

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QA712ajNkFSPvkQAFxXJFG9q9fVnVqs9g</u>
TOTAL RECEIVED	0.15776151 BTC
	9,941.12 USD
TOTAL SEND	0.15776151 BTC
	9,941.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-13 04:00:16	<u>38970bb6ecc73b2f0a0f39</u> <u>4afe87c4dabdfde0ebb2a9</u> <u>89d25dd47d44ff26385a</u>	- 0.00741152 BTC	
			369.85 USD	
2	2024-02-13 04:00:16	<u>20ef92cc6086e0964e91f0</u> <u>9a8ed21b74690b9d914ae4</u> <u>a04a79e1885bc0c1c71c</u>	- 0.00790000 BTC	
			394.22 USD	
3	2024-01-11 10:31:29	<u>ccbde4ec2fa7aeea78491f</u> <u>89de4320a4cf45f3477cb0</u> <u>b9993b1c2d1fd21e9207</u>	+ 0.00741152 BTC	
			348.78 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-05 10:14:15	<u>d3d6a325f4b944b3afd93c</u> <u>2705493cbf1704a2ef219f</u> <u>8605af59d7102a93a686</u>	+ 0.00790000 BTC 328.78 USD		✓
5	2023-04-04 07:20:55	<u>cebe47b59e1245ed50c297</u> <u>515bd278d1e7acc2abe47d</u> <u>bd11443dca2d2f1a7e0e</u>	- 0.04976824 BTC 1,394.57 USD		✓
6	2023-04-04 03:01:42	<u>edfd455af1078d164da518</u> <u>5de71a1e61bd7139b9ecce</u> <u>bf2aba943b06dd1f525a</u>	+ 0.04976824 BTC 1,386.29 USD		✓
7	2022-06-06 02:16:46	<u>be4794e7ecd4b4bcd71664</u> <u>e20bf411190a083e3a409b</u> <u>f769374a6a737af6b466</u>	- 0.02599500 BTC 812.36 USD		✓
8	2022-06-05 23:22:10	<u>ca323021d12d47dca93c0f</u> <u>13362ed10701bab2e410bb</u> <u>fadd61547e43085d11f3</u>	+ 0.02599500 BTC 801.79 USD		✓
9	2022-03-27 04:18:12	<u>160af8dac26b4aabc72cf5</u> <u>50bad18fbd2ee0657f7dc5</u> <u>519720e412539ecff6ae</u>	- 0.00781265 BTC 349.49 USD		✓
10	2022-03-27 03:32:54	<u>6596ee974e75d4150ad995</u> <u>c6110fe761c626fe82d027</u> <u>7885c152c5b687af40e0</u>	+ 0.00781265 BTC 349.49 USD		✓
11	2022-03-21 04:21:19	<u>34bab773d1ca69b51bbd7b</u> <u>c4b69f6520732d68173757</u> <u>bda3bdb9973486789246</u>	- 0.00099500 BTC 40.89 USD		✓
12	2022-03-20 22:32:47	<u>003aa9b677758e0d7fe3e8</u> <u>f8eec2b60111d9b8061413</u> <u>7304c6d53841cb40c761</u>	+ 0.00099500 BTC 40.62 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-05 02:20:29	<u>70778e2669a2888086bcdd</u> <u>95de0122c96c564fb04e15</u> <u>3641ce2df3b5ef7686f1</u>	- 0.00999500 389.87 USD	BTC	✓
14	2022-03-04 22:27:19	<u>250b531a61a48a260377aa</u> <u>07acda4dc51dc6f8ba06c8</u> <u>6eb2fbf86c7da8583ce3</u>	+ 0.00999500 389.87 USD	BTC	✓
15	2022-02-06 00:00:20	<u>613f9a7f7459a2706606dd</u> <u>f20d02bcb436b790b3fd5a</u> <u>ddd66b23fe1c6ab3187a</u>	- 0.01033869 429.80 USD	BTC	✓
16	2022-02-05 10:00:41	<u>4cda7d55b03a2839242e0d</u> <u>683f30829c2a99fb96290b</u> <u>5eeeb640c8dfeefb53c6</u>	+ 0.01033869 429.92 USD	BTC	✓
17	2022-01-11 07:29:26	<u>9480bdaf95b292831f42ce</u> <u>6b495314f7e107085bb025</u> <u>e5b0ad3cde929bf8df13</u>	- 0.00159500 66.56 USD	BTC	✓
18	2022-01-11 03:49:53	<u>856f1a96bc47e6f5ff5ac0</u> <u>d728fe27280580b9913324</u> <u>2a9b47a93a1e85cee31c</u>	+ 0.00159500 66.68 USD	BTC	✓
19	2022-01-07 03:49:07	<u>e9f9e45a298b82fac0fa4d</u> <u>faa576f7f0dd881d65830f</u> <u>8a9d7b6cdac81af5bac5</u>	- 0.00229056 96.79 USD	BTC	✓
20	2022-01-07 02:17:19	<u>65796dcbf4b581e54d1ee4</u> <u>f392fa2666deee6aa6ae4d</u> <u>80e20720518ccf02bd9f</u>	+ 0.00229056 95.86 USD	BTC	✓
