

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QWJuqFZgL41xXZthDDHv1brV84L7SPhWY</u>
TOTAL RECEIVED	0.01414375 BTC
	889.98 USD
TOTAL SEND	0.01414375 BTC
	889.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD














## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-04-18 08:26:49	<u>91ea13397da762bee853ae</u> <u>aa3c885862229ebda97e91</u> <u>41f95cd19aa411ca09a9</u>	- 0.00014018 BTC	
			1.01 USD	
2	2020-04-18 08:26:49	<u>91ea13397da762bee853ae</u> <u>aa3c885862229ebda97e91</u> <u>41f95cd19aa411ca09a9</u>	- 0.00005188 BTC	
			0.37 USD	
3	2020-04-18 07:59:44	<u>334f4ef400635a35faf870</u> <u>5847cada12735b331b86df</u> <u>52c2f4e9aec94a7a1d6c</u>	- 0.00057840 BTC	
			4.19 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-18 07:59:44	<u>3fdbf46953ab761ab36038</u> <u>298143d036310ef9a452c7</u> <u>2c1f91d5d9bd7cf4d0fe</u>	- 0.00038823 BTC 	2.81 USD	✓
5	2020-04-18 07:59:44	<u>3fdbf46953ab761ab36038</u> <u>298143d036310ef9a452c7</u> <u>2c1f91d5d9bd7cf4d0fe</u>	- 0.00033404 BTC 	2.42 USD	✓
6	2020-04-18 07:58:40	<u>db206f800c5b055b1f52a6</u> <u>eb0183682fa274a19d90dd</u> <u>ac59d1605d5ca2b09f72</u>	- 0.00045400 BTC 	3.29 USD	✓
7	2020-04-18 07:58:40	<u>db206f800c5b055b1f52a6</u> <u>eb0183682fa274a19d90dd</u> <u>ac59d1605d5ca2b09f72</u>	- 0.00045000 BTC 	3.26 USD	✓
8	2020-04-18 07:58:40	<u>db206f800c5b055b1f52a6</u> <u>eb0183682fa274a19d90dd</u> <u>ac59d1605d5ca2b09f72</u>	- 0.00042400 BTC 	3.07 USD	✓
9	2020-04-18 07:58:40	<u>db206f800c5b055b1f52a6</u> <u>eb0183682fa274a19d90dd</u> <u>ac59d1605d5ca2b09f72</u>	- 0.00042108 BTC 	3.05 USD	✓
10	2020-04-18 07:48:30	<u>f906b49bc5335d49299ded</u> <u>f77a1900d65bab92563625</u> <u>748eedc37e9bff50c154</u>	- 0.00129400 BTC 	9.37 USD	✓
11	2020-04-18 07:48:30	<u>6c85d0e5f38abf2b9c5492</u> <u>c5b7098e33a5e3e0bde7a7</u> <u>af852258d0d2af6703d3</u>	- 0.00228400 BTC 	16.55 USD	✓
12	2020-04-15 08:00:23	<u>27da8a115b1a662fbb4adb</u> <u>cb82aa11367172140614cc</u> <u>4e7c96c95a79875409c6</u>	+ 0.00033404 BTC 	2.21 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-14 20:04:34	<u>eeeadbe2bb61c44b18c600773f9ba6b65ccedac9769a4c5d20ada70a1d572f2c</u>	+ 0.00045000 2.97 USD	BTC 	✓
14	2020-04-13 21:21:50	<u>81c19420987f9ae95c7be80c995d27c4ad08095508748cd08035a867820eaeef4</u>	+ 0.00042108 2.89 USD	BTC 	✓
15	2020-04-13 07:14:05	<u>b726c6eb6b0a74df0808537ebc3b680e84f77de8b3812d01a09abf6e0d605866</u>	+ 0.00005188 0.35 USD	BTC 	✓
16	2020-04-12 21:18:56	<u>2932eb1dd5f2e29d46fba2017f90ba1a3435d3aa2d716da6d045c1568c29acfc</u>	+ 0.00042400 2.89 USD	BTC 	✓
17	2020-04-12 11:15:08	<u>c7109b83204e95c0a4c04b73a961da2b5e074983aed8fbc9c705f136a0fa989f</u>	+ 0.00129400 8.93 USD	BTC 	✓
18	2020-04-12 01:12:16	<u>9f27ff7ae20fc4a0bfa793a6e38469dcb65a7d85f12d16e967e12aac7b7bb8a9</u>	+ 0.00038823 2.68 USD	BTC 	✓
19	2020-04-07 05:52:42	<u>83ef78e03eb4f7926265153ca8c3350c26fd04e335371aef5a3d213db081a664</u>	- 0.00057347 4.12 USD	BTC 	✓
