

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QM54B2zdy12cGFrPWodAjVXxyfXg1arvP</u>
TOTAL RECEIVED	0.27360389 BTC
	17,269.87 USD
TOTAL SEND	0.27360389 BTC
	17,269.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-19 16:59:09	<u>9b261bab6b538c61e40c05</u> <u>c460a3ee7726d0cbe597c5</u> <u>a60af6184315b93679c3</u>	- 0.00414166 BTC	
			45.22 USD	
2	2020-09-05 02:59:43	<u>3370603393ff3db9663586</u> <u>a310ac4a766c8a373121e8</u> <u>6a8e2d4fcb1e4ce60780</u>	+ 0.00414166 BTC	
			42.10 USD	
3	2020-07-27 04:43:43	<u>21a8b4a2ed0d7eea7a8e16</u> <u>296582fe47c7c57a90d13b</u> <u>048fb8e5c5fd6992179e</u>	- 0.00365003 BTC	
			40.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-27 02:42:43	<u>b408315eb363045f7c386a</u> <u>ba6b3bd7dffedb093d3f7d</u> <u>ad7d74863a67c80e7b83</u>	+ 0.00365003 40.25 USD	BTC 	
5	2020-05-12 05:32:41	<u>4a790093173fadfd8a5ad7</u> <u>a2c2308b534da83298e242</u> <u>2301311021371491746e</u>	- 0.00520191 45.83 USD	BTC 	
6	2020-05-12 05:02:56	<u>3cb2130a313820a38ee9c8</u> <u>577b30c9708ad11652a905</u> <u>640d99309513f47a78b0</u>	+ 0.00520191 45.83 USD	BTC 	
7	2020-05-01 05:07:22	<u>d69f1c9cb5f71c0e34978c</u> <u>ab85f8d0ac0e6211c85335</u> <u>86667e1f835432bdf33b</u>	- 0.00725110 64.00 USD	BTC 	
8	2020-04-30 20:16:27	<u>deeb16772f11862e2cb0c9</u> <u>0c08063d35947c6fd28594</u> <u>f343092ff7b1b73f1b1f</u>	+ 0.00725110 64.00 USD	BTC 	
9	2020-04-10 15:53:35	<u>61350a08d3123864841ec3</u> <u>217cf28b65261318fba0c6</u> <u>3d545099540e11abfd64</u>	- 0.00620000 42.63 USD	BTC 	
10	2020-04-10 15:43:11	<u>167aad14717ab804f5ced1</u> <u>25431b79fcab55970624c7</u> <u>ca68f1b293af34496ec2</u>	+ 0.00620000 42.63 USD	BTC 	
11	2020-03-09 01:44:55	<u>c82bd6dbe816aa0db6837e</u> <u>7e9087be824db75620fc6e</u> <u>543ae09617a8e5d41acc</u>	- 0.00280000 22.20 USD	BTC 	
12	2020-03-09 01:11:10	<u>e9bed878a8c65a8b0921e7</u> <u>9ad7a7057c3c6d86f17e04</u> <u>3dfa55775d27641e45bc</u>	+ 0.00280000 22.20 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-03-03 04:34:40	<u>da5aaf432441b03d9a94a7</u> <u>ae856f0ca176746c853a85</u> <u>a8b396515f3bf4c40b9e</u>	- 0.00340000 29.78 USD	BTC 	
14	2020-03-03 03:04:11	<u>8b892f38b29908c48d701d</u> <u>290b721565a3bacc0369d</u> <u>92f6f3d6bb4f643a206f</u>	+ 0.00340000 29.78 USD	BTC 	
15	2020-02-25 05:22:35	<u>781d26313143eefe90c239</u> <u>24e9063837f2858cd6cd3c</u> <u>a117b18003e263a50f48</u>	- 0.00440000 40.98 USD	BTC 	
