

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QhkncGjkjMh6GEcCT9WGpniu5BhVfR4rH</u>
TOTAL RECEIVED	0.02094793 BTC
	1,320.00 USD
TOTAL SEND	0.02094793 BTC
	1,320.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 04:26:26	<u>f82835cab24dbbfc1a1c19</u> <u>8f244d566e55fa79959029</u> <u>09e265ff07ff64a22648</u>	- 0.00011508 BTC	
			7.19 USD	
2	2024-04-29 04:26:26	<u>f82835cab24dbbfc1a1c19</u> <u>8f244d566e55fa79959029</u> <u>09e265ff07ff64a22648</u>	- 0.00014589 BTC	
			9.12 USD	
3	2024-04-29 04:26:26	<u>f82835cab24dbbfc1a1c19</u> <u>8f244d566e55fa79959029</u> <u>09e265ff07ff64a22648</u>	- 0.00022415 BTC	
			14.01 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-26 11:39:24	<u>36fe55b36f5535c059736a</u> <u>8aa13db5a5e54b8748f19c</u> <u>17f80addb5c31d8a5272</u>	- 0.00025031 BTC 16.05 USD		✓
5	2024-04-26 11:26:50	<u>df8da654da3f0253fcbe0c</u> <u>a80191e845b3ee483440fd</u> <u>3de41a67de6ac7c98714</u>	- 0.00030706 BTC 19.72 USD		✓
6	2024-04-26 11:26:50	<u>df8da654da3f0253fcbe0c</u> <u>a80191e845b3ee483440fd</u> <u>3de41a67de6ac7c98714</u>	- 0.00030844 BTC 19.81 USD		✓
7	2024-04-26 11:26:50	<u>df8da654da3f0253fcbe0c</u> <u>a80191e845b3ee483440fd</u> <u>3de41a67de6ac7c98714</u>	- 0.00032778 BTC 21.05 USD		✓
8	2024-04-26 11:26:50	<u>df8da654da3f0253fcbe0c</u> <u>a80191e845b3ee483440fd</u> <u>3de41a67de6ac7c98714</u>	- 0.00036208 BTC 23.26 USD		✓
9	2024-04-26 11:26:50	<u>df8da654da3f0253fcbe0c</u> <u>a80191e845b3ee483440fd</u> <u>3de41a67de6ac7c98714</u>	- 0.00050789 BTC 32.62 USD		✓
10	2024-04-23 22:58:19	<u>912db4e9e9f79916f50019</u> <u>42ab2abb20999a49185a7a</u> <u>3d3c51b108d0b914fabe</u>	+ 0.00014589 BTC 9.68 USD		✓
11	2024-04-20 02:56:49	<u>cf5d0271f780e71f620eea</u> <u>948b0e1e32e979a8394502</u> <u>2684d7b6b6d1a63e1593</u>	+ 0.00050789 BTC 32.48 USD		✓
12	2024-04-19 06:21:55	<u>ba9b3805374e6d15d59aef</u> <u>cec65f09e13489ae88588c</u> <u>c2c23ba4801e790a8ba3</u>	- 0.00042513 BTC 27.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-04-19 03:13:00	<u>cef4f1952eeaf23013b1a</u> <u>242326d04613a61c8e5cca</u> <u>ddd7103bc374b1c7287e</u>	- 0.00138639 BTC 	85.65 USD	✓
14	2024-04-18 16:37:20	<u>cd948fcd0dd0411a7a0d81</u> <u>cb843519243b0fca06c52e</u> <u>a32d612e6ff086180fe9</u>	+ 0.00032778 BTC 	20.57 USD	✓
15	2024-04-16 18:06:38	<u>93815da6ca61cbbd2e6bf6</u> <u>c2d9e122b72e2a59e38bdf</u> <u>15666b574498beb93b92</u>	+ 0.00138639 BTC 	87.34 USD	✓
