

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QDmX7ojuw2dXX479GHe3KFD49pJtt75NqX</u>
TOTAL RECEIVED	0.00445981 BTC
	279.94 USD
TOTAL SEND	0.00445981 BTC
	279.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 01:04:51	<u>824c08ab2030f98eed4482</u> <u>ab8dd175c2a1318ec267b5</u> <u>6e8e95afe5111155eeb4</u>	- 0.00040000 BTC	
			26.47 USD	
2	2024-02-02 15:42:06	<u>85286a1e34f6d3ea24bc39</u> <u>3a01e788cd2790e18ba698</u> <u>7ef74e0dd769197cc57e</u>	+ 0.00040000 BTC	
			17.28 USD	
3	2023-10-13 04:11:08	<u>fd3a9cd3715f0ac7a6a800</u> <u>c186170c2e46884210f8cb</u> <u>528a77c3fa68854a16b5</u>	- 0.00001000 BTC	
			0.26 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-10-11 12:30:45	<u>3b1079cccc804a49bfccf3</u> <u>692c645fefc234c169607c</u> <u>bad30d54a3f7f724470c</u>	- 0.00001000 0.27 USD	BTC	✓
5	2023-10-11 12:28:35	<u>6b0e29a95a7458d5ade30c</u> <u>9ec991489f8d1a4cdb6107</u> <u>fb53d3670943c91097a9</u>	- 0.00001000 0.27 USD	BTC	✓
6	2023-10-04 16:49:16	<u>054f292965569968c06e22</u> <u>ddd183fa07afe607abefd5</u> <u>bea59a532b91b1e7e008</u>	- 0.00015000 4.13 USD	BTC	✓
7	2023-10-04 16:45:26	<u>4bfa044d6c713f365cc146</u> <u>f0cf3ee87b3ebeddfc8afc</u> <u>8af7ab0192031efae725</u>	- 0.00040000 11.01 USD	BTC	✓
8	2023-09-25 19:08:24	<u>0f245d1a215d4e80ae979e</u> <u>46525e3afec954ed24bc04</u> <u>afaa30591af58a6ff4e1</u>	- 0.00040000 10.53 USD	BTC	✓
9	2023-09-04 01:23:10	<u>22d17628cf4bc83e2582ba</u> <u>2d4ca78db9c03f9e486276</u> <u>76330a3c63f5895853cd</u>	+ 0.00015000 3.88 USD	BTC	✓
10	2023-08-24 22:53:22	<u>8274b904a7885592defbc2</u> <u>44bfbc0e3703cb1e15dc</u> <u>7c5006b1a3a33e90a337</u>	+ 0.00040000 10.47 USD	BTC	✓
11	2023-04-19 00:19:40	<u>fda9d93ff85d3d7a1424dc</u> <u>239ec4c86bbbf1792ab1c7</u> <u>87246c9a1be28dc51879</u>	+ 0.00040000 12.12 USD	BTC	✓
12	2023-04-15 10:59:42	<u>98a80a4cc9636cf08e8b17</u> <u>8c3b9c269cccb8167efe9f</u> <u>60fab4a8c16722fea251</u>	- 0.00036981 11.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-01 10:52:45	<u>4159f46599787e1630e39d6b90a085caa53f334f2076da2fb50f194213013917</u>	+ 0.00036981 BTC 6.12 USD		✓
14	2022-11-05 07:26:47	<u>ec2f948d3ad9cd25eeb25e096516038e328aab34425836e3922655f8c9ca871e</u>	- 0.00059000 BTC 12.61 USD		✓
15	2022-10-18 23:00:09	<u>6f4bf080bd9f5fd0b3759d21fb816d26bb4a03eb5c29e93d12b450c3bb26fae9</u>	+ 0.00059000 BTC 11.40 USD		✓
