

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q9MS84KZenbV23qe6PyYjNYNK3TRARBBs</u>
TOTAL RECEIVED	0.25586128 BTC
	16,062.46 USD
TOTAL SEND	0.25586128 BTC
	16,062.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-12 01:23:22	<u>ee93215052d2c1d40ece6c</u> <u>2ded53b1d64838a288529b</u> <u>6bd21f0a9bb55f8f55c1</u>	- 0.00513504 BTC	
			307.38 USD	
2	2021-04-10 02:46:35	<u>8dff0b3f8d14aea457e60a</u> <u>c2911479bd4f29bcdcea0e</u> <u>bdf8dcb2aa0bd095848c</u>	+ 0.00513504 BTC	
			306.91 USD	
3	2021-04-05 15:11:41	<u>ff6953eafca50f8b5c7c58</u> <u>0772217e295070a8bc71e5</u> <u>1ac356ec2d36001df013</u>	- 0.00522044 BTC	
			302.73 USD	


#	Date & time	Transaction Id	Amount		
4	2021-04-05 02:15:01	<u>86c618645a70387ddc017d</u> <u>eee00351a2fd2323bc3911</u> <u>8e3622f5ad2a7e2bfa30</u>	+ 0.00522044 308.68 USD	BTC 	✓
5	2021-04-01 06:27:44	<u>3196a56eb11a79710b2d70</u> <u>d449aea36267e2d3ec979b</u> <u>a2e544d6ce41c6c6bb4f</u>	- 0.00523880 307.62 USD	BTC 	✓
6	2021-03-31 03:52:39	<u>462e920368de70b6fe2603</u> <u>0f10f0f4266f86b2c7849a</u> <u>198675f61162e8e10037</u>	+ 0.00523880 307.72 USD	BTC 	✓
7	2021-03-26 20:06:18	<u>a4338c422aa3eba3cecf1</u> <u>5df42f1955b5c989c07b5d</u> <u>e5b393c2edf62b529b70</u>	- 0.00601589 335.78 USD	BTC 	✓
8	2021-03-26 04:32:12	<u>a770b748ee34c91be16f22</u> <u>e45d3696a8144f47be8552</u> <u>1970813d824dedea8e0f</u>	+ 0.00601589 331.02 USD	BTC 	✓
9	2021-03-20 23:49:22	<u>93c8c27685fd6e330f5c6d</u> <u>809ff0531b2e0d8f5d15b3</u> <u>c4a733e81ca71629d969</u>	- 0.00543520 311.71 USD	BTC 	✓
10	2021-03-20 03:11:35	<u>5c8ec0542d728ce76a0328</u> <u>d7fabed055f912a0ce4566</u> <u>d459d5128019fa78c9d8</u>	+ 0.00543520 315.79 USD	BTC 	✓
11	2021-03-15 17:14:15	<u>46faf83af3e766fb4e8fe5</u> <u>428b7f2ff1ea2532b4d999</u> <u>c73fe8e723f0e9edd327</u>	- 0.00559574 318.40 USD	BTC 	✓
12	2021-03-15 04:55:31	<u>7060bd150212e043910384</u> <u>8c9cbb90190f2249c5c84e</u> <u>5a7dad5bf122819823bc</u>	+ 0.00559574 311.15 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2021-03-10 13:15:11	<u>9cb3c0ca4c6b15ac76ddff</u> <u>0b6f99aeb02910c700796a</u> <u>46794fcbbc816200b5ad0</u>	- 0.00524116 302.79 USD	BTC	✓
14	2021-03-10 04:27:21	<u>489c01eb7b1cff4bdb173e</u> <u>55b04e547b1f0a2c058747</u> <u>7cbc5866c2fe09e2d31e</u>	+ 0.00524116 292.72 USD	BTC	✓
15	2021-03-05 12:10:46	<u>b329b0594fb247a20b0810</u> <u>dc3cfc3469efe5f8769c3a</u> <u>509d428dc253b927a8be</u>	- 0.00587867 287.36 USD	BTC	✓
16	2021-03-05 03:27:47	<u>f041afc7e6ce644b971a5d</u> <u>216e94b54bf37d69f72621</u> <u>a0dd2e6fe62a562c89b8</u>	+ 0.00587867 286.59 USD	BTC	✓
17	2021-02-27 12:56:42	<u>44d19ea96dd266fa3d8a7f</u> <u>900608dbe7ee2d7a50e9a7</u> <u>87d019ba67e951996d04</u>	- 0.00516723 233.22 USD	BTC	✓
18	2021-02-27 02:47:30	<u>66020b4fe8c3bdb4e0663b</u> <u>5c9c7c6e425ab2fe11ba53</u> <u>eca18e138eff0361b4d5</u>	+ 0.00516723 238.24 USD	BTC	✓
