

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QJ9iPE3hnHzxR2TXrs9t6FmXBnx5B99Wi</u>
TOTAL RECEIVED	0.12245910 BTC
	7,702.67 USD
TOTAL SEND	0.12245910 BTC
	7,702.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2023-09-30 14:09:16	<u>2aa724347026310becef0d</u> <u>d0165f206979c860019d14</u> <u>86e03f06e5b34aeb5bf6</u>	- 0.00016746 BTC	
			4.52 USD	
2	2023-07-17 15:03:37	<u>75802b156962b108ecd48d</u> <u>b368e5ab1db69538975da8</u> <u>a601edfee0fd30bcaf47</u>	- 0.00546268 BTC	
			164.83 USD	
3	2023-07-15 06:20:29	<u>610562595207868d4a1a73</u> <u>f210f6e23a79eb47eee094</u> <u>8e9675234b96133a29d3</u>	+ 0.00546268 BTC	
			165.58 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-13 08:10:28	<u>debe5c1d2cf1a1a6ded92f</u> <u>cb70ae3dc210a67b67a38e</u> <u>cf15f66504e7c118b8e7</u>	- 0.00524754 159.58 USD	BTC	✓
5	2023-07-13 08:10:28	<u>debe5c1d2cf1a1a6ded92f</u> <u>cb70ae3dc210a67b67a38e</u> <u>cf15f66504e7c118b8e7</u>	- 0.00528553 160.74 USD	BTC	✓
6	2023-07-13 08:10:28	<u>debe5c1d2cf1a1a6ded92f</u> <u>cb70ae3dc210a67b67a38e</u> <u>cf15f66504e7c118b8e7</u>	- 0.00546213 166.11 USD	BTC	✓
7	2023-07-13 08:10:28	<u>debe5c1d2cf1a1a6ded92f</u> <u>cb70ae3dc210a67b67a38e</u> <u>cf15f66504e7c118b8e7</u>	- 0.00526024 159.97 USD	BTC	✓
8	2023-07-09 09:56:04	<u>05e7508aa70064617e972c</u> <u>eebef357c7cfef50fcd5b5</u> <u>fa77102768372b362b90</u>	- 0.00545517 165.08 USD	BTC	✓
9	2023-07-04 06:33:42	<u>4d4c35dc04ebab53d76856</u> <u>f0d658741c8db95d933d96</u> <u>7bcc29cc6d2e0f19c660</u>	+ 0.00546213 168.84 USD	BTC	✓
10	2023-06-22 05:13:48	<u>98975f53d3f6190ef536a7</u> <u>da289ecf95cb813eb42184</u> <u>94f9c6a368afe954340e</u>	+ 0.00526024 159.30 USD	BTC	✓
11	2023-06-10 03:37:05	<u>7fc3b986e0a8b52675480e</u> <u>183edd5bcad50cbeee488f</u> <u>c218e3a3e10023372499</u>	+ 0.00528553 136.18 USD	BTC	✓
12	2023-06-06 12:06:16	<u>68e07ef01c9e54e44147dc</u> <u>e1e59f8adfc766491ec5ec</u> <u>dd49db911d1a2cdf9e01</u>	- 0.00040558 10.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-05 19:55:06	<u>8c1a9bea894481de75098e</u> <u>9d507e0488e88f0a7dd273</u> <u>77bdd5912dbef9b54e22</u>	+ 0.00040558 10.39 USD	BTC 	✓
14	2023-06-01 05:31:34	<u>556432a048a3c025bd25d9</u> <u>b813258aa11f3fab107f0a</u> <u>587f35162cb00f6d9017</u>	+ 0.00016746 4.48 USD	BTC 	✓
15	2023-05-31 17:36:05	<u>552eea1548074ce0507ea1</u> <u>6beac296deae377789786d</u> <u>3b00b8b58cf311fa0640</u>	- 0.00508483 137.47 USD	BTC 	✓
16	2023-05-31 04:37:14	<u>9a924bed24bd811d162ddb</u> <u>192f09b3fbe80eb268670b</u> <u>107047e9d8c3468e0cda</u>	+ 0.00545517 147.77 USD	BTC 	✓
17	2023-05-24 08:11:29	<u>49a67ab535c9b31bd11959</u> <u>12bd06544b9b7b7338b059</u> <u>8d2caaca9a28b87c2859</u>	- 0.00562027 150.33 USD	BTC 	✓
18	2023-05-22 07:19:24	<u>370065d360941fe6d9afb5</u> <u>1a9a592e7a872cba1232c7</u> <u>2a1c2c2f40d432b6a2f1</u>	- 0.00541847 145.44 USD	BTC 	✓
19	2023-05-21 06:44:43	<u>c0de90142c290d96fa3407</u> <u>04faa9eda34ef851726415</u> <u>54f31f0302c6c8305787</u>	+ 0.00562027 152.05 USD	BTC 	✓
20	2023-05-12 13:12:22	<u>90ecb0bdbcbacbd07d3d52</u> <u>eadcc1e36a9952356161fd</u> <u>65ef4d6832fabb1f0815</u>	- 0.00528347 139.74 USD	BTC 	✓
21	2023-05-12 03:29:11	<u>21f05ce2f385222cea45b9</u> <u>99bc60844730b51f2aa4b6</u> <u>ce9d5b6a681788219606</u>	+ 0.00541847 144.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-05 04:51:34	<u>23fd00ec3cec5827f310d3</u> <u>cb41e03afef0af1984acd0</u> <u>acce3b9d0f63ab2fa7e3</u>	+ 0.00528347 154.26 USD	BTC 	✓
