

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QPHweRfQeyWCp1du865yFTjwxefH4HzH5</u>
TOTAL RECEIVED	0.12421403 BTC
	7,822.23 USD
TOTAL SEND	0.12421403 BTC
	7,822.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-25 18:41:55	<u>67c8214810c537fe9e148f1dcf9cf1c99920a0e2611b11631dbddb9cb8427bb6</u>	- 0.00456852 BTC 86.41 USD	
2	2022-09-25 13:55:09	<u>6c0a65155e0c10bee283f62ceb13896b4b56b584b3272692814705296389603</u>	+ 0.00456852 BTC 86.41 USD	
3	2022-09-01 18:19:08	<u>ac6f8276f3fcc626af2e3e9570cce7a7c840c4e4bf1283af23bf5dec3b9e4bbf</u>	- 0.00970333 BTC 192.25 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-31 21:19:09	<u>8ce5dddd11e0c73448e6365e6533303bdfd280ca30a3a1dccf37657f54f35404</u>	+ 0.00970333 196.78 USD	BTC	
5	2022-08-05 00:07:46	<u>612de45376177b01507bc9eea3fd8710a4cbdb570db02765d1b44262a1d5bbe9</u>	- 0.00157814 35.71 USD	BTC	
6	2022-07-31 00:03:01	<u>7f5891b6ba7e3707eb5364ba503f991997823135937f1403b64cfbb4ef8d17a4</u>	- 0.00102451 24.32 USD	BTC	
7	2022-07-30 12:35:45	<u>85209b02ff1b0f37de96a38d0f684e2031ffd6a44f197fde1eba7f7455dfd9bf</u>	+ 0.00157814 38.64 USD	BTC	
8	2022-07-28 00:19:45	<u>405279010ad08329531f11d8dbb16355d0ea24baaa483df12e1f49590f0d2cf5</u>	- 0.00496158 113.05 USD	BTC	
9	2022-07-25 02:48:09	<u>451fb0962c601843f7326e12fdd46ccacad77a72a50a6e812c36ba6cb4da8e07</u>	+ 0.00102451 22.40 USD	BTC	
10	2022-07-21 09:10:40	<u>4bb68c143c686503d96f32c60b6b521623a10130fdc5743017e8e4e582eaaa94</u>	+ 0.00496158 114.13 USD	BTC	
11	2022-07-10 04:00:32	<u>8bfd9fb945b02c941a1fa9e6845276f8262c8af8ed1a8ec69bc4441a0de030f</u>	- 0.00603961 128.99 USD	BTC	
12	2022-07-01 10:45:11	<u>0be9bde274514d88f1b7ddf8f81d441d4500a5f5f971504525028d4884711423</u>	+ 0.00603961 115.90 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2022-06-03 05:14:06	<u>eb399a8a6cf02795475c788caf340ede275ae64b2903f1b240c7829f94d8101e</u>	- 0.00755036 224.68 USD	BTC 	✓
14	2022-05-31 21:08:06	<u>0f7d1677a88714a9544f991898a6115525c298eab298a9e29f766a17fb7fc343</u>	+ 0.00755036 240.10 USD	BTC 	✓
15	2022-05-04 01:01:05	<u>115f326062da8ad9dc03806f5fb8589a1fc487bf2be24004139d8b46a1fe1c90</u>	- 0.00828762 315.04 USD	BTC 	✓
16	2022-05-01 00:07:33	<u>5e029c3d265c838bf370d8d90db83f250de23bda847e60742a44c93cef313361</u>	+ 0.00828762 315.27 USD	BTC 	✓
17	2022-04-03 04:26:16	<u>b1cbda6cbf4b09e21e487ae2a6b19ce39ef2ef8817fc6e62776f266e5273a7c0</u>	- 0.00811704 376.33 USD	BTC 	✓
18	2022-03-31 21:14:01	<u>a5aa53b4d89bf9e6d9088b7fe1b50e709df46c2777749668318c3172c3dfc3c1</u>	+ 0.00811704 369.40 USD	BTC 	✓
