

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q2p43AUsrcJLeoBVv8x48iAPCGuwwME9K</u>
TOTAL RECEIVED	0.00225550 BTC
	141.97 USD
TOTAL SEND	0.00225550 BTC
	141.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 00:03:02	<u>aa0c678c33e0d2c5163abc</u> <u>4593cbcb9717cd2494028b</u> <u>82b0ce2de1f0286663a8</u>	- 0.00030000 BTC	
			16.95 USD	
2	2021-11-29 23:44:16	<u>41d3b80c642604ddef6d04</u> <u>be8c311e32c4a3ea9702fd</u> <u>b0f27a7afbe0e4edc6da</u>	+ 0.00030000 BTC	
			16.95 USD	
3	2021-10-28 21:40:19	<u>3b01e52d6dc889c95fb8d5</u> <u>c3fb95c46175be5c66b708</u> <u>686e89fb5b3eb9b8cea0</u>	- 0.00001000 BTC	
			0.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-28 21:40:19	<u>670d4397f9844d19a40a9503f339f563cf006838a1f31852372340beb3d2fa1e</u>	- 0.00001000 0.60 USD	BTC 	✓
5	2021-10-28 21:28:19	<u>378d365034faa9a6ebf30b19370f686862bff67a9148a5c1a6b494703cd6017f</u>	- 0.00001041 0.63 USD	BTC 	✓
6	2021-10-28 21:28:19	<u>378d365034faa9a6ebf30b19370f686862bff67a9148a5c1a6b494703cd6017f</u>	- 0.00001042 0.63 USD	BTC 	✓
7	2021-10-28 21:23:42	<u>38c98cb3c6157138fa49ad7c5451e4b2be168a1b8ef025c74560d19348472685</u>	- 0.00001037 0.62 USD	BTC 	✓
8	2021-10-26 22:15:08	<u>850a10a632fbf1cefa8805c440da769d4a7273ff1db325d7837ac2eb633cf7b9</u>	- 0.00020000 11.98 USD	BTC 	✓
9	2021-10-26 21:56:08	<u>708be4ff75a43b422394ea36c17e0e01961fd03f2bfd782ea1fa25540a699235</u>	+ 0.00020000 11.98 USD	BTC 	✓
10	2021-10-07 15:53:26	<u>76e04c79c026bb391b9a12ecc168e55226d8b1842fea89700616854a5d236406</u>	- 0.00050000 26.89 USD	BTC 	✓
11	2021-10-07 10:46:41	<u>73e38bcc7508a40d1a39209add6aaf3c50ecf25ac5d2a9e723ba87ba5775ee61</u>	+ 0.00050000 26.89 USD	BTC 	✓
12	2021-09-10 19:04:09	<u>57a1aeff372303fb8b52e7d519bda5003893362ded2cfc92ae8b99ea016a2cab</u>	- 0.00004097 1.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-10 18:42:25	<u>211500774c76b3ba6cabe8</u> <u>a05cc3d51c4e17f520b183</u> <u>9fe3171a67e5e88d047f</u>	+ 0.00004097 BTC 	✓	1.86 USD
14	2021-09-09 22:30:19	<u>9f5b5a2d196269a08f4b4e</u> <u>cac6b946d50d88b6daa570</u> <u>11ad178bf1644f599c48</u>	+ 0.00001000 BTC 	✓	0.46 USD
15	2021-09-08 19:03:46	<u>50e942f421d13efd225b03</u> <u>a8b819e3c85a71702a7e75</u> <u>637cedfaf1e5b9c73695</u>	- 0.00003000 BTC 	✓	1.38 USD
16	2021-09-08 18:26:48	<u>968aed2bc1dd862b78867f</u> <u>882fa2e76e26ffd808e12b</u> <u>01991bbb8bd751ad0a5b</u>	+ 0.00001000 BTC 	✓	0.46 USD
