

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q6gP35JbUW3HX6HuEJbT3RzNy753qA9pg</u>
TOTAL RECEIVED	0.09929979 BTC
	6,265.22 USD
TOTAL SEND	0.09929979 BTC
	6,265.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-23 21:18:53	<u>0e2b8748d74e76e17d2851</u> <u>b8fc619924847c25d32c50</u> <u>2245a8b81dc8dd7dd33d</u>	- 0.00054629 BTC	
			14.37 USD	
2	2023-08-23 20:33:14	<u>021323348ac8df2b227643</u> <u>0583f398918b8a6f2a50c0</u> <u>7fa3692311738ff05d72</u>	- 0.00076245 BTC	
			20.06 USD	
3	2023-08-23 20:33:14	<u>4811e7689f19d0b1acd7a6</u> <u>88514ebb115235dced5c83</u> <u>fbcd96ad9c91238097c3</u>	- 0.00077269 BTC	
			20.33 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-23 19:57:42	<u>db44b059316a010ef49ac9717a35155009bcbf0db042b98b8877971ff86633db</u>	- 0.00103036 BTC 27.40 USD		✓
5	2023-08-23 18:39:05	<u>e74b172c8118265089a3416463269bbc4c8d8a1fad0f1195fb47166c9f0c3698</u>	- 0.00154929 BTC 41.26 USD		✓
6	2023-08-23 15:02:47	<u>6e58bd711c0db9065e7f307a61fd68805319a8c8d95394f9d65c50cabb9799f0</u>	- 0.00189769 BTC 49.61 USD		✓
7	2023-08-23 15:02:47	<u>6e58bd711c0db9065e7f307a61fd68805319a8c8d95394f9d65c50cabb9799f0</u>	- 0.00191644 BTC 50.10 USD		✓
8	2023-08-23 12:06:33	<u>28f80c0f5490ad227596d7dcfa50193073117658b4cbec1da898bf48c8a20cc5</u>	- 0.00205257 BTC 53.04 USD		✓
9	2023-08-23 11:58:36	<u>35d34d895ccf10bd49ec13585e5991d6a5f2badd5256e1e6affc23695b84ac52</u>	- 0.00220336 BTC 56.94 USD		✓
10	2023-08-23 07:33:56	<u>a555c46dd4d7ea9d65d4a32bbe9704167b39971bb98579e29e6eb796c5e97e05</u>	- 0.00332015 BTC 86.45 USD		✓
11	2023-08-12 13:14:04	<u>f8b886d986d6835d895c1ef8b5275662d1af16fd1b9734679391fb8156da28c5</u>	- 0.01802827 BTC 530.18 USD		✓
12	2023-08-10 16:06:13	<u>d28dc96a2f1007b92b894d716d78a930e014a7d3599b1e97076b25d64913d18f</u>	- 0.00650589 BTC 191.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-08-10 13:40:04	<u>59e2e169ab5b56cc317857</u> <u>68e9403b0646368d1029a9</u> <u>2b83a953f586ecfae13d</u>	+ 0.00650589 191.89 USD	BTC 	✓
14	2023-08-08 17:04:38	<u>56bef52e69811c6103b248</u> <u>62f195fbe16d84f8924640</u> <u>a8acf145a3430edd4bb3</u>	+ 0.00077269 23.03 USD	BTC 	✓
15	2023-08-07 00:25:12	<u>f3543b08c58acebe9f9ae8</u> <u>f20f7a6c1dfef2c1a8e06c</u> <u>d79861e4ab3c1e1bd811</u>	+ 0.00220336 64.02 USD	BTC 	✓
16	2023-08-06 17:57:05	<u>cbc7daec782f4de541464e</u> <u>c3c6a013c8a667f03464a2</u> <u>577a5feee84d62ef6a5b</u>	+ 0.00154929 45.06 USD	BTC 	✓
17	2023-08-04 02:00:15	<u>0ffe18b5f6567c72af1aff</u> <u>69ced4357f950bd375cde8</u> <u>72fe2b90ab061a51a442</u>	- 0.00867025 252.87 USD	BTC 	✓
18	2023-08-03 18:51:47	<u>9d6afefa93492db2cb4ab3</u> <u>66f432e71e50b2af7ba7c9</u> <u>ff8b933f330a4b0081a5</u>	+ 0.00867025 253.87 USD	BTC 	✓
19	2023-08-03 18:04:58	<u>b652b5561e619e87b45472</u> <u>4ae3ecaca25c5143270f5b</u> <u>fea6b0cd0a4f0684b387</u>	+ 0.00332015 97.17 USD	BTC 	✓
20	2023-08-03 17:36:38	<u>772b69013e56a19019b795</u> <u>6448b2b628611a9f764de0</u> <u>85612abf8c9b05519b27</u>	+ 0.00054629 15.98 USD	BTC 	✓
