

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QoATnHgcciM4QUivaSyNKKzPp7JiNn89</u>
TOTAL RECEIVED	0.18988959 BTC
	11,946.70 USD
TOTAL SEND	0.18988959 BTC
	11,946.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-10 20:17:33	<u>dde77fa0a73605a543d589</u> <u>0f6b3a813841cb7d46e159</u> <u>7bdc995424e8cc136929</u>	- 0.00007991 BTC 4.53 USD	
2	2021-10-09 01:30:28	<u>66c0c9aac01271a59aff56</u> <u>d09ba5eb14563e3371fc2d</u> <u>97bc3d128335c4707aac</u>	- 0.00004033 BTC 2.21 USD	
3	2021-10-09 01:30:28	<u>5cfc48dc104956c5ab97b7</u> <u>31743b41f36af5120f6f87</u> <u>43b1ee1c90fdde45b6a9</u>	- 0.00006164 BTC 3.38 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-23 21:29:51	<u>8898ff1f880732d784cda6</u> <u>073da431de35cffb76dd61</u> <u>78fac974e733fc6da92e</u>	+ 0.00004033 BTC 	1.30 USD	✓
5	2021-01-18 03:22:08	<u>d68c589cdf9e95af8ddb87</u> <u>b626c05e98c9b2499d0545</u> <u>dbd496abad7c0f11f90f</u>	- 0.00021979 BTC 	8.05 USD	✓
6	2020-12-07 13:56:48	<u>53013bc0482e88a5018434</u> <u>19f7b660839ac1d452ea84</u> <u>b172cc2483b51b7041d3</u>	+ 0.00021979 BTC 	4.02 USD	✓
7	2020-11-26 03:09:02	<u>a9483733c448ad147f1820</u> <u>62e73c728e1de5fe1f75aa</u> <u>61705ba4f641a7239045</u>	+ 0.00006164 BTC 	1.05 USD	✓
8	2020-10-22 15:02:51	<u>f0d6245c3570c51b1d425e</u> <u>cec9af3fbac805aeeba3e8</u> <u>d871f45d85fd971f1bf4</u>	+ 0.00007991 BTC 	1.03 USD	✓
9	2020-10-21 14:47:40	<u>1ccb90a77cf127d2e67bc0</u> <u>e076c75355a25120decc10</u> <u>c911119e77d26ad95987</u>	- 0.00028287 BTC 	3.66 USD	✓
10	2020-10-07 00:45:04	<u>18908269329ddc296a3b86</u> <u>64811e1523cccd04beac40</u> <u>1ca72c160827a907ecca</u>	- 0.00154085 BTC 	16.43 USD	✓
11	2020-10-06 09:08:14	<u>c644461769266ef1232bc1</u> <u>cc42c60dfac523a104d759</u> <u>8f3c6724a42186ba858b</u>	+ 0.00028287 BTC 	2.99 USD	✓
12	2020-10-02 11:34:53	<u>67eecfcf6d0a64188b263e</u> <u>1486bf1875445646a5897a</u> <u>2eeb273138abc09bb8d1</u>	+ 0.00154085 BTC 	16.28 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-19 16:59:09	<u>6d200f47421a4e80a2550e</u> <u>78fa45e2572698fa3cfd7f</u> <u>13c8f0f78f2830d360b0</u>	- 0.00010540 1.15 USD	BTC 	
14	2020-09-04 08:01:12	<u>9c50aa391c25bb75d620d7</u> <u>d92806aa7c09a7ec5557d3</u> <u>7e49492f921d11d55730</u>	+ 0.00010540 1.10 USD	BTC 	
15	2020-08-10 23:26:27	<u>4353f51f1ebe9d49a9f479</u> <u>de5a6085420d7729975909</u> <u>7f72a1f8cfd54dd83d7e</u>	- 0.00002480 0.28 USD	BTC 	
16	2020-08-10 17:45:52	<u>629fb3bcfecaff19a6b749</u> <u>eb991cd855e36c6953831c</u> <u>49ce53aa961aeba31ea9</u>	+ 0.00002480 0.28 USD	BTC 	
