

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QRtDBMpncC4LtRysMy4YMd9sTvSGqaNWK</u>
TOTAL RECEIVED	0.16526062 BTC
	10,394.89 USD
TOTAL SEND	0.16526062 BTC
	10,394.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-18 11:51:22	<u>789e94d25c045b950386c2</u> <u>408a63618c1a6f3cdf4f8f</u> <u>48a8ed3eadc22927517c</u>	- 0.00803200 BTC	
			154.21 USD	
2	2022-06-18 11:41:59	<u>3d4d190946a54371ca2ee0</u> <u>2ef7edc28900f30a73f225</u> <u>e27603078a09a3fecdf8</u>	+ 0.00803200 BTC	
			154.21 USD	
3	2022-06-06 15:51:21	<u>164d2d44840602308b7fe1</u> <u>1130736af5be9881000edb</u> <u>58752ab658546f0c59aa</u>	- 0.00523500 BTC	
			164.09 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-06 15:42:44	<u>f5509234aeacbad519e3bf</u> <u>4dad5f11eef30944b110d</u> <u>8d7403a7a6531d5c9faa</u>	+ 0.00523500 164.09 USD	BTC 	✓
5	2022-05-30 18:58:02	<u>75de5ff0ce63dae2c6ac76</u> <u>01f16c5f163aaf80225946</u> <u>6995d8516a7ae1d82595</u>	- 0.00544500 172.79 USD	BTC 	✓
6	2022-05-30 18:38:15	<u>b1e58cb0c204cbfd43006b</u> <u>110deec928b1a804dcc47e</u> <u>1b4d32345cd31142ac13</u>	+ 0.00544500 172.79 USD	BTC 	✓
7	2022-05-22 18:43:27	<u>ddc078b35180b29b62599e</u> <u>19865e4db966b959e21301</u> <u>4a18ab5ceef04a3d9ecd</u>	- 0.00633800 192.00 USD	BTC 	✓
8	2022-05-22 17:49:20	<u>b11d8f3e7d330482dc2b57</u> <u>3c96ec90c212cce0e0a1da</u> <u>8d49edbd6089126524c1</u>	+ 0.00633800 192.00 USD	BTC 	✓
9	2022-05-15 06:56:24	<u>4ef58597f22973f2f83f5a</u> <u>3b517f2bafa3fca2510e8f</u> <u>ba17c3212c1d05c16451</u>	- 0.00632200 191.18 USD	BTC 	✓
10	2022-05-15 06:40:46	<u>58e50b1323e02034858fa2</u> <u>2f4ec1bf31b2f2b56088e2</u> <u>67725cdd918558781642</u>	+ 0.00632200 191.18 USD	BTC 	✓
11	2022-05-08 08:11:02	<u>cede93db6089518242fe9d</u> <u>37fdd942c8463ac00a6c97</u> <u>942ae36e932d50e4cab8</u>	- 0.00726500 252.72 USD	BTC 	✓
12	2022-05-08 07:45:12	<u>a2d64ef61f15545290f41e</u> <u>277e8d51e8e92ed2b41def</u> <u>d7d4d24613b9c544da7e</u>	+ 0.00726500 252.72 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2022-05-01 01:52:00	<u>b4bd641b67f151ad3af93c3ba350bbbe70ac52288bf652f6d8bdda9584b5e613</u>	- 0.00699870 266.24	BTC 	✓
14	2022-05-01 01:44:39	<u>597937fd0093d253c5d784519496d600806ae8965fa0f70d766c26080df7c441</u>	+ 0.00699870 266.24	BTC 	✓
15	2022-04-23 21:47:58	<u>2d736757d763fbebbe311453ee693d2ebe32ef2780ef761270b2484d0690c6b2</u>	- 0.00691000 272.54	BTC 	✓
16	2022-04-23 21:18:01	<u>56fdfe5edac0d4615f7b6aa6881d627985f4c2b913bd6239f730772ef8b1f85e</u>	+ 0.00691000 272.54	BTC 	✓
17	2022-04-16 20:45:27	<u>b44f6df27b7adb38761f2cb9e8a239d315e78d6dd5f6aac7ebf711f04465a8b6</u>	- 0.00686500 277.19	BTC 	✓
18	2022-04-16 20:37:15	<u>8b66154b54c3e266026310b7a1a1367c48f9f09f2d27fe65d39e805739651c42</u>	+ 0.00686500 277.19	BTC 	✓
19	2022-04-09 20:53:25	<u>603f7861a674e7625be9705ccab78b442a1502aae9d3ba82deffb34b440987cd</u>	- 0.00780500 333.69	BTC 	✓
20	2022-04-09 20:46:58	<u>1aa9a54adb77c16d8d2244c4d4c3b79f27514343cb0a498b02e63510a28f3bc4</u>	+ 0.00780500 333.69	BTC 	✓
