

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QBZGQ6NVYzydcdbvBhHCsdmWWhyoTazJv</u>
TOTAL RECEIVED	3.36447282 BTC
	212,399.13 USD
TOTAL SEND	3.36447282 BTC
	212,399.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-31 00:44:56	<u>e53ef7178dddac171376c2</u> <u>ff38ebf019db5949a3286d</u> <u>1a6c69fdd19021f56b53</u>	- 0.01379873 BTC	
			649.85 USD	
2	2022-03-30 14:43:11	<u>8a6d3060b56240878b7f57</u> <u>99feb08ca0b9c312c36af6</u> <u>5f84c3d8858fef367c99</u>	+ 0.01379873 BTC	
			649.55 USD	
3	2020-09-06 12:09:42	<u>55a7bb45c2134614bb3cc0</u> <u>3b17aef56081ce89469354</u> <u>148755ff3c4112654159</u>	- 0.10585308 BTC	
			1,098.06 USD	

#	Date & time	Transaction Id	Amount	
4	2020-09-06 06:14:12	<u>d9d8bab0e53da1efd91952</u> <u>c0f76ee61f65ef7f46b87e</u> <u>b12056e67240def1afcc</u>	+ 0.10585308 BTC  1,085.65 USD	✓
5	2020-07-03 04:46:42	<u>b623d7239e29d9d09cad3d</u> <u>cfb508cf507bc90bc16eeb</u> <u>54f5c831ccd271517b57</u>	- 0.00355079 BTC  32.16 USD	✓
6	2020-07-02 16:51:14	<u>e77c5f5422a4ccd806caea</u> <u>4118ef9545f9e70b4ab1b0</u> <u>fb5197a96c33ee3c55fb</u>	+ 0.00355079 BTC  32.16 USD	✓
7	2019-10-17 02:06:51	<u>a40903b819aaaa1329245b</u> <u>71d7ff1c33b7dbaee80cda</u> <u>d30450b7bfe0456579bd</u>	- 0.09282070 BTC	✓
8	2019-10-15 23:20:40	<u>b0f994204f926a728524b7</u> <u>a179917c363f248ad9bb40</u> <u>6258a35b028f07526673</u>	+ 0.09282070 BTC	✓
9	2019-10-09 16:29:25	<u>cf699a9bc3cd8ada94fc18</u> <u>e0baffc69063adfa153b7e</u> <u>0787ad7deb506d293db2</u>	- 0.09307375 BTC	✓
10	2019-10-09 03:57:09	<u>b75ec40f5875418b332c9f</u> <u>674e490a1245805a3a1405</u> <u>9ded11bb4d8d55d5054f</u>	+ 0.09307375 BTC	✓
11	2019-09-15 08:02:58	<u>8d88631c3709ca8e2bb9d9</u> <u>d889c8d3e91df2bdcc1608</u> <u>1a51a242fa3ad37e4e9c</u>	- 0.07784877 BTC	✓
12	2019-09-15 04:29:38	<u>c08a03b7b84a542ee46bb7</u> <u>40569303b70127c4a818a5</u> <u>4bb009fdf6cc21838299</u>	+ 0.07784877 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-09 12:48:31	<u>075fa0e8eb5e875acb4c3a</u> <u>b8e93c6c9d176174b57179</u> <u>d2a8cf139968bb32066e</u>	- 0.10118522 BTC	✓
14	2019-09-09 07:19:36	<u>926de69f33458638d11b7a</u> <u>a8c4234286a2614dd68a0a</u> <u>5529fbd2b6f42dcad755</u>	+ 0.10118522 BTC	✓
15	2019-08-23 14:58:53	<u>3c3bab9c353551dc2c0428</u> <u>90d53b6469cfbbf4d3a552</u> <u>441c7f1c643613cb8152</u>	- 0.07044692 BTC	✓
16	2019-08-23 05:53:00	<u>3abd709112a3372e601e0e</u> <u>3bd5b6a57b03d73a221237</u> <u>9aec09e9df7d16073923</u>	+ 0.07044692 BTC	✓
17	2019-07-30 22:04:45	<u>00327cf4feac4c7b1d4539</u> <u>26ce8c4c72ffe4a0117294</u> <u>e5c2c0b63d7d846bc0ce</u>	- 0.01934271 BTC	✓
