

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qdh2mrNyvN8o1DsB8dEdtvC8HfNPS8hs3</u>
TOTAL RECEIVED	0.19011172 BTC
	11,956.12 USD
TOTAL SEND	0.19011172 BTC
	11,956.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-12 21:41:54	<u>ebb38b69c8ca3edd6c91e6</u> <u>49df24ea1a152fa8492fd9</u> <u>da587d2f520ec65736a6</u>	- 0.03475410 BTC	
			1,469.00 USD	
2	2022-02-11 23:02:40	<u>b45a7707129928b44d9be8</u> <u>83fa6eabe414f91c071436</u> <u>c300ca801ba52903f9c3</u>	- 0.00696323 BTC	
			294.34 USD	
3	2022-02-10 15:36:42	<u>ccac611c640453101bb3e3</u> <u>ffed6bc46dcd5bd9138b43</u> <u>9c2a88fad4188977dc32</u>	+ 0.03475410 BTC	
			1,511.64 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-18 23:02:29	<u>66327f0f93eef07f940d7c6503e608ad77416e0b4858d2117a6e7768eedb9b08</u>	+ 0.00696323 290.80	BTC 	
5	2021-07-27 22:42:28	<u>eebb39f800b43eea4d266ac844ecb97ea07b63cbfe3cb3a8b24a7db17334d867</u>	- 0.00325998 132.84	BTC 	
6	2021-07-27 21:54:27	<u>a71528258ccbfd0b2cc04f2d2a941f4a5a9d02b086677518cbf3d1fb3858f4af</u>	- 0.00168610 68.70	BTC 	
7	2021-07-27 21:54:27	<u>88f4eaca7120d7e4b618e17f0eafd375676d8118f590a65a72c4e48eee225fce</u>	- 0.00663285 270.29	BTC 	
8	2021-07-27 21:53:59	<u>9657b6367f1dd3032f3058723399bdd48ee2e5e3795dd4815fe8d4f3c184167d</u>	- 0.00183310 74.70	BTC 	
9	2021-07-27 20:50:02	<u>9ef5ebe2aed680f2077fc5fbf98a0ecd8e5b336a03029a3756b02ac51d51886a</u>	- 0.00372969 151.98	BTC 	
10	2021-07-27 20:50:02	<u>9ef5ebe2aed680f2077fc5fbf98a0ecd8e5b336a03029a3756b02ac51d51886a</u>	- 0.00427229 174.09	BTC 	
11	2021-07-27 20:50:02	<u>5d588aab6647e756444de7fb9b35b94d2b522097cb917bc5b7dfdf6461921057</u>	- 0.01845623 752.10	BTC 	
12	2021-07-27 20:50:02	<u>5d588aab6647e756444de7fb9b35b94d2b522097cb917bc5b7dfdf6461921057</u>	- 0.00367093 149.59	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-07-27 20:50:02	<u>5d588aab6647e756444de7</u> <u>fb9b35b94d2b522097cb91</u> <u>7bc5b7dfdf6461921057</u>	- 0.00203463 82.91 USD	BTC 	✓
14	2021-07-09 15:54:09	<u>ec91d1a6ac64623b8dd890</u> <u>48bd66d6785a8d10d759e4</u> <u>b1557766a90197d3eb3e</u>	+ 0.00325998 110.23 USD	BTC 	✓
15	2021-07-03 14:39:15	<u>ed5e29f99e4f06eeb292e7</u> <u>bf18eba830d0310471aaf9</u> <u>e25c8a35b9706c191e4c</u>	+ 0.00663285 229.95 USD	BTC 	✓
16	2021-07-01 07:17:38	<u>f4a23b82f8fa67df119217</u> <u>09dab30aaa4cbef4546586</u> <u>414a8ef1fea4e723f0c2</u>	+ 0.00183310 61.41 USD	BTC 	✓
