

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q3EF1JJiiXXHhSDqou9jdjd3y2KaZBahi</u>
TOTAL RECEIVED	0.32147116 BTC
	20,217.32 USD
TOTAL SEND	0.32147116 BTC
	20,217.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS













#	Date & time	Transaction Id	Amount	
1	2021-09-17 07:01:46	<u>82ac730fd4c74bd2d86dbe</u> <u>f66f01aa5166096e7ae1c1</u> <u>9c822368d6c3e757c934</u>	- 0.00048253 BTC	
			22.82 USD	
2	2021-09-17 03:54:01	<u>b23d058ae78ca121311bf7</u> <u>63833c2b13f2cac7882173</u> <u>57fe7c5b629a1cb2cdee</u>	- 0.00147239 BTC	
			69.79 USD	
3	2021-09-10 10:57:42	<u>c2dfc667083c5173c9a535</u> <u>47ab4e974ef4ee53289709</u> <u>c592e86e59fa3e6ad0f2</u>	+ 0.00147239 BTC	
			66.03 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-03 13:19:25	<u>79de37bcc779d365ab0660</u> <u>c78b044f228f5d8ade1a03</u> <u>7c2c8c5027b2746eef0b</u>	+ 0.00048253 24.12 USD	BTC 	✓
5	2021-03-21 11:36:56	<u>8f96fc3b8689bf5e2190e1</u> <u>c385976138bf1b12476cdd</u> <u>9fea426eba2617375f3b</u>	- 0.00058525 33.56 USD	BTC 	✓
6	2021-01-11 23:29:34	<u>46a117855e9fd57a03393d</u> <u>267b2b3574c0d2851d83e2</u> <u>d3f3d21b42ae7987fc03</u>	+ 0.00058525 19.92 USD	BTC 	✓
7	2020-11-09 10:04:03	<u>5d79294ad32ab8e56f5c5a</u> <u>26dc202813f25f18f9a67d</u> <u>70616f57af16cd40722c</u>	- 0.01633622 250.40 USD	BTC 	✓
8	2020-10-21 09:06:03	<u>3cea929b9f32057625a969</u> <u>f654aab204d7cb345a4465</u> <u>85ff27a1cb87ff49b879</u>	+ 0.01633622 208.79 USD	BTC 	✓
9	2020-10-17 01:21:30	<u>82cd1d03c4137f898ba0ba</u> <u>2c0b9f3c7df32636b1ca67</u> <u>da616362709390a8b960</u>	- 0.00358285 40.70 USD	BTC 	✓
10	2020-10-17 01:13:20	<u>c6b7ff29e93b3e524e906f</u> <u>653fe6a1a905f5f247b6bd</u> <u>7e124455e4c56dc010e1</u>	- 0.00866965 98.48 USD	BTC 	✓
11	2020-10-17 01:13:20	<u>c6b7ff29e93b3e524e906f</u> <u>653fe6a1a905f5f247b6bd</u> <u>7e124455e4c56dc010e1</u>	- 0.00863483 98.09 USD	BTC 	✓
12	2020-10-15 13:07:59	<u>62726378d23cf019ab8370</u> <u>fd62b43296d5d1b65e68ff</u> <u>2b176cc4e34b22f87e93</u>	+ 0.00863483 97.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-14 07:14:18	<u>90aa0d85be179472322fb70f2add0f51fe7248d94a974fd2e4e6eb6142d18072</u>	+ 0.00866965 98.98 USD	BTC	 
14	2020-10-12 12:23:43	<u>aff98f45d1983140cdf741e32697b36296b750b2b6ad5e68bd159619636794b5</u>	+ 0.00358285 40.91 USD	BTC	 
15	2020-10-11 00:55:49	<u>c325a6c6bed13190cc624ce8487d4bbb905f12d6027070c7ebcc268cd76b1389</u>	- 0.00928764 105.59 USD	BTC	 
16	2020-10-04 13:54:26	<u>b6c966441bbd41c2f075d347b56beba9ff80ea17f82d5a77358ba28fa3f71867c</u>	+ 0.00928764 100.23 USD	BTC	 
17	2020-10-04 07:20:49	<u>53dc82ed728b24d9810409bb7855fe9e8f00a429021f9074f73217797014b77f</u>	- 0.01386921 147.93 USD	BTC	 
