

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QuFu88KtzbWfjEUSXE23UzdSc77wXXbwu</u>
TOTAL RECEIVED	0.00644221 BTC
	407.34 USD
TOTAL SEND	0.00644221 BTC
	407.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-04 23:04:22	<u>ab4bbcff4876618abbbc17</u> <u>742516fea069d71a71db36</u> <u>1a174fab0c86bc9707cd</u>	- 0.00001800 BTC 0.36 USD	
2	2022-10-04 22:56:29	<u>64630a67b8daae6f722ed3</u> <u>80275d8871847b42f44842</u> <u>053b2e4794fdf9f2d8c4</u>	+ 0.00001800 BTC 0.36 USD	
3	2022-08-17 01:46:31	<u>c12c7688cf46f9d585a8ee</u> <u>473d5806ad024d6da3c0f6</u> <u>b26f455f6c05d5734bb9</u>	- 0.00001700 BTC 0.40 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-17 00:48:20	<u>d7cead9a613642276557e2</u> <u>1977c1d6c88c209e453b05</u> <u>723ca825a05dbe21d438</u>	+ 0.00001700 0.40 USD	BTC 	✓
5	2022-07-03 09:07:12	<u>63f5e64be12bd711dd823b</u> <u>eff52d339fe11cef521cdc</u> <u>11b9daece77acd92c646</u>	- 0.00001080 0.20 USD	BTC 	✓
6	2022-07-03 07:01:18	<u>a760a59c60bff8091cdb25</u> <u>d084a952af5e0c515c7b85</u> <u>b8480015b9fadbce1cae</u>	+ 0.00001080 0.20 USD	BTC 	✓
7	2022-06-18 21:05:48	<u>789d9d2348736f45966dd7</u> <u>0280e8c2915c3a2039818b</u> <u>320424c566d758aa2fae</u>	- 0.00001290 0.24 USD	BTC 	✓
8	2022-06-18 19:01:14	<u>22e63d37af26454cbd22d0</u> <u>16b90ac096632c89daf81d</u> <u>90213578552387bcc0d3</u>	+ 0.00001290 0.23 USD	BTC 	✓
9	2022-05-08 01:03:31	<u>bf38bc212720a7b38dfac7</u> <u>3ef9043aef7fa97d032d3b</u> <u>9afc8b6aa020a384561c</u>	- 0.00007536 2.59 USD	BTC 	✓
10	2022-05-08 00:46:34	<u>dd9f1113932692090a9571</u> <u>1041b49308cad30fe4a8b0</u> <u>d92de12e36089a2095bb</u>	+ 0.00007536 2.59 USD	BTC 	✓
11	2022-02-08 09:33:53	<u>c7fe4fee7b1d5e05585e80</u> <u>bb578eaf20a9f17f3f4220</u> <u>f38307bc528b3a38db19</u>	- 0.00001410 0.61 USD	BTC 	✓
12	2022-02-08 08:30:09	<u>f104ef933287cd85b965f1</u> <u>d5b9ddb808309274807e26</u> <u>8d1e1225a4f9142c283c</u>	+ 0.00001410 0.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-13 01:10:33	<u>354d4414d92412a0a54064</u> <u>8998610b92ff3be5f5c0c3</u> <u>43a142e03dc8a96209f5</u>	- 0.00002060 0.89 USD	BTC 	✓
14	2022-01-13 00:34:07	<u>4d24a40de803ff367a1722</u> <u>7437722c88ebd7833746e8</u> <u>bc461daf474d9657b3f2</u>	+ 0.00002060 0.89 USD	BTC 	✓
15	2022-01-01 05:08:19	<u>cbdbdd2667931d965881a2</u> <u>a6ab001ea56f513486fca0</u> <u>7afd383f2694696f3c15</u>	- 0.00001000 0.46 USD	BTC 	✓
16	2022-01-01 03:47:57	<u>ec95e9afbeb4c5fd0fcf58</u> <u>a75b9a54ed451ed3ba72b1</u> <u>d8bbf2742e0121de700b</u>	+ 0.00001000 0.46 USD	BTC 	✓
17	2021-12-22 19:03:27	<u>fa028a2c13e5336875e672</u> <u>4ccfc05ba60f7324f33424</u> <u>cb7549fb9dca5003be37</u>	- 0.00001010 0.49 USD	BTC 	✓
18	2021-12-22 18:50:39	<u>8dd8f7519a075475deb36</u> <u>83c20b1b7faa3c2f0ee049</u> <u>76a919bf49e7f300ee89</u>	+ 0.00001010 0.49 USD	BTC 	✓
