

3xpL



ADDRESS STATEMENT












GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QUpo1Xa5hwFUmm8yWg3uwTNrq6o9iKj69</u>
TOTAL RECEIVED	0.23806937 BTC
	14,980.27 USD
TOTAL SEND	0.23806937 BTC
	14,980.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-10 20:59:58	<u>480db167f824d41d33f799</u> <u>3caa953e1e323aaeb52c43</u> <u>cc30a398e32ebff2530a</u>	- 0.01399143 BTC	
			129.19 USD	
2	2020-07-10 20:44:52	<u>9caddb8ff066fbc6e3628e</u> <u>3b2b1ec6df2bad863f8496</u> <u>e670051c08b61192761d</u>	+ 0.01399143 BTC	
			129.19 USD	
3	2020-03-25 08:12:10	<u>f57997226b21119e9b1828</u> <u>e75115b5178e37d00cf571</u> <u>7fc0c29737cbc4cae387</u>	- 0.00594461 BTC	
			39.69 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-25 07:49:07	<u>b55a3bd6171b2423f632227773f9230d0b32beed625c4542c909546595907f86</u>	+ 0.00594461 39.69 USD	BTC	 
5	2020-03-14 06:43:40	<u>34d2fb20c222d2ff58a541c7ffffff475d42b1f083a6d3379f265f7863c33a142</u>	- 0.00931817 48.19 USD	BTC	 
6	2020-03-14 03:12:43	<u>4c10159cde338701aed70b6503070c33859656d0f8ee4f45901f1a18fa06d7f1</u>	- 0.03788922 195.96 USD	BTC	 
7	2020-03-13 20:05:38	<u>d0ebcc54b9a63f1d7101e9d003e71a8a42b47f2ea6ffb5c0d70153e23eef2b7</u>	- 0.01887394 97.61 USD	BTC	 
8	2020-03-13 07:50:54	<u>3dc55c44982b4a9e0638e691cbe2662b0a3b20c7e554b3b73d0e5df2746af350</u>	+ 0.03788922 211.36 USD	BTC	 
9	2020-03-12 18:05:02	<u>909e0774c14b3965923e78b3965bfb31526111ab7b1afb07b4c7d965200d9255</u>	+ 0.01887394 105.29 USD	BTC	 
10	2020-03-12 12:53:27	<u>3a9130c7d599ee29c372a2a99da4be383307fcc81bb84f791d6c39c0611b8bb0</u>	+ 0.00931817 51.98 USD	BTC	 
11	2020-03-09 11:16:23	<u>fca217e254a6be8a838d5bc96b17ed8257ec5aa85a80ed1f2d27be577ef5cf44</u>	- 0.02233169 177.08 USD	BTC	 
12	2020-03-09 11:08:26	<u>1f768c67f04b99748eb565794186038604979783eba4a756e5bf71560c5c7fb5</u>	+ 0.02233169 177.08 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-03-03 18:15:08	<u>628011720a59e54fe5ad13</u> <u>17e34b12cb51d2a1d19356</u> <u>e6b5fb04bb325d988f2a</u>	- 0.01146463 100.32 USD	BTC 	✓
14	2020-03-03 14:42:40	<u>f3f4b31cb42eb1b87fd9e3</u> <u>38ce9e9d4d6b0884e9c3f4</u> <u>ec20fa24173501a384e4</u>	+ 0.01146463 100.32 USD	BTC 	✓
15	2020-03-02 08:48:05	<u>a04ea699e32be86662747e</u> <u>2a920a71cf3b85c9c49af0</u> <u>4268c04d3b0e0d75ae5b</u>	- 0.00238210 21.23 USD	BTC 	✓
16	2020-03-02 08:23:08	<u>c75c4ab2fce74fb94ee542</u> <u>d28f364234c6e61cfe3eae</u> <u>8f800aa556614f7946f4</u>	+ 0.00238210 21.23 USD	BTC 	✓
