

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QPMV9mzegMQo6iMFSGjgspZKK3v62dNUV</u>
TOTAL RECEIVED	0.02117632 BTC
	1,332.97 USD
TOTAL SEND	0.02117632 BTC
	1,332.97 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 08:30:31	<u>3511969ef15b73c92b1885</u> <u>7fdff0a7e421b99359a8ca</u> <u>c5b468ffb841d1868464</u>	- 0.00082092 BTC	
			26.41 USD	
2	2021-01-02 07:10:06	<u>0784b9801bbf3338725e7d</u> <u>31107c1ca2425da9ad4f56</u> <u>a127df10892447e17772</u>	- 0.00102320 BTC	
			32.92 USD	
3	2020-12-21 08:43:40	<u>82bed6f8ec0b4c89e13f78</u> <u>cdf1b8389c91b4d06ef28f</u> <u>8e3196471d027e64da30</u>	+ 0.00082092 BTC	
			18.65 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-21 08:27:52	<u>9e232b7d98d2753acb13d1</u> <u>235f22a8c7604e87334209</u> <u>eef3f69dd63872908210</u>	+ 0.00102320 BTC 23.24 USD		✓
5	2020-12-07 04:44:03	<u>01fdf431d8efc484d2ec34</u> <u>cf69fa45582bb9f6f52b4</u> <u>cba1058f5fc16e0af4c7</u>	- 0.00051617 BTC 9.89 USD		✓
6	2020-12-07 04:11:39	<u>6a6f8ad944e67a98d1dc2c</u> <u>662ca21f0ead8c9ce908e7</u> <u>e39c9f5035b7d80baf91</u>	- 0.00558406 BTC 107.02 USD		✓
7	2020-12-07 04:10:35	<u>3f3055cb389858f06298a4</u> <u>f1631326c33f66a5de770c</u> <u>6b32c367c2887b912f1d</u>	- 0.00075499 BTC 14.47 USD		✓
8	2020-12-07 03:45:33	<u>db0c0b66a8c5c3012b1f91</u> <u>ef165e51638964248dc360</u> <u>b442d05b0ac4a669d49b</u>	- 0.00103686 BTC 19.87 USD		✓
9	2020-12-07 03:45:33	<u>db0c0b66a8c5c3012b1f91</u> <u>ef165e51638964248dc360</u> <u>b442d05b0ac4a669d49b</u>	- 0.00100503 BTC 19.26 USD		✓
10	2020-12-07 03:45:33	<u>9e788210a27aa9ff172c4f</u> <u>2e9a6501fbace8d4b3f4ab</u> <u>61606482122a503298e7</u>	- 0.00252245 BTC 48.34 USD		✓
11	2020-12-07 03:45:33	<u>1408d6b8a13c177f493d9c</u> <u>690943a1033bbdb4b5b320</u> <u>32b9ac658bcb6173c0ae</u>	- 0.00150620 BTC 28.86 USD		✓
12	2020-12-07 03:45:33	<u>5904342f59fb23c42f287c</u> <u>1f40b98d66086fb9a67a9d</u> <u>0d7f75e711eed80d7b2b</u>	- 0.00188453 BTC 36.12 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-07 03:45:33	<u>5904342f59fb23c42f287c</u> <u>1f40b98d66086fb9a67a9d</u> <u>0d7f75e711eed80d7b2b</u>	- 0.00184686 BTC 35.39 USD		✓
14	2020-12-07 03:42:38	<u>d483a03febe51299df71e6</u> <u>d609e532ceb48411c87827</u> <u>d365426af30c454183bd</u>	- 0.00052928 BTC 10.14 USD		✓
15	2020-12-07 03:29:16	<u>411f4e39640ce3fc9bddbe</u> <u>5222500571f4ac80851158</u> <u>7bcb65a68a2cb231dadd</u>	- 0.00070860 BTC 13.58 USD		✓
16	2020-12-03 18:54:37	<u>4b73ed2eae4198459eaff8</u> <u>988ce321b07a98c4f5e1a5</u> <u>d6da080a720f33d19e98</u>	+ 0.00252245 BTC 47.04 USD		✓
17	2020-12-03 14:06:18	<u>17ee4efe75ee1e734460ce</u> <u>22116b90dadbc4086b9f34</u> <u>8d4d1b1888b1d9be9380</u>	+ 0.00558406 BTC 104.14 USD		✓
18	2020-12-02 22:20:37	<u>98b62c50bc61781caeede1</u> <u>999cca2e41b4e7a9ac50ba</u> <u>0c5a1bc057d21391b295</u>	+ 0.00188453 BTC 36.60 USD		✓
19	2020-12-02 12:36:40	<u>65cd58811034143dcaa5d1</u> <u>66013afe24e23d629c454d</u> <u>2e2237d8a0a9039233c0</u>	+ 0.00051617 BTC 10.02 USD		✓
20	2020-12-02 04:50:09	<u>11de8c5d99b943e37ed6b6</u> <u>6c76e3305d7ed0b4537566</u> <u>349bcd52659bfac8d225</u>	+ 0.00052928 BTC 10.16 USD		✓
21	2020-12-02 01:03:47	<u>521dfcefbe69c3b98e65ac</u> <u>291842f5f32e3e4fc4f02d</u> <u>31ff7dea3305c18f6b02</u>	+ 0.00103686 BTC 19.91 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-01 15:44:50	<u>2803e62622d53f59448bc800d25d54fdb82e72983bd2ff916eac84b89a207461</u>	+ 0.00070860 BTC 13.60 USD		✓
23	2020-12-01 13:15:36	<u>a0e6bf7fd3dc5f1b39ad993b3cd8e30cc56d91bae0acb4fc39fd1f24815cf1c7</u>	+ 0.00184686 BTC 35.46 USD		✓
24	2020-12-01 09:00:32	<u>a0fc421c8fbb9e031e381d47f6228a70302cf330d1d768a52b7daa15125774de</u>	+ 0.00100503 BTC 18.85 USD		✓
25	2020-12-01 08:03:42	<u>2387c39d120d8dd63e6e242cfd97d6d6bd4ed995686da2b481d17c167f7610f9</u>	+ 0.00075499 BTC 14.16 USD		✓
26	2020-12-01 07:42:49	<u>3044709cc14895866943fb65a527b2faf5dac47164026e7856d8feba84e0fc0f</u>	+ 0.00150620 BTC 28.26 USD		✓
27	2020-11-29 02:30:06	<u>01200ef66562b2e126f322d3f99b499222835175ede58bf14637a63b142f185b</u>	- 0.00143717 BTC 26.13 USD		✓
28	2020-11-24 21:18:35	<u>9bd0958056c031d760d9cbddb08114ab2fe472812c2d96bb59aa2ccc91b4956</u>	+ 0.00143717 BTC 26.90 USD		✓

* USD values displayed at the time of transaction

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