

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QCeYYUZ8KpXSAohNyw79eP6TyWczw4mQe</u>
TOTAL RECEIVED	0.03600954 BTC
	2,269.09 USD
TOTAL SEND	0.03600954 BTC
	2,269.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-06-15 17:11:54	<u>dbac1fd440fd96c31e2663</u> <u>ae63542e15fd0b95851800</u> <u>a9f100c7e9c5dc9c626b</u>	- 0.00068981 BTC	
			14.92 USD	
2	2022-06-15 11:23:26	<u>6140a2ffc974d57e77db25</u> <u>7b93ccb01ae2ce6a805616</u> <u>ce6794c594a589425007</u>	- 0.00058116 BTC	
			12.53 USD	
3	2022-06-15 11:16:38	<u>cea1e1eeda61b9fc3092e6</u> <u>40f88026a350cdceac41bf</u> <u>f418c8369885a9d6b816</u>	- 0.00192226 BTC	
			41.44 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-12 11:47:02	<u>b96b45b756ceace4fe6f4a</u> <u>fde16626bebe17189c3d0d</u> <u>1dbec00deef23197922a</u>	+ 0.00058116 15.87 USD	BTC 	✓
5	2022-06-09 09:15:37	<u>207cd4cf476036b38db012</u> <u>e687fca40c5737dff8440f</u> <u>6e165a15fc3b9ace1581</u>	+ 0.00068981 20.90 USD	BTC 	✓
6	2022-06-06 05:41:17	<u>db549b8bedee018fca23be</u> <u>741e022103bb7073dbb1ec</u> <u>09b7532b8a741b33658b</u>	+ 0.00192226 60.15 USD	BTC 	✓
7	2022-06-02 11:34:09	<u>dd430978fcf9408a77c857</u> <u>ce9ff8335fab8447a2a3b8</u> <u>ea86237d726eb5e4bb50</u>	- 0.00054756 16.54 USD	BTC 	✓
8	2022-06-02 11:03:59	<u>91e776de16624782aec1a5</u> <u>9a8046631ae9b26b0de379</u> <u>2fe19d598b4f7ce712f6</u>	- 0.00070333 21.24 USD	BTC 	✓
9	2022-06-02 11:03:59	<u>1025c38d5e45d4205fa24c</u> <u>90d4b3e4c6b07d52fb4cf5</u> <u>6e6fcfab62ee5b18c0bd</u>	- 0.00026534 8.01 USD	BTC 	✓
10	2022-06-02 11:03:59	<u>8a528e5ae149acc2f6368</u> <u>b1be1faaab809ee1f542d9</u> <u>c34ad35619990965ed96</u>	- 0.00044146 13.33 USD	BTC 	✓
11	2022-06-02 11:03:59	<u>8a528e5ae149acc2f6368</u> <u>b1be1faaab809ee1f542d9</u> <u>c34ad35619990965ed96</u>	- 0.00039808 12.02 USD	BTC 	✓
12	2022-06-02 10:57:17	<u>447a210ccc07a656515dd5</u> <u>b3b9a6ccd08b8c2c7f4a93</u> <u>37106de2f155697772a3</u>	- 0.00130568 39.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-02 10:56:26	<u>588fa8d21565e7ec9747df</u> <u>13c8d56cc1f73024d22414</u> <u>d97f36bd2af28aa3cb08</u>	- 0.00200149 BTC 	60.47 USD	✓
14	2022-06-02 10:52:32	<u>0f55962702134356495538</u> <u>c1792136815c5417505186</u> <u>6b616a33a0c7fd8c13d7</u>	- 0.00188843 BTC 	57.05 USD	✓
15	2022-06-02 10:52:32	<u>46f9a25d1196c024ff4db2</u> <u>20c6c003e06882b739ff07</u> <u>480232f52dfd95a3188b</u>	- 0.00164592 BTC 	49.72 USD	✓
16	2022-05-28 15:53:58	<u>66230df734a97d0939871a</u> <u>0b9135d69a189919c486fd</u> <u>f3366f7e4bfe6dd97871</u>	+ 0.00070333 BTC 	20.41 USD	✓
17	2022-05-25 12:46:29	<u>ad49096a73a2606b5e1d22</u> <u>9d47b3deb547a76e67d750</u> <u>99db5d3504456045f230</u>	+ 0.00188843 BTC 	55.95 USD	✓
18	2022-05-24 17:38:23	<u>8629624c385d9163ea8240</u> <u>05552aa140f2f46d235e3f</u> <u>840664e6a6709f431982</u>	+ 0.00044146 BTC 	13.09 USD	✓
19	2022-05-24 12:29:16	<u>67698dc8ed10d7abbd4ba6</u> <u>ace7947a909ea4cc31f060</u> <u>4969ffc701be8cd50b09</u>	+ 0.00054756 BTC 	16.08 USD	✓
20	2022-05-22 12:52:11	<u>0f26d343d27a78901768e9</u> <u>c94d3188659102e4196060</u> <u>754e9bd42dcb6e8621dd</u>	+ 0.00039808 BTC 	11.88 USD	✓
21	2022-05-22 04:43:52	<u>23417209bc5dd4acf92d0b</u> <u>cc20e34e6c28958005cc13</u> <u>01d5861a09db944923c0</u>	+ 0.00200149 BTC 	58.92 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-21 03:44:45	<u>769e60f96587f2007370cf</u> <u>b2972647cc6b21f0fdd5e4</u> <u>e6f91b284210194a4784</u>	+ 0.00164592 BTC  48.42 USD		
23	2022-05-20 09:22:41	<u>2f6f309e04aaf9be5712a1</u> <u>fdcd5a4064d6c0ba9b723b</u> <u>a682d55eb475bbbe0d4a</u>	- 0.00061496 BTC  18.70 USD		
24	2022-05-20 09:16:20	<u>10b1158bc9d551fdb07ada</u> <u>f6dd2d24e5cef37fb42eae</u> <u>35ce18dcf4856295a36e</u>	- 0.00055866 BTC  16.99 USD		
25	2022-05-20 09:16:20	<u>10b1158bc9d551fdb07ada</u> <u>f6dd2d24e5cef37fb42eae</u> <u>35ce18dcf4856295a36e</u>	- 0.00052964 BTC  16.10 USD		
26	2022-05-20 07:56:10	<u>b6ab2f890578fd29f8b5d3</u> <u>dab43f4cd95c7c8fdadbb9</u> <u>a35054c894e9c12e3a04</u>	+ 0.00026534 BTC  8.07 USD		
27	2022-05-20 02:38:32	<u>9bcd1b7b07123674331aac</u> <u>8f3bfedc15f93045f6c4c0</u> <u>d7528d766f7e8c5407d5</u>	+ 0.00130568 BTC  39.50 USD		
28	2022-05-19 12:41:25	<u>f18760185418e35a6dd512</u> <u>a36bd916364d7ff30d23f6</u> <u>7c6e2dd5d2dcd3792593</u>	- 0.00123928 BTC  37.66 USD		
29	2022-05-18 23:29:16	<u>4c7846fbb91a616f1cc128</u> <u>852bb22b935483760432b8</u> <u>65e064a75aa08a6f8bd7</u>	+ 0.00123928 BTC  36.18 USD		
30	2022-05-17 14:04:04	<u>48436d30479cd99d8b6ac8</u> <u>86915c9ee4fd9c2b552b1f</u> <u>7b43d937ad54ecdcf462</u>	+ 0.00061496 BTC  18.50 USD		