19	2021-12-09 17:13:51	<u>6d2556c7c09c4f64cd2669</u> <u>b6d7011e5f1f80fc1f26d2</u> <u>f53c656d7b2600e29342</u>	- 0.00001040 0.49 USD	BTC 	✓
20	2021-12-09 16:39:40	<u>0cc8e46123525e88a71d3c</u> <u>6dc5fba530919fbc1f6fcb</u> <u>fc3e72f3d7313aa0c960</u>	+ 0.00001040 0.49 USD	BTC 	✓
21	2021-12-02 23:57:11	<u>3715a8d0ce90cf27c1e440</u> <u>e5fe3419a789af8c983e2e</u> <u>2e6a9a5c3178df431d9f</u>	- 0.00002480 1.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-02 21:44:49	<u>034ff02a8a801d9d5b8cd5</u> <u>f7f09966a064f34fb829a4</u> <u>9b32710eeaf113ada0e1</u>	+ 0.00002480 1.40 USD	BTC 	✓
23	2021-11-28 12:31:04	<u>fab9b0ac1f389eedae3ca5</u> <u>818d7e18b602a71400e38c</u> <u>62b5aec72d3400b56dd6</u>	- 0.00002200 1.26 USD	BTC 	✓
24	2021-11-28 10:37:58	<u>28dd0ea73458d74f01ec47</u> <u>111184a4c420d57dbd73ad</u> <u>82dfabe3b7c723615086</u>	+ 0.00002200 1.26 USD	BTC 	✓
25	2021-11-21 11:02:02	<u>6fa7fac09650e2c0986deb</u> <u>12fdf92455bd9b4dc3dfc4</u> <u>9946abaa79fb5bbc5f76</u>	- 0.00004900 2.87 USD	BTC 	✓
26	2021-11-21 10:09:33	<u>007757b434ed871086cc23</u> <u>338369835a73932ae803bb</u> <u>1ed8d34b0ca4babdcf42</u>	+ 0.00004900 2.87 USD	BTC 	✓
27	2021-10-24 13:04:13	<u>8ac67a8847a7587821c089</u> <u>7211faf0223b2af5a1cf84</u> <u>56fb0a030f7a1bd5916e</u>	- 0.00001380 0.83 USD	BTC 	✓
28	2021-10-24 12:40:45	<u>864b74f33f140f2bce8bcc</u> <u>6a767d83f24c4128f54358</u> <u>af142754472e9bdbd84d</u>	+ 0.00001380 0.83 USD	BTC 	✓
29	2021-10-10 19:46:43	<u>e0469231b5bd33664095d8</u> <u>41f1ad954dee389aa82919</u> <u>bb72a07d2ce454b59079</u>	- 0.00001110 0.60 USD	BTC 	✓
30	2021-10-10 18:38:55	<u>a13b1ae8c50202153b6e52</u> <u>98bfd93ec9d0da1dec4216</u> <u>1fd7f0476e894e6c41f3</u>	- 0.00001210 0.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-10 17:55:39	<u>5ebbe89aa321ee3455481a</u> <u>d1a6e1b29d674b0a6ef22c</u> <u>36f3a966af3d216bd7a1</u>	- 0.00001150 BTC 	0.62 USD	✓
32	2021-10-09 01:48:24	<u>c7ba79341e727185ff11eb</u> <u>e82c0e7498d830aaa58dec</u> <u>49a7562af5fc0affa7fa</u>	- 0.00001010 BTC 	0.55 USD	✓
33	2021-10-09 01:48:24	<u>a69a3d6adcfc42d5711351</u> <u>dbc93c064c9df15f5f892e</u> <u>257e72ce1f7f94b4305a</u>	- 0.00001160 BTC 	0.63 USD	✓
34	2021-10-09 01:48:24	<u>0dc02248930a59bc646a00</u> <u>5c787213286d205536801b</u> <u>78f4002641f977be5640</u>	- 0.00001160 BTC 	0.63 USD	✓
35	2021-10-09 01:48:24	<u>0dc02248930a59bc646a00</u> <u>5c787213286d205536801b</u> <u>78f4002641f977be5640</u>	- 0.00001000 BTC 	0.54 USD	✓
36	2021-10-09 01:47:25	<u>ec75f06472b01c2e872189</u> <u>1b8dbfa6b55cae3dd40eac</u> <u>a726bb186bd76f62bafc</u>	- 0.00001110 BTC 	0.60 USD	✓
37	2021-10-09 01:30:28	<u>07c7506a911cd762e21b4b</u> <u>db8ce6fe1ce3a12e523772</u> <u>c2987ce29d57787d76da</u>	- 0.00002280 BTC 	1.25 USD	✓
