

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QkqTLvQkGHb5kSpNSKqUP2Ph1jKYhkfYC</u>
TOTAL RECEIVED	0.19471165 BTC
	12,277.69 USD
TOTAL SEND	0.19471165 BTC
	12,277.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-17 14:56:54	<u>c86986985768fed8007c80</u> <u>70fb0ff787750bc0ae3ee8</u> <u>31b9429b5075f40b0e78</u>	- 0.01295531 BTC	
			93.90 USD	
2	2020-04-07 06:24:51	<u>47fb647f5407380a92f8ae</u> <u>347712f3372fd04914c367</u> <u>29b144ef0ae7b9018d63</u>	+ 0.01295531 BTC	
			93.24 USD	
3	2020-04-07 05:55:55	<u>836edcf7caed4ee63d2d6c</u> <u>9a5fc68930d6413436d941</u> <u>b7d8919b52b7db005cfc</u>	- 0.00223470 BTC	
			16.08 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-06 18:54:40	<u>4aac81293697be03b73476</u> <u>78f3184e88fd67232b6009</u> <u>6a845e68f10edc47514e</u>	- 0.00788102 BTC 56.72 USD		✓
5	2020-04-06 18:54:40	<u>4aac81293697be03b73476</u> <u>78f3184e88fd67232b6009</u> <u>6a845e68f10edc47514e</u>	- 0.00780819 BTC 56.19 USD		✓
6	2020-04-06 18:39:33	<u>251fc3ee81fb4ef71ffe39</u> <u>63c7309bb647158b1bc206</u> <u>e651294d3d6bf391bdf1</u>	- 0.00580206 BTC 41.75 USD		✓
7	2020-04-06 17:52:36	<u>93b99de8a43b57eb07490e</u> <u>2e84045ce20501ef22616c</u> <u>d3e5ab8ecf38ce91962a</u>	- 0.00743958 BTC 53.54 USD		✓
8	2020-03-30 11:32:55	<u>0b9afca3fe3cfd7ffa2066</u> <u>5d287d8bc417d6f37562d6</u> <u>6196ad9610dbf647697d</u>	+ 0.00788102 BTC 50.39 USD		✓
9	2020-03-28 11:01:25	<u>02e0e381ff4b55be699b4b</u> <u>a4227c67429e87f08bf096</u> <u>1348cc8eed3c08fad4aa</u>	+ 0.00223470 BTC 13.93 USD		✓
10	2020-03-27 20:31:48	<u>e621a60e69adea095ff73b</u> <u>0d7f8b3751c868c157b5bb</u> <u>53ff3bfff845ccbf4d987</u>	+ 0.00580206 BTC 36.18 USD		✓
11	2020-03-25 10:11:17	<u>a9abb516a85ad8e3102f4c</u> <u>2a079dd5d488b404d513cd</u> <u>797f90b2d3a11f674aec</u>	+ 0.00780819 BTC 52.13 USD		✓
12	2020-03-24 13:34:33	<u>23242b39811a62fbd6a4dc</u> <u>43ef2d1894ae9ebf0fbe71</u> <u>d6fadb690e17bb489677</u>	+ 0.00743958 BTC 49.67 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-14 09:35:58	<u>0c6250c9af6fec3b7f3cc1</u> <u>1c19b733e461118f846159</u> <u>6be165666fbd9fb57697</u>	- 0.00517127 BTC 26.74 USD		✓
14	2020-03-10 15:21:17	<u>1e5fb88a09ce2ecfdbc225</u> <u>a840373cff848e243d5dad</u> <u>21274e9f281fcb8b52d2</u>	+ 0.00517127 BTC 41.03 USD		✓
15	2020-02-21 13:52:13	<u>7a1d456cfaf1d3bdf7939a</u> <u>fe8afec231b2ac10d5c003</u> <u>4f2965e957c1d98681d2</u>	- 0.00429287 BTC 41.42 USD		✓
16	2020-02-15 18:55:23	<u>9e7e036dce0330ef69df16</u> <u>60cbeef3024959e2abffdc</u> <u>3ca0b1f1fcdf4043a48d</u>	+ 0.00429287 BTC 42.57 USD		✓
17	2020-02-15 00:57:29	<u>4a3e1628d053ebe9ce005a</u> <u>023f4ec45a42996a3ca688</u> <u>febd823760a60c3caa69</u>	- 0.00344358 BTC 34.10 USD		✓
18	2020-02-10 07:18:02	<u>2e1b4698c22286b1c543f5</u> <u>e2ec94ea224606674522e6</u> <u>618f21dfe7163405aaa9</u>	+ 0.00344358 BTC 33.92 USD		✓
19	2020-02-08 01:15:29	<u>cac8019f5f39a6367d5797</u> <u>bb53262be8618e5b1a192f</u> <u>59712d27948644f5cd8c</u>	- 0.00323615 BTC 32.02 USD		✓
20	2020-01-31 20:55:19	<u>294fec6a251ba7cf3c6a31</u> <u>0dd2e49d058f7a316ddc3b</u> <u>eebbe5699bfaf8b48cbf</u>	+ 0.00323615 BTC 30.37 USD		✓
21	2020-01-31 20:35:40	<u>099d341a92d28ca9fe14be</u> <u>f700a939ead5ae078e1de2</u> <u>951dc2dca87a2df16fe3</u>	- 0.00711684 BTC 66.78 USD		✓