16	2020-02-25 04:51:25	<u>300cc65e5cbf6f622edbcb</u> <u>1d83f5c9ed7d1503c0c9cf</u> <u>ef1d1f6fe28ab11f6fcb</u>	+ 0.00440000 40.98 USD	BTC 	
17	2020-02-17 15:12:26	<u>3c42a8e519c7af9ebcedfa</u> <u>81a8b1f594d3da0c5b64eb</u> <u>bc5f4ca3883e48bde05d</u>	- 0.00220000 22.36 USD	BTC 	
18	2020-02-17 14:31:03	<u>570813dfbddd74981e65a</u> <u>92fc3f1bd79ee105256db5</u> <u>067c2f38e7aa8ab2e0d7</u>	+ 0.00220000 22.36 USD	BTC 	
19	2020-02-13 08:09:33	<u>75fef72f1290ead60f5435</u> <u>2347d256ad2373388abb13</u> <u>afdc661a52ba00e7f5e0</u>	- 0.00290033 29.66 USD	BTC 	
20	2020-02-13 07:35:08	<u>568ddfd238c13d01ef1909</u> <u>b06472b7597aafd26c10e7</u> <u>6f572b6daa0171ca7139</u>	+ 0.00290033 29.66 USD	BTC 	
21	2020-02-08 02:19:41	<u>c742721925039b10d9250d</u> <u>7541899c1147cd4ccd896d</u> <u>432a57181513ea76745e</u>	- 0.00480000 47.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-08 01:51:40	<u>7485a57df57d9593b9b1c83d564d5e85734617357675afec031265ce526e61d1</u>	+ 0.00480000 47.49 USD	BTC 	✓
23	2020-02-03 06:56:48	<u>e426f9a19257bfc8087340745b1ba879e6b8a348b2e1966d8694bf37e9d147</u>	- 0.00234712 21.81 USD	BTC 	✓
24	2020-02-03 06:13:39	<u>139e6f362f3ea2fdf6cad23ec0417c84c78d043372973ea634121e66df50c729</u>	+ 0.00234712 21.81 USD	BTC 	✓
25	2020-01-25 02:32:09	<u>b82f4748cfe7b7d835357e793f12c17af11f903295ecdedd2e73253481c61453</u>	- 0.01500000 125.10 USD	BTC 	✓
26	2020-01-25 01:43:42	<u>7e43c4361051a20f908bb1c7f01d2f6614b18ce6a7bd0c6eeec1190175bfbb5e</u>	+ 0.01500000 125.10 USD	BTC 	✓
27	2020-01-15 23:01:57	<u>14e21929c65dff56bbf0229300871c9a73f42021c34dd69c44e14f44578b5ac2</u>	- 0.00058500 5.10 USD	BTC 	✓
28	2020-01-15 22:22:34	<u>3bb84ea6397b8dd8fb8aba29853b81ad0f3ec6e9547bba6f885c5dae91c4cf9b</u>	+ 0.00058500 5.10 USD	BTC 	✓
29	2020-01-15 21:39:50	<u>0abbe055e7aa75f78e03284379e666254ea8c8b01d50fe158509db7afe37908f</u>	- 0.00950000 82.84 USD	BTC 	✓
30	2020-01-15 20:50:32	<u>5fa2bbafffc320e9ef843ba0bf88db2f8be9b1882f97f4b4b0bcaec077e5d5f0</u>	+ 0.00950000 82.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-06 07:29:10	<u>26f8efdcc0c633749a413e</u> <u>104e42d9a20be95dbfddd3</u> <u>4f021da313868ab9d44d</u>	- 0.00330000 25.60 USD	BTC 	✓
32	2020-01-06 07:15:54	<u>b5cef676dc4a83003ccfd2</u> <u>0d0db93a6d5d1ae5a737f0</u> <u>7fceaa594f25f3583a67</u>	+ 0.00330000 25.60 USD	BTC 	✓
33	2020-01-05 01:43:14	<u>99bb07fcc03431cdaed161</u> <u>40536e54eb2fbcbf650237</u> <u>6281ba462f7c1c67bcea</u>	- 0.00090000 6.62 USD	BTC 	✓