17	2021-06-27 14:04:06	<u>53b14ccf6de441c75d5f4c</u> <u>fc67fff59a9a08575b649d</u> <u>5fd255826d228b0e9a8e</u>	+ 0.00168610 58.50 USD	BTC 	✓
18	2021-06-19 09:35:32	<u>4a4fec94bf344eaf221c60</u> <u>4927cd482307bd217cce9e</u> <u>0ce2721d87120fa16b02</u>	+ 0.00203463 72.19 USD	BTC 	✓
19	2021-06-19 07:47:44	<u>590e9a4fb2b7215eb3f226</u> <u>c206716e1702f9b14dad23</u> <u>1f64df8710d5351fa670</u>	+ 0.00367093 130.25 USD	BTC 	✓
20	2021-06-19 07:20:17	<u>92577e16a067b31ca62789</u> <u>017d1ffdb11cbc55c2f67c</u> <u>e00024d5828037eccc23</u>	+ 0.01845623 654.89 USD	BTC 	✓
21	2021-06-18 22:44:10	<u>76e7580a1a4b9c2240ffb5</u> <u>397562eb5cd24cd42e63c5</u> <u>ce1728cee25ac3609648</u>	+ 0.00427229 153.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-18 21:40:28	<u>ae755c651a1152d848a6ba</u> <u>fd61214506cdcaba1256c1</u> <u>d15b8186244b9d87a47d</u>	+ 0.00372969 BTC 134.04 USD		✓
23	2021-06-12 03:59:24	<u>537dcf10740b24201b9fd1</u> <u>7fd2f6f635b23b89590d15</u> <u>8cd0d0489a3077d047e2</u>	- 0.00334771 BTC 119.16 USD		✓
24	2021-06-12 03:54:18	<u>67da342a0eaefc886e3cb</u> <u>f262d553bdb61a25e95418</u> <u>9309ade9a544ec435297</u>	- 0.00260000 BTC 92.55 USD		✓
25	2021-06-12 03:30:56	<u>bb4b296d9f87985a7ab05c</u> <u>d1f837dcf49cce0120d4a1</u> <u>de852eeaf2d29510c65a</u>	- 0.00237095 BTC 84.39 USD		✓
26	2021-06-12 03:23:30	<u>0d0d0ff74e15c4dc24f8ff</u> <u>be0728c9508198484dd1e</u> <u>507713bf56dbc093bb42</u>	- 0.00254632 BTC 90.64 USD		✓
27	2021-06-12 03:23:30	<u>0d0d0ff74e15c4dc24f8ff</u> <u>be0728c9508198484dd1e</u> <u>507713bf56dbc093bb42</u>	- 0.00469366 BTC 167.07 USD		✓
28	2021-06-12 03:15:22	<u>67457ef31b1c806ef0b7e3</u> <u>65b2afdda159a4827776c2</u> <u>981854c1366a490c6025</u>	- 0.00260000 BTC 92.55 USD		✓
29	2021-06-12 03:15:22	<u>6c73047e0d7658398ac14c</u> <u>9fe7baee3f3482e179d61b</u> <u>27ea20eacfd2e5fc9c38</u>	- 0.03057492 BTC 1,088.36 USD		✓
30	2021-06-11 19:14:15	<u>fe3d911a3c16f6b9805625</u> <u>1186a580c69ac3a3ba4022</u> <u>b3b0084781e9121fad34</u>	- 0.00276751 BTC 98.51 USD		✓











#	Date & time	Transaction Id	Amount		
31	2021-06-11 19:14:15	<u>fe3d911a3c16f6b9805625</u> <u>1186a580c69ac3a3ba4022</u> <u>b3b0084781e9121fad34</u>	- 0.00392014 139.54	BTC 	✓
32	2021-06-11 18:29:14	<u>5389857bb5e72b449f3d25</u> <u>b251c0da59405da6b3b90c</u> <u>a6f1d49d39debd72dd9a</u>	- 0.00313847 111.71	BTC 	✓
