

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q8W4UncvdVkaLRepKmF6nUwCSUfhvAofd</u>
TOTAL RECEIVED	10.22929353 BTC
	643,451.81 USD
TOTAL SEND	10.22929353 BTC
	643,451.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-21 09:27:54	<u>b45ffffb41390ac1a2e376d</u> <u>4a51f59cb70286941ff97e</u> <u>65c1a34d1d20590c5715</u>	- 0.58916024 BTC	
			4,030.66 USD	
2	2020-04-19 15:36:42	<u>cdcba8fd0768ffb6421098</u> <u>15e12fea11895acdc0b9c5</u> <u>320f0cb0db15402224db</u>	+ 0.58916024 BTC	
			4,022.09 USD	
3	2020-02-11 01:01:34	<u>f9c195acf6d133b8a81963</u> <u>5f293d3c9991cc9a349978</u> <u>2f14146acd16c1326787</u>	- 0.32428436 BTC	
			3,315.18 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-10 12:12:37	<u>bca7fa5ebbea2b176d4061</u> <u>0218ca802d954142239bfb</u> <u>545c29d8fe5e35af1fa5</u>	+ 0.32428436 BTC  3,315.18 USD	✓
5	2020-01-26 15:15:45	<u>2964a587bb87ea6776a7ca</u> <u>bfc0e599918b5990f7dbc3</u> <u>8a6e49a62a0a2e92224f</u>	- 0.41001440 BTC  3,652.23 USD	✓
6	2020-01-26 14:22:50	<u>3616f6c3efa64c1d9d5f91</u> <u>590d0a7870a3ec816c7467</u> <u>0aa9420e2db3ec733dc1</u>	- 0.17784357 BTC  1,584.15 USD	✓
7	2020-01-25 09:40:36	<u>66e778c9bac940acac4a99</u> <u>d2c5630408518f3de7ab5b</u> <u>045eb8e526fcd7a7f19c</u>	+ 0.41001440 BTC  3,419.75 USD	✓
8	2020-01-25 09:11:14	<u>8b6c180983d94a25228d63</u> <u>5b616c04062b5aafe42a1d</u> <u>b7eafb1080ecdf0b6dfa</u>	+ 0.17784357 BTC  1,483.31 USD	✓
9	2019-12-17 02:05:52	<u>b549bf3027fbf27efecb4d</u> <u>40e57fc7ec4075a220180a</u> <u>aa76967ae00ad6216b37</u>	- 0.56790861 BTC  3,761.72 USD	✓
10	2019-12-16 14:41:08	<u>fff3177d43164fc6b317d5</u> <u>8de6cf29949091c6b5340f</u> <u>4dc044e9126cc7be660f</u>	+ 0.56790861 BTC  3,761.72 USD	✓
11	2019-12-05 20:20:59	<u>b85ead72327a48ce71d57f</u> <u>88acc7c20ead61a99d5879</u> <u>7a12e97755cca31ffdf7</u>	- 0.53977293 BTC  4,063.12 USD	✓
12	2019-12-05 09:26:15	<u>4ce54a126d813abf590ab5</u> <u>43cbc87c1629ce60ee2ea0</u> <u>086e358c7bee244d6907</u>	+ 0.53977293 BTC  3,988.38 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-04 07:55:35	<u>a69ad57c48117e0d738eaf</u> <u>bafda3af380c980623e9f5</u> <u>a3a21db93d80f8ed9f21</u>	- 0.59950000 BTC  4,312.99 USD	✓
14	2019-12-03 16:23:16	<u>8dda2ca9029c46864a4598</u> <u>6b97c8334638162ee1eb51</u> <u>4afd04e819ec8f823da7</u>	+ 0.59950000 BTC  4,312.99 USD	✓
15	2019-11-20 17:06:08	<u>f30903068f8e0854151aac</u> <u>0bbdbd582b155a4e4e6bcf</u> <u>4ea1cd086443b8cb69ac</u>	- 0.02383633 BTC	✓
16	2019-11-20 10:33:40	<u>37a5d4f6437132f2c4b9f5</u> <u>32c71115fd6715704f60e7</u> <u>8d1f14ff2e9d3b03025a</u>	- 0.07721792 BTC	✓
17	2019-11-20 09:52:50	<u>a22365095ded632152e793</u> <u>4a2678bca2838e18e66386</u> <u>eca8ceafb230f73ed1d8</u>	- 0.17746349 BTC	✓
18	2019-11-20 05:41:15	<u>e68622e3aafd47b4d1386e</u> <u>00c296ee397bc4fc9d66cd</u> <u>9d676bd5313b810aa0b5</u>	- 0.20247134 BTC	✓
19	2019-11-19 14:11:54	<u>f9614fd60cc32d2abf8119</u> <u>71b16e3d4eae31ffdf8ed0</u> <u>8657c8db95c11ef4119a</u>	+ 0.07721792 BTC	✓
20	2019-11-19 14:03:33	<u>f9b49b40d3ef3891b3fc5d</u> <u>72c705e2b533659a78e865</u> <u>aed05d7c3f7a983991d8</u>	+ 0.17746349 BTC	✓
21	2019-11-19 14:03:33	<u>b4433286bf5a4bec33f804</u> <u>0bcf792bfbcf711348583d</u> <u>01eda36e77c36173bc62</u>	+ 0.02383633 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-19 11:05:25	<u>a84b438d6d4ab00f5f3bec</u> <u>e7608398e27db8bc2db965</u> <u>2060175ec3e9aabdb290</u>	+ 0.20247134 BTC	✓
