

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q7RKzi6V2agDEZUyPciwLrSdoEMGgrBdR</u>
TOTAL RECEIVED	0.25322902 BTC
	15,934.18 USD
TOTAL SEND	0.25322902 BTC
	15,934.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-13 21:49:55	<u>c2d7c2ae64cc221a61c6ea</u> <u>93041b2bf725e2a2b06366</u> <u>14577e10a286af732c30</u>	- 0.00527297 BTC	
			310.93 USD	
2	2021-03-13 21:49:55	<u>c2d7c2ae64cc221a61c6ea</u> <u>93041b2bf725e2a2b06366</u> <u>14577e10a286af732c30</u>	- 0.00527278 BTC	
			310.92 USD	
3	2021-03-13 21:49:55	<u>c2d7c2ae64cc221a61c6ea</u> <u>93041b2bf725e2a2b06366</u> <u>14577e10a286af732c30</u>	- 0.00463726 BTC	
			273.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-13 21:49:55	<u>c2d7c2ae64cc221a61c6ea</u> <u>93041b2bf725e2a2b06366</u> <u>14577e10a286af732c30</u>	- 0.01181403 696.65 USD	BTC 	✓
5	2021-03-13 21:49:55	<u>c2d7c2ae64cc221a61c6ea</u> <u>93041b2bf725e2a2b06366</u> <u>14577e10a286af732c30</u>	- 0.00431822 254.63 USD	BTC 	✓
6	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	+ 0.00431822 124.69 USD	BTC 	✓
7	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00514011 148.42 USD	BTC 	✓
8	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00564951 163.13 USD	BTC 	✓
9	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00565262 163.22 USD	BTC 	✓
10	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00164930 47.62 USD	BTC 	✓
11	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00512341 147.94 USD	BTC 	✓
12	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00555767 160.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00542594 156.67 USD	BTC 	✓
14	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00522508 150.87 USD	BTC 	✓
15	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00521650 150.62 USD	BTC 	✓
16	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00553473 159.81 USD	BTC 	✓
17	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00505043 145.83 USD	BTC 	✓
18	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00505950 146.09 USD	BTC 	✓
19	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00521136 150.48 USD	BTC 	✓
20	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00358015 103.37 USD	BTC 	✓
21	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00527839 152.41 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
22	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.01863957 538.22 USD	BTC 	✓
23	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00510342 147.36 USD	BTC 	✓
24	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00528285 152.54 USD	BTC 	✓
25	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00519797 150.09 USD	BTC 	✓
26	2020-12-30 10:49:40	<u>959f4f29f6ba756053adb0</u> <u>8d8f1ca10c22eaa36c8743</u> <u>217f26b5a0d641ca843c</u>	- 0.00256536 74.07 USD	BTC 	✓
