

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QiUeXUiqFyUmSHxJRndKBzHg3W7vX8MBF</u>
TOTAL RECEIVED	0.05572915 BTC
	3,516.22 USD
TOTAL SEND	0.05572915 BTC
	3,516.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-04-08 19:30:42	<u>886dabd33427f80d16be3e</u> <u>0130488a062f06bc4cdc4e</u> <u>6e507209cecd2502b26</u>	- 0.00257113 BTC	
			18.72 USD	
2	2020-04-07 18:49:34	<u>acb86f40ba8653e7f85274</u> <u>27461fd9b24ed0d9ab84f0</u> <u>bda9e12810eaa97426e2</u>	+ 0.00257113 BTC	
			18.92 USD	
3	2020-03-12 17:46:50	<u>f2a1434c92d6bfb95c15b2</u> <u>a1d2946bf55b466f6a23d3</u> <u>7ee906d823c60009b159</u>	- 0.00030000 BTC	
			1.67 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-12 16:03:16	<u>b357739e53f1ee19554e16</u> <u>16cf4fc1e4c829b33880c6</u> <u>d12f6711155c5553e656</u>	- 0.00323885 18.06	BTC 	
5	2020-03-11 03:09:31	<u>a7fe0a14d798518f5eb289</u> <u>d3c3d7937e804c7d132ca5</u> <u>8160527c15cd014b5533</u>	+ 0.00323885 25.69	BTC 	
6	2020-03-11 02:10:15	<u>9f0d6e49abb48ca780ebef</u> <u>db12aefc3a523480af2fea</u> <u>7e30b7e1cce86f358ecc</u>	- 0.00030000 2.38	BTC 	
7	2020-03-11 02:10:15	<u>9f0d6e49abb48ca780ebef</u> <u>db12aefc3a523480af2fea</u> <u>7e30b7e1cce86f358ecc</u>	- 0.00030000 2.38	BTC 	
8	2020-03-10 17:14:59	<u>6db446b65f43ad4ba86cf7</u> <u>9c18437fdcc637a85513df</u> <u>d6bb38d771ad866da728</u>	- 0.00030000 2.38	BTC 	
9	2020-01-24 01:42:56	<u>d2bd279a5e46f1768335f5</u> <u>df3a6d6cdaa2397bae7de7</u> <u>a38f43d9c0f00de6bc5a</u>	+ 0.00030000 2.53	BTC 	
10	2020-01-24 01:42:56	<u>19166caad5db699cea831e</u> <u>e08de3419dad49b823db8e</u> <u>fd522c6070c44d79ec77</u>	+ 0.00030000 2.53	BTC 	
11	2020-01-16 18:41:59	<u>ca9202a493129cb7caaac3</u> <u>72ed2303a97ec5fede206b</u> <u>397d69be290be4619dac</u>	+ 0.00030000 2.67	BTC 	
12	2020-01-16 18:41:59	<u>ebe7b978d15db60c4410b3</u> <u>efa44dada0e28e3908773d</u> <u>3c6281f66b81880dec7a</u>	+ 0.00030000 2.67	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-01-13 12:38:27	<u>8b99f457f7973945ef3540</u> <u>f2c78665799af1c81ecf27</u> <u>6949f41141b188507f28</u>	- 0.00175000 15.41	BTC 	✓
14	2020-01-10 23:20:50	<u>7f6a138723c7269f81723d</u> <u>afffd4a4f116e32109237a</u> <u>8d3a5950e3220e0d7adc</u>	+ 0.00175000 14.03	BTC 	✓
15	2020-01-06 23:17:59	<u>02334526cc88c6681dbe49</u> <u>0a078bd90d68be22bcfb1c</u> <u>109b99e50ef31b3a8f54</u>	- 0.00360000 29.32	BTC 	✓
16	2020-01-04 23:33:16	<u>97578d552b1fb68c21ba08</u> <u>9e41bb80f0aa4e45dc6991</u> <u>0f1e7d1533c31affb24d</u>	+ 0.00360000 26.49	BTC 	✓
17	2020-01-04 19:06:43	<u>8ee7a69ce3e5acf449ada9</u> <u>845e8ef86a839441a47ce5</u> <u>c28a7c0ef64d61ab8f77</u>	- 0.00360000 26.49	BTC 	✓
