

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QpYwu1jNyXp6znLnMcz2TYvHraH4ZNHHY</u>
TOTAL RECEIVED	0.02202289 BTC
	1,382.55 USD
TOTAL SEND	0.02202289 BTC
	1,382.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-04 06:14:38	<u>f6b760d19483bf3c33103c02dd2fab1a5207ab39ca9ed436885edeaddca7f336</u>	- 0.00105000 BTC	
			14.85 USD	
2	2020-11-04 06:14:38	<u>f6b760d19483bf3c33103c02dd2fab1a5207ab39ca9ed436885edeaddca7f336</u>	- 0.00110000 BTC	
			15.55 USD	
3	2020-10-23 10:21:43	<u>4474ac5ced507fd8b6caac84a84eafc5c2c09c83f88f93885b695d17575e67ed</u>	+ 0.00110000 BTC	
			14.21 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-15 08:58:30	<u>31e8c66c0a316b0ae15ffa</u> <u>3ed5422565d84450e71c45</u> <u>23ce1218bbd35f783308</u>	+ 0.00105000 12.08 USD	BTC 	✓
5	2020-09-27 15:20:56	<u>71cb511c822b2b623a49a8</u> <u>c684dcf63f41f0b09a01a2</u> <u>615982a0e9ec05b1eb87</u>	- 0.00102000 10.91 USD	BTC 	✓
6	2020-09-27 09:21:58	<u>8f4b999dadaab139cfe165</u> <u>7086305abc75ea37af0ffa</u> <u>8e44a69c7c73912c6c04</u>	+ 0.00102000 10.98 USD	BTC 	✓
7	2020-09-12 14:23:06	<u>8f4afd21ceb4341ad938e1</u> <u>8adef7d2443a27694022e7</u> <u>32878d73c5a0162ebcb0</u>	- 0.00102000 10.53 USD	BTC 	✓
8	2020-09-12 09:15:16	<u>187b0b49ed32f8820fa33c</u> <u>9712ca659efa4024c478c7</u> <u>203ff5528445bfe59e13</u>	+ 0.00102000 10.64 USD	BTC 	✓
9	2020-08-31 06:28:58	<u>c0e53fa3e8092c7831798d</u> <u>8ffb14a2bfd3475ac0803c</u> <u>5f0f1c7b8aabf8174bd0</u>	- 0.00100000 11.64 USD	BTC 	✓
10	2020-08-30 09:18:03	<u>baccb24ecee23614ce0272</u> <u>40ebe17be5d8ebdceca2a8</u> <u>082427738242f5675967</u>	+ 0.00100000 11.71 USD	BTC 	✓
11	2020-08-28 04:12:12	<u>f4fdf6c285879ed3396ae5</u> <u>9c8743d8131c415fe30a87</u> <u>b3ee4e60655b5318b43c</u>	- 0.00128430 14.80 USD	BTC 	✓
12	2020-08-28 03:46:59	<u>1dc587e0f20a4c0fed83fc</u> <u>69ac3d04e03b7f16635999</u> <u>c272efc5a110d92d8f30</u>	- 0.00101000 11.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-22 15:01:27	<u>41ae7818274ca8229b5404</u> <u>3bfaefd3a5ec12d8519396</u> <u>31ece99cde314b9b1f2e</u>	+ 0.00128430 BTC 12.33 USD		
14	2020-07-11 14:48:19	<u>b769495cdaab1bc3138de1</u> <u>4c54a1865f34d6e4e6ea4e</u> <u>79adfbcd85284c9fca</u>	+ 0.00101000 BTC 9.39 USD		
15	2020-06-30 05:03:40	<u>f26b1f66add95b3ebcd9b8</u> <u>81ab4fd4d2fd39800eb399</u> <u>5ce15b564fe2800a55f2</u>	- 0.00101000 BTC 9.22 USD		
16	2020-06-29 08:36:55	<u>8b097a8bbff1f6a8c919e8</u> <u>67f9ee223cffff50b3d0f7</u> <u>dd83aa2bc5f372f91cb5</u>	+ 0.00101000 BTC 9.28 USD		
17	2020-06-25 19:40:12	<u>29f97fa6638afee649a4a5</u> <u>ae96fb0c1e54d2ad3231d9</u> <u>86b160adae879bc42ed9</u>	- 0.00102000 BTC 9.34 USD		
18	2020-06-25 19:40:12	<u>29f97fa6638afee649a4a5</u> <u>ae96fb0c1e54d2ad3231d9</u> <u>86b160adae879bc42ed9</u>	- 0.00102000 BTC 9.34 USD		
19	2020-06-25 18:53:06	<u>a58ac4f4acaf95c2c8b576</u> <u>8887d427af1933f613a7bc</u> <u>7829c2936d719c3d51e3</u>	- 0.00100000 BTC 9.16 USD		
20	2020-06-25 06:16:54	<u>0cc76fda468af26d0d5014</u> <u>6f9999469b7a06e1199e45</u> <u>582d9b0aeb7225e668</u>	- 0.00102488 BTC 9.47 USD		
21	2020-06-25 05:55:52	<u>edd9bb2d42449e1e11ae7f</u> <u>bb0096677efe2f6dcc7447</u> <u>15adf124c6336001aeb4</u>	- 0.00103000 BTC 9.52 USD		