27	2020-12-27 06:47:36	<u>5a34a7eabf9f948fe4f2e7</u> <u>2ec1fee68d04fd8efffa41</u> <u>fc469d1b81119cf1b333</u>	+ 0.00256536 67.42 USD	BTC 	✓
28	2020-12-19 05:15:23	<u>565f7b7fcfa4705dce5c76</u> <u>0820152e29469e0488b388</u> <u>31b6292900d04f86b855</u>	+ 0.01863957 444.02 USD	BTC 	✓
29	2020-12-19 05:15:23	<u>565f7b7fcfa4705dce5c76</u> <u>0820152e29469e0488b388</u> <u>31b6292900d04f86b855</u>	- 0.03259000 776.34 USD	BTC 	✓
30	2020-12-19 05:15:23	<u>565f7b7fcfa4705dce5c76</u> <u>0820152e29469e0488b388</u> <u>31b6292900d04f86b855</u>	- 0.00502519 119.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-19 05:15:23	<u>565f7b7fcfa4705dce5c76</u> <u>0820152e29469e0488b388</u> <u>31b6292900d04f86b855</u>	- 0.00056346 13.42 USD	BTC 	✓
32	2020-12-19 05:15:23	<u>565f7b7fcfa4705dce5c76</u> <u>0820152e29469e0488b388</u> <u>31b6292900d04f86b855</u>	- 0.00338742 80.69 USD	BTC 	✓
33	2020-10-21 05:05:27	<u>a95e717d2e9a5faf19cc26</u> <u>3860b5f259380af163acd1</u> <u>978e4e1735a59efbd6e0</u>	+ 0.01181403 150.99 USD	BTC 	✓
34	2020-10-01 00:31:15	<u>515de67f06501fc11b69ab</u> <u>501daad0e8b1eb759e2137</u> <u>8a3e62e8e82c3b4caec3</u>	+ 0.00522508 55.48 USD	BTC 	✓
35	2020-09-15 04:22:33	<u>754d6178dd6d31abb71883</u> <u>85d90bafef22249f2230bf2</u> <u>5420077365f9c185fa29</u>	+ 0.00338742 36.53 USD	BTC 	✓
36	2020-09-15 04:22:33	<u>754d6178dd6d31abb71883</u> <u>85d90bafef22249f2230bf2</u> <u>5420077365f9c185fa29</u>	- 0.00507130 54.69 USD	BTC 	✓
37	2020-09-15 04:22:33	<u>754d6178dd6d31abb71883</u> <u>85d90bafef22249f2230bf2</u> <u>5420077365f9c185fa29</u>	- 0.00370910 40.00 USD	BTC 	✓
38	2020-09-13 07:20:47	<u>e14b355fe91a30b1ce4d47</u> <u>c578c55836c91ee973b6f9</u> <u>218a8192f1201334a16d</u>	+ 0.00358015 36.99 USD	BTC 	✓
39	2020-09-13 07:20:47	<u>e14b355fe91a30b1ce4d47</u> <u>c578c55836c91ee973b6f9</u> <u>218a8192f1201334a16d</u>	- 0.00526715 54.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-13 01:04:22	<u>bbcff74674cd03e905a6ae</u> <u>d62ccf3d0c5976b283b0d0</u> <u>ecb6a21740a77f356e37</u>	+ 0.00507130 52.40 USD	BTC	✓
41	2020-08-28 01:02:01	<u>0c29d23dd7609f2b681568</u> <u>a8096498fa09889c3dc231</u> <u>188225fadba2eeb6fa45</u>	+ 0.00528285 60.89 USD	BTC	✓
42	2020-08-17 12:51:42	<u>99985dbe861793313d6e0d</u> <u>cd6b98cabbed6d3393dc9c</u> <u>d090fd79e119e209b3ec</u>	+ 0.00463726 55.39 USD	BTC	✓
43	2020-08-17 12:51:42	<u>99985dbe861793313d6e0d</u> <u>cd6b98cabbed6d3393dc9c</u> <u>d090fd79e119e209b3ec</u>	- 0.00505131 60.33 USD	BTC	✓
44	2020-08-17 12:51:42	<u>99985dbe861793313d6e0d</u> <u>cd6b98cabbed6d3393dc9c</u> <u>d090fd79e119e209b3ec</u>	- 0.00524295 62.62 USD	BTC	✓
45	2020-08-12 08:34:28	<u>cccb9e0ace4096c9f16c13</u> <u>f4c9d7c4bd6117b8932ddc</u> <u>769ac721bbb8da5cd34e</u>	+ 0.00510342 59.01 USD	BTC	✓
46	2020-07-28 04:26:26	<u>44d43976750bf4a2f45092</u> <u>a1ae29579d097a86ea2a28</u> <u>91c7297a7bb76157bc7c</u>	+ 0.00505043 55.08 USD	BTC	✓
