

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QFxaHk6jWUECV6ghw42h7pAfXnFS4Drh3</u>
TOTAL RECEIVED	0.06928575 BTC
	4,369.57 USD
TOTAL SEND	0.06928575 BTC
	4,369.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-13 15:14:02	<u>32d77bac32985372f19ce1</u> <u>9b3a4e48804a46930c04eb</u> <u>7b6f96a1b571c4b76442</u>	- 0.00134351 BTC	
			64.21 USD	
2	2021-08-13 15:14:02	<u>b06b4947e89e5ab8d6d2e7</u> <u>5a9779c57f37d2d961cc0d</u> <u>eca323d85907f87bde31</u>	- 0.00214594 BTC	
			102.57 USD	
3	2021-08-13 15:10:13	<u>d5022847c40772997850b5</u> <u>b509f2872e35aa4550a341</u> <u>b24b6dba8d41fa25403d</u>	- 0.00150000 BTC	
			71.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-18 10:31:04	<u>892307f98f9ba06b9c5976</u> <u>eb818913517d5d4df456a9</u> <u>c6c043196ab75abddd30</u>	- 0.00302003 108.17 USD	BTC 	✓
5	2021-06-15 22:35:21	<u>2098f5f002e4b476a70644</u> <u>0499157c28e57ca7ac00b0</u> <u>913220da6d1a9ed5d1c4</u>	- 0.00352143 137.61 USD	BTC 	✓
6	2021-06-11 13:04:36	<u>151ac2c6c5dc06f5bf2d1b</u> <u>a293285c926b6547db9e25</u> <u>7802484ed42ec1718c39</u>	+ 0.00134351 50.15 USD	BTC 	✓
7	2021-05-24 08:16:02	<u>61ba1a3ce12f8c4802f06c</u> <u>415c4348b8f5a835682a6a</u> <u>3e89eb4f1e0f966d368a</u>	+ 0.00352143 136.61 USD	BTC 	✓
8	2021-05-23 20:47:27	<u>4a2e0cab6ee967c0eedd24</u> <u>11fdde9705ba7984f661b3</u> <u>2bb804a900d23731e552</u>	+ 0.00214594 80.68 USD	BTC 	✓
9	2021-05-23 20:19:23	<u>a1e3e208cb9c9718f9d821</u> <u>2bd8c3ab7fcb643d2fd744</u> <u>d1c54a5c9980a173338d</u>	+ 0.00302003 113.55 USD	BTC 	✓
10	2021-05-22 18:26:10	<u>34749164a1b79b159011a8</u> <u>1f1ecb961eddaa59845460</u> <u>5d5a1db8795e92006e0a</u>	+ 0.00150000 53.08 USD	BTC 	✓
11	2021-05-13 07:26:45	<u>48bcaa519e8525a32db6b0</u> <u>b7cbc7e2e479fa17bdf5e7</u> <u>386a327e874408ccbff6</u>	- 0.00250000 124.17 USD	BTC 	✓
12	2021-05-11 13:46:53	<u>4bfd7bf9facfd8690283bc</u> <u>e13183e12cbad01805f5af</u> <u>41cac0665e8e73503756</u>	+ 0.00250000 141.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-06 09:06:43	<u>fa12fd3f800c4fd3810835</u> <u>05fd01ada55a9aa004064c</u> <u>03cbea96f27f3ed5e80b</u>	- 0.00151727 85.56 USD	BTC 	
14	2021-05-05 10:21:27	<u>d89fc213a51a2d380bdf63</u> <u>5a725e9697e70d07c7c1e9</u> <u>cde4f919dc3e382ccf5d</u>	- 0.00180000 103.38 USD	BTC 	
15	2021-04-27 04:30:52	<u>9f5d994a8b3e818daf247a</u> <u>6dbf0ff90341cce96947dd</u> <u>9d38094db4eaac253fce</u>	+ 0.00180000 99.27 USD	BTC 	
16	2021-04-26 11:05:09	<u>a78975a1010963320acbd</u> <u>d4772e04665c3b0b1e7a89</u> <u>71e61b35cb69f512d76f</u>	- 0.00426000 230.04 USD	BTC 	