18	2019-07-30 16:04:20	<u>9bf31c7fc687cbe649d63e</u> <u>2ca8533f9798039fc76c2e</u> <u>0e99c0e627b5081ca2cd</u>	+ 0.01934271 BTC	✓
19	2019-07-05 12:46:25	<u>697b7fc8f12501c985eeb3</u> <u>599be1965a549707013f78</u> <u>5981ec0f3676192a50bf</u>	- 0.00741923 BTC	✓
20	2019-07-04 19:25:48	<u>1987097433a011aebb99aa</u> <u>917b8adf1eb2094ff934b9</u> <u>e0e9d692c538d4c07d14</u>	+ 0.00741923 BTC	✓
21	2019-07-03 00:07:12	<u>3f7f3097ec03cf610aef0c</u> <u>d790dcfeb1c16be61c8630</u> <u>79b12b97833d82edea66</u>	- 0.10479741 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-02 19:40:46	<u>24ed15baa211b86a4be4fb</u> <u>5110d1a6569dc8ed0bf713</u> <u>fcae7b317b89e7846eab</u>	+ 0.10479741 BTC	✓
23	2019-06-10 08:05:29	<u>2ae2b056783ec1d2ad33c5</u> <u>7d73c8650459fb62422ff9</u> <u>c979f0bc3a5c16d7984b</u>	- 0.43107846 BTC	✓
24	2019-06-10 04:16:03	<u>05155409ff8b386792e03b</u> <u>9f43d510e3be0a60803f73</u> <u>fff7bac5c20131713ec3</u>	+ 0.43107846 BTC	✓
25	2019-06-03 20:39:33	<u>128d5575772fe9761e2e95</u> <u>1dac8ee29b8cac7b339b85</u> <u>fb6fbfb220b515eef36e</u>	- 0.01113664 BTC	✓
26	2019-06-03 12:50:11	<u>014acaa53077076fcae579</u> <u>abd3863ca221d3dfe62fbf</u> <u>fecf12d780a9d1009341</u>	+ 0.01113664 BTC	✓
27	2019-05-27 20:36:51	<u>1c28398139e5e5fff519de</u> <u>6fa1665e3892202375f36b</u> <u>32c8e3ed0a3ac3423cd8</u>	- 0.08625657 BTC	✓
28	2019-05-27 18:30:50	<u>88d99202d8645ef94a7f37</u> <u>2dd3b99542b8ed2eb62272</u> <u>b2daa44c2ddf0fc4350d</u>	+ 0.08625657 BTC	✓
29	2019-05-22 16:11:37	<u>ffec3a66294d1b3a0f29a6</u> <u>7871a41da4e27b1c758105</u> <u>4608e6d19021d17dc6bc</u>	- 0.03514829 BTC	✓
30	2019-05-21 21:39:07	<u>9206b2a12b1f01845de50f</u> <u>48833766c1e7346d8d063c</u> <u>50e123dbe8cf23eebd70</u>	+ 0.03514829 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-21 04:04:17	<u>b05389b8f0cac310787e7b</u> <u>b34693c05a354a83976426</u> <u>8993a39c037d53b94326</u>	- 0.09396959 BTC	✓
32	2019-05-21 03:25:55	<u>d392b19184388a2a0fc971</u> <u>ccc410354e5c36c6087609</u> <u>3000fc15bfd9805f6a74</u>	+ 0.09396959 BTC	✓
33	2019-05-21 00:08:42	<u>552b52781d178725cce1e6</u> <u>e591fee07f35351c191198</u> <u>59e3cd5d22fcb8a9b364</u>	- 0.09325010 BTC	✓
34	2019-05-20 22:18:29	<u>f49b41752a6df520d4da5c</u> <u>0456ce37aedc3115e08750</u> <u>e9f4c83cb520354e0ff8</u>	+ 0.09325010 BTC	✓
35	2019-05-20 06:33:10	<u>c9aec48b391d5917f44c5b</u> <u>ff7950b7d1c2a37ca9d708</u> <u>10602ff458f524f4c5ba</u>	- 0.03559874 BTC	✓
36	2019-05-19 03:55:30	<u>5b32f628e870d964ddf9eb</u> <u>bf6770e17a13f71ed179d5</u> <u>476c3ef3e104b4025e5d</u>	+ 0.03559874 BTC	✓
37	2019-04-29 08:16:52	<u>5d5eae64890baa0ddca380</u> <u>be138fa4bd057ba2174a6f</u> <u>c9e075a89595cec0d418</u>	- 0.15484636 BTC	✓
