

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QH49R72ER7bda9VrUauQf5F5zBEotaAMo</u>
TOTAL RECEIVED	13.19982086 BTC
	832,405.25 USD
TOTAL SEND	13.19982086 BTC
	832,405.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-09 08:20:54	<u>a91c834fac0318ffce4227</u> <u>f767989aba6bcef659fdc8</u> <u>0cf36884368f91d48f1e</u>	- 1.11768000 BTC	
			12,351.07 USD	
2	2020-10-05 20:19:31	<u>d5f805e390b36fb3fba0c2</u> <u>ced9c84af4e0e45f4f3cb2</u> <u>2ff80d8ac24cb2e39b03</u>	+ 1.11768000 BTC	
			11,847.02 USD	
3	2020-07-13 09:33:30	<u>071d79f13618bfba1ef9b</u> <u>400fdcdf35a844d6a9758d</u> <u>405979a43be681433fe9</u>	- 1.76496000 BTC	
			16,312.85 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-13 09:33:30	<u>08596b69a58175c0c02987</u> <u>2926d06822c6d3c2d74cda</u> <u>f355e5b0364be35ac091</u>	- 4.86116950 BTC  44,929.94 USD	✓
5	2020-07-07 08:28:50	<u>5ff195a08f7c6808977e17</u> <u>268cb37ac1898bc83c62ae</u> <u>fc4220ba9548ba610f78</u>	+ 4.86116950 BTC  45,001.74 USD	✓
6	2020-07-04 10:40:25	<u>d7e0155e6ea1709d58af08</u> <u>ff466613d0830f6a88897b</u> <u>64d8b7bc93e4fde0559c</u>	+ 1.76496000 BTC  16,123.72 USD	✓
7	2020-07-03 10:04:11	<u>0c33c217507229c17e060a</u> <u>3396f2224450c9e197eff6</u> <u>5254f46455beba800f54</u>	- 0.54945000 BTC  4,977.06 USD	✓
8	2020-07-02 23:24:48	<u>4d3f212f520b6e7b5e7fbd</u> <u>f42d0f530b2564075bfb0e</u> <u>4d14ec5d8a231df5a886</u>	+ 0.54945000 BTC  4,977.06 USD	✓
9	2020-06-23 13:43:56	<u>250e0849a374ee24709129</u> <u>62212720b857d690e88cac</u> <u>cae81c050fc624382619</u>	- 0.02112600 BTC  196.39 USD	✓
10	2020-06-12 15:16:42	<u>26300ad59b16763330be45</u> <u>0b6d460ca3af86323b31f2</u> <u>41f66837b466052342f6</u>	+ 0.02112600 BTC  200.13 USD	✓
11	2020-06-11 13:11:58	<u>61965d0a3fefe29709778d</u> <u>c2d9b7f7fc32e83309ee2c</u> <u>331a843cbc2f3566f255</u>	- 3.29395500 BTC  31,177.71 USD	✓
12	2020-06-03 19:05:05	<u>8c0d36e53ffa989bd999cf</u> <u>26b90356efd9673b4b7e34</u> <u>f0fa694ea1d813f96047</u>	+ 3.29395500 BTC  32,244.72 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-06-01 11:55:48	<u>6c817df58917f15375b4dc</u> <u>6192838288a7ae57b9f56f</u> <u>2d4bca1e1cf4c4511cac</u>	- 0.22002000 BTC  2,244.37 USD	✓
14	2020-06-01 11:13:31	<u>403d9ace33b08b69236d00</u> <u>bdbfd067d7314a68eb55b3</u> <u>682daf10ffda9176256e</u>	- 0.09774000 BTC  997.02 USD	✓
15	2020-06-01 11:13:31	<u>64fe63f234c521092f7676</u> <u>33802f9034856db17f9852</u> <u>8946971033a3c20bddbc</u>	- 0.05509636 BTC  562.02 USD	✓