33	2021-06-11 17:33:18	<u>315ba007a0f3ad9664c223</u> <u>672c9c5941ba730aa4a66e</u> <u>1da8c8e200b411063603</u>	- 0.00226239 84.45	BTC 	✓
34	2021-06-11 17:25:29	<u>acb935b0ba36e3491062a2</u> <u>c74acb45d7511d07c10748</u> <u>1a54d3f83210d9360dc3</u>	- 0.00149246 55.71	BTC 	✓
35	2021-06-11 17:18:22	<u>5ba81d52c9d388b6fd8c23</u> <u>c8bb61cf2893ddbe605dd1</u> <u>e110c591807da44f8c0e</u>	- 0.00409155 152.74	BTC 	✓
36	2021-06-08 20:21:09	<u>4ae25aca70f79b825a5e4d</u> <u>5bafb058c466637b05f46d</u> <u>4f460147724a6ce044b9</u>	+ 0.00260000 90.92	BTC 	✓
37	2021-06-05 18:59:17	<u>a7ba434d4ae13794132bc1</u> <u>8f3394f51697613016dccd</u> <u>f991e6be1eb2e9fa5989</u>	+ 0.00254632 91.33	BTC 	✓
38	2021-06-05 18:45:04	<u>6af9e6f5cc23af267e8651</u> <u>e5adf6e3e22f6ca5360547</u> <u>e63c0775bdc231c4cf90</u>	+ 0.00469366 168.35	BTC 	✓
39	2021-05-24 10:26:57	<u>ee72b66183be3f7d22d48c</u> <u>6991393320870d48f9fb6e</u> <u>3f8032b57e17e51d1184</u>	+ 0.00260000 100.87	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-23 10:36:13	<u>f995a2dcf30b52f0621593</u> <u>c2a901d0ac0f4d46230955</u> <u>844640f6cb555897a59a</u>	+ 0.00276751 95.90 USD	BTC 	✓
41	2021-05-23 08:34:54	<u>966824360a426982986975</u> <u>b9494ea92830ca7513dc3b</u> <u>15d730543751fd8fadfb</u>	+ 0.00392014 135.85 USD	BTC 	✓
42	2021-05-14 20:52:54	<u>d34f3b0182f6a5559f9db6</u> <u>b68c87996805494ab3058c</u> <u>d3a49bbec926df32aec4</u>	+ 0.00313847 153.56 USD	BTC 	✓
43	2021-05-14 15:02:49	<u>b6248b15619fd7bd194ad2</u> <u>ca65d477f3296f1f113f19</u> <u>4bf109c68716e804a972</u>	+ 0.00334771 166.85 USD	BTC 	✓
44	2021-05-12 08:11:52	<u>bec14a5d4e446afeb6fcbb</u> <u>1fdf32f93c42efc4e38b2f</u> <u>c9eab9e2322af8af3496</u>	+ 0.00237095 117.67 USD	BTC 	✓
45	2021-05-05 06:58:52	<u>5cf94ff5f3021b488942ca</u> <u>638719d83108fe469783b8</u> <u>ff4c21dd1443579f47fd</u>	+ 0.00226239 129.94 USD	BTC 	✓
46	2021-05-02 15:43:30	<u>7cdb6b36fa6c507392dead</u> <u>681c14ee142de285540475</u> <u>a15f9c3e02552bca1a7b</u>	+ 0.03057492 1,729.87 USD	BTC 	✓
47	2021-05-02 06:31:32	<u>0b234f3fe4d63228a429b4</u> <u>0924209cc54fd29ef9b82b</u> <u>bfb9e1608e80dedda02c</u>	+ 0.00149246 84.44 USD	BTC 	✓
48	2021-04-30 01:18:19	<u>94aeb1a022a896abe7c988</u> <u>3d36181bb42a2f61273061</u> <u>0d67735a327a5ffa7890</u>	- 0.00162033 87.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-30 00:41:52	<u>6fd155983a73803004e60e</u> <u>b7dbf47e8c2778cda14842</u> <u>3397ae45e589b9500a04</u>	- 0.00213650 115.86 USD	BTC 	✓
