

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QjjpwQJKNVRBBLxprmkWJDhiMXh41rFfC</u>
TOTAL RECEIVED	0.09494206 BTC
	5,976.27 USD
TOTAL SEND	0.09494206 BTC
	5,976.27 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:26:39	<u>ec74c1226e5ac7498b3a1f d0fdc3aa63fff4056106b00 54e0f7f064daf250dd1b</u>	- 0.00432263 BTC	
			226.08 USD	
2	2021-03-23 04:10:33	<u>5532e12a86b935bb5b0f6e ce91ac80790c1ed64f50a0 65b9be83d400cfc27655</u>	- 0.00289776 BTC	
			157.46 USD	
3	2021-03-21 15:26:55	<u>44a8cb14e77b1609279bd0 bd6be691ca39981a828921 ede37664c4e8f387036f</u>	- 0.00078665 BTC	
			42.54 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 15:26:55	<u>ad553eb7dc468df4a53425</u> <u>0e4e56d550c90595061c4a</u> <u>0a206a9e52807e536d41</u>	- 0.00182640 BTC 98.77 USD		✓
5	2021-03-21 15:19:35	<u>f9ad5983f27c5f05d74ea6</u> <u>5f50bb6633e2a73adec7d4</u> <u>9194a20323c957d642fe</u>	- 0.00193303 BTC 104.54 USD		✓
6	2021-03-21 12:49:52	<u>6b9ab086d7207ddf75977f</u> <u>14c29a420a23d865f95915</u> <u>b81fefdf53830e30cde6</u>	- 0.00287583 BTC 155.53 USD		✓
7	2021-03-21 10:26:02	<u>4a9067f7076c77201e15de</u> <u>cc00ffd4488ea34d27d6ec</u> <u>a6e7f3018dec39740bc7</u>	- 0.01150339 BTC 659.73 USD		✓
8	2021-03-21 07:05:09	<u>26145c0a6208817db11a04</u> <u>87f389b2f6c4026fa1daa1</u> <u>a70a87745aac40ed625d</u>	- 0.00291188 BTC 167.00 USD		✓
9	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00087028 BTC 51.27 USD		✓
10	2021-03-17 08:58:24	<u>5dee660666ff845f2c8aa3</u> <u>5dea812c3e7d5a4277f260</u> <u>9dd48d4f2a72a415905e</u>	- 0.00578241 BTC 340.65 USD		✓
11	2021-03-11 13:56:04	<u>5eef8f944481d4f634583c</u> <u>de5aea38fd689a76b8fe31</u> <u>ed70caa9a39e909d1438</u>	- 0.02003333 BTC 1,146.34 USD		✓
12	2021-02-17 21:50:15	<u>5b121576042b5b0b226595</u> <u>1b5686df32ce91a8a3af31</u> <u>907b524d900e886b60e2</u>	+ 0.02003333 BTC 1,032.77 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-08 11:15:55	<u>fa7282f81f54d3221fd6480895cb6c48abc07480baa98225e04bb74d85b420ce</u>	+ 0.00291188 118.17 USD	BTC 	✓
14	2021-01-08 10:00:56	<u>e672fa83210e60d0a25dbc1b5f15949a1bc484953dcb599c58d7d555168a1731</u>	+ 0.00193303 78.44 USD	BTC 	✓
15	2021-01-07 06:25:56	<u>e0df74babace89e42558ac5ecaea206d9b39700a1aae9c0b3b6bfd5146b4185a</u>	+ 0.00078665 31.01 USD	BTC 	✓
16	2021-01-07 06:25:56	<u>e08a12d72352f1329892d196c859699adad643f639e8d5526d9293880f667f07</u>	+ 0.00182640 72.01 USD	BTC 	✓
17	2021-01-06 03:01:36	<u>766f730cdbe48bc2370a6f2e7604f1b4d580dfa012ff65f75fd08575902ae82b</u>	+ 0.00287583 105.74 USD	BTC 	✓
18	2021-01-06 03:01:36	<u>c4908a58744959c51fdc32125f46c54395db31b0145580705ac0dc620372158e</u>	+ 0.01150339 422.97 USD	BTC 	✓
19	2021-01-06 01:43:30	<u>9af63bfda83c51ee2459486f1056b150cb6b818728deda9ebfa11b58934c17ea</u>	+ 0.00289776 106.54 USD	BTC 	✓
20	2021-01-06 01:13:29	<u>c5f4e62c2fbca2675f0e666032ad470b7ed4cc7dc4888c355284434e61bd34d5</u>	+ 0.00578241 212.61 USD	BTC 	✓
21	2021-01-06 00:05:06	<u>5816a4aceab55c039ce68ff85ec7259042b552f9a7c590d270d7b54dc9004043</u>	+ 0.00432263 158.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-19 09:49:45	<u>692689ffa7389eecf85ba3</u> <u>5858292311cb88437ac6de</u> <u>79fac77af81a7592eacc</u>	+ 0.00087028 20.73 USD	BTC 	✓
