

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QnbBG1hJoBcdjAWTRhT1V6ea8Ujb8CqWY</u>
TOTAL RECEIVED	0.00545357 BTC
	343.87 USD
TOTAL SEND	0.00545357 BTC
	343.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-09-21 19:37:51	<u>5b8c6b1dbb4fcb37df875c</u> <u>38a7f45fe258cf32cb36bc</u> <u>fd827fe59c79f4b033e1</u>	- 0.00037738 BTC	
			7.14 USD	
2	2022-09-21 05:49:32	<u>4a546d03139ba0b7f7d1a9</u> <u>e7955f0d5e129a1b7f5744</u> <u>8d40953245b0894be96e</u>	+ 0.00037738 BTC	
			7.12 USD	
3	2021-01-23 19:55:49	<u>264e504c09d7aeb2c7ce49</u> <u>a96e43318b639a6aa72ba2</u> <u>990ed955c0ad5015516f</u>	- 0.00057557 BTC	
			18.56 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-19 01:35:54	<u>8aca1e788df4379e223c37</u> <u>a3c04a4555f31287e569f7</u> <u>8a8047491e3cd1eae611</u>	+ 0.00057557 BTC 20.65 USD		✓
5	2020-11-08 10:54:11	<u>85ae5114c45cf0e8bedda6</u> <u>b767d01a6d924106c24530</u> <u>8cca7b4b683ccbe0f638</u>	- 0.00027405 BTC 4.24 USD		✓
6	2020-11-07 01:30:28	<u>6a0ad7f2100b339e4fc1e7</u> <u>0a4708ebe1ad0f21cfa757</u> <u>a17a9557038c0f96abaa</u>	- 0.00010504 BTC 1.55 USD		✓
7	2020-11-06 02:15:54	<u>c7746c4039512453508a70</u> <u>ecdc6f31e96c874787d8e8</u> <u>519b40409bf5dedaa1a9</u>	+ 0.00010504 BTC 1.63 USD		✓
8	2020-10-29 05:43:26	<u>8c8e993500ab0ace237c77</u> <u>f4091384dab665a26ca50d</u> <u>918704792e3e0e36b3b3</u>	+ 0.00027405 BTC 3.68 USD		✓
9	2020-10-25 07:31:24	<u>5a40502112a68b7415fa52</u> <u>05bc1ab0dd8737ca190f32</u> <u>0996b67c7ff541d549fe</u>	- 0.00011057 BTC 1.44 USD		✓
10	2020-10-20 02:28:22	<u>6bfccea0448d0cd9dd0097</u> <u>9143581152c4e0c21cc29b</u> <u>5464aad3b52aafc7318a</u>	+ 0.00011057 BTC 1.31 USD		✓
11	2020-09-26 01:09:06	<u>6473ab6d2c8b7fd0b39877</u> <u>1c854e2bad102fddc9916b</u> <u>db78fa4ad66ebd0090de</u>	- 0.00010577 BTC 1.13 USD		✓
12	2020-09-21 07:15:48	<u>8be6dd13155017501e50e4</u> <u>262b0d84dd40afdb373eb6</u> <u>0cd7a1537b0c983d0bc8</u>	+ 0.00010577 BTC 1.10 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-12 00:33:39	<u>a0616124093a764f1624d4</u> <u>26fd84ad70afdca8eb75c8</u> <u>49c60c49705404517650</u>	- 0.00018960 BTC 	✓	1.97 USD
14	2020-09-11 04:49:30	<u>73c1b40841b5ddcd228b24</u> <u>06c0c337dc51e733503e3e</u> <u>262b2525c67211a5762d</u>	+ 0.00018960 BTC 	✓	1.96 USD
15	2020-08-23 02:52:57	<u>575043464bc7ccb58a2258</u> <u>840ef63a37e630b479fbfe</u> <u>c5cb2bbfab22b370aacb</u>	- 0.00030053 BTC 	✓	3.50 USD
16	2020-08-21 05:57:37	<u>8abd2e58e94dbb6bd8f621</u> <u>bdf3b0e4ca630dcd0f61e9</u> <u>7cb635f074f8256f4c29</u>	- 0.00158789 BTC 	✓	18.31 USD
17	2020-08-20 12:09:08	<u>fb23d9da1b0949a0f8943b</u> <u>53dfa088bca5908edb2cba</u> <u>68c15a80aa0d7e893058</u>	+ 0.00030053 BTC 	✓	3.46 USD
18	2020-08-16 08:00:27	<u>6b64ee98242dad6021433f</u> <u>3b0cc191b1be13c79b7429</u> <u>6465a3b487cd72f1ee9c</u>	+ 0.00158789 BTC 	✓	18.91 USD
19	2020-06-04 03:39:30	<u>219026e154142a28e33397</u> <u>0aeceab21493048372c922</u> <u>8f1dea539f52516ef1df</u>	- 0.00060144 BTC 	✓	5.88 USD
20	2020-06-02 08:55:46	<u>0e740552994c313a76660f</u> <u>59d9d923660e81590a51b7</u> <u>f4b6649bc515ba3beb3e</u>	+ 0.00060144 BTC 	✓	5.72 USD
21	2020-05-10 19:11:02	<u>a9f6b870f94b2a869f8113</u> <u>79d871f1dc71dd95bcb51a</u> <u>f704af25b5bcd125edb5</u>	- 0.00015300 BTC 	✓	1.30 USD

