

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QvrHkbncjSf5P8BqWakoSUXrc87VHEFoK</u>
TOTAL RECEIVED	0.08313297 BTC
	5,242.03 USD
TOTAL SEND	0.08313297 BTC
	5,242.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-29 17:58:52	<u>8b13dfe49b3debea9f2a48</u> <u>81a260f0d3440482d8bbda</u> <u>f719172e723a7c7c4eb4</u>	- 0.00227568 BTC	
			43.92 USD	
2	2022-09-29 17:51:46	<u>14dd35a618e1735c1510ff</u> <u>52d7450c1226297d095600</u> <u>2538c5adfb13358a3f71</u>	+ 0.00227568 BTC	
			43.92 USD	
3	2022-09-14 22:36:39	<u>d2892ab5a0002d53eff247</u> <u>20562e755e592ce6418257</u> <u>9445ba7776344451f797</u>	- 0.00251787 BTC	
			50.92 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-14 22:03:23	<u>58a743c5e5cb8d0aecb9ad</u> <u>aeb58e8c3162c28d2b62bb</u> <u>71a2c6d1520e86d7e5d7</u>	+ 0.00251787 BTC   51.10 USD		
5	2022-09-08 00:36:44	<u>19caba3c3cdac494196c6b</u> <u>02c5af48fff50a860dce23</u> <u>5ecbdbdcd0bd25dbfd17</u>	- 0.00229199 BTC   43.96 USD		
6	2022-09-07 23:40:23	<u>08c02e1f2d2a892b09b54f</u> <u>c29885215c3d5d6752bc0b</u> <u>6f13ceb033195bd098df</u>	+ 0.00229199 BTC   44.24 USD		
7	2022-08-29 21:08:50	<u>e5d5782836dd1c49ce3823</u> <u>50aeaccca5f9fdb3882339</u> <u>a214815b754b53237ff0</u>	- 0.00262274 BTC   52.98 USD		
8	2022-08-29 16:53:22	<u>ad3abeefd6136e6ae9c6fa</u> <u>cfc897d630a9e6d69f1b3</u> <u>bc209fd17e217afb46f4</u>	+ 0.00262274 BTC   53.17 USD		
9	2022-08-24 10:49:09	<u>8991def7d4fc9733859cbf</u> <u>ec0eea4b716518dab8fe5d</u> <u>7f4247c114acf29f90cd</u>	- 0.00207718 BTC   44.53 USD		
10	2022-08-24 10:12:01	<u>f9fd213a91f4d38362aa1a</u> <u>94948b053a060e441e3912</u> <u>773c995f13f053f63a7e</u>	+ 0.00207718 BTC   44.20 USD		
11	2022-08-19 11:55:27	<u>71892690c066a7dbef8141</u> <u>be9f3a32fbca1128e3ebf2</u> <u>fac13c5b7da094f4b1e9</u>	- 0.00236569 BTC   50.94 USD		
12	2022-08-19 10:59:07	<u>dec4b9f6202d711e7d8165</u> <u>8c5755aa24b06e534327fd</u> <u>296e386450afbec47dee</u>	+ 0.00236569 BTC   50.78 USD		

#	Date & time	Transaction Id	Amount		
13	2022-08-18 19:08:55	<u>cd87bc94dcfb669169a0fb</u> <u>0b85d4bb5a59c6f585a19b</u> <u>1edab24de94af08ea93e</u>	- 0.00190068 44.37 USD	BTC 	✓
14	2022-08-18 18:22:57	<u>261af90846d569cf16eff5</u> <u>6424107cc770e93c9b6474</u> <u>45a753c8f4593b01f87f</u>	+ 0.00190068 44.31 USD	BTC 	✓
15	2022-08-11 10:48:44	<u>3f3dd5db15d1805d454ab3</u> <u>ce0d2d4b8c2be22df5f245</u> <u>3dcfd395ede8e4403119</u>	- 0.00203781 50.04 USD	BTC 	✓
