

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QJhUwX1VkFKggX4RoR141Tp59VNVRs5Dh</u>
TOTAL RECEIVED	13.61450958 BTC
	855,976.89 USD
TOTAL SEND	13.61450958 BTC
	855,976.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 21:31:47	<u>c343b45ebb3443b33594ef</u> <u>16d50ec5a0954c8fa6e41a</u> <u>d3cc4d1280f5efa7e851</u>	- 0.30091222 BTC	
			7,786.15 USD	
2	2023-06-05 23:38:42	<u>fb95b6c99d05ce884e52e7</u> <u>5f36feb821564045b366b8</u> <u>013b13ab32fb7f49f775</u>	+ 0.30091222 BTC	
			7,730.70 USD	
3	2023-04-22 11:03:07	<u>19e28f4bfadc8e05c5bb4f</u> <u>362992c061705caf67913b</u> <u>80ca4d891c7a73a9c2ab</u>	- 0.47906163 BTC	
			13,071.98 USD	



#	Date & time	Transaction Id	Amount	
4	2023-04-22 10:44:31	<u>ea886df4638e5034bda04a9adca8f993dbf40ae158c93713f5bb72b874815390</u>	+ 0.47906163 BTC 13,071.98 USD	
5	2023-03-10 05:49:01	<u>3c9d2c78a0f5b4ffbd85ad7961361d2f5bb825920be49d7e9cba1b07840f3a92</u>	- 0.37892707 BTC 7,530.59 USD	
6	2023-03-10 00:23:45	<u>ab9cadab60ff527052c1618012770f83feacfe1477cb6aba80be49b7de75e045</u>	+ 0.37892707 BTC 7,624.11 USD	
7	2022-11-13 04:47:23	<u>2e4167a78a95a0b2c3014124b79b6124d56a4aceb12f97f11022d15ba5e660ff</u>	- 0.18577709 BTC 3,131.02 USD	
8	2022-11-13 01:22:30	<u>e2ebee72b5063fdb1229d4f67c582c5ae02e717743c5fbdfddc16c7207ee0e6</u>	+ 0.18577709 BTC 3,135.79 USD	
9	2022-11-10 02:03:38	<u>1421edb9a1a07a9eada5cb3d117c9ac1c9f59a6a6d0d4c544d3101e570cd226</u>	- 0.79763435 BTC 12,930.93 USD	
10	2022-11-10 00:20:33	<u>0409c17d1d6ea46a4f4652222638da4fc4f3bdd1db55082c78a6448f4149ca5f</u>	+ 0.79763435 BTC 12,979.47 USD	
11	2022-11-09 01:38:10	<u>e780c547197f664b992a165a1338e1819ea44aa1149fa088c103f922d20868aa</u>	- 0.68469890 BTC 12,412.18 USD	
12	2022-11-09 00:03:04	<u>ccf051788f10a549c9b77f86b14fd654980a8b42973fcd502eea42595d90df2b</u>	+ 0.68469890 BTC 12,554.47 USD	




