

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q3hUBpT16MFkohwDWuyMhAE5JzFGPqm43</u>
TOTAL RECEIVED	1.81817787 BTC
	114,854.27 USD
TOTAL SEND	1.81695150 BTC
	114,776.80 USD

Token	Balance
Bitcoin	0.00122637 BTC
	77.46 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 22:52:50	<u>3168ce922d650eb2b65123</u> <u>a3c9542eb81d19af8b80e7</u> <u>fe751ed5cdd8e64e2e76</u>	- 0.01198411 BTC	
			320.69 USD	
2	2022-06-21 20:54:23	<u>97d3f8da1680ebf0df08f4</u> <u>05ef547ee12443cd5f7880</u> <u>2679c536ff61ccfa43fe</u>	- 0.05532188 BTC	
			1,160.26 USD	
3	2022-06-10 07:59:20	<u>dfcd1297724e0332bba434</u> <u>6b19fb52e639078580ead5</u> <u>68f24652316bbe265b21</u>	- 0.05508310 BTC	
			1,646.82 USD	

#	Date & time	Transaction Id	Amount	
4	2022-04-02 03:08:11	<u>7234b3d76359e27cbeaa04</u> <u>4039030e3a6d09b92c8361</u> <u>7c1bb92b12da86f39f39</u>	+ 0.01198411 BTC  558.27 USD	✓
5	2022-02-16 11:46:18	<u>768bdd196af726e3ccc23e</u> <u>5dcbde10cc02b0d1e1b4a3</u> <u>288ac5f6622bc3226a85</u>	- 0.05649165 BTC  2,461.55 USD	✓
6	2022-02-15 21:29:43	<u>3927380e3d288db9658639</u> <u>fc22e239cc1f91342d1eac</u> <u>eee9633125cc5f176930</u>	- 0.05877989 BTC  2,589.66 USD	✓
7	2022-02-12 22:21:13	<u>c6bfe8d88bb704f111b22f</u> <u>de4773b624c574f289a9a1</u> <u>3b75e881f803a8de0bdd</u>	- 0.05808238 BTC  2,455.05 USD	✓
8	2022-02-06 15:07:03	<u>c9af150e73c5fb34356044</u> <u>38ea542a3b252d43ae17a2</u> <u>fc0dac15b23ab8f35293</u>	- 0.05482423 BTC  2,323.49 USD	✓
9	2022-01-10 11:49:43	<u>358ec33bdf88e0fef9013</u> <u>6fb16d4b3fce04be786075</u> <u>d8a5fa57615f39cc6be5</u>	- 0.05513794 BTC  2,270.82 USD	✓
10	2022-01-04 11:06:28	<u>d237f69ca8d026a8cb4f05</u> <u>6244aa3ea1209cbab7426c</u> <u>2c4de494dfc364480621</u>	- 0.05762256 BTC  2,682.61 USD	✓
11	2021-12-29 17:08:01	<u>a96680fc2557550ead2f54</u> <u>165c8d3160e67b524f888c</u> <u>4352e09ceff320e5357d</u>	- 0.05784424 BTC  2,687.71 USD	✓
12	2021-12-29 17:08:01	<u>a96680fc2557550ead2f54</u> <u>165c8d3160e67b524f888c</u> <u>4352e09ceff320e5357d</u>	- 0.05782488 BTC  2,686.81 USD	✓