16	2022-08-11 09:43:39	<u>1b9d3dcabc517dfaca1757</u> <u>46ee9c6d9dacd4f40c0890</u> <u>feb26dd2fd33a536c1bb</u>	+ 0.00203781 49.88 USD	BTC 	✓
17	2022-08-03 14:11:35	<u>e6eb2a402f69d75e13746d</u> <u>7e039f4adfaafd79fed00a</u> <u>d78c9f16abe696e60891</u>	- 0.00216072 50.34 USD	BTC 	✓
18	2022-08-03 12:45:01	<u>71c182dd1383ade9ba3853</u> <u>2d2bd168abe2910eed05b</u> <u>ab91b708b4f1f0c5cf0a</u>	+ 0.00216072 50.43 USD	BTC 	✓
19	2022-07-26 18:07:00	<u>ce9b288012e5a8aedd5022</u> <u>8465018e84967c5e99f9d4</u> <u>29c1760967000cbc7e9a</u>	- 0.00240460 50.26 USD	BTC 	✓
20	2022-07-26 17:52:16	<u>d7013c4601f586702cc9b6</u> <u>e9fdbe63a9b7d9f496436c</u> <u>552759682e108837a341</u>	+ 0.00240460 50.26 USD	BTC 	✓
21	2022-07-21 13:32:15	<u>1066aa395508a89be61ea6</u> <u>3c394537334aab47eb6697</u> <u>b8e6f8d13b601580d7f0</u>	- 0.00223629 50.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-21 12:50:43	<u>b5cd498b80fd41a4fad2d8</u> <u>f83eb1af4b50ed8cfc672c</u> <u>a90d11627affd6e1e0ce</u>	+ 0.00223629 BTC 50.77 USD		✓
23	2022-07-12 00:37:22	<u>bb05996b3b6f8290e26b1a</u> <u>e6492cd950d2430c3840f8</u> <u>c1cddf700881ada11a8f</u>	- 0.00246173 BTC 48.96 USD		✓
24	2022-07-11 17:38:23	<u>f451388de3adce1859d892</u> <u>b7dffbfcd0dc7d7ea1cb1d</u> <u>0e19f5b899a002dd8328</u>	+ 0.00246173 BTC 50.48 USD		✓
25	2022-07-06 11:16:30	<u>cb44716aad1400f98e09fd</u> <u>f4b864bc417f4f4481043f</u> <u>9f40cf2394a56d31fbe5</u>	- 0.00246049 BTC 49.77 USD		✓
26	2022-07-06 10:12:29	<u>800bb64cc6f5241b0d8004</u> <u>e4cf2a6883f62a2d79a8f8</u> <u>61131cc324f640ec3198</u>	+ 0.00246049 BTC 49.46 USD		✓
27	2022-06-30 19:13:08	<u>b4300dd3f5e94a27fb0663</u> <u>9407955b8a1bc7ca7603b0</u> <u>e75dcafb4314805a2690</u>	- 0.00272052 BTC 51.19 USD		✓
28	2022-06-30 18:27:43	<u>0d37707505b994593aa1f2</u> <u>1c388d11e49b9a3486730a</u> <u>215ee9ae3446cae07511</u>	+ 0.00272052 BTC 51.49 USD		✓
29	2022-06-29 01:27:58	<u>b633ece03a84f6bf6d78d0</u> <u>332a66bef2b78b6e50866e</u> <u>fb15304b87a7a9f4f744</u>	- 0.00222564 BTC 45.14 USD		✓
30	2022-06-29 00:50:52	<u>6649dc42d37cc6d042ced6</u> <u>e603adca7a45ea6a0ca75b</u> <u>71279dbd0e073e6ca3db</u>	+ 0.00222564 BTC 45.30 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-06-19 10:41:23	<u>3ade233d1b2b74f135376c</u> <u>a194e9ffd9c8a3ec5017b5</u> <u>abd1052896d4d211ba28</u>	- 0.00283460 55.82 USD	BTC	✓