38	2019-04-29 05:24:39	<u>9fb1561ae9e267d3e7c787</u> <u>42ab0d41976a89f55a4f87</u> <u>247510723af96358d008</u>	+ 0.15484636 BTC	✓
39	2019-04-27 12:10:16	<u>6ebaa870aa196a4a767b45</u> <u>e4f23d468772d2a17cea33</u> <u>3d42e19bebe480644a12</u>	- 0.11018472 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-27 05:52:45	<u>2714e1899636432c00d821</u> <u>4dfafbc854f22f39eb4a26</u> <u>c3c4a9787a790cbf4597</u>	+ 0.11018472 BTC	✓
41	2019-04-22 15:11:39	<u>a9f4144d53dd9d5c4e4dae</u> <u>5a76712257d41944a25d41</u> <u>23c85a47f7999995db16</u>	- 0.01132628 BTC	✓
42	2019-04-22 07:36:37	<u>1fb318aba7f020e7bfff008</u> <u>2d8997ff005fea1524451b</u> <u>078736b9278b13552e59</u>	+ 0.01132628 BTC	✓
43	2019-04-20 18:36:47	<u>1b2f5b448f468968ea05f0</u> <u>3b7d55e0a260c72a84cf5d</u> <u>85a1542bcdfbdd435955</u>	- 0.00394702 BTC	✓
44	2019-04-20 06:38:39	<u>30ce6abe85845873e01d8e</u> <u>6de21d1a151f0d6718966c</u> <u>fad597fd0aa18b58ab71</u>	+ 0.00394702 BTC	✓
45	2019-04-12 12:25:18	<u>8d57cc36cdb70206a5629b</u> <u>ab0d2b4e8e3663208422f5</u> <u>3da92d3fc0be32dd3f9d</u>	- 0.00399491 BTC	✓
46	2019-04-12 12:25:18	<u>8d57cc36cdb70206a5629b</u> <u>ab0d2b4e8e3663208422f5</u> <u>3da92d3fc0be32dd3f9d</u>	- 0.37619626 BTC	✓
47	2019-04-12 08:39:20	<u>0c16314116d765b01d69f5</u> <u>aa82054e026b61f0f43c2e</u> <u>5f7ecbfe00567ae6243f</u>	+ 0.00399491 BTC	✓
48	2019-04-12 04:24:37	<u>5f48da80e19e695faceb1e</u> <u>2889a56e930075670ad4d7</u> <u>36b6b43c74b567e2083f</u>	+ 0.37619626 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-08 18:11:36	<u>75657114eaed54cd5e7bac</u> <u>877754d08d96babb41f908</u> <u>934d53bbc09b55bbd0a4</u>	- 0.00307472 BTC	✓
50	2019-04-08 16:40:33	<u>59b9a7a2622ff2ed6e742c</u> <u>894e71a11434f96678f7ff</u> <u>90ccbc8c99442f37ea9</u>	+ 0.00307472 BTC	✓
51	2019-04-05 12:07:26	<u>45d7d68002ba5dc2ad5d50</u> <u>bf461ecd56fc9f508056af</u> <u>cc7d83dde12413b90c31</u>	- 0.14406454 BTC	✓
52	2019-04-05 12:07:26	<u>45d7d68002ba5dc2ad5d50</u> <u>bf461ecd56fc9f508056af</u> <u>cc7d83dde12413b90c31</u>	- 0.14368651 BTC	✓
53	2019-04-05 07:13:46	<u>50259ef339f01d6cf7fdf9</u> <u>c6ea23a08716b37b1b2b94</u> <u>0545b7d33dc678278fa6</u>	+ 0.14406454 BTC	✓
54	2019-04-05 00:00:08	<u>ebbb23edaf5f22dd92f984</u> <u>6334bb12ebc6d44036fa</u> <u>43f44ab899cf03a72746</u>	+ 0.14368651 BTC	✓
55	2019-03-21 12:08:16	<u>e619a6519e00f39e42e80c</u> <u>ea697d7c9c8fcfba69efd9</u> <u>57cd5ddb6f52d5404293</u>	- 0.06180946 BTC	✓
56	2019-03-21 03:36:06	<u>9a0397403c5022d1327030</u> <u>021b77ef6c1df098d23bbc</u> <u>85850a7d664e6b2ce1c6</u>	+ 0.06180946 BTC	✓
