

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q9GhACRzVHUrThWzyghTqAwYeFL78k41c</u>
TOTAL RECEIVED	0.06074954 BTC
	3,830.60 USD
TOTAL SEND	0.06074954 BTC
	3,830.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 12:57:08	<u>a7db6809dc0fe601efff32</u> <u>9bab4c6dcbabd76977012f</u> <u>9e4bc195dcb73cd68618</u>	- 0.00005991 BTC	
			3.66 USD	
2	2024-06-20 23:54:17	<u>d074531c40a593e2adae79</u> <u>f46ef13781ab19b36bbf2d</u> <u>92941041486a68871d0b</u>	- 0.00102954 BTC	
			66.74 USD	
3	2024-04-05 10:39:44	<u>bb41713a96a14986c07e11</u> <u>784b99c6480023db0cf6f8</u> <u>54b4e352aba16ca34317</u>	- 0.00013818 BTC	
			9.18 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-25 05:22:14	<u>44199ce1a484f7b6f6bc4b</u> <u>552fd73d5f99fb18e44c46</u> <u>0c37d061655c0a499f32</u>	- 0.00018064 BTC 12.16 USD		✓
5	2024-03-23 10:46:17	<u>c902ef466a786d598403c6</u> <u>3d2df33c8852eec385dff</u> <u>7b378cfa9a0b8a58ebb6</u>	- 0.00021829 BTC 14.10 USD		✓
6	2024-03-23 06:01:08	<u>86ff4244d7a3cc51272a44</u> <u>ffee9117037496bae1a68d</u> <u>598681f7ccde7beb8f33</u>	- 0.00021720 BTC 13.93 USD		✓
7	2024-03-18 06:12:49	<u>b7d651db4653dc4a2604e5</u> <u>c901d2cea322715e44a323</u> <u>311b2f702f3d954ed501</u>	- 0.00025278 BTC 17.31 USD		✓
8	2024-02-14 13:29:06	<u>7a4197f4b34b665be5b8ed</u> <u>6c731d21ebcfd445c73d75</u> <u>8904c0b933b7952cfc0</u>	- 0.00030309 BTC 15.69 USD		✓
9	2024-02-09 13:11:21	<u>2a384198672f3e994acd7f</u> <u>cc2817697e2a1baf0b9084</u> <u>de679e5ecf175c0279b9</u>	- 0.00033762 BTC 16.02 USD		✓
10	2024-02-05 08:30:25	<u>f3f4b90917fb83658e9e18</u> <u>ad8e81025217a6f27cd7ae</u> <u>06c6942b16ad52859f24</u>	- 0.00036824 BTC 15.84 USD		✓
11	2024-02-04 02:02:20	<u>f191257d5d315a02574bc3</u> <u>27762adbc35245b2c5df21</u> <u>3553d5c393e831949573</u>	- 0.00038136 BTC 16.40 USD		✓
12	2024-01-25 14:00:12	<u>8e55864a3451a14a90ddba</u> <u>d2579a9cb1b36b5c38cfe5</u> <u>b4d47f5712ca439b79f3</u>	- 0.00061323 BTC 24.53 USD		✓











