

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QuEHPHyPhVRKHxoCKSmfRC8gmuB3NCG7w</u>
TOTAL RECEIVED	0.08252519 BTC
	5,203.68 USD
TOTAL SEND	0.08252519 BTC
	5,203.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 11:41:41	<u>2d5d3e3bc0b289357c2a48</u> <u>17fa652c456d8d9ba47269</u> <u>1b660aea93529e7713a0</u>	- 0.01180137 BTC	
			333.09 USD	
2	2023-03-18 14:15:58	<u>0d42ae745a7f2540ba9a19</u> <u>0a3697ecd6a0b4e4fcbdc</u> <u>b30613ba2c81e9153b97</u>	+ 0.01180137 BTC	
			324.83 USD	
3	2022-08-27 05:22:42	<u>d9b6c8530cd51c1c758a1c</u> <u>ca395d41d756f620769958</u> <u>21933dfd970c498079d3</u>	- 0.00108886 BTC	
			21.91 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-27 04:21:41	<u>d30c7651efc9cd1facd03f61b13f9b6f2acc92f2b5ee</u> <u>fa541d804397f02497d6</u>	+ 0.00108886 BTC 21.93 USD		✓
5	2022-08-18 13:24:42	<u>8732ff01062a9c7100468cb921a8ba2b48ceb76049c0</u> <u>948cbff80e6406f482d3</u>	- 0.00104381 BTC 24.47 USD		✓
6	2022-08-17 04:26:48	<u>2e8ce39a875d542f65f995b2ca76656b1c97a5fd378a</u> <u>e2f5e399159f360902d8</u>	+ 0.00104381 BTC 25.12 USD		✓
7	2022-08-07 05:48:53	<u>1135fee471cf0154c9bef385e3c53450f2e96082926d</u> <u>4409583f8ed8faccf0e6</u>	- 0.00107537 BTC 24.73 USD		✓
8	2022-08-07 04:02:50	<u>e6f8445d2d2b03ca338e3344ec42e9cdef9cc0c83bfe</u> <u>e147eb0d40fe180e194b</u>	+ 0.00107537 BTC 24.68 USD		✓
9	2022-07-27 05:25:05	<u>77626a21c544411c3278dfe21339c9ce358b0447154d</u> <u>9769656e984205d4286e</u>	- 0.00101717 BTC 21.61 USD		✓
10	2022-07-27 04:21:21	<u>00ea1a16dd5a62bef884ea413f9f7b34886ea2444963</u> <u>bb312ccdf7448f25ff38</u>	+ 0.00101717 BTC 21.47 USD		✓
11	2022-07-18 00:33:40	<u>d362a6414d5656a0694793d549af55133548a0d2b23b</u> <u>0c0fee5dff682f9c4741</u>	- 0.00102802 BTC 21.56 USD		✓
12	2022-07-17 04:25:24	<u>36fb7506ed85b4d1cf0f563964ccccf2bb91f1ccf82b9</u> <u>760d4ad5e0350809f87c</u>	+ 0.00102802 BTC 21.85 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-07-09 00:55:24	<u>f7cc58fdaa8c49af787b7c</u> <u>94f754da830429400a3f7e</u> <u>e51dd3137fcf75588e75</u>	- 0.00109656 23.58 USD	BTC 	✓
14	2022-07-08 04:29:04	<u>b2a3c348d3c89f921a9135</u> <u>4a1d7d7ada3e045674db98</u> <u>e1bc7fdf68ef79fd2cc0</u>	+ 0.00109656 23.95 USD	BTC 	✓
15	2022-06-30 22:26:29	<u>fb38fcbcbcb458365fa6c8</u> <u>3cf518740f58e9404bdbd6</u> <u>e078a473c24debac4644</u>	- 0.00105899 21.11 USD	BTC 	✓
16	2022-06-30 04:19:22	<u>225fabef7be5ee584d1f27</u> <u>29b2da156a1f1fa09f0bde</u> <u>a808eed52ae0f568ef5b</u>	+ 0.00105899 21.18 USD	BTC 	✓
