

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qw9WYXJAU5VwVGxjKdxvhG9iTkTbqurbm</u>
TOTAL RECEIVED	0.03278910 BTC
	2,067.54 USD
TOTAL SEND	0.03278910 BTC
	2,067.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 01:19:43	<u>bcbd78dd35a5217657e550</u> <u>26f5b39057a2b16c9a0d00</u> <u>450f5e1a86fd28d65e46</u>	- 0.00097904 BTC	
			55.37 USD	
2	2024-01-17 13:15:30	<u>09b2be255cb3dcf4c7f5a9</u> <u>74defe519f1e91ed189f0f</u> <u>a6ce89deaabd3252b3c6</u>	+ 0.00097904 BTC	
			41.71 USD	
3	2022-08-31 16:42:21	<u>47c1554990e011ccafe39b</u> <u>8934b039b303410d028a0e</u> <u>7e71399bd0f642e778e5</u>	- 0.00097368 BTC	
			19.45 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-31 12:51:55	<u>b9172d5b5379354379dd79</u> <u>131b9a5479df8fcc58fd4b</u> <u>7b117549b91720f9043b</u>	+ 0.00097368 BTC 19.77 USD		✓
5	2022-04-20 16:59:44	<u>b375ee0c7e74afc356682f</u> <u>705de10985f6603a61ba2c</u> <u>d707747db07b7e390df4</u>	- 0.00099457 BTC 40.97 USD		✓
6	2022-04-20 13:01:58	<u>f7c1d52729994175e95856</u> <u>cac4a4b8ca85d94758341d</u> <u>92fce88364c303969a01</u>	+ 0.00099457 BTC 41.03 USD		✓
7	2021-12-09 03:47:32	<u>e737e63ff324cf5cc8d9f0</u> <u>f18a26b209a4b9a3b4c518</u> <u>dc9d60a0b332772b359b</u>	- 0.00098910 BTC 49.47 USD		✓
8	2021-12-08 13:08:53	<u>7b1bb921b15118bf9da12f</u> <u>fe6192108646b1c35728e9</u> <u>3403f3a81fc538fa5af8</u>	+ 0.00098910 BTC 49.92 USD		✓
9	2021-08-25 16:56:22	<u>443438cf803f86584dbf8c</u> <u>95506f7f41ecd7fcfc6964</u> <u>61b6172c7d56c3c43f6b</u>	- 0.00106151 BTC 51.98 USD		✓
10	2021-08-25 14:46:36	<u>80a7ee61ca7754422b1670</u> <u>92a47956a08d6f6a04ec10</u> <u>ef0a01c7009886ea994a</u>	+ 0.00106151 BTC 51.98 USD		✓
11	2021-06-13 00:37:34	<u>4cd24972c1b03ba1d07359</u> <u>2614ffc254b064a7874cd1</u> <u>26e2c800354f02c5ec86</u>	- 0.00107770 BTC 38.69 USD		✓
12	2021-06-11 05:00:45	<u>7dcd28d716443b1890e67d</u> <u>d30b785fb724cf659240db</u> <u>36f7076ed834f3b218f4</u>	+ 0.00107770 BTC 40.28 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-10 04:25:33	<u>16707a8aade4bcc8b60ec1</u> <u>1a34c6eac7a3fd32ba9e20</u> <u>1b752292f919356fa9b5</u>	- 0.00100671 BTC 58.46 USD		✓
14	2021-05-10 03:45:22	<u>faa4b26f36cb56a122cdc7</u> <u>9d2e61979b50c8aace6ced</u> <u>2ba28e2f37e54781b5bc</u>	- 0.00105794 BTC 61.43 USD		✓
15	2021-03-31 15:03:33	<u>10dcb0b148d2d7d36dab3c</u> <u>2b8de7dd9808c8a47fa07c</u> <u>7334c39b56ef692ac122</u>	+ 0.00105794 BTC 62.12 USD		✓
16	2021-02-10 14:22:29	<u>7da29b1411b3bd890855b2</u> <u>d5167cd420028192fee7c6</u> <u>39c209fb8447f03e4894</u>	+ 0.00100671 BTC 48.29 USD		✓
17	2020-11-28 07:22:39	<u>4255dcbab247b63e6a0bfa</u> <u>cf028735c070970ef2d7f4</u> <u>f90122821b43e1f00871</u>	- 0.00103379 BTC 18.31 USD		✓
18	2020-11-25 13:42:18	<u>17b6f595501fb0328f0e90</u> <u>a96050e7a775007f9beea5</u> <u>9bd74cf2a1f59bb385e7</u>	+ 0.00103379 BTC 17.72 USD		✓
19	2020-08-29 00:41:32	<u>b2d3d856cccd0d249c3393</u> <u>fbcb494abf9ed7b4c9ec5a6</u> <u>7383b2840920ce8e20d8</u>	- 0.00108967 BTC 12.49 USD		✓
