

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 09:19 (UTC)














BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QPvxduzW83WKmE1umNYUA9fALPGRGpTqn</u>
TOTAL RECEIVED	0.65044496 BTC
	41,018.26 USD
TOTAL SEND	0.65044496 BTC
	41,018.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:32:05	<u>5e63173540d4fa23195e30</u> <u>f4cc13a7b10ab356a80e4a</u> <u>5c5280d0035bf73c9af6</u>	- 0.00247118 BTC	
			129.25 USD	
2	2021-03-21 13:43:12	<u>e15bb4f653159cf3c113f3</u> <u>7193c37f5be8854da383aa</u> <u>cbbc1799e9e8ca51520e</u>	- 0.00443563 BTC	
			239.89 USD	
3	2021-03-21 13:28:25	<u>4f2d3db17fd2ef9e4f2c06</u> <u>220b9acc64b8974f62f9d9</u> <u>ab374d9ccdbf21dc5b33</u>	- 0.00542761 BTC	
			293.54 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-08 06:20:09	<u>cd7d079fa02d5a771f098a825b57c27afe31cb519f71e7ef44d0da64758e28c5</u>	- 0.00028090 14.71	BTC 	
5	2021-02-11 08:55:56	<u>4ccf8d17a5a63cb8a491dc b9b28c89232267d311cfa08b58fbcc00169b9fbbac</u>	+ 0.00443563 212.77	BTC 	
6	2021-01-23 22:28:36	<u>af45470c25597cd6c04c93a485a0e3928a2c24141d99f82d3bcdd039ae4207bc</u>	+ 0.00247118 79.72	BTC 	
7	2021-01-08 20:01:08	<u>242df2a7e8930a96e0b68359dba1cd1494ba68b3de2d134acae779bdad3f8086</u>	+ 0.00028090 11.26	BTC 	
8	2021-01-08 15:21:25	<u>9b922614025b17f2f62b74e4e3d956762930d74f372a06ef180a8d79a9f16dca</u>	+ 0.00542761 217.58	BTC 	
9	2020-12-04 19:50:26	<u>fcdb83fa026dfddaef4afe967bcb11b7d82bdaf377693e4bdb4f7f77cbb21a9f</u>	- 0.10000000 1,914.76	BTC 	
10	2020-12-04 19:50:26	<u>fcdb83fa026dfddaef4afe967bcb11b7d82bdaf377693e4bdb4f7f77cbb21a9f</u>	- 0.10000000 1,914.76	BTC 	
11	2020-12-02 23:21:14	<u>8cd81df42940ed8169bee083346e21a39ca6132474dbc006f74702fedb2d85</u>	+ 0.10000000 1,942.19	BTC 	
12	2020-12-01 23:21:19	<u>5f9e421278aa5743b05bc3e6cf2e984a6c198024a99f736a6754778f8753edaa</u>	+ 0.10000000 1,920.40	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-10-17 01:22:19	<u>cd4ac2dbe7e2f591be89ce</u> <u>ea2d1ea0c1ba05f584f464</u> <u>8af70c7a29bdfb736bd4</u>	- 0.00344295 BTC 39.11 USD		
14	2020-10-17 01:13:20	<u>c6b7ff29e93b3e524e906f</u> <u>653fe6a1a905f5f247b6bd</u> <u>7e124455e4c56dc010e1</u>	- 0.00862710 BTC 98.00 USD		
15	2020-10-10 18:15:02	<u>a5b52b6de1fe9fa76d0e0d</u> <u>87eb535dd6ebf1b563486a</u> <u>fb65b92de1af1ced0d5e</u>	+ 0.00862710 BTC 98.08 USD		
16	2020-10-10 14:15:25	<u>6a1468d61ca4f03db8a261</u> <u>72b240dc157ce1a091322c</u> <u>dba34d8b9feaffe46105</u>	+ 0.00344295 BTC 39.14 USD		
17	2020-09-07 17:51:52	<u>b5f5e7d0286a57832c9ae3</u> <u>162996e97acdca334038e3</u> <u>a2332ea5fb973343b1a9</u>	- 0.00426597 BTC 43.19 USD		
18	2020-09-07 17:51:09	<u>42ac4cfa5e3927afba78f2</u> <u>a6a8e36735866a368a9885</u> <u>1843bcbed5ffa3eff836</u>	- 0.01068582 BTC 108.21 USD		
19	2020-09-07 17:22:45	<u>55efbc010917145c3c8a70</u> <u>3953ac62373bd564022ae9</u> <u>93d37f7deb4feb305814</u>	- 0.00420807 BTC 42.61 USD		
20	2020-09-07 17:22:45	<u>55efbc010917145c3c8a70</u> <u>3953ac62373bd564022ae9</u> <u>93d37f7deb4feb305814</u>	- 0.00420220 BTC 42.55 USD		
21	2020-09-07 17:22:45	<u>7f611f4ec3eb6d5d0717c9</u> <u>852d6e27743f9ed5a0aa9b</u> <u>05d4194095f65c03b982</u>	- 0.00211709 BTC 21.43 USD		