17	2021-04-15 07:04:29	<u>12463c17f7c3117d276241</u> <u>802fe0c985196a7b52fcce</u> <u>65fca5284dfc080d4af1</u>	+ 0.00151727 95.83 USD	BTC 	
18	2021-04-08 09:55:00	<u>22c1b5a25f1d73b2c5072f</u> <u>a481f40f402dad8ca96e8</u> <u>bce6e7344fccccae0bb4</u>	- 0.00426033 247.42 USD	BTC 	
19	2021-04-08 09:55:00	<u>22c1b5a25f1d73b2c5072f</u> <u>a481f40f402dad8ca96e8</u> <u>bce6e7344fccccae0bb4</u>	- 0.00682000 396.08 USD	BTC 	
20	2021-04-08 09:55:00	<u>22c1b5a25f1d73b2c5072f</u> <u>a481f40f402dad8ca96e8</u> <u>bce6e7344fccccae0bb4</u>	- 0.00295928 171.86 USD	BTC 	
21	2021-04-08 07:10:02	<u>76144cd086727720102065</u> <u>2c8b1445d61cf66d408899</u> <u>713585baa7d8c2325559</u>	+ 0.00426000 247.41 USD	BTC 	









#	Date & time	Transaction Id	Amount		
22	2021-04-01 07:32:31	<u>41cb7ddc022048b03827b7 b79242c3bdfcb2c1f5841d 950a1f98a2a14bbdbadf</u>	+ 0.00426033 250.16 USD	BTC 	✓
23	2021-04-01 01:12:06	<u>77386df13e2cdfd0b8ae42 da42d8dfe68625f89f8c96 038790a773183122676b</u>	+ 0.00295928 173.77 USD	BTC 	✓
24	2021-03-29 22:54:56	<u>e3d6a8ed34869a91b92d5f d892e8272779c424af9fde cba1e64850e67146aac6</u>	+ 0.00682000 400.65 USD	BTC 	✓
25	2021-03-28 18:31:54	<u>e45531397ce8b948b60d63 859c824cd4d33605805191 a09ec8a5166396df13f2</u>	- 0.00013894 8.00 USD	BTC 	✓
26	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a 89dd0ddc1fa8d9bf04467d 8c675f3d6fd3ec887f59</u>	- 0.00015016 8.65 USD	BTC 	✓
27	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a 89dd0ddc1fa8d9bf04467d 8c675f3d6fd3ec887f59</u>	- 0.00016000 9.22 USD	BTC 	✓
28	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b 4783f0d75bb82989e22a36 be7c69526ae9f5f15c30</u>	- 0.00027190 15.67 USD	BTC 	✓
29	2021-03-28 17:36:44	<u>7c57646cb84047e3133ad3 1ebfe414fbc79f52822c0e 21bcc143ce787439ae5e</u>	- 0.00166485 95.95 USD	BTC 	✓
30	2021-03-28 17:36:44	<u>7c57646cb84047e3133ad3 1ebfe414fbc79f52822c0e 21bcc143ce787439ae5e</u>	- 0.00350417 201.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-28 17:36:44	<u>7c57646cb84047e3133ad3</u> <u>1ebfe414fbc79f52822c0e</u> <u>21bcc143ce787439ae5e</u>	- 0.00177098 102.07	BTC 	
32	2021-03-28 17:36:44	<u>7c57646cb84047e3133ad3</u> <u>1ebfe414fbc79f52822c0e</u> <u>21bcc143ce787439ae5e</u>	- 0.00169924 97.93	BTC 	
33	2021-03-28 17:36:44	<u>8f5331754dc64e4a2e7553</u> <u>c85068a555645ad5eba670</u> <u>acac444f8518c3ea499b</u>	- 0.00085000 48.99	BTC 	
34	2021-03-28 17:36:44	<u>8f5331754dc64e4a2e7553</u> <u>c85068a555645ad5eba670</u> <u>acac444f8518c3ea499b</u>	- 0.00094671 54.56	BTC 	
35	2021-03-28 17:36:44	<u>8f5331754dc64e4a2e7553</u> <u>c85068a555645ad5eba670</u> <u>acac444f8518c3ea499b</u>	- 0.00117403 67.66	BTC 	
