

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 19:18 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QcTMS5mZGZrZ5QLfNuzT4kNSHpx9eta5Y</u>
TOTAL RECEIVED	0.04576722 BTC
	2,880.39 USD
TOTAL SEND	0.04520544 BTC
	2,845.04 USD

Token	Balance
Bitcoin	0.00056178 BTC
	35.35 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-03-18 12:10:24	<u>d3b7b811db1c78ebb894ae</u> <u>ab5fd405e1459b265c9d2f</u> <u>0b7de8dace8119de2b19</u>	+ 0.00051298 BTC	
			29.76 USD	
2	2021-03-12 03:26:52	<u>ee2d3887e0579905754328</u> <u>f2e8a6a95d6b82b4ca75e2</u> <u>1bc25a4067c011c436f2</u>	+ 0.00004880 BTC	
			2.79 USD	
3	2021-03-12 03:26:52	<u>ee2d3887e0579905754328</u> <u>f2e8a6a95d6b82b4ca75e2</u> <u>1bc25a4067c011c436f2</u>	- 0.00050716 BTC	
			29.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-12 03:26:52	<u>ee2d3887e0579905754328</u> <u>f2e8a6a95d6b82b4ca75e2</u> <u>1bc25a4067c011c436f2</u>	- 0.00017764 BTC 	✓	10.16 USD
5	2021-02-21 09:22:23	<u>1ad70ca6ae360ec3285bd2</u> <u>90050723e2f7444a6c6b75</u> <u>067d49f254cba2336d42</u>	+ 0.00050716 BTC 	✓	29.11 USD
6	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	+ 0.00017764 BTC 	✓	8.62 USD
7	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.00051206 BTC 	✓	24.87 USD
8	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.00052817 BTC 	✓	25.65 USD
9	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.00053216 BTC 	✓	25.85 USD
10	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.00055425 BTC 	✓	26.92 USD
11	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.00057786 BTC 	✓	28.07 USD
12	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.00052682 BTC 	✓	25.59 USD

#	Date & time	Transaction Id	Amount		
13	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.00050335 BTC 	24.45 USD	✓
14	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.00056472 BTC 	27.43 USD	✓
15	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.00052435 BTC 	25.47 USD	✓
16	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.00054461 BTC 	26.45 USD	✓
17	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.00053625 BTC 	26.04 USD	✓
18	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.00052423 BTC 	25.46 USD	✓
19	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.00053151 BTC 	25.81 USD	✓
20	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.00057521 BTC 	27.94 USD	✓
21	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.00053854 BTC 	26.16 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.00055064 BTC 26.74 USD		✓
23	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.00057059 BTC 27.71 USD		✓
24	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.00056533 BTC 27.46 USD		✓
25	2021-02-14 03:52:25	<u>114e77a5fbe5550a584f9c</u> <u>55e9eda16052d750f92ae6</u> <u>555842be909f3c1db009</u>	- 0.03475999 BTC 1,688.56 USD		✓
26	2021-01-15 18:21:59	<u>eeefb0fc36e686ae97988e</u> <u>a68217048352d76975c0dd</u> <u>d14ba855807c0fd97586</u>	+ 0.00051206 BTC 18.43 USD		✓
27	2020-03-05 15:58:30	<u>18bc7510625dc37d29bce9</u> <u>3bd0a830e6066d19e6c2b0</u> <u>ce5542d9162ea5464816</u>	+ 0.00052817 BTC 4.82 USD		✓
28	2020-02-27 16:50:25	<u>d6d679be103b8ec32803ea</u> <u>70ba00a229d4bd13a5b219</u> <u>4979ff8bc9cf033522b8</u>	+ 0.00053216 BTC 4.62 USD		✓
29	2020-02-21 14:48:41	<u>0f54af852290c79f1bc2d3</u> <u>65f18a55fcbbbc1204359c</u> <u>cfc1275bfac46b346cc5</u>	+ 0.00055425 BTC 5.34 USD		✓
30	2020-02-15 12:06:23	<u>5268f9ecc02e928e2957ce</u> <u>a2055c1919d01c93506536</u> <u>4bd04ec52df6be24f977</u>	+ 0.00057786 BTC 5.73 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-02-09 14:19:30	<u>dbd32fd88c7a13f0b7abfa</u> <u>6d87eb1eb1f70e46a82b00</u> <u>3c2aeb330150ad8899c1</u>	+ 0.00052682 BTC 5.19 USD		
32	2020-02-03 16:50:42	<u>e106a80e372473854fc84e</u> <u>65eff9de3834a4e43a0481</u> <u>fcc6425d4ed8bb20735c</u>	+ 0.00050335 BTC 4.62 USD		
33	2020-01-28 15:16:37	<u>4e63830a302f3e52f5869e</u> <u>4e129b07c91ce816cf21ba</u> <u>efb74ab434bd1658791d</u>	+ 0.00056472 BTC 5.25 USD		
34	2020-01-21 21:20:49	<u>2442bf8c89bbb61d39b369</u> <u>704fc0a165c496fa9dee8c</u> <u>f8b6dc8e943cd31e7829</u>	+ 0.00052435 BTC 4.55 USD		
35	2020-01-15 17:13:57	<u>6d6923525d2bee47809373</u> <u>0950f1ec3ee228556c64ed</u> <u>c7e3658a1f462e768dd6</u>	+ 0.00054461 BTC 4.74 USD		
36	2020-01-09 16:19:50	<u>54994fb167c70d92a975a9</u> <u>9de568db834911d507a235</u> <u>62ed2cb9bb49f328f294</u>	+ 0.00053625 BTC 4.39 USD		
37	2020-01-02 16:59:38	<u>8b34854c9b107413341a86</u> <u>b7dd6fd1af0c9cda01d82f</u> <u>d6cb717f7bc17fef548f</u>	+ 0.00052423 BTC 3.85 USD		
38	2019-12-27 17:52:24	<u>b9a6eac73d21e24e12128c</u> <u>6ad3eef0980dfece465657</u> <u>056eb1dd666b4e1b8758</u>	+ 0.00053151 BTC 3.88 USD		
39	2019-12-21 16:07:12	<u>d05a6deac68d1c44eeb81d</u> <u>96281b434838c173987366</u> <u>97ce25c97d65c5922bd5</u>	+ 0.00057521 BTC 4.31 USD		

#	Date & time	Transaction Id	Amount		
40	2019-12-14 12:09:22	<u>ad6d01020ddec2dac80225</u> <u>f87b3340e44af5c340decb</u> <u>4b3f350ee63ab6f7e5cf</u>	+ 0.00053854 BTC 3.83 USD		✓
41	2019-12-08 15:41:06	<u>9a4791d5602bb3c83c3321</u> <u>972e14bffd2e79333f5d5d</u> <u>d4484104354a11f4c551</u>	+ 0.00055064 BTC 4.04 USD		✓
42	2019-12-02 17:24:32	<u>9a64cd436107972a8b75c5</u> <u>9737fe5e923441c6badc72</u> <u>f62b55f9fe2455c4e9cd</u>	+ 0.00057059 BTC 4.16 USD		✓
43	2019-11-26 15:34:51	<u>b24142f44446d756a16ea1</u> <u>e6d174d0bc27c76696d4ae</u> <u>63702af589b96e03f667</u>	+ 0.00056533 BTC		✓
44	2019-11-20 19:31:02	<u>de0f9a4196edc0fe3544fe</u> <u>0d6c6741af9680f1be6e25</u> <u>583d837b239c33804fa6</u>	+ 0.03475999 BTC		✓

* USD values displayed at the time of transaction

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