

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QohdG9CkrDzyrxSzNZwp4FgicX5kJ5vBF</u>
TOTAL RECEIVED	0.39211277 BTC
	24,736.82 USD
TOTAL SEND	0.39211277 BTC
	24,736.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 00:21:45	<u>ff0ea5f0cce0d980437eeb</u> <u>cedab077150d121103c1f6</u> <u>565696aba3b5f4f8f21c</u>	- 0.00226241 BTC	
			90.26 USD	
2	2023-08-26 12:27:15	<u>de8d7775f7f0a048d1a796</u> <u>721074bb51d07b19b2c96c</u> <u>7eba7857a44019b6f88b</u>	- 0.01600864 BTC	
			416.69 USD	
3	2023-08-26 11:06:25	<u>8430ea31e6a0cfa3be49b4</u> <u>87e239e6e444c992cb56d5</u> <u>4b9b7cacdc9ab78f34ab</u>	+ 0.01600864 BTC	
			416.95 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-06 03:17:20	<u>155e4d19b7fdc70a46da0c7ce76b405f5e9f3a1c6f20b65856ec1eb250ced8d7</u>	- 0.00994588 BTC 303.25 USD		✓
5	2023-07-02 08:09:09	<u>2e2ecbf9201b56a5c14b8bae30f7b8fc083ce2650b47f290a1f71f04f67a0903</u>	- 0.03004797 BTC 915.98 USD		✓
6	2023-07-01 18:16:19	<u>0769ec87e87df06c9004b67c9999c72dda8a629c49fd46d6e0e13f987c65a76e</u>	+ 0.00994588 BTC 304.43 USD		✓
7	2023-07-01 15:28:59	<u>57622b3d08650e9a647ecb805c2fbab77bff9ff358c73d6944c4905f40730d8d</u>	+ 0.00226241 BTC 69.16 USD		✓
8	2023-05-21 09:11:38	<u>1ec70acd99a38b7f195ee82bc736c88c1ae7453fb90972d635d78f9ec6f46e32</u>	+ 0.03004797 BTC 813.61 USD		✓
9	2023-04-08 02:01:06	<u>add7596e1dfea8808a63aec2e0a1f54e14b9bdcc5dca5da5ddb9bd536927e1b7f</u>	- 0.04042000 BTC 1,130.01 USD		✓
10	2023-04-03 20:51:36	<u>28c989dce1afc3c30f64499e17453e702e2ab9bacb6aa3bdbc9a5a313bf8f0d6</u>	+ 0.04042000 BTC 1,120.22 USD		✓
11	2023-02-04 10:21:15	<u>efe97e642a6a5eaccf986534a5738131cb5fa817d666a0c2d4409f8c5599682a</u>	- 0.04948236 BTC 1,154.71 USD		✓
12	2023-02-03 22:19:43	<u>5156f326dc22ef46c4642dca42be02bccabc3c2e856152f880ce5a3d085f8869</u>	+ 0.04948236 BTC 1,158.92 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-07-28 06:19:56	<u>138a679a97b70df96330ce</u> <u>9477a70c9e83f71e727e84</u> <u>696d1e14f99e1bdadef2</u>	- 0.00001353 0.31	BTC 	
14	2022-04-29 01:40:58	<u>abdaddb5743710721cb196</u> <u>a7db0623bcc94078f18a96</u> <u>2db4240d80194a390679</u>	- 0.00100161 39.59	BTC 	
15	2022-04-28 21:36:59	<u>690940df7ee5ba570c81b7</u> <u>e36ba7141c978cc2e07d8c</u> <u>147fe0c4ee84ad77bccca</u>	+ 0.00100161 39.80	BTC 	
16	2022-04-08 09:23:58	<u>daf15a2f9395ef1ffdbc7f</u> <u>e960c457a7da58feb742f6</u> <u>a4cd517d3334cf7567d5</u>	- 0.00104960 45.44	BTC 	
