

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JQi1tRrUsN2VpinK4zD1NdfBQSgLQpHqq</u>
TOTAL RECEIVED	0.11981445 BTC
	7,549.73 USD
TOTAL SEND	0.11981445 BTC
	7,549.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-31 21:36:55	<u>45415052438ef8e2ec6aa1</u> <u>9e9490dc7b52a1b82690dc</u> <u>77a9e8a1bbcbabba12db</u>	- 0.01014545 BTC	
			371.28 USD	
2	2021-05-30 11:26:46	<u>e1da8b97a5b8883b52ced5</u> <u>6f4f9a1da4de345a6460ed</u> <u>4baceee5061e716caee2</u>	- 0.00149063 BTC	
			53.12 USD	
3	2021-05-30 10:54:32	<u>9dcb9804d2a045ba4c6ac9</u> <u>137341e369cdc47c2ac214</u> <u>4d7ebcded0864a7d14f1</u>	- 0.00200571 BTC	
			71.48 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-30 10:49:18	<u>40086df3a51565452ad5d6</u> <u>154833300c5bb6f56763b6</u> <u>77a052d2c0bd3c9d175f</u>	- 0.00082212 BTC 29.30 USD		✓
5	2021-05-30 10:35:54	<u>3003d190bee8d0e2c23f5e</u> <u>a67bbf3dbc67f7d89c587f</u> <u>c0fa347247811d85b1ad</u>	- 0.00085385 BTC 30.43 USD		✓
6	2021-05-10 07:01:59	<u>fd70723a3ea6453efd45d4</u> <u>87188fd0569f2d20eba2bd</u> <u>7ecdfca6af67b1b87bd9</u>	- 0.00214286 BTC 119.60 USD		✓
7	2021-05-10 06:52:26	<u>ec7266cf2e71444d52b888</u> <u>507d7b59dbdc447f948719</u> <u>f6f38ae966abcac01730</u>	- 0.00214286 BTC 119.60 USD		✓
8	2021-05-09 11:32:50	<u>1cf089b01db3b82218ec50</u> <u>d38fcdbd25ed6387887dcea</u> <u>d3eb88184a738df34fd0</u>	- 0.00221311 BTC 128.89 USD		✓
9	2021-05-09 08:43:19	<u>2c8180645d994ecd1fa92a</u> <u>8d7c6f8939efb393f66fd1</u> <u>f546ee370cdc92b365d2</u>	- 0.00214286 BTC 124.80 USD		✓
10	2021-05-09 06:59:11	<u>e6b18c0372583bc13ae842</u> <u>e5186b15d63adeb019c8e8</u> <u>22844df57eaf43d4adec</u>	- 0.00610000 BTC 355.26 USD		✓
11	2021-05-09 00:42:48	<u>7dab2aec780ef84dc073cb</u> <u>970d46ea2cb395f0260968</u> <u>bdac585ebabd3e932ec9</u>	- 0.00799500 BTC 462.97 USD		✓
12	2021-05-08 23:12:49	<u>10ae8856683b123e477e0c</u> <u>e8f859190ef78ddfba43b8</u> <u>0a8cb38dc15d2b26f1b0</u>	- 0.00726000 BTC 420.40 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-08 01:17:28	<u>786c0061b3454fe4263882</u> <u>ae761c6b217d6b9c77f213</u> <u>834c33d93a065e97c605</u>	- 0.00221311 129.59 USD	BTC 	✓
14	2021-05-08 00:18:58	<u>333d280d8c6463b40bc28c</u> <u>c657251873ca0d313e350c</u> <u>ed32f5e24e69a8e648b5</u>	- 0.00198871 116.45 USD	BTC 	✓
15	2021-05-07 07:52:35	<u>b7b83f7a9a87ecb987e3d8</u> <u>40110034eb09b07ffb9a68</u> <u>0dbebdefeba04e524bca</u>	- 0.00267353 153.23 USD	BTC 	✓
