

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-20 22:19 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QREJRLgHZXjp97tsEKS3MCSbZRMq9ENST</u>
TOTAL RECEIVED	0.33805344 BTC
	21,377.14 USD
TOTAL SEND	0.00546463 BTC
	345.56 USD

Token	Balance
Bitcoin	0.33258881 BTC
	21,031.58 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 08:34:30	<u>ee4493fc6ba91db2208523</u> <u>887fd4471d4e7f694334bf</u> <u>ad8edb82e6ea2c9ac4ad</u>	+ 0.00589604 BTC	
			367.15 USD	
2	2024-09-18 04:56:07	<u>d0ec9b87f76b4874566e1e</u> <u>1e423356151b2cc959dbb2</u> <u>8d707b95752c198573e1</u>	+ 0.01142365 BTC	
			688.17 USD	
3	2024-09-13 22:14:48	<u>31674b91fb1d267037fd14</u> <u>3599455879cd2c6bfb499d</u> <u>157e269ea5259cce75fc</u>	+ 0.00547506 BTC	
			331.83 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-12 11:25:25	<u>a3be6bc52684946996793a</u> <u>b0fae9c6a79c2dcbe1c607</u> <u>180851b1d6e2c7bfe0e8</u>	+ 0.00518007 300.74 USD	BTC 	✓
5	2024-09-11 05:54:57	<u>6d2921a9fcf1d603d63fbd</u> <u>f05f4ad2b342c47c127287</u> <u>b33b4738934d23f22dc8</u>	+ 0.00575870 325.13 USD	BTC 	✓
6	2024-09-09 04:29:55	<u>08850d5c9872e216f608ad</u> <u>b79fa3e2d91b64bf049b4b</u> <u>927ee9aacbb4aad1ccb5</u>	+ 0.01116790 612.55 USD	BTC 	✓
7	2024-09-07 03:52:08	<u>1324ebd2dbd782f541b29c</u> <u>51be262f17f19444247845</u> <u>b62fabbe774067a22f75</u>	+ 0.00578920 312.96 USD	BTC 	✓
8	2024-09-06 04:28:32	<u>94771442c3bee7a737496f</u> <u>62d758b247a8b008f06b90</u> <u>07a0375396dbec60d1d8</u>	+ 0.00562304 318.23 USD	BTC 	✓
9	2024-09-05 07:23:59	<u>fc3bc69535b4b9d2f07ace</u> <u>ab7608b1daac3220a3dd2e</u> <u>4396b1bc9f453b9261ef</u>	+ 0.00598258 341.93 USD	BTC 	✓
10	2024-09-04 08:16:47	<u>92bb7919a1e6d8c8557b89</u> <u>c1da1e6c2ebc77211f6ab6</u> <u>38e6453e7986905cd9c9</u>	+ 0.00524953 298.08 USD	BTC 	✓
11	2024-09-03 03:51:31	<u>81e55cdf1a3dc3b304fdc0</u> <u>5bd032568caf8f95b666d4</u> <u>d3cf08f17d9fcd371fb3</u>	+ 0.00583851 345.05 USD	BTC 	✓
12	2024-09-01 03:43:05	<u>b94a2f41a2d590e03bb663</u> <u>2e8cbb6c4a18fbb4a5234a</u> <u>e0e839ca45b3e061802d</u>	+ 0.00604271 353.14 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2024-08-31 05:23:30	<u>dab3aa35938be5d543e323</u> <u>480ef24d5c03f9766e947f</u> <u>0f654f043239319f10c2</u>	+ 0.00571996 338.69 USD	BTC 	✓
14	2024-08-28 04:36:43	<u>b9829664786c10f34078f9</u> <u>32e6c5e034355c909cd5d0</u> <u>ecc94edbc973240fbe1d</u>	+ 0.00629119 372.99 USD	BTC 	✓
