

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PQ6QqJpEw2rAR9n9FXtwKikdL6FvsPAQQ</u>
TOTAL RECEIVED	0.07104252 BTC
	4,496.84 USD
TOTAL SEND	0.07104252 BTC
	4,496.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 11:35:21	<u>071e643c7e6277116d9d0d68737d9b07e8d3795a71a6d5fa4fd30b1eda52b364</u>	- 0.00032662 BTC	
			19.77 USD	
2	2024-08-09 11:35:21	<u>071e643c7e6277116d9d0d68737d9b07e8d3795a71a6d5fa4fd30b1eda52b364</u>	- 0.00081648 BTC	
			49.43 USD	
3	2024-08-09 10:09:16	<u>2eaa722d3b9da01513a8e9f53f27fe9c02cd05262591a207b4bf29b7c284dd7a</u>	+ 0.00081648 BTC	
			49.47 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-09 10:09:16	<u>2eaa722d3b9da01513a8e9</u> <u>f53f27fe9c02cd05262591</u> <u>a207b4bf29b7c284dd7a</u>	+ 0.00032662 BTC 19.79 USD		✓
5	2024-08-02 17:45:48	<u>8ce4e815a116dc318bf47f</u> <u>5bfce7ac4a09be54298c52</u> <u>a8c49028df6ce8a23e15</u>	- 0.00077509 BTC 48.75 USD		✓
6	2024-08-02 17:45:48	<u>8ce4e815a116dc318bf47f</u> <u>5bfce7ac4a09be54298c52</u> <u>a8c49028df6ce8a23e15</u>	- 0.00031059 BTC 19.53 USD		✓
7	2024-08-02 17:02:48	<u>9a0177db7a9d1a77ac370a</u> <u>920aa1cd44e60647ca0789</u> <u>a670a1efba26ab28fd23</u>	+ 0.00077509 BTC 48.90 USD		✓
8	2024-08-02 17:02:48	<u>9a0177db7a9d1a77ac370a</u> <u>920aa1cd44e60647ca0789</u> <u>a670a1efba26ab28fd23</u>	+ 0.00031059 BTC 19.59 USD		✓
9	2024-07-31 08:44:05	<u>f5cdf861be1280da643c1a</u> <u>3d11cfc2b4ab034e643790</u> <u>2f546cdb1e5ac1b222fa</u>	- 0.00007755 BTC 5.13 USD		✓
10	2024-07-31 08:37:24	<u>e45beffe54fba3e8f2134e</u> <u>051a79b81b29bd53c9714a</u> <u>2e62b06ba6e78e0093ab</u>	+ 0.00007755 BTC 5.13 USD		✓
11	2024-07-31 04:22:56	<u>d4886c83bea9af344b4fb4</u> <u>c01d938831a76b68613ee2</u> <u>78a617786f704d9ba1ef</u>	- 0.00029954 BTC 19.71 USD		✓
12	2024-07-31 04:22:56	<u>d4886c83bea9af344b4fb4</u> <u>c01d938831a76b68613ee2</u> <u>78a617786f704d9ba1ef</u>	- 0.00074826 BTC 49.23 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-31 04:22:56	<u>d4886c83bea9af344b4fb4c01d938831a76b68613ee278a617786f704d9ba1ef</u>	- 0.00029974 19.72 USD	BTC 	✓
14	2024-07-30 22:49:00	<u>b1635c37214572d416b8ee921918d42e3e9ed4217b1cf38389ee7b2082950c76</u>	+ 0.00074826 49.52 USD	BTC 	✓
15	2024-07-30 22:49:00	<u>b1635c37214572d416b8ee921918d42e3e9ed4217b1cf38389ee7b2082950c76</u>	+ 0.00029974 19.83 USD	BTC 	✓
16	2024-07-30 22:49:00	<u>b1635c37214572d416b8ee921918d42e3e9ed4217b1cf38389ee7b2082950c76</u>	+ 0.00029954 19.82 USD	BTC 	✓
17	2024-07-29 13:42:58	<u>27cbbe640b5f0ddf18e252855c448ad2d2aafa77d3754cf538300d1547e8f536</u>	- 0.00008464 5.77 USD	BTC 	✓
18	2024-07-29 13:14:49	<u>e0bc9125633b88ae9867181831651783bd37e60346f84b365d78f6914c26266f</u>	+ 0.00008464 5.86 USD	BTC 	✓
19	2024-07-29 11:45:25	<u>deb56a7c148343ac50dcf29b63d4262b470c56cc651f6023fac8357a0f533a5c</u>	- 0.00070854 49.45 USD	BTC 	✓
20	2024-07-29 11:45:25	<u>deb56a7c148343ac50dcf29b63d4262b470c56cc651f6023fac8357a0f533a5c</u>	- 0.00028343 19.78 USD	BTC 	✓
21	2024-07-29 11:45:25	<u>deb56a7c148343ac50dcf29b63d4262b470c56cc651f6023fac8357a0f533a5c</u>	- 0.00028348 19.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-29 10:14:11	<u>972481b2569121c25cbca8</u> <u>45f123dd832526ba547818</u> <u>c0f2c30e53633f5b8331</u>	+ 0.00070854 BTC 	49.32 USD	✓
23	2024-07-29 10:14:11	<u>972481b2569121c25cbca8</u> <u>45f123dd832526ba547818</u> <u>c0f2c30e53633f5b8331</u>	+ 0.00028348 BTC 	19.73 USD	✓
24	2024-07-29 10:14:11	<u>972481b2569121c25cbca8</u> <u>45f123dd832526ba547818</u> <u>c0f2c30e53633f5b8331</u>	+ 0.00028343 BTC 	19.73 USD	✓
