

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QAPgnSNipXa3rsnW5BYgMpquPUq3GocXD</u>
TOTAL RECEIVED	0.43775041 BTC
	27,481.09 USD
TOTAL SEND	0.43775041 BTC
	27,481.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 00:35:36	<u>e1b4f2b03c7e155d7f9feb</u> <u>7503b44112cfabcd0f1133</u> <u>a4f42de97e30016eae</u>	- 0.01003317 BTC	
			305.77 USD	
2	2023-07-05 23:11:24	<u>6e33735aeea01f9938a6a3</u> <u>e40c0a95523b5b7b68b837</u> <u>e5471c8173bd588af494</u>	- 0.01028901 BTC	
			313.86 USD	
3	2023-07-05 22:38:17	<u>874339993e1ab89c8d095e</u> <u>1cef61b457f45a3d5ec2b6</u> <u>09fa383bae81fa889ecb</u>	- 0.01032059 BTC	
			314.82 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-05 22:19:48	<u>258a07e1414efd3ff870d5e69c794c621be9b313813efd37eadb624caa788f10</u>	- 0.01046014 318.37 USD	BTC 	✓
5	2023-07-05 21:17:22	<u>38d4e3422f6ced2a1ef853fd6e8cd0f489871b2408af015973d035f5d39e0255</u>	- 0.01068558 325.58 USD	BTC 	✓
6	2023-07-05 18:28:07	<u>7de32e4511b76130ab260c828b6df3ffdf9c48a8579031832b518dc209ea10b7</u>	- 0.01114521 339.99 USD	BTC 	✓
7	2023-07-05 17:57:49	<u>7394ea5795ac2f1f32c2fc5368f0f85d037f81a6fde3e83be8bc369bd004837b</u>	- 0.01128786 344.34 USD	BTC 	✓
8	2023-06-01 07:39:15	<u>520c8ba21f72650de8abcf e9f703b8e68494b80181d4867791949d33b26fead0</u>	+ 0.01003317 270.01 USD	BTC 	✓
9	2023-05-26 03:47:29	<u>8e801b9427e7f3034078aebbb6ac477e1151d5ea2607282c6a4d46f102a3c227</u>	+ 0.01032059 272.73 USD	BTC 	✓
10	2023-05-20 03:15:11	<u>ab3c62ead6aafd95ff671b639026c67951824a29202290c7ff7437646afd2f05</u>	+ 0.01068558 287.07 USD	BTC 	✓
11	2023-05-14 04:07:16	<u>f9ec9ee6d05cbbf4717fd2d98271a7cc22ba8de3239e3d02924b29e3a4b11254</u>	+ 0.01028901 276.01 USD	BTC 	✓
12	2023-05-09 04:20:23	<u>f51dc7f53cc6dae283339ff7bce9b3d292153ee540f244d1d5aa568385f35563</u>	+ 0.01114521 307.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-05-04 03:55:11	<u>84c5adb5a6131c2c56748e</u> <u>c35322b0df4141f27a0dc8</u> <u>9ba32447f458ddc68bf9</u>	+ 0.01046014 304.41 USD	BTC 	✓
14	2023-04-28 02:44:22	<u>25639fb971f91edaf38250</u> <u>7a763e880065c938a05aff</u> <u>a1bfb647ab4207221595</u>	+ 0.01128786 332.09 USD	BTC 	✓
15	2023-04-22 07:07:02	<u>86a8169f10f5aacd93c528</u> <u>a8823bb6715c402bcfc5e3</u> <u>386d11af9c29d13f2a64</u>	- 0.01160509 316.56 USD	BTC 	✓
16	2023-04-21 04:19:03	<u>eaee75260ea7f40977774a</u> <u>335b453b0b2976cabe0416</u> <u>7f77a4e34ea8dc3db532</u>	+ 0.01160509 327.68 USD	BTC 	✓
17	2023-04-14 07:27:02	<u>ac9270b764276787f5d0c0</u> <u>6a10760a8d775211a973d1</u> <u>272f473cbe3ab1d8aab0</u>	- 0.01009318 310.20 USD	BTC 	✓
18	2023-04-14 03:08:02	<u>e46776909f10de3a4951c2</u> <u>c521684922d70ff77b87fb</u> <u>5f72c110126cf5e457d9</u>	+ 0.01009318 309.76 USD	BTC 	✓
19	2023-04-08 06:30:21	<u>9fdcd2f59b8c17203dbedd</u> <u>874222c95a2d97919e1ddd</u> <u>6e82f72963af9003523d</u>	- 0.01122747 315.33 USD	BTC 	✓