17	2022-06-28 05:25:30	<u>3deb91d11d037b61a3ceac</u> <u>b313ef4f6e02ca8d728aa2</u> <u>e2e67563572ef07900bc</u>	- 0.00102881 21.48 USD	BTC 	✓
18	2022-06-24 06:16:25	<u>f80c048716b3227a601dab</u> <u>586035054d030c2bc27718</u> <u>5080ccdc7a33edfadbfb</u>	+ 0.00102881 21.51 USD	BTC 	✓
19	2022-06-19 02:18:55	<u>f4cb94db4ef438e642c86d</u> <u>6ec76ee9ba9f7138b8954a</u> <u>a4c01a9dbfd79ac78c64</u>	- 0.00105621 19.34 USD	BTC 	✓
20	2022-06-18 04:35:37	<u>7c45e6a5ec729c33cdc005</u> <u>19059dfad2f4ebae882da8</u> <u>5fd0a19b6f9b23d59f6c</u>	+ 0.00105621 21.57 USD	BTC 	✓
21	2022-06-11 10:26:28	<u>62942ce05ef109aab89808</u> <u>364e7eb6396794baed49dc</u> <u>98fdd94fb5f29128293d</u>	- 0.00106747 30.67 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2022-06-11 04:36:04	<u>5c15ff0b21e183a62af6087c75f10eb0b3c3c40a8108df77b4f397c433c3d56b</u>	+ 0.00106747 31.25 USD	BTC	 
23	2022-06-07 00:20:57	<u>e92ae61e532f443ce61331551aa29fa04dc9cffc2f4e5c4f3be1fce8ef522589</u>	- 0.00109962 32.51 USD	BTC	 
24	2022-06-06 04:46:57	<u>40b00421f772b05c97446f47e5ed4c17e367cd2e4198e0880f15d8f478028400</u>	+ 0.00109962 34.27 USD	BTC	 
25	2022-06-04 21:49:58	<u>8fa1095e09d15bad0fd29c191fdce1d5f7196b76d9a8c9bf33e9540995111cbb</u>	- 0.00110782 33.08 USD	BTC	 
26	2022-06-01 04:56:04	<u>6e2732bb2b2646e8ab0029020b832e26bb603f916964df829a49353482282302</u>	+ 0.00110782 34.87 USD	BTC	 
27	2022-05-28 14:41:07	<u>b911688995aebbf46246269a929a812cd60f944750190ccb80c3b95748a2a953</u>	- 0.00105798 30.70 USD	BTC	 
28	2022-05-27 05:29:15	<u>3f3904f7b93e9d2f92b2fb92e7049fa6a47d2f25152711b5599c704dae069ed1</u>	+ 0.00105798 30.58 USD	BTC	 
29	2022-05-22 09:29:43	<u>f79f90d5a14f4808a7a0caf343d0e60bef63a4567dd6bf3f362ef8ffffdf9979</u>	- 0.00108983 32.58 USD	BTC	 
30	2022-05-22 04:43:52	<u>37f79085ded967f0938a158a2a6316b4c66d3607c1d4cefa6bdb6ba7c7154a39</u>	+ 0.00108983 32.08 USD	BTC	 


#	Date & time	Transaction Id	Amount		
31	2022-05-22 03:18:09	<u>fca8066b9d94ba1d32ee3d</u> <u>cb828baf014419b6b9f7c0</u> <u>1406e353a4ee8ad43a04</u>	- 0.00115548 34.01	BTC 	✓
32	2022-05-22 03:18:09	<u>fca8066b9d94ba1d32ee3d</u> <u>cb828baf014419b6b9f7c0</u> <u>1406e353a4ee8ad43a04</u>	- 0.00107271 31.58	BTC 	✓
33	2022-05-17 04:44:29	<u>cd1dd9f72c19f150cf5c31</u> <u>97b66689d1e24c3429932e</u> <u>e8049acc43728043e7d7</u>	+ 0.00107271 32.62	BTC 	✓
34	2022-05-12 05:00:37	<u>b882ec3431340279338651</u> <u>8a7806c57f13c2f114b4a1</u> <u>11e7e01a7c8e49ebc001</u>	+ 0.00115548 32.89	BTC 	✓