16	2024-04-16 12:41:01	<u>e7e0d5519b5171d536ba15</u> <u>f1d7d8d1be10212b3229e4</u> <u>1f196b83ea62477c2d3d</u>	+ 0.00011508 BTC 	7.21 USD	✓
17	2024-04-16 07:01:47	<u>0381b19edf35d0165abf7c</u> <u>7952cf0294b5ff964a7454</u> <u>3def411582ece10bd715</u>	- 0.00065686 BTC 	41.72 USD	✓
18	2024-04-16 06:48:01	<u>eeea0af78388d4e597c126</u> <u>06beb8cbe1fdcd7522011f</u> <u>27f0a6f33e9bb2b6e202</u>	- 0.00102138 BTC 	64.87 USD	✓
19	2024-04-15 10:55:56	<u>5c98fb239ae20d0c854ff0</u> <u>63f93919b4728b3aa54e86</u> <u>732fa28124b30b93f30d</u>	+ 0.00042513 BTC 	27.99 USD	✓
20	2024-04-12 12:13:14	<u>cafa4941676a4776e03597</u> <u>726cd85d06243323b6647</u> <u>18f4b4255451834ecf0f</u>	+ 0.00022415 BTC 	15.81 USD	✓
21	2024-04-11 13:30:15	<u>18de1aad2a4463ecc9448e</u> <u>f3b170c2ae87e443aded49</u> <u>ebf04f6b42f2affce5f8</u>	+ 0.00036208 BTC 	25.20 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-10 21:09:57	<u>a2d644d895d6574bda378e</u> <u>6f2651640b2d1f263c6170</u> <u>f5d9a46e999eb71d76d1</u>	+ 0.00030844 21.59 USD	BTC	✓
23	2024-04-10 20:20:43	<u>bd6584d3eb41fb5d122617</u> <u>1445d9be82442b14c93a11</u> <u>068a1294b4956941f9de</u>	+ 0.00030706 21.43 USD	BTC	✓
24	2024-04-10 15:34:28	<u>c3ebf3a4bed3ea706778cd</u> <u>ca9750068aabc060a3c73c</u> <u>4d9858377cdb4ce59132</u>	+ 0.00102138 70.98 USD	BTC	✓
25	2024-04-09 15:38:55	<u>29d482fff2162e348eae30</u> <u>b35c7eaa69472b2d13e4d9</u> <u>fea45bcac8d10fa2107b</u>	+ 0.00025031 17.17 USD	BTC	✓
26	2024-04-08 23:43:31	<u>3ec7f1316000f8f6e6ec84</u> <u>b48d5db11d2685eec15c28</u> <u>352e04afbb55ce8a29b1</u>	+ 0.00065686 46.91 USD	BTC	✓
27	2024-04-08 07:42:28	<u>2dbfb67d999d4c032d4252</u> <u>71f380d7f2c7ccc2497358</u> <u>51aa29a1aed26bade492</u>	- 0.00024998 17.99 USD	BTC	✓
28	2024-04-08 00:17:25	<u>73405e317a9e44058b5bd3</u> <u>3b1bc4cdce40e425c7bc72</u> <u>3ff131135956c660b945</u>	- 0.00039364 27.28 USD	BTC	✓
29	2024-04-07 21:54:28	<u>fb2883549987cb233501c0</u> <u>311a6b1893ad3d6ab54161</u> <u>89ad57ac372511ac13ca</u>	+ 0.00024998 17.29 USD	BTC	✓
30	2024-04-07 03:58:42	<u>e35bc424db031c1000bfb3</u> <u>06e6d4adc20e12e7602f3f</u> <u>beb366368411ede3eb2f</u>	+ 0.00039364 27.28 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