18	2020-09-29 00:08:05	<u>2befb6e60739b758b6d0f04ef3c7f4d168683b2e8ac6771babe55574ff044ac1</u>	+ 0.01386921 150.34 USD	BTC	 
19	2020-09-25 09:02:15	<u>960a0fb7397ed72b475af15263f2132d88a6a1086f05b1dc10adf7661e531855</u>	- 0.03499242 373.95 USD	BTC	 
20	2020-09-20 22:41:44	<u>ee8f8c8a092149a7372076c1699b4d51a9807b9ef9a73c9fe78026f4ac569d91</u>	+ 0.03499242 364.52 USD	BTC	 
21	2020-09-18 10:59:56	<u>bdb7dc1c34ed8dc272da0a94a243747b5fac9e9e9eca3dc9a23f2e6a84483262</u>	- 0.01455034 159.08 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-09-18 06:11:12	<u>6bd5f3f7e6374c4d49d5c1</u> <u>5fffc43f96d7511bf9aa32</u> <u>970f9a53f2f32bbfe212</u>	+ 0.01455034 159.08 USD	BTC	✓
23	2020-08-28 12:39:36	<u>88d4a4312f07bdb2f1e8a0</u> <u>3f5e3bcff085e6fa4e0adf</u> <u>069c732b054e6d9628b6</u>	- 0.02953916 338.69 USD	BTC	✓
24	2020-08-23 09:08:45	<u>428a33152472fef5248253</u> <u>1929f789389adbc21aed58</u> <u>f2d903619f02460d387a</u>	- 0.00921852 107.37 USD	BTC	✓
25	2020-08-21 11:38:45	<u>7adad73b4fd1c5264f6bec</u> <u>f0646148063b7f0985c2f0</u> <u>239f1bc1dfb3120d513b</u>	+ 0.02953916 340.62 USD	BTC	✓
26	2020-08-18 09:54:37	<u>fecf53f7ffca4d92fc8f70</u> <u>817955079375acc39a01fa</u> <u>cdd13bcc76d3ed3f0089</u>	+ 0.00921852 110.11 USD	BTC	✓
27	2020-08-15 14:17:18	<u>aef456682ae57b7ffba3a8</u> <u>7a32d4339d51b90673d088</u> <u>5454dd579b68547fcfd7</u>	- 0.00963628 114.77 USD	BTC	✓
28	2020-08-15 14:11:06	<u>b8eb0f063462c5a5472f02</u> <u>8d36a9da2d994f273e1194</u> <u>afa680c9991cf8435f3b</u>	- 0.04171871 496.91 USD	BTC	✓
29	2020-08-15 14:11:06	<u>dccf309d4512cb8b4e0de8</u> <u>e99c54d982b9d7d8ffe9fa</u> <u>41c87dbc7ca6e3b67524</u>	- 0.01689868 201.28 USD	BTC	✓
30	2020-08-14 04:00:54	<u>c48a46fa21ee3222b44b2b</u> <u>bb7eb4cbdbdd0ff028ef2c</u> <u>796e8b6499f57c865eec</u>	+ 0.00963628 113.32 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2020-08-14 03:03:47	<u>950deb84f2f2f6e8d6fc3f2d5a6e8459c43b9922f5050efc29b3f720b2409dd6</u>	+ 0.01689868 198.73 USD	BTC 	
32	2020-08-10 15:08:27	<u>8940ab8158858c0cdbcaf4f92419adb9ee98412158f5339fbd060817e3ced0a0</u>	+ 0.04171871 475.26 USD	BTC 	
33	2020-08-07 12:25:43	<u>5ea335b6ec10dc51a9b45510b462308c6f6113ff371bfa6abb3fa395ec5f4378</u>	- 0.03876708 455.95 USD	BTC 	
34	2020-08-07 11:32:34	<u>6015b0e61727486c2b876e927f44910cdcab3896ef6fcbec4b8db8101afab133</u>	- 0.06322940 733.09 USD	BTC 	
35	2020-08-07 02:07:47	<u>623f4d8fccd5096ceaa67eaf2afdf85043622ff51da340d98efff9b830e5402d</u>	+ 0.03876708 449.47 USD	BTC 	
36	2020-07-31 02:11:26	<u>32e47ca7326a21d8c680be2e38b857521e6d39ac7cbbd46db211fcf2635242f9</u>	+ 0.06322940 716.73 USD	BTC 	

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