

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QSEmwtihmuRQG966Dy6s9XppVGESHhXbB</u>
TOTAL RECEIVED	0.02722868 BTC
	1,712.41 USD
TOTAL SEND	0.00374072 BTC
	235.25 USD

Token	Balance
Bitcoin	0.02348796 BTC
	1,477.15 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 07:29:38	<u>132fb74a4707305c1f0502</u> <u>01ea49231c0c36aea6ce32</u> <u>5b242adbdbcf44a8535e</u>	- 0.00027450 BTC	
			7.57 USD	
2	2023-03-28 04:14:09	<u>781b5ed952b972473d005d</u> <u>f344318c4f622238568d9e</u> <u>d87dd16d8a02bf3c2b16</u>	+ 0.00349046 BTC	
			94.11 USD	
3	2022-09-16 00:59:49	<u>0f6e67db38a58b5cefd78</u> <u>5b598905b193729756c4bb</u> <u>dd4bc27bc18e08bccca88</u>	- 0.00051797 BTC	
			10.21 USD	













#	Date & time	Transaction Id	Amount		
4	2022-09-16 00:59:49	<u>b12cd8bb357a995a1d1ee6</u> <u>b8509dabeea6af11dad906</u> <u>ed116891198954c4b782</u>	- 0.00052665 BTC 10.39 USD		✓
5	2022-09-15 23:06:19	<u>83323a63e143cac1b0e6bf</u> <u>e7edd7969abc168ab8451d</u> <u>da32cb879278aa460414</u>	- 0.00049164 BTC 9.68 USD		✓
6	2022-09-15 23:06:19	<u>83323a63e143cac1b0e6bf</u> <u>e7edd7969abc168ab8451d</u> <u>da32cb879278aa460414</u>	- 0.00048952 BTC 9.64 USD		✓
7	2022-09-15 23:06:19	<u>42142110c15e2e2988f721</u> <u>0fdfc4038fcef8ad4cf236</u> <u>da4efff40bfba891a828</u>	- 0.00047424 BTC 9.34 USD		✓
8	2022-09-15 23:06:19	<u>063d6d48ab3ab9dabd1b38</u> <u>232cf57a4580382886c895</u> <u>4d6383ea4ab8a17c68f6</u>	- 0.00049506 BTC 9.75 USD		✓
9	2022-09-15 21:40:54	<u>22a44c652a535f7ac62f5b</u> <u>9de5caa4ffa629e5013415</u> <u>a9e7bf4cba67e03bcf8e</u>	- 0.00047114 BTC 9.29 USD		✓
10	2022-09-14 15:29:08	<u>767562e229421eb876fef6</u> <u>2d4bed6478cae1d40e2687</u> <u>fdca98773ab6de62720a</u>	+ 0.00047424 BTC 9.56 USD		✓
11	2022-09-12 14:31:08	<u>353d0c841837d2482c1391</u> <u>5b23b43f68a8ba6e653338</u> <u>ab8e7c9341f0dd4a34d9</u>	+ 0.00048952 BTC 10.82 USD		✓
12	2022-09-10 13:02:43	<u>10905a6713de1afc22aa53</u> <u>4d86671e53fe5c4a2ab647</u> <u>b38496107cd853b73d18</u>	+ 0.00049164 BTC 10.41 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-09 16:53:38	<u>6092dba9f7c87a8790af31</u> <u>2f449cba7f6742b0706277</u> <u>53c49f4d94a2d12d49e9</u>	+ 0.00291302 BTC 61.89 USD		
14	2022-09-08 15:46:46	<u>bc392c407cc7c8a7c69608</u> <u>a25c69f1a721ee5259bb5b</u> <u>0a8b46f3f42a902af30f</u>	+ 0.00052665 BTC 10.10 USD		
15	2022-09-06 14:51:11	<u>3c63bbbe29666989dd8446</u> <u>5eadc494dddaffd78828fa</u> <u>91cb81869ecf923b850e</u>	+ 0.00051797 BTC 10.26 USD		
16	2022-09-04 15:26:48	<u>d6eb99529cbf7b8cda9339</u> <u>f5b525fe15ecc45e45d692</u> <u>2edc82445c782ea6225b</u>	+ 0.00047114 BTC 9.32 USD		
17	2022-09-02 14:01:28	<u>6094caad34b97c450d30af</u> <u>1b4cb091f64ea8e403b0fa</u> <u>0186dc8c0cd18c8be426</u>	+ 0.00049506 BTC 10.08 USD		
18	2022-08-31 13:29:49	<u>52836fc95cd8ce386dee60</u> <u>0bc565ab49bf52b07f26e2</u> <u>952adcc70585b1b97e9b</u>	+ 0.00048140 BTC 9.77 USD		
19	2022-08-29 14:37:39	<u>96a9d43349feed9d5bd0ab</u> <u>b1c055af9e41a4b4933fd7</u> <u>509866119ed3305a7a65</u>	+ 0.00046239 BTC 9.36 USD		
20	2022-08-27 15:01:07	<u>9e3b030ee572230cf95f5c</u> <u>e85abe4627281daf00aba6</u> <u>96a93630712995aa6df3</u>	+ 0.00045256 BTC 9.04 USD		
21	2022-08-25 15:57:24	<u>546fe5bac221e206a2fb45</u> <u>f5636236658dd1c3a83cef</u> <u>de161ef23dca6b26fad3</u>	+ 0.00052444 BTC 11.24 USD		