34	2020-01-05 01:17:29	<u>cb23552b7daacf8c588cb7</u> <u>fb1920d2766413dd737a0d</u> <u>8cddebb3809ad25fe51c</u>	+ 0.00090000 6.62 USD	BTC 	✓
35	2020-01-04 07:29:53	<u>50fcc1c449f8a7e346fae8</u> <u>a90fdd266f2558d6aa57e4</u> <u>fca04f0437b3d3fb2aeb</u>	- 0.00090000 6.61 USD	BTC 	✓
36	2020-01-04 06:52:41	<u>65d1937fe35ff57c747a12</u> <u>194cd7979f4dda0960e308</u> <u>7025127c708c58626d01</u>	+ 0.00090000 6.61 USD	BTC 	✓
37	2020-01-03 07:31:38	<u>c152546d8980a2794591c5</u> <u>bd1af94ee1fb9e79ff9a5a</u> <u>68a63437acd8d46907a3</u>	- 0.00060000 4.40 USD	BTC 	✓
38	2020-01-03 07:06:12	<u>8c1dd0f2ecb53be6c0a0ae</u> <u>53bc0f57a311549b1448a9</u> <u>1bd452ba091115a98247</u>	+ 0.00060000 4.40 USD	BTC 	✓
39	2020-01-02 07:23:50	<u>80a74b7ae9b172cb47cbbb</u> <u>1060e1be492c889bcbf1bc</u> <u>f538f35cbd1dc679dcfd</u>	- 0.00500000 34.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-02 07:20:52	<u>1b2deb2e91310fdd07630a</u> <u>ebe6cfbd5640847fc40846</u> <u>4513fd1e837aeaa1aebb</u>	+ 0.00500000 34.82 USD	BTC 	✓
41	2020-01-01 07:49:04	<u>a46436f07125e12024a647</u> <u>2657e68cdea45557097c76</u> <u>477ba5ef710039688ead</u>	- 0.00706000 50.83 USD	BTC 	✓
42	2020-01-01 07:17:30	<u>a79c89ae4c3d5d472edcf0</u> <u>b6c017faa303afccd68e70</u> <u>d9e4d256bbc5a8b25c33</u>	+ 0.00706000 50.83 USD	BTC 	✓
43	2019-12-31 07:38:39	<u>3f2138042e74543437166f</u> <u>db586ac43459f4d19fe80d</u> <u>bf4dd5f8b0c3656b66f3</u>	- 0.00632000 45.47 USD	BTC 	✓
44	2019-12-31 07:14:21	<u>5ff391e9a96e8bf71473b6</u> <u>da368a5ae2f5c8611dadae</u> <u>6f1f1b7f588d31caf9b2</u>	+ 0.00632000 45.47 USD	BTC 	✓
45	2019-12-30 06:52:22	<u>b566c0698b1404870fadd5</u> <u>abdb5381ee7064b6d66b28</u> <u>170c69789c315823d505</u>	- 0.00700000 50.72 USD	BTC 	✓
46	2019-12-30 06:33:43	<u>12c1f85a3e127cba7549a4</u> <u>987729841e6c198aaf3949</u> <u>014298e3797b08b6e309</u>	+ 0.00700000 50.72 USD	BTC 	✓
47	2019-12-29 06:44:09	<u>37d21268b9104946ebd773</u> <u>9de667cd5d61338f22dfffc</u> <u>ddaf50677b11db6b9bd8</u>	- 0.00646000 47.72 USD	BTC 	✓
48	2019-12-29 06:28:35	<u>88a35f177b125c385b9822</u> <u>cf34fd551bf33aa43bebf0</u> <u>4d3ad2ab824461c9dd50</u>	+ 0.00646000 47.72 USD	BTC 	✓

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49	2019-12-28 07:28:30	<u>5941195fdb0207c7c9bd5e0d1a038c196cebc5affc0a567630ce70e725f71ff6</u>	- 0.00552000 40.38 USD	BTC 	✓
50	2019-12-28 07:26:13	<u>1c9517ccbecf1382facf60a8c2034c67060f11767f2711df4cc7e3fc451bf5be</u>	+ 0.00552000 40.38 USD	BTC 	✓
