

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QDVQHeuQkhquNY8KqLsCVfgR9pFTjxRqj</u>
TOTAL RECEIVED	0.44973140 BTC
	28,288.10 USD
TOTAL SEND	0.44970098 BTC
	28,286.18 USD

Token	Balance
Bitcoin	0.00003042 BTC
	1.91 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:37:49	<u>900791e426a565000792f5 b0e3d2c77432dd536cf224 de526f680dab04793714</u>	+ 0.00003042 BTC	
			2.03 USD	
2	2024-05-17 13:37:49	<u>900791e426a565000792f5 b0e3d2c77432dd536cf224 de526f680dab04793714</u>	- 0.00223478 BTC	
			149.29 USD	
3	2024-05-17 13:37:49	<u>900791e426a565000792f5 b0e3d2c77432dd536cf224 de526f680dab04793714</u>	- 0.00183569 BTC	
			122.63 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-17 13:37:49	<u>900791e426a565000792f5b0e3d2c77432dd536cf224de526f680dab04793714</u>	- 0.00216745 144.80	BTC 	✓
5	2024-05-15 17:33:04	<u>bf3696ae280340cf63d52c4ce02328dd2872690880b9fa6fdfdc200110f47191</u>	+ 0.00223478 146.86	BTC 	✓
6	2024-05-09 17:37:06	<u>c20c23f7780671b22eb5ef5664911960ab545b50fa4d59ce6a109d2febafe45f9</u>	+ 0.00183569 114.28	BTC 	✓
7	2024-04-05 17:50:56	<u>5697b0046369d0185abe4708d9e52692789e0af888860e8c0df38be0a228099e</u>	+ 0.00216745 146.58	BTC 	✓
8	2024-04-02 22:35:11	<u>46bd0c0f59f17b00c625de73a3555e7d96ce1eb66731c462acacd036eb116f88</u>	- 0.01740428 1,139.35	BTC 	✓
9	2024-04-02 22:35:11	<u>46bd0c0f59f17b00c625de73a3555e7d96ce1eb66731c462acacd036eb116f88</u>	- 0.01872214 1,225.62	BTC 	✓
10	2024-03-31 17:38:27	<u>4f22768fd81e6686846f8742c0c9075eb8a46ed4c22089fca09049299efd506d</u>	+ 0.01740428 1,233.20	BTC 	✓
11	2024-03-15 18:10:22	<u>ddcde274e9272a5b8952fab0be631fcbdd3f5157cc29d7d7776589c78229fb71</u>	+ 0.01872214 1,314.93	BTC 	✓
12	2024-03-12 14:40:30	<u>98f2d3b4918ac4b9778352c3bd0344b6686081d37c659c14d53ad5a4bbab8faf</u>	- 0.00730914 524.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-27 17:47:17	<u>07cd940ae5eae45e463301</u> <u>6c0fba78d90f2205acd133</u> <u>c297db339e7236ac1626</u>	+ 0.00730914 BTC 	✓	417.43 USD
14	2024-02-20 21:49:19	<u>e3dcdcf2d8c53d4726176cf</u> <u>64842055e0beb13bcfaeff</u> <u>8ee69b81caa50a299551</u>	- 0.01983258 BTC 	✓	1,034.63 USD
15	2024-02-20 21:49:19	<u>e3dcdcf2d8c53d4726176cf</u> <u>64842055e0beb13bcfaeff</u> <u>8ee69b81caa50a299551</u>	- 0.00266235 BTC 	✓	138.89 USD
16	2024-02-20 21:49:19	<u>e3dcdcf2d8c53d4726176cf</u> <u>64842055e0beb13bcfaeff</u> <u>8ee69b81caa50a299551</u>	- 0.01312899 BTC 	✓	684.92 USD
