

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QdAXVWNXgdLANfda5jdEVGqeGZEQNHbFs</u>
TOTAL RECEIVED	0.03559275 BTC
	2,245.72 USD
TOTAL SEND	0.03559275 BTC
	2,245.72 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 22:18:39	<u>b202e8f891c302b6b19338</u> <u>c3bc8c47c620a0a3695fd5</u> <u>5789a7d5e5774d1a48cd</u>	- 0.00119496 BTC	
			74.87 USD	
2	2021-10-24 20:40:35	<u>272ae1f6f738502c0e82d5</u> <u>7eb1aa60f3ed52bbdabb1b</u> <u>514c72cf960830559866</u>	+ 0.00119496 BTC	
			74.87 USD	
3	2021-10-20 16:09:51	<u>601b1c23124e5086b67d31</u> <u>a262c21f501efe2f0bd6cd</u> <u>148639cbdad76919e5a3</u>	- 0.00137318 BTC	
			90.63 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-17 09:06:16	<u>2bda585b575a5db2890b57</u> <u>eb1805b6ca3848248f14c7</u> <u>21c4495c63b6424ba699</u>	+ 0.00137318 83.44 USD	BTC 	
5	2021-10-10 14:21:55	<u>23bddf96467206422c6858</u> <u>1d074c09dac459b2c1f055</u> <u>2dd184e095e2cb5a73fe</u>	- 0.00258673 141.38 USD	BTC 	
6	2021-10-10 13:35:50	<u>662ebd83ce56b52df807f1</u> <u>cab13108a7d2228c0f5de8</u> <u>a0c6caf90d1bb7cd7740</u>	+ 0.00258673 141.38 USD	BTC 	
7	2021-09-29 12:29:01	<u>c9102a84eebe338c14a60d</u> <u>77e311f695cedab66475aa</u> <u>e11026a7156c9b4a5201</u>	- 0.00343485 142.62 USD	BTC 	
8	2021-09-29 08:20:52	<u>70b2da877893e60122feaa</u> <u>deb6430d3cf16dae0e8626</u> <u>c58b7c0f89a5a801ca56</u>	+ 0.00343485 143.22 USD	BTC 	
9	2021-09-06 06:26:25	<u>2fa84bf227371d00ec8d57</u> <u>900b0fbaff221458add336</u> <u>e8545fa6e9e78bbc2a98</u>	- 0.00269490 141.92 USD	BTC 	
10	2021-09-06 05:02:47	<u>42692abe6efb1534edcaf8</u> <u>f871d1d5f663e5cf4a32ee</u> <u>b85ebdf34e0ed4db6338</u>	+ 0.00269490 138.51 USD	BTC 	
11	2021-05-28 19:03:12	<u>83d475e519cb56c9325239</u> <u>400e86da13898a14f87c7f</u> <u>cfdc8d88f744d21dcab0</u>	- 0.00202068 71.48 USD	BTC 	
12	2021-05-28 15:18:07	<u>bda430200c265f28f66d41</u> <u>e0fa78929b39f8a1428610</u> <u>f8e69bd09eec850f592f</u>	+ 0.00202068 72.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-05-01 11:41:37	<u>dade6b474942528daf03ec</u> <u>795f74c39da4045fc2b41c</u> <u>13588dfcb3f89677a39f</u>	- 0.00245415 141.85 USD	BTC 	✓
14	2021-05-01 08:38:35	<u>ad26a5824be71e3b53b41d</u> <u>69974906c9d3f9c55bb86b</u> <u>4e033a63532b146ed8e2</u>	+ 0.00245415 141.85 USD	BTC 	✓
15	2021-03-24 00:36:31	<u>884ab862f923846d2455bf</u> <u>7d9ed6bb6c053818443016</u> <u>3c43a28f94c37b25f3e8</u>	- 0.00005162 2.69 USD	BTC 	✓
16	2021-03-12 07:02:37	<u>ea29633ece988f3225424d</u> <u>f835f1965c68eae461d55b</u> <u>a3595877df8fe281d8c1</u>	+ 0.00005162 2.95 USD	BTC 	✓
17	2021-02-27 17:50:51	<u>9e2c2918312cfc4e70dc6e</u> <u>7a6266257fc13b7294ea6d</u> <u>4d1ac524d235938296df</u>	- 0.00171223 77.28 USD	BTC 	✓
18	2021-02-26 21:45:07	<u>10af56d072b85a51401950</u> <u>eb64f8850a1ee4e64f81fc</u> <u>eb1c5c825e83b38ffce0</u>	+ 0.00171223 78.94 USD	BTC 	✓
