

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QXLHvDXpRaemaC1cXedv7rP4ydiiXm54k</u>
TOTAL RECEIVED	0.00809513 BTC
	509.78 USD
TOTAL SEND	0.00809513 BTC
	509.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 16:51:39	<u>f5f38a0da45a0c5ba79f9b</u> <u>c5889bc2fcdb4056d8ce4b</u> <u>c837cc8ddc57caab92a2</u>	- 0.00009198 BTC 1.91 USD	
2	2022-07-15 16:51:39	<u>d19eb599f08a1430d0d085</u> <u>59ee014b9cfb904ebb00c2</u> <u>438d27cbc1e1d0d4a067</u>	- 0.00004751 BTC 0.98 USD	
3	2022-07-15 16:26:32	<u>4ca7ba2702c33a7d9db2ec</u> <u>9a16e86ed07bed47adaa96</u> <u>a49bf50f49a72ca360ea</u>	- 0.00009793 BTC 2.03 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-15 15:58:06	<u>e5c26518d115b0ede36625</u> <u>3425ed33dade1dae0337d7</u> <u>565ffcff867ec3525d22</u>	- 0.00006103 BTC 	1.26 USD	✓
5	2022-07-15 15:58:06	<u>e5c26518d115b0ede36625</u> <u>3425ed33dade1dae0337d7</u> <u>565ffcff867ec3525d22</u>	- 0.00005759 BTC 	1.19 USD	✓
6	2022-07-15 15:58:06	<u>e5c26518d115b0ede36625</u> <u>3425ed33dade1dae0337d7</u> <u>565ffcff867ec3525d22</u>	- 0.00005585 BTC 	1.16 USD	✓
7	2022-07-15 15:58:06	<u>e5c26518d115b0ede36625</u> <u>3425ed33dade1dae0337d7</u> <u>565ffcff867ec3525d22</u>	- 0.00005961 BTC 	1.23 USD	✓
8	2022-07-15 15:58:06	<u>e5c26518d115b0ede36625</u> <u>3425ed33dade1dae0337d7</u> <u>565ffcff867ec3525d22</u>	- 0.00005752 BTC 	1.19 USD	✓
9	2022-07-15 15:58:06	<u>46b1e736b01dbc5e3186c8</u> <u>7995a6524a736c0d087b12</u> <u>89caaf8d1344e6213321</u>	- 0.00005817 BTC 	1.20 USD	✓
10	2022-07-15 15:58:06	<u>46b1e736b01dbc5e3186c8</u> <u>7995a6524a736c0d087b12</u> <u>89caaf8d1344e6213321</u>	- 0.00009827 BTC 	2.04 USD	✓
11	2022-07-14 01:29:37	<u>400b1980b126fdac44f44f</u> <u>d999ad14c71f1deafcd5fb</u> <u>0870ed2edd1b4950ed7c</u>	- 0.00015688 BTC 	3.17 USD	✓
12	2022-07-14 01:18:11	<u>34cdf8f0e7cacdd6009ce8</u> <u>b9654f46c24bdf1ad2a0f0</u> <u>222fda3ea5596f1730b7</u>	- 0.00023766 BTC 	4.80 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-14 01:18:11	<u>02f53445dee9c029331a88</u> <u>31c7629c06f0ea01dc78d4</u> <u>fc634295a6c5eaa72e8c</u>	- 0.00022973 BTC 	4.64 USD	✓
14	2022-07-14 01:18:11	<u>5073c933ef82b84cada967</u> <u>8350241190433f58d6e8d3</u> <u>52879d2f866546017462</u>	- 0.00014629 BTC 	2.95 USD	✓
15	2022-07-14 01:18:11	<u>6848bcb62055772f7d9422</u> <u>91d385bf0e883a6d9a218e</u> <u>68e32c0428b41c97e072</u>	- 0.00013948 BTC 	2.82 USD	✓
16	2022-07-14 00:15:29	<u>195745a763296980ef4235</u> <u>c1e642514cc6643c5fef8d</u> <u>b5f18ed89f95288a7312</u>	- 0.00078688 BTC 	15.95 USD	✓
17	2022-07-14 00:15:29	<u>fc8d5e9cf72054f6542134</u> <u>fbcb2e7e45cb680ecf140ba</u> <u>4d29711294e4d2bd1e61</u>	- 0.00038476 BTC 	7.80 USD	✓
18	2022-07-13 10:29:27	<u>0f8855caee79d833dc69ed</u> <u>6123b4e6af47cd4440c646</u> <u>5e132a559702bf9705a6</u>	- 0.00013665 BTC 	2.71 USD	✓
