

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q1dozPFpgtRMZhqyZDyPYj3KV426vZyf2</u>
TOTAL RECEIVED	1.34236992 BTC
	84,657.90 USD
TOTAL SEND	1.34236992 BTC
	84,657.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:09:58	<u>2705a32f24b69fd6328e58</u> <u>02842543050b4ffbcae518</u> <u>7bd68f08f3466b2d5845</u>	- 0.01158700 BTC	
			606.04 USD	
2	2021-03-22 01:47:23	<u>351442c002284f46b7626f</u> <u>ada617f3551713b38633df</u> <u>3566268a2e20f3c98a32</u>	- 0.00381200 BTC	
			206.16 USD	
3	2021-03-21 15:38:55	<u>1fbf9e62a3b2b305db6ee4</u> <u>12c67f8350ad01cb92f246</u> <u>274746c6c3edf3ef98e3</u>	- 0.00847609 BTC	
			458.41 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 13:06:50	<u>ef89fb3735c4e3b5e93100</u> <u>98c54a0962ebed96657a32</u> <u>e19adf9cffb2af166a29</u>	- 0.01298000 BTC 702.00 USD		✓
5	2021-03-11 13:56:04	<u>e472288f04bbb0235b831c</u> <u>d74ed355acb5aa7ca2ac76</u> <u>1a5535f2c48309a5a586</u>	- 0.01916000 BTC 1,096.36 USD		✓
6	2021-03-11 12:43:11	<u>c1df99d393b386e606d0d1</u> <u>e14a36a4f36626ae0627b1</u> <u>ca1cc4cd557eac8e7cb7</u>	- 0.01847000 BTC 1,056.88 USD		✓
7	2021-02-04 03:30:39	<u>e2fec3da5aea6213e0e1bd</u> <u>76eafe96e9543976b642f4</u> <u>2be0894627b8c20ef0f9</u>	+ 0.00847609 BTC 313.07 USD		✓
8	2021-02-01 19:07:23	<u>33a14c738fac4bf37a476f</u> <u>a3d4348703a0995d340750</u> <u>6bc512fabff8f690eb3c</u>	+ 0.00381200 BTC 135.19 USD		✓
9	2021-01-29 00:23:17	<u>64807fa6deb960a3987500</u> <u>3bd046425ea490dc00b53a</u> <u>e0fb32a2242cfb7ab738</u>	+ 0.01847000 BTC 632.63 USD		✓
10	2021-01-27 19:06:51	<u>137f7082a1335d3142b75f</u> <u>b914d7a1af4220e9c23117</u> <u>a7b39cf91ad49e048838</u>	+ 0.01916000 BTC 639.27 USD		✓
11	2021-01-26 16:12:28	<u>f6bf02c769fd518060e2b0</u> <u>5cc73b352dc292e0246585</u> <u>2822b569fa11e6c9cdda</u>	- 0.03064200 BTC 930.47 USD		✓
12	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01511000 BTC 458.83 USD		✓



#	Date & time	Transaction Id	Amount		
13	2021-01-25 01:55:23	<u>f785c34b8f81e9713d09f31fd2d35a7c6c3cd5f1fa956e63004c8077bb40db8f</u>	+ 0.01511000 487.36 USD	BTC	✓
14	2021-01-23 11:15:31	<u>bdc9cae4fb7278dd32061122b0a5f70546ca79ff1919a943cec5430af1c25f57</u>	+ 0.03064200 982.93 USD	BTC	✓
15	2021-01-19 17:54:19	<u>2acf3d8c6979f33a8316d37f76c5567c7151ec852cf069fec53059dcf15564d0</u>	- 0.01641400 582.17 USD	BTC	✓
16	2021-01-19 14:29:25	<u>652ece2b6b9220275705a42f083ca0277ec00cda8f1a3bdf9e39a694f50e4ee9</u>	- 0.03167200 1,123.34 USD	BTC	✓