17	2020-03-01 19:00:02	<u>39d5ac5728e91375bb5a07</u> <u>2f0367ccb17ca40ba18324</u> <u>77cdd8571ca1ec4017a7</u>	- 0.01434778 127.91 USD	BTC 	✓
18	2020-03-01 18:55:11	<u>978041083cb50b639003ce</u> <u>8c549d75e1609f88b21798</u> <u>7a7a36afcb62d88caaf2</u>	+ 0.01434778 127.91 USD	BTC 	✓
19	2020-02-29 16:58:03	<u>bcac4a207377dcd3914a42</u> <u>bbaac0002d648b08734bff</u> <u>f5057d7acad4f02c8333</u>	- 0.00431329 36.80 USD	BTC 	✓
20	2020-02-29 14:01:16	<u>8af1d363d3de8bf4ea1a5c</u> <u>b7af9534ab577497d6352f</u> <u>0b1b4ecd78734abee5c4</u>	+ 0.00431329 36.80 USD	BTC 	✓
21	2020-02-26 23:19:11	<u>1f661a650aa79d3b478aea</u> <u>bec3222d43faa8f662babc</u> <u>dc9bb5fe46c610dbb45a</u>	- 0.01775635 156.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-26 15:27:44	<u>927c190fddccc358f883fb</u> <u>0f6becdaf7fee84e77f714</u> <u>1d53287df051f04bf1ba</u>	+ 0.01775635 156.66 USD	BTC 	✓
23	2020-02-24 19:34:12	<u>d2c6904ff6b36f1c356173</u> <u>02f85838ac82e8b4aab929</u> <u>9802bff212435443bf88</u>	- 0.00338432 31.52 USD	BTC 	✓
24	2020-02-24 15:58:27	<u>165fa6b7cb446251629edc</u> <u>5885daa457edbf5b6a6bf5</u> <u>73c98a965c67c4f6b159</u>	+ 0.00338432 31.52 USD	BTC 	✓
25	2020-02-24 13:16:22	<u>4b997fe4e12706f8cb54ce</u> <u>f3b09f41d0ef22fc32c0b3</u> <u>c48312b2157b554104e3</u>	- 0.00174696 16.27 USD	BTC 	✓
26	2020-02-24 10:26:31	<u>4799a3a2d3bf6421e4f089</u> <u>459dabb380ed0f6f3a9791</u> <u>75be68dcc149fb7ca900</u>	+ 0.00174696 16.86 USD	BTC 	✓
27	2020-02-23 14:46:55	<u>7e60b12b33029a2caeb157</u> <u>bda212916e132e5f3e550c</u> <u>bd6f6b4a6c49a6cecfcb</u>	- 0.00403855 38.99 USD	BTC 	✓
28	2020-02-23 14:38:04	<u>aa4b881243453bcd3faa53</u> <u>1e3f8c6f33c59736b0d280</u> <u>001408d15587b45f075c</u>	+ 0.00403855 38.99 USD	BTC 	✓
29	2020-02-21 18:46:26	<u>2e46a2bcd8e2e6eb231481</u> <u>fb21c8d74a9d91307fbdcc</u> <u>aca00dc11a62a5fab9ce</u>	- 0.00431790 41.67 USD	BTC 	✓
30	2020-02-21 18:34:54	<u>98c232c6cfab0a2ecfdcc1</u> <u>1d085fbe9bb588964af8e3</u> <u>6f8729f5c8187954c118</u>	+ 0.00431790 41.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-21 00:24:50	<u>3de0571c8a64cd0ae43830</u> <u>a0cefb6a83fc48705f005b</u> <u>0c94bd3c93715e3d5325</u>	- 0.00091890 BTC 	8.89 USD	✓
32	2020-02-21 00:20:22	<u>5cd113d9895d9ebd9e742f</u> <u>8c5f752b86c90012aa8a69</u> <u>59a3db8b03b2c9f1d6d5</u>	- 0.00101730 BTC 	9.84 USD	✓
33	2020-02-21 00:12:46	<u>86933dd320dddbd3b11825</u> <u>63b017365ea68b4f3012f6</u> <u>f3e7a7169bc8921f3053</u>	- 0.00143599 BTC 	13.89 USD	✓
34	2020-02-20 23:51:08	<u>f3cb0050b9ef4f85309949</u> <u>0c10dd2467bb40183b84a8</u> <u>38f4f1e99228a82fa799</u>	- 0.00245740 BTC 	23.78 USD	✓
