

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1qRQ9EKJbZBS8rx2ysY9U8MtdKBdVShVL</u>
TOTAL RECEIVED	0.00490649 BTC
	307.98 USD
TOTAL SEND	0.00490649 BTC
	307.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 14:37:23	<u>7d93d8a259269e57f782fb</u> <u>c147044763fe3a00ef9d43</u> <u>4d8c15f67c80a65fca79</u>	- 0.00015902 BTC	
			3.10 USD	
2	2022-10-09 13:24:39	<u>8b1341a7827fa34da41b68</u> <u>a58f7bd20fd56033401147</u> <u>8d502975ca03c6fbef22</u>	+ 0.00015902 BTC	
			3.09 USD	
3	2022-10-01 10:27:37	<u>3b5256adc9dd433a109b8a</u> <u>dcd90bd501af7237e8b518</u> <u>181e7e21920ee0beaf0b</u>	- 0.00021999 BTC	
			4.25 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-01 09:07:43	<u>803b4eb2272b336a2814bb</u> <u>62bab99a72404713adc18f</u> <u>b553a3803d93c7b7f4ed</u>	+ 0.00021999 BTC 4.25 USD		✓
5	2022-09-21 02:35:19	<u>f715a46ef3f576770193e0</u> <u>42c38df4cb2988dc9e4895</u> <u>54048ac793b8429b1cd3</u>	- 0.00024050 BTC 4.57 USD		✓
6	2022-09-20 23:01:48	<u>aa17f676ae9d008e125c6b</u> <u>fb5d52ca51de8f3f5cdf08</u> <u>b10c5611e11d886b5216</u>	+ 0.00024050 BTC 4.53 USD		✓
7	2022-09-07 02:11:23	<u>db5c77d52946d9bf114745</u> <u>5d496bea52b339fe9899f3</u> <u>257ef7171090a46d3968</u>	- 0.00042076 BTC 7.83 USD		✓
8	2022-09-07 00:48:48	<u>ca438aa8469b08699bf65b</u> <u>6c1de9f882aa8bce39c291</u> <u>0296c36e59e14a22b5a9</u>	+ 0.00042076 BTC 7.90 USD		✓
9	2022-08-18 22:12:48	<u>5d610022a20982f8df5ccb</u> <u>2446b13785887624d84bae</u> <u>d19570bedd065334c751</u>	- 0.00004659 BTC 1.08 USD		✓
10	2022-08-18 21:37:23	<u>9b5aee20727779cb2e42c3</u> <u>b953c0291ff3b52f61959d</u> <u>aa6ab6e8ba7a2940a329</u>	+ 0.00004659 BTC 1.08 USD		✓
11	2022-08-17 04:10:25	<u>074076392a7250bbf1206b</u> <u>96d19305653fbad7f447d1</u> <u>17593fd597036d4c483c</u>	- 0.00011548 BTC 2.77 USD		✓
12	2022-08-17 00:48:20	<u>d7cead9a613642276557e2</u> <u>1977c1d6c88c209e453b05</u> <u>723ca825a05dbe21d438</u>	+ 0.00011548 BTC 2.76 USD		✓






#	Date & time	Transaction Id	Amount		
13	2022-08-12 04:29:38	<u>f3c1426b06633a07cf7768</u> <u>572bb0bb5d96aa3d53fe86</u> <u>359c1189bf391bc6a6ed</u>	- 0.00034335 8.21 USD	BTC	✓
14	2022-08-11 21:15:07	<u>5fba862dc8c701e310c8bf</u> <u>402a0ce393b8f3035c76cb</u> <u>f9a89dbc99ac8849e5db</u>	+ 0.00034335 8.30 USD	BTC	✓