#	Date & time	Transaction Id	Amount	
13	2021-12-22 12:28:34	<u>53b5283f16931163d9c012</u> <u>34b5c0c58c72cb60167c8b</u> <u>9c70c555140c49cb26de</u>	- 0.05867470 BTC  2,857.57 USD	✓
14	2021-12-17 18:28:58	<u>1e6534bdfaf3c6a2e8f2f9</u> <u>ab6698b89178c98d253244</u> <u>20c826b740eaf257f5db</u>	- 0.05513179 BTC  2,543.29 USD	✓
15	2021-12-15 17:13:45	<u>5e670465dd49b355ee7a33</u> <u>209b492ff59f0ac4f5acb8</u> <u>251b6a03533d882f5f96</u>	- 0.05698511 BTC  2,784.57 USD	✓
16	2021-12-11 20:30:23	<u>15d41310dd478a1c2a3235</u> <u>e08175edbef254ebc6a1cb</u> <u>bb7d7bc664d6d87b3c91</u>	+ 0.00122637 BTC  60.46 USD	✓
17	2021-11-28 16:18:03	<u>d065ac27ac980eda2a7932</u> <u>dc28b474f2adb5c1149ced</u> <u>bf22c12b855caad56e81</u>	- 0.05759769 BTC  3,298.90 USD	✓
18	2021-11-26 04:07:32	<u>c2386423d0926c2cf7d2c7</u> <u>051becded9028faf90884a</u> <u>5a60b6e29e93cb73bdcb</u>	+ 0.05649165 BTC  3,069.84 USD	✓
19	2021-11-26 03:30:36	<u>df27481ee9012f846fcaaa</u> <u>d326b6ae1eb1919f04b931</u> <u>33fa6d9c6a941abcf075</u>	- 0.05544288 BTC  3,157.90 USD	✓
20	2021-11-25 14:38:10	<u>d18a4c9e910ccc716d6e8c</u> <u>5ce9945efca6664649880a</u> <u>b475472ed9bd7c4c33e8</u>	- 0.05823762 BTC  3,433.71 USD	✓
21	2021-11-25 03:34:15	<u>b460f758881bd1dd03da99</u> <u>ce6fb465637cbdcf6c6bb4</u> <u>664a4fedaf18d033e57f</u>	+ 0.05759769 BTC  3,320.44 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-24 11:50:09	<u>c542c1d9f158f7545d3b9e</u> <u>ddbdc7e776756bf7ab60d3</u> <u>5f4069340180796fd479</u>	- 0.05715836 BTC  3,265.93 USD	✓
23	2021-11-24 02:36:23	<u>49d6359c2fab52627878ef</u> <u>7936a29ea4ce76dab765ca</u> <u>73360e3474c51620e98c</u>	+ 0.05482423 BTC  3,097.43 USD	✓
24	2021-11-23 03:25:17	<u>757c2916795627be225c8e</u> <u>88f2e6ddf9c18929290a6b</u> <u>bab76fad4360d54f0798</u>	+ 0.05808238 BTC  3,253.00 USD	✓
25	2021-11-22 04:37:23	<u>cb6d920f5efa9c5ca1cb78</u> <u>d09080d81e96c397009577</u> <u>d3c503f1da08b52d63cb</u>	+ 0.05715836 BTC  3,326.31 USD	✓
26	2021-11-21 22:03:12	<u>78648e4ab98d30a3d5048f</u> <u>50d14fd3423b005f25e6ab</u> <u>a9432a0b60ee5b0937d0</u>	- 0.05820056 BTC  3,332.53 USD	✓
27	2021-11-21 04:40:54	<u>d14e258ec70352a14cf08c</u> <u>1a0ceb4e8233b68c33d727</u> <u>3992ebc0581be8d400c9</u>	+ 0.05698511 BTC  3,373.47 USD	✓
28	2021-11-20 09:58:17	<u>9a77891a529f5e4877ea47</u> <u>402f44996eb3ba7d6ff15d</u> <u>16c7ad2f0507fbb46c17</u>	- 0.05987581 BTC  3,448.15 USD	✓
29	2021-11-20 04:02:04	<u>245a38be0c6963481149f7</u> <u>e2607dbb452bce690eec36</u> <u>26ffab48956f339bf416</u>	+ 0.05762256 BTC  3,318.38 USD	✓
30	2021-11-19 03:00:09	<u>6c6640c6b0708563345e12</u> <u>a6e811ffb2305cfef4347e</u> <u>d2b667e8c85419cd40ac</u>	+ 0.05820056 BTC  3,258.52 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-18 07:34:33	<u>7f4d3a7a604d5b77bbb8a6</u> <u>66126b543d5f46e639dcdc</u> <u>f4df24045dae96a8e9b6</u>	- 0.05401478 BTC  3,138.26 USD	✓
32	2021-11-18 02:35:19	<u>72c110a5f919527450b4bd</u> <u>bf350859a3fd7728f1cb43</u> <u>985e552216867584f236</u>	+ 0.05867470 BTC  3,504.88 USD	✓
33	2021-11-17 03:52:25	<u>eab5c160789ed963107fce</u> <u>742e61fb23f048e4424d99</u> <u>0991dc34c7deae5579aa</u>	+ 0.05784424 BTC  3,452.60 USD	✓
34	2021-11-17 01:31:24	<u>b738c7e3b6b788b4d11d9b</u> <u>c0589bf4e668f656b980dd</u> <u>2d6cffb1fdc8c0fabdff</u>	- 0.05721358 BTC  3,414.96 USD	✓
35	2021-11-16 05:52:16	<u>4e71a4dea197f95d32520a</u> <u>ff69c1574d466da3b45ff3</u> <u>3557df5421d10239159c</u>	+ 0.05721358 BTC  3,471.09 USD	✓
36	2021-11-15 19:40:45	<u>33961e2e82c276e7bc2a78</u> <u>e9862f79d4c8f9ed6b12fc</u> <u>5f7b19b3747a3ce0a268</u>	- 0.06174585 BTC  3,927.45 USD	✓
