

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QmkLYZVFeyf7GTXySvQPuM4U7bnq8WEBk</u>
TOTAL RECEIVED	0.10663937 BTC
	6,717.30 USD
TOTAL SEND	0.10663937 BTC
	6,717.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21 10:30:23	<u>e2c0eff48f8dfdd64ba5d3</u> <u>6956a1a8ea81f16f6fdf24</u> <u>8e5184f0616e2575265b</u>	- 0.00113294 BTC	
			23.74 USD	
2	2022-06-11 10:22:30	<u>b6e3ff1f26214335e5d548</u> <u>63e440379006f1f0036ff8</u> <u>96d4badafe1b5b9296b5</u>	+ 0.00113294 BTC	
			32.55 USD	
3	2022-06-09 15:43:56	<u>8f2733bd5f509575561412</u> <u>f9967a122d95516c44f6a9</u> <u>b1e4e78f7946adcf0995</u>	- 0.00111081 BTC	
			33.68 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-09 11:48:17	<u>2287d4b23dbfb487bab2c4fb9919621123be0b3d541436f7cc32bb03d9f7fd67</u>	- 0.00120614 36.38	BTC 	✓
5	2022-06-07 05:08:26	<u>ecc1285a2cb3f8e113909efd3c4813ad2126a9d9d40c29a2eef589f1ea90db3d</u>	+ 0.00111081 32.86	BTC 	✓
6	2022-06-03 04:41:54	<u>714e8c51f6601de78a1aeae7adf25518ce5f22b218a4646083c95d98779bd842</u>	+ 0.00120614 36.71	BTC 	✓
7	2022-06-01 04:33:50	<u>c391259be87b6233fb42bc6977bbb557659dd597e5952358103141dcb73bd82f</u>	- 0.00101862 32.06	BTC 	✓
8	2022-06-01 02:04:18	<u>0743781c87f96069ea6c0f5b8dc94e9d2ac31a82e40215c7d6f9c0fe6fe3284c</u>	- 0.00097768 30.77	BTC 	✓
9	2022-05-31 13:56:32	<u>dc40bf279c783e0e9dc7f8cabcb9a5de094e699efae469ee2f98a523483eb82b</u>	- 0.00104674 33.55	BTC 	✓
10	2022-05-31 12:55:10	<u>f12792743eafb9faffdf6e8fe5b4618724e81f4f6059fd0619c85d0e1d0dd5be</u>	- 0.00146698 47.02	BTC 	✓
11	2022-05-31 09:08:46	<u>477b5d0bd2dbfb8d6b6b1a6fd99beda80065974e6494ceb7ad7d0d32a3aa6997</u>	- 0.00227156 72.16	BTC 	✓
12	2022-05-31 04:13:06	<u>92ce577abda08325c6163fc1274a361cfe56a59dc91a9df5230e43ee526f8f0</u>	- 0.00167001 52.72	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-30 23:38:22	<u>cf7ed8db2e7bd7767b9f5a</u> <u>f52c854078b045fea45d9a</u> <u>55e2a0bae88e01744bfe</u>	- 0.00115331 BTC 36.64 USD		✓
14	2022-05-30 20:44:07	<u>39997ac28d06ff3ebfe3a2</u> <u>348632263c484106163e91</u> <u>2d6b1f7e0da1f312e8ee</u>	- 0.00171605 BTC 54.45 USD		✓
15	2022-05-30 13:17:02	<u>e31d737d567556c0724475</u> <u>202478809c922b498c1d5b</u> <u>99eb71a05d81d7e62e31</u>	- 0.00114131 BTC 34.96 USD		✓
16	2022-05-30 03:11:51	<u>01a919f83c0ff007b82763</u> <u>a16aee1c4f58645a39b984</u> <u>88d3ad9a03264de1925a</u>	+ 0.00101862 BTC 31.20 USD		✓