15	2022-07-26 00:18:03	<u>9105dfef976eed6473e249</u> <u>7e25884ec66c5582228846</u> <u>f1fb65fda8f814e2389e</u>	- 0.00057437 12.05 USD	BTC	✓
16	2022-07-25 22:33:26	<u>d66d4d0c641263c777be6e</u> <u>f54776c15c3741fd7eebec</u> <u>88d507f78c8e63a972da</u>	+ 0.00057437 12.24 USD	BTC	✓
17	2022-07-03 12:03:25	<u>407bf4ee3d3d39c495d18d</u> <u>9602bee843a65be9254fb6</u> <u>ff24e8247eb450e4b20f</u>	- 0.00030688 5.82 USD	BTC	✓
18	2022-07-03 07:01:18	<u>a760a59c60bff8091cdb25</u> <u>d084a952af5e0c515c7b85</u> <u>b8480015b9fadbce1cae</u>	+ 0.00030688 5.84 USD	BTC	✓
19	2022-06-18 00:13:14	<u>800f07d0e229adf600c7f1</u> <u>5e83ec6ac20d8f5cce2d3f</u> <u>6e298894ae20e1c5f5bf</u>	- 0.00019422 3.96 USD	BTC	✓
20	2022-06-17 23:08:57	<u>57e096ffc6a1945170960b</u> <u>18d9e3f8582b815e5ab6bb</u> <u>b15dbf456c7e5cf8414b</u>	+ 0.00019422 3.96 USD	BTC	✓
21	2022-06-06 14:25:08	<u>eb86b1f076481fc5656442</u> <u>4d2f20a5f146ad9030211c</u> <u>884107dea6ec11e5e5ad</u>	- 0.00015665 4.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-06 11:00:24	<u>0273c975a87e60734765d0</u> <u>f168c0b90db239ff6bb9f8</u> <u>7f96f01b5257e116f4d9</u>	+ 0.00015665 4.92 USD	BTC 	
23	2022-05-30 12:06:28	<u>863953483337aca60dee34</u> <u>591117dae05d8ff948b62d</u> <u>dca1b38d77e98590c7f1</u>	- 0.00015941 4.88 USD	BTC 	
24	2022-05-30 08:27:23	<u>143b5d2282a7174446925d</u> <u>bff9630519e9fc81795471</u> <u>f93c9b839459f5d3cebe</u>	+ 0.00015941 4.88 USD	BTC 	
25	2022-05-24 00:39:01	<u>0f037a0228fbbdbe54e86a</u> <u>88c14fa3980840ffbfb212</u> <u>af481ee79c5f2719920b</u>	- 0.00011966 3.50 USD	BTC 	
26	2022-05-23 21:43:55	<u>0ae2b7e4aee20fe2932ef6</u> <u>f3468740bfcda11401812a</u> <u>174891345bbbd83b9e77</u>	+ 0.00011966 3.48 USD	BTC 	
27	2022-05-21 12:03:01	<u>1743d8dea6226fa61ef6b9</u> <u>e61e481486e8ec69a9a1b5</u> <u>c238bcc64318541dcb71</u>	- 0.00012620 3.72 USD	BTC 	
28	2022-05-21 08:08:23	<u>1a393305ef640e1d72950a</u> <u>4caad885edade518aa6795</u> <u>215c11adeb10c8a2f2ef</u>	+ 0.00012620 3.69 USD	BTC 	
29	2022-05-17 20:11:13	<u>d09764fb7fc7ae48df2823</u> <u>dc8b180bf0b458b4a4477e</u> <u>4120216ed365e8083bc5</u>	- 0.00013102 3.98 USD	BTC 	
30	2022-05-17 09:56:23	<u>9c805ba7bbe90633158b97</u> <u>e4fb257bac5db25ed89e9b</u> <u>2ded6a69d1ca5ddd11e0</u>	+ 0.00013102 3.97 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-05-14 04:05:38	<u>783a9c4edc0de9059b4d63</u> <u>609feeb79fbc695660fd</u> <u>998dfd755577625fd344</u>	- 0.00012065 3.55 USD	BTC	 