#	Date & time	Transaction Id	Amount		
22	2020-06-25 05:55:52	<u>92141fe0f946befef099d2b</u> <u>c36b95b1ab71854a14d4c1</u> <u>1a3627a300f16d3233b3</u>	- 0.00104339 BTC 	9.65 USD	✓
23	2020-06-23 10:37:37	<u>77444f419ce2730f15f34d</u> <u>0a5388e50bcb95ec9d3df1</u> <u>b79dd3150f04e28d621f</u>	- 0.00116380 BTC 	11.20 USD	✓
24	2020-06-23 09:58:15	<u>cb7ce39f39e7d93ef831c4</u> <u>9b806b25af1a4bcb44068c</u> <u>3da1c7988fb2c4695b01</u>	- 0.00119596 BTC 	11.51 USD	✓
25	2020-06-15 17:03:13	<u>fb896ef55f4ac0cbfb62f8</u> <u>6fb4c3fe3f0b68bf22e469</u> <u>b355399043be9948f624</u>	+ 0.00102000 BTC 	9.71 USD	✓
26	2020-05-29 08:56:46	<u>8a3115f76772214f7090a6</u> <u>fa45b4fa149ce1e0150d5f</u> <u>389f2c2db5045233375e</u>	+ 0.00103000 BTC 	9.70 USD	✓
27	2020-05-11 14:54:55	<u>975d746934b7150fec989c</u> <u>5fcbac9afe425339ed2957</u> <u>9d3ee16b7e673fa2ac27</u>	+ 0.00100000 BTC 	8.81 USD	✓
28	2020-04-05 22:27:20	<u>b01b3ec3208f54669e7635</u> <u>0304244497c6a0ab0ab8b8</u> <u>9def6c41675b7704e869</u>	+ 0.00102000 BTC 	7.47 USD	✓
29	2020-01-28 16:25:06	<u>afc7dd1d15e3cb1efb593b</u> <u>2c414b3b7232f45c6fe70a</u> <u>9ed93c88bcb910e1fc8c</u>	+ 0.00119596 BTC 	11.12 USD	✓
30	2019-12-09 16:39:51	<u>fd39c1229e6702462ddd29</u> <u>f0d5df8ebe08776536a00c</u> <u>716adbab1de5df4817f9</u>	+ 0.00104339 BTC 	7.53 USD	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-13 21:08:39	<u>4bcc36322d0f2949115251</u> <u>3b0f5e2518c9de89c9d6a6</u> <u>d548ad9b075c8d62a88c</u>	+ 0.00102488 BTC	✓
32	2019-10-28 15:10:18	<u>e38a859d931d16cc7149c9</u> <u>d0173ec2642ae9ab4b72e9</u> <u>237315d9d4b264164009</u>	+ 0.00116380 BTC	✓
33	2019-06-13 09:56:59	<u>82df0ccd36b0a9f20ce30d</u> <u>26744ff2987b872e1bef86</u> <u>202d39e859a71d782c25</u>	- 0.00503056 BTC	✓
34	2019-05-15 18:57:50	<u>3170064d881e48e52d6949</u> <u>0c0b5428f90b25e4bd60df</u> <u>d1e56da6623fbe7576c8</u>	+ 0.00503056 BTC	✓

* USD values displayed at the time of transaction

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