17	2024-02-20 21:49:19	<u>e3dcdcf2d8c53d4726176cf</u> <u>64842055e0beb13bcfaeff</u> <u>8ee69b81caa50a299551</u>	- 0.00165797 BTC 	✓	86.49 USD
18	2024-02-20 21:49:19	<u>e3dcdcf2d8c53d4726176cf</u> <u>64842055e0beb13bcfaeff</u> <u>8ee69b81caa50a299551</u>	- 0.00079791 BTC 	✓	41.62 USD
19	2024-02-20 17:20:01	<u>f00cf1120354511fa30bd8</u> <u>a4d3b9640419a583ed44a7</u> <u>c691934e94b35881d477</u>	+ 0.01983258 BTC 	✓	1,017.90 USD
20	2024-02-09 18:15:22	<u>294fbae5f9c1a38f0ade4a</u> <u>323acab1f7a67ceb3636cf</u> <u>aa2c351f88564aba4f46</u>	+ 0.00266235 BTC 	✓	126.73 USD
21	2024-02-09 18:15:22	<u>294fbae5f9c1a38f0ade4a</u> <u>323acab1f7a67ceb3636cf</u> <u>aa2c351f88564aba4f46</u>	- 0.01348223 BTC 	✓	641.78 USD

#	Date & time	Transaction Id	Amount		
22	2024-02-09 18:15:22	<u>294fbae5f9c1a38f0ade4a</u> <u>323acab1f7a67ceb3636cf</u> <u>aa2c351f88564aba4f46</u>	- 0.00781654 372.08 USD	BTC	✓
23	2024-02-09 18:15:22	<u>294fbae5f9c1a38f0ade4a</u> <u>323acab1f7a67ceb3636cf</u> <u>aa2c351f88564aba4f46</u>	- 0.01222611 581.98 USD	BTC	✓
24	2024-02-03 18:43:53	<u>28922aa90372c3051693b4</u> <u>fda610ce8dbc7dcd33467a</u> <u>edad189f6fe6798805ee</u>	+ 0.01312899 565.34 USD	BTC	✓
25	2024-01-28 01:39:27	<u>ae46f876db1ad8318ddf71</u> <u>32ad5f20042f44548325d5</u> <u>01b1533fbafc9999e648</u>	+ 0.00165797 69.80 USD	BTC	✓
26	2024-01-28 01:39:27	<u>ae46f876db1ad8318ddf71</u> <u>32ad5f20042f44548325d5</u> <u>01b1533fbafc9999e648</u>	- 0.01639078 690.08 USD	BTC	✓
27	2024-01-28 01:39:27	<u>ae46f876db1ad8318ddf71</u> <u>32ad5f20042f44548325d5</u> <u>01b1533fbafc9999e648</u>	- 0.00137999 58.10 USD	BTC	✓
28	2024-01-28 01:39:27	<u>a99e39b8393cd359839d03</u> <u>84fa512100de381ec085bc</u> <u>5198f07aca04e72a11ac</u>	+ 0.00079791 33.59 USD	BTC	✓
29	2024-01-28 01:39:27	<u>a99e39b8393cd359839d03</u> <u>84fa512100de381ec085bc</u> <u>5198f07aca04e72a11ac</u>	- 0.00136601 57.51 USD	BTC	✓
30	2024-01-20 17:40:42	<u>a488043ad72edd996c116a</u> <u>a7ff29c6fb3ef7bb4cfe6d</u> <u>9d8f22b92017c9dd99d7</u>	+ 0.01348223 560.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-08 17:47:08	<u>566dbfff95fc202ff39cd1d</u> <u>1a7223ddd87f3a3417dcc2</u> <u>6ab2a527a57247f77dfb</u>	+ 0.00781654 367.14 USD	BTC	✓
32	2024-01-01 17:59:07	<u>96310338b7309c17a94131</u> <u>d0193fd6edfcc6e438185d</u> <u>abcdef8bd9cf5aa3415d1</u>	+ 0.01222611 527.08 USD	BTC	✓
33	2023-12-23 17:47:42	<u>ae4660b53774e109607348</u> <u>99852522e567678d60de1b</u> <u>d1fab991827e55576700</u>	+ 0.01639078 717.71 USD	BTC	✓