17	2021-01-19 14:29:25	<u>89d3d9fc5cbff25dee8374d3dd849a2646a8fc3330f712f1dbfa333d8f77f9b6</u>	- 0.03738000 1,325.80 USD	BTC	✓
18	2021-01-19 04:00:09	<u>14c3ebd48f263842da2aba33449826ad93ccdcecdbe1dc47367ba9f9bd593dc</u>	+ 0.03167200 1,136.75 USD	BTC	✓
19	2021-01-16 14:46:07	<u>37a4b43d678cc71244a7715ce00a5a464e31246fe0dc49e3b4a21111c7d1c262</u>	+ 0.03738000 1,339.27 USD	BTC	✓
20	2021-01-08 12:20:06	<u>8cd825387bdd8b00cdd5ad36afe86db0700821109b8330ff7fcac487997241c8</u>	+ 0.01298000 520.34 USD	BTC	✓
21	2021-01-07 00:01:04	<u>dc2409a213408b9ba8daa4a0bea352282a34b6fb369500aa90cafd764d37378c</u>	+ 0.01641400 647.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-06 12:41:14	<u>6105ff283ea17c2c584f82</u> <u>d85ea6197a23939705e202</u> <u>d20c9263bd9877885c13</u>	- 0.02203800 869.00	BTC 	✓
23	2021-01-06 12:41:14	<u>8af07609784026a8c16e51</u> <u>b38c5acc67567bc0af64c1</u> <u>86a1d3668b8f667e9ed7</u>	- 0.03400000 1,340.69	BTC 	✓
24	2021-01-04 01:12:46	<u>0544606369a8c8fe397b6c</u> <u>7adc3db1c36839a05e2f63</u> <u>39dfb2c112b48827e5e8</u>	+ 0.01158700 370.65	BTC 	✓
25	2021-01-02 08:48:05	<u>cf38858c2a43397dd71d99</u> <u>474d5e3b35b8cbfe1719ad</u> <u>d1bc429bfd30b5801ed</u>	- 0.00761700 245.10	BTC 	✓
26	2021-01-02 08:44:01	<u>ac8c762b4298f9b1e9782b</u> <u>4ccf016c526c0d0b86c491</u> <u>5d400965547f7401facf</u>	- 0.00810200 260.70	BTC 	✓
27	2021-01-02 06:24:13	<u>bb1252b8fba3f0667d3249</u> <u>1ba5c8d431d9bfd4d954e3</u> <u>3cbd2bdb350f0432e07b</u>	- 0.02266730 729.39	BTC 	✓
28	2020-12-31 02:58:23	<u>c7967d32cc3097f71cc7b2</u> <u>225767c6192929de54b0d0</u> <u>397133e0316a4518a8ce</u>	+ 0.03400000 983.40	BTC 	✓
29	2020-12-30 01:57:07	<u>18db8041679a99ad6db480</u> <u>1d81b70e40c92932b26a34</u> <u>88ced13df8c483a3ca25</u>	+ 0.02203800 636.35	BTC 	✓
30	2020-12-29 12:40:20	<u>624e386660fcf2a258e191</u> <u>12385189d9923430facd8d</u> <u>950f00045baad8445303</u>	- 0.02132700 615.82	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-26 19:34:44	<u>2d8816a68445fc84698f886bb0165fa37b843b254bba0e646daa86fbb4ba91b5</u>	+ 0.00761700 200.18	BTC 	✓
32	2020-12-25 17:22:40	<u>f1ac909b6371f0b7074d82583c6b9d7390467780830e70049e0732253ff7d2c9</u>	+ 0.00810200 214.64	BTC 	✓
33	2020-12-24 05:54:31	<u>8795a08d3a6424f7a52852c540daa35840a9d191cbabdb6f2f98faa807257ddf</u>	+ 0.02132700 506.07	BTC 	✓
34	2020-12-23 08:34:59	<u>9d370c89d181beb951f82b5b540353943d5495bf440cfab3dd002e0be3b1b0bd</u>	- 0.08400000 1,951.55	BTC 	✓
