

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QFh8WuBaZRw1zsTcmyUPNL4zqg7vANvVt</u>
TOTAL RECEIVED	0.64407056 BTC
	40,612.50 USD
TOTAL SEND	0.64407056 BTC
	40,612.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 15:57:19	<u>eaddfa6c8356d9e862baf2</u> <u>0559d8b1a6b54588a0e495</u> <u>491f404aea578cf7cbe6</u>	- 0.01265766 BTC	
			714.27 USD	
2	2024-09-09 15:46:38	<u>44dae6cd1c2ea0e14f3206</u> <u>4d82a9f8ddb51590b2b891</u> <u>b74e605c8a4fffb9f84c</u>	+ 0.01265766 BTC	
			714.27 USD	
3	2024-03-27 18:19:33	<u>d2b41963af6cfbe12293f0</u> <u>2516b81664bbb63cb50917</u> <u>77959849730ee533957b</u>	- 0.00425013 BTC	
			291.03 USD	




#	Date & time	Transaction Id	Amount		
4	2024-03-25 20:05:30	<u>adf01831af21e4b00aeb02</u> <u>e6e89eba2a5e9ac87e6a77</u> <u>dc3da6a658da09c564b8</u>	+ 0.00425013 301.36 USD	BTC	✓
5	2024-03-22 17:55:59	<u>d4ba52566b50510608fe9c</u> <u>40691aa35fb0b1b4dfef98</u> <u>2bcfc6eec3d1e0129116</u>	- 0.00121035 77.15 USD	BTC	✓
6	2024-03-21 17:46:29	<u>847109864d3ed9f8423292</u> <u>e5c0484d1119dd32eb5db9</u> <u>0170e76b270e817b77e6</u>	+ 0.00121035 78.83 USD	BTC	✓
7	2024-03-14 16:45:46	<u>21273c5d6d10fc2510b579</u> <u>6586b6f024393ea845be24</u> <u>1e2d0851518af488207a</u>	- 0.00378198 268.65 USD	BTC	✓
8	2024-03-04 15:22:11	<u>f5f1fbaa56590039a6e27f</u> <u>abee2b963ea73700f1b499</u> <u>f7a2c45506cd44f2e788</u>	+ 0.00378198 251.31 USD	BTC	✓
9	2024-02-23 06:01:12	<u>753e30e91caa1e725e6b00</u> <u>870723740920a7c86ba4e0</u> <u>6654508f3b2762aeeaac</u>	- 0.00391117 200.64 USD	BTC	✓
10	2024-02-21 16:47:43	<u>bc809f90deaaa938f2c5ed</u> <u>63310cb09799b9ad03dee5</u> <u>475677d5897c9931f8ca</u>	+ 0.00391117 199.20 USD	BTC	✓
11	2024-02-13 16:05:13	<u>b81fa32e80f9e442acab66</u> <u>ca1939db3cf3c6f3d963f5</u> <u>ae13e9f90726f4103881</u>	- 0.00512243 248.32 USD	BTC	✓
12	2024-02-13 15:45:57	<u>4c712cfc351c692d6a5dd2</u> <u>300d2a5434833f484c3269</u> <u>36105f478eaaf486f9ec</u>	+ 0.00512243 248.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-25 02:01:11	<u>75070b8e0974d0f5c08123</u> <u>e82935bc825079cd8e0799</u> <u>41ecf0ff1675942ec855</u>	- 0.00456922 182.49 USD	BTC	✓
14	2024-01-25 02:01:11	<u>e251be80da6415652de1a0</u> <u>8cf6fbb4b7e037a4d10cda</u> <u>1ebd04791c2f5e78c994</u>	- 0.00480535 191.92 USD	BTC	✓
15	2024-01-25 00:42:50	<u>fc53bfc464d832d7b27521</u> <u>1bff13bf9972bf4abda30b</u> <u>e8a2c799b130e15268d2</u>	- 0.01086248 434.26 USD	BTC	✓
16	2024-01-09 17:27:31	<u>19d9d79c738b085f5bda01</u> <u>c8f5adf7116401ade23a5a</u> <u>c65e3a05f0648cd3cc0f</u>	+ 0.00480535 224.48 USD	BTC	✓
17	2024-01-05 15:36:34	<u>beff46d18b066dc5ffcb87</u> <u>617472733448c991936181</u> <u>a6ab70d60669c2ee1fa0</u>	+ 0.00456922 197.50 USD	BTC	✓
18	2023-10-09 18:46:29	<u>ca41d158181cd417112bad</u> <u>7e60a2344fb1ae0eb54ed5</u> <u>318d58635e174eacd452</u>	+ 0.01086248 299.98 USD	BTC	✓
19	2023-09-24 12:49:36	<u>aa94f56d8087297bcdded8</u> <u>e828c9bba71c48c75dd0b2</u> <u>2c09dbc5f4ccefa8ed09</u>	- 0.02199010 584.68 USD	BTC	✓
20	2023-09-24 12:45:08	<u>104e5df4d2f52c56a834c1</u> <u>80a931a187991434693762</u> <u>e0aeff197c60bfb5b9ca</u>	- 0.01165501 309.89 USD	BTC	✓
