

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QwVw8ZEbCcKzWjG7ZitDYE5sdCZAbQ3A4</u>
TOTAL RECEIVED	0.11425363 BTC
	7,207.80 USD
TOTAL SEND	0.11425363 BTC
	7,207.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 13:04:03	<u>3a23f60fdfa262e49ec537</u> <u>9a439569e4d476bcf79041</u> <u>3a032591dc14e66bb95d</u>	- 0.00675584 BTC	
			290.18 USD	
2	2022-01-28 01:20:40	<u>5e5526fa7a485981fc65af</u> <u>5865838efb54fc5ae4f226</u> <u>4cafd6e51efaa1c3fba3</u>	+ 0.00675584 BTC	
			251.35 USD	
3	2022-01-06 10:58:54	<u>983394385342737945663d</u> <u>2f6b1dc0c92c59757ae720</u> <u>67e6adaf56a98b7852da</u>	- 0.00345257 BTC	
			148.47 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-23 19:37:02	<u>7ee2537c3004bcb9e89b48</u> <u>79212943d764d38878561b</u> <u>6b6a57fa7a9733cb2bf8</u>	+ 0.00345257 175.52 USD	BTC 	✓
5	2021-11-18 11:55:10	<u>226cbc20106952c81fedad</u> <u>b4965d5dc7f666d2ba6bd5</u> <u>ec715a7ebc32aa0fc972</u>	- 0.00389145 221.39 USD	BTC 	✓
6	2021-11-08 05:09:29	<u>b4e4f9ea3b676563137dd8</u> <u>f7fd304b9d4c378aff22fc</u> <u>c08f2c7e8f68b2c3880d</u>	+ 0.00389145 258.31 USD	BTC 	✓
7	2021-11-04 12:20:08	<u>e4012a7ff4b30407fbc072</u> <u>5ffecb17386dc151a33e7f</u> <u>18d1a5a7268cd75a1e04</u>	- 0.00269985 165.75 USD	BTC 	✓
8	2021-10-25 17:47:11	<u>5664e5834234b5f58041b4</u> <u>c058877fbd09ad9eb772ba</u> <u>b6ecd318755dd0d9d6ea</u>	+ 0.00269985 170.30 USD	BTC 	✓
9	2021-10-14 10:36:36	<u>64826e15ee4ce3e9a501c1</u> <u>6493ae161d51b22bb5c9fc</u> <u>8529fe57b30ceb714a1d</u>	- 0.00351977 201.85 USD	BTC 	✓
10	2021-10-04 22:00:42	<u>f57a5fabe6ed345c854617</u> <u>66b0357aa81aeb22e10b13</u> <u>73ae3ab4c8dfa50740bc</u>	+ 0.00351977 174.14 USD	BTC 	✓
11	2021-09-30 09:29:26	<u>4a50bcacf3789edcdca894</u> <u>5958011d9311748bdc66b8</u> <u>8fa2eb1ffb427d4171b2</u>	- 0.00565838 244.15 USD	BTC 	✓
12	2021-09-23 22:21:20	<u>a256286158ec48cfff9d2e</u> <u>f90f9200211ecb0031b635</u> <u>249e0a097f95b7c26339</u>	+ 0.00565838 234.97 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-09-02 11:42:46	<u>d5c05e64ea6a005ddb6199</u> <u>42e67d3cc8e474e270b979</u> <u>482d7bc1de4aabfc5094</u>	- 0.00350943 172.82 USD	BTC	✓
14	2021-08-25 19:33:25	<u>4aded3f0c916583474cf24</u> <u>ca04bd5d1eb38c40321269</u> <u>5fea7541aa79ac25d3df</u>	+ 0.00350943 164.36 USD	BTC	✓
15	2021-08-18 10:48:21	<u>8db0b0443c43ca380695b6</u> <u>380e810441f2e606628141</u> <u>7f81dc5504227acb1ffd</u>	- 0.00839450 375.27 USD	BTC	✓
16	2021-08-05 20:57:01	<u>aca47ec48a6555afadfdbf</u> <u>4738c53195cf6a7bf5cea6</u> <u>eace213f4d4ebcfdeacf</u>	+ 0.00839450 340.04 USD	BTC	✓
17	2021-08-04 12:11:42	<u>edbcfe835020f44a2a8be7</u> <u>fde1a0c241197ee79e1427</u> <u>de3a1176aec8539c5f6</u>	- 0.00811234 322.24 USD	BTC	✓
18	2021-07-19 06:53:07	<u>261f1f946d907daa0a47cc</u> <u>1f3227beb62a6e9ed3c8b4</u> <u>e0a4d3f0edc4a28068ff</u>	+ 0.00811234 250.18 USD	BTC	✓
