

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qks71B2mfHDFjFAUnxu6UwRgHmEBrY6M5</u>
TOTAL RECEIVED	0.39721016 BTC
	25,115.59 USD
TOTAL SEND	0.39721016 BTC
	25,115.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-25 02:55:00	<u>d6233ca09596723d3bdeac</u> <u>779d0f589d92350f4e994c</u> <u>7fcd04640deee8ffe7f1</u>	- 0.02259512 BTC	
			255.74 USD	
2	2020-08-23 20:34:13	<u>87afe033e17028f486d225</u> <u>12053796b160edd211d154</u> <u>a6211e001d14c7b4b65c</u>	+ 0.02259512 BTC	
			265.45 USD	
3	2020-08-23 00:58:24	<u>268cb003e687acf190e295</u> <u>0cc78df0c915d1f4c21476</u> <u>90ff2ef02856c71544b9</u>	- 0.00614939 BTC	
			71.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-23 00:37:03	<u>10c136120df602bacc6c01</u> <u>1838004232f69389cba37f</u> <u>9f6cf539231564e6f271</u>	- 0.00234029 27.26 USD	BTC 	✓
5	2020-08-22 02:55:23	<u>a66a1111390a08daf072fc</u> <u>20257091fc71d237137129</u> <u>f1a45ddb7c90d338026b</u>	+ 0.00234029 27.29 USD	BTC 	✓
6	2020-08-21 17:37:12	<u>50f82c62c3885eca3af5be</u> <u>e0fe91723666b01caafb8</u> <u>1507e25b96bd2107ce98</u>	+ 0.00614939 71.72 USD	BTC 	✓
7	2020-08-21 05:01:27	<u>6f8045c6b5be2508c66947</u> <u>79196f68a580d170e14094</u> <u>2bbbcdd1e67352cfd05</u>	- 0.00114902 13.24 USD	BTC 	✓
8	2020-08-21 05:01:27	<u>6f8045c6b5be2508c66947</u> <u>79196f68a580d170e14094</u> <u>2bbbcdd1e67352cfd05</u>	- 0.00361505 41.68 USD	BTC 	✓
9	2020-08-19 17:37:10	<u>aea2b967f83d6622b7676e</u> <u>0dae065b06d989cfb808d1</u> <u>f4cd9866bb15359bc6fe</u>	+ 0.00114902 13.61 USD	BTC 	✓
10	2020-08-19 13:04:37	<u>c67a7adc68b1925c37a3d2</u> <u>0a0d1dbbca445f0449b8a2</u> <u>df87f316256279f20515</u>	+ 0.00361505 42.85 USD	BTC 	✓
11	2020-08-17 12:06:11	<u>568565210ff5391ab0b9de</u> <u>1fe7d5506dba9b3f390d16</u> <u>29207e476cd451bee9c2</u>	- 0.00172688 20.62 USD	BTC 	✓
12	2020-08-17 10:28:13	<u>23558c76fa355c3e9a4263</u> <u>63c59888673848c4f3a83f</u> <u>0b1f93fdd53c3e424d2c</u>	+ 0.00172688 21.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-15 15:58:01	<u>9300649f04e6250dbdf469</u> <u>116b162de27fbd3abedff8</u> <u>ce8b7436c211002c7c94</u>	- 0.03471482 413.48 USD	BTC 	
14	2020-08-15 15:58:01	<u>63da6c375b69e8940c4c1f</u> <u>d8d2c34f604025d5af5fd6</u> <u>8e847ac86126c3975b7e</u>	- 0.01186576 141.33 USD	BTC 	
15	2020-08-15 15:30:50	<u>32140617335df641f15f85</u> <u>c34f18df1bbb62a808dac6</u> <u>6554aa75517efefe47e3</u>	- 0.00882244 105.08 USD	BTC 	
16	2020-08-15 03:37:46	<u>0f09e04fa8ca53982e56e2</u> <u>bc12c1d86b9dfbad5fe88c</u> <u>e73c320261789bcc3ba3</u>	+ 0.00882244 104.56 USD	BTC 	