35	2020-12-23 08:34:59	<u>6c31a15bdef5dda1987141ebfdad11ea7491bd39bf59d546748e0166ee35b05f</u>	- 0.03220000 748.09	BTC 	✓
36	2020-12-23 01:20:39	<u>64810f61139689634fc2cfcce65da9241ad63cfbc7f2c1b7a3e9a961179e3fc4</u>	+ 0.02266730 526.62	BTC 	✓
37	2020-12-21 08:27:52	<u>400ec5091760a316b65d3a7e8c370b750beede4c410f4bc76975169e221cd647</u>	+ 0.03220000 731.57	BTC 	✓
38	2020-12-19 19:36:22	<u>3cfce9115f79282814761aff72f858ce0e70aa2852877bfe61bfecb8359deea0</u>	+ 0.08400000 1,970.26	BTC 	✓
39	2020-12-17 15:42:58	<u>261d345f7e3d7e248a7a2cb84c478f14db98adf84d0364f4971455a02d5615b1</u>	- 0.05331000 1,231.85	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-12-12 17:51:05	<u>4e806247b255413c01a992</u> <u>9182fc5bba119723e53e8e</u> <u>97eab5d16cb72dfc9c1d</u>	+ 0.05331000 BTC  1,022.21 USD	✓
41	2020-12-09 11:15:34	<u>5be7aa7c16ceb8a0de339c</u> <u>39815be6b5ba1e389c4c1f</u> <u>16db7539931d693596e1</u>	- 0.01926400 BTC  357.17 USD	✓
42	2020-12-09 11:15:34	<u>5be7aa7c16ceb8a0de339c</u> <u>39815be6b5ba1e389c4c1f</u> <u>16db7539931d693596e1</u>	- 0.01783900 BTC  330.75 USD	✓
43	2020-12-06 01:29:36	<u>459d8cf18f0bb80824e9ff</u> <u>ee301e76f65a851b10ffac</u> <u>bf37789d78e5e3751c58</u>	+ 0.01783900 BTC  345.35 USD	✓
44	2020-12-05 02:36:00	<u>e4b3633db2126c99a3f941</u> <u>9722891f26a166d7f1406d</u> <u>7f013ef4cd97f9bca03a</u>	+ 0.01926400 BTC  368.86 USD	✓
45	2020-11-26 15:14:49	<u>83ca7ca4b9a2b262e959fe</u> <u>c3f8f49db584ccc651476b</u> <u>538744e237e8b157859d</u>	- 0.01826141 BTC  312.99 USD	✓
46	2020-11-25 15:58:25	<u>21f0774c98bb6b2ad6fef5</u> <u>24739994a9a73e136d8123</u> <u>8de1f1b03f5e1bef2e21</u>	+ 0.01826141 BTC  313.17 USD	✓
47	2020-11-20 05:53:32	<u>3c45a3a673cabcd8a00681</u> <u>a3d90f23f407e4c509ab7a</u> <u>83fb37d34ad189737381</u>	- 0.00616200 BTC  114.95 USD	✓
48	2020-11-20 05:52:33	<u>2de05b95238f83f90ca38a</u> <u>2b7081bd9e4cd0983a12fe</u> <u>33d8f9ac00f86a338a0d</u>	- 0.00478850 BTC  89.33 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-16 10:50:58	<u>c7f1195d71f967eebabafc</u> <u>e431e07ac726749d235aa8</u> <u>eea42dd028f28e930434</u>	+ 0.00478850 80.03 USD	BTC	✓
50	2020-11-12 13:02:13	<u>d5acf23640738300f813ce</u> <u>6e16e26f5dcab4dc88ce62</u> <u>ff35ef9190429bb7e9a3</u>	+ 0.00616200 100.56 USD	BTC	✓
51	2020-09-25 09:30:43	<u>9cc615a68648c6a43ac9dd</u> <u>ddf19c4a4dd3b53df7f889</u> <u>25e7cafb4386e259aca</u>	- 0.08876500 948.60 USD	BTC	✓
52	2020-09-19 11:49:56	<u>644411441693f4534bbcaa</u> <u>54e173f5ad442ca24678a2</u> <u>8f04c4133d5483ffcd6d</u>	+ 0.08876500 983.57 USD	BTC	✓