#	Date & time	Transaction Id	Amount	
13	2022-11-04 06:29:00	<u>58a47b0b524a0080341250</u> <u>f8cf52911aa937ec7db007</u> <u>169b950ae6c355b55af1</u>	- 0.57609999 BTC  11,871.66 USD	✓
14	2022-11-04 03:37:43	<u>483e42c2a0e8d5921365e5</u> <u>1e5d57295d3c4c00172e23</u> <u>9e985b6242d2dc1f8030</u>	+ 0.57609999 BTC  11,711.99 USD	✓
15	2022-10-30 04:42:27	<u>dc0c338b78853651f5728e</u> <u>0a755aadcc2ee4d6d68a49</u> <u>fe04d8e4569c1a258d3e</u>	- 0.10504214 BTC  2,185.40 USD	✓
16	2022-10-30 03:21:54	<u>cab4018ea0fd0979178a68</u> <u>91bed3f7362a152b0c99af</u> <u>2988fe1ab2c98d4203af</u>	+ 0.10504214 BTC  2,182.30 USD	✓
17	2022-10-27 04:54:53	<u>d3b56fab8f024bf7ceb900</u> <u>f83d5141227d26bf4738fa</u> <u>a8287c08d1ee03f2299a</u>	- 0.28119261 BTC  5,849.93 USD	✓
18	2022-10-27 03:06:14	<u>fb8247ddd37d4006e8c4f</u> <u>fd4d279da996d1101aa314</u> <u>ec716995c174a610262e</u>	+ 0.28119261 BTC  5,836.24 USD	✓
19	2022-10-19 04:20:31	<u>552d681bf31d9ca1806f1c</u> <u>7fe750e0407706f574e311</u> <u>3e6d6fdb7a6541c40a20</u>	- 0.53281969 BTC  10,271.17 USD	✓
20	2022-10-18 23:53:27	<u>d4ba2fef7404c9f629e4b0</u> <u>e080da7b7ac29a5767f71e</u> <u>d3660432b1fe02e1464a</u>	+ 0.53281969 BTC  10,248.25 USD	✓
21	2022-10-08 10:56:36	<u>3bdd347a6fce8e08c2a79e</u> <u>ea1c5ab1ad87d467ec13ad</u> <u>3cfd3a0e47071fd2bacb</u>	- 0.75077934 BTC  14,665.88 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-08 08:52:29	<u>5b91f9497fd0b683438f1d72f74ac57bc4fa884b103746e37891a3baec0af1ef</u>	+ 0.75077934 BTC 14,640.09 USD	 
23	2022-09-18 11:08:09	<u>f3c89d01fcc9940e82b70c9426ba09e7d8cc3220011dc51d3ba0a5b8740023ca</u>	- 1.27739384 BTC 25,449.41 USD	 
24	2022-09-18 09:07:29	<u>4cd26f341b841418cc08fb03f3f2fdf2c29f80918dd2f31dbff514eb97c64e12</u>	+ 1.27739384 BTC 25,334.98 USD	 
25	2022-09-01 08:35:10	<u>bdda947fd6a6366987e621c8bca539063422478b5b66ba0d8e45056464827e2e</u>	- 1.24767452 BTC 24,871.85 USD	 
26	2022-09-01 05:52:39	<u>51d169626f433daca73c7c0ad92fb558f29e9b6380cda007cf41157271fce9b</u>	+ 1.24767452 BTC 24,931.65 USD	 
27	2022-08-28 09:06:51	<u>09473d16f2a78bee9c89c5fb9f3284f844045c297fb65f8a0842c19b00e83e84</u>	- 0.51924375 BTC 10,395.25 USD	 
28	2022-08-28 07:37:19	<u>edf8c234be999c0cf8ace6e428051905bb43bf8fbcc6f8cdab9c0182a3a3f349</u>	+ 0.51924375 BTC 10,403.92 USD	 
29	2022-08-23 11:43:35	<u>cdfb10dbbeb79670c1f33baf775409799373a589c49d9c2d127609b90237d12c</u>	- 0.62401523 BTC 13,323.33 USD	 
30	2022-08-23 10:32:12	<u>3dfb3c1a0feec052dd7dbde02aef4c1b5fbb352f1ae02ebc4a6696ccb1b53002</u>	+ 0.62401523 BTC 13,389.08 USD	 

