

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jq4CPGQNXLLHBW12ZsTwabHbdAMe43Vd5</u>
TOTAL RECEIVED	0.62459300 BTC
	39,384.32 USD
TOTAL SEND	0.62459300 BTC
	39,384.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 04:54:43	<u>26890e73377f90f8f544cc</u> <u>58fc96a87adcd0fb426f80</u> <u>dc9707e464669a63261b</u>	- 0.00800000 BTC	
			226.46 USD	
2	2023-10-12 18:16:54	<u>e66833007ce27d0ea19f8b</u> <u>1c1ed4581655e2e3ade113</u> <u>35e6694e6544a9e986dc</u>	- 0.01236600 BTC	
			329.65 USD	
3	2023-10-12 05:44:15	<u>10fbfd090062e8998f0271</u> <u>4df05e706f11417e5ba5b6</u> <u>6c2aefa92596a0ba8336</u>	- 0.01506100 BTC	
			404.68 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-12 03:48:18	<u>25f46c675983d0fe756b95d289aabeff8e9a3e57a9b2ad23496ee74664917798</u>	- 0.01576900 422.94	BTC 	✓
5	2023-10-11 12:27:32	<u>91e28409b02c7849e2237dfffa52abcf93f1bf9f9f4678338b2b9351d2efa4fc7</u>	- 0.01837100 499.12	BTC 	✓
6	2023-10-11 11:47:14	<u>c5932a2fc15d598968a1431d8635e4e922fdac133b1941bccddc4322ebdbe6be</u>	- 0.01880700 510.97	BTC 	✓
7	2023-10-11 11:19:56	<u>40db805b7142a1b5ffd67df795180b52efb9326a629ca32a4ca74c0cf1d61ff8</u>	- 0.01950000 530.32	BTC 	✓
8	2023-10-11 11:19:56	<u>83356d4e27d22816d3450f2dc3018dad5a5a09278e108081b37cc1b20b80c042</u>	- 0.01944300 528.77	BTC 	✓
9	2023-05-14 13:09:48	<u>582d52a967e1180f7c78eece706639b8794320fe7d4734c5f4aa82078aca8cd9</u>	- 0.03000000 807.37	BTC 	✓
10	2023-04-14 20:43:44	<u>4bf263a364df14422f53bd5858693d2413817d14a747070ef7d1364b13d624b0</u>	- 0.03495100 1,064.40	BTC 	✓
11	2023-04-01 15:46:23	<u>c9a63b0379c8d357598f44e0ae42d450d53e9887d51898f0f79cbff4bfdc1d93</u>	- 0.03368500 954.16	BTC 	✓
12	2023-03-10 16:04:02	<u>f8eace323a8049798f4cedf96ed6646f876098b08d308d06d4ddbb6d0e52ed45</u>	- 0.04486800 898.09	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-27 04:17:25	<u>dea04ed499a6778e2e501a837e5ce8e510f658152de8e0d7ee7016cdc0cee580</u>	+ 0.04486800 BTC 1,054.01 USD	✓
14	2023-02-14 01:17:34	<u>39d90f8f5b273328f047c2851319bfde0c578d3d9ef2180ea87bb27b1fdd7033</u>	- 0.03500000 BTC 759.74 USD	✓
15	2023-02-14 00:12:05	<u>605fd711010c6ca624bd5c0a7f5114fbcf8a23f8da018bd450964434ad00620f</u>	+ 0.03500000 BTC 760.82 USD	✓
16	2023-01-21 13:40:35	<u>72ca1ac08427249adb1362ae793577f0104e423545034e397788a848371a3f6b</u>	- 0.04448000 BTC 1,021.04 USD	✓
17	2023-01-21 01:07:01	<u>f0de5e9e068a1539a4a463aaa1ca6fc460b8592d1124320a548ef623d37ceea7</u>	+ 0.04448000 BTC 1,003.64 USD	✓
18	2022-11-10 18:25:27	<u>8f784ab846634931eb06924450e3366773f23167c59a0c5612785f5519368430</u>	- 0.08000000 BTC 1,388.86 USD	✓