34	2023-11-15 04:44:57	<u>742c2985a56a298bf2ade2</u> <u>bd6735f5a6decb088cdfc4</u> <u>dbeece570d79eb2231a8</u>	+ 0.00137999 49.12 USD	BTC	✓
35	2023-11-14 03:44:40	<u>b57b6f0e59ade0301459e8</u> <u>9d15d7df07de571d9d8218</u> <u>39549667e35a606ba104</u>	+ 0.00136601 49.85 USD	BTC	✓
36	2023-11-14 00:47:35	<u>dcf512da173836ceff7574</u> <u>5e1b0b528f3bc1c0ecbab0</u> <u>4ba10e38c5f127342b46</u>	- 0.02079300 755.28 USD	BTC	✓
37	2023-11-13 04:07:29	<u>3ffa9a30f277a523b86b42</u> <u>71a9df66c734e67b6a4a1d</u> <u>8323c7dc0147483101a8</u>	+ 0.02079300 767.83 USD	BTC	✓
38	2023-11-12 20:49:04	<u>a4659c62dc56fabbd3826c</u> <u>5684eb9c419900bde1c1d2</u> <u>80c32d54026c4827ef92</u>	- 0.02346248 871.80 USD	BTC	✓
39	2023-10-24 19:31:34	<u>c293456a6b9850412be30e</u> <u>384a31586c658982b5f3c6</u> <u>8d666d5ebde32f474009</u>	+ 0.02346248 789.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-24 19:31:34	<u>c293456a6b9850412be30e384a31586c658982b5f3c68d666d5ebde32f474009</u>	- 0.04853966 BTC 1,633.82 USD	 
41	2023-10-19 03:43:44	<u>3ee369da61ae73cc3e47312ef88cb42d72ded91491f4d0766aabfbe66b1d7c3b</u>	+ 0.04853966 BTC 1,373.02 USD	 
42	2023-08-31 11:17:24	<u>0770200a288273fe274437b3db5f021ca2a652513efd74a98235623f09e40c1d</u>	- 0.01279315 BTC 349.30 USD	 
43	2023-08-31 11:17:24	<u>0770200a288273fe274437b3db5f021ca2a652513efd74a98235623f09e40c1d</u>	- 0.02503003 BTC 683.41 USD	 
44	2023-08-31 11:17:24	<u>0770200a288273fe274437b3db5f021ca2a652513efd74a98235623f09e40c1d</u>	- 0.02700000 BTC 737.20 USD	 
45	2023-08-31 11:17:24	<u>0770200a288273fe274437b3db5f021ca2a652513efd74a98235623f09e40c1d</u>	- 0.00470431 BTC 128.44 USD	 
46	2023-08-31 11:17:24	<u>0770200a288273fe274437b3db5f021ca2a652513efd74a98235623f09e40c1d</u>	- 0.00524189 BTC 143.12 USD	 
47	2023-08-31 06:55:26	<u>b67312438274702f74e28d5b66e8281cfe95d2bb7ec93403f0030496fbc400ac</u>	+ 0.01279315 BTC 348.75 USD	 
48	2023-08-14 04:04:27	<u>a1b61e616431ef254e75077f151b08178a9ad55e0bb76edd730b0add55db7410</u>	+ 0.02503003 BTC 736.23 USD	 

#	Date & time	Transaction Id	Amount		
49	2023-07-17 13:56:23	<u>41ddada26d96d746e84876</u> <u>e4155f03da564562610c6c</u> <u>bc0d3b898da25339ce9b</u>	+ 0.02700000 817.41 USD	BTC	✓
50	2023-04-22 02:11:59	<u>28759765af492c01e3b94a</u> <u>bfdb419cb4a4cd3e38b829</u> <u>851377ce79cba7fc1399</u>	+ 0.00470431 128.15 USD	BTC	✓
