

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QxjFCaa2Enwn5PqFDft5wH2AHqyhF9nkV</u>
TOTAL RECEIVED	0.11393867 BTC
	7,172.04 USD
TOTAL SEND	0.11393867 BTC
	7,172.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-20 01:53:48	<u>2c7de99db95529df16e851</u> <u>6e518db0be5f45483fb2a5</u> <u>8a3ad280e46bb6bfb29b</u>	- 0.00501690 BTC	
			59.75 USD	
2	2020-10-20 00:46:12	<u>bb0fdd406bfca3b9047186</u> <u>ac0bc00e20629ca9e44f05</u> <u>40adcb3aa40c06f8eb8f</u>	+ 0.00501690 BTC	
			59.75 USD	
3	2020-08-29 02:02:17	<u>1c18b911a79736f472b027</u> <u>053de636c39d1593dce400</u> <u>273e65cb7687ac548b46</u>	- 0.00504065 BTC	
			57.79 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-28 01:02:01	<u>0c29d23dd7609f2b681568</u> <u>a8096498fa09889c3dc231</u> <u>188225fadba2eeb6fa45</u>	+ 0.00504065 58.10 USD	BTC 	✓
5	2020-07-07 01:03:26	<u>163e80e34904fc483e5664</u> <u>c6c2f3b58922754512676d</u> <u>11d435ad1d93b827dde1</u>	- 0.00507358 46.96 USD	BTC 	✓
6	2020-07-07 00:52:10	<u>288ab245578cf887f85221</u> <u>0ccce076db7d3bd32a81d6</u> <u>7584ea3b7bd31c800a43</u>	+ 0.00507358 46.96 USD	BTC 	✓
7	2020-05-24 12:12:00	<u>6700ce0a05ef1a9576646d</u> <u>581608bfc52334a52dd213</u> <u>e470c0a8ee101d160ab1</u>	- 0.00506035 45.03 USD	BTC 	✓
8	2020-05-22 01:46:12	<u>6eb38758844248466aeb97</u> <u>d7005360a836e484231bb8</u> <u>cf9aa7ccd3c79dbb9188</u>	+ 0.00506035 46.40 USD	BTC 	✓
9	2020-04-23 08:36:19	<u>9bec866d7f9f07dac206ad</u> <u>99a9170431438e5fa0b79a</u> <u>0cbaff59f7f714b52b0c</u>	- 0.00517446 38.71 USD	BTC 	✓
10	2020-04-23 03:58:01	<u>6454bd3b6b92d3090e9ccf</u> <u>a2770eb989b8ff566311bb</u> <u>e928f470961e87b82198</u>	+ 0.00517446 38.71 USD	BTC 	✓
11	2020-04-17 00:46:51	<u>0f6008d227be08f0a4cc2d</u> <u>e86ef186473b4f9738dff4</u> <u>2f2d7f6d7f80fd4190cd</u>	- 0.00507042 35.63 USD	BTC 	✓
12	2020-03-31 01:00:17	<u>a18c24b684d4cc4c1075d5</u> <u>e8127265a8e9b3825f4897</u> <u>1be39955b4cfc2459b02</u>	+ 0.00507042 32.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-07 02:13:38	<u>adfe181038cf152f7a109d</u> <u>6c199122eb32fc2bcbb85f</u> <u>d4d47a61b7fbdc0f737e</u>	- 0.00503374 44.73 USD	BTC	✓
14	2020-03-07 01:52:41	<u>fb57d406b78407c7579f92</u> <u>b78333f5cf4ee380023fda</u> <u>b3b32b5768f2508fa21f</u>	+ 0.00503374 44.73 USD	BTC	✓
15	2020-02-12 01:48:17	<u>9775c619d021ff61593b2e</u> <u>83a80d715266b3ae973ad9</u> <u>9302f4878ef858760431</u>	- 0.00515682 53.25 USD	BTC	✓