19	2022-07-13 10:29:27	<u>a12f882a6f136efa7ff9f5</u> <u>f81740aa2356af6513e419</u> <u>76f4c502167053ef5129</u>	- 0.00029992 BTC 	5.95 USD	✓
20	2022-07-13 10:29:27	<u>e99ba52a92ed9f6986ac6d</u> <u>1c5bd2a1cf85c77f9f8105</u> <u>9b160e5c01bdbb80065f</u>	- 0.00018403 BTC 	3.65 USD	✓
21	2022-07-13 10:29:27	<u>ff8ed2fd79a01c9fd834eb</u> <u>898fdc6ab1dbb9a4b02e3a</u> <u>9ddd4d8950f6491ad1d6</u>	- 0.00013540 BTC 	2.68 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-13 10:29:27	<u>15c5d72db7a8c39c47cf69</u> <u>66990055aa2040a6b78b2d</u> <u>dbbd2dc02816f8dd18bc</u>	- 0.00012734 BTC 	2.52 USD	✓
23	2022-07-13 10:29:27	<u>24e51d3a5d751b27fd7000</u> <u>1c3c09f045c0fb09c2e339</u> <u>6a918e0dc1a7fe46c434</u>	- 0.00025877 BTC 	5.13 USD	✓
24	2022-07-13 10:29:27	<u>c3eb808bbc8dca3a1e0575</u> <u>2e29758c0f3f8fd708d6df</u> <u>14493c217905c5a2f923</u>	- 0.00044538 BTC 	8.83 USD	✓
25	2022-07-13 10:29:27	<u>7aacc3590435d718af7d6d</u> <u>5a97323d75f422b93954fa</u> <u>c6cb62dc02fa20820383</u>	- 0.00031734 BTC 	6.29 USD	✓
26	2022-07-13 10:29:27	<u>f441fc851b18e096de75d4</u> <u>c45ec6f40fffc40b61f9ff</u> <u>9d1402f95de9c72d0a8b</u>	- 0.00025909 BTC 	5.14 USD	✓
27	2022-07-13 10:29:27	<u>1f51fa502e61bfdceda4bb</u> <u>039bab716062453be58132</u> <u>189eea3f72cad2218ecc</u>	- 0.00027170 BTC 	5.39 USD	✓
28	2022-07-13 10:29:27	<u>0b9b63940b757dc826e5de</u> <u>9e088da40b5f297910c6df</u> <u>380699686f469e55b6d2</u>	- 0.00026288 BTC 	5.21 USD	✓
29	2022-07-13 10:29:27	<u>0c5cde67b08e4784f06706</u> <u>9a77f1666d1fec9c26813c</u> <u>050c5f2b2ae40ff39e04</u>	- 0.00021562 BTC 	4.27 USD	✓
30	2022-07-13 10:19:37	<u>60b6c68150f428ccd0cb8</u> <u>9c2246f59f24d6ac409466</u> <u>7bd9dbf6f157bf90e763</u>	- 0.00056401 BTC 	11.19 USD	✓



#	Date & time	Transaction Id	Amount		
31	2022-07-13 10:19:37	<u>439cd3681a07c9412b251f</u> <u>dcceb202bdfdeb2618c0a3</u> <u>e78edcfe3c2d0ad016f5</u>	- 0.00013381 BTC 	2.65 USD	✓
32	2022-07-13 10:19:37	<u>1f9356255a2fac230d8a79</u> <u>e25e607d7c77a468d24e97</u> <u>9950b07741d89bfaa36a</u>	- 0.00029959 BTC 	5.94 USD	✓
33	2022-07-13 10:19:37	<u>545f96f8f175f7040d4f93</u> <u>27e85cebfa78b84bc80d09</u> <u>07df96fe34668c59de05</u>	- 0.00014208 BTC 	2.81 USD	✓
34	2022-07-13 10:00:22	<u>5dee08882919c7e2def482</u> <u>c10d267a2a00e4fded7e83</u> <u>7d599c1fde20f79e6709</u>	- 0.00016272 BTC 	3.22 USD	✓
35	2022-07-13 10:00:22	<u>011d601d8f29905480c9af</u> <u>18f3984f971f34acf98b50</u> <u>addc5d5fc8369d382dde</u>	- 0.00018426 BTC 	3.65 USD	✓
36	2022-07-13 10:00:22	<u>9cb0703327469e7c7b5994</u> <u>d8ac7b15b2c0c78aa96f63</u> <u>d14cb21fd12b2b4b4927</u>	- 0.00021293 BTC 	4.22 USD	✓
37	2021-05-25 10:08:19	<u>9cec11655ef693f67fcd64</u> <u>afb0d199769adb75a01a5</u> <u>15ab80f98cb099632306</u>	+ 0.00038476 BTC 	14.74 USD	✓