51	2023-04-13 15:40:27	<u>33cbeeb5e8af1df2437710</u> <u>69eeaf3add4368c8adeef4</u> <u>a68e1a74503d28b2de25</u>	+ 0.00524189 158.94 USD	BTC	✓
52	2023-04-13 15:40:27	<u>33cbeeb5e8af1df2437710</u> <u>69eeaf3add4368c8adeef4</u> <u>a68e1a74503d28b2de25</u>	- 0.01532008 464.54 USD	BTC	✓
53	2023-04-13 15:40:27	<u>33cbeeb5e8af1df2437710</u> <u>69eeaf3add4368c8adeef4</u> <u>a68e1a74503d28b2de25</u>	- 0.01004775 304.67 USD	BTC	✓
54	2023-04-13 15:40:27	<u>33cbeeb5e8af1df2437710</u> <u>69eeaf3add4368c8adeef4</u> <u>a68e1a74503d28b2de25</u>	- 0.00203156 61.60 USD	BTC	✓
55	2023-03-27 11:13:46	<u>b7eb55d0a1be308fc8b212</u> <u>e307c3eb043112fa6f2b24</u> <u>081af3db1bbf57fcf84d</u>	+ 0.01532008 427.31 USD	BTC	✓
56	2023-01-01 06:18:18	<u>4571b3a8d8e360e0147453</u> <u>6f4c660df0ee2ea19324f3</u> <u>3e57953b48763a4a934c</u>	+ 0.01004775 166.18 USD	BTC	✓
57	2022-06-01 15:53:08	<u>42cccb2335d267c3b1a7e9</u> <u>378dfd53142937af5c4e7c</u> <u>70a2116a8bb7ef5b74d9</u>	+ 0.00203156 61.20 USD	BTC	✓













#	Date & time	Transaction Id	Amount		
58	2022-06-01 15:53:08	<u>42cccb2335d267c3b1a7e9</u> <u>378dfd53142937af5c4e7c</u> <u>70a2116a8bb7ef5b74d9</u>	- 0.00651240 196.19 USD	BTC	✓
59	2022-06-01 15:53:08	<u>42cccb2335d267c3b1a7e9</u> <u>378dfd53142937af5c4e7c</u> <u>70a2116a8bb7ef5b74d9</u>	- 0.00680390 204.97 USD	BTC	✓
60	2022-06-01 15:53:08	<u>42cccb2335d267c3b1a7e9</u> <u>378dfd53142937af5c4e7c</u> <u>70a2116a8bb7ef5b74d9</u>	- 0.00083076 25.02 USD	BTC	✓
61	2022-06-01 15:11:52	<u>a4bc089d2ff6193f9242ad</u> <u>203393096bec4fe9e02054</u> <u>62f46b8b92b071effb0d</u>	+ 0.00651240 196.19 USD	BTC	✓
62	2022-05-20 14:26:52	<u>a53a44481910b2c483f752</u> <u>7b0fa23f538884a6a2b2c0</u> <u>541d574d6ea23389475e</u>	+ 0.00680390 199.29 USD	BTC	✓
63	2022-05-04 12:21:21	<u>97c5c83a4dece290ab2600</u> <u>db5a2824fa032a792ac2d6</u> <u>0b5f5adbd1fb3ebc4792</u>	+ 0.00083076 32.37 USD	BTC	✓
64	2022-05-04 12:21:21	<u>97c5c83a4dece290ab2600</u> <u>db5a2824fa032a792ac2d6</u> <u>0b5f5adbd1fb3ebc4792</u>	- 0.00788070 307.13 USD	BTC	✓
65	2022-05-03 13:07:00	<u>270337288619854d97a7cd</u> <u>8471b336d5560e5157b82b</u> <u>59b887c2c26d454d9382</u>	+ 0.00788070 302.03 USD	BTC	✓
66	2022-04-21 18:07:37	<u>11b52b9421797eaaee34e2</u> <u>7d811638301870dae8cc6e</u> <u>add6d8166a6b349b9609</u>	- 0.01054664 426.92 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