21	2023-08-03 11:57:43	<u>a7877cebf4d5cef897b963</u> <u>4cdd827cc3106881ed124c</u> <u>65be2087e50c36868c6f</u>	+ 0.00103036 29.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-02 04:18:07	<u>015b7a7036047689f85216</u> <u>2cc6052a9cf6adde2c90d4</u> <u>3c7550ddb71e05f7e4ef</u>	- 0.00434425 128.91	BTC 	
23	2023-08-01 23:24:27	<u>fef451478d76d5f4c57333</u> <u>3fa81e6185ec35d36786a6</u> <u>385f8ed8d8fb63735f26</u>	+ 0.00434425 129.05	BTC 	
24	2023-07-31 19:37:49	<u>5f90fa60e1fa1a4e630695</u> <u>6ee1b373a4a349b8de5b18</u> <u>bc3b4d0dfffa30c83943a</u>	+ 0.00205257 59.95	BTC 	
25	2023-07-30 09:56:20	<u>6f9e82cccabe68d1c04028</u> <u>ca56c9d15c3d9984f9483a</u> <u>944a0526f960fc128e0e</u>	- 0.00469258 137.39	BTC 	
26	2023-07-30 02:26:01	<u>705ee09085816039646d98</u> <u>e773bdfb84c2defa82dded</u> <u>8bb4487b56a0306a9cf4</u>	- 0.00725546 212.68	BTC 	
27	2023-07-29 22:02:41	<u>50e6f524371b2834036e1c</u> <u>6459748f866a2b258ad4cd</u> <u>211f41e8bd881591ae08</u>	+ 0.00725546 212.96	BTC 	
28	2023-07-29 14:50:33	<u>b7615b05335084873f4688</u> <u>e0ba1f155ffba72ab5d37d</u> <u>121a05c0dffba6c73c14</u>	- 0.00730484 213.97	BTC 	
29	2023-07-28 16:20:28	<u>10a8fd4fd8aee5b1719558</u> <u>e6bca45982c24d42f1da84</u> <u>9969e324c355bba88a7b</u>	+ 0.01802827 529.33	BTC 	
30	2023-07-28 14:20:23	<u>d207fc60693ae81c8a770a</u> <u>e1aa6c56171aae87e03e94</u> <u>8f4cffcbe211b1c04012</u>	+ 0.00730484 215.40	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-07-28 11:43:04	<u>84a952c9077f2c17623cd4</u> <u>8e7b3bb69f90c56ca2f213</u> <u>5052340452316dc225e4</u>	+ 0.00469258 137.52 USD	BTC	✓
32	2023-07-28 02:56:47	<u>b280e52654d95ac5dd88de</u> <u>4e99d10f48ab030be15982</u> <u>f4dce3fadc66da0003be</u>	- 0.01160499 339.49 USD	BTC	✓
33	2023-07-27 16:17:29	<u>3f7b7df9733afa6f795181</u> <u>e3ab490f863623492a4970</u> <u>d141a362e102945519a5</u>	+ 0.01160499 339.73 USD	BTC	✓
34	2023-07-27 15:48:52	<u>1e8968e164ac53f026f547</u> <u>c6fa7328e3074c9e2e0861</u> <u>60f7339778b529707b0e</u>	- 0.00578283 169.29 USD	BTC	✓
35	2023-07-27 03:17:14	<u>f54afa22bf80e6714475a9</u> <u>2791e92ba44c9383eccee3</u> <u>400a30e3bc177ea5d0fd</u>	- 0.00905914 266.39 USD	BTC	✓
36	2023-07-27 02:18:05	<u>96e749945b04912a7b38e8</u> <u>28c70d978793d956c8c1b8</u> <u>21a02525c32038d46abf</u>	+ 0.00905914 266.68 USD	BTC	✓
37	2023-07-27 01:20:07	<u>19a756cc35722614a51c6e</u> <u>8767062a57bc8933291743</u> <u>1d6b5f09d1a76520ef4b</u>	+ 0.00578283 170.01 USD	BTC	✓
38	2023-07-26 21:45:05	<u>617b22c58e3b77faf6363d</u> <u>cdfa99770eb66d9efa231c</u> <u>c78a7bc32cd4517d0a79</u>	+ 0.00189769 55.93 USD	BTC	✓
39	2023-07-25 22:01:49	<u>cba8a68901ed0542fbe5e0</u> <u>bc7989b584da1db20d7f07</u> <u>1fac3368db85d149bb62</u>	+ 0.00191644 55.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-25 15:21:03	<u>a12786ccdacea2767f69e6</u> <u>7faf5d60fc369573d15b8d</u> <u>e4ed23e0050b899238e9</u>	+ 0.00076245 BTC  	
			22.24 USD	

* USD values displayed at the time of transaction

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