

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QW4nhrouLHEbaS6gc8mP8DtFCSz5W5Mqp</u>
TOTAL RECEIVED	0.31142736 BTC
	19,596.25 USD
TOTAL SEND	0.31142736 BTC
	19,596.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 02:53:34	<u>35707a78b080bee8d9ce41</u> <u>f8c2df84b58b2bc7929761</u> <u>9da97169ab54782b97b3</u>	- 0.01000098 BTC	
			732.74 USD	
2	2024-03-01 01:34:05	<u>59d3ec59c06b3089971ef5</u> <u>dcd266a8f7e62a0863806f</u> <u>9f35c46bd9e51cb1c6fc</u>	+ 0.01000098 BTC	
			609.85 USD	
3	2023-06-07 03:07:59	<u>2df020862f6445dd17695d</u> <u>ce092552f7f4c4c5f9bf97</u> <u>46201988083bbf6182b8</u>	- 0.01000045 BTC	
			269.10 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-12 22:15:06	<u>059937f6e266fb6216cb65</u> <u>e7143ddd4ccb0654eca566</u> <u>bbabd496b0b9f1223b90</u>	+ 0.01000045 266.85 USD	BTC	✓
5	2023-04-11 22:29:59	<u>942c6bdc9cb78522ce4c42</u> <u>baefd1901d310c652fa4a0</u> <u>4f803cdfa2c5f912b719</u>	- 0.01003210 303.60 USD	BTC	✓
6	2023-03-03 12:08:19	<u>1cde21b2ed52f365d97caf</u> <u>22ab0ef615d47fe128a3fb</u> <u>134fe9b32f7231c317ce</u>	+ 0.01003210 224.25 USD	BTC	✓
7	2023-02-18 19:53:30	<u>b40d42a563138f6ac24a3b</u> <u>2c5b4a2dc3d3ea8b358388</u> <u>cf3055e01dcd67b966c0</u>	- 0.01004349 247.01 USD	BTC	✓
8	2023-01-17 07:07:35	<u>c32a35dee57f2adc8974a5</u> <u>6d69d9dd7560d164d40aa2</u> <u>4a814db12029922f0877</u>	+ 0.01004349 212.25 USD	BTC	✓
9	2022-12-01 04:58:54	<u>a35d5d404e3b3ad9eaf640</u> <u>717972d4e4aff280674045</u> <u>602ee645ae40af1244d7</u>	- 0.01000918 171.25 USD	BTC	✓
10	2022-12-01 01:16:37	<u>7b5d40449ef9973027d94b</u> <u>b17344cbeeac2b920ac1a6</u> <u>858f6ab4447d594df19b</u>	+ 0.01000918 171.32 USD	BTC	✓
11	2022-10-07 20:36:23	<u>1fb0194893a80f47d23731</u> <u>6323c6c2eba6b82d399649</u> <u>ac44c4a0647b8fc3365f</u>	- 0.01000564 195.81 USD	BTC	✓
12	2022-10-07 20:29:02	<u>32628121f038b8991f3af1</u> <u>b2da3512c6fcd47f813bb3</u> <u>936eb694a93164b8d066</u>	+ 0.01000564 195.59 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
13	2022-08-26 07:25:09	<u>3f2d923fd0450a53fc5850</u> <u>adc97ee40f01541fc16dc9</u> <u>f3cf7e44d5836c00f0de</u>	- 0.01001644 214.88 USD	BTC 	✓
14	2022-08-26 07:18:45	<u>c7055d425fcb499407e2f5</u> <u>aade54869e4e8f8b39e97f</u> <u>d41c52c72cffee850caf</u>	+ 0.01001644 214.88 USD	BTC 	✓
15	2022-07-12 08:21:31	<u>9695156cc775695471c693</u> <u>85a1a631067b2b7f4318cb</u> <u>240c3bee0cf7b4153093</u>	- 0.01002359 196.49 USD	BTC 	✓
16	2022-07-12 08:16:39	<u>6cc65949a3e07c7c0419e9</u> <u>da841df93b565d6f06e7f3</u> <u>599b66e4599227951c7d</u>	+ 0.01002359 196.49 USD	BTC 	✓
17	2022-06-09 08:50:09	<u>240db83543321c6922699c</u> <u>2dfb72aac4731c0185ed38</u> <u>57c5c32bfe031e47d8fa</u>	- 0.01000341 305.59 USD	BTC 	✓
18	2022-06-09 08:30:12	<u>af540ec8b25364ebb6c744</u> <u>6a50143ae109d2869635da</u> <u>1977b71963ed4e805eed</u>	+ 0.01000341 305.59 USD	BTC 	✓
19	2022-05-03 09:25:14	<u>41d27a8d4659060e49ef8e</u> <u>3de565a92add1ca59f48c2</u> <u>563017b476ded7834e14</u>	- 0.01002337 386.60 USD	BTC 	✓