17	2021-09-08 18:26:48	<u>12f7ad9cd8ab20865aed8e</u> <u>3c64036ae5af70facb25bf</u> <u>529c0cdb9c4b1ff87b2b</u>	+ 0.00003000 BTC 	✓	1.38 USD
18	2021-09-07 22:09:07	<u>9684a565fbf169d036375b</u> <u>c73ad01a897dd13f2f6a72</u> <u>e226f1a1353a5c870abe</u>	- 0.00001530 BTC 	✓	0.70 USD
19	2021-09-07 21:56:27	<u>a8a766c4741ede27899f6b</u> <u>f477ed2bc7a2581d0779db</u> <u>f87ce233a75ac7694414</u>	- 0.00001473 BTC 	✓	0.68 USD
20	2021-09-07 21:56:27	<u>6ff45c119bf09c227061e5</u> <u>deabb97408fe9b7c401d8e</u> <u>c7214fd31ad45a28aa04</u>	- 0.00001219 BTC 	✓	0.56 USD
21	2021-09-07 06:51:38	<u>afd9e7e84ba624225f7d86</u> <u>3e755ff0092900fee7b472</u> <u>5f530c8a15909f43c49d</u>	+ 0.00001041 BTC 	✓	0.48 USD

#	Date & time	Transaction Id	Amount		
22	2021-09-06 21:35:52	<u>2cbcd77270adb293e19e4</u> <u>2205f1ca909685e71f40c0</u> <u>a17385fc4a6ace39d23d</u>	- 0.00002286 1.16 USD	BTC	✓
23	2021-09-06 21:04:25	<u>dab582c8eadc98cbe7a87e</u> <u>e43cba9e3381447c9111e9</u> <u>bb4acdd298e94db38cfd</u>	+ 0.00002286 1.16 USD	BTC	✓
24	2021-09-06 07:30:53	<u>47b8ab30fee896aa495741</u> <u>a31c7b730eab1b2857b5d2</u> <u>b93f501a1439dfbe6691</u>	+ 0.00001473 0.77 USD	BTC	✓
25	2021-09-05 20:49:27	<u>f0ec822ce402540dc9970d</u> <u>3e7d8e19bbb0ef6f6038a8</u> <u>f2fb31eeb5155fdfbe40</u>	+ 0.00001530 0.78 USD	BTC	✓
26	2021-09-04 21:05:49	<u>877cfc018754162d4609a6</u> <u>b2c40485f77d36c9c1cffe</u> <u>87741fbdf2298f302dd8</u>	+ 0.00001042 0.52 USD	BTC	✓
27	2021-09-04 11:45:54	<u>0d77eee05cb75b27da5153</u> <u>dade6f99dfc9b5f256e03d</u> <u>a3ef0b407de3e2575481</u>	- 0.00005250 2.62 USD	BTC	✓
28	2021-09-04 11:34:50	<u>e17a1639b695c97e8fd2b2</u> <u>94717db6b58db1daa251f4</u> <u>9adcbe200ca6acc34cdf</u>	+ 0.00005250 2.62 USD	BTC	✓
29	2021-09-02 13:33:52	<u>b799eb46e0c97a907a57e5</u> <u>e57ecb10a65d9c13a29a4e</u> <u>79e4838042b3508602d1</u>	- 0.00002769 1.36 USD	BTC	✓
30	2021-09-02 13:20:35	<u>a5a70f852046d4adbd679d</u> <u>0626d2190bae1815536aa8</u> <u>07c9206c94034b52a5c4</u>	+ 0.00002769 1.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-31 12:34:09	<u>03d046ae3cadad24c49182</u> <u>b3198564549a0c9dc9c9bb</u> <u>04187c323d20513e50f9</u>	+ 0.00001037 BTC  0.48 USD		
32	2021-08-31 01:15:03	<u>20c041885b023b47fc8967</u> <u>7e41e5bbac6f27034e2c34</u> <u>6f42d7c861cf74788a88</u>	- 0.00002439 BTC  1.16 USD		