17	2022-05-26 14:45:18	<u>ba9313daf911fdc209ef9b</u> <u>4abf12c6ec2ac7804ae9cc</u> <u>051716d2866ce42bd8b8</u>	+ 0.00097768 BTC 28.72 USD		✓
18	2022-05-23 08:58:44	<u>f7d6f0491479decf475d35</u> <u>edac038459e4bb80a8b703</u> <u>6984d514a0b1d51de6cc</u>	+ 0.00104674 BTC 31.81 USD		✓
19	2022-05-20 03:12:41	<u>8ba583125fc06d0ee9906a</u> <u>99ca1e34a8f8c2ab605645</u> <u>b41e36f49119792e5344</u>	+ 0.00146698 BTC 44.38 USD		✓
20	2022-05-15 13:39:11	<u>eb75315468f998b063741d</u> <u>79fa6f273ee529c4da23c0</u> <u>fc8c8e8058e3802545ab</u>	+ 0.00227156 BTC 68.17 USD		✓
21	2022-05-10 02:59:04	<u>f85a55c3450ab980b11960</u> <u>7d8e4b93241259c47c53d5</u> <u>224b2ee492c09c4513de</u>	- 0.00117963 BTC 37.28 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-05-09 07:04:56	<u>967f0a5de3abac180b378b</u> <u>dafc04a3fd6f9cdb63b947</u> <u>83afaa9b6c5b14f263ed</u>	+ 0.00167001 55.31 USD	BTC 	✓
23	2022-05-05 07:48:43	<u>8464315e849f79369957d6</u> <u>6ccce651b9e24dd4f22b2b</u> <u>eba80f6378dce5ec3480</u>	+ 0.00115331 45.54 USD	BTC 	✓
24	2022-05-01 13:08:46	<u>207bba8648b9c78275d661</u> <u>b40fb0d2b833afe842fc5a</u> <u>334765e8748bc57e72a4</u>	+ 0.00171605 66.05 USD	BTC 	✓
25	2022-04-27 06:29:20	<u>a0f4fe7791eb742760b383</u> <u>2a48505559e8636e3fa120</u> <u>742065f734bb80c0d611</u>	+ 0.00114131 44.53 USD	BTC 	✓
26	2022-04-24 05:45:43	<u>81d6b80028447df2320e33</u> <u>717f28bf7cb6b55fe0c011</u> <u>fc67b75bcb8a1cf55ff6</u>	+ 0.00117963 46.72 USD	BTC 	✓
27	2022-04-21 06:14:47	<u>c6db53370ea8651fb0c9b9</u> <u>93d521699947134610cf9a</u> <u>35b6f4aa55357e52522a</u>	- 0.00082407 34.97 USD	BTC 	✓
28	2022-04-21 04:26:57	<u>77be36e1225f04b5a0deca</u> <u>6d5b2b4b72c204757f0bd5</u> <u>751bba587b4de8972455</u>	- 0.00083455 34.93 USD	BTC 	✓
29	2022-04-21 01:57:56	<u>54d2cae700e73c646640df</u> <u>9d5296e00ca94d71c382da</u> <u>b4c0962b6404ce22659d</u>	- 0.00100425 41.87 USD	BTC 	✓
30	2022-04-20 20:40:38	<u>8d46962813cca652ac7c71</u> <u>f21b0b38720f58be36618a</u> <u>94a500c7ea029903c3a7</u>	- 0.00079175 32.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-20 19:48:45	<u>c49877b0bb923093775528</u> <u>b55894d9ecb934ef5a6817</u> <u>110239954506721292d6</u>	- 0.00095185 BTC 	39.36 USD	✓
32	2022-04-20 17:10:19	<u>1abee984526568d5536dac</u> <u>463bf147fb28ac322b1f63</u> <u>fbf3a12f436f0f163972</u>	- 0.00069998 BTC 	28.94 USD	✓
33	2022-04-20 15:33:24	<u>382cd7625b717fe28cdb23</u> <u>2d0106e597449cad64afd7</u> <u>a438b8255b9c5f199d78</u>	- 0.00108671 BTC 	44.76 USD	✓