21	2022-04-02 08:43:26	<u>4e52d779a0ce9d196d0ef1b609f4a2e3855c135bcb2e0aec4df326e5b4f35b59</u>	- 0.00605390 281.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-02 08:15:46	<u>6b89ffbf25a4a017d5db99</u> <u>0452ea5324c9e61e5cc5f2</u> <u>b38204a9ad21bc6f71a5</u>	+ 0.00605390 281.76 USD	BTC 	✓
23	2022-03-26 13:47:09	<u>c563068c83e24d3ca661c3</u> <u>7bb8fbda296adc7209fbde</u> <u>c7534e726dd98efce624</u>	- 0.00619500 273.85 USD	BTC 	✓
24	2022-03-26 13:32:34	<u>9f0647581953f7232558ae</u> <u>bc2f1d05464dee803a2ec1</u> <u>a5d8c6f5a5302bdfcc97</u>	+ 0.00619500 273.85 USD	BTC 	✓
25	2022-03-19 23:00:34	<u>e35dbb5d62b67949fa7bf9</u> <u>f5f49b4a0d680e102ed8bf</u> <u>1e7d22262f09a95899fb</u>	- 0.00596100 250.01 USD	BTC 	✓
26	2022-03-19 22:56:01	<u>06cb4706978ee14951b715</u> <u>f3f9a3041cd9e432074f6b</u> <u>052f2113d273ff269987</u>	+ 0.00596100 250.01 USD	BTC 	✓
27	2022-03-13 10:07:33	<u>bf19371525d5b7f43bc584</u> <u>59e914c773599f27a2cbc9</u> <u>c06b8d29f3419d1e35df</u>	- 0.00699500 272.42 USD	BTC 	✓
28	2022-03-13 09:55:57	<u>9e0c91ff5d2663d380149c</u> <u>51012b4faa5fb31effe3e8</u> <u>63a9f1f3ba3eab77c452</u>	+ 0.00699500 272.35 USD	BTC 	✓
29	2022-03-05 21:16:15	<u>6eb7c922da9e126fde12c5</u> <u>cf002f49bdca8714b92910</u> <u>27265db97c622261bc76</u>	- 0.00637400 251.68 USD	BTC 	✓
30	2022-03-05 20:32:28	<u>8cfb1be2fd973f6ff34653</u> <u>47cf6c92a80c4d1fc6edb5</u> <u>90c63f55826dc2f36f56</u>	+ 0.00637400 251.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-27 08:00:06	<u>84d12a38acbb2475b1ddc6</u> <u>1cc9d756cb2073a6571eda</u> <u>afc409d557d7ba9f4412</u>	- 0.00727058 286.14 USD	BTC	✓
32	2022-02-27 07:40:55	<u>6148976ea675783ccf0ffe</u> <u>4460d23beaa6397e9b033d</u> <u>86ea09012cd88f863b6f</u>	+ 0.00727058 286.14 USD	BTC	✓
33	2022-02-19 20:03:06	<u>5990f021de194aa17962cb</u> <u>d92d9f45e540fede3c2f26</u> <u>5c54dbe3f96fb43d627b</u>	- 0.00593300 237.78 USD	BTC	✓
34	2022-02-19 19:49:40	<u>f551ca86f293de1dfeab85</u> <u>4178cb5869961689f87430</u> <u>9633c4e9e84ba9818e04</u>	+ 0.00593300 237.78 USD	BTC	✓
35	2022-02-13 12:58:14	<u>d4f90c2bdf17b05adfc1e5</u> <u>33cc2451cfe0fa2b592228</u> <u>03be1e2cafcc226f440e</u>	- 0.00803500 339.61 USD	BTC	✓
36	2022-02-13 12:42:29	<u>902e1114e1442033ba27c7</u> <u>8d25a24a5d3137adddd4d9</u> <u>6e143566cda5aa68b3da</u>	+ 0.00803500 339.61 USD	BTC	✓
37	2022-02-05 19:58:27	<u>a76b842ddb69ac3c728ef9</u> <u>44d545e0f2e506e0280676</u> <u>3aa3ca4393fc41a5771d</u>	- 0.00550100 227.64 USD	BTC	✓
38	2022-02-05 19:22:14	<u>ecd3b33ed91fe788fe6bc0</u> <u>a4b01fb1db472c5f2722cc</u> <u>425a624f793a9bcd5931</u>	+ 0.00550100 227.64 USD	BTC	✓
39	2022-01-30 19:36:42	<u>acb02c3aaaaea3afe6df17b</u> <u>07b1fa672bdeb5468a2a7d</u> <u>015797f5614545120592</u>	- 0.00588200 222.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-30 18:51:47	<u>8d3243eb83f5767e4d8bfd</u> <u>bc3221b5165fe2da7f914f</u> <u>55550582f1d4e33873bc</u>	+ 0.00588200 222.82 USD	BTC	✓