33	2021-08-31 00:48:01	<u>e70191661965368662fe99</u> <u>d0f8b6d02a17ab8bb87cf2</u> <u>1daee7d52ae556b482aa</u>	+ 0.00002439 BTC  1.16 USD		
34	2021-08-28 07:10:04	<u>51bcd3c616df1b482fd411</u> <u>27a082d62c5802b4bc3f21</u> <u>50473816b96b8cc9193f</u>	+ 0.00001219 BTC  0.59 USD		
35	2021-08-26 20:22:12	<u>1eb7d50e9624b71a1c2946</u> <u>9d2de3cc8fc1f4f829348f</u> <u>de369a8e455b93af4bd0</u>	- 0.00002410 BTC  1.14 USD		
36	2021-08-26 20:15:26	<u>bc5aa1966945fc2454515a</u> <u>dd17baa737826653d5008d</u> <u>f064717d9dfa4a62d3f7</u>	+ 0.00002410 BTC  1.14 USD		
37	2021-08-25 08:01:05	<u>6a9cc077d827066b6eb2d7</u> <u>caf246e3133461e35c2a15</u> <u>87cab52bf6f17c26c097</u>	- 0.00001156 BTC  0.56 USD		
38	2021-08-25 07:55:03	<u>bc0b1f70ed70ef35bd29c2</u> <u>753fdb8f3a3245c0501511</u> <u>80837738844a7389bef6</u>	+ 0.00001156 BTC  0.56 USD		
39	2021-08-24 14:12:29	<u>69dd03cbb8032898d804b8</u> <u>5dd9cca5a4448cadac09cf</u> <u>bd71d3885a844a01e0ad</u>	- 0.00005251 BTC  2.50 USD		

#	Date & time	Transaction Id	Amount		
40	2021-08-24 14:01:55	<u>686a26087fa5658a6d89ee</u> <u>bb0960dc253cc64385d299</u> <u>ecac3a59fa42d628ce61</u>	+ 0.00005251 BTC 2.50 USD		✓
41	2021-08-24 12:22:08	<u>486af15029606ecd134886</u> <u>46db5e26124efe15b7eb8c</u> <u>d789f6e807e6dd038d0c</u>	- 0.00001091 BTC 0.52 USD		✓
42	2021-08-24 12:21:57	<u>306e75ad4916b9b6f269b3</u> <u>39acc65396e62ec8cecd63</u> <u>ac532e46f74952b0b3f2</u>	- 0.00001040 BTC 0.49 USD		✓
43	2021-08-24 12:21:57	<u>2cdb00d9460b223da76e69</u> <u>37284784189af22e88c244</u> <u>b459ac98deb19df6a32c</u>	- 0.00001101 BTC 0.52 USD		✓
44	2021-08-24 12:21:57	<u>f4ba83095bfa782f54cb41</u> <u>626f9dbf952c8f7109d901</u> <u>e2b48a4ad9674bb1b77a</u>	- 0.00001021 BTC 0.48 USD		✓
45	2021-08-24 10:28:56	<u>d3ffc156d49f42fa7e4a60</u> <u>d829901506b39eccba35a4</u> <u>b2fe4be9ade1ebb0fb68</u>	- 0.00001472 BTC 0.70 USD		✓
46	2021-08-20 12:52:40	<u>c2fc47b3bff74eab3c582a</u> <u>e4b0166d45d539e4dc0feb</u> <u>1ff1840bf41b7b45c616</u>	- 0.00002188 BTC 1.07 USD		✓
47	2021-08-20 12:43:02	<u>3435a64d6575b7f61a7e4c</u> <u>d27004f6637958dc455e0a</u> <u>51dbe5d00fe8c74754ac</u>	+ 0.00002188 BTC 1.07 USD		✓
48	2021-08-20 11:23:11	<u>45364b8736ae6606f643bd</u> <u>265f005f50e9e6d433a0bd</u> <u>e199aa06d26bcb232a89</u>	- 0.00004201 BTC 2.07 USD		✓











