

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QSgN17NcubgB8Z4e2XtxCGqov77H36Jg</u>
TOTAL RECEIVED	0.00313346 BTC
	197.58 USD
TOTAL SEND	0.00313346 BTC
	197.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-23 01:39:15	<u>6c7cdd0e46a46d57f5a6b9</u> <u>aa29a04fb3ec9022ac6322</u> <u>338a16e25001319e2f34</u>	- 0.00011947 BTC	
2	2019-11-22 23:01:20	<u>2047bd2f2f2be552ebc817</u> <u>e636ba4f7a44bcce61aac3</u> <u>5b04f884fa6b245308fc</u>	+ 0.00011947 BTC	
3	2019-11-14 06:40:34	<u>eaf57b10bd34eadb6b10fb</u> <u>9c02a222491618efc9a93d</u> <u>8c9c386f14e1658a4c70</u>	- 0.00010800 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-13 21:01:45	<u>4d422b25addd2307ee5921</u> <u>59d55f15460a864fc733d3</u> <u>8253281d1b633433d012</u>	+ 0.00010800 BTC	✓
5	2019-11-05 08:19:55	<u>67f7a7d972690eb7434817</u> <u>66c7f7ae6200be8256daba</u> <u>7d77906595994aa87cc5</u>	- 0.00010391 BTC	✓
6	2019-11-05 00:28:35	<u>8f64ec33866eae77e9f05c</u> <u>9ea2d9d84c1f71db5860e3</u> <u>2722468ad02d14306d83</u>	+ 0.00010391 BTC	✓
7	2019-10-26 22:56:51	<u>fbcbad838cb1f814d8d301</u> <u>6be69a8b2e9d753af5487d</u> <u>5f09b644b8d6a19d0db9</u>	- 0.00010481 BTC	✓
8	2019-10-26 09:06:00	<u>83fef49e355b06267a4886</u> <u>d5473793fcb40e1209d300</u> <u>c4e089eb0993a45af601</u>	+ 0.00010481 BTC	✓
9	2019-10-12 16:14:36	<u>6c4d16bf4dca7185d4dabd</u> <u>bbab9abd421c9fbe232d36</u> <u>64879b344d5a7a187695</u>	- 0.00010459 BTC	✓
10	2019-10-12 10:09:22	<u>1192b467966872257b3a6a</u> <u>6975a0d67eb06fc0a90d93</u> <u>289d1d88497a523dd27d</u>	+ 0.00010459 BTC	✓
11	2019-10-04 19:47:21	<u>362ba3bff31fb85312b19f</u> <u>9cb38d811b3710341e5a1c</u> <u>2199512846d7164aad28</u>	- 0.00010732 BTC	✓
12	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00010732 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-24 19:30:23	<u>d</u> <u>dbb24e68e4bebddd871a5</u> <u>f</u> <u>fa9ff407d252af9f2d895</u> <u>c</u> <u>3e60b4c5c805afec825</u>	- 0.00011213 BTC	✓
14	2019-09-24 17:49:54	<u>3</u> <u>57d2e5cb39517edfe9745</u> <u>6</u> <u>dbd1716bfd179daa17d46</u> <u>d</u> <u>5b222d5cd499de2f8c9</u>	+ 0.00011213 BTC	✓
15	2019-09-12 12:46:28	<u>2</u> <u>cf536d01c562230d24b34</u> <u>d</u> <u>f47078d90e2be377045bd</u> <u>9</u> <u>1ac1bb978d7877b4371</u>	- 0.00011346 BTC	✓
16	2019-09-12 10:19:10	<u>7</u> <u>e7b79260135dddeec393b</u> <u>d</u> <u>eb303624097a801020422</u> <u>2</u> <u>b659bc0122c188b0bbc</u>	+ 0.00011346 BTC	✓
17	2019-09-01 22:05:13	<u>9</u> <u>c5c82d8fca6109ccd976e</u> <u>0</u> <u>2d9989f675de839612b8e</u> <u>c</u> <u>2249dc88352d32332d0</u>	- 0.00010119 BTC	✓
18	2019-09-01 20:41:19	<u>f</u> <u>16d7cf4b494b8a6174ad7</u> <u>4</u> <u>f8ec801d1da7f5adcc11a</u> <u>1</u> <u>5a4c7df3fce3f5e5b4d</u>	+ 0.00010119 BTC	✓