20	2023-04-08 04:15:03	<u>167d35b957d8c296e2a643</u> <u>c4fe25d40105a624692ed6</u> <u>a53891e66e5876cfcdd7</u>	+ 0.01122747 314.20 USD	BTC 	✓
21	2023-04-05 04:02:50	<u>79c00c21686ff82765f22f</u> <u>2c487504a3819f81614296</u> <u>af8ff8a13a79c739a801</u>	- 0.00294500 83.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-02 07:48:24	<u>e1c5d878d191a66e947efe</u> <u>337e160031b20abb3ba35f</u> <u>701360df67f2e3622be7</u>	- 0.01122907 318.69 USD	BTC	✓
23	2023-04-01 03:05:36	<u>957638948084672701952d</u> <u>287318ef63262dcfd0db90</u> <u>21bb5af8d315f2d5eda4</u>	+ 0.01122907 320.49 USD	BTC	✓
24	2023-03-26 14:37:08	<u>261e5b2e8495eeb567ebff</u> <u>83b95a7f0031b9a2883a06</u> <u>fc2a92117af8d42b46f9</u>	- 0.01011660 281.28 USD	BTC	✓
25	2023-03-26 13:07:09	<u>42ccd30694e603d9a891c</u> <u>bc69cb10d742b3b2fe38b6</u> <u>53fa2331a57d34ad2857</u>	- 0.01040784 292.98 USD	BTC	✓
26	2023-03-25 03:40:48	<u>db1b918370bf7f35409857</u> <u>6144095b56fc467856a6f2</u> <u>672c029b378b5c6a3bed</u>	+ 0.01011660 278.56 USD	BTC	✓
27	2023-03-17 03:21:14	<u>fe84bd951fc0a3fd8a9502</u> <u>bf81b1607b7c948d9d6bfa</u> <u>08915c204cff7f08bef4</u>	+ 0.01040784 268.33 USD	BTC	✓
28	2023-03-08 06:44:57	<u>6f54d026a66f15c3e30ccb</u> <u>2d46d414eb212f4728f89d</u> <u>0ddf9651e691c7967a8c</u>	- 0.01044793 229.55 USD	BTC	✓
29	2023-03-08 03:00:56	<u>6c8afa033a075f694c787e</u> <u>39baa2691c1ab2e7894c05</u> <u>5c36ca8e6844a35cac1f</u>	+ 0.01044793 231.44 USD	BTC	✓
30	2023-02-27 04:17:25	<u>e5b119a3d3235041f18e03</u> <u>c4297951673e660b8a1a95</u> <u>2020e12d971af1a347fa</u>	- 0.01000251 234.97 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
31	2023-02-27 03:31:52	<u>fa0eea0ed45932d50e0e96</u> <u>9ff44e82883a97ba733bb6</u> <u>4202ca1086bac5403090</u>	+ 0.01000251 234.97 USD	BTC 	✓
32	2023-02-19 05:22:13	<u>7e3b69f8a27ed64d97a988</u> <u>46ff87bb0c8bd7aead143b</u> <u>1de2b09c4bd61bdc73e8</u>	- 0.01027204 254.31 USD	BTC 	✓
33	2023-02-19 03:17:43	<u>5f40faf67fd3971d697ce9</u> <u>8ff9aca632c3fc10bbb1e1</u> <u>9094c7b69f358b5fa639</u>	+ 0.01027204 253.53 USD	BTC 	✓
34	2023-02-11 10:36:00	<u>19fb35c2d4afac6e535479</u> <u>fb311b6b6278c60bb8002d</u> <u>1fcd3bc59cfe49f2f1c2</u>	- 0.01022413 221.83 USD	BTC 	✓
35	2023-02-11 03:51:13	<u>346990b9419ebe9f3c54dd</u> <u>a6bfd34c642385eb5e030b</u> <u>28b978206c50a060f096</u>	+ 0.01022413 221.72 USD	BTC 	✓
36	2023-02-03 07:50:59	<u>ae6fd2b05a8830228e8422</u> <u>e0d2729cca4ae5c6fa3ae8</u> <u>1a3d1cdbf07e7ba1697b</u>	- 0.01110797 260.18 USD	BTC 	✓
37	2023-02-03 03:23:46	<u>a63890246a0fbbd0f2861a</u> <u>9d61cc39b55c532f535807</u> <u>6dc754ad1b2dbbbe262e</u>	+ 0.01110797 261.41 USD	BTC 	✓
38	2023-01-25 03:59:16	<u>5fae1ebbf936f271b4166</u> <u>de6e3c811d5caefb3f6b82</u> <u>90169adc6a468c3eef20</u>	- 0.01050478 237.66 USD	BTC 	✓
