

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QRTQwyvzuykQ3D1REh8RjJwQFgkrURSje</u>
TOTAL RECEIVED	0.04875511 BTC
	3,074.30 USD
TOTAL SEND	0.04875511 BTC
	3,074.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-28 00:36:34	<u>6769538d01cd33eeb58ee68fb0dc4e2c72a4644917b0cc9b6969a684589ebed9</u>	- 0.00232488 BTC 86.49 USD	
2	2022-01-27 23:56:46	<u>a730b77602e9df273d0ee3830b92e1216235f4cc46f21e67b90d890da8decb5c</u>	+ 0.00232488 BTC 86.49 USD	
3	2021-12-26 17:26:53	<u>9d50cd15a6efb8b4aad5f31eba45412607efa65636dd84bb63e6c4f005843bda</u>	- 0.00195200 BTC 99.11 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-26 12:19:19	<u>2429bbe6796d42bc6bba733e575c51ea0b1c4f624df4cdfd0acd40826a17e8ec</u>	+ 0.00195200 98.09 USD	BTC	✓
5	2021-12-03 01:42:12	<u>30821f7365fc3e6e88bf00ed683fd087af021378b326c8a49539f4c88ebd4da3</u>	- 0.00167895 95.25 USD	BTC	✓
6	2021-12-03 00:58:51	<u>77a2d3825bd4b5477d4f3dcf89ce8b18d4cbe702cccc101550d5f5272ad1e063</u>	+ 0.00167895 95.25 USD	BTC	✓
7	2021-11-16 08:16:19	<u>634883f0e05c056494e18474c2485c1fc26e76855052577d99d0c5174934d480</u>	- 0.00146991 89.17 USD	BTC	✓
8	2021-11-16 06:20:27	<u>c7e08b9856aa26fba8f517f1945cf81205e812c65d0e1545a9b4cc7be343c5c6</u>	+ 0.00146991 89.17 USD	BTC	✓
9	2021-11-02 00:09:36	<u>0f1990142c93b9e5163afc2a965efab5703a959cf6c790f15078fa51a2d7a242</u>	- 0.00149260 91.82 USD	BTC	✓
10	2021-11-01 22:12:21	<u>7775694220dc73031cff1205409ab3777ecfcb490a51960d0c430d939d81b79d</u>	+ 0.00149260 91.82 USD	BTC	✓
11	2021-10-19 02:07:09	<u>ecc7751fd37612701dca35467a76f2ec9bcfc53cca588d51842577daf7a1b65f</u>	- 0.00230784 143.77 USD	BTC	✓
12	2021-10-18 13:01:20	<u>e969ba15d3addd2498f21657d242865d22883b6fe4b7f20b275eb63071193633</u>	+ 0.00230784 143.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-27 02:32:38	<u>bf4a796dead9aaeb9feb5d</u> <u>c647efecebaafc383148b28</u> <u>f84dd560f533d5a0a8f1</u>	- 0.00244333 106.89 USD	BTC 	✓
14	2021-09-27 00:48:23	<u>641aa87e96df022c5d54c1</u> <u>a591674463d9eaf07ce225</u> <u>e776eeb90fd918915194</u>	+ 0.00244333 106.89 USD	BTC 	✓
15	2021-09-07 09:38:27	<u>52767dfc8af47f5b6fde3c</u> <u>1a4b181fbea74d6fa06602</u> <u>952aa6b6c127fa4a1ecb</u>	- 0.00197839 92.71 USD	BTC 	✓
16	2021-09-07 06:30:01	<u>9b7ddc64184a451102e99a</u> <u>27d4245bcab0da503da1fe</u> <u>d1ee9fac62dd3e4389ba</u>	+ 0.00197839 92.71 USD	BTC 	✓
17	2021-08-23 10:09:28	<u>5456540bf388a0a965de0b</u> <u>812057cb16d4aba2040995</u> <u>1f40a1d289c212fcd7c4</u>	- 0.00217894 107.83 USD	BTC 	✓
18	2021-08-23 08:55:44	<u>ef65c273d8910dd40910e4</u> <u>297f28639403232fc76af0</u> <u>4bb31243c311d56a9bde</u>	+ 0.00217894 107.83 USD	BTC 	✓
19	2021-08-08 09:10:58	<u>97a1a8950abea1e88932a0</u> <u>6ceb0e7369a116059c072</u> <u>14f2aa98a9de2df0cad5</u>	- 0.00212150 92.90 USD	BTC 	✓
20	2021-08-08 05:42:51	<u>57da442f0ed17595592d0f</u> <u>ad5a84e372a295bf6fadbd</u> <u>316179e725672668d0ab</u>	+ 0.00212150 94.30 USD	BTC 	✓