#	Date & time	Transaction Id	Amount	
31	2022-08-17 05:04:42	<u>c53dd67a77e6eacedb559b3</u> <u>1eeb50073b9d0530e7664e</u> <u>f1b498135cb0c98e9fbb</u>	- 0.07298460 BTC  1,763.69 USD	✓
32	2022-08-15 06:12:19	<u>279c70f333f799310ca2a4</u> <u>10d20deada193058825453</u> <u>7039ad06a111ceddc96e</u>	- 0.40315708 BTC  9,730.28 USD	✓
33	2022-08-15 00:37:42	<u>201dae6ccdc86e2981c37f</u> <u>29306f57db1f050b1a6609</u> <u>6fa2f6c0163577d8d51c</u>	+ 0.40315708 BTC  9,935.86 USD	✓
34	2022-08-07 16:41:15	<u>690f7c5b2772c8aaf8511d</u> <u>8f9823e24f60d09280bdb3</u> <u>90f4d90a41e0d6e3a182</u>	- 0.14473732 BTC  3,363.75 USD	✓
35	2022-08-07 11:49:32	<u>4f5692f153e2340605b5ac</u> <u>99fb55ab85cc7cededdcf</u> <u>254b16059c0f9da00ad8</u>	+ 0.14473732 BTC  3,345.60 USD	✓
36	2022-06-24 05:48:07	<u>a834bd4ba712d41c97a6b2</u> <u>257723d7c915a75595c244</u> <u>38495788d842a0a12ad1</u>	+ 0.07298460 BTC  1,526.37 USD	✓
37	2022-06-15 15:46:59	<u>a52eec79c0864dc74650d9</u> <u>8a091a0f14bb90c2a24c3c</u> <u>72f0d5ba760ac4fa5ced</u>	- 0.52185567 BTC  11,020.16 USD	✓
38	2022-06-15 03:02:52	<u>bd8e4d6a0591bbc5aa23f4</u> <u>740a744bba7798355cce7c</u> <u>e45d4a1e4ec4f7a9a672</u>	+ 0.52185567 BTC  11,077.07 USD	✓
39	2022-06-13 11:28:04	<u>a8f3af26fd19f18d1985c6</u> <u>10d0f48dcbe24a71e9415f</u> <u>62444b0467d7caf82087</u>	- 0.09644811 BTC  2,281.18 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-28 09:42:06	<u>73d2d317d895287d2662d3c8139eeb80b1e84718a0224faca60bab855ceacd10</u>	+ 0.09644811 BTC 2,780.40 USD	 
41	2022-03-07 09:55:08	<u>a2040c8a3912ceafc3d59a067bb7de8b49c7fc162fbafdad53427333ef1fcae6</u>	- 0.32297676 BTC 12,619.18 USD	 
42	2022-03-07 08:31:47	<u>f0c0b8fae2b6385992f0ca144feb4017fff2e514c72fee1497b763222f9d692e</u>	+ 0.32297676 BTC 12,619.18 USD	 
43	2022-03-01 18:21:22	<u>4dc09235a36b1dbbae46a2edbac53827ad44f3b390701b875e394f2ea6c9ea12</u>	- 0.00060000 BTC 26.65 USD	 
44	2021-12-21 03:26:57	<u>547aa0b6670eccf41ffda906a000357f30d3ecd64fdd02f452f66ac561ab562</u>	- 0.24445559 BTC 11,945.79 USD	 
45	2021-12-20 06:47:09	<u>f08af49edfd20342275a4014ba1f3dcc6e0adde77c55ea82ddacf1d21b820609</u>	+ 0.24445559 BTC 11,238.62 USD	 
46	2021-11-04 11:45:43	<u>a6cdf06dad2426013fa2223effd13fc52907300a9acb104c4347ebdb409ddf28</u>	- 0.05903761 BTC 3,624.61 USD	 
47	2021-11-04 10:20:50	<u>065a33736fbbcd9c9fc6c54f1ced67d532082227d9dd65da658681f13cf44110</u>	+ 0.05903761 BTC 3,624.61 USD	 
48	2021-05-15 02:55:03	<u>d2aa584ed01a575c59726476ac791d11eb7d686789357a29fa632b11a5a50209</u>	- 2.09864999 BTC 102,686.39 USD	 