23	2019-10-22 14:22:23	<u>1ce26f19efb85bf7354ce7</u> <u>8245b6ce10fdca2bff55b8</u> <u>bac1744d469503d01010</u>	- 0.01109435 BTC	✓
24	2019-10-13 00:39:03	<u>10aa88393d71b411ea4aa6</u> <u>f51c50cc17b50466c52965</u> <u>14dc0baf7809e13add4e</u>	- 0.01170901 BTC	✓
25	2019-10-10 11:51:39	<u>0c49628645ac96b53b5e2d</u> <u>dd374aabd371aa326cedb1</u> <u>6c3b5af1c754963ca094</u>	+ 0.01170901 BTC	✓
26	2019-09-24 14:12:32	<u>96c8bb3e71e3bd24c7c708</u> <u>238f3957731c05346b361f</u> <u>ec2dbaef8b75d19bff03</u>	+ 0.01109435 BTC	✓
27	2019-09-23 15:50:37	<u>797a02e85287ba3f42cdcc</u> <u>a3c1412dc3e87241617256</u> <u>99c0c1e70c769e2d8daa</u>	- 1.03543323 BTC	✓
28	2019-09-21 00:54:31	<u>e04377e6e60de5dcde3582</u> <u>faaab82459cb8f921df76c</u> <u>6498083c106b3ac9db29</u>	+ 1.03543323 BTC	✓
29	2019-08-27 12:32:38	<u>e23d1ac296a9f8d22a9019</u> <u>7695c60323bde7f4707fc4</u> <u>84393276779e66af29b2</u>	- 0.06780000 BTC	✓
30	2019-08-27 11:05:23	<u>752b5eaa7de1ceefdd0713</u> <u>64d01f1f8dc607f6c4782e</u> <u>eafd4f477d29f5408124</u>	- 0.41088685 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-27 05:25:28	<u>f20dfc5d48b111baf99ad5</u> <u>b14aa3cc14b09452209959</u> <u>7160dbc27c192fd6bd8e</u>	- 0.02001780 BTC	✓
32	2019-08-25 02:09:56	<u>d01bece6807ac854098354</u> <u>f959978a77712beb2963f4</u> <u>2d8a81b53791cb9a3c9e</u>	+ 0.06780000 BTC	✓
33	2019-08-24 19:47:25	<u>47fdb74b9dad41667eeb2d</u> <u>2518ba267a5996da0f027b</u> <u>adc13ada02c92dcf70f4</u>	+ 0.41088685 BTC	✓
34	2019-08-24 06:45:34	<u>450e7746f1a4b17b3c4da8</u> <u>dfe3bdd658231d81250b9e</u> <u>a93edd9579a1e3de4c9e</u>	+ 0.02001780 BTC	✓
35	2019-04-16 04:31:41	<u>4e34f414154c159b4965c0</u> <u>acf696af12e1b68dd03320</u> <u>79016e3d39be9d427d89</u>	- 0.15073924 BTC	✓
36	2019-04-16 01:34:31	<u>90d6f43df930d379d9fb17</u> <u>480f7a7717d5f6720ab8fd</u> <u>ccb2d467a6ce5796b9e6</u>	+ 0.15073924 BTC	✓
37	2018-12-16 18:59:32	<u>fec7a26a39f1e1f74d3155</u> <u>fd84c9c8c9b30584144ac0</u> <u>f1ce31f052e59db56538</u>	- 1.03973941 BTC	✓
38	2018-12-15 11:48:44	<u>3bc6717def0c41aed4b6a3</u> <u>bb2a4407c0d2e530ffb0c7</u> <u>b50e89b6b2f38a39d891</u>	+ 1.03973941 BTC	✓
39	2018-11-12 15:40:19	<u>c4c94df2e04a3ac83c7026</u> <u>5dba13144f067082f7d3b2</u> <u>065f817b89bfac8c84a3</u>	- 0.66031225 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-12 11:57:27	<u>4a33b44e510fc44109fff6</u> <u>5b174b0d77f8415ba6ee39</u> <u>0bb3dc5b37f87a5b9c06</u>	+ 0.66031225 BTC	✓
41	2018-09-05 10:32:03	<u>2acfe5b8592710ce992f1a</u> <u>d90f3fed795af29ac6c72f</u> <u>7e8b9748088a7ad1eec1</u>	- 1.71569655 BTC	✓
42	2018-09-04 19:59:36	<u>327e78eb44a6582bde79fe</u> <u>cb7aeeb1ba6c65a8b1da94</u> <u>8259c0d058946ad7422c</u>	+ 1.71569655 BTC	✓
43	2018-02-16 11:16:21	<u>f602c35aa85c07ca9223ef</u> <u>89a0dcbee803759a919d80</u> <u>7a8b316865f8ed90f2bb</u>	- 0.32839165 BTC	✓
44	2018-02-16 08:20:09	<u>8e1769c0f016ef2daf86fb</u> <u>0856a66be7d09d86c39d77</u> <u>73c0d2f839ddfe9212f2</u>	+ 0.32839165 BTC	✓
45	2018-02-01 22:41:50	<u>df59f96ab5cf8bf0973dde</u> <u>68f17de5e8b2270eb5ffdc</u> <u>03354e79e0c2290cc023</u>	- 1.08800000 BTC	✓
46	2018-02-01 13:55:16	<u>3d1646517d3fef58862ff0</u> <u>22286a7eacab681a12aeea</u> <u>68030a0e72267a17b6b0</u>	+ 1.08800000 BTC	✓

* USD values displayed at the time of transaction

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