

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q66L5d9Unad7vnLcKqbAYPLXNa9wGSdj8</u>
TOTAL RECEIVED	0.27631190 BTC
	17,425.88 USD
TOTAL SEND	0.27631190 BTC
	17,425.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-06-15 13:05:15	<u>fac45db19bac69fe851561</u> <u>f186b1951442444b353c49</u> <u>9e4c9801849375c0e14a</u>	- 0.11483549 BTC	
			4,609.96 USD	
2	2021-06-11 10:15:08	<u>e80c8533b49998479b687a</u> <u>699dbb1d1eea45414e5425</u> <u>839afed6dfe8871ee8e7</u>	+ 0.11483549 BTC	
			4,287.03 USD	
3	2021-04-11 05:24:23	<u>f67e712ec71e0924cc48e7</u> <u>8f52868b25ecdb7d9cccc1</u> <u>95e2f0ee93d8e377917b</u>	- 0.00257064 BTC	
			154.24 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-27 23:10:31	<u>8762b1615c3b67c453db51</u> <u>cdc83091e94cf812c8457d</u> <u>2162a953a5daba633e83</u>	+ 0.00257064 143.38 USD	BTC	✓
5	2021-03-23 03:59:02	<u>a1db62654da49a160ed9ca</u> <u>bce988136f3cbca5a1b5eb</u> <u>32928688cb206c0d1fe7</u>	- 0.00190000 103.24 USD	BTC	✓
6	2021-03-22 05:50:29	<u>37e12e90c6f508c6e41004</u> <u>6f3ce57cc926f6727e7ead</u> <u>c4cff3bf304f74b49b45</u>	- 0.00503308 272.20 USD	BTC	✓
7	2021-03-22 01:47:23	<u>2dbdec50b2a3a09a829206</u> <u>5c6b8456dc8bb538ad560a</u> <u>282d463d536cd3a142ee</u>	- 0.00460000 248.78 USD	BTC	✓
8	2021-03-21 22:41:37	<u>5efc2b1c55061a061102b5</u> <u>a615d7166ce238f5d08f54</u> <u>b8d8bee7b70f22185cb6</u>	- 0.00210950 114.08 USD	BTC	✓
9	2021-03-21 11:17:54	<u>807c510497bc968762c505</u> <u>8dcb38f61b4e3359169138</u> <u>a8438745872cfd87d473</u>	- 0.00060539 34.72 USD	BTC	✓
10	2021-03-21 11:11:57	<u>4cd8dc67fd6c0ce18a62fe</u> <u>cfe81c04e83826ec9e9878</u> <u>69b6437682027942b499</u>	- 0.00230771 132.35 USD	BTC	✓
11	2021-03-21 09:52:23	<u>f1148a82c004ba87701ac3</u> <u>d8fc0d40db67409cff7cfa</u> <u>a077c3c67ed1fd7bd1d0</u>	- 0.00670000 384.25 USD	BTC	✓
12	2021-03-21 08:24:46	<u>d169cf7d76f5490a1479c2</u> <u>3660280d93491b4337b7b8</u> <u>fee2fbff5de902031940</u>	- 0.00922701 529.18 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
13	2021-03-17 10:05:31	<u>ce8b4d473e9b66ef2d299c</u> <u>b5fc949a7aa87ff538749a</u> <u>b5dadb0cbeb2a67fae6c</u>	- 0.01082138 637.51 USD	BTC	✓
14	2021-03-08 06:03:30	<u>dbc9d5c93da560ffbd61a</u> <u>de68827def71b7adb1a32c</u> <u>1f478ac2c318d76cb6f7</u>	- 0.00071874 37.64 USD	BTC	✓
15	2021-02-05 11:33:31	<u>a5944143c0a34eaf974aa4</u> <u>60b498f1afc214e2e577dc</u> <u>1abed53b822dc2725c9e</u>	+ 0.00670000 256.54 USD	BTC	✓