21	2021-07-26 01:55:32	<u>3b304476573dca9f26a99c</u> <u>211daa59448ce40ea3b909</u> <u>a35666ed736a68d7ad71</u>	- 0.00233103 89.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-25 23:13:00	<u>b59ae0c740193e1bc976da085ac082761c2554853f4bdf204242a50a88915714</u>	+ 0.00233103 89.68 USD	BTC 	✓
23	2021-07-11 19:59:06	<u>6eab96dd18f82e86cc0cf64100690e9539ff5f3ef6c6b17f1a92bdf4cf8eae86</u>	- 0.00280166 93.93 USD	BTC 	✓
24	2021-07-11 16:58:53	<u>619488cb9015ca01f507b39c664069472749c4c5e62ca74a9ab7e47797fbe5c4</u>	+ 0.00280166 95.98 USD	BTC 	✓
25	2021-07-05 11:00:23	<u>a30a0949ed530260bb31a2d2ddfa6248f8ad3e1aa6a87fc751f47bab5adf5451</u>	- 0.00288123 97.06 USD	BTC 	✓
26	2021-06-23 14:42:12	<u>9294a3bc45c3cc0f791e869a5ad01e3394adddc6fde7db4e0c769f06d36dd200</u>	+ 0.00288123 97.03 USD	BTC 	✓
27	2021-06-03 23:30:17	<u>64e1263842050dd1d365e9a630fb1aa6fdff55a8be905bf85580c8383f3b0fb4</u>	- 0.00258604 94.61 USD	BTC 	✓
28	2021-06-03 21:32:08	<u>89b3392c268ff699f24d6ed34694e25a0fa12a98979c8384994ab777f746113a</u>	+ 0.00258604 94.61 USD	BTC 	✓
29	2021-05-31 08:13:19	<u>8428977ab3bd76b4ba4cd5de932ac94046f8048cacec6249109910d69df7b27a</u>	- 0.00240156 89.46 USD	BTC 	✓
30	2021-05-20 22:36:34	<u>8d2e2b4c556dd76c9db8f0da2fe403765c5b2e366e9178daf32df8b1dd5fbebfb</u>	+ 0.00240156 98.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-13 07:23:12	<u>81edd2b591744a7e763775</u> <u>5f0056856b5686d2787f8f</u> <u>09139e76e2eef5618e1c</u>	- 0.00227036 112.77 USD	BTC 	✓
32	2021-05-13 04:38:25	<u>79d813b12d27e067f2bcb7</u> <u>71085a65c95dc5ce460777</u> <u>6c1ead0295c3ceea5d00</u>	+ 0.00227036 113.01 USD	BTC 	✓
33	2021-05-10 04:33:37	<u>8538a888bdfbc9ada95c91</u> <u>53df46a3281b05f26de4cc</u> <u>ee62fe9cdee0f882a933</u>	- 0.00099900 58.01 USD	BTC 	✓
34	2021-05-10 04:33:37	<u>8538a888bdfbc9ada95c91</u> <u>53df46a3281b05f26de4cc</u> <u>ee62fe9cdee0f882a933</u>	- 0.00099900 58.01 USD	BTC 	✓
35	2021-05-07 01:44:14	<u>11d0dbe95ef9d3abf05b97</u> <u>323f7e7f97b1bb2c983980</u> <u>56ba635aeebbf1f5d873</u>	- 0.00190282 107.44 USD	BTC 	✓
36	2021-05-06 23:32:03	<u>0a9524af98699739c9738d</u> <u>87664745f4018f2b0eda9d</u> <u>976f732b16c27925b96f</u>	+ 0.00190282 107.44 USD	BTC 	✓
37	2021-04-27 06:50:47	<u>a4b8152abe2741dd1dfaf6</u> <u>2353628c034f2c42081b7a</u> <u>d85d2fc82a32bf9341b3</u>	- 0.00963407 529.98 USD	BTC 	✓
38	2021-04-25 02:56:20	<u>6515f2d8971c44dfc7822e</u> <u>40bb0c3a5e6ce70531d8c9</u> <u>7cd40646b09d28e3d753</u>	+ 0.00963407 477.37 USD	BTC 	✓
39	2021-04-25 02:31:19	<u>5f07f0f9cdf50c58cc273e</u> <u>d5c94a6c367ad89f000d40</u> <u>24d71b213a566b7bfb5</u>	+ 0.00099900 49.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-25 02:31:19	<u>5f07f0f9cdf50c58cc273e</u> <u>d5c94a6c367ad89f000d40</u> <u>24d71b213a566b7bfb5</u>	+ 0.00099900 BTC  49.50 USD	

* USD values displayed at the time of transaction

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