

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qtg4Ung1zidTrLHtJKKQViegdmQbudb3q</u>
TOTAL RECEIVED	0.08443841 BTC
	5,314.20 USD
TOTAL SEND	0.08443841 BTC
	5,314.20 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-20 05:29:12	<u>9d23f42d12ed773268da0e0a0597c7e3243867c959a6c8ed1054b5a7bc2fad37</u>	- 0.00050254 BTC	
			28.06 USD	
2	2021-02-19 13:17:43	<u>7f993d3362c54c39743f3055c1e6d7c8f1b2425616eac6c4d77516f7c4d562a7</u>	+ 0.00050254 BTC	
			28.06 USD	
3	2021-01-31 13:03:33	<u>dfa92ec128b72cacb58b05e403c5892f03735026fd1e05d689d743971dca3005</u>	- 0.00052125 BTC	
			17.47 USD	





#	Date & time	Transaction Id	Amount		
4	2021-01-31 12:54:54	<u>21960645492b42d9e4510c63b55b08039f267c3f76f5bf4060497ee06417657f</u>	+ 0.00052125 17.47 USD	BTC 	✓
5	2021-01-10 16:39:10	<u>099c6b810e7e496041cdf9906fbc65b94be56a75aa5eef48990dc4863f18819d</u>	- 0.00050168 17.76 USD	BTC 	✓
6	2021-01-10 16:26:01	<u>85d9e5c77c403667a12b4704818665c171054e53a8fb7e3349277d508406bc4b</u>	+ 0.00050168 17.76 USD	BTC 	✓
7	2020-12-22 14:09:22	<u>9313691bb0f901ea41477865b02fb54c251e2dc11de57af444e584b29b3e5ca3</u>	- 0.00050024 11.62 USD	BTC 	✓
8	2020-12-22 14:07:22	<u>00700eae7af5b856e79d359faf2c7bb51dda6cc3cf6861614f2298ba995bdd95</u>	+ 0.00050024 11.62 USD	BTC 	✓
9	2020-11-28 16:30:04	<u>05fef827f72f93e61afce919958448e8e7299a05fe5495ff6d598b65c353856</u>	- 0.00051871 9.43 USD	BTC 	✓
10	2020-11-28 16:17:39	<u>0be6a5940ca54345b2a3eba54815b86ad42c657986c8742248061748352a088d</u>	+ 0.00051871 9.43 USD	BTC 	✓
11	2020-11-05 14:53:54	<u>e0353d84e289cbd6d4057c5daaa3e2b1ae68aa2a5ab58ce143dac12154962b9f</u>	- 0.00051313 7.99 USD	BTC 	✓
12	2020-11-05 14:27:17	<u>c566f966849f913a48bed29e6169e6e6504b51b2f672542f28115d4ee6132b30</u>	+ 0.00051313 7.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-16 11:49:00	<u>82f4974c641464521a8348</u> <u>5f0b9400490a15ea5157ba</u> <u>e00f4863dd0ebb7f719b</u>	- 0.00050466 BTC 	5.52 USD	✓
14	2020-09-16 11:41:33	<u>fab6328703510dc9534171</u> <u>f2c52f43132f1b88a3fcb0</u> <u>bf168c2606c2e1367da5</u>	+ 0.00050466 BTC 	5.52 USD	✓
15	2020-08-09 09:56:53	<u>d437a32314a721fed99d77</u> <u>054842a5a5ab5c7926b4a0</u> <u>2b4bf7e8bcbe4db4e87f</u>	- 0.00051084 BTC 	5.96 USD	✓
16	2020-08-09 09:46:39	<u>a3574ee51840bc5f1affc6</u> <u>75ce747c4ee93be0a61961</u> <u>8cc951180027d26be9a2</u>	+ 0.00051084 BTC 	5.96 USD	✓
17	2020-06-18 19:53:54	<u>5fc413857c59fdb71e07d</u> <u>3c10c8fd63bdf9d730736c</u> <u>ed1decce5418da9aac08</u>	- 0.00050716 BTC 	4.72 USD	✓
18	2020-06-18 19:49:12	<u>1bbf05b7ee95f8a6e2826d</u> <u>3f436986032e3253253a52</u> <u>6a7c835cc516b92634ff</u>	+ 0.00050716 BTC 	4.72 USD	✓
19	2020-05-15 23:49:57	<u>afc9eb8f5bb1e6ba8fdd2b</u> <u>44766af31c4a5924244d2f</u> <u>f4e5f13344a5a9269bcc</u>	- 0.00051304 BTC 	4.81 USD	✓
20	2020-05-15 16:31:37	<u>dde2ddb548c9d628a93219</u> <u>ba8b96731372cbe2c33a40</u> <u>e1c5ecc6b67d894e61b1</u>	+ 0.00051304 BTC 	4.81 USD	✓
21	2020-05-02 14:31:02	<u>02015e77e863c5a8b83418</u> <u>89b7a0f7d0e456606d581a</u> <u>bac38c1b655bf7108a9b</u>	- 0.00054131 BTC 	4.81 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-02 13:40:59	<u>c0f74d3b3263b11b9ff556</u> <u>f528179f50b2bc145ec8cd</u> <u>e0758d60825b538e7fbc</u>	+ 0.00054131 BTC 4.81 USD		
23	2020-04-19 11:02:42	<u>e02cc0fc2a14cb3bcdeca9</u> <u>c204e6f9f8890b1dd542c6</u> <u>4a524919f3b0617fd864</u>	- 0.00052601 BTC 3.74 USD		
24	2020-04-19 10:54:02	<u>5bf6ad70c26987be659e90</u> <u>df4bae2457d0bb922dc907</u> <u>81968c1a5e4dc5eeaeab</u>	+ 0.00052601 BTC 3.74 USD		
25	2020-04-07 16:37:24	<u>2e81b6eb777e8cc3abee3f</u> <u>05dbdc13f2c9190abcc3ea</u> <u>a3eb20075dd570f56eed</u>	- 0.00050165 BTC 3.69 USD		
26	2020-04-07 16:32:52	<u>dfea4e8e802d2092e001a2</u> <u>544d4da796094c354ff5e1</u> <u>a73b53e9ba00d81c8ee8</u>	+ 0.00050165 BTC 3.69 USD		
27	2020-03-27 18:51:44	<u>4116980b96460ff0aeaf00</u> <u>eacca7fc03442ce58e1589</u> <u>90dd1ad5766466f1126a</u>	- 0.00052777 BTC 3.29 USD		
28	2020-03-27 18:40:49	<u>adafa4931d7fe11e1a3f73</u> <u>b0f090f437cd647a38c39a</u> <u>e291f0fab5737bd19331</u>	+ 0.00052777 BTC 3.29 USD		
29	2020-03-10 00:27:15	<u>c14b5e35f5abe5fe17bc7f</u> <u>70091c279b10ee61a8c9a9</u> <u>27e323aa4b6ddf0784d5</u>	- 0.00052530 BTC 4.14 USD		
30	2020-03-09 20:55:00	<u>93bf7916200ab927d2f3da</u> <u>4f9a4c9b3af782f78f82b2</u> <u>93fb46dba11614bf0d21</u>	+ 0.00052530 BTC 4.14 USD		

