BTC 	21.72 USD	✓
26	2021-07-03 10:02:58	<u>9c9c9a16c49df986adde5d</u> <u>76c6539f3b39d8e5f47b6b</u> <u>92fb12ba258692538a61</u>	- 0.00031715 BTC 	10.99 USD	✓
27	2021-07-02 18:05:09	<u>bd40cbc6e62189393f2ddb</u> <u>558ebb4f4805db27f4b862</u> <u>af8254f2679384629f57</u>	- 0.00044924 BTC 	15.54 USD	✓
28	2021-06-29 23:45:12	<u>57840dff3bd4e1428cca03</u> <u>d41a3dd5d9ae2428d52a5c</u> <u>1bd908ea407c625b3abc</u>	+ 0.00044924 BTC 	15.65 USD	✓
29	2021-06-25 22:08:18	<u>1db5a331ffd258ccb6973c</u> <u>21796c37f1cbf6072e7a13</u> <u>c81a97081357e33bde8e</u>	- 0.00051411 BTC 	16.33 USD	✓
30	2021-06-25 11:07:13	<u>2f0deed9f9252f7499561f</u> <u>d168590189438b6c998ee2</u> <u>bcd68eca036cfb14bd20</u>	- 0.00040823 BTC 	12.89 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-24 23:43:20	<u>21b9a0260dbbd472254660</u> <u>9f48e390a457f02d481324</u> <u>61d63057aba16e308032</u>	+ 0.00010031 BTC 	3.34 USD	✓
32	2021-06-23 20:43:46	<u>8206639b19b8c2ce0056ad</u> <u>83c130fb09f20b7ff68340</u> <u>cdf23c4e7680e1716cb6</u>	+ 0.00051411 BTC 	17.40 USD	✓
33	2021-06-23 01:37:19	<u>10aa618e62aebea266f616</u> <u>4319479799c0168ab76359</u> <u>1cef6ee2e3adaec055fd</u>	- 0.00051380 BTC 	17.42 USD	✓
34	2021-06-21 19:54:35	<u>46e844fdc4cab6c266fd63</u> <u>8ff9ec1955dd44d402c849</u> <u>b0a5deec00dae695c0d3</u>	- 0.00154813 BTC 	48.36 USD	✓
35	2021-06-20 03:20:58	<u>8ffa1f6cb4351e04944a31</u> <u>498309871b4e4c2965cc8f</u> <u>ad5174f23886f2f82172</u>	+ 0.00020289 BTC 	6.87 USD	✓
36	2021-06-18 19:09:36	<u>e8a7ca99078fc39f6be4c8</u> <u>fbcb0d59caa2b4db5b54fe</u> <u>0d2470e2254458d199b3</u>	+ 0.00007306 BTC 	2.62 USD	✓
37	2021-06-17 23:19:00	<u>a919dde74bed1e6d063445</u> <u>27f38b310fa4565d9cc6e2</u> <u>cf747e0753f18428bbdc</u>	+ 0.00022618 BTC 	8.55 USD	✓
38	2021-06-16 17:13:38	<u>55eff6d419d4027923a689</u> <u>e91245d9aca96ae6c26c16</u> <u>cb4a7117d27256420b06</u>	+ 0.00051380 BTC 	19.70 USD	✓
39	2021-06-13 09:18:24	<u>7f1bdd4a4369bb9b30954f</u> <u>7f063115bc7fdda83096a6</u> <u>9dadd046d41e9bcf3cf9</u>	+ 0.00021211 BTC 	8.27 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-12 10:20:48	<u>4aaaef5bc58e0e7962c0f1</u> <u>3f6e587399482b5266f297</u> <u>8e2521bdc0643f19fc75</u>	+ 0.00031715 BTC 11.27 USD		✓
41	2021-06-11 00:57:48	<u>a65b84fd22e4ac31073d1e</u> <u>3bc029c98f90dbe8274c33</u> <u>1041ba70ccbee4360a59</u>	+ 0.00040823 BTC 15.25 USD		✓
42	2021-06-08 21:24:55	<u>13469c752208544303763f</u> <u>1d97b0235714a8b718de50</u> <u>caadaf83c1fa1cf03a4b</u>	+ 0.00154813 BTC 54.14 USD		✓
43	2021-06-08 01:20:44	<u>05c53b1afb81b28a16cefc</u> <u>5ed4c7112682c803a629b0</u> <u>2f4e0063ee130edc0523</u>	- 0.00100000 BTC 33.08 USD		✓
44	2021-06-05 20:57:36	<u>e5d79b34ecce9b7ad6b9f6</u> <u>0fa46359ea09d7ce9cd493</u> <u>12c7336e6baf0bd276b9</u>	+ 0.00011569 BTC 4.14 USD		✓
45	2021-06-02 19:09:25	<u>18bfcc2cdd13cc89088ec3</u> <u>4a88f75aab490cdd5102df</u> <u>b083859afb50ac11222d</u>	+ 0.00100000 BTC 38.78 USD		✓
46	2021-05-14 09:06:42	<u>9fa601880a5642cddbcb3</u> <u>4ac8121c6fd321511aab15</u> <u>e3ffbf7da9a01ec5cdeb</u>	+ 0.00010083 BTC 5.02 USD		✓

\* USD values displayed at the time of transaction

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