

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QQi6MztvwsZFdEdaQHnz2eGThL8pfLXv1</u>
TOTAL RECEIVED	0.35000000 BTC
	22,014.99 USD
TOTAL SEND	0.35000000 BTC
	22,014.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 12:51:49	<u>058e108c0ff8df0780f870</u> <u>8d1317353075569e3f3b14</u> <u>8caa07ab1a38ff97976a</u>	- 0.02430000 BTC	
			715.53 USD	
2	2023-02-04 22:54:05	<u>be5192d278c9e9226fe75f</u> <u>24abae5b8a268521978482</u> <u>7ab68bfa98dca22d57ba</u>	- 0.05420000 BTC	
			1,264.31 USD	
3	2023-01-29 19:25:26	<u>a6e960d453c24ebf006b36</u> <u>28276429875d3cd73cace6</u> <u>f5378e8c55f501333d8b</u>	+ 0.02430000 BTC	
			580.71 USD	

#	Date & time	Transaction Id	Amount	
4	2023-01-26 19:28:41	<u>f094d8e763ee4607f196f4</u> <u>5641d67aaa22a7e5f21048</u> <u>58a2206ce35a87fe84f9</u>	+ 0.05420000 BTC  1,250.39 USD	✓
5	2023-01-20 09:02:44	<u>e6e6b4f76134bbdd4fac26</u> <u>96de460e12527a0d3c9dbf</u> <u>8ef503cd9e377395e77c</u>	- 0.01940000 BTC  406.60 USD	✓
6	2023-01-06 19:44:37	<u>85fc3728eb561d38f343d0</u> <u>cf91759e06e436f51b7beb</u> <u>bcb18ed00a2f902f9aaf</u>	+ 0.01940000 BTC  327.81 USD	✓
7	2022-12-28 21:03:33	<u>2829a7305346c17d413569</u> <u>e3520454cc92e812a65f14</u> <u>c7ef615db39c542af4c7</u>	- 0.04060000 BTC  671.03 USD	✓
8	2022-11-29 19:31:07	<u>143c8ce3560ee7229697de</u> <u>7ca47b6a7b7bec17dcd487</u> <u>78e8712c7d379f521690</u>	+ 0.04060000 BTC  669.75 USD	✓
9	2022-11-27 10:57:26	<u>4a82365b137fe79df57822</u> <u>15eabf9d7893bd2a7e80ec</u> <u>aefee0d4aeefa4534a9c</u>	- 0.00430000 BTC  71.16 USD	✓
10	2022-11-25 19:38:08	<u>e3f262bab74587f9743223</u> <u>55ffc7c0e0c83f8e8cca3b</u> <u>4cbd8fa633baa0cf0c49</u>	+ 0.00430000 BTC  71.06 USD	✓
11	2022-11-24 23:34:12	<u>d624dea2b715704ce03ad7</u> <u>3c17d7a51d077f5122a79f</u> <u>79e5f3d3218f012796da</u>	- 0.00820000 BTC  135.53 USD	✓
12	2022-11-23 08:35:22	<u>81a023d04eda57b101add5</u> <u>e36049f4ac3bf349488b1c</u> <u>e788ad793e465862eb4a</u>	- 0.00820000 BTC  135.84 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-23 08:25:00	<u>10ee4ab960dc7384c4557f</u> <u>f900de4a755ffb52ee6497</u> <u>42b42f4ff18f0154c0e3</u>	- 0.01330000 220.00	BTC 	
14	2022-11-23 08:21:31	<u>3f5b623f82d9abd35f156b</u> <u>63df0595e0bad91d71cdf7</u> <u>126ca8d3afb681cf3c68</u>	- 0.01300000 215.04	BTC 	
15	2022-11-23 07:08:21	<u>fe05082ee7695617183469</u> <u>a16715eed262b85068fe8c</u> <u>1e6f48aff0f42c66b6d6</u>	- 0.01170000 194.03	BTC 	
16	2022-10-08 19:25:32	<u>fb329a4c6c94809d59030f</u> <u>8053cc1afd6cb416e76664</u> <u>e7ce03a26025b9e98f59</u>	+ 0.00820000 159.63	BTC 	
17	2022-10-06 19:42:29	<u>56ed377e1377cb1f14589f</u> <u>30955b3d07f8da612a9182</u> <u>d3fa9da1a14248affd60</u>	+ 0.01330000 266.62	BTC 	
