

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q5jmMeLzHW5yA58H2Pf1uwUZiBEG2mvjS</u>
TOTAL RECEIVED	0.78858784 BTC
	49,594.28 USD
TOTAL SEND	0.78858784 BTC
	49,594.28 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 01:47:24	<u>d3b1d3c581c44e6e1c79b5</u> <u>4260712b3efce4be2ddd5c</u> <u>398aab411880481869e0</u>	- 0.00259615 BTC	
			163.88 USD	
2	2024-09-20 01:33:48	<u>e66874ae9187b2aad62448</u> <u>627df502eb821400e2584e</u> <u>75cb52e0a295a37efe7b</u>	+ 0.00259615 BTC	
			163.88 USD	
3	2024-09-19 17:38:14	<u>eb85111ae1737045a5d79b</u> <u>d3cd5583f879e4c6ec8d7c</u> <u>adb7991dce91f8a7bae4</u>	- 0.07914397 BTC	
			5,035.77 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-19 17:23:03	<u>6a5cc23827ef768d27743a</u> <u>17324d9dc278e2943a2529</u> <u>bc08ed39690618210d9c</u>	+ 0.07914397 BTC  5,042.20 USD	✓
5	2024-09-11 18:25:33	<u>284596131a64ae6c8aaae0</u> <u>1efde98e020947d5e064c7</u> <u>09eaf37b24704c5cbc23</u>	- 0.00228688 BTC  131.49 USD	✓
6	2024-09-11 16:15:13	<u>ef3e0e69e64ca9d5aaa67b</u> <u>3af7dfd1ff93012f9009b3</u> <u>ea44cbcd950448a8c9da</u>	+ 0.00228688 BTC  131.06 USD	✓
7	2024-08-27 17:36:47	<u>412d470230aa6e55e277d6</u> <u>bd0f818b614404a3f40ccd</u> <u>625d5fc385b7697381b2</u>	- 0.00125787 BTC  78.10 USD	✓
8	2024-08-27 16:55:11	<u>264f103e4e1635fce88c34</u> <u>c85d025d0b4399aaa53eba</u> <u>eef5619d9695cbd058f5</u>	+ 0.00125787 BTC  77.90 USD	✓
9	2024-08-14 12:19:16	<u>3fc134fd51e449adfb1406</u> <u>f394ad983235f8621b8ed3</u> <u>c1830634f5781c10e27f</u>	- 0.04239813 BTC  2,589.02 USD	✓
10	2024-08-14 11:58:49	<u>d10e581127f2d8b68fa987</u> <u>e1e179f41a821d734d9f4e</u> <u>7691da6da717d8a50f6a</u>	+ 0.04239813 BTC  2,589.02 USD	✓
11	2024-08-10 15:19:08	<u>fccfc57c132ca0976094f1</u> <u>e8307a6f9ef250fff84e64</u> <u>590ab65871b42f716350</u>	- 0.07925445 BTC  4,796.15 USD	✓
12	2024-08-10 14:58:15	<u>a4e8d5a818673bba8cc378</u> <u>4385b6ad092a5675c95752</u> <u>ec87a2848b4693cf6c31</u>	+ 0.07925445 BTC  4,796.15 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-12 18:30:40	<u>794a2b87adbcfe20fbd1e673d51d5c96167334f12961d7f31e07d0b8c048eaca</u>	- 0.03606201 BTC 2,076.30 USD	✓
14	2024-07-12 18:18:34	<u>1a3b5c57271d399c634a0f40335f9df2dba7a57afd0e3162e67f051ef4faba76</u>	+ 0.03606201 BTC 2,102.30 USD	✓
15	2024-07-09 13:47:07	<u>6a6182ea78c7455580b8824fb10463c278917695e337592f9b3e781b31b8a58f</u>	- 0.00701622 BTC 400.34 USD	✓
16	2024-07-09 13:38:13	<u>f9aca2494c1bfeda56c96882be3c320f4c40bf469cab4c99684b195edee2b281</u>	+ 0.00701622 BTC 400.34 USD	✓
17	2024-06-29 16:16:06	<u>9d0c951abee993b4fddad940971b26bf54a34459d8eab90054b117f6c8ef9575</u>	- 0.01363629 BTC 831.94 USD	✓
18	2024-06-29 14:40:58	<u>f3aa6767c79d7d21a5f18d4b913a241c81924f1a3ffb2422fc3d5a9d5c56102f</u>	+ 0.01363629 BTC 833.25 USD	✓