15	2024-08-26 05:55:17	<u>a258300617ec13b582771a</u> <u>39d15ee5e365ed6a89a4cb</u> <u>3650df5f684fc20f3996</u>	+ 0.01084808 691.33 USD	BTC 	✓
16	2024-08-22 04:18:17	<u>bc7fc8f424bbb000a364b9</u> <u>dc024b652bb768b2d332df</u> <u>2a86d22928fae01db0fb</u>	+ 0.00564810 343.59 USD	BTC 	✓
17	2024-08-21 05:45:17	<u>4f6336ac48b1d8658cd727</u> <u>0225f032ef51c594193a4f</u> <u>461a02b02dbbc79ed674</u>	+ 0.01170682 698.04 USD	BTC 	✓
18	2024-08-20 03:28:28	<u>25a8b9843561bb7faca5ac</u> <u>cc86838146cbb001249ca7</u> <u>42e39aedd035f2996091</u>	+ 0.00636210 385.66 USD	BTC 	✓
19	2024-08-18 05:54:47	<u>9354b8f1d063bad8eb1a4a</u> <u>bc6da3c7d7c8b4d1bd9cbc</u> <u>65942f9051434c68cec2</u>	+ 0.00500471 298.26 USD	BTC 	✓
20	2024-08-16 03:37:27	<u>f19b569ce142c6df96b037</u> <u>4f08002d689c6c7ca949fa</u> <u>94c45fc487d15feb5cb9</u>	+ 0.00606168 353.45 USD	BTC 	✓
21	2024-08-15 05:06:12	<u>67bca933787f43d8f257ef</u> <u>7766f5439946f9c5c86e25</u> <u>94023e07c05f563602f6</u>	+ 0.01077224 628.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-12 08:08:24	<u>999eb5cb4f14d8d85833a3</u> <u>8a2dc689407b244e80f0b4</u> <u>6e2b595a221b5eb249c3</u>	+ 0.01129343 658.60 USD	BTC	✓
23	2024-08-11 04:40:59	<u>9d76bf5df205b22c73f255</u> <u>a519c691ba8eae8cd69390</u> <u>ab2c2ba63d5c2571660d</u>	+ 0.00574348 351.00 USD	BTC	✓
24	2024-08-09 09:44:02	<u>e56b1185a8b56aa9047b37</u> <u>d250590ad0997a773e13fd</u> <u>1326275669f899eb986a</u>	+ 0.00572367 346.85 USD	BTC	✓
25	2024-08-08 08:38:25	<u>695c2ca6cbec66de887e38</u> <u>0eb6e990a661ab6e98b7c0</u> <u>ac135766e34d1f5a2ac2</u>	+ 0.00563713 323.22 USD	BTC	✓
26	2024-08-07 06:12:58	<u>17a73baae42eafe09abdd0</u> <u>daaab6ad3bd8c510f01b12</u> <u>8cc92c29dcd141974835</u>	+ 0.01087897 618.34 USD	BTC	✓
27	2024-08-04 05:06:01	<u>056f7b5cb0437537c5e0c3</u> <u>d01584e8df36055013c39a</u> <u>33efb537e4ad258d8f24</u>	+ 0.00557273 338.77 USD	BTC	✓
28	2024-08-03 04:44:22	<u>94c0d31a30105c120052b6</u> <u>41fdfcfbf2041553d06ff9f</u> <u>b0244e51b0942dec5a32</u>	+ 0.01166314 719.54 USD	BTC	✓
29	2024-08-02 04:10:26	<u>cfcb138d11233b82256c3c</u> <u>43a560b72282c58d981f16</u> <u>c073b2782f16c55bbf60</u>	+ 0.00566704 365.70 USD	BTC	✓
30	2024-07-30 10:48:18	<u>9a587e4f4621e856f72ce9</u> <u>b8e13b5e77afa24583f6a7</u> <u>e4340137d5100ca4d6b5</u>	+ 0.00509956 339.49 USD	BTC	✓

