

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QNxxE5SK9MVifBCx6kyrU9mhaZRaDPxQx</u>
TOTAL RECEIVED	2.65689040 BTC
	167,241.97 USD
TOTAL SEND	2.65689040 BTC
	167,241.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-10 21:14:09	<u>4d055b6676e4e026ce0217</u> <u>591c1cc471afea70e968f8</u> <u>aa3e8920fc086901f63f</u>	- 0.87504148 BTC	
			7,017.84 USD	
2	2020-01-10 20:47:19	<u>6d8d244ff2fa46e7ba07fe</u> <u>a99c433872dbf0927f8feb</u> <u>85ba8da955902296ba12</u>	+ 0.87504148 BTC	
			7,017.84 USD	
3	2019-12-05 12:14:52	<u>93b0b80d0e7bc717a41859</u> <u>5d13e25112f420edb16e0c</u> <u>810a18cf7ede5861076a</u>	- 0.10704448 BTC	
			805.77 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-05 12:14:52	<u>93b0b80d0e7bc717a41859</u> <u>5d13e25112f420edb16e0c</u> <u>810a18cf7ede5861076a</u>	- 0.05832290 BTC 439.02 USD		✓
5	2019-12-05 12:14:52	<u>93b0b80d0e7bc717a41859</u> <u>5d13e25112f420edb16e0c</u> <u>810a18cf7ede5861076a</u>	- 0.10704448 BTC 805.77 USD		✓
6	2019-12-05 08:34:50	<u>e28067d65b2abc86951380</u> <u>f8c94d62f4386ae9ce4571</u> <u>86f7cc0e803b2265ca5a</u>	- 0.02708537 BTC 200.13 USD		✓
7	2019-11-29 11:56:51	<u>88d9099eeb99fe13afee67</u> <u>e89763e2fdc0e839d80b47</u> <u>2c45f42dfcbaabdf1fa0</u>	+ 0.10704448 BTC		✓
8	2019-11-29 11:27:38	<u>fdeaa995f213f025334849</u> <u>efc7f315e33a7be85e6d9f</u> <u>8763c2003e4398a28b0c</u>	+ 0.05832290 BTC		✓
9	2019-11-29 11:27:38	<u>5832d03399cd99a2d7751f</u> <u>2c0a589db2dbc28fb61eb0</u> <u>0be838d85914577625fc</u>	+ 0.10704448 BTC		✓
10	2019-11-29 02:41:23	<u>74d70566c5147036449b53</u> <u>8803b4e72031c97c280c47</u> <u>1e683c631e070ba9b4ce</u>	+ 0.02708537 BTC		✓
11	2019-11-22 04:13:35	<u>7040a2b7741f7cafe89ce8</u> <u>92402b6b67f604cb811f76</u> <u>04185ae265c1767b1153</u>	- 0.08373834 BTC		✓
12	2019-11-22 04:13:35	<u>7040a2b7741f7cafe89ce8</u> <u>92402b6b67f604cb811f76</u> <u>04185ae265c1767b1153</u>	- 0.08373834 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 03:45:06	<u>5d82cd30e714f3b5e7e000</u> <u>fde28506b36567d051f41a</u> <u>67fbcab2126e2eb1f1b8</u>	- 0.06295509 BTC	✓
14	2019-11-22 03:45:06	<u>5d82cd30e714f3b5e7e000</u> <u>fde28506b36567d051f41a</u> <u>67fbcab2126e2eb1f1b8</u>	- 0.02885442 BTC	✓
15	2019-11-22 03:28:07	<u>eb005ae707b240ad7b3a4d</u> <u>9d50fa3ab28f9a92ef597b</u> <u>aca559e19bf45bda54d5</u>	- 0.01083858 BTC	✓
16	2019-11-22 03:28:07	<u>eb005ae707b240ad7b3a4d</u> <u>9d50fa3ab28f9a92ef597b</u> <u>aca559e19bf45bda54d5</u>	- 0.01083858 BTC	✓
17	2019-11-22 03:28:07	<u>a8e88e7b9d08148a6423cd</u> <u>2b107900878579e35d5ef4</u> <u>ef8e8f5ed738b76d7191</u>	+ 0.08373834 BTC	✓
18	2019-11-22 03:28:07	<u>f2528eb3c1af9c03d4fa75</u> <u>0a351277d71327343bc378</u> <u>4d94bce7709924dc94eb</u>	+ 0.08373834 BTC	✓
