

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QXCnYaBS1vgM6g1svVT4PRJ9ZEBl7Nx9F</u>
TOTAL RECEIVED	0.05719168 BTC
	3,606.26 USD
TOTAL SEND	0.05719168 BTC
	3,606.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 18:48:34	<u>a4de655c122e4260b4a46e8a2737994b43b8efd78ecbf04dc269beab16dd4cc1</u>	- 0.00122617 BTC 28.63 USD	
2	2023-03-01 11:02:23	<u>0cde101af5fa88a80ba1fef22b82ec726b6d337431c06352dfa2745fea8fc7b1</u>	+ 0.00122617 BTC 29.10 USD	
3	2023-02-07 18:12:21	<u>3c57686b4a9c4ecaaa5e42ad06f2fd79420324d1540ae58957ee7f92be301a7f</u>	- 0.00560346 BTC 128.50 USD	









#	Date & time	Transaction Id	Amount		
4	2023-02-07 06:35:47	<u>1d12d32f5c0ab762e4cca9</u> <u>dd41b15f0acf476d688703</u> <u>12679b54c367728742c2</u>	+ 0.00560346 128.38	BTC 	✓
5	2022-12-29 00:26:32	<u>4904e49bb580d14f1c5cdf</u> <u>819f2f46d4ffb8c3cca7ca</u> <u>4e4caa71985ac418f3b0</u>	- 0.00117789 19.53	BTC 	✓
6	2022-12-28 08:18:53	<u>7eb4551a3169644f453913</u> <u>69d789c7c05f248b7a07ae</u> <u>a3a2c2f7ebb08f4c1425</u>	+ 0.00117789 19.60	BTC 	✓
7	2022-12-06 00:46:19	<u>955d741a08464b9714189e</u> <u>d3a334c3792b42605ba445</u> <u>6b8a37eadbee0f91cece</u>	- 0.00260451 44.35	BTC 	✓
8	2022-12-05 04:28:33	<u>a3390e4d9e011b2f71606b</u> <u>50458a67fd244c9a5f6ce0</u> <u>f109660a8432e39cb1d5</u>	+ 0.00260451 45.19	BTC 	✓
9	2022-12-04 19:09:43	<u>565a1af16a4a924cb15832</u> <u>12b0dd2a6c5b2138671a8e</u> <u>488c4e9b2eb0cf693c6d</u>	- 0.00210808 36.01	BTC 	✓
10	2022-12-04 09:55:57	<u>cebdbeadffd5168da3dcf1</u> <u>be8016a4ba84cf004f0d0a</u> <u>0228c2751605fb7d73bc</u>	+ 0.00210808 35.84	BTC 	✓
11	2022-12-03 02:13:45	<u>d32146822ac9c602dfaacc5</u> <u>b2c6eb02cf7581e60c709b</u> <u>b9076b7bccd00edef393</u>	- 0.00315610 53.74	BTC 	✓
12	2022-12-02 03:06:40	<u>34a8dc970fa561c0f81079</u> <u>be30ce85aad13cc381c054</u> <u>9f03ee5fd7f342b7b80b</u>	+ 0.00315610 53.34	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-28 18:26:55	<u>a6fe0266a229fb3275e07081873c6340d8d856a9b043d38c91e872eb214b0bcd</u>	- 0.00217739 35.18 USD	BTC	
14	2022-11-28 07:06:39	<u>adaa7631fb98f128e9aa43c00e4d969ff1c5d5c42a1195945111f60e2fdd0320</u>	+ 0.00217739 35.32 USD	BTC	
15	2022-11-25 21:04:34	<u>776c6be5119062716c672f062160bb1465b09ea9ef43cecab8fd666d07a2305d</u>	- 0.00213855 35.28 USD	BTC	
16	2022-11-25 04:15:46	<u>813b503e8a4b8493e3224abb9b76a2095072dfe390805660d2a986aafb60998a</u>	+ 0.00213855 35.05 USD	BTC	
17	2022-11-19 04:19:11	<u>5bb500d6f3dfc7ecb8e9a28c43a2b2b3deeea3763bd85f5efca6af11c743cb74</u>	- 0.00911863 151.68 USD	BTC	
18	2022-11-14 01:17:41	<u>352a9960c27d677eca67517e62608f20935fdedeceb1b93e569c670cdfe13acb</u>	+ 0.00911863 146.72 USD	BTC	
19	2022-11-04 18:29:30	<u>465ef0ec457c0eb92b6a7f7d7fa9426c2449e0f3fff0761af08f6eed45865c34</u>	- 0.00124157 26.01 USD	BTC	