32	2022-05-14 01:22:57	<u>0eb290fb7aac6da684d107</u> <u>43bd4b555d82ce668874e8</u> <u>9a1c8ffc79aeb4f33b1f</u>	+ 0.00012065 3.56 USD	BTC	 
33	2022-05-13 10:29:03	<u>24e9f17c497467880fe1b6</u> <u>f35f5095b7c3762c8988e3</u> <u>e6d9d2f12d91ec812728</u>	- 0.00002558 0.77 USD	BTC	 
34	2022-05-12 06:11:52	<u>8ad16ba9c58416ee530fe5</u> <u>ea73e46bd901449df72446</u> <u>92e5f43350f81d8686f2</u>	- 0.00012801 3.64 USD	BTC	 
35	2022-05-12 02:19:57	<u>c4cba42c6c0e563765c3d2</u> <u>4fb3e9cd4fa610b2413cbf</u> <u>f0902e6258a44a300ec1</u>	- 0.00009856 2.77 USD	BTC	 
36	2022-05-10 14:12:14	<u>38e436587083a42cb7e9d8</u> <u>6b863a64ac71087b5a5a04</u> <u>6da985c0ff66bc3c718b</u>	- 0.00002381 0.74 USD	BTC	 
37	2022-05-10 13:25:48	<u>491f7cfbaf78675491c739</u> <u>091ba18f80833710b607c9</u> <u>46b2479c54212310c4ed</u>	+ 0.00012801 4.00 USD	BTC	 
38	2022-05-09 04:15:13	<u>48847ca8c4ee5d77d06db2</u> <u>56d3bbbd14dd911bdbb23</u> <u>ac6ba533b82ca2d6409f</u>	- 0.00015449 5.17 USD	BTC	 
39	2022-05-09 02:14:37	<u>2f98f8e39192f9d875ca16</u> <u>8bea47240e199f62299b47</u> <u>932a73412b6284dff5c8</u>	- 0.00016821 5.63 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2022-05-08 00:46:34	<u>dd9f1113932692090a9571</u> <u>1041b49308cad30fe4a8b0</u> <u>d92de12e36089a2095bb</u>	+ 0.00016821 BTC 5.79 USD		✓
41	2022-05-07 18:18:52	<u>1fc647916abfd5896fce69</u> <u>90ed2e40319aa430d379ef</u> <u>f910e225e49400232780</u>	- 0.00008389 BTC 2.97 USD		✓
42	2022-05-06 16:06:52	<u>8df7aab00458cfe5da7c3f</u> <u>1d1602fd513470b392d740</u> <u>8ca531f1c90b42bf2fdc</u>	- 0.00006059 BTC 2.18 USD		✓
43	2022-05-06 00:11:23	<u>fb2cb726c8e1ad917f6eec</u> <u>3ec468a4e585cffdb4c84a</u> <u>53598e0232be5dc3936e</u>	- 0.00015732 BTC 5.73 USD		✓
44	2022-05-05 23:31:46	<u>3a4067f4c95f81851b0022</u> <u>a0d7747de098597d87c71b</u> <u>d9872591ce3cfa94da1e</u>	+ 0.00015732 BTC 5.73 USD		✓
45	2022-05-01 20:01:47	<u>e026b8058edef69fc0594e</u> <u>853c82e3011ba815c45570</u> <u>3d67e785121bf1aa6abc</u>	+ 0.00015449 BTC 5.94 USD		✓
46	2022-04-30 19:19:59	<u>33a258c6e48991c4dc4c33</u> <u>427e66e82a642fbaebb9ba</u> <u>ef1ae07cca3f38d42ecf</u>	+ 0.00002381 BTC 0.89 USD		✓
47	2022-04-29 04:02:17	<u>5f8ad94d1fe0e555ecde06</u> <u>2b6620b84d1a18834f92ad</u> <u>d684869e3586fce01417</u>	- 0.00016100 BTC 6.37 USD		✓
