

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FQncq7XhdbphMYwumeuF1oVf1btVvf4Ky</u>
TOTAL RECEIVED	0.25239328 BTC
	15,917.43 USD
TOTAL SEND	0.25239328 BTC
	15,917.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 10:44:55	<u>ee1fccca5b94480ed555987</u> <u>81d7f8705920a24438df54</u> <u>4ecefefee8840ab0189f8e</u>	- 0.02077816 BTC	
			640.00 USD	
2	2023-03-30 01:01:12	<u>622eb3b9bdd35ca11f20f0</u> <u>3c73bc32c0fc783ab1df7d</u> <u>c1d497162c143ccc116e</u>	+ 0.02077816 BTC	
			589.06 USD	
3	2023-03-08 11:06:45	<u>744efcf754301d92ae13b5</u> <u>483a55c9433f8b8c260cca</u> <u>7a5cabd42a276336dba8</u>	- 0.01702267 BTC	
			375.73 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-26 17:49:18	<u>b8f8ea681b23c63eaf3613</u> <u>27d005564df6749cb9f8ea</u> <u>fa1f15e8e53f5a536d48</u>	+ 0.01702267 399.80 USD	BTC 	✓
5	2023-02-22 07:31:15	<u>31e8ac3eaefcd577a9af4e</u> <u>566b38ed18e93b110294a4</u> <u>ba6d39d75309b006e628</u>	- 0.01891851 453.39 USD	BTC 	✓
6	2023-02-04 03:13:54	<u>61f495e846fdbcb2b5df639</u> <u>718e0a32f9fb1435764558</u> <u>13edb93f5b8eb9fb23e8</u>	+ 0.01891851 441.62 USD	BTC 	✓
7	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01149384 244.01 USD	BTC 	✓
8	2023-01-03 04:49:57	<u>97a924bc5fb9ead2b01f3a</u> <u>01c5202abcdd97ce8d19ff</u> <u>0107095d2d5617554ca3</u>	+ 0.01149384 192.24 USD	BTC 	✓
9	2022-12-30 10:37:46	<u>87030ba53e1e524dd22900</u> <u>0d776e7235c78e7c696403</u> <u>97a4d1248aa9f91a4604</u>	- 0.01728879 285.20 USD	BTC 	✓
10	2022-12-30 10:32:05	<u>63584f5a15fbd159898e49</u> <u>4de85ddb66244a4f720a</u> <u>f6daa9a433552bb61512</u>	- 0.02325499 383.62 USD	BTC 	✓
11	2022-12-24 04:52:29	<u>a68e46501292cdd4132630</u> <u>9144bac563ec0761dd6f61</u> <u>7d27bd4d339cfffda7b2</u>	+ 0.02325499 391.22 USD	BTC 	✓
12	2022-12-16 20:51:08	<u>34ed0ab80077b04cb5a9f1</u> <u>8843500189d9abace10492</u> <u>d4d7f4be7036519c9115</u>	+ 0.01728879 290.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-14 10:07:17	<u>e01b40ab53b430e676fd95</u> <u>ae8668f416fba3cef8a7b1</u> <u>854d0b3cb59c183a65cb</u>	- 0.01993001 355.31 USD	BTC 	✓
14	2022-12-11 21:47:09	<u>cefa4da89f38bc9303f3bd</u> <u>c28eea1d59a8eb2a9b605c</u> <u>02825d58ce179e9d3b03</u>	+ 0.01993001 340.83 USD	BTC 	✓
15	2022-11-28 08:55:12	<u>9aedc392392c27db3d6767</u> <u>1a08e2b80a1554c2178a27</u> <u>3d3031c8dbb2b9301a65</u>	- 0.02374998 385.17 USD	BTC 	✓
16	2022-11-26 15:59:24	<u>f862add9e6ea4865fb5d70</u> <u>7af80ee90b3dea7bb1ede5</u> <u>9fdb6f27eee1a72d894</u>	+ 0.02374998 392.06 USD	BTC 	✓
17	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01400368 249.51 USD	BTC 	✓
18	2022-10-29 04:32:32	<u>37ca4cab58e98612567c06</u> <u>c814dac670ff510f8869e1</u> <u>d8f2ef3916ee473a6009</u>	+ 0.01400368 289.25 USD	BTC 	✓
19	2022-10-05 12:33:23	<u>d1fd2991d4ef1fde57fbb2</u> <u>9a72d141d5de5cde3f3ae5</u> <u>679706900053a06deca8</u>	- 0.01546566 308.08 USD	BTC 	✓
20	2022-10-05 12:33:23	<u>d1fd2991d4ef1fde57fbb2</u> <u>9a72d141d5de5cde3f3ae5</u> <u>679706900053a06deca8</u>	- 0.01504388 299.67 USD	BTC 	✓
21	2022-10-01 14:46:59	<u>b69adfeb91807071837fcb</u> <u>f85e1674851220547e0939</u> <u>0e60302ff33d874d220f</u>	+ 0.01504388 290.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-26 01:09:49	<u>6099b2d42516e784531254</u> <u>327e41bf69d43cd402cb6d</u> <u>072a39405b194b62ad97</u>	+ 0.01546566 291.98 USD	BTC	✓
23	2022-08-31 11:54:28	<u>50cbaccba5ad8866597c8f</u> <u>a506665b469e758e7d015b</u> <u>240a744cd5c14e0b0f05</u>	- 0.01693766 343.98 USD	BTC	✓
24	2022-08-27 06:40:19	<u>a66b64b11e4687b7a6c11b</u> <u>bbfdc70daee587f5af6190</u> <u>b913042c4ee1c68815d5</u>	+ 0.01693766 343.36 USD	BTC	✓
25	2022-08-18 11:17:15	<u>dbfcea472691dcb664406c</u> <u>3617de4fd387c1a2e04b40</u> <u>c870efe376aba6f58e18</u>	- 0.01178300 277.30 USD	BTC	✓
26	2022-08-13 10:02:54	<u>d85e84cd144397aeb9dfde</u> <u>6398685aa3ae104692b8a4</u> <u>38aec605cc10f9f18005</u>	+ 0.01178300 288.67 USD	BTC	✓
27	2022-08-03 11:31:47	<u>7f54067cfd149621a47c97</u> <u>f633e038d6c2166d72d468</u> <u>5a365a09f9b5c0d2f75d</u>	- 0.01296352 301.59 USD	BTC	✓
28	2022-07-24 04:30:28	<u>a33bb1396b089b2ca6e844</u> <u>72fea6237acea7ea8829b9</u> <u>a9315e93ac4d6d7c42fc</u>	+ 0.01296352 294.91 USD	BTC	✓
29	2022-07-21 00:13:58	<u>81236c978960b3f76b0c7c</u> <u>c64a3644e1efd734635d78</u> <u>1b14c474e4148f0085f1</u>	- 0.01375893 319.89 USD	BTC	✓
30	2022-07-17 18:25:33	<u>40fa0c18caaa30053b9271</u> <u>557a3886ff6e9bf1ba1dc4</u> <u>39db63f2fa6fb7333e91</u>	+ 0.01375893 288.57 USD	BTC	✓

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