19	2019-08-24 18:44:01	<u>6</u> <u>cd181b10b3e58e79daa8e</u> <u>7</u> <u>305fb21f1056d7036206a</u> <u>c</u> <u>33ba1f83ae4e86b2d5b</u>	- 0.00010212 BTC	✓
20	2019-08-24 12:10:06	<u>1</u> <u>56071f2e465fdc7316a4b</u> <u>a</u> <u>fcfb11137f11bfd12e4e5</u> <u>7</u> <u>ae46054bdb6d0f32451</u>	+ 0.00010212 BTC	✓
21	2019-08-19 02:33:35	<u>b</u> <u>3366aa5a5e07f53bfb736</u> <u>5</u> <u>7b993e19fa47ccbc70247</u> <u>4</u> <u>73bf9685a9cce18942e</u>	- 0.00011641 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u>	+ 0.00011641 BTC	✓
23	2019-08-09 13:04:14	<u>e0d5b814846baef140b3b8</u> <u>02eb235c1ba4719d61713b</u> <u>f66add27a510c5cbb352</u>	- 0.00010092 BTC	✓
24	2019-08-09 09:18:13	<u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u>	+ 0.00010092 BTC	✓
25	2019-08-01 23:59:13	<u>1b7de33810fa869b19c446</u> <u>078d95f93226e06520b70e</u> <u>f914182257131f5e17fa</u>	- 0.00010268 BTC	✓
26	2019-08-01 18:25:54	<u>890f93fbc70891ddd354ea</u> <u>16cf9b0edc33178426373b</u> <u>4fab0a0739f78e064284</u>	+ 0.00010268 BTC	✓
27	2019-07-25 12:07:51	<u>497e14431420a31d20f619</u> <u>fd394da8a8376fe55f185f</u> <u>cb6d43b025dcd13bb7a1</u>	- 0.00012145 BTC	✓
28	2019-07-25 02:53:08	<u>092d7d45c9df20d3bbd342</u> <u>f21d59e67a6809fee1aa11</u> <u>d803deb59902f17938f2</u>	+ 0.00012145 BTC	✓
29	2019-07-20 02:02:49	<u>9a54c5aca30df0b8f6a46b</u> <u>ca2705e4af88fa513ec01a</u> <u>497d95f1544b43002076</u>	- 0.00010158 BTC	✓
30	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c</u> <u>1554f2ac75eb81687d37f6</u> <u>74ff6dafa5ba37dad7c9</u>	+ 0.00010158 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-13 01:45:34	<u>75b8d4e491ad93f7071d38</u> <u>42e8b61cab245983e64e78</u> <u>b3e6d9dd2cf606bd77a9</u>	- 0.00010422 BTC	✓
32	2019-07-12 20:05:35	<u>5c6d4e4650da490600426b</u> <u>8ff1f8e67d9fbc2de0664e</u> <u>cb95943a85b20cb85bf2</u>	+ 0.00010422 BTC	✓
33	2019-07-05 00:18:26	<u>fdb05ada91dc1d9b1e95a2</u> <u>4893e126a10273dda0bca7</u> <u>f76dfb7de304fd73d9d5</u>	- 0.00010761 BTC	✓
34	2019-07-04 21:35:20	<u>9b3b929b74c4d4ddaf4507</u> <u>b996edcb5b1b44b40ba1ae</u> <u>705faa371b35ac9e20a3</u>	+ 0.00010761 BTC	✓
35	2019-06-29 04:51:29	<u>169385e438f7373df4b220</u> <u>d8eb51a7d197ad2194c0d2</u> <u>becf66c7c3ab11001f73</u>	- 0.00010185 BTC	✓
36	2019-06-29 03:40:09	<u>db986fd72cfe548a0ea640</u> <u>24e2383e862dd3629e57d5</u> <u>ec0252605d0951c385e7</u>	+ 0.00010185 BTC	✓
37	2019-06-23 08:06:37	<u>630e4611d0d6a8da0d1e10</u> <u>4ee3ea0aaa6c3f61bac19e</u> <u>2c7ec9d9ba042fc459a5</u>	- 0.00011103 BTC	✓
38	2019-06-22 02:00:02	<u>0137804498bd589a9b2505</u> <u>928cd5fbd0a9959a06025a</u> <u>5e1e079fd5730673204b</u>	+ 0.00011103 BTC	✓
39	2019-06-18 16:47:30	<u>90721d634d29f721ce6322</u> <u>af81e995675ca80261e4ad</u> <u>919a583520b49ba1ece1</u>	- 0.00012060 BTC	✓

