

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QUbvZXeyMf61xznsih7YAkHDHnjPFJYFb</u>
TOTAL RECEIVED	0.02520684 BTC
	1,592.31 USD
TOTAL SEND	0.02520684 BTC
	1,592.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-20 19:15:54	<u>c60ec3742d6f327abeabed</u> <u>480ec475044f1687e28177</u> <u>83ba23201927be41cd48</u>	- 0.00091294 BTC	
			37.66 USD	
2	2022-01-10 12:05:19	<u>db596934278eae824e74a4</u> <u>8afba6296e53598b1ad809</u> <u>9fdeb4813644ddd672ea</u>	- 0.00049281 BTC	
			20.29 USD	
3	2021-07-02 17:19:51	<u>6b0ff9e107c2436f20bf73</u> <u>09048b25e1febbec6acd0f</u> <u>26826279453adc124fc7</u>	- 0.00664022 BTC	
			224.35 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-29 09:22:45	<u>469d6135b0237e4525582f9efcaf46884d79c95825f348c23b19fcbf1f0a67cd</u>	+ 0.00664022 238.46 USD	BTC 	✓
5	2021-05-12 12:08:50	<u>10efa4900ffc8b3b8578d7ac2bea4603efdadf52e6b0e314e6ef78f09c043c3f</u>	- 0.00115907 57.52 USD	BTC 	✓
6	2021-05-09 16:33:54	<u>e466defe29f628a7d4042a9b6f53683912ebc553e7d7cddb393bc664010cad67</u>	+ 0.00115907 67.50 USD	BTC 	✓
7	2021-04-09 20:21:49	<u>b9dded80e2b75a853fccd7dc136e45f8a2d919770ac0f0ae491393123c4d3f94</u>	+ 0.00091294 54.56 USD	BTC 	✓
8	2021-04-08 08:52:22	<u>95fceed34a0b49314c63d125088d85bf20e410960642350ad5ca7e78c8a4e17d</u>	- 0.00137361 79.77 USD	BTC 	✓
9	2021-04-05 13:20:00	<u>d9568159b0a692b7d112c896bcf830daa4e25d2000dfbba77e7733fbc8bec089</u>	+ 0.00049281 28.57 USD	BTC 	✓
10	2021-03-31 10:21:41	<u>699ddd62eacef052a7184c993ac618e2745353bc76e1ab4aa04c8cc1060af7e9</u>	+ 0.00137361 80.68 USD	BTC 	✓
11	2021-03-22 14:34:51	<u>df302a8216e9f020dd9f0e7d78a3e3aff6a58ccefec82ae2ade60bec488d9624</u>	- 0.00137635 74.79 USD	BTC 	✓
12	2021-03-20 14:27:55	<u>9b4157ae451dd9677ba88dc50f3afcbbcf3bade7796efaea3146327ba65353</u>	+ 0.00137635 78.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-11 14:16:53	<u>49110df1476bc572068037</u> <u>6272e85087b767eb920d71</u> <u>7ba34e7c3356108468db</u>	- 0.00055409 BTC 	31.70 USD	✓
14	2021-03-10 20:38:42	<u>08c9ef447eed0d6c8e08a5</u> <u>1f3eeb73763d3761f8948e</u> <u>1adb52d56e21137ed4a4</u>	+ 0.00055409 BTC 	32.01 USD	✓
15	2021-03-09 15:26:54	<u>8fbd7cfa4ba3fa008c3e72</u> <u>c311f8c4ccaebddf2d9da4</u> <u>3381a3f003b72898e0bb</u>	- 0.00157598 BTC 	88.02 USD	✓
16	2021-03-06 11:49:59	<u>3dcb9227edc423550e3162</u> <u>ba5c418ca312548c56040f</u> <u>a41dc3d6f62f311aaf24</u>	+ 0.00157598 BTC 	77.03 USD	✓