19	2021-06-16 21:48:56	<u>afde9b5a203f3e3050671c</u> <u>c5f7ceb45d87565f03b834</u> <u>f7d058adfe0af87b6e8c</u>	- 0.00447735 175.27 USD	BTC	✓
20	2021-06-03 22:33:28	<u>9d6a040222d7a1887bba0e</u> <u>9a21c9999d4479f184855e</u> <u>fe5633595e1c7fcb444</u>	+ 0.00447735 163.80 USD	BTC	✓
21	2021-06-02 08:37:48	<u>502bbb689e07ac18af80b8</u> <u>36bfacc961d85a0849f8e9</u> <u>e2bbf69c14a2448f69b7</u>	- 0.00298492 112.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-08 03:06:34	<u>e7ab5882d6346461ceeb</u> <u>eb13c260399f9f66356cb483</u> <u>e65e542f3cfc9bb9a6d3</u>	+ 0.00298492 174.78 USD	BTC	✓
23	2021-05-03 23:18:26	<u>74d66299f2b97f56b7d0dd</u> <u>f98081169cc245ae2144dd</u> <u>678d2f5dfc80e1f4dc66</u>	- 0.00324293 182.06 USD	BTC	✓
24	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00244040 139.51 USD	BTC	✓
25	2021-04-26 05:04:12	<u>21749b3bc2c8dd1b976812</u> <u>c2b78921ed9776d60e5d13</u> <u>32a5c8786bd6c658d44b</u>	+ 0.00324293 173.81 USD	BTC	✓
26	2021-04-11 04:38:07	<u>9f049e7e33b3a0b60d111a</u> <u>64d6cb0941a8a76121fddd</u> <u>5a1b94e52858f1cd9abd</u>	- 0.00151187 90.71 USD	BTC	✓
27	2021-04-10 02:23:46	<u>06c8bb469e85e337156c53</u> <u>28a22f3d667bad5fd6908c</u> <u>d63c9693a0ead5701893</u>	+ 0.00244040 145.86 USD	BTC	✓
28	2021-03-29 12:37:17	<u>0ec1091fbf74dbd8313ac4</u> <u>49186aea665339ed02ac97</u> <u>1b27e261a17049fe379f</u>	+ 0.00151187 88.81 USD	BTC	✓
29	2021-03-24 04:39:34	<u>978b5ff028beabff1e23f9</u> <u>469fbda43dadda40a3b12f</u> <u>b32c0414c2bd26724f7a</u>	- 0.00194802 101.88 USD	BTC	✓
30	2021-03-21 19:37:59	<u>3136e6b7cce9d2ad44cb18</u> <u>f3795e6d7d3cff8b8a2aeb</u> <u>b4a54d4ba7ada3ee813a</u>	- 0.00287822 155.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 18:47:47	<u>d55252ee4c9ee1981833ee</u> <u>c606ef68ad098d499a8593</u> <u>6c168d656107efa4ccec</u>	- 0.00341688 184.79 USD	BTC	✓
32	2021-03-21 13:49:09	<u>983c92ead9cd4f532d0ce2</u> <u>c142c8df12739280518760</u> <u>65de92d4a9b276c37c9f</u>	- 0.00273730 148.04 USD	BTC	✓
33	2021-03-21 13:06:50	<u>ce617031b5f2501e8ef7da</u> <u>69c9af85a8090fc7c6e7a6</u> <u>aa2aaba7f972cac26006</u>	- 0.00212576 114.96 USD	BTC	✓
34	2021-03-21 12:40:25	<u>9700c3272378278cb6d8a1</u> <u>e5461202d15c4aab38d70a</u> <u>7a9ebf069629a149c73a</u>	- 0.00327375 177.05 USD	BTC	✓
35	2021-03-21 10:26:02	<u>753378a05d4fc4b2092722</u> <u>b6d2521ede204b6e09cbb3</u> <u>e87098a3ca9ab9f3dc40</u>	- 0.00150815 86.49 USD	BTC	✓
36	2021-03-21 09:54:05	<u>b771cb7b0b1b7b292ea0e3</u> <u>1e988c1dd41f218663d7df</u> <u>cb8dde2b8c397975b44d</u>	- 0.00158711 91.02 USD	BTC	✓
37	2021-03-21 09:52:23	<u>1a6c5a89cf2aaa4e90c2e5</u> <u>9e7279071ca28e013c8614</u> <u>42ba559a5afc99702af9</u>	- 0.00262271 150.41 USD	BTC	✓
38	2021-03-18 05:58:10	<u>3d2e07fd9d17be775db915</u> <u>75e71cf6d7ae389f2c46da</u> <u>abb297e6ba5f4365d18d</u>	+ 0.00150815 86.94 USD	BTC	✓
