

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QR3zfa8JG8vWkF8PGbtwzrvtsbpygeiSZ</u>
TOTAL RECEIVED	0.02790208 BTC
	1,759.56 USD
TOTAL SEND	0.02790208 BTC
	1,759.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-09-11 06:14:52	<u>6b7490f6d96d3a39793f99</u> <u>b41e50648128841e98b2e2</u> <u>c126ed1a96e64507c571</u>	- 0.00062108 BTC	
			6.45 USD	
2	2020-09-11 01:44:19	<u>f289059384e9065bc68f12</u> <u>a62d551c5f46758a43acd6</u> <u>d322d3361837f9c62450</u>	+ 0.00062108 BTC	
			6.45 USD	
3	2020-09-07 03:54:07	<u>4d709fa6e88e6d0c5cd68a</u> <u>d196390d7ec40cac17963a</u> <u>566ae1c9b677f1409614</u>	- 0.00103674 BTC	
			10.75 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-04 00:59:43	<u>0f616977c75ff0981ad339</u> <u>7b618a5b1ff1709045464f</u> <u>68a2afde558c5af54927</u>	+ 0.00103674 10.83 USD	BTC 	
5	2020-08-29 02:49:43	<u>3a207692de91fd0b816ce7</u> <u>c86a148b0f548369e74385</u> <u>9f46eaea0bb8ddd2de23</u>	- 0.00106703 12.23 USD	BTC 	
6	2020-08-26 20:16:47	<u>74ea340231bcdd3482704e</u> <u>4786da94f931022322bfe5</u> <u>f9831fb4a2b8294c5ae4</u>	+ 0.00106703 12.08 USD	BTC 	
7	2020-08-12 05:17:08	<u>d32d79b49f3d6f7e9d527b</u> <u>9f6c41c47cfc85f8f8c352</u> <u>b51349b33e6fe2c47345</u>	- 0.00096428 11.15 USD	BTC 	
8	2020-08-10 07:55:33	<u>6bff8a24d947bfe474040e</u> <u>28d8c648366c383b0af8dc</u> <u>6a4fdf212924b4f4c16b</u>	+ 0.00096428 11.46 USD	BTC 	
9	2020-08-05 03:08:13	<u>327abb5fdad8d5128b3499</u> <u>e5a7d903e8e05bc75380de</u> <u>a73f1e571e59b6a0a6c1</u>	- 0.00092889 10.90 USD	BTC 	
10	2020-08-05 02:30:03	<u>fb7594b7336e3249309c25</u> <u>152395490afd4fd5235867</u> <u>00b8aca960f144451020</u>	+ 0.00092889 10.90 USD	BTC 	
11	2020-08-01 05:42:01	<u>c2bd8270fc955d742f6cb6</u> <u>97d78279374bb191889de7</u> <u>2dcd797f1f30b019f20b</u>	- 0.00101648 11.99 USD	BTC 	
12	2020-07-31 07:03:49	<u>a37728380036259dd4d825</u> <u>0dc108f8028bdf1b994d6a</u> <u>480d0055abe1180a3c0f</u>	+ 0.00101648 11.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-07-02 23:48:11	<u>62848799eab338a2d1c36e</u> <u>a5b6ab9b5c63c42be0d946</u> <u>43d2ab516563815384c4</u>	- 0.00112537 10.19 USD	BTC 	✓
14	2020-07-02 16:56:56	<u>21d17dc07b25434b7966ea</u> <u>659aee82e34de50f5db92f</u> <u>d5362c763c056e0e242a</u>	+ 0.00112537 10.19 USD	BTC 	✓
15	2020-06-26 09:22:57	<u>a23909862bf2621f455c05</u> <u>09daa9b5c3a7ddb51cf01</u> <u>3b4760acb4df56a2cf04</u>	- 0.00105198 9.63 USD	BTC 	✓
16	2020-06-26 08:19:18	<u>7bbf287dd6205835f4bad9</u> <u>14abbde35c1aeab4208016</u> <u>90c90a2badbbc9c3c777</u>	+ 0.00105198 9.63 USD	BTC 	✓
17	2020-06-20 06:10:53	<u>48f8205758f6c06dcd0a5c</u> <u>90bef5f5278d91b822a7ad</u> <u>a215e7efb61dafaafcd0</u>	- 0.00111164 10.40 USD	BTC 	✓
18	2020-06-20 06:08:55	<u>458dfd3c17099820a5eeac</u> <u>2d392479511df6171062dd</u> <u>809b44b004e6c3897492</u>	+ 0.00111164 10.40 USD	BTC 	✓
19	2020-06-14 16:02:22	<u>055e2a355725009662498f</u> <u>61dda8797ab79889ebff2e</u> <u>74783c18edafafa1a1d6</u>	- 0.00102608 9.67 USD	BTC 	✓
20	2020-06-14 15:58:34	<u>2ec41f2edaa6035329c9f6</u> <u>891719b86da4e530a680f2</u> <u>ea1c1f49915a3b3ed489</u>	+ 0.00102608 9.67 USD	BTC 	✓
21	2020-06-10 03:39:37	<u>c842aa50fab1e21473b11d</u> <u>1b95e81b07ca79c2bbbfe6</u> <u>1aba79985a6d8f8eac19</u>	- 0.00102885 10.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-10 03:09:13	<u>36ebfa7071119c44b2384d</u> <u>17e9d209425109faf024bc</u> <u>57ccdcd5904113a251ce</u>	+ 0.00102885 BTC 10.17 USD		✓
