

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QPhCyXNxD7NLZVt7AvRoMaeFKTAJRmq8W</u>
TOTAL RECEIVED	0.10279015 BTC
	6,470.28 USD
TOTAL SEND	0.10279015 BTC
	6,470.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-11 20:04:00	<u>38924b4bf94592d89d717e</u> <u>2da3d82237b218d4b893a6</u> <u>42a1434d3bfa1881deb6</u>	- 0.00545497 BTC	
			182.90 USD	
2	2021-07-11 13:03:39	<u>6b4ea7d6ec6d0a1d4d1f9b</u> <u>308c0a09d37b345cb7566d</u> <u>7dce405231b172f492ac</u>	- 0.00160000 BTC	
			54.81 USD	
3	2021-07-11 12:52:58	<u>c071c226c3229c499e326e</u> <u>6675e999080d0cea904433</u> <u>58b17aaf2bb32205f743</u>	- 0.00615538 BTC	
			210.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-11 12:17:32	<u>f8e94b1d3a6cb9fbcf5ac2</u> <u>91f0a951a70e19b143c66a</u> <u>01e2427bc63132940b2f</u>	- 0.00890000 304.90	BTC 	
5	2021-07-11 09:44:51	<u>6471523238d67e16c4fdb5</u> <u>92ab23992c44ae89da1b29</u> <u>be9a5e74c91c358cf5bf</u>	- 0.01740000 596.10	BTC 	
6	2021-07-11 09:35:35	<u>2a8bff2f2b83e1325264b0</u> <u>fa701aaa137782b0e20563</u> <u>d41ca77a783aef4cc0cd</u>	- 0.00075275 25.78	BTC 	
7	2021-07-11 09:08:22	<u>5248820bc5238be2041e88</u> <u>5cbb9942daf0cf9882adb4</u> <u>26146aeecde7cbb81596</u>	- 0.01022000 350.12	BTC 	
8	2021-07-11 09:08:22	<u>0b34bfe1b050bf0bccbd9d</u> <u>448fc2967398a536b58438</u> <u>4c64639a92413f438c6f</u>	- 0.00530000 181.57	BTC 	
9	2021-07-11 09:08:22	<u>0b34bfe1b050bf0bccbd9d</u> <u>448fc2967398a536b58438</u> <u>4c64639a92413f438c6f</u>	- 0.00435000 149.02	BTC 	
10	2021-07-11 08:20:26	<u>7b5331498f14339eca551d</u> <u>e8c61739dc435aa0788609</u> <u>47202bd3854286350a21</u>	- 0.00159300 54.57	BTC 	
11	2021-07-11 08:19:21	<u>61637a0a2d9955197648c8</u> <u>e0992a4f8305148912da79</u> <u>e3b3dbda88050891206b</u>	- 0.00725000 248.37	BTC 	
12	2021-07-11 07:56:13	<u>7452fd465f0164a37dc546</u> <u>9c957041df65d95d8f6df6</u> <u>bc11fd6b0e6ccbfa1253</u>	- 0.00506689 173.58	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-07-10 22:29:04	<u>71ab8c09bf5536fc6649ef63f0fdf6a1c3466da9259fd6347b52c80084815985</u>	- 0.00190000 64.24	BTC 	
14	2021-07-06 11:38:03	<u>6439f88cc9f78d6d2da0edca0d41ac034f282572b88a273b1339c8f746cdc0d1</u>	- 0.00594716 203.51	BTC 	
15	2021-06-28 01:46:14	<u>00c1c7478bd8dfe94ee75a75c92732513a5db54a7a791b6b9c8a2cb2610a983e</u>	+ 0.00506689 172.81	BTC 	
16	2021-05-20 04:03:06	<u>47f708ab11583e9de1d26f917f2cb8d851a15d2cd5c6e18b5c6802a5cd3a9a7e</u>	+ 0.00530000 214.51	BTC 	
17	2021-04-20 10:19:13	<u>482db98ac2f08d4535215e8813a399b0803bb8cea76d8ed01da72452ecb24263</u>	+ 0.00725000 409.08	BTC 	
18	2021-04-08 13:25:28	<u>b4846fecbab534416426457b5155ff51c98593a90cbff32c3e72d31e34c0678d</u>	+ 0.00890000 517.46	BTC 	
19	2021-04-05 15:11:41	<u>2a2957cbf9c2e70e91ae29d453e8d2310d583114b11aba63155b8f0329b78449</u>	- 0.02090000 1,212.01	BTC 	
20	2021-04-01 17:52:31	<u>06f5130e6a1184dcf6f4a9c6cc021db4cb03aa8014056b61a2f25450100c928e</u>	+ 0.00160000 94.32	BTC 	
21	2021-03-29 23:32:13	<u>f8fe8c58bdac581db860dc2386c93594629fe898ff4c2a3e6f3ee4b6b57cfd77</u>	+ 0.01740000 1,022.19	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-29 11:04:01	<u>7486b50e50bb23ddefd14a</u> <u>fb10548452a6027167d2a3</u> <u>94b62a9340fba2735c66</u>	+ 0.00159300 91.81 USD	BTC 	
23	2021-03-28 11:49:27	<u>941e4c5f6c7cb8b82e02fb</u> <u>8ba9e3ba062aab84816653</u> <u>8832aeddc443273acc7c</u>	+ 0.00435000 242.63 USD	BTC 	
24	2021-03-20 08:08:31	<u>d21c911a1faa1dc828383d</u> <u>0e02d131d448a453ac66df</u> <u>90e5014f9b6e8cfeed1a</u>	+ 0.00190000 110.39 USD	BTC 	
25	2021-03-01 07:09:03	<u>ae5fb267f1ff33c477b889</u> <u>e744383f2cc158689eb109</u> <u>6432f1abc7fc87c06dfd</u>	+ 0.00545497 270.49 USD	BTC 	
26	2021-02-24 07:34:47	<u>a0102925379d09131c4ce2</u> <u>2bc302546d14071ccc067b</u> <u>41e76bb06b38b37dae63</u>	+ 0.02090000 1,038.23 USD	BTC 	
27	2021-02-24 07:34:47	<u>212e7b394da819c56591d3</u> <u>fc6469d12508a92c173618</u> <u>577b30f335a1f861bf2f</u>	+ 0.01022000 507.69 USD	BTC 	
28	2021-01-06 14:19:35	<u>751143ee2a95583ecfe8b8</u> <u>4717e8ab751b03c6d94a81</u> <u>0714c44bd6a19f1f2b6f</u>	+ 0.00075275 29.68 USD	BTC 	
29	2020-12-30 15:16:00	<u>dfabddb012762584500298</u> <u>c53585792629b51d130832</u> <u>53eb9c2532c7f1aa1509</u>	+ 0.00594716 172.01 USD	BTC 	
30	2020-12-23 15:25:05	<u>f7d0422a6a1dad5a3ef05a</u> <u>7ece2145b75e1bfd902603</u> <u>acca5a41478691cd549b</u>	+ 0.00615538 146.06 USD	BTC 	

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