

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QaKV1yeZWcdA1dQrHFsCTgpRvmFtGR3bD</u>
TOTAL RECEIVED	0.32694455 BTC
	20,583.77 USD
TOTAL SEND	0.32694455 BTC
	20,583.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 03:27:24	<u>fae857564f59f068ffb144</u> <u>9070bc3b8971456d895134</u> <u>37a70d9f1caeda6b4ecd</u>	- 0.00183083 BTC	
			55.61 USD	
2	2023-04-12 08:40:21	<u>c91e6b637b7e703d683d81</u> <u>f5f7c2443e209a1f1d5575</u> <u>c23c63458ebdd7a1caee</u>	- 0.00750751 BTC	
			225.28 USD	
3	2023-04-02 23:29:50	<u>fdf8431695f33e03c629dd</u> <u>2041c22a0bc690481e256d</u> <u>6437ce94e5173246f6e4</u>	- 0.01944036 BTC	
			547.67 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-20 16:05:37	<u>52878eb6fe123ac972d179</u> <u>414313a253aeff4fe4d434</u> <u>5fd40e6f6f31d2a7ec86</u>	+ 0.00750751 BTC  206.86 USD		
5	2023-03-18 03:46:29	<u>cfcde25bb69d7d750b3d14</u> <u>3ad2307b4d24f743bd9ad8</u> <u>9d30ad76587ece3f6b9d</u>	+ 0.00183083 BTC  50.03 USD		
6	2023-03-01 03:43:51	<u>bee15a9f4af917b5a8d0e9</u> <u>7d714e06f2318fb811df4b</u> <u>e7d6705a106cf814f5de</u>	+ 0.01944036 BTC  462.57 USD		
7	2023-02-24 05:52:24	<u>0c0fe08fa0ef5bd6fca192</u> <u>25f6212d392de4ee1d0496</u> <u>e16717f2f2003b7eebfd</u>	- 0.00120525 BTC  28.79 USD		
8	2023-02-21 01:27:13	<u>1e83d0274114d64080917b</u> <u>da89526476ee2efb5dd0e3</u> <u>7f4ce0204c1c9c58f1a1</u>	- 0.00458632 BTC  114.03 USD		
9	2023-02-19 13:58:06	<u>f9829893ba7cdc582cf715</u> <u>e9acf5f009bcfb6d2759d1</u> <u>91b9c8a5bd9c99fb65f3</u>	- 0.00596033 BTC  147.56 USD		
10	2023-02-19 11:41:12	<u>06e03e5e6d0a26a01b9c06</u> <u>af92fbddc33332234ec712</u> <u>773795850e8b6e31ec07</u>	- 0.00606591 BTC  149.80 USD		
11	2023-02-19 02:25:10	<u>299c38a276eec10f5a2bb5</u> <u>112650ce1b1dd09dec9b2c</u> <u>cc055d639d5788337196</u>	- 0.00876400 BTC  216.32 USD		
12	2023-02-18 14:55:28	<u>b195790dece6dfd8b313a6</u> <u>c448dcec52c77e851a6963</u> <u>a53a10a72bcb3408916c</u>	- 0.01192250 BTC  294.10 USD		

