

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QbkD5c1pUjptv4DBsHs2Tn4PHDvYqW6Xn</u>
TOTAL RECEIVED	0.03145988 BTC
	1,982.66 USD
TOTAL SEND	0.03145988 BTC
	1,982.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 08:52:25	<u>651b97de6caf943c8d30b6</u> <u>73a960549247919f83f2e7</u> <u>33a596c9b77e6a34f88d</u>	- 0.00038958 BTC 6.31 USD	
2	2022-11-24 07:04:05	<u>6f652b1344e2b7844f29b2</u> <u>c6f7ef862e3e2961cae244</u> <u>563e509282e4047d0673</u>	+ 0.00038958 BTC 6.47 USD	
3	2022-10-28 21:02:09	<u>8020b1024db193c13f8e57</u> <u>a6e1afaaa92eedd109e4f7</u> <u>41c282e0939ca6ff1c37</u>	- 0.00046597 BTC 9.59 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-24 14:39:32	<u>c6415769683f29b6c1b2a7</u> <u>1c5ba204a72cbac42bf3e8</u> <u>e281fa2888ee235a0ebd</u>	+ 0.00046597 BTC 8.99 USD		✓
5	2022-10-20 00:36:59	<u>34adc53e92cd7b2963bfd2</u> <u>b7d185927e9753e544fd48</u> <u>e3a0c3c5749e75e4d1a6</u>	- 0.00028892 BTC 5.50 USD		✓
6	2022-10-19 07:07:00	<u>b3740727384de3175ffd0b</u> <u>33762cec5f15d39d388961</u> <u>2e5a6a9256b745c59679</u>	+ 0.00028892 BTC 5.55 USD		✓
7	2022-09-16 08:25:47	<u>40c5a775e57d2d92a66169</u> <u>9c248dad77fa56c3ee392</u> <u>5d8ba75c895ef73e0965</u>	- 0.00025817 BTC 5.08 USD		✓
8	2022-09-16 08:25:47	<u>e33b364bff3da666595d13</u> <u>35a2536ff10ea2c16cb9bc</u> <u>3bd56e41767c40281f96</u>	- 0.00044666 BTC 8.79 USD		✓
9	2022-09-15 11:59:02	<u>ac33d38dd13349af14aa06</u> <u>1c4488f490fdb635bc316</u> <u>405a160d68a821664f6b</u>	+ 0.00044666 BTC 8.98 USD		✓
10	2022-09-15 07:35:57	<u>6b1c5baad795bf2a20336d</u> <u>be43b459386226e831313b</u> <u>59ac71648da8dbbe704f</u>	+ 0.00025817 BTC 5.20 USD		✓
11	2022-08-18 19:23:36	<u>c162d13a6525781581b7e1</u> <u>45ecb3920d73aadb1c1b5a</u> <u>f5988e2000dd47bb2a0b</u>	- 0.00026872 BTC 6.27 USD		✓
12	2022-08-18 19:23:36	<u>3c4e8f456a6757bdd5564b</u> <u>5d9a0427b46c0d6497565a</u> <u>1acd766d58fa76b817b1</u>	- 0.00037638 BTC 8.78 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-15 09:09:14	<u>862adf00a94a79a494ab67</u> <u>a866c390344d737f023f0f</u> <u>766780a7871d418d78aa</u>	+ 0.00026872 BTC 6.49 USD		
14	2022-08-10 18:15:49	<u>56f2e96d763a25847348c4</u> <u>cc1489fcc8aaca86a45ee7</u> <u>8b767c4f57f6e3acb413</u>	+ 0.00037638 BTC 8.88 USD		
15	2022-06-15 11:16:38	<u>cea1e1eeda61b9fc3092e6</u> <u>40f88026a350cdceac41bf</u> <u>f418c8369885a9d6b816</u>	- 0.00193645 BTC 41.75 USD		