35	2020-02-20 23:51:08	<u>099c55cd8fc4fad1954d34</u> <u>1cf894f7593443d28c5da9</u> <u>1deedc3fede42e37d9e9</u>	- 0.00023589 BTC 	2.28 USD	✓
36	2020-02-20 23:51:08	<u>a2af4b4f3f55fbcdfaf8ef</u> <u>353b82cf7258ab563a35c3</u> <u>728e72c44f7b0ae3f69c</u>	- 0.00091377 BTC 	8.84 USD	✓
37	2020-02-20 23:51:08	<u>7b3378f6a2c5911d85dd5f</u> <u>621b327c1811f0cb5e15e2</u> <u>29318a503487f32c14af</u>	- 0.00549966 BTC 	53.22 USD	✓
38	2020-02-20 23:44:22	<u>b5ceb590b619d5f362c60a</u> <u>6edc52f016bdc519c864fe</u> <u>a3642bbdb87bb1f16798</u>	- 0.00183869 BTC 	17.79 USD	✓
39	2020-02-20 23:44:22	<u>820b8249ac424f1c77a6f6</u> <u>3454cafafbf77bcb4b313f</u> <u>7680f62aa23f306f25cb</u>	- 0.00235609 BTC 	22.80 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-20 22:32:29	<u>c4f2c0abc89847f19e4832</u> <u>ef17e3c5acf0b40bf436b2</u> <u>61ef716731987b37a0f3</u>	- 0.00290193 BTC 28.08 USD		✓
41	2020-02-20 22:21:35	<u>034bfc9f97fcd8c451cb8a</u> <u>95f671e3a0d7cbe0822225</u> <u>9c6cb33391da09c4788b</u>	- 0.00494833 BTC 47.88 USD		✓
42	2020-02-20 22:14:42	<u>e735fec9c92ea551d04e53</u> <u>db4d95e786c4fb9d9e1203</u> <u>06b3c55ec960e0c4617c</u>	- 0.00466796 BTC 45.17 USD		✓
43	2020-02-20 21:56:21	<u>a6fedfdf99368dc02744a6</u> <u>9a2c06a7f73b538de4b334</u> <u>e28ae273e4d4e597717a</u>	- 0.00383456 BTC 37.10 USD		✓
44	2020-02-20 21:56:21	<u>f4c416824d9843f7b8c8f0</u> <u>a1c550a7738d43bd87569f</u> <u>9292446585e98d699ae2</u>	- 0.00078381 BTC 7.58 USD		✓
45	2020-02-20 21:54:15	<u>d9fa8805bfd5ccf301775d</u> <u>0e86d1b9876cd0b2ebfcfbf</u> <u>1d9aa8e100b7d3f6fcf4</u>	- 0.00425501 BTC 41.17 USD		✓
46	2020-02-20 21:54:15	<u>bf28d06bd5365bb77d4336</u> <u>50173d4715329bd814be28</u> <u>f0f640b881dcbc3dfc37</u>	- 0.00264150 BTC 25.56 USD		✓
47	2020-02-20 10:55:02	<u>823bf3051050809cf0fee6</u> <u>d262c6a6851083dac6b75b</u> <u>55f4faeb2b6e40ff3fb8</u>	- 0.00691559 BTC 66.36 USD		✓
48	2020-02-20 05:25:09	<u>1ac8a575488d2481ca65c7</u> <u>70ea893dce8b21426cd1e6</u> <u>799cb797c191535117eb</u>	- 0.00871789 BTC 83.66 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-02-17 16:26:23	<u>02b4dfd9bf8bfc265506dd</u> <u>5f6cd45febca7617609047</u> <u>69afe54d4cbca3de0d99</u>	+ 0.00425501 BTC 43.25 USD		✓
50	2020-02-14 15:21:04	<u>46436fbcf050220fd333a0</u> <u>f54c11abadf8cbe7627008</u> <u>d81100fbcaac0597f59e</u>	+ 0.00383456 BTC 37.98 USD		✓
51	2020-02-14 11:53:46	<u>5064f0b868616345c4219d</u> <u>dc3f114bff91c25d7ea355</u> <u>fb3d92289fe3f4a78832</u>	+ 0.00091890 BTC 9.50 USD		✓