16	2021-05-06 04:40:20	<u>d185f7dfaf398bd73f4713</u> <u>94fc836e1ff3fc06e2d1fd</u> <u>6bb244c62634434e7bfe</u>	- 0.00084375 48.92 USD	BTC 	✓
17	2021-04-16 18:30:48	<u>eefe1d9194b6a61d346758</u> <u>1378fee67a0d14b8f05882</u> <u>c52947b44efae5fb23a4</u>	+ 0.00214286 130.47 USD	BTC 	✓
18	2021-04-16 16:53:36	<u>1516f803805075245dcd86</u> <u>8e61b32f9fac0d04930afb</u> <u>da4ebc983bb55a31d559</u>	+ 0.00214286 131.43 USD	BTC 	✓
19	2021-04-16 16:53:36	<u>d226b9cf947dc162d54aac</u> <u>98bea2b1967c3285668be8</u> <u>47c900df8cb97a15ea3e</u>	+ 0.00214286 131.43 USD	BTC 	✓
20	2021-04-16 11:27:54	<u>0ac6e3c35ba20d7add91ef</u> <u>11f1e79abb6bddd6b50c7b</u> <u>8f428dfd1ffd8cbfce2a</u>	+ 0.00610000 374.14 USD	BTC 	✓
21	2021-04-14 17:06:28	<u>564afebb9680367a3a73c5</u> <u>3156ba45a748dc6c52b2b0</u> <u>b5d9c2c05b0fdd4e93f0</u>	+ 0.01014545 638.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-11 01:46:31	<u>37e22164d5a2e431129748</u> <u>38f3747fc633e120f468cf</u> <u>bcc5650726a05f785202</u>	- 0.00221311 132.79 USD	BTC 	
23	2021-04-10 22:43:24	<u>e6dc767cb2a012b5fcf2c9</u> <u>84eb4c8bbab55e6b33add2</u> <u>b9ddd3beb8fc3ae65730</u>	- 0.00132787 79.67 USD	BTC 	
24	2021-04-10 19:56:27	<u>6d7d3de94331ac3832e19c</u> <u>f5db3d4ecee685c8be9231</u> <u>7697870f541da5cd9f76</u>	- 0.00112500 67.50 USD	BTC 	
25	2021-04-10 10:11:08	<u>17bed9270b9c519e194bc2</u> <u>bd85bf671bc0c99978d491</u> <u>a9b3b969d4e9dc5000a0</u>	+ 0.00198871 118.86 USD	BTC 	
26	2021-04-09 18:12:03	<u>af4ab2f30d14d140ecb499</u> <u>9a8577a29d2e0fd3121b35</u> <u>86aa06b9746f80e0ec7e</u>	+ 0.00221311 132.27 USD	BTC 	
27	2021-04-09 14:47:41	<u>6252eba67808cfd21ce0cc</u> <u>2c7fdb9c9f7e1dba9e2742</u> <u>4b5eb1b6bfc2ce6436af</u>	+ 0.00221311 132.27 USD	BTC 	
28	2021-04-05 09:26:15	<u>8e3f9d0fb62e51dae2597e</u> <u>fa0fa83e0c4f31dfebec3c</u> <u>da18f76fddc616e43b09</u>	- 0.00315000 186.25 USD	BTC 	
29	2021-04-05 07:36:16	<u>3289316bd8dc3bab9b31ef</u> <u>bbd73214bc8feeeca9ba84</u> <u>6b4aa5bafdc70e7ead80</u>	- 0.00368182 217.70 USD	BTC 	
30	2021-04-05 03:12:43	<u>79878a7c2f0a94e122d7bf</u> <u>729c7d656876a5e1ffdc64</u> <u>dab611d929524eb8130d</u>	+ 0.00112500 66.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-03 14:20:37	<u>e8b69718d1b81ebd9ecaeb</u> <u>60a96a3dc473bf313802d8</u> <u>d14eb49adb0ef4b89793</u>	+ 0.00132787 BTC 77.28 USD		✓
32	2021-04-02 15:38:30	<u>765b389a1e099d314b25fa</u> <u>1fd95fddc70f87aacf8baa</u> <u>038b091434e418c2d912</u>	+ 0.00221311 BTC 126.26 USD		✓
33	2021-03-30 12:04:58	<u>7fe1ce384aeada4c5004c7</u> <u>492984b3450fe83068056f</u> <u>3ddb731c5e65e7c2955d</u>	+ 0.00315000 BTC 185.03 USD		✓
