

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q63oaYPdz17e6p77dN8TGT85vaUf5W7aq</u>
TOTAL RECEIVED	0.15912356 BTC
	9,988.18 USD
TOTAL SEND	0.15912356 BTC
	9,988.18 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 11:33:04	<u>6e37498061ad67261f50c6</u> <u>5b9f482782d7c05f52502e</u> <u>2a4830086cfa26b1419f</u>	- 0.00168884 BTC	
			96.85 USD	
2	2021-03-17 08:58:24	<u>6208e6aa953f7e0fb9a5a2</u> <u>4300a3882c11db177f822e</u> <u>8002cbf1c6d61b0507e0</u>	- 0.00361690 BTC	
			213.08 USD	
3	2021-03-16 17:47:03	<u>a6c55e328bdfc284f87b97</u> <u>5b43cd58292d455618f241</u> <u>b64158943667a0060165</u>	+ 0.00168884 BTC	
			99.49 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-08 05:04:08	<u>33281bdd1c32bb1366fc74</u> <u>a8b1f5c6f51406399782a5</u> <u>ef5a6e996ed97f43f1ee</u>	+ 0.00361690 146.78 USD	BTC 	✓
5	2021-01-02 08:31:59	<u>20ca138ea6d405a0164084</u> <u>06e236cfc7f07aba49dc6</u> <u>b1a51d90691802ba281f</u>	- 0.00172380 55.46 USD	BTC 	✓
6	2020-12-18 17:05:18	<u>b7ab6edae990c5913e3b46</u> <u>bf9e328ce2b575eeeb9076</u> <u>2786ebaa0b306581ca4f</u>	+ 0.00172380 41.06 USD	BTC 	✓
7	2020-08-16 00:19:13	<u>bfe11eba279c9941ecc20a</u> <u>a04a4603fc888ce1a7390d</u> <u>2c29111b16bb4b222322</u>	- 0.00457755 54.52 USD	BTC 	✓
8	2020-08-16 00:17:58	<u>395e7c8403c798cd62905e</u> <u>5aa9ceeb54f0cffe67c247</u> <u>0160ae7971b970808b09</u>	- 0.00258653 30.80 USD	BTC 	✓
9	2020-08-15 14:17:18	<u>a5af143bba7a1d02e2d56a</u> <u>4a3da8697437a07d3c34aa</u> <u>666c8b22b1c7cbbdff31</u>	- 0.00655793 78.11 USD	BTC 	✓
10	2020-08-15 14:17:18	<u>6888e88d3359afa3e06836</u> <u>3f96b3ae4b630292c84810</u> <u>5850ce0002b381375895</u>	- 0.00855959 101.95 USD	BTC 	✓
11	2020-08-08 09:36:54	<u>550aa2f294d1e36bbaadc5</u> <u>978190eaa72609185114e0</u> <u>1a7ce9d66a313425a1d9</u>	+ 0.00457755 53.83 USD	BTC 	✓
12	2020-08-08 09:30:31	<u>4c4e65c854f203746a929b</u> <u>e9d628883c5ac146cb2643</u> <u>d9b8412a8dea7d0bb3fb</u>	+ 0.00855959 100.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-08 09:28:40	<u>6a4bd1b619f9beae05082d05349dafa826eb4ddffe789ad4b83ddcb775c467ec</u>	+ 0.00258653 30.42 USD	BTC 	
14	2020-08-08 08:18:25	<u>5610e308e548962615b46ccaa3f69dc4a9ab7bed77a59b76d1fe4f0bcba0062f</u>	+ 0.00655793 77.13 USD	BTC 	
15	2020-07-13 10:54:44	<u>46639b7e287c065b8bf5bfd46104890d79f6197969f3e6fb493346e1bde230f</u>	- 0.01043747 96.46 USD	BTC 	
16	2020-07-10 10:51:32	<u>99d6620c1ebb989d88342e917ef26179d77a3ab6b8e2abc0099cdce6eb8c54a9</u>	+ 0.01043747 96.94 USD	BTC 	
17	2020-04-06 17:52:36	<u>90238ebbc752b0b1f3948a287f4d0547d1bdb9b02e0c4a8ce106b94e8304f84f</u>	- 0.01536360 110.57 USD	BTC 	
18	2020-03-24 12:19:22	<u>f4fd5c281f57079382affd8dc87139d2c5588b2cad4c6be9703af306aa4bb1eb</u>	+ 0.01536360 102.58 USD	BTC 	
19	2019-12-04 15:57:22	<u>daab39021fdfcca50517235365e38d17e75c48c77a670fe8bc5c2fff960a8356</u>	- 0.01346034 99.45 USD	BTC 	
20	2019-12-04 15:54:42	<u>3398dcf8ca9db0f699cafa0c51ae6edbe26b6bee22f7a6ab0a3d111b07458037</u>	- 0.04091968 302.35 USD	BTC 	
21	2019-12-04 15:54:42	<u>3398dcf8ca9db0f699cafa0c51ae6edbe26b6bee22f7a6ab0a3d111b07458037</u>	- 0.03765883 278.26 USD	BTC 	

#	Date & time	Transaction Id	Amount	
22	2019-12-04 15:54:42	<u>4a7d2d60c75bed82022133</u> <u>d75ac0048d2efb7e5a6a54</u> <u>79b1787938624a508eed</u>	- 0.01197250 BTC 	✓ 88.46 USD
23	2019-12-04 09:20:03	<u>2af063b95b35da36bbe93d</u> <u>305804af9a7b1407ca62ed</u> <u>68e496f4ad1d89d21b08</u>	+ 0.01197250 BTC 	✓ 86.13 USD
24	2019-11-29 19:55:49	<u>419d963bcc36bc5e9a8a00</u> <u>4321dade27621ceb813ed4</u> <u>bd11dd3be4b27dec42f0</u>	+ 0.01346034 BTC	✓
25	2019-11-29 19:36:25	<u>cb65e35949217ed9bbcb3d</u> <u>f77ee70df01a84ea31ac46</u> <u>47acc45a57f4a8713928</u>	+ 0.03765883 BTC	✓
26	2019-11-29 19:20:15	<u>796078c8b662e69731a517</u> <u>a1787bcf9150210ed08ef1</u> <u>77d4a026b0bc2180969a</u>	+ 0.04091968 BTC	✓

* USD values displayed at the time of transaction

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