51	2019-12-27 07:53:04	<u>b630acca0a6af90d46067209f6223d4f8e9e52514cac54bdc010df9500331878</u>	- 0.00145000 10.51 USD	BTC 	✓
52	2019-12-27 07:33:40	<u>67081a6825dafd64eb98e18bb8a561c329c49b564722e1fe82fb843573181c22</u>	+ 0.00145000 10.51 USD	BTC 	✓
53	2019-12-26 00:27:08	<u>ae1ef08956904ac2e41e51aed7426ca00ac0d3eaf5cf116e3c0c2e55b03223eb</u>	- 0.00207000 14.90 USD	BTC 	✓
54	2019-12-25 22:59:53	<u>f063393da50c6abe670f3392290b3d045010f1201d1dd23ff31c08d4821aff00</u>	+ 0.00207000 14.90 USD	BTC 	✓
55	2019-12-25 08:14:30	<u>fdb97f21b6cd8dd3f415569c993ddc5ef02a6dd14303e60a5d98932b49137c69</u>	- 0.00007000 0.50 USD	BTC 	✓
56	2019-12-25 06:36:37	<u>f20742dce41ac8f73ddc1fb9adee4b585d60f331df30837e589078a353dcf250</u>	+ 0.00007000 0.50 USD	BTC 	✓
57	2019-12-25 04:14:42	<u>e467a506eb95dc28af0dbc e568c2802ab6f91ef8750c187bf5d3684d456add25</u>	- 0.02023348 145.77 USD	BTC 	✓

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58	2019-12-25 02:55:56	<u>a386ac4da52be2d6aa5f61</u> <u>926b696c9de7a1792e3a1b</u> <u>410787ce7f205e899417</u>	+ 0.02023348 BTC 145.77 USD		✓
59	2019-11-29 06:07:47	<u>272fffe3d7b4e9a2c84073</u> <u>66d857fa89939d6fbe283b</u> <u>1e00be5171555ef7afa7</u>	- 0.00868346 BTC		✓
60	2019-11-29 05:41:08	<u>0559029f6c587a502c62cd</u> <u>bdc716ae6708c51918165d</u> <u>92869b04960118afe4d1</u>	+ 0.00868346 BTC		✓
61	2019-11-27 21:15:10	<u>28f21e48065f389d9ca0b9</u> <u>2bfc58fc0e07dacca4aa24</u> <u>6db1a374f0117f2305fe</u>	- 0.01362785 BTC		✓
62	2019-11-27 20:23:46	<u>54736db308cbbf9e73c80c</u> <u>1c15814ab3f14cc863550b</u> <u>e05ef8f7509e38feb04f</u>	+ 0.01362785 BTC		✓
63	2019-11-23 21:46:59	<u>ded107ac9cc35ab1b9fd46</u> <u>d55b80c9061cb9f27443ad</u> <u>33996f5ba0add3285d04</u>	- 0.01500000 BTC		✓
64	2019-11-23 20:26:49	<u>181e71a4cc48d3abc45e6f</u> <u>792a29c7b5ef8e0009322f</u> <u>ed52441c7fe313347209</u>	+ 0.01500000 BTC		✓
65	2019-11-21 07:04:01	<u>3e05ed33725ed65be074d8</u> <u>0746fab49808d60dcd10e9</u> <u>fb864d318c1bad5c42b6</u>	- 0.00106014 BTC		✓
66	2019-11-21 04:45:46	<u>2eeab833faf9de078253d7</u> <u>7d19103738ca2ae2f3d444</u> <u>18996281cc8c3ed25263</u>	+ 0.00106014 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-11-19 05:29:37	<u>f6c88a478f1e5c56c83c78</u> <u>9f8f90fde6716a8f86fdb5</u> <u>1a6d0531b339d194fea2</u>	- 0.01434811 BTC	✓
68	2019-11-19 05:10:19	<u>51125be07d8c73aefad333</u> <u>85f374ac8ca06473733149</u> <u>647cf60b84f9d494c29e</u>	+ 0.01434811 BTC	✓
