

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QAg5Mdc4p76TBXbRcMgfeBnCkzR6ndfHb</u>
TOTAL RECEIVED	0.42038447 BTC
	26,507.66 USD
TOTAL SEND	0.42038447 BTC
	26,507.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 19:53:33	<u>2ccf24881117c5c1f00160</u> <u>48fd80c0a3d5b56c754c24</u> <u>951ef9ea5774c310138b</u>	- 0.00866075 BTC	
			176.28 USD	
2	2022-06-27 22:48:36	<u>70d448a81f7126d9315982</u> <u>03bc64503be206301e9df0</u> <u>85a05a808a5ca820e33a</u>	+ 0.00866075 BTC	
			179.64 USD	
3	2022-04-07 11:17:39	<u>1b7b7b038cde64192d6fb5</u> <u>bca01a091592fab948b303</u> <u>3b55febbdb338e7a616</u>	- 0.00029400 BTC	
			12.73 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-26 19:16:40	<u>402778fd4bc121b4017016</u> <u>0b3dcd7eebf8c2e59f8834</u> <u>d07a546da86571db0702</u>	+ 0.00029400 BTC 13.08 USD		✓
5	2022-03-04 11:54:41	<u>049b63b6eab70f0e3cab15</u> <u>86f7ddeb9296d7c038b97d</u> <u>54282d0e1d5b18f51d7e</u>	- 0.00032360 BTC 13.21 USD		✓
6	2022-03-04 11:18:17	<u>3c218f8ffac3ec645e3856</u> <u>2383a7aa375c3413bc892f</u> <u>e15a2d330e9f31167026</u>	- 0.00608655 BTC 248.57 USD		✓
7	2022-02-18 11:26:28	<u>adbcf124972ea6010a0118</u> <u>ded2d91ac44cd1af386d78</u> <u>2cedd8382bd17af90171</u>	+ 0.00032360 BTC 12.95 USD		✓
8	2022-02-17 22:37:36	<u>b3a1123b41124fe881a0d5</u> <u>dde1524b6c21c819d03ffa</u> <u>752586de264a49892379</u>	+ 0.00608655 BTC 247.26 USD		✓
9	2022-02-17 11:14:51	<u>0e27e7f62a181f761cdca8</u> <u>50aa64ef3f51e230e80ec2</u> <u>39924d027e9e937387dc</u>	- 0.00021700 BTC 9.05 USD		✓
10	2022-02-17 10:42:09	<u>da25ef323b4e26e16cf7bf</u> <u>d95e9fd004619afb29ec74</u> <u>b41e62ebdcb8012055c9</u>	- 0.00043000 BTC 17.95 USD		✓
11	2022-02-17 10:42:09	<u>da25ef323b4e26e16cf7bf</u> <u>d95e9fd004619afb29ec74</u> <u>b41e62ebdcb8012055c9</u>	- 0.00039200 BTC 16.36 USD		✓
12	2022-02-15 19:05:46	<u>de713876fb7d7bf3e8e125</u> <u>8b0b7f61cb8af5c0d2dd13</u> <u>3cb1b6cc2f8f572de9c5</u>	+ 0.00021700 BTC 9.66 USD		✓



