

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QKtFQbuTSVXY6gkPKhoeKDjViSv7HcbBw</u>
TOTAL RECEIVED	0.02814251 BTC
	1,766.50 USD
TOTAL SEND	0.02813249 BTC
	1,765.87 USD

Token	Balance
Bitcoin	0.00001002 BTC
	0.62 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 12:41:46	<u>b4e0374d282a1b4dd62cb9</u> <u>7c9bc3b9d194a18d73ecb7</u> <u>6f8124f25a2157b12794</u>	+ 0.00001002 BTC	
			0.22 USD	
2	2022-04-21 00:23:36	<u>f03cd5be3c7dd6a3178bfe</u> <u>54a84ad1da4ef1abb6743d</u> <u>462d311c0cf3d0773193</u>	- 0.00001001 BTC	
			0.41 USD	
3	2022-04-16 21:08:04	<u>e845eee6367e592f326148</u> <u>ea145450538f2b3c6746e0</u> <u>c54779fbce98e23d8901</u>	+ 0.00001001 BTC	
			0.40 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-06 12:25:40	<u>31855f2f5a7ee64434e39c80db726a04614eef84c97cd86124b942ba9aec7188</u>	- 0.00001000 0.43 USD	BTC 	
5	2022-01-05 23:07:13	<u>6fda8227426b7fd6dc4fb07b1404faba5f9a681dcc5359684bb960f886c5c31e</u>	+ 0.00001000 0.43 USD	BTC 	
6	2021-10-02 01:39:48	<u>6ec5ba8a569c2b08c030b9f68fb50775726b357959a9535e800239bacaae07d0</u>	- 0.00001234 0.58 USD	BTC 	
7	2021-09-30 19:51:27	<u>dcc4f28ed59c85208276f88eb408c4b00b77b21df57c99cbd1035bb57977fb03</u>	+ 0.00001234 0.54 USD	BTC 	
8	2021-08-19 18:27:19	<u>1ae9e633721be68335f394ce4e8e50a813b14eb93a23d5d1aba49b2492c24fcb</u>	- 0.00001026 0.48 USD	BTC 	
9	2021-08-19 15:55:55	<u>eabf0e6de7aa4cab6493fd4fe2151362099615c35dec9051c96c9b37b9a90bf</u>	+ 0.00001026 0.47 USD	BTC 	
10	2021-07-20 18:21:23	<u>7e0ded98e47c99e9e3898de84fa7065abdc872afb4a1c7691c6563cb26f0a37c</u>	- 0.00001388 0.43 USD	BTC 	
11	2021-07-20 11:11:59	<u>db39b4c1f2daefdc00b8b05b633721adb0f5c1a5a7690506feee6d09644e58d2</u>	+ 0.00001388 0.41 USD	BTC 	
12	2021-06-17 18:42:39	<u>3b32dab356a5a0f2b790d1030e530cfbbd3b35f4799bf2e0384ce8cbead5398e</u>	- 0.00001008 0.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-06-17 07:31:19	<u>3a8ee8959bebd75305d76a</u> <u>ef3def39a7891ac6400e23</u> <u>90794e6641bfde9d081f</u>	+ 0.00001008 BTC 	0.38 USD	✓
14	2021-06-04 20:58:04	<u>f059c15879884cf0169cc8</u> <u>40a26c648525ef3514176a</u> <u>93febc02d4a22c3b3e21</u>	- 0.00001317 BTC 	0.47 USD	✓
15	2021-06-03 18:37:59	<u>0b801e7a322b2a665221f1</u> <u>c1ffe904bd781cca62a231</u> <u>121578a0810dde0d5725</u>	- 0.00001000 BTC 	0.36 USD	✓
