

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QnhFS1CfNMNpzWgsPNy7F5AGyXrqM699N</u>
TOTAL RECEIVED	0.37743645 BTC
	23,814.32 USD
TOTAL SEND	0.37743645 BTC
	23,814.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-12 12:33:47	<u>496be9c5b9712ffd0f6118</u> <u>c147474dc273d3a8b85d28</u> <u>ad1f7ee43e21abe976e6</u>	- 0.01020323 BTC	
			278.68 USD	
2	2022-06-12 12:33:47	<u>a9c6aa4fddee98dc5cef1e</u> <u>fcd390feebc2f111d01d5b</u> <u>050275c66d2f29774edb</u>	- 0.01051946 BTC	
			287.32 USD	
3	2022-06-12 12:33:47	<u>4e9ad9b7a16439eedabe94</u> <u>6ce0731f442c245ac4d31d</u> <u>966b3fe67b36f685426d</u>	- 0.01030318 BTC	
			281.41 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-12 12:33:47	<u>2e54afca67389912ed96e6e88a0f0b802b2cef9fc9c97a8af8b8b35e67d5e766</u>	- 0.01016449 277.62 USD	BTC 	✓
5	2022-06-12 12:33:47	<u>e24efa8bccf5885e33b544c4adefb813f7ba6d203af47deb99ea9580af0ead2c</u>	- 0.01006101 274.79 USD	BTC 	✓
6	2022-06-12 12:33:47	<u>2dea655633fb8921332c6a6d05b960e3659b53f9bc41108dc35a6d1b215c87f8</u>	- 0.01024870 279.92 USD	BTC 	✓
7	2022-06-12 12:33:47	<u>dc055b89cf606dcf80218547062ceb1e592b757d02b602f65cd0dd4f98f82ceb</u>	- 0.01010587 276.02 USD	BTC 	✓
8	2022-06-12 12:17:32	<u>0e334904378e1b15c0f6015a4a225d574a65c6549c31a0e220cc3cd53fd76741</u>	- 0.01012659 276.59 USD	BTC 	✓
9	2022-06-12 12:17:32	<u>00df6a092b66d1678864ff40c807f8dac0651eae10428cc42366fa9c2a5a5827</u>	- 0.01012762 276.61 USD	BTC 	✓
10	2022-06-12 12:17:32	<u>be7365b66733df43bca1f3dd9a8a2eb5866dee89f7573d2c6c1f041197436c25</u>	- 0.01016956 277.76 USD	BTC 	✓
11	2022-06-12 12:17:32	<u>80c184bb698edcc944e2c3093281f18270cb54b9ee0ac47b52ae3b5ad6c24054</u>	- 0.01036450 283.08 USD	BTC 	✓
12	2022-06-12 12:17:32	<u>7a0885ff51177721bcb9ccd4bf53d54e20db63c2f68df15f95eb41061d39f54b</u>	- 0.01005171 274.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-12 11:47:02	<u>ccf779ed58c89877e36376</u> <u>efe2b2c2a343cb00ee4118</u> <u>fb290561e73712d7b4f4</u>	- 0.01019081 278.34	BTC 	✓
14	2022-06-12 11:47:02	<u>6cf8105accf0c1f52abfaa</u> <u>26e39b88ef85955437cc45</u> <u>8b0cdb9810e1a0901984</u>	- 0.01001818 273.63	BTC 	✓
15	2022-06-12 11:47:02	<u>e966ff6a2f016f1377df58</u> <u>e2b902268d2b71f14f9dd1</u> <u>591bbf7da806d609b465</u>	- 0.01011106 276.16	BTC 	✓
16	2022-06-12 11:47:02	<u>1a1fe49f38a56b03f623d8</u> <u>81da459b50af45956b8b21</u> <u>ebcb843f26d790d90a45</u>	- 0.01014735 277.15	BTC 	✓
17	2022-06-12 11:47:02	<u>401b8a185f781cc22f4812</u> <u>fdfda5bd4a2310905bcaff</u> <u>30684ad13e595e6ba11d</u>	- 0.01012512 276.55	BTC 	✓