20	2022-11-04 07:05:48	<u>728ba9ddd69a6ebca8c0646fb0bdb2a7d6b3525ca47db8142fab53cab27eee55</u>	+ 0.00124157 25.59 USD	BTC	
21	2022-10-24 18:31:07	<u>d543a1b13a4fcfb1ada34230a83c77f958b0896ccbb023c7aa5dca30f0f4838e</u>	- 0.00219468 42.45 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2022-10-24 04:21:42	<u>f6748a7d811f4eeeb1480f427e07513323993d2b43e1dab0a2e4c05178542e9e</u>	+ 0.00219468 42.43 USD	BTC	 
23	2022-09-01 18:19:08	<u>b137088ed70777e30241661b37ca8e146a21cc7372a43aa49ac3ec0754eb548d</u>	- 0.00097114 19.24 USD	BTC	 
24	2022-09-01 05:33:28	<u>1e9adf5ec534f6771b4fea84683163a035d82a01e6625725d6e35f9f7e0ef036</u>	+ 0.00097114 19.40 USD	BTC	 
25	2022-08-22 00:07:35	<u>f02c994ea46ecdc3f3c60e0aec12c1ad383397d927e6e1da0df3dee5b5188228</u>	- 0.00152632 32.74 USD	BTC	 
26	2022-08-18 03:57:02	<u>e5a32004905255bc29dc44eeae8755c3b4045cc2f3a4919664c27f7daa10ebc0</u>	+ 0.00152632 35.68 USD	BTC	 
27	2022-07-24 00:09:04	<u>64cad240f5659dfe2d2c12cba9111d40bcb8929f256fb65f7d0f270f5361c257</u>	- 0.00150940 34.03 USD	BTC	 
28	2022-07-20 17:09:20	<u>18f1b18ac6874dc1feb74e3c35a3c40372f421abad3fe122466bedf95583f858</u>	- 0.00290979 68.42 USD	BTC	 
29	2022-07-17 03:25:57	<u>fb8349a3f46ee5c5eac0aa2e0dc7faf023bdff1e69738d25b4ebbf62abcdafeb</u>	+ 0.00150940 32.18 USD	BTC	 
30	2022-07-13 05:47:29	<u>f8c4e046c6cfd35eeb51efc13abadd69767cb2e767e21700d3ef305b9d5bf4a4</u>	+ 0.00290979 57.33 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-02-07 18:36:40	<u>cb97f434674da40bd8d557</u> <u>51fef6d1caa62874aac51e</u> <u>24878ead52fbe4e99317</u>	- 0.00109393 47.95 USD	BTC	✓
32	2022-02-07 07:04:54	<u>8a5ac4938bce38fde30463</u> <u>c542fb33616681ac43150e</u> <u>3fd5f1d878b3e9a327b2</u>	+ 0.00109393 47.95 USD	BTC	✓
33	2022-01-30 18:01:01	<u>eb886fa261d5ea8b7e7540</u> <u>8f70ce02879982f5cdf5ef</u> <u>e2275ef878a08a31d87e</u>	- 0.00102849 38.96 USD	BTC	✓
34	2022-01-30 03:18:23	<u>1eccfe8dbe331430a78777</u> <u>d661ce969dc1920d4dd225</u> <u>baafce8bd767fe473183</u>	+ 0.00102849 39.19 USD	BTC	✓
35	2022-01-02 12:13:03	<u>80b586cb5ba14d51013c0f</u> <u>b01a307212f6f9b883d3b3</u> <u>5b4216f99fe73a0b1f16</u>	- 0.00250003 118.50 USD	BTC	✓
36	2022-01-02 06:11:31	<u>c8dfcaa538c45dde33f136</u> <u>39d457d893776f4d4938f0</u> <u>4a5e334912688ba48347</u>	+ 0.00250003 118.09 USD	BTC	✓
37	2021-12-31 12:52:53	<u>f0499232b94682e3dc3437</u> <u>f4f357a925130cb6efcf2b</u> <u>29dc57a87b8a25aa8182</u>	- 0.00083427 39.22 USD	BTC	✓
38	2021-12-31 08:03:57	<u>d35efe95cb8fc4f6227b44</u> <u>2b918005fbbf5fd488e2dd</u> <u>43efac65698a47c6ebcc</u>	+ 0.00083427 40.04 USD	BTC	✓
39	2021-12-28 13:32:09	<u>f7e0884ee8985235276b22</u> <u>d34fb9782cd7fe89916124</u> <u>589bb18f083a81cf0d94</u>	- 0.00100528 48.28 USD	BTC	✓

