

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QXVUMedcQyNa98fXzFvJDp84gQqymHyXU</u>
TOTAL RECEIVED	0.93270432 BTC
	58,553.32 USD
TOTAL SEND	0.92132627 BTC
	57,839.02 USD

Token	Balance
Bitcoin	0.01137805 BTC
	714.29 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 03:41:37	<u>01a611d4dff20badad0a78</u> <u>cb3b067848fd134f69a022</u> <u>059acb51f742b4d2e11c</u>	+ 0.00032549 BTC	
			17.85 USD	
2	2024-07-15 07:59:12	<u>136dc4eb6d3273c3521cc5</u> <u>6b7ba6a95068d6a2e335a1</u> <u>bfc4940d33292188b2a4</u>	+ 0.00032021 BTC	
			20.13 USD	
3	2024-05-20 03:50:05	<u>0dc8795db3c1f9ddfd9450</u> <u>65e7c814bc079d4a7e9c57</u> <u>c1830e93912c4c2c18b7</u>	+ 0.00032836 BTC	
			22.04 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-01 05:34:21	<u>cbff86e2e4d44f8955af40</u> <u>d7929b351a2f154736e927</u> <u>e1a938014ff3ecfd9119</u>	+ 0.00031637 BTC  22.02 USD		
5	2024-01-29 03:45:11	<u>e0ea445a8ba9e8c92dfbaf</u> <u>af84d3ecdbf9325356de77</u> <u>ba66b1a036efd874cfc5</u>	+ 0.00032088 BTC  13.54 USD		
6	2023-11-27 09:46:57	<u>979f83211d3a5025bb3b9d</u> <u>83ea21b812672cd38cea08</u> <u>fbfa0b79e97c350ec869</u>	+ 0.00030758 BTC  11.41 USD		
7	2023-09-25 03:40:58	<u>2abc3998ecb3057bab77aa</u> <u>a33c47ba20958f3b1fb5f9</u> <u>978495d8e9dc438574a0</u>	+ 0.00031851 BTC  8.32 USD		
8	2023-07-24 08:32:46	<u>8c66c90ba27ad186824080</u> <u>67948ad31396e7cc536f47</u> <u>6afa9a689daef134283f</u>	+ 0.00032767 BTC  9.56 USD		
9	2023-06-12 05:56:49	<u>02122f4d9e31a0841aa8a8</u> <u>748ec7de2a674a9760c9aa</u> <u>2900e6194899a26abf77</u>	+ 0.00032914 BTC  8.50 USD		
10	2023-04-10 03:42:47	<u>f18ec8e0b7c9bb216aab86</u> <u>21dd796cf4e72434e8d6d5</u> <u>78e50b25e8fbcfae6e11</u>	+ 0.00030349 BTC  8.56 USD		
11	2023-03-13 05:04:20	<u>9ac4f8727bfe32895f2673</u> <u>afe3d343657d98a0fbf0eb</u> <u>cf75781ece509fc3ce89</u>	+ 0.00031105 BTC  6.96 USD		
12	2023-02-06 04:10:02	<u>15b26e4c45b88ed1433094</u> <u>0d975d0e942eb587ea2b9f</u> <u>97ee3c1b5ef639b613c6</u>	+ 0.00042331 BTC  9.68 USD		

#	Date & time	Transaction Id	Amount		
13	2023-01-16 03:59:52	<u>75f1a0350b9a3829dac771</u> <u>c8c129d85125d91a2bce79</u> <u>8fa5d3654f45327e6e94</u>	+ 0.00032494 BTC  6.87 USD		
14	2022-12-19 03:46:22	<u>cf1116fbf1a2488d17f2a</u> <u>08550bea574cd8a695fe03</u> <u>b870e7dd80c93b391b95</u>	+ 0.00047803 BTC  7.98 USD		
15	2022-10-31 04:22:26	<u>6c56ef4edada9fe2771d57</u> <u>8d84c854fc1a8787ccf2bc</u> <u>741fe38e9d27e9c45f4f</u>	+ 0.00041449 BTC  8.52 USD		
16	2022-10-10 04:47:10	<u>59590e0125e5adab3b7a25</u> <u>ed450e6fc8c84efa0fcb4b</u> <u>4a8c8cdb6f9028beb47a</u>	+ 0.00031468 BTC  6.10 USD		
17	2022-08-22 08:06:07	<u>829da0bdc4c92faff12b6d</u> <u>0bd77eadea748788ae2a77f</u> <u>a2a7bdef1d25cac73453</u>	+ 0.00068293 BTC  14.47 USD		
18	2022-07-25 06:35:06	<u>76e43c730f4cf97f1acce5</u> <u>e07d1da654f345b43463b2</u> <u>072c4b5fcf7e9cf9b3e4</u>	+ 0.00030433 BTC  6.68 USD		
19	2022-06-13 04:00:17	<u>190a9c6b69e598e3308700</u> <u>d01d5a1e2a75eafdd30d95</u> <u>43068ba490a03b572435</u>	+ 0.00037849 BTC  9.55 USD		
20	2022-05-30 03:45:21	<u>f4d45e4ba834f67391d18e</u> <u>ec74c9a7fa8a58831bdca7</u> <u>0082b979434f00dc3ff2</u>	+ 0.00031365 BTC  9.60 USD		
21	2022-04-25 05:11:26	<u>94984a5cb9d09d70a3f5f6</u> <u>1f406671d1b4fcf4116925</u> <u>07c26abc64fc2a7a8b2b</u>	+ 0.00030369 BTC  11.79 USD		