18	2020-01-03 17:26:54	<u>87d98f2fcaa1a0382f62a5</u> <u>8f4494b394074979a5925a</u> <u>16d60b7255a69de92e2d</u>	+ 0.00360000 26.47	BTC 	✓
19	2020-01-01 19:14:10	<u>1290b77a01d8b265ce6dff</u> <u>859066557f4d47c3418079</u> <u>a18496fb2775c9418c24</u>	- 0.00175000 12.18	BTC 	✓
20	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4</u> <u>ee2cef58c8aedb308f3535</u> <u>0210513f9ba1a427d964</u>	+ 0.00175000 12.60	BTC 	✓
21	2019-12-29 15:29:12	<u>97829723e4232c91be41d7</u> <u>90513f4b41461ea69e89e7</u> <u>57b757afef048a87a8e2</u>	- 0.00180000 13.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-29 15:29:12	<u>97829723e4232c91be41d7</u> <u>90513f4b41461ea69e89e7</u> <u>57b757afef048a87a8e2</u>	- 0.00180000 13.04	BTC 	✓
23	2019-12-29 15:29:12	<u>97829723e4232c91be41d7</u> <u>90513f4b41461ea69e89e7</u> <u>57b757afef048a87a8e2</u>	- 0.00175000 12.68	BTC 	✓
24	2019-12-28 02:33:37	<u>307f0897ce218d63b5be0a</u> <u>b4f2583924514062b2d366</u> <u>cb525c7dcf01b3ad0ce3</u>	+ 0.00180000 13.16	BTC 	✓
25	2019-12-28 02:33:37	<u>80eb90b42c8f36037cacde</u> <u>d0e02e78f3b61b7ef1153b</u> <u>ce6ab4762837ea9d939e</u>	+ 0.00180000 13.16	BTC 	✓
26	2019-12-27 14:42:39	<u>5b95a82c0205accd3698cd</u> <u>fac95e4ad224028c7e36ef</u> <u>84931584a25585b2a32f</u>	- 0.00360000 26.33	BTC 	✓
27	2019-12-26 21:32:19	<u>ecabe697edaa59f3baa39f</u> <u>4d5b504e244928172178a6</u> <u>d95730c50439d12794e9</u>	+ 0.00360000 26.11	BTC 	✓
28	2019-12-24 19:13:30	<u>d8095cfd5c38f4d6bd523e</u> <u>0307fcbe33d6b66b6cd630</u> <u>8a507177870bce954441</u>	+ 0.00175000 12.60	BTC 	✓
29	2019-12-21 12:29:38	<u>7465476d6f1cbea5c7f1f2</u> <u>8e8cdc353cae4550e7e09b</u> <u>128cb6e48a095ef6e292</u>	- 0.00180000 13.50	BTC 	✓
30	2019-12-21 12:29:38	<u>7465476d6f1cbea5c7f1f2</u> <u>8e8cdc353cae4550e7e09b</u> <u>128cb6e48a095ef6e292</u>	- 0.00180000 13.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-20 15:48:28	<u>5751ee31af493ba048b157</u> <u>1eb0f8170c5c03e86ecf9d</u> <u>78b20230c693e403a011</u>	+ 0.00180000 12.83 USD	BTC 	✓
32	2019-12-20 13:57:59	<u>128c8c25705328ee567781</u> <u>d68714e3700e01297a7c3e</u> <u>5d9796881868b3fc981e</u>	+ 0.00180000 12.83 USD	BTC 	✓
33	2019-12-20 04:28:32	<u>35f29c44ce31837935b0c8</u> <u>25f4b32f82ab1444e9d2f0</u> <u>87586b15cc3855258345</u>	- 0.00360000 25.87 USD	BTC 	✓
34	2019-12-19 22:06:00	<u>677551abdd5d4323beada2</u> <u>aae5efc993bcb72a378bf3</u> <u>e6d30918c0bdc2df5f21</u>	+ 0.00360000 25.87 USD	BTC 	✓
35	2019-12-18 08:26:01	<u>fe15759e6368b53409d9d0</u> <u>40a38036546988b30b0a63</u> <u>e0dce941b8daded3e3bd</u>	- 0.00175000 12.73 USD	BTC 	✓
