

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QEhUWAF7RKuvaguEJFzJyZrB4nip4ov4t</u>
TOTAL RECEIVED	0.02686474 BTC
	1,689.79 USD
TOTAL SEND	0.02686474 BTC
	1,689.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:21:53	<u>e95550ad0fcabe107dc207</u> <u>fb1b761e08bfa1dd76be81</u> <u>a022e6996bc6ae519efa</u>	- 0.00175988 BTC	
			92.04 USD	
2	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec5</u> <u>2e0daf33443072140deca5</u> <u>0ae30f054fd5ee7d7496</u>	- 0.00118506 BTC	
			64.39 USD	
3	2021-03-21 14:47:42	<u>180ec67e2cacb559bde1f9</u> <u>e322afb95f8a628de8482d</u> <u>60415b139ba928407979</u>	- 0.00032080 BTC	
			17.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 11:35:28	<u>fd8cdcfae8359c39f0d3ef</u> <u>bd7ccfe3558db4ffa3c425</u> <u>16eaea77b46cbbca5b63</u>	- 0.00057650 BTC 	33.06 USD	✓
5	2021-03-21 11:35:28	<u>f5fb1c430964d483ad278c</u> <u>4b50c8e457ac3405362d8e</u> <u>1182fbde9e862b2bc225</u>	- 0.00031286 BTC 	17.94 USD	✓
6	2021-03-21 11:17:54	<u>12816c70d018bc677e83e8</u> <u>33248caa0b428040da1fbd</u> <u>a829b90d42d99f501a19</u>	- 0.00059132 BTC 	33.91 USD	✓
7	2021-03-21 09:46:39	<u>f39084bdd97263cc2c35d2</u> <u>bf0ddefa7c028e2a7106a8</u> <u>778d564b60cc0174e185</u>	- 0.00073283 BTC 	42.02 USD	✓
8	2021-03-10 09:18:46	<u>d632ac4b4e94ea4e941688</u> <u>6f260e937cecaa8a888f14</u> <u>5a86ca5ed9f73a7c9e04</u>	- 0.00090153 BTC 	50.35 USD	✓
9	2021-03-08 06:03:30	<u>8b0c2a19c55219773692cf</u> <u>80f5caf469499cef3d3960</u> <u>06285323bde2bdac7813</u>	- 0.00037401 BTC 	19.58 USD	✓
10	2021-02-08 21:50:12	<u>21c1bdc22fd38b67bd45d4</u> <u>8d1dea5ed96c5f0f7abe0d</u> <u>2d200a0f26a07311db7b</u>	+ 0.00037401 BTC 	17.36 USD	✓
11	2021-02-02 20:32:53	<u>3c48dc4df68ab0f877949a</u> <u>f53d40fccaaaf379bc82c5e</u> <u>90393ba8d15f9edb3743</u>	+ 0.00057650 BTC 	21.68 USD	✓
12	2021-01-30 00:21:10	<u>34e40324d5114817b38b11</u> <u>60772414651b294876fb4e</u> <u>46d266e5146bc89633a4</u>	+ 0.00073283 BTC 	25.10 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-29 20:37:44	<u>c63761d4bfff720c32263fff</u> <u>ae9eb39e47d9b4e7a570df</u> <u>9a7c9cda614c697ec6e8</u>	+ 0.00118506 40.60 USD	BTC	 
14	2021-01-19 00:59:30	<u>f2b02775c0be86be4c89f8</u> <u>d9ebd7fcfb654b1172c337</u> <u>881f049030c5f768bd11</u>	+ 0.00032080 11.51 USD	BTC	 
15	2021-01-09 17:52:42	<u>837da38d1d1b0b515d3e8d</u> <u>0c3fa7b8a56f76927a6703</u> <u>933c4f097e63b1f3dc6f</u>	+ 0.00031286 11.93 USD	BTC	 
16	2021-01-06 23:37:12	<u>ac2d6faa5b0fcbffbf2a7e</u> <u>d0676360576124879f9707</u> <u>59b99fa2f73b4548cefa</u>	+ 0.00059132 23.31 USD	BTC	 
17	2021-01-01 04:51:40	<u>4f1fff960703c93345809b</u> <u>0a660b8da94d2a987db3ef</u> <u>23bc05cd3d44bd0c071a</u>	+ 0.00090153 26.44 USD	BTC	 
18	2021-01-01 04:38:40	<u>ceff7822a0d98929b37eef</u> <u>30e13528fea64e406b79d0</u> <u>f1c2cf86c447e6e5c4a4</u>	+ 0.00175988 51.62 USD	BTC	 
19	2020-08-09 04:19:55	<u>35bce8d7e7f1a044bfb6d5</u> <u>9942762e5b5ad536d32905</u> <u>059ee57c88bdb2a7fd88</u>	- 0.00125660 14.67 USD	BTC	 
20	2020-07-06 02:54:05	<u>c244c9990f2db893d5efa8</u> <u>a6c269ebfd4bcc4ae7850e</u> <u>c8788fc0b2785c2b69bc</u>	+ 0.00125660 11.74 USD	BTC	 
21	2020-07-04 00:28:28	<u>11891e10d6f89a2bd478cd</u> <u>6995c12fd34586ce8e494c</u> <u>cc7eddc1ed9c8fcaca12</u>	- 0.00156985 14.34 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-07-04 00:05:25	<u>e370b68983ed2da306f53a362a560ca334f0ef4f966ebbd369fdd1d902a704d7</u>	- 0.00787039 71.89 USD	BTC	 
23	2020-07-04 00:00:43	<u>ba98aa7e4ba2a0d2ed9053fa9a5f2c15a0fc15f6930a5c81702723a88b3e837b</u>	- 0.00502234 45.88 USD	BTC	 
24	2020-07-03 23:48:50	<u>548e33f3494aeec5c04b7e6bd3a077a7ceed9c4556d3953a82a7688535b1e3</u>	- 0.00102695 9.38 USD	BTC	 
25	2020-06-30 09:56:40	<u>00b65c69834730d6faff8e05a3def3720ce59ec594b3bf38fe9afd514cf9ccef</u>	+ 0.00102695 9.38 USD	BTC	 
26	2020-06-28 14:31:30	<u>2a42cfa584f02c92cf4c8b5eb6b54a7bb9de6c774fcb c62acbb5c4a446198d04</u>	+ 0.00156985 14.43 USD	BTC	 
27	2020-06-28 06:32:37	<u>613f0c9e0b54cf0d478504fb02d41b0df04d1edd4fa217cd81f63aefacb5d148</u>	+ 0.00787039 71.74 USD	BTC	 
28	2020-06-26 18:30:02	<u>941664f858c6850576a38c3ffbbef5c7bea5b3ba638cd1b13bfff5b3b31e57ed</u>	+ 0.00502234 45.26 USD	BTC	 
29	2020-06-24 05:27:49	<u>73731c0727468fb9e118182fb3a8c92dc8a18143ecbb c4609007f6134a0ba163</u>	- 0.00336382 31.27 USD	BTC	 
30	2020-06-21 09:43:19	<u>c466cf72195706c4762f03df4f5a7f26b304189472400834fcd4af0cafe6e9f5</u>	+ 0.00336382 31.26 USD	BTC	 

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