

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q1Rqvu38Rb1jk9wzxFCwXh7eRMkhV8VE3</u>
TOTAL RECEIVED	0.01276888 BTC
	803.19 USD
TOTAL SEND	0.01276888 BTC
	803.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-28 17:38:02	<u>f1052e9bab1f5e98e04793</u> <u>a21e3362bd35132f672eab</u> <u>ef2078115978e3470c2b</u>	- 0.00051023 BTC	
			30.90 USD	
2	2021-10-28 15:31:52	<u>09dc9639c24fda9ced43a9</u> <u>6038fc15d3edce16e4d8fd</u> <u>fef6a07f6c5be4503f87</u>	+ 0.00051023 BTC	
			30.90 USD	
3	2021-09-19 13:25:25	<u>f892204c5f14a22d60f0be</u> <u>d7db594d8c9336a044c584</u> <u>7ba4497e3a15607b86ce</u>	- 0.00050360 BTC	
			23.79 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-19 12:17:35	<u>08dc58c27613e2e11c0f1f30648cd689e80c74727874fec7afb1dfac81ca9295</u>	+ 0.00050360 23.79 USD	BTC	 
5	2021-08-16 18:46:43	<u>cbe61ba3ea491ef5c7f663a4f85ed5de4c42bc644bca f9f2120a7f4a9cfb6dfe</u>	- 0.00050278 23.55 USD	BTC	 
6	2021-08-16 16:58:21	<u>02a146a3ccc6602e989dea b26fb8946369b3c11b35a59485e9e91f7bdb115b33</u>	+ 0.00050278 23.07 USD	BTC	 
7	2021-07-19 19:25:50	<u>66573b137f7e73567976a3 d3c7cb9a5383fb93e0d1969b66ccee4e9e4271b106</u>	- 0.00051416 15.26 USD	BTC	 
8	2021-07-19 18:59:30	<u>372d7a59d6b78dfa37b62e af1eb6a459618123e7db8a d98870247ff589859022</u>	+ 0.00051416 15.26 USD	BTC	 
9	2021-06-16 10:47:43	<u>02542f68fcc64f02225fe7 67bcd937b8e234a04ceb4824f1fec6a7eb0879061d</u>	- 0.00050970 19.54 USD	BTC	 
10	2021-06-16 08:49:01	<u>05e62a9fb07fd2e7a34ec3 479cb3040f501099d1ab830b99414088dcbec77d32</u>	+ 0.00050970 19.54 USD	BTC	 
11	2021-05-08 18:11:28	<u>749fc6fe6adb323a861e3f 99bf4ae7b7b0297a57d710cccc6a59a700618aaee1</u>	- 0.00051162 29.62 USD	BTC	 
12	2021-05-05 08:48:19	<u>857da15e0acb587c75a929 e6173c413b8f2cff373e71c320f42f0447c4d2a1a3</u>	+ 0.00051162 29.38 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-04-07 06:13:34	<u>470ce8925f5be0a7a4b8eb</u> <u>672de063476a2510261d10</u> <u>a544f355dc3540dd45fd</u>	- 0.00050691 BTC 28.36 USD		
14	2021-03-24 11:36:45	<u>868b361fb59ae7e101b5d3</u> <u>7926c9f118ff570dc282d0</u> <u>a659157b19d57b1d3771</u>	+ 0.00050691 BTC 26.51 USD		
15	2021-02-15 01:37:52	<u>dd6177c50c8ef87e134b7a</u> <u>3625830c4b74a814994dc1</u> <u>f8b07435e32d8fe77a75</u>	- 0.00050088 BTC 23.99 USD		
16	2021-02-13 13:35:35	<u>673519e86d5583dd71ecb6</u> <u>615778c88db95af126bf9c</u> <u>912b738acc940a6d4a8c</u>	+ 0.00050088 BTC 24.33 USD		
17	2021-01-07 21:03:10	<u>4a4e16375e14aa7bc749a6</u> <u>c1d08f277f85a1cc1bcfb5</u> <u>1b738d0f16627ed6f582</u>	- 0.00050905 BTC 20.65 USD		