38	2021-05-22 10:35:11	<u>0924f5154944d002c561f6</u> <u>c170ab40ef0a014582b069</u> <u>b1b41e9ac5ecbbd897dc</u>	+ 0.00078688 BTC 	29.46 USD	✓
39	2021-05-16 20:14:39	<u>1522276f0bd60bf3f5704f</u> <u>339ab0a0bc0b1c344e209e</u> <u>ff2ca4715872edd18152</u>	+ 0.00031734 BTC 	14.51 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-13 22:53:07	<u>baf6bd723fe7e4ea495b56</u> <u>f6ed91ff93bb0f57f4a886</u> <u>993d92c46bd9eb4c67d0</u>	+ 0.00044538 BTC 	22.50 USD	✓
41	2021-05-09 12:25:23	<u>0c870cd1247ed8c65bb4e8</u> <u>d69cc231adf93a754836ce</u> <u>73174ca616c85c9a474b</u>	+ 0.00025877 BTC 	15.07 USD	✓
42	2021-05-07 15:38:47	<u>4d1185faa87fd28077c6a2</u> <u>1579c1e18aa7bf0f554058</u> <u>1e549da65f18fa1eb7ea</u>	+ 0.00026288 BTC 	15.06 USD	✓
43	2021-05-05 10:04:15	<u>2ae2f9a64c6585f38210ce</u> <u>baf9864b679cebe6524023</u> <u>0e005c2835f27b6ee2dc</u>	+ 0.00027170 BTC 	15.60 USD	✓
44	2021-05-03 15:14:41	<u>a8f28ae2a382d0b633a1c7</u> <u>67b9767114cd9965b218b6</u> <u>4102bfc7252e060aadbfb</u>	+ 0.00025909 BTC 	14.81 USD	✓
45	2021-05-01 15:33:14	<u>e7b0d1bb65ab899cda305e</u> <u>d9c58eb8bc9755b7c59556</u> <u>7dc3da7e97909392360e</u>	+ 0.00021562 BTC 	12.46 USD	✓
46	2021-04-30 01:13:01	<u>1df2cf27bbe7d723597641</u> <u>308c4005a95113d1f09267</u> <u>b62d5adb310e9b3b39c0</u>	+ 0.00056401 BTC 	30.58 USD	✓
47	2021-04-25 16:27:57	<u>0437c38fb7bbff5568a8e7</u> <u>229107115cd3840e5c0fcb</u> <u>a8411cdf4ae192fdbf7e</u>	+ 0.00029992 BTC 	14.71 USD	✓
48	2021-04-23 19:24:57	<u>31d059643e2250ae444661</u> <u>0f8807c1abb284f9733ba8</u> <u>f846bdfc718d6dfd1a3d</u>	+ 0.00029959 BTC 	14.70 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-21 17:44:05	<u>4f4d9b94d387b743a1d488</u> <u>595737081502e890a56bc3</u> <u>1b88153bac6d79317cbe</u>	+ 0.00018403 BTC 	9.89 USD	✓
50	2021-04-20 06:09:54	<u>a89de151ff495cf8e8c348</u> <u>fdf60df8e08564f642b4da</u> <u>de83a558de07c586f6e9</u>	+ 0.00013665 BTC 	7.71 USD	✓
51	2021-04-18 23:13:36	<u>b9759c4f9e3db67ef8c13d</u> <u>ba468ad2fadd89fe05f5ea</u> <u>4f93cb5c4202991bb18b</u>	+ 0.00004751 BTC 	2.71 USD	✓
52	2021-04-17 17:49:58	<u>971c9205fd42ece1723676</u> <u>579e78980e6a4acd65523d</u> <u>8c5c0b023b885f026501</u>	+ 0.00013381 BTC 	8.02 USD	✓
53	2021-04-14 17:43:41	<u>e187694991830be8911215</u> <u>bf1cf0ce5a68d2397763de</u> <u>9f3e68ca059f95effe07</u>	+ 0.00012734 BTC 	8.01 USD	✓
54	2021-04-11 18:43:10	<u>e294d8d9e01f95337e52dc</u> <u>98af9c1018eb0de08dc8e1</u> <u>d20b5aed375789329a7c</u>	+ 0.00013540 BTC 	8.10 USD	✓
55	2021-04-09 15:00:11	<u>de46267b434a0ef50d3934</u> <u>df0fbc34a9c3c6eaab5b54</u> <u>60b5b10a73ffd87d1705</u>	+ 0.00013948 BTC 	8.33 USD	✓
56	2021-04-05 23:59:09	<u>0989c29a6199cdd550bf1f</u> <u>2a798965c7ccdf79fa9c33</u> <u>2c89ad39645e06df3839</u>	+ 0.00009198 BTC 	5.33 USD	✓