16	2021-01-27 01:30:03	<u>0ed283999378f096900a94</u> <u>8663746658910e078f2dd2</u> <u>a46e5d22e6242fd49daf</u>	+ 0.00922701 280.18 USD	BTC	✓
17	2021-01-21 15:37:11	<u>73fa63a02fdad163908b85</u> <u>0b5e39688a1d5482106229</u> <u>feaf83649618d24db156</u>	+ 0.00460000 151.54 USD	BTC	✓
18	2021-01-18 12:03:37	<u>8ec6025a8cec2280aca97a</u> <u>9bfb95dd0136a20ab6cbc5</u> <u>c61999478d7df21eaa56</u>	+ 0.00071874 25.79 USD	BTC	✓
19	2021-01-16 16:03:14	<u>96a60d9e6e6eca28938d89</u> <u>eed31a619649b6ae027933</u> <u>229b81a14243f9d4af0c</u>	+ 0.00190000 68.07 USD	BTC	✓
20	2021-01-15 14:28:32	<u>b1a1d24e157b000d93edb3</u> <u>6c27e51930806adfa9d6a7</u> <u>659cc4f03bea98608698</u>	+ 0.00230771 83.06 USD	BTC	✓
21	2021-01-02 08:44:01	<u>1bfa396d96c99011da3259</u> <u>56c4882a5e1983dce05de6</u> <u>f89f865ff4933ea60db2</u>	- 0.00090574 29.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-01 08:27:12	<u>5952d9533297386f89d09e0f9e614c0275e02bafb141ec6d4876c6354901c529</u>	+ 0.01082138 317.40 USD	BTC 	✓
23	2020-12-31 13:38:25	<u>168e0371da86cea755242829f68b2dd39eba7db41b8fbfe65db5c1bb09180312</u>	+ 0.00210950 61.87 USD	BTC 	✓
24	2020-12-31 13:28:36	<u>51ace8adc23dd57e8a8237f9cc55abb00a8059fc3ac34c2bb84408aa589785b8</u>	+ 0.00503308 147.62 USD	BTC 	✓
25	2020-12-24 14:35:42	<u>7367057fe674be2d5f7ec379d1955b0abed2484af11694a64bb306d03b85af76</u>	+ 0.00090574 22.38 USD	BTC 	✓
26	2020-12-22 21:12:37	<u>f20f448217c6d8e72d691b86439e628af223cfc801a5a0fe56af92668d2551ec</u>	+ 0.00060539 14.06 USD	BTC 	✓
27	2020-11-12 23:52:00	<u>bdcfbede28896d043a659463600200950b3efcdade7dac56686692d1e9dc0d3d</u>	- 0.00832470 135.86 USD	BTC 	✓
28	2020-11-12 14:37:46	<u>5340d3317350898b73d01dcb8c5322d55e4fbc7370b780d12e09bb90616edbfef</u>	- 0.01313463 214.36 USD	BTC 	✓
29	2020-11-12 14:28:50	<u>fb8d8270b750fca4f842469b33bb7f63c4bb7124d1b4b252427f07d4cb254585</u>	- 0.01059116 172.85 USD	BTC 	✓
30	2020-11-09 23:50:13	<u>0e264832fa7107c281316f2d85570b00415d9534f3c94656cf0c48b08d25a24c</u>	- 0.00318265 48.68 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2020-11-09 23:48:41	<u>deb65bbd8780dc82796c6f526fd9633d50a1dbc2e9fe5451ecda5bb5625e7f2c</u>	- 0.00781895 119.60	BTC 	✓
32	2020-11-09 23:41:53	<u>7afb148f8438c0a9e9530236821fc09d8acaf3ec037a50a3a56b3c61c86d4591</u>	- 0.00443945 67.91	BTC 	✓
33	2020-11-09 17:31:43	<u>b025dd9366de35bb82f2a3e2368fce3dea940d6f7ae564008dd1cd40d50a3aa3</u>	- 0.00344180 52.64	BTC 	✓
34	2020-11-09 13:41:32	<u>ec3dd969b6ad40565360ea0387e913ea423bff0d657c62d7573ca90703043256</u>	+ 0.01059116 162.01	BTC 	✓