32	2022-06-19 09:19:10	<u>4420b3fcbdf5f9383c379d</u> <u>ac1cab2d344a7884745de7</u> <u>36434326069dd12f8cec</u>	+ 0.00283460 55.82 USD	BTC	✓
33	2022-06-16 16:36:29	<u>849928c427bceecede7862</u> <u>6139a07c145a153f57b23f</u> <u>404fa8a6da02dcb0d795</u>	- 0.00355032 74.80 USD	BTC	✓
34	2022-06-16 09:55:36	<u>d07c115e0cc5a000d658bc</u> <u>865aab2da844d2ad4082a7</u> <u>0d53e181f6877dcafc5</u>	+ 0.00355032 74.71 USD	BTC	✓
35	2022-06-12 11:29:40	<u>5f78f9909a9a470cd47ce6</u> <u>91c10afdc6d1d09471451d</u> <u>6eed4893920839d30d4</u>	- 0.00183851 50.21 USD	BTC	✓
36	2022-06-12 11:01:01	<u>6c86ed8fd33129d15e5a5a</u> <u>d3bb4008cedf248c1c9c53</u> <u>63424a6f92650b943894</u>	+ 0.00183851 50.21 USD	BTC	✓
37	2022-05-31 08:55:17	<u>4ae9d0203ebdf8e2a74dea</u> <u>f3a878ceeabac5e50fc4e8</u> <u>fec0bd82e1a792cbdbf3</u>	- 0.00168375 53.48 USD	BTC	✓
38	2022-05-31 08:34:44	<u>a0b4ee9bfff800e2149e92c</u> <u>8a63104f2992e78610c465</u> <u>b3be29459f083a466654</u>	+ 0.00168375 53.48 USD	BTC	✓
39	2022-05-29 00:31:50	<u>cb8c62941f24ae7a171001</u> <u>2dc37c1ce73c57b3043ad0</u> <u>3b286ff91524cc8a2ada</u>	- 0.00152779 44.28 USD	BTC	✓

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40	2022-05-28 23:15:52	<u>ee2cb66e8881cf7555ee9a</u> <u>a1f90ff4effbbd87155b6b</u> <u>3ae0e59ea4a74c91255f</u>	+ 0.00152779 BTC 	44.28 USD	✓
41	2022-05-25 14:49:45	<u>c1b77a3ce62a0de119ac3b</u> <u>f9ef4ea02f84344bc7ba60</u> <u>0adc03da6c834f6d735a</u>	- 0.00298632 BTC 	88.39 USD	✓
42	2022-05-25 14:49:45	<u>c1b77a3ce62a0de119ac3b</u> <u>f9ef4ea02f84344bc7ba60</u> <u>0adc03da6c834f6d735a</u>	- 0.00298632 BTC 	88.39 USD	✓
43	2022-05-25 14:24:00	<u>f34afba4565af7999baf34</u> <u>ac7c11fc52f846d93bab43</u> <u>11a1d4c0a402c11d7b06</u>	+ 0.00298632 BTC 	88.39 USD	✓
44	2022-05-25 14:24:00	<u>f34afba4565af7999baf34</u> <u>ac7c11fc52f846d93bab43</u> <u>11a1d4c0a402c11d7b06</u>	+ 0.00298632 BTC 	88.39 USD	✓
45	2022-05-14 18:20:54	<u>b7f79ba0f447974de0eddf</u> <u>4601900df8b09f458b8439</u> <u>fdbf72102896ed4dd7d8</u>	- 0.00307007 BTC 	92.36 USD	✓
46	2022-05-14 15:46:22	<u>a434d3eb1a48939c6d87f2</u> <u>51177cf368b9e0f8a8786b</u> <u>7c3ad1691a1a437a3420</u>	+ 0.00307007 BTC 	90.07 USD	✓
47	2022-05-08 04:32:47	<u>317c0127ee942194840dcf</u> <u>effc98a9db1cf4711d506e</u> <u>8e40751ac21e50cfbdc5</u>	- 0.00255537 BTC 	88.40 USD	✓
48	2022-05-08 03:34:01	<u>399467094f635d6a31b22d</u> <u>ff98a2802a2787629f0a23</u> <u>fa74f12a5bd551319f42</u>	+ 0.00255537 BTC 	88.40 USD	✓