34	2022-04-19 13:31:45	<u>88666877320b190c0f152b</u> <u>91b70191206ac35e7bd90c</u> <u>7301527ed7a7ced44b2c</u>	+ 0.00082407 BTC 	34.15 USD	✓
35	2022-04-16 12:48:32	<u>fd35984e3fbcc75b277dfa</u> <u>753e996b361030b9b5bf5f</u> <u>7ffbcc2329326408c1c3</u>	+ 0.00083455 BTC 	33.43 USD	✓
36	2022-04-14 04:22:00	<u>f3eb06300568c57510ac91</u> <u>9c959dfe31091633989799</u> <u>2a05b18005f8fd487422</u>	+ 0.00100425 BTC 	41.44 USD	✓
37	2022-04-11 04:55:00	<u>b7e4d743a5c9c2869b2360</u> <u>9fe49bdf2c53727432984c</u> <u>792ce8d9d8df58be271c</u>	+ 0.00079175 BTC 	33.49 USD	✓
38	2022-04-09 03:18:21	<u>845798a46111b8ae02bb28</u> <u>f2f8ae7549776cd1453751</u> <u>7841b0c181552416c2d3</u>	+ 0.00095185 BTC 	40.43 USD	✓
39	2022-04-06 13:34:28	<u>78152b27d35909226ff180</u> <u>4809c291ab467e81ee4f5a</u> <u>4e4e2fbf80f6eab72eea</u>	+ 0.00069998 BTC 	30.91 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-04 18:16:31	<u>8525efa5ae8c128cf911d0</u> <u>28ce005747d1755187077d</u> <u>0c3c1788dfe7a2450e3b</u>	+ 0.00108671 BTC 50.61 USD		✓
41	2022-04-03 15:50:49	<u>c51ee684d3ae500f673fc3</u> <u>92fe2dd02beb62f8d1cfb4</u> <u>01016fc9d42ba3222000</u>	- 0.00076576 BTC 35.53 USD		✓
42	2022-04-03 11:24:28	<u>e5232dfaff85a04188896e</u> <u>8dbeea520ea3a4b8d40d20</u> <u>fb770f6149fadf22f1b</u>	- 0.00065979 BTC 30.62 USD		✓
43	2022-04-03 07:26:38	<u>ac5a9fe9c234fb2c57a454</u> <u>1a7c8a715dcec413cbe2b9</u> <u>61c181ea720850b65843</u>	- 0.00088655 BTC 41.00 USD		✓
44	2022-04-03 05:21:34	<u>af8195648c0e0d9cdced30</u> <u>af629ab94faaf624ab7609</u> <u>e5ff435be45b7a94fb85</u>	- 0.00109290 BTC 50.54 USD		✓
45	2022-04-03 00:30:02	<u>f8b576c4ea6612a4b2ffb7</u> <u>bcad319a7b53d098244868</u> <u>35be06aa89e7aa5549e7</u>	- 0.00178997 BTC 82.23 USD		✓
46	2022-04-02 20:42:20	<u>9a7d8ecaa0dd2322a6368e</u> <u>c33beac929fb57a5a3bbcb</u> <u>8f6176e9cecd5e24104b</u>	- 0.00082302 BTC 37.70 USD		✓
47	2022-04-01 16:20:51	<u>cba4ea53c630aeed54723d</u> <u>41aa2491d81a94701b6ece</u> <u>6e39b96f0165a5a7f6e6</u>	+ 0.00076576 BTC 35.50 USD		✓
48	2022-03-30 09:51:47	<u>47152cb02dde6d720cfb8b</u> <u>0d54884f469e605c3a30e0</u> <u>e158c914285be6816076</u>	+ 0.00065979 BTC 31.22 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-03-28 05:58:18	<u>238b00f27fc09be0115361</u> <u>6d9ed137187b157a15467c</u> <u>2ace9778ec6c898b2695</u>	+ 0.00088655 BTC 41.89 USD		✓
50	2022-03-25 16:02:07	<u>fbbf859d0b01cdaa97d88a</u> <u>0fcfa286517c80ff547051</u> <u>1217171c7a9d9abc9f6d</u>	+ 0.00109290 BTC 48.57 USD		✓