19	2021-01-28 12:21:03	<u>7e526595c4c3d2dc3ac3af</u> <u>600853f547cf1fb06be431</u> <u>1389f1b9a1653e3940d2</u>	- 0.00123990 42.46 USD	BTC 	✓
20	2021-01-27 23:45:57	<u>8f87d45c4c1fdb11be586c</u> <u>93e2bb96f5c3f7ffcc592d</u> <u>d823899b31ea77cd48cc</u>	+ 0.00123990 41.36 USD	BTC 	✓
21	2021-01-06 21:46:28	<u>62affdda0d85ed0ff02c61</u> <u>f463f2a5e07b070f5ce256</u> <u>fb08fb2cbf5fbf80aa49</u>	- 0.00006689 2.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-06 10:17:44	<u>c0e2aa6afb2c803ef80239</u> <u>f9718e681dca745fc056b6</u> <u>a92f36f3a6ac79e82367</u>	+ 0.00006689 BTC 2.45 USD		✓
23	2021-01-03 11:17:31	<u>bb6796804fdfa180b19a53</u> <u>c624d2b7adbbb69d0e2ae</u> <u>297d8f0cc5dbc4bf974f</u>	- 0.00096734 BTC 31.92 USD		✓
24	2021-01-03 10:53:13	<u>64f26fd7207aa579d1e72a</u> <u>92c9de4fb417b564d20a43</u> <u>ea96dcea96afbc2ae96</u>	+ 0.00096734 BTC 31.92 USD		✓
25	2020-12-09 23:57:00	<u>15ceb7690cf02232959166</u> <u>65dcf53c00d01f526795d7</u> <u>62aed004a06a0430e54a</u>	- 0.00105701 BTC 19.29 USD		✓
26	2020-12-09 22:18:27	<u>5a6661daf8fc04d982900a</u> <u>60892f2afe3b3d5c959b0a</u> <u>6988f1c28f31f1de5043</u>	+ 0.00105701 BTC 19.29 USD		✓
27	2020-11-24 10:53:52	<u>04759eb71fe0410b639027</u> <u>8f97eb42189dd8488f0f5c</u> <u>476cd445038b4b964a2f</u>	- 0.00099935 BTC 19.14 USD		✓
28	2020-11-24 10:14:24	<u>51d8184f4daf0284c4e3bd</u> <u>0f0e0f2734d1a4718fda24</u> <u>261124cf19f5874cc7d2</u>	+ 0.00099935 BTC 19.14 USD		✓
29	2020-11-23 22:54:08	<u>1dbe1ebe94590cc02a0255</u> <u>3bf0bdcdeaffd04e8fdea7</u> <u>306441ba762b5652ae0f</u>	- 0.00022127 BTC 4.23 USD		✓
30	2020-11-23 22:06:04	<u>2f2de2dd1cf35c48446a29</u> <u>20ef0c0e2de3610ddd67d4</u> <u>1164e914e5c432efe9a8</u>	+ 0.00022127 BTC 4.23 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-06 10:00:59	<u>364dec40563a89ffa1bcee</u> <u>970ddc9423c37718ae9f71</u> <u>3722cabe710098f45ef3</u>	- 0.00210404 BTC 	32.78 USD	✓
32	2020-11-06 09:08:37	<u>cc3c778dd8bbce80fef6af</u> <u>8286076b67817d2e6cd133</u> <u>c3dbdb45ef48d37f1267</u>	+ 0.00210404 BTC 	32.78 USD	✓
33	2020-11-03 05:02:42	<u>7fc69b7bf8ada69ad0594d</u> <u>b64f5506cc13fa60b39473</u> <u>ab10c7bf579ece1fd064</u>	- 0.00302247 BTC 	42.38 USD	✓
34	2020-11-02 15:26:09	<u>7e2e23d058025a67528429</u> <u>11093aadac3413759873fa</u> <u>7d8d4f21e45e87bbd7e6</u>	- 0.00002242 BTC 	0.31 USD	✓
35	2020-10-21 04:38:22	<u>615703041996beb1547b64</u> <u>0acbd885185b1f06e2b92b</u> <u>4bd71e92e4651037d0c1</u>	- 0.00114014 BTC 	14.57 USD	✓
36	2020-10-11 09:23:47	<u>bb065d30608cab5b2d6e75</u> <u>884dade1ecbf628ad36a5f</u> <u>f713243137c7bc301248</u>	- 0.00016089 BTC 	1.82 USD	✓
37	2020-10-10 15:05:17	<u>e8eac3be2ed5b14179d0d3</u> <u>bcfaf83ae10e8a80a3cb58</u> <u>6bf3203dc0c8dc4693bb</u>	+ 0.00114014 BTC 	12.96 USD	✓
