

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QGeKgQXHugXfBj8ixD9ccxi87BJ9pFRhT</u>
TOTAL RECEIVED	0.34888995 BTC
	22,010.06 USD
TOTAL SEND	0.34888995 BTC
	22,010.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2024-02-01 05:08:10	<u>29bbc8b107bc14d75cb1c9 05f1394cdf7c4257eb3b4d 96e3e3951234bf4869c9</u>	- 0.00040924 BTC	
			17.25 USD	
2	2023-07-02 10:52:45	<u>2e8f7afad73cb1ff6cdc6a f4460f0e86c5a9e9797790 cfc379f686466c034ad1</u>	- 0.00097977 BTC	
			29.92 USD	
3	2023-05-31 02:59:19	<u>a2317c8365b457b484af0d 9897953edb7b761c7da905 90b9b982700e1f3faeb4</u>	+ 0.00040924 BTC	
			11.31 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-29 01:36:00	<u>7fdea5c4687fbea4cd3ba73b56b8d00f7b7da20e792d1f303afea871d207d87f</u>	+ 0.00097977 BTC 27.52 USD		✓
5	2023-04-16 01:23:17	<u>fb566f72b7c948664b8f9ce33104e9f24a0cc78fefa63d7f1e71e5ef352ac74f</u>	- 0.00072907 BTC 22.04 USD		✓
6	2023-04-15 02:39:08	<u>bafb7100054cbdd4341acd996d98300801dc2b030bee52093e7bed68a044b023</u>	- 0.00190789 BTC 57.95 USD		✓
7	2023-04-14 00:54:03	<u>66ec3b2f15a13f94babae5bcbb299275c32a6e93d12f48682ca93f48865b0817</u>	- 0.00329650 BTC 101.45 USD		✓
8	2023-04-13 11:24:41	<u>f14e69308546819c91f9b0c4d9c7573c5eb0714a544e2b15f58e2f89d47192dd</u>	- 0.00411016 BTC 123.96 USD		✓
9	2023-04-12 00:13:36	<u>af1c463ec6c2d3b11ad564115a13bde1fe5172ffe51a4091cfb2c930579b0f06</u>	- 0.00927052 BTC 280.19 USD		✓
10	2023-04-11 06:24:47	<u>2ac8ef0386e68a5c4d4c45dc5109da99f6fc30f5f55550d4e2cf1638720f1cce</u>	- 0.01216762 BTC 365.46 USD		✓
11	2023-04-11 04:25:08	<u>f953b11f532013e7ef51d2f2f4eff8ad4a3e14c79cee7b197467e2220ee5ec</u>	- 0.01275703 BTC 384.10 USD		✓
12	2023-04-11 03:12:57	<u>a9993741cd739d9009867b1f94e27b5b6d315708e6f6c55342e762062684355d</u>	- 0.01393585 BTC 419.69 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-04-06 16:20:42	<u>24ba0a0e986d71775b3786</u> <u>71bade5f89b80602ddd9a6</u> <u>a3fc6d7b01b3cb97a6b4</u>	+ 0.00072907 20.46 USD	BTC 	✓
14	2023-04-05 03:55:27	<u>453fef47ce58e34fcf80b3</u> <u>208c5c1f0c9b5fee740ff8</u> <u>54c46419c8f09add33d5</u>	+ 0.00329650 93.97 USD	BTC 	✓
15	2023-04-02 14:04:33	<u>90568e5af7d4d3718e52f9</u> <u>986451ff2b5c241dac7dab</u> <u>48e49aca91abc5ac9c2d</u>	+ 0.01275703 360.68 USD	BTC 	✓
16	2023-03-29 05:38:54	<u>7962609b100b37920208e6</u> <u>bcee4b93d001a090d10201</u> <u>4fda2c268ab1d7e510c7</u>	+ 0.00190789 53.52 USD	BTC 	✓
17	2023-03-20 00:04:29	<u>34b9691002531068a54cda</u> <u>14aac262de7ab2fac8b13d</u> <u>6d658fec385258a9502f</u>	+ 0.01393585 387.77 USD	BTC 	✓
18	2023-03-19 20:16:54	<u>82ccc3b66e35b6dfce9cf1</u> <u>9f508fb9e0d2e2af86c8aa</u> <u>3d55e2d4b830abb247d5</u>	+ 0.01216762 339.34 USD	BTC 	✓
19	2023-03-18 02:48:52	<u>7b3ba9981c8b67c865c675</u> <u>8be4f9f39f10f34a32dff2</u> <u>84b05c9783d473910688</u>	+ 0.00927052 253.15 USD	BTC 	✓
20	2023-02-28 22:41:50	<u>b410048a37bc6e3361569a</u> <u>e13c98409f5fcc632b50dd</u> <u>a35b86c0ffeca46e1e2a</u>	+ 0.00411016 95.11 USD	BTC 	✓
21	2023-02-26 23:52:33	<u>dd924fe39f7864d1ba07be</u> <u>3ff1dcddce54494e08710e</u> <u>5ec9cbc5f0c1262ac52b</u>	- 0.00063900 15.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-21 02:03:42	<u>9105d41ec85a9cd8a3b336</u> <u>3e3bc2288e980bb149adaa</u> <u>9dac1938d2ba04b8ef19</u>	- 0.00449500 111.97 USD	BTC 	✓