51	2022-03-24 16:00:33	<u>f3a4d3d7f2c522c8ed6907</u> <u>0c1a52889b454b5808a4b0</u> <u>d791ced19ffe84f8c55b</u>	- 0.00184183 BTC 80.87 USD		✓
52	2022-03-22 14:11:17	<u>aa7c95d1193e5e7af92d17</u> <u>e02c308c826e8450472a86</u> <u>1e1e737532ee3bb6c682</u>	+ 0.00178997 BTC 75.68 USD		✓
53	2022-03-17 15:04:51	<u>93e427e0bf4a41997dc347</u> <u>b264c66c44c2e0874c6794</u> <u>d84377f574cd6b5a0ed5</u>	+ 0.00082302 BTC 33.63 USD		✓
54	2022-03-15 11:15:18	<u>a1e861a70e658de6b1eaa3</u> <u>705eeffb857c186172dba4</u> <u>b954bec47a3c253fc49e</u>	- 0.00195689 BTC 76.35 USD		✓
55	2022-03-15 07:59:16	<u>90d9fa72cf28309c661d0a</u> <u>58d44509dfea58a295a5ec</u> <u>4ea598e8a4c4093d3df5</u>	+ 0.00184183 BTC 71.17 USD		✓
56	2022-03-15 01:37:27	<u>be692d31d959af0aad682c</u> <u>3df27b720a33c36aca5a7e</u> <u>e7cdd0f4f2773503af79</u>	- 0.00160437 BTC 62.19 USD		✓
57	2022-03-14 16:05:18	<u>52312cf609714d9cbdc4d0</u> <u>29cf2714dd91a3c5121c1c</u> <u>54632ceb53a122a9138d</u>	- 0.00234299 BTC 90.93 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-03-09 16:29:35	<u>c6aff477c38e2589c2c9b4</u> <u>d76380573d5e63213e2569</u> <u>30abc409e7fab7997913</u>	+ 0.00195689 BTC 	82.07 USD	✓
59	2022-03-04 06:40:05	<u>7c159ba385444e4af79eab</u> <u>622e39bc694642be75f843</u> <u>7e1ac296a38f874eff40</u>	+ 0.00160437 BTC 	66.84 USD	✓
60	2022-03-02 23:53:07	<u>0f51945689dd8849d3586e</u> <u>dc0b5f91dbbb1b6b000218</u> <u>4d51d48cef2d37eab038</u>	- 0.00169424 BTC 	73.38 USD	✓
61	2022-02-27 08:28:52	<u>21041d495205eb20b48672</u> <u>9b88db8442b4fd35298841</u> <u>5cbd4a9b9cc3ca81c950</u>	+ 0.00234299 BTC 	92.21 USD	✓
62	2022-02-19 13:54:53	<u>3be332f49344fbb604aa7e</u> <u>66bef221b69d05c90eb041</u> <u>90ed4ffda3c6befdcc13</u>	+ 0.00169424 BTC 	68.01 USD	✓
63	2022-02-18 03:31:45	<u>c3bd9e628cce8fd2de105f</u> <u>d587542bbb50c8ae84e91f</u> <u>97519cc3b161b814f634</u>	- 0.00213079 BTC 	85.61 USD	✓
64	2022-02-14 05:52:12	<u>c5725b400abfb9fc492e17</u> <u>e025859b19da8ae6913212</u> <u>7c922b3315af85a63dad</u>	+ 0.00213079 BTC 	89.74 USD	✓
65	2022-02-09 05:24:53	<u>e63a41a8d3c16805951c82</u> <u>02895a24c6f30d5fb493be</u> <u>0982ef85b33a3a3e1fef</u>	- 0.00167076 BTC 	73.03 USD	✓
66	2022-02-07 05:04:25	<u>c580b45d01312307a1d732</u> <u>c8dcd80e7cdadad0b1804a</u> <u>a8333f2b202a3d93a7b0</u>	+ 0.00167076 BTC 	71.37 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-02-06 07:57:59	<u>d525e628ba5691a6a6937f179ae798ad2b57c5955866be7d17551e97a283afc4</u>	- 0.00216095 89.72 USD	BTC	 