39	2023-01-25 03:14:32	<u>db2c9bc019fcc019de9ff7</u> <u>36f0b8f36c7d136be0ad49</u> <u>930abfc9c0a888671ffb</u>	+ 0.01050478 237.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-17 03:27:30	<u>bfe24ca9817a8df6391037</u> <u>939d060d7bebb9821e4159</u> <u>31ae4fe59f9ee21a385e</u>	- 0.01000766 211.40 USD	BTC	✓
41	2023-01-17 03:03:33	<u>a94bbf0a93809ec347c1c0</u> <u>30374cbdb60233ee5ebd30</u> <u>b9cef7d15c5593781025</u>	+ 0.01000766 211.40 USD	BTC	✓
42	2023-01-10 03:56:34	<u>40085e844a12d6c8d853e7</u> <u>c21b83bdb9f1222509fdc</u> <u>8e9397a0713ac87a5a8e</u>	- 0.01076202 185.34 USD	BTC	✓
43	2023-01-10 03:06:17	<u>d1b8b53effe90a9ce5f25f</u> <u>fea493b20ebc7179428744</u> <u>5e7102d80f60df88f18e</u>	+ 0.01076202 185.16 USD	BTC	✓
44	2023-01-03 15:11:49	<u>435b719d9adb1f76974384</u> <u>20a1a2f29039c5ba2b1979</u> <u>2a2148b5729dff1cdefe</u>	- 0.01051213 175.31 USD	BTC	✓
45	2023-01-03 04:45:56	<u>2b87bab27b42f05e248728</u> <u>73a737bf7e854d6a2bfc99</u> <u>d553bedf21927be9b7eb</u>	+ 0.01051213 175.82 USD	BTC	✓
46	2022-12-27 05:58:01	<u>34e76479f7fd0a441e5ee3</u> <u>de5ae8d2a294ed3e249c31</u> <u>fb13d28e55343efad09e</u>	- 0.01048843 177.14 USD	BTC	✓
47	2022-12-27 04:14:11	<u>6ea37eace23eb7971ca485</u> <u>9333423fe0c3d62530f7fa</u> <u>97b9e9dcd9ca3119c405</u>	+ 0.01048843 177.16 USD	BTC	✓
48	2022-12-20 05:29:06	<u>f74edc88259995eac2d2f9</u> <u>531d36033a036037ec6e3e</u> <u>38ce0e39aa7a9a9dcdb0</u>	- 0.01081607 181.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-20 03:40:37	<u>6d3cb01dd27d2d055db4cb</u> <u>9817186a547c1a5f38dda5</u> <u>eef73918a365e0c904d8</u>	+ 0.01081607 181.62 USD	BTC 	✓
50	2022-12-13 05:11:21	<u>b88a9d61e8d52693977f4e</u> <u>de671483fea3ad0a5dda64</u> <u>1cced69b62281d545bbb</u>	- 0.01086827 186.78 USD	BTC 	✓
51	2022-12-13 04:00:00	<u>a829522847d3b1dedad227</u> <u>742a670ec721911f6cc9f6</u> <u>67db6297b24939d03e89</u>	+ 0.01086827 186.59 USD	BTC 	✓
52	2022-12-06 04:25:27	<u>a4af814ae0880cd8df620f</u> <u>f712abd2f97244c1d091ab</u> <u>abe5b59a1d7d9f8e7afa</u>	- 0.01013824 172.38 USD	BTC 	✓
53	2022-12-06 03:36:49	<u>fda1874e8a038b01e6b740</u> <u>211a1dd01a1ec0fce8562e</u> <u>e672739dc45b47c23596</u>	+ 0.01013824 172.38 USD	BTC 	✓
54	2022-11-29 04:37:29	<u>8f7cb3fd1e181f97540b51</u> <u>26fa3494c293c3a2a9a570</u> <u>0f7cbd28b49b27d2b8e0</u>	- 0.01031362 170.01 USD	BTC 	✓
55	2022-11-29 03:38:15	<u>5925468d55688d6e8c46b4</u> <u>22afe0a81a225f11d7417f</u> <u>3d9380045895360757f8</u>	+ 0.01031362 169.48 USD	BTC 	✓
56	2022-11-22 06:05:55	<u>b8b8ed63b3178b1871390f</u> <u>14e75e648dace85e153ac2</u> <u>31622171acdb4477b37e</u>	- 0.01025848 160.92 USD	BTC 	✓
57	2022-11-22 05:04:52	<u>02ceb8b0d4e5ab4f5e2090</u> <u>67c1a63c2a5db880c43a88</u> <u>d0df69bd18e2e3f1f691</u>	+ 0.01025848 162.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-11-15 03:34:04	<u>92bd6103fd3673aeb54013</u> <u>dff0785773ad7dfae1f75e</u> <u>1cb985b50693857ee81d</u>	- 0.01030352 172.77 USD	BTC 	✓