19	2019-11-22 03:20:44	<u>b0f4fda7003f86f81c2674</u> <u>d752a455ee49575d0f70db</u> <u>7c9fbc346d1a3b2a1496</u>	+ 0.06295509 BTC	✓
20	2019-11-22 03:13:49	<u>4c97adbb08cdd3212682db</u> <u>8f48b53284a5a95adf22b9</u> <u>70f248767adcb8653502</u>	+ 0.02885442 BTC	✓
21	2019-11-22 03:09:51	<u>660a094eb0b7e2f6c4c15e</u> <u>48c2fca551435f27acd195</u> <u>75161d21339a98b5151a</u>	+ 0.01083858 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 03:09:51	<u>478e0ca744c6d559b18a02651cd4f29f8dee741dd4bf970652fd6f2a68862e91</u>	+ 0.01083858 BTC	✓
23	2019-11-18 01:05:00	<u>240531129b2f46e6bf44d7e0b6b9a38dcb486c35d6a8020c43895b183f3ca7d9</u>	- 0.02977365 BTC	✓
24	2019-11-18 01:05:00	<u>240531129b2f46e6bf44d7e0b6b9a38dcb486c35d6a8020c43895b183f3ca7d9</u>	- 0.02977365 BTC	✓
25	2019-11-17 23:59:09	<u>37f25f2ecb6fc5141cb64fe9051d57175b9fcae046eaceae0a86a676babfb9022</u>	+ 0.02977365 BTC	✓
26	2019-11-17 23:59:09	<u>fad2a5440fc63bc7f20a549a8b9dc1b92443163570ed27d5ecd66c1f03433dba</u>	+ 0.02977365 BTC	✓
27	2019-11-14 02:55:42	<u>c9c6656b67df2699964761b97dcaa6e123f2b7737b8448726e34449577fc275d</u>	- 0.01959929 BTC	✓
28	2019-11-14 01:45:56	<u>bee78181a3fcc1ad3867290d2daae46fc0631fb80dd8e89c5eb3ffa667a97e09</u>	- 0.07839715 BTC	✓
29	2019-11-14 01:45:56	<u>bee78181a3fcc1ad3867290d2daae46fc0631fb80dd8e89c5eb3ffa667a97e09</u>	- 0.04278718 BTC	✓
30	2019-11-14 01:45:56	<u>bee78181a3fcc1ad3867290d2daae46fc0631fb80dd8e89c5eb3ffa667a97e09</u>	- 0.07839715 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-13 23:51:17	<u>3c00a3167af20c1fa7b511</u> <u>dd4473b6043cffec61b3b9</u> <u>e4d7e45e6d1aa8d9eddb</u>	+ 0.07839715 BTC	✓
32	2019-11-13 23:43:15	<u>b8f7b20f1cb0ddb722e134</u> <u>0dadddb643040b2da56678</u> <u>b1b752835f87638ba604</u>	+ 0.04278718 BTC	✓
33	2019-11-13 23:43:15	<u>b96c38260394191649a55f</u> <u>23bf9e150f6a8f7ac1d4c8</u> <u>0fd2301b17133613e12a</u>	+ 0.07839715 BTC	✓
34	2019-11-13 23:43:15	<u>5c85d5617929b7466dc442</u> <u>cb183fcc4e640b33689de4</u> <u>f7f21bc9b89af03a1519</u>	+ 0.01959929 BTC	✓
35	2019-11-08 10:07:07	<u>a711dde460d2e5f3597a90</u> <u>e3b23626afb3f4ad24d03</u> <u>353e1bc17bc4429ad5d8</u>	- 0.11073386 BTC	✓
36	2019-11-08 10:07:07	<u>a711dde460d2e5f3597a90</u> <u>e3b23626afb3f4ad24d03</u> <u>353e1bc17bc4429ad5d8</u>	- 0.11073386 BTC	✓
37	2019-11-08 10:07:07	<u>a711dde460d2e5f3597a90</u> <u>e3b23626afb3f4ad24d03</u> <u>353e1bc17bc4429ad5d8</u>	- 0.06030062 BTC	✓
38	2019-11-08 09:00:21	<u>216d7191f21f727c5bff07</u> <u>e75dedf1b8fb3446c9c905</u> <u>eb71e82102862bb65650</u>	- 0.02768347 BTC	✓