19	2022-02-28 18:18:06	<u>bf009f32e25e9fabe6476e402dd7a57a11996c43eaca6bcd8366a23175107419</u>	- 0.00540842 233.42 USD	BTC 	✓
20	2022-02-28 17:11:14	<u>ad8e74cbbff25bedda72fc5e152f304a05dd304f8b0f496950f4ba2784d6693c</u>	+ 0.00540842 233.42 USD	BTC 	✓
21	2022-02-06 18:20:46	<u>d9def2589af9f7c9335af03a2e065a48c0c18521acbef5a91fb3706204743d2f</u>	- 0.00142880 60.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-06 07:01:13	<u>bcf490fff8e18213a23f8c7d5034d7176bf8831e1044408215f19b2865ad9854</u>	+ 0.00142880 59.32 USD	BTC	 
23	2022-02-01 00:20:41	<u>ce4c9431d1a447a729d01d25e5df9d0193d2b91a619c500c82be546d99f3194c</u>	- 0.00103410 39.76 USD	BTC	 
24	2022-01-31 12:29:40	<u>84b9b68dcadf9868b47a0fb3ad8910f471a3deddc8157c75315626ac7672c484</u>	+ 0.00103410 39.78 USD	BTC	 
25	2022-01-27 18:03:10	<u>7342d52c5e13debb8bf0bc91d08add575c3d892bb3acf8dfaa0edc16e608d567</u>	- 0.00102369 38.04 USD	BTC	 
26	2022-01-27 02:20:07	<u>4ac519ac6bd69d92f0dd11374a6cdb267997619b516e3e48b9b2faa5fbf6e333</u>	+ 0.00102369 36.82 USD	BTC	 
27	2022-01-22 18:03:30	<u>e3241e69f6256810d9705b0daeb051eea07075614d235d8a44186368c7a3c41a</u>	- 0.00104004 36.47 USD	BTC	 
28	2022-01-22 05:44:41	<u>ecec68c296ddb3f62721a32d59b38880d665692fd5ef5a7fefb2645078a25bc0</u>	+ 0.00104004 36.82 USD	BTC	 
29	2022-01-19 00:28:57	<u>29be34bdfe5ad22a01dbacd5de9667e22a493a073646b2e8659a1d46bc74b1ee</u>	- 0.00103927 43.40 USD	BTC	 
30	2022-01-18 06:38:15	<u>fda3645a36116b26976300f4abafc18ef13c5a8310ca9b53dac7c5510dc957d7</u>	+ 0.00103927 43.49 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-01-15 00:03:12	<u>5745b65a7bfa4e503ead27</u> <u>5df61d189051af687f6cbc</u> <u>3b186d85095de6c2bdb0</u>	- 0.00106838 45.92 USD	BTC 	✓
32	2022-01-14 13:52:32	<u>9573371abf06cf1fc8dcc5</u> <u>8d72fb391ce81309433b2a</u> <u>e3499fc4bd9a4158ca02</u>	+ 0.00106838 45.84 USD	BTC 	✓
33	2022-01-10 13:19:55	<u>a2aada1625ed716dfef229</u> <u>f198fdfe4d1c959c4846dd</u> <u>64145565c6ce72ed355b</u>	- 0.00101409 41.76 USD	BTC 	✓
34	2022-01-10 11:18:51	<u>be0bb18af2718400848d41</u> <u>8c2811c9f22382eaa519d6</u> <u>912ddf17e436476df476</u>	+ 0.00101409 41.76 USD	BTC 	✓
35	2022-01-07 00:09:19	<u>49403ddc24c0371b3a5f45</u> <u>b30d99305ed7017ae2ea40</u> <u>02117ad0747fb1b6f46c</u>	- 0.00102391 42.85 USD	BTC 	✓
36	2022-01-06 16:48:15	<u>1c605b8e6065f711b5c04e</u> <u>baae6f53fb5679ec021e3e</u> <u>b2cef63feedf49b94c0b</u>	+ 0.00102391 44.11 USD	BTC 	✓
