

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1XqKSJW9mLK9NX3myQiEWq7ZCEKpTEYX8</u>
TOTAL RECEIVED	0.03338134 BTC
	2,104.89 USD
TOTAL SEND	0.03338134 BTC
	2,104.89 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-06 10:03:19	<u>5f84b53a98473c016bf49a</u> <u>3ab0d67f840f7f7d76ffd0</u> <u>08a1b06f8b7957becbae</u>	- 0.00015932 BTC	
			5.00 USD	
2	2022-06-06 09:19:57	<u>756c68c91d5880d4863e98</u> <u>bbfca200849b849008ec01</u> <u>80a742ac16b23f577842</u>	+ 0.00015932 BTC	
			5.00 USD	
3	2022-06-02 04:13:58	<u>861df92ad9ec5dd30a0cf3</u> <u>39199a8cff71e32d1efc4e</u> <u>bd926774d400e822b42d</u>	- 0.00018806 BTC	
			5.63 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-02 03:37:38	<u>f03ea67377a407f437043a</u> <u>a437bf1467dd9e730e4826</u> <u>49d6deff1178bccdfe70</u>	+ 0.00018806 BTC 5.63 USD		✓
5	2022-05-30 03:30:14	<u>99b98b9fe47a6a96d3a13f</u> <u>4cc9969cdc640c0cba7fe1</u> <u>1f4c981f2186b6b5f341</u>	- 0.00017272 BTC 5.29 USD		✓
6	2022-05-30 01:01:31	<u>c99cff2166565be28ee100</u> <u>5b12f504041bb0b918cb68</u> <u>339e247bfb4b9c38a515</u>	+ 0.00017272 BTC 5.24 USD		✓
7	2022-05-28 00:03:39	<u>95e5f86454f9631aa414fb</u> <u>e5d9602dc550a9c977ae66</u> <u>b2223e1a07f3a2e5e28c</u>	- 0.00020684 BTC 5.96 USD		✓
8	2022-05-27 21:33:02	<u>903ca29f0f29686b10b948</u> <u>61140cd70f576d46c0f4ca</u> <u>09f8cbd8fcd84db8a7d5</u>	+ 0.00020684 BTC 5.92 USD		✓
9	2022-05-25 11:46:19	<u>a1bb676e0870e0819a3f7f</u> <u>5f4f77a9f1a2edc1b5ffa6</u> <u>11b957c4764917ae7bd0</u>	- 0.00017424 BTC 5.16 USD		✓
10	2022-05-25 08:52:01	<u>237fdf9e4e80961c6b9361</u> <u>38123c77830cd2860edf17</u> <u>54e893de5a4886bcc5b9</u>	+ 0.00017424 BTC 5.12 USD		✓
11	2022-05-12 11:39:24	<u>3bdccb5061184aed474dba</u> <u>304c46103df76816f89af3</u> <u>d5c72918ad04cfafbc01</u>	- 0.00017181 BTC 4.98 USD		✓
12	2022-05-10 19:53:11	<u>aded74c1537dca487c97c3</u> <u>07ab031fad6934ff78f4d5</u> <u>f09c5d58c4bce31394ef</u>	+ 0.00017181 BTC 5.32 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-04-25 17:18:11	<u>3c793f9a2c6d269f9af1da</u> <u>ba0bdafd5e464f27df3db5</u> <u>479d3afaf99cea8a5f03</u>	- 0.00025690 10.38 USD	BTC 	
14	2022-04-24 01:29:41	<u>2a7b3bdb725068dbc97fa6</u> <u>4dc8ccb81bcbe314080a0c</u> <u>bf05212b1acc5834acc5</u>	+ 0.00025690 10.21 USD	BTC 	
15	2021-10-20 20:15:41	<u>045a46e1352dc1d3a8220e</u> <u>400a775ff93bb180baa659</u> <u>843a20de21156dbe4c34</u>	- 0.00012833 8.35 USD	BTC 	
16	2021-10-20 16:31:54	<u>c6e0f18c0b3b4ed7719d1b</u> <u>f08f8730176dbd8f804439</u> <u>d4f5ab9730cc4ab40c00</u>	+ 0.00012833 8.46 USD	BTC 	
17	2021-10-17 10:03:58	<u>85a5e0c54be40ba3f020d9</u> <u>c2b480b7107abd6bd71fe5</u> <u>10d7116a067c232b993d</u>	- 0.00002941 1.80 USD	BTC 	