21	2023-09-18 17:20:05	<u>d2db6b38f40c1a886da684</u> <u>3605f6f85a7a9cffe33adf</u> <u>b41f53d9f1084bcd1181</u>	+ 0.02199010 588.46 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
22	2023-09-05 18:41:20	<u>ae76b6dad24a5d113f3188</u> <u>cb91f9601688dfed3914f9</u> <u>c9cdeb676d5ffea913f0</u>	+ 0.01165501 299.34 USD	BTC	✓
23	2023-06-07 00:16:44	<u>33a3051da7bb73f0bb2978</u> <u>f427175b4d6db05f5f3477</u> <u>0ce9241cbe9e3b07f40d</u>	- 0.01103063 299.81 USD	BTC	✓
24	2023-06-07 00:16:44	<u>33a3051da7bb73f0bb2978</u> <u>f427175b4d6db05f5f3477</u> <u>0ce9241cbe9e3b07f40d</u>	- 0.01103225 299.85 USD	BTC	✓
25	2023-06-07 00:16:44	<u>feddc1ee96a543b0b3dca7</u> <u>7e207c2108cbf0681b3957</u> <u>629d3d758665a8450de7</u>	- 0.01112883 302.47 USD	BTC	✓
26	2023-06-03 18:40:31	<u>1f4b9adb0dc8303ee111ee</u> <u>5db6030a41fa89182cc0a0</u> <u>a1a68498f8e3f253c73b</u>	+ 0.01103225 298.93 USD	BTC	✓
27	2023-06-01 17:56:10	<u>67484b58368b5174e4f270</u> <u>75d6835c0d9b898ca412ec</u> <u>503e6718365e3b7362b6</u>	+ 0.01112883 300.08 USD	BTC	✓
28	2023-05-23 18:57:21	<u>d254a28fae25ba7b41e502</u> <u>a51ed1fa0f5d8fd3f1c3e1</u> <u>b77d980f5a0e06f4a848</u>	+ 0.01103063 299.82 USD	BTC	✓
29	2023-04-11 13:56:18	<u>464eeff9c8e5487706f434</u> <u>626ee7df7c8e78577ad42a</u> <u>2c073f8d85111f0c17ac</u>	- 0.01054185 316.89 USD	BTC	✓
30	2023-04-01 00:01:50	<u>9812d6982c9fadb49e113e</u> <u>a8776bafa3abb5ee77ab45</u> <u>ef547d71722a513ea5fc</u>	+ 0.01054185 299.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-19 09:33:50	<u>ff8979e8c44ace38705744</u> <u>fa70e2b38bbbd3c2ea90a2</u> <u>821a2e50c357a37b6c57</u>	- 0.00684658 168.80	BTC 	
32	2023-02-19 08:59:33	<u>33718ec5d3609c1493ae9b</u> <u>068641ed07adc8bae75c39</u> <u>b2a91aa976ebf765c236</u>	- 0.00710438 174.76	BTC 	
33	2023-02-19 00:15:56	<u>8db65a044bcb006f51c6f6</u> <u>dd2b534367c5fc029c71a8</u> <u>14e871d38d9eb796fb32</u>	- 0.00929325 229.90	BTC 	
34	2023-02-13 18:10:20	<u>eb32621116eaf1640b7140</u> <u>d0fb71a207bd1dfbf78550</u> <u>b44bc5dd05ef530ba4d2</u>	+ 0.00929325 201.05	BTC 	
35	2023-01-11 20:43:42	<u>dcd1f6bdaaa00ac404a2ff</u> <u>e3632c5466d8ffebcf5141</u> <u>32f4b8d913a524805c02</u>	+ 0.00684658 120.21	BTC 	
36	2022-12-20 23:17:23	<u>b20e6d701a18c4b0b54cdf</u> <u>139c2902fcc506a2ab7d24</u> <u>660d8ac790969143070b</u>	+ 0.00710438 120.03	BTC 	
37	2022-10-04 20:44:28	<u>7aa7f01429654ad1f74e8f</u> <u>3a676528af06aece51cf2d</u> <u>e5f773ae6dfe83260ace</u>	- 0.00642737 130.39	BTC 	
38	2022-10-04 20:30:36	<u>a5d2fb32c6e58e1b09ccc6</u> <u>2c12f23cf1d639a35655d2</u> <u>a8d7eea141e1d0f3b71a</u>	+ 0.00642737 130.39	BTC 	
39	2022-09-07 22:42:36	<u>9fa1c13cd4b52f063fc5ef</u> <u>41db0e9b61f72357a7cdf2</u> <u>c88698df6ff438349c34</u>	- 0.01584954 305.78	BTC 	

#	Date & time	Transaction Id	Amount	
40	2022-09-07 17:56:50	<u>61b88af175cfdeda6037eb</u> <u>0c7cfd4488a543bb4c823d</u> <u>866420e5e92b436c363b</u>	+ 0.01584954 BTC 302.32 USD	 ✓
41	2022-08-19 13:57:41	<u>023313a742a8aeadab4dcb</u> <u>7f83eabfb43f774e521ccc</u> <u>cf3d5fec39da584b0218</u>	- 0.47000000 BTC 10,026.25 USD	 ✓
42	2022-08-19 13:01:42	<u>2d1d06ff72a4387c45c5ed</u> <u>64a6f26fcb588c71ca2671</u> <u>6799daabc3a465292a62</u>	+ 0.47000000 BTC 10,059.06 USD	 ✓

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