

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q2acaVWsDrRAWCecxZHEdsbipKSrcto3E</u>
TOTAL RECEIVED	0.05797256 BTC
	3,657.77 USD
TOTAL SEND	0.05797256 BTC
	3,657.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-10-03 13:51:41	<u>69d46eb2e0feeb7c182487</u> <u>4dc4d6b9debc97a0548c4a</u> <u>57038244639d9dd14854</u>	- 0.00623880 BTC	
			121.13 USD	
2	2022-10-03 12:07:10	<u>fa71ce58a540403838dc2c</u> <u>ddced3b66f1a857be8d958</u> <u>2e67bbf03113fb56f547</u>	+ 0.00623880 BTC	
			120.11 USD	
3	2022-10-02 12:00:04	<u>d0fdf2cd26cc2f401c9ff4</u> <u>55651fb00e3951915384b9</u> <u>0b19adb2bf62ed1286f6</u>	- 0.01016784 BTC	
			194.80 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-02 11:40:52	<u>2e17d73f8e9b14a9a9e877c0cc31bfb843e2ceaebd7805fe4bcfd5680bb26871</u>	+ 0.01016784 194.80 USD	BTC 	✓
5	2022-09-29 05:05:40	<u>ee512e134765484cde14ae4c76ce6104e8f5d4c463dfcacc460cb99f03f9420a</u>	- 0.00051201 9.96 USD	BTC 	✓
6	2022-09-29 04:47:56	<u>b8df90efaa307b9b3b4da271e37fa20fce9c1d1e0465f2049adb0102cc43540c</u>	+ 0.00051201 9.96 USD	BTC 	✓
7	2022-09-25 21:00:44	<u>1e042b21b840a1dca32a2ac3ae00adf775e1c5102d2834ab2894f1ec05b609f0</u>	- 0.00148863 27.90 USD	BTC 	✓
8	2022-09-25 16:22:46	<u>1f48876248be9725390464cd8537f48455823e1ff6d07a4df1a658cc39ddd43e</u>	+ 0.00148863 28.24 USD	BTC 	✓
9	2022-09-10 05:36:17	<u>4b32b2d7f056edcbd98b70dda11d2c7871cb93befa07296a22ca63b51b47e5a5</u>	- 0.00037127 7.99 USD	BTC 	✓
10	2022-09-10 05:27:18	<u>0b5f75f293d4bcaf1dafbedc54241f5e839c121a6a5c2de74f3ca6042d6aaf53</u>	+ 0.00037127 7.99 USD	BTC 	✓
11	2022-09-10 00:09:18	<u>672052d3b3a74f83aff61f636e3621d63ee108c49be5190f49b11eb116a12588</u>	- 0.00105475 22.42 USD	BTC 	✓
12	2022-09-10 00:09:18	<u>af54aeca6d11a51ba4ce7694dbb71b5d4f1729a3fae57c0257cf3fa0a8af4d37</u>	- 0.00952176 202.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-09 14:32:37	<u>2eb822409218148a198064</u> <u>0a359509405f2187304242</u> <u>ea2b44ed3970fb2d2852</u>	+ 0.00105475 22.43 USD	BTC 	✓
14	2022-09-09 13:48:30	<u>09449db093778037ff21c5</u> <u>04ffcafd91e6deb39486c9</u> <u>7622469585627d2ad164</u>	+ 0.00952176 200.91 USD	BTC 	✓
15	2022-08-15 14:04:30	<u>8858c61a8365c1cecc9a0a</u> <u>c9edca2dca074b47ec8169</u> <u>128222be09d1a00261d1</u>	- 0.00083184 20.06 USD	BTC 	✓
16	2022-08-15 13:56:17	<u>4b5e871c825bdb6ec109c4</u> <u>2a066e2a67d00cd35c73d1</u> <u>fdc95df261ea2bcea12a</u>	+ 0.00083184 20.06 USD	BTC 	✓
17	2022-08-13 12:22:16	<u>31bc872871f4d3347f0c75</u> <u>2f1125f16b38bbefb158a8</u> <u>380a0c7eb6bb17be81f2</u>	- 0.00081972 20.03 USD	BTC 	✓
18	2022-08-13 11:54:42	<u>f4ebe8591ef91bc8380eb4</u> <u>f362334db76f277d4ed027</u> <u>2577369bc8d708ab4203</u>	+ 0.00081972 20.03 USD	BTC 	✓
19	2022-08-12 07:49:18	<u>9225c61862c9fe744eb189</u> <u>ee4c3751fc786b6bd0ccf8</u> <u>4cc2ecf12495ff61425b</u>	- 0.00083451 19.96 USD	BTC 	✓
20	2022-08-12 07:30:21	<u>38c4bc4d4c9b5d4313a5d9</u> <u>ad2aca0cd957bdc0d0a9c5</u> <u>efb7d34441ba06d416a6</u>	+ 0.00083451 19.96 USD	BTC 	✓
21	2022-08-03 15:19:53	<u>7138e89dc075822d9efbf2</u> <u>7381d48231ee78c94cd26e</u> <u>2caaabc38e8b9a5728b7</u>	- 0.00093958 21.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-03 14:55:28	<u>757a1809bcbb8ac4ff46ed</u> <u>e33ca1d4a9e8d739c02098</u> <u>d0d468832a78a780472f</u>	+ 0.00093958 21.94 USD	BTC	✓