18	2021-10-17 08:16:22	<u>454d913cab9b3afd8d1d9b</u> <u>6f3ab4b6b900623e493b98</u> <u>e75b666749d5b38275be</u>	+ 0.00002941 1.78 USD	BTC 	
19	2021-07-11 16:05:31	<u>aba650cf1e5b4862a69e59</u> <u>7800d041582d035b96ab3a</u> <u>7c51db1baa03ce472311</u>	- 0.00030142 10.32 USD	BTC 	
20	2021-07-11 08:20:26	<u>b9988d70fa14cb29cf18c1</u> <u>5565c40a40d5fffa400d7a</u> <u>399c559f4cc3b4e2f642</u>	+ 0.00030142 10.32 USD	BTC 	
21	2021-05-26 06:20:11	<u>d10ef823e8f5c52e8e474f</u> <u>939a410570b56a0f2a6728</u> <u>b9c37cbfaca5ac4a3679</u>	- 0.00002189 0.85 USD	BTC 	







#	Date & time	Transaction Id	Amount		
22	2021-05-26 05:00:24	<u>95005c922269e99c14996e</u> <u>2c74b57a8ea26b384ed15f</u> <u>375b1e538ea593d1d905</u>	+ 0.00002189 BTC 0.87 USD		
23	2021-05-06 17:59:50	<u>abe55f9bb3703b28989e58</u> <u>2f828d1a078a3340aee80d</u> <u>be50963113a4b5142fcc</u>	- 0.00038512 BTC 21.71 USD		
24	2021-05-06 13:51:16	<u>be4f80d001d0d795638e29</u> <u>8b7490620fcd6bf44ed929</u> <u>c858e378b1575f1b242f</u>	+ 0.00038512 BTC 21.71 USD		
25	2021-05-05 04:40:50	<u>9959a6ca7aa4b69161e9dd</u> <u>713ed4212610c4c602f076</u> <u>2bef5e0bba1c228fb511</u>	- 0.00012202 BTC 6.72 USD		
26	2021-05-05 00:47:25	<u>3bfd46d24b5385fb079ac7</u> <u>dcbf048d6b4b43a3384875</u> <u>d021cc81122b71553d42</u>	+ 0.00012202 BTC 6.72 USD		
27	2021-04-25 20:09:15	<u>2e2df7e86751a187428767</u> <u>7933c799eb9eb817928b3c</u> <u>6276483a024891ea1291</u>	- 0.00022051 BTC 11.81 USD		
28	2021-04-25 15:19:50	<u>a41f815c838d2a31833b4a</u> <u>5e3cab6795e86d6204384b</u> <u>7e856c35d583af147fca</u>	+ 0.00022051 BTC 10.81 USD		
29	2021-04-12 20:07:41	<u>58c1887697c23bc64fdf24</u> <u>3447f3dccc1be359e1808a</u> <u>1a78a232b5e30e37b80e</u>	- 0.00012455 BTC 7.91 USD		
30	2021-04-12 08:51:19	<u>5747de5e15bdf05867ea89</u> <u>9208f64893e5e707252552</u> <u>8e2ff3173f528e5524ad</u>	+ 0.00012455 BTC 7.45 USD		

#	Date & time	Transaction Id	Amount		
31	2021-04-11 14:08:03	<u>b77faf2e63238c19a3d016</u> <u>80bc4a58199cb131e91e84</u> <u>c526fbd183ca596b2af3</u>	- 0.00004747 BTC 	2.84 USD	✓
32	2021-04-11 10:18:33	<u>227d58a6b0efb2a6811f06</u> <u>5d61300b0c19e5081597ef</u> <u>908c3992b28c2adff98a</u>	+ 0.00004747 BTC 	2.84 USD	✓
33	2021-04-06 03:47:30	<u>48f4edd8f9c0495f701003</u> <u>4993fd955854bd5cb556de</u> <u>703f9e6d03666f43eecf</u>	- 0.00004023 BTC 	2.33 USD	✓
34	2021-04-06 02:17:17	<u>6453fe0a238087a1091d5a</u> <u>c9d125e4e6241135413c50</u> <u>9ae1bb5eacd4e4d71d29</u>	+ 0.00004023 BTC 	2.33 USD	✓
35	2021-04-04 22:31:08	<u>9854d82c54a057571c1d74</u> <u>c5bb80c07f84d66d62a34d</u> <u>2b1bc11cb7763cfa094a</u>	- 0.00006098 BTC 	3.60 USD	✓
36	2021-04-04 04:58:18	<u>c62ce2f8152a402ad927bf</u> <u>aa1344d68d519b055897d1</u> <u>c3b55c58be1c49359d3b</u>	+ 0.00006098 BTC 	3.54 USD	✓