16	2020-02-12 01:26:34	<u>6686e7d8ff563ebbd0e080</u> <u>38b8064c32e33dbcd03e7f</u> <u>945ddce2b8bb052332c6</u>	+ 0.00515682 53.25 USD	BTC	✓
17	2020-01-19 01:27:09	<u>f330ce8409844e7cc9b413</u> <u>41f1c0c22d4baff37487f3</u> <u>c41a1c58539ef48b6061</u>	- 0.00502258 43.70 USD	BTC	✓
18	2020-01-19 01:10:33	<u>b5af2b5bec66432b146129</u> <u>376ae72c24d7b100781489</u> <u>afc0a2cbc714ba95a3d3</u>	+ 0.00502258 43.70 USD	BTC	✓
19	2019-12-28 02:49:32	<u>689a5879a37a23cb888f9c</u> <u>7375a277cc8fe80d485a81</u> <u>5361497b6972c328de2b</u>	- 0.00514863 37.66 USD	BTC	✓
20	2019-12-28 02:27:12	<u>513eab5698e84732a43a76</u> <u>ebf2f0249cfaf2a2f335c4</u> <u>5a3750dc55e6a835f8d3</u>	+ 0.00514863 37.66 USD	BTC	✓
21	2019-12-08 01:09:47	<u>b7d2a56e6c1934a4f134f2</u> <u>84446eb8cca9f8355607c8</u> <u>c1f641f79f77c7a210e8</u>	- 0.00517269 38.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-08 00:57:18	<u>86af2cd28e284b0fb8f055</u> <u>726352a081cdba345df1d0</u> <u>9624ea60398f767ff760</u>	+ 0.00517269 BTC 38.84 USD	✓
23	2019-11-17 00:47:26	<u>5d87e98c1161f93dcf22c6</u> <u>0c1e1aa3772c33eb2cac60</u> <u>507b1d59af0a0ba5df5f</u>	- 0.00507646 BTC	✓
24	2019-11-17 00:36:41	<u>f7fb27cc5eb027d3472b27</u> <u>6e83feb8a99bc91e0aa602</u> <u>938104502bb6896dfff1</u>	+ 0.00507646 BTC	✓
25	2019-10-27 01:47:11	<u>308052cf8203f385d260b9</u> <u>767fe6f35d7831f3c814ed</u> <u>7564f7cbc8c96b1e5f17</u>	- 0.00523263 BTC	✓
26	2019-10-27 01:26:26	<u>78f5334dbc94e0f26b256d</u> <u>519fa218f4f851186a37af</u> <u>7609f76f90e798e2b86d</u>	+ 0.00523263 BTC	✓
27	2019-10-02 04:30:29	<u>38dadf7adcb3bd3de799b9</u> <u>23ca4d605938e4ac5ad5f9</u> <u>f8fa059725f5926b72b0</u>	- 0.00525987 BTC	✓
28	2019-10-02 04:02:29	<u>8982e97af07fb62b82fc9c</u> <u>398ea8448c1596bfa5c2e9</u> <u>1b9818341fbc60871ad</u>	+ 0.00525987 BTC	✓
29	2019-09-13 00:42:12	<u>f71a6091f82206fe4f49ce</u> <u>e4623550a66f3767122456</u> <u>1607eef848fffa559219</u>	- 0.00511766 BTC	✓
30	2019-09-13 00:32:14	<u>1c26f1768163632839b408</u> <u>0423d2c18f5b8c2f2dbf26</u> <u>974863c4c8e1f0f4818f</u>	+ 0.00511766 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 09:31:43	<u>c94f54edee0101ab323a85</u> <u>ed781b785ec6403057fb69</u> <u>494fde045f78ec63a58c</u>	- 0.03728123 BTC	✓
32	2019-08-21 09:14:26	<u>209817420cb6732711cc64</u> <u>45ccc4048b9fab7cb35481</u> <u>e304386a949864b823f4</u>	+ 0.03728123 BTC	✓

* USD values displayed at the time of transaction

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