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49	2021-08-20 10:46:33	<u>79659980fc21150f90fc0b</u> <u>3ff92432659fb996ceac2c</u> <u>1d385a1af6556ce8f55e</u>	+ 0.00004201 BTC  2.07 USD		
50	2021-08-17 20:40:47	<u>68a44720d08d8b6f76a8a6</u> <u>262d1c79c7767ba835aedf</u> <u>90769177d1d0b2b7d45f</u>	+ 0.00001040 BTC  0.46 USD		
51	2021-08-17 09:22:03	<u>c79cbf963c2bcac584c206</u> <u>bb8f91fc55aac3935e026b</u> <u>c7fd6f277bfd24144c94</u>	+ 0.00001472 BTC  0.65 USD		
52	2021-08-16 17:33:33	<u>fb7b91097436e4579c9921</u> <u>3c8b6f648fa452fd8b0b8b</u> <u>8c526554e49425cd0e92</u>	+ 0.00001101 BTC  0.50 USD		
53	2021-08-16 09:28:35	<u>79a1a85ba102e3aafd6c36</u> <u>c751ea726c27528d2d2b6f</u> <u>a1f4c69c5284da8417da</u>	- 0.00002381 BTC  1.09 USD		
54	2021-08-15 22:33:22	<u>084d11b12b11e77d42a6e3</u> <u>579f68f11867958431e954</u> <u>cbad022dd7ead9f869dc</u>	+ 0.00001021 BTC  0.48 USD		
55	2021-08-15 09:56:43	<u>03cb262d12318f81721070</u> <u>9a3eed279282ce8c09d0a0</u> <u>2926be41ed68d2ada313</u>	+ 0.00002381 BTC  1.11 USD		
56	2021-08-13 23:38:36	<u>805bd09a3131640354ceb4</u> <u>5c9ed5c108633be08f8c9a</u> <u>e6d88c2550afc7076583</u>	+ 0.00001091 BTC  0.50 USD		
57	2021-08-12 12:45:04	<u>37f0e90e4bdce0188bc2fc</u> <u>f92649cb0c49ff76c48e9c</u> <u>2ab9a493ef15c8eb96f2</u>	- 0.00002445 BTC  1.08 USD		

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58	2021-08-12 12:34:30	<u>9ebb4680d673e9466d2a34</u> <u>d0a550c4f880c3b6e09f98</u> <u>a90c9aade519fa15eb3</u>	+ 0.00002445 1.08 USD	BTC 	✓
59	2021-08-11 08:04:31	<u>85b609c924d69a942bc503</u> <u>20d4c4cf06f44c0bff1539</u> <u>cdefb2da179d97acc828</u>	- 0.00002225 1.01 USD	BTC 	✓
60	2021-08-11 07:58:37	<u>70a1992d225eab573f266e</u> <u>56e47a76240aab1f908230</u> <u>d2da925998bf7fcf13e3</u>	+ 0.00002225 1.01 USD	BTC 	✓
61	2021-08-08 22:52:19	<u>9283d6511562bafcfedcc0</u> <u>0dd6cddba70969b3f0b728</u> <u>7ae4c51f22a0baf2faec</u>	- 0.00003061 1.40 USD	BTC 	✓
62	2021-08-08 22:40:22	<u>07d385b5b49a4cd0880e19</u> <u>d807c28d3ffbb601eb2fe3</u> <u>0491e4f3994961f94468</u>	+ 0.00003061 1.40 USD	BTC 	✓
63	2021-07-28 10:28:29	<u>36b98e1edac694e2422ccb</u> <u>632d7dd2dca1b7f7e19692</u> <u>ee647b51c88491fc1a8d</u>	- 0.00001009 0.40 USD	BTC 	✓
64	2021-07-28 10:28:29	<u>adb47e01e51fa1b7f43b8d</u> <u>deafc79be48fd4d8005eb4</u> <u>006f24c275174d0fd878</u>	- 0.00001012 0.40 USD	BTC 	✓