17	2020-07-14 15:15:40	<u>50b0e62351fa543614a1e6</u> <u>addf017d4cfb7e6c7bc352</u> <u>5063a5349da901158f45</u>	- 0.00010704 0.98 USD	BTC 	
18	2020-07-14 12:04:05	<u>c0cdf5f162086b13add798</u> <u>e13c21a9a0ed79e1f84994</u> <u>0d5fe8fc510e87eeadda</u>	+ 0.00010704 0.98 USD	BTC 	
19	2020-06-28 11:20:11	<u>a8826a70768a2b565564fc</u> <u>53937fb393c5b65a7f7c97</u> <u>edc0c599642692229b72</u>	- 0.00240000 21.87 USD	BTC 	
20	2020-06-28 10:39:38	<u>476285c9e59ddc08a3e68e</u> <u>3af51100e7b5085f7b31e8</u> <u>e3115a76cb221121218d</u>	+ 0.00240000 21.87 USD	BTC 	
21	2020-06-12 01:06:35	<u>db408a12d5fcd8915606f0</u> <u>d8e8150cf43ddbe453c723</u> <u>a16ef2c920731540fad5</u>	- 0.00016171 1.53 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-11 23:56:05	<u>a6e1ab55dd229b4b6c76318bd4f7f40273325b1d43bb522c3d6324670993d75a</u>	+ 0.00016171 1.53	BTC	✓
23	2020-04-03 12:03:48	<u>9ea59f945ff5fa54294a3614ffdc8273d6ed4531fa814b5204e6cb678489f53e</u>	- 0.00023033 1.57	BTC	✓
24	2020-04-03 11:38:24	<u>59d20238bcd284b2d51883e98081c65c4b8657ef357b9f59f63b099cc44088ef</u>	+ 0.00023033 1.55	BTC	✓
25	2020-03-16 09:18:51	<u>468576c76586390cef916b3a6b1d26d08b0e4656d15a1b9a210243ad9b110b62</u>	- 0.01759900 88.50	BTC	✓
26	2020-03-16 09:11:06	<u>e8d6f2751a40db39862ebe b142bd229e15886ef8642a06d1cdc660fb64fadcf a</u>	+ 0.01759900 88.50	BTC	✓
27	2020-02-18 08:37:27	<u>2d8f82eac026ddfce018db35cab28a5655bf218783a9dc54683aeaaf6ec82304</u>	- 0.03387347 344.31	BTC	✓
28	2020-02-18 07:32:41	<u>cb5ef94350a5f68bc8c7859ced42a08e7ca3724f832c9ed404350526d7bdc400</u>	+ 0.03387347 344.31	BTC	✓
29	2020-02-10 01:13:07	<u>15f6ef384049fb44381393599f7f2de9a05271485531b100b244ed421ceb3ac3</u>	- 0.00037327 3.67	BTC	✓
30	2020-02-10 01:02:14	<u>a74aa758ac17f4bdc27d243fa228ac8e1d708ca05a7e8911266b986b6ecf55b1</u>	+ 0.00037327 3.67	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-24 08:43:38	<u>e1ec44d91c40ef0244ad8a cea7510913ca92d65e6cd7 da61d8b1151d704ed7a3</u>	- 0.00015078 1.27 USD	BTC 	✓
32	2020-01-24 07:58:15	<u>38b34921431880e302ab39 c5e09a538eb46f07810442 8cf6811ac05ccc7de0df</u>	+ 0.00015078 1.27 USD	BTC 	✓
33	2020-01-10 15:58:20	<u>3de103b35e72122ee3c34e 128cf33398e82e111bbcbe f83eb60088eb0f3cea09</u>	- 0.02870519 230.21 USD	BTC 	✓
34	2020-01-10 14:52:58	<u>0da2d6a54436805e6a1b34 3c2bd6b495fa058829dd10 c77542421084b079c729</u>	+ 0.02870519 230.21 USD	BTC 	✓
35	2020-01-10 10:06:11	<u>8b2f7bc4109d824697edfa 34cac2aac2820bdc18d24a c7a7f1a647e3a6f1206d</u>	- 0.00063479 5.20 USD	BTC 	✓
