

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BqQxLBq4sRNhqTJSeMcarXD6CiLE3iBXk</u>
TOTAL RECEIVED	0.21698694 BTC
	13,648.47 USD
TOTAL SEND	0.21698694 BTC
	13,648.47 USD












Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-07 03:42:38	<u>279c13d1efe4332cd57356</u> <u>99599e695f77488817f8ce</u> <u>9ec1a35795c78391c7ed</u>	- 0.00299079 BTC	
			57.32 USD	
2	2020-11-29 01:54:31	<u>dce4f3a0940836dfc6cde0</u> <u>82d051b455124b9c5ae485</u> <u>2f1d48edd9fb6c4a4519</u>	- 0.00520402 BTC	
			94.63 USD	
3	2020-11-28 00:23:39	<u>85b035d39ee869602fec4a</u> <u>ffb326b211bd21993f8d27</u> <u>b306effd7cff4f2053f7</u>	+ 0.00299079 BTC	
			52.99 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-21 17:46:48	<u>7866b36fd10fd499c752b8b0424f2b96ae44e98907595cf22c4e0b86d36a7a22</u>	+ 0.00520402 95.82 USD	BTC	 
5	2020-11-09 23:41:53	<u>1fba5318b537ceed4565f6ca09c199e2804b5e97e391ce9e93bd1e0a8f5e8870</u>	- 0.01132071 173.17 USD	BTC	 
6	2020-11-09 10:04:03	<u>5d79294ad32ab8e56f5c5a26dc202813f25f18f9a67d70616f57af16cd40722c</u>	- 0.01706871 261.63 USD	BTC	 
7	2020-10-22 10:57:57	<u>2d68091c7ff86f91d20bb72766667b4b3cbd6f190d6a5625c7565529b26c620d</u>	+ 0.01132071 146.81 USD	BTC	 
8	2020-10-17 01:21:30	<u>6ba661ff24aab4c70e9431d5938a402db179d998003513ae00563def1028d613</u>	- 0.00270000 30.67 USD	BTC	 
9	2020-10-16 18:44:40	<u>1b8e86f9bf677656a58344221d01e25a1da5cc16ef1a793473ed9afe5fced4af</u>	+ 0.01706871 193.90 USD	BTC	 
10	2020-10-14 20:04:49	<u>3c688c7fd7185a09d6e560c0ac4207145f4dc7b0b933179cfcb42256574a79a5</u>	+ 0.00270000 31.06 USD	BTC	 
11	2020-09-25 09:28:51	<u>f60ec911f6ff8fc49a717e9773c36c2f64283098accd3dc25ecf37db358ec81e</u>	- 0.01315651 140.59 USD	BTC	 
12	2020-09-19 17:29:35	<u>ffed33dfd46b36bb9c36ada179458957a282ba0cbd67e208d47d43a65160a3e9</u>	+ 0.01315651 143.67 USD	BTC	 







#	Date & time	Transaction Id	Amount		
13	2020-09-18 12:27:34	<u>b631431a5ec01cb6f436cf</u> <u>a7a74d9aa5deb20b319290</u> <u>a2ad1360a126836e0b27</u>	- 0.00119839 BTC 	✓	13.27 USD
14	2020-09-13 09:25:20	<u>7a2323413c336ffe87cf8d</u> <u>46dfabb8415d3c5b5c3176</u> <u>65ff33acf040641e1920</u>	+ 0.00119839 BTC 	✓	12.38 USD
15	2020-09-12 04:51:59	<u>0d9482a28e537eee1520b2</u> <u>95c025e4a660bab9670ddd</u> <u>67d106b76add9f4b2081</u>	- 0.00923067 BTC 	✓	96.37 USD
16	2020-09-12 04:51:59	<u>0d9482a28e537eee1520b2</u> <u>95c025e4a660bab9670ddd</u> <u>67d106b76add9f4b2081</u>	- 0.00900000 BTC 	✓	93.96 USD
17	2020-09-12 03:09:48	<u>46a3f23902dd27861b48dd</u> <u>c63b1378d4933c0d9d0286</u> <u>d089613d178984fa8501</u>	- 0.00017132 BTC 	✓	1.78 USD
18	2020-09-09 03:10:12	<u>316e1d515125ea7452e356</u> <u>8ae6edef83498461a9dbf4</u> <u>ba33effd9562570e9e40</u>	+ 0.00900000 BTC 	✓	91.97 USD
19	2020-09-04 22:09:39	<u>ac6fc82b051a2338bb0a31</u> <u>8a789ef81c0cb8720af5b9</u> <u>8765183ecfef6fd2ee0f</u>	+ 0.00923067 BTC 	✓	93.84 USD
20	2020-09-04 16:29:53	<u>e703bd050168ac7b2bba50</u> <u>a765aa569a219f1ff94b84</u> <u>ba3472590c0447d9504c</u>	+ 0.00017132 BTC 	✓	1.74 USD
21	2020-08-30 00:39:18	<u>05ebfe4dceb1db7ca5503f</u> <u>7f181012937a714a846c4e</u> <u>722194e2c4189313465a</u>	- 0.00400403 BTC 	✓	46.89 USD