18	2022-06-12 11:47:02	<u>ffa82d70083d0ddfccb3fb</u> <u>d95e64484ab4ce988d88c6</u> <u>cc2056c92d993c0377f4</u>	- 0.01025202 280.01	BTC 	✓
19	2022-06-12 11:47:02	<u>862e4c599c51877f669857</u> <u>b3329b3cad133e4aab69f9</u> <u>7af2d5699c15f97457e2</u>	- 0.01028200 280.83	BTC 	✓
20	2022-06-12 11:47:02	<u>c0fdb29fee276b609155d3</u> <u>e26fc3f604c62c7ae986f2</u> <u>fbff06f251c9e070c1df</u>	- 0.01020769 278.80	BTC 	✓
21	2022-06-12 11:47:02	<u>f94e4d452b2574dbc75dc9</u> <u>a94bc9be404200c1db3e48</u> <u>0945a69abf6cc1c204b8</u>	- 0.01013685 276.87	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-12 11:47:02	<u>83136e0398c0f8882d8b95af217c95f5f150a6f33a15613ff6250f6a071fe1a7</u>	- 0.01030270 281.40	BTC 	✓
23	2022-06-12 11:47:02	<u>9b48ae07aafe0700d68433ef22a1738ffbc1b60ccdc7e899dea7b8242041fda1</u>	- 0.01026285 280.31	BTC 	✓
24	2022-06-12 11:47:02	<u>9dc46653ae6d157ea66589ea6b36a1becbf31539522a940f480e45ff9a7dff84</u>	- 0.01019540 278.47	BTC 	✓
25	2022-06-12 11:47:02	<u>4caaae87ca05f68e2d93564fd5e4e724cfb9462bc199c73363917271f952da2a</u>	- 0.01038496 283.64	BTC 	✓
26	2022-06-12 11:47:02	<u>a50977d4136d38e11b358fa4b9866c5f49ad57e42d64003b034457c25f4a1102</u>	- 0.01004893 274.47	BTC 	✓
27	2022-06-12 11:47:02	<u>44f84a4b79af651be4b7e8eac984bca18a397954a393bad89155ce53b5cd8abf</u>	- 0.01007145 275.08	BTC 	✓
28	2022-06-12 11:47:02	<u>69431697b8a57d061e47e5cabd7ffb0530e7935b4703395d5b908312840b248e</u>	- 0.01026998 280.50	BTC 	✓
29	2022-06-12 11:47:02	<u>554e5fc1a408a2809049d6edebaf8e80f0f6b1b4455bf42f44ed608d537c0574</u>	- 0.01015535 277.37	BTC 	✓
30	2020-03-04 05:13:59	<u>aaf0405b3401951fe332e585d3969c1e8f0c2fd5df7053efc64331c57a044d57</u>	+ 0.01004893 87.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-27 06:05:48	<u>9e1e1d070156d28a924067</u> <u>690a8260e1da66c03890f9</u> <u>1b440242ad866743ea3e</u>	+ 0.01025202 90.45 USD	BTC 	✓
32	2020-02-21 22:08:05	<u>1a07f082fefccf939dbf4a</u> <u>b4506bc1a74c3b139d35cc</u> <u>2da4aa2c06a38cfa4b7c</u>	+ 0.01019081 98.35 USD	BTC 	✓
33	2020-02-16 17:15:06	<u>c707491b990f3e663dc732</u> <u>e8fea9f2ed55d3eff70359</u> <u>880fa1633900a0346a00</u>	+ 0.01026998 99.68 USD	BTC 	✓
34	2020-02-10 23:19:20	<u>60e8747ad256ea87eec84f</u> <u>a75da9b680215d3337e401</u> <u>a03bf06862aed528e5a0</u>	+ 0.01001818 102.41 USD	BTC 	✓
35	2020-02-04 08:14:36	<u>ca8caf9dd41c664bc88f4a</u> <u>40041cda36c21ffb687967</u> <u>9b159c1103038b677041</u>	+ 0.01013685 93.22 USD	BTC 	✓
36	2020-01-30 12:10:36	<u>4142ecf3b03056931e5101</u> <u>74d786e28704201e951fba</u> <u>e063ea13274d25e2cd04</u>	+ 0.01015535 94.98 USD	BTC 	✓