37	2022-01-03 13:04:22	<u>f3a90a7890393b4adb223a</u> <u>812abe22625c8810d8f593</u> <u>4acfb1338cd8fab1690a</u>	- 0.00104938 48.87 USD	BTC 	✓
38	2022-01-03 04:51:00	<u>6530ad26f73cfe410875b6</u> <u>da6aff3419fc4d18739fda</u> <u>b8b009f73439ccf8fdb</u>	+ 0.00104938 49.71 USD	BTC 	✓
39	2021-12-31 01:09:52	<u>5aae9fb0130b18ad0779ef</u> <u>1a43100a5eda1cb7354e25</u> <u>04217d7b7cc11afbba0a</u>	- 0.00101094 47.79 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
40	2021-12-30 16:03:30	<u>faafce3c1a250515e91af90302ffe32b4f593ceeb355f2130a95c0344e4d0b10</u>	+ 0.00101094 47.63 USD	BTC	 
41	2021-12-27 11:24:16	<u>f49d1e6575b0c45b7358c2ee5ccc3b218f4e1c66e82a4ef0edc3d3ada1beb699</u>	- 0.00253750 131.57 USD	BTC	 
42	2021-12-27 02:11:50	<u>3bed1daa4aaf0d0e8f847343af34c4d8ce05fef5f4f3ce9b310c5ac970475826</u>	+ 0.00253750 129.03 USD	BTC	 
43	2021-12-19 00:06:17	<u>c019bf143ddf918aaac3d8645f818124249d7de389694bcf85537a35ea7d5183</u>	- 0.00181893 86.42 USD	BTC	 
44	2021-12-18 12:39:53	<u>3dead629f663892dc84595d5bb217738ebd0ff9c10546a44db8c9afcf8ac4718</u>	+ 0.00181893 85.18 USD	BTC	 
45	2021-12-16 00:33:07	<u>303f5db987a994b218de201b665da737cef99c8ed621b3999cdf0da8e866e1cf</u>	- 0.00156182 76.07 USD	BTC	 
46	2021-12-12 07:18:40	<u>7aa39eca1414226e4b465b7a6b727d0c1d7d3fa1b724e0d8c715224ce0caa221</u>	+ 0.00156182 77.50 USD	BTC	 
47	2021-12-08 21:47:42	<u>57c5c0561c60ee94887e8b15991ebedadc02f0d46a01c3e713c44b1938aa61e8</u>	- 0.00150645 75.34 USD	BTC	 
48	2021-12-07 04:49:08	<u>b18fe0c1387099b106d2a17113533edffaacb2188e88f796cfcc5ca956f9817d</u>	+ 0.00150645 77.93 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-12-02 19:07:21	<u>995fd6d1378b213c6eb457</u> <u>ec8199072371b030c6276e</u> <u>cde9118fcb29aca8a421</u>	- 0.00099821 BTC 56.37 USD		✓
50	2021-12-02 12:32:30	<u>dd94b6a2e13082b1cb882c</u> <u>c72fe76b3507c88389dc33</u> <u>c75c991f18f7d82e09b2</u>	+ 0.00099821 BTC 56.37 USD		✓
51	2021-11-29 12:20:03	<u>77b40beda758ef67053344</u> <u>3663c7737bf253a7993fb6</u> <u>95ab363e58159113c2b9</u>	- 0.00104586 BTC 60.42 USD		✓
52	2021-11-29 08:34:24	<u>a1454f45b7be0d95f34909</u> <u>c62a04feb3c5a261a5f5cd</u> <u>4f576c6d7a7e13eaec5f</u>	+ 0.00104586 BTC 59.74 USD		✓
53	2021-11-26 03:35:45	<u>fd8f03bcb98e8a27a58128</u> <u>065bdd7331a4b63e1ddf06</u> <u>e8d542c0b7b4967b8904</u>	- 0.00243114 BTC 138.47 USD		✓
54	2021-11-26 02:36:20	<u>7e6a4474e3826854a6c4a1</u> <u>63abb7a9e16eed5854399b</u> <u>ac882b952220492dac44</u>	+ 0.00243114 BTC 138.47 USD		✓
