

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QCbfHGgi69f4zUr2x98L2vTh1mdmsXura</u>
TOTAL RECEIVED	3.97735362 BTC
	250,613.09 USD
TOTAL SEND	3.97735362 BTC
	250,613.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 12:22:46	<u>ab8df258641c23450f1084</u> <u>038f9b6c3e2dd7365f18d1</u> <u>9d2d5f1558436687cf14</u>	- 0.10000000 BTC	
			3,808.44 USD	
2	2022-02-22 22:14:55	<u>a7532348f532c1e8695830</u> <u>d63dc2524e21db2fac1e84</u> <u>6bba60897d989d3c18b1</u>	+ 0.10000000 BTC	
			3,797.61 USD	
3	2021-06-12 01:26:35	<u>967313b674163cee6502fa</u> <u>92eb95178ea94af86e33af</u> <u>fd70f5ffb0da9380ce92</u>	- 0.34440000 BTC	
			12,259.50 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-08 07:31:50	<u>fb7c5abc8ca5a4c2c583df</u> <u>1f12fce70a457d2739647b</u> <u>34ea8cf26e2b4d062acd</u>	+ 0.34440000 BTC  20,272.09 USD	✓
5	2021-04-30 00:41:52	<u>8375f3a01cfd1c9dafa0b5</u> <u>4fea736fa30bb77c2ce581</u> <u>cdb4ad6d7314489ff90d</u>	- 0.48405972 BTC  26,250.86 USD	✓
6	2021-04-26 16:55:39	<u>48cb56a253ff37f1ca674f</u> <u>e36b8a97e894e428cf7db5</u> <u>209f8e64a3d13c35e6b1</u>	+ 0.48405972 BTC  26,139.89 USD	✓
7	2021-03-31 01:28:48	<u>6c892221ec6392773b5bdb</u> <u>fb7a5eacde46c9e10d2846</u> <u>bfd6df764d9c02e179ba</u>	- 0.55851460 BTC  32,807.45 USD	✓
8	2021-03-25 23:48:44	<u>dba65bbd63a2e57b12743f</u> <u>d56c177a8f6eaf562202ff</u> <u>703c44c2006a08304191</u>	+ 0.55851460 BTC  30,732.59 USD	✓
9	2021-02-21 07:47:03	<u>c3b094a9fd8b5dbef6c2da</u> <u>8e59e4928ce05a613ffa2a</u> <u>da18e9b2e7e3d702acda</u>	- 0.44472630 BTC  25,531.10 USD	✓
10	2021-02-21 04:46:58	<u>b410a806caddb300ca83c6</u> <u>72abe3ee64dd1c2b36c7c8</u> <u>d3f9a5c821291a7f3aee</u>	- 0.04465300 BTC  2,563.46 USD	✓
11	2021-02-08 04:09:51	<u>6672f0d6900cddaabd513e</u> <u>9ab96d1ad24a2e38e5ceae</u> <u>d30a036983d50b1a68b2</u>	- 0.50000000 BTC  23,187.43 USD	✓
12	2021-02-07 06:52:16	<u>cc4ce26d9fd29462ee6426</u> <u>35d507f0c63c0ec0100e17</u> <u>c105de852059a52bc09f</u>	+ 0.44472630 BTC  17,253.46 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-29 16:43:57	<u>246c252c493b50366f84e2</u> <u>46089fed007f996f7d5d11</u> <u>2dab8c1336bc5ee7259d</u>	+ 0.04465300 BTC  1,529.94 USD	✓
14	2021-01-25 05:31:50	<u>4f4e332afad19681cba11f</u> <u>37fe75d473396689601f9a</u> <u>2e52766a91a198de26e7</u>	- 1.50000000 BTC  48,381.30 USD	✓
15	2021-01-25 01:56:27	<u>46a6f71a1059585f7d5f28</u> <u>4b4cfb983714459d1fa9a9</u> <u>a4bb4193c2b08e09b594</u>	- 0.00100000 BTC  32.25 USD	✓
16	2021-01-01 11:10:03	<u>e3e005873d02801f74c512</u> <u>eaff7f517685bf0437ccce</u> <u>b9f246984a606d75ec0c</u>	+ 1.50000000 BTC  43,997.53 USD	✓
17	2021-01-01 10:46:32	<u>49934967eaf21bc390a730</u> <u>17edc6e369591ccb0eee72</u> <u>f2ec8f26447102843696</u>	+ 0.50000000 BTC  14,665.84 USD	✓
18	2021-01-01 10:25:52	<u>5aff53037e214961397df3</u> <u>e0826449da5add9ffba57a</u> <u>1a09e3037e50b1b89317</u>	+ 0.00100000 BTC  29.33 USD	✓

* USD values displayed at the time of transaction

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