16	2022-06-21 00:16:46	<u>4150be5a4a4bf5dc0a4688921abb260319a8b7e250c9f9b779219990e511af0a</u>	- 0.00010000 BTC 2.06 USD		✓
17	2022-06-12 21:13:38	<u>edfb6eced261cc24672332652bc45d1db9bc6d761392aef5af46d9cacbf565a5</u>	+ 0.00010000 BTC 2.65 USD		✓
18	2022-05-23 05:14:49	<u>c627fd7707b67bf4f743dc710c514e0eb7e9bc72325d1487b5d0026fdb08ac0f</u>	- 0.00010000 BTC 3.03 USD		✓
19	2022-05-16 07:01:02	<u>f5650dc57a1de34a208d87b8105981ea4068e4001e51c131e3b19da50fe850e4</u>	+ 0.00010000 BTC 2.99 USD		✓
20	2022-04-22 08:20:30	<u>85444b1a407f96015c9ab2a66ea3d777edddffa3fcc9bc674ad84ff63b973c1</u>	- 0.00010000 BTC 4.05 USD		✓
21	2022-04-17 08:36:19	<u>fbe313007ed9ad8c915e87d51b360ffd0f76ee69fdecba65eb1ae162b5119d0c</u>	+ 0.00010000 BTC 4.04 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-03-27 20:00:48	<u>994b2b426fd43204ee3266</u> <u>b5836ff7e87eee0e1b8ef2</u> <u>d4ee40306f96b49d5037</u>	+ 0.00001000 0.46 USD	BTC 	
23	2022-03-22 07:31:11	<u>af91e08cd4ac5a49d0a438</u> <u>709ceb345584313a968922</u> <u>9661c5abc19a0ad24dd4</u>	- 0.00010000 4.29 USD	BTC 	
24	2022-03-06 23:00:51	<u>cf2a5824f313ed74c5a061</u> <u>163ef6f287933c250e707a</u> <u>ced92c6573d9bf320c89</u>	+ 0.00010000 3.80 USD	BTC 	
25	2022-02-10 06:34:11	<u>81f190d9757abffff291d5</u> <u>02533db3f778776fd228f9</u> <u>b5b78fc0d6d151580bb7</u>	- 0.00010000 4.48 USD	BTC 	
26	2022-01-28 22:01:50	<u>ab50a521ef15d1cbd2049e</u> <u>8a74f026da0b264a1179ae</u> <u>b2bcb662f7ba11aae90d</u>	+ 0.00010000 3.76 USD	BTC 	
27	2022-01-20 10:48:23	<u>78e06f00c64e39b7251344</u> <u>abb32020514b58b961360b</u> <u>3218f93b321989bf742f</u>	- 0.00010000 4.30 USD	BTC 	
28	2022-01-06 18:18:20	<u>6da7bf21fe13841fb29d60</u> <u>706bffb7d1a48cc82abcab</u> <u>85e0823ae5fc1583cc14</u>	+ 0.00010000 4.30 USD	BTC 	
29	2021-12-21 08:06:12	<u>75221d65021b0eaa7d23cd</u> <u>3551215bfc625688cd2302</u> <u>66e0772661c7d0c7c16c</u>	- 0.00010000 4.84 USD	BTC 	
30	2021-12-20 18:10:48	<u>e0a4471c8bd874b07e513e</u> <u>cf4efb7911c6ad664605d7</u> <u>9d4c539593fef4899847</u>	+ 0.00010000 4.69 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-11-15 15:28:02	<u>558c0f09b86601b986063f88a4bb52990a74c8486bbce1e7c0d13deddb7cb494</u>	- 0.00010000 6.36 USD	BTC	 
32	2021-11-15 15:28:02	<u>08e4d7e8b8bcebd1dc764fc6c35773ec0370c329e2067ec924871265ccbade4d</u>	- 0.00010000 6.36 USD	BTC	 