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40	2019-06-18 14:41:10	<u>c18fa9ddd208c5340b36f3</u> <u>52d6bf546b415fe639ff66</u> <u>4466fb22777710118279</u>	+ 0.00012060 BTC	✓
41	2019-06-11 23:15:23	<u>ca5687c8a5d6f093b4c16a</u> <u>523221706ca8f422eccfdc</u> <u>087634e294ddeb4e495b</u>	- 0.00011065 BTC	✓
42	2019-06-11 19:45:55	<u>3ff34f2d20495715bc1cdf</u> <u>d047142014b3e9df1f13af</u> <u>1c4bf5064a9cf53d2a87</u>	+ 0.00011065 BTC	✓
43	2019-06-09 08:55:15	<u>42af0002b73330f30a0c0a</u> <u>cb75781717a8367d6a6be1</u> <u>d205af00fc067b25be88</u>	- 0.00010714 BTC	✓
44	2019-06-09 07:44:08	<u>8bc2a9fbc8b5e0434a9662</u> <u>8387372b7fd68f3e8b7e35</u> <u>e3a1111cf580ad676d29</u>	+ 0.00010714 BTC	✓
45	2019-06-05 11:56:51	<u>5979dbef881dcbdc5127ae</u> <u>af3762c2e59911efdf139f</u> <u>4fb3921ba35e769cf433</u>	- 0.00010507 BTC	✓
46	2019-06-02 23:25:41	<u>76a6c23d7fb61c13a8dd16</u> <u>65039e75ac5a6104494d89</u> <u>50b7db4ebb29835745b2</u>	+ 0.00010507 BTC	✓
47	2019-05-29 23:54:45	<u>40b2231f9909bb3e5cf423</u> <u>fcc1eac2b4fd9a756c7b73</u> <u>fe45ef81a72411ad18ae</u>	- 0.00010976 BTC	✓
48	2019-05-29 22:44:43	<u>53281cfc066b06f3a00755</u> <u>0f3af852d2daecd9e51ec0</u> <u>2d5388400e1baafd0cd8</u>	+ 0.00010976 BTC	✓

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49	2019-05-22 22:47:57	<u>88ccfb6ab17d63793b63cae13c63643f6fa586b1f9e78e68f09e8410b7f60d3d</u>	- 0.00010966 BTC	✓
50	2019-05-22 07:44:14	<u>20a3a9b43f32a5b3f642081176da076d45b8557423edfdceaaaad3fc48d694f6</u>	+ 0.00010966 BTC	✓
51	2019-05-18 22:56:11	<u>1c9cf7463354fb045cc0449fef52b78fe99f0bcd9033122dbfed17dd379e37c9</u>	- 0.00020059 BTC	✓
52	2019-05-18 14:26:16	<u>414df641c18e9de96001ca3b34ebb0f04275020d6b8d385e3711c4798682dedb</u>	+ 0.00020059 BTC	✓
53	2019-05-09 23:14:45	<u>2e24b1107d5b667e453f6741cf63c22aea6e7f4ffb3a9700d5867eae64b0eab3</u>	- 0.00011715 BTC	✓
54	2019-05-09 03:47:07	<u>04009bc5419146d36a680543c78481124e12c4616a3a476eb5435433893368bb</u>	+ 0.00011715 BTC	✓
55	2019-04-25 06:44:26	<u>26935726ebc1573d8a1d072c08cac5c60e122843f0894c3891aa3686da25acd8</u>	- 0.00007438 BTC	✓
56	2019-04-25 06:42:06	<u>cbaa945a80da00b73d56e31f969192352dd562b2a2eb05a656bc846b4f008fc2</u>	- 0.00003371 BTC	✓
57	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed744278cff68dd50b89b1bb907e5f04c63c9aff6952a</u>	+ 0.00003371 BTC	✓

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58	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5</u> <u>db868b1ef63de4a35093fe</u> <u>1e5c915fe7f04fbbac4f</u>	+ 0.00007438 BTC	✓

* USD values displayed at the time of transaction

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