#	Date & time	Transaction Id	Amount		
49	2021-05-12 00:39:34	<u>0b774b13131297d9ded51c</u> <u>04f07b13612c16028702d6</u> <u>9d5550120664fbda7e60</u>	+ 2.09864999 BTC 118,408.89 USD		✓
50	2021-04-05 07:47:27	<u>493c474ada6f80409f92a4</u> <u>1003d4273bd55f4de23959</u> <u>5f180786a0882b3a5eb7</u>	+ 0.00060000 BTC 35.47 USD		✓
51	2021-02-22 05:48:03	<u>e516d98c77d1d72770de3a</u> <u>526fcb313bc23bd1b82546</u> <u>d6a89fcfb40b20dff59d</u>	- 0.00100000 BTC 54.08 USD		✓
52	2020-11-02 13:10:41	<u>0b9e9cc3aa343bc6ab6764</u> <u>4a05596b0f26bfd9e7c41c</u> <u>7f19890ab01aadd75f99</u>	- 0.18561171 BTC 2,602.93 USD		✓
53	2020-11-02 11:56:51	<u>f971c7aee01401fc62c94d</u> <u>1bcaf52d8ac1e9a53843be</u> <u>8fd517ea4cf16afd3da2</u>	+ 0.18561171 BTC 2,514.92 USD		✓
54	2020-11-02 10:15:08	<u>b147d1427e3349d624906b</u> <u>544969801c35ce92a0bd5f</u> <u>c89483f032294d6ac634</u>	- 0.10000000 BTC 1,354.93 USD		✓
55	2020-11-02 08:49:01	<u>6875586f1216b36ebde690</u> <u>d772b0b2d8870897c0d816</u> <u>054a4b5cb0e94bcfb35</u>	+ 0.10000000 BTC 1,354.93 USD		✓
56	2020-11-02 05:15:21	<u>d66aba2a7712d31383702a</u> <u>6eacd02996ac8c073cdcfe</u> <u>49d013904ee678af2d15</u>	- 0.20000000 BTC 2,709.87 USD		✓
57	2020-11-02 04:56:43	<u>c7879530fc5aa0a1f83c29</u> <u>328ade3d939abe844f14ae</u> <u>9c12b8077f8c29094a5d</u>	+ 0.20000000 BTC 2,709.87 USD		✓

#	Date & time	Transaction Id	Amount	
58	2020-11-02 04:29:54	<u>634a00447cd8ff0c17e387881cd56365795aa1732ac88128955be38f7acf34a2</u>	- 0.20000000 BTC 2,709.87 USD	 
59	2020-11-02 03:16:59	<u>93fbe5dd0fa6366805ee496f32b7fbb68b4b488fc94ceaca2f7980e65320045a</u>	+ 0.20000000 BTC 2,709.87 USD	 
60	2020-11-01 13:27:30	<u>271741f89e2d29044f15835831e0c3027c4f570440e2705acded63237b1fe522</u>	+ 0.00100000 BTC 13.54 USD	 
61	2020-10-05 05:36:13	<u>835fad73ce009154ac0036c8de4f9e246a3ab3e8eef7f9448ec30dd27708eac8</u>	- 0.19398577 BTC 2,093.53 USD	 
62	2020-10-05 05:01:16	<u>ce0e020d2ff06e518b215c469bdc6d6cdd06c9f583005addbdf0ad92a2405ad8</u>	+ 0.19398577 BTC 2,093.53 USD	 
63	2020-07-05 01:31:29	<u>d3d0fd0afc7c91c8dd6710e14abd38cc78914822db1b83b0de34d1a4483a0ad4</u>	- 0.00123700 BTC 11.21 USD	 
64	2020-07-04 02:20:16	<u>75bb6471211bdf6c4d9f6c58825e00dfb0b42089c7502d87015bb9b0bbc6aa6a</u>	+ 0.00123700 BTC 11.30 USD	 
65	2020-06-08 07:55:12	<u>7510260fde51353e14fc2db93169ab0524e0b72978f8fb614907159a152370e0</u>	- 0.02650000 BTC 259.22 USD	 
66	2020-06-08 07:24:24	<u>b3dd280cdf2bb7a959336ad4734e1f533aa6b20dd09f0540248f16f2caf6fcf6</u>	+ 0.02650000 BTC 259.22 USD	 

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