38	2021-10-09 01:30:28	<u>22dd8b273258230e98a45d</u> <u>d61b9de6510b5c830752db</u> <u>1a9ee093807f8e96aba3</u>	- 0.00001030 BTC 	0.56 USD	✓
39	2021-10-09 01:30:28	<u>554b777b9399d9d24ed543</u> <u>0e27fa75723628c57e36d9</u> <u>6c5ce1fe1d7e5e00b492</u>	- 0.00001130 BTC 	0.62 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-09 01:30:28	<u>554b777b9399d9d24ed543</u> <u>0e27fa75723628c57e36d9</u> <u>6c5ce1fe1d7e5e00b492</u>	- 0.00001000 0.54	BTC 	
41	2021-10-09 01:16:23	<u>00d80644e051beda2f9fc9</u> <u>e421fcffc7eb3ecf23443f</u> <u>cc26653eaec8a8fc2816</u>	- 0.00003780 2.07	BTC 	
42	2021-10-09 01:12:12	<u>7816162f0c22c0e7ade71e</u> <u>51fb9989f4d2e453ccb4ea</u> <u>4978eea16867435624e1</u>	- 0.00001020 0.56	BTC 	
43	2021-10-09 01:12:12	<u>89df449f22d13d12ccf265</u> <u>6a62f1266f1d359996512b</u> <u>95a8469e0cbbcdabec</u>	- 0.00001130 0.62	BTC 	
44	2021-10-09 01:12:12	<u>9a0c0b1d12ea293145d842</u> <u>668bb7a9a95f01b92da329</u> <u>84e471367fa3df9a3391</u>	- 0.00001330 0.73	BTC 	
45	2021-10-09 01:12:12	<u>9a0c0b1d12ea293145d842</u> <u>668bb7a9a95f01b92da329</u> <u>84e471367fa3df9a3391</u>	- 0.00001180 0.64	BTC 	
46	2021-10-09 01:12:12	<u>f923bd8161052c6e28e115</u> <u>ecb2885685dc7e2912be31</u> <u>e1b47542261c251ed38e</u>	- 0.00001110 0.60	BTC 	
47	2021-10-09 01:12:12	<u>f923bd8161052c6e28e115</u> <u>ecb2885685dc7e2912be31</u> <u>e1b47542261c251ed38e</u>	- 0.00000547 0.30	BTC 	
48	2021-10-09 01:08:16	<u>8d15ad0a0771ff9bd45cb5</u> <u>1fa7a21ba2e889f6889694</u> <u>4cb6d7184deb91cde384</u>	- 0.00001030 0.56	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-10-08 07:40:25	<u>cbd0e231a3a0f16b3e399b59b863655405a520e2dd363d6ba88a9f2ff141d23a</u>	- 0.00001170 0.63	BTC 	
50	2021-10-08 00:06:15	<u>3337dc79728ad1523853756d9672032e16672b6c39fae95de5497e3aa62d470b</u>	- 0.00001120 0.61	BTC 	
51	2021-10-04 21:51:30	<u>61918fb5ac369597c6b100ec8b81b1740e366e0a9f9a02b299d293f70bf67971</u>	+ 0.00001210 0.59	BTC 	
52	2021-09-20 21:41:30	<u>0a99c5f2b8a3b435ef271d2ed83cddf3ba7356575b3beefa9f14c42d864896c08</u>	+ 0.00001170 0.50	BTC 	
53	2021-09-04 11:45:54	<u>89fb78691a772f26e38404f7204e6233871351fd29d7495392d6949a99945ba8</u>	+ 0.00001110 0.55	BTC 	
54	2021-08-25 08:01:05	<u>fdebe251f1b64ce9d2459f0e0ea22b39354490e53e6a8b5ccff3806c604bea56</u>	+ 0.00001150 0.56	BTC 	
55	2021-08-08 21:39:21	<u>c52b58520c9b912bd8d26b0fedc5448ca99ad19e78ba76c6b1ac7f10d50c7124</u>	+ 0.00001120 0.51	BTC 	
56	2021-07-22 21:53:14	<u>c4748a0a147146d821f4f01b4d6f49d094065632fbd1582997f3cc24b9335de8</u>	+ 0.00001010 0.32	BTC 	
57	2021-07-08 22:43:13	<u>20c734215372a3b5728d88ba957860bee4c015c8fe71b5c6dd57808087c0461b</u>	+ 0.00001110 0.36	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-06-28 10:06:12	<u>7066e8e5ec1b3eee9748b2</u> <u>cb560a958d20c62b74eaa0</u> <u>81d17304183afd0123a7</u>	+ 0.00001110 0.38 USD	BTC	 
