

3xpL



## ADDRESS STATEMENT

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








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QhW9tWRQS3r5JGrun7shKgQTmQPgcQzfq</u>
TOTAL RECEIVED	2.62651440 BTC
	164,887.34 USD
TOTAL SEND	2.62651440 BTC
	164,887.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS













#	Date & time	Transaction Id	Amount	
1	2020-12-02 21:40:06	<u>6dbdeb788aeadebc7bc9ac</u> <u>7e42f0a78ef682a925ab2a</u> <u>6a76274362eaf4aad63b</u>	- 0.00359001 BTC	
			69.72 USD	
2	2020-12-02 18:47:46	<u>a5da47ac3d351aeb1d6dc8</u> <u>eed39c8cc099dcdd45efb4</u> <u>746c6b2613b8077a9a1b</u>	+ 0.00359001 BTC	
			69.72 USD	
3	2020-10-30 19:39:55	<u>0843cb7bd2ba1b2f85ccf2</u> <u>fd42d6438eb2860f22eb5c</u> <u>6d4f7cb7fb8d56ce7853</u>	- 0.04676451 BTC	
			644.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-30 19:39:55	<u>16a0e04379578ee5083b59</u> <u>1694571c1aa87d7dfa2acf</u> <u>4f00ea55ad6c8719382f</u>	- 0.02921016 402.83	BTC 	✓
5	2020-10-30 19:26:52	<u>bda70cb12c58982f8f172c</u> <u>41a43e5dcd0ca158184439</u> <u>7a7673155258fe730707</u>	+ 0.02921016 402.83	BTC 	✓
6	2020-10-30 19:26:52	<u>209f7e4128b1466510bb63</u> <u>fc519fe31c897dd3631028</u> <u>1dbaeadb0d3246c9f743</u>	+ 0.04676451 644.92	BTC 	✓
7	2020-10-30 17:33:38	<u>36010718f818d5960d7860</u> <u>991e5b1138c9f1724ed3a9</u> <u>17118683ddf5c8cf98e0</u>	- 0.01818110 250.73	BTC 	✓
8	2020-10-30 17:33:38	<u>a99feafba7bad6caaf53d</u> <u>0800fa5866224d20fce897</u> <u>089c0a6858ffd985cde0</u>	- 0.04903382 676.22	BTC 	✓
9	2020-10-30 17:24:59	<u>52af82252726babf9eaf10</u> <u>2fff7287e65bf1e2beb965</u> <u>85ceebae8415f78f2d73</u>	+ 0.04903382 676.22	BTC 	✓
10	2020-10-30 17:10:32	<u>c219d069778bf196001f57</u> <u>daf1634b68b12fcaeeba28</u> <u>4f794abb1df2a22bc92d</u>	+ 0.01818110 250.73	BTC 	✓
11	2020-10-17 19:54:01	<u>2eec26464170972f410e93</u> <u>b2769960cb38e8fb810973</u> <u>03de4a198fdd3f964955</u>	- 0.02298682 264.42	BTC 	✓
12	2020-10-17 15:34:56	<u>9c952a3801a345d3de78b8</u> <u>686e0d926413b2dde65420</u> <u>be9c40180c83db82e695</u>	+ 0.02298682 264.42	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-10 16:24:42	<u>4ee1078cb0e37474af1d19</u> <u>ed64fd91dc0b9d083f699f</u> <u>792d58f6e3d505159362</u>	- 0.01111502 BTC 	✓	126.36 USD
14	2020-10-10 16:09:25	<u>880cdc6c3d28797db797a2</u> <u>85f3993babf83e9ac0c08d</u> <u>67481358ee55b1146ebf</u>	+ 0.01111502 BTC 	✓	126.36 USD
15	2020-04-01 19:57:14	<u>a801d07ac46c4d24e73142</u> <u>56951d258541445fb569f7</u> <u>93f3dd542f3136949175</u>	- 0.36231843 BTC 	✓	2,461.62 USD
16	2020-04-01 19:20:44	<u>a5fff1f4149ce7fa5c712f</u> <u>f26676bacff7414849df89</u> <u>6c17e65567f68b47a4e9</u>	+ 0.36231843 BTC 	✓	2,461.62 USD
17	2020-03-21 10:22:47	<u>4ad3675d63567e27b1e503</u> <u>0712318c927f578437c00a</u> <u>7b150e8d69842623ea21</u>	- 0.19628600 BTC 	✓	1,214.41 USD
18	2020-03-21 10:07:37	<u>28f17e5925def9ab1e9a1b</u> <u>04afdc4e6422c95b4b52af</u> <u>0682b7f5a48765ca6899</u>	+ 0.19628600 BTC 	✓	1,214.41 USD
19	2020-03-15 23:50:44	<u>cda5d38da599668954ee32</u> <u>0212ae6550b6ead7576ae9</u> <u>ceaa746eb2ed355a9a35</u>	- 0.01934500 BTC 	✓	97.28 USD
20	2020-03-15 23:46:16	<u>1ea3417fa5ed35da186c40</u> <u>71df91cd1fb3db2718d7ad</u> <u>c21d0bb0d25443fdcae4</u>	+ 0.01934500 BTC 	✓	97.28 USD
21	2020-03-14 15:39:27	<u>8014e506dad790005af01e</u> <u>107dc60e6ca49ff2d05823</u> <u>35f0b5a393ea49fc01a2</u>	- 0.12302000 BTC 	✓	659.54 USD