21	2021-12-31 13:58:13	<u>98502d9152421c26231a5c</u> <u>a024525a6c440cf9555d3b</u> <u>0493142976771b70025a</u>	- 0.00228727 107.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-31 10:21:29	<u>f3155da647520e75d37500</u> <u>94b9c62a5f853983398907</u> <u>87d467953a91d9dad438</u>	+ 0.00228727 107.53 USD	BTC 	
23	2021-09-05 02:41:44	<u>acf5687a4e6c78d95adc26</u> <u>d7b185265d1ea6e6d8a9d4</u> <u>38ec99a01a1c7a5def08</u>	- 0.01003322 503.65 USD	BTC 	
24	2021-09-04 22:54:15	<u>694b2c2fb2d2c57a2ba33b</u> <u>e7c2af8024ce2012ae39d4</u> <u>2eebdbbe1969e55b2483b</u>	+ 0.01003322 503.65 USD	BTC 	
25	2021-08-10 01:46:27	<u>e89689c038518c9fb05c5e</u> <u>a21ee377c53c38daf1e394</u> <u>a32d139872b09bb201e5</u>	- 0.00768715 348.57 USD	BTC 	
26	2021-08-10 00:31:47	<u>5d3b693a49e61bc6d00491</u> <u>dac5079d4ea7637addb533</u> <u>50905a4ddf3d5ae0d436</u>	+ 0.00768715 348.57 USD	BTC 	
27	2021-07-05 02:51:10	<u>b79f17136868befa23d192</u> <u>49d5f08d66884f83f039a3</u> <u>5bbbdd5905acfcfaf114</u>	- 0.00106346 35.49 USD	BTC 	
28	2021-06-28 12:39:13	<u>19c8e97c5e159903ce87cf</u> <u>ac48de4b8764d764d3bb75</u> <u>9c5e6d90cef2d4476c4e</u>	+ 0.00106346 36.68 USD	BTC 	
29	2021-06-16 02:22:53	<u>0cf8feaa3e32838f308897</u> <u>2fea897746c5a70dab0cd7</u> <u>f481d8a1516a2e712877</u>	- 0.00275259 107.57 USD	BTC 	
30	2021-06-16 00:01:01	<u>4a9d603cbb872b0e1a79ff</u> <u>29e0985f79aa7c0511998b</u> <u>627693a7981d37716dbc</u>	+ 0.00275259 107.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-06-03 02:46:46	<u>bfa0fae7b4b7d7fd0423b6</u> <u>a453d03cc03e5dac2a426e</u> <u>7f501c7c06872102bf8f</u>	- 0.00343620 133.26 USD	BTC 	✓
32	2021-06-02 21:10:36	<u>b68219b0749d1da91863b2</u> <u>926649a051f0e6fef45ce4</u> <u>3ace1caec37427e8b9c9</u>	+ 0.00343620 133.26 USD	BTC 	✓
33	2021-05-30 19:36:20	<u>046795b06cf232546d185e</u> <u>ee0a82cbda0bb2cd1de0d0</u> <u>c9242197da29d14c9bb2</u>	- 0.00115924 42.70 USD	BTC 	✓
34	2021-05-23 09:18:10	<u>bec4de8f265b486464241b</u> <u>6936991ed7b0aa6baa0836</u> <u>ed1dc7f5021ba77a438d</u>	+ 0.00115924 40.17 USD	BTC 	✓
35	2021-05-16 09:38:26	<u>5297c19b69f7f286dd203d</u> <u>a60bce3f0feef0ae66680</u> <u>284b947334fcbe31b9b2</u>	- 0.00102483 47.58 USD	BTC 	✓
36	2021-05-16 05:33:27	<u>f6d6af854fdad6f8ba3fed</u> <u>7f388d858258896a641e42</u> <u>3fa6dd128ef9c08c8e78</u>	- 0.00183364 89.87 USD	BTC 	✓
37	2021-05-14 16:30:15	<u>a54f6da59bb692be53f8ce</u> <u>acafb3f8067b0cd25510f</u> <u>9836a84054a71a183753</u>	+ 0.00102483 51.07 USD	BTC 	✓
38	2021-05-12 14:29:05	<u>495ec7b60f07ad1c34a487</u> <u>5b0ff7b67ee5c3e6b209ce</u> <u>0cfc41fd2a1f4397b070</u>	+ 0.00183364 91.00 USD	BTC 	✓
39	2021-05-10 04:34:16	<u>7a2b5264378dd08dff7650</u> <u>d6bc96f875c4731f9bcb2d</u> <u>2b695b508f2b5e8d8594</u>	- 0.00098365 57.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-10 02:33:54	<u>9dabedd055135d3aada148</u> <u>11883f8905e00ece7d432c</u> <u>1f2ef36165f65ab0e7ba</u>	- 0.00139860 BTC 81.21 USD		✓
41	2021-05-09 21:09:55	<u>0b1b582d2e70e70d9f8344</u> <u>56b14d26b4684a362ed2c4</u> <u>fc4b8be29df1b8e9d030</u>	+ 0.00139860 BTC 81.21 USD		✓
42	2021-05-02 21:11:54	<u>a93a0c49c1666b99c1dcc4</u> <u>3b15b196a212c3d2edc132</u> <u>172da1855a9efbd06e4c</u>	+ 0.00098365 BTC 57.69 USD		✓

* USD values displayed at the time of transaction

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