47	2020-07-18 04:49:11	<u>9e72f997ee6fdb502c66aa</u> <u>14005f1b043a6b35f97efa</u> <u>62901aeb8ae1e7c02237</u>	+ 0.00370910 34.01 USD	BTC	✓
48	2020-07-18 04:49:11	<u>9e72f997ee6fdb502c66aa</u> <u>14005f1b043a6b35f97efa</u> <u>62901aeb8ae1e7c02237</u>	- 0.00530536 48.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-18 04:49:11	<u>9e72f997ee6fdb502c66aa</u> <u>14005f1b043a6b35f97efa</u> <u>62901aeb8ae1e7c02237</u>	- 0.00527774 BTC 48.39 USD		✓
50	2020-07-12 02:07:48	<u>8649a2ae488bf2b3e4ce78</u> <u>b8c3552c77cee5e5906b3e</u> <u>81188ab2f2914ceb0c2b</u>	+ 0.00505131 BTC 46.99 USD		✓
51	2020-06-27 01:42:30	<u>dc46811639fda1917d344b</u> <u>9c8ee5f629dbcb9c55b342</u> <u>bbd874cba53fb070e71c</u>	+ 0.00524295 BTC 47.24 USD		✓
52	2020-06-12 01:40:42	<u>74975803c95059c6839d24</u> <u>e49bea31dfa63ab6020062</u> <u>c2572af15fe87700ed36</u>	+ 0.00526715 BTC 49.85 USD		✓
53	2020-05-29 01:35:33	<u>3c1551c8e86b523ad777cb</u> <u>5365e2d2cdf901e2eda630</u> <u>c2e572a82b16af5de26e</u>	+ 0.00505950 BTC 47.69 USD		✓
54	2020-05-14 11:19:13	<u>d8252e85edf538ee6c5a25</u> <u>11b56747844ab63b404afb</u> <u>61d86cba5fb17b25cd17</u>	+ 0.00530536 BTC 51.94 USD		✓
55	2020-05-05 01:09:08	<u>b28889d82fbb5cdd722b30</u> <u>3196edba811462e271f6d0</u> <u>b56c095d91246e137bf0</u>	+ 0.00527297 BTC 47.57 USD		✓
56	2020-04-26 00:57:22	<u>9f8a7205bec3b2e7340554</u> <u>29ba475a40e947e8074321</u> <u>20c9dd493c7b28408643</u>	+ 0.00519797 BTC 39.98 USD		✓
57	2020-04-18 01:40:03	<u>549b111c097fa791f19296</u> <u>4681e0f5c0bec06e8dd219</u> <u>b619af2558a68a5417c1</u>	+ 0.00521650 BTC 37.81 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-04-10 01:18:05	<u>2b5dfdada8147258fc6ab12</u> <u>5c3c52ad18c56975cfccb3</u> <u>2e3266d45c04398184d0</u>	+ 0.00512341 35.14 USD	BTC 	✓
59	2020-04-03 02:30:55	<u>9994bb522ca2cb33773a24</u> <u>1eaae285a1865eb0ea2119</u> <u>371def03aa5d83c6343a</u>	+ 0.00502519 33.84 USD	BTC 	✓
60	2020-03-18 13:01:01	<u>c6d90d00deaf110a4b7d14</u> <u>ccc0a35316f9d538980a40</u> <u>2fcf0e86dd7b3f68033d</u>	+ 0.03259000 200.83 USD	BTC 	✓
61	2020-03-18 01:48:30	<u>fabf47a4d59d97e6e3d800</u> <u>45479867b140c13a898ef6</u> <u>d8e87d55e5da04c76a81</u>	+ 0.00553473 29.84 USD	BTC 	✓
62	2020-03-09 01:11:10	<u>dbb173aab5397a108432b2</u> <u>f191c74a6e959818fe0606</u> <u>383b1e53846fdef949cd</u>	+ 0.00555767 44.07 USD	BTC 	✓
63	2020-02-29 00:55:45	<u>c398709a3de76cab5d5051</u> <u>462dae7f271b8ac3818f24</u> <u>0ee6c5d811ceb7be9904</u>	+ 0.00527774 44.98 USD	BTC 	✓
64	2020-02-21 04:58:57	<u>1e0063f5132c3a5bbbffec</u> <u>cdad02fccd2ead044b6b14</u> <u>32cdf2ac3c3bc19677ee</u>	+ 0.00527278 51.02 USD	BTC 	✓
65	2020-02-15 06:15:40	<u>0187a58e248e770090f067</u> <u>83fa35ad81f0fe889f6395</u> <u>bcf1b63a653580f27639</u>	+ 0.00056346 5.58 USD	BTC 	✓