20	2022-05-03 09:12:14	<u>cac52db6e782d3bc54ec1b</u> <u>4f458963bec1985b95edb0</u> <u>a47a5d81b8f31c742f25</u>	+ 0.01002337 386.60 USD	BTC 	✓
21	2022-04-05 05:35:25	<u>fc24378680039eb1541aa0</u> <u>d4ca41dbfe8bf81b5d2868</u> <u>27c90c73c3e833e6188e</u>	- 0.01005414 469.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-05 05:19:27	<u>fdbddcdd0381d513fe2a87cce2c5c4b6a4cfb88f436af7a0f3b878673ff0da3c</u>	+ 0.01005414 469.36 USD	BTC 	
23	2022-03-13 09:28:46	<u>a4e5ec1a2a45deaaf7dbdddcd8b711f4bb0410f1b67250cb11878d2726d6b82e</u>	- 0.01003691 390.79 USD	BTC 	
24	2022-03-13 09:19:13	<u>100d84ca36105992ec7fd54be0c0e0a9b793ed953a0c9f48b6d3e21958f4efef</u>	+ 0.01003691 390.79 USD	BTC 	
25	2022-02-17 04:35:07	<u>ab33fff32d94aa0504b1fc1c1fc86069851bb736d409c915e8e24fac87df029a</u>	- 0.01006263 434.34 USD	BTC 	
26	2022-02-17 04:09:34	<u>b31a7cc2e7b540f5813f1acf658863f3c0b6b0c1977d2d9d8cd272c6879af284</u>	+ 0.01006263 434.34 USD	BTC 	
27	2022-01-26 04:37:57	<u>1d55e0c3dd6efe0bcf62fef81e700b0efbbf9e0fd0bb70beb910a0b05bcf7fd9</u>	- 0.01004382 382.39 USD	BTC 	
28	2022-01-26 04:16:39	<u>2fa050c67e4deb80e714fc8f8d3f3496dad1c11bc20e00536d9f306e6d2c88ff</u>	+ 0.01004382 382.39 USD	BTC 	
29	2022-01-02 02:32:59	<u>3764ee4ca16ca752f8dcd4cc9e83d474af2ef6cabaab68ace06c03003cc925c6</u>	- 0.01002830 472.14 USD	BTC 	
30	2022-01-02 02:23:42	<u>5a5c26682481bec57a78d52904ca746397278baf0b6e9c96e00e70d12701eeb3</u>	+ 0.01002830 472.14 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-12-07 12:35:38	<u>ae43bcffa247a055986c07</u> <u>6149ce9b8530b8dfac416f</u> <u>77ab476bbfe44f8a4a58</u>	- 0.01002218 507.01	BTC 	
32	2021-12-07 12:11:34	<u>375f6536203050dd57a526</u> <u>fe81db056a6a560a27035f</u> <u>befa9d5d239f7ee86fda</u>	+ 0.01002218 507.01	BTC 	
33	2021-11-18 00:21:58	<u>105fa235d2b49e8d523593</u> <u>5af53334297b656c90a2d1</u> <u>9fa76d0b96dbd7a0300d</u>	- 0.01006474 601.20	BTC 	
34	2021-11-18 00:11:57	<u>53003cbb090e4c2e8bc4f8</u> <u>be29528eb4343e3b15d281</u> <u>3c584182c0954f6e2cfb</u>	+ 0.01006474 601.20	BTC 	
35	2021-10-28 05:31:12	<u>4c119cbcc42f48775bd3b7</u> <u>c87e1a3ed42f4196a00d8d</u> <u>5d49c481cdad246a4255</u>	- 0.01003087 613.27	BTC 	
36	2021-10-28 02:17:00	<u>c14e72cb1c0487c2b5836a</u> <u>fd3ba91bcbe1fd419354a4</u> <u>e46bd33fa6c2521ae36c</u>	+ 0.01003087 591.75	BTC 	
37	2021-10-04 22:12:08	<u>2532f0fa080e7c42035bf2</u> <u>3475be990544e92813ef2b</u> <u>34e25f4a43c68f90e7ff</u>	- 0.01002142 495.82	BTC 	
38	2021-10-04 22:08:53	<u>ee855b311a08955dc5af41</u> <u>53a718be03fb7312e73b73</u> <u>4f3d5d54ba5dcce7b7f4</u>	+ 0.01002142 495.82	BTC 	
39	2021-09-10 21:12:53	<u>d8bb08fcc37a8143f57dd7</u> <u>a39fc338f1c729602e5e82</u> <u>9355818e0f96d6b5a866</u>	- 0.01007364 458.90	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-09-10 20:18:14	<u>35b072ffbb276ccb8c5c3a</u> <u>d2c50d2486fb582c6dc190</u> <u>9b188f2f4dc9714b2aff</u>	+ 0.01007364 458.90 USD	BTC 	✓
41	2021-08-21 15:21:54	<u>f380e3c438b9ac9b3d5c5e</u> <u>b5d79b7dcb98f32a1194d1</u> <u>3861497ff74597b55195</u>	- 0.01004966 490.64 USD	BTC 	✓
42	2021-08-21 15:16:10	<u>42ab6cef589d60b91c06b7</u> <u>4b1dd9037e1e9bdd66a637</u> <u>1974d1cfcb6ebc979015</u>	+ 0.01004966 490.64 USD	BTC 	✓