68	2022-02-06 03:52:09	<u>bf2b571413abaed4a9c00c2c0e1e2a73e214421d13d28cab3ce1735b293f6a7b</u>	- 0.00206751 85.84 USD	BTC	 
69	2022-02-06 00:20:41	<u>e6b49010e8b7c2ad948f9bf2f9505ca558b04c80269ad9881fa732f1fc6d9f2d</u>	- 0.00156304 64.98 USD	BTC	 
70	2022-02-01 08:17:27	<u>5d72ade58b2c4b27092a4b8bf0c8161f879774e4f7219cce819df0956d17cc65</u>	+ 0.00216095 83.47 USD	BTC	 
71	2022-01-26 08:56:50	<u>017c856f862acfeabb2f1dc34a1764102f21abee17b34f45cf8507ecc8c04379</u>	+ 0.00206751 78.53 USD	BTC	 
72	2022-01-23 03:52:54	<u>60ccdf8b0a8e5d718054541e0ee1168eec5ac6f51e6bb27c7d2eb5ca8991013f</u>	- 0.00307901 109.87 USD	BTC	 
73	2022-01-20 09:12:10	<u>793d219597461df47c3c5164df99ee362500e5ae20112cb6cd03a7dad9abd999</u>	+ 0.00156304 67.69 USD	BTC	 
74	2022-01-18 09:20:10	<u>d71c1d94209c9834266d4ad8763f5b2f1a6bcde7f3d18878eaa23ec61bef9062</u>	- 0.01235226 513.69 USD	BTC	 
75	2022-01-16 12:36:23	<u>f85a4b2ea04697fe03b9e9f4c83c59894585517a08c7cf888115451903a0575f</u>	+ 0.00307901 132.61 USD	BTC	 

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76	2022-01-09 09:20:14	<u>a06dae85732733e5408552</u> <u>a7f97aa42cc6c9c0898b9c</u> <u>175717f85f9bcc0c016b</u>	+ 0.01235226 514.11 USD	BTC 	✓
77	2021-12-29 07:06:13	<u>5d545d55a5132b23daaac5</u> <u>d8b973ae99dfda19cbb65e</u> <u>9288e65690f32a7d24a0</u>	- 0.01697586 814.15 USD	BTC 	✓
78	2021-12-12 08:16:26	<u>111714acab05e73fbf8822</u> <u>9e19c2064746bfc363f1f0</u> <u>e9eaffc0c9bb4e82ddb8</u>	+ 0.01697586 842.39 USD	BTC 	✓
79	2021-11-03 01:35:22	<u>37b2334cd457bf1ca9bef6</u> <u>466ef279109cbcfb89dfa1</u> <u>80f851abdd757f8fba4c</u>	- 0.00871557 552.52 USD	BTC 	✓
80	2021-11-01 05:30:02	<u>2fd547a31e822e781655f2</u> <u>2cc87f621717de94e8abf1</u> <u>91afa2656fbf9d9d8207</u>	+ 0.00871557 536.45 USD	BTC 	✓
81	2021-09-28 00:34:53	<u>af7b106b25b317b14b1aba</u> <u>5f6cd5e79097b2b9395c1d</u> <u>5a2f053dab72cd86b90e</u>	- 0.00690242 290.60 USD	BTC 	✓
82	2021-09-24 07:51:59	<u>4961c27b1378e3ab701029</u> <u>7ca72d9850ba3895c6dc75</u> <u>b1c19c321b52455ea7fb</u>	+ 0.00690242 295.49 USD	BTC 	✓
83	2021-09-02 08:45:17	<u>e8e4b1ae57cb3f4aedc058</u> <u>06052daaf3daef6d7f03dd</u> <u>b0fe74d6f910fa729dd3</u>	- 0.01027795 506.15 USD	BTC 	✓
84	2021-08-30 17:09:58	<u>3069e6521a0998420f0273</u> <u>ae0b6c226280c0dbc83010</u> <u>c335dca9f0bc127b4fb5</u>	+ 0.01027795 482.88 USD	BTC 	✓

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