18	2021-01-07 20:12:13	<u>78a39a2f70253e5e5eeead</u> <u>4853a96a09a62ad9534504</u> <u>a3d063e293940a9f0081</u>	+ 0.00050905 BTC 20.65 USD		
19	2020-12-03 19:00:22	<u>3828edcb36947af120fe41</u> <u>6ed226a27283c5b9236a37</u> <u>fb9468f21e581bbf441</u>	- 0.00051418 BTC 9.58 USD		
20	2020-12-03 17:37:41	<u>c815fc94ae96def8de9162</u> <u>aa6eb0aa91be5045674fc3</u> <u>2bd94ce83810c6b8bd72</u>	+ 0.00051418 BTC 9.58 USD		
21	2020-11-01 22:24:04	<u>251fbeb3bf4b249895c4ea</u> <u>b238a48510dffeb17cd05b</u> <u>0828c818f91e3b122fdc</u>	- 0.00051036 BTC 6.91 USD		

#	Date & time	Transaction Id	Amount		
22	2020-11-01 13:58:01	<u>005b7adbec49407da01a06</u> <u>1077d6e734600dfd1c6184</u> <u>f07324d6e8e6d963816f</u>	+ 0.00051036 BTC 	6.91 USD	✓
23	2020-09-26 15:03:58	<u>ffc9ab2951cf97f212087e</u> <u>5c390ba88f2a8c1992c4ea</u> <u>243622dd6ae6c0b7c18a</u>	- 0.00050900 BTC 	5.48 USD	✓
24	2020-09-26 12:14:42	<u>627482b64a64ac8554bc38</u> <u>4cb1020bd9d84ce40fd682</u> <u>a34b3a5b8c2380df3421</u>	+ 0.00050900 BTC 	5.48 USD	✓
25	2020-08-24 08:34:19	<u>702b18f7be96b0331549cb</u> <u>7f9e1801a2e3aff024dba1</u> <u>d6cc5d6de80e9a3206f0</u>	- 0.00051140 BTC 	6.00 USD	✓
26	2020-08-24 08:16:37	<u>54625a7bbbea59733316fe</u> <u>495ea0e45f68ca71390e1a</u> <u>33064474810dac78694f</u>	+ 0.00051140 BTC 	6.00 USD	✓
27	2020-07-25 00:34:16	<u>4bf845636ac1d848d22f94</u> <u>a20564622db4a8227ebf87</u> <u>b4f962afbd5e19d7401e</u>	- 0.00051561 BTC 	5.00 USD	✓
28	2020-07-24 10:13:57	<u>96c094f993d18cc1b1a650</u> <u>69357cdf2dac3cbb84189b</u> <u>9abd52653aa0667ef532</u>	+ 0.00051561 BTC 	4.91 USD	✓
29	2020-06-22 20:22:15	<u>fafaac66c9138d2ca44162</u> <u>9328645cad8c9acb5f06fb</u> <u>f4d406c81923a821b2ae</u>	- 0.00051103 BTC 	4.91 USD	✓
30	2020-06-22 10:39:43	<u>ee89f8dce759a95eed9971</u> <u>2cd61dae06ff9f968fa684</u> <u>0826cdf6b0edd7fadefb</u>	+ 0.00051103 BTC 	4.94 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-25 16:29:37	<u>3032e4a96fad8c7cb0d040</u> <u>f8ccd237306446bb786704</u> <u>f589bda082518a6fdf65</u>	- 0.00050082 BTC 	4.42 USD	✓
32	2020-05-25 15:14:20	<u>1c8ea07151ec152234a2cd</u> <u>a69c90b19e1d529eabc031</u> <u>e66df03354cd58c3c7c5</u>	+ 0.00050082 BTC 	4.42 USD	✓
33	2020-05-04 16:36:23	<u>843b83afcb96b82f4b2256</u> <u>8c962df03b5dceb87f5cf2</u> <u>8a814d479c4c55fa427a</u>	- 0.00052072 BTC 	4.69 USD	✓
34	2020-05-04 15:04:54	<u>8d951ba4cff3b18835f84f</u> <u>335ccd6cc5cf3da2cf21d8</u> <u>115c0863cf1779eec5bd</u>	+ 0.00052072 BTC 	4.69 USD	✓