69	2019-11-17 00:07:55	<u>f6bf33060253b09559571b</u> <u>88666acd61a666a8fdf2a5</u> <u>d7cb159697e286f89e75</u>	- 0.00935882 BTC	✓
70	2019-11-16 23:23:21	<u>b27bcbcc3ece77c6cf1570</u> <u>5a492375b8ad00fe15ba32</u> <u>7a82a9e7fcdd2f0a2cbb</u>	+ 0.00935882 BTC	✓
71	2019-11-15 04:20:57	<u>36f155bcc180b7c9a1ff75</u> <u>3005c483cf0aeed52003c5</u> <u>316d7284ee3b282c7041</u>	- 0.00942413 BTC	✓
72	2019-11-15 03:54:22	<u>c9434261d9faac205cac83</u> <u>d41dcbf77c56484a51f5a8</u> <u>507819c63198fc8d4fab</u>	+ 0.00942413 BTC	✓
73	2019-11-13 23:43:15	<u>ec9aa5a1853723bc2fb2a7</u> <u>dafffe1298d5fd690bc6ccd</u> <u>802b792ad385438ac5e2</u>	- 0.00808064 BTC	✓
74	2019-11-13 18:22:33	<u>3135398ad650880e180475</u> <u>68b911814bdcd3324813b0</u> <u>75533d4512835614520b</u>	+ 0.00808064 BTC	✓
75	2019-11-12 09:00:41	<u>c4aca5a650acfb52c0da07</u> <u>e6c3c1fc25195203c7a043</u> <u>5c4a08328081de3e091f</u>	- 0.00590114 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-12 08:54:24	<u>6767ee4ecfec63619fcddb</u> <u>18c2f74dcbd1f7aed41845</u> <u>ac1d51404466902c4fcb</u>	+ 0.00590114 BTC	✓
77	2019-11-10 10:33:15	<u>1f734e191d0f51c95d2762</u> <u>0f99d9a94526ea9d25c117</u> <u>cc9c578f4b7612e526e5</u>	- 0.00891846 BTC	✓
78	2019-11-10 10:05:08	<u>3e68c60f65b3b867461a63</u> <u>f8f2c3647f23f701edc52f</u> <u>12d3ca6d02a4646abef7</u>	+ 0.00891846 BTC	✓
79	2019-11-08 12:42:18	<u>d90759fbc9424a353b8fb</u> <u>790652d155896ab092330f</u> <u>39a818f235b38ef7e85a</u>	- 0.00453419 BTC	✓
80	2019-11-08 09:45:05	<u>b0febfe32c1041d8261ada</u> <u>0f6f1464b68297740faf45</u> <u>4adca9f239b3137717d6</u>	+ 0.00453419 BTC	✓
81	2019-11-07 11:46:13	<u>38389b7c25d0a406b2dd3e</u> <u>d3a07e352b162d285577ad</u> <u>24c4be59ff5bc3c3037e</u>	- 0.00418773 BTC	✓
82	2019-11-07 09:39:00	<u>2d4d3bd4bc0e4fbdae2a5b</u> <u>7a5a525721e13d18839876</u> <u>2151adbc235ea254b16b</u>	+ 0.00418773 BTC	✓
83	2019-11-04 20:48:53	<u>56ac1228bfd759c9aa53b6</u> <u>a4c2194e7d1be0771280bf</u> <u>8bce7ef43e717056c4d8</u>	- 0.00580281 BTC	✓
84	2019-11-04 19:59:41	<u>d4dca4593b250cd6c3ef8a</u> <u>b4d2d0bf1c2b6d4b9e6766</u> <u>142facbb9b4e473e38e4</u>	+ 0.00580281 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-11-03 10:45:06	<u>1a838902460fcdd5444887</u> <u>d03993e246778f51be7b17</u> <u>949cb764655e78ee52d3</u>	- 0.00568258 BTC	✓
86	2019-11-03 09:24:45	<u>7034a66d485b71e1a9d104</u> <u>3b06ac2b779439a3a1eee8</u> <u>29f2f79ac86949b1491e</u>	+ 0.00568258 BTC	✓