67	2022-04-21 15:03:50	<u>ec685fc13a55c3d1a1a4ef</u> <u>439fa468a6cfca5bfc44e4</u> <u>7a96bee7aba879b8ab54</u>	+ 0.01054664 434.71 USD	BTC	✓
68	2022-04-08 02:13:24	<u>3d291aa6e30531a89fdded</u> <u>1cd4c716a129a6555513ed</u> <u>39ce2438fa96fab75523</u>	- 0.00822427 359.92 USD	BTC	✓
69	2022-04-08 02:13:24	<u>3d291aa6e30531a89fdded</u> <u>1cd4c716a129a6555513ed</u> <u>39ce2438fa96fab75523</u>	- 0.00762548 333.71 USD	BTC	✓
70	2022-04-08 02:13:24	<u>3d291aa6e30531a89fdded</u> <u>1cd4c716a129a6555513ed</u> <u>39ce2438fa96fab75523</u>	- 0.00695735 304.47 USD	BTC	✓
71	2022-04-06 11:30:27	<u>230999abf7f927457cd15d</u> <u>d814da25556ef74671c056</u> <u>28e64436f00af0eae675</u>	+ 0.00822427 363.25 USD	BTC	✓
72	2022-03-25 14:30:31	<u>40b1b0e3338a22165a713e</u> <u>104b6ce181cb2e5ac4c580</u> <u>c608d8e4a6bc83bcf863</u>	+ 0.00762548 338.91 USD	BTC	✓
73	2022-03-14 14:05:46	<u>18f92a060aacd1b437409c</u> <u>700110bd7d0eed48a3d5a0</u> <u>95e645c2f1558acc4aa6</u>	+ 0.00695735 270.03 USD	BTC	✓
74	2022-03-03 15:14:08	<u>c15b69c7fd0b1b627acf71</u> <u>a2dea0173e812c8d797f9d</u> <u>8abc4b4d0f42ba2b73bd</u>	- 0.00364428 154.71 USD	BTC	✓
75	2022-03-03 15:14:08	<u>c15b69c7fd0b1b627acf71</u> <u>a2dea0173e812c8d797f9d</u> <u>8abc4b4d0f42ba2b73bd</u>	- 0.00729476 309.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2022-03-03 15:14:08	<u>c15b69c7fd0b1b627acf71</u> <u>a2dea0173e812c8d797f9d</u> <u>8abc4b4d0f42ba2b73bd</u>	- 0.00718958 305.22 USD	BTC 	✓
77	2022-03-03 15:14:08	<u>c15b69c7fd0b1b627acf71</u> <u>a2dea0173e812c8d797f9d</u> <u>8abc4b4d0f42ba2b73bd</u>	- 0.00007018 2.97 USD	BTC 	✓
78	2022-03-03 12:30:07	<u>10c796594d5202691d9353</u> <u>050d921a3f066910ef4860</u> <u>feeb54c7435e4c8e8ce3</u>	+ 0.00364428 154.51 USD	BTC 	✓
79	2022-02-25 13:08:26	<u>ae94b12dc9abb96ff95286</u> <u>7c52cd00b91fab9c24b40b</u> <u>cd190241fc14ba759101</u>	+ 0.00729476 284.30 USD	BTC 	✓
80	2022-02-14 15:02:56	<u>8edf605112b9b8714bbc79</u> <u>06c67acfaa61d5720737a9</u> <u>1bd9bc75e89b6a34a52e</u>	+ 0.00718958 305.81 USD	BTC 	✓
81	2022-02-04 16:06:42	<u>4416aee9843eca4b3917fb</u> <u>ac3f6f0ac3fed69182a89e</u> <u>529b70f041719f23a62c</u>	+ 0.00007018 2.91 USD	BTC 	✓
82	2022-02-04 16:06:42	<u>4416aee9843eca4b3917fb</u> <u>ac3f6f0ac3fed69182a89e</u> <u>529b70f041719f23a62c</u>	- 0.00736489 306.18 USD	BTC 	✓
83	2022-02-04 16:06:42	<u>4416aee9843eca4b3917fb</u> <u>ac3f6f0ac3fed69182a89e</u> <u>529b70f041719f23a62c</u>	- 0.00741127 308.11 USD	BTC 	✓
