

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QDq5DtMmAsuNGbJg8APb3R2121Mk7xtQ1</u>
TOTAL RECEIVED	3.39818768 BTC
	214,276.05 USD
TOTAL SEND	3.39818768 BTC
	214,276.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 14:23:04	<u>bacfc247613c0a7413c751</u> <u>a3470f4ba2ad779e089b16</u> <u>c67bc77fca0cf52ee6ec</u>	- 0.11819213 BTC 3,123.01 USD	
2	2023-06-19 14:23:04	<u>bacfc247613c0a7413c751</u> <u>a3470f4ba2ad779e089b16</u> <u>c67bc77fca0cf52ee6ec</u>	- 0.13494548 BTC 3,565.69 USD	
3	2023-06-14 19:05:16	<u>387c960898cbe1d2cac920</u> <u>d8f3a630f39123ef6bc83b</u> <u>452d3fba8a36ffc23eae</u>	- 0.10046213 BTC 2,599.41 USD	





#	Date & time	Transaction Id	Amount	
4	2023-03-13 17:23:36	<u>d91d2aa35ff12d4a165258</u> <u>7959cece0a7845e636ba5f</u> <u>6827f0bc7855eec1d714</u>	- 0.14574285 BTC  3,513.72 USD	✓
5	2022-09-09 17:16:46	<u>9824104ffaf5b16ca82bb0</u> <u>da8ac040075daae12b167e</u> <u>0cdd851b77f091de775a</u>	- 0.15029458 BTC  3,193.26 USD	✓
6	2022-09-09 17:16:46	<u>9824104ffaf5b16ca82bb0</u> <u>da8ac040075daae12b167e</u> <u>0cdd851b77f091de775a</u>	- 0.12046161 BTC  2,559.41 USD	✓
7	2022-05-26 16:54:00	<u>865f76e0043ace50c17333</u> <u>614238b820a6f3624adf24</u> <u>71a4ef2a3329fd27ac06</u>	- 0.07565298 BTC  2,222.66 USD	✓
8	2022-05-26 16:54:00	<u>865f76e0043ace50c17333</u> <u>614238b820a6f3624adf24</u> <u>71a4ef2a3329fd27ac06</u>	- 0.06724921 BTC  1,975.76 USD	✓
9	2022-05-26 14:47:54	<u>1b8330f0caf73cf5d9d308</u> <u>610407a2c153571bd21b85</u> <u>fc78feb18a5672239011</u>	- 0.06237525 BTC  1,832.56 USD	✓
10	2022-05-26 14:47:54	<u>1b8330f0caf73cf5d9d308</u> <u>610407a2c153571bd21b85</u> <u>fc78feb18a5672239011</u>	- 0.07464915 BTC  2,193.17 USD	✓
11	2022-04-29 10:38:26	<u>2e93a94c0af73a5919b004</u> <u>3d9aef510f918654dab4e0</u> <u>a7fd84fd3e4901031c12</u>	+ 0.13494548 BTC  5,263.52 USD	✓
12	2022-03-31 08:55:16	<u>9f8f5c9a61d63f7812b860</u> <u>c3b6db195ab4a7d71133b3</u> <u>4545484dcab3352941b8</u>	+ 0.11819213 BTC  5,572.99 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-25 09:23:14	<u>e5c3fc3b6b4f72aa5868d01007d7c3dbd228f49201da99c8866b4985d7ea857c</u>	- 0.08576329 BTC 3,823.78 USD	 
14	2022-03-25 09:23:14	<u>e5c3fc3b6b4f72aa5868d01007d7c3dbd228f49201da99c8866b4985d7ea857c</u>	- 0.01811026 BTC 807.45 USD	 
15	2022-02-28 11:23:41	<u>0ec009a21aa9080ad0f7450f353fd7ee277aef0bb40a93a63edd9f9296bdada0</u>	+ 0.14574285 BTC 6,037.51 USD	 
16	2022-01-31 08:41:00	<u>c7d4c0a18e7e36b9eaaaa8ee1a7b83b2a7b20bfe2cff64d57028047b2c065a80</u>	+ 0.15029458 BTC 5,669.54 USD	 