16	2022-06-15 11:16:38	<u>8d6e158669e14573eacd67</u> <u>67e1e018ac3a68cecada8b</u> <u>de0a4f87f0d1e19f91e4</u>	- 0.00305350 BTC 65.83 USD		
17	2022-06-15 11:16:38	<u>778680d6610d201281ce27</u> <u>3f0dd95a92bf1983f290f1</u> <u>981cad73fe807a5b28a5</u>	- 0.00161577 BTC 34.83 USD		
18	2022-06-15 10:43:54	<u>4ef72da841109086fbd47b</u> <u>4bbc17d65587d5576f7ab9</u> <u>b69d707439c6dd44d154</u>	- 0.00139459 BTC 29.53 USD		
19	2022-06-15 10:39:35	<u>51ceff6350281a45bc0817</u> <u>8e01ab21541d0bb2e1a0da</u> <u>97f327c38f5acc84c14e</u>	- 0.00116250 BTC 24.61 USD		
20	2022-06-15 10:29:31	<u>7583f866b3768106332b1b</u> <u>f50cc2dba9251702ed4f01</u> <u>a0f5d70bfbda7429a19c</u>	- 0.00204274 BTC 43.25 USD		
21	2022-06-15 10:29:31	<u>3b9b25bbdeb723a07f91cb</u> <u>4b30fad2d0d25a271ce110</u> <u>6c744f6ca75f7cd15d53</u>	- 0.00345522 BTC 73.17 USD		

#	Date & time	Transaction Id	Amount		
22	2022-06-11 02:08:29	<u>113573e097f7b7244b2215</u> <u>66af0d3f07e6d922869ff7</u> <u>483826c9ec770ad6bcb8</u>	+ 0.00204274 BTC 59.79 USD		
23	2022-06-09 22:48:22	<u>f6ba5a865eb5653080b325</u> <u>6b46f5fa062e70cb95ae2b</u> <u>a2dbe5aa8cd6fea8d9c6</u>	+ 0.00193645 BTC 58.30 USD		
24	2022-06-08 14:17:55	<u>0afd3002a2be2d708f7001</u> <u>66f1487f62cf2e268a5bb3</u> <u>4e49bbc6cce6cd0834d0</u>	+ 0.00139459 BTC 42.50 USD		
25	2022-06-07 18:22:20	<u>682c560a92d3381f82ae79</u> <u>e9ccb88f7023b75a48e54c</u> <u>aed05b36596eafed7e5c</u>	+ 0.00305350 BTC 94.84 USD		
26	2022-06-06 13:33:51	<u>3330654f8795ccdda33c43</u> <u>70c637d2799208cdcb798b</u> <u>82f398457d6bd7db0d93</u>	+ 0.00345522 BTC 108.98 USD		
27	2022-06-04 18:16:53	<u>bf6519cd05aaafc28c3a857</u> <u>8dc2b67fb6a7b7cfd00208</u> <u>7c3cfea55519e7a97e31</u>	+ 0.00116250 BTC 34.71 USD		
28	2022-06-02 15:06:31	<u>5dff78aa65b31acac67601</u> <u>cbad8fbde54fad6fc56866</u> <u>dcb2e7f69d879589fcb9</u>	+ 0.00161577 BTC 48.94 USD		
29	2022-06-02 10:57:17	<u>447a210ccc07a656515dd5</u> <u>b3b9a6ccd08b8c2c7f4a93</u> <u>37106de2f155697772a3</u>	- 0.00135306 BTC 40.87 USD		
30	2022-06-02 10:57:17	<u>bedbd77316b0f440543104</u> <u>c7c272b0d8c3f39d3b6dc8</u> <u>10c3d11600e665405212</u>	- 0.00319729 BTC 96.59 USD		

#	Date & time	Transaction Id	Amount		
31	2022-06-02 10:57:17	<u>bedbd77316b0f440543104</u> <u>c7c272b0d8c3f39d3b6dc8</u> <u>10c3d11600e665405212</u>	- 0.00307475 92.89 USD	BTC	✓
32	2022-06-02 10:52:32	<u>ff4937ab377fc2db3e624c</u> <u>3a8c797f844f83b3a5041a</u> <u>9436163516e81d47ad07</u>	- 0.00215930 65.23 USD	BTC	✓