20	2020-08-26 17:33:50	<u>b863fe6573292d35792b40</u> <u>4b001ebba81fa917072efd</u> <u>91b3a1a2a8600aeb9f7f</u>	+ 0.00108967 BTC 12.34 USD		✓
21	2020-08-03 23:04:26	<u>321fd60d48de6922c77f2a</u> <u>251ba3b57268323e0599ff</u> <u>bdd32bdd49947bcb0d65</u>	- 0.00110365 BTC 12.35 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-07-29 19:44:03	<u>3827cc90ec37d0a5ccbed0</u> <u>afbe7a1b31b162651e0cf7</u> <u>278f596713af8a609f5d</u>	+ 0.00110365 12.25 USD	BTC 	
23	2020-06-24 19:32:08	<u>e0d5ef2e4c38732cf77f9e</u> <u>e1116cd42f5410cca9df52</u> <u>52151612ad61d62664d7</u>	- 0.00115519 10.68 USD	BTC 	
24	2020-06-24 17:34:00	<u>e48a59859ea188921dab3b</u> <u>6445d34d9b3358e2c1a68d</u> <u>481cc4d9b823ce2c6954</u>	+ 0.00115519 10.68 USD	BTC 	
25	2020-05-28 04:12:15	<u>ad1ee9c7a0df53d566a74c</u> <u>d95b6269893112093f9c86</u> <u>68ca7118de38f0e30956</u>	- 0.00101862 9.75 USD	BTC 	
26	2020-05-13 17:43:06	<u>27e2331d9d4946b3dc4e45</u> <u>5b5c537df5215c5d224058</u> <u>7bc26b89cfb92799ec11</u>	+ 0.00101862 9.97 USD	BTC 	
27	2020-04-01 18:36:39	<u>405c9762230f8363124018</u> <u>5415336e2ec1757df14692</u> <u>f0b0ed1c144c2bb6b099</u>	- 0.00106363 7.22 USD	BTC 	
28	2020-04-01 16:35:27	<u>1e33cb454da3d0b8500d74</u> <u>353ad47e930d266f396896</u> <u>b5d0a78d53d909e9b44c</u>	+ 0.00106363 7.22 USD	BTC 	
29	2020-02-19 23:13:32	<u>8d340e88f93fb215962341</u> <u>bc30c5668580d3925e92d7</u> <u>8a889ef7e218b9e8de37</u>	- 0.00108681 10.42 USD	BTC 	
30	2020-02-19 16:50:17	<u>729e7fea552e257b4145b3</u> <u>7674dfa576a33630f873a8</u> <u>7b99a25ceb1228bb8a90</u>	+ 0.00108681 10.42 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2020-01-02 03:12:11	<u>b7e1ecd61e645902960333</u> <u>b296acb5dfbb1efa597a57</u> <u>4dc2d21ac7185b82412d</u>	- 0.00109587 BTC 7.63 USD	 
32	2020-01-01 17:13:21	<u>61ac2cf4bb1351b5fbef88</u> <u>0cc1eb5b382f680847fd08</u> <u>315b172ac10b607d9ba8</u>	+ 0.00109587 BTC 7.63 USD	 
33	2019-11-13 20:14:11	<u>1b0bc5d536206b61480a94</u> <u>e89228e266a4ed16ca7d77</u> <u>2af0d96d5d33f541d28c</u>	- 0.00104490 BTC	
34	2019-11-13 12:42:19	<u>d02a20fd6870447ca426ee</u> <u>7c8e5585c37bbebbe21512</u> <u>cf20d90cea402139277f</u>	+ 0.00104490 BTC	
35	2019-08-02 15:04:18	<u>375304a83d9cb8b97d7178</u> <u>40ad7171baaedce7a32538</u> <u>2d0f051326b96757ac7d</u>	- 0.00105065 BTC	
36	2019-08-02 09:58:26	<u>4654b13f6ad6ec630ad324</u> <u>af14387ffb8a24bf5f11b1</u> <u>4af9520e756124b12282</u>	+ 0.00105065 BTC	
37	2019-06-15 06:52:09	<u>af0abd58662cb1e2efcf23</u> <u>cebb3fb92e654702d0e692</u> <u>190357ddb569a9d640a5</u>	- 0.00103693 BTC	
38	2019-06-14 09:00:23	<u>16af9301e6fade5b981dd3</u> <u>b6451ac2dcf03717eca817</u> <u>be8486f85cc0969e7567</u>	+ 0.00103693 BTC	
39	2019-05-12 20:43:51	<u>5e120a63367e507b5fba48</u> <u>c1493f4fff84615ddd9d023</u> <u>71113103a9a202301587</u>	- 0.00108436 BTC	

#	Date & time	Transaction Id	Amount	
40	2019-05-10 09:32:40	<u>04ef2b1e6c20f375b55ccd</u> <u>17623afda48260b48758c5</u> <u>c557686b8628ad7ae128</u>	+ 0.00108436 BTC	✓