65	2021-07-28 04:04:38	<u>956e3faebc35eb6d91113a</u> <u>09472af237f716a8278f4b</u> <u>1c3321df108c3d9a14d7</u>	- 0.00001138 0.46 USD	BTC 	✓
66	2021-07-24 08:09:31	<u>c39eb35bea7eb401aa66f0</u> <u>c6c5b1a9a0542c484996f8</u> <u>37c22eb37a13f7bad2e2</u>	- 0.00001256 0.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-24 08:09:31	<u>78728125a19ae0cf914afb</u> <u>98cad1dad32a64b7baad0b</u> <u>c1fcaa78b588229d6a20</u>	- 0.00001274 BTC 	0.43 USD	✓
68	2021-07-14 22:20:37	<u>3a3c7cd76097d7358c768f</u> <u>c6c0db1d379e75717d0879</u> <u>b81d585ee644b71f2578</u>	- 0.00002023 BTC 	0.64 USD	✓
69	2021-07-14 22:20:37	<u>bfdb00ae6d0d2687ea3189</u> <u>a2ef769c6ee785a268e64c</u> <u>4682158433043d7f6e77</u>	- 0.00002017 BTC 	0.64 USD	✓
70	2021-06-20 03:30:36	<u>4311a569e1655120806561</u> <u>c47fc406d6f80bb1ab8463</u> <u>3bdd7a7aec80bbacb816</u>	- 0.00022434 BTC 	7.59 USD	✓
71	2021-06-20 03:20:58	<u>8ffa1f6cb4351e04944a31</u> <u>498309871b4e4c2965cc8f</u> <u>ad5174f23886f2f82172</u>	+ 0.00022434 BTC 	7.59 USD	✓
72	2021-06-18 02:56:35	<u>f4b2d3ef51c6eff697fdb6</u> <u>fbbc1e3ea5bd7087fbf29c</u> <u>457165e9ea980d18fe9c</u>	- 0.00002157 BTC 	0.81 USD	✓
73	2021-06-17 23:59:51	<u>415d6675afd8792f7f005e</u> <u>36b4693a41c116d94768af</u> <u>af416215d21d54b6f581</u>	- 0.00002223 BTC 	0.84 USD	✓
74	2021-06-17 21:42:45	<u>876c56a4a608732b5e4761</u> <u>f6355a1273f02a7a599c87</u> <u>3aa9563ebd653e83678e</u>	- 0.00002289 BTC 	0.86 USD	✓
75	2021-06-17 20:01:38	<u>a12e3be09c5d485a940296</u> <u>ca3816aad8b4e1c950a23b</u> <u>bd8dcbfb90cf7533aa6e</u>	- 0.00002371 BTC 	0.89 USD	✓

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76	2021-06-15 17:16:52	<u>1e15e84ac95ae2b66f838a5c438fdc47ca12c0063375b64f83df65a13a094cf7</u>	- 0.00003022 1.21 USD	BTC 	✓
77	2021-06-15 09:33:19	<u>0f131dd3e190e1f16a3befcac6cbefab1bf9bff1297ef78c549d9e53403f84b9</u>	- 0.00003270 1.31 USD	BTC 	✓
78	2021-06-14 09:26:03	<u>8cf9a7501b2ce20eec5704e9c3918a75429647410582caa0532b7bff781fe5d5</u>	- 0.00003776 1.52 USD	BTC 	✓
79	2021-06-14 09:16:57	<u>4d1d28fc19c4622355433f1a92447b3a40fc5b50a5a07ea3c1fff8edc6af6652</u>	- 0.00003846 1.55 USD	BTC 	✓
80	2021-06-13 11:45:04	<u>dadfa909ffeff89f680e5db17b0cd2bf8923bd6535e3f151ca437845b8090f06</u>	- 0.00005023 1.96 USD	BTC 	✓
81	2021-06-13 08:32:25	<u>a859ceeae9746c8cceed6ddb5ad5e2eb0f35e852e53e9dd8aca72e4e25bccfc</u>	- 0.00005184 2.02 USD	BTC 	✓