35	2022-05-08 03:01:40	<u>d224b34e98458cb5d45376</u> <u>f6dd735a098fe9837d938f</u> <u>51cf6789f3fcd112d9ed</u>	- 0.00110611 38.26	BTC 	✓
36	2022-05-07 05:24:41	<u>731354a361d9ed62eebe46</u> <u>7587e3ec9661607118ceaa</u> <u>1ee2c0aa3607fa5d5a28</u>	+ 0.00110611 39.88	BTC 	✓
37	2022-05-02 06:49:22	<u>1d7fc49765bf28f810cfbd</u> <u>ad9975b66fb7670ea3ac3f</u> <u>b3649b6e8aa650adcb28</u>	- 0.00106343 40.97	BTC 	✓
38	2022-05-02 04:44:05	<u>e94362ff292295686e2983</u> <u>f5cc0291e79f0fdffc0b180</u> <u>5f8498ab8841204aadd9</u>	+ 0.00106343 41.34	BTC 	✓
39	2022-04-27 12:11:37	<u>92fb1221eb6102d476f617</u> <u>3adacdc991f4b8da612988</u> <u>e103221a261f7a30f43e</u>	- 0.00113951 44.44	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2022-04-27 05:10:07	<u>98522045c99aa2c7cc6867</u> <u>61116f34d88421d4974ac6</u> <u>86db98ad755a60806e96</u>	+ 0.00113951 BTC 44.46 USD		✓
41	2022-04-21 08:36:21	<u>7a78de8e58247ae95b1ebd</u> <u>711b265ba83088dff40ae0</u> <u>3f1d679ebe0ba7315474</u>	- 0.00116803 BTC 49.57 USD		✓
42	2022-04-21 05:19:46	<u>cdc681f3d4ec562b8f36df</u> <u>1cdfb51d5c34d89f8719a4</u> <u>4252c31a304b024acdfd</u>	+ 0.00116803 BTC 49.57 USD		✓
43	2022-04-15 08:52:19	<u>85c9573eeb179e49dc94aa</u> <u>e65136632786c93298aec3</u> <u>10c08cbf6d84bae4884c</u>	- 0.00110702 BTC 44.52 USD		✓
44	2022-04-15 06:35:27	<u>10b5ce2a492fc3eddef9e0</u> <u>367ffa37257866fad8c5c0</u> <u>b87296a87ee9450a5ad1</u>	+ 0.00110702 BTC 44.52 USD		✓
45	2022-04-09 03:22:13	<u>1a40f6cf3b0bb04fbe7d6b</u> <u>714cd8355629331cfeaa37</u> <u>aab9bcd1c2bfe5d952ea</u>	- 0.00119026 BTC 50.56 USD		✓
46	2022-04-08 06:33:50	<u>de283b50f7cfd52d43c3f8</u> <u>9e26a30e759910fbc7bee6</u> <u>c651a73bd307c94129f9</u>	+ 0.00119026 BTC 51.53 USD		✓
47	2022-04-01 21:50:13	<u>c8923f641e7d168a1a8635</u> <u>9037603dcd12be507a6a11</u> <u>585098e8a373cae465d7</u>	- 0.00507017 BTC 234.66 USD		✓
48	2022-04-01 03:18:16	<u>40bb5dc9da88de05feb1ad</u> <u>8cfa3fba263341970edebe</u> <u>e1b556e4205ad3eae1ca</u>	+ 0.00507017 BTC 228.23 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-02-26 08:51:49	<u>00326055da2a008e85a7a8e614a643be547d990d7e2a6b14736e43441df5ae01</u>	- 0.00503017 197.26 USD	BTC 	✓
50	2022-02-26 04:21:54	<u>ac601cc3b8d8bc31cf7fac a6f7467c037b7a62baeafd0d036b08f09b6d143ef9</u>	+ 0.00503017 195.81 USD	BTC 	✓
51	2022-01-08 11:03:39	<u>8006f2d203f0cb59bcf39ead347178bf50a4fa30d49bd00db5cb92d18f2d9f0a</u>	- 0.00507817 207.40 USD	BTC 	✓