19	2021-02-22 11:56:16	<u>e83e8f84be45dbab7be326</u> <u>de5032dc0bebd6b7462a64</u> <u>26d542676dea2a66b2df</u>	- 0.00513747 277.87 USD	BTC	✓
20	2021-02-22 04:13:53	<u>070d9c26b169b5e788a3c7</u> <u>b5c1bd111cc14b82a38bd4</u> <u>730563b29bda45516cae</u>	+ 0.00513747 277.87 USD	BTC	✓
21	2021-02-17 04:51:00	<u>357c930098bcfc4a7746fa</u> <u>277cf71d5ce64815bd307f</u> <u>bf429a6c0d715e1889df</u>	- 0.00601063 313.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-17 03:06:09	<u>519d397b3ba949b672c744a9cb6b75c30074f442e5c58cb866767797d9289a52</u>	+ 0.00601063 313.27 USD	BTC	✓
23	2021-02-11 04:20:21	<u>1efba214faa4ee1d6252581630a1344474e0dff60ee278ed68a96fb755c7d407</u>	- 0.00599088 287.37 USD	BTC	✓
24	2021-02-11 02:19:11	<u>af713d271a51e240e1c21819ebf8eec2ae3388309bd378713f85b01596447494</u>	+ 0.00599088 287.37 USD	BTC	✓
25	2021-02-05 06:57:58	<u>ace717c7d78e2034379bd06c3a5f1ca41afc7410c535099f493629dca41f54eb</u>	- 0.00501643 192.08 USD	BTC	✓
26	2021-02-05 01:29:08	<u>074f0744c04b3ac398506f7b3ceccfb1a8174894d94656520b02906da8713731</u>	+ 0.00501643 192.08 USD	BTC	✓
27	2021-01-31 11:21:27	<u>bdf5286a8cac322f65f9130e024d68e6a81403e4c7b4a5da6f872379239269db</u>	- 0.00507470 167.93 USD	BTC	✓
28	2021-01-31 02:32:09	<u>15806a0e531fb4c76b720624eac9e4d75dd99c07cf84beda6a2b30714af88f0a</u>	+ 0.00507470 167.93 USD	BTC	✓
29	2021-01-26 17:56:21	<u>78eb9db41252e32f00c1ee4908bf79115713fa63431943abc93f74f66cf88262</u>	- 0.00511084 155.19 USD	BTC	✓
30	2021-01-26 05:07:19	<u>51c44c0226d215ce60eb7651eee73e90e122ca8bdb3de523c4bcacb93c274e58</u>	+ 0.00511084 165.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-21 03:51:03	<u>7a9819ccbb96bc7424ea21</u> <u>0257bfedf676be83736763</u> <u>8144fb0238a3c90f9882</u>	- 0.00503553 155.34	BTC 	
32	2021-01-21 03:43:38	<u>38bdb919eecdd505a7fbe1</u> <u>a3f28f51e3ef18b3926010</u> <u>8cff1301c9d9f9099ba3</u>	+ 0.00503553 155.34	BTC 	
33	2021-01-16 04:32:22	<u>4e578214f897534fcf7916</u> <u>f73bc7864c2a430ee03dea</u> <u>86ec8362db748e25bb7c</u>	- 0.00537290 193.39	BTC 	
34	2021-01-16 03:37:38	<u>23f74ae72246784209cc49</u> <u>9ff2d74603760c600cb314</u> <u>4b167a84aa057ab8bdc6</u>	+ 0.00537290 193.39	BTC 	
35	2021-01-11 07:42:35	<u>1b6c45460a9122e37dc489</u> <u>1c0001b933abe0f571c9aa</u> <u>4393fa97e4de1da8fd79</u>	- 0.00509083 180.23	BTC 	
36	2021-01-11 02:23:41	<u>ac12a307910843abbbd94b</u> <u>57fc93e3721a022405fc4b</u> <u>de2f13c1037780d86c4e</u>	+ 0.00509083 180.23	BTC 	
37	2020-12-09 06:31:11	<u>82f25c956b6d7cd3a29c55</u> <u>1c6040e9d10f092c06c07e</u> <u>cad21d3b172d4a2369e2</u>	- 0.00518312 96.10	BTC 	
38	2020-12-09 02:42:05	<u>bde2508ac832ddd5fa8</u> <u>8017c0092ea308d538f9ff</u> <u>145430f8d4b90ca7cf32</u>	+ 0.00518312 96.10	BTC 	