23	2023-02-19 17:35:52	<u>c0993e008103f2880902fd</u> <u>c6442dfa46906b92b7e0b9</u> <u>0c8fafd22e040bd3c265</u>	- 0.00571400 139.78 USD	BTC 	✓
24	2023-02-18 19:53:30	<u>4f2e8a912254413ee706f8</u> <u>15e7d8bd3af382a95fc94f</u> <u>c1772d400976ad3aba63</u>	- 0.01017900 250.34 USD	BTC 	✓
25	2023-02-15 23:19:54	<u>711c814953c215c9533c87</u> <u>8c91a7be4e28ad43ac87fe</u> <u>9f585504700b0e6ed877</u>	+ 0.00063900 15.54 USD	BTC 	✓
26	2023-01-22 14:35:58	<u>ce0e82ae3bc5a062083413</u> <u>5980100bccf1867373af7b</u> <u>6ace153ddd3a6ec1cdd2</u>	- 0.03992000 909.95 USD	BTC 	✓
27	2023-01-11 04:19:22	<u>721cd71bfef1b4b6170ee3</u> <u>4c56f276b6ab476460d673</u> <u>9b27fd1d64ff0c16c8a3</u>	+ 0.03992000 694.94 USD	BTC 	✓
28	2023-01-07 18:28:56	<u>55cb44a6c7ac69ffaf7497</u> <u>568864f010e1072ede5977</u> <u>a02dbd95691831170048</u>	+ 0.00571400 96.78 USD	BTC 	✓
29	2023-01-06 22:21:52	<u>f642d7b1f64dad335990d7</u> <u>b91c85619e614d5d15498e</u> <u>08b4adbce0cb64975798</u>	+ 0.00449500 76.22 USD	BTC 	✓
30	2022-12-20 17:42:09	<u>037549be7a2ba290f1b98d</u> <u>77af156b37070e13a470f5</u> <u>61e9ed763a8471ba4d5c</u>	+ 0.01017900 171.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2022-10-29 22:11:04	<u>0ba1a9792e4b989d662f5b</u> <u>fe5b11bb2c1ff81004e2b1</u> <u>a7524b7fa6e8b4016979</u>	- 0.05485900 BTC  1,138.75 USD	✓
32	2022-10-29 17:20:14	<u>be962392e560a3313be468</u> <u>0963c5d4db59788efe925d</u> <u>e6ee26b314c037d38658</u>	+ 0.05485900 BTC  1,141.54 USD	✓
33	2022-09-30 17:16:39	<u>b2420e999aebfec771063</u> <u>1ae7f3f140eb6de4ff946a</u> <u>e9629d505e55f99c0bf7</u>	- 0.00175800 BTC  34.59 USD	✓
34	2022-09-30 16:25:47	<u>4b8a22c790239c5cfd72ff</u> <u>284656beb69d99c2ada5be</u> <u>19074d3f68d00b864099</u>	+ 0.00175800 BTC  34.65 USD	✓
35	2022-09-23 03:02:30	<u>400c21fe734f4e0ce9c79d</u> <u>03279797de74b387f57cc3</u> <u>d7cbe48e0927cdcc0ab9</u>	- 0.00504100 BTC  97.76 USD	✓
36	2022-09-22 22:08:49	<u>9b262b71a5f4c84fc25ca2</u> <u>24ac6b0112fe7b65a27dc4</u> <u>eff38908ac6334e0bde3</u>	+ 0.00504100 BTC  97.78 USD	✓
37	2022-09-11 10:52:14	<u>a36c0f75d647eed220ee26</u> <u>f5ca955eec664665fa90ef</u> <u>e5f851ad5fa60409d8ee</u>	- 0.06898290 BTC  1,490.92 USD	✓
38	2022-09-11 10:48:17	<u>b5258a644f49a7227b5733</u> <u>eb147d64b858f0d275876d</u> <u>0ad48aed01ce73448366</u>	+ 0.06898290 BTC  1,490.92 USD	✓
39	2022-09-07 22:26:25	<u>62f96f61c972ea980fe1f0</u> <u>8fd48a8e66e1d3629025c8</u> <u>c467d8626fbe2e7c63f5</u>	- 0.00217080 BTC  41.97 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-07 15:47:36	<u>5023c7d16845e5ef36d902</u> <u>6faf3a54592f5e8f67059e</u> <u>ca00b69cf0e516256239</u>	+ 0.00217080 BTC  41.06 USD		
41	2022-09-01 00:36:21	<u>e00d45d2f40365a56d1c9b</u> <u>bbd2a948f19099cea90913</u> <u>4a74eb464ce1f3fd905d</u>	- 0.06622580 BTC  1,332.95 USD		
42	2022-08-31 23:33:18	<u>90a6766f036be42612fc4d</u> <u>2cf062171be5c97b785a91</u> <u>21ba11d99222e7a659de</u>	+ 0.06622580 BTC  1,328.78 USD		
43	2022-08-29 00:45:26	<u>6ad6b4e48b3923e1bf15cf</u> <u>be4e143a0b54163bd01260</u> <u>035d2bf897a1305b57a2</u>	- 0.02934180 BTC  576.88 USD		
44	2022-08-29 00:02:39	<u>ac45c9343dbe17465fc17e</u> <u>7d3b5bd1edbaa50939a7a0</u> <u>503add2b769b26d3ffbc</u>	+ 0.02934180 BTC  576.30 USD		

* USD values displayed at the time of transaction

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