87	2019-11-02 09:23:23	<u>aca675cfb10eedcf233d37</u> <u>542c2f9d32a4119c7b0a86</u> <u>1f95c7a0c3a4259e33ff</u>	- 0.00255147 BTC	✓
88	2019-11-02 09:19:10	<u>1356b790a089298629f0ef</u> <u>bad7783c290b65de74c94c</u> <u>3d12ca2e7ff854be021f</u>	+ 0.00255147 BTC	✓
89	2019-11-01 05:31:39	<u>071b0282b6a15210a431b6</u> <u>4376b0c02df290849630de</u> <u>46bbbe82bc3ce7cbdbd0</u>	- 0.00021973 BTC	✓
90	2019-11-01 04:25:39	<u>a03e137fc979e7a1287259</u> <u>2c0c20d7790078d6b53d55</u> <u>52c40c02c05376884b98</u>	- 0.00232479 BTC	✓
91	2019-11-01 03:30:08	<u>19d2434121b8177cdc325d</u> <u>603d4e495dba407c55f28d</u> <u>83159a4be1069c0f4d6a</u>	+ 0.00232479 BTC	✓
92	2019-11-01 01:17:16	<u>b6ef78b65278ea0ffb3c33</u> <u>e8093075a26751b53ae879</u> <u>e59f0490b006e8b84c15</u>	+ 0.00021973 BTC	✓
93	2019-10-31 06:27:13	<u>8b7b2f0b8ac1f79fe7b407</u> <u>6facfec9fab4faa0adb634</u> <u>52803dc7e20efde563fe</u>	- 0.00233857 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-31 00:49:12	<u>33894e1a9e5ad48608f1f6d5419ed3dc3839d79fdee7eaf1b7524df4b0c4cfae</u>	+ 0.00233857 BTC	✓
95	2019-10-30 04:19:09	<u>055a5396cdcf7b0bc4ccda111b98527bf33112f0afc24e6083156806726877c0</u>	- 0.00203002 BTC	✓
96	2019-10-30 00:19:48	<u>c19bb8775a20ec6a6086cc58d0ff2d23cde1de016bb2b242aa758f44b147e740</u>	+ 0.00203002 BTC	✓
97	2019-10-29 02:57:01	<u>757ade5c8f05efb021df181622cc1c5828b7778aef74413b764348805aaba186</u>	- 0.00212667 BTC	✓
98	2019-10-28 23:55:42	<u>db9598bc1e65e0364c4b106e352791559006c69b77050143b8ef864675c5e465</u>	+ 0.00212667 BTC	✓
99	2019-10-28 00:42:55	<u>c4801994f65c171968cbca48f02de2a56b3361837f8b9a854860213fa16d3f99</u>	- 0.00208072 BTC	✓
100	2019-10-27 23:59:16	<u>2b44ad2d6752f9a85b03730c2348c46cb55862b1a341cddd7fe3506061e8ee7a</u>	+ 0.00208072 BTC	✓
101	2019-10-27 01:05:36	<u>f4cbc087a7be57fb16cbc2ab91597fd013b6c4b17d0c794fa1d3c3ea92196067</u>	- 0.00254201 BTC	✓
102	2019-10-26 23:45:09	<u>bc5cfa46bf9e638ee754d00db84ceac096945e2be462dbb73302f0ba7355a9e1</u>	+ 0.00254201 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-25 20:41:54	<u>339584d1122dac265237b6</u> <u>f2f9729bb06448376d05c4</u> <u>d6fb6a6ef73626dfb297</u>	- 0.00151922 BTC	✓
104	2019-10-25 18:48:10	<u>e4febd091e6fb83ff7e44f</u> <u>dbfd9123eb2123105dcca5</u> <u>b936e67e1e899c635a7d</u>	+ 0.00151922 BTC	✓

* USD values displayed at the time of transaction

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