17	2022-04-08 01:16:53	<u>57fbe938b167fa21dcd311</u> <u>356579ba4cd97c56cfb7f</u> <u>f15f6166d303bb0179eb</u>	+ 0.00104960 45.76	BTC 	
18	2021-12-30 08:48:37	<u>50d0226e385df84ff3df08</u> <u>e7e411010be00669dab921</u> <u>af128b5b4fa6e0a6510c</u>	- 0.00016888 7.96	BTC 	
19	2021-12-30 07:12:14	<u>2eb04aa37fdd2ff111f687</u> <u>12668f3aaf9108dfa7d6a3</u> <u>e02973a81dcb8766517b</u>	+ 0.00016888 7.96	BTC 	
20	2021-08-21 11:03:15	<u>29120dd52ef02edb982bcf</u> <u>b83375fe85902e3783ad49</u> <u>315400fbbcf358b62328</u>	- 0.00037057 18.09	BTC 	
21	2021-08-21 09:57:34	<u>a40d4c4a234430302fbbfb</u> <u>2adedd6b7e0437ec3b1f06</u> <u>09cd15a01b000a2e8b52</u>	+ 0.00037057 18.09	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-08-21 01:57:19	<u>2298cbba5c3246bbfa29af</u> <u>ccd827f7e2618a3204bb02</u> <u>a26387378272efe5d9e9</u>	- 0.00021069 BTC 	✓	10.21 USD
23	2021-08-21 01:22:05	<u>66f54bdd6fbb584fcbdc45</u> <u>84534a4ec75225954d43a7</u> <u>f4050445d3c5e44d5c79</u>	+ 0.00021069 BTC 	✓	10.21 USD
24	2021-05-06 08:27:25	<u>ff378c60c5b7df6194859a</u> <u>327677c882d7c53a702399</u> <u>218365abcf203fc73dd4</u>	- 0.00022000 BTC 	✓	12.40 USD
25	2021-05-06 00:34:46	<u>a4ce421cb22514b1b3b3b5</u> <u>1c90cc0bcc30d21c714e8a</u> <u>d0612a4d03b0314cd611</u>	+ 0.00022000 BTC 	✓	12.75 USD
26	2021-02-27 23:24:59	<u>0d047eb6a7bcc9c9aaedac</u> <u>2900f05c218b7e92b19137</u> <u>89338115fdd02d339bb7</u>	- 0.00010000 BTC 	✓	4.51 USD
27	2021-02-24 08:42:16	<u>014384cb9d9fde6ad59f3e</u> <u>09f6831f4d20905d4fec60</u> <u>0c2f4fd4266b8a237cfd</u>	+ 0.00010000 BTC 	✓	4.96 USD
28	2020-12-15 02:50:54	<u>f56d49a465e2db32c1e7eb</u> <u>1ef30daa317cd963f17d76</u> <u>6fff4d9070c1a361c044</u>	- 0.00085159 BTC 	✓	16.54 USD
29	2020-12-15 01:50:11	<u>f45ccdb538aade3755731a</u> <u>f88ec0c85f719f20c02277</u> <u>6cfc2dde07fb19262a62</u>	+ 0.00085159 BTC 	✓	16.54 USD
30	2019-11-29 17:30:05	<u>8596099632bedb35dec41d</u> <u>10af7dd8c19b7adcee2b59</u> <u>4cadcd7fe3653a11d885</u>	- 0.01871230 BTC	✓	

#	Date & time	Transaction Id	Amount	
31	2019-10-01 19:54:12	<u>5cfa1443e2975c12906762</u> <u>b11ad177f825411f1fa54c</u> <u>ee939a945fa8d8e55400</u>	+ 0.01871230 BTC	✓
32	2019-07-19 20:43:41	<u>f42af7635dd723fee85638</u> <u>912238d7b9b6e80edf8bb0</u> <u>6b7d96b7279ee87bd0a8</u>	- 0.00100000 BTC	✓
33	2019-06-11 21:15:04	<u>9db7d7b1db164b0c2bdae</u> <u>0a537f1151ba0521757555</u> <u>4d93a24b922a84de99c0</u>	- 0.00300000 BTC	✓
34	2019-06-11 19:36:43	<u>bcd81ce7695331ba308359</u> <u>2e15b14ef33ebe2f10fb8d</u> <u>40801e19cff320f2ff2a</u>	- 0.00191034 BTC	✓
