

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QwPLq5LGgLTLPQ9XjGDu9KK9V51mbpoR9</u>
TOTAL RECEIVED	0.68829633 BTC
	43,401.19 USD
TOTAL SEND	0.68829633 BTC
	43,401.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 10:45:26	<u>a3572ee372a23be6a9b472</u> <u>7e65f7691401f63f001c23</u> <u>a58ac30ddd0be20e4861</u>	- 0.00392233 BTC	
			160.02 USD	
2	2022-03-17 10:45:26	<u>8bb1e904b8d10fefda795b</u> <u>bf01ae667f4c624ca76336</u> <u>f862735107c66e30a325</u>	- 0.01292929 BTC	
			527.49 USD	
3	2022-03-17 04:51:53	<u>985c7a4a9c9df207ad03c9</u> <u>9a8da0757f47e16d71d83a</u> <u>f79496551ee82f73b96d</u>	+ 0.00392233 BTC	
			159.74 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-16 01:29:55	<u>2de313a733f964ebcb9aa8e523ecc966364f805fa5cedfb0d8222965950fbf9b</u>	+ 0.01292929 506.31 USD	BTC	 
5	2022-02-17 09:49:02	<u>3f1baf04317108a309eb8e9310866b367207f8329f05408b36b258b169ae80bc</u>	- 0.00424270 177.87 USD	BTC	 
6	2022-02-16 19:59:08	<u>97eab2fc71572ed0929419da8d53060306e4f148ee811efce58772f0bd5a84dd</u>	+ 0.00424270 186.14 USD	BTC	 
7	2022-02-08 13:28:03	<u>33d68e1db151e5be63060fe835614f9f16bce2471e15ed27a22425a88a78b1dd</u>	- 0.00494994 212.61 USD	BTC	 
8	2022-02-01 19:25:26	<u>56e392444332af947bd998b2ec635cdd96eafa082196761cbb076096c4a01aab</u>	+ 0.00494994 191.53 USD	BTC	 
9	2022-01-20 12:34:49	<u>0b03a228ef5ec82fc99efc2679c938a73f11561f5bd12e28f6b5703d88c89ae8</u>	- 0.00455814 196.11 USD	BTC	 
10	2022-01-14 04:59:23	<u>62e3ce0ce7a6f080ca33e4ffba6a802d004e35d3b35dbbd590725b1b2d30638e</u>	+ 0.00455814 191.50 USD	BTC	 
11	2022-01-06 10:58:17	<u>d21fc9e52d11d83a43a071c1cc59a54079ae05f93c4d1e90a321946325c17411</u>	- 0.00706939 304.02 USD	BTC	 
12	2021-12-23 17:27:30	<u>6889fbf21904ead7ba071ea067d29a4b377eb2796de91d9256d5c13815b0b7c9</u>	+ 0.00706939 359.39 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-12-02 12:49:56	<u>809b4dbfaf73877496e314</u> <u>688b42b26653b3f05d4b52</u> <u>539f5ca2193ac1023556</u>	- 0.00246259 139.08	BTC 	✓
14	2021-11-24 23:48:00	<u>4fb32e2d932de3a432e95c</u> <u>a22dde5b811228b18aa28f</u> <u>0f98b514fe1b9e0d369f</u>	+ 0.00246259 141.96	BTC 	✓
15	2021-11-18 12:02:54	<u>14a5d42bc0c5c153989068</u> <u>b0d91e312005bf6cb57266</u> <u>2b4dbe24442ba6ec3e1a</u>	- 0.00428400 243.72	BTC 	✓
16	2021-11-08 05:41:10	<u>414abaea11d676ea1c824f</u> <u>e57f1ea3ace1eadd2574c2</u> <u>24274b97667aadbfa8e8</u>	+ 0.00428400 284.36	BTC 	✓
17	2021-10-21 11:28:31	<u>2cb7dfb88e159704c2e532</u> <u>bb0e82b09cd7011a276fc8</u> <u>8157f5941dbed0dc6936</u>	- 0.00227982 141.78	BTC 	✓
18	2021-10-21 11:28:31	<u>2e1637f9ec658592e63192</u> <u>1e7183d5e91b0ee32e286b</u> <u>f407d4d35af30f889b56</u>	- 0.00457380 284.45	BTC 	✓
19	2021-10-19 05:57:19	<u>f36eedc77e53f9d9e3f6fb</u> <u>d39c235730c134c76884ac</u> <u>3125e4fb50f5ce591228</u>	+ 0.00227982 142.25	BTC 	✓
