

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QDjK87UHRtGTTmM6a2G9wiNMvY1dt2KpG</u>
TOTAL RECEIVED	0.15339597 BTC
	9,644.37 USD
TOTAL SEND	0.15339597 BTC
	9,644.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 14:22:23	<u>0628b9aba0e426f75f1e75</u> <u>4d060e3a7cd73e89e0dbbf</u> <u>4fe52f148511321d0d4b</u>	- 0.00028594 BTC	
			18.48 USD	
2	2024-06-17 10:53:06	<u>62881c4343bbc8c760989c</u> <u>b941a814e9569df89c349b</u> <u>885ba4ce2f7d92980533</u>	- 0.00045000 BTC	
			29.61 USD	
3	2024-06-16 11:43:29	<u>60c3594c509c63016e94c6</u> <u>de7c6032b7b8cf584096ec</u> <u>df2cdf7ad7293594cbd9</u>	- 0.00080000 BTC	
			53.27 USD	









#	Date & time	Transaction Id	Amount		
4	2024-06-16 10:03:03	<u>0ba9bb460a64582b468995</u> <u>d4a7a82e7351bd09639c5f</u> <u>b3023312a060d8d7c291</u>	- 0.00091581 BTC 61.09 USD		✓
5	2024-05-15 15:19:29	<u>71629d0b3391b11ee4b8a6</u> <u>363e2be75229b7e9d75ac7</u> <u>c9b28cad589542f1c9e4</u>	+ 0.00091581 BTC 59.27 USD		✓
6	2024-05-15 15:19:29	<u>7c48bd4f6764a73cd6b112</u> <u>11601ddbbeddffe20e5fe78</u> <u>2229bc46a1eba8926d61</u>	+ 0.00080000 BTC 51.78 USD		✓
7	2024-05-13 06:32:09	<u>f79be93be5ee19929c4e08</u> <u>64d441daee8b301c1a9fc</u> <u>43083016251576e12c53</u>	+ 0.00028594 BTC 17.82 USD		✓
8	2024-05-13 00:11:58	<u>7f7c720a1a170929e1aa8c</u> <u>d57ef1602374cbeecb43be</u> <u>edde7fda3acc665c2b9f</u>	+ 0.00045000 BTC 27.68 USD		✓
9	2024-03-28 20:33:21	<u>dad4f415d2c9f7e8c12b75</u> <u>0e64271d7854c2319f021e</u> <u>21f086b6e57882b0e3f8</u>	- 0.01435725 BTC 1,016.23 USD		✓
10	2024-03-28 14:36:08	<u>5856325817446b7e883844</u> <u>b339eee44b85f0251a149b</u> <u>8cc210337bb7f619ed88</u>	+ 0.01435725 BTC 1,023.53 USD		✓
11	2024-03-16 18:46:48	<u>5b386e513dc36a5f570494</u> <u>6e83f5a7e66bf9abaa8b77</u> <u>18ccec945a0f9d7f933d</u>	- 0.00089824 BTC 60.10 USD		✓
12	2024-02-27 02:01:56	<u>6400c83c29d121321ca4f0</u> <u>c2498d33261c38f75e812b</u> <u>e0719a502b8acd4e1361</u>	+ 0.00089824 BTC 50.56 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-02-15 00:20:06	<u>09e2ac05b366d5f9f8e09e</u> <u>f20619069c9eaf61e737e3</u> <u>f41628101993ca939918</u>	- 0.00183989 BTC 	96.26 USD	✓
14	2024-02-14 13:43:15	<u>0be62e275b859dde8bf218</u> <u>d3cdacd0c3a1810a4599e3</u> <u>aa1f26c12cf0f3950e6e</u>	+ 0.00183989 BTC 	95.50 USD	✓
15	2024-01-25 09:39:11	<u>b623dcb09b96e87a45d7e4</u> <u>67c6ac168b9b0df1084f79</u> <u>5340b77a80777a685c52</u>	- 0.00081918 BTC 	32.86 USD	✓
16	2024-01-25 07:37:35	<u>9805d9c390a459444d5114</u> <u>603808f5b6b87618683507</u> <u>b9294202f98186c63718</u>	- 0.00094827 BTC 	38.00 USD	✓
