

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QPg1jg1EV1ZTDrekHmFcXppiJxgTtYJ6W</u>
TOTAL RECEIVED	0.01584009 BTC
	994.40 USD
TOTAL SEND	0.01584009 BTC
	994.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-11 12:52:58	<u>c071c226c3229c499e326e</u> <u>6675e999080d0cea904433</u> <u>58b17aaf2bb32205f743</u>	- 0.00080000 BTC	
			27.40 USD	
2	2021-07-11 12:52:58	<u>4041c974606198ff28f25f</u> <u>7ba1c45228056db43b3480</u> <u>ae6c68142078152b563d</u>	- 0.00104682 BTC	
			35.86 USD	
3	2021-07-11 12:52:58	<u>4a5f9c970f124ed04bac11</u> <u>a3ab0ae42a2c07ed3fc2c8</u> <u>a03f8d24229cfdeaf8f1</u>	- 0.00073275 BTC	
			25.10 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-11 12:46:05	<u>9a7d4681d4709fd784abb0</u> <u>7912cefd0ffca38f0ffb96</u> <u>7d94093029ccfea16bd0</u>	- 0.00086611 BTC 29.67 USD		✓
5	2021-07-11 12:28:59	<u>6e8ee692444286d6d0b099</u> <u>d094b13afe23094041ad74</u> <u>3b186a7c9807910544b7</u>	- 0.00075387 BTC 25.82 USD		✓
6	2021-07-11 12:17:32	<u>09d393d40c33ed53823274</u> <u>4a842ca0c0aaed1cf6f8d7</u> <u>9fe968af3cd61a48e526</u>	- 0.00035000 BTC 11.99 USD		✓
7	2021-07-11 12:02:50	<u>52f9a40a4157ca941a2679</u> <u>65ee53de2c9fd80341702c</u> <u>6015c84c39b9a716a3f8</u>	- 0.00035000 BTC 11.99 USD		✓
8	2021-07-11 11:58:31	<u>b3ac2ada5d722eb14e0068</u> <u>9f6effb3211963f82c54df</u> <u>596f1ce1f06759e6566e</u>	- 0.00045000 BTC 15.41 USD		✓
9	2021-07-11 09:44:51	<u>e81e67945625f7f9a038a6</u> <u>057bbe912bc39cd107bc28</u> <u>b2081c5904bcb3964f64</u>	- 0.00085000 BTC 29.12 USD		✓
10	2021-07-11 09:35:35	<u>22e5dbbc5f8faa7cd5f6d2</u> <u>b87be10469752dae2d01cf</u> <u>b4ef336b2751da5268d6</u>	- 0.00085000 BTC 29.12 USD		✓
11	2021-07-11 09:35:35	<u>70e1cbcf139e842efe1947</u> <u>9da4e7d518fc3c303c50b4</u> <u>2cc865d4b19cc8fba4b6</u>	- 0.00350000 BTC 119.90 USD		✓
12	2021-07-11 08:20:26	<u>fb31cdec9594f50fb7abc7</u> <u>904ce02cdc1afdad0a891d</u> <u>83c7b0ea22d5b2f37aad</u>	- 0.00055000 BTC 18.84 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-07-10 22:56:14	<u>5d38006e54fc6811424d7d</u> <u>b0957654cf0bc86f0f834d</u> <u>0f96c6c6851efb515d58</u>	- 0.00035000 11.83 USD	BTC 	
14	2021-07-10 22:56:14	<u>ad6358c35620461ceff5d2</u> <u>a3fa55a6e968c37025530d</u> <u>87d17d73e0bcef13b0a9</u>	- 0.00055000 18.59 USD	BTC 	
15	2021-07-10 22:56:14	<u>aa21e4dcf2390e209a08db</u> <u>74d8813f77d8224725eb4f</u> <u>f65a20c4c91f1adc8757</u>	- 0.00339054 114.65 USD	BTC 	