34	2021-03-30 05:17:53	<u>8258ec3a59f7725155c64a</u> <u>53bf1a8ba13fb57d375a6d</u> <u>fe01ddfc4c6ecd1a6ff6</u>	+ 0.00799500 BTC 469.67 USD		✓
35	2021-03-26 18:31:36	<u>44431d0a603f3a63111f29</u> <u>f6d30d49e61959e2d7c0a6</u> <u>5006eb169e02c52927ef</u>	+ 0.00368182 BTC 205.50 USD		✓
36	2021-03-23 02:43:49	<u>5afe47cc896bdd10a473bb</u> <u>c707ee452adf53038f464d</u> <u>924fd11b552cb8e34acd</u>	- 0.00045000 BTC 24.45 USD		✓
37	2021-03-23 02:44:23	<u>a122de9f92fe199c75814b</u> <u>2e143537cf3f8e11eab8e2</u> <u>0f00a3f75273e70abb77</u>	- 0.00273000 BTC 148.35 USD		✓
38	2021-03-19 15:37:01	<u>43dba994d16e0697653761</u> <u>ee54a72aa026eafff1c5653</u> <u>440184c68c1eb6f466be</u>	+ 0.00726000 BTC 421.82 USD		✓
39	2021-03-19 09:17:25	<u>9ea68b8b5093f9673aa403</u> <u>8a5184837ca304f1aae5d1</u> <u>b0c8f276f7b1bba71a9d</u>	+ 0.00273000 BTC 158.42 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-03-16 05:25:54	<u>b986615b82adc41e3fc313</u> <u>5a882482d8010df7a77446</u> <u>a566015500a02bc2f1d9</u>	- 0.00126316 BTC 71.87 USD		✓
41	2021-03-16 04:16:59	<u>4bb3d3d4d824ff13db0347</u> <u>2285721fdf0a6a839f252b</u> <u>fceee6cc10b616fbbd46</u>	- 0.00046957 BTC 26.71 USD		✓
42	2021-03-15 15:06:26	<u>dc3dd387c1dca1d812e276</u> <u>67cced3a7643a632696609</u> <u>5ac1f3921db807a52d27</u>	- 0.00094737 BTC 53.90 USD		✓
43	2021-03-15 15:06:26	<u>1c230097091c5273b03302</u> <u>332a473783e74fb9512d82</u> <u>ff183d5abc13c72ca245</u>	- 0.00424737 BTC 241.67 USD		✓
44	2021-03-15 10:47:11	<u>093d9c8e682ec3f3857c0e</u> <u>88c78e88cf1928b31e93a0</u> <u>d598afae00e5af7a3bfa</u>	+ 0.00045000 BTC 25.02 USD		✓
45	2021-03-12 21:44:38	<u>7dbef2c65bc53bd916bc31</u> <u>8291b27bae147068eb1e7d</u> <u>55ca33ddee3ee53801a5</u>	+ 0.00094737 BTC 57.96 USD		✓
46	2021-03-12 14:42:52	<u>03a9d529a182d69863b246</u> <u>746a89e928fb341a504407</u> <u>0b63fd2ef3bfa9d8aa4b</u>	+ 0.00126316 BTC 77.29 USD		✓
47	2021-03-12 08:30:24	<u>1dcf20dd388bf9352dad7e</u> <u>fb008eec3b9f1fc1ca5673</u> <u>145a892002ad41151f0d</u>	+ 0.00046957 BTC 26.86 USD		✓
48	2021-03-11 17:32:48	<u>36a46bd96bf62bda658e3c</u> <u>b81dfdf6625b22bc9e4d28</u> <u>d6a1abfb547950279b35</u>	+ 0.00424737 BTC 243.04 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-03-10 05:44:30	<u>1acf992b57173f5dbdb538</u> <u>a3d0245f62be0979682238</u> <u>45671b19897c3c261f02</u>	- 0.00230192 128.56 USD	BTC 	✓
