

3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QFXY4n8NwTuM589cFXHtK3AjrwmLXPpMt</u>
TOTAL RECEIVED	24.74124701 BTC
	1,560,083.57 USD
TOTAL SEND	24.74124701 BTC
	1,560,083.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-18 12:17:32	<u>7aef856ca4dc2aafcd5089</u> <u>afcb78531717e056b5384a</u> <u>597dccd43e8bf2839460</u>	- 2.16271038 BTC	
			68,727.82 USD	
2	2021-07-17 00:08:50	<u>0dd4b44dbcca603d52f669</u> <u>5fe351432c9f30d07dae24</u> <u>125193035245227e4c98</u>	+ 2.16271038 BTC	
			67,890.35 USD	
3	2021-06-13 22:04:52	<u>a23814ffbb9975874644d5</u> <u>f85449ed94f795c401dfe0</u> <u>93dae192536e47a5e6f3</u>	- 0.36602345 BTC	
			14,335.79 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-13 18:16:11	<u>056884642a253b20929018</u> <u>4d9817059827f5158d03de</u> <u>7b70b4ff8bd1dcba444c</u>	+ 0.36602345 BTC  14,335.79 USD	✓
5	2021-06-10 10:18:36	<u>6d14fb2ffe384b8468b53e</u> <u>7953212f4f93fbe07998ae</u> <u>6c39515c20c21a9e319e</u>	- 0.26170484 BTC  9,598.21 USD	✓
6	2021-06-10 07:50:34	<u>22295862b14146f75da05e</u> <u>b4ce540bc1b09088895dad</u> <u>b02e976dc9b83dc88e96</u>	+ 0.26170484 BTC  9,598.21 USD	✓
7	2021-06-08 12:31:59	<u>dac7c1698feaffa9317c8e</u> <u>4da298c55203dd545befba</u> <u>b5c9f4a96acf456127ed</u>	- 1.10331347 BTC  36,829.49 USD	✓
8	2021-06-08 10:44:13	<u>6df16e45ef9f4f1984def0</u> <u>b350f8d99a0de367c6bcb5</u> <u>a3184bad447542e7f1d3</u>	+ 1.10331347 BTC  36,829.49 USD	✓
9	2021-06-02 18:25:51	<u>8bcd0f3335fa56c7e63b7f</u> <u>36e9cba27e815dcca1d04</u> <u>0aa36c857baea2fbe055</u>	- 0.66128369 BTC  25,645.73 USD	✓
10	2021-06-02 18:25:51	<u>8bcd0f3335fa56c7e63b7f</u> <u>36e9cba27e815dcca1d04</u> <u>0aa36c857baea2fbe055</u>	- 3.25170205 BTC  126,106.69 USD	✓
11	2021-06-02 17:24:27	<u>03777b577f6a190b8cf0cc</u> <u>9e316192e57ad94d593dc1</u> <u>487df9e843c77bf8d42e</u>	+ 3.25170205 BTC  122,162.15 USD	✓
12	2021-06-02 13:43:06	<u>0e858b49dd582dfb6f08e9</u> <u>6b483df148cb885013f945</u> <u>37785aead675d4269288</u>	+ 0.66128369 BTC  24,843.55 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-20 07:51:26	<u>0bb438af6664f10525b134</u> <u>da9d1db47f0e7b43aa5867</u> <u>86e02504def0191482c0</u>	- 0.47471180 BTC  19,238.47 USD	✓
14	2021-05-19 11:34:40	<u>539d565ba0f48b7c2c2aad</u> <u>8d35d28967034d32a554a9</u> <u>a457b44b5ff88ed70b42</u>	+ 0.47471180 BTC  17,417.21 USD	✓
15	2021-05-12 04:47:10	<u>567ad0888cb89ece4e95ee</u> <u>80d35abaf331333d5d48d6</u> <u>4aaae2fe363a1e109f32</u>	- 0.67736211 BTC  38,217.75 USD	✓
16	2021-05-12 00:38:27	<u>ceb01a749650d0a8435a8a</u> <u>2a8898014fdadb6c81c8e8</u> <u>49babed0f26d62524353</u>	+ 0.67736211 BTC  38,217.75 USD	✓
