

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QfQBfQX9EsXRNp43uowXJBVXS481CgECL</u>
TOTAL RECEIVED	0.34248957 BTC
	21,584.37 USD
TOTAL SEND	0.34248957 BTC
	21,584.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

















#	Date & time	Transaction Id	Amount	
1	2022-06-02 10:52:32	<u>e5cdbe8717688a8e089632</u> <u>fad97c5e11dfcac1dacc10</u> <u>01d5b2e7a07a98a1f9aa</u>	- 0.00391739 BTC	
			118.35 USD	
2	2022-05-29 08:29:15	<u>f877f98dd2804b9754b1a2</u> <u>8c55bc153a6f1a37f46dea</u> <u>ac81bebecf38cac3dd69</u>	+ 0.00391739 BTC	
			114.44 USD	
3	2021-06-16 02:29:36	<u>97e03528e191f883021500</u> <u>68b42a8f8a8cbc2c35f339</u> <u>7da476a6de9e88820727</u>	- 0.00227093 BTC	
			88.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-12 17:16:46	<u>65791e72ae2e1c9202eaf9ae1d44a6bbb41ec501bb215a0ec7db9fdc214cf493</u>	+ 0.00227093 80.72 USD	BTC 	
5	2021-03-23 08:53:22	<u>8ee80d4e09fefe2d396f88a980e4130cc3d550b079a2f5cdc59a07c94a28eab3</u>	- 0.00142789 77.59 USD	BTC 	
6	2021-03-08 06:42:20	<u>d9b8c6291cb6c92c7934feb4cfd7fcce0d61896980631844876355707525c1a</u>	- 0.00039035 20.44 USD	BTC 	
7	2021-02-11 13:38:58	<u>e71be4e440f24e90db9220aaa2eea996b31cdd2e159f85b853178821b794b1f6</u>	+ 0.00142789 67.52 USD	BTC 	
8	2021-02-08 15:45:54	<u>0a5b8e3eca586e56d24d2c85cab23326ca9f85bf2f2ceb510bd20943119c28d6</u>	+ 0.00039035 18.12 USD	BTC 	
9	2020-11-12 23:29:24	<u>fd3aae88e6dea37de2c4cb4a999952d2fd10b83bb837e606ef7027a0272b9d19</u>	- 0.00410316 66.96 USD	BTC 	
10	2020-11-09 10:33:50	<u>612522dc048f080929fdd4a24bb8d38036f5da128575ac4bfaa83f0c81e56564</u>	- 0.01861542 285.34 USD	BTC 	
11	2020-11-06 12:32:57	<u>06422d8695a3df0cd52d1969a9fd4d91f038de3e20185df12a17ae9b05447edc</u>	+ 0.00410316 60.80 USD	BTC 	
12	2020-10-22 08:22:53	<u>9ebabe4d8a315a1e9949da148ec2c26595b20d643ddd81d05089b1ed7f3e7697</u>	+ 0.01861542 241.41 USD	BTC 	