#	Date & time	Transaction Id	Amount		
13	2024-01-25 05:11:22	<u>9081ca81fa2c7b69cd59bc</u> <u>05b72d42c1df16a49a7a74</u> <u>f08016c99f35d4c93a0d</u>	- 0.00105000 BTC 41.87 USD		✓
14	2023-09-26 05:19:22	<u>4c2b5dcca46f0115771bcd</u> <u>ac7a7bd8616bcc5cf0255d</u> <u>351e5341413a4798533e</u>	- 0.00129768 BTC 34.15 USD		✓
15	2023-09-26 01:42:10	<u>757068bde5096298a252e5</u> <u>350ae8c088de1f9cb57e51</u> <u>5a18b401131352ca9705</u>	- 0.00178329 BTC 47.00 USD		✓
16	2023-09-25 18:30:39	<u>5723f01a4a13d8938ec16e</u> <u>51722d0f23ac089c793d19</u> <u>e55af73cd858680bd976</u>	- 0.00318596 BTC 83.89 USD		✓
17	2023-09-25 15:33:07	<u>20ea5216aba5f1db34e502</u> <u>89148642e5bf2366ad26b6</u> <u>4033ecf96d0f03885459</u>	- 0.00362699 BTC 95.47 USD		✓
18	2023-09-25 08:46:30	<u>f19234a65e1f68986f6325</u> <u>0c9b1401fd717f97c689b0</u> <u>c5d97451f9661afa4eb7</u>	- 0.00450503 BTC 117.41 USD		✓
19	2023-09-25 07:43:18	<u>26d4a1ac5d148c54db74e2</u> <u>bcb69f7adbae925eab93ea</u> <u>38b77ee9146de38c3bcd</u>	- 0.00468662 BTC 122.52 USD		✓
20	2023-09-25 06:05:42	<u>7bfb91eee453bd4fc72202</u> <u>97cc933b745737ef002b5f</u> <u>85b5d7daef313cf426d5</u>	- 0.00517663 BTC 135.30 USD		✓
21	2023-09-25 02:31:34	<u>a5db5ffcd5599a250ed5ff</u> <u>64c17bd9aee2ea2eb4ee6a</u> <u>8f7cfcadf617665e3f6b</u>	- 0.00649328 BTC 169.84 USD		✓

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22	2023-09-25 00:16:07	<u>1e868f8a999dfc8807efab</u> <u>10a32e71dce77e8cab6948</u> <u>3023075a1c9e7ba2e739</u>	- 0.00768030 201.59 USD	BTC	✓
23	2023-08-17 15:34:28	<u>58a5cbe37049089e4df95d</u> <u>6f9e06ba3f2d772227a606</u> <u>dc1c536eaf1d9e4402d8</u>	+ 0.00033762 9.43 USD	BTC	✓
24	2023-08-14 13:33:20	<u>5d2bf47986d4e190cde8c2</u> <u>4a9ce77525b8f7e59f82b7</u> <u>852b604b086e26fdb8c3</u>	+ 0.00450503 133.05 USD	BTC	✓
25	2023-08-14 01:23:41	<u>8db867148251eb4bd5d644</u> <u>e77ef2cae42607251e7f97</u> <u>97844ef9d6f9f83e02b4</u>	+ 0.00649328 190.04 USD	BTC	✓
26	2023-08-12 12:43:46	<u>cb728edbd515556ba327f6</u> <u>90446b8addcf11ced33faa</u> <u>f96e004472b33bd8c440</u>	+ 0.00318596 93.69 USD	BTC	✓
27	2023-08-09 05:37:03	<u>720631a3df5218b9c121e7</u> <u>12963fc66af323b43b3f48</u> <u>549f0a83496a934b6fc0</u>	+ 0.00768030 228.30 USD	BTC	✓
28	2023-08-09 03:01:33	<u>995638ee20249a0d4db2ef</u> <u>3a886acc3e59be11c841d6</u> <u>4e815adff6ae434f9476</u>	+ 0.00105000 31.20 USD	BTC	✓
29	2023-08-07 15:25:22	<u>1dcf36e30504d75aa0ef14</u> <u>21d2b38f2e91070643dc00</u> <u>c65f7dd1fa6f24827b75</u>	+ 0.00178329 51.46 USD	BTC	✓
30	2023-08-06 21:18:42	<u>70097acb42413f511a0cb2</u> <u>ad24b1f131a34e54198e5b</u> <u>f1ecadc68c292c6ef42b</u>	+ 0.00102954 29.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-05 14:34:47	<u>d0139c6db87a36b832388e</u> <u>9e27422c2b5ae6934b33e5</u> <u>837d2059e6132271fabf</u>	+ 0.00468662 136.10 USD	BTC 	✓
32	2023-07-28 14:25:47	<u>e3a6d8a6a86c9d291ff642</u> <u>23d80a80e0a41bf8f84a01</u> <u>e8c536e5abaa2ef8fb40</u>	+ 0.00362699 106.95 USD	BTC 	✓
33	2023-07-27 21:00:37	<u>040906852ffbe17188b159</u> <u>a26c474ad6e2a32305668c</u> <u>a3c6f8444094a1bb77f4</u>	+ 0.00517663 151.09 USD	BTC 	✓
34	2023-07-25 17:12:39	<u>3f301b2bd44fd74038398e</u> <u>7c5b2fc4b0a6d7104d7f71</u> <u>41dd3b1849060b35a2bc</u>	+ 0.00129768 37.99 USD	BTC 	✓
35	2023-07-20 19:31:01	<u>6a1f9f8f0dafe9cc239986</u> <u>9e7901f546d0e0299a781c</u> <u>2cb64c900ae1eb4ef03c</u>	+ 0.00061323 18.23 USD	BTC 	✓
36	2023-07-02 04:13:46	<u>6daa1da405fa6d08fb5a35</u> <u>37fb66fe1cd5ec0a501960</u> <u>0f9766a5791b53daeee5</u>	- 0.00129144 39.42 USD	BTC 	✓
37	2023-06-29 00:43:24	<u>625f0a99adcdace8d61251</u> <u>bdb5ebcfa3311a917ac2ea</u> <u>2b3cb985eaa85b6817da</u>	+ 0.00129144 38.96 USD	BTC 	✓
38	2023-05-28 05:57:32	<u>d746cd83f5ef35bfe57d14</u> <u>2202bdbc577c2dd9a4d348</u> <u>26c1f26404a371c7dfe7</u>	+ 0.00036824 10.01 USD	BTC 	✓
39	2023-05-11 09:44:27	<u>5ee8a1e57e8674c93d11a8</u> <u>334acbca1cf908565273ea</u> <u>e77b5b9f90d01b13ea77</u>	+ 0.00038136 10.47 USD	BTC 	✓