19	2024-06-25 14:54:24	<u>09f2a03c685bbac14fcaac2bc172d265284f71c6aec257ef17ad215faa1b26ac</u>	- 0.09358640 BTC 5,784.57 USD	✓
20	2024-06-25 14:54:24	<u>09f2a03c685bbac14fcaac2bc172d265284f71c6aec257ef17ad215faa1b26ac</u>	- 0.04037114 BTC 2,495.34 USD	✓
21	2024-06-25 14:32:10	<u>82c6d517c2cc9170b7f90ff806eb13b89d0acb7c98b0bef056b65e1fefbd1b37</u>	+ 0.09358640 BTC 5,784.57 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-25 14:32:10	<u>f22e3b3c46d979959da97f</u> <u>b0bb6cd720dc37d558bb3c</u> <u>d64983640e3f36049ff4</u>	+ 0.04037114 BTC  2,495.34 USD	✓
23	2024-06-16 17:40:39	<u>b36562512d90e9b197013d</u> <u>a7ffe61a3b625a42b582cb</u> <u>bd004a5e85a3471ffaa7</u>	- 0.01134136 BTC  755.22 USD	✓
24	2024-06-16 16:04:36	<u>aeaa51e370a27c6665a982</u> <u>c7d97fc288993c91a7899a</u> <u>2269ce5aca635cfbb1df</u>	+ 0.01134136 BTC  755.24 USD	✓
25	2024-06-08 14:03:21	<u>b03b8e9be59e86bcc40957</u> <u>ee32eda2d06aabd4efa9b1</u> <u>284b5dd06abf044e6db7</u>	- 0.01792979 BTC  1,245.43 USD	✓
26	2024-06-08 13:08:38	<u>f3596abc8a69a5ceb9ec5d</u> <u>503a3036ef205612bcf2b9</u> <u>d1edec4800f4cb480c56</u>	+ 0.01792979 BTC  1,244.86 USD	✓
27	2024-05-22 22:00:18	<u>ed43e2ca004e75db7c3c0a</u> <u>ceeae9f47982cbc732e76f</u> <u>4879938e426a5a3e3e9b</u>	- 0.09547824 BTC  6,601.48 USD	✓
28	2024-05-22 19:01:00	<u>4d26521124602c2869e078</u> <u>606dd80bc81873d5e24c83</u> <u>e6f4faafa323cac602ab</u>	+ 0.09547824 BTC  6,648.86 USD	✓
29	2024-05-20 16:21:56	<u>cc4ddba61258afc1625d8c</u> <u>1e7fae409237c523bab2b4</u> <u>e4d44a68fe49cd8d8784</u>	- 0.11018010 BTC  7,513.18 USD	✓
30	2024-05-20 15:39:19	<u>f07780704d450ca6f6e000</u> <u>50243a6bac7ad767268526</u> <u>331b5901a0efc15edfed</u>	+ 0.11018010 BTC  7,513.18 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-18 08:11:17	<u>2fd5e4f69f8640ce5d7cf0</u> <u>164c95ec1ce002948b405a</u> <u>2adbc4aa4a6745de0d11</u>	- 0.00161516 BTC 	✓	108.26 USD
32	2024-05-17 11:11:10	<u>ba69ac0ef1704315e1ba23</u> <u>1586d5b4cd8d9ac93530b3</u> <u>1aeed2f72d7d04a2b7a0</u>	+ 0.00161516 BTC 	✓	106.95 USD
33	2024-05-08 07:13:43	<u>c00f3baa1ebcd8249995a7</u> <u>0d3a22c40170b02102abeb</u> <u>90bd2c31db3a87452083</u>	- 0.13455642 BTC 	✓	8,370.48 USD
34	2024-05-08 01:13:20	<u>5a06096973a29b42f72c45</u> <u>74ce921ee7a23bc3d03191</u> <u>f084e447379bf54a16bd</u>	+ 0.13455642 BTC 	✓	8,413.85 USD
35	2024-04-28 16:22:09	<u>4d24ee1a4fb7702388b72c</u> <u>903fb1c4105b32230157d0</u> <u>767cc00cdfaedd0918b0</u>	- 0.01987726 BTC 	✓	1,266.28 USD
36	2024-04-28 14:47:42	<u>27b6f7c7461988ae39d83b</u> <u>8bb58852fde8dd7366a501</u> <u>b801933241fbf3b06ae0</u>	+ 0.01987726 BTC 	✓	1,263.00 USD

* USD values displayed at the time of transaction

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