#	Date & time	Transaction Id	Amount		
13	2020-09-18 11:11:19	<u>c51feebf768c2882a0d2b0</u> <u>fe409c2b762d97577011b4</u> <u>10cbcc1366a95a331f2e</u>	- 0.00808634 88.41 USD	BTC 	✓
14	2020-09-11 15:28:07	<u>d7ba37db182624d88fea3f</u> <u>02bd30a17bd5d9f8123ccd</u> <u>0b156fdd5d92d5da3369</u>	+ 0.00808634 84.42 USD	BTC 	✓
15	2020-08-30 00:39:18	<u>f8b50c40ccbb5da2509bee</u> <u>7854e63ddeab8c8ca77bd5</u> <u>c9f6682747ccf7017823</u>	- 0.00807393 94.55 USD	BTC 	✓
16	2020-08-29 23:46:22	<u>7294b22d49a8e0218d9e91</u> <u>3554b0e8bad312897075ce</u> <u>c2dff6c8b8c61c0f01f8</u>	- 0.00848938 99.42 USD	BTC 	✓
17	2020-08-27 20:47:00	<u>721fe2e0ad6693f02792eb</u> <u>3b860fbfffc5edba924af2e</u> <u>4bace46a01978c58c10b</u>	+ 0.00807393 93.06 USD	BTC 	✓
18	2020-08-26 17:32:47	<u>4cc1276ff710fa854f472d</u> <u>090de86b56144d16ff395b</u> <u>263ed6519cf1d4e4444f</u>	+ 0.00848938 96.18 USD	BTC 	✓
19	2020-08-09 02:53:43	<u>507d6d1b23c61986ec15ef</u> <u>36a4200182cbe52ce3ab70</u> <u>092be54958ebb039d52a</u>	- 0.01767165 206.43 USD	BTC 	✓
20	2020-07-15 19:04:47	<u>4854c493f43a7e80510e71</u> <u>a434bc926f8d81d94ab225</u> <u>de6ca6a7f43330cf989d</u>	+ 0.01767165 161.40 USD	BTC 	✓
21	2020-07-13 10:54:44	<u>d6134d17030fd186c25aa6</u> <u>e8a040eb1566f50fc24d84</u> <u>fd15746bac5f9279308f</u>	- 0.00754865 69.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-10 10:06:33	<u>e072788ca15ff983f25863ad040b5e09fb0484f245b806ef9c886d739209f92f</u>	+ 0.00754865 70.11 USD	BTC 	✓
23	2020-07-03 10:05:12	<u>d8bb296dd627b8f45125e030d3774b7de7bc87c901c8c69551a1d832f9c2f6e3</u>	- 0.02387337 216.25 USD	BTC 	✓
24	2020-07-01 08:09:53	<u>80ea814749b4fbad88b4100ed6fe7b282d22de7d685a23e2e68b8ca9ff9cd247</u>	+ 0.02387337 220.39 USD	BTC 	✓
25	2020-06-11 22:37:04	<u>7d1dacf2e78f053115d394022c916de922a5007c403a78c86604d7385da0f6e3</u>	- 0.00280322 26.53 USD	BTC 	✓
26	2020-06-06 11:49:12	<u>ea1e669af6dd22200df7905541169949e0549327c02190e8c8fc90e22cf144e1</u>	+ 0.00280322 27.09 USD	BTC 	✓
27	2020-05-30 12:21:56	<u>d296acb1789f85de8dc1c64dc2d792423263635fd69c9d3c71d88249b749e1b2</u>	- 0.00277094 26.18 USD	BTC 	✓
28	2020-05-30 11:49:19	<u>879b04afa2ae47c90ebd8e98fafa9cc488bb8a37ddf46b0347b5c56e0da00174</u>	- 0.00348002 33.74 USD	BTC 	✓
29	2020-05-30 11:49:19	<u>879b04afa2ae47c90ebd8e98fafa9cc488bb8a37ddf46b0347b5c56e0da00174</u>	- 0.00338680 32.84 USD	BTC 	✓
30	2020-05-11 05:15:27	<u>9d999f4c7fb4be427e6d648e997efc15c5796b1ee29c30cb3ea8956a80c87090</u>	- 0.00354314 30.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-11 05:15:27	<u>9d999f4c7fb4be427e6d64</u> <u>8e997efc15c5796b1ee29c</u> <u>30cb3ea8956a80c87090</u>	- 0.00340707 BTC 	29.16 USD	✓
32	2020-05-11 04:58:44	<u>42d30ac903ee7570252c9c</u> <u>8e20a702a4b99a7360118e</u> <u>4d58950f92af41b2459a</u>	- 0.00317347 BTC 	27.16 USD	✓
33	2020-05-11 04:58:44	<u>fb750ec613e9da925be56</u> <u>25cb5c3b72cec01ee2bccf</u> <u>815ff9453dbd5497b286</u>	- 0.00667053 BTC 	57.10 USD	✓
34	2020-05-10 11:10:21	<u>f481afbbf6a2fa29cdce12</u> <u>bb81218fcacad8d622b393</u> <u>3ed4a43d919605bd8544</u>	+ 0.00348002 BTC 	30.35 USD	✓
35	2020-05-09 11:09:27	<u>404e28e7a466aa7b3f564a</u> <u>b2bb7d0db82305f8ec5c31</u> <u>06cfc190b1e3fe07f27f</u>	+ 0.00338680 BTC 	32.30 USD	✓
36	2020-05-09 06:19:23	<u>297f963f208c71fe5da888</u> <u>8bcee4842b9882f3fc2733</u> <u>1ff9793ee5f89b0a0d04</u>	+ 0.00277094 BTC 	26.43 USD	✓
37	2020-05-04 05:45:21	<u>5fe7d99ec4fb182d81dcec</u> <u>4c97a3bc0eaad22784f930</u> <u>e5324d46bb60e34654ab</u>	+ 0.00354314 BTC 	31.43 USD	✓
38	2020-05-04 05:29:38	<u>1c6b7559a7c84c3500d270</u> <u>eb0828751a1efe3defa71f</u> <u>64a19c204b83723c3d6d</u>	+ 0.00317347 BTC 	28.15 USD	✓
39	2020-05-04 05:13:46	<u>c694b50711c44975171619</u> <u>d8c1a1c073b43922079fe0</u> <u>0c71d2777095dca21cfb</u>	+ 0.00340707 BTC 	30.22 USD	✓