#	Date & time	Transaction Id	Amount		
31	2020-02-27 20:43:54	<u>e98f0d4005c3c462e7a336</u> <u>ec5b5f515fc23c980de07e</u> <u>3876598a99e50c4fa5e3</u>	- 0.00050135 4.35 USD	BTC 	✓
32	2020-02-27 16:50:25	<u>d6d679be103b8ec32803ea</u> <u>70ba00a229d4bd13a5b219</u> <u>4979ff8bc9cf033522b8</u>	+ 0.00050135 4.35 USD	BTC 	✓
33	2020-02-21 00:12:46	<u>82f947f87c0818f213416c</u> <u>5660ebfd3f0ebfe33c4382</u> <u>1fe68ce75492bf02ff79</u>	- 0.00053599 5.18 USD	BTC 	✓
34	2020-02-21 00:12:46	<u>82f947f87c0818f213416c</u> <u>5660ebfd3f0ebfe33c4382</u> <u>1fe68ce75492bf02ff79</u>	- 0.00050344 4.87 USD	BTC 	✓
35	2020-02-21 00:01:11	<u>9eb4e19bdbdb76c0bd86db</u> <u>50b97d01acc0379dad603c</u> <u>d9c81ff714c9b03b0cf9</u>	- 0.00053265 5.15 USD	BTC 	✓
36	2020-02-20 23:44:22	<u>b5ceb590b619d5f362c60a</u> <u>6edc52f016bdc519c864fe</u> <u>a3642bbdb87bb1f16798</u>	- 0.00054095 5.23 USD	BTC 	✓
37	2020-02-20 23:44:22	<u>820b8249ac424f1c77a6f6</u> <u>3454cafafbf77bcb4b313f</u> <u>7680f62aa23f306f25cb</u>	- 0.00003400 0.32 USD	BTC 	✓
38	2020-02-20 22:32:29	<u>c4f2c0abc89847f19e4832</u> <u>ef17e3c5acf0b40bf436b2</u> <u>61ef716731987b37a0f3</u>	- 0.00102068 9.87 USD	BTC 	✓
39	2020-02-20 22:21:35	<u>4b614b61dbe6a5c1511aea</u> <u>f79dfb2c870e9b8b1b0b06</u> <u>21a7cb27fece67393cef</u>	- 0.00101314 9.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-20 22:14:42	<u>df8a5923f66df6c722b390</u> <u>5c49c326f202dc754f5046</u> <u>0d2361e3b9d0db65e642</u>	- 0.00003400 0.32	BTC 	
41	2020-02-20 21:56:21	<u>58b0c48a439c9daa518e8e</u> <u>fb2807b0eeb5afc7b6f56b</u> <u>0f091d2c75d1a90b2392</u>	- 0.00050600 4.89	BTC 	
42	2020-02-20 21:56:21	<u>58b0c48a439c9daa518e8e</u> <u>fb2807b0eeb5afc7b6f56b</u> <u>0f091d2c75d1a90b2392</u>	- 0.00051113 4.94	BTC 	
43	2020-02-17 18:08:12	<u>89814ad0ca96a34005c0cc</u> <u>a661514399baf840dd9fbf</u> <u>5a074424b88b4f181274</u>	+ 0.00051113 5.19	BTC 	
44	2020-02-07 11:17:35	<u>0ae2b7e99e3916103013b7</u> <u>df34b547b1c69fcc92ea61</u> <u>61eb98a908bf3ba65c5d</u>	+ 0.00054095 5.30	BTC 	
45	2020-01-27 13:11:01	<u>ff503e6e9a6ada991b81e9</u> <u>8507c453f3a04fd91820d0</u> <u>63a70f56e648f7662124</u>	+ 0.00050344 4.71	BTC 	
46	2020-01-17 12:29:36	<u>9716795bca77507c8dcc78</u> <u>97d808301882893c013d9b</u> <u>20f3796c37f816951925</u>	+ 0.00053599 4.77	BTC 	
47	2020-01-07 17:51:43	<u>f8d4fcb0c74964210cf612</u> <u>51bd2b23a767c54d3ab0e1</u> <u>fabf842fd7fa7265bd44</u>	+ 0.00053265 4.29	BTC 	
48	2019-12-28 14:05:40	<u>a5afe4b94c4357b78c7e91</u> <u>a159c2bf55f5b310416d6e</u> <u>5eedcefa17f0d3eca074</u>	+ 0.00050600 3.73	BTC 	