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40	2023-04-24 18:38:40	<u><a href="#">fcc2b189822a8d37c4535d d082bf2530b774a3b71dad 4ebca368e5eaded79445</a></u>	- 0.00048840 BTC 	✓	13.37 USD
41	2023-03-24 03:15:12	<u><a href="#">ae60b6afcc05d64e9c60d7 09ac5fec680298a097f5f2 02455e4bbd8dc7a785bf</a></u>	+ 0.00018064 BTC 	✓	5.09 USD
42	2023-02-27 03:53:50	<u><a href="#">c9e50b7b259a20b2d45114 739f5bc6d26e7cf0df5760 a64a1d76f5f4022ec3f9</a></u>	- 0.00052625 BTC 	✓	12.36 USD
43	2023-02-25 19:40:43	<u><a href="#">917a6c138891ad74d1e738 79a7c1f043e7108fbb4f4b 234b35b86d6e04f16bbc</a></u>	+ 0.00021720 BTC 	✓	4.97 USD
44	2023-02-17 08:19:48	<u><a href="#">5f5a2b4797c9bcc982de29 2a0772da9d24236095f507 59389a31b2c379549593</a></u>	+ 0.00052625 BTC 	✓	12.52 USD
45	2023-02-17 05:46:39	<u><a href="#">03cf4918b6b7d4d504a91c 33554173d942d6d01bc64e e68061d3f687f6542012</a></u>	+ 0.00025278 BTC 	✓	5.98 USD
46	2023-02-16 15:00:14	<u><a href="#">2fc6c40493be6cb90614d3 a32d5112a6bbc189271cdc 5c0e5e2700ae8b83ff4d</a></u>	+ 0.00048840 BTC 	✓	12.24 USD
47	2023-02-13 06:47:20	<u><a href="#">2c95d8cb5145459e5b0e31 fcac19044d62a83c7a08b0 ad5b5424fc19ddb4b2d</a></u>	+ 0.00013818 BTC 	✓	3.02 USD
48	2023-02-04 12:47:44	<u><a href="#">ac9e8e76558d18e0ebd2ba 7314e0c255f4cb8156da0a b1729ee9bdc74791ddc9</a></u>	+ 0.00021829 BTC 	✓	5.13 USD