59	2022-11-15 03:13:22	<u>70760c715b09ca595d0b88</u> <u>67127af831cef161ebd700</u> <u>3bbc63dc49700e41b186</u>	+ 0.01030352 173.33 USD	BTC 	✓
60	2022-11-08 06:05:26	<u>812bb2e43f0de4effcda9f</u> <u>7b894f220090ad1588fac4</u> <u>8608808372a5e3174182</u>	- 0.01130418 223.63 USD	BTC 	✓
61	2022-11-08 03:25:20	<u>39fdfaa4d9e051c7fff72f</u> <u>b955427baaab6e7d83044</u> <u>1412d25b2e07d64868bb</u>	+ 0.01130418 227.76 USD	BTC 	✓
62	2022-11-03 10:07:02	<u>5505643c2e85b3767c52df</u> <u>945dfbf75c60db8d5509ad</u> <u>218b02405d22e4783fd6</u>	+ 0.00294500 59.68 USD	BTC 	✓
63	2022-10-31 05:09:35	<u>77ff97e4324c3ff04f8d8a</u> <u>bf53b7549fb6fb2931aa88</u> <u>18f88e880974c5de55ec</u>	- 0.01017801 209.09 USD	BTC 	✓
64	2022-10-31 03:44:16	<u>c20c7e96225bf1c4d02b49</u> <u>a97e92830de4a206e2b7ee</u> <u>7be361699e6579be9a63</u>	+ 0.01017801 209.29 USD	BTC 	✓
65	2022-10-24 04:47:48	<u>a712f8956c50039c3baae2</u> <u>704f9140d2fb474508c9c4</u> <u>4c741eb7b8a4c3f563af</u>	- 0.01092581 211.26 USD	BTC 	✓
66	2022-10-24 04:22:22	<u>63c21f9ce85a8e6ad7dc61</u> <u>e7a1c0a05a8bec502bb720</u> <u>d78799288ee7b871eadd</u>	+ 0.01092581 211.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-10-18 07:37:21	<u>01b90f4903ac13828a314a</u> <u>a16c15deb631e93038a1f2</u> <u>79ce9e7330fd4eb541b8</u>	- 0.01062093 207.47 USD	BTC 	✓
68	2022-10-18 05:41:40	<u>7e88e546d9afd2cb428b51</u> <u>37d2e5ee44077d16027add</u> <u>aaebf2beb276f67e25c8</u>	+ 0.01062093 208.63 USD	BTC 	✓
69	2022-10-05 02:50:37	<u>b3216de6d0928da9a12fc4</u> <u>34fa78a80e5cf4a3080a4b</u> <u>be57b90936799272f3f4</u>	- 0.01083891 218.83 USD	BTC 	✓
70	2022-10-05 02:19:26	<u>13fb282e43e369e86f16d7</u> <u>82b07762bca445952c6fd7</u> <u>30a5df506cb712e9c536</u>	+ 0.01083891 218.85 USD	BTC 	✓
71	2022-09-25 05:18:35	<u>e19560a2489747601e3e7e</u> <u>2a56b1bc7b512f83a0a7b2</u> <u>5172dad12c941d8a960b</u>	- 0.01072287 203.65 USD	BTC 	✓
72	2022-09-25 03:02:51	<u>90c51b5c2f3ae98c76d60d</u> <u>b68a5e75bb8bee3a376e5f</u> <u>7b27cd417b8d25e3edb3</u>	+ 0.01072287 204.31 USD	BTC 	✓
73	2022-09-16 08:18:48	<u>aaf94987d412e330f35cb8</u> <u>93df5f3efc275e627b5334</u> <u>b024d15ace9b27fa5a87</u>	- 0.01040833 204.88 USD	BTC 	✓
74	2022-09-16 05:20:14	<u>a645d0ae6d1beaa96a3495</u> <u>951b970cf5176a6f955dff</u> <u>8c223f62029a73c6aea1</u>	+ 0.01040833 205.59 USD	BTC 	✓
75	2022-08-02 09:31:17	<u>e9b43d143bf0fb06c10fd6</u> <u>18eb0a668f061341b403d1</u> <u>0eacfe5b03f34b3bcd99</u>	- 0.05387776 1,231.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2022-08-02 08:08:13	<u>311c95d55a0346b17fb981</u> <u>0bcf41e49d9795416925a0</u> <u>9fff0b3a2006a753727b</u>	+ 0.05387776 BTC  1,228.93 USD	✓

* USD values displayed at the time of transaction

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