#	Date & time	Transaction Id	Amount		
13	2022-02-10 00:46:40	<u>09266247420d62db411ff9</u> <u>a0dfe82f4db756007c23d8</u> <u>6a856ab4256a0bfe9085</u>	+ 0.00039200 BTC 17.20 USD		✓
14	2022-02-08 15:09:23	<u>4023e5521b5b6020ec0d1d</u> <u>9b6bce53eadeef4703e71d9</u> <u>c5719550ffe7be3ee347</u>	- 0.00055000 BTC 24.22 USD		✓
15	2022-02-08 14:52:45	<u>e33e8aa98a5d2191239986</u> <u>7be207f4ef4f0a67f66952</u> <u>f33b9104f5897079a481</u>	- 0.00025690 BTC 11.31 USD		✓
16	2022-02-04 19:26:15	<u>0479069970834397aa8622</u> <u>acb184f36fbf50bde1839c</u> <u>0496731760f094f2494f</u>	+ 0.00043000 BTC 17.87 USD		✓
17	2022-01-28 07:42:01	<u>00efd1a127d602a283d7bc</u> <u>e0d0809d7a4ec30d8071a0</u> <u>e777a1ed3e9d9061a223</u>	+ 0.00025690 BTC 9.55 USD		✓
18	2022-01-23 14:15:05	<u>cc68ed53f67743d0484cc0</u> <u>5f1fc32baa0f360fd8b690</u> <u>74807721347b4bfa4c7e</u>	+ 0.00055000 BTC 19.93 USD		✓
19	2021-12-09 19:07:15	<u>22cffe53b199589f537a6b</u> <u>e13001f262693611082827</u> <u>3d251cee4835c32458ac</u>	- 0.00091990 BTC 43.73 USD		✓
20	2021-12-09 12:23:21	<u>2e70acf290053f219497cf</u> <u>62cf431ca0f9e5bcfbaa86</u> <u>48b05a4c48c91c563175</u>	- 0.04279610 BTC 2,034.76 USD		✓
21	2021-12-06 04:50:34	<u>7f7d6f012cbafc5662e60d</u> <u>91af71c40021670b0008bb</u> <u>c113c527db90688e1df9</u>	+ 0.04279610 BTC 2,094.55 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-12-04 17:00:02	<u>fd51883f1acb489e37267d</u> <u>eb2543924cb11711493df3</u> <u>520d081ea7e68e58ba11</u>	+ 0.00091990 BTC 45.21 USD		✓
23	2021-12-03 02:23:56	<u>2f4bbe853597a3b146ec94</u> <u>1cc7d16f8e8d4546227d7c</u> <u>6473f3e7429c7daae8e2</u>	- 0.00027950 BTC 15.85 USD		✓
24	2021-12-03 02:21:47	<u>01d82c6e6fb99411175706</u> <u>6869fe1d3e0a78421def27</u> <u>c0e4bb96477bd581b296</u>	- 0.00098717 BTC 56.00 USD		✓
25	2021-12-03 02:09:10	<u>be5504e2f8fc32a14b27ef</u> <u>cb428e27f5f6b99411cd69</u> <u>f5c5b838790e79939e08</u>	- 0.00034060 BTC 19.32 USD		✓
26	2021-12-02 12:56:38	<u>e636ba6a4aae71673f6a02</u> <u>12d08d344dda9ef5d1812c</u> <u>bb90c0ba77b51acb3b76</u>	- 0.02609396 BTC 1,473.79 USD		✓
27	2021-11-29 18:59:54	<u>18bd9755593a87a0b5f12a</u> <u>13136e408ff81eb2e9df21</u> <u>01951e1d78d2acc17b05</u>	+ 0.00034060 BTC 19.67 USD		✓
28	2021-11-29 02:39:12	<u>37fd274524bc9f34a81322</u> <u>9e76d53f22b1d1ddafdd82</u> <u>2e6df7dbbc25066faf90</u>	+ 0.00098717 BTC 56.77 USD		✓
29	2021-11-28 20:16:57	<u>a92bfae1833eadd26146e5</u> <u>22bb6d232e25ceeab920bd</u> <u>1a927b5b00dc05ae5c2b</u>	+ 0.00027950 BTC 16.07 USD		✓
30	2021-11-19 02:59:55	<u>00ea4d605921c0933839dd</u> <u>9d2f0a6bbfe3eb770acb18</u> <u>0ff9c6add728489019e1</u>	+ 0.02609396 BTC 1,460.94 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-11-18 11:59:15	<u>ea32dbfc86ff030c817597</u> <u>442df4db916d77b24fd36e</u> <u>f5e80c1ef0b510471678</u>	- 0.04192149 BTC  2,384.98 USD	✓
32	2021-11-18 11:59:15	<u>2f35ea103114386304fe93</u> <u>b6b351ace77ec164f5f5d6</u> <u>3163179d686c775e2870</u>	- 0.00146010 BTC  83.06 USD	✓
33	2021-11-18 11:55:10	<u>7119f9300bc95e6b3d3c86</u> <u>1b921d642383ef01f7dd23</u> <u>2a8215265126ae9260d9</u>	- 0.02098682 BTC  1,193.97 USD	✓
34	2021-11-18 02:08:44	<u>8f8620e5c16a92a712d8d9</u> <u>a0b4bfa902faefca4a587d</u> <u>c12bda0b45ffae03bf32</u>	+ 0.04192149 BTC  2,504.14 USD	✓
35	2021-11-18 01:04:15	<u>8de2795695cb178fc717ca</u> <u>b9cb8ca2b620025e2dfc7d</u> <u>0a1c05c89d352d56c5d4</u>	+ 0.02098682 BTC  1,253.63 USD	✓
36	2021-11-10 18:02:35	<u>6cf365aa8a1b46ed7f59b8</u> <u>76bd5bd80fa924d0feaebc</u> <u>890f9c4223ab8dedbe96</u>	+ 0.00146010 BTC  94.73 USD	✓
37	2021-10-14 11:55:28	<u>5d1c254ecfa61d4564b386</u> <u>c7645ea246e6b6ac4bd4a5</u> <u>66c123ef6476d533ecc7</u>	- 0.00104699 BTC  60.04 USD	✓
38	2021-10-02 07:34:54	<u>e70c264dd3c8ae8f473f3f</u> <u>e5dd054d39f7837746094d</u> <u>a61412e46ac47135ec99</u>	+ 0.00104699 BTC  50.07 USD	✓
39	2021-05-03 09:13:48	<u>7590735ba0d5f0b1cb851a</u> <u>945b63903b8c9266c1843b</u> <u>b8aeaec315ffcc62db52</u>	- 0.02606850 BTC  1,490.32 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-11 10:20:40	<u>6b2e4388add7629c51b945c8cc56e0c468a4deefb8dc</u> <u>d8f3f6d08a73f83e436a</u>	- 0.01298128 BTC 778.90 USD		✓
41	2021-04-08 12:12:55	<u>03a5b3431d3befc8058c9c8656ea056d1236f213302c</u> <u>92eb2c03770afbc32570</u>	- 0.03762082 BTC 2,187.37 USD		✓
42	2021-04-08 09:13:21	<u>c7b6307f034ad7e403ad9c2740b49bb0c2a1768588ab</u> <u>4374ce8c839f0426e38e</u>	+ 0.02606850 BTC 1,513.99 USD		✓
43	2021-04-06 11:29:22	<u>3dbc6f60a547c1163bf3f004b59b33e5cf9c2958591f</u> <u>a33c27790aba47e0ece5</u>	+ 0.03762082 BTC 2,181.67 USD		✓
44	2021-03-22 08:55:56	<u>91b7b38642eba3fd415d4a51b8e4d3a74c411fd86033</u> <u>2b49ad6de9ac115f9bcb</u>	+ 0.01298128 BTC 702.06 USD		✓
45	2021-03-21 13:28:25	<u>4e762b93e0b1e99503e714bc854d60842b947415ee38</u> <u>a511a103426daf38e55f</u>	- 0.00264294 BTC 142.93 USD		✓
46	2021-03-21 12:49:52	<u>7efbd85081ed3a94df74e1a563917b32d6b36a10ead5</u> <u>b919d76787b07bc407fb</u>	- 0.01278456 BTC 691.43 USD		✓
47	2021-03-21 11:33:04	<u>4899e6eca3ea980dced8b5a74147ecd453ca99fabfc3</u> <u>2ade8474843571179746</u>	- 0.00063000 BTC 36.13 USD		✓
48	2021-03-21 09:54:05	<u>b771cb7b0b1b7b292ea0e31e988c1dd41f218663d7df</u> <u>cb8dde2b8c397975b44d</u>	- 0.00159155 BTC 91.27 USD		✓