#	Date & time	Transaction Id	Amount		
13	2023-02-17 18:27:34	<u>1548e5914478d7b2146dd4</u> <u>64d6374f5c1eeb35adf58f</u> <u>bddc95ad185629cdde69</u>	- 0.01821639 BTC 443.76 USD		✓
14	2023-02-12 13:41:41	<u>6d62389e9d1889af4dff57</u> <u>2e05ed748664ad311b08e1</u> <u>35494fe7bc9e66cbc5bf</u>	+ 0.00458632 BTC 100.54 USD		✓
15	2023-01-27 03:27:29	<u>4c0489ea2911ac131d76c1</u> <u>62b442296b1fce7c891b2c</u> <u>64a2c4eec28345b9d28d</u>	+ 0.00876400 BTC 199.57 USD		✓
16	2023-01-22 16:27:12	<u>b6472a33b62e435aca39cd</u> <u>12620a72019e309822a3ce</u> <u>166e70e507637fc02874</u>	- 0.04501065 BTC 1,027.11 USD		✓
17	2023-01-22 16:16:05	<u>e0efad4f34bd5703c8d861</u> <u>301de6787497cdb97fde70</u> <u>8cb3870b673f0a4bf58c</u>	+ 0.04501065 BTC 1,027.11 USD		✓
18	2023-01-18 17:13:42	<u>475193de133da8c04e62bc</u> <u>bdf619068e075d1761ccec</u> <u>b0f69289db9a7f0139f3</u>	+ 0.01821639 BTC 380.50 USD		✓
19	2023-01-15 18:24:24	<u>b9a835b5356cab7ad9d979</u> <u>a01e3bfd2076dcf521ff1d</u> <u>eb88b09c76efbc5767a6</u>	+ 0.00120525 BTC 25.09 USD		✓
20	2023-01-14 02:34:32	<u>92644aaf30ca3a887d76bf</u> <u>6523979e2512673841877d</u> <u>c15e598d15799494eaa0</u>	+ 0.01192250 BTC 249.98 USD		✓
21	2023-01-06 15:09:07	<u>67e63603b4ae5fd6cdd29b</u> <u>b4026247be2edb9210cacd</u> <u>dbf4886f2b0dd794796b</u>	+ 0.00596033 BTC 100.37 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-01-03 16:35:36	<u>d7b88639beda1486f500ab</u> <u>03d04e3cbb2301e4dfda12</u> <u>0a1c2d0d8c0b59149ac2</u>	+ 0.00606591 100.89 USD	BTC 	✓
23	2022-12-17 08:33:45	<u>e6f13a39cdc4cf283ea1c3</u> <u>88758b5de626b1816d32d7</u> <u>6b91548e98baa66d340b</u>	- 0.04799200 801.21 USD	BTC 	✓
24	2022-12-17 03:40:10	<u>4d3603bd3495cd698f6613</u> <u>a64d28648e336c94134f0b</u> <u>197cab42ba9d9fda32d5</u>	+ 0.04799200 801.73 USD	BTC 	✓
25	2022-12-02 05:20:21	<u>ffdb8d22d3ea2d43befd11</u> <u>b52746378e3fbabfdced31</u> <u>7c645b1642788eed1222</u>	- 0.00589428 99.81 USD	BTC 	✓
26	2022-12-02 00:33:37	<u>3993c8f09b6c9d56e21b58</u> <u>a5f04b819eb2d00607c214</u> <u>90e6818ca7352d7d49b9</u>	+ 0.00589428 99.76 USD	BTC 	✓
27	2022-11-29 08:56:45	<u>e4274dd22b2e214e0afdf2</u> <u>0f4dbfc57d9e1ae089727e</u> <u>daaa21165f53b1df7fb4</u>	- 0.01226000 202.49 USD	BTC 	✓
28	2022-11-29 04:28:09	<u>2daa84ab5b001c37d7f0b0</u> <u>4ed36d2ea53e39f270cc80</u> <u>2f2d441281a239417490</u>	+ 0.01226000 201.46 USD	BTC 	✓
29	2022-11-27 05:50:59	<u>8e159cfd5bf59393173312</u> <u>4d36b510dc743f9d842557</u> <u>c811be9c23f7b8486498</u>	- 0.01208020 199.98 USD	BTC 	✓
30	2022-11-27 05:42:03	<u>b5a8c4f774b52e61a40d29</u> <u>d0bb9df402e784d680889a</u> <u>9d1838ed53b8f6a28db3</u>	+ 0.01208020 199.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2022-09-07 00:36:58	<u>51bf1c5024ef2a1dc9633d</u> <u>9d5087ab5fbb580fa45329</u> <u>3661892eb07044d6a685</u>	- 0.11820802 BTC  2,220.85 USD	✓
32	2022-09-06 14:25:25	<u>44899b3325f88670037ac5</u> <u>282f9509792410e9142883</u> <u>2b37eb46190d0473af6e</u>	+ 0.11820802 BTC  2,345.10 USD	✓

* USD values displayed at the time of transaction

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