

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QRQH3Gp2RoNmNCFzQ8ZDKHSMEwar9NY62</u>
TOTAL RECEIVED	0.55028434 BTC
	34,803.28 USD
TOTAL SEND	0.55028434 BTC
	34,803.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 23:36:11	<u>a536c1b55b832c678fd135</u> <u>101f8eb8e2fd81966f2168</u> <u>c734bf7c0475123c3ca4</u>	- 0.00182000 BTC	
			106.57 USD	
2	2021-05-07 23:34:36	<u>cd480bce4fac85377a68dc</u> <u>40c0f100ce6a8c72248a75</u> <u>d4940d8dfb6ee172e03f</u>	- 0.00174000 BTC	
			101.88 USD	
3	2021-05-07 07:51:07	<u>2d9da1d9dbaa958194378d</u> <u>314ce9a406963f06342f6d</u> <u>1043775b22fb35ba1090</u>	- 0.00128462 BTC	
			73.62 USD	


#	Date & time	Transaction Id	Amount		
4	2021-03-16 22:34:56	<u>5db6a4dc1013678efcb047</u> <u>d15e4fb2cd1182f8ab8980</u> <u>402bffbf05848c583aa6</u>	+ 0.00174000 102.50 USD	BTC 	
5	2021-03-09 09:21:29	<u>938e36cf17696888ed494b</u> <u>55403109a718221e493c1b</u> <u>57f3e2831df4abfcb940</u>	+ 0.00182000 99.88 USD	BTC 	
6	2021-02-11 00:13:24	<u>b8742b5f10b6c0db6bf89f</u> <u>5cfa0d979bc19a13399d30</u> <u>88f8c32f7627bf424501</u>	+ 0.00128462 61.62 USD	BTC 	
7	2021-01-24 07:33:54	<u>c18b6db8a3994323dbf616</u> <u>2bd84b406e34d0c38c4b9c</u> <u>a2a30ce4cdd5eaac1638</u>	- 0.00590545 190.50 USD	BTC 	
8	2021-01-21 23:27:28	<u>46b542f30e07dcba5e3638</u> <u>95fea91a919de3e2a3232a</u> <u>e9e07a186e90efbe2523</u>	+ 0.00590545 194.55 USD	BTC 	
9	2021-01-17 04:42:51	<u>5cb94e4b3507fa6edb4d56</u> <u>643f27caaba5c19e1c5e50</u> <u>3a802604da9e1c09cdb7</u>	- 0.00261101 93.54 USD	BTC 	
10	2021-01-10 20:08:48	<u>058659ba81c7c081ebb152</u> <u>5354b87c1a6a6dd88a1425</u> <u>be6b2620fa7430d12d94</u>	+ 0.00261101 92.44 USD	BTC 	
11	2021-01-10 06:05:33	<u>cdc8f71fb3f80709729c64</u> <u>a32206b10831d75c361346</u> <u>dfb368aba18ecea0816a</u>	- 0.01081453 412.57 USD	BTC 	
12	2021-01-08 14:01:10	<u>550d88ba6b83281f3d3ecb</u> <u>94e99f3fc8bfccffcf1f201</u> <u>8ad559f8bd319d3572aa</u>	+ 0.01081453 433.53 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-01-07 00:28:01	<u>6f5a355af7132aecc06195</u> <u>fd3d1252ffa41ee7176ce9</u> <u>2cad870cf8858806770c</u>	- 0.01134614 447.40 USD	BTC 	
14	2021-01-05 16:10:36	<u>04cab8ea75bfd935188b99</u> <u>612b9703e2d44a0cee9373</u> <u>1581823888401fe5bc0a</u>	+ 0.01134614 417.19 USD	BTC 	
15	2020-11-28 12:19:14	<u>49794de7c8748badf8e9ed</u> <u>b44ecc32e47ca4c36cbab2</u> <u>377420675ea06e8c3170</u>	- 0.00297391 54.08 USD	BTC 	
16	2020-11-27 17:03:01	<u>7ee84104046223a13480f4</u> <u>a9fc578873262a6ec00b6b</u> <u>49267435baf1be6578d5</u>	+ 0.00297391 52.69 USD	BTC 	
