

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QwNUyyNURYQ7cqYr54wgq6hA99X1YEjC4</u>
TOTAL RECEIVED	0.13586343 BTC
	8,558.15 USD
TOTAL SEND	0.13586343 BTC
	8,558.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-13 11:57:22	<u>14ff013641e62866dc9e95 e85c1ec35ec5dd8206083a 7215f4c19eaeca25bc45</u>	- 0.01521446 BTC 123.39 USD	
2	2020-01-12 23:04:55	<u>472d016fa2b7b835fbc2fc c4a2a8e2aa25a368721326 43782a494cb92cbaae84</u>	+ 0.01521446 BTC 123.39 USD	
3	2019-12-29 15:29:12	<u>97829723e4232c91be41d7 90513f4b41461ea69e89e7 57b757afef048a87a8e2</u>	- 0.00171034 BTC 12.39 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-29 15:29:12	<u>97829723e4232c91be41d7</u> <u>90513f4b41461ea69e89e7</u> <u>57b757afef048a87a8e2</u>	- 0.00170977 BTC 12.38 USD		✓
5	2019-12-27 14:42:39	<u>5b95a82c0205accd3698cd</u> <u>fac95e4ad224028c7e36ef</u> <u>84931584a25585b2a32f</u>	- 0.00342006 BTC 25.02 USD		✓
6	2019-12-27 14:42:39	<u>09cac5aca2c63c275857ba</u> <u>68c493a7972603558c3619</u> <u>3413ec479504b7626b69</u>	- 0.00341954 BTC 25.01 USD		✓
7	2019-12-27 14:42:39	<u>09cac5aca2c63c275857ba</u> <u>68c493a7972603558c3619</u> <u>3413ec479504b7626b69</u>	- 0.00684136 BTC 50.05 USD		✓
8	2019-12-27 14:42:39	<u>09cac5aca2c63c275857ba</u> <u>68c493a7972603558c3619</u> <u>3413ec479504b7626b69</u>	- 0.00342006 BTC 25.02 USD		✓
9	2019-12-27 14:42:39	<u>b0a912030d528111455a99</u> <u>6c82103fc1ddc2fd30c8dc</u> <u>f44962e0381f6169281f</u>	- 0.01197019 BTC 87.57 USD		✓
10	2019-12-26 23:28:00	<u>693926eee6b9905e710f0f</u> <u>bf0e840dbdfd7ee2e6b300</u> <u>c148b4fce2c922cea0c6</u>	+ 0.01197019 BTC 86.84 USD		✓
11	2019-12-26 23:28:00	<u>81aefb333e27965d4c6694</u> <u>e3b3435ee6e938e96f1eba</u> <u>306534ce0d4789f1568a</u>	+ 0.00170977 BTC 12.40 USD		✓
12	2019-12-26 23:28:00	<u>fcc6f9d2d105ea52266fe6</u> <u>ecb912de4e0a2c848f49b0</u> <u>005c0bcf3c5d9a1cc856</u>	+ 0.00171034 BTC 12.40 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-26 23:28:00	<u>71b85c87ba92ccff7c8002</u> <u>a717fd69430d3aacdcaf9</u> <u>1a1c58f7215b8257f924</u>	+ 0.00684136 BTC 49.63 USD		✓
14	2019-12-26 23:28:00	<u>aea567975af845b5c8f7fb</u> <u>ffb30b98000d3dc2954ca0</u> <u>475c300a324a3b73c80b</u>	+ 0.00342006 BTC 24.81 USD		✓
15	2019-12-26 23:28:00	<u>e4ca742e41a2c1f231ce98</u> <u>07a7ff371f528041aca9d3</u> <u>3fb86131ac516476723d</u>	+ 0.00342006 BTC 24.81 USD		✓
16	2019-12-26 23:28:00	<u>0e45827b2b713c6cdaec3b</u> <u>8d8d4a18995518b3b23529</u> <u>2524e11ba2d3d4df5545</u>	+ 0.00341954 BTC 24.80 USD		✓
17	2019-12-23 03:58:58	<u>acf956432dbb84bc9299b7</u> <u>6870f918c5e3ca2b23390d</u> <u>16b99ccc6e5e60514a03</u>	- 0.00726748 BTC 53.17 USD		✓
18	2019-12-21 20:54:30	<u>c6f60bf09db722b941c43d</u> <u>d4d2a23d9da510455ceb40</u> <u>c984731b903dc520627c</u>	+ 0.00726748 BTC 54.51 USD		✓
19	2019-12-20 04:28:32	<u>35f29c44ce31837935b0c8</u> <u>25f4b32f82ab1444e9d2f0</u> <u>87586b15cc3855258345</u>	- 0.00330975 BTC 23.78 USD		✓
20	2019-12-19 20:29:37	<u>7c33f234c18dfe1cb23f05</u> <u>75988f02610dc5cf6dfba8</u> <u>2c692a70ee9a2c128565</u>	+ 0.00330975 BTC 23.78 USD		✓
21	2019-12-19 08:55:00	<u>f84222e19910322e303b4a</u> <u>95239b0140d6a1cd343e62</u> <u>1494c4f45d5a75f77c5c</u>	- 0.01125388 BTC 80.46 USD		✓