37	2020-01-24 08:07:16	<u>d56531298e3c1a4e926a3b</u> <u>feae7546e33e07efeb63f2</u> <u>952eee38b90277372e5e</u>	+ 0.01028200 86.76 USD	BTC 	✓
38	2020-01-19 06:21:40	<u>1180861a1e11e145b74566</u> <u>83327fce1159cd41e9d558</u> <u>e67b78e7afe653c4bdc2</u>	+ 0.01020769 88.82 USD	BTC 	✓
39	2020-01-15 09:15:48	<u>a23b14b9ddefc5ea2648ff</u> <u>a9fe5739164674004ff721</u> <u>757cc766279681cc370c</u>	+ 0.01038496 91.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-10 19:07:44	<u>9cf80c0dd55b963b4e5620</u> <u>2f718ea69ed4d1b8088908</u> <u>e4e2b8ac0a6db1edf9d9</u>	+ 0.01007145 80.77 USD	BTC 	✓
41	2020-01-05 19:18:56	<u>0e7d3e0b08ac2ad1260408</u> <u>076e560d65aa9a64ece89a</u> <u>4b292846dce4f0a538a1</u>	+ 0.01011106 78.44 USD	BTC 	✓
42	2019-12-31 18:16:46	<u>65835fa3c092100177c570</u> <u>ef8522d301fff1bc4d9154</u> <u>cb4ac2fdb8c38402e686</u>	+ 0.01030270 74.18 USD	BTC 	✓
43	2019-12-27 07:12:08	<u>86cba93d22013e2002c79a</u> <u>5e6c1abf3ffd9a111432fb</u> <u>88361bccc290d4d95367</u>	+ 0.01014735 73.61 USD	BTC 	✓
44	2019-12-21 13:04:45	<u>cdf5ba93ae0c95a3db88c0</u> <u>06b38ae632bc22fc42dcf4</u> <u>6d584469a989dd3c4d35</u>	+ 0.01026285 76.98 USD	BTC 	✓
45	2019-12-16 13:11:06	<u>dc03ccb1c82166d22ce37a</u> <u>7aeb71dbe89d937380f6e1</u> <u>691394abc97994d0d850</u>	+ 0.01012512 67.06 USD	BTC 	✓
46	2019-12-10 12:08:35	<u>cb2bfa1f3c7820b4d12e94</u> <u>88ae9f3e969daf3ba680b2</u> <u>6ed5a5b755afc1f9967f</u>	+ 0.01019540 73.50 USD	BTC 	✓
47	2019-12-06 00:04:38	<u>2dc4baaf194970dcf1dbf4</u> <u>02d004e408672385d44590</u> <u>40eacbfcd2d965e5f27a</u>	+ 0.01051946 79.18 USD	BTC 	✓
48	2019-12-02 10:05:46	<u>fd5ad0e782cd2079a95fe6</u> <u>c858d6291f811f1e865633</u> <u>d7deaef3d377656143e7</u>	+ 0.01030318 75.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-29 09:15:16	<u>dc7605c23bd82d8e16e35e6feffeed1aa3cb539bbbd5b560ec933383979d52a</u>	+ 0.01016449 BTC	✓
50	2019-11-25 15:32:25	<u>4c027296f746c39180370cb1bf8de1ab7822bc9e6d17493b5fcddc6598b13398f</u>	- 0.01019915 BTC	✓
51	2019-11-25 15:32:25	<u>5d96fb5fed930eda8397c8fea76aac38fbf6c5e1af7f9b06a5b81932c8b3b704</u>	- 0.01001461 BTC	✓
52	2019-11-25 15:32:25	<u>abda8907aa42c0d2235c77833470f7e6a72aa02d0f7fa6e521329509ddb1fcf5</u>	- 0.01056022 BTC	✓
53	2019-11-25 15:32:25	<u>8d36c37f7f69a8c22ec73a1fdbcb2125c2dd1ebd799613e98a2dfc3587aba7bdb</u>	- 0.01052448 BTC	✓
54	2019-11-25 15:32:25	<u>a8e05ce5876dc49fb14bca61c88d4b50cf3db6a2bb81c041f21f2b3ca6dd5aa9</u>	- 0.01014404 BTC	✓