#	Date & time	Transaction Id	Amount		
49	2022-04-30 23:27:24	<u>3dfa78d40f94ace95fd8cf</u> <u>14b75dbbb554e88d8ccf32</u> <u>976cb8ce4b66a8904659</u>	- 0.00251800 95.78 USD	BTC	✓
50	2022-04-30 22:33:27	<u>ab7684468906afcb1b1347</u> <u>860741a27919bc0e1eca93</u> <u>c08025b80d159f23feee</u>	+ 0.00251800 95.78 USD	BTC	✓
51	2022-04-25 11:57:47	<u>e5a07c9ebd9c9e4a83aee7</u> <u>8d5e3a2a81580e2fdffd9e</u> <u>769c3504c55707fc662d</u>	- 0.00086100 33.55 USD	BTC	✓
52	2022-04-25 03:42:09	<u>ee30e424bf469a65c7f545</u> <u>4d4ee250465a16eb4c4dd1</u> <u>e71d935412112f662ed8</u>	+ 0.00086100 33.10 USD	BTC	✓
53	2022-04-01 14:29:39	<u>353fc3543308523f19dce8</u> <u>2ba40f928e3fb2902f1066</u> <u>1780c1792fb6135df74a</u>	- 0.00017549 8.13 USD	BTC	✓
54	2022-04-01 13:12:48	<u>1ea5b676998c54d3e75cdc</u> <u>65dd0d6e093c01ee6d2d2b</u> <u>b535fc9fb2d15f7365fd</u>	+ 0.00017549 8.16 USD	BTC	✓
55	2022-03-30 15:25:52	<u>fc435562787f777c12c5a8</u> <u>70ec87434df73e947fa20b</u> <u>eb09d26ac397bb35a460</u>	- 0.00019361 9.11 USD	BTC	✓
56	2022-03-30 14:00:22	<u>c3ac1a87d0aeecd7629741</u> <u>3f98838cae55b7a977866c</u> <u>05eddcbfd0d473b2e676</u>	+ 0.00019361 9.11 USD	BTC	✓
57	2022-03-28 21:03:48	<u>746ddb3fdfdb5ba66503f</u> <u>7865ad7a84e4759c941f47</u> <u>508f3a8322f432e930cd</u>	- 0.00020330 9.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-28 20:48:20	<u>f7241e1121f69277b764e035efcc823036e3621742ce4cd6d7073934e95c20a2</u>	+ 0.00020330 9.57 USD	BTC 	✓
59	2022-03-28 00:17:49	<u>21d1042d088c382e904048315387b838b93ac58dfbdae46b4ba86d3de5e4bff5</u>	- 0.00212600 100.02 USD	BTC 	✓
60	2022-03-27 23:15:51	<u>c6486c32ea43c03b941c29def400fcc26b9d00376362d90c6e7c70ea608697e6</u>	+ 0.00212600 100.02 USD	BTC 	✓
61	2022-03-26 19:16:40	<u>fc ed709bc1246751694397d32547f4f12dd0f5c5cc340c6ed05a97336c62739e</u>	- 0.00018480 8.22 USD	BTC 	✓
62	2022-03-26 18:59:52	<u>d15dd59fd44519df75e3d65a82bf79afa5166841617929f6f30d6413893d1155</u>	+ 0.00018480 8.22 USD	BTC 	✓
63	2022-03-25 02:52:56	<u>a10e3b721bc095065d9f3f3498574b39ed58a8870a219e1381f73341fb396905</u>	- 0.00022385 9.82 USD	BTC 	✓
64	2022-03-25 01:34:32	<u>4d565b5c013094ced45aab1078a1406997380a5bf06cd6ed777de631aa42efab</u>	+ 0.00022385 9.84 USD	BTC 	✓
65	2022-03-23 10:19:23	<u>eff2a93a110ceab864f1bfba3cc97e0b625a7c581a1597d4db4aad6eed232347</u>	- 0.00024219 10.32 USD	BTC 	✓