52	2022-01-08 04:15:55	<u>c3defd312ddb06d48f6982b8b40292f10c97b5961a81f70b187d25233c5ac4b2</u>	+ 0.00507817 212.97 USD	BTC 	✓
53	2021-11-30 06:02:09	<u>44a8adefb72df73aa0732981bc873f9efa7b00a8605f576d854c3f591bfed7ec</u>	- 0.00505531 289.36 USD	BTC 	✓
54	2021-11-30 03:31:43	<u>205e625df221d56b0a48bab3b4ae998f832d7e35bb8e93e0b20b5203b55f76af</u>	+ 0.00505531 285.67 USD	BTC 	✓
55	2021-11-06 16:02:25	<u>7fc0b00e4cda606f7762141c202a871c30d090b47e53d3deaaf4c1195264e1b7</u>	- 0.00521026 320.27 USD	BTC 	✓
56	2021-11-05 03:40:26	<u>68ff988660f84a42b0f2e1fef5753a9ef2951b354a46a0b7f916cc6cf814be6c</u>	+ 0.00521026 323.70 USD	BTC 	✓
57	2021-10-24 04:38:19	<u>be1c8a94b2bdad58eb3925835f4a5857ac220abe674187aae42257134a11580e</u>	- 0.00102684 61.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-24 03:31:41	<u>0051fd2307ae3416cf767b</u> <u>5544274fbf984cf8efb00c</u> <u>f3bbfef5a4ee27da30b6</u>	+ 0.00102684 62.31 USD	BTC 	✓
59	2021-10-20 03:53:22	<u>80f2b262afa28ddc769984</u> <u>fb2feb514f3c4f1d93ced6</u> <u>e943c84a789da26a8998</u>	- 0.00130336 83.41 USD	BTC 	✓
60	2021-10-20 03:25:06	<u>3d2bcc5714ed16b59e6944</u> <u>1560f170b1a0288de3b0f9</u> <u>7fb0b8258e0eb4ec6c98</u>	+ 0.00130336 83.41 USD	BTC 	✓
61	2021-10-17 03:07:22	<u>a9c28fe724b0f48537b6ca</u> <u>40dd1c27db24a61a0e8c79</u> <u>36bdb8d0b8751b2af351</u>	- 0.00126376 76.24 USD	BTC 	✓
62	2021-10-16 03:44:59	<u>24bc3b391ac7c51c034d4d</u> <u>71bf6dd37350fde05bbd41</u> <u>6acb42c411baf48472c5</u>	+ 0.00126376 78.01 USD	BTC 	✓
63	2021-10-12 04:54:13	<u>555fced642b0ea0d18b6ec</u> <u>95c38bc7e7217b5b357d3f</u> <u>31e5d2be961c4afffce8</u>	- 0.00130789 73.63 USD	BTC 	✓
64	2021-10-12 03:30:48	<u>c7fdbebbb8488fcfada20a0</u> <u>c45f8010dad0fad35c72a0</u> <u>28d8752ace512733a2e5</u>	+ 0.00130789 74.99 USD	BTC 	✓
65	2021-10-11 02:36:00	<u>8e1af7b71bf8bca1b00338</u> <u>875f1cae1865fc0d71c2b4</u> <u>db5160230e73747bccb0</u>	- 0.00101382 57.57 USD	BTC 	✓
66	2021-10-08 03:26:55	<u>4e56d92f4e180fe51257e0</u> <u>9d262c9438eccfba63304f</u> <u>b14f6a3331dd60224d89</u>	+ 0.00101382 55.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-05 23:11:30	<u>2f653dae5c43e54cf336d4</u> <u>73bb3d9333a9695d2c3cd1</u> <u>7046df04b281aceaca31</u>	- 0.00133975 68.93	BTC 	
68	2021-10-05 03:20:04	<u>29aa90f3b6694ca4d32796</u> <u>9a88062eb83961e97884a2</u> <u>98fda6e1e2f18d3fc5bd</u>	+ 0.00133975 66.28	BTC 	
69	2021-10-02 07:07:57	<u>fd26f35271da98e8939717</u> <u>e7e37bc241dd64a14b3845</u> <u>d8799f655ffce7fb6a42</u>	- 0.00117402 56.15	BTC 	