#	Date & time	Transaction Id	Amount		
40	2020-05-03 07:25:05	<u>4061c6b1456247ec16d11e77ae34f555ff3b73e94f2228d83efb9380a493e23a</u>	- 0.00367975 32.72 USD	BTC	 
41	2020-05-03 06:35:08	<u>246a8cde52efcf45fcfd11a7ab397c6e010160e2fe47770cbe19c786645c95f5</u>	- 0.00425149 37.81 USD	BTC	 
42	2020-05-03 06:35:08	<u>91fac62ff660e8e5a93314ed1ef1a5668725adcb4c2e826b81e494cbafecb4a8</u>	- 0.00325439 28.94 USD	BTC	 
43	2020-05-03 06:34:08	<u>839f98ce9c429732c5e57cdf7b6b236beb250de9b0cd336d0d36a577214c3c10</u>	- 0.00888496 79.02 USD	BTC	 
44	2020-05-03 06:24:35	<u>50a6ee2a0cc5bfe03ba1b7bafed49de589520afd49cfb1bf47c92878ce2dabcbe</u>	- 0.00492051 43.76 USD	BTC	 
45	2020-05-03 06:24:35	<u>b930581058d1fe8433c74773d4091580cffd7fb91e1e3cb5ecd5ab4d0c01a70c</u>	- 0.00820360 72.96 USD	BTC	 
46	2020-05-03 06:18:59	<u>9457477f2844a230d44c49232766b41c3319e4e5854338225af90d1485563ea8</u>	- 0.00410180 36.48 USD	BTC	 
47	2020-05-03 06:18:59	<u>be92396883d2bf03e058b594c799e9ea0b6c08acf6aea8b1c09ac1cbf6f96b1a</u>	- 0.00395424 35.16 USD	BTC	 
48	2020-05-02 10:37:17	<u>c4ad0feb93bc279e8dbf25bd2ab124f7e17d84917ee4329add02cb93b7b9dd2e</u>	+ 0.00667053 59.84 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-04-25 09:05:09	<u>ee481ba9568119a4d2605a</u> <u>797e8226f9bd807418d8bb</u> <u>1add62a6c33cf99ff41a</u>	+ 0.00492051 BTC  37.09 USD		
50	2020-04-25 05:40:59	<u>7a9b5c201b7894b8f57172</u> <u>06944d7479e53241cb9d1c</u> <u>873510b3075ea69e59b6</u>	+ 0.00325439 BTC  24.53 USD		
51	2020-04-25 04:56:12	<u>26c67bc31f33e8b2bf0be8</u> <u>502c53c7017c5c75b8e9da</u> <u>2fdf2748ad68e4eb4d08</u>	+ 0.00888496 BTC  66.98 USD		
52	2020-04-25 04:50:02	<u>3405ed8e1f8300954bc6a8</u> <u>60f170e3c236c7c8612ebf</u> <u>ff20baa3ad5dfe55b38b</u>	+ 0.00820360 BTC  61.84 USD		
53	2020-04-25 04:50:02	<u>269825799aa41e2f877380</u> <u>049713bcf0aa3e6d396e65</u> <u>fd75e45732cce6ffc4f0</u>	+ 0.00410180 BTC  30.92 USD		
54	2020-04-25 04:50:02	<u>b460558db5d8a07fd4db53</u> <u>da2e59d5a7a0ec00936995</u> <u>4dadac2bc89bdd4fe011</u>	+ 0.00367975 BTC  27.74 USD		
55	2020-04-18 09:53:16	<u>04bbe0d9e3a971c236b8bc</u> <u>8fc4bbaa30f04cfc30a73</u> <u>91f4e9cf3974a27c1799</u>	+ 0.00425149 BTC  30.81 USD		
56	2020-04-18 09:44:02	<u>950b6cddc08e8087ebf31f</u> <u>378f36f269ec54c7fcd0bb</u> <u>13ff793e45f6ff9faa49</u>	+ 0.00395424 BTC  28.66 USD		
57	2020-04-17 14:03:57	<u>547878041e2dea6144c932</u> <u>aed8cd89e0871b3183457d</u> <u>9729f99900220727f1f4</u>	- 0.00461099 BTC  33.42 USD		

