

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QMZTqQ76L1mjNfvFbwtT4Ykuqx1Nx4BH7</u>
TOTAL RECEIVED	0.14840915 BTC
	9,345.88 USD
TOTAL SEND	0.14840915 BTC
	9,345.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 02:14:59	<u>df490861c41c45da88ea75</u> <u>b186febdd025b01225ebfa</u> <u>0874ff2047ec45dbe6aa</u>	- 0.00168000 BTC	
			56.07 USD	
2	2021-06-26 15:50:59	<u>e9f75bdc15d6019d0be87e</u> <u>7a56e7e6203d45c9b25e97</u> <u>bef29e4b6f6b453d6a5f</u>	+ 0.00168000 BTC	
			54.23 USD	
3	2021-06-16 02:31:39	<u>af3f9f5641f7f76b94ff15</u> <u>cbc55bc9ac436d8db0664e</u> <u>ed1ef8fd4acbc00c8beb</u>	- 0.00156000 BTC	
			60.96 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-12 05:20:12	<u>9810943a795a825a6dc4fe</u> <u>acfe2217232d41fa338a3c</u> <u>e2c481fbf999fe8a51fa</u>	+ 0.00156000 55.53 USD	BTC 	✓
5	2021-06-04 02:56:16	<u>4784d6c086ae8bee536599</u> <u>97943c66d4b2972f81b8c2</u> <u>ef506dae45a9c6c5fc7f</u>	- 0.00496603 181.68 USD	BTC 	✓
6	2021-05-29 07:07:59	<u>8a6e02bba2585ac03c8ed5</u> <u>6643ade384e7d773415c63</u> <u>5d16a8f98556893d6714</u>	+ 0.00496603 171.85 USD	BTC 	✓
7	2021-03-24 07:15:50	<u>3d9f478b97a240fc65c4f8</u> <u>e260551fd0aac97b11a718</u> <u>c7ce09e4147a1233ae05</u>	- 0.01325466 693.26 USD	BTC 	✓
8	2021-03-23 09:45:30	<u>07092749093b645e6419b2</u> <u>248d5da64824a3b1954bf9</u> <u>8e4c0bc17e46f79f4bd9</u>	- 0.01259128 684.22 USD	BTC 	✓
9	2021-03-22 05:50:29	<u>914fa94eb493bf079251b3</u> <u>1428250f3d372c2fe876db</u> <u>b4de6393352cc8ec463b</u>	- 0.00853194 461.43 USD	BTC 	✓
10	2021-03-21 14:42:35	<u>5d01b5ca599aff4079a93c</u> <u>5c5c028f8243544f2e163c</u> <u>1da256be754fa70dc617</u>	- 0.00859576 464.88 USD	BTC 	✓
11	2021-03-21 12:40:25	<u>41a7323e5c82e3a88f0320</u> <u>c5b851a614f01c4508df86</u> <u>fe5edcc2ccea787dbe7e</u>	- 0.01194015 645.76 USD	BTC 	✓
12	2021-03-21 11:36:56	<u>f6fe90d9932d16c2b2f4d0</u> <u>efce3ba1b4355c441c03b5</u> <u>74bd7e97598cec41e01d</u>	- 0.00871923 500.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-17 10:05:31	<u>ce8b4d473e9b66ef2d299c</u> <u>b5fc949a7aa87ff538749a</u> <u>b5dad0cbeb2a67fae6c</u>	- 0.01081542 637.16	BTC 	✓
14	2021-03-17 09:09:07	<u>2b5668fd92316e9c3a352a</u> <u>86b96ac9f472b9a87c03a7</u> <u>20fc8dfe977bb06bab71</u>	- 0.00509259 300.01	BTC 	✓
15	2021-03-05 10:39:26	<u>b61474f9c7fdadfc5d36e0</u> <u>29f9deadda5fda6ed257fd</u> <u>1c512de43111dea9462e</u>	+ 0.00509259 248.27	BTC 	✓
16	2021-02-24 04:50:02	<u>2385ea9dfede0ea33a4847</u> <u>c3a2885c329dfec0efed94</u> <u>35442351d9b8fae6a5b1</u>	+ 0.00853194 423.83	BTC 	✓
17	2021-02-11 00:53:59	<u>99abceb505a8032f18b536</u> <u>5630c207ce6500cdfa1485</u> <u>367e7c8811aab8c63d86</u>	+ 0.00859576 412.33	BTC 	✓
