

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QEmVc4ymSYgWKnZkCmPvm2KXpNMaqV5tL</u>
TOTAL RECEIVED	0.00125216 BTC
	78.70 USD
TOTAL SEND	0.00108761 BTC
	68.36 USD

Token	Balance
Bitcoin	0.00016455 BTC
	10.34 USD

### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-09-01 22:46:23	<u>7187f42297948517daf3e0</u> <u>a635556ecbda063c994c96</u> <u>ec474a4135c4edce17a3</u>	+ 0.00002015 BTC	
			0.40 USD	
2	2022-03-22 23:47:18	<u>241ecb9ac930fd95d74a3c</u> <u>d8505ac0567dbc8eb9af39</u> <u>f1f337f5c67b811187e6</u>	+ 0.00001235 BTC	
			0.51 USD	
3	2021-12-02 10:53:52	<u>18373462ca81d0b681bffa</u> <u>fe56370f54532f96f9adfc</u> <u>3a7f80e2de53c1f073ae</u>	+ 0.00001231 BTC	
			0.69 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-02 20:28:20	<u>9dd1a51da2c6929c0c6a81e87b1c95c190fb90392bbb20f050df0a648e165c61</u>	+ 0.00001001 0.47 USD	BTC	✓
5	2021-08-25 08:01:05	<u>fdebe251f1b64ce9d2459f0e0ea22b39354490e53e6a8b5ccff3806c604bea56</u>	+ 0.00001037 0.50 USD	BTC	✓
6	2021-07-12 21:21:16	<u>f8455f5942dac097f8db0ab782814f29047a8776cb8c70febbc31d0d992e652d</u>	+ 0.00003152 1.04 USD	BTC	✓
7	2020-08-26 08:16:27	<u>24e5b65de3ec891d7d76656316b8cbded1ee84aff37d0ccc15faac1df9086e01</u>	+ 0.00002545 0.29 USD	BTC	✓
8	2020-08-04 11:48:42	<u>40597310bb3a31b0cd6a5135cfc6c57a1e444290ae1ff01806a37d51f469d090</u>	+ 0.00004239 0.47 USD	BTC	✓
9	2020-07-25 10:16:32	<u>427dcdb7675fc3c31e4a55a249f749fc09972c74be45f6feae8255b6e9641ba0</u>	- 0.00005650 0.54 USD	BTC	✓
10	2020-07-19 08:57:50	<u>f7590c2978c154e189c9eac0106da1521039fe054beb924a03e2e4b9bb1070be</u>	+ 0.00005650 0.52 USD	BTC	✓
11	2020-07-13 01:19:24	<u>f724f39622f68a8a0023df340aaa4d1a1a5314d886c4f33a409b1322a26e572d</u>	- 0.00005661 0.52 USD	BTC	✓
12	2020-07-13 00:32:40	<u>d153e2018e1814e1bda730eb7065f525c791391f752a84a0bce727d00118b5b8</u>	+ 0.00005661 0.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-07 03:08:25	<u>d4b04bd0360773b45b0551</u> <u>5987bdb43b91286cb24697</u> <u>61f120780539c3b4ed46</u>	- 0.00005914 0.54	BTC 	
14	2020-07-06 20:07:40	<u>fb96d0b8640010e015b48</u> <u>bca663422f73585551b6f8</u> <u>f44b20302fc20634565c</u>	+ 0.00005914 0.54	BTC 	
15	2020-06-21 05:23:11	<u>bbb322efbc59b891348610</u> <u>b422a5223124a355d29a78</u> <u>5012064fde9365ca8559</u>	- 0.00005397 0.50	BTC 	
16	2020-06-20 21:29:48	<u>a9952dce6c2714c40e4782</u> <u>68a7d9eee6545932641a58</u> <u>3df3aa492fefc12953b1</u>	+ 0.00005397 0.50	BTC 	
17	2020-06-13 12:39:45	<u>a00ac83e68be6ab9e7cc55</u> <u>78942b5b4662aa3f29f04b</u> <u>66ebabbae7a933dda153</u>	- 0.00004916 0.45	BTC 	
18	2020-06-13 10:12:05	<u>e526d77b32040ba005fce5</u> <u>95f7e7e6b9c674285d1ac8</u> <u>6bb0d2d72c500c334b42</u>	+ 0.00004916 0.46	BTC 	
19	2020-06-07 00:30:44	<u>4ae7371647fe7c82349a9a</u> <u>dcb82ed290b70ebb2a94e5</u> <u>6e1bf1ac49b8777ca901</u>	- 0.00005523 0.53	BTC 	
20	2020-06-07 00:01:31	<u>bf5ba8118a92c0e7d46534</u> <u>fa335efd52a16af0cc3f2a</u> <u>6ced9e08f618f26dbd28</u>	+ 0.00005523 0.53	BTC 	