#	Date & time	Transaction Id	Amount		
31	2022-05-14 04:57:00	<u>fbca420f92e1876f5e68a8</u> <u>039295dea33f450759b0a5</u> <u>90922241747a8f79d9e4</u>	+ 0.00052964 15.58 USD	BTC 	✓
32	2022-05-10 19:04:15	<u>296380a83f3dc176e948cd</u> <u>085800a483e958b700fd42</u> <u>bb08d798a0abb322795f</u>	+ 0.00055866 17.32 USD	BTC 	✓
33	2022-05-06 03:57:02	<u>38ff266d2fc2317e384cd0</u> <u>777f22afa41f9b7e4176f3</u> <u>8f9d5bd70da5f44a330b</u>	- 0.00086588 31.49 USD	BTC 	✓
34	2022-05-05 11:31:00	<u>bdc5071be9defa2cb58fec</u> <u>11ee3b1a76329b312a8e11</u> <u>f346db551ba27a0967eb</u>	- 0.00999616 368.95 USD	BTC 	✓
35	2022-05-05 11:31:00	<u>db2f3760b9de046090ec22</u> <u>f8d1efc0b1d6265fd653dd</u> <u>63cd9f6ceaa3c395fbbf</u>	- 0.00379382 140.02 USD	BTC 	✓
36	2022-05-05 11:31:00	<u>042741e218369f7d72b7ab</u> <u>85c6a81759a4090105f7bd</u> <u>23853962e2ddd9c494de</u>	- 0.00449985 166.08 USD	BTC 	✓
37	2022-04-27 00:31:26	<u>a89cf943133439e69572fd</u> <u>ecab0a46ecac039eb107a6</u> <u>d8485e287917aa047fbe</u>	+ 0.00086588 33.20 USD	BTC 	✓
38	2022-04-24 10:25:22	<u>cce7c2c7e5ee446ba017d5</u> <u>fff83bdd5b467c054b192c</u> <u>e16ec18740fe325c4902</u>	+ 0.00379382 150.44 USD	BTC 	✓
39	2022-04-23 08:25:37	<u>1090526acb455b34b20616</u> <u>67212cccbe1ca664f51c95</u> <u>8b855fce043df9049058</u>	+ 0.00999616 395.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-22 06:54:41	<u>08013d6142c7e80fbf697a</u> <u>d303ea7efa419186124a53</u> <u>82fbd4f0e50cdb7c0f73</u>	+ 0.00449985 BTC 	✓	182.62 USD
41	2022-04-21 13:28:14	<u>8b0684401dad68592685cc</u> <u>3180e3d0c6d4d6cafff749</u> <u>bd2dfe25c6b22726c720</u>	- 0.00152077 BTC 	✓	64.07 USD
42	2022-04-20 23:49:57	<u>ceca82e008b6ee5569d45a</u> <u>8415904dc8cb1131403a3f</u> <u>4bfc014cfa456a14dfac</u>	+ 0.00152077 BTC 	✓	63.40 USD

* USD values displayed at the time of transaction

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