18	2021-02-02 02:15:25	<u>e6f7bdfaac623a09d3c2e5</u> <u>860ec325cca3f2bbfd00ea</u> <u>73263350ccd479d7b1e2</u>	+ 0.01325466 470.09	BTC 	✓
19	2021-01-22 15:11:59	<u>6d5ce19ed0ab12b1f677a6</u> <u>44c736c0dfa88c5c502563</u> <u>6d6adebd4080ac5d0fc8</u>	+ 0.01194015 383.01	BTC 	✓
20	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2ca</u> <u>c9a106b8e3a2158260f5f0</u> <u>e547b0ba873e7e628ac7</u>	- 0.02049073 726.76	BTC 	✓
21	2021-01-15 00:36:56	<u>3e84f388372ec02cdbf125</u> <u>aa7e972b7351a02ddd86bd</u> <u>1b9245ad547232f3f160</u>	+ 0.00871923 320.36	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-08 17:11:05	<u>91ca7776d684c25954e577</u> <u>32ef54ec86849ded6885f4</u> <u>0ccf6582a861ad6a63f9</u>	+ 0.01081542 433.57 USD	BTC 	✓
23	2021-01-02 08:18:08	<u>834f3e69f293c60952e457</u> <u>fb4f1c960872fa5f48dd73</u> <u>ee76b81f4476df525122</u>	- 0.00301546 97.03 USD	BTC 	✓
24	2020-12-29 14:18:00	<u>583106eaa96da0f69690c9</u> <u>44dd82e1f4f89da433f6a6</u> <u>18b072d625289cbfa7a0</u>	+ 0.01259128 363.58 USD	BTC 	✓
25	2020-12-29 12:40:20	<u>1513ed42be7feaa4c74f73</u> <u>5b53786ed006b26ff8389a</u> <u>0d95d94a3f9bc92081f7</u>	- 0.01774929 512.52 USD	BTC 	✓
26	2020-12-27 22:25:19	<u>ede2e1c3beadd5a4d701f6</u> <u>92972ebd3311052e601a4c</u> <u>f2d123b21274da6613fc</u>	+ 0.01774929 480.64 USD	BTC 	✓
27	2020-12-15 14:13:20	<u>c83260222148b128737200</u> <u>2442ba4a0b72e8a9e93e0d</u> <u>7d5ddcbe00b8d0859511</u>	+ 0.02049073 437.18 USD	BTC 	✓
28	2020-12-09 19:41:06	<u>86334c48d70de59f921da4</u> <u>b7895c36c55222ee07375f</u> <u>9e6ed5ba670e0f695396</u>	+ 0.00301546 55.04 USD	BTC 	✓
29	2020-12-07 03:42:38	<u>279c13d1efe4332cd57356</u> <u>99599e695f77488817f8ce</u> <u>9ec1a35795c78391c7ed</u>	- 0.00296175 56.76 USD	BTC 	✓
30	2020-12-02 08:54:49	<u>ba3a8fde47ae3cadce6334</u> <u>b93b56f83789a877de245d</u> <u>5bebc7738f1d559b688a</u>	+ 0.00296175 56.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-29 02:52:18	<u>d0240090a20071922913c1</u> <u>296e88499e15342899f83a</u> <u>6ef6267424e3eab190c4</u>	- 0.01188347 BTC 	216.10 USD	✓
32	2020-11-29 02:33:02	<u>73cda7725144ad296fd825</u> <u>e9b66f968a2aa689737a61</u> <u>2082428f5effc4bc7dd9</u>	- 0.00456139 BTC 	82.94 USD	✓
33	2020-11-25 22:49:49	<u>08a8d07eb9dd5bd03c1d82</u> <u>5a1cb7646d4e7e69669320</u> <u>396916f37941f0f77d49</u>	+ 0.00456139 BTC 	78.22 USD	✓
34	2020-11-25 01:03:19	<u>fce2f92facbce297436569</u> <u>458a3f0808bb0072db1ab8</u> <u>ddd294d8b185f71afa43</u>	+ 0.01188347 BTC 	222.44 USD	✓

* USD values displayed at the time of transaction

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