37	2021-02-13 18:03:44	<u>f6724b14133d3564429a5b</u> <u>a2825b6be8f9149b7089c2</u> <u>8789d445104af7cdc84d</u>	- 0.00118300 BTC 	57.46 USD	✓
38	2021-02-13 14:05:44	<u>6976ab61ddf73f103a4d45</u> <u>3ef020a485ddf8b7c6744c</u> <u>c1422e9f8dc42721c626</u>	+ 0.00118300 BTC 	57.46 USD	✓
39	2021-02-08 04:04:27	<u>703730cd8b1e5a8ce4b971</u> <u>897399699749f897337c23</u> <u>2ccdd17820f5eb110663</u>	- 0.00002344 BTC 	1.08 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-08 00:21:08	<u>41ea18e8d189d6dad6c294</u> <u>78657f3f24543fddd078e8</u> <u>ba28799d9bc6ca993681</u>	+ 0.00002344 BTC 	✓	1.08 USD
41	2021-01-01 04:01:33	<u>1bff060b0ce1dbdecc917d</u> <u>5fd411c1b00098c5392f4d</u> <u>d1f48a9d83eac3d1c3c1</u>	- 0.00011002 BTC 	✓	3.22 USD
42	2020-12-31 22:50:42	<u>c02751f70535aa1159fafd</u> <u>58c152ff97282067886894</u> <u>2665ab67b72d5a3c7eaf</u>	+ 0.00011002 BTC 	✓	3.22 USD
43	2020-12-31 16:20:25	<u>9074bc92e1dcc873438bdc</u> <u>5f2f066e509504c1a790cd</u> <u>2f589307bf9a22b48f4c</u>	- 0.00000983 BTC 	✓	0.28 USD
44	2020-12-31 09:54:29	<u>446c4933dd9f8b6f0fa8bc</u> <u>d60ebf14c7801e06808f83</u> <u>b8aaea333aa934b7bd8f</u>	+ 0.00000983 BTC 	✓	0.28 USD
45	2020-10-23 14:10:36	<u>4081bbc4c12eab82979090</u> <u>f4a0d13c099870bf2a1e50</u> <u>52433303c6a7a1d34f10</u>	- 0.00083000 BTC 	✓	10.88 USD
46	2020-10-23 12:44:15	<u>fb9cc448bd261ce882aca5</u> <u>4ca9e1d5ff1ebcba9fcbc3</u> <u>005e43bf6fc5c2eb3bbc</u>	+ 0.00083000 BTC 	✓	10.88 USD
47	2020-10-09 18:06:48	<u>109dc4e5a166ac0ec1ef7d</u> <u>79dbb9c0a19f535f91a7d8</u> <u>9648bebd88716b7d3cc5</u>	- 0.00052580 BTC 	✓	5.93 USD
48	2020-10-09 10:00:44	<u>1d004727c3f658feec18b2</u> <u>4a27f59ccec394bcf60f83</u> <u>13a7f268a7899ee23cf2</u>	+ 0.00052580 BTC 	✓	5.81 USD

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49	2020-09-27 10:04:15	<u>e790cf075729705df6e4d1</u> <u>68ed6fd6d957f118189882</u> <u>1e3079a9739213954657</u>	- 0.00078161 BTC 	8.42 USD	✓
50	2020-09-27 07:13:54	<u>3cfaf7c6217cfc4cd458af</u> <u>4b11058cbc0208f7be4726</u> <u>3f483ff77eac4864ee9f</u>	+ 0.00078161 BTC 	8.42 USD	✓
51	2020-09-22 23:02:40	<u>23513ace6ed91d9e72ba47</u> <u>7ca6436f7ec7337db5c556</u> <u>ed87972c5bff5ae5eafc</u>	- 0.00121863 BTC 	12.48 USD	✓
52	2020-09-22 17:32:24	<u>f57eb3347ef5741b113c58</u> <u>d8d8311930ddbc4356bd5c</u> <u>85c6fffa561de55cdd9a</u>	+ 0.00121863 BTC 	12.48 USD	✓
53	2020-09-17 18:04:22	<u>db2474dc73fdfaf4dc60ac</u> <u>625ae0589fdfcbb7ec8648</u> <u>2de425f4f3e7d4f12ea2</u>	- 0.00092219 BTC 	10.08 USD	✓
54	2020-09-17 16:16:29	<u>554143af66eeecfd472d4</u> <u>1039dcf6e20570a0711a9a</u> <u>47761d620e28550125d4</u>	+ 0.00092219 BTC 	10.08 USD	✓