21	2020-06-06 00:44:56	<u>bfffa79990153b8891902ea</u> <u>d23f50f6428592039f84d8</u> <u>f6db5411c7b889cccf0a</u>	- 0.00005711 0.55	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-06 00:44:56	<u>bffa79990153b8891902ea</u> <u>d23f50f6428592039f84d8</u> <u>f6db5411c7b889cccf0a</u>	- 0.00006214 BTC 	0.60 USD	✓
23	2020-06-05 23:47:34	<u>b0f2a64c6086845f5fc26c</u> <u>957f1de415b158aa98fcf3</u> <u>9b785a78edb9300beab4</u>	- 0.00006776 BTC 	0.65 USD	✓
24	2020-06-05 23:47:34	<u>b0f2a64c6086845f5fc26c</u> <u>957f1de415b158aa98fcf3</u> <u>9b785a78edb9300beab4</u>	- 0.00007343 BTC 	0.70 USD	✓
25	2020-06-05 23:47:34	<u>b0f2a64c6086845f5fc26c</u> <u>957f1de415b158aa98fcf3</u> <u>9b785a78edb9300beab4</u>	- 0.00008343 BTC 	0.80 USD	✓
26	2020-06-03 03:50:29	<u>22aae48fd2b014df8c8dcd</u> <u>cde45c865c5b00ea299ee6</u> <u>0e4fc192f4ff11489b00</u>	+ 0.00007343 BTC 	0.70 USD	✓
27	2020-05-23 20:47:08	<u>8d4bdd7b15f07547e57386</u> <u>af23a203645d94433ad70e</u> <u>242b31aca3cfa86f4566</u>	+ 0.00008343 BTC 	0.72 USD	✓
28	2020-05-14 18:10:35	<u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u>	+ 0.00006776 BTC 	0.63 USD	✓
29	2020-05-04 14:36:26	<u>f5a8face9a835cf8f00a2f</u> <u>2bf6c8a3ea6f798c555412</u> <u>492df5ab759c80b2d472</u>	+ 0.00006214 BTC 	0.56 USD	✓
30	2020-04-29 19:06:41	<u>17f098b38e2b7804d4adf9</u> <u>e78c16ada081f48aa05cc2</u> <u>7bb763d9cca637d1b293</u>	+ 0.00005711 BTC 	0.49 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-26 08:56:35	<u>fbcb78448756a784c5f11ca</u> <u>982921040abbc8d832a9a0</u> <u>d6743c023ad2f716b0b3</u>	- 0.00007885 0.60 USD	BTC 	
32	2020-04-25 14:46:27	<u>2ddd555cbea86b3f0f05a2</u> <u>52b09b7751b9bca5245173</u> <u>53d1734dfe2dcd02aadd</u>	+ 0.00007885 0.60 USD	BTC 	
33	2020-04-19 17:34:10	<u>3fa5cb026760104d691880</u> <u>24ff91fb7efa4edcceccee</u> <u>c6c7ddaaef0a6d3e5de</u>	- 0.00007016 0.47 USD	BTC 	
34	2020-04-19 14:15:40	<u>ff7d56d4e6def2a82ea355</u> <u>98ac4af1ead95ea912051d</u> <u>99eb49f1819a5bf0d4b1</u>	+ 0.00007016 0.47 USD	BTC 	
35	2020-04-15 02:19:05	<u>9094818144e444bdcb2e62</u> <u>80a70f98d5785574825a2d</u> <u>84c858754bd83b4065a0</u>	- 0.00006308 0.41 USD	BTC 	
36	2020-04-14 22:12:21	<u>b551df488cb59fb894a981</u> <u>a3862107364f55e4ddbd35</u> <u>8bc829070d4b86374041</u>	+ 0.00006308 0.41 USD	BTC 	
37	2020-04-10 20:50:53	<u>5f6ced695fb90dc6192ca1</u> <u>ca11b3a97dcd98a8f3a40c</u> <u>1aae8872cdc798abc757</u>	- 0.00006852 0.47 USD	BTC 	
38	2020-04-10 18:21:41	<u>89bb08c3e37585b8606911</u> <u>2e3507191218debbf3e04b</u> <u>0619a2bd6167ad92751f</u>	+ 0.00006852 0.47 USD	BTC 	
39	2020-04-07 06:15:23	<u>a30f010fcd964c37a4f04f</u> <u>4ed1e04b5fdd8ba6810dc7</u> <u>e80885ce81f147f80c45</u>	- 0.00008273 0.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-06 18:22:08	<u>fd469c56c8137a72f25600</u> <u>3f9e1261853a7a67375ea5</u> <u>069e70cb7c02b7a84ae6</u>	+ 0.00008273 0.59 USD	BTC 	
41	2020-03-30 00:18:38	<u>910bfc58d136d6ce22ea2c</u> <u>34c953872ab914f864d959</u> <u>8eae7fc03a13169c87a</u>	- 0.00004979 0.31 USD	BTC 	
42	2020-03-29 16:05:19	<u>12299cbbfc1c5220d8197d</u> <u>2f94611ea9a8b5b6f4a583</u> <u>9071c0d95cba68f23a0a</u>	+ 0.00004979 0.31 USD	BTC 	

\* USD values displayed at the time of transaction

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