16	2021-07-10 22:29:04	<u>894f1840700393bbf3cda3</u> <u>c08020e682f39a35de0dbd</u> <u>47e1e7705792147241cd</u>	- 0.00045000 15.21 USD	BTC 	
17	2021-05-28 11:15:27	<u>2bb773a0f9e6a6bef132bf</u> <u>8a5e56e6269c6c6b76fe30</u> <u>d2d2f063e01cd2ffc5eb</u>	+ 0.00073275 26.13 USD	BTC 	
18	2021-05-25 12:24:27	<u>84dc8584b4dee24843a590</u> <u>4f6d8b55c7e339ae5c9346</u> <u>f57f6fc36ba806758be0</u>	+ 0.00104682 40.11 USD	BTC 	
19	2021-05-18 11:33:08	<u>621889dbff86052c944f66</u> <u>14ec73a859db739d293aab</u> <u>d88ace7ec7dd1de82783</u>	+ 0.00086611 37.11 USD	BTC 	
20	2021-05-11 12:09:14	<u>241e1f3c45bab128023c9a</u> <u>d5fd7530394723c3dff0bf</u> <u>ae7d82eb653e35029a88</u>	+ 0.00075387 42.72 USD	BTC 	
21	2021-04-26 06:17:36	<u>1e19c46fce8a3d95aaac34</u> <u>bbb9953901feadcff8c327</u> <u>e3f5c0b23b932d3cc79b</u>	+ 0.00080000 43.20 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-22 11:04:16	<u>b84c696f22fa9134887835</u> <u>bb87b162f8e2c16eea32a2</u> <u>07d84e97aeac3bf25b72</u>	+ 0.00085000 43.93	BTC 	
23	2021-03-29 12:29:40	<u>dfdae8903b6c4ae8a259b9</u> <u>e1c5e03a3b74b68133498c</u> <u>310732e181c2541412a0</u>	+ 0.00035000 20.56	BTC 	
24	2021-03-23 10:06:55	<u>942fc584688250a6063ef4</u> <u>cc4dab6cc69dd1318c65fa</u> <u>5b30345a3578e99cda17</u>	+ 0.00045000 24.45	BTC 	
25	2021-03-22 06:59:47	<u>0b52fefcf8cc16640d0b84</u> <u>cf241ab1f6873902154d0c</u> <u>d653afac2706fdafbaa7</u>	+ 0.00045000 24.33	BTC 	
26	2021-03-17 12:48:26	<u>fdfb21577abf05746c77c8</u> <u>411c7612f1befaae5b4a50</u> <u>251ce27a41b248436829</u>	+ 0.00055000 31.70	BTC 	
27	2021-03-16 11:12:47	<u>86214d0945ce8f5a6c267c</u> <u>1c825d1515cd514e4c23dd</u> <u>4e3d4929c489efa0a5d5</u>	+ 0.00035000 19.91	BTC 	
28	2021-03-10 14:17:48	<u>d3d82c7ba41d0f03e6b078</u> <u>58cff5ed6c459c5cf7a9b6</u> <u>d90797f2109ec8551e37</u>	+ 0.00085000 49.10	BTC 	
29	2021-02-25 12:45:18	<u>8cb1749ef683ec5e8244aa</u> <u>8e57f4a7e047cb8bde1196</u> <u>0b044bd6d271b2c5bb0f</u>	+ 0.00035000 16.19	BTC 	
30	2021-02-22 15:17:33	<u>359aa3006958eaab68c738</u> <u>e43a3e2e0505de87ab724e</u> <u>082dd8348f01c381765e</u>	+ 0.00055000 26.89	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-11 07:11:34	<u>afc137e0cd9b67a8aeea29</u> <u>293ace29d3384c10342d4d</u> <u>7cdc9628e93eaa747656</u>	+ 0.00350000 BTC  123.91 USD		
32	2021-01-06 11:01:05	<u>91ad269af97c46c7465f8d</u> <u>ed78e990f7c2a21f23c16c</u> <u>dd19c3f881af32e4b926</u>	+ 0.00339054 BTC  124.66 USD		

\* USD values displayed at the time of transaction

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