35	2019-05-27 19:52:10	<u>e2d8e0e9f988e35622eca0</u> <u>6c2cef91609d4f4b42b798</u> <u>56869117338260bb7025</u>	+ 0.00191034 BTC	✓
36	2019-05-09 21:50:00	<u>deee3759e181da35b4776f</u> <u>60cbbb9f9872b394a03f1bb</u> <u>33797e2a9a6818609715</u>	- 0.00086310 BTC	✓
37	2019-05-01 20:22:09	<u>415a825d21f14863f6cefb</u> <u>9a32d92906442cfe2176dd</u> <u>aaec825b38a641227502</u>	+ 0.00100000 BTC	✓
38	2019-04-02 11:12:45	<u>bbd36eb618dcc73ec9fa0c</u> <u>e4b22b51f75b3ad84e5fb9</u> <u>a19f54c66223ec36660e</u>	+ 0.00086310 BTC	✓
39	2019-03-30 18:02:49	<u>a3bd611f565034a7038da8</u> <u>b74aabb7190aecf0f4ef2</u> <u>df9a39fcff39b7fd9620</u>	- 0.05989999 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-18 21:12:03	<u>76c614bf845e586492ca28</u> <u>4f2232254ec2f66320c337</u> <u>8c98026e82f524920917</u>	+ 0.00300000 BTC	✓
41	2019-03-17 10:08:47	<u>1c15f0ca710853ecf8c478</u> <u>f0287fff9a332095d693e4</u> <u>5fe93ea04565762bfce0</u>	+ 0.05989999 BTC	✓
42	2018-12-16 10:01:43	<u>02c42b329f73b55645ac3b</u> <u>9d3ea901087bc9fbfe199c</u> <u>b547e587c124dd6a5b66</u>	- 0.14465543 BTC	✓
43	2018-11-27 10:12:57	<u>52d68535af91ec2375a961</u> <u>ec7acd96edbe1c4a2781bb</u> <u>5faaf830d97baf7302aa</u>	+ 0.14465543 BTC	✓
44	2018-11-01 22:59:19	<u>769e42d70f6fec1a7d1aee</u> <u>c797c48e5cd674768e7e96</u> <u>ea8bdfe5320ffefc71a2</u>	- 0.00104426 BTC	✓
45	2018-10-18 02:26:32	<u>a2506e4f9bac7532503b22</u> <u>cae09a88db04ae6c6724bb</u> <u>8632ec0a4e7273e2dbb6</u>	- 0.00726088 BTC	✓
46	2018-10-15 01:49:53	<u>a181e9b2307ac5c7964869</u> <u>282ff2de6190f8d772305a</u> <u>6427839143dd7f03be38</u>	- 0.00129557 BTC	✓
47	2018-10-13 04:07:34	<u>b657c5197e2441426f6d13</u> <u>20b039e89cd4f28b15ea0e</u> <u>c786c8388bbde2bc14ec</u>	- 0.00031717 BTC	✓
48	2018-09-20 10:25:01	<u>7f3c4cbddc3fd0ffac71d0</u> <u>bb9d0bd4ca1f7fa7d6a708</u> <u>caf8fbdbb98afc3127fd</u>	+ 0.00001353 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-19 13:41:40	<u>86f0546a1c588f7b70f1c5627198ea224037a84c27b40c1b28fd00dbdce1a03d</u>	+ 0.00129557 BTC	✓
50	2018-09-15 18:09:01	<u>b0abe9c3b8d02c434b5efa6978e4156475afcbe0a9ffdfe8a81f323030bc2d18</u>	+ 0.00031717 BTC	✓
51	2018-08-18 06:06:14	<u>9d2ffb67525868e4e78521bc5d11ee411438b55c7ebe9da947771d976cce83c1</u>	+ 0.00104426 BTC	✓
52	2018-07-28 09:37:34	<u>41a08584f4c96bfde52667077f353ed306f31101bfedb81268e9fabebdae7d61</u>	+ 0.00726088 BTC	✓

\* USD values displayed at the time of transaction

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