39	2020-12-04 12:20:03	<u>292cc60b0f07ed8c3f6f7e</u> <u>85c955c2688b5c414689d1</u> <u>329626d7d701b8ef5c83</u>	- 0.00565015 108.18	BTC 	







#	Date & time	Transaction Id	Amount		
40	2020-12-04 02:31:54	<u>b8760808dd5c0cc12fe50c080efaff52c9eadf274e56a8384be1716f8170c548</u>	+ 0.00565015 105.37 USD	BTC	 
41	2020-11-29 10:15:23	<u>17b6e402839262dd5c95981bbd3b0a4b0dc714cec4edc8375aa11fee61aa0e31</u>	- 0.00596524 108.47 USD	BTC	 
42	2020-11-29 05:16:10	<u>6349c0eb49f50d7f98c423140c19dec50cc2656cd2ea14fc6735f31b34ca6fb5</u>	+ 0.00596524 108.47 USD	BTC	 
43	2020-11-24 04:34:50	<u>ed7dc9daf62444c6b09e4ae4e895dadf3eee89615120c6c3e786e90a9a349c6d</u>	- 0.00557385 106.79 USD	BTC	 
44	2020-11-24 02:59:11	<u>4de1529c6278888ca3eb69aaa36fca06fbb136c806442a243dc85be88db7239a</u>	+ 0.00557385 106.79 USD	BTC	 
45	2020-11-19 06:10:46	<u>7cc053939f6fda37425226d242d340d24b20832a0e6e47b38b4c1f84cdc0f6fc</u>	- 0.00608058 108.25 USD	BTC	 
46	2020-11-19 04:19:32	<u>b3113f139ca4473c20499aff7aeb21d1565fe2c41ae6c824a26a3ccb5dfebde9</u>	+ 0.00608058 108.25 USD	BTC	 
47	2020-11-14 09:27:25	<u>4fca979d2fcc5a8a67a5660f3d5bbb882a8f10d6497d24ea17e0acbc524984c3</u>	- 0.00506262 81.35 USD	BTC	 
48	2020-11-14 04:29:45	<u>db7a347aa757baae25d2ee36b6943f4d6424516f3c9a3272006d38d674847422</u>	+ 0.00506262 81.35 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-11-10 05:01:54	<u>5b534d0b22974f65152534</u> <u>43a636bc0f2d50cc1f7d2d</u> <u>62ad76d6bd8e800ab67e</u>	- 0.00532722 81.49 USD	BTC 	✓
50	2020-11-10 02:36:09	<u>4c190aa261f2270ee2b62a</u> <u>9a134e2bca06efd1f56066</u> <u>3b3a0cbf4030189319a9</u>	+ 0.00532722 81.49 USD	BTC 	✓
51	2020-11-06 04:11:30	<u>da52e232cac169befcfb52</u> <u>e71525b2c69f2e334ac202</u> <u>4da3c0b9a90a835071e5</u>	- 0.00558494 87.01 USD	BTC 	✓
52	2020-11-06 03:02:12	<u>eb463fc85f6560a68795a6</u> <u>5961c4090698251e712a97</u> <u>b2c0e239da030193d2cd</u>	+ 0.00558494 87.01 USD	BTC 	✓
53	2020-11-02 03:50:21	<u>94b5b909464c08e3814816</u> <u>69b678a928828904b4bfcf</u> <u>b5b32a69f50b39074fed</u>	- 0.00520370 70.50 USD	BTC 	✓
54	2020-11-02 03:24:21	<u>4e890fd9cf8263df6c2b5d</u> <u>37e0e77ec635037fa16b63</u> <u>a07c4c6ab4e2aeac0996</u>	+ 0.00520370 70.50 USD	BTC 	✓
55	2020-10-29 04:14:42	<u>fc96e2150ec54e76b2e014</u> <u>cb15f52925a38ecfd62a19</u> <u>7aeba3f4b2412a0cea74</u>	- 0.00578346 77.82 USD	BTC 	✓
56	2020-10-29 03:33:15	<u>831c65dc58775cab259c5f</u> <u>d91489299dadafa44c2daf</u> <u>633472226166ca41a087</u>	+ 0.00578346 77.82 USD	BTC 	✓
57	2020-10-24 09:35:31	<u>f830c5c58a3a1ca191dfc3</u> <u>18c51a5b94022d4c9b29a5</u> <u>151ee307bf49fe06215d</u>	- 0.00534843 70.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-24 04:34:28	<u>c05e26c0f8f9126c1b1bcf</u> <u>a575e4c5638128e271b8e1</u> <u>b5d0f2ff96809d16fff0</u>	+ 0.00534843 BTC 	70.12 USD	✓