#	Date & time	Transaction Id	Amount		
22	2022-02-21 04:05:04	<u>2a1ce93672a3d82020da24</u> <u>142390e333062d83bc62ba</u> <u>e5b2450c60441a742c10</u>	+ 0.00030603 11.49 USD	BTC 	✓
23	2021-12-27 07:58:34	<u>52a91a6be8161bf27cddc7</u> <u>c1c4969d8541eccfdb1007</u> <u>9bc3e56a1636a651bce3</u>	+ 0.00032286 16.61 USD	BTC 	✓
24	2021-10-04 05:18:53	<u>06195690affe09989b0900</u> <u>01237bab8cae4f63a2ba21</u> <u>cf1f9a4bdfd9257bf07a</u>	+ 0.00031477 15.03 USD	BTC 	✓
25	2021-08-02 04:36:34	<u>62577f7e6d37f23b7e4e14</u> <u>8d5b80395acce25df4c06a</u> <u>92c8e430999b31f42b2d</u>	+ 0.00030991 12.25 USD	BTC 	✓
26	2021-05-10 03:43:25	<u>9745fb9f4d512c28ded69d</u> <u>c42d3f797621513d67d6b3</u> <u>c62649327e68d551fc70</u>	+ 0.00027974 16.24 USD	BTC 	✓
27	2021-02-15 04:49:38	<u>b5a7ecad697217cf0f0731</u> <u>a3d737fffbe35db8c4ea21</u> <u>c84151a081c8ae11d09a</u>	+ 0.00028956 13.87 USD	BTC 	✓
28	2020-11-30 04:41:59	<u>8dfe3d6910f54f0b12e5c9</u> <u>f64fbef83e497460cf5dc7</u> <u>a9256f03ab8604c5a22e</u>	+ 0.00030011 5.91 USD	BTC 	✓
29	2020-09-14 03:47:17	<u>d4e1556e6a828959ed2e20</u> <u>f24882033304055e90e8b1</u> <u>aa5e3f2e635da0a33f48</u>	+ 0.00028262 3.01 USD	BTC 	✓
30	2020-07-13 04:11:38	<u>651851db2eab0369d6967d</u> <u>6d14921ef82d6069369042</u> <u>c3d974f673f342f30efa</u>	+ 0.00030661 2.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-25 07:58:35	<u>a2cdae424e72fdeb7af6fe</u> <u>f942d1fd1b639e279bf7ea</u> <u>096b8943d96ea30142cc</u>	+ 0.00028264 BTC 2.51 USD		✓
32	2020-04-06 10:20:10	<u>657cf56d30a3a375a0f720</u> <u>4cfd1ed32e03a77b3fc4d2</u> <u>ed3164aa705dfabf2104</u>	+ 0.00030033 BTC 2.20 USD		✓
33	2020-02-17 04:17:11	<u>0e26f18a2fcf4691e9386a</u> <u>1d37cbb4fd0661d4456194</u> <u>1e5a0d7d5ee3f86e02d8</u>	+ 0.00030053 BTC 2.91 USD		✓
34	2019-12-30 04:15:59	<u>1356259657ab6584c1757b</u> <u>522dfc774ed14d205af403</u> <u>49c3e34c4360af5a5c5d</u>	+ 0.00033505 BTC 2.42 USD		✓
35	2019-12-16 14:58:31	<u>99b0ffe872a1559c26380d</u> <u>76b9b56760d8a71f96ad49</u> <u>b87525f6562c249c0667</u>	- 0.00033148 BTC 2.19 USD		✓
36	2019-12-16 14:58:31	<u>99b0ffe872a1559c26380d</u> <u>76b9b56760d8a71f96ad49</u> <u>b87525f6562c249c0667</u>	- 0.00281517 BTC 18.64 USD		✓
37	2019-12-16 14:58:31	<u>99b0ffe872a1559c26380d</u> <u>76b9b56760d8a71f96ad49</u> <u>b87525f6562c249c0667</u>	- 0.05205043 BTC 344.77 USD		✓
38	2019-12-16 14:58:31	<u>99b0ffe872a1559c26380d</u> <u>76b9b56760d8a71f96ad49</u> <u>b87525f6562c249c0667</u>	- 0.00031994 BTC 2.11 USD		✓
39	2019-12-16 14:58:31	<u>99b0ffe872a1559c26380d</u> <u>76b9b56760d8a71f96ad49</u> <u>b87525f6562c249c0667</u>	- 0.00011813 BTC 0.78 USD		✓