17	2021-05-09 22:59:12	<u>78a909e4f994b19285d750</u> <u>dd86b52f92163e0c6ddf6e</u> <u>5b2df41ec02375b44b00</u>	- 0.09750823 BTC  5,662.36 USD	✓
18	2021-05-09 18:13:59	<u>5483314a83d2c469c652ad</u> <u>f82d672112be60383fd3a8</u> <u>1eb3a963630305153f52</u>	+ 0.09750823 BTC  5,662.36 USD	✓
19	2021-05-08 22:10:54	<u>4886b67b3a5e2150f2521f</u> <u>f7f8ae8db6b7c46b93524d</u> <u>6398699f07bdbe549842</u>	- 0.08178003 BTC  4,735.67 USD	✓
20	2021-05-08 19:53:53	<u>eb59f73d68a67064a69a08</u> <u>61f1b6bc01f6e7f1df03f8</u> <u>b9cfee2bf7d8967fd01a</u>	+ 0.08178003 BTC  4,735.67 USD	✓
21	2021-05-08 16:35:07	<u>1d9ad54930a42976849ba1</u> <u>001036cf716203ed4331c0</u> <u>c40216b1936fb716c6ef</u>	- 0.21422258 BTC  12,609.58 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-08 14:33:13	<u>8c47fdfea1d2e8835426bd</u> <u>7b874a08226398fe99fb23</u> <u>d6cf816e07a411d826b8</u>	+ 0.21422258 BTC  12,609.58 USD	✓
23	2021-05-07 22:04:26	<u>08d83d288d55ba1a3a9643</u> <u>a45fc725e5f2b3831c34a4</u> <u>834b4436c6d712139716</u>	- 0.41963765 BTC  24,572.34 USD	✓
24	2021-05-07 15:30:31	<u>9a63c2b5f3c5a7dcd54afb</u> <u>fc9cd599a90131550c2491</u> <u>78224b66f8d24ccca396</u>	+ 0.41963765 BTC  24,051.42 USD	✓
25	2021-05-05 21:59:50	<u>22ecfabfb95b7316a38406</u> <u>44bb4da5e77cc1da33f2c5</u> <u>d35890bb7fdd9346a1e6</u>	- 0.32555553 BTC  18,878.31 USD	✓
26	2021-05-05 19:20:15	<u>8a5659ed79d8a3b7dee953</u> <u>322ccbc94dd20fc9e0394a</u> <u>2328a6af3371c7f49860</u>	+ 0.32555553 BTC  18,878.31 USD	✓
27	2021-05-04 00:07:07	<u>73ce975c9366c6df875728</u> <u>bdbdf9ddfe5e8d138989b1</u> <u>59b9b7efce26c36bd9fc</u>	- 0.49861467 BTC  27,993.93 USD	✓
28	2021-05-04 00:07:07	<u>73ce975c9366c6df875728</u> <u>bdbdf9ddfe5e8d138989b1</u> <u>59b9b7efce26c36bd9fc</u>	- 0.32435014 BTC  18,210.12 USD	✓
29	2021-05-03 22:34:45	<u>23f4b01e0ff25161fbb1b5</u> <u>13754ab4b8ce7b364d7e6e</u> <u>38da1ad52cecc2ae1428</u>	+ 0.32435014 BTC  18,210.12 USD	✓
30	2021-05-03 19:30:35	<u>2a7a34ec6cd771bfee2c8b</u> <u>c35c1ed0d309b98459c993</u> <u>1845c78a190b3543fc2c</u>	+ 0.49861467 BTC  27,993.93 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-03 06:27:09	<u>2006137ad9fbf02b9b22dc</u> <u>06351733a1c4f099640678</u> <u>ffa1e823a38519082aa5</u>	- 0.03629685 BTC  2,075.06 USD	✓
32	2021-05-03 05:25:27	<u>2c5119b95469780f5f455d</u> <u>809a1dddc8b6b2b5b3490</u> <u>8ed1e583c84bf479708b</u>	+ 0.03629685 BTC  2,129.08 USD	✓
33	2021-04-29 00:11:22	<u>0d92741e0d6d303b672e39</u> <u>cc1a96fba0cccd32697da1</u> <u>4c3b6f93cfdb55467b9f</u>	- 0.19788071 BTC  10,744.95 USD	✓
