

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QV9CNNjzvqiztz89LKrTkGcCqJTPzD3FR</u>
TOTAL RECEIVED	5.21608421 BTC
	328,665.51 USD
TOTAL SEND	5.21608421 BTC
	328,665.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-15 04:44:11	<u>a130817cf148e90773fb7c</u> <u>fac24b17d95e1485adda9e</u> <u>ddeb2ae1983d2f666715</u>	- 0.00069241 BTC	
			21.06 USD	
2	2023-04-15 04:43:11	<u>d75b4973f341387818a7ed</u> <u>e22ecd65a65ba3af72b55a</u> <u>26a226d8b5d1bbd47526</u>	- 0.00080000 BTC	
			24.34 USD	
3	2023-03-29 09:37:15	<u>865b826f0082748748317f</u> <u>4b8ff9e22bc1859d1ea7be</u> <u>cab21a48c9cc3cbe6de3</u>	- 0.16151772 BTC	
			4,584.23 USD	








#	Date & time	Transaction Id	Amount	
4	2023-03-29 09:34:52	<u>eb5e3fc150c3f3d2088c9d8fe2510f5a6550779108ce3e8b63fc75deb7090a82</u>	- 0.00480000 BTC 136.23 USD	✓
5	2023-03-29 09:34:52	<u>149e0efa3148add1a82dacffe96fda95fd4a5839360a10236d381746ad9862c7</u>	- 0.09548477 BTC 2,710.07 USD	✓
6	2023-03-29 09:34:52	<u>149e0efa3148add1a82dacffe96fda95fd4a5839360a10236d381746ad9862c7</u>	- 0.06379703 BTC 1,810.70 USD	✓
7	2023-03-23 15:23:42	<u>f9792060c77d256e14e6913883a51891b5a00f8a073abe1094fa1ce825ecf057</u>	+ 0.16151772 BTC 4,616.31 USD	✓
8	2023-03-22 15:47:14	<u>2f8b0f69eb3a604691fafff8fd3cb0282ffd9c5a0d1346e06fabda27836569ee</u>	+ 0.06379703 BTC 1,827.61 USD	✓
9	2023-03-22 15:38:13	<u>cdc2ce63e5728926dc9cceb97d3337e83588b9bff6f77fc8ce9a1419ea8e96ea</u>	+ 0.09548477 BTC 2,735.37 USD	✓
10	2023-03-22 09:28:02	<u>05ff80b2ce715f0cdeed80c4476bafd1ecf3d6f1e3d3f9c24aac935d75d43198</u>	- 0.62065667 BTC 17,440.44 USD	✓
11	2023-03-22 09:28:02	<u>05ff80b2ce715f0cdeed80c4476bafd1ecf3d6f1e3d3f9c24aac935d75d43198</u>	- 0.58994608 BTC 16,577.47 USD	✓
12	2023-03-22 09:28:02	<u>4c303196d6eb37d0fcaecb3392c3000054c58811c8000fe32a11783a7a9c6b4b</u>	- 0.11099570 BTC 3,118.97 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-03-22 09:28:02	<u>4c303196d6eb37d0fcaecb</u> <u>3392c3000054c58811c800</u> <u>0fe32a11783a7a9c6b4b</u>	- 0.09662591 BTC  2,715.18 USD	✓
14	2023-03-22 09:28:02	<u>9ef2ef9c5cf45e16b99bdc</u> <u>8a9a1d19b884e3edd76920</u> <u>b80f1f312aea9d37ba46</u>	- 0.07304733 BTC  2,052.62 USD	✓
15	2023-03-22 09:28:02	<u>da5b14f3b04368327015d1</u> <u>2dec8e93e49b5547f5a4d1</u> <u>d0699ef2932a42e4bd51</u>	- 0.05717633 BTC  1,606.65 USD	✓
16	2023-03-22 09:28:02	<u>4ba47268ee2c0f2818a4e2</u> <u>cab89679d49121aab17548</u> <u>e2a29d6606308f0c933d</u>	- 0.64548559 BTC  18,138.13 USD	✓
17	2023-03-21 16:25:30	<u>940324731e3fd39366c8e4</u> <u>a820488ddf0e7d4b32f845</u> <u>aae297900bd5c442ef04</u>	+ 0.09662591 BTC  2,738.75 USD	✓
18	2023-03-18 17:06:49	<u>29cbeac95438047f7f02cd</u> <u>a5d58f7758f29c714b4586</u> <u>a621bf159318d855178c</u>	+ 0.00480000 BTC  131.07 USD	✓
19	2023-03-16 18:12:19	<u>244223a609c47421c28eb2</u> <u>3c114b041cb772df30c0be</u> <u>1a4b19f410e88b86c499</u>	+ 0.07304733 BTC  1,810.89 USD	✓
20	2023-03-16 17:26:16	<u>25be0c328572d68fd98363</u> <u>2622c5eba942d4820edc04</u> <u>a67c2e7308c1853118fd</u>	+ 0.00069241 BTC  17.09 USD	✓
21	2023-03-15 16:39:50	<u>f9d4fd9f936f0ff9d4d07d</u> <u>abae51eb347ea8e490831b</u> <u>8ef3988122a4d79c73b6</u>	+ 0.11099570 BTC  2,695.18 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-13 19:28:02	<u>baa42ff571c6b2dc966da71cc2e0f5ba026dd2b96c1cdde702e1e56ec76e1073</u>	+ 0.05717633 BTC 1,388.23 USD	✓
23	2023-03-10 21:11:49	<u>723fa21a72adacc9759849f65e12c53e8bf214508812dc9dc3f5a400a648d352</u>	+ 0.64548559 BTC 12,959.18 USD	✓
24	2023-03-09 19:09:27	<u>8ead7440f631eba097da1a41469d8cb3ef11c98d3ddf e8cd6db22e0dec8b3bb5</u>	+ 0.62065667 BTC 12,943.75 USD	✓
25	2023-03-08 16:39:04	<u>6da4f474b0a817b9d04e55f392de236055563c3d5da4ce8747dc06dcd755aa27</u>	+ 0.58994608 BTC 12,999.15 USD	✓
26	2023-03-08 11:06:45	<u>4ec298bee06a97ee666ed7b9049b880d31ee76c27640f8eac6e43f4e2bebd38f</u>	- 0.58689652 BTC 12,954.24 USD	✓
27	2023-03-08 11:06:45	<u>4ec298bee06a97ee666ed7b9049b880d31ee76c27640f8eac6e43f4e2bebd38f</u>	- 0.57941880 BTC 12,789.19 USD	✓
28	2023-03-08 11:06:31	<u>ffae27f1cd28fc5f0d9482be534c256a0a28e354e6210f3076c3ed81597c4743</u>	- 0.10011384 BTC 2,209.75 USD	✓