33	2021-11-10 10:25:10	<u>005d5d6ca5cc934efb2be60a9369ed2c67a7c565a7a779272ef4b4f325b808da</u>	+ 0.00010000 6.48 USD	BTC	 
34	2021-10-19 16:09:08	<u>1581bb50d575760bec1e23cba77cc643333d01cb402172b32c490e45507e35b0</u>	+ 0.00010000 6.42 USD	BTC	 
35	2021-10-09 02:00:28	<u>d0a20604c3b71d30f927fb3354a1a8f363fe35666951485f5174f7aadc1b7455</u>	- 0.00010000 5.49 USD	BTC	 
36	2021-10-05 23:11:30	<u>c6bde70fc9565174de192e64e8066c208ad8c1eae38bdf24418a31a917a4b6a0</u>	+ 0.00010000 5.14 USD	BTC	 
37	2021-09-23 14:06:53	<u>8b1d8b7e92af8b9dd798d9d1a106e6e14c5b0b76bd973bb1d14d97a1a9a7404f</u>	- 0.00010000 4.48 USD	BTC	 
38	2021-09-23 14:06:53	<u>8b1d8b7e92af8b9dd798d9d1a106e6e14c5b0b76bd973bb1d14d97a1a9a7404f</u>	- 0.00010000 4.48 USD	BTC	 
39	2021-09-22 12:29:19	<u>e0a828f4980479207bbcf086a04d56163c6d2839e02106285dccdb1332a8a6d</u>	+ 0.00010000 4.35 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-09-09 12:47:18	<u>958c24baa7db2baf42a189</u> <u>d4d428f84f6007689ec923</u> <u>a760d6638834a134c65f</u>	+ 0.00010000 4.63 USD	BTC 	✓
41	2021-09-03 10:42:15	<u>6354962507803def42246f</u> <u>6081459a481d3cdfae07f3</u> <u>b037d47b80b3b685c853</u>	- 0.00010000 4.99 USD	BTC 	✓
42	2021-08-29 19:24:19	<u>a27824eb2a1dd16e08f396</u> <u>b9893eaf8a103636725d37</u> <u>4c75a2bd9702f5224ba2</u>	+ 0.00010000 4.79 USD	BTC 	✓
43	2021-08-17 02:22:50	<u>d933132da142e72fe4c5aa</u> <u>35124da8b38577ce1932b4</u> <u>d7bbcf4290a2c2752b34</u>	- 0.00010000 4.68 USD	BTC 	✓
44	2021-08-16 16:20:57	<u>36f392d62aa0f7a0741087</u> <u>9d8bd3da58e3bcebc98bae</u> <u>33c52c7ac7a93799bfc7</u>	+ 0.00010000 4.59 USD	BTC 	✓
45	2021-08-03 13:05:50	<u>2573d1d1063be1be7dd2c2</u> <u>25d3ee210accf55ec819c5</u> <u>c8648f0c0d03beb7c868</u>	- 0.00009000 3.43 USD	BTC 	✓
46	2021-08-03 06:28:09	<u>8486e78b67160f5cdc1bed</u> <u>894a80296519d8b22a04b7</u> <u>49d3d3b4096db6a46557</u>	+ 0.00009000 3.43 USD	BTC 	✓
47	2021-08-03 02:28:21	<u>02136d9940d5a13037ffcd</u> <u>b41ee95d4a879f4aa0d5a0</u> <u>b3bede15f06a2a7f9bef</u>	- 0.00005000 1.92 USD	BTC 	✓
48	2021-07-21 17:53:50	<u>f529b9c28ae5a345119d0f</u> <u>ae8500aaf0c77457819a6f</u> <u>6e1caefb3e09190607b1</u>	+ 0.00005000 1.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-20 03:59:49	<u>9a17fae1e77fccf57f0b65</u> <u>f4ea886e13c54325aa1359</u> <u>3aa4a0a078a6f190e2b9</u>	- 0.00005000 1.48 USD	BTC	✓
