

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QCPzoHVqjqxTDQLicg5gsBeHi4Q2g89Ux</u>
TOTAL RECEIVED	0.40888653 BTC
	25,813.00 USD
TOTAL SEND	0.40888653 BTC
	25,813.00 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-24 06:00:30	<u>364912d97153511e4bde22</u> <u>06284bc9cdfb91c45da</u> <u>358b5890f01f8e983aa6</u>	- 0.00224559 BTC	
			20.87 USD	
2	2020-06-23 16:18:16	<u>f4461f7d8e5bc49d1fc1a0</u> <u>0fb5e6647452d4374b3f81</u> <u>e9d4076a4175f8ba6d7f</u>	- 0.01090000 BTC	
			101.33 USD	
3	2020-06-23 14:14:22	<u>e7a4d8cfd6bc736905b48b</u> <u>3d623c0e472b162d51fbc1</u> <u>3aec8ad6beb71aa996d5</u>	- 0.01030000 BTC	
			95.75 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-23 13:43:56	<u>250e0849a374ee24709129</u> <u>62212720b857d690e88cac</u> <u>cae81c050fc624382619</u>	- 0.02150000 199.87 USD	BTC 	✓
5	2020-06-20 18:16:53	<u>efbbbe794dc450882d8255</u> <u>63d519728c8a67bf3c7ce1</u> <u>73a5f8106a4eb758e1ed</u>	+ 0.01090000 101.31 USD	BTC 	✓
6	2020-06-20 12:11:31	<u>487f276cedd2dea2a78986</u> <u>c1fbce9f38206c9d020262</u> <u>d176c42394b322b57833</u>	+ 0.02150000 199.83 USD	BTC 	✓
7	2020-06-15 00:54:55	<u>d815f46d03f0a7d5346fa1</u> <u>8b3b698a52ca3af6fab986</u> <u>12c089da19febc8a81e2</u>	+ 0.00224559 21.16 USD	BTC 	✓
8	2020-06-11 13:08:17	<u>f63a507b3bf85370172023</u> <u>2eb4a5eb27f9035dcb0128</u> <u>6177d0b63689d4cd75cb</u>	+ 0.01030000 97.49 USD	BTC 	✓
9	2020-04-30 22:18:46	<u>1b766c3092a4f3dba20166</u> <u>f62dbc4e51e6b77e12f25e</u> <u>a53c320667cd33b22dfa</u>	- 0.17895400 1,579.61 USD	BTC 	✓
10	2020-04-30 22:18:46	<u>13b505fda7722318711bd7</u> <u>966280b3203a8fd274f885</u> <u>7b70ab84c0d736188f7f</u>	- 0.08995400 794.02 USD	BTC 	✓
11	2020-04-21 20:51:43	<u>d2ef51132767b13d599472</u> <u>5ca972f9161a1727885cae</u> <u>489d5e8b8cd8e529b19b</u>	+ 0.08995400 640.93 USD	BTC 	✓
12	2020-04-20 20:32:59	<u>66718661e5a482079b4976</u> <u>ddd17479c8c8fc6ac1d0e3</u> <u>e235be3cd7f33f5986b9</u>	+ 0.17895400 1,224.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-17 18:54:09	<u>b37f64db6f8e62c1370115</u> <u>ee46bfb082e6cba755ad86</u> <u>59d3e2b1abbcce078f98</u>	- 0.03959000 286.97 USD	BTC 	✓
14	2020-04-17 15:07:17	<u>010bf382c4bfc14b19b4b3</u> <u>4c48db20931799b3c69b16</u> <u>6b0d75a74778d68afc26</u>	- 0.03390200 245.74 USD	BTC 	✓
15	2020-04-17 14:03:57	<u>2ee394aedb07021cc3bc43</u> <u>803e97bbd859c0c3295b42</u> <u>f937700f931119f9ee0a</u>	- 0.00670000 48.56 USD	BTC 	✓
16	2020-04-17 14:03:57	<u>2ee394aedb07021cc3bc43</u> <u>803e97bbd859c0c3295b42</u> <u>f937700f931119f9ee0a</u>	- 0.00651000 47.18 USD	BTC 	✓
17	2020-04-11 20:18:48	<u>55e322c58d68fb70bd9b70</u> <u>bfe205f076b32962372a2f</u> <u>ea10d0049869af0972ad</u>	+ 0.03959000 273.32 USD	BTC 	✓
18	2020-04-10 17:54:32	<u>93a5098db114c2e3f5d09e</u> <u>a1c903257dacd1452ee485</u> <u>bdac97851249b73aae04</u>	+ 0.00670000 46.07 USD	BTC 	✓
19	2020-04-09 06:58:08	<u>79dfc10eff638d0e08e7fe</u> <u>e146e9149e21f0720a9eeb</u> <u>83c4ce1e3c4927dfb412</u>	+ 0.00651000 47.41 USD	BTC 	✓
20	2020-04-07 19:05:43	<u>cdc78c6e67f352522ebaa5</u> <u>bb9e1cb7bbbac34a43eb62</u> <u>30bac1848ab7266adb0f</u>	+ 0.03390200 249.56 USD	BTC 	✓
21	2020-04-06 17:48:57	<u>9c722864c046142241db2a</u> <u>d71eed3e0a1742a85855fa</u> <u>f8764858f0191fea2739</u>	- 0.00833094 59.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-03-28 15:57:09	<u>8403f195b716edd5b4511d</u> <u>765e8570f7dd1278b7033d</u> <u>1dacf9cf6db83e26942a</u>	+ 0.00833094 BTC  48.99 USD	

* USD values displayed at the time of transaction

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