

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QcxWAP626beN8t3nCao3DeiqV5nHMMWp5</u>
TOTAL RECEIVED	0.01713186 BTC
	1,079.00 USD
TOTAL SEND	0.01713186 BTC
	1,079.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-09-30 10:02:21	<u>19f203c07754539965cc36</u> <u>f7d8f4603648206f1f7f21</u> <u>1991c4e9b466cd5f205d</u>	- 0.00037578 BTC	
			16.46 USD	
2	2021-09-30 10:02:21	<u>19f203c07754539965cc36</u> <u>f7d8f4603648206f1f7f21</u> <u>1991c4e9b466cd5f205d</u>	- 0.00035007 BTC	
			15.34 USD	
3	2021-09-30 09:54:24	<u>0ac9c29c90d866237af66b</u> <u>9e47e047d2ba0083cabf5b</u> <u>4b7d4a79bdfacffcd7</u>	- 0.00048501 BTC	
			20.92 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-30 09:54:24	<u>0ac9c29c90d866237af66b9e47e047d2ba0083cabf5b4b7d4a79bdfaceffcda7</u>	- 0.00046175 19.92 USD	BTC 	✓
5	2021-09-30 09:54:24	<u>0ac9c29c90d866237af66b9e47e047d2ba0083cabf5b4b7d4a79bdfaceffcda7</u>	- 0.00045434 19.60 USD	BTC 	✓
6	2021-09-30 09:54:24	<u>919c3b903df8efdd6c790dfd266545882ab58610b39a1c0781fbd6e93110253c</u>	- 0.00094637 40.83 USD	BTC 	✓
7	2021-09-30 09:54:24	<u>919c3b903df8efdd6c790dfd266545882ab58610b39a1c0781fbd6e93110253c</u>	- 0.00090552 39.07 USD	BTC 	✓
8	2021-09-30 09:52:34	<u>8bccd8d276799572db0d72313727be11625fb0b85b396544fdc5f070d95d8439</u>	- 0.00145692 62.86 USD	BTC 	✓
9	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3d38ddbabbff16939f7f471b44bdde7f8f7f0b302a89</u>	- 0.00110524 47.69 USD	BTC 	✓
10	2021-09-30 09:29:26	<u>553259e0208603c8a6bd1d1788d79d7b3d531c9a8d4c3485a7f1c2a7bf8aeebf</u>	- 0.00296642 127.99 USD	BTC 	✓
11	2021-09-29 16:08:23	<u>46bd8e019c69cb65d9d6521d0c4f7fd4bd643e245504edc617d728191e36227b</u>	+ 0.00094637 39.29 USD	BTC 	✓
12	2021-09-28 19:46:27	<u>b583c663cc9ac198030515e67946a6b06c6ba95653e5e82f64b66abc912df0f2</u>	+ 0.00110524 45.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-27 12:55:03	<u>b36cad5d5a340172cf7302</u> <u>6a298bbcb1438ee8d030ac</u> <u>5debb2bd973422c55935</u>	+ 0.00296642 BTC 125.02 USD		
14	2021-09-23 15:22:25	<u>326accd3e3f33f80e7fc39</u> <u>47e09ec136199ce6dad33b</u> <u>9f33dbfffd54d9d7a8</u>	+ 0.00090552 BTC 40.62 USD		
15	2021-09-22 20:09:36	<u>7977a72c1d01ccdc948d7f</u> <u>456f2f3ebc3033656d7756</u> <u>61a416d7c6ce17955ed5</u>	+ 0.00046175 BTC 20.15 USD		
16	2021-09-20 20:39:00	<u>f92b546cfe36a01b193fe9</u> <u>3328152033b2f3cde9f3a1</u> <u>cffc627d337194936e50</u>	+ 0.00045434 BTC 19.66 USD		
17	2021-09-19 20:41:34	<u>d1262e1db621e06feedef8</u> <u>8d67e1c19ca7430879cc48</u> <u>fbfd569392abd9f429f4</u>	+ 0.00048501 BTC 21.21 USD		
18	2021-09-18 20:39:00	<u>cb66332354504f8b33b375</u> <u>88b7468eaa152aeed15cc</u> <u>5046a437d54dd92613a5</u>	+ 0.00035007 BTC 16.56 USD		
19	2021-09-17 13:03:23	<u>4f4074f0167c644edcc965</u> <u>5d170bc22fbb3b3ce6624d</u> <u>690555a12678e38e01d1</u>	+ 0.00037578 BTC 17.77 USD		
20	2021-09-17 07:21:17	<u>9872a92aceb31012498d6b</u> <u>43af11d89df149330903b4</u> <u>9ec105237a4a8db53837</u>	- 0.00049057 BTC 23.20 USD		
21	2021-09-17 07:15:13	<u>e1079003548b2373ed3d3f</u> <u>dc42c5febfe6b07b2750cc</u> <u>0ec57d4e604ed55086a5</u>	- 0.00109957 BTC 52.00 USD		

#	Date & time	Transaction Id	Amount		
22	2021-09-17 03:54:01	<u>80a6d53e6e604e91a60de3e1cb00b6bde242a7586fad</u> <u>b1fafbe4e19b442611da</u>	- 0.00059581 28.24 USD	BTC	 
23	2021-09-17 03:54:01	<u>ee916df5f9ca7fc754dbff279b41d296c1ee0f81e40a</u> <u>95fe816a99a3dfbdc2e8</u>	- 0.00165358 78.38 USD	BTC	 
24	2021-09-16 19:51:24	<u>ec6e41d1028416c81876796bec2d899fae819123be87</u> <u>1bb5384b7a239c962d01</u>	+ 0.00145692 69.06 USD	BTC	 
25	2021-09-12 13:37:10	<u>15de005e91b1363cfbd2cab792b54798e1c41bf57225</u> <u>be3e0ec2922a4daff31a</u>	+ 0.00165358 76.10 USD	BTC	 
26	2021-09-07 13:56:08	<u>df0ea9f66f0ee946478f062849567201c68938510f59</u> <u>87aace093485130ea516</u>	+ 0.00049057 22.98 USD	BTC	 
27	2021-09-05 21:35:28	<u>5690e73749041eecd18fe1a666226905d68f79851845</u> <u>4322937d3905bbf2fe75</u>	+ 0.00059581 30.62 USD	BTC	 
28	2021-09-02 13:34:02	<u>5a2cc0a6734be0392d322adee208766d2fcfded0c771</u> <u>46607e9aa592534b43bc</u>	- 0.00064111 31.57 USD	BTC	 
29	2021-09-02 13:34:02	<u>5a2cc0a6734be0392d322adee208766d2fcfded0c771</u> <u>46607e9aa592534b43bc</u>	- 0.00061804 30.43 USD	BTC	 
30	2021-09-02 13:34:02	<u>5a2cc0a6734be0392d322adee208766d2fcfded0c771</u> <u>46607e9aa592534b43bc</u>	- 0.00056858 28.00 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-09-02 13:34:02	<u>c61661c6e8af4026c5ef42</u> <u>3709a3cd973d4701fa8ce5</u> <u>fff3be58097a3b3c95ae</u>	- 0.00106238 52.31 USD	BTC 	✓
32	2021-09-02 13:14:48	<u>52f44264615554776b5092</u> <u>367ecfe403972827aebd62</u> <u>5331007fc0144bf7bb65</u>	+ 0.00109957 54.15 USD	BTC 	✓
33	2021-08-29 08:27:10	<u>a548b3d4da6c297c1edb90</u> <u>bafeacf52835af27fa300f</u> <u>3ef0c36daccb9e918aaf</u>	