34	2021-04-28 20:38:15	<u>1f8504ecc2601edbac3fcb</u> <u>09d1ff14c61d08120bfc6b</u> <u>04c7057e2e056845e0ce</u>	+ 0.19788071 BTC  10,744.95 USD	✓
35	2021-04-27 16:11:37	<u>872cbfd789e5a4830dfe33</u> <u>4ce1ddbfa92a20fba5607f</u> <u>f94e58259d151d85f85e</u>	- 1.16964683 BTC  64,344.57 USD	✓
36	2021-04-27 08:02:35	<u>88ef4268c673da5778d747</u> <u>17336000c23395472de449</u> <u>5573bc08bde6f62de1e0</u>	- 0.35500920 BTC  19,529.75 USD	✓
37	2021-04-27 00:05:07	<u>28a6b4ecc82a1d9fa1f69d</u> <u>f2212cc8d52578bd8cee20</u> <u>bf12559a6cecb38a6e38</u>	+ 1.16964683 BTC  64,508.86 USD	✓
38	2021-04-27 00:05:07	<u>f80f241a716d80e570f041</u> <u>638a003cdc81e9c5d3b249</u> <u>ac50ca4db86623785a4f</u>	+ 0.35500920 BTC  19,579.62 USD	✓
39	2021-04-13 19:11:43	<u>38a092de5d1ef68a57fe34</u> <u>28ff6de5edfe2707f31ced</u> <u>7dfa919b2939ca8f9f1a</u>	- 0.66719616 BTC  42,006.35 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-13 14:35:29	<u>1265da98ba37945251f0e93e1ab425799194dc7175c0d394cac4d961f91fb8f5</u>	+ 0.66719616 BTC 42,006.35 USD	✓
41	2021-04-12 21:16:20	<u>a412b0860f9114390cf41d716686fe3338f988bd77752758ce5b82daf2d81cb3</u>	- 0.26279790 BTC 16,707.37 USD	✓
42	2021-04-12 10:47:26	<u>6a9025befec28bb56640cb4ddf2c63721c002993319949e28f82d29fc09ed130</u>	+ 0.26279790 BTC 15,731.08 USD	✓
43	2021-04-11 18:03:55	<u>5afb2726110325e27196bcf14af71c8dfbc486b8dd6f9df9e33b1f1fba713d9c</u>	- 7.49653217 BTC 448,742.41 USD	✓
44	2021-04-10 20:07:40	<u>60223ada42f2895cf74a0a45790467a49e0fd86989f41e00d56dd6ac90801d40</u>	- 0.05025241 BTC 3,015.26 USD	✓
45	2021-04-10 19:27:37	<u>36d8e22b13e4aee29b423e9bb5521eccb15ea7fca013533ca021b8a9332a98f4</u>	+ 0.05025241 BTC 3,015.26 USD	✓
46	2021-04-10 12:11:21	<u>83d18741559f8d751756472856382bc816a2c14a305d7007efdaa690c8dc02df</u>	- 0.45242776 BTC 27,146.76 USD	✓
47	2021-04-10 11:29:51	<u>92998baf9f9034d638a9827cf53e4b857c8f3fc3bf49c4c71156b09e7c655cb1</u>	+ 7.49653217 BTC 448,061.20 USD	✓
48	2021-04-10 11:29:37	<u>e5820138bdf71bf7917025c3b7898423fe2228d57058a795b3253ad22c0473e6</u>	+ 0.45242776 BTC 27,041.21 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-03-06 08:04:20	<u>eeaa12b8d2d17a3ee376177e432d8058882d36bccd846029b7f38eac144199b2</u>	- 0.28210503 BTC 13,789.91 USD	 
50	2021-03-06 02:08:20	<u>09ba5400c961e9f9f3296cc0dcf68e6a044a101b108424ccf9a4780c794d154b</u>	- 0.58900000 BTC 28,791.61 USD	 
51	2021-03-05 23:43:00	<u>5b88d9fe4dc672f1d639aa210fe729826de57869fc3f2badd1d381a812ed5a04</u>	+ 0.58900000 BTC 28,791.61 USD	 
52	2021-03-05 22:34:16	<u>73243cc3ca9e1ae610fa19e8dd12044f257ec5bb3dc87d6a56bfd5d6cae9b86a</u>	+ 0.28210503 BTC 13,789.91 USD	 