#	Date & time	Transaction Id	Amount		
22	2022-08-23 15:42:16	<u>31082b22f59342b7656ff9</u> <u>44dd7a79f188c28afe4a76</u> <u>f1825a110af4de600a9e</u>	+ 0.00049430 10.60 USD	BTC 	✓
23	2022-08-21 16:02:21	<u>cf536ca67fca591e34c223</u> <u>215dc522e21cf02aa2b368</u> <u>24798daa41f5f94434cc</u>	+ 0.00051582 11.04 USD	BTC 	✓
24	2022-08-19 15:30:56	<u>78d6bd3144f1073c2d6f97</u> <u>05eaf0392fb5d9aefb3f58</u> <u>d6d0fc11a8bde8fdfe69</u>	+ 0.00047501 10.22 USD	BTC 	✓
25	2022-08-17 17:01:37	<u>45b566be798a384bf5fb18</u> <u>0fdfdae36ca23b575b0f7d</u> <u>c6708ce89b35c2d13926</u>	+ 0.00046468 10.90 USD	BTC 	✓
26	2022-08-15 15:10:57	<u>406828604796498e531b21</u> <u>43c063f3db9aeafb521c32</u> <u>4fa25929af2d14194bef</u>	+ 0.00048722 11.80 USD	BTC 	✓
27	2022-08-13 15:01:59	<u>b6cbe9ebca9c1fd08c96b9</u> <u>723bf40c19de69cbc25d58</u> <u>2e7badee738b59043c45</u>	+ 0.00049404 12.11 USD	BTC 	✓
28	2022-08-11 15:31:54	<u>14833b21e224ee0c4737a3</u> <u>3007a10a4bdc78e963c76f</u> <u>e1b4bb3546c94307d7ea</u>	+ 0.00049787 12.11 USD	BTC 	✓
29	2022-08-09 14:59:28	<u>e678009974f9ccdc032ab8</u> <u>b8205abf53bd92aa7cb8b1</u> <u>49b24835372b64225b66</u>	+ 0.00044294 10.22 USD	BTC 	✓
30	2022-08-07 14:50:29	<u>f9b1db271897d796a3cf7c</u> <u>732b7571498633923f7614</u> <u>be775f09335c32d232cc</u>	+ 0.00042056 9.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-05 16:15:28	<u>a87952e7c35623d1fa63ef</u> <u>fe2bea897f4571e4763f03</u> <u>d2595e0493e12f4b0b0f</u>	+ 0.00044111 BTC 10.16 USD		✓
32	2022-08-03 15:31:08	<u>4fa0be60297f119872793a</u> <u>614c8cc6c6a4748e7c51b0</u> <u>e133c4961c573596d405</u>	+ 0.00043584 BTC 10.21 USD		✓
33	2022-08-01 15:28:52	<u>e5ec5878da20d3848a9e5c</u> <u>dd67bcdf0ceb50fb41c093</u> <u>712069b30c8fa140f652</u>	+ 0.00042724 BTC 9.96 USD		✓
34	2022-07-30 15:48:36	<u>07a42ea1b6cb78a7e9c1bd</u> <u>66149ea30a47120d962957</u> <u>8524491efa893441ee00</u>	+ 0.00045687 BTC 11.22 USD		✓
35	2022-07-28 15:56:24	<u>7113f56021a83d00f8043f</u> <u>94de6a596b20359a7e8fa8</u> <u>6b3fd35df172a826d815</u>	+ 0.00044966 BTC 10.68 USD		✓
36	2022-07-26 16:05:01	<u>c8cd8c8b958e328b0ce8aa</u> <u>08f8cd11911f2df2f70693</u> <u>a814f4502f0fe3c7b889</u>	+ 0.00040475 BTC 8.47 USD		✓
37	2022-07-24 15:30:38	<u>47c1b09c06251f2bb896d0</u> <u>7334bcea505c471570e556</u> <u>78a9eec49d1f645d627d</u>	+ 0.00044983 BTC 10.21 USD		✓
38	2022-07-22 18:50:12	<u>3ffc3a213d2e32c41575ed</u> <u>1d70564e5303f11e564385</u> <u>5cceed8ddc426d7077a7</u>	+ 0.00045715 BTC 10.32 USD		✓