17	2023-12-11 16:35:30	<u>ab1ff61e0a018c30d05b8b</u> <u>a45034698740ddb42be5f7</u> <u>41039b4f73b378c92b69</u>	- 0.00426204 BTC 	176.22 USD	✓
18	2023-11-17 22:12:08	<u>550332ce0ba6c51ddaae20</u> <u>9fb216e21d840a495cef6b</u> <u>fcaa173feab7e4211c52</u>	- 0.04826742 BTC 	1,763.92 USD	✓
19	2023-11-17 18:51:19	<u>1f8ed2b4fe93ea57c4721b</u> <u>62f899cec4fba396f53682</u> <u>f292ff7fa6b8bd7c59b5</u>	+ 0.04826742 BTC 	1,753.18 USD	✓
20	2023-10-20 20:29:38	<u>29ad665f8ef73205cc7ed8</u> <u>233c732f869576eed6b3c0</u> <u>f71d419d88e0d31f5532</u>	+ 0.00426204 BTC 	126.07 USD	✓
21	2023-09-13 17:01:33	<u>0cd87c39ccee159a8f4650</u> <u>2334f4665f761512674315</u> <u>580e269bde5eed4fbaa4</u>	+ 0.00081918 BTC 	21.37 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-12 20:55:26	<u>3af270c8513fc06db7e8cd</u> <u>d658b62912f73bb44a8547</u> <u>b971b91f33dcd141ca54</u>	+ 0.00094827 24.75 USD	BTC 	✓
23	2023-07-02 11:54:40	<u>39804d4d65e058ee739af6</u> <u>21d0b2905438bdc67cc8da</u> <u>719c3b6de1500f37d9f1</u>	- 0.00093863 28.65 USD	BTC 	✓
24	2023-07-02 06:33:29	<u>f95b13563fa09293674356</u> <u>3b14da5d24651421874ab0</u> <u>e1a0b1d86c04c365f011</u>	- 0.00110000 33.56 USD	BTC 	✓
25	2023-06-15 03:04:26	<u>a1d8b86ef1068768a2de01</u> <u>7b40a06d86759fa967b3ec</u> <u>75f466875d2b6fc14ce6</u>	- 0.00213835 53.59 USD	BTC 	✓
26	2023-06-11 22:59:52	<u>c72cc7a1d7768dc16f7ba5</u> <u>b4f2664b58441b0a3c0ab9</u> <u>a3ce38fce53b80905f56</u>	+ 0.00213835 55.43 USD	BTC 	✓
27	2023-06-11 07:55:48	<u>8de4cf7b8c602d2b256725</u> <u>be9abe75ee2ad16a241a0f</u> <u>e38175c78b3a6d902ed8</u>	- 0.00698902 179.89 USD	BTC 	✓
28	2023-06-08 17:01:03	<u>73a8330f5dee543fd62f60</u> <u>b1e87dbe6d9fbad8ac239e</u> <u>d6c2ec931124da464be1</u>	+ 0.00093863 24.85 USD	BTC 	✓
29	2023-06-07 07:25:22	<u>786f8a899930af58dd0ca0</u> <u>6583b62b8e8a54abd0029a</u> <u>d1ce706fe217b309ecc8</u>	+ 0.00110000 29.47 USD	BTC 	✓
30	2023-05-04 18:55:16	<u>81593d53484c484de7cad6</u> <u>7d4075599efd50fc30fc97</u> <u>aa6195621f613a95c9ad</u>	+ 0.00698902 201.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-24 17:01:19	<u>6dc46e0f904ff5de96fcc4 b974fab01bc684832baca7 6761690212b1db8c6470</u>	- 0.00546724 149.70	BTC 	✓
32	2023-04-21 23:39:31	<u>02abccd85cae2d6d6124f9 ab1a75dab8114c5cf6c0f8 c7aa573dc3be2f648565</u>	+ 0.00546724 148.84	BTC 	✓
33	2023-04-11 07:28:32	<u>7d6881b1dd3d17d159434b 6dace9aee0453147d361fa 12f68d1cd7e40a7a04c2</u>	- 0.01155000 347.73	BTC 	✓
34	2023-04-04 13:13:30	<u>8deabb6f1f4e5fdbbb012a be70e370bc6c822d64615b a9c3a6462a517860018e</u>	+ 0.01155000 324.68	BTC 	✓