#	Date & time	Transaction Id	Amount		
22	2020-08-30 00:31:56	<u>533a3387f04e66ecdf6eb4e4c8fe601c25e84412fe135458fd78d05c2949871a</u>	- 0.00209426 24.52 USD	BTC 	
23	2020-08-23 08:34:50	<u>c167b712e27e15288a8ef3aa61d8181584e03afcf247adcc6fd903437f337567</u>	- 0.00338849 39.46 USD	BTC 	
24	2020-08-23 08:04:55	<u>0821724ecd8ad281e8cf6a81b8a5a2236a21a5828d623cb455f69e50cea9a764</u>	- 0.00377865 44.01 USD	BTC 	
25	2020-08-23 08:02:24	<u>e3f1d67bc140a9576a3f7c8ef0fcc767a22aa346121f65d0bce094cfc4dbce49</u>	- 0.00017461 2.03 USD	BTC 	
26	2020-08-23 08:02:24	<u>165ac6f278f769bacc74cc8b2353b808f22e88bc7ea6a24aeb5493571855a783</u>	- 0.00053420 6.22 USD	BTC 	
27	2020-08-23 07:15:00	<u>24df8fc137b1daf51259ff10a7f1b0f38c6f07bd1c83052b5d9758f9b378445</u>	- 0.01256402 146.34 USD	BTC 	
28	2020-08-21 23:24:59	<u>218cc2cd06458c0d593da8809b841bbf1367a8bd867fbf2a7d532ade55c9c090</u>	+ 0.00400403 46.69 USD	BTC 	
29	2020-08-21 21:04:49	<u>ac38a92dfac9d93c66c87d9e6f65e2eea2127640e86ffa1353f48357dfb0a6d0</u>	+ 0.00209426 24.42 USD	BTC 	
30	2020-08-21 12:11:10	<u>8929b00e9fee929fd93b97abd982b53d6f1f7c7f377e1ea96bbb046c6acb8042</u>	- 0.04138718 482.69 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-21 12:08:02	<u>09ce160902692392cd928c</u> <u>ba2c560f0e869cb7fba02c</u> <u>2636157930464541dd2e</u>	- 0.02662070 310.47 USD	BTC 	✓
32	2020-08-20 23:23:40	<u>f4f31b440d76771ec46490</u> <u>2199c3081fb794740e7b3f</u> <u>e66a77e5e313e99d0f1c</u>	+ 0.00377865 43.57 USD	BTC 	✓
33	2020-08-20 20:16:17	<u>14d5643f420cc3e3c0a9f8</u> <u>146dcaffcea619ee57110e</u> <u>a6a09111536ad04d5127</u>	+ 0.04138718 477.24 USD	BTC 	✓
34	2020-08-20 12:37:11	<u>1ceff3739a334fca31a856</u> <u>9e14d8035734c1b2e00a2a</u> <u>98ff065e845569909a17</u>	+ 0.02662070 306.97 USD	BTC 	✓
35	2020-08-19 18:41:22	<u>3863759ab7d28598403fca</u> <u>60afc6b258fd5ecf1b0e52</u> <u>a9a97a4d1c1590d1bde3</u>	+ 0.01256402 148.92 USD	BTC 	✓
36	2020-08-17 15:16:36	<u>56e974c2c5c7f71ed05f92</u> <u>8b2cf0ba959d9cd3a4fa67</u> <u>de58faa969b7e01a957d</u>	+ 0.00053420 6.38 USD	BTC 	✓
37	2020-08-16 14:31:23	<u>aece4aada567f77c4cb5c7</u> <u>65901d04ef3d1b1719e72b</u> <u>f0e2acc670613244fdd7</u>	+ 0.00017461 2.14 USD	BTC 	✓
38	2020-08-16 14:27:14	<u>2bddf09934909b9b505871</u> <u>6becca5c09247ea2cbe216</u> <u>d746aee7841d8e7fd7dc</u>	+ 0.00338849 41.61 USD	BTC 	✓
39	2020-08-16 00:24:03	<u>42b630adbe1d3b987eca91</u> <u>f12ed918e7b00557c88e1d</u> <u>7d8e162a5997c6cfc8f8</u>	- 0.00498738 59.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-16 00:17:58	<u>8902950cf7d5c6fd2a60aa</u> <u>bc27020fb3ce81fcc009dd</u> <u>270f985de688e0d1389f</u>	- 0.00422220 BTC 50.29 USD		✓
41	2020-08-16 00:17:58	<u>395e7c8403c798cd62905e</u> <u>5aa9ceeb54f0cffe67c247</u> <u>0160ae7971b970808b09</u>	- 0.00250770 BTC 29.86 USD		✓
42	2020-08-16 00:17:58	<u>395e7c8403c798cd62905e</u> <u>5aa9ceeb54f0cffe67c247</u> <u>0160ae7971b970808b09</u>	- 0.00250484 BTC 29.83 USD		✓
43	2020-08-16 00:13:19	<u>28726b01ab09a9d9b1c532</u> <u>44404263fa0ef4d8bf7274</u> <u>40bdb32fe745c9ec370d</u>	- 0.00083646 BTC 9.96 USD		✓
44	2020-08-16 00:13:19	<u>28726b01ab09a9d9b1c532</u> <u>44404263fa0ef4d8bf7274</u> <u>40bdb32fe745c9ec370d</u>	- 0.00072777 BTC 8.66 USD		✓
45	2020-08-16 00:11:29	<u>8324231ce91c6214c15d16</u> <u>a7fd91000f177780eddc</u> <u>ef5716fea3e61ff657a6</u>	- 0.00041482 BTC 4.94 USD		✓
46	2020-08-15 14:17:18	<u>6888e88d3359afa3e06836</u> <u>3f96b3ae4b630292c84810</u> <u>5850ce0002b381375895</u>	- 0.00851165 BTC 101.38 USD		✓
47	2020-08-15 14:11:06	<u>1aba5e9c862c7846ca2a8e</u> <u>7b05da9269f5a9f958c4b4</u> <u>63c6f34b86ad4d15f78e</u>	- 0.00816202 BTC 97.21 USD		✓
48	2020-08-15 14:11:06	<u>dccf309d4512cb8b4e0de8</u> <u>e99c54d982b9d7d8ffe9fa</u> <u>41c87dbc7ca6e3b67524</u>	- 0.01679676 BTC 200.06 USD		✓