16	2021-06-02 20:12:11	<u>4e4ee655dbd0bd836b2c3c</u> <u>3de491ab439833e109112c</u> <u>5c6696dd916eeeb311eb</u>	- 0.00001000 BTC 	0.38 USD	✓
17	2021-05-30 08:52:00	<u>97347b8dcd6d285c7a383e</u> <u>dd020575852468dd155f04</u> <u>96d4e2cb787ceacd7746</u>	+ 0.00001317 BTC 	0.46 USD	✓
18	2021-05-06 00:34:46	<u>b71f6610c0aac5051f17be</u> <u>fe8b7fd3dece38d3fa24ba</u> <u>4534fed8abe21d19c1f1</u>	+ 0.00001000 BTC 	0.57 USD	✓
19	2021-04-14 22:12:06	<u>feb912456a68f9c9058b39</u> <u>40576746ff00f8e2830493</u> <u>d18c3725cb010c31474a</u>	+ 0.00001000 BTC 	0.62 USD	✓
20	2021-01-23 19:50:09	<u>b5808d54fd620c9b5fe6ed</u> <u>0ea1b86090db97fdf7e0cd</u> <u>24961f97fdca4761bc68</u>	- 0.00011481 BTC 	3.70 USD	✓
21	2021-01-18 14:46:48	<u>b48b5e920e5e13d21627ae</u> <u>6d85fa0efb84f308163e64</u> <u>94e2fa017da04d6fe3ed</u>	+ 0.00011481 BTC 	4.12 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-08 02:21:13	<u>907c60c3b5011dcd0739f0</u> <u>bdfc733a52b669b158157a</u> <u>01b5bfed6e88ee3cbf3d</u>	- 0.00011700 BTC 	2.14 USD	✓
23	2020-12-07 03:22:02	<u>c71b1d03e2ab9ea2e3568b</u> <u>a870a6349b56977e140a95</u> <u>0c313c24146f1665ac76</u>	+ 0.00011700 BTC 	2.24 USD	✓
24	2020-11-14 03:02:52	<u>46bd91c64dee2a112edcfb</u> <u>d8280b57af7bbd670b3c3a</u> <u>294a3f814de23b646506</u>	- 0.00010034 BTC 	1.61 USD	✓
25	2020-11-13 00:11:44	<u>ba53cf178db2be92296b66</u> <u>1225e38b56b05836f9cad9</u> <u>348753a1848f959b7b6e</u>	+ 0.00010034 BTC 	1.63 USD	✓
26	2020-09-06 10:08:25	<u>f039edfca4ec05021e0165</u> <u>928625d1e70ea094a7e16e</u> <u>f897a0ae6abb53b714ad</u>	- 0.00019466 BTC 	1.99 USD	✓
27	2020-09-02 08:26:35	<u>be3ca1617abefe3a5ec8eb</u> <u>550529c07d81dd9a040ede</u> <u>adfd4f782b408b18ac8d</u>	+ 0.00019466 BTC 	2.21 USD	✓
28	2020-08-08 03:26:03	<u>93c149f6c0b6eeb2457813</u> <u>e6fe7cca1feacf72aac615</u> <u>88fcb20ca94844a09afb</u>	- 0.00063280 BTC 	7.44 USD	✓
29	2020-08-03 17:39:15	<u>49a67dbb09a0d5f9334f34</u> <u>d422163399059848f654bd</u> <u>117097fef8a9dce413b2</u>	+ 0.00063280 BTC 	7.08 USD	✓
30	2020-07-08 02:05:42	<u>231e5b4c01e541cd612689</u> <u>d27f453cf103fd318960a5</u> <u>b91accbffde2eef7d158</u>	- 0.00029305 BTC 	2.76 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-06 00:38:10	<u>9141acce057eb3c4c1f11</u> <u>d54f55918480139d31fa21</u> <u>0899bc2b4e0841148550</u>	+ 0.00029305 BTC 2.73 USD		✓
32	2020-04-05 11:56:47	<u>97ff87be775f7a2aed9bb3</u> <u>ad3ed460a3e69eba805f2b</u> <u>bb8efd7db9a2e0d5cc26</u>	- 0.00208246 BTC 14.10 USD		✓