66	2022-03-23 09:48:27	<u>22377a525dbed42fb6213b4b812292d66268df36cd8fb914847a9dba0816bd22</u>	+ 0.00024219 10.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-03-21 21:27:53	<u>8f28ffdac82740ab4b49cc5ce2e0f4182bf30226afdd15f88d2f6e0c46c20f6</u>	- 0.00022175 9.09 USD	BTC 	✓
68	2022-03-21 20:00:56	<u>4e90b374b04d5a8af05f5ea8b969844687f7ae04d360f9be9db0952720f759b3</u>	+ 0.00022175 9.09 USD	BTC 	✓
69	2022-03-20 17:57:08	<u>e8af4159bca57fabcd21d5413f7e67f4ec18a017f182e54555799173f3583e06d</u>	- 0.00022939 9.46 USD	BTC 	✓
70	2022-03-20 16:59:47	<u>00787a882bdfae5cd1c7f749223f45e238166e08cbd50b1e68bc613c23751802</u>	+ 0.00022939 9.49 USD	BTC 	✓
71	2022-03-19 16:04:04	<u>76e5fdc76b043d4e71285b3785b0b66695f29d0503943f60caa725d05d462f25</u>	- 0.00023434 9.85 USD	BTC 	✓
72	2022-03-19 15:19:26	<u>09b049235c6e6750d0cf21b2b860d65f205d7e272a7e05434a61a64785a4e1ef</u>	+ 0.00023434 9.85 USD	BTC 	✓
73	2022-03-18 12:54:12	<u>12c51cbe235871549d0b82c8ce83fcd48a75106c33a57b2bf49d025fe2299a1c</u>	- 0.00022551 9.23 USD	BTC 	✓
74	2022-03-18 11:11:21	<u>0ad2cb16c91f3ad1594cc7e0af2217da23f521200ec003d4a7c05a9570fcca0c</u>	+ 0.00022551 9.23 USD	BTC 	✓
75	2022-03-17 11:26:46	<u>e1aec21bb3eba7a938f2862cf7323cc61818c536607bb4c36b1754de6bdcd801</u>	- 0.00030166 12.30 USD	BTC 	✓

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76	2022-03-17 08:23:26	<u>b3353855ac1a080d3f2d89</u> <u>bbe66409b9d649bf3a3b05</u> <u>1adc009995af5e20c2de</u>	+ 0.00030166 BTC 12.29 USD		✓
77	2022-03-15 20:41:19	<u>e7afcbad05bdb2b2b29baa</u> <u>3bfd80c625bb626ad2473a</u> <u>0fa301bf5373b47111f9</u>	- 0.00022559 BTC 8.86 USD		✓
78	2022-03-15 20:10:21	<u>7d16f7de7169533628d16e</u> <u>727351a4be7c0ca7f7696f</u> <u>49504c23989f946827dc</u>	+ 0.00022559 BTC 8.86 USD		✓
79	2022-03-14 22:48:25	<u>ce63472c925285f229a314</u> <u>f3312097c8fb879e28a470</u> <u>fea39f8cc57196ed3225</u>	- 0.00097921 BTC 37.96 USD		✓
80	2022-03-14 22:07:29	<u>d70571828e0f29297fbde1</u> <u>4e7d9f7647ea86b674bae8</u> <u>04dbd19245c11b498422</u>	+ 0.00097921 BTC 37.96 USD		✓
81	2022-03-14 19:37:48	<u>cdbdd8066b66427bd6cd44</u> <u>e7875e17b35020361a9544</u> <u>77ae688ff2f85f5db106</u>	- 0.00084174 BTC 33.39 USD		✓
82	2022-03-14 19:13:10	<u>72093b381f14af4be3917b</u> <u>23dacc44c0954c17607796</u> <u>1b6e5d9dfeebc1e22d56</u>	+ 0.00084174 BTC 33.39 USD		✓