50	2021-07-20 03:59:49	<u>9a17fae1e77fccf57f0b65</u> <u>f4ea886e13c54325aa1359</u> <u>3aa4a0a078a6f190e2b9</u>	- 0.00005000 1.48 USD	BTC	✓
51	2021-07-20 03:55:37	<u>441883800398159e696cbb</u> <u>8cd212931ba25407fc2547</u> <u>edd396c347f352785c20</u>	- 0.00003000 0.89 USD	BTC	✓
52	2021-07-20 03:55:37	<u>441883800398159e696cbb</u> <u>8cd212931ba25407fc2547</u> <u>edd396c347f352785c20</u>	- 0.00003000 0.89 USD	BTC	✓
53	2021-07-20 03:42:46	<u>a9bd39858131a450ab1e99</u> <u>6c7032df8be9f28fa892a8</u> <u>fa8dc241b122cd11d3c5</u>	- 0.00007000 2.07 USD	BTC	✓
54	2021-07-20 03:29:51	<u>e2ed05bc2fde6ee294dee9</u> <u>776ca5f81482ce3f130928</u> <u>39feeb67329f0f6bc8fe</u>	- 0.00010000 2.96 USD	BTC	✓
55	2021-07-15 17:20:21	<u>c6c60507618bb28137fb99</u> <u>ea55e2767d6117f83f78b7</u> <u>a2e32ec85b4fd3e9c9a0</u>	+ 0.00010000 3.18 USD	BTC	✓
56	2021-07-03 17:27:38	<u>7045c6c73161fb05fd2d8f</u> <u>13aebae97b514bbcb61fb0</u> <u>d287d0faae96f8df190d</u>	- 0.00010000 3.46 USD	BTC	✓
57	2021-07-03 17:27:38	<u>7045c6c73161fb05fd2d8f</u> <u>13aebae97b514bbcb61fb0</u> <u>d287d0faae96f8df190d</u>	- 0.00015000 5.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-01 16:23:33	<u>bc72b6a75ebd1567af5bf4828f23f94063214d43e637a084e975f675cd478970</u>	+ 0.00005000 1.67 USD	BTC	✓
59	2021-06-24 23:54:44	<u>a9e969c5693549672ad65f0861a8d75827737d468ad0f7b8e29e8732348c05e3</u>	+ 0.00010000 3.33 USD	BTC	✓
60	2021-06-20 23:15:44	<u>c2d0e558d7d3600866d51327f2424372e9202cdda04afed7af765a40ec4e0b44</u>	+ 0.00001000 0.32 USD	BTC	✓
61	2021-06-11 10:07:08	<u>d8844c0300e444c4314592c70c3d6535da2e6f91f9f2bbcf096a78bf4cf75adc</u>	+ 0.00015000 5.59 USD	BTC	✓
62	2021-05-18 11:07:09	<u>6c511e61df90c0a45b0f33261f2e8212535a8f14d2692e1b52ed46197c3dbdb1</u>	+ 0.00005000 2.14 USD	BTC	✓
63	2021-05-09 09:24:11	<u>0f3eded92d606c52cb25ebf7c9601763fee97402e4b171d48281c728a8f53893</u>	+ 0.00003000 1.74 USD	BTC	✓
64	2021-05-03 08:40:01	<u>9b67d5a0d1e702b2d156fc9c01b66f3adebca5dd41abb93b94dda301621fe80c</u>	+ 0.00007000 4.00 USD	BTC	✓
65	2021-05-01 10:10:20	<u>4801ad4cc9cacf4b666a185a68633feecfccf38d3b0a04524d4dc20e744b0e31</u>	+ 0.00003000 1.73 USD	BTC	✓
66	2021-03-25 11:09:09	<u>69c3bec099323b58ccc658081a95bf0dbca53eb37909e3eee3e9bc4fbe970e01</u>	+ 0.00001000 0.51 USD	BTC	✓

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