#	Date & time	Transaction Id	Amount	
49	2021-03-18 12:57:33	<u>a2a22c823122f0948f4344</u> <u>795eaebf4336287956cd14</u> <u>f9b0a03071cab528c441</u>	- 0.07867022 BTC  4,565.23 USD	✓
50	2021-03-15 08:48:27	<u>3097ecbb24a4f9721436d8</u> <u>515b557f103cc55c620e31</u> <u>c0d468e4138497c5defe</u>	+ 0.01278456 BTC  710.88 USD	✓
51	2021-03-12 08:30:24	<u>ae661baba53048e249b128</u> <u>7baa78ccac541766e728ef</u> <u>0a44522ab4b33c0dfb0e</u>	+ 0.07867022 BTC  4,501.64 USD	✓
52	2021-03-11 12:43:11	<u>aea6691c272fefe172dc6d</u> <u>6ff5cd0b39aa8a2694075f</u> <u>a3395a6d356f3d1681b6</u>	- 0.01946448 BTC  1,113.79 USD	✓
53	2021-03-11 12:40:26	<u>82a95ff73def1d73d2f8ef</u> <u>404b0092d0bc5897891559</u> <u>e4cd827593888a7747eb</u>	- 0.07388669 BTC  4,227.92 USD	✓
54	2021-03-02 07:47:34	<u>2586cedad0b486a74c74a4</u> <u>75026505c8d7d33ce55c0c</u> <u>2096410637850e4e98ea</u>	+ 0.07388669 BTC  3,579.11 USD	✓
55	2021-03-01 07:52:00	<u>08ce9cab48ff19974b7d40</u> <u>f8e02107e0ab4c13591443</u> <u>fd0d97e06bedabdbd250</u>	+ 0.00159155 BTC  78.92 USD	✓
56	2021-03-01 07:52:00	<u>054fac22710a8f9fe3d78f</u> <u>d22907e4d6f0f66e277498</u> <u>9d62dab9dc3aa0f62d7c</u>	+ 0.01946448 BTC  965.18 USD	✓
57	2021-02-07 16:38:51	<u>766dc0e040f5cf9d521254</u> <u>48b22c401c871b543e587b</u> <u>ddc5f22d5be94632722f</u>	+ 0.00264294 BTC  122.56 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-02-07 01:31:59	<u>a701684011080919a751aa</u> <u>216a988cd7671131808dff</u> <u>8745546a4a6b9631de85</u>	+ 0.00063000 BTC   24.44 USD	

* USD values displayed at the time of transaction

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