39	2019-11-08 09:00:21	<u>d09f3dd1e2328e2c6af305</u> <u>722b22b2060118c0f531dc</u> <u>797c0cb2065d7aada80e</u>	+ 0.11073386 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-08 09:00:21	<u>206b1af090210a5d4a870c</u> <u>a4158928759bd4fef351d</u> <u>2e88351e28dbe0680777</u>	+ 0.11073386 BTC	✓
41	2019-11-08 08:53:28	<u>4b7152cc012047b468e45b</u> <u>1faeee04df929bfd9f2eff</u> <u>ae3d4d2b1996007231a7</u>	+ 0.06030062 BTC	✓
42	2019-11-08 08:47:43	<u>5e19a4213e207155684204</u> <u>3bf71559541e3900212106</u> <u>53d5a01b13d89026d157</u>	+ 0.02768347 BTC	✓
43	2019-10-31 06:52:29	<u>a21eb0a88c0511b004faba</u> <u>600482949d11263ad1369a</u> <u>c20cbac0139d0c8422b8</u>	- 0.05024021 BTC	✓
44	2019-10-31 06:52:29	<u>f3deb457ce5bf34f428f32</u> <u>3d3583f33738d1db68077f</u> <u>2ffd83ceb186c46ecdcd</u>	- 0.02308083 BTC	✓
45	2019-10-31 04:48:45	<u>0c747ef6af50a55fc54a38</u> <u>ba034fb07c4588742f673e</u> <u>5331647f136c273c600e</u>	- 0.09213794 BTC	✓
46	2019-10-31 04:48:45	<u>0c747ef6af50a55fc54a38</u> <u>ba034fb07c4588742f673e</u> <u>5331647f136c273c600e</u>	- 0.09213794 BTC	✓
47	2019-10-31 04:27:45	<u>b189f8b716b94c061bf7d4</u> <u>45039430cd3a46a365419c</u> <u>701dc4c0e7e4463c7ffc</u>	+ 0.02308083 BTC	✓
48	2019-10-31 04:25:12	<u>ddf7794e0067f085736421</u> <u>a7afc961e21cc9d57db8c9</u> <u>e82bbe2a6d4ba17d3546</u>	+ 0.09213794 BTC	✓

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49	2019-10-31 04:25:12	<u>4909313daf491dd8c45204</u> <u>5a65b973619fa825e21f53</u> <u>f080e282b9032e690ca0</u>	+ 0.05024021 BTC	✓
50	2019-10-31 04:25:12	<u>dc1a3ee038910f2f9ca41f</u> <u>965f406b2c104afca88ea2</u> <u>8ed7f74f41fc78310965</u>	+ 0.09213794 BTC	✓
51	2019-10-25 03:57:18	<u>121d950a7371b88d6fe52e</u> <u>34a2e79e3a3b3228f572f3</u> <u>8aefde549ef8cd9cbe22</u>	- 0.03180358 BTC	✓
52	2019-10-25 03:43:26	<u>a4c77b116f10eda29bbe89</u> <u>3b2f7dc59dade5f4b59d3f</u> <u>897bd02e1051fc48d55b</u>	- 0.06937934 BTC	✓
53	2019-10-25 03:21:57	<u>ef3c113bc104dc3c42bd59</u> <u>91c787b1865a07992974b1</u> <u>5aecc0292fa7bec9395a</u>	- 0.12721431 BTC	✓
54	2019-10-25 03:21:57	<u>ef3c113bc104dc3c42bd59</u> <u>91c787b1865a07992974b1</u> <u>5aecc0292fa7bec9395a</u>	- 0.12721431 BTC	✓
55	2019-10-25 03:07:33	<u>3c644756c16843f3cc4ff2</u> <u>0ce03b23c90d168b733003</u> <u>bb6638f1c1991ee57221</u>	+ 0.12721431 BTC	✓
56	2019-10-25 02:58:29	<u>bbb66fe6397c227e67e263</u> <u>8821c37b6eefcd4a823fc1</u> <u>11da10b577dd91fb1de1</u>	+ 0.12721431 BTC	✓
57	2019-10-25 02:58:29	<u>30add7ca7410b386757fd3</u> <u>263feae4b481bdfcfc0cb3</u> <u>a7064801869626b34290</u>	+ 0.06937934 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-25 02:58:29	<u>da3cb72fe991fda5fbcdae</u> <u>81adf9f99fc502dd21aedd</u> <u>19abfdfbfe36f44c7299</u>	+ 0.03180358 BTC	✓

* USD values displayed at the time of transaction

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