36	2019-12-17 21:46:20	<u>fa93d66a9885e6fd8e76e5</u> <u>8e41584e450c518c4a286c</u> <u>6f212635dc3b8dff88de</u>	+ 0.00175000 12.73 USD	BTC 	✓
37	2019-12-13 14:36:42	<u>e2e584bdfd5e357095cfc5</u> <u>df56700a44de2902d06b81</u> <u>72ecdfee9813ed8d26b6</u>	- 0.00180000 12.71 USD	BTC 	✓
38	2019-12-13 14:36:42	<u>e2e584bdfd5e357095cfc5</u> <u>df56700a44de2902d06b81</u> <u>72ecdfee9813ed8d26b6</u>	- 0.00180000 12.71 USD	BTC 	✓
39	2019-12-12 21:06:18	<u>11d51c88b65703b076ff74</u> <u>3f7c3522fdac7d1ff30a63</u> <u>974bb3b8a48bd11dd528</u>	+ 0.00180000 13.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-12 02:46:57	<u>ad60b4b36f693d7d716fbf</u> <u>b6912d013b51a2f52ce56b</u> <u>84c706ba5b290e40b516</u>	+ 0.00180000 12.95 USD	BTC 	✓
41	2019-12-11 20:39:55	<u>8dc2f2e11eedc118bd3e91</u> <u>646d90666b9b37ac1618d2</u> <u>d28a8a2aad682861f862</u>	- 0.00175000 12.59 USD	BTC 	✓
42	2019-12-11 02:26:15	<u>31b6311fce53defb475697</u> <u>23972aa7daef91acc558c6</u> <u>4f71e8f820f60243fc4c</u>	+ 0.00175000 12.61 USD	BTC 	✓
43	2019-12-06 18:34:52	<u>4d2127f420b8873520fc48</u> <u>6020d0ea7c1419ef971e3d</u> <u>9f6acce011d35c943790</u>	- 0.00180000 13.47 USD	BTC 	✓
44	2019-12-06 18:34:52	<u>4d2127f420b8873520fc48</u> <u>6020d0ea7c1419ef971e3d</u> <u>9f6acce011d35c943790</u>	- 0.00180000 13.47 USD	BTC 	✓
45	2019-12-05 17:39:56	<u>c7eab29e2924d803dc4781</u> <u>c72dc67d98650eb171979a</u> <u>a3809e2427625343b60b</u>	+ 0.00180000 13.54 USD	BTC 	✓
46	2019-12-04 19:57:02	<u>62df510e468ef820399cd5</u> <u>e9e20bae978953a3e1801b</u> <u>b1350fac5bbbf8aa060d</u>	+ 0.00180000 13.30 USD	BTC 	✓
47	2019-11-28 22:29:38	<u>98a009b369d5d1630cbddf</u> <u>9e57a9497c00bd50744ed7</u> <u>5c7ca91d12dde7878fa7</u>	- 0.00180000	BTC	✓
48	2019-11-28 22:29:38	<u>98a009b369d5d1630cbddf</u> <u>9e57a9497c00bd50744ed7</u> <u>5c7ca91d12dde7878fa7</u>	- 0.00180000	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-28 04:07:30	<u>666ec9099d94f245f02cda</u> <u>62e196cd6af53eb386c2d6</u> <u>8e146b02a94b611b11c1</u>	+ 0.00180000 BTC	✓
50	2019-11-27 17:34:50	<u>4e185d635a95161ca386e8</u> <u>d4e7cfb4f70adaf89bf615</u> <u>425b618367fd205beca0</u>	+ 0.00180000 BTC	✓
51	2019-10-09 16:29:25	<u>4c95d216bcdcc9d16c593c</u> <u>5234e2e1a5dcac0d63e08c</u> <u>79b7333bfc5c9f866037</u>	- 0.00756917 BTC	✓
52	2019-10-08 22:00:18	<u>0ef8ee0e48191eca71e051</u> <u>6bb10afbc50de44c5e6f57</u> <u>a53562ced623cd5503c2</u>	+ 0.00756917 BTC	✓

* USD values displayed at the time of transaction

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