#	Date & time	Transaction Id	Amount		
22	2020-09-07 11:50:13	<u>bb7b89c83f01c5c41a4586</u> <u>89792ea2ff152568dde986</u> <u>1d2288c1b0efcb03550c</u>	- 0.00848536 88.02	BTC 	
23	2020-09-07 11:50:13	<u>bb7b89c83f01c5c41a4586</u> <u>89792ea2ff152568dde986</u> <u>1d2288c1b0efcb03550c</u>	- 0.00848251 87.99	BTC 	
24	2020-08-31 07:53:50	<u>48e8667a67af528575d289</u> <u>456efaf7800aa70ea5b90f</u> <u>54e376f1442409ce5594</u>	+ 0.00420807 49.02	BTC 	
25	2020-08-30 16:55:56	<u>9857d06acb4f1365b144ea</u> <u>af473af9a1b90f0a37934e</u> <u>316ffd62b593ca853be4</u>	+ 0.00420220 48.95	BTC 	
26	2020-08-30 00:39:18	<u>f8b50c40ccbb5da2509bee</u> <u>7854e63ddeab8c8ca77bd5</u> <u>c9f6682747ccf7017823</u>	- 0.00830574 97.26	BTC 	
27	2020-08-29 21:44:32	<u>ab97bae69f1634c2f0a3d8</u> <u>b7c492f5dbfb68eb9d253e</u> <u>6c498ea8ce0c67109a24</u>	+ 0.00848536 99.37	BTC 	
28	2020-08-29 13:44:23	<u>8008dd5f500f9dcdd5a426</u> <u>e4d406728c11107d347876</u> <u>b6cd2e7fd8c7323b749d</u>	+ 0.00426597 49.95	BTC 	
29	2020-08-29 11:44:45	<u>93497dbcd2f92246a9dcda</u> <u>4b1275e37ddf8f236e14f9</u> <u>1b2ab662cdb85b36b7ab</u>	+ 0.01068582 122.52	BTC 	
30	2020-08-29 10:38:12	<u>fe6e1c947caa20c2247a53</u> <u>604576bd51d7bd8e441fe4</u> <u>f07de657ffec7fc260e1</u>	+ 0.00211709 24.27	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-28 19:57:16	<u>fe7ddfc21dab2f3e6b99cd</u> <u>0e973837ca4a09f5cb296c</u> <u>ddeb4ec7da2871738533</u>	+ 0.00848251 BTC 97.25 USD		✓
32	2020-08-28 12:40:21	<u>42ec0056a10af4b3222d4a</u> <u>d53df51810c7010b815da7</u> <u>bcb572ffc760c0898667</u>	- 0.01818379 BTC 208.49 USD		✓
33	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01731736 BTC 198.55 USD		✓
34	2020-08-28 12:33:31	<u>d24937ed61a5d23f033c13</u> <u>7c4689a672cd0582a8444f</u> <u>0021621a42a43352d64e</u>	- 0.15227383 BTC 1,745.94 USD		✓
35	2020-08-26 06:32:29	<u>79d226486a8c30e62ae9f6</u> <u>207eb7ceeb9601891c8e4f</u> <u>d00d445ee91e0f87ce89</u>	+ 0.01818379 BTC 208.41 USD		✓
36	2020-08-25 21:53:14	<u>69d80c3b456c0399c474bc</u> <u>2818ee28f8fd7fdd4eede2</u> <u>74f5a84741d9dd15871b</u>	+ 0.01731736 BTC 198.48 USD		✓
37	2020-08-24 13:35:30	<u>bbc14779856ba65b502566</u> <u>6aff8d12563a60cdba7e4e</u> <u>c5548e065339a932f08e</u>	+ 0.00830574 BTC 94.00 USD		✓
38	2020-08-23 16:18:30	<u>a71c46876140fe7b2475ca</u> <u>9fcc486ee409a439ac835c</u> <u>22cc166c1189e9f5fa16</u>	+ 0.15227383 BTC 1,788.94 USD		✓
39	2020-08-21 12:11:10	<u>1da9022335fd006abf48af</u> <u>f29762b92002ef373ca88f</u> <u>fa7ed99ea512fd4f4b5d</u>	- 0.16000000 BTC 1,866.07 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-08-21 12:08:02	<u>12800136531ecb821f24e2</u> <u>a7898a849ea51e1f47c2b7</u> <u>3441c5dad02234129ef4</u>	- 0.02385074 278.17	BTC 	✓
41	2020-08-17 16:43:41	<u>6a4b02a4ccd10058c12185</u> <u>aca2c1fc91147536019c50</u> <u>618e9448ff5e4a73a70e</u>	+ 0.02385074 284.89	BTC 	✓
42	2020-08-17 16:43:41	<u>70b73b1c5fa9fcbc8180a8</u> <u>d2f2e97195e728035e14e3</u> <u>cb08da27846a601db907</u>	+ 0.16000000 1,911.20	BTC 	✓
43	2020-08-16 00:19:13	<u>ae997ff8b22608af451a06</u> <u>d996e16d2877fc88450b26</u> <u>53d2f5ba0b4b9d644deb</u>	- 0.00090377 10.76	BTC 	✓
44	2020-08-16 00:13:19	<u>28726b01ab09a9d9b1c532</u> <u>44404263fa0ef4d8bf7274</u> <u>40bdb32fe745c9ec370d</u>	- 0.00082212 9.79	BTC 	✓
45	2020-08-16 00:13:19	<u>88cabf5b5a578ecaee83da</u> <u>0da27d3e8aa469885705ff</u> <u>e658ae33955e1ad8730b</u>	- 0.00165522 19.71	BTC 	✓
46	2020-08-10 22:51:31	<u>0e1ec4ecb512efd5e22d52</u> <u>ad0b004f79c2c7e76a0936</u> <u>36ac6ae3f8e4cd92a5c0</u>	+ 0.00165522 18.85	BTC 	✓
47	2020-08-10 18:12:13	<u>fa5491f2019c47e33f5a7a</u> <u>0c1bafb1701d05bb347f67</u> <u>4ee6e9ebd9857779b4fb</u>	+ 0.00090377 10.29	BTC 	✓
48	2020-08-10 18:05:09	<u>25536ef0f0aa4d030e4596</u> <u>92f103245f69d54c8ae1cd</u> <u>d7bf17da17c5abe5aef3</u>	+ 0.00082212 9.36	BTC 	✓

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