53	2020-09-10 12:05:45	<u>c8e445af03cbb4fb5acdb7</u> <u>5b4b3313be5db272336d11</u> <u>084e2da432d5159a63df</u>	- 0.04917000 510.77 USD	BTC	✓
54	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03436521 355.22 USD	BTC	✓
55	2020-09-05 19:53:31	<u>938c813acb974d59fb0c8b</u> <u>0fe3c7cc5cb8fd17a1e774</u> <u>6f06d83842ac8bf70a03</u>	+ 0.04917000 504.29 USD	BTC	✓
56	2020-09-03 01:44:45	<u>9a95d9ca503aa102357e24</u> <u>ee981a75529dd9dc8541a2</u> <u>1290521cb6946ee6761f</u>	+ 0.03436521 348.49 USD	BTC	✓
57	2020-09-02 18:41:55	<u>bf8f2d2073bbf47478855f</u> <u>755b6b541603fc15340a52</u> <u>678b6b835e4a2b736fd5</u>	- 0.03429563 347.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-02 18:41:55	<u>bf8f2d2073bbf47478855f</u> <u>755b6b541603fc15340a52</u> <u>678b6b835e4a2b736fd5</u>	- 0.03354311 340.15 USD	BTC 	✓
59	2020-08-31 00:45:10	<u>b7a7c75137da16b4170900</u> <u>384b8d6c9ae098f33fc787</u> <u>7768ac8003f75ea89b95</u>	+ 0.03354311 390.76 USD	BTC 	✓
60	2020-08-28 13:53:08	<u>9bf05cfbcdb3cb2b9c58db</u> <u>50c588483eb41a588ba3d5</u> <u>9b36b4d2149eda56592a</u>	+ 0.03429563 393.22 USD	BTC 	✓
61	2020-08-28 12:33:31	<u>202fc1c0e1bfba11a25084</u> <u>4d548d84fca56dfd095d5a</u> <u>0133655a6878d5a6bcee</u>	- 0.02354730 269.98 USD	BTC 	✓
62	2020-08-22 04:28:43	<u>712f481bf50b6234bf97dc</u> <u>9940a6aa3f7033a5fb8bbc</u> <u>d9e72eef2a91806e63c0</u>	+ 0.02354730 274.63 USD	BTC 	✓
63	2020-08-21 12:11:10	<u>1da9022335fd006abf48af</u> <u>f29762b92002ef373ca88f</u> <u>fa7ed99ea512fd4f4b5d</u>	- 0.16900000 1,971.04 USD	BTC 	✓
64	2020-08-21 12:11:10	<u>f59250f58b34d7c4852b56</u> <u>623b39ef58f446a3809044</u> <u>3f28c6e1209831fedb3b</u>	- 0.12510500 1,459.09 USD	BTC 	✓
65	2020-08-21 12:11:10	<u>0db0ac79e2846a821cf5bb</u> <u>6f3403392aa9381c9f209b</u> <u>cd75fd580b4e3a3c8114</u>	- 0.02068200 241.21 USD	BTC 	✓
66	2020-08-21 12:08:02	<u>12800136531ecb821f24e2</u> <u>a7898a849ea51e1f47c2b7</u> <u>3441c5dad02234129ef4</u>	- 0.02448600 285.57 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-08-20 23:59:04	<u>3d4424b268d6d65e3c2f9a640bdbf9588f2bbbc64468a99c8cbb1d74aa8d0f9b</u>	+ 0.02068200 238.49	BTC 	
68	2020-08-20 10:11:57	<u>14f273e718b62698d383572077793d901e31b8bd9dbc6907af95aafb786048d3</u>	+ 0.12510500 1,482.93	BTC 	
69	2020-08-19 07:19:11	<u>464ab9d959e97216aa7dae c377719f770517354b7a5c11a8b9a1038ca922992b</u>	+ 0.16900000 1,986.52	BTC 	