16	2020-05-30 20:44:29	<u>2acaef38e1c7e40b52daeb</u> <u>5ba96fc924c7f9dc3b05e6</u> <u>df6dff8635bef3faab3b</u>	- 0.03373500 BTC  318.73 USD	✓
17	2020-05-30 12:21:56	<u>3b5c9646dcb11d441ed0b9</u> <u>c5e99e66d5a60187702cbe</u> <u>95a176d4abb4b24b56ea</u>	- 0.01033800 BTC  97.67 USD	✓
18	2020-05-30 12:21:56	<u>253600234e3e04c3642060</u> <u>a50d90d19c9dd5d73f6496</u> <u>8745311925a7fac59c0b</u>	- 0.01050600 BTC  99.26 USD	✓
19	2020-05-24 14:08:03	<u>c6c6792f9fae30871bf649</u> <u>094dee300984ade17d60da</u> <u>886a71c4aa9f067cec39</u>	+ 0.05509636 BTC  490.37 USD	✓
20	2020-05-22 18:19:56	<u>16d8d2dedf32dbe53cb790</u> <u>f5da04bdb96efc5880f4aa</u> <u>b481c38b3749658902d8</u>	+ 0.09774000 BTC  897.17 USD	✓
21	2020-05-22 09:17:03	<u>9ad6452cc4177f48e54695</u> <u>6800820801be756b142c94</u> <u>d8960f31e08cce209663</u>	- 0.05255000 BTC  481.88 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-05-22 09:11:08	<u>2866e387691f72dda4b22600f2e9949376032569c63466a76c411afeb457b2c3</u>	- 0.40832000 BTC 3,744.29 USD	 
23	2020-05-22 09:11:08	<u>732967a0a0981a5716c83490be1cb56caabce9b7985ce7f5b0890e243c48a2f6</u>	- 0.07185500 BTC 658.91 USD	 
24	2020-05-22 09:11:08	<u>ff70f1f4472be4b51991ae7b6283c25e9f930237cf7da3dc10cfcc8f4110a40e</u>	- 0.63132000 BTC 5,789.20 USD	 
25	2020-05-21 17:28:52	<u>9efed21e410580378e8bf927b3c8308a8c495d11927df66562e0023e0f2cc833</u>	+ 0.22002000 BTC 2,017.58 USD	 
26	2020-05-21 07:13:30	<u>f645b6cca5216590c58d4fe69bfc4a5c2caa4265c4d790d098d83911cc797144</u>	+ 0.63132000 BTC 5,725.22 USD	 
27	2020-05-21 07:13:30	<u>8a81b694a205aa8984a15e31bed66e7dc22b203b50e361faeabd5aa98012060f</u>	+ 0.05255000 BTC 476.55 USD	 
28	2020-05-14 22:13:55	<u>fd6916a565dcdaf1dce7b131cee14a01a1ac33baa682fe40441c035d715a6ba3</u>	+ 0.40832000 BTC 3,804.08 USD	 
29	2020-05-14 08:15:21	<u>e649b05ea929560083784fca77125692b20433ddf6f5da911ca0c0ec6a765dd0</u>	+ 0.01050600 BTC 102.87 USD	 
30	2020-05-13 10:21:53	<u>7081df579cfc6c15b94c57a017741a2c0bf57a9cca2c9a41ed9208c69f725509</u>	+ 0.03373500 BTC 314.05 USD	 

#	Date & time	Transaction Id	Amount		
31	2020-05-09 21:42:26	<u>9da36f7e372306ade33909</u> <u>00e2af433b8d0ef815ce98</u> <u>f7b7655ed08252d61d85</u>	+ 0.07185500 BTC  626.77 USD		
32	2020-05-09 09:15:48	<u>f990bfe9891f0c83d27ac1</u> <u>d2154db5ca91968c896277</u> <u>07edce929c28f24bd3bf</u>	+ 0.01033800 BTC  98.61 USD		

* USD values displayed at the time of transaction

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