20	2021-10-19 04:22:27	<u>eb211cfdebdde138398100</u> <u>2a937e487ad5b23da72842</u> <u>aba09cb37a4ed4898b1f</u>	+ 0.00457380 285.38	BTC 	✓
21	2021-10-14 11:37:56	<u>b6963c9e954a104137939a</u> <u>00f679f5c2714bea8cde93</u> <u>a8700f40de51b52955b3</u>	- 0.00520675 298.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-09 13:49:17	<u>889d7b333c0e9be371cd23</u> <u>6b2bcff94aa9285193cda8</u> <u>1c85a8219c644d3ce703</u>	+ 0.00520675 286.10 USD	BTC 	✓
23	2021-09-30 09:29:26	<u>7c9143b42e87c991e71609</u> <u>49c057ed07c1f14a0040a4</u> <u>b0b19974cff4c5f20671</u>	- 0.00594169 256.37 USD	BTC 	✓
24	2021-09-19 20:53:24	<u>9a046ac2693ec27095f6db</u> <u>43f39ab7ee10f167320848</u> <u>e75c96bea9b5d1a3801d</u>	+ 0.00594169 259.88 USD	BTC 	✓
25	2021-09-02 12:19:50	<u>8e6ec42c8b264a928c3bca</u> <u>413506278831a8c8db6895</u> <u>21da7f2219e0e993024d</u>	- 0.00890928 438.75 USD	BTC 	✓
26	2021-09-02 12:13:40	<u>e2b984fc1ecae09fc9b321</u> <u>ddf5472caa3e1448a16eb3</u> <u>a6e7b601764724338308</u>	- 0.00295820 145.68 USD	BTC 	✓
27	2021-08-31 20:10:30	<u>23c2c0d832e9f48cb77974</u> <u>fdafc7fccf2875c00758ee</u> <u>6ceddec9ac8166466d22</u>	+ 0.00295820 141.14 USD	BTC 	✓
28	2021-08-20 15:20:53	<u>bc7484a8675e4ad6d75e50</u> <u>8d7364d80e170369ffea7b</u> <u>d1acabd1a22f276631a9</u>	+ 0.00890928 439.42 USD	BTC 	✓
29	2021-08-04 13:00:49	<u>3a9c3800b3d12ec4b83d45</u> <u>786dd5258ea44eacc03fde</u> <u>c1c58248c61dd7d2e9a9</u>	- 0.00693012 275.28 USD	BTC 	✓
30	2021-08-04 12:16:56	<u>f10c5761c0ebb5e7491c7c</u> <u>c47b7e0b7c9b74dc0248fc</u> <u>c7d551668f6d09ccce38</u>	- 0.01341880 533.03 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2021-07-31 20:55:37	<u>8d2c53e4f6952ebf6b99c979afb5e5c8b36704facc50df40b29dcee07dc06d7d</u>	+ 0.00693012 288.20	BTC 	
32	2021-07-19 07:00:46	<u>c0fda290a6c93773c65c149cc6bc7507e730f25ddcbc59740199b1a21b35f95f</u>	+ 0.01341880 413.83	BTC 	
33	2021-06-15 12:53:26	<u>0863202b69575c9c53f43c26360f3b03de698905694f88f596cc51a85c7fb820</u>	- 0.01558364 625.59	BTC 	
34	2021-06-10 04:13:24	<u>b0edf26a988aebe2e9c78b8c657494ec5be9341809c3319abb26b5611ee8d6c0</u>	+ 0.01558364 589.35	BTC 	
35	2021-06-02 08:37:48	<u>e0ff1d8af2dc3d206cecc8a965796d8630dbe465515fb6735af14e5d38cff34c</u>	- 0.00251014 94.30	BTC 	
36	2021-05-03 23:03:39	<u>64db313973359fff32b01243bfec95faf7a3e5a163f3b86840c5df1d4de280a3</u>	- 0.00684966 384.56	BTC 	
37	2021-05-03 04:36:01	<u>c32e3fc156f1ce05dc501d5e917fb3e0f35a4d29b1f31b4d897f5656ec108877</u>	+ 0.00251014 147.23	BTC 	
38	2021-04-27 16:05:00	<u>99a1cdca32b014f870ba3d84d810164e49bbce68f071eb553a37f9b9e06fd14d</u>	+ 0.00684966 376.81	BTC 	