23	2023-04-26 04:24:34	<u>74bde13970d2c31651158a</u> <u>80544b4b4a873a72624052</u> <u>3666fd48c97af591c7e9</u>	+ 0.00508483 144.04 USD	BTC 	✓
24	2023-04-21 18:53:18	<u>1de4d27b0c464d8d737da8</u> <u>34eb3b3f1c94e23210cc0d</u> <u>6a3f3c7fdb1ce72d293</u>	- 0.00503243 137.28 USD	BTC 	✓
25	2023-04-15 04:29:53	<u>533b567188dcc13deb8196</u> <u>b9b0a4f691c82d3e38f168</u> <u>3bb8fc93ceb828f6e7db</u>	+ 0.00503243 152.76 USD	BTC 	✓
26	2023-04-07 21:22:55	<u>1374063a41df2dedab9f93</u> <u>6c608b3257ba8a328e8e46</u> <u>75b4ac9904d3aa1069d6</u>	- 0.00547367 152.66 USD	BTC 	✓
27	2023-04-06 03:14:05	<u>518e9bf1386afae656e917</u> <u>e0186d1d47d8785172a9e4</u> <u>cee12efe686a0409e624</u>	+ 0.00524754 147.60 USD	BTC 	✓
28	2023-03-28 04:36:00	<u>9e329c7ecd52d7df5ecb2b</u> <u>d4395096fb3fd9a35545bc</u> <u>e3ae3271a989b4ff59fc</u>	+ 0.00547367 147.65 USD	BTC 	✓
29	2023-03-16 16:45:45	<u>127089a4d85887b82c9ef4</u> <u>a800ef70056543cf72410d</u> <u>3f6e473e374d3a3b64bc</u>	- 0.00502920 124.14 USD	BTC 	✓
30	2023-03-16 16:45:45	<u>127089a4d85887b82c9ef4</u> <u>a800ef70056543cf72410d</u> <u>3f6e473e374d3a3b64bc</u>	- 0.00501659 123.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-16 05:37:41	<u>45eaec00eeb69289b85f17</u> <u>b270937bc7ff8b3b11bd47</u> <u>769822daa404c4cedb0a</u>	+ 0.00502920 123.56 USD	BTC	✓
32	2023-03-12 13:35:49	<u>47bc5e2001b0e86d9d52b9</u> <u>8c7b7432db21d936cc0d85</u> <u>511de806903d0933d0bc</u>	- 0.00514735 104.69 USD	BTC	✓
33	2023-03-07 08:03:34	<u>2224f72236ac1d044dcc98</u> <u>7d2fbbd15fe5184739f51f</u> <u>c267454c0ebe13e0e18f</u>	+ 0.00514735 115.40 USD	BTC	✓
34	2023-03-01 13:48:42	<u>a1f3075870a704081ef271</u> <u>7864358c6b9d6b1b4524d0</u> <u>9c23c6ecc193d266b184</u>	- 0.02157024 510.78 USD	BTC	✓
35	2023-03-01 11:35:22	<u>9d547a6efc60a87f8f666d</u> <u>6d6faeb31301b4a537811b</u> <u>d8daa62822d80c22fc78</u>	+ 0.02157024 511.70 USD	BTC	✓
36	2023-02-26 04:29:34	<u>494c72c809a7a06612e026</u> <u>dac9d249d96280a1dc2346</u> <u>2f1318abf88a0ab2fa2b</u>	+ 0.00501659 116.33 USD	BTC	✓
37	2023-02-18 07:42:02	<u>35de5ab85e841b0d3f8545</u> <u>762cb0f8b22e96d63339f3</u> <u>75b5e4306c3d87f944f6</u>	- 0.00563355 138.52 USD	BTC	✓
38	2023-02-18 04:14:11	<u>acfa12ac5a9c61ba93b134</u> <u>a80b84df56f5f54ab439a0</u> <u>502e446952002494763a</u>	+ 0.00563355 138.72 USD	BTC	✓
39	2023-02-14 14:04:11	<u>1098e2f90c70c36f65d025</u> <u>c2155640ba9f687c2e3e2f</u> <u>0f62d0ecafc102f41a8d</u>	- 0.00500000 111.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-14 10:46:33	<u>955b23bf60229c5c787451</u> <u>a945ae7d465db52f42ba3e</u> <u>5497082079002ab57c27</u>	- 0.00507935 110.77 USD	BTC 	
41	2023-02-09 05:28:09	<u>904d1c8a95c7a98d9b6438</u> <u>af13d83348c45692bef90a</u> <u>c8833379ebf066b666fe</u>	+ 0.00507935 114.80 USD	BTC 	
42	2023-02-04 16:18:00	<u>e353a881c6bb5065df38e6</u> <u>c67d4a24020e3ccf0097a0</u> <u>a5f80667f12c69b543f6</u>	+ 0.00500000 117.03 USD	BTC 	
43	2023-02-01 08:47:26	<u>2fad5c5f03ddd8eb84e2b2</u> <u>d54d9c9b812bd159d41b04</u> <u>16ce7e51e7cb5abe1b76</u>	- 0.00532335 122.39 USD	BTC 	
44	2023-02-01 06:30:07	<u>c9046cbe661e7605d8c4fb</u> <u>e858b162b92b32faf309b1</u> <u>a8227aa31f39b6a4c85e</u>	+ 0.00532335 122.84 USD	BTC 	

* USD values displayed at the time of transaction

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