#	Date & time	Transaction Id	Amount		
22	2020-03-14 15:36:35	<u>3707be46e3578fb896df73</u> <u>bc80871ee373c963125996</u> <u>19de4d2e972912ceb276</u>	+ 0.12302000 659.54	BTC 	
23	2020-02-19 10:27:42	<u>e3347af9f528aa602918cc</u> <u>0414445e790db46cc2baa5</u> <u>f28ef1b9cb9bed567f00</u>	- 0.00400000 38.37	BTC 	
24	2020-02-19 10:16:14	<u>8c01b692ab6e56b92a37a0</u> <u>be11e91fe0e0d25799b1a2</u> <u>af496f4579299556f065</u>	+ 0.00400000 38.37	BTC 	
25	2019-12-24 21:39:57	<u>743791dc3d97e671f9dc28</u> <u>0ee00a6dca67778751b0e2</u> <u>a18d6c246707078ace96</u>	- 0.07677352 553.12	BTC 	
26	2019-12-24 21:32:23	<u>451d05d2dfce5c7868ed57</u> <u>770cd7c36c3d09df98fba4</u> <u>d827f103dd0ef697e3a7</u>	+ 0.07677352 553.12	BTC 	
27	2019-12-11 15:53:25	<u>82167d84a17a80724d4185</u> <u>338f661e5fcc7db69c9bf1</u> <u>769c8008061cb55a688d</u>	- 0.03145330 226.40	BTC 	
28	2019-12-11 15:44:49	<u>5946e5d983428df7ee3320</u> <u>13c0ce9d5eb4f95b700289</u> <u>46b68695375a650eacd8</u>	+ 0.03145330 226.40	BTC 	
29	2019-12-04 20:25:45	<u>20bcd8bc46c435a600dd9c</u> <u>d9c301cf4628d7f4bdbcd1</u> <u>daf51fc87036cf093322</u>	- 0.18686041 1,380.71	BTC 	
30	2019-12-04 20:23:48	<u>afd1e5dc4e699a920ea0a1</u> <u>f07043f93ab726e7280b90</u> <u>4f3305c3b3ec93dddf65</u>	+ 0.18686041 1,380.71	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-04 19:18:47	<u>a2d0bf3d0211e113a055ba</u> <u>39b04d98587d89714c17a0</u> <u>59fca7d15e4f886d2dbc</u>	- 0.12258929 BTC 	905.81 USD	✓
32	2019-12-04 19:16:08	<u>afa5f7d14589e14d8b8a1f</u> <u>2d307f4a3e30224ad60e0c</u> <u>ceca2d6cd591ff86b1cd</u>	+ 0.12258929 BTC 	905.81 USD	✓
33	2019-12-04 18:00:41	<u>56ef78c410574221d04694</u> <u>be51a647faf3623989e9c3</u> <u>86bf8e07f9a049b03284</u>	- 0.07471719 BTC 	552.08 USD	✓
34	2019-12-04 17:43:24	<u>5b5e6aa22acf61deabbaa1</u> <u>247571687947e0e0f266cb</u> <u>a92294e75e61e7f9ffdf</u>	+ 0.07471719 BTC 	552.08 USD	✓
35	2019-12-04 17:15:00	<u>73e8cdb6be7d781edb3a18</u> <u>b2524c3ec1fac5237a6cea</u> <u>9a7b105b72b941c179d0</u>	- 0.29558953 BTC 	2,184.11 USD	✓