35	2020-11-09 12:16:22	<u>981f341f86aa48039ddac2950a0639317243d6e87896a682dda189a8a4735c78</u>	- 0.00179887 27.51	BTC 	✓
36	2020-11-09 10:04:03	<u>6eb117aad3fe8b271c7a9f8130fb05aabbde4d41e9d60b094886713a8593630e</u>	- 0.00120000 18.39	BTC 	✓
37	2020-11-07 07:42:22	<u>7a681f5df7fa7183082e60344d7bcd767f850febd80aaf6a8d8f982c45cff9c5</u>	+ 0.00832470 123.35	BTC 	✓
38	2020-11-07 07:23:19	<u>7808ee1132efbb11f2b602d6deb5951f343fc7effa43e644056d054dd03f6657</u>	+ 0.01313463 194.63	BTC 	✓
39	2020-10-29 18:18:09	<u>875a5c46657c28e7447d80141e8d1fb314239f50c2e58fe4e02b5ff53a5f2988</u>	+ 0.00443945 60.19	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-29 10:44:45	<u>e536ae0d338c68c72cf1e6</u> <u>6fba1eafdfdfdc76859f65</u> <u>38b23c770fd19e22b458</u>	+ 0.00344180 46.31	BTC 	✓
41	2020-10-27 19:06:56	<u>2c6ddb8386e99e554f23f3</u> <u>25504d930984a18212c247</u> <u>51c0ea547634d51e61d7</u>	+ 0.00318265 42.22	BTC 	✓
42	2020-10-25 14:23:44	<u>aad56520e315e19b499737</u> <u>68b0422155961c19fa0fbc</u> <u>729e417e0390eba30d50</u>	+ 0.00781895 102.05	BTC 	✓
43	2020-10-20 05:34:09	<u>c85015364e269901e57055</u> <u>e0f4b9e2170211e44a6a86</u> <u>f0f2914492b508d23fee</u>	+ 0.00120000 14.29	BTC 	✓
44	2020-10-20 01:05:04	<u>66e8cdb5dfc4703926ccf6</u> <u>aa6ed1a3c469b6c55d75f7</u> <u>2353b059f410553882ec</u>	+ 0.00179887 21.42	BTC 	✓
45	2020-10-17 01:13:20	<u>0bdc11f4aab1b76c3b35cf</u> <u>31d141d3dfe18268c34cad</u> <u>0e40b064d2db40c1cc99</u>	- 0.00204896 23.27	BTC 	✓
46	2020-10-12 08:08:23	<u>e53ca4b257e08c369816bf</u> <u>f75d396f5d5cacad5e28107</u> <u>098706b824f0a0fa3f6b</u>	+ 0.00204896 23.62	BTC 	✓
47	2020-10-11 01:07:40	<u>da62ab35ceb08d62db39fe</u> <u>90eb2f26a556170b1a016e</u> <u>98695d1c57b2b01b0489</u>	- 0.00306276 34.82	BTC 	✓
48	2020-10-05 07:13:58	<u>435185175ae0ba0fb60e35</u> <u>e2472051d65dccfa83e786</u> <u>ee13e34d6c8c884eea5b</u>	+ 0.00306276 33.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-04 07:39:53	<u>76028daddcd882e620061d</u> <u>b114c43bacebdaa4140b51</u> <u>0e531ef9efcb8ae01f95</u>	- 0.00093255 BTC 	9.94 USD	✓
50	2020-10-04 07:39:53	<u>7224a49c50f1f25471f421</u> <u>07c08c15c51aeb54040ff7</u> <u>5482d9f1cc3b8aa19434</u>	- 0.00073696 BTC 	7.86 USD	✓
51	2020-10-04 07:37:39	<u>bd5873f8808e74faba4ce1</u> <u>b6a84fed7137260a5673d0</u> <u>b75eaead4fac895e69fb</u>	- 0.00284936 BTC 	30.39 USD	✓