55	2019-11-25 15:32:25	<u>287e6a897a39124205fa4c855fac8c3c01b3125aab91e7949b8346aebcd52b6a</u>	- 0.01004623 BTC	✓
56	2019-11-25 15:32:25	<u>1d55938a355944a3b32341f9739d0d5a9324c3bd186dd1185f10ef5ae0cc0521</u>	- 0.01030313 BTC	✓
57	2019-11-25 05:07:40	<u>d1b62a69af6779c4ff049ba82122e0aafdc5ec3fb8f70f6eb504ecb87e623154</u>	+ 0.01036450 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-21 09:13:26	<u>6f6bbc177ebb45a2526b5a204d437122b516055f21e5e7515c8f44a279e7c950</u>	+ 0.01024870 BTC	✓
59	2019-11-18 02:10:11	<u>0299c88e4d52e1c8f1e9c8e385704b4edb4ab5512bead7434ccaefd1f5a59463</u>	+ 0.01016956 BTC	✓
60	2019-11-15 01:24:47	<u>7def07b922650eae179f3599f4e162ab5bc9021a32201723514bd8290fdb967</u>	+ 0.01014404 BTC	✓
61	2019-11-11 10:14:18	<u>8a992cec74d03616aee10f371375166a22dc27c19cfe f4503d33369fcc4f9699</u>	+ 0.01030313 BTC	✓
62	2019-11-06 18:55:50	<u>188c2d696591e8bee4505675493270d8f317ab26b8092344248459700806e343</u>	+ 0.01019915 BTC	✓
63	2019-11-01 04:06:43	<u>49cd96c05105eed7d920887099a684886e88dcbea2a01b7f8bdc4d645d545961</u>	+ 0.01056022 BTC	✓
64	2019-10-26 20:15:41	<u>3284f1b7af80f93e0af4998986ecdb298c90e9bb8e3826094e4b1766fbf0e305</u>	+ 0.01001461 BTC	✓
65	2019-10-21 03:13:27	<u>6c1bd3590bffae58949d9d65940804ff26afc74aba4f0165cc67d4c0170c36b</u>	+ 0.01052448 BTC	✓
66	2019-10-15 19:08:56	<u>4537005f87e916d01fca67c8352e720e3bbbc8ec8f06c95c31166090da0a84b0</u>	+ 0.01004623 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-09 18:41:24	<u>0f15853da1c1e0f5a42614</u> <u>dab505f6e0c40cfdff4650</u> <u>b26cd152be7e58323f54</u>	+ 0.01012659 BTC	✓
68	2019-10-05 11:10:20	<u>3b4f3ef71dfc131e8bd1cf</u> <u>1aebc6c827fa3b7f1345d8</u> <u>15da1c2680d14f45f182</u>	+ 0.01020323 BTC	✓
69	2019-09-30 20:23:28	<u>6d346698af6b4ba7c9d68e</u> <u>69880b206c1a5572f57514</u> <u>a1ec827ae8631cf5aa4d</u>	+ 0.01010587 BTC	✓
70	2019-09-28 05:39:01	<u>eeccdfc8d8d8016aa5a052</u> <u>19251a3191e8eff15e918d</u> <u>a478f1cc01ac5819fdb2</u>	- 0.01003597 BTC	✓
71	2019-09-25 16:02:30	<u>548065f39977a50f2c64c3</u> <u>96d7810b79429beb6254c4</u> <u>8fd308452c00b799421b</u>	+ 0.01012762 BTC	✓
72	2019-09-20 21:05:08	<u>aa1a8ee378b9a3c43eff12</u> <u>3ee24130839d2d8b8a65f7</u> <u>5eb8bf6355a7ae742694</u>	+ 0.01005171 BTC	✓
73	2019-09-17 07:23:59	<u>ea6d60c68aa6c0b4d48871</u> <u>a1a65114c4a0602e879397</u> <u>c154b01bdeb32a1241d4</u>	+ 0.01006101 BTC	✓
74	2019-09-10 06:07:41	<u>44fdd7603ae7d61457a252</u> <u>e1c5f8fa464c9222377736</u> <u>2e5e2ca3c7b5644e120c</u>	+ 0.01003597 BTC	✓

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