23	2020-11-29 02:52:18	<u>79a7596c3c97b34c5b2d56</u> <u>c31f9e12653d54855f2bc1</u> <u>dfbf10376e6284199057</u>	- 0.00116369 21.16 USD	BTC 	✓
24	2020-11-25 01:28:43	<u>c18c8d1ecd5eebbd0499d6</u> <u>d894c2288930851cb94135</u> <u>e366b94ddc8385d712e7</u>	+ 0.00116369 21.78 USD	BTC 	✓
25	2020-11-20 05:24:41	<u>5932b694a5d53004c82f18</u> <u>f9fbfb359a549112fed6c83</u> <u>230ee87e93c17e95d04c</u>	- 0.00100359 18.72 USD	BTC 	✓
26	2020-11-20 05:24:41	<u>5932b694a5d53004c82f18</u> <u>f9fbfb359a549112fed6c83</u> <u>230ee87e93c17e95d04c</u>	- 0.00096869 18.07 USD	BTC 	✓
27	2020-11-18 18:20:38	<u>9db6121a9144267d1c387f</u> <u>1103db6d3ef32e33c45bf7</u> <u>2c2abfaa1f04cc715007</u>	+ 0.00100359 17.86 USD	BTC 	✓
28	2020-11-16 18:19:40	<u>8bf5b9c2eaad198decb2fc</u> <u>64e293cb3170ee8a4aa90c</u> <u>ccd5a8320c9900e7f5e1</u>	+ 0.00096869 17.10 USD	BTC 	✓
29	2020-09-07 17:28:53	<u>d3021b1a5483c7becb2e73</u> <u>75c14dfd3c8e1f232be34d</u> <u>44f8f99dd7d4326e4660</u>	- 0.01705296 172.68 USD	BTC 	✓
30	2020-08-31 14:35:24	<u>3ab9d8147b1bb1480368ce</u> <u>5d6b61c5a845391323d408</u> <u>4395a749589d0999de4b</u>	+ 0.01705296 203.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-23 08:02:24	<u>e3f1d67bc140a9576a3f7c</u> <u>8ef0fcc767a22aa346121f</u> <u>65d0bce094cfc4dbce49</u>	- 0.00016913 1.97	BTC 	
32	2020-08-21 02:51:00	<u>350086373e94a3f74f9c27</u> <u>845065f333bab686f4adb4</u> <u>70cb4ad003fb5da02fbe</u>	+ 0.00016913 1.95	BTC 	
33	2020-08-09 01:47:31	<u>4ac938c11253fbed553dd4</u> <u>8269ac7d1e7fb7d5453115</u> <u>829084bc4f6302534a94</u>	- 0.00014164 1.65	BTC 	
34	2020-08-09 01:47:31	<u>4ac938c11253fbed553dd4</u> <u>8269ac7d1e7fb7d5453115</u> <u>829084bc4f6302534a94</u>	- 0.00010987 1.28	BTC 	
35	2020-07-03 14:23:14	<u>7f259387077c1d020ecd01</u> <u>6cc30295298be9afe3fd24</u> <u>aabc8d4cc611545dbf20</u>	+ 0.00010987 1.00	BTC 	
36	2020-07-03 14:20:54	<u>3923a4341e757480535d05</u> <u>5811a9a8e63272ade7d8c3</u> <u>2280d95a08cea18b778f</u>	+ 0.00014164 1.29	BTC 	
37	2020-06-11 22:34:28	<u>d872556be37acde2f39bc1</u> <u>9f58080cc0d9cce4bf73d3</u> <u>f3373d642efed70a02ec</u>	- 0.00015330 1.45	BTC 	
38	2020-06-02 04:58:49	<u>4fdd9c6235d267e1cd18a5</u> <u>97ab5329ff36900279c590</u> <u>b6669cee11b40a63d5ad</u>	+ 0.00015330 1.45	BTC 	
39	2020-02-07 12:59:20	<u>9a3271f501816e77d43309</u> <u>b6a4d98be89478f103454a</u> <u>6397db01c2a14789b211</u>	- 0.01403169 138.84	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-01-31 16:42:01	<u>b0a68f0093f49f002a5df0</u> <u>6eaf7dac5f8ea97c617191</u> <u>8fec3d3e3fe37e91d9bb</u>	+ 0.01403169 BTC 131.68 USD	 ✓
41	2019-12-04 16:43:10	<u>ba1b52ee11aec80a95340e</u> <u>3d77196dab57e3ef666fea</u> <u>8f1cc5ff288735510b2f</u>	- 0.00316274 BTC 23.36 USD	 ✓
42	2019-11-30 15:58:25	<u>16425de3e0122a23a3ed1f</u> <u>697e29cd10336c73163285</u> <u>05d1f0f4956ba8557f3f</u>	+ 0.00316274 BTC	 ✓
43	2019-10-04 10:07:15	<u>476d7dd473bb7c5c1b0940</u> <u>bac444e71df0a0608f76b3</u> <u>0b616fb414b8e918ef04</u>	- 0.00124117 BTC	 ✓
44	2019-10-03 20:56:49	<u>70c32f526ad3962ed790aa</u> <u>fcd7e0119bbf77f11cd346</u> <u>e723782a39746a710c11</u>	+ 0.00124117 BTC	 ✓

* USD values displayed at the time of transaction

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