23	2020-06-05 15:11:58	<u>739413fd8a9d81dcd96dad</u> <u>eb09a838f35d9249d982ac</u> <u>a1b2d79b0cad039c8614</u>	- 0.00111901 BTC 10.81 USD		✓
24	2020-06-05 15:06:48	<u>76764df7a3bd9d4b93389c</u> <u>a5b08d9385b217529ead54</u> <u>dde8ae3946fe7de69898</u>	+ 0.00111901 BTC 10.81 USD		✓
25	2020-05-24 23:01:09	<u>c417dcd7503ce8dbec4927</u> <u>07b4345985cb2bf599398b</u> <u>fdfee1760ddd8c076a87</u>	- 0.00104202 BTC 9.27 USD		✓
26	2020-05-16 23:01:25	<u>30c25475533644a8e60c73</u> <u>ad203d2164d69ab252310d</u> <u>1b0a0392185b58acaecd</u>	+ 0.00104202 BTC 10.08 USD		✓
27	2020-04-25 19:40:12	<u>c101f2aca51f287468da48</u> <u>f852952e9e17da4aeced0f</u> <u>fdf127e2122d59f9b81f</u>	- 0.00113279 BTC 8.71 USD		✓
28	2020-04-25 18:42:01	<u>feefaf26ba233b903f04f4</u> <u>a2de0b7ffa1f7192a64164</u> <u>0f461b252345ef7609f2</u>	+ 0.00113279 BTC 8.71 USD		✓
29	2020-04-23 08:36:19	<u>007d41446cfe2713eda047</u> <u>fa8bef9fdf372b1de3e73f</u> <u>d0a23facbcd487881e4c</u>	- 0.00111197 BTC 8.32 USD		✓
30	2020-04-23 08:36:19	<u>557c8ec5e2f2260adf9ed6</u> <u>71a3179fd853a0f2ecea9f</u> <u>96a7d5c58e987d0d4366</u>	- 0.00132678 BTC 9.92 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-04-23 08:16:06	<u>3d341657bf391a100ce79f</u> <u>a92c9216c6e271e4e7a9f2</u> <u>724147d9a370f11f5ad9</u>	+ 0.00111197 BTC 8.32 USD		✓
32	2020-04-22 20:11:19	<u>0cab6c54ef86da6ac44f0c</u> <u>d3fe38b218ed3c29674526</u> <u>c9d15bd18a15215173eb</u>	+ 0.00132678 BTC 9.92 USD		✓
33	2020-04-21 09:47:10	<u>aaa0598f1e533c9d797a69</u> <u>d92d8051270e21ea839742</u> <u>ede80385d785389af06e</u>	- 0.00140782 BTC 9.63 USD		✓
34	2020-04-21 09:27:54	<u>1d6d4622f4122962069e96</u> <u>aca29db4f2b762f587eb75</u> <u>ae0eff56d176d7a3c5f5</u>	+ 0.00140782 BTC 9.63 USD		✓
35	2020-03-27 05:14:53	<u>727748a7902836a6f68e80</u> <u>d6a45ed482b4cdf0ecc12b</u> <u>580966d3104c1e3b03f6</u>	- 0.00115470 BTC 7.34 USD		✓
36	2020-03-21 05:54:13	<u>7c047e234bec3b19f2de83</u> <u>d00975ff50dea9a319c12d</u> <u>81d7b30b8f34aa7e1904</u>	+ 0.00115470 BTC 7.14 USD		✓
37	2020-03-05 05:59:56	<u>984bfb78001b8bf5d33de6</u> <u>f872eadf381bb6a3c08056</u> <u>2138234c749590b18471</u>	- 0.00309267 BTC 28.00 USD		✓
38	2020-03-05 05:54:37	<u>9a35fb2ba289ee4067eeeb</u> <u>e64349fefbdeb42fe649bb</u> <u>b75569c889194203f11a</u>	+ 0.00309267 BTC 28.00 USD		✓
39	2020-02-14 06:07:31	<u>19ce413c8f0d49309efca7</u> <u>0928edfdb12b4d50fb7d8</u> <u>4d0b8819458e11b311a4</u>	- 0.00103482 BTC 10.70 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-02-14 05:55:16	<u>1c340a939924d225917145</u> <u>74797ae49f4546f4bd90a5</u> <u>be15d9d64bbc841cd6c6</u>	+ 0.00103482 BTC 10.70 USD		✓
41	2020-01-31 12:27:04	<u>6848e3ca3b9e1d66b27ae2</u> <u>40b4f71b3129f6f348745c</u> <u>11eaa07b8eb37a79fa97</u>	- 0.00100012 BTC 9.38 USD		✓
42	2020-01-31 11:54:45	<u>6e48749437049d9c6a7384</u> <u>7246097e82a63ddd851e4e</u> <u>d92dc9ec195111b12e64</u>	+ 0.00100012 BTC 9.35 USD		✓
43	2019-08-30 05:27:25	<u>160145ac53f1403f4cb560</u> <u>1fb94fdae4c59f71d82a0b</u> <u>5a14fdade635f70b96d1</u>	- 0.00203406 BTC		✓
44	2019-08-30 05:04:59	<u>4a4113ec7432836daf8177</u> <u>214b06d93fb19bb36b5aa0</u> <u>67fa20bcad81a08826ff</u>	+ 0.00203406 BTC		✓
45	2019-07-25 09:20:53	<u>c236dbe21b390a63310136</u> <u>9d57ebf5c9289bb6260ecc</u> <u>2d8f7a7c65d1fc317b9e</u>	- 0.00146690 BTC		✓
46	2019-07-25 07:31:14	<u>14a630f3933576883799bc</u> <u>565bf946f7f7ba3dfddae0</u> <u>b0ad3ceece22b34d3c06</u>	+ 0.00146690 BTC		✓

\* USD values displayed at the time of transaction

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