17	2021-02-24 16:03:10	<u>3590819b6e430992c26beb</u> <u>5084b8ee1fbb2b99d246e9</u> <u>258780fe8cec8c12982e</u>	- 0.00094595 BTC 	44.52 USD	✓
18	2021-02-24 11:29:37	<u>d67263fcbfb3455c65d296</u> <u>705cb117a67db15b99e788</u> <u>3eddebc48203e1184135</u>	+ 0.00094595 BTC 	46.99 USD	✓
19	2021-02-20 01:37:23	<u>ac0f2cc7e997efb1380871</u> <u>a5ffa932f4c41c38e3835a</u> <u>b04c934e6fca38809d81</u>	- 0.00064285 BTC 	35.89 USD	✓
20	2021-02-18 15:12:07	<u>ce86f61592bc2c764f7578</u> <u>3912cf032e1d6b4e62a919</u> <u>cbbd4179277f93322877</u>	+ 0.00064285 BTC 	35.93 USD	✓
21	2021-02-15 12:33:19	<u>4b5030bee2c2a459552d59</u> <u>fbdc6c3074d0c742f0ebffb</u> <u>fac3d9d35cfd674a0dd0</u>	- 0.00047366 BTC 	23.27 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-14 14:30:46	<u>e45d62dacc7d46fe0eeaac</u> <u>5f446e490adfae56b56411</u> <u>d3c0ecbb27b31c581ffd</u>	+ 0.00047366 BTC 22.69 USD		✓
23	2021-02-11 18:33:59	<u>17c89892e23cf6e2260574</u> <u>41ab9fca02ab0cef1c9cf8</u> <u>168e65bd4dea9aefcaa9</u>	- 0.00193251 BTC 91.38 USD		✓
24	2021-02-11 10:34:04	<u>22560c5834ad67065cd0d4</u> <u>748a15eeefcf0196e00578</u> <u>281090fad68fe95defe3</u>	+ 0.00193251 BTC 92.70 USD		✓
25	2021-02-03 10:17:38	<u>097090e1280dad08969cf1</u> <u>457de2669d6bf15af56f4f</u> <u>deb0866db982444b77b8</u>	- 0.00083851 BTC 31.54 USD		✓
26	2021-02-02 09:32:00	<u>3d7211c6471f1af0aace7b</u> <u>d3aa80271fda83d789bf95</u> <u>261dc7956468615384d4</u>	+ 0.00083851 BTC 29.73 USD		✓
27	2021-02-01 17:19:08	<u>0c11158920630728bccaa89</u> <u>16ed42e07b3be6caf9dda9</u> <u>ef7295302e35ce661b67</u>	- 0.00447438 BTC 158.68 USD		✓
28	2021-01-31 20:19:53	<u>9545c3c4f3d382840d7178</u> <u>dafaef7b7f8151c9ed2cd3</u> <u>8bef0838490a01157f4c</u>	+ 0.00447438 BTC 150.00 USD		✓
29	2021-01-11 23:29:34	<u>43daed6fac358d16506ba8</u> <u>db34f5a50a4bce0ce6db3e</u> <u>94faa40a4790c72485d8</u>	- 0.00070572 BTC 24.03 USD		✓
30	2021-01-11 10:27:46	<u>5d3a78d2dbaebff81e2506</u> <u>bf8c17578c97b1565a26d7</u> <u>9b69d9dd5ea6bae0c787</u>	+ 0.00070572 BTC 24.98 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-12-08 12:21:52	<u>f711cf809af8e032c1f8fd</u> <u>e4223ae0f38ef28826bf4a</u> <u>e05bb9ee7c62086c48b9</u>	- 0.00110819 BTC  20.54 USD		
32	2020-11-28 12:12:25	<u>8a56935058f947869646d2</u> <u>b911d9b2aca0afb62df49b</u> <u>c258aff794cbdff9bcb7</u>	+ 0.00110819 BTC  20.15 USD		

\* USD values displayed at the time of transaction

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