36	2021-03-28 17:36:44	<u>8f5331754dc64e4a2e7553</u> <u>c85068a555645ad5eba670</u> <u>acac444f8518c3ea499b</u>	- 0.00100260 57.78	BTC 	
37	2021-03-27 20:40:27	<u>ffc5df85593da74f13c3c</u> <u>3c9f3597aabdb8877501e7</u> <u>c4cf067b7bfd648cc837</u>	+ 0.00166485 92.86	BTC 	
38	2021-03-27 15:50:20	<u>58f4172d5b49663a15bc66</u> <u>4da9d0ade124a1e951a7a8</u> <u>c5f20a783e469d7476cf</u>	+ 0.00100260 55.92	BTC 	
39	2021-03-27 12:47:18	<u>8ed930121f13df3ac3a4a8</u> <u>9348967096e09e87046f88</u> <u>f1eb334968a1e64128a5</u>	+ 0.00085000 47.41	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-26 06:10:35	<u>73c5c9abd79434a426973b</u> <u>1c9b57f67d9d66ef08cc69</u> <u>96c5925373ec9688ddbe</u>	+ 0.00177098 97.44	BTC 	✓
41	2021-03-25 12:35:28	<u>7e4991dd6b44f6356c81a9</u> <u>211b721e0fed544161ef68</u> <u>65174d2be1a0b9939666</u>	+ 0.00094671 52.09	BTC 	✓
42	2021-03-25 10:36:38	<u>80a4a12b701bbc9828c5a9</u> <u>019685cba5b54f31dc05bb</u> <u>d65f831acb50cef6e842</u>	+ 0.00350417 179.74	BTC 	✓
43	2021-03-25 10:02:56	<u>cc4df0fec9bfff00a231f46</u> <u>dcfa91228b9e31a4ae843d</u> <u>8323548b8d71f590b624</u>	+ 0.00169924 87.16	BTC 	✓
44	2021-03-25 07:39:54	<u>c3137ad31e2e481a0ae189</u> <u>f200c78fe530e9c5bacdcf</u> <u>e781ed520cdba33a0ca4</u>	+ 0.00117403 60.22	BTC 	✓
45	2021-03-24 02:42:28	<u>bb85dc3877f7d4a9e88b4e</u> <u>4572d1a8dbd47cf4eba324</u> <u>88df8d1b340cd4eb785e</u>	+ 0.00027190 14.22	BTC 	✓
46	2021-03-22 22:56:22	<u>b13a3831ac8fc85f0d640d</u> <u>fd5cbc077c8f814677560b</u> <u>4b84393be4cb86f7968f</u>	- 0.00103243 56.10	BTC 	✓
47	2021-03-22 18:29:16	<u>36df0cf20ad5af4a0e8fe7</u> <u>43e50016881c48f3c36b63</u> <u>2d4dd07b59fff87d2576</u>	+ 0.00013894 7.55	BTC 	✓
48	2021-03-20 08:18:16	<u>5b6181a2e8764cafe085a0</u> <u>d1d0855bbddc76ed1234f6</u> <u>c637d6932a38dae256c7</u>	+ 0.00103243 59.98	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-19 22:18:24	<u>c6db2a2f9cae19dfcaf07d</u> <u>b4adea44cb00967b19d57e</u> <u>cf8ed9af00882305d1ad</u>	- 0.00053338 BTC 	30.99 USD	✓
50	2021-03-19 22:18:24	<u>c6db2a2f9cae19dfcaf07d</u> <u>b4adea44cb00967b19d57e</u> <u>cf8ed9af00882305d1ad</u>	- 0.00057723 BTC 	33.53 USD	✓
51	2021-03-19 22:06:45	<u>59453c8e1abf47bb7b05f4</u> <u>61d60c29f2bea35bb790e4</u> <u>809e09178a766f0e5468</u>	- 0.00081823 BTC 	47.54 USD	✓
52	2021-03-18 12:29:35	<u>4f579cbf905d30111cf3eb</u> <u>74afe8113e15bf76305c04</u> <u>28121f4041124dd2084d</u>	- 0.00429238 BTC 	249.08 USD	✓
53	2021-03-18 12:29:35	<u>4f579cbf905d30111cf3eb</u> <u>74afe8113e15bf76305c04</u> <u>28121f4041124dd2084d</u>	- 0.00085742 BTC 	49.75 USD	✓