29	2023-03-07 16:59:59	<u>7c0fb5dbedbf56300c2385adc8124f1153ea39ebca03c463fbb7a7e38d2f0a16</u>	+ 0.58689652 BTC 13,093.23 USD	✓
30	2023-03-06 17:16:42	<u>aaf65c61b6f3043f60cfa500d55f3de244c271d13857c052bc96e9859ef8c41c</u>	+ 0.57941880 BTC 13,026.27 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-01 11:19:33	<u>6abda7a94f1b48f7652964</u> <u>cea754d24ff1de7a1cd29e</u> <u>706dbe1fa61691fbd249</u>	+ 0.00080000 BTC 18.99 USD		✓
32	2023-02-23 01:57:05	<u>6e4416bb37289e5b3b1ab9</u> <u>f6d53d14c717001bc65581</u> <u>9630f6c41fd63950f8a4</u>	+ 0.10011384 BTC 2,455.95 USD		✓
33	2022-10-20 00:36:59	<u>34adc53e92cd7b2963bfd2</u> <u>b7d185927e9753e544fd48</u> <u>e3a0c3c5749e75e4d1a6</u>	- 0.00026858 BTC 5.11 USD		✓
34	2022-10-17 14:35:07	<u>914bff6d109d97fc79a62f</u> <u>7a2997b10ec78dfdfacf58</u> <u>a20f0b567b6d259223bd</u>	+ 0.00026858 BTC 5.24 USD		✓
35	2022-03-04 11:54:41	<u>049b63b6eab70f0e3cab15</u> <u>86f7ddeb9296d7c038b97d</u> <u>54282d0e1d5b18f51d7e</u>	- 0.00036184 BTC 14.77 USD		✓
36	2022-02-19 16:53:16	<u>566ed7ee63ad20531a767f</u> <u>53e17d08bb7049cd00a68c</u> <u>9667a9840b656700f6b3</u>	+ 0.00036184 BTC 14.50 USD		✓
37	2022-01-06 11:04:02	<u>773bd5df508e517945f32e</u> <u>0c098cc110ff0162c334dd</u> <u>bb6d2478b73111dd18d2</u>	- 0.00204650 BTC 88.01 USD		✓
38	2021-12-31 10:26:57	<u>d81f13378400c289abc1ea</u> <u>42bb7bd0ccfa664f8dc4b9</u> <u>1344a1cee20569fc386a</u>	+ 0.00204650 BTC 96.21 USD		✓
39	2021-08-04 13:18:14	<u>3e8311bc280673c35b1263</u> <u>099ebea42274035aef38dc</u> <u>e1a22cd29d1c7104e321</u>	- 0.00317150 BTC 125.98 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-07-26 11:09:36	<u>fac75ea132b2f783e2e6f50aed5800d71b0c262f7676093027bd60dbab8bcc21</u>	+ 0.00317150 118.09	BTC 	✓
41	2020-11-12 23:52:00	<u>279bf9271187c32e5f0cca712d7fb5aa6b4c5ac9c2b9ab11eab7c424a90b40f6</u>	- 0.00292637 47.76	BTC 	✓
42	2020-11-06 21:48:24	<u>3dd1e09ad0d56efaadad238a88ae3ce15f96ef7fb8579fadee174d0826faeddb</u>	+ 0.00292637 43.36	BTC 	✓
43	2020-03-13 10:28:08	<u>2d636377e65384f07552ed91d9c63ba816a382e43e80cc389bf194b0d6b0c1d</u>	- 0.09869427 550.57	BTC 	✓
44	2020-03-13 10:21:27	<u>2e85ebef615a95ef8149b74ee3d28bbda4934fc862d05406b8f5d52b75617d20</u>	- 0.10104511 563.69	BTC 	✓
45	2020-03-09 22:50:14	<u>a5463f2a3285c82b584d708891edc94867382a76cce1586a069cf8f5b889fb3b</u>	+ 0.10104511 797.70	BTC 	✓
46	2020-03-07 01:28:40	<u>3885b0eee2fba7d673a298f49b404f63345d0f64b2e5f20fd045225365d78d7a</u>	+ 0.09869427 877.06	BTC 	✓
47	2020-02-28 14:19:29	<u>7fafd80b6eaf0f86409713cdf5d1df8286bcfaa0412a0875dccefacc50a3feb82</u>	- 0.23580947 2,009.94	BTC 	✓
48	2020-02-21 17:37:01	<u>3fedd41f1026594d4f5c149b47fa6577271f7a407f4cae1903685f5c7a1a88c2</u>	+ 0.23580947 2,275.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-21 13:31:30	<u>adff182bf3ad47611b91cf</u> <u>b9edaa5e0d772741e6cd00</u> <u>640e8e44ed0c63da9496</u>	- 0.00769289 BTC 74.24 USD		✓
50	2020-02-21 13:31:30	<u>adff182bf3ad47611b91cf</u> <u>b9edaa5e0d772741e6cd00</u> <u>640e8e44ed0c63da9496</u>	- 0.00740495 BTC 71.46 USD		✓
51	2020-02-18 11:19:23	<u>ab7cf8d39e68a52b5bd648</u> <u>5edd942e8fc1eee228c68a</u> <u>e36f0fa8f1583c397d8e</u>	+ 0.00769289 BTC 78.19 USD		✓
52	2020-02-15 21:04:04	<u>53298f29a1bd7a2bab5a0e</u> <u>b88a0289788aa0d9874acd</u> <u>224190bec8a468175fc9</u>	+ 0.00740495 BTC 73.43 USD		✓
53	2020-02-15 01:55:19	<u>9b67ce7d20ff676ff55271</u> <u>8f559aa117282380cb5dcf</u> <u>b66dde1778497935d1f1</u>	- 0.04622708 BTC 457.86 USD		✓
54	2020-02-15 01:55:19	<u>9b67ce7d20ff676ff55271</u> <u>8f559aa117282380cb5dcf</u> <u>b66dde1778497935d1f1</u>	- 0.04534670 BTC 449.14 USD		✓
55	2020-02-10 01:13:07	<u>6586a63979480daf528fea</u> <u>df56efce1b02a7ccb586e6</u> <u>c9ef98866ecce7ec97c5</u>	+ 0.04534670 BTC 446.74 USD		✓
56	2020-02-08 04:43:31	<u>3cfe0123c30701cd310e3b</u> <u>27b0cd58ae7713e39e8ec5</u> <u>03f1a988a9ef7985920e</u>	+ 0.04622708 BTC 457.41 USD		✓
57	2020-01-24 12:55:08	<u>480f04f0d72a8ef51066c6</u> <u>4cdeea26f0c70070b674d3</u> <u>8f2e8385d7c35520ac08</u>	- 0.14664538 BTC 1,223.10 USD		✓