39	2021-04-11 10:22:16	<u>b90c08e75af771bff34f0e1654c8482bb18f27e0fa3fe08da5601c00aad71bdd</u>	- 0.00242507 145.51	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-11 05:24:23	<u>d8bd02d31410e1cafc2d47</u> <u>4a9e6f2ce08a88dcbfd072</u> <u>f4abaf737686ad43aac1</u>	- 0.01021568 612.96 USD	BTC 	✓
41	2021-03-31 15:10:19	<u>37e90a9cdca15e11d4fbfc</u> <u>4eb548de5b1f655f162695</u> <u>d0270471a29f6587be92</u>	+ 0.00242507 142.40 USD	BTC 	✓
42	2021-03-29 23:29:14	<u>84c28c1cc641b0588cc0af</u> <u>4a27731b67ad8fb27690b5</u> <u>a0930215fc49692bd720</u>	+ 0.01021568 600.13 USD	BTC 	✓
43	2021-03-24 07:26:39	<u>ec74c1226e5ac7498b3a1f</u> <u>d0fdc3aa63ff4056106b00</u> <u>54e0f7f064daf250dd1b</u>	- 0.00432916 226.43 USD	BTC 	✓
44	2021-03-24 06:48:58	<u>22d49e89bc49a8aa54c7f6</u> <u>ef35306f36ed0a56027ad2</u> <u>5c25caeb7f460cc0ba8f</u>	- 0.00600938 314.31 USD	BTC 	✓
45	2021-03-21 15:31:18	<u>05624e57a5aac8986897af</u> <u>c25af1a523d99b940c4ffe</u> <u>94cc3d68607440664ea5</u>	- 0.00285033 154.15 USD	BTC 	✓
46	2021-03-21 10:26:02	<u>96e72833713a40a2980ec3</u> <u>5cd4e01a6aedf732d5fa9a</u> <u>538227a2cab2ac4a7247</u>	- 0.00397662 228.06 USD	BTC 	✓
47	2021-03-21 05:52:01	<u>17fd1e5d4d02889d17336c</u> <u>e1f08c037328620d0ddaab</u> <u>f990f356434d9f3edcf5</u>	- 0.01460727 837.74 USD	BTC 	✓
48	2021-03-02 02:55:35	<u>1d20307c99f2e37c1c6594</u> <u>b6c26e1cd5afcb862913c5</u> <u>ec1f7a7d0500eb54c304</u>	+ 0.00285033 138.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-24 09:18:42	<u>ce6a964b7ffd79f7dfefb6e</u> <u>7e6bd795b73c9b1e62cabe</u> <u>9289abdcc8982b6b068b</u>	+ 0.00600938 298.52 USD	BTC	✓
50	2021-02-03 03:30:49	<u>3959c4ae0740881d593c67</u> <u>439d1e9630a08e93e78786</u> <u>9944d851efd4a28539d5</u>	+ 0.00397662 149.59 USD	BTC	✓
51	2021-01-28 17:01:36	<u>f038dfd41c2b4872015988</u> <u>1e8e88613b8f378778a434</u> <u>f77a67c3d807520627f1</u>	+ 0.01460727 500.33 USD	BTC	✓
52	2021-01-06 11:13:13	<u>e62b1c10a7f698858b1bf6</u> <u>61005f734235f675a5cf2c</u> <u>f468c7dbfde5cd95e3ee</u>	+ 0.00432916 159.18 USD	BTC	✓
53	2020-12-29 12:39:51	<u>7a73586e06104aa8b5b8f8</u> <u>a6dffcd0c9b5c3b6f7ab47</u> <u>05e3b4729560e3f48ac3</u>	- 0.01907174 550.70 USD	BTC	✓
54	2020-12-26 21:13:32	<u>ec3292d728758784d33834</u> <u>835084d2ae7e447e3eb489</u> <u>ef56eb2d45d2483f46e9</u>	+ 0.01907174 501.23 USD	BTC	✓
55	2020-12-07 04:11:39	<u>5cba3533b5d02e3c77ef76</u> <u>a65e70db6090b8ff440415</u> <u>eb4bb833d351f36dd0d9</u>	- 0.00857311 164.31 USD	BTC	✓
56	2020-12-04 19:42:06	<u>f4ddeeb82e1eb13c79bd21</u> <u>19cfec30cc890bfa3ab7d3</u> <u>29e6a986bf7c4a7e4c92</u>	- 0.03530606 676.02 USD	BTC	✓
57	2020-12-04 03:45:47	<u>ca2df6bfd9c769aff765f2</u> <u>b27ad7338cc867719c8b9f</u> <u>41b4f4a8ad30b7f2b412</u>	+ 0.00857311 159.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-29 22:10:15	<u>9be3b37c4f39e3e815e4dd</u> <u>66f5aac3af1d5048e6eb0f</u> <u>614270986824dbc50dc5</u>	+ 0.03530606 695.38 USD	BTC 	✓