17	2021-12-30 09:31:13	<u>898f5d78da0214605c9b43ade642515066851a00dcca09bfd6d091d99affc371</u>	+ 0.12046161 BTC 5,680.89 USD	 
18	2021-11-30 08:33:46	<u>212d56dcf12c132c5fd2662e1abf1eb291d920818a0cd01d883d1b16a3446719</u>	+ 0.10046213 BTC 5,750.33 USD	 
19	2021-10-31 08:35:57	<u>344c97e4a97aab69f2e20c5beb77777b08d2749df048dc781f9afb10ec778cbf</u>	+ 0.07565298 BTC 4,573.99 USD	 
20	2021-10-14 16:06:45	<u>34cee44bcfe2d51ee5fa84978387fa89482f001579775c0ca262bb059640385a</u>	- 0.17256255 BTC 9,896.10 USD	 
21	2021-10-14 16:06:45	<u>34cee44bcfe2d51ee5fa84978387fa89482f001579775c0ca262bb059640385a</u>	- 0.06638637 BTC 3,807.12 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-09-30 09:54:05	<u>8da3d024d86c450657adcc</u> <u>ddb17e7ea991d34720bddc</u> <u>11368f11c088bb00cee4</u>	+ 0.06724921 BTC  2,901.73 USD	✓
23	2021-08-31 07:49:26	<u>e2fe9addf49dde9476a6ca</u> <u>843a2010248ebd607b458a</u> <u>42d99d6c4bfa96bd459c</u>	+ 0.06237525 BTC  2,937.92 USD	✓
24	2021-08-09 09:19:07	<u>6d2afe4eb4b09455f2cfa5</u> <u>89a3fa1ebd7dd734cbb8de</u> <u>55e4e1e2fa7b15799088</u>	- 0.30280702 BTC  14,005.85 USD	✓
25	2021-08-09 09:19:07	<u>f012726b8ecdda26f60e23</u> <u>7c38a8a139549fe54e4e90</u> <u>1d9ca92613a4afb9ffb3</u>	- 0.03650527 BTC  1,688.49 USD	✓
26	2021-08-09 09:19:07	<u>f012726b8ecdda26f60e23</u> <u>7c38a8a139549fe54e4e90</u> <u>1d9ca92613a4afb9ffb3</u>	- 0.02614052 BTC  1,209.08 USD	✓
27	2021-07-30 07:42:13	<u>d37f611222563cade1020d</u> <u>561141088a9cc60e3e1c4a</u> <u>14f88ec655fcfeb5481e</u>	+ 0.07464915 BTC  3,150.66 USD	✓
28	2021-06-30 14:52:16	<u>f906a40a214dd0b58daedd</u> <u>e5c6d3fbed29caa4fd1946</u> <u>69a20ac2cd31acc88e0a</u>	+ 0.08576329 BTC  3,005.57 USD	✓
29	2021-05-31 07:29:00	<u>acf2bc26e3edfa09a6c3a1</u> <u>5c78df08155290cece6df8</u> <u>4bf72093e830b38fb156</u>	+ 0.17256255 BTC  6,428.61 USD	✓
30	2021-04-30 09:25:55	<u>1a2ec373562d8ba3992c7c</u> <u>988b3f908ec803cba876c6</u> <u>5cc9ee3ddf7a82b20a70</u>	+ 0.06638637 BTC  3,830.11 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-06 09:13:50	<u>302e9484d2644dc49212c1</u> <u>9ce704835c3f1e74e24b5b</u> <u>94eff57bf2d48e8c65f6</u>	+ 0.30280702 BTC  17,560.12 USD	✓
32	2021-03-31 07:20:54	<u>d39c05ce32bb4fc0c67841</u> <u>543e1db358013d4db7b590</u> <u>8ca5aa21d007afe4c1e9</u>	+ 0.01811026 BTC  1,063.80 USD	✓
33	2021-02-26 08:12:15	<u>9f8af9aa7757a4a45438c3</u> <u>39513a8f4efb52fe10edb1</u> <u>b099c0f9d6813d4f138b</u>	+ 0.02614052 BTC  1,209.70 USD	✓
34	2021-02-12 17:54:36	<u>2bb3f435c6311f71384345</u> <u>9da53ee06b6b3526a9182f</u> <u>f1a92f660a0fc3b69086</u>	- 0.21535583 BTC  10,154.82 USD	✓