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58	2020-04-06 17:48:57	<u>9c722864c046142241db2a</u> <u>d71eed3e0a1742a85855fa</u> <u>f8764858f0191fea2739</u>	- 0.00868883 62.53 USD	BTC 	✓
59	2020-04-04 20:30:21	<u>8fd4140ff0b63a80d40674</u> <u>ec609b600c261666016d3a</u> <u>dedd2cc86656c7c9cc69</u>	+ 0.00461099 31.22 USD	BTC 	✓
60	2020-04-02 15:06:40	<u>3f5b163d069dc1e75196f6</u> <u>1b8986cccb01d1e8594beb</u> <u>f82a731d3d5e9bd239f1</u>	+ 0.00868883 58.51 USD	BTC 	✓
61	2020-03-14 09:35:58	<u>8d2b9cfafd3d005f9b2b5b</u> <u>75ad4271dbf0d69c95d368</u> <u>ea73bbc0df60408817cd</u>	- 0.00309307 15.99 USD	BTC 	✓
62	2020-03-14 09:35:58	<u>3e316439bde87c25e8f071</u> <u>83e967cb7b0e3ee6b8ae61</u> <u>565dcc0dbcebabd666a1</u>	- 0.00555167 28.71 USD	BTC 	✓
63	2020-03-12 23:05:29	<u>a76ab7d430b2bea9706038</u> <u>76be1ebd6434de4c623e1e</u> <u>91a7ee7533a3223f9a8d</u>	+ 0.00555167 30.97 USD	BTC 	✓
64	2020-03-12 02:07:06	<u>17cfe77807532e2391ba21</u> <u>9ec561ceee6468f4e79876</u> <u>a0c947f6dad2ed7bef65</u>	+ 0.00309307 14.84 USD	BTC 	✓
65	2020-03-06 23:53:13	<u>a9864c327c09ee6a94bf42</u> <u>c430bb9fb5355a89282278</u> <u>7b8fc089196b53a41069</u>	- 0.00164764 14.64 USD	BTC 	✓
66	2020-02-28 13:38:23	<u>9d2be77f87238460015f9a</u> <u>340a4c70d7217a6d69c8d9</u> <u>031c36e0993d669f4dbd</u>	+ 0.00164764 14.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-21 13:57:29	<u>84fd6b4ea1f02370be42e71b8a080c8ae4752a90bc1ca366c0326c6dc3f5cf03</u>	- 0.00282993 27.31 USD	BTC 	✓
68	2020-02-19 08:50:17	<u>6ea51ea1424329eaa4b706fc1c12f33a6d3d77d89e377b62215f33a29c41aa26</u>	+ 0.00282993 27.14 USD	BTC 	✓
69	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c5167c858685142dab5d4028733f051d538e9f0473f81</u>	- 0.00909231 90.05 USD	BTC 	✓
70	2020-02-12 16:50:35	<u>b919d4224a4a1f356a841506631e162443ff3bcc0ea2389065db3aa8e7be3b50</u>	+ 0.00909231 93.01 USD	BTC 	✓
71	2020-02-08 01:21:44	<u>0cc83355f4728c106a6dd633bc9312d7ec8abe6821bc474463d98ef1b80b5863</u>	- 0.00497030 49.18 USD	BTC 	✓
72	2020-02-08 01:21:44	<u>0cc83355f4728c106a6dd633bc9312d7ec8abe6821bc474463d98ef1b80b5863</u>	- 0.00446544 44.18 USD	BTC 	✓
73	2020-02-07 12:59:20	<u>f7db4236da8244774af7c510f1d884249c8e377cd2801870cfbbf172b0156007</u>	- 0.00584658 57.85 USD	BTC 	✓
74	2020-02-07 12:59:20	<u>f7db4236da8244774af7c510f1d884249c8e377cd2801870cfbbf172b0156007</u>	- 0.00522683 51.71 USD	BTC 	✓
75	2020-02-04 05:15:29	<u>e810bae47169d7d31b6781ab0053670c16127cf69fa1abc02b34b4007b798bd7</u>	+ 0.00584658 53.77 USD	BTC 	✓