53	2021-02-20 06:04:52	<u>ab5f90bd80165394004d78d763424371e63f9b53fa755afdfc81ad5911d38f11</u>	- 0.07978853 BTC 4,455.48 USD	 
54	2021-02-20 05:23:26	<u>27d5a0a112d727f13572938c4156d16165cf66c3ca0d8f85a782f3ce7390c85b</u>	+ 0.07978853 BTC 4,455.48 USD	 
55	2021-02-17 08:07:40	<u>bbc38706652c85e224752b6218f4c1c15a0150692d99a40e4457813873a9f285</u>	- 0.50000000 BTC 26,059.85 USD	 
56	2021-02-17 04:14:53	<u>6e1bd79e78f1911142cb45b55400dceaa3ca838ada5b960b663083bd6e788d27</u>	+ 0.50000000 BTC 26,059.85 USD	 
57	2021-02-14 20:05:21	<u>f711aeeef44036dbe2a002265e9a5cbf0c9a5aafa9cf4092212c7f81713a12b46</u>	- 0.16199017 BTC 7,761.12 USD	 

#	Date & time	Transaction Id	Amount	
58	2021-02-14 19:04:35	<u>22e0ba1a0a652346f7b8af</u> <u>fd3a978efa1171bc56c8ac</u> <u>3db459dfcc0feeb1211c</u>	+ 0.16199017 BTC  7,761.12 USD	✓
59	2021-02-02 22:20:05	<u>7326aac7c6ace6a425820a</u> <u>9ec196152ee75548eb99a0</u> <u>b01c2fde35bf02807f48</u>	- 0.45541661 BTC  17,132.25 USD	✓
60	2021-02-02 20:15:38	<u>c30d11bf446261bf8f6ee4</u> <u>6769360d59920d798dae7c</u> <u>c34a75963fafa449a63f</u>	+ 0.45541661 BTC  17,132.25 USD	✓
61	2021-02-01 13:35:18	<u>740e9f9ac033c8e0ed98df</u> <u>05233c4c43c60b4ec65ca3</u> <u>b8de3f17fedab35e3c0c</u>	- 0.04018087 BTC  1,425.06 USD	✓
62	2021-01-30 22:46:33	<u>467205ffd652f3f540b494</u> <u>defffb0ceafb9227215868</u> <u>9124206fd51d85d3889e</u>	+ 0.04018087 BTC  1,329.70 USD	✓
63	2021-01-30 20:43:58	<u>d2dc13d64913178bff07ba</u> <u>7933578ade367714b0b9e8</u> <u>f3c05c95e6d131bf765e</u>	- 0.56027934 BTC  18,541.31 USD	✓
64	2021-01-30 17:20:28	<u>42f6e9832a7224d6270e43</u> <u>46fb4eb1c8f4d23ff22d9d</u> <u>a2b50537752a753d1c68</u>	+ 0.56027934 BTC  18,541.31 USD	✓
65	2021-01-30 17:13:15	<u>5c564718e7a7fa527dbbbb</u> <u>2457abfdd2d34847d9e1d2</u> <u>a4eba70f6a6471a54bda</u>	- 0.01987601 BTC  657.75 USD	✓
66	2021-01-30 10:44:05	<u>f7dbb63b3174042a9b81f6</u> <u>ef421521d20877bd555964</u> <u>a9b83e3fcdbae996383a</u>	+ 0.01987601 BTC  681.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-06-01 08:15:11	<u>342e589b315d8cfb91bbcb</u> <u>85f62e5d64eca64b5bb674</u> <u>12b8baf749a2a749075d</u>	- 0.30005800 BTC  3,060.82 USD	✓
68	2020-05-31 21:43:44	<u>005a1e47b8ec34258fb708</u> <u>e78227b000c33f86cc72a4</u> <u>260072fa889c1bf987ff</u>	+ 0.30005800 BTC  3,060.82 USD	✓
69	2018-01-10 22:16:36	<u>aa3c9cc62555b138ae565b</u> <u>aa0ea0e14f878e83a09bbe</u> <u>47977ea0dbcb449d6cef</u>	- 0.01749662 BTC	✓
70	2018-01-10 18:56:27	<u>c6eec0f53a2a1029febea9</u> <u>1a9ed92b297d17dcc5250a</u> <u>41f7cdb2561ff9fda127</u>	+ 0.01749662 BTC	✓