50	2021-04-29 23:15:38	<u>998ce85339b31e63f508d3</u> <u>580453c5144ee1bacbaeb9</u> <u>8b4a2255cff4ed8b395c</u>	- 0.00240278 130.30 USD	BTC 	✓
51	2021-04-29 21:58:18	<u>a3b5848c2a7790970a2100</u> <u>2d0a5c3546b20d21e93f0a</u> <u>9fd276a4e9d56b064bab</u>	- 0.00118165 64.08 USD	BTC 	✓
52	2021-04-29 21:06:19	<u>c410a7ecdd662bc9346ef5</u> <u>f97427123394c2dc73fbe4</u> <u>06e263c5283e98e1c25a</u>	- 0.00140607 76.25 USD	BTC 	✓
53	2021-04-29 20:37:52	<u>23e76062033523c7de5d0f</u> <u>0b503b2c04885bd43f5ac7</u> <u>f3d48fd90194e3ccf208</u>	- 0.00208588 113.11 USD	BTC 	✓
54	2021-04-29 20:37:52	<u>23e76062033523c7de5d0f</u> <u>0b503b2c04885bd43f5ac7</u> <u>f3d48fd90194e3ccf208</u>	- 0.00629526 341.39 USD	BTC 	✓
55	2021-04-27 06:52:57	<u>137c92a22ec183b69a9877</u> <u>ebc2493711be76f3a7d151</u> <u>45793b1b1ddf9557caef</u>	+ 0.00409155 225.08 USD	BTC 	✓
56	2021-04-26 19:40:36	<u>07f65f206eb88503ab03e9</u> <u>0eaf4ce310ba8d2ef281cf</u> <u>978f20fe5794d1d44386</u>	+ 0.00213650 117.83 USD	BTC 	✓
57	2021-04-22 19:21:56	<u>db6a521ed788eddb165823</u> <u>90810c6991c5a3872f37a0</u> <u>567146ff1549fbd77903</u>	+ 0.00162033 81.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-21 12:07:23	<u>256c74e06530b0be96585c</u> <u>a2394687c8e2f7398a5778</u> <u>4a9c916c4e3d990d5872</u>	+ 0.00240278 129.23 USD	BTC 	✓
59	2021-04-11 21:00:40	<u>d93e245a0ab0ad0aab0762</u> <u>de3b81d7dfbedada917b00</u> <u>1fac0e5411b89264c9d7</u>	+ 0.00118165 70.73 USD	BTC 	✓
60	2021-04-11 20:31:22	<u>5e8eb9ed8770f6fcbe2370</u> <u>12d4899ca526afb324fa8b</u> <u>a9e82a18c1deae52c2ae</u>	+ 0.00140607 84.16 USD	BTC 	✓
61	2021-04-06 16:54:12	<u>9f37a0cea18003225d1fec</u> <u>50fecaa91f66fe18d11da0</u> <u>9f20473344b12feb7216</u>	+ 0.00208588 116.71 USD	BTC 	✓
62	2021-04-06 15:50:15	<u>352c87a5d6b694e1e11095</u> <u>4325027dd418c86cc3f5b3</u> <u>b67aa332e529068ee711</u>	+ 0.00629526 352.24 USD	BTC 	✓
63	2021-03-31 03:29:07	<u>f47fcfeba9aae05361463b</u> <u>7e443f7380dbe3c6af9c96</u> <u>f4f3ccacca539e2a4434</u>	- 0.00232438 136.53 USD	BTC 	✓
64	2021-03-25 19:16:28	<u>4e5194e1e64966d7c37091</u> <u>412fa4906fb93b2e3196ed</u> <u>27179084a6a1420f2ed5</u>	+ 0.00232438 127.90 USD	BTC 	✓
65	2021-03-13 04:39:27	<u>65f5c90eb6eed1269baf1</u> <u>97c5e2c6457446b35c2626</u> <u>d33fce631023b916fc5c</u>	- 0.00292626 179.05 USD	BTC 	✓