70	2021-10-01 03:44:06	<u>f77b9d71de8c7dcd8421e6</u> <u>47aea4980263e168bb321b</u> <u>b67156ba20673afc06fe</u>	+ 0.00117402 52.58	BTC 	
71	2021-09-27 04:04:14	<u>0b88ecaa9ac8f8cc936a5b</u> <u>a02f422c59c04b7e4b1ef3</u> <u>9b84de627310a61ca3d2</u>	- 0.00100077 43.78	BTC 	
72	2021-09-27 03:53:45	<u>f5f545a0f10efd4aaf3078</u> <u>bdf56228eb83627b007d84</u> <u>2bad8558c360a8db625f</u>	+ 0.00100077 43.78	BTC 	
73	2021-09-24 07:51:59	<u>b639340f8008580fb04d49</u> <u>b3d029ba40de10986425d3</u> <u>9f83703230ac73c06379</u>	- 0.00111492 47.73	BTC 	
74	2021-09-24 03:24:26	<u>1397d369f7e415b200dea6</u> <u>acab2618e9be84351f7cd6</u> <u>fa14dedd2ea4eb0c9759</u>	+ 0.00111492 46.29	BTC 	
75	2021-09-21 08:44:14	<u>9b164ff9935502439571bb</u> <u>ccd104a1a41cd4a570ba1f</u> <u>1ebefaae6a66c443605f</u>	- 0.00106706 43.46	BTC 	

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76	2021-09-21 03:21:09	<u>990d0e4f2a8045c2f2c0a9402c726abe38ec225b0d1a0951a9aa1979a0949c72</u>	+ 0.00106706 46.19 USD	BTC	 
77	2021-09-18 05:57:45	<u>78a10b0121fd103aa5044bec425b9bd95f3b635976a596cd2f2b3d207c98d268</u>	- 0.00109544 52.98 USD	BTC	 
78	2021-09-18 03:12:54	<u>b037def5050824093fecfdbaf5297ddfbba37075a1a9c90bfeb9c46645672c963</u>	+ 0.00109544 52.98 USD	BTC	 
79	2021-09-18 02:27:24	<u>2c0b63b0757dc2a97979bec646fc61aa78bcb4dbe9c018efb0d5f7a99855b6c</u>	- 0.00112111 54.22 USD	BTC	 
80	2021-09-15 03:15:25	<u>a51c0cdfcc1dd66a80bcd8ad2bb02fa1dbbf3d05b80b5c1e7559af566a5f9858</u>	+ 0.00112111 53.32 USD	BTC	 
81	2021-09-12 03:25:41	<u>a721b7d017cd9e879cb2672647784e003b682dd6ea3a68f8779e112982c06aa3</u>	- 0.00132835 61.21 USD	BTC	 
82	2021-09-12 03:10:02	<u>6cdb97f3d65933c760994bf3d4f6d1a5b1c74b41084776821e21ff824d33bdca</u>	+ 0.00132835 61.21 USD	BTC	 
83	2021-09-08 21:21:13	<u>de348336488c47634cb0ab410c22e3857a490a49a44a88b201e05c89cff6b59a</u>	- 0.00114680 53.08 USD	BTC	 
84	2021-09-08 03:31:05	<u>c9e27df05cd3b9aa7d876152c720b75ed67aaa4ed4d69709a90e1b5438a9b42c</u>	+ 0.00114680 53.20 USD	BTC	 

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85	2021-08-07 07:45:07	<u>6a1ef51a4a125ea4e2ce35</u> <u>f4b5c877d5bdc8028a7307</u> <u>b018561b3b7d1968e1f1</u>	- 0.00505678 BTC 	225.39 USD	✓
86	2021-08-07 03:50:22	<u>388b710fb1bc7a9778233f</u> <u>f5a8411528de59ba3906eb</u> <u>a1b3c806f91ffdfdf074</u>	+ 0.00505678 BTC 	221.48 USD	✓

* USD values displayed at the time of transaction

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