

3xpL



## ADDRESS STATEMENT







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

















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QvfcoPcBd8L6NYVNCsEyx3xD91xpwbYQi</u>
TOTAL RECEIVED	0.24016611 BTC
	15,151.11 USD
TOTAL SEND	0.24016611 BTC
	15,151.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-05 06:20:34	<u>e1a58692001190c3f65424</u> <u>ce007d21ccb9684bc31b13</u> <u>cd0922b0905f878bb4aa</u>	- 0.00058000 BTC 11.10 USD	
2	2020-12-01 23:37:52	<u>80681d692bc3e0c9695d1c</u> <u>aff37d8ecadf054c3777ad</u> <u>d0be22280bde69bfb765</u>	+ 0.00058000 BTC 11.13 USD	
3	2020-11-28 03:10:36	<u>72b3cc49bf6293fdc80302</u> <u>c9b649d5d49b5b16fd4a21</u> <u>5ad20c4e9fba5688adef</u>	- 0.00058000 BTC 10.27 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-26 12:38:08	<u>3407cb5459edf04815eb8f389d35398469966d806df6c883d0ab114161103398</u>	+ 0.00058000 9.94 USD	BTC 	✓
5	2020-11-15 03:13:27	<u>ae36c4b6c0f51c98f7701eb5b1051e6d7d24c4293090a9b04f76e34fea3e789e</u>	- 0.00014780 2.35 USD	BTC 	✓
6	2020-11-15 03:00:11	<u>da65af06ea997af444ce30d5eb70c865ec2f978db71bcad41951fad5f1e30d5c</u>	+ 0.00014780 2.35 USD	BTC 	✓
7	2020-11-14 20:41:05	<u>dc41b379250e8776212835b26c706a82ec1884fa231842cd14985da4fdeb194c</u>	- 0.00272205 43.43 USD	BTC 	✓
8	2020-11-14 20:32:14	<u>2369af5a07bd596864835fa26b3f36280d975b83889262939d31b820bc5395cf</u>	+ 0.00272205 43.43 USD	BTC 	✓
9	2020-11-05 05:27:19	<u>cf29f6750b4054ed03eeebfec70f99772c6b75f242d14c87568039ebe8193ce</u>	- 0.00280771 43.77 USD	BTC 	✓
10	2020-11-05 04:50:37	<u>25dfc4439aa4c4a64ab24996eb8d29670180c678447d71057d7c99670f96c053</u>	- 0.00075591 11.78 USD	BTC 	✓
11	2020-11-05 04:50:37	<u>25dfc4439aa4c4a64ab24996eb8d29670180c678447d71057d7c99670f96c053</u>	- 0.00170559 26.59 USD	BTC 	✓
12	2020-11-03 14:06:53	<u>acc564166f9a327cbe6402fb4cc2d728379e5025caf251b79708504949d953d8</u>	+ 0.00280771 39.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-25 11:40:28	<u>a2de49e8c8edc3e674d197</u> <u>e9b7c7e986ffc4872066a8</u> <u>11e7184424e15e4bd290</u>	+ 0.00075591 BTC  9.84 USD		
14	2020-10-25 11:29:37	<u>9a467223a9a9e61a86a533</u> <u>8ffee93f4475574f9e2ea5</u> <u>a7b10097afc2671ea032</u>	+ 0.00170559 BTC  22.22 USD		
15	2020-10-18 20:29:56	<u>846ac0034b51da781411b0</u> <u>5efbbadaa16dca8b9445c3</u> <u>68ca12e8553bf4c2ec25</u>	- 0.00170487 BTC  20.03 USD		
16	2020-10-18 18:45:45	<u>106ca1412747875b1c7a1f</u> <u>a7cd010eaa63b5bc9109a7</u> <u>830f977353bf5281017b</u>	+ 0.00170487 BTC  20.03 USD		
17	2020-10-02 04:29:00	<u>71d3a5c65422c781b2b152</u> <u>e149c7aa81c86835079450</u> <u>28cac539eee57cd73646</u>	- 0.00278710 BTC  29.46 USD		
18	2020-10-01 16:56:59	<u>be20e99658b505d0b1f54b</u> <u>66f1e6f15f27655a919169</u> <u>0209029d7b045b935120</u>	+ 0.00278710 BTC  29.46 USD		
19	2020-09-24 11:08:13	<u>76b711f8d4f5fed8373d52</u> <u>578357f738dc8b890fb02e</u> <u>97cb4980174b9c0c86ea</u>	- 0.00283955 BTC  30.48 USD		
20	2020-09-24 10:37:04	<u>ebd020b66a51dd363b1c6d</u> <u>8ca3027ae4e81de50ccf04</u> <u>137688c78e37bfd3db5b</u>	+ 0.00283955 BTC  30.48 USD		
21	2020-09-17 10:56:16	<u>748b5bcef9700a4710c8ce</u> <u>a0428e378a49bca99fe344</u> <u>490ce167be0b2a4cc0f5</u>	- 0.00270994 BTC  29.64 USD		