33	2020-04-03 17:29:32	<u>73dfa6f2b9ca0eb0f5180f</u> <u>c6b17328fdb5f33e4194d3</u> <u>0ec5cb010385933a4193</u>	+ 0.00208246 BTC 14.27 USD		✓
34	2020-03-27 20:50:20	<u>510bbe0a856ae0566c322</u> <u>bc5939082b84bf6d9c0d7e</u> <u>f6ae21017e3aca6a5053</u>	- 0.00201821 BTC 12.58 USD		✓
35	2020-03-22 10:14:46	<u>2e99b3f47d206a28220c70</u> <u>80e356f39a5604d809fb3c</u> <u>6b604920d421175d066f</u>	+ 0.00201821 BTC 11.73 USD		✓
36	2020-02-23 15:13:37	<u>204553550796f7920d1dfc</u> <u>52f2738c4c31fb1af9b577</u> <u>1e7bada9a26c14919863</u>	- 0.00203497 BTC 19.64 USD		✓
37	2020-02-22 11:38:24	<u>b330d9a182d8a40a08fdb5</u> <u>35f41545f0bff90dd870dc</u> <u>246813493affb2ee22f6</u>	+ 0.00203497 BTC 19.63 USD		✓
38	2019-11-29 00:37:10	<u>3500714be08a1cab278274</u> <u>9cb0ad54b41b2b55860b85</u> <u>3a13ac9e01265d9bcc9b</u>	- 0.00219543 BTC		✓
39	2019-11-26 13:58:43	<u>ef2063b8df8140c4026fcb</u> <u>b9b4ed3798fd5acc7cc868</u> <u>b0b2e773e01b6e6d39dd</u>	+ 0.00219543 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-17 04:18:43	<u>5ebbaa7f7b269a6a80743b77aac6bf30ef876ebbe9a3ec37ffd334e7b261d866</u>	- 0.00208963 BTC	✓
41	2019-11-15 15:06:10	<u>1030ec2ff285273b6d9afd596ad363f7273118bf863e880eb6b3fe3b6be50442</u>	+ 0.00208963 BTC	✓
42	2019-11-03 01:09:59	<u>368b57ddeaf703d628bae50eccd9cc4d24504ae6f70bdf1c86fb1a2e552f83eb</u>	- 0.00216208 BTC	✓
43	2019-11-02 01:05:54	<u>731bec8b4c09aeb01ff1aa2554b0f31115f647a63d6ecdf21979439fb7209244</u>	+ 0.00216208 BTC	✓
44	2019-10-29 16:58:35	<u>e47b64a75548f789f8c2e0aa784f753537ab8da7ca68bffa90c92b6dbfac8f72</u>	- 0.00216612 BTC	✓
45	2019-10-29 04:02:43	<u>a0474829c75a03daa4a6f8acd873972f9c72bcc945607bc5239c31051fb1c79a</u>	+ 0.00216612 BTC	✓
46	2019-10-28 12:43:23	<u>ca8114cf9ffa40a921c629a53f7499a2d4613562d28ade8bbe5c6c4200adac9e</u>	- 0.00208377 BTC	✓
47	2019-10-28 01:32:01	<u>4fc650c8fb936218c2e3c049b9a0d6412322c87bada92b3ebd769de10dfc7b4f</u>	+ 0.00208377 BTC	✓
48	2017-01-17 04:53:13	<u>764b13f762c35fa1adce4809aeebd273ccd927e434281ad3d603d09e9bf20a32</u>	- 0.00974742 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-17 01:03:20	<u>6b2550499afc5b027420a6</u> <u>4f1a523b290d8b0c741232</u> <u>3db04cf9915b7320ee15</u>	+ 0.00974742 BTC	✓

* USD values displayed at the time of transaction

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