55	2020-09-10 12:55:18	<u>b288afde50c0062893a1ba</u> <u>029c8affefa20aa9f21d1b</u> <u>faedbb4a70f6a9a75e40</u>	- 0.00085918 BTC 	8.92 USD	✓
56	2020-09-10 06:38:26	<u>c725dcc93e89e1e7935bc1</u> <u>353172d2a32c7bd4ff4e34</u> <u>84de5e1f8d714a683f52</u>	+ 0.00085918 BTC 	8.88 USD	✓
57	2020-08-24 16:11:11	<u>38732a35a9058af04d935c</u> <u>e9910f58a500c0dcb0894b</u> <u>195eb3bbbcef22c892a5</u>	- 0.00042885 BTC 	4.85 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-24 06:13:28	<u>a310b9e463fba625d1b681</u> <u>d4aaa0789043132772c5b4</u> <u>620e687b87ac7b2af7e4</u>	+ 0.00042885 BTC 5.03 USD		✓
59	2020-08-18 00:24:31	<u>0d8e7f4fec1125959c1f6b</u> <u>b50b3e33602f94ab4c0b7e</u> <u>0ebdbed8c6565969441e</u>	- 0.00158116 BTC 18.88 USD		✓
60	2020-08-18 00:07:45	<u>311357e44669381941430d</u> <u>84ce7e06daad5502eaef7</u> <u>6740199b99720e19b2cf</u>	- 0.00231691 BTC 27.67 USD		✓
61	2020-08-17 19:18:21	<u>1ca6b977358691029e91a2</u> <u>1514774bafd5a956b0c0fd</u> <u>82eaf5e543a2ef495e63</u>	+ 0.00231691 BTC 27.67 USD		✓
62	2020-08-17 18:42:00	<u>1af01ccd800a3975ac2d16</u> <u>2452c258c14e644dc4728e</u> <u>24a324306489006be0f6</u>	+ 0.00158116 BTC 18.88 USD		✓
63	2020-08-12 14:06:33	<u>0e48b5e0bf214f9a7735bb</u> <u>b94bba400ff70c4d02d219</u> <u>10806d264907b05c32b4</u>	- 0.00054060 BTC 6.36 USD		✓
64	2020-08-12 12:17:25	<u>ee21bce0658fd82d3aa97c</u> <u>c1637c7b9bb04a91075293</u> <u>149ee829c35d34cad02a</u>	+ 0.00054060 BTC 6.36 USD		✓
65	2020-07-25 00:24:36	<u>c399ce459100ea75ab0a70</u> <u>c3a53948b03a92d3742d67</u> <u>f9353a944d6414548485</u>	- 0.00113176 BTC 10.97 USD		✓
66	2020-07-24 22:59:45	<u>514b7b44de0fb0a72e941f</u> <u>6986dfa77518ff3bba010e</u> <u>a33797b6560d8b21de23</u>	+ 0.00113176 BTC 10.97 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-07-21 10:07:01	<u>b58451e0a11bbe009518db</u> <u>8b83bccae23fbb4684684f</u> <u>8d0da9626472a7c8ca1d</u>	- 0.00108904 10.22 USD	BTC 	✓
68	2020-07-21 07:00:49	<u>8a0777efd4250e02a4dd9e</u> <u>eca64748f35afe5c2db27e</u> <u>35d79d004eb1370e3920</u>	+ 0.00108904 10.22 USD	BTC 	✓
69	2020-07-15 22:10:27	<u>0d2e61fac7b75e1422031c</u> <u>dd3efca2c9ce647eddef1b</u> <u>224382e1d28b9c072cc0</u>	- 0.00114001 10.41 USD	BTC 	✓
70	2020-07-15 20:16:35	<u>983ee13025e7ab1d8f4521</u> <u>b6d35a4e6363c177f7d228</u> <u>325bab587eb659a71721</u>	+ 0.00114001 10.41 USD	BTC 	✓
71	2020-07-13 12:45:23	<u>27571fa0cc96189d57f516</u> <u>5a71085670005366c2649a</u> <u>b91a232ea1bdb64db5ff</u>	- 0.01587749 146.95 USD	BTC 	✓
72	2020-07-13 06:03:13	<u>50acb1db9ac1d6896f9d94</u> <u>ac1a6aa59642460220a0b1</u> <u>d529a4772d9a57a9718a</u>	+ 0.01587749 146.74 USD	BTC 	✓

* USD values displayed at the time of transaction

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