#	Date & time	Transaction Id	Amount		
49	2019-12-19 16:31:32	<u>8ebdf1f87ccf92600ec07d</u> <u>50d4f6e5b28045fc7e053c</u> <u>e6ded16643689d5731b6</u>	+ 0.00101314 BTC 7.28 USD		✓
50	2019-12-11 18:55:26	<u>c32602980e64a4516d47fe</u> <u>e28f419936f1e0242e7ebd</u> <u>abcb6e5aa37b8067abfb</u>	+ 0.00003400 BTC 0.24 USD		✓
51	2019-12-10 19:23:27	<u>ca0076c36622ee495a87d6</u> <u>80724a90efe2b83a9333b6</u> <u>9badfb1fca9239ce8288</u>	+ 0.00003400 BTC 0.24 USD		✓
52	2019-12-01 14:55:30	<u>d2d127aaf6621538cf6be3</u> <u>e299854c0ca8201346b6b8</u> <u>8562383341605e8d3237</u>	+ 0.00102068 BTC 7.44 USD		✓
53	2019-06-13 14:15:39	<u>109f82069be6f3afbc8926</u> <u>a71a05fb9798e4472c7053</u> <u>45ac3b7f1a40e3b5d8ae</u>	- 0.07098979 BTC		✓
54	2019-06-01 13:05:23	<u>57bc1c86ef12abaa6e5742</u> <u>ce5c2ef82d2900bfb5b518</u> <u>ca542bd3391609914380</u>	+ 0.07098979 BTC		✓

* USD values displayed at the time of transaction

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