#	Date & time	Transaction Id	Amount		
22	2020-05-10 08:27:37	<u>d02dee314f3b5135d4eea1</u> <u>5f8eb966ce6074f1f25ae2</u> <u>a67c09b435fbde826dea</u>	- 0.00014860 BTC 	1.29 USD	✓
23	2020-05-02 19:22:12	<u>4ad10467d4b68e2dd9239d</u> <u>9b91c3b587ea9548b85083</u> <u>581f1742ea76fbd74a60</u>	- 0.00025363 BTC 	2.25 USD	✓
24	2020-04-25 18:06:16	<u>cc5dc05d2e6d48f2c221e8</u> <u>24f94e79349d182e420f30</u> <u>063fbdc7a6ccfe2eea0f</u>	- 0.00003248 BTC 	0.24 USD	✓
25	2020-04-21 20:55:19	<u>d9f7333091ef0a0205d6bc</u> <u>a592f1a51fc24336d2addf</u> <u>bd1bf4df0e03cf2cfead</u>	- 0.00001047 BTC 	0.07 USD	✓
26	2020-04-18 00:49:34	<u>64cc73e69c4ef2ecf1a6fd</u> <u>e74f5b46fb24a814a9b2b0</u> <u>dff0d866feed3f81b3b9</u>	- 0.00013000 BTC 	0.94 USD	✓
27	2020-03-24 01:16:06	<u>52e2dba4f1f0bb4ab623a9</u> <u>d2ffdb3667de82b4f986c1</u> <u>dcb4869751edbb4b7182</u>	+ 0.00015300 BTC 	1.03 USD	✓
28	2020-03-22 20:16:26	<u>8236498d74ac7076ccde5c</u> <u>4372525adffa910c7cd06f</u> <u>010cb174630af92113cd</u>	+ 0.00014860 BTC 	0.96 USD	✓
29	2020-02-29 18:02:57	<u>8c5a1a37bd371a2aff3368</u> <u>53d80a1db3188236668509</u> <u>8bf97f58a542bd8128ca</u>	- 0.00008600 BTC 	0.73 USD	✓
30	2020-02-28 19:17:17	<u>20c34a632743e30eccc22d</u> <u>1dcbbf9386ad4fbfa05edd</u> <u>f780019ac2cce3611313</u>	- 0.00020000 BTC 	1.70 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-28 14:13:20	<u>df5ac8d1dca5b4407dbba1</u> <u>679a187d2b9e966859be6e</u> <u>7dacf851f909b81dd05f</u>	+ 0.00025363 BTC 	2.16 USD	✓
32	2020-02-21 22:52:01	<u>6540f1593fa59a31d33f23</u> <u>4327ed3b21b360b502210f</u> <u>3055665f83620e978f26</u>	- 0.00010000 BTC 	0.96 USD	✓
33	2020-02-16 12:29:24	<u>01e816fc25bbba933f1dda</u> <u>b037b6fc97cd271f0fc692</u> <u>7a13e045d8d58cb2529a</u>	+ 0.00003248 BTC 	0.31 USD	✓
34	2020-02-06 00:20:45	<u>8330fa92b7304902a537da</u> <u>537f74160b53752a018210</u> <u>b312fba267a195165af1</u>	+ 0.00001047 BTC 	0.10 USD	✓
35	2020-02-02 08:15:06	<u>727d957e2c2ba2c0e79e63</u> <u>9d5cd8cc58d9d6f01fdee1</u> <u>71a33254402c1e6275f8</u>	+ 0.00013000 BTC 	1.21 USD	✓
36	2020-01-06 05:06:27	<u>77546a922b09ee8e5d69a7</u> <u>f23cfb0fcee4978fdc7465</u> <u>3bd23453811a9a9db6c4</u>	+ 0.00008600 BTC 	0.66 USD	✓
37	2020-01-06 04:34:26	<u>5cc2f2ae1216ede55e3240</u> <u>8f156b269266abddda717c</u> <u>758765b5c5411265afdd</u>	+ 0.00020000 BTC 	1.55 USD	✓
38	2020-01-05 14:01:46	<u>30e9fcfb6b1013512a8458</u> <u>ebfdaa9fe0bfc24eca648a</u> <u>a525f8df6cd4da54038c</u>	+ 0.00010000 BTC 	0.77 USD	✓
39	2019-12-25 18:25:37	<u>74a97ac6136bb11d163e40</u> <u>35fcb5a22fecff9cfb2ff4</u> <u>7954893a0c0115332129</u>	- 0.00009218 BTC 	0.66 USD	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-21 18:40:59	<u>3589c574a7c86a0fb74c84</u> <u>44cbb1d1412b9ae707eb8e</u> <u>1b28182a53bd72b0c32d</u>	- 0.00001937 BTC 0.14 USD		
41	2019-12-08 00:49:42	<u>b698cc7bd281efbeb94c9f</u> <u>c016a81a172a7d76c535af</u> <u>f226796848203f875f94</u>	+ 0.00009218 BTC 0.69 USD		
42	2019-12-02 12:04:39	<u>fa75387e83046747ac6b2c</u> <u>f82c8005bedae549e86bd8</u> <u>c352761492a43e00be64</u>	+ 0.00001937 BTC 0.14 USD		

* USD values displayed at the time of transaction

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