52	2020-02-13 21:56:10	<u>2590370542e88149a16d47</u> <u>7246ef7601c4197c173fc7</u> <u>d5953d904bd28a4c2df9</u>	+ 0.00235609 BTC 24.37 USD		✓
53	2020-02-13 18:49:16	<u>59bd9268722f5b962616cf</u> <u>733ad08d2df9b52ee44db9</u> <u>f91221627aa2182ecef2</u>	+ 0.00245740 BTC 25.42 USD		✓
54	2020-02-13 12:06:45	<u>b4a790733a749489c9d2a3</u> <u>d2085e9e27b2a06f99e62d</u> <u>24b8fecf7e6f979128c4</u>	+ 0.00494833 BTC 51.18 USD		✓
55	2020-02-09 14:17:43	<u>2dd119075638989da64814</u> <u>398df3bd5d5c3663d219cf</u> <u>471395cc4742e94a61d9</u>	+ 0.00143599 BTC 14.14 USD		✓
56	2020-02-08 00:03:06	<u>0ea9ce73a314ee043e3039</u> <u>a1d55192af2e8d3add2767</u> <u>5e5fb24f704a63fb0c5e</u>	+ 0.00183869 BTC 18.19 USD		✓
57	2020-02-07 09:48:29	<u>a735d15b8924967bfac789</u> <u>ce41936db6f047c191c262</u> <u>654c3d9fc75e60a4f238</u>	+ 0.00290193 BTC 28.47 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-02-06 14:08:19	<u>0b79d94355c5684b6b45f4</u> <u>d3569727cf446d5c1ad03c</u> <u>98ffc0cf4e6a59e4e2af</u>	+ 0.00871789 BTC 85.55 USD		✓
59	2020-02-02 19:55:03	<u>7b3257d479014f9a6059e2</u> <u>7bb10360d5256342f6ba7f</u> <u>213c48208bafd50c436f</u>	+ 0.00264150 BTC 24.54 USD		✓
60	2020-02-02 14:36:55	<u>d2a446d746749ccffec3eb</u> <u>ac90c7afe3a71eb31782ca</u> <u>8e384f377d582c57d659</u>	+ 0.00101730 BTC 9.45 USD		✓
61	2020-02-01 18:58:27	<u>22062c5c640ed654446860</u> <u>2bb1c48fa1b705b71e4a2b</u> <u>9f1d94641c5f24a89eda</u>	+ 0.00091377 BTC 8.52 USD		✓
62	2020-01-30 18:26:57	<u>0fb0a87acd30f8b22c6a83</u> <u>e7e7efd7ff20fe77556639</u> <u>ed1604526e205a29deed</u>	+ 0.00549966 BTC 51.43 USD		✓
63	2020-01-29 22:31:25	<u>f7161114c7a5bbb3679900</u> <u>23288c584f2332b9be215b</u> <u>ebf1ed0d81533c7da13b</u>	+ 0.00691559 BTC 65.78 USD		✓
64	2019-11-16 19:43:26	<u>b98d99da0a3ed7c5016a71</u> <u>e0318725b46f4c029cc729</u> <u>21fba61aa0c604f366d4</u>	+ 0.00023589 BTC		✓
65	2019-11-16 19:18:16	<u>65339533c2087d8075ff29</u> <u>1193fb66875331846c14eb</u> <u>ade8a37ab502e58ad783</u>	+ 0.00466796 BTC		✓
66	2019-11-12 22:43:34	<u>f6a3f6816d615d8d4ae7aa</u> <u>716c1c33444f33d6ded4d6</u> <u>a4fd4b03d93a5cb6b816</u>	- 0.00962816 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-11-05 17:27:02	<u>e149abac4d8f7d6346da8b</u> <u>153350eed94ed22573cc72</u> <u>f371168bf698c5baf306</u>	+ 0.00962816 BTC	✓
68	2019-09-17 08:32:45	<u>3a1b1b29ca76f9f5ee634f</u> <u>db38588c43775638cc0eac</u> <u>d8a95139670c42936ba9</u>	+ 0.00078381 BTC	✓

* USD values displayed at the time of transaction

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