38	2020-09-27 16:13:52	<u>4d5bcb139fba47346d8370</u> <u>53ad688ba0b4f500a5b3c2</u> <u>9d51186ae8da97381d21</u>	+ 0.00302247 BTC 	32.32 USD	✓
39	2020-09-25 05:29:16	<u>5a5b1021ed65bdb984dba5</u> <u>dffdb1bc8af25eb6a99b2b</u> <u>ed79090d7887030a9fd7</u>	+ 0.00016089 BTC 	1.71 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-20 20:05:09	<u>08ec7ccd52eb8f763eea0f</u> <u>0723caef65ccdf72875a12</u> <u>662502221f2ba0b5ce23</u>	+ 0.00002242 BTC 0.23 USD		✓
41	2020-09-02 11:01:40	<u>5c0a3db3e1a82a4cc56bc9</u> <u>9516a5d79ce5b630f3a563</u> <u>b2b0f3f6270749169300</u>	- 0.00236348 BTC 26.91 USD		✓
42	2020-09-02 08:42:06	<u>017bd7477adc2903c60919</u> <u>7cd1a12653e4f074bee1b3</u> <u>ca5acfca12d4e9596fbe</u>	+ 0.00236348 BTC 26.91 USD		✓
43	2020-07-28 11:43:50	<u>e42b533de457bd79e53ebb</u> <u>1aba8253c63d7331445f78</u> <u>02a589cad28c3033ab13</u>	- 0.00241294 BTC 26.31 USD		✓
44	2020-07-28 11:13:00	<u>b549aea622218c67431ae2</u> <u>1a0233e35cebbf630e5c4d</u> <u>8a541095e06bccebf3de</u>	+ 0.00241294 BTC 26.31 USD		✓
45	2020-07-27 03:53:29	<u>adada34f01b3af39e2143a</u> <u>57d67e52047bb23bd050f8</u> <u>17da9659539562c5d632</u>	- 0.00016655 BTC 1.83 USD		✓
46	2020-07-26 21:07:13	<u>ee75b98e2d7210bb03a56c</u> <u>488116a9b54ed4d2d1e53a</u> <u>225faf185b499563724c</u>	+ 0.00016655 BTC 1.83 USD		✓
47	2020-07-05 18:08:31	<u>2bc075748a45e623192c03</u> <u>f929890672924ec750c88c</u> <u>7ef2faffae2f9dc9e743</u>	- 0.00021864 BTC 2.04 USD		✓
48	2020-07-05 09:10:59	<u>5becdc3eb6fe96d9e62048</u> <u>8898a8c0b43b3c694ea420</u> <u>8a3174654a32c8fe6f5c</u>	+ 0.00021864 BTC 1.98 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-07-04 10:58:17	<u>3b7052dcb6e8b618bb343c</u> <u>d680bf782bc6125445bbeb</u> <u>a48ed3886a0608140129</u>	- 0.00167381 15.29 USD	BTC 	
50	2020-07-04 09:55:58	<u>f303a26be3500ce36e3ef6</u> <u>a1e151ecfad2f58ebd6253</u> <u>91850a600838c7a06bc8</u>	+ 0.00167381 15.29 USD	BTC 	
51	2020-06-16 16:12:22	<u>859b47d8d6445cda5d494c</u> <u>69935fb64ad7cd7a5d6af6</u> <u>9fcacea510cedc0700c4</u>	- 0.00010029 0.94 USD	BTC 	
52	2020-06-15 05:38:31	<u>0893f561362f047417ee17</u> <u>e6f9c2744b474c8537a927</u> <u>43f791364de39b0fc1fb</u>	+ 0.00010029 0.94 USD	BTC 	
53	2020-06-08 14:46:47	<u>e07a23682f587da19cd8da</u> <u>da973a865d4319c1eb3f92</u> <u>377d32857a6e82733717</u>	- 0.00008883 0.86 USD	BTC 	
54	2020-06-03 23:22:29	<u>77334a325761c5cbdb0559</u> <u>6363854941818535398a12</u> <u>05c2cea1ba168a15c248</u>	+ 0.00008883 0.86 USD	BTC 	
55	2020-05-29 21:56:06	<u>84af6f63422e466c307d81</u> <u>a37e1b2cf5226f465f0c11</u> <u>350dd8e5fd78745aa6ac</u>	- 0.00004319 0.41 USD	BTC 	
56	2020-05-24 21:49:18	<u>008a2e8e7e3bcd43d97b0</u> <u>c084eb3d44dc0515db010c</u> <u>3f6b432dde32882dc249</u>	+ 0.00004319 0.38 USD	BTC 	

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