57	2021-04-03 16:54:25	<u>6a531bc4a031abde94c733</u> <u>fb4c2a54abb9cd1becd8ab</u> <u>91fd3a5d44fb4c49f188</u>	+ 0.00022973 BTC 	13.37 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-29 21:16:19	<u>204a3761081b27e9b98dec</u> <u>2023bf4abd219fbc1417c6</u> <u>9a401358b29c2f36fe95</u>	+ 0.00023766 BTC 13.96 USD		✓
59	2021-03-24 17:26:36	<u>56b10a571c364b7bcf5dff</u> <u>c0c337d4655d4a0c726077</u> <u>28b846d836bf7b48f6ee</u>	+ 0.00014629 BTC 7.50 USD		✓
60	2021-03-22 13:27:12	<u>d022dc52eeb26c4432f8ef</u> <u>3c2f2666789205beaad7bc</u> <u>0885a2cd30ba0c6a1e25</u>	- 0.00040936 BTC 22.24 USD		✓
61	2021-03-22 08:14:32	<u>6ecf61e6c3088fb6a44bb0</u> <u>8dc8edb5d878fe2a25727e</u> <u>e64d653324e53b453532</u>	+ 0.00014208 BTC 7.68 USD		✓
62	2021-03-18 18:45:10	<u>88365e0c678428e90a245f</u> <u>bff3c798b97c032be5a190</u> <u>6bdcccb8dc12cb205a9e</u>	+ 0.00040936 BTC 23.75 USD		✓
63	2021-03-11 14:16:53	<u>91b746dee98f6cfde24e42</u> <u>5bd8aad527e93b8b17fe3d</u> <u>c285a1dee7572c700ceb</u>	- 0.00030511 BTC 17.45 USD		✓
64	2021-03-10 06:02:55	<u>8ac435d430bb696c6c1223</u> <u>78980bdbcd71eb21629081</u> <u>ff78217c81a8ea781b91</u>	+ 0.00030511 BTC 17.04 USD		✓
65	2021-03-03 19:28:09	<u>28b2b2350891def8349ad8</u> <u>39b135d83f029186ef7032</u> <u>0c315324ecb62cefa011</u>	+ 0.00021293 BTC 10.30 USD		✓
66	2021-02-28 08:00:18	<u>8dda5aff80ff6dd2493032</u> <u>330c7744333264bf193ac3</u> <u>b9ca9dd6bcd55b48bbfb</u>	+ 0.00018426 BTC 8.31 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-02-25 06:44:07	<u>b95bdbbc0ae982e3dbaa2c77aaa2545ef599f94655f92e0133e43ef4dbd78281</u>	+ 0.00016272 BTC 7.65 USD		✓
68	2021-02-22 04:55:47	<u>e908905881e6cc93a4f70cc9f94a0f9d3bdb8c655472a20e1c8e781bc2b7b24a</u>	+ 0.00009793 BTC 5.29 USD		✓
69	2021-02-20 06:32:21	<u>133c2f53ffc9faac3eeac33d54ca36d9ea92980269d240489973a0f6dda8a813</u>	+ 0.00009827 BTC 5.48 USD		✓
70	2021-02-18 05:51:18	<u>a2e5f891f86684234eac9dc180bae93189fb7f65298ee23c1f4602c844c4b191</u>	+ 0.00015688 BTC 8.08 USD		✓
71	2021-02-15 05:17:29	<u>4ee09970f78bd84c82a5cc35a7fc516f54a6d9789164bc98e334b5cd28038700</u>	+ 0.00005817 BTC 2.78 USD		✓
72	2021-02-14 08:39:55	<u>abf6c232b96bb8a68c60692c7a10ed6b1f501a312cf9caeccf2b64a4d9560414</u>	+ 0.00005585 BTC 2.71 USD		✓
73	2021-02-13 09:12:09	<u>08e77fd86fa457a6cbe914c111257711c1b502d789b9c63a7bcdee66d9e9adf9</u>	+ 0.00005752 BTC 2.71 USD		✓
74	2021-02-12 04:46:14	<u>b2daf6562b84eef88d3e028f31b289bc1423fed3042ab6a8fb90e6394016311a</u>	+ 0.00005759 BTC 2.72 USD		✓
75	2021-02-11 06:15:59	<u>c1bdb4c3d14833760ad0518f7bdfc5bc51ff2ddee0bb8354d7aca5cbe6bbc393</u>	+ 0.00006103 BTC 2.92 USD		✓

#	Date & time	Transaction Id	Amount	
76	2021-02-10 04:42:11	<u>4f6b2606211a468ad45a66</u> <u>10d5536065838e85d77185</u> <u>151e46d0d993ab50dd1f</u>	+ 0.00005961 BTC  	
			2.67 USD	

* USD values displayed at the time of transaction

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