17	2020-11-14 13:01:32	<u>f7d8bf77183cbd153ce13f</u> <u>326aec5af65a2a489e68e9</u> <u>8878be1a3c8d6fa61358</u>	- 0.00612250 97.69 USD	BTC 	
18	2020-11-13 16:30:58	<u>b6ba49433dae745fa3dbac</u> <u>c177dd1c32e4760649c210</u> <u>1c949be9958c17628f0a</u>	+ 0.00612250 98.39 USD	BTC 	
19	2020-11-05 02:13:05	<u>e65ee1fc949dcc5f2945b3</u> <u>e10bf495881a8b225f2507</u> <u>8dda116fc53bdf32fabe</u>	- 0.00368271 57.41 USD	BTC 	
20	2020-10-30 17:33:38	<u>12e73d6ff8b9c4d2fa7743</u> <u>30fde14eb489824e485ea8</u> <u>ec2cbbcd5490a66afca8</u>	+ 0.00368271 50.78 USD	BTC 	
21	2020-10-16 12:16:02	<u>65c03672ba4a06183a2187</u> <u>618865000e4e581c14ae33</u> <u>a973e5f1216f1bbe8b35</u>	- 0.01603691 182.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-15 13:24:26	<u>54ee941cc904afe16dcf99</u> <u>b38d720b6ebf3169dcfbc5</u> <u>6e1e47d0a875affc5a40</u>	+ 0.01603691 181.52 USD	BTC	✓
23	2020-10-10 00:07:50	<u>471905674247e146d30a1f</u> <u>70632bce81ff73210be292</u> <u>a6d1fddeb9ba9bdb0cb7</u>	- 0.00936717 105.78 USD	BTC	✓
24	2020-10-08 13:22:51	<u>f94b6a5f4619d68302d3a7</u> <u>9840ec4ee94023935ca3d6</u> <u>979634ed930a4d0d796d</u>	+ 0.00936717 103.51 USD	BTC	✓
25	2020-10-03 16:30:48	<u>2feb614624e2937e898dc5</u> <u>1a37d921b56b7e0315b45e</u> <u>c39c25d443e31d50121a</u>	- 0.01571949 167.67 USD	BTC	✓
26	2020-10-02 17:10:20	<u>36974995a75362cfa40aa8</u> <u>bb2fdedeb236d61dca3e62</u> <u>abf4722f9ae638786f5f</u>	+ 0.01571949 165.71 USD	BTC	✓
27	2020-09-10 11:22:53	<u>020f394c97bc694e3c931b</u> <u>dc4bf566534ce3da242b44</u> <u>08750438d4a12665c5a0</u>	- 0.04149626 428.94 USD	BTC	✓
28	2020-09-08 12:45:27	<u>244ac51d048eba3c01892d</u> <u>e4139d3b85a1c415c80fbc</u> <u>a6473385de6ba9191292</u>	+ 0.04149626 424.05 USD	BTC	✓
29	2020-09-07 13:01:49	<u>54391925c679ffba04592f</u> <u>28b80460875a9f0f1c6062</u> <u>62c2474afb35e90b2f9a</u>	- 0.03259835 330.11 USD	BTC	✓
30	2020-09-06 16:01:13	<u>a4993369541b9d9d0cbbdb</u> <u>db5cd5e4dd54ecd6a3a153</u> <u>a73fe6a734cb8497da89</u>	+ 0.03259835 338.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-06 05:30:15	<u>973fe616b178bfef19ac47</u> <u>60cb3c07dd5cc3f73bedfc</u> <u>95b858f9df01706a9401</u>	- 0.03091290 317.04	BTC 	✓
32	2020-09-04 04:33:04	<u>2e37de1b7406bb57bd91a3</u> <u>ce255d578f423c9ed8b4f2</u> <u>860f099dab500e12f9d6</u>	+ 0.03091290 322.92	BTC 	✓
33	2020-08-29 13:55:54	<u>cbda5742d71b8488d52e89</u> <u>dde4ab32f5bac5686e1cc5</u> <u>853760613da57c0246cf</u>	- 0.01010934 118.39	BTC 	✓