#	Date & time	Transaction Id	Amount		
22	2019-12-18 22:19:00	<u>521242d2775f286ec73491</u> <u>32f7d2a8e8847ba0d62d48</u> <u>b3c81d0a36079be46b0c</u>	+ 0.01125388 80.46 USD	BTC 	✓
23	2019-12-12 17:36:32	<u>ef032e4f55666e1c0a18cd</u> <u>a151c6f81b89cc90e6675d</u> <u>cd754d0473bffedafdef</u>	- 0.00659643 47.88 USD	BTC 	✓
24	2019-12-12 17:30:48	<u>d09c81441e16e9f856ffcd</u> <u>db7eb33566d898ce4b2dcd</u> <u>cc26c58304c7b732dc22</u>	- 0.01488821 108.06 USD	BTC 	✓
25	2019-12-12 16:30:53	<u>82f4feb70e9fa7f73a47fb</u> <u>8be2fd7d78f600544fd579</u> <u>3bce0efb77221d73fb68</u>	+ 0.01488821 108.06 USD	BTC 	✓
26	2019-12-11 21:44:45	<u>0f3d26e0750ea78b45cb83</u> <u>24274cc79d0a7e5884254c</u> <u>d37abc2a3f67fafce8c1</u>	+ 0.00659643 47.48 USD	BTC 	✓
27	2019-12-10 16:29:56	<u>67fae8ed0de6fe8fbe914c</u> <u>046e57dfd0dd79137262df</u> <u>21200b41abc0211a248c</u>	- 0.01230159 88.69 USD	BTC 	✓
28	2019-12-10 14:16:59	<u>ac3dced7b27db12ac66db2</u> <u>e2ae9d67f026ef9dc4a423</u> <u>e18fcfa67ed1c78eb77b</u>	+ 0.01230159 88.69 USD	BTC 	✓
29	2019-11-28 01:39:50	<u>6c3c4288766020bc6b4b16</u> <u>2c09c2c73e38ce327c336e</u> <u>eb730530840e7a17132f</u>	- 0.00937505	BTC	✓
30	2019-11-27 21:09:02	<u>72de69a147fbc21900d0f2</u> <u>383b2a36d9252b7c6819ca</u> <u>c985abcc13233ad440e6</u>	+ 0.00937505	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-05 13:02:20	<u>5f513efbf5ef0b472b285f</u> <u>a81871beb17943dfd7bbbd</u> <u>2cdaff4d0a0222b5e589</u>	- 0.01315393 BTC	✓
32	2019-08-05 02:52:08	<u>e5ee637fc2e543cd1b5898</u> <u>f160df737dfe7a74e3382c</u> <u>e96e1ff9836c036c6c1b</u>	+ 0.01315393 BTC	✓
33	2019-08-02 12:37:15	<u>1654a9753580c2c40545bd</u> <u>df03176a9b0268a2a16238</u> <u>d08dd8fb9b46711816e3</u>	- 0.01001133 BTC	✓
34	2019-08-02 02:16:33	<u>c34582b07c782b84e05ff2</u> <u>2213259f5205162f01f7e3</u> <u>3fe2679f1536318325cb</u>	+ 0.01001133 BTC	✓

* USD values displayed at the time of transaction

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