66	2020-02-15 06:15:40	<u>0187a58e248e770090f067</u> <u>83fa35ad81f0fe889f6395</u> <u>bcf1b63a653580f27639</u>	- 0.00527186 52.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-15 06:15:40	<u>0187a58e248e770090f067</u> <u>83fa35ad81f0fe889f6395</u> <u>bcf1b63a653580f27639</u>	- 0.00500460 BTC 	49.56 USD	✓
68	2020-02-13 00:44:51	<u>fbccaf3afc790791fea542</u> <u>c6a3e350f5b4f7e13c444f</u> <u>18f1da49b9485cba2a61</u>	+ 0.00527839 BTC 	53.99 USD	✓
69	2020-02-05 00:51:10	<u>777e9367918f80b013e461</u> <u>778661afccf44898f61575</u> <u>ab5197113e8b074e6120</u>	+ 0.00527186 BTC 	50.67 USD	✓
70	2020-01-28 01:28:36	<u>b7c45fe8f2b6b70281a3e5</u> <u>663551458a1be89d0de2f8</u> <u>ef4c805334094ca96301</u>	+ 0.00500460 BTC 	46.91 USD	✓
71	2020-01-21 01:32:18	<u>adc3b6934373e127839243</u> <u>354dab4b69791566c3e189</u> <u>cdfca40fdd1faf314c6e</u>	+ 0.00521136 BTC 	45.52 USD	✓
72	2020-01-18 05:57:48	<u>efe701d3b6bbb754d32b9b</u> <u>b7c2cab991c249f4a4855b</u> <u>58c911d89967d935ddd0</u>	+ 0.00164930 BTC 	14.70 USD	✓
73	2020-01-18 05:57:48	<u>efe701d3b6bbb754d32b9b</u> <u>b7c2cab991c249f4a4855b</u> <u>58c911d89967d935ddd0</u>	- 0.00518324 BTC 	46.21 USD	✓
74	2020-01-18 05:57:48	<u>efe701d3b6bbb754d32b9b</u> <u>b7c2cab991c249f4a4855b</u> <u>58c911d89967d935ddd0</u>	- 0.00538325 BTC 	47.99 USD	✓
75	2020-01-18 05:57:48	<u>efe701d3b6bbb754d32b9b</u> <u>b7c2cab991c249f4a4855b</u> <u>58c911d89967d935ddd0</u>	- 0.00284281 BTC 	25.34 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-13 00:43:42	<u>1c82b4eae394e8fb3de6e37d3703cc1c1086a000bfd2252a7132c9f79651a3de</u>	+ 0.00514011 41.68 USD	BTC 	✓
77	2020-01-06 02:26:04	<u>4ad5b98dc60955ad8770fff5ff2f999d01c12e3148192e6cfbd97d2907aec35e</u>	+ 0.00538325 41.76 USD	BTC 	✓
78	2019-12-29 03:42:20	<u>20a939674a63abc4a26f62d39de23926c345c8a6154b62813174a2bfa134f8cb</u>	+ 0.00542594 40.08 USD	BTC 	✓
79	2019-12-22 01:57:50	<u>7e40738b80cb6b4e4f0e2593fc828129a8d9e10d7027fbaabc1c43325ec35162</u>	+ 0.00518324 38.88 USD	BTC 	✓
80	2019-12-19 06:40:01	<u>ff5718796de13ccc05ef615aec2a6f4a77aae13f586f1ec3142973f323a81f46</u>	+ 0.00284281 20.32 USD	BTC 	✓
81	2019-12-19 06:40:01	<u>ff5718796de13ccc05ef615aec2a6f4a77aae13f586f1ec3142973f323a81f46</u>	- 0.00536123 38.33 USD	BTC 	✓
82	2019-12-19 06:40:01	<u>ff5718796de13ccc05ef615aec2a6f4a77aae13f586f1ec3142973f323a81f46</u>	- 0.00523192 37.40 USD	BTC 	✓
83	2019-12-15 00:53:44	<u>93181b9127102bad8fee5eacbebef18ecdf75ca929c7083a32c7c7fa61f7a2db</u>	+ 0.00564951 40.21 USD	BTC 	✓
84	2019-12-07 00:46:57	<u>8e88c08343c8947ad874614f0b24e0707f3d97c7203de6558d93404867f16fda</u>	+ 0.00565262 42.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
85	2019-11-30 01:18:27	<u>22d6268d9e1f86d54f8789</u> <u>5b2670184e4016d4869f1b</u> <u>4bece1cd151124c2f232</u>	+ 0.00523192 BTC	✓
86	2019-11-16 01:27:48	<u>fa9cf6e3874efa55f4f5af</u> <u>0731d000c1fff6af61ccc0</u> <u>01be7b9cf27d8848fc44</u>	+ 0.00536123 BTC	✓

* USD values displayed at the time of transaction

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