82	2021-04-30 05:58:23	<u>950d42629b7b7c2a1c47739c0b2d45dfa6a47b8b1b14faaf7d9132002cf113eb</u>	+ 0.00003022 1.63 USD	BTC 	✓
83	2021-04-25 22:55:28	<u>8c1a38881d5dd11fef59c0f106c74bfc65fd607e61b74c45829e7dc1380d39fc</u>	+ 0.00003776 2.02 USD	BTC 	✓
84	2021-04-10 04:05:08	<u>d2016dad3660d80e8fc66e9dc641f5160e9b6397da2335167b62719b51e9c23f</u>	+ 0.00002223 1.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-04-06 10:24:40	<u>ef5dc8738fdb2b793eac5b95e60e1bfec653fe73323df67ff5c28b6ac5575271</u>	+ 0.00001138 0.65 USD	BTC	
86	2021-04-01 16:08:35	<u>e84884bb4c569c693cb123ab96e295aa14461399f049b0f061a8b6b328c95dde</u>	+ 0.00002289 1.34 USD	BTC	
87	2021-03-27 18:29:20	<u>2fe95378024fe95e65a21b240c212c12085434001f51642d2b888cb551eb24b9</u>	+ 0.00003846 2.14 USD	BTC	
88	2021-03-20 10:20:44	<u>1770455f423c7bacbccd2c234217ee132c5b5c6bf96936fd16e1bbf725414d0b</u>	+ 0.00003270 1.89 USD	BTC	
89	2021-03-16 03:51:48	<u>7e4b3e6c5d63f82140a26d7f467965f2c830810e373fea5d4708327d309aff8c</u>	+ 0.00001012 0.57 USD	BTC	
90	2021-03-13 23:13:37	<u>13fc9d38d6b6256b0e6cb8e2641d13056579eb1088ff6b1e56388692ff6df3b4</u>	+ 0.00001274 0.75 USD	BTC	
91	2021-03-09 05:17:22	<u>f89e155a1c3a71722851ed7d5fdcb8632f06fa37a90989864f67b82303169d1b</u>	+ 0.00005023 2.75 USD	BTC	
92	2021-03-06 10:56:25	<u>1bc74435b1b27b76c5fce09fbd74f634b70067cae9746eb00e5ff00d4985f273</u>	+ 0.00002017 0.98 USD	BTC	
93	2021-02-26 07:23:35	<u>6e633602da516f834d4920792788f736b3ce556ef5e3116bcf0cfd8e9b2c49d2</u>	+ 0.00002371 1.09 USD	BTC	

#	Date & time	Transaction Id	Amount		
94	2021-02-22 10:52:39	<u>2f23d97b54cb5eee438f3a</u> <u>255485575863168a33cc88</u> <u>e9ad2f1f784456ccb99a</u>	+ 0.00002157 BTC 1.16 USD		
95	2021-02-19 19:28:00	<u>b661cfd5d7529e812e51a8</u> <u>14b234c29b00f7e8517531</u> <u>8813604479f4e9215d5d</u>	+ 0.00002023 BTC 1.12 USD		
96	2021-02-17 09:36:46	<u>ed0b853c992c0c02f467b1</u> <u>ebf2dad4e4dda0175a8072</u> <u>e4473d457fdf8c3516fe</u>	+ 0.00001009 BTC 0.52 USD		
97	2021-02-15 06:58:58	<u>23d2ef0f109960d6ca238f</u> <u>ca0db9e53fe8bf15a59cbe</u> <u>f47c6d41c68112496c40</u>	+ 0.00001256 BTC 0.60 USD		
98	2021-02-09 00:06:51	<u>86596b1d3c1836cb7b06d7</u> <u>706a664b843ef285b6efd4</u> <u>a788a124a97e3e6bbf51</u>	+ 0.00005184 BTC 2.40 USD		

* USD values displayed at the time of transaction

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