84	2022-02-04 16:06:42	<u>4416aee9843eca4b3917fb</u> <u>ac3f6f0ac3fed69182a89e</u> <u>529b70f041719f23a62c</u>	- 0.00769302 319.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-02-04 16:06:42	<u>4416aee9843eca4b3917fb</u> <u>ac3f6f0ac3fed69182a89e</u> <u>529b70f041719f23a62c</u>	- 0.00824173 342.64 USD	BTC 	✓
86	2022-02-04 16:06:42	<u>4416aee9843eca4b3917fb</u> <u>ac3f6f0ac3fed69182a89e</u> <u>529b70f041719f23a62c</u>	- 0.00034199 14.21 USD	BTC 	✓
87	2022-02-03 13:30:25	<u>e8cf3bfb68657bf32e94ec</u> <u>2e12f7533ec674a263c978</u> <u>e848b388d6cbe2d0fa7e</u>	+ 0.00736489 271.26 USD	BTC 	✓
88	2022-01-22 13:48:11	<u>efc8e9e75b0e5cc09ce415</u> <u>b6f6038d9056687999b818</u> <u>ce384cfef23d46e9806c</u>	+ 0.00741127 256.50 USD	BTC 	✓
89	2022-01-11 13:57:50	<u>b49a3dc18c3c364197912a</u> <u>217d38a3efcd9675a4b046</u> <u>27b18a959ca3525e8214</u>	+ 0.00769302 327.33 USD	BTC 	✓
90	2021-12-30 16:26:52	<u>176308cdf6cf92e825b0db</u> <u>e3b7ccb816fdec1ffb3b7e</u> <u>5402d82358f6623b68c0</u>	+ 0.00824173 388.35 USD	BTC 	✓
91	2021-12-24 01:12:33	<u>f234ed959856026f9af149</u> <u>d1e2266a68915db4317e83</u> <u>e6f9c97ec91008dc5bca</u>	+ 0.00034199 17.44 USD	BTC 	✓
92	2021-12-24 01:12:33	<u>f234ed959856026f9af149</u> <u>d1e2266a68915db4317e83</u> <u>e6f9c97ec91008dc5bca</u>	- 0.00247204 126.10 USD	BTC 	✓
93	2021-12-24 01:12:33	<u>f234ed959856026f9af149</u> <u>d1e2266a68915db4317e83</u> <u>e6f9c97ec91008dc5bca</u>	- 0.00217675 111.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-12-23 21:52:44	<u>b9f207cc73d3a6daa3053f</u> <u>37b3dcae95d5a58a06a866</u> <u>58d7a7b596fa82e2872f</u>	+ 0.00247204 126.10	BTC 	
95	2021-12-23 21:52:44	<u>b9f207cc73d3a6daa3053f</u> <u>37b3dcae95d5a58a06a866</u> <u>58d7a7b596fa82e2872f</u>	- 0.00251136 128.11	BTC 	
96	2021-12-23 21:52:44	<u>b9f207cc73d3a6daa3053f</u> <u>37b3dcae95d5a58a06a866</u> <u>58d7a7b596fa82e2872f</u>	- 0.00252878 128.99	BTC 	
97	2021-12-18 13:41:55	<u>6a516c9500e656825b3301</u> <u>a0e8738844b1d01a977a48</u> <u>32243b3c75e1a9073352</u>	+ 0.00217675 101.94	BTC 	
98	2021-12-15 14:01:26	<u>fd2e806d02230a164d0ead</u> <u>61af939d6e0e01c119cd5d</u> <u>a798ef6ec5560cc7d2b5</u>	+ 0.00251136 122.71	BTC 	
99	2021-12-12 14:05:09	<u>7e8bd8d22b5f8bceb84c5a</u> <u>a6b7874e39c68da9d7a481</u> <u>1cdbf7bde5fb4abcfdd0</u>	+ 0.00252878 126.57	BTC 	

* USD values displayed at the time of transaction

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