34	2020-08-28 22:46:05	<u>b19fae0945b042850f4f3e</u> <u>bb540a3215f188a7a51697</u> <u>31329b2b0afa96021178</u>	- 0.02889729 331.33	BTC 	✓
35	2020-08-28 22:02:11	<u>8f772c7496aa318d4ccf26</u> <u>c0aab6e48b4362ced97dc9</u> <u>7b4bf6c050ccd6cbdfaf</u>	+ 0.01010934 115.91	BTC 	✓
36	2020-08-26 14:38:04	<u>7fa70fe380995caf0c3589</u> <u>4baf690f912b60922dc3bf</u> <u>89ca1716dd30843b8514</u>	+ 0.02889729 327.41	BTC 	✓
37	2020-08-23 00:58:24	<u>268cb003e687acf190e295</u> <u>0cc78df0c915d1f4c21476</u> <u>90ff2ef02856c71544b9</u>	- 0.02120360 246.98	BTC 	✓
38	2020-08-21 16:16:27	<u>c16ec206b77a6e4169caa4</u> <u>7c2739f0d50e474a6fad0e</u> <u>568cd437a12f2f63df8e</u>	+ 0.02120360 247.29	BTC 	✓
39	2020-08-21 05:01:27	<u>c9b9c804528bbd4ca1ea06</u> <u>b0c99d5d56a06d51929a61</u> <u>e4422cc9cbb3fe0021bb</u>	- 0.02808896 323.90	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-19 13:40:26	<u>27fe449b7385db35e1725c</u> <u>193346fd7dd5c4f3b985fc</u> <u>0b05fff0e24814979fa2</u>	+ 0.02808896 332.95	BTC 	
41	2020-06-28 18:37:07	<u>760abc87ffe5e4cfd5c87f</u> <u>82d01d57874dfffa9284b27</u> <u>5963e538abe55d7f0755</u>	- 0.01829640 168.19	BTC 	
42	2020-06-26 17:11:02	<u>c3f18efb8390c65ba4bae2</u> <u>d8edb90ec2039bc2776e3f</u> <u>4e7695e47b017756bb82</u>	+ 0.01829640 164.88	BTC 	
43	2020-06-22 16:01:47	<u>d7093866d92eb28431edf1</u> <u>85709f667d3d09bf7def42</u> <u>38949c4001ace05cfe97</u>	- 0.06399631 615.95	BTC 	
44	2020-06-20 17:23:00	<u>2fc72a89112ef2407a2c17</u> <u>fa93cdbf177c9dfa69e39c</u> <u>aaafc324d0975d617b445</u>	+ 0.06399631 594.82	BTC 	
45	2020-06-15 18:36:34	<u>dc0c76a64301227044d6c5</u> <u>91da0b91e8625f8cef15c9</u> <u>065c714a1754d8093f89</u>	- 0.04529388 431.45	BTC 	
46	2020-06-13 14:53:51	<u>a9973601af2f0737cfd62b</u> <u>c95013639b80f3c562156f</u> <u>879286070eca0c0fca40</u>	+ 0.04529388 423.13	BTC 	
47	2020-06-09 01:13:59	<u>baf401e3f625722694f986</u> <u>68e0e12bb7dfe10ffbd703</u> <u>b7cc271808ab1b3805e3</u>	- 0.10555789 1,031.55	BTC 	
48	2020-06-08 17:44:18	<u>c494984d1902aa54dd2b6f</u> <u>ddf9f6cf9382add8162140</u> <u>ed2c87ad3f4f22f059f6</u>	+ 0.10555789 1,031.55	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-06-05 17:22:06	<u>0b9fc7818431f952a08678</u> <u>b3e201f4c372dbdaf99b90</u> <u>ef572960db6491219f82</u>	- 0.03440872 BTC 	332.60 USD	✓
50	2020-06-05 14:29:16	<u>abb8cd04dfa4c9f1b4402c</u> <u>ad3ed469c819543854a9ce</u> <u>9f29fd52e4d6baeed24e</u>	+ 0.03440872 BTC 	332.60 USD	✓

* USD values displayed at the time of transaction

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