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49	2020-08-14 15:29:48	<u>b274e72d6bdefd47266d9d9875e07ff892dfe1e87b4d84d2012c65ffae201c2a</u>	+ 0.01679676 199.08	BTC 	✓
50	2020-08-13 23:22:10	<u>73380eb314e265e4be46950ba30473c7f335f630225d05c458c4194951ede631</u>	+ 0.00498738 58.65	BTC 	✓
51	2020-08-13 15:53:53	<u>e776bbc34a1d4476f41c3ac0bf4c06ca41ba6ad2ccea8d18ebbd9d722978cab2</u>	+ 0.00851165 100.10	BTC 	✓
52	2020-08-12 23:50:31	<u>4c371df438f82b16d08ad7e90aac00739ba6297b7a17db4f2afa20c173de0226</u>	+ 0.00422220 49.73	BTC 	✓
53	2020-08-10 09:37:05	<u>19b6112875bf209fafae7d9810e3d5cc44c5885c32aa4dab2735e1157a9c9bd7</u>	+ 0.00816202 97.07	BTC 	✓
54	2020-08-10 06:57:56	<u>857c1ebcc155f6d6562abf976eb2d2ae321304e42aa41d93c5eeef4f1465c736</u>	+ 0.00072777 8.65	BTC 	✓
55	2020-08-09 07:46:56	<u>8b2300f2d05cd1068b8e066770e1870404b2c41cdc1bb63a8da0e4590cd9322e</u>	+ 0.00250484 29.26	BTC 	✓
56	2020-08-09 07:46:56	<u>9a1e51d99da7c70d4095f0183bd8b2280b8bbddd709242e6519dd189eb58e8b6</u>	+ 0.00250770 29.29	BTC 	✓
57	2020-08-09 07:46:56	<u>f4377df50bcec8147a965af4ca5ce80d8ff6e04be946a7d14466078134353367</u>	+ 0.00083646 9.77	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-09 07:46:56	<u>27db59de40f581273d528c</u> <u>3d1a31c177eed659e4eb42</u> <u>19536f0e3aee5fb7402b</u>	+ 0.00041482 BTC 4.84 USD		
59	2020-08-09 05:51:54	<u>1df8e70ac6796788de2563</u> <u>499c726209bf4c5215e924</u> <u>fab9594d629c28d81689</u>	- 0.00072808 BTC 8.50 USD		
60	2020-07-24 11:14:34	<u>b16feaf7be5ec64618d3b4</u> <u>b86a9ee11b8d5daba8f5d1</u> <u>71aab9bcdb4817628bf7</u>	+ 0.00072808 BTC 6.94 USD		

* USD values displayed at the time of transaction

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