33	2022-05-30 16:04:19	<u>7929a3aa67408964982204</u> <u>ffb59a3c0de8989438609f</u> <u>f7e4d5b2e469476f0580</u>	+ 0.00135306 41.46 USD	BTC	✓
34	2022-05-27 16:34:00	<u>760c5d9b3b12abdcbcce05</u> <u>6a463be1f302826871094b</u> <u>3a731565c00ee4fe23e4</u>	+ 0.00215930 62.36 USD	BTC	✓
35	2022-05-26 14:45:18	<u>6776499337d76778dac946</u> <u>f36d989e9ce13d1fea58eb</u> <u>c6be3ffcd21134037775</u>	+ 0.00319729 93.93 USD	BTC	✓
36	2022-05-20 14:14:20	<u>4069273140e072913bed0d</u> <u>851b195af2ae4c5a02e0cd</u> <u>77a0a03a57da1dbbc5a2</u>	+ 0.00307475 90.06 USD	BTC	✓
37	2022-03-24 08:50:21	<u>d3c197c0f2082f0dc2b134</u> <u>768a4ee944f1410bc3fcb7</u> <u>29511c78fd57efa9d6c5</u>	- 0.00031194 13.40 USD	BTC	✓
38	2022-03-19 11:19:39	<u>e949f9e6328cb492455af2</u> <u>9b5ae4495bb957a47219d3</u> <u>a77d55dd41c386b8558b</u>	+ 0.00031194 13.08 USD	BTC	✓
39	2021-11-04 23:24:53	<u>31669b295d58e3792464ca</u> <u>40a73a952a4def9f065220</u> <u>2222443eb078a79dca34</u>	- 0.00073988 45.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-26 05:21:16	<u>db2154ab27f1a0ee8b7b7d</u> <u>4f298309d6531e7a30df95</u> <u>f934b090cf8a66ee4312</u>	+ 0.00073988 46.25 USD	BTC 	✓
41	2021-09-30 10:02:21	<u>510096045e5d04943353d6</u> <u>2de24acb2d7d64c87f7ecc</u> <u>05ea0f565493a1502c52</u>	- 0.00102840 45.06 USD	BTC 	✓
42	2021-09-24 01:59:43	<u>26a99d3bda5acdf1abc930</u> <u>3f84ccaaebc2cfa115e66c</u> <u>d56565fa9d231eaaded1</u>	+ 0.00102840 42.70 USD	BTC 	✓
43	2021-09-02 13:33:52	<u>e5c5162c2c4ec59d3b004e</u> <u>7e2c194d1e32775cc2c0aa</u> <u>7a5bd42b61166622fe7a</u>	- 0.00095231 46.89 USD	BTC 	✓
44	2021-08-26 00:33:40	<u>9d30dcbf8f9da802980fef</u> <u>23c74deda1e5b9fe694c04</u> <u>9a9860702c9ea1b1df60</u>	+ 0.00095231 44.60 USD	BTC 	✓
45	2021-06-04 12:37:47	<u>a19d1e57d404f7c9968b2f</u> <u>bfb0dd52d10938d7f92935</u> <u>5bc5e138dcb342a8c93b</u>	- 0.00074472 27.42 USD	BTC 	✓
46	2021-06-04 12:37:47	<u>a19d1e57d404f7c9968b2f</u> <u>bfb0dd52d10938d7f92935</u> <u>5bc5e138dcb342a8c93b</u>	- 0.00074306 27.36 USD	BTC 	✓
47	2021-05-22 13:03:03	<u>3fe384051aae2d00d9a048</u> <u>1c9287086eb332ff927a36</u> <u>6951e3ddf230f7f69dd1</u>	+ 0.00074472 27.88 USD	BTC 	✓
48	2021-05-21 12:59:39	<u>743479f9ca8eaf8ef1314f</u> <u>7b63ed1fff604008f373030</u> <u>683e604afcc2a86e12c4</u>	+ 0.00074306 27.68 USD	BTC 	✓

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