19	2022-10-20 04:02:24	<u>08ae5dcf4fcb800d3158de3cbdb33d0ce705dc2dd23267c4d806e8b7d8006959</u>	+ 0.01880700 BTC 360.78 USD	✓
20	2022-10-18 08:10:13	<u>9e358b382a009713c97fc0426d418954cdfd37ed3c2d8e6d7091ce3311af7b5a</u>	+ 0.03495100 BTC 682.74 USD	✓
21	2022-10-03 22:48:51	<u>f23c90dfcf8580446aad5ad68606be0070ab992552c10046e095eae690dd2db</u>	+ 0.01944300 BTC 381.64 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-02 08:51:58	<u>c2eb7ebc041c15abaf5fa6</u> <u>9d51783a6949a1e3e0ef59</u> <u>1e64621351c56d85a31f</u>	+ 0.01236600 238.18 USD	BTC	✓
23	2022-09-28 01:14:36	<u>1f59383f3bfb5e03e347d</u> <u>819318035027af37a5627f</u> <u>be97693254137fb08471</u>	+ 0.01506100 286.21 USD	BTC	✓
24	2022-09-14 00:39:03	<u>e8992c8e2ae0f4a0d5b1bb</u> <u>7d1d89f8067bc618a5e032</u> <u>33a600bf1b3a196ce29a</u>	+ 0.03000000 609.03 USD	BTC	✓
25	2022-08-26 12:53:14	<u>26b1ab5327fa73d3070e1b</u> <u>62c95c59b3991b14ed6135</u> <u>e7928bf8acfb23e35de0</u>	- 0.06166600 1,341.44 USD	BTC	✓
26	2022-08-23 04:59:07	<u>9f3110d739817821754b8f</u> <u>9d99e3c1f1d607411208fb</u> <u>9a6b7407b111ce33c7bd</u>	+ 0.06166600 1,292.88 USD	BTC	✓
27	2022-08-02 04:39:58	<u>12e44a8f85ac4ff50c6de9</u> <u>60f118c0ca511bde99fd36</u> <u>2c849c88b64622c65075</u>	+ 0.01950000 445.62 USD	BTC	✓
28	2022-07-12 00:30:11	<u>60cd9b18639e5b8edb0392</u> <u>f44ef67de0f3b120647e7d</u> <u>08f77980855149e63f6a</u>	+ 0.00800000 159.12 USD	BTC	✓
29	2022-07-04 01:20:53	<u>4d885595a762b37ca0754b</u> <u>dd348fb502e7eedd9af30b</u> <u>7f40d2f2dad4f0342c77</u>	+ 0.08000000 1,528.28 USD	BTC	✓
30	2022-06-30 13:47:31	<u>5ac47e511fc2bcbe45d62c</u> <u>10d5049bcc443c71fb2682</u> <u>3ad69bb2134d27b333b7</u>	- 0.02705600 517.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-17 07:11:05	<u>509e531f3bd72be385e7e4af305df18531b4b10b0e38edd67a93c68ac48235a1</u>	- 0.10557000 BTC 2,214.08 USD	 
32	2022-06-17 04:01:12	<u>9de77d9b52bc74fb404a46de00a71e872b422adf77ca a49f3f0269b11d253a45</u>	+ 0.10557000 BTC 2,196.67 USD	 
33	2022-06-16 05:04:44	<u>4ce29594c9c42076070546b134ec680fccccf12de1cc553bb1275a8684933654f</u>	+ 0.02705600 BTC 588.85 USD	 
34	2022-06-15 00:25:24	<u>9a0d686a157bcc3d54a149f4c3e25fb6f7f6ef18519fbdc149560be0c5afda4e</u>	+ 0.01576900 BTC 349.50 USD	 
35	2022-06-14 05:40:47	<u>91d7d36b633b070c9a7f9c caf919abe48b68d8d3a76a4c17778b7324eaba9ed2</u>	+ 0.01837100 BTC 420.28 USD	 
36	2022-06-14 02:00:24	<u>22c6be739dca86aa123d4fbfd1832d243d2233eeb2d7c2350a9a6a233af426d8</u>	+ 0.03368500 BTC 745.37 USD	 

* USD values displayed at the time of transaction

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