#	Date & time	Transaction Id	Amount		
40	2019-12-16 14:58:31	<u>99b0ffe872a1559c26380d</u> <u>76b9b56760d8a71f96ad49</u> <u>b87525f6562c249c0667</u>	- 0.00036429 BTC 	2.41 USD	✓
41	2019-12-16 14:58:31	<u>99b0ffe872a1559c26380d</u> <u>76b9b56760d8a71f96ad49</u> <u>b87525f6562c249c0667</u>	- 0.00014852 BTC 	0.98 USD	✓
42	2019-12-16 14:58:31	<u>99b0ffe872a1559c26380d</u> <u>76b9b56760d8a71f96ad49</u> <u>b87525f6562c249c0667</u>	- 0.03937916 BTC 	260.84 USD	✓
43	2019-12-16 14:58:31	<u>99b0ffe872a1559c26380d</u> <u>76b9b56760d8a71f96ad49</u> <u>b87525f6562c249c0667</u>	- 0.00068933 BTC 	4.56 USD	✓
44	2019-12-16 14:58:31	<u>99b0ffe872a1559c26380d</u> <u>76b9b56760d8a71f96ad49</u> <u>b87525f6562c249c0667</u>	- 0.00032622 BTC 	2.16 USD	✓
45	2019-12-16 14:58:31	<u>99b0ffe872a1559c26380d</u> <u>76b9b56760d8a71f96ad49</u> <u>b87525f6562c249c0667</u>	- 0.00356608 BTC 	23.62 USD	✓
46	2019-12-16 14:58:31	<u>99b0ffe872a1559c26380d</u> <u>76b9b56760d8a71f96ad49</u> <u>b87525f6562c249c0667</u>	- 0.00032303 BTC 	2.13 USD	✓
47	2019-12-16 14:58:31	<u>99b0ffe872a1559c26380d</u> <u>76b9b56760d8a71f96ad49</u> <u>b87525f6562c249c0667</u>	- 0.33261413 BTC 	2,203.17 USD	✓
48	2019-12-16 14:58:31	<u>99b0ffe872a1559c26380d</u> <u>76b9b56760d8a71f96ad49</u> <u>b87525f6562c249c0667</u>	- 0.00029299 BTC 	1.94 USD	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-16 14:58:31	<u>99b0ffe872a1559c26380d</u> <u>76b9b56760d8a71f96ad49</u> <u>b87525f6562c249c0667</u>	- 0.00031645 BTC		✓
			2.09 USD		
50	2019-12-16 14:58:31	<u>99b0ffe872a1559c26380d</u> <u>76b9b56760d8a71f96ad49</u> <u>b87525f6562c249c0667</u>	- 0.00031230 BTC		✓
			2.06 USD		
51	2019-11-04 04:10:53	<u>0a10dc5844bc50f36f617b</u> <u>6c1f7abe48b60aedc25602</u> <u>4c6d10485381a537eaf7</u>	+ 0.00031230 BTC		✓
52	2019-09-09 04:29:43	<u>2fb4f9bd6ab967fa7f02ba</u> <u>bba69520d6dbd51cbe25c3</u> <u>77094f51ad92322cd84c</u>	+ 0.00031645 BTC		✓
53	2019-07-08 03:41:46	<u>f42e25366c8a9f905c1dd3</u> <u>54ec683ff356c0560e752a</u> <u>2fe37fa620ede0be1f98</u>	+ 0.00033148 BTC		✓
54	2019-05-13 10:59:09	<u>90e0c4c4aef651dace76f9</u> <u>dc2b12780320a3bc3c9802</u> <u>69e41e79537805d6056a</u>	+ 0.00014852 BTC		✓
55	2019-05-06 17:10:44	<u>5bf9f67bdeeb7fca0a1c62</u> <u>c6f1290750e6e433c45144</u> <u>d3ce8608a36ece908eac</u>	+ 0.33261413 BTC		✓
56	2019-04-29 19:56:57	<u>735a797b4f087178a83a36</u> <u>396bd95b023543bcb51eb6</u> <u>38e9f71dc2ed8d38ce8c</u>	+ 0.00356608 BTC		✓
57	2019-04-05 16:53:48	<u>8f06367e210190b46154aa</u> <u>9a042974a2c3d8718ac39b</u> <u>991a50e1a8e923ae0360</u>	+ 0.03937916 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-04-01 04:08:53	<u>73aaa96765673ca63397ea</u> <u>918efb54df7cb9b07c2881</u> <u>faa97c2d2d6ff872c1fa</u>	+ 0.00032622 BTC	✓