#	Date & time	Transaction Id	Amount		
22	2020-09-17 10:52:14	<u>d898011e079ecaa46561d700329f79af7dc6e9fe12e6cd801952ed07426a75b3</u>	+ 0.00270994 29.64 USD	BTC	
23	2020-09-10 18:16:58	<u>83ef6d0156f0ae6207278aa480f8f59e37efa6f4d7b7cef9ddf29aac743e1999</u>	- 0.00279718 29.05 USD	BTC	
24	2020-09-10 14:15:46	<u>59df25838c9304b25b07055e9babd506725da5018ea394cfd09f30de42c04279</u>	+ 0.00279718 29.05 USD	BTC	
25	2020-09-05 11:24:50	<u>d6b13d6553ef16fa0ee8c47efe4a010e31381cf944990123d4016e6fe650c5b0</u>	- 0.00268359 27.28 USD	BTC	
26	2020-09-03 14:26:44	<u>2cc026023c337eab74c2439a406f881b636167e4c03e0b37fbc6ae12da340d34</u>	+ 0.00268359 28.03 USD	BTC	
27	2020-08-28 01:23:03	<u>c4a8d14a56dc2e3bdb3a4218e35c4e28d63c6f507fe5a0da9c5e62a648f33711</u>	- 0.00258329 29.77 USD	BTC	
28	2020-08-28 01:19:13	<u>993b33c4accb804eb664c0bd3c123248240e9bc262d03f20c5115e03c719e597</u>	+ 0.00258329 29.77 USD	BTC	
29	2020-08-24 15:51:50	<u>578e5d3651b092d685e45fe7793ee032fef3e8d8642e1f4cc968a787dbcf5f9f</u>	- 0.05775606 653.70 USD	BTC	
30	2020-08-24 15:32:15	<u>cc8bf2640f64fc67c48ebd7d3bc12951bf78db68aa82bba18fbca76914271f62</u>	+ 0.05775606 653.70 USD	BTC	

#	Date & time	Transaction Id	Amount	
31	2020-08-23 14:11:00	<u>e7a99fcb7f777e8357e570</u> <u>574e8dfcd90581086cb7ca</u> <u>5de53d7c17312d0b1ca8</u>	- 0.15000000 BTC  1,762.23 USD	✓
32	2020-08-23 14:11:00	<u>e7a99fcb7f777e8357e570</u> <u>574e8dfcd90581086cb7ca</u> <u>5de53d7c17312d0b1ca8</u>	- 0.00000547 BTC  0.06 USD	✓
33	2020-08-23 14:05:17	<u>2fbf0cfb19c40529fd5c67</u> <u>bff9b062a959b8a664a7d8</u> <u>4e5401c2749aac4f1a1b</u>	+ 0.15000000 BTC  1,762.23 USD	✓
34	2020-08-22 20:45:36	<u>1656785af47287f10cd28c</u> <u>a8b54c646fb6286fbd66b9</u> <u>58f50a04f49e70cb6618</u>	+ 0.00000547 BTC  0.06 USD	✓
35	2020-08-22 20:10:22	<u>506e91f43bce26ab23d6ff</u> <u>abcf97dc7cce40ff0d6957</u> <u>64c8c42c81321b753f78</u>	- 0.00250000 BTC  29.12 USD	✓
36	2020-08-22 19:58:29	<u>8ef3820befcb16e6333ef1</u> <u>51a0d547c8d1440341826f</u> <u>bf5e4ec7c969bf60d451</u>	+ 0.00250000 BTC  29.12 USD	✓
37	2020-08-22 18:05:34	<u>30b7e6a09fade86022212e</u> <u>890733995959c5a059931a</u> <u>622f5282fc6a641aabb</u>	- 0.00250000 BTC  29.12 USD	✓
38	2020-08-22 17:53:07	<u>83cfaf5c398dcaa8fe2412</u> <u>dd9afd8ff45773fcb1b917</u> <u>32628c639f5ed029f0b7</u>	+ 0.00250000 BTC  29.12 USD	✓

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