71	2018-01-10 02:15:27	<u>79be7b29bcbe235f31ee9a</u> <u>a9d3be3de362a4120b40af</u> <u>3f7edf766676d1a559b9</u>	- 0.01192122 BTC	✓
72	2018-01-10 01:37:01	<u>b975ade555a427c6d94a61</u> <u>0cfdb7fe98da6c3d6ee60c</u> <u>b14204de37b19a08757e</u>	+ 0.01192122 BTC	✓
73	2018-01-08 18:31:40	<u>c0420e256290f19fdc66da</u> <u>94586c5a3df7321f13b0b0</u> <u>37b48f3c61dd04e1d132</u>	- 0.04185745 BTC	✓
74	2018-01-08 17:13:15	<u>6b2a15e26781b1ff919525</u> <u>321bad092a2d3d3e8f9c68</u> <u>a8440c4ea630a61b4ef6</u>	+ 0.04185745 BTC	✓
75	2018-01-08 01:50:00	<u>9053d90b16bb66a9365de5</u> <u>7b64866f6ccb5d2025a28a</u> <u>378bcf313ad093df7f3f</u>	- 0.01665933 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-08 01:32:09	<u>1a507b4509366f4193a7f1</u> <u>92511073624abe92daa216</u> <u>45f3bc34769a465c3008</u>	+ 0.01665933 BTC	✓
77	2018-01-06 22:01:35	<u>76e08eae fd206a0482daca</u> <u>8f14f4dc9565cbd5a00262</u> <u>d32eb5fa1791501681fc</u>	- 0.04000000 BTC	✓
78	2018-01-06 20:06:57	<u>c01c4b9d42f020187492c7</u> <u>c4b23a14329806df872767</u> <u>bf88226b81b69162109b</u>	+ 0.04000000 BTC	✓
79	2018-01-06 02:35:27	<u>860a468baa5be4e4d038bb</u> <u>5fd3705927e84c3babec29</u> <u>2e341592799d041632a6</u>	- 0.01092389 BTC	✓
80	2018-01-06 00:51:35	<u>996cf3abdb805f1340fc93</u> <u>347a9407507beaf2a208be</u> <u>d04f719879ff239dfca7</u>	+ 0.01092389 BTC	✓
81	2018-01-02 04:15:55	<u>4988ddc1a98f23cd862be1</u> <u>2d5a564dfffd35ea37c2871</u> <u>ad058d0dcaab99defae8</u>	- 0.00100847 BTC	✓
82	2018-01-02 04:15:55	<u>4988ddc1a98f23cd862be1</u> <u>2d5a564dfffd35ea37c2871</u> <u>ad058d0dcaab99defae8</u>	- 0.00096698 BTC	✓
83	2018-01-02 03:25:06	<u>2c589dd1c5cfab072db37c</u> <u>82aeea5b48cbc7139a2913</u> <u>463194211d652750372b</u>	- 0.00118094 BTC	✓
84	2018-01-02 03:20:42	<u>0d3656ee956dad711bbb97</u> <u>221f2d987045815ba78848</u> <u>176d9353952f3126a551</u>	- 0.00201694 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-31 19:26:46	<u>6a25f43b5c31f1ea0ac036</u> <u>cb3de085bb859efa7d1900</u> <u>f30bcaf236ad74f68253</u>	+ 0.00096698 BTC	✓
86	2017-12-31 15:39:56	<u>42a718ac9348af049cff01</u> <u>0bf5289ece6a7287bc2b89</u> <u>b98b3444b2a58e58a569</u>	+ 0.00100847 BTC	✓
87	2017-12-31 14:58:48	<u>0d39f13696bac97b437582</u> <u>f0b05364440c45c74a1b1b</u> <u>0bacaed9f477335398b8</u>	+ 0.00201694 BTC	✓
88	2017-12-31 05:46:24	<u>be6d7cf2aa6a5ed0c099c2</u> <u>f91e23a108847e26ae3306</u> <u>864a37ce3001599fd273</u>	+ 0.00118094 BTC	✓

* USD values displayed at the time of transaction

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