70	2020-08-16 20:49:57	<u>cea215f946b1d345819a5e3fab9ea77699b64c351d5ccc506ad87c7f0254b1f0</u>	+ 0.02448600 300.71	BTC 	
71	2020-08-15 14:19:31	<u>70c990f3aa06f5e15fd8bd2413aa20f7c2622a0297a4ed7bebbc839d0f5a2fb2</u>	- 0.01893000 225.47	BTC 	
72	2020-08-09 06:09:06	<u>dd491a877fe45d96eda1c46675fb775b14a6d0860ea816c579ebe263913eda9f</u>	- 0.02228000 260.26	BTC 	
73	2020-08-09 06:03:28	<u>2839866cd73da19e6d1b2003928329b287d5a424bb9b3de1a885a14d3dd8b372</u>	- 0.00766553 89.54	BTC 	
74	2020-08-09 05:44:58	<u>5d904e4f16eee4c0d50c1d6391b7bda24ab02d98ba3abaddb05382a39d06791c</u>	- 0.01987000 232.11	BTC 	
75	2020-08-09 02:53:43	<u>8f2b7011cc84bdd389527bf3b23b8a73858fdcd656b79b6412046641be626621</u>	- 0.00178600 20.86	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-08-09 02:53:43	<u>34dc57885e32cc7cd7bedc</u> <u>223aa8f9f71de7df3a483f</u> <u>fed74d4f570f98ce7f49</u>	- 0.00097500 11.38 USD	BTC 	✓
77	2020-08-07 19:38:03	<u>4ba27d02cbdd8675938d73</u> <u>87c3eb1f4dabcc5484c87d</u> <u>e416b0523e324c310902</u>	+ 0.01893000 222.64 USD	BTC 	✓
78	2020-08-07 11:32:34	<u>04f6108509a37f5869576c</u> <u>d521dcca14fbef8a0d4dad</u> <u>e9a499e77bf7621422d8</u>	- 0.04997484 579.41 USD	BTC 	✓
79	2020-08-07 11:32:34	<u>b5bfe92685dc898026306d</u> <u>f695e6a38afaedb7ea6f85</u> <u>668825a182c23a380c9d</u>	- 0.06065000 703.19 USD	BTC 	✓
80	2020-08-03 03:32:05	<u>bee268558df95f43bc25a0</u> <u>09424f9c2663041051d421</u> <u>3941816864cfde854ff8</u>	+ 0.06065000 680.48 USD	BTC 	✓
81	2020-08-01 23:02:15	<u>38cc759724895a1c99123a</u> <u>337263978a202bfceca31d</u> <u>c2a43e3f05afa6f15a6e</u>	+ 0.04997484 553.28 USD	BTC 	✓
82	2020-07-30 20:19:32	<u>758134c05ae95b15d6c475</u> <u>7c4428c814d44c4bd5066f</u> <u>bb9ecf8bc962336b6a3f</u>	+ 0.01987000 225.23 USD	BTC 	✓
83	2020-07-30 14:09:36	<u>369de36d78d47136e4b3ae</u> <u>2a5cad2fd0b8690769ca1a</u> <u>3c92c60b2ac73ff9982b</u>	+ 0.02228000 252.55 USD	BTC 	✓
84	2020-07-30 09:53:19	<u>051e0c2b7606dd7d78b41e</u> <u>cd69e7a30589dad8213919</u> <u>e60a6397bc6477a5688c</u>	+ 0.00766553 85.08 USD	BTC 	✓

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85	2020-07-28 22:55:03	<u>1d260e011bd584cad4731b</u> <u>718562355d171fe855548d</u> <u>a7a8247f93d9769a7896</u>	+ 0.00178600 BTC 	✓	19.82 USD
86	2020-07-28 14:27:12	<u>a0ede4aa3d24652c86e149</u> <u>524e6c2fa6a0014bd51de9</u> <u>e6fd7ecae9fc7a8b903b</u>	+ 0.00097500 BTC 	✓	10.82 USD

\* USD values displayed at the time of transaction

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