20	2020-04-07 05:52:42	<u>83ef78e03eb4f7926265153ca8c3350c26fd04e335371aef5a3d213db081a664</u>	- 0.00047000 3.38 USD	BTC 	✓
21	2020-04-07 05:52:42	<u>4e53c8dd10789d0f4db55af36d201a12d89203260fe328623df5fc960f9cc3f6</u>	- 0.00159400 11.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-07 05:52:42	<u>07941156fa2683b3fe2a04</u> <u>0352bfe345d4a96b517a33</u> <u>758be396b0debd2c744e</u>	- 0.00006659 BTC 0.47 USD		✓
23	2020-04-07 05:50:27	<u>1ef5358c7c91246879be45</u> <u>595fd8266895af3b8ddcc9</u> <u>f9d0e98e77b3ffeb5c2b</u>	- 0.00142400 BTC 10.24 USD		✓
24	2020-04-06 05:07:01	<u>0cb5263a5eeafd107f1585</u> <u>84077c1ed0646298fc7616</u> <u>5fc2141fcd598c9d903a</u>	+ 0.00057840 BTC 4.23 USD		✓
25	2020-04-05 18:50:10	<u>65c4e459b386531fe332f6</u> <u>c050d94459885fc4ef7893</u> <u>f436dce5b9750b45fbb3</u>	+ 0.00014018 BTC 1.02 USD		✓
26	2020-04-05 09:14:28	<u>c43b34f80eb8dc86d91740</u> <u>4be6fd7864916bc26b7da3</u> <u>02f3912e8825b34231d5</u>	+ 0.00228400 BTC 15.46 USD		✓
27	2020-04-04 22:51:41	<u>cc69757661a2957ea7504a</u> <u>72f6ceaf5b5190027be7c2</u> <u>e706c51d314b3e0ee153</u>	+ 0.00045400 BTC 3.07 USD		✓
28	2020-03-29 07:19:56	<u>c291ab3fadb7f8a5b5e8e9</u> <u>88a98eb113b490d2da4f43</u> <u>5380ee39c11bfd645772</u>	+ 0.00006659 BTC 0.39 USD		✓
29	2020-03-28 21:26:24	<u>5cf905693739aec779bf0e</u> <u>a9c2f64f974dfd44804b4e</u> <u>654a1c2a9cc1e99445cb</u>	+ 0.00047000 BTC 2.76 USD		✓
30	2020-03-28 03:12:47	<u>12d3581e2d7d4a2a03a4ca</u> <u>52749119e0ee8aeaae3f51</u> <u>86ecd5f1686e2ca2bfc7</u>	+ 0.00159400 BTC 9.94 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-27 05:00:55	<u>8c25fcd1da779c653fd0b3e21a5ad8ec323ddeec832d8d6e07436ec591420c59</u>	+ 0.00142400 9.05	BTC 	
32	2020-03-25 01:18:54	<u>988c48654b14d0f52f898f366e64b33aaf2c3e6bc9dd6cdd97b8c0adee34be74</u>	+ 0.00057347 3.82	BTC 	
33	2020-03-14 10:21:17	<u>cd3eabff906c275a911d2e29267c24c50d8adef8692ac1dd382bcb69abbab119</u>	- 0.00017388 0.89	BTC 	
34	2020-03-14 09:35:58	<u>deee62df2d7c412996d02e127235244f0dd87aa56a344b1968da1a757085101b</u>	- 0.00079200 4.09	BTC 	
35	2020-03-14 08:51:28	<u>211c29012d7b0317915530f8d6e7bf3ed782e99ab208c8c9f05cfdc984f5ebd7</u>	- 0.00113400 5.86	BTC 	
36	2020-03-14 08:51:28	<u>211c29012d7b0317915530f8d6e7bf3ed782e99ab208c8c9f05cfdc984f5ebd7</u>	- 0.00109600 5.66	BTC 	
37	2020-03-12 05:01:19	<u>9462353a3e42d05031ad76fdc293ab36dacfd2f9edf1162b5e8ad39ab9859047</u>	+ 0.00079200 3.80	BTC 	
38	2020-03-11 09:53:55	<u>4b5b0728c15b1ee72fc8eb6a723cd11c28bd62b83469d9c16d106a7c45408218</u>	+ 0.00113400 8.99	BTC 	
39	2020-03-11 01:12:03	<u>5f66fada6fc90a43b537f1d474066b58f801173dac0923d24c0d13c3156265bc</u>	+ 0.00017388 1.37	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-03-10 23:33:33	<u>295ac877183bf0c55ee955</u> <u>dcf317ad4fb73cba6ab555</u> <u>98c07b3d80b89a30ea86</u>	+ 0.00109600 BTC  8.69 USD	

\* USD values displayed at the time of transaction

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