41	2022-01-23 11:32:56	<u>d73d66d5b177cd6110a315</u> <u>8463ff4221f1bcd21412b</u> <u>04a0100704640ef13418</u>	- 0.00632400 223.44 USD	BTC	✓
42	2022-01-23 11:27:08	<u>e47ea2575fb4f0b4a27b9d</u> <u>285081491e9907dc847579</u> <u>1dfddb9d82a65605c1f8</u>	+ 0.00632400 223.44 USD	BTC	✓
43	2022-01-16 12:46:13	<u>1fc067a3aa697546137faf</u> <u>69919fe175c3e9f31e9ee4</u> <u>502ed18c70e99339ea78</u>	- 0.00539500 232.37 USD	BTC	✓
44	2022-01-16 12:36:23	<u>66d744cf3fd341722b7787</u> <u>f9b0650bac6998369ee31f</u> <u>2c31300b83240bfec731</u>	+ 0.00539500 232.37 USD	BTC	✓
45	2022-01-09 11:54:36	<u>9a2760c469d58e8ff40ecd</u> <u>4a1f06f6965a8f4e84505d</u> <u>551b612f868830108039</u>	- 0.00546400 230.00 USD	BTC	✓
46	2022-01-09 11:43:22	<u>1ecfce23d530088f205e35</u> <u>8376b971bdcc8375897ddd</u> <u>b48544554dcc62b620b7</u>	+ 0.00546400 230.00 USD	BTC	✓
47	2022-01-04 18:02:48	<u>56d508fcaed012beeea128</u> <u>caf97a044a3c55c516441b</u> <u>03df462c217ffafccdcc</u>	- 0.00241800 110.82 USD	BTC	✓
48	2022-01-04 17:41:59	<u>b61c135e054c029bbf4501</u> <u>8067cc685d3dfd45795811</u> <u>94b0155ad9a11c5cd8fd</u>	+ 0.00241800 110.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-26 21:29:25	<u>9cd9401640dc9788dbb205</u> <u>166fbdcc9d36127fe7d750</u> <u>12434845ced551a886ca</u>	- 0.00459500 233.66 USD	BTC	✓
50	2021-12-26 21:15:14	<u>d77b82f9c8c38414c50879</u> <u>8339587d0122c8a5da06ae</u> <u>568d9cd2510e10e171cc</u>	+ 0.00459500 233.66 USD	BTC	✓
51	2021-12-19 20:01:43	<u>6e0297b60e8083cd5b1f54</u> <u>44514c37eadb94cb901ee9</u> <u>8e2f4a6f4c445d754604</u>	- 0.00239500 111.19 USD	BTC	✓
52	2021-12-19 19:55:47	<u>907ceff81a63719ccc2d6e</u> <u>bce9bb802fc71eedc5b89d</u> <u>34ecc0dcd2b048265596</u>	+ 0.00239500 111.80 USD	BTC	✓
53	2021-12-12 18:33:02	<u>5a5b0d6a65823701dbb4dd</u> <u>fd0d561c0934fc09e0f789</u> <u>3ba60ec38fd78a2ac623</u>	- 0.00226500 113.37 USD	BTC	✓
54	2021-12-12 18:23:51	<u>d679e26e91b65596f69066</u> <u>b4754fd65cfe0abd7424ff</u> <u>2b519b3fffaed85c2d13</u>	+ 0.00226500 113.37 USD	BTC	✓
55	2021-12-03 11:41:58	<u>482a9d6cad6ee9b15a9025</u> <u>fa7c33467370cfbf55dfcf</u> <u>0a5f99ee2f0517073ca3</u>	- 0.00199500 106.93 USD	BTC	✓
56	2021-12-03 11:23:28	<u>9774650800d2141a3db454</u> <u>61c567cdcac5e2eb7f58f3</u> <u>c82afebe0f3cd6a914aa</u>	+ 0.00199500 106.93 USD	BTC	✓
57	2021-11-25 16:31:15	<u>37eeac3179f4366b15ce39</u> <u>3b70c4629395cc4e4dfdadb</u> <u>7dbae62723d888ba1421</u>	- 0.00199500 117.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-25 16:14:50	<u>c5222fc8bcad277d34b0ba</u> <u>1e61b01fd2dd5332f78414</u> <u>2051a5e5c8024ad4992a</u>	+ 0.00199500 BTC 117.62 USD		✓
59	2021-10-26 17:52:56	<u>31ed1f833f1038d57a0553</u> <u>65f946b6a9686167a8c3b0</u> <u>f44789e23a00f0312096</u>	- 0.00099844 BTC 60.23 USD		✓
60	2021-10-26 17:26:46	<u>27b7050bce3d702584617c</u> <u>0029893c4de762b2dcaa5a</u> <u>d814c662f1b37650be5a</u>	+ 0.00099844 BTC 60.23 USD		✓

* USD values displayed at the time of transaction

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