31	2024-04-05 08:54:16	<u>5b58b66be13a3699694447</u> <u>9ef583116f499cc2fc3fb0</u> <u>7a369911f2b1675b1a3c</u>	- 0.00033974 22.69 USD	BTC	✓
32	2024-04-04 11:22:37	<u>f91534bf8083b7fcbf3fd8</u> <u>cd74be1a904bfffd69301e5</u> <u>a83fdf311c5e85ed4312</u>	+ 0.00033974 22.54 USD	BTC	✓
33	2024-04-04 07:38:50	<u>c97318ff8e56d128ab816d</u> <u>bdb5d7ebbd0d29b54fd4c</u> <u>53ea3506dcc72a375bde</u>	- 0.00170453 112.87 USD	BTC	✓
34	2024-04-04 06:57:23	<u>8ff4d4bcb145adbbab8f7e</u> <u>3efb4f617ce927e0f94b56</u> <u>8d0d7f467f2cb338ddd2</u>	+ 0.00170453 112.65 USD	BTC	✓
35	2024-04-04 04:49:43	<u>b0ed0e5a3f1952763694ec</u> <u>8f0a211d008f299c882845</u> <u>0c3f1eca99d4f9019d98</u>	- 0.00143813 94.32 USD	BTC	✓
36	2024-04-03 18:41:44	<u>17facb90902d62303144be</u> <u>05d69c1fbc39bebdaffe9a</u> <u>fb4e1a37f7feb15ac392</u>	+ 0.00143813 94.60 USD	BTC	✓
37	2024-04-03 11:57:03	<u>943fce74be3519cab81be</u> <u>be2093d8ad1b2e50990ba3</u> <u>3ed88f4e694ec73111dc</u>	- 0.00071672 47.23 USD	BTC	✓
38	2024-04-03 11:30:14	<u>15d063244c000dea845dda</u> <u>eea7c747eacd1cacc2b38d</u> <u>56a0a1add27507a79f54</u>	+ 0.00071672 47.23 USD	BTC	✓
39	2024-04-03 04:43:51	<u>9ee3d6e288b38f4037c154</u> <u>4eb5278e72aea5682ed22b</u> <u>824a283e117e6ad99d02</u>	- 0.00071259 47.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-03 04:43:51	<u>9ee3d6e288b38f4037c154</u> <u>4eb5278e72aea5682ed22b</u> <u>824a283e117e6ad99d02</u>	- 0.00085907 BTC 	56.76 USD	✓
41	2024-04-03 04:43:51	<u>9ee3d6e288b38f4037c154</u> <u>4eb5278e72aea5682ed22b</u> <u>824a283e117e6ad99d02</u>	- 0.00090391 BTC 	59.72 USD	✓
42	2024-04-03 03:18:37	<u>1068bb8c2407cfa0205745</u> <u>d9e411ef22f06481ea1dfa</u> <u>3ab09870eaa1b5829e07</u>	+ 0.00090391 BTC 	59.86 USD	✓
43	2024-04-02 18:53:54	<u>3233b104412c13b7ae5a4b</u> <u>775434d2f58fe15d5c294b</u> <u>82aa66874f0e7df35172</u>	+ 0.00085907 BTC 	56.62 USD	✓
44	2024-04-02 18:12:07	<u>5b7af80816b0046dccdcb8</u> <u>4101c411fe3df5a37106c9</u> <u>123abf147948f2ffd156</u>	+ 0.00071259 BTC 	46.89 USD	✓
45	2024-04-02 05:30:26	<u>5ea57d907695daddc320ca</u> <u>c6d89e84ef1a09c6532a2d</u> <u>e978c2d00a15b8ccbb23</u>	- 0.00026640 BTC 	17.81 USD	✓
46	2024-04-02 05:30:26	<u>5ea57d907695daddc320ca</u> <u>c6d89e84ef1a09c6532a2d</u> <u>e978c2d00a15b8ccbb23</u>	- 0.00045228 BTC 	30.24 USD	✓
47	2024-04-02 00:19:33	<u>6546801dc0ad2e852f8451</u> <u>e80dd4221eee68bd985994</u> <u>04e30f00da67bb2f6589</u>	+ 0.00026640 BTC 	18.47 USD	✓