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76	2020-02-03 05:10:03	<u>86359c5a0a2625ecefdb35cbf590bda3710979b6123e958d840d89560422eb1</u>	+ 0.00522683 48.56 USD	BTC	
77	2020-02-02 04:00:56	<u>ba222d851d98144e6d718c79b2135170fd297de201812df97dff7563c1b18f07</u>	+ 0.00497030 46.38 USD	BTC	
78	2020-02-01 04:58:27	<u>09a1a29019fe9b8e7c5b5f6a9e2ceb876b1ac12d05c86425842ac75a5dc89bce</u>	+ 0.00446544 41.90 USD	BTC	
79	2020-01-31 20:55:19	<u>fa0a1e9ec2c5407cf67fda984d6d9be3abe3f16eedadf437576697c7416d92f9</u>	- 0.00265350 24.90 USD	BTC	
80	2020-01-31 20:55:19	<u>fa0a1e9ec2c5407cf67fda984d6d9be3abe3f16eedadf437576697c7416d92f9</u>	- 0.00246721 23.15 USD	BTC	
81	2020-01-31 04:35:13	<u>23abd8b122d9b148c7b0cb59ab7b7f9b29a559e057a1f73c073f2fbe88c8cffb</u>	+ 0.00265350 24.81 USD	BTC	
82	2020-01-30 05:45:53	<u>73c73d3d97e8ae6b402596747a542f1135bbcbcc847e299a83635e24a22d0746</u>	+ 0.00246721 23.47 USD	BTC	
83	2020-01-15 10:12:51	<u>08250faafd8fbc05b702a23691e899a546ab99fa22812ecf005224d07bc294e</u>	- 0.00823387 72.63 USD	BTC	
84	2020-01-15 10:11:12	<u>33a0e6ad7d31a0601f6d0865909e1ed14c15fb504cede47bc718654f48290758</u>	- 0.02628440 231.86 USD	BTC	

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85	2020-01-15 10:11:12	<u>0c24bf14119e4bbc39a7f8</u> <u>13329b49dba94378fdd5ac</u> <u>0ae1ecfe7fb53de66ed3</u>	- 0.04411382 BTC 389.14 USD		✓
86	2020-01-15 05:57:13	<u>62c4f2f4b4a50f71294220</u> <u>91e991eeb1d4816a35cacc</u> <u>e57dc9af126d24ac7738</u>	+ 0.00823387 BTC 72.63 USD		✓
87	2020-01-15 01:20:50	<u>19eafc4ef9557bb3ac026</u> <u>54f4636b273d3a8edbfce9</u> <u>605cec345323473221bc</u>	+ 0.02628440 BTC 231.86 USD		✓
88	2020-01-09 10:05:30	<u>a9758f69050c0b9710b41f</u> <u>02e5782460e89ac64208f9</u> <u>423c80fbef240256dae7</u>	+ 0.04411382 BTC 344.87 USD		✓
89	2019-12-11 10:52:57	<u>2d7db63e0a7ccb535ba3ff</u> <u>9c3427c2308304bfe478d1</u> <u>7ca00b76bfd2b463dd8e</u>	- 0.01120662 BTC 80.79 USD		✓
90	2019-12-11 10:36:41	<u>a570a50ff658e645c62d4f</u> <u>e94628bd5016bd7983ee2a</u> <u>2f63a3ff99d1b1c7e76f</u>	- 0.01385158 BTC 99.86 USD		✓
91	2019-12-09 20:58:27	<u>2ab8b3e509932937337194</u> <u>3319c6fd6d0325c18de53a</u> <u>d8d0eb1ef1606b2d2334</u>	+ 0.01385158 BTC 100.06 USD		✓
92	2019-12-06 21:39:31	<u>04fe8d75c78b24e6f28d1d</u> <u>2a292ad6b80dc3ae33b24b</u> <u>5433bdd9a9dcb04e0ca</u>	+ 0.01120662 BTC 83.91 USD		✓
93	2019-07-26 15:20:42	<u>1e171292dfb661c3b3cb6c</u> <u>1b96a739c5eea6dcfed962</u> <u>9ef6330209d94caf0c37</u>	- 0.00270059 BTC		✓

#	Date & time	Transaction Id	Amount	
94	2019-07-22 10:53:44	<u>f2295b7dc0a597efa24d19</u> <u>51685ecb3e9c5cfe55c246</u> <u>5f255eb7a01e147b0d71</u>	+ 0.00270059 BTC	✓

* USD values displayed at the time of transaction

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