36	2019-12-04 16:42:41	<u>1398b48564ac5552aba0bd</u> <u>549d7edf5b101112b16610</u> <u>11dbc3e0f72800c444fb</u>	+ 0.29558953 BTC 	2,184.11 USD	✓
37	2019-12-04 16:15:41	<u>726f70e3b5e14f1b07db93</u> <u>a7af921e1e0ca8790d336d</u> <u>779affc191bcfcaa1b71</u>	- 0.22056810 BTC 	1,629.77 USD	✓
38	2019-12-04 15:57:22	<u>b6f75d3742cef29ba7224d</u> <u>0d815e8ef53c3cb88574e5</u> <u>fa060f5ad1dec04e825f</u>	+ 0.22056810 BTC 	1,629.77 USD	✓
39	2019-12-03 20:50:20	<u>7a1f108347c6826260c7e1</u> <u>e57982a240240cb0c9e756</u> <u>37e06f59910c5196f431</u>	- 0.09263109 BTC 	666.41 USD	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-03 18:43:18	<u><a href="#">a0afa09aa718696d701ccecbe62867177c1f33eff4e46fdffd353b466efdd71e</a></u>	+ 0.09263109 BTC 666.41 USD		
41	2019-12-03 17:46:16	<u><a href="#">739b03473e655bdf8f046fd2e06d35b6bad2ae3af6fd47f5c5c298cebd2e227f</a></u>	- 0.14917998 BTC 1,073.24 USD		
42	2019-12-03 17:39:58	<u><a href="#">d4107c33a781da9887b67b924bb071eff28a54dad1850eb2538c475acaaa4887</a></u>	+ 0.14917998 BTC 1,073.24 USD		
43	2019-12-03 17:18:59	<u><a href="#">fe53d12b538b1cf32e019dc06341e7cfd2f85446b2f580d8a55737ef3f13a5ce</a></u>	- 0.23875754 BTC 1,717.69 USD		
44	2019-12-03 17:10:39	<u><a href="#">eae30dd59d8b8cb2e8a8bf324bc299aabc2d412b8cd16f073b4a455ba35592e4</a></u>	+ 0.23875754 BTC 1,717.69 USD		
45	2019-12-01 18:41:18	<u><a href="#">53c5440819c5a5a8983d76197a484f6ddba33330a921e23c8310557b2f109e02</a></u>	- 0.24997800 BTC 1,823.40 USD		
46	2019-12-01 18:40:43	<u><a href="#">347d620658f6d5b8f27b85a372db002db146894b86a0efde893cf80ff282069d</a></u>	+ 0.24997800 BTC 1,823.40 USD		
47	2019-12-01 18:38:33	<u><a href="#">97e717b4c6ffb50e2959197bc6cb36ec2c66c7dda4c73b44d825663050889b03</a></u>	- 0.00156558 BTC 11.41 USD		
48	2019-12-01 18:35:53	<u><a href="#">653e376d0773a86d355c954936a7022c80fcdabb44d361d3b9f1b3e403368f8f5</a></u>	+ 0.00156558 BTC 11.41 USD		

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