#	Date & time	Transaction Id	Amount	
22	2020-01-27 21:03:03	<u>0fa02d2f1ffa49b5a8e77d68b96e63b825fbb7fd8080a329141a2d56804c1d6a</u>	+ 0.00711684 BTC 66.71 USD	 ✓
23	2019-11-28 12:42:44	<u>50c2a0ac31b94b8853bdf254617e8b25dd5f2c658017290c4a6d9133458c1ba9</u>	- 0.01283872 BTC	✓
24	2019-11-28 12:23:22	<u>625e72344c5303706583aa73d6929c6ec3a01442fcb127c1f5ba600afe95f82</u>	- 0.06581238 BTC	✓
25	2019-11-27 08:54:13	<u>60ffaf538187d3a84931fcfe920782d195782a3add01a8a03f8841b4a106edad</u>	+ 0.06581238 BTC	✓
26	2019-11-22 23:37:50	<u>ef91030daa1ff6270f7e3559dc61941b8c25cee42379f82834fd25adb53522</u>	- 0.00381972 BTC	✓
27	2019-11-22 11:36:29	<u>6bb7914fbd226fd3b7f4ba7b24e64457affe9d7c10a277063fd97311a2f8de81</u>	+ 0.01283872 BTC	✓
28	2019-11-20 12:31:32	<u>7326b15e596f3f0e57d6865c798927fb003253922bc6adeafc6209d551fb343e</u>	+ 0.00381972 BTC	✓
29	2019-11-15 09:31:46	<u>9a6b061064909525ca5e88fa135d63cbeb05777e85d6282a6d287d5c01a6b48d</u>	- 0.02484285 BTC	✓
30	2019-11-13 18:22:33	<u>57c0f2a4f7aecc30ab5c2ba5105489f8f51daa9dedeabf5c00c4c998e122a06b</u>	+ 0.02484285 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-08 14:20:10	<u>aa66e058b0d182163cc664</u> <u>982ae9ebe893f7334d9366</u> <u>0a434d44a3764fea33cf</u>	- 0.01007214 BTC	✓
32	2019-11-08 14:20:10	<u>aa66e058b0d182163cc664</u> <u>982ae9ebe893f7334d9366</u> <u>0a434d44a3764fea33cf</u>	- 0.00994427 BTC	✓
33	2019-11-06 09:32:53	<u>93f3893ee1f5f158c01243</u> <u>6232a74eec028c1252fb07</u> <u>736767bb146ccd113075</u>	+ 0.00994427 BTC	✓
34	2019-11-05 07:41:02	<u>c70fb89bc5d845e9e518e5</u> <u>92f674f015ac6fd4216d59</u> <u>4d05fff7873141651980</u>	+ 0.01007214 BTC	✓

\* USD values displayed at the time of transaction

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