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49	2022-12-21 04:16:03	<u>db8ff31d37d98b9b247676</u> <u>3437ddb55b58f3e3baa825</u> <u>0bafa51fb265b5745578</u>	+ 0.00030309 BTC 5.09 USD		✓
50	2022-11-28 03:55:34	<u>bf698da40a54a63507103b</u> <u>455c7348fe356692fbd6c5</u> <u>105d387e7245c058aad5</u>	- 0.00373897 BTC 60.60 USD		✓
51	2022-11-18 15:04:49	<u>feb6bf98ff5cee98777188</u> <u>7d5348296b704e86190f92</u> <u>d505200e9fea84bf7ecf</u>	+ 0.00005991 BTC 1.00 USD		✓
52	2022-11-14 22:39:04	<u>8961c48584c4e8282d2fbd</u> <u>f21c253ea24c46a3b96f37</u> <u>2a27aa363de8d29862b4</u>	+ 0.00373897 BTC 62.13 USD		✓
53	2022-10-21 14:14:54	<u>b2b89d778ee37690dcf704</u> <u>2c73f1c1f81af115b06681</u> <u>9e51a6f4dcdd39e64fe8</u>	- 0.00290125 BTC 55.05 USD		✓
54	2022-10-21 13:59:59	<u>a9171a9f4cfb855298863c</u> <u>2b8ee2ea201fd09b0bd48b</u> <u>76e7eb5668cbe8de0f88</u>	+ 0.00290125 BTC 55.05 USD		✓
55	2022-10-20 15:35:53	<u>46195bc741cbd5c6b0b65d</u> <u>672b2f1ea78804057c7643</u> <u>6dcb1d66068f81f4768a</u>	- 0.00313637 BTC 60.16 USD		✓
56	2022-10-20 15:27:57	<u>7ec9a6d7624f1da200cc48</u> <u>d201e4305725e920b95838</u> <u>6c490d1952546c3248f6</u>	+ 0.00313637 BTC 60.38 USD		✓
57	2022-08-02 20:30:55	<u>5e606ac3c52eed8e7194d8</u> <u>13b26ec1b8c16010215c86</u> <u>ce10c1ebd6c7590b011d</u>	- 0.00326306 BTC 75.35 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-08-02 20:17:40	<u>b81ea1d027723712abe66d</u> <u>ae81b51619809b40536930</u> <u>0813f43c537d2300ab38</u>	+ 0.00326306 BTC 75.15 USD		
59	2022-07-24 14:40:36	<u>a14f1b019af1aa0ba7d80e</u> <u>60084f85e102b5c36c2bc8</u> <u>7572ad9dbd76907cfe72</u>	- 0.00026604 BTC 6.07 USD		
60	2022-07-24 14:21:41	<u>cd15cdd73b322d2ade7c24</u> <u>36b44ec3eb40465c05969b</u> <u>ae2ae98754503cf862f8</u>	+ 0.00026604 BTC 6.05 USD		
61	2022-07-21 15:44:27	<u>275c624febee88da3a8078</u> <u>224565ff72d917f9166a0c</u> <u>4743549bf0da597ca296</u>	- 0.00155190 BTC 35.74 USD		
62	2022-07-21 15:33:18	<u>61a83b6910a3d890a8bca2</u> <u>1339c737ebc26a3d280a7a</u> <u>c751dec5ad3cc13c8be5</u>	+ 0.00155190 BTC 35.74 USD		

\* USD values displayed at the time of transaction

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