35	2021-01-29 09:26:40	<u>9d9b16bc483e834af905e5</u> <u>b576ca5791c0f9608ccbe2</u> <u>6b7c293f5310895507cc</u>	+ 0.03650527 BTC  1,250.38 USD	✓
36	2021-01-28 17:01:36	<u>c3570edde4a25e60d08118</u> <u>a80ff38c84de191bd3284a</u> <u>3015e544e484842d2a8e</u>	- 0.03244838 BTC  1,111.42 USD	✓
37	2021-01-20 12:58:10	<u>e00abb698536ad4caae2d4</u> <u>8fb2f9f5332121e7a7b4e6</u> <u>a6259a871e69e6550f2d</u>	- 0.25712974 BTC  7,932.48 USD	✓
38	2020-12-21 08:02:25	<u>2b46f3cbe706f57f4ca134</u> <u>97a27084da9e46098608d2</u> <u>00766bbbb77c89ee6550</u>	+ 0.21535583 BTC  4,892.82 USD	✓
39	2020-12-17 20:05:01	<u>a413dee2ba38fd9b1dd4f4</u> <u>6554ded70596d939ba2838</u> <u>e1d0373d1accadd4a270</u>	+ 0.03244838 BTC  749.79 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-11-30 08:15:53	<u>0f030de9776ce31df0ee6e338d064d4de1b1a385a47af9212b01655392cb7890</u>	+ 0.25712974 BTC 5,064.39 USD	
41	2020-10-30 22:30:35	<u>d48e89a04bb4b6c0b4a40ac94d532ce0da9f4f21d752b3bdf71081322a6f2e4f</u>	- 0.33700939 BTC 4,647.69 USD	
42	2020-10-30 07:36:58	<u>278546d24654294cfd8b71246037d1a613537fe6a494413a3fc0c63938abc16b</u>	+ 0.33700939 BTC 4,569.88 USD	
43	2020-10-10 09:38:42	<u>df9bcf3a150b9ce2e6c7688de7dc84a3d40825b7d1af7d20c3bc115e51b6b668</u>	- 0.21817813 BTC 2,463.93 USD	
44	2020-09-30 08:11:39	<u>23a13f707aa63444810077a9b7b2e0c8bc5c834dd4d93e11e863fdde2a5ddb2</u>	+ 0.21817813 BTC 2,351.21 USD	
45	2020-09-23 19:19:54	<u>8bb7f5ba0f71479562aed60c4f7385f16a546465efcf66a7c11be6a3be82ad8d</u>	- 0.04564602 BTC 490.07 USD	
46	2020-09-23 19:19:54	<u>8bb7f5ba0f71479562aed60c4f7385f16a546465efcf66a7c11be6a3be82ad8d</u>	- 0.16586054 BTC 1,780.73 USD	
47	2020-09-23 19:19:54	<u>8bb7f5ba0f71479562aed60c4f7385f16a546465efcf66a7c11be6a3be82ad8d</u>	- 0.15395600 BTC 1,652.92 USD	
48	2020-09-12 11:58:35	<u>df148ddefdae189c8f7f44997c53a091be39378549cf13cd124ea232f5f13d7d</u>	- 0.21430300 BTC 2,237.52 USD	

#	Date & time	Transaction Id	Amount	
49	2020-08-31 16:54:13	<u>596f23864f2c509a4260f48b2e50104510e4325caeba</u> <u>cf600e2968d0430d9f48</u>	+ 0.04564602 BTC 544.19 USD	 ✓
50	2020-08-31 10:07:28	<u>7bca0bb41411cb94517a809492a0d378241eb9eead78</u> <u>1cf2366f19e9e17cfe36</u>	+ 0.15395600 BTC 1,793.51 USD	 ✓
51	2020-07-30 10:23:57	<u>145007fe4d7fc7f0f43fd287796a9cf054a422c95035</u> <u>35fb05ee7976864fd13c</u>	+ 0.16586054 BTC 1,840.98 USD	 ✓
52	2020-07-16 20:46:53	<u>e1c4cf31c3194c7479831e96d4e5fe401b26c4608153</u> <u>11e524d2ab0802675293</u>	+ 0.21430300 BTC 1,961.79 USD	 ✓

* USD values displayed at the time of transaction

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