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58	2020-01-22 18:18:55	<u>9411f8cb6c93f6d7d0b76b</u> <u>a4468caaa95dc843edfee0</u> <u>18869f9db702e8853c4b</u>	+ 0.14664538 BTC  1,232.48 USD	✓
59	2020-01-21 12:39:28	<u>1835d368cd0baae48fc082</u> <u>1aa057dda3625c9b99e4e4</u> <u>d49ad0b671b549c81bde</u>	- 0.01045860 BTC  90.80 USD	✓
60	2020-01-21 12:39:28	<u>de23d91af17a431639aech</u> <u>eb2190451bed844ca103a2</u> <u>57eb7b0cd50fd60d423f</u>	- 0.00434196 BTC  37.69 USD	✓
61	2020-01-21 12:34:27	<u>bc2f456f8da03da753ef35</u> <u>0e3419b76b40ba4da44220</u> <u>ae1ee631e81b923d11bc</u>	- 0.13437982 BTC  1,166.73 USD	✓
62	2020-01-20 18:43:02	<u>41422fb85de256e072f02d</u> <u>28eb5a00c5b7cc23e72c83</u> <u>ef7a86124b50dba6a2fc</u>	+ 0.13437982 BTC  1,173.94 USD	✓
63	2020-01-19 22:42:43	<u>240ccd5319ac5ee9ecd8cd</u> <u>bb3449cb643b1b6fd4baa0</u> <u>35bfe94afaf2262b6683</u>	+ 0.01045860 BTC  90.38 USD	✓
64	2020-01-18 01:26:38	<u>988a5c6a92580d08702bba</u> <u>815b0b192ae04daf021be6</u> <u>56052a0b82b8742edacd</u>	+ 0.00434196 BTC  38.71 USD	✓
65	2019-12-31 12:14:21	<u>a1a048b405fe054a2fe176</u> <u>05f87591e782662975126b</u> <u>0e6e1cf1460599ee1d9d</u>	- 0.00576702 BTC  41.52 USD	✓
66	2019-12-30 23:56:42	<u>fb359d77f29559ee83909e</u> <u>f6634b9f8916d34bb6f612</u> <u>e145d18a1d1ef7a11591</u>	+ 0.00576702 BTC  41.49 USD	✓

