

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QDqZvfnjjkKZc5tfrjmEeJKnv2uX82Qaq</u>
TOTAL RECEIVED	0.99800290 BTC
	62,930.05 USD
TOTAL SEND	0.99800290 BTC
	62,930.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 13:45:16	<u>db048682100cb09c275907</u> <u>b466de8906fd662ca8456a</u> <u>d0a6269be1e6e357f8b3</u>	- 0.00424108 BTC	
			133.76 USD	
2	2020-12-18 21:37:35	<u>6fcc8dc7ec10c5cdd6651</u> <u>0a57efee79f77cd03066b1</u> <u>e3023bceb2e7695866a6</u>	+ 0.00424108 BTC	
			101.02 USD	
3	2020-11-05 01:22:14	<u>5e6e5ebd44602fc300be80</u> <u>9f7b4be02dc24ee5155634</u> <u>807ba48e7ea18fbc49dc</u>	- 0.00207608 BTC	
			32.36 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-05 01:22:14	<u>5e6e5ebd44602fc300be80</u> <u>9f7b4be02dc24ee5155634</u> <u>807ba48e7ea18fbc49dc</u>	- 0.00103826 BTC 16.18 USD		✓
5	2020-11-05 01:22:14	<u>5e6e5ebd44602fc300be80</u> <u>9f7b4be02dc24ee5155634</u> <u>807ba48e7ea18fbc49dc</u>	- 0.00103826 BTC 16.18 USD		✓
6	2020-11-05 01:22:14	<u>5e6e5ebd44602fc300be80</u> <u>9f7b4be02dc24ee5155634</u> <u>807ba48e7ea18fbc49dc</u>	- 0.00207798 BTC 32.39 USD		✓
7	2020-11-05 01:22:14	<u>5e6e5ebd44602fc300be80</u> <u>9f7b4be02dc24ee5155634</u> <u>807ba48e7ea18fbc49dc</u>	- 0.01059964 BTC 165.24 USD		✓
8	2020-11-05 01:22:14	<u>5e6e5ebd44602fc300be80</u> <u>9f7b4be02dc24ee5155634</u> <u>807ba48e7ea18fbc49dc</u>	- 0.00208555 BTC 32.51 USD		✓
9	2020-11-05 01:22:14	<u>5e6e5ebd44602fc300be80</u> <u>9f7b4be02dc24ee5155634</u> <u>807ba48e7ea18fbc49dc</u>	- 0.00103825 BTC 16.18 USD		✓
10	2020-11-05 01:22:14	<u>5e6e5ebd44602fc300be80</u> <u>9f7b4be02dc24ee5155634</u> <u>807ba48e7ea18fbc49dc</u>	- 0.00103825 BTC 16.18 USD		✓
11	2020-11-05 01:22:14	<u>5e6e5ebd44602fc300be80</u> <u>9f7b4be02dc24ee5155634</u> <u>807ba48e7ea18fbc49dc</u>	- 0.00103826 BTC 16.18 USD		✓
12	2020-11-05 01:22:14	<u>5e6e5ebd44602fc300be80</u> <u>9f7b4be02dc24ee5155634</u> <u>807ba48e7ea18fbc49dc</u>	- 0.00106011 BTC 16.52 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-11-05 01:22:14	<u>5e6e5ebd44602fc300be80</u> <u>9f7b4be02dc24ee5155634</u> <u>807ba48e7ea18fbc49dc</u>	- 0.00207653 BTC 32.37 USD	 
14	2020-10-28 19:31:30	<u>66c79d9a5aa042f9e4520a</u> <u>6872ace2aff9916bb2a5f8</u> <u>52dbdde18db8847ddf17</u>	- 0.11069349 BTC 1,489.45 USD	 
15	2020-10-28 19:31:30	<u>66c79d9a5aa042f9e4520a</u> <u>6872ace2aff9916bb2a5f8</u> <u>52dbdde18db8847ddf17</u>	- 0.11473451 BTC 1,543.83 USD	 
16	2019-10-04 12:22:34	<u>ddd3ac02807eb12d4f1fb5</u> <u>a798725b98e7375f84da21</u> <u>d7f87a48a918d7073cb8</u>	+ 0.00106011 BTC	
17	2019-05-10 22:46:01	<u>a67bfb3fa8113dfc3aee0e</u> <u>39fa3ea25f2c642ad04195</u> <u>d81125d3c4f4ab245460</u>	+ 0.00103825 BTC	
18	2018-12-07 12:51:49	<u>22786b02523cee604f3ae1</u> <u>3bfff376b9033d475e00910</u> <u>2f5de08ddd0b2e37d16e</u>	+ 0.00103825 BTC	
19	2018-09-07 09:55:26	<u>3b8f17e76925c7a9446ae7</u> <u>ee02fc638ca8603707d163</u> <u>3678ad4061478a164d1f</u>	+ 0.00103826 BTC	
20	2018-08-03 14:08:36	<u>ff24630acb9ad4c97f8fe3</u> <u>9ecc1b1ee899d45663f213</u> <u>e2428f609ef1decadabb</u>	+ 0.00103826 BTC	
21	2018-07-06 10:55:49	<u>e6228848d05ef1963045c2</u> <u>9aa8c55095ace841ef20dc</u> <u>3f81280fcc9bf0df15a6</u>	+ 0.00207653 BTC	