35	2020-04-18 04:39:12	<u>f4ff750ab3aabe923dbae</u> <u>b89227936e2e72f0a16abf</u> <u>5f2d81c8725955dade00</u>	- 0.00052680 BTC 	3.81 USD	✓
36	2020-04-18 04:01:16	<u>10a4cc3be5f36762e30bed</u> <u>d416311fa585f312a75246</u> <u>2ae5650e67f42b02b633</u>	+ 0.00052680 BTC 	3.81 USD	✓
37	2020-04-03 15:18:49	<u>5d1de7e7ae25237b233fa4</u> <u>9c14cfaaba020302f96fb9</u> <u>2e4c10475c3f2ba7bafd</u>	- 0.00051146 BTC 	3.50 USD	✓
38	2020-04-03 11:28:26	<u>05c760ad5aaf5f39e7cc5e</u> <u>7062075c3b88d3f2065fac</u> <u>4aab09d8884923de1ab</u>	+ 0.00051146 BTC 	3.44 USD	✓
39	2020-03-19 14:03:40	<u>daec55a972d67537cbaa4c</u> <u>d6cece3d0010cc0beedaff</u> <u>81fe8e5dc260fe48cbea</u>	- 0.00050641 BTC 	3.14 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-19 10:47:54	<u>ea654d6c77ebbcfe058515</u> <u>5d5b5d718813a2d9b5b87b</u> <u>e0e94bd58461e5a7948a</u>	+ 0.00050641 BTC 	3.12 USD	✓
41	2020-03-03 17:05:52	<u>b07aff8a61fda3f8f33156</u> <u>d04e524b687d42815b3117</u> <u>a9fd9b3cde2cbac538f1</u>	- 0.00052138 BTC 	4.56 USD	✓
42	2020-03-03 14:42:40	<u>e2fec520f7813ae49a076c</u> <u>1a0dfa963c3178424115b5</u> <u>96334cc580a33d0e6323</u>	+ 0.00052138 BTC 	4.56 USD	✓
43	2020-02-16 11:14:02	<u>d456e0948a0e8b2d96b2a8</u> <u>07a1d8e7e67fea34e8368c</u> <u>ece03494c782507c6706</u>	- 0.00051840 BTC 	5.14 USD	✓
44	2020-02-16 10:49:00	<u>f663bf318ae75b01529d11</u> <u>70b15bf1ec0f14fc0a4594</u> <u>b45bdb54c3dba3b92f07</u>	+ 0.00051840 BTC 	5.14 USD	✓
45	2020-01-31 17:22:23	<u>46f55b8cdf13b2b45d7ded</u> <u>7237661e9740d5e6cb258e</u> <u>a8d07e7e60187c9dbedf</u>	- 0.00050660 BTC 	4.75 USD	✓
46	2020-01-31 16:47:41	<u>cb35b8e6364e98e9c5c982</u> <u>b1013843983db0d735cae8</u> <u>c7be35772a277141ec8a</u>	+ 0.00050660 BTC 	4.75 USD	✓
47	2020-01-16 18:35:12	<u>d592d0b2cf2d760831dde5</u> <u>35453be4c5bc42bfea02d4</u> <u>2ef1f686d23fa4a5d3af</u>	- 0.00050904 BTC 	4.53 USD	✓
48	2020-01-16 15:23:27	<u>893c22a38bc49197c99e27</u> <u>9bbb6b7f617b219013d953</u> <u>1fb5c9ead85fad690dbe</u>	+ 0.00050904 BTC 	4.53 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-02 17:05:48	<u>dd1765995677132e15f114</u> <u>b79a470b95c9fa30d954a7</u> <u>ed6c39f9186ecbf89dea</u>	- 0.00050674 BTC 	3.72 USD	✓
50	2020-01-02 16:59:38	<u>8b34854c9b107413341a86</u> <u>b7dd6fd1af0c9cda01d82f</u> <u>d6cb717f7bc17fef548f</u>	+ 0.00050674 BTC 	3.72 USD	✓

\* USD values displayed at the time of transaction

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