59	2019-02-11 03:11:36	<u>9880b6feb1bd589cfc6701</u> <u>cd6190cf7ff02278654b7d</u> <u>f4660bb6500ac7f85325</u>	+ 0.00036429 BTC	✓
60	2018-12-30 15:09:16	<u>36c099b5abed45354dfbcb</u> <u>cd22a92794d0754db49440</u> <u>039748369f4accfffdcc</u>	+ 0.00029299 BTC	✓
61	2018-12-07 10:55:11	<u>e8440f2e2d3f74a1a9090e</u> <u>051e654c4fc375d41110dc</u> <u>6acbaccfea83394763a37</u>	- 0.30000000 BTC	✓
62	2018-12-07 10:39:04	<u>ccaa1b31d8ee3617c40db6</u> <u>75b568f6597291e8c22606</u> <u>5d1f7600a8ea20d19d20</u>	+ 0.05205043 BTC	✓
63	2018-11-25 16:58:23	<u>dc72d2dade574f8467f84b</u> <u>cd4b061422fdac4b633d74</u> <u>92413117287a00121c44</u>	+ 0.30000000 BTC	✓
64	2018-11-07 15:20:00	<u>e7d38bcb872ca7f90d8c77</u> <u>ef99d2c4fbaf7b2d6d6bba</u> <u>207416e14b1f9acbf440</u>	+ 0.00281517 BTC	✓
65	2018-10-21 15:08:26	<u>b9ead02ef0312363c23487</u> <u>e7dafe8a54f47b4d9710ac</u> <u>bd4a1da343caf15f94a0</u>	+ 0.00031994 BTC	✓
66	2018-09-30 15:06:53	<u>5d9bbf081c77022ba60d7e</u> <u>5420129b84e302d20aa480</u> <u>10dfa9f2906255065582</u>	+ 0.00032303 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-16 15:34:55	<u>73f1e6aec22410b8655050</u> <u>e436f6f9e351a9cc41fc05</u> <u>50ce2171614873c8cdfa</u>	+ 0.00068933 BTC	✓
68	2018-09-13 15:40:11	<u>8f88134c2dcf7ff32bcff6</u> <u>80a48f77e9f7edb29d8298</u> <u>4a8a257a47f5d278907f</u>	- 0.11588275 BTC	✓
69	2018-09-12 13:45:00	<u>c9fb37309195f8d3f4c621</u> <u>a93f593898ff0bba297391</u> <u>591af9156b586f5be87d</u>	+ 0.11588275 BTC	✓
70	2018-08-18 10:10:47	<u>abf87fafa42db7499e25e2</u> <u>b12ebbf1fb74dfa0241fc6</u> <u>bc8c625060f12eae9b8e</u>	+ 0.00011813 BTC	✓
71	2018-07-16 07:21:39	<u>700e4b4d6f62c6f35e1ab3</u> <u>09e302f36ea0533eceb1e1</u> <u>3b488c561233a9e90b14</u>	- 0.00525407 BTC	✓
72	2018-07-16 07:21:39	<u>700e4b4d6f62c6f35e1ab3</u> <u>09e302f36ea0533eceb1e1</u> <u>3b488c561233a9e90b14</u>	- 0.03027288 BTC	✓
73	2018-07-16 07:21:39	<u>700e4b4d6f62c6f35e1ab3</u> <u>09e302f36ea0533eceb1e1</u> <u>3b488c561233a9e90b14</u>	- 0.00164387 BTC	✓
74	2018-07-12 12:41:29	<u>0ae62a638bf1d38f0c1968</u> <u>413509e351a2f4c5525879</u> <u>d43171163d7a1e34d484</u>	- 0.03430505 BTC	✓
75	2018-07-10 08:48:18	<u>e0f6530013798e3bfdbf93</u> <u>1b09759205d496fd4242aa</u> <u>5271c6e8128a34980787</u>	+ 0.03430505 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-10 08:16:29	<u>5e2c68850fd47e6038cf82</u> <u>069169b6bbf44db32d0e1e</u> <u>84bdc0467fd785f1f6d9</u>	+ 0.03027288 BTC	✓
77	2018-07-05 14:05:56	<u>dfc2c5e7a3f98a468f92c4</u> <u>f22aabc6d4fc33e0531b07</u> <u>b8e7aa32959a5ae5c089</u>	+ 0.00525407 BTC	✓
78	2018-07-05 14:03:44	<u>151ebe576fb8ab31d4f75b</u> <u>53df8b62a9aec26559deaa</u> <u>af9812796272f46d0571</u>	+ 0.00164387 BTC	✓

* USD values displayed at the time of transaction

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