59	2021-06-19 06:51:42	<u>eea4595245dd987bb359ea</u> <u>4e5472fce65883c82b1d49</u> <u>021c6eb4aa1101c02daf</u>	+ 0.00001160 0.41 USD	BTC	 
60	2021-06-11 10:07:08	<u>d8844c0300e444c4314592</u> <u>c70c3d6535da2e6f91f9f2</u> <u>bbcf096a78bf4cf75adc</u>	+ 0.00001130 0.42 USD	BTC	 
61	2021-05-29 21:08:57	<u>4656689d09e6dee576b538</u> <u>74b6ae17d6454e07bf85ab</u> <u>3d04c5d94acfa6ffd671</u>	- 0.00009780 3.55 USD	BTC	 
62	2021-05-29 07:59:16	<u>85cf3428708d4ab4329ca9</u> <u>8368f90744665e02cc3128</u> <u>991f874deb933cc8139b</u>	+ 0.00001330 0.46 USD	BTC	 
63	2021-05-12 08:02:11	<u>6869c0b950b1430306626b</u> <u>93cb528a808af19dbe5b12</u> <u>d717ab9ac5db48c17bf9</u>	+ 0.00001130 0.56 USD	BTC	 
64	2021-05-07 19:36:28	<u>614ba5cff2ed4f821aa60c</u> <u>ee24a568b8cf639ccbe4fa</u> <u>3b2bdb41de6bed6a2d09</u>	+ 0.00001030 0.60 USD	BTC	 
65	2021-05-06 19:55:19	<u>09f73b0eee3054891586b9</u> <u>e161962f18697049db9503</u> <u>b92afbe03c20e15320b4</u>	+ 0.00001030 0.58 USD	BTC	 
66	2021-04-28 18:53:08	<u>f34f880bfbcc463e4db4c7</u> <u>397ef5e50406a58dd84f31</u> <u>2222b3d5236dcec45fbf</u>	+ 0.00002280 1.23 USD	BTC	 

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67	2021-04-24 10:42:12	<u>6906e5ffff616862c58e44f</u> <u>c310e960255c7eab8ead0d</u> <u>f400e7e4eb50818dca32</u>	+ 0.00001160 BTC  0.58 USD		
68	2021-04-10 21:14:04	<u>d416bf6891fa57825b9383</u> <u>c2e4c25b9366a81d2c4c2e</u> <u>6a33d17c2a9c51a8629a</u>	+ 0.00001180 BTC  0.70 USD		
69	2021-04-09 18:12:03	<u>3667da23e6e8f2a2357546</u> <u>390c085b03c2106bcd4613</u> <u>d0c33638e8c2736f1864</u>	+ 0.00003780 BTC  2.25 USD		
70	2021-04-01 21:40:59	<u>a9062bce9f644a42e5a345</u> <u>75ca898a50f9dac5beae09</u> <u>9373e6fb2610b08cf090</u>	+ 0.00001020 BTC  0.60 USD		
71	2021-03-26 06:47:31	<u>9c3aa981ebe78c513f0e9e</u> <u>aa7dd3401185adad8f1a1d</u> <u>b5ff670e8f52a1d095da</u>	+ 0.00001000 BTC  0.55 USD		
72	2021-03-19 08:12:31	<u>6c34c84570c952b8b06c57</u> <u>54f12b6ba92225f67dd68c</u> <u>86bc51ba787d83bfa34b</u>	+ 0.00009780 BTC  5.67 USD		
73	2021-03-10 09:06:05	<u>3843ecfbbebb9adf0220a2d</u> <u>dec1a173b0f63bb1ca9491</u> <u>38114287e3460b649da6</u>	+ 0.00000547 BTC  0.30 USD		
74	2021-03-10 07:42:10	<u>c10bd9af01953b10de5662</u> <u>19596abf5072799bb51bb5</u> <u>6547433dfc0f4a7b2b31</u>	+ 0.00001000 BTC  0.55 USD		
75	2019-10-11 16:37:26	<u>88e974e0256f3262fc23b5</u> <u>469b26e0ead48394e0d3cb</u> <u>d72d49749a22e85d7383</u>	- 0.00575788 BTC		

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76	2019-10-07 12:22:26	<u>3977b52f21dbd6a4b7f40c</u> <u>0af4a440104e95cd579c3e</u> <u>f0b28910e99cc5942c8a</u>	+ 0.00575788 BTC	✓

* USD values displayed at the time of transaction

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