25	2024-06-30 18:34:38	<u>02a4ed38f0700c42e928f7</u> <u>9e88f353b3d01b8ea1339f</u> <u>120a38c3412bc975fadc</u>	- 0.00079254 BTC 	49.15 USD	✓
26	2024-06-30 18:34:38	<u>02a4ed38f0700c42e928f7</u> <u>9e88f353b3d01b8ea1339f</u> <u>120a38c3412bc975fadc</u>	- 0.00031700 BTC 	19.66 USD	✓
27	2024-06-30 18:34:38	<u>02a4ed38f0700c42e928f7</u> <u>9e88f353b3d01b8ea1339f</u> <u>120a38c3412bc975fadc</u>	- 0.00031713 BTC 	19.67 USD	✓
28	2024-06-30 16:00:51	<u>af9a6464657769533199ad</u> <u>2eccaaee77c8f888705fe0a</u> <u>a6d6b0bc5e5073420033</u>	+ 0.00079254 BTC 	48.82 USD	✓
29	2024-06-30 16:00:51	<u>af9a6464657769533199ad</u> <u>2eccaaee77c8f888705fe0a</u> <u>a6d6b0bc5e5073420033</u>	+ 0.00031713 BTC 	19.53 USD	✓
30	2024-06-30 16:00:51	<u>af9a6464657769533199ad</u> <u>2eccaaee77c8f888705fe0a</u> <u>a6d6b0bc5e5073420033</u>	+ 0.00031700 BTC 	19.52 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-25 01:09:40	<u>288b2dbdb712ee49fd771104b26d27771d5681efd3d717182b082dee1ff0348c</u>	- 0.00996200 398.26 USD	BTC	✓
32	2023-10-23 16:01:27	<u>59c79943e62dd905a5dd1c6bfbbcf28a43d3dc567bfeef293537f482ba39de47</u>	- 0.03162380 987.04 USD	BTC	✓
33	2023-10-20 13:08:35	<u>bfe308044e94662ce3bd9a3399defd360d0bcf10a957d942a1dcad63fd8264a0</u>	+ 0.00996200 295.41 USD	BTC	✓
34	2023-10-20 10:36:57	<u>20ff89c58c7e920727d79107d0daf662cf8edfbf9bd246fb2c1e8fcd3a138ad0</u>	+ 0.03162380 943.65 USD	BTC	✓
35	2023-07-02 03:24:51	<u>e0eb0f7d05a8184d34f64820ae2d4a32b79094e92d20663d4374b94c1ab957bc</u>	- 0.00133853 40.83 USD	BTC	✓
36	2023-06-11 15:18:56	<u>33adc7a83d3e6935c1a2332b63b2608d5d695d0941846b87b78432463bc6cd67</u>	- 0.00580454 149.47 USD	BTC	✓
37	2023-05-10 17:47:03	<u>91f23b341a905c5c64f9f163a06934d1a618ad2ac3e2def610f1f94f202e0a2b</u>	+ 0.00133853 36.71 USD	BTC	✓
38	2023-04-25 15:55:02	<u>8717aec7d6cff3a8b1020dd9b3448736450944e060a3485be10a15741737f2d9</u>	+ 0.00580454 159.00 USD	BTC	✓
39	2023-04-24 17:32:47	<u>f95a01add9d29b343bb71d4ac55be3457013e4b60ec1a07226acd7af63ad7742</u>	- 0.00380000 103.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-23 12:48:48	<u>a7a408df70e34529948b5a5f21abfd894cebee0ae7ab82bb25f372046266c5b9</u>	+ 0.00380000 104.99 USD	BTC 	✓
41	2023-04-15 14:49:25	<u>0dc42015fac84528eacec431264d22cd553a385167d0f427e0c3c856b7b5fb0e</u>	- 0.00100000 30.32 USD	BTC 	✓
42	2023-03-25 10:52:27	<u>b2aa6f6559e09773208d36f6e4278ce99ab8d0481a53807c69268a962526d193</u>	+ 0.00100000 27.45 USD	BTC 	✓
43	2023-02-23 08:07:36	<u>b59692383e8432c288b8315fa4975730a364cb64d1343bbcdcf85a9752979bf7</u>	- 0.00200000 48.81 USD	BTC 	✓
44	2023-02-20 09:25:47	<u>1ddbd6a9837e366dc77dc207cb8cba19e2aa560ce4518f01d9d735a93568a1fa</u>	+ 0.00200000 49.76 USD	BTC 	✓
45	2022-12-03 06:10:32	<u>da59766711bba93df46788fe8aa528851e4d5e9066ef6ebe0f3000289c034331</u>	- 0.00635564 107.89 USD	BTC 	✓
46	2022-12-02 09:11:21	<u>a4324743cd1945311772b3b80f80c3a57aa186eadeffa4b6a50fa27bdc995f165</u>	+ 0.00635564 107.80 USD	BTC 	✓
47	2022-11-12 00:22:53	<u>af652e2dff54c231235379f46e6c587c92bdfd94f081e7571a665c25f92ebd1b</u>	- 0.00171738 29.02 USD	BTC 	✓
48	2022-11-11 15:31:07	<u>f822c6d96bf96b349b65329638e000abe954685cdf29151b5297182de4a80d9c</u>	+ 0.00171738 28.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-07-28 15:34:19	<u>2088a00d95cde49afa6c64</u> <u>2f76396b3d69af6bcbf223</u> <u>4a8b21a34e443e5b33ab</u>	- 0.00100000 BTC 	✓	23.76 USD
50	2022-07-28 13:11:41	<u>682106795c80753714056a</u> <u>9e9374bad129390025dd6a</u> <u>c16316116d435a6bb766</u>	+ 0.00100000 BTC 	✓	22.85 USD

* USD values displayed at the time of transaction

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