36	2020-01-10 09:28:50	<u>adec617d60106e3f4655bb 57f54798b1c05b95ca1186 cce7846e3c9544f4d7ef</u>	+ 0.00063479 5.20 USD	BTC 	✓
37	2019-12-23 10:33:00	<u>b093184cc8c1e303ac29ca 852f0bcd9117aa306aefb2 59cad2f9c0f5683c05a7</u>	- 0.01426868 104.40 USD	BTC 	✓
38	2019-12-23 10:18:37	<u>2275fc33cd1875675bfb41 cf23b06488a1e1b6855fd9 de4be51c7734481ca9f2</u>	+ 0.01426868 104.40 USD	BTC 	✓
39	2019-12-22 05:46:13	<u>4aa5bbc491811258fa731d 832ac79b7445b9ae98f312 4c62639a68da469d2861</u>	- 0.00041876 3.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-22 04:34:33	<u>9ad3616bb79508752bcce3</u> <u>85d6d1dcfa8ee9b448e436</u> <u>5909e88907257c050576</u>	+ 0.00041876 BTC 3.14 USD		✓
41	2019-12-17 14:52:05	<u>00a6765629ad2c2d09900b</u> <u>8c57ad89cd34bb7b0c451f</u> <u>08bb11e646903b1576ff</u>	- 0.01398119 BTC 101.75 USD		✓
42	2019-12-17 14:36:40	<u>292ef3d573d0e9688c9445</u> <u>caaa579efdea8b68e2bf74</u> <u>c50294430bc377156955</u>	+ 0.01398119 BTC 101.75 USD		✓
43	2019-12-08 06:13:33	<u>01b4e8bd4e1df3af1e6caa</u> <u>684e97dcf41c6e27a033f0</u> <u>3eeabb61905ad8936a2c</u>	- 0.00033793 BTC 2.53 USD		✓
44	2019-12-08 06:04:50	<u>59135200dfdee03dcbd91f</u> <u>22ec28c27b255f47f53352</u> <u>cb1a158e7ad9cdadf573</u>	+ 0.00033793 BTC 2.53 USD		✓
45	2019-12-04 21:09:49	<u>c7cf11e309196360718686</u> <u>2d4e4de6627230a78b381e</u> <u>604d477d7d10afe2ccbb</u>	- 0.00100000 BTC 7.38 USD		✓
46	2019-12-04 19:18:47	<u>337b9e27bdfccbf47570e0</u> <u>30a98235b79423a0e203ba</u> <u>89212bddb62306c4a583</u>	+ 0.00100000 BTC 7.38 USD		✓
47	2019-11-23 01:19:14	<u>12fb2f74acd9cef6618b5b</u> <u>520a73123f6b3418d174d3</u> <u>a2ed1262d0370e6e9b30</u>	- 0.03367048 BTC		✓
48	2019-11-23 01:04:32	<u>ef51e61db9ead550c7a9cd</u> <u>404531ebdb5945e5a96ec6</u> <u>5d1aed30d70da46d63c2</u>	+ 0.03367048 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-11-20 10:42:33	<u>de850a88cee6ce5c259e76</u> <u>c8a6e2864fc5a7a246ae55</u> <u>92e24ee934b0ada5295e</u>	- 0.00642138 BTC	✓
50	2019-11-20 10:33:40	<u>97110297d995c20a58ab0d</u> <u>936a5b3c8619bf65852885</u> <u>f75a9e5c824b7203e3d2</u>	+ 0.00642138 BTC	✓
51	2019-10-22 08:31:26	<u>0930ec81a17380949d004c</u> <u>b5be9c62372829250fef15</u> <u>abbd82db3f415b29dc7e</u>	- 0.03320000 BTC	✓
52	2019-10-22 07:46:47	<u>9303a0ab4f7fdea7acd802</u> <u>6c205e17c1f15dea8bf127</u> <u>eb2e3c71419d3f892727</u>	+ 0.03320000 BTC	✓

* USD values displayed at the time of transaction

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