43	2021-07-28 07:23:48	<u>2caca4c0e66bd56a6f3d7e</u> <u>91d48de3ffa26a4ecd00c4</u> <u>04d8ee4fa96b6a464871</u>	- 0.01003778 401.70 USD	BTC 	✓
44	2021-07-28 07:10:10	<u>14a38251dbee14744d4249</u> <u>fd34f9e6d5bcfcbe6789b2</u> <u>5ea02852a0c1c0abda13</u>	+ 0.01003778 401.70 USD	BTC 	✓
45	2021-07-14 06:26:51	<u>d8541f8edba4e68a2efdd5</u> <u>40a89cbd42f55753e7f731</u> <u>22038925f3c168945976</u>	- 0.01003608 329.38 USD	BTC 	✓
46	2021-07-14 06:12:52	<u>2727110d573053eb8f102b</u> <u>c43409c34b846aa74d9266</u> <u>0bd4a9f46880413d47ef</u>	+ 0.01003608 329.38 USD	BTC 	✓
47	2021-07-03 16:21:03	<u>d4495fe1992eead9de114f</u> <u>f2f9e6d2de7aee8ee71669</u> <u>8d8defd6919275293626</u>	- 0.01008411 349.60 USD	BTC 	✓
48	2021-07-03 16:13:22	<u>7273ad87c8616bc3145e7f</u> <u>aa97d83a9fc555289535fb</u> <u>96ab7b2c33517ea752ad</u>	+ 0.01008411 349.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-12 12:01:14	<u>393fae2fe8f537f42eaea6</u> <u>2aab3196563bea0788069c</u> <u>82c15c710f988171569e</u>	- 0.01010592 359.22 USD	BTC	✓
50	2021-06-12 02:38:57	<u>97c3aeb231bee578cc3ebf</u> <u>f49b42944984e7da7c54b9</u> <u>f1d104a8b2aca15cede2</u>	+ 0.01010592 359.73 USD	BTC	✓
51	2021-05-25 16:49:49	<u>f1e8600db7534272984bc7</u> <u>acbfebe4a67b88761e840f</u> <u>8d9ecd37e2ad84a4ea50</u>	- 0.01014252 388.70 USD	BTC	✓
52	2021-05-25 15:25:54	<u>651d31e0ec0a1ff12075ae</u> <u>711eae822d953b9d8c7b50</u> <u>67571b418b77db6555d8</u>	+ 0.01014252 388.70 USD	BTC	✓
53	2021-05-09 17:34:23	<u>2a7dd0d405f3df30a3044f</u> <u>ee9458c0e237645e7401c4</u> <u>9e2f0ded0c4084b85ac2</u>	- 0.01012899 589.92 USD	BTC	✓
54	2021-05-09 17:24:12	<u>461306d95defa88c69f650</u> <u>dc390549e4de71c4b9aea7</u> <u>cefa9d99e3f18d291529</u>	+ 0.01012899 589.92 USD	BTC	✓
55	2021-04-27 01:19:26	<u>5399b8115d12c7e3454e30</u> <u>6b0bf3dd62491acc0590e3</u> <u>cca653bcfbbd91bafdf5</u>	- 0.01005363 554.48 USD	BTC	✓
56	2021-04-27 00:05:07	<u>9fc888663fc3d043fb414a</u> <u>d7a5a939490396d1239878</u> <u>af48b0d40d20b746e47f</u>	+ 0.01005363 554.48 USD	BTC	✓
57	2021-04-14 02:32:43	<u>e8de02c8ee2b7e12cfdc4c</u> <u>17fa5ce6c1e429ff9bb05b</u> <u>60f8f559bc7b572273bd</u>	- 0.01009932 635.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-14 00:17:07	<u>adf9f7260ada691f832bdd</u> <u>0a9717cf3999d5769753bf</u> <u>1406b37021d8fa17a2fa</u>	+ 0.01009932 BTC 635.84 USD		
59	2021-04-01 10:24:32	<u>4ab0acd48078ce4650fe19</u> <u>46f9d0e55c3e52acfc603b</u> <u>40a94b8284f81c60b55e</u>	- 0.01003465 BTC 589.23 USD		
60	2021-04-01 10:15:30	<u>7a4d97093f2dc9be3b3a98</u> <u>cbe4523b94282aa51d0f35</u> <u>6ee52972e0625702005a</u>	+ 0.01003465 BTC 589.23 USD		
61	2021-03-17 05:21:52	<u>1992eeb203009e45666b88</u> <u>767ec44c94f1f4d3e845ad</u> <u>c0487cd5103ff71d32c6</u>	- 0.01005740 BTC 592.51 USD		
62	2021-03-17 05:07:47	<u>d1a5b592c5c43710f59779</u> <u>7050ae3fc5db7064a2b7b1</u> <u>335971747c4d7c6335ad</u>	+ 0.01005740 BTC 592.51 USD		

* USD values displayed at the time of transaction

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