

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QaBhkLLPui9ijtwB9FoaQKfW6kKMU2owy</u>
TOTAL RECEIVED	0.14928628 BTC
	9,403.67 USD
TOTAL SEND	0.14928628 BTC
	9,403.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-01-16 05:48:56	<u>c9d535c0be8acae6390158</u> <u>12b4e86a9dffdba7e5a6ce</u> <u>2a8fa882a256fb182c76</u>	- 0.00773432 BTC	
			332.33 USD	
2	2022-01-16 05:11:37	<u>edc7c6cfc073d9fe4c183d</u> <u>c8a65e432d0da96073cabd</u> <u>c35216ef23bc78fda278</u>	+ 0.00773432 BTC	
			332.33 USD	
3	2021-11-25 22:46:12	<u>f364f4921061d9787e006c</u> <u>5cbf5d9c719222c8fdb983</u> <u>39d8539a815aa80b5148</u>	- 0.00954810 BTC	
			543.83 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-25 22:35:03	<u>0693d8e569d9aaaa8d37c9</u> <u>63b55c07f4e37fc996522b</u> <u>9bc9d7a1d1a2fdde5993</u>	+ 0.00954810 543.83 USD	BTC 	
5	2021-11-05 03:21:31	<u>7b6f5122bbdf0ad7cff9e9</u> <u>0af777dece6d955dd5155b</u> <u>8beb166cedf240db2d2f</u>	- 0.00461920 286.98 USD	BTC 	
6	2021-11-05 03:15:26	<u>4898432200885a2237e610</u> <u>5016c7d0414456417b0cc1</u> <u>1adfbfc9ced483e2a273</u>	+ 0.00461920 286.98 USD	BTC 	
7	2021-10-30 05:34:15	<u>830ceaaa44a6cf013e909a</u> <u>ca7bab934ef6a6834afdeb</u> <u>1f9977b2954f27bcfa3b</u>	- 0.00874732 536.88 USD	BTC 	
8	2021-10-30 05:10:59	<u>0712a3d5f537eee05cfe18</u> <u>0b08028c7d6b9abdce6ac8</u> <u>88f4b7f6a9671d7fc4d1</u>	+ 0.00874732 536.88 USD	BTC 	
9	2021-10-14 01:53:08	<u>c53dcf81e2235f114d0fda</u> <u>541310a623d12521dfeeb1</u> <u>aeaa73909b66410d6036</u>	- 0.00304321 174.58 USD	BTC 	
10	2021-10-14 01:45:16	<u>cd0dd3ae232338d4da4745</u> <u>4d25eaf7ecb353435903d5</u> <u>7491b7f45e7a62ceda1f</u>	+ 0.00304321 174.58 USD	BTC 	
11	2021-10-06 03:59:13	<u>81b6df01fb19f70c2bd7e3</u> <u>c58a3cec662ec7fdb4ebf5</u> <u>fa7d5b823d18b28db3d7</u>	- 0.00292711 150.59 USD	BTC 	
12	2021-10-06 03:40:34	<u>806d4ce04e9fed6d886caa</u> <u>15619c2791927e6376f0af</u> <u>c3821768875391af15f6</u>	+ 0.00292711 150.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-09-23 20:37:46	<u>b07f3f0534b0d2cc6fc2fe</u> <u>af042d8608efb8b97d818e</u> <u>32ce31c72545c2103e13</u>	- 0.00312964 129.96 USD	BTC 	✓
14	2021-09-23 20:06:08	<u>0b08ea452c738bee737976</u> <u>ca57ebe502b94130ae48ee</u> <u>0198b4eb5a0f2ccc5b54</u>	+ 0.00312964 129.96 USD	BTC 	✓
15	2021-09-23 18:06:11	<u>6ba647aed22cc7f4f71f58</u> <u>f185fba1df0c7c0872c585</u> <u>d3393bd7035eb6182916</u>	- 0.00318048 132.07 USD	BTC 	✓
16	2021-09-23 17:45:58	<u>0e2dceac1b7261d1649da5</u> <u>3607733bbfe5c95bbb1ca9</u> <u>9f8f7bce0c09d5295c9b</u>	+ 0.00318048 142.69 USD	BTC 	✓
17	2021-09-15 07:35:50	<u>356593ff5d51a8cfa5e172</u> <u>3e13ce0f30bd625f2fd70d</u> <u>a17a453aa0df76876075</u>	- 0.00912653 439.18 USD	BTC 	✓
18	2021-09-15 07:23:43	<u>4872e54f46a47b7a556233</u> <u>41ff102bd11cdaafa07b91</u> <u>00df8197cea302c6a74a</u>	+ 0.00912653 439.18 USD	BTC 	✓
19	2021-08-16 03:55:26	<u>f459d020668f3429046d35</u> <u>d53fa87c2f866ef67d97d4</u> <u>ca54b025d7a634ffad4b</u>	- 0.01514923 719.84 USD	BTC 	✓
20	2021-08-16 03:39:08	<u>7b95da3d118e4cf0616bd0</u> <u>946ea4abe6bde0231f074f</u> <u>05cfb4959eae1aaf9bf4</u>	+ 0.01514923 719.84 USD	BTC 	✓
21	2021-07-18 03:23:07	<u>501056d418f48eee55158c</u> <u>fddf3002e44df128a2ab78</u> <u>a52a5356114061999e7e</u>	- 0.01807841 574.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-18 03:17:11	<u>b8b03cfd023f6fcd7acbe0</u> <u>b54da2fcd0b4b6c0a86c2e</u> <u>dfab5f36cc0c41f6b1d3</u>	+ 0.01807841 574.91 USD	BTC 	