#	Date & time	Transaction Id	Amount		
67	2019-12-13 09:50:22	<u>33cd242b6f857dbab57805</u> <u>78fa82dcec0e2f420c771a</u> <u>89abcd17968a516830ca</u>	- 0.00690230 BTC		✓
			50.10 USD		
68	2019-12-12 03:00:40	<u>08aa890cf510a34292f781</u> <u>ea8e09f5e72a8ba790cf29</u> <u>281258ec5f8ae7d54f40</u>	+ 0.00690230 BTC		✓
			49.68 USD		
69	2019-12-04 15:57:22	<u>95d287b4c2648dc98e73e7</u> <u>5b74df4b9844b67af21c65</u> <u>f1927c94576e1a88cd20</u>	- 0.00757939 BTC		✓
			56.00 USD		
70	2019-12-04 02:20:02	<u>eedf1ca3cbb73bb6db6c6c</u> <u>35fba65be764329ff166d1</u> <u>53c0881c6df70641c1f8</u>	+ 0.00757939 BTC		✓
			54.52 USD		
71	2019-11-28 12:42:44	<u>abf60b90eb0706754b0cef</u> <u>20e4aca8bba53efccb5fbb</u> <u>5172c93befb4a5da7177</u>	- 0.02658051 BTC		✓
72	2019-11-22 18:38:52	<u>58136c7cf17618dd770fb1</u> <u>456cacf5936124163bcc6a</u> <u>fca619e348ac5c95d40b</u>	+ 0.02658051 BTC		✓
73	2019-11-15 09:39:19	<u>931dda83da2229f877d169</u> <u>6898a1059e2979ae0bd93f</u> <u>0997d51f15dca2c5c6c6</u>	- 0.00681909 BTC		✓
74	2019-11-15 09:39:19	<u>97e31d3d0696a3f8ada8a0</u> <u>1850dea551c54912baffc9</u> <u>e9b9faa39c4e45838885</u>	- 0.00531983 BTC		✓
75	2019-11-15 09:39:19	<u>219d1df41fe96474623eae</u> <u>45d52c7eedf68b8ae4c2f0</u> <u>cc68fcca1100af9cd5c8</u>	- 0.01127760 BTC		✓