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40	2021-12-28 06:41:11	<u>1a65de5968ec7c03b500c90c3d4e96715ae478eb359d23ba1771b46ad75b3e5d</u>	+ 0.00100528 49.46 USD	BTC	✓
41	2021-12-12 19:19:14	<u>86bbe65f43969151d5b736cb0e3b1c2ac45c2a85aa8a5f75167511fbd7770f76</u>	- 0.00078856 39.47 USD	BTC	✓
42	2021-12-08 09:34:03	<u>50b022c536ce57b4947f8cd071be99e8627aea739d4da16db20d1fdb73a36276</u>	+ 0.00078856 39.93 USD	BTC	✓
43	2021-11-19 07:06:21	<u>e21778448898f698646e2da4f9eb76ae2c9c30d3221e4f58431ebb1dbb8150f0</u>	- 0.00193639 112.09 USD	BTC	✓
44	2021-11-19 06:46:51	<u>260e28a043f612dc2a934f4202955194febe4d2f9a4f17d6fc956e5dc33c27ee</u>	+ 0.00193639 112.09 USD	BTC	✓
45	2021-11-11 11:46:45	<u>6dd0abcd5ef64675ebeb4c00cf40c6d2b3014613de5e697890936b7257e51a</u>	- 0.00137339 88.96 USD	BTC	✓
46	2021-11-11 11:02:49	<u>2a4e3e4e15738569734d2b76c69cc2d948a41203fff875a897843b6abe6941b3</u>	+ 0.00137339 88.96 USD	BTC	✓
47	2021-10-21 05:32:11	<u>98df18a02f87b39898548db72f8db0a2f6c8e4b360a06616cca604c79e6f0fec</u>	- 0.00211102 132.93 USD	BTC	✓
48	2021-10-21 05:24:26	<u>6b3dc3a16824c95ba467e4388e3c528b780f6ef8bfff982c45b5519e7e79ff342</u>	+ 0.00211102 132.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-16 21:32:25	<u>fa6d773841c6b38e4e5552</u> <u>2bf2743d0694e33029c72c</u> <u>300465eb3e72ab035e25</u>	- 0.00255664 121.19 USD	BTC 	
50	2021-09-16 01:32:01	<u>0dd5c71f0f0180232c8077</u> <u>0ec2b433fa6693bade7852</u> <u>3370ae023e7bff85a86a</u>	- 0.00230000 110.15 USD	BTC 	
51	2021-09-15 05:36:41	<u>529e98a928ec2c1f116af1</u> <u>e6e82a29fc69feb5201269</u> <u>e929eaf8b4f010ccef3f</u>	+ 0.00255664 121.59 USD	BTC 	
52	2021-09-14 11:35:39	<u>897998cad1ad4f86308433</u> <u>133099eb8d778dd17adfa1</u> <u>53c435bbd9bbd27a2cc5</u>	+ 0.00230000 108.35 USD	BTC 	

* USD values displayed at the time of transaction

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