59	2020-10-29 10:26:26	<u>e1204ae7e867bed4de667f</u> <u>ec08eda1483fe73dc63ef9</u> <u>02bb51abac307ea56b69</u>	- 0.05133819 690.79 USD	BTC 	✓
60	2020-10-28 03:11:20	<u>8bdd83a63ee5dc81184fad</u> <u>c399ae5e8e93f6a7cec0d6</u> <u>11b5bfe54f420ac2eb2f</u>	+ 0.05133819 681.07 USD	BTC 	✓
61	2020-10-23 12:27:55	<u>d9eed796644c536b4f6eb8</u> <u>08f2c568e2075134c2c3d4</u> <u>d7a902d7ab04113219f8</u>	- 0.02917448 382.52 USD	BTC 	✓
62	2020-10-23 12:27:55	<u>1e51294a6a3fcf1f32c986</u> <u>48a8b9f0c6967366aee291</u> <u>e3566c633197a1347cc5</u>	- 0.09643221 1,264.39 USD	BTC 	✓
63	2020-10-22 15:51:16	<u>d346326f7fbb8a190d3fd3</u> <u>5cfb2a1d6d0030b6a9b5bc</u> <u>4e9518dd35f4451beb33</u>	+ 0.02917448 377.02 USD	BTC 	✓
64	2020-10-21 10:21:44	<u>a0fd9c977a8c57cb0c700e</u> <u>8d5d42aaf29aa57688a115</u> <u>85893aa44f6498282cef</u>	+ 0.09643221 1,232.49 USD	BTC 	✓
65	2020-10-04 07:37:39	<u>a61290d2cf53ef4179d6a6</u> <u>2c90d2cf0a2b8a691f7dda</u> <u>55608cfe660e98af22e1</u>	- 0.01284127 136.97 USD	BTC 	✓
66	2020-09-27 19:47:22	<u>bebeea81c7e18305e77954</u> <u>0eb3dc622292ae9ee47c92</u> <u>18e41a3802aaf7d58f3d</u>	+ 0.01284127 137.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-18 11:15:12	<u>7ae74f4c5fcc93cae2e234</u> <u>345e1e60abf27e93dc17c6</u> <u>77b87b2db8454247c30a</u>	- 0.09129290 998.14	BTC 	✓
68	2020-09-16 19:17:20	<u>473c1ba217404dc21791ac</u> <u>850667356d4523b3575136</u> <u>4e8afca30d98d41d5a5a</u>	+ 0.09129290 998.74	BTC 	✓
69	2020-09-10 12:15:22	<u>e19e39e3e7a721740b9842</u> <u>bb8c6ed38ae1b27045b45a</u> <u>cc87f896cb27acfbcd9b</u>	- 0.01660681 172.50	BTC 	✓
70	2020-09-08 14:58:21	<u>7c533fdf45baff29c4fa20</u> <u>ef5429906a23b057e3c228</u> <u>d6cf287e2c6ed8e57641</u>	+ 0.01660681 169.70	BTC 	✓
71	2020-08-30 00:31:56	<u>c9508111cd21bd814c6c9e</u> <u>8152148503c4c8e37c45ae</u> <u>3a0e0afc5a03472069d1</u>	- 0.01150910 134.78	BTC 	✓
72	2020-08-28 12:40:21	<u>651d5c6a841e79fdb1b01</u> <u>19b51a79874bec96d79560</u> <u>ac9e5ed92dbd4ee35b6c</u>	- 0.10001178 1,146.71	BTC 	✓
73	2020-08-28 12:40:21	<u>83d46ba371212ec7bcd45a</u> <u>ddbc3747eb9e588654dc57</u> <u>50caa38d7b87c3f16106</u>	- 0.05214489 597.88	BTC 	✓
74	2020-08-25 15:54:13	<u>168061c283b008480762ad</u> <u>11bbaa3bf3a7e6c3e058e1</u> <u>8d03e97a930b514d52d3</u>	+ 0.05214489 597.65	BTC 	✓
75	2020-08-25 15:54:13	<u>edb28cff87f25d55321a38</u> <u>367beffffd11303d98004eb</u> <u>703880f8ccc2fe10179a</u>	+ 0.10001178 1,146.27	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-08-24 09:25:34	<u>d4ad5a84d244d80e3c4268</u> <u>f93befa2574837e654597a</u> <u>558f82f05f1fd65139c7</u>	+ 0.01150910 BTC  135.21 USD	

* USD values displayed at the time of transaction

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