50	2021-03-08 13:16:40	<u>088efa3273922ccff1f955</u> <u>a5ca202e78331e7a602ddd</u> <u>459a423ca721a41de680</u>	+ 0.00230192 126.33 USD	BTC 	✓
51	2021-03-08 11:37:51	<u>fb140dd3fcd5c4181c8b3</u> <u>34c1378f61b7b183667f3b</u> <u>af0bbc1f22ehead453f1</u>	- 0.00616875 323.08 USD	BTC 	✓
52	2021-03-08 01:53:27	<u>fae87dc3c193f49ec5bd24</u> <u>b826e895a9ae9bcf03321c</u> <u>5df60358f5b2873c3205</u>	- 0.00097500 51.06 USD	BTC 	✓
53	2021-03-06 12:43:17	<u>126584d8997ceafa36f031</u> <u>27f9d873baf0bb5dc2fc4d</u> <u>e3a1fb9ea4896375dc9b</u>	- 0.00068675 35.00 USD	BTC 	✓
54	2021-02-26 10:34:48	<u>3702aabb5fdb229ba51bc</u> <u>df35898ce04fb31bd4b27d</u> <u>a42d888b4dea994efefb</u>	+ 0.00616875 285.47 USD	BTC 	✓
55	2021-02-21 13:33:17	<u>17ccad9d8a230fce8ce4f0</u> <u>9726be95532eae99f21827</u> <u>c9ecabb38b22650bbd8</u>	- 0.00151402 81.88 USD	BTC 	✓
56	2021-02-20 05:28:54	<u>58e57771b4cce0a3da13a6</u> <u>b6f96fe48bba360be2b8cb</u> <u>429bf059aceab53f95a6</u>	- 0.00838125 468.01 USD	BTC 	✓
57	2021-02-19 10:43:20	<u>5d24553ee94b35ab215b12</u> <u>6ef4ead05ef30794578810</u> <u>3192dc5cc0e1c2e6d734</u>	+ 0.00151402 84.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-18 03:30:51	<u>38d0229d61e830894ece8a</u> <u>40176ba38608cae1306a41</u> <u>2db081b6e246b5f61734</u>	- 0.00565714 291.64	BTC 	✓
59	2021-02-16 12:22:35	<u>d6fb580105e8cd8aeeca87</u> <u>88cec29b44d27f3a78046d</u> <u>c863a58ae2a5f8679351</u>	+ 0.00068675 35.79	BTC 	✓
60	2021-02-16 12:16:41	<u>eea1ce244de4c50aba5a91</u> <u>cc5b12915f9d171597174d</u> <u>cd14e1e4773aeaf8c74a</u>	+ 0.00565714 294.84	BTC 	✓
61	2021-02-15 10:56:29	<u>8005b76879530379088d59</u> <u>abc28fc4ed407a81dcba1</u> <u>dfcf46b47ede1224f1d5</u>	+ 0.00097500 46.71	BTC 	✓
62	2021-02-12 09:55:07	<u>953556d257e8afcae22a7f</u> <u>dab328766d3bc89ff64490</u> <u>cde76b3d683bd55d6197</u>	+ 0.00084375 39.89	BTC 	✓
63	2021-02-12 09:51:35	<u>e46bdc22f90ca6cb57d0ea</u> <u>b2f5a2c25bcdadf9d0561</u> <u>a33545f8e35cd76713cc</u>	+ 0.00838125 396.32	BTC 	✓
64	2021-02-07 13:33:41	<u>e5d30ded636b0113e33774</u> <u>b95a208a7cf669989bff2a</u> <u>a9b949d378b7dd36e716</u>	- 0.00360000 166.94	BTC 	✓
65	2021-02-04 14:06:31	<u>b8b8ec3ad788a9301abcaa</u> <u>29e3cf4f5c38f79ac5638b</u> <u>406b050f3064fe3adaab</u>	+ 0.00360000 137.84	BTC 	✓
66	2021-01-26 08:12:03	<u>4a42423238feba87f42744</u> <u>ff5ca8f95ec7f3cb06d422</u> <u>6277d97b6300aefdcdd6</u>	+ 0.00149063 48.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-22 19:06:00	<u>70923ad47dbeab68a55353</u> <u>6b7996e72ee90e42e7feda</u> <u>14ab16564c8ef33eaf1f</u>	+ 0.00267353 85.76 USD	BTC 	✓