41	2019-04-06 02:06:35	<u>cb97891190cac3f7524192</u> <u>82db7be202bfc264e7f156</u> <u>d0f4ceb0d58552987c74</u>	- 0.00100575 BTC	✓
42	2019-04-05 11:57:07	<u>7b69fd94ec02688be8b253</u> <u>842dce553ce9df9410bab7</u> <u>e6d83921b774003e7e79</u>	+ 0.00100575 BTC	✓
43	2019-03-08 19:22:05	<u>bf4f105f41547c90da2db8</u> <u>35243843ea74532852d2fd</u> <u>8721423e18d485ac1bbf</u>	- 0.00096264 BTC	✓
44	2019-03-08 09:56:42	<u>af320307e831ec5e659f72</u> <u>99a427d4ee2df305aa80eb</u> <u>aee15b1e0557a7438a88</u>	+ 0.00096264 BTC	✓
45	2019-02-08 12:20:52	<u>b95c79c1d442accb36989d</u> <u>1fba120688b802467e77d5</u> <u>2cb1d4bccffe7bb4b8278</u>	- 0.00101577 BTC	✓
46	2019-02-08 09:55:48	<u>a8fabbb128a5d16e58f52c</u> <u>97178410b3d07d39723c27</u> <u>5eb0e3609a8d0c864864</u>	+ 0.00101577 BTC	✓
47	2019-01-11 20:42:55	<u>73ecd23d9df29399d80e80</u> <u>e3c8b6a599d77ca898b4ae</u> <u>f7f62f149f60c13576aa</u>	- 0.00103957 BTC	✓
48	2019-01-11 11:26:43	<u>d67adb2e3453eb42f20cb7</u> <u>ad14f05e9188b2dc4dfb40</u> <u>b5745bd16d4ffe51edac</u>	+ 0.00103957 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-14 11:20:16	<u>f00818c27090d7520ac8fe0ae076c64446357c8251fc93acdd2a2357371d019e</u>	- 0.00106114 BTC	✓
50	2018-12-14 10:03:05	<u>ed0057a45bbc88780180516b27b09a4aa7e0b12015b470c817ac7cddcd6873f7</u>	+ 0.00106114 BTC	✓
51	2018-11-09 19:26:20	<u>b599849c262861d28e0e8d0872ed8db867aad140aa5775214b5a9a6e085a4c1e</u>	- 0.00111964 BTC	✓
52	2018-11-09 14:04:27	<u>cf6440ca77524f950715932decaa69ede53ed98d82113dad9b5765e6feabb900</u>	+ 0.00111964 BTC	✓
53	2018-08-18 05:09:30	<u>3e6848298015c7cef12333d3519b8b85b16408008816cce546d006efa02827b6</u>	- 0.00102380 BTC	✓
54	2018-08-17 10:08:15	<u>41e7ca2bcb2bf4ef9ae6636e2b2d6f6a34d6b11d004879cb798d2b221f3f42b1</u>	+ 0.00102380 BTC	✓
55	2018-07-23 06:03:25	<u>5597afbd52607551f703fd3783b5cd5963786f32d6ad1dc1cabd90c06a191d81</u>	- 0.00123142 BTC	✓
56	2018-07-20 10:47:17	<u>76fb848e39ee6abd0d6a88cd540ebc64d2653d22af8bd74483ffbc7cd0bfbf72</u>	+ 0.00123142 BTC	✓
57	2018-06-29 10:42:48	<u>545c319c3f4920a44a1203e18aedf36c3f70b44bc893aeee5b386a7a62731777</u>	- 0.00130896 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-29 09:29:32	<u>8facad82fc6b1931cca92e</u> <u>0ac16c0efbf96c0583076b</u> <u>b598cddb89c6649f384f</u>	+ 0.00130896 BTC	✓
59	2018-06-08 13:02:10	<u>94ddb8724929f62f93d4d5</u> <u>7ada304f6edffbc516911b</u> <u>41ccb9eef31909d9a94</u>	- 0.00100580 BTC	✓
60	2018-06-08 09:06:16	<u>f3e800f4e864cccabcdf53</u> <u>d0a77bafc1b1f20a0a16b6</u> <u>37b2c92c9ec061dd7e13</u>	+ 0.00100580 BTC	✓
61	2018-05-27 01:35:38	<u>79a987cff52ed25eefee19</u> <u>93754eaf7ea047773db1cb</u> <u>796a3c560971c030e8b4</u>	- 0.00101029 BTC	✓
62	2018-05-25 09:13:33	<u>ed2293274f04bc4f2bad2e</u> <u>707e5aa3abff6d5a338fb0</u> <u>2aeab455339bccf4c205</u>	+ 0.00101029 BTC	✓

\* USD values displayed at the time of transaction

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