55	2021-11-18 03:05:18	<u>2b85e8903960d101b3760d</u> <u>d4e79f72d40bbda5525170</u> <u>17a9538027c2c983fc16</u>	- 0.00101049 BTC 60.36 USD		✓
56	2021-11-18 02:57:12	<u>d20a0c76a2fa961aa61506</u> <u>71ea66c9cd6dcbf64de514</u> <u>e30a667a70d76c8c4c89</u>	+ 0.00101049 BTC 60.36 USD		✓
57	2021-11-14 16:26:45	<u>0b25b08da9ae10913bd880</u> <u>16e126a3a6ca544983bcbd</u> <u>1470f85f549df633697c</u>	- 0.00194947 BTC 127.72 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-11-14 15:55:32	<u>4b90a407cc1b387c29fbcf</u> <u>572de1c78ba607b9e74192</u> <u>8ee8d73c89ec1a5abf98</u>	+ 0.00194947 127.72 USD	BTC 	✓
59	2021-11-08 06:01:44	<u>2c2beecc36f46046437ffb</u> <u>bc0d660962d56752980eef</u> <u>6ffd23ec3888762a40cd</u>	- 0.00314256 208.60 USD	BTC 	✓
60	2021-11-08 05:41:10	<u>ad9be77b535deb341f2f6a</u> <u>76e08cb1b4cb6554560c6b</u> <u>ad9c5a28c845451065de</u>	+ 0.00314256 208.60 USD	BTC 	✓
61	2021-10-29 15:41:39	<u>95af95d3a19e9e84d0664e</u> <u>03b94a4d5c7c51160998ec</u> <u>81f7c9aa76f8f3699be9</u>	- 0.00314700 195.91 USD	BTC 	✓
62	2021-10-29 15:30:44	<u>efc5ddb30d51bbc0e250b5</u> <u>6ac4aef34c2afb471c170d</u> <u>fe067a8a28e4e4f220a5</u>	+ 0.00314700 195.91 USD	BTC 	✓
63	2021-10-20 11:36:34	<u>16a398ce70e9474c4e6197</u> <u>0b9f3e9ee1342a3cb31de4</u> <u>a25e069f6ec65732b385</u>	- 0.00156390 103.21 USD	BTC 	✓
64	2021-10-19 05:52:48	<u>1993c9fe18e9b7cbe41d41</u> <u>14e19d321221d2932e39d8</u> <u>471ae7f7eachcb80e761</u>	+ 0.00156390 97.58 USD	BTC 	✓
65	2021-10-15 04:06:08	<u>8795f58b7daf6326169737</u> <u>9f745256e96c7be8acf88a</u> <u>2fbee3313ce56ba259dc</u>	- 0.00210452 126.35 USD	BTC 	✓
66	2021-10-13 20:37:11	<u>ff47346adf0b57bd342268</u> <u>89a402475ba700619ddb50</u> <u>66e486a2efe41e5ca83f</u>	+ 0.00210452 120.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-07 09:04:02	<u>908bf688d8705798721757</u> <u>32cbbb628518eb149d3877</u> <u>23c205dfd27cd7522d16</u>	- 0.00204734 110.35	BTC 	✓
68	2021-10-06 23:35:00	<u>325f811469552c6ae00cc1</u> <u>291a0e41a61450893acf17</u> <u>f3341ce051646f44065d</u>	+ 0.00204734 112.10	BTC 	✓
69	2021-10-01 13:28:54	<u>ed0c78ca69b8633b51cbb4</u> <u>1bc3ef5c12e18dc344cebd</u> <u>9193acbf3adf75dbbc13</u>	- 0.00138369 66.61	BTC 	✓
70	2021-09-30 20:51:17	<u>56f88c59fd113531c0efea</u> <u>9d15ffd1b9f622beacbcd7</u> <u>0718f35a9a56c0f15e5b</u>	+ 0.00138369 61.97	BTC 	✓
71	2021-09-27 13:31:13	<u>93fab807bcf7eddadafbfa</u> <u>c024e0dceffc23f354fb5a</u> <u>6c45e9d95d1563258221</u>	- 0.00201399 84.88	BTC 	✓