\* USD values displayed at the time of transaction

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31	2024-07-29 04:01:13	<u>965f8593ff8aaa4a1072fd</u> <u>0185a7259e0ef83d74d962</u> <u>802bf4b4e3554aabd3f4</u>	+ 0.00627918 435.57 USD	BTC	✓
32	2024-07-27 04:55:29	<u>2049b8729c9f84f25ea687</u> <u>93a30eedd7ba04c0b7473d</u> <u>d5e71d2cef92fb1c9b5f</u>	+ 0.01078796 732.45 USD	BTC	✓
33	2024-07-26 04:15:28	<u>7f1dc8e57fe9827c6743f6</u> <u>faa4f0e3ad124b04e66ea1</u> <u>fe1515298c3afd2c7e6f</u>	+ 0.00568508 381.33 USD	BTC	✓
34	2024-07-25 04:13:11	<u>91a9e74c8493ced3cae6ee</u> <u>ee10019559eed9a3d950c</u> <u>9cd998625f1fc60292c8</u>	+ 0.00601950 386.57 USD	BTC	✓
35	2024-07-22 04:33:51	<u>b6bc5151399a89523f6077</u> <u>92c347a9f1de5a2aab484d</u> <u>ad26ff4cccf5901377ad</u>	+ 0.00561835 379.94 USD	BTC	✓
36	2024-07-21 04:40:44	<u>c02529facb44213ba31e20</u> <u>1d32135b62e8c3c40a3393</u> <u>433cde5335c2231bc73f</u>	+ 0.00645620 432.86 USD	BTC	✓
37	2024-07-17 05:45:26	<u>8bf6f7804e1665588ada91</u> <u>6c5b0cfe7fdd73bb2332ed</u> <u>8030976429cea7cddba9</u>	+ 0.01223743 802.48 USD	BTC	✓
38	2024-07-13 04:16:07	<u>5a3b23a86168463d32f7c8</u> <u>3fc788f776aa041ee6450c</u> <u>c6aa103fc9e6b1298dab</u>	+ 0.00660439 381.57 USD	BTC	✓
39	2024-07-12 03:50:01	<u>52e9523e36d701fecaa21d</u> <u>d8f418387eaa1397e32735</u> <u>d301ca8e1b228810404c</u>	+ 0.00566124 322.79 USD	BTC	✓

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40	2024-07-09 07:16:21	<u>f53c240371809d7bd6b18c</u> <u>af87000bd98b5575d1b6c1</u> <u>bf8e5a76cc5cdabdbf25</u>	+ 0.00606506 346.41 USD	BTC 	✓
41	2024-07-07 04:55:41	<u>bdf10b186ef783d24a2a58</u> <u>dd1238c3e02bd90aed6285</u> <u>293d88db9a3172905400</u>	+ 0.00576302 332.22 USD	BTC 	✓
42	2024-07-05 10:35:28	<u>7eda333026b228daaa4b1b</u> <u>2011e734dc563e398a01aa</u> <u>8353273d416f2426af19</u>	+ 0.00594148 329.67 USD	BTC 	✓
43	2024-07-02 05:23:35	<u>56e8c86dd860574ab0f875</u> <u>b645c73de7ad3da4714ba6</u> <u>b13e5e387b69782fa8ef</u>	+ 0.00536479 338.11 USD	BTC 	✓
44	2024-07-01 06:04:40	<u>e383449bf61b095776e688</u> <u>6e6841bc0293e31cb1f3e3</u> <u>720167048aa3e2d1e9da</u>	+ 0.00629310 399.00 USD	BTC 	✓
45	2024-06-25 07:41:59	<u>c0dec267a9170b889a7ae7</u> <u>3fc13a327db120a77f73b7</u> <u>ab4127fa7268267defba</u>	+ 0.00521376 317.31 USD	BTC 	✓
46	2024-06-22 10:34:46	<u>a58dc11b518f614abf66c5</u> <u>e2ffc402526c9f6f3b12fe</u> <u>4ee2b5126f30c863058e</u>	+ 0.00564136 362.54 USD	BTC 	✓
47	2024-06-17 04:31:14	<u>920ec0c97c842fe7f57c26</u> <u>511c290155ec31bce20729</u> <u>a7590c6e994e48a32d4d</u>	+ 0.01183589 785.33 USD	BTC 	✓
48	2024-06-14 18:27:24	<u>85598cff19e024fcc324b</u> <u>6bf897122d2c425a1ec481</u> <u>069f9f78430f81f1171f</u>	- 0.00546463 358.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-13 03:53:03	<u>90fb604f6b01030fa354a8</u> <u>f97e8931fba4a7a64f2383</u> <u>9481377420723057622d</u>	+ 0.00546463 BTC  367.92 USD	

\* USD values displayed at the time of transaction

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