#	Date & time	Transaction Id	Amount	
22	2018-06-01 09:52:43	<u>394c8685c200d4d2cfe6cd</u> <u>000f4a941574c5e1cb794c</u> <u>7d930a2246c499dabbbf3</u>	+ 0.00207798 BTC	✓
23	2018-05-11 23:11:04	<u>caf4bf845f984821724064</u> <u>cf4087b72a3056cfd6a7d2</u> <u>8806fc5c708ff384f9dc</u>	+ 0.00103826 BTC	✓
24	2018-04-04 10:09:14	<u>0fa83da61ef39781aa0c0d</u> <u>c885f2a8edb5b9bcd37434</u> <u>57990418976d08f49fd0</u>	+ 0.00208555 BTC	✓
25	2018-03-02 11:37:41	<u>b1a795685894cd88617ec0</u> <u>ff2e1bdabc8aa991f8540a</u> <u>91850e0e650a7f4371eb</u>	+ 0.00207608 BTC	✓
26	2018-02-06 21:14:18	<u>abaa1737630dd0b44e8850</u> <u>a484590172a93d85d3f194</u> <u>e2268259f7ca8772da6d</u>	+ 0.01059964 BTC	✓
27	2017-12-10 16:55:29	<u>12d7a1ca1a6fe6575c4181</u> <u>cf4ddcffdfa482b5912b39</u> <u>962657f7a3074d859400</u>	- 0.11572100 BTC	✓
28	2017-12-09 21:26:22	<u>39462885dae911f849d852</u> <u>8aba8f45d83a657a70c6d4</u> <u>368db4efff9e17e688c2</u>	- 0.10615874 BTC	✓
29	2017-12-05 12:22:34	<u>346bcc9f945c5cd0c1ae7b</u> <u>d83aa575c63bf9570bb6bf</u> <u>41df837272027662ea6e</u>	- 0.09890896 BTC	✓
30	2017-12-05 11:05:50	<u>1575ca9cbdfaa0e2307033</u> <u>1b1cf3d9c7349c78ff4a00</u> <u>e7ef261582a5271958a7</u>	+ 0.11473451 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-02 04:09:52	<u>34f2bd481fb944ee1d679b</u> <u>dbb320be05cc43fbc15402</u> <u>d8abe9f53c0aafd7123b</u>	- 0.11653386 BTC	✓
32	2017-12-02 04:09:52	<u>34f2bd481fb944ee1d679b</u> <u>dbb320be05cc43fbc15402</u> <u>d8abe9f53c0aafd7123b</u>	- 0.03608150 BTC	✓
33	2017-12-02 04:09:52	<u>34f2bd481fb944ee1d679b</u> <u>dbb320be05cc43fbc15402</u> <u>d8abe9f53c0aafd7123b</u>	- 0.03467145 BTC	✓
34	2017-12-01 15:43:00	<u>e214effb5b510c80cdc002</u> <u>fba02d8ccfb271f82b2ea5</u> <u>247023015048c06a3180</u>	+ 0.11653386 BTC	✓
35	2017-11-28 15:51:49	<u>a9e6c5405caf8cad7065e9</u> <u>26d9e7a77a7b82da36f109</u> <u>30047f3b67e2498b0864</u>	- 0.10970118 BTC	✓
36	2017-11-27 10:30:32	<u>fdf13bd79d3b25fecef05b</u> <u>17f4c625d95e3475cf38be</u> <u>2a306f275d74723bc848</u>	+ 0.09890896 BTC	✓
37	2017-11-24 12:38:04	<u>283b2db65802b5f4f29f9b</u> <u>f977a2f2e60c3e4f948f22</u> <u>72225ad7f19320d28c03</u>	+ 0.03467145 BTC	✓
38	2017-11-23 12:39:44	<u>32f840adcb4b8fa3600fd1</u> <u>6878ebb5696b69e2839b5a</u> <u>857f188049d71ad4c325</u>	+ 0.10615874 BTC	✓
39	2017-11-20 10:57:57	<u>1bdb064aa60a6bfca601ba</u> <u>f98a0217acfc2f2fd654ca</u> <u>24fddede036a7f53cfb8</u>	+ 0.11572100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-17 12:48:03	<u>4891e0413b87daad49e1dd</u> <u>4f4bc1c7b76e87c108f60e</u> <u>e2a05889fa26056d773c</u>	+ 0.03608150 BTC	✓
41	2017-11-16 10:26:38	<u>fde489faf68968bbad7add</u> <u>2dc7abcf8b5b4b241481c1</u> <u>306eae9b87e88044b4c4</u>	+ 0.11069349 BTC	✓
42	2017-11-16 04:41:12	<u>d0473106298eecf6bbd86f</u> <u>7ac23480acff173f76bd66</u> <u>3d2670b1bf74256a4ce3</u>	- 0.12538996 BTC	✓
43	2017-11-13 10:26:59	<u>3a34ca955b97a1a03b02af</u> <u>84392664ebe3fc7d468cdb</u> <u>1a73aa28fddaefd21c3f</u>	+ 0.12538996 BTC	✓
44	2017-11-10 12:21:04	<u>e4d83df7920c5488638b12</u> <u>1be4ecf049efb816b9e1de</u> <u>554aaa6c8582258de7e3</u>	+ 0.10970118 BTC	✓

* USD values displayed at the time of transaction

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