48	2024-04-01 18:19:31	<u>65267c43a13d43fd6e4931</u> <u>b8cd6cf1b419eefe297212</u> <u>32a0c544edbac5fe6554</u>	+ 0.00045228 BTC 	31.17 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-04-01 13:05:27	<u>1d488edd1ee588ced42d60</u> <u>3a8f682a761d61436ef117</u> <u>6652fdbd10162aa3b749</u>	- 0.00024381 BTC 	✓	17.03 USD
50	2024-03-31 19:31:18	<u>0f7e4b2277a5adf683cd91</u> <u>3d785fffbdaba824f42c42</u> <u>b868779888855cae59ed</u>	+ 0.00024381 BTC 	✓	17.27 USD
51	2024-03-30 22:16:22	<u>1927896fa15836f9d14fc5</u> <u>fa4f16ca9b223ca03e8c0d</u> <u>8353cdb3019bf3ada010</u>	- 0.00024531 BTC 	✓	17.10 USD
52	2024-03-30 22:16:22	<u>1927896fa15836f9d14fc5</u> <u>fa4f16ca9b223ca03e8c0d</u> <u>8353cdb3019bf3ada010</u>	- 0.00024580 BTC 	✓	17.13 USD
53	2024-03-30 22:16:22	<u>1927896fa15836f9d14fc5</u> <u>fa4f16ca9b223ca03e8c0d</u> <u>8353cdb3019bf3ada010</u>	- 0.00024609 BTC 	✓	17.15 USD
54	2024-03-30 22:16:22	<u>1927896fa15836f9d14fc5</u> <u>fa4f16ca9b223ca03e8c0d</u> <u>8353cdb3019bf3ada010</u>	- 0.00031347 BTC 	✓	21.85 USD
55	2024-03-30 22:16:22	<u>1927896fa15836f9d14fc5</u> <u>fa4f16ca9b223ca03e8c0d</u> <u>8353cdb3019bf3ada010</u>	- 0.00031483 BTC 	✓	21.95 USD
56	2024-03-30 22:16:22	<u>1927896fa15836f9d14fc5</u> <u>fa4f16ca9b223ca03e8c0d</u> <u>8353cdb3019bf3ada010</u>	- 0.00039173 BTC 	✓	27.31 USD
57	2024-03-29 18:01:15	<u>a844c009bb4853f2ec3350</u> <u>43052cd522fd37b694d6a5</u> <u>f1b09f64d3391fb24d2f</u>	+ 0.00039173 BTC 	✓	27.23 USD

#	Date & time	Transaction Id	Amount		
58	2024-03-29 15:33:27	<u>f324a8d198fa2610b7d0c6</u> <u>4f07433dbf8b698e423538</u> <u>37019de6b3574ac1d3b0</u>	+ 0.00024531 16.96 USD	BTC	 
59	2024-03-29 01:36:34	<u>cf1a39237069013e9ddbc3</u> <u>565d66a004b4ad95f746d4</u> <u>0b62aadb7a9681eead56</u>	+ 0.00024609 17.37 USD	BTC	 
60	2024-03-29 00:25:48	<u>0c12d4a455a65bb4984989</u> <u>47038259ab958d3a93cd2d</u> <u>9e45fbbdae36f1e12190</u>	+ 0.00024580 17.38 USD	BTC	 
61	2024-03-28 21:00:50	<u>b12c4119baa9d7c27eb405</u> <u>b093ad4b9883d94493715f</u> <u>0b42cdc44c6860a87ea0</u>	+ 0.00031347 22.18 USD	BTC	 
62	2024-03-28 17:07:36	<u>7f5a3b00c0160d47e6a070</u> <u>b9ba8c8ee73580cd743e0b</u> <u>a10f82b509895ccb13b5</u>	+ 0.00031483 22.28 USD	BTC	 
63	2024-03-28 10:08:10	<u>959ae3de91ab8d3eb9f1d7</u> <u>f03893776aa291fd1633d1</u> <u>9eb37a1b664535a73205</u>	- 0.00037758 26.73 USD	BTC	 