83	2022-03-13 18:55:58	<u>56a6022a1fcd6a26d870ff</u> <u>f776ef55454d73b6c4070a</u> <u>cdb91ca2f40d0d085abc</u>	- 0.00083407 BTC 31.50 USD		✓
84	2022-03-13 16:32:18	<u>391b1ac1c7e9f7eef5dd7b</u> <u>7c275bf4a61bc89ca4d75e</u> <u>feea25179bfebe867bb5</u>	+ 0.00083407 BTC 31.50 USD		✓

#	Date & time	Transaction Id	Amount		
85	2022-02-28 12:04:41	<u>17869586878962b1dc9644</u> <u>ea96da88a20636a24deba6</u> <u>f5c71e5bc0e14c04f8c0</u>	- 0.00163407 BTC 67.69 USD		✓
86	2022-02-28 10:53:08	<u>65eeb5d296ab651f168c06</u> <u>71291f0a3245e778248d26</u> <u>1446bd24b57c925d8926</u>	+ 0.00163407 BTC 67.69 USD		✓
87	2022-02-25 00:57:44	<u>db2242c5abde2c26b74235</u> <u>62135f1c63825babd06abd</u> <u>62e027a12511f1b3a91b</u>	- 0.00147472 BTC 56.70 USD		✓
88	2022-02-24 23:12:13	<u>2fa7b6efd1466a5ee333a2</u> <u>5a269d1e1e38d563df276d</u> <u>325af9cefb788498e444</u>	+ 0.00147472 BTC 56.70 USD		✓
89	2022-02-12 06:37:37	<u>02a824d52792be07e2a2a2</u> <u>f3002c924b0d41a96ee8c3</u> <u>78941d96b6baded4a86b</u>	- 0.00190000 BTC 80.57 USD		✓
90	2022-02-12 06:00:10	<u>db6434a293fb4391bab258</u> <u>864f4e252f968466b877ce</u> <u>921730833691addfe202</u>	+ 0.00190000 BTC 80.57 USD		✓
91	2022-02-05 16:11:54	<u>1c910e093707328874c664</u> <u>69da7944cb187519ab9151</u> <u>35481fc846233fb7d6f9</u>	- 0.00236000 BTC 97.66 USD		✓
92	2022-02-05 15:48:16	<u>552755bb644b5887934691</u> <u>a67eef3e794564f61e4c24</u> <u>3b2e92d16f83966b30dd</u>	+ 0.00236000 BTC 97.66 USD		✓
93	2022-01-30 02:41:31	<u>da6278adfbe0a631bf2534</u> <u>246ccddc9d79ef00818732</u> <u>44482e0d2360171494b3</u>	- 0.00189000 BTC 72.08 USD		✓

#	Date & time	Transaction Id	Amount		
94	2022-01-30 01:58:48	<u>98ce95690847e9f2367fa9</u> <u>f3f0ede3370719b2358fc3</u> <u>c4be1ca23504a187cd77</u>	+ 0.00189000 BTC 72.08 USD		
95	2022-01-16 22:19:23	<u>499eb82d84633f148e1aa1</u> <u>1239307706bd5584ebdaed</u> <u>542852b6d0bdfe0177bd</u>	- 0.00166000 BTC 70.82 USD		
96	2022-01-16 22:10:21	<u>7abf301e3820d91da6b191</u> <u>df942de3ed00c08997077a</u> <u>3590bb83381283bed7a1</u>	+ 0.00166000 BTC 70.82 USD		
97	2022-01-11 03:13:19	<u>bc15e55b22627beceb2507</u> <u>c07f67c4e5bf9c48be9d38</u> <u>be49eefd65fa4a37075b</u>	- 0.00360000 BTC 150.51 USD		
98	2022-01-11 02:50:51	<u>38e669824d11bc6ba9214a</u> <u>644e8b4d82b5459b3cf536</u> <u>02c37ee56cbcb0200910</u>	+ 0.00360000 BTC 151.59 USD		

* USD values displayed at the time of transaction

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