52	2020-10-04 04:46:32	<u>a73410466ba592593a2ac8</u> <u>abaaaf1e3e976ac2a3669a</u> <u>f9e76619be5c25f26282</u>	- 0.00423983 BTC 	45.22 USD	✓
53	2020-09-26 19:14:02	<u>124f55963567186dc9ad4c</u> <u>2f759409c1c77ecae594e1</u> <u>896beeeb3a53626334d9</u>	- 0.00166770 BTC 	17.96 USD	✓
54	2020-09-26 14:07:19	<u>bd53eecac4c9be70454952</u> <u>e6f9e46391eb54bbe4b5f4</u> <u>966c86bfbab98a221f73</u>	+ 0.00284936 BTC 	30.69 USD	✓
55	2020-09-26 08:02:34	<u>df5f8a390f852780e4d6c1</u> <u>51c634f2a6e0c64d2332c0</u> <u>a0996d223e08e90f8781</u>	+ 0.00073696 BTC 	7.90 USD	✓
56	2020-09-25 20:51:20	<u>61c5fe8dc05f140c6e0344</u> <u>2537536a36a21bb028c28c</u> <u>285c9471787f412eb4c2</u>	+ 0.00093255 BTC 	10.00 USD	✓
57	2020-09-25 19:33:02	<u>f52d07000b2bacab16adb2</u> <u>81a78293846942dc1c9979</u> <u>f2288edfd25b4dbf36e8</u>	+ 0.00423983 BTC 	45.48 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-19 12:01:34	<u>72dfbcd327e18f1ecb5016</u> <u>6231d378cffd4e6c15d5e8</u> <u>22e9a2bc778d87e1942f</u>	+ 0.00166770 18.21 USD	BTC 	
59	2020-09-18 12:27:34	<u>62fc58c4fd19c47b7933b5</u> <u>21608b45fb8f098f81edd5</u> <u>29b0345265f19cfeffd38</u>	- 0.00226000 25.04 USD	BTC 	
60	2020-09-18 11:14:19	<u>9a992e3c3fed59ce838498</u> <u>cd38241238ae136dbb2797</u> <u>c0715c0f3d07ccd86fad</u>	- 0.00960000 104.96 USD	BTC 	
61	2020-09-18 10:59:56	<u>bdb7dc1c34ed8dc272da0a</u> <u>94a243747b5fac9e9e9eca</u> <u>3dc9a23f2e6a84483262</u>	- 0.01463404 159.99 USD	BTC 	
62	2020-09-16 14:54:25	<u>1ffaf04f5858c74973d91e</u> <u>7e84aba7e448ae1562496f</u> <u>d1011952f6c5191a2aaa</u>	+ 0.00226000 24.72 USD	BTC 	
63	2020-09-13 17:00:00	<u>05c7b186301e8133299417</u> <u>1e1bfa6b093ac7569fda51</u> <u>b515b6a7e2b0aad30028</u>	+ 0.01463404 156.17 USD	BTC 	
64	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01500000 156.61 USD	BTC 	
65	2020-09-10 14:39:13	<u>913aee90471b85be51a2bd</u> <u>8b9907830aa75651cb7148</u> <u>a6b3e64ed9c75894f204</u>	+ 0.00960000 99.72 USD	BTC 	
66	2020-09-08 12:45:27	<u>d69e689b63ba6d93fe74a4</u> <u>88802043584938db780f71</u> <u>b2c7fcf6ef8b90fd600b</u>	+ 0.01500000 153.28 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-08-09 04:19:55	<u>f0c617cf9acd76e9e39c53</u> <u>64a7944e0f1a4d5b39728e</u> <u>393ca987f0d6e732f869</u>	- 0.00301285 BTC 	35.19 USD	✓
68	2020-07-28 12:59:38	<u>00f61fade6a4910f856996</u> <u>8088e5763db72d99f18836</u> <u>9810c8b36410737f6e17</u>	+ 0.00301285 BTC 	33.44 USD	✓

\* USD values displayed at the time of transaction

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