64	2024-03-28 03:51:45	<u>da0f89c40a36170696b63a</u> <u>df4e028e26bb51be0367b7</u> <u>c485e8bc5dfe911acb79</u>	+ 0.00037758 26.32 USD	BTC	 
65	2024-03-27 08:39:17	<u>7d119f190d50f73df77118</u> <u>e0836dbe0b23794a23f4af</u> <u>c147e359dc9f534ea793</u>	- 0.00024669 17.28 USD	BTC	 
66	2024-03-26 12:02:26	<u>badda7b3b057931d06061d</u> <u>298983a41c09ea79b0766f</u> <u>d265e6b7ee454ca8ed7f</u>	+ 0.00024669 17.54 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2024-03-26 07:12:30	<u>395e0be7749d006a3c9613</u> <u>fdb4a283173df2c97332e6</u> <u>6b999f86fda9d150ccd1</u>	- 0.00023986 BTC 16.90 USD		✓
68	2024-03-26 07:12:30	<u>395e0be7749d006a3c9613</u> <u>fdb4a283173df2c97332e6</u> <u>6b999f86fda9d150ccd1</u>	- 0.00030832 BTC 21.73 USD		✓
69	2024-03-26 07:05:23	<u>a348198df688c375ff3643</u> <u>bc476b9123d54abbe9dd8b</u> <u>b812e41cd9d5e4d44188</u>	- 0.00037956 BTC 26.75 USD		✓
70	2024-03-25 23:06:42	<u>2c81ddb48af9a29af53378</u> <u>c53f6a624537e2535ae730</u> <u>bd9759634f927ecdd64c</u>	+ 0.00037956 BTC 26.52 USD		✓
71	2024-03-25 22:11:50	<u>4ae8777564f91ea420c814</u> <u>4d16bfc9f8ab356ef11045</u> <u>0db805e07a661c459fd9</u>	+ 0.00030832 BTC 21.67 USD		✓
72	2024-03-25 20:29:28	<u>8b6dd8b89465c24df0bcfa</u> <u>69b00fd9d6703ea7d5fa77</u> <u>384186df47d1b27b2aee</u>	+ 0.00023986 BTC 17.00 USD		✓
73	2024-01-22 13:52:57	<u>27762e083af56dc8253042</u> <u>c7fc9e6c269ca9ce03d8f3</u> <u>1421159dd67fc6d82b0a</u>	- 0.00011369 BTC 4.62 USD		✓
74	2023-12-08 20:07:30	<u>31665d6be2a772372b7a53</u> <u>3262e9965e6d3af197f911</u> <u>1320b8c7d04a42562eef</u>	- 0.00104285 BTC 46.26 USD		✓
75	2023-12-08 20:07:30	<u>31665d6be2a772372b7a53</u> <u>3262e9965e6d3af197f911</u> <u>1320b8c7d04a42562eef</u>	- 0.00216291 BTC 95.95 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-12-08 14:25:13	<u>a43856013914e73d4c0d76</u> <u>bdc51f02de26ed6e019bea</u> <u>452ed479069644513b1d</u>	+ 0.00104285 BTC 	45.84 USD	✓
77	2023-12-08 13:53:11	<u>077589a75e33fa758fbcdd</u> <u>070d6b9a5e7fd027da0712</u> <u>c02b10c078ab76c533e7</u>	+ 0.00216291 BTC 	95.08 USD	✓
78	2023-12-06 20:29:09	<u>ced0d23e7afef6ce348cc3</u> <u>212c97d6c003ab71c30c43</u> <u>c839df6ccb1f32400ced</u>	+ 0.00011369 BTC 	4.97 USD	✓

* USD values displayed at the time of transaction

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