35	2023-02-23 07:32:56	<u>5da72c1fb3f298f39d95ae 509529660c56af53958587 fdecffc78063a29ba677</u>	- 0.00203409 49.64	BTC 	✓
36	2023-02-21 13:32:31	<u>be955b34093bf5087b6408 48f2f7499c8f0646449203 d6c255950510c3b81a5a</u>	+ 0.00203409 50.21	BTC 	✓
37	2023-02-21 11:23:46	<u>a11b4579c15cb7fcca2083 e6d078575a42741bd23184 6cec367b14de86d17d4e</u>	- 0.00355134 87.26	BTC 	✓
38	2023-02-21 05:11:52	<u>a43d141e6a9f0ab993dfe3 c68542341ae1188b828923 0f2c14bd665ad7417b06</u>	- 0.00415000 103.52	BTC 	✓
39	2023-02-18 00:49:24	<u>b7b7438bc504088601137b ff714346fb2e7eb3f7da4a e4f6e4c743e72da26537</u>	+ 0.00355134 87.57	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-21 14:08:01	<u>f29079c2475b6093071e1c0f5e64a3dc1eea799f2f7938535a8c7bfcb8c6b6cb</u>	+ 0.00415000 69.70 USD	BTC	✓
41	2022-10-29 22:11:04	<u>b1c4e1969897d1607812cbbdf6d5925c74897c7886b576d2e23b8645c74870f0</u>	- 0.01013285 210.33 USD	BTC	✓
42	2022-10-29 18:27:33	<u>3e456c850885cc40f1bb368805b956a3d1145a4e18bbc65d679384d00a92a8a2</u>	+ 0.01013285 211.29 USD	BTC	✓
43	2022-10-01 21:23:15	<u>2f5f8776e5b45d82cfbac60b105ed38af94bf0607b2aaf610b5f4afe3347c0ac</u>	- 0.00270018 52.08 USD	BTC	✓
44	2022-10-01 21:16:02	<u>8c20e82493ff7e86e543237d440937f463145bd469c62be44e9ceb2f3da30dc6</u>	+ 0.00270018 52.08 USD	BTC	✓
45	2022-09-30 22:28:48	<u>7ecb798b29b8cb7ebd07442585e4f1e1c36cbc73b9d2a39505b4e20fed2b5a57</u>	- 0.01005023 194.82 USD	BTC	✓
46	2022-09-30 22:03:22	<u>2ade34ee52dd62e38e39797c5191483e9f6269909dbf5a82f160d1ba560251a8</u>	+ 0.01005023 194.82 USD	BTC	✓
47	2022-09-21 09:42:29	<u>ed6918036964534fdd2c4137a3097d9dd79aef651807cb61928bf1d8c874d593</u>	- 0.01150000 219.69 USD	BTC	✓
48	2022-09-21 09:33:26	<u>b5cf6d82f0e302eac727fcb489ba8be982799a568c565f59cfc6a5005370b69f</u>	+ 0.01150000 219.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-09-14 06:40:15	<u>b8fedcc702f099505da193</u> <u>bdb1d16788eb0a8f744a6d</u> <u>3119dfde214f87f7c44f</u>	- 0.00375000 75.91 USD	BTC 	
50	2022-09-14 00:11:07	<u>efa6199cd7adde622b0e49</u> <u>7d50546f4a2dc5acd83676</u> <u>06d6d023fa35e872cbb5</u>	+ 0.00375000 75.74 USD	BTC 	
51	2022-08-22 05:00:24	<u>029acf85755b2d509c60c7</u> <u>c2f70b92c5d6e6f9426316</u> <u>c75908902a010d7b761a</u>	- 0.00350000 75.00 USD	BTC 	
52	2022-08-22 04:56:59	<u>777740acd3bb53f87b70c4</u> <u>b8a66c90aeea534bb5cf54</u> <u>308f923a316c25670f7b</u>	+ 0.00350000 75.00 USD	BTC 	

\* USD values displayed at the time of transaction

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