

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QP52XTK5emFuvtF8kk9jcPyCtLtbMQb9o</u>
TOTAL RECEIVED	0.08156880 BTC
	5,139.94 USD
TOTAL SEND	0.08156880 BTC
	5,139.94 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 12:29:55	<u>2ec3da0565b982c8d8a8c9</u> <u>7afd07a8fe53851997567e</u> <u>c3c8ca2d652b59703ba1</u>	- 0.00195216 BTC	
			104.88 USD	
2	2021-11-24 22:30:27	<u>5f5a8058e050185fce6896</u> <u>e80e8fcc3595622497eb71</u> <u>80dadfdeeb6a7e4b5266</u>	+ 0.00195216 BTC	
			112.53 USD	
3	2021-11-05 12:10:50	<u>026aae147bf4c3ee8b5dec</u> <u>db2be7309e3037d3f73dcd</u> <u>c81f4f701b06b9a9d860</u>	- 0.00128560 BTC	
			78.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-30 00:09:45	<u>4a42e19615286e477d8e4bca95d13051ffa81a79fb27f2ee4a801f453402f685</u>	+ 0.00128560 79.18 USD	BTC 	✓
5	2021-10-29 14:17:09	<u>3ebb18e6c8734c944f0b41876b5068d3ae15598a1bc86bddd0f080577d8801eb</u>	- 0.00141768 88.25 USD	BTC 	✓
6	2021-10-28 20:30:01	<u>d204472537887114a6cc699391f1017811b807b1f049f19baa4c67a5bf44dc94</u>	+ 0.00141768 85.86 USD	BTC 	✓
7	2021-10-15 08:44:43	<u>1db1e39494a0268d22df1c6e225e951b2f4a1492c3d5bfb06647b149c1c5c15a</u>	- 0.00591260 354.98 USD	BTC 	✓
8	2021-10-11 16:31:36	<u>ba8375e933eaa1d65bf95541050f2ccbbbf3e07345de979dcdf306644bd35866</u>	+ 0.00591260 339.80 USD	BTC 	✓
9	2021-08-22 20:24:42	<u>007ddba3d5ff8efaea02f04ded61663d22290d4dc4ae1ed21fe368f8c5c529ff</u>	- 0.01286752 648.45 USD	BTC 	✓
10	2021-08-21 15:58:55	<u>f9f3e8560ff4946c413411811a2cbd7f76f451563da5f056622395c109bcb49c</u>	+ 0.01286752 628.21 USD	BTC 	✓
11	2021-05-12 12:22:02	<u>aac846119e323b5792a329854d9c151a5a65c450de372ec0610e10fbf2f2b6eb</u>	- 0.00659712 327.42 USD	BTC 	✓
12	2021-05-08 03:00:49	<u>1a80fb0170e7d902cbda9a28701a19e7b679ae8cc8807607c7b7053e2f684408</u>	+ 0.00659712 386.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-22 13:27:12	<u>44d4e367a6dec1d0d086de</u> <u>47978ae1b2b6347698cb49</u> <u>a1720b4fd9d2cd91b6b7</u>	- 0.00299552 162.77	BTC 	✓
14	2021-03-18 06:14:26	<u>02f77dd07e21b05c5c7a71</u> <u>6e5d1e1452458ab46e9595</u> <u>a54ad0f69e55d7aa6bca</u>	+ 0.00299552 172.68	BTC 	✓
15	2021-03-02 14:53:00	<u>19133ef1da8e48cd14c1a0</u> <u>c448c3f52c0854eea28d33</u> <u>c8da2f53c929f7e27cbd</u>	- 0.00437869 220.46	BTC 	✓
16	2021-03-01 21:45:44	<u>d3a785aa4a8b2cf1244c70</u> <u>d58d4e854d0c31e35ab52a</u> <u>71352245cca01415f5d3</u>	+ 0.00437869 212.10	BTC 	✓
17	2021-02-11 18:33:59	<u>b6ba6ec698d753642972fc</u> <u>dfe50a260c83feb38a0cb3</u> <u>d1c900175b5a1eb0be4a</u>	- 0.00479465 226.72	BTC 	✓
18	2021-02-11 07:20:19	<u>2ab8cdebaacbd95811b72a</u> <u>85ecc770c9ab8389044911</u> <u>1229561360151a7e642b</u>	+ 0.00479465 229.99	BTC 	✓
19	2021-01-25 11:29:55	<u>3b687a53ef274c155fd9a4</u> <u>5cba22fa05a6903daf7f62</u> <u>4cfd6fa36d66cc1854ef</u>	- 0.00411949 132.87	BTC 	✓
20	2021-01-23 23:32:50	<u>da1abbb3ab697adc46ef06</u> <u>d99caeb2c3c526ca94ee8c</u> <u>4f8bf882816515147e0d</u>	+ 0.00411949 132.89	BTC 	✓
21	2020-12-29 18:53:32	<u>84480a9248c6ede395c657</u> <u>9826c4db67b3d4cbe89c35</u> <u>35845125aec51920ccca</u>	- 0.00310879 89.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-26 18:34:17	<u>cd8046e98683015776bae9</u> <u>feab782edfee4e59d851ed</u> <u>038a82418f326506ef0a</u>	+ 0.00310879 81.70 USD	BTC 	✓
23	2020-12-18 03:44:42	<u>545380359a3b87857b42d9</u> <u>a0d2fe50e85a765e9e1461</u> <u>d2743fd71643ee67b992</u>	- 0.00412505 95.31 USD	BTC 	✓
24	2020-12-15 17:42:10	<u>393173d708619b973fe032</u> <u>613f41fd33b1f7819af8ff</u> <u>6214be87cce385b9f0d5</u>	+ 0.00412505 88.01 USD	BTC 	✓
25	2020-12-15 11:04:41	<u>0267a0acc1fdbff796c8fb</u> <u>2580ebc07f6984f6567ae9</u> <u>44fe0129ef1e7e4f6233</u>	- 0.00865354 168.10 USD	BTC 	✓
26	2020-12-10 02:55:15	<u>99dee5c844e7a39e070d8d</u> <u>4f528ec27d55349ccaa8b9</u> <u>0576c21fdc787090699b</u>	+ 0.00865354 157.96 USD	BTC 	✓
27	2020-12-08 12:21:52	<u>c38c7dd94c8d58a285352b</u> <u>8a4048eda55f5b13f3f23d</u> <u>0884d4a64c66db49dc0b</u>	- 0.00451208 83.65 USD	BTC 	✓
28	2020-11-28 18:00:39	<u>4ea44c12761eb454f1683f</u> <u>219d05dc269bf56eedb9cc</u> <u>d8456997942b804cc2cd</u>	+ 0.00451208 82.05 USD	BTC 	✓
29	2020-11-23 11:51:16	<u>d9c7f00d3915c1ad75a15e</u> <u>94a212df6dd3cc57649e3b</u> <u>16584e3c18a8b602b029</u>	- 0.01484831 272.73 USD	BTC 	✓
30	2020-11-14 03:30:55	<u>51edac469eb28994cb0097</u> <u>4a4bf3756361a1063b503f</u> <u>3a735d7307fca6d61e1c</u>	+ 0.01484831 238.61 USD	BTC 	✓

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