54	2021-03-18 12:29:35	<u>4f579cbf905d30111cf3eb</u> <u>74afe8113e15bf76305c04</u> <u>28121f4041124dd2084d</u>	- 0.00226315 BTC 	131.33 USD	✓
55	2021-03-16 09:36:50	<u>ca5dfcde7842b0a831b6bb</u> <u>18dfa2f4115246c020845a</u> <u>18b721b867e40c3b5de8</u>	+ 0.00226315 BTC 	128.77 USD	✓
56	2021-03-16 05:24:02	<u>95ffdfa2aa76cbe302cd1b</u> <u>5b6a7d0d33221d6c225346</u> <u>dd3ce528081589c14452</u>	+ 0.00429238 BTC 	244.23 USD	✓
57	2021-03-14 08:24:13	<u>779c74220cfcf806772097</u> <u>88b45194c6f32554713dd9</u> <u>43569ae669872aaf0a08</u>	+ 0.00085742 BTC 	50.56 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-09 11:57:45	<u>a0392ba06a7dd757d25d2a</u> <u>228655b30771f9d4f29178</u> <u>5ba0034c4efc7fba4f0c</u>	- 0.00138811 BTC 76.18 USD		✓
59	2021-03-09 09:29:26	<u>6e043e9e304e98b51593bc</u> <u>771f6f22fe7fce2b41bda</u> <u>a5b7ad4679a37d8c7cb3</u>	+ 0.00053338 BTC 29.27 USD		✓
60	2021-03-01 15:16:58	<u>89bcefd737527ccf5ba588</u> <u>f18c618e8a8f29a1ef84bc</u> <u>150f4f8cdefca5036bbd</u>	+ 0.00138811 BTC 67.24 USD		✓
61	2021-01-25 01:36:34	<u>4fc87b6e14cae85a8e2482</u> <u>a8daba57712a3fe9c80907</u> <u>a15b89517cbe8c76845d</u>	+ 0.00057723 BTC 18.61 USD		✓
62	2021-01-24 20:45:54	<u>f4832d5b0b35fececcdd3b</u> <u>90f0af2f47f7edd1eef380</u> <u>5e2b51db74958a976cd8</u>	- 0.00105267 BTC 33.95 USD		✓
63	2021-01-23 02:48:22	<u>9c457f38e0340726f5d095</u> <u>5c0c6a8e513bd3415d77a6</u> <u>f18cb74c6b4e0dd2ca64</u>	+ 0.00105267 BTC 33.76 USD		✓
64	2021-01-22 08:51:53	<u>1ea5fa0163790164ca7832</u> <u>89484f0cc218a2daab0756</u> <u>fab0e9c5f4b0da499ce0</u>	+ 0.00081823 BTC 26.95 USD		✓
65	2021-01-20 12:01:06	<u>5abb1202f117690b9bb5f3</u> <u>a7fba2a247a4b2c8dc18bd</u> <u>f13201fd1434faf22794</u>	+ 0.00016000 BTC 4.93 USD		✓
66	2021-01-19 21:33:40	<u>37c6f9ef5ccee2bcdbf4a7</u> <u>eb63e5a15faf01a6a5d28c</u> <u>5b4aa461ef9aaa6b505d</u>	+ 0.00015016 BTC 5.32 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-01-19 02:13:22	<u>6d3680a659082839ec7eae</u> <u>2e365af8e6a6c53a4eb369</u> <u>2702c32310b97fc29953</u>	- 0.00726428 260.72 USD	BTC 	
68	2021-01-19 01:51:35	<u>d095ad14d0f940d67a33bd</u> <u>961e14678d2469a132a4a8</u> <u>15e2af6e1fe055c0db2b</u>	+ 0.00726428 260.72 USD	BTC 	
69	2021-01-18 00:33:06	<u>545dc8309ebe6a8b237d74</u> <u>a2ebe979bae63b2d97b42d</u> <u>cb85b361dac332b6e202</u>	- 0.00022510 8.24 USD	BTC 	
70	2021-01-17 22:25:10	<u>0eb7e77740fddd37a56ff8</u> <u>627e9caeb6da4cc2591abf</u> <u>7ce475a811dfe7d19f36</u>	+ 0.00022510 8.24 USD	BTC 	

* USD values displayed at the time of transaction

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