39	2022-07-20 16:43:46	<u>c8255cf01698ca664fee56</u> <u>413c7a9206acc9a9ba7c1c</u> <u>b6611467c1aee3007262</u>	+ 0.00040058 BTC 9.41 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-07-18 15:58:25	<u>373a53b3fd9637a89d30a7</u> <u>6ae1e0c236c4141f22d24e</u> <u>bbba440e62fdbc1d40e9</u>	+ 0.00043043 9.55 USD	BTC	 
41	2022-07-16 13:08:28	<u>a95dcf716241104500065d</u> <u>1449b905c0c977fff960ae</u> <u>c76a438c34619db7105b</u>	+ 0.00036076 7.55 USD	BTC	 
42	2022-07-14 15:16:08	<u>2bae43f4180d988af97323</u> <u>3bde34ca6d9b4063b531d6</u> <u>77b014eae359b16f7d11</u>	+ 0.00035143 7.28 USD	BTC	 
43	2022-07-12 16:22:45	<u>6f006511d7fd17933e9794</u> <u>4902deb6581f6e44b0435c</u> <u>f8e45d5e27ba863cc011</u>	+ 0.00033393 6.63 USD	BTC	 
44	2022-07-10 14:32:45	<u>ca0151daf9b4a772eb8d1f</u> <u>510d2f7b17ff81db43bb3a</u> <u>eac33d4d7b065f557ad4</u>	+ 0.00035090 7.33 USD	BTC	 
45	2022-07-08 16:19:46	<u>5c9ce48064d5b26fa902bf</u> <u>61e3b77bda57cf2b2b0992</u> <u>793cbdba96d9b317182f</u>	+ 0.00040863 8.89 USD	BTC	 
46	2022-07-05 12:49:33	<u>7d1eb830785ed080e07a3b</u> <u>52f7236c9aa5f3a238b56b</u> <u>30edd9ef53e8a7b41e08</u>	+ 0.00038304 7.43 USD	BTC	 
47	2022-07-03 13:27:51	<u>e8ed5fad244e1e7678c931</u> <u>b799f374ab8c7a22eec635</u> <u>778e3e170f62b99e106e</u>	+ 0.00040656 7.74 USD	BTC	 
48	2022-07-01 15:27:01	<u>3c01963a281b7553419107</u> <u>69ae4cd99aeb704b4f9dcc</u> <u>cc15f8567f3c0b3b0dba</u>	+ 0.00030107 5.86 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-06-29 12:51:13	<u>6096d656ef1651bc35f6c7</u> <u>43dc8f25f6afc0753cdf2</u> <u>67e9782305e1afbacfe6</u>	+ 0.00030010 BTC 6.02 USD		
50	2022-06-27 15:00:33	<u>3a1ca988482075a43a32cd</u> <u>c5203fd5e852d76b1ee9b5</u> <u>4c9abd192a52d8bae2c9</u>	+ 0.00029927 BTC 6.20 USD		
51	2022-06-25 13:16:07	<u>dfc5842ed8ca3a26f76ab0</u> <u>691ae3bfc3bc2a561cf11c</u> <u>62bf4ce01e6d75f93ddf</u>	+ 0.00032205 BTC 6.75 USD		
52	2022-06-23 14:16:05	<u>02532a1ed6e8cb36a475fd</u> <u>f777986199ec101836f72c</u> <u>915cb9d6b470dd370d6e</u>	+ 0.00027450 BTC 5.58 USD		
53	2022-06-21 13:58:46	<u>d958fbf4c97feeb8f71072</u> <u>66308ae1400af34f54eae7</u> <u>555271454886b9da95ab</u>	+ 0.00035416 BTC 7.57 USD		
54	2022-05-22 15:49:11	<u>9ad49f0a46ae62c4ee49f4</u> <u>a960b807c92fdf0c1f360c</u> <u>671977463d888688c78a</u>	+ 0.00234589 BTC 70.22 USD		

\* USD values displayed at the time of transaction

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