57	2019-03-10 06:22:55	<u>7b8deb56fcf9a157796a70</u> <u>196475a23194e60d8b1bf8</u> <u>830eea8cb17bdef584ca</u>	- 0.00393975 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-10 05:11:20	<u>ab5776fb13e5afeac583c4df228cb4e2294968f75562ac3df415c6de7e897239</u>	+ 0.00393975 BTC	✓
59	2019-02-13 06:46:50	<u>994bc3542606f4a6871d3fd252be8b4566d2b3b970bceee88e0cc7fe4b08c22c1</u>	- 0.03203140 BTC	✓
60	2019-02-13 01:48:57	<u>0e9437dc0999544dc9d6ea38fbdc2317526f2af54c080046832a136bf70bd619</u>	+ 0.03203140 BTC	✓
61	2019-02-12 19:43:17	<u>53fc150e237a9167284c5a5925b51464b59e7c32f161dbee020e6a6cb9821071</u>	- 0.19721667 BTC	✓
62	2019-02-12 13:21:04	<u>ede5b71c15b0b25224c6d83d9574f634590c52017568eb47ac95c1c6b4b8b811</u>	+ 0.19721667 BTC	✓
63	2019-02-06 06:06:12	<u>bdd89065276bfb1aa744118a039eb7cea3252c3eba98098a18cc00e4f8adc4ec</u>	- 0.00500000 BTC	✓
64	2019-02-05 20:02:49	<u>5ff6ac4827111ae2c54289b40732d3fe6dc97365ea97909d7ba38ae056e0ec76</u>	+ 0.00500000 BTC	✓
65	2019-01-31 06:08:42	<u>b8f552f766c100eec052ea99113de10c84aefd298691b763e5a8c8ad6b2a50d5</u>	- 0.05905522 BTC	✓
66	2019-01-31 04:36:28	<u>7a5df7a10026d46db41e341f2856fac55b95b3f6d404aa358a20401a2da795f5</u>	+ 0.05905522 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-12 12:08:10	<u>1109e3b0771173fc584cc4</u> <u>44dae96ac7bbc8d2a2dd1f</u> <u>1103054863c011d4dadd</u>	- 0.05449306 BTC	✓
68	2019-01-12 03:24:23	<u>c9863994e3df9b9bffa98</u> <u>267beb9d3e7e612359964f</u> <u>8ae8ed576840885a0aca</u>	+ 0.05449306 BTC	✓
69	2018-12-29 13:12:11	<u>cd5271185ce25a35217f90</u> <u>da515f1118874130849996</u> <u>5eda755cd5acc2df1483</u>	- 0.03751100 BTC	✓
70	2018-12-29 09:50:22	<u>db81889bfa787180080ca6</u> <u>4bea78fa548123b9c6b93e</u> <u>28d7245e3a5821f06bdf</u>	+ 0.03751100 BTC	✓
71	2018-12-22 00:09:22	<u>a6d7bf0ce55c86eaea7105</u> <u>4c3d17f740c66995541e52</u> <u>4ce846c3634ed01b5579</u>	- 0.03366294 BTC	✓
72	2018-12-21 12:32:45	<u>2df1efd6ed58774926f3e9</u> <u>5f8075d2040f14fdf1a78b</u> <u>f028607df55682066a19</u>	+ 0.03366294 BTC	✓
73	2018-12-21 04:18:14	<u>db28b9e468715dda3f23d3</u> <u>6a1fe4a504a89f3ad6ba35</u> <u>bcda2fb189ced842ff3d</u>	- 0.07970000 BTC	✓
74	2018-12-21 04:11:09	<u>4713a7cff35794a38a6717</u> <u>6c9589dfc8c90d34b89783</u> <u>8cb21c293d06ef9826f2</u>	+ 0.07970000 BTC	✓
75	2018-12-18 11:09:12	<u>8782494004ebfb345491f0</u> <u>14e29f01937630fa36af5d</u> <u>aba6f8a886100158a8d9</u>	- 0.01961621 BTC	✓

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76	2018-12-18 05:52:45	<u>0a0e2dbdf2cdb2972e57df</u> <u>d996c12f11c42b03386dd8</u> <u>75a9699802dc7a0059b3</u>	+ 0.01961621 BTC	✓
77	2018-12-02 18:05:47	<u>9d2ec51561464d5f64f406</u> <u>d1c82eab208d6224b41551</u> <u>a0932bd94d59bac52765</u>	- 0.02312052 BTC	✓