23	2021-05-26 03:17:10	<u>199b2c78044263a6bf2496</u> <u>9d8bc350bccff153148ec7</u> <u>9d7ad83ec9cd8836c5f3</u>	- 0.00381853 152.17 USD	BTC 	
24	2021-05-26 02:23:06	<u>6b78530e90b19397b3f7ae</u> <u>1666ccb38d0806732872fb</u> <u>fd72226a94b5def9c1a4</u>	+ 0.00381853 152.17 USD	BTC 	
25	2021-05-08 15:40:17	<u>32103eaa2aea5ebc0b3ad8</u> <u>554eb4852c088b4fbbdabb</u> <u>c98d8342b29114c0f09d</u>	- 0.00247619 145.75 USD	BTC 	
26	2021-05-08 15:14:35	<u>4ccce039abd34eba634369</u> <u>7af994e7e13fba530981cb</u> <u>c18fcfc207e91e3cf905</u>	+ 0.00247619 145.75 USD	BTC 	
27	2021-05-03 03:24:37	<u>730500798bbf1e80251e02</u> <u>fcbb45acca1b4930497cfb</u> <u>4e61131573575ff7e59a</u>	- 0.00250432 146.89 USD	BTC 	
28	2021-05-03 03:02:40	<u>5c79f0f64d3e63bd3224c5</u> <u>bf31c5874a1889c5b5b055</u> <u>82d41ec190bb7ad20291</u>	+ 0.00250432 146.89 USD	BTC 	
29	2021-04-27 03:49:46	<u>2b718341dcb52c2cc10e86</u> <u>72e983d779f515641c0bc2</u> <u>e931749c02e4986328fe</u>	- 0.00264400 145.82 USD	BTC 	
30	2021-04-27 02:59:38	<u>fd65cb78ec472fa1bb3fbc</u> <u>2d9a4bebc83a335f97022f</u> <u>93aad7e65a818ca9006</u>	+ 0.00264400 145.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-15 06:25:23	<u>fd17db258eebb7a0f16eca</u> <u>5dd6376d5185b01cefbf67</u> <u>fa196b2e7e6be20b6632</u>	- 0.00323393 204.25 USD	BTC 	✓
32	2021-04-15 02:59:18	<u>15e859d0ec6cff55a5bc1d</u> <u>4502308a8322fa60732b0e</u> <u>05dbc2154af94e89e2ef</u>	+ 0.00323393 201.67 USD	BTC 	✓
33	2021-04-06 01:28:32	<u>a5ae20d330cc7a6100e9fd</u> <u>e36fcd01765bf7e748ead0</u> <u>0103acd67fdff1933a1e</u>	- 0.00144231 83.64 USD	BTC 	✓
34	2021-04-06 00:47:54	<u>16c1876352c69c8c749979</u> <u>a041d8e41b06cd78b863e6</u> <u>4ecc803a998ece6358fa</u>	+ 0.00144231 83.64 USD	BTC 	✓
35	2021-03-29 12:37:17	<u>654b86a063cb09907eee66</u> <u>2714e15cb4cb93fe31e72a</u> <u>ec0d5ca721a7bd86174d</u>	- 0.00161274 94.74 USD	BTC 	✓
36	2021-03-29 11:27:21	<u>f9dba6300498e4ffba028b</u> <u>d5d66d6bc6dca49c3c6f8a</u> <u>f72bb0e28482186a9a45</u>	+ 0.00161274 92.95 USD	BTC 	✓
37	2021-03-19 18:48:05	<u>04193d9ef877e4263501f7</u> <u>d39932f35ad28cd9eae658</u> <u>9cbf371a1b9619832b98</u>	- 0.00303627 176.41 USD	BTC 	✓
38	2021-03-19 18:36:52	<u>210ed09c8293921974a52e</u> <u>7ac38db214a25d66ca5f7a</u> <u>86a025a269b5613ce339</u>	+ 0.00303627 176.41 USD	BTC 	✓
39	2021-03-13 06:37:02	<u>557060d6958a0ee1ae5350</u> <u>c13496ffccf6424ac05c70</u> <u>391aebaa3facbd99feaa</u>	- 0.00158595 97.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-12 21:05:17	<u>de16cddb5b38feb8760624</u> <u>1d10c4bd435257fa6396e1</u> <u>243c575af0aa2f894bbb</u>	+ 0.00158595 BTC 97.04 USD		
41	2021-03-04 12:20:58	<u>eb18bcfe9e397068e6c497</u> <u>2d1e7717d3be324ecd25cb</u> <u>11892dcdb11f5bdcfc0b</u>	- 0.00472123 BTC 230.16 USD		
42	2021-03-04 11:38:29	<u>21aa9a0416d17e7e79e97e</u> <u>ef858154e7d0d881174f1c</u> <u>f95a7868146600d2adad</u>	+ 0.00472123 BTC 228.38 USD		
43	2021-02-19 05:52:03	<u>1c5ba8a29e01d6f2a89dca</u> <u>8abd87002efa3d3b17d73f</u> <u>c6c65465bfe73b1637d9</u>	- 0.03692726 BTC 2,064.45 USD		
44	2021-02-19 02:43:23	<u>167db9e0b3b19e6423e4d7</u> <u>1e10902e68109628acfe51</u> <u>5e92f532ea0238f1321a</u>	+ 0.03692726 BTC 2,064.45 USD		

* USD values displayed at the time of transaction

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