68	2021-01-15 10:46:31	<u>438dc4d6bbc47e43d4f124</u> <u>860a659317a1e4f349b1d2</u> <u>a4c041561bb3a964aee6</u>	+ 0.00085385 31.37 USD	BTC 	✓
69	2021-01-11 12:18:30	<u>a636b1de8d72fd3bd02bfa</u> <u>d7e8835efeccebe4b121dc</u> <u>bae333643562b5382083</u>	+ 0.00200571 68.29 USD	BTC 	✓
70	2021-01-09 04:14:37	<u>146a0421678c27745d80fc</u> <u>f32478512fa5f184ea0c28</u> <u>affd2fee5457a4e1afef</u>	+ 0.00082212 32.95 USD	BTC 	✓
71	2021-01-02 04:59:09	<u>0ce1947621e2c9f683004e</u> <u>9933f7aec25e138eca8e29</u> <u>eeaf2216a10856df3670</u>	- 0.00096667 31.10 USD	BTC 	✓
72	2021-01-02 04:59:04	<u>5242f7a7b5c1821cc89361</u> <u>206ea343e739cbb427a6e1</u> <u>ec345e26b11cf19c8163</u>	- 0.00168367 54.17 USD	BTC 	✓
73	2021-01-02 04:49:25	<u>5a9a028259684d9d17ea0c</u> <u>6ceaa7fddff985aaaf7e10</u> <u>cb2c28be51d394ee21cf</u>	- 0.00091525 29.45 USD	BTC 	✓
74	2021-01-02 04:25:32	<u>e3d8c5dd64ecf9d9887085</u> <u>cff2fd3af64e862fd3e960</u> <u>190051b27a853d340f63</u>	- 0.00079592 25.61 USD	BTC 	✓
75	2021-01-02 01:03:48	<u>be0a557817b87f98a300f7</u> <u>aa136de3c02419f9e81250</u> <u>c4c0e50b3ba16614985e</u>	- 0.00344348 110.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-01 11:10:03	<u>88bf041fdde370057223f4</u> <u>4f7fdea0c92be2a1600570</u> <u>69ef57913764fc72d5ae</u>	+ 0.00091525 26.84	BTC 	
77	2020-12-31 13:38:25	<u>e679e03aca7ed4112c1fe9</u> <u>fac4b2624bd8253316e13d</u> <u>925c2f33b6d55483d69f</u>	+ 0.00079592 23.34	BTC 	
78	2020-12-31 10:12:26	<u>b8be01af421456e4d3f223</u> <u>5f62b9381d6c5c486554c4</u> <u>fcd2ca4ebc923ece55f7</u>	+ 0.00168367 48.69	BTC 	
79	2020-12-28 10:48:09	<u>ca643b2139c380dc226089</u> <u>50feb778a3c265c2001802</u> <u>8a116a0110c4eee9abc0</u>	+ 0.00096667 26.17	BTC 	
80	2020-12-26 00:56:20	<u>8308238e19b9c276b79cf5</u> <u>773d26109b9e6748e13519</u> <u>82f563f6105411b5a54b</u>	- 0.00667500 176.84	BTC 	
81	2020-12-23 16:02:05	<u>1004a9fef0d64fb429c912</u> <u>5c52c160cdedd50316afec</u> <u>882df5d891dce46f79bf</u>	+ 0.00667500 158.39	BTC 	
82	2020-12-22 09:22:56	<u>a4aa167a40709f5b63cd9d</u> <u>a80781fb8dcde1086b0025</u> <u>a2f88c84a74e2db6ea9f</u>	+ 0.00344348 81.99	BTC 	
83	2020-12-13 02:55:50	<u>c110a776ca72dea6a322b4</u> <u>4fb32032f5c3bb017d6e51</u> <u>c02a1f34d69b49419f44</u>	- 0.00141081 27.05	BTC 	
84	2020-12-09 13:58:37	<u>ca94f6b23c07861d42e627</u> <u>4e2340ffc585257add022d</u> <u>bbd2b8717ae89217e2ac</u>	+ 0.00141081 25.75	BTC 	

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