23	2022-08-03 14:52:34	<u>737472b2e954335f74e362</u> <u>434a8533eacdfcfac4bb79</u> <u>d193882075411133ec1f</u>	- 0.00450430 105.18 USD	BTC	✓
24	2022-08-03 14:33:12	<u>6cc6dd6005bcc7b1fe43b4</u> <u>e1ce2bf21498302fb96cda</u> <u>73a4c6c1cca114ded6a4</u>	+ 0.00450430 105.18 USD	BTC	✓
25	2022-08-02 23:49:01	<u>771add1c883dcd34f1ff7d</u> <u>0876c05bd769e59c3d4fad</u> <u>436594dfe5e876c9e7a4</u>	- 0.00218212 49.73 USD	BTC	✓
26	2022-08-02 21:11:02	<u>f35d02628b291d32a17311</u> <u>70fa6d1600526bd4407c74</u> <u>2d70eac86dabe3557a2d</u>	+ 0.00218212 50.39 USD	BTC	✓
27	2022-07-30 22:42:59	<u>d58b5b00f39c80c4bc03a9</u> <u>f3dc18fdda4769eee62b36</u> <u>dea54b006c28a319ca2c</u>	- 0.00203650 48.15 USD	BTC	✓
28	2022-07-30 22:37:51	<u>53bd3f2e6fbe519005e72b</u> <u>6164eacdc271c9c10168f3</u> <u>58b3a5bd7a2bcc3a18d4</u>	+ 0.00203650 48.15 USD	BTC	✓
29	2022-07-28 19:44:05	<u>37e05b1f490345c0ee13a0</u> <u>4ea9508e691a912a9c0404</u> <u>9a5fe3b7ae8a107044e6</u>	- 0.00419783 100.85 USD	BTC	✓
30	2022-07-28 19:15:37	<u>9665181079e9b6361cd633</u> <u>5156f5cb314d3db785f811</u> <u>963a2281c0a49d272b42</u>	+ 0.00419783 99.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-26 21:09:47	<u>0a808d3456d6c291a0f89f21a869784f7b6ed154868598216547eda4188d2865</u>	- 0.00047715 9.99 USD	BTC	✓
32	2022-07-26 20:41:14	<u>54fa387072712670f90aa5c0e64d195067ca4cdf2b8d45c3ff80d897cc21b297</u>	+ 0.00047715 9.99 USD	BTC	✓
33	2022-07-26 11:39:16	<u>e74a66130d794d2d8980518ab0a2067ee88010d80d76db5789b1c5b878f67239</u>	- 0.00237042 49.85 USD	BTC	✓
34	2022-07-26 11:20:30	<u>c5951dea29c4077b084a83a93e9540e8ccb1ebd3886a91376425575f9262be0a</u>	+ 0.00237042 49.99 USD	BTC	✓
35	2022-07-26 10:24:53	<u>c5a828cacd191cc42d417efd8eef9de2583655e525006fa366de6ea19621fbbf</u>	- 0.00284091 59.87 USD	BTC	✓
36	2022-07-26 10:18:48	<u>f8def124a92ad92fe85e05d088e1aa7482317e94d726ed9c8a2bc8b91e159235</u>	+ 0.00284091 59.87 USD	BTC	✓
37	2022-07-25 15:22:30	<u>1af4bf7a8d7c5c0b18dc20a0abd31d1256f0d950b79d449d7c900abd9af7cc97</u>	- 0.00128367 28.10 USD	BTC	✓
38	2022-07-25 15:15:18	<u>24615cbb2db027f5f44be8c1f8f119be3368d3707b1688712fa74e6a5677b213</u>	+ 0.00128367 28.10 USD	BTC	✓
39	2022-07-25 02:30:55	<u>3c19978226417667f08cf9e46eae891c83ec9440f6971bd6fdd8edddb3caac95</u>	- 0.00044843 9.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-25 02:18:15	<u>196faacad991ad2d202177</u> <u>7f4fb6bbca3f1bfa1ae949</u> <u>f1acca708bbd903c4874</u>	+ 0.00044843 9.84 USD	BTC 	
41	2022-07-23 16:20:57	<u>cba2b9839bd0a9f4e01934</u> <u>f69159267ba6a4a48654e7</u> <u>a67a4b95b3b7e3964cd9</u>	- 0.00045052 9.99 USD	BTC 	
42	2022-07-23 16:11:31	<u>34227829054007695d107e</u> <u>d2e6c575d05cff16eac36d</u> <u>3078669e7e462aa68342</u>	+ 0.00045052 9.99 USD	BTC 	
43	2022-07-21 13:47:14	<u>8474e46b1a8e82f929c8be</u> <u>c98563125270c0b963b0fd</u> <u>04bdb0e050b71e0066be</u>	- 0.00440000 99.25 USD	BTC 	
44	2022-07-21 12:50:43	<u>37a676c8702ceb4df5ddf2</u> <u>dac035bd741dca2f216c57</u> <u>5715dc773e93361a170f</u>	+ 0.00440000 99.90 USD	BTC 	

* USD values displayed at the time of transaction

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