18	2022-09-10 20:48:35	<u>b2c70390c31d22fc308d5b</u> <u>e7d0f338c2e2d440530ab4</u> <u>f456632dd2e8c4bdfdf4</u>	+ 0.01300000 280.87	BTC 	
19	2022-09-02 19:15:56	<u>94429ed0dcc90a873e2f9d</u> <u>38dc03d265c91cc21dce1d</u> <u>9dd9a211859b56ee4411</u>	+ 0.01170000 232.95	BTC 	
20	2022-05-20 01:53:05	<u>bb9402eb66590adccf35c4</u> <u>54d4fb8b5a007337055641</u> <u>64e38091fb03131cecb1</u>	- 0.01060000 319.85	BTC 	
21	2022-03-27 19:26:49	<u>ac5dcc3cb2f12fcf46c9b3</u> <u>6a481ccacf61e0bacf1b8a</u> <u>cd07096a2d6e77c0061b</u>	+ 0.01060000 496.37	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-11-29 20:06:03	<u>f9dfccca5056c611b17ff8</u> <u>70ed2394d6ef0c827ba228</u> <u>2a062e7c6988910354fa</u>	+ 0.00820000 463.38 USD	BTC 	
23	2021-07-11 08:19:21	<u>be66597f9a375275783c3b</u> <u>b78a9638bf177c9ba54c71</u> <u>3adf4a94c114ffd6b416</u>	- 0.01260000 431.66 USD	BTC 	
24	2021-04-05 15:59:40	<u>2ac7935bea8b1d8ec0a1ea</u> <u>94c849c153481add31989e</u> <u>6d4681f7cff25b66b88b</u>	- 0.02060000 1,194.61 USD	BTC 	
25	2021-01-30 05:03:11	<u>2d46bc2b85f66226aa4e42</u> <u>d9f40a7ae1a7aada29a750</u> <u>bb1e5f0172469c26258b</u>	- 0.02490000 853.14 USD	BTC 	
26	2021-01-25 20:59:22	<u>1317a1c8c5fbf35da88f21</u> <u>9ade15726234ff9923336b</u> <u>052fb367f0536c79dd0f</u>	+ 0.02490000 808.44 USD	BTC 	
27	2021-01-12 21:16:20	<u>42ab321587b31c01311958</u> <u>deb88e57b4806e164a95a</u> <u>6d5eb19ac51c90aac981</u>	+ 0.01260000 470.87 USD	BTC 	
28	2021-01-08 20:50:57	<u>08a205e9b349ae2c544e05</u> <u>03632a2c86fbefb9f9d3e</u> <u>f78ebecc369611a7154c</u>	+ 0.02060000 825.81 USD	BTC 	
29	2020-12-13 17:14:50	<u>6031cf8e03eb04d6a76c82</u> <u>c8161af8c2eb44efa9c9b3</u> <u>61e1c8fd3e29b9c33dd6</u>	- 0.03090000 595.54 USD	BTC 	
30	2020-12-13 17:07:36	<u>91e2dabc7dc34e54423e29</u> <u>76a385de6ff970379af5a6</u> <u>4034c71a0d43c2ce84d1</u>	- 0.03110000 599.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-13 17:02:14	<u>aafce8a675cf42755055f2</u> <u>f77838bb15e9026d4cbddc</u> <u>3de2029dd93ea25625bb</u>	- 0.02210000 425.93 USD	BTC 	
32	2020-11-29 18:23:02	<u>0c66ff26fb35720e42a178</u> <u>28e5203409f87f1e202482</u> <u>0197a87152cd2b882067</u>	+ 0.02210000 435.27 USD	BTC 	
33	2020-11-25 18:14:41	<u>ba072b77d5196d530b0af9</u> <u>4935fba8cd7229bfcd244f</u> <u>447da7156fe1898ff8fa</u>	+ 0.03090000 529.91 USD	BTC 	
34	2020-10-30 19:02:14	<u>acd8aa74fedc60f872f750</u> <u>5b4dda7796aa9715f295d2</u> <u>da2ba74309f17bec09b8</u>	+ 0.03110000 428.90 USD	BTC 	

* USD values displayed at the time of transaction

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