39	2021-03-13 20:38:14	<u>9112cd5dfbcdf0a026e97</u> <u>e79a3291a209c321ec279a</u> <u>d1f0050862d1e533d09e</u>	+ 0.00287822 169.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-04 05:08:47	<u>f4936bf40246496e6487a7</u> <u>b8bc413db440a3d6e4c045</u> <u>50fda49958db9960ff92</u>	+ 0.00212576 102.83 USD	BTC 	✓
41	2021-02-17 05:51:20	<u>726157c2bac4c8130f4b21</u> <u>8e6eb1b84e00dbeb8d9ff6</u> <u>cafba20f0d70176d1f1c</u>	+ 0.00327375 170.62 USD	BTC 	✓
42	2021-02-10 00:43:53	<u>c20cd85286418ce7cb721b</u> <u>cb69154339040c4d4e8bbf</u> <u>ebdbce1d095bba38548f</u>	+ 0.00194802 87.28 USD	BTC 	✓
43	2021-02-01 07:56:22	<u>0f7e977c2f91d577dcecce</u> <u>bcb588160260f050238103</u> <u>d8405167b8b895901f36</u>	+ 0.00273730 91.77 USD	BTC 	✓
44	2021-01-25 10:57:21	<u>3226d3afd19e6c97cee94f</u> <u>471e321e3393ac53043a36</u> <u>5249aaf1229f68054d0b</u>	+ 0.00262271 84.59 USD	BTC 	✓
45	2021-01-17 08:18:16	<u>18c27aa89a5091462275c1</u> <u>cdbe27b08895097e2e70fe</u> <u>c183baf1604abaf8f046</u>	+ 0.00341688 122.42 USD	BTC 	✓
46	2021-01-02 08:31:59	<u>285070d92c211a0c44962c</u> <u>6698075d9e971d832cfb32</u> <u>e53a6c6a4a56e0ada6be</u>	- 0.00519386 167.12 USD	BTC 	✓
47	2021-01-02 07:46:58	<u>742a99fa2a4ed7c5743095</u> <u>2a75fc21b13197f48f4074</u> <u>87ae6f72b6bebf1cb804</u>	- 0.00380208 122.34 USD	BTC 	✓
48	2020-12-31 09:23:11	<u>96e3df63606fe7b19f5fc4</u> <u>aaab7a81a3d3797b72492d</u> <u>dfefba14ce799e302e8a</u>	+ 0.00158711 45.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-25 00:37:52	<u>438757239c11d07d92dbee</u> <u>3e639340c2bae1f718bb32</u> <u>d655fb325603b99e40ea</u>	+ 0.00380208 93.95 USD	BTC 	✓
50	2020-12-15 04:17:57	<u>dd9df6157a4b8d5a86f644</u> <u>fa44b1c2742d36de4cb40c</u> <u>58e450f68617eb1d5d48</u>	+ 0.00519386 100.89 USD	BTC 	✓
51	2020-12-13 03:21:42	<u>261d9001f876110f16836e</u> <u>6cb7d1d75ade131294bd50</u> <u>5b9076e50e9ff499f537</u>	- 0.00496623 95.22 USD	BTC 	✓
52	2020-12-07 04:11:39	<u>6a6f8ad944e67a98d1dc2c</u> <u>662ca21f0ead8c9ce908e7</u> <u>e39c9f5035b7d80baf91</u>	- 0.00560677 107.46 USD	BTC 	✓
53	2020-12-07 04:10:35	<u>fc23a5ab11badc8fb70329</u> <u>df87ecf06331851dcd7a7b</u> <u>2aca2b8b74c6c4bd9d65</u>	- 0.00510129 97.77 USD	BTC 	✓
54	2020-12-07 03:29:16	<u>ed826e5163f6164048f956</u> <u>f81dad70e82c23d3141796</u> <u>e01cef844442f1f0e1b5</u>	+ 0.00496623 95.18 USD	BTC 	✓
55	2020-11-30 21:28:05	<u>50b0c65a7fd6760fdad77a</u> <u>2c9b95f26aa2f54a79e6d7</u> <u>35e9b3b0b365bd3b0fd3</u>	+ 0.00510129 95.72 USD	BTC 	✓
56	2020-11-26 15:49:32	<u>1fa77fd790773055b22a08</u> <u>fb36b66f7d45208d000a4b</u> <u>c224273a7216bbf86a5e</u>	+ 0.00560677 96.09 USD	BTC 	✓
57	2020-11-20 05:49:33	<u>73f86370cb2518b1e93535</u> <u>9f28cfc6428b458983dea6</u> <u>8acb58c48ca55339c0e7</u>	- 0.00683390 127.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2020-11-16 05:54:58	<u>811f60682b381ea59352ba</u> <u>7c974487c7ca354961e203</u> <u>f395508731aac4f27954</u>	+ 0.00683390 BTC  114.21 USD	

* USD values displayed at the time of transaction

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