

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qct3FXuvSkf1ne2g3XUE2KtXb5MW5ssP4</u>
TOTAL RECEIVED	1.47765763 BTC
	93,175.14 USD
TOTAL SEND	1.47765763 BTC
	93,175.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-11-01 07:42:32	<u>87de29a087dd6cd6ee879d</u> <u>8a04ce9e99e5bd4883b727</u> <u>27bd6245bc021928c0a0</u>	- 0.20000000 BTC	
			12,310.17 USD	
2	2021-10-27 16:24:20	<u>29ea15ff810c2fe20b2301</u> <u>91e93baa2dfb5e39d69a77</u> <u>207ce7535cb59bd7eb68</u>	+ 0.20000000 BTC	
			11,682.68 USD	
3	2021-10-20 03:47:48	<u>b97a958052f488a110df16</u> <u>7a1e43fe9d13f4fb5e1f37</u> <u>98b2416fee477357c6f8</u>	- 0.00566016 BTC	
			362.25 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-18 19:44:47	<u>6d1dd66e6557d6f8dc5226</u> <u>c4b12509b8154c09519f30</u> <u>fc3d2f8e022ad641d7f8</u>	+ 0.00566016 BTC 350.98 USD		✓
5	2021-10-13 12:26:30	<u>e13c0f58622da4d5281644</u> <u>ad574b30c0152f5aad6fb4</u> <u>87a401e0b52cc5431ddb</u>	- 0.03696493 BTC 2,120.56 USD		✓
6	2021-10-11 16:38:14	<u>5fa37f448bf76e1f4a1b73</u> <u>be78396438db8a1a46b074</u> <u>d878915817ee8124fcfe</u>	+ 0.03696493 BTC 2,124.42 USD		✓
7	2021-10-03 14:58:14	<u>5b0501257baf0573a2bbbc</u> <u>9980df0f2a0818af67db01</u> <u>524e758038be9d59a70f</u>	- 0.00509265 BTC 245.46 USD		✓
8	2021-10-02 12:06:45	<u>c4f81cf969f09550602fe0</u> <u>1024367860ceda87aab903</u> <u>37fe8a48fdb9f1f15f66</u>	+ 0.00509265 BTC 242.58 USD		✓
9	2021-09-29 06:54:34	<u>85c8571b30d08764b07f6e</u> <u>9ce093cdedf3f2ffd9be25</u> <u>22388e56b7ee28d19a6b</u>	- 0.00285191 BTC 118.92 USD		✓
10	2021-09-29 06:54:34	<u>ab78c34754c6fda03dc3e9</u> <u>2c33af3c4521fb663aff75</u> <u>14d517fb005f3c5df777</u>	- 0.00428235 BTC 178.56 USD		✓
11	2021-09-24 13:45:54	<u>50107dcbf19a4eb8767fd0</u> <u>bf8be81f07b50c7e78b302</u> <u>c0d879220b65a09fe63c</u>	+ 0.00285191 BTC 122.09 USD		✓
12	2021-09-24 13:29:47	<u>1946132888965fa3ad7ec2</u> <u>741841c38d894c3e68868c</u> <u>3b772823a54a81c75f2d</u>	+ 0.00428235 BTC 183.32 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-09-23 16:27:21	<u>4cc4866c3df9f68bfd02f74a37d5d7e1289ce9e141e3cf9630a81d2357e4a81c</u>	- 0.00396034 BTC 177.68 USD	 
14	2021-09-23 16:15:50	<u>de0ca707282399d0b88db0367a7617480b8e66b3762408d1345dcb407f0ff946</u>	- 0.09998098 BTC 4,485.67 USD	 
15	2021-09-23 16:15:50	<u>de0ca707282399d0b88db0367a7617480b8e66b3762408d1345dcb407f0ff946</u>	- 0.13119017 BTC 5,885.88 USD	 
16	2021-09-23 14:03:57	<u>adf46a610d28f382a95c312d0a0a1e38259d11744411af18a7e5fd3298fb1e96</u>	+ 0.00396034 BTC 177.68 USD	 
17	2021-09-23 06:20:52	<u>4553459a76181ee425c89aab8123f962b1610a004161ee5df3f744b259eff6d9</u>	+ 0.09998098 BTC 4,485.67 USD	 
18	2021-09-22 14:38:13	<u>4de37952bdd27b8b25898493df4f8e00141285f1e676cb63c8a15f67c804b63d</u>	+ 0.13119017 BTC 5,712.49 USD	 
19	2021-09-17 18:15:10	<u>435a7737faa2ed57b1c1225678b2124c0ca7d2037566ee4e66b397b800479336</u>	- 0.06498729 BTC 3,143.25 USD	 
20	2021-09-17 16:40:32	<u>b98c26c0619b95b87df0177f597fe206f434f9c4a6a2d972b4a3267fcb9344cd</u>	+ 0.06498729 BTC 3,073.89 USD	 
21	2021-09-06 04:22:02	<u>1c2a121e8a17393d1b13f87985f479ec24ca2ab24a5f1607fe762561c4844851</u>	- 0.20197322 BTC 10,381.55 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-09-02 06:43:25	<u>2624844b9914dc24275d29</u> <u>93eff621267215c9e9403f</u> <u>659030b18b2132f25d32</u>	+ 0.20197322 BTC  9,946.50 USD	✓