72	2021-09-26 20:24:41	<u>7768175fa9de5d1aa2b4f6</u> <u>fb088512c1b8d03798faee</u> <u>bbfa1b298810958db2a6</u>	+ 0.00201399 88.10	BTC 	✓
73	2021-09-22 01:37:21	<u>e05b5f3dc035b78f0efe02</u> <u>4606ed477ad6ee1e76e94d</u> <u>40f2cf169de3a10e1ff3</u>	- 0.00224735 94.22	BTC 	✓
74	2021-09-20 23:25:37	<u>688faeaa768f499797cd55</u> <u>b34fa6a651a1a377e5b942</u> <u>6354694f561fc3146768</u>	+ 0.00224735 97.28	BTC 	✓
75	2021-09-16 01:32:01	<u>36392e475dc05c4b3a58e5</u> <u>afdaad76196f404c73faa0</u> <u>664c0b649eebcc38e379</u>	- 0.00422360 202.28	BTC 	✓

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76	2021-09-13 14:00:36	<u>8f5087268e74da884c3be50257c3f11a641ff419aaaa30e3330c2ef1c0d95c73</u>	+ 0.00422360 189.81 USD	BTC	✓
77	2021-09-01 09:55:24	<u>987912e88f29a541ca5b8099c713b241ded640d187c0d61e6be01de1ebd10341</u>	- 0.00501674 244.86 USD	BTC	✓
78	2021-08-31 21:01:47	<u>f4325d302e2b0ade05bffe627ca82245f87d3fe47cb3b864a2281265305cee1e</u>	+ 0.00501674 239.36 USD	BTC	✓
79	2021-08-16 07:57:43	<u>b5b0d80e20862cfd1b250b9188576a2a6471c50414f5fe4e8a0006b439d2cca8</u>	- 0.00457312 209.91 USD	BTC	✓
80	2021-08-15 20:32:01	<u>59f23835f0ebf62bdae1c165a3a434791d4008275ab2e92f47d4a262ee73a926</u>	+ 0.00457312 217.30 USD	BTC	✓
81	2021-08-01 15:53:36	<u>190e608ac3ba8ae701d7564904d202c22c4fb927b2a626dc41147b61881b2cd0</u>	- 0.00179992 71.71 USD	BTC	✓
82	2021-07-31 20:55:37	<u>87bec0136f26bb9d2200f5d849d8686bac602edadeb1f6630aebe41d4d2b1bfc</u>	+ 0.00179992 74.85 USD	BTC	✓
83	2021-07-26 12:36:33	<u>1cd28aeaeaf8888e1e5208bce507bd98b30aae5c60f22c5e6ea2862f0ba7cffe</u>	- 0.00329726 122.78 USD	BTC	✓
84	2021-07-26 01:55:32	<u>bf4e7e04a18b421258ce068ae42f800ae05093aa669ca303ad4ec504e38ca24e</u>	+ 0.00329726 126.85 USD	BTC	✓

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85	2021-07-16 17:20:32	<u>22fc3a7ef987170af8f8d8</u> <u>b620f16a4e5a210d7ae9c0</u> <u>d9717c34c9c1a3da8103</u>	- 0.00381310 BTC 119.66 USD		
86	2021-07-15 20:58:56	<u>cbc4eac6d8fcdd1f52510e</u> <u>241d447ecfd38433b2134d</u> <u>2e081d756071f57b2462</u>	+ 0.00381310 BTC 118.53 USD		
87	2021-05-11 12:29:19	<u>de30d2bf9757810fdaefcc</u> <u>feb67c0cd0411bc86c727a</u> <u>888a2db7a638b4be6801</u>	- 0.00100834 BTC 57.14 USD		
88	2021-05-09 15:18:47	<u>9fd27e2c82c1997bc877d2</u> <u>a564fb894cb4a0a6926a8e</u> <u>3bcf659c73ab060668e9</u>	+ 0.00100834 BTC 58.72 USD		

* USD values displayed at the time of transaction

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