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76	2019-11-13 01:19:46	<u>08d2932dbc3d309490e94a0c4d6d692a58bec2171fe5259bb2c14da732446a88</u>	+ 0.00531983 BTC	✓
77	2019-11-11 21:09:15	<u>77445072973fdee44e112baae81e30c08ccbbd92deb64428e99b23dd966a999d</u>	+ 0.00681909 BTC	✓
78	2019-11-09 22:30:27	<u>916dfb5e1e00a56cf8ce6d27dbda6888f8b31716841eb7224c5cd98785c3bbb1</u>	+ 0.01127760 BTC	✓
79	2019-10-18 12:33:55	<u>3d03fea79827e22459ab11d0c704d569275d96ab255adfad33c3aa1ccb0a32e3</u>	- 0.00587058 BTC	✓
80	2019-10-13 19:05:31	<u>e8af582d7728929e80ba0eff5712c90fc39fe7b9b6ab5dedf36c8c225d614cb0</u>	+ 0.00587058 BTC	✓
81	2019-10-11 15:29:00	<u>2dc25d75924e2fa191418496fd301e3ae174f3f67c5a774fb367fcb8542436a9</u>	- 0.01244920 BTC	✓
82	2019-10-06 23:03:48	<u>8fc7f81548cded1495ed2e99ae9ba901431e9ecc7755546abe2fbddf99f89abf</u>	+ 0.01244920 BTC	✓
83	2019-08-22 04:00:52	<u>1222aafeff64ad2331373fff1e63aba406b7568d3076fe7f974a10ec0e6fafeb</u>	- 0.00263973 BTC	✓
84	2019-08-14 12:33:05	<u>0be17b9d109c39ff477a4dc43b63f126fd0763dc9624f59477cf6e26f824a10f</u>	+ 0.00263973 BTC	✓

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85	2019-08-07 14:41:42	<u>d83a28eb4c7096c564b49f11b9ed27f175d9657d31a044d0a4f1b32c88441c61</u>	- 0.02766847 BTC	✓
86	2019-08-03 17:51:38	<u>c5f44d7034553b1b7cb0c17dba5d013680f5121789bf24786e5bac0a5b178fbd</u>	+ 0.02766847 BTC	✓
87	2019-07-05 09:06:44	<u>3a1487a1076ef5eb93e2f7f39e6b7f23663101f118e28f179cbf1ade5bab3f49</u>	- 0.05531548 BTC	✓
88	2019-07-03 21:47:16	<u>f550533cf66808033aee44231c779b9b78dcb555c504d4e83f0b9a8d2b4ca727</u>	+ 0.05531548 BTC	✓
89	2019-07-03 14:22:18	<u>ed38788c747bcf5e031c7f4896aa61b2dc5552b973eafc1d6e89cac98a22969a</u>	- 0.03661780 BTC	✓
90	2019-07-03 14:22:18	<u>27d4acb846ea1c74aa69d2c1e7732db0bfe8cd6c973e6304c5d4fcc9da19aa00</u>	- 0.14269680 BTC	✓
91	2019-07-01 20:38:07	<u>f5157a98624386be6d18a08f1153c71e691d501134c9a21184a884a698976b26</u>	+ 0.14269680 BTC	✓
92	2019-06-29 04:33:01	<u>f56e8227c769c9da9a78e1e2a7429f8337aeb7cd74508f8c5e2863750cd785c0</u>	+ 0.03661780 BTC	✓
93	2019-06-28 14:42:25	<u>2b5c4c25dea7d034f585fe329dd60179318570844568d086b5edfa1d7f9fd558</u>	- 0.16213224 BTC	✓

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94	2019-06-27 02:04:18	<u>a0286a32d5f4f4f629954b</u> <u>4f3ce22321a04c70e22853</u> <u>1110641fcf7450acf63b</u>	+ 0.16213224 BTC	✓
95	2019-06-14 14:11:09	<u>42961eb9da6e02f94ff63c</u> <u>dcc8c4da6ee21567594a88</u> <u>c531de9877afbe493367</u>	- 0.06617245 BTC	✓
96	2019-06-13 10:22:57	<u>5bb9e31fb83413d0e5fc33</u> <u>5069bade47cbf77f2495a8</u> <u>5be4f41da765c59d2a0e</u>	+ 0.06617245 BTC	✓

* USD values displayed at the time of transaction

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