66	2021-03-13 04:03:24	<u>b73a5c0e33d3bf77df97e9</u> <u>844b464a98704e45f59a55</u> <u>d1ebdd4bdecc61690a3b</u>	- 0.00302626 185.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-13 03:47:58	<u>0bd21fceaa45dfceb4884b</u> <u>21c9d33542df0f828af39e</u> <u>99adb36b4b332b263dfa</u>	- 0.00131413 80.40 USD	BTC 	✓
68	2021-03-13 02:38:05	<u>874638ee91e6f5642b1a97</u> <u>6f2c1b579fa182b5d15308</u> <u>31c7d6cf069de96a445f</u>	- 0.00232129 142.03 USD	BTC 	✓
69	2021-03-12 22:27:54	<u>5cbf76d8e337abd53ee8fd</u> <u>1743dcb062e89d58ed0164</u> <u>adf9257295a772a974e2</u>	- 0.00047870 29.29 USD	BTC 	✓
70	2021-03-11 18:33:35	<u>7dc6f3fd319e25300dbffe</u> <u>0fb99d95f1963de3dbf4e0</u> <u>56a175c8462d550734f8</u>	+ 0.00131413 75.19 USD	BTC 	✓
71	2021-03-07 17:27:43	<u>46bd0f2e3a7ea40bfd4c23</u> <u>8496e4544c46d5abc3f9be</u> <u>d9a78a8ea204840bea7b</u>	+ 0.00232129 121.57 USD	BTC 	✓
72	2021-03-04 17:16:07	<u>1b987dd812c0a41ac561d7</u> <u>4da799806645e80eca6f78</u> <u>d228972ded63ff155dd2</u>	+ 0.00302626 147.53 USD	BTC 	✓
73	2021-03-04 16:41:53	<u>44c746f3f6ac598e78c7c2</u> <u>599469959fcd266afd13ff</u> <u>0c6f4eb1fa5b3b1aadbfb</u>	+ 0.00047870 23.33 USD	BTC 	✓
74	2021-02-23 13:03:50	<u>9144cee8fcd17b465f0af0</u> <u>35b0635a4f9879c5a09bac</u> <u>621174f25a22870c09b2</u>	+ 0.00292626 145.36 USD	BTC 	✓
75	2021-02-21 04:03:30	<u>c43e40fafb7d29a34c2175</u> <u>f9c0427f4d898488f23f4f</u> <u>52f4fa4f82f02650f0d4</u>	- 0.00314435 180.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-21 04:03:30	<u>6f9fd069bd3c9434242fbd</u> <u>517eddb9a38c0707f24e18</u> <u>755428e73a404bac7cdb</u>	- 0.00268105 153.91 USD	BTC 	
77	2021-02-21 03:47:50	<u>57cca9a8c2bb1197344cae</u> <u>ad564229835064b54ad79f</u> <u>8b6211097d5d71721fa3</u>	- 0.00106762 61.29 USD	BTC 	
78	2021-02-20 19:43:51	<u>2ac8b6db931aa3cba0993c</u> <u>fcf4119917a753e50f5c71</u> <u>17dd60676ded8c07e854</u>	+ 0.00268105 153.91 USD	BTC 	
79	2021-02-20 09:55:44	<u>bfe58c84a85f5bde8b3407</u> <u>e6e2acc6795bc93bba2670</u> <u>4c0f7dda0ebbb2644f39</u>	+ 0.00314435 175.58 USD	BTC 	
80	2021-02-16 19:10:07	<u>9c140cebe32d4bc6036d2c</u> <u>e697965d20f844121b1bcf</u> <u>ea11be88226c0eff8b05</u>	+ 0.00106762 55.64 USD	BTC 	

* USD values displayed at the time of transaction

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