59	2020-10-19 06:29:26	<u>09a9b8ce55260fd450fcf2</u> <u>ff21657ef43dadf6e1c549</u> <u>b04be26fdca6e48196ca</u>	- 0.00519490 BTC 	61.04 USD	✓
60	2020-10-19 03:03:19	<u>41ec7f6bcbbed39b4d1ef4</u> <u>8703501da4b7c84bd0f1a2</u> <u>5909541987fc3843c58a</u>	+ 0.00519490 BTC 	61.04 USD	✓
61	2020-10-14 04:25:04	<u>f8d558228892dc9a37e092</u> <u>6b2ae89c54a556652cd953</u> <u>c61f74ba9d89ef19f842</u>	- 0.00517057 BTC 	59.03 USD	✓
62	2020-10-14 02:14:43	<u>31bdd95bfca9de6fd351b1</u> <u>636e022313bbafcc6a4e9e</u> <u>ee135e92419c2dd2bf49</u>	+ 0.00517057 BTC 	59.03 USD	✓
63	2020-10-09 03:11:30	<u>f00c30633537b0acfc3f4c</u> <u>6e40badba28111d0308839</u> <u>ff9b439a48c59ff676fa</u>	- 0.00544577 BTC 	60.17 USD	✓
64	2020-10-09 02:58:10	<u>5d8921a93ed7d909495365</u> <u>735c8c94b2407d129839ef</u> <u>8e50526d1949d32da5f4</u>	+ 0.00544577 BTC 	60.17 USD	✓
65	2020-10-04 04:33:24	<u>8a03f3ff13681bb75cdf5</u> <u>8ef265a51813258b344511</u> <u>35d693649e23b60d2bf8</u>	- 0.00552799 BTC 	58.96 USD	✓
66	2020-10-04 03:32:25	<u>443159263caa206d778228</u> <u>78f8e3815d799c8d29ca4f</u> <u>4f7757b8f72392195a06</u>	+ 0.00552799 BTC 	58.96 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-09-29 03:48:27	<u>6db6068c5bd654f4cddb7606e5534095673ff73d56e4f2d6e487b193a2a01f6</u>	- 0.00531898 57.66 USD	BTC 	✓
68	2020-09-29 03:21:33	<u>b5a4b22dce9db706a2b6e8e598711a4a35e4bc873bcc69b3b80a72c5f6a6f0d</u>	+ 0.00531898 57.66 USD	BTC 	✓
69	2020-09-24 02:23:16	<u>14201ada6bf0509ac1233d115eda4d9e7ecaa8e913419806dc6edb49abbd47ea</u>	- 0.00519868 55.81 USD	BTC 	✓
70	2020-09-24 02:02:19	<u>b5e86b757a8bee6ad09420e24f7e7713858b665bb7a2144f1eaae6389cb62169</u>	+ 0.00519868 55.81 USD	BTC 	✓
71	2020-09-19 03:42:10	<u>4f31dd800cb9a92af5efb866442eaa9839628b79aaadde8f4baaf4442a0dadddc</u>	- 0.00526655 58.35 USD	BTC 	✓
72	2020-09-19 03:11:37	<u>1f029e11061845df0a1ad18404dd7146d3a1587882d619d002824a88cec5482a</u>	+ 0.00526655 58.35 USD	BTC 	✓
73	2020-09-14 03:47:17	<u>be140a2c9fce7096002ad8aaea380967c0bd4e41a3dae42b6e6561ff61d3cee2</u>	- 0.00599661 63.99 USD	BTC 	✓
74	2020-09-14 03:26:33	<u>4c2f8a4a1e6c3f22f02011463259b9b10d9e9220d829ec8b9ea45620ad4af8a7</u>	+ 0.00599661 63.99 USD	BTC 	✓
75	2020-09-09 04:04:05	<u>4be97dcab519a953e08eeba8577db2b65f3f2a8a8abc850795d06f24b6baa032</u>	- 0.00617083 63.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-09-09 03:45:43	<u>d2312736cb68f68ad4ae66</u> <u>f565c59956071550af718c</u> <u>be2b59d116269de7d8f8</u>	+ 0.00617083 BTC 63.06 USD		
77	2020-09-04 04:43:39	<u>0ebca2210ebc405fa48790</u> <u>828d6813e23f365800ba8b</u> <u>d4918691fd5c3bab412c</u>	- 0.04903871 BTC 512.27 USD		
78	2020-09-04 04:27:52	<u>1c6b93ed4c6f99183293aa</u> <u>78e953368ac7cb04c8602c</u> <u>46e9b88dfce23aca9bab</u>	+ 0.04903871 BTC 512.27 USD		

\* USD values displayed at the time of transaction

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