23	2021-08-22 05:55:26	<u>e0d3d598b197f6b5eaae18</u> <u>b3b13674aba811169f4656</u> <u>f44a84d07df66aa647d4</u>	- 0.04199185 BTC  2,063.14 USD	✓
24	2021-08-22 05:55:26	<u>829896822fe10e5f088639</u> <u>019eef2e6ee9e2285d66f9</u> <u>371429455faedf411510</u>	- 0.07299506 BTC  3,586.39 USD	✓
25	2021-08-20 07:04:36	<u>01bb15aaa017248a13228c</u> <u>a1f9099f240b04d1e4e5ad</u> <u>43d39913e6e924d248a8</u>	+ 0.04199185 BTC  2,071.14 USD	✓
26	2021-08-10 17:11:43	<u>405894c3106543a3d70d7d</u> <u>4dc85286b16193a66e54bb</u> <u>ca7e954d91042565313f</u>	+ 0.07299506 BTC  3,327.47 USD	✓
27	2021-08-03 14:19:34	<u>d96879edc63ee01666825b</u> <u>80ee42730c9b468c368581</u> <u>32bf7d078440c57e5305</u>	- 0.32000000 BTC  12,226.25 USD	✓
28	2021-07-26 19:15:56	<u>9b50f6bf968aed6b842ee5</u> <u>5c42ed753b738ca31efa8d</u> <u>bd27a6f3d116bf48e2ee</u>	+ 0.32000000 BTC  12,180.75 USD	✓
29	2021-06-23 06:59:26	<u>e2809daf98f69edbe484e6</u> <u>813f205633697df995d861</u> <u>2287e63e566558cf44bd</u>	- 0.01613601 BTC  543.42 USD	✓
30	2021-06-22 17:46:00	<u>bc9057384978cca46dad44</u> <u>6dae9687945181af5c1e34</u> <u>74b954ea27d48993767b</u>	- 0.12603343 BTC  4,097.29 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-16 11:50:54	<u>35a221bc49bd02d6a7c4ab</u> <u>6d2f3701b1fd6f3fa8f3e0</u> <u>6c0aa8dbd6b7c336065b</u>	+ 0.01613601 BTC 618.80 USD		✓
32	2021-06-13 18:45:46	<u>fcf79e98db0c84f5be680b</u> <u>75f597571fa97d26728074</u> <u>713305676272bb768701</u>	+ 0.12603343 BTC 4,936.26 USD		✓
33	2021-06-11 08:31:16	<u>c7dda913b79dc43a584bdb</u> <u>3f578388a0a913ab64844c</u> <u>90a903d2f35c52efe0d5</u>	- 0.02291308 BTC 855.39 USD		✓
34	2021-06-10 18:30:33	<u>def584b127fd67d86f1355</u> <u>1c339609970248c7988870</u> <u>59846e22a0be7d3ee272</u>	+ 0.02291308 BTC 856.46 USD		✓
35	2021-05-31 09:55:07	<u>7c437f525a76c53e7fb840</u> <u>626973974e170b34e10ab7</u> <u>87a32ae9e38e965b3152</u>	- 0.00180000 BTC 67.05 USD		✓
36	2021-05-22 17:40:00	<u>e9315fc2a1c30e3f09931c</u> <u>3d31293c10057c3ee29684</u> <u>c4bb6aeb5c50058a5c55</u>	+ 0.00180000 BTC 67.40 USD		✓
37	2021-05-04 03:37:14	<u>265449f043b659d7de8e9d</u> <u>567bb519b0e87d513e4a9b</u> <u>2e48c48f41a08db837a9</u>	- 0.05727037 BTC 3,215.35 USD		✓
38	2021-04-28 16:12:07	<u>2849031ebec367d43b522a</u> <u>dcba6f62c3f163e665f7f7</u> <u>26abfc101fb1de8fc862</u>	+ 0.05727037 BTC 3,141.06 USD		✓
39	2021-04-27 04:30:52	<u>cc68b1b6878ff14f82b5a1</u> <u>1fd025e0794d1b014877c2</u> <u>509971a1b2b5142e0c0c</u>	- 0.05065721 BTC 2,793.86 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-04-20 22:12:14	<u>40783c92b10e213c4155cc</u> <u>2f02481a1e04ed041adb64</u> <u>ddb3e13ff63d275cb179</u>	+ 0.05065721 BTC 2,764.02 USD	 ✓
41	2021-04-07 16:40:19	<u>a6a04d1249e979c4f47dc7</u> <u>5e0e798de826c3b625df42</u> <u>e0989dd708354f7b12bc</u>	- 0.01091662 BTC 634.01 USD	 ✓
42	2021-04-05 20:27:58	<u>1d8a23fb38ce5180073761</u> <u>da7ba74a027cbb2efe45cb</u> <u>a603ca095b54e18f4049</u>	+ 0.01091662 BTC 633.06 USD	 ✓

* USD values displayed at the time of transaction

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