37	2021-11-15 03:10:27	<u>d61ea355877d19d51fcf36</u> <u>b2c1f6e8830a0d6c98b7ed</u> <u>920fa9b01c353c25c414</u>	+ 0.05823762 BTC  3,819.20 USD	✓
38	2021-11-14 02:33:30	<u>99303cebeb9e68192f5a30</u> <u>3aa04c5cf85c28ae2f70d2</u> <u>e82be86f10ffb9513b75</u>	+ 0.06174585 BTC  3,990.48 USD	✓
39	2021-11-13 03:20:18	<u>d2926e1ff47b5e04e1afc8</u> <u>ac922df0f85e8046c80bc1</u> <u>c5adea154e0d20e22729</u>	+ 0.05987581 BTC  3,833.84 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-12 10:15:09	<u>dc765b2521af6fa8a77325</u> <u>0fe98529e6d55d049875d7</u> <u>f55aac1058a49e8a057f</u>	- 0.06397469 BTC  4,102.19 USD	✓
41	2021-11-12 02:41:47	<u>76aadcd2803c1fbe5f2234</u> <u>ab8896fcd50a371da92b20</u> <u>e0c9c4b21fc9e27f2dc6</u>	+ 0.05877989 BTC  3,790.60 USD	✓
42	2021-11-11 03:23:13	<u>1ba24be1f03c9b14fa0ad0</u> <u>59ad9dec7895555d95e505</u> <u>c8c99e57c5108f9f3181</u>	+ 0.05782488 BTC  3,771.82 USD	✓
43	2021-11-10 11:42:02	<u>11ff5645c0117df79ffaf9</u> <u>f64a9854a750796403af90</u> <u>94433f3dc3e75b7b442b</u>	- 0.06373846 BTC  4,135.50 USD	✓
44	2021-11-10 11:42:02	<u>11ff5645c0117df79ffaf9</u> <u>f64a9854a750796403af90</u> <u>94433f3dc3e75b7b442b</u>	- 0.06320040 BTC  4,100.59 USD	✓
45	2021-11-10 02:52:09	<u>4f5edd5adb76d7bd5ac852</u> <u>109c35e83eefe71b6711b1</u> <u>f9a77554ad376caeddba</u>	+ 0.06397469 BTC  4,249.61 USD	✓
46	2021-11-09 03:25:26	<u>94a207654d5370442f4909</u> <u>85127c98dbe9dff66a4d56</u> <u>34f15425d444f5ee050d</u>	+ 0.06320040 BTC  4,288.30 USD	✓
47	2021-11-08 05:38:08	<u>137b9f94f3ccf2bee5cbaf</u> <u>6ec45ffa4c0e9467615e26</u> <u>0d0711b4dccc41bde68b</u>	+ 0.06373846 BTC  4,230.92 USD	✓
48	2021-11-07 05:14:42	<u>ccee21853576cecf27ee50</u> <u>ffbb4d38d089eb1715e2a7</u> <u>076857efc912752d9633</u>	- 0.08177220 BTC  5,064.80 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-07 04:17:56	<u>ff0af90e2627a7b3660659</u> <u>fd8f1c7b0823bc6a7b3fca</u> <u>6cea4b0bebb5c29326a0</u>	+ 0.08177220 BTC  5,064.80 USD	✓
50	2021-11-01 02:19:43	<u>a31ec19d5179bdb3829761</u> <u>20db9c7a82bf42d67c7c9b</u> <u>3a841b97e7ade36ac73a</u>	+ 0.05401478 BTC  3,358.54 USD	✓
51	2021-10-31 04:40:23	<u>e6ca285bbc45b1dabfd132</u> <u>6d39d7043ff4e4ecef7b5</u> <u>002055f1f7a8a5d0c08e</u>	+ 0.05532188 BTC  3,344.77 USD	✓
52	2021-10-30 04:22:34	<u>943b7c2ce1bcfc76cef0d3</u> <u>4ee216f47be0ce8b4126fe</u> <u>43b7e2d7ff8a539b9aba</u>	+ 0.05544288 BTC  3,402.92 USD	✓
53	2021-10-29 02:00:56	<u>8bc5a02e1229e22f65fcd7</u> <u>9717133ef9305060198e6e</u> <u>ff7782875d8dd044fdd1</u>	+ 0.05508310 BTC  3,336.33 USD	✓
54	2021-10-28 04:01:13	<u>6cadb9b3ead248934ea09e</u> <u>8efda73c67ef2862516200</u> <u>900aa1c0871e90552417</u>	+ 0.05513794 BTC  3,371.05 USD	✓
55	2021-10-27 03:17:32	<u>8ef51f32aabef40b821542</u> <u>53b4a5e00850b4c088f582</u> <u>0fe9b26258067f99bcad</u>	+ 0.05513179 BTC  3,305.14 USD	✓
56	2021-10-26 15:19:47	<u>daddd99dbf3bbb4dc00f30</u> <u>7608593bab01fb253f265a</u> <u>2611936843d1e1ac7fbf</u>	- 0.05470536 BTC  3,300.30 USD	✓
57	2021-10-26 02:56:25	<u>229e082feb5d7c023eee4a</u> <u>bcfbc685067997ad8f5139</u> <u>2a09604f2315d0dccec7</u>	+ 0.05470536 BTC  3,415.39 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-25 03:10:00	<u>2b74e591113acbea271a71</u> <u>fa03a04b056ef02bfe9fa0</u> <u>cf016c9b66ab7ab51c01</u>	- 0.22028480 BTC  13,803.18 USD	✓
59	2021-10-25 02:46:51	<u>4c3e313c6871e6c9fc6b72</u> <u>db35e80b791284993e2429</u> <u>3e1d29f21308cc5021c3</u>	+ 0.22028480 BTC  13,803.18 USD	✓

* USD values displayed at the time of transaction

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