48	2022-04-28 19:51:36	<u>ad1b2110d26e731744bfac</u> <u>2c78331901d2c1c7075771</u> <u>9fb44a4abf5c8250a437</u>	+ 0.00016100 BTC 6.39 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-04-25 22:04:27	<u>7fb02b7b35601b8336e089</u> <u>1e22afbeabc3e2b1ebd229</u> <u>cff4046189874c64d83f</u>	- 0.00015698 BTC 	6.36 USD	✓
50	2022-04-25 19:50:42	<u>45c235cd34a647cf65622f</u> <u>fa44d83aa9c7697e9fd824</u> <u>43631e94e90b47804a6b</u>	+ 0.00015698 BTC 	6.34 USD	✓
51	2022-04-25 08:27:06	<u>31c23dc9a329d2fadd149f</u> <u>f4a62b7cc8b85bc4024164</u> <u>45ac0ef3f05ce2799487</u>	- 0.00010427 BTC 	4.04 USD	✓
52	2022-04-25 06:17:43	<u>7757bebf3de23f18ecb25b</u> <u>f6dad33b4d65822fef4db</u> <u>2f402566a37aa25697d4</u>	- 0.00005711 BTC 	2.21 USD	✓
53	2022-04-23 03:23:58	<u>24ef0f4c1db1ed745f61d8</u> <u>774742f2d2e2643cb182d8</u> <u>70383baa47cdb57bb103</u>	- 0.00002832 BTC 	1.12 USD	✓
54	2022-04-22 07:25:30	<u>3242a8241ef6d88b1b87c5</u> <u>f884970dbbac90eaa268bf</u> <u>ed5b2aa47e68475f9a0c</u>	+ 0.00002832 BTC 	1.14 USD	✓
55	2022-04-21 19:24:39	<u>9ad7043e892841ae67e499</u> <u>881d0cb40088d7fd4956f2</u> <u>ca7994564c9b9ec11aa6</u>	+ 0.00008389 BTC 	3.39 USD	✓
56	2022-04-21 12:57:53	<u>5d0db2fba5381fb0c590a4</u> <u>3397c883041328f52cbbac</u> <u>620bc54e744f00ebf81c</u>	- 0.00006360 BTC 	2.67 USD	✓
57	2022-04-20 15:39:10	<u>14daf09759e3c7fc15b418</u> <u>53900d0add726ff230c1cf</u> <u>d9fcbaf5ae2f02887aea</u>	+ 0.00009856 BTC 	4.06 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-17 08:36:19	<u>fbe313007ed9ad8c915e87</u> <u>d51b360ffd0f76ee69fdec</u> <u>ba65eb1ae162b5119d0c</u>	+ 0.00006360 BTC 	2.57 USD	✓
59	2022-04-14 14:26:47	<u>473694603c1102a61dcfec</u> <u>05806be241a56f6e57eaae</u> <u>da9e577b8d9492988940</u>	+ 0.00005711 BTC 	2.27 USD	✓
60	2022-04-13 19:48:16	<u>f15e4bb4b67c473fc09af1</u> <u>b50c3d6c018f590ffac2dc</u> <u>e2d74aac0e62a3995261</u>	+ 0.00010427 BTC 	4.29 USD	✓
61	2022-04-10 03:54:41	<u>83c0f489810302fcf982fc</u> <u>448040632e5245f6970c77</u> <u>ee69d495342bf6d8d593</u>	+ 0.00006059 BTC 	2.58 USD	✓
62	2022-04-07 08:28:44	<u>07964048231d7a08e1f12f</u> <u>377da55cc1e8c6fdc25ad2</u> <u>a85ab2758d49cd14b8fe</u>	+ 0.00002558 BTC 	1.11 USD	✓

* USD values displayed at the time of transaction

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