78	2018-12-02 05:32:26	<u>e3dcca002188a5e2773c29</u> <u>a61e1baf0b3df1bae95d00</u> <u>aa49f7c571e79efc8ab1</u>	+ 0.02312052 BTC	✓
79	2018-11-30 06:06:59	<u>d066c5176b4249816ac737</u> <u>421ddeadf3177bfcfb8af0</u> <u>277ba1d9c7eeee0b5db5</u>	- 0.00770026 BTC	✓
80	2018-11-30 00:06:51	<u>bebc2a178972244f49d0ab</u> <u>f0055b36bb676ab549c8ee</u> <u>2d64bc1c6f30e1420222</u>	+ 0.00770026 BTC	✓
81	2018-11-29 18:15:23	<u>9e012c9f900bcb47a161eb</u> <u>fe64aec6990cf2617c48db</u> <u>b1f280e67e8db633899b</u>	- 0.00067591 BTC	✓
82	2018-11-29 10:30:49	<u>6ed46570d559343956ecf5</u> <u>899a33c199dbe15160c935</u> <u>80d451ddbbf869239a20</u>	+ 0.00067591 BTC	✓
83	2018-10-25 00:03:38	<u>5347b48a53e77f5ff2669e</u> <u>4c5059ace9db0c78ae1310</u> <u>bc4d85faa49d8685fd35</u>	- 0.06633199 BTC	✓
84	2018-10-24 22:15:57	<u>9f5dc9288cfbc3d5d9343a</u> <u>0ec581f4b018ad3a43e867</u> <u>e71537234e1fbbf95b0e</u>	+ 0.06633199 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-22 04:35:35	<u>4184178064ba44871e3c89</u> <u>9a3eb250ec5762bda605bf</u> <u>2c84085866077ab3fcb7</u>	- 0.06221971 BTC	✓
86	2018-10-22 02:02:35	<u>d2aadf64fa6e7b17720ede</u> <u>f14c9a4c1d165b72eccd4f</u> <u>9f68a279273965ce1965</u>	+ 0.06221971 BTC	✓
87	2018-10-04 14:20:18	<u>d48401f3ab00c9e59b489e</u> <u>361b15832814b47b7748f8</u> <u>4fe4566ecceaf3180972</u>	- 0.02000000 BTC	✓
88	2018-10-04 12:11:43	<u>4e9c5c8117267ea31fc2b2</u> <u>ba05c96513533e40dcc8fc</u> <u>275e81cdabc601c0a650</u>	+ 0.02000000 BTC	✓
89	2018-09-05 02:33:24	<u>9af66886a769daf87de296</u> <u>317b3e68364dcae4d9d342</u> <u>b39ee247e5de5be51e9c</u>	- 0.01100000 BTC	✓
90	2018-09-04 07:21:56	<u>004fce45d24fe72c1f8a92</u> <u>02694ce8b3be3105a4b1d6</u> <u>dfae1f08f00fe5c2a380</u>	+ 0.01100000 BTC	✓
91	2018-08-20 02:49:38	<u>061d28cb8cc6ebd280f8b6</u> <u>aed57f9e633ec0f6dbc232</u> <u>c2424e3face727fecbb3</u>	- 0.05267698 BTC	✓
92	2018-08-20 00:38:21	<u>cefdcac9f7c5fab1ce03f</u> <u>904de7b95291f1ce34b134</u> <u>a394e9aef82a6ef7a5bf</u>	+ 0.05267698 BTC	✓
93	2018-06-07 07:05:58	<u>171db6d8874e1527104221</u> <u>7157831b265c02ba938fee</u> <u>76c82d6ff8682a7f4ba6</u>	- 0.02862543 BTC	✓

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94	2018-06-07 05:38:03	<u>86db70355fbaa3d0bd517b</u> <u>74add1405a5744cc0923f7</u> <u>f436ac7395da40ad4abe</u>	+ 0.02862543 BTC	✓
95	2018-04-16 01:15:33	<u>84293eb5a8585d56603541</u> <u>1f18c7d4de6718228bb236</u> <u>5e927c9d864343d76b67</u>	- 0.08018929 BTC	✓
96	2018-04-16 00:43:07	<u>49f9ceb9608c41a1521cf4</u> <u>ab819b34a8a36acc03fa03</u> <u>4cf56203e525196a8012</u>	+ 0.08018929 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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