17	2020-08-14 19:39:07	<u>8c25381501771462115a5d</u> <u>ef81b62ad46e16d056edb9</u> <u>56e645cdb2d56a864a83</u>	+ 0.03471482 411.45 USD	BTC 	
18	2020-08-14 16:24:19	<u>e23c9214dd955bd84bd715</u> <u>61ee1a5e3316f22f72f2ba</u> <u>0419b5309186d5e9d611</u>	+ 0.01186576 140.63 USD	BTC 	
19	2020-08-14 01:36:06	<u>6fea161bb9bf93e3bdfd1c</u> <u>c37188a379cf9cac33d74e</u> <u>c3794cb46e31946dfe58</u>	- 0.00122028 14.35 USD	BTC 	
20	2020-08-12 19:33:31	<u>e570320d339e128a5849c9</u> <u>c6c98fe4497088690cb4ef</u> <u>e003b7b641e61a5ecac4</u>	+ 0.00122028 14.37 USD	BTC 	
21	2020-08-04 07:58:34	<u>e2869258ca042d6f2a90a0</u> <u>e5cd21e5f598ddd2573e16</u> <u>fd15bbbbb22116adb3eb</u>	- 0.00852947 95.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-03 12:27:41	<u>0c06270aeadc683701d662</u> <u>769f7b5059cd7227f57951</u> <u>1bcc499cbd905a6577e8</u>	+ 0.00852947 BTC 95.46 USD		✓
23	2020-08-02 03:51:22	<u>6d628a3dd63a2a073542cf</u> <u>20e179bdabd1f78f1514f8</u> <u>1ece85d07e9dcfa57863</u>	- 0.02252159 BTC 249.34 USD		✓
24	2020-07-30 14:09:36	<u>41630b8efcfa7246515287</u> <u>09018f9e17121bf5efbba4</u> <u>c8355fe092bf38f40de2</u>	+ 0.02252159 BTC 255.29 USD		✓
25	2020-07-26 21:07:24	<u>66992827b56941fb209382</u> <u>6edff7131d2b97c60d3e0e</u> <u>a3b3fd78425815293e06</u>	- 0.00018842 BTC 2.07 USD		✓
26	2020-07-26 12:59:09	<u>e90811ff878e04793b008d</u> <u>75c728fa349b5fc62684cb</u> <u>da4aa9c2b00867e45243</u>	+ 0.00018842 BTC 2.07 USD		✓
27	2020-07-24 10:17:15	<u>fc301becc9537396591a2f</u> <u>703cbb8ef8935fffad671f</u> <u>b0941bda4e8bbb19e86a</u>	- 0.02290737 BTC 218.48 USD		✓
28	2020-07-22 08:30:12	<u>1b96316121a27b8d0ccce3</u> <u>7731cef84a578b1b2bedb6</u> <u>38391dcd47587756458d</u>	- 0.20455181 BTC 1,946.95 USD		✓
29	2020-07-21 13:18:19	<u>3f9c5cf2085d02044a636c</u> <u>adf58a9e0cd59ba37bdfb8</u> <u>988daa3a3049c3cc7759</u>	+ 0.20455181 BTC 1,946.95 USD		✓
30	2020-07-18 19:12:10	<u>cc569f5cddf78c871393d0</u> <u>5e394bb64edcac450d3d5a</u> <u>e1b2f799b261d6d559f5</u>	+ 0.02290737 BTC 210.95 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-07-18 13:41:03	<u>133402628896adbe0d8f44</u> <u>5d952529865c12c92c436b</u> <u>cd350edfcc3d7ea4da95</u>	- 0.04431245 BTC  408.07 USD		
32	2020-07-15 22:38:10	<u>62cc543dbde7811613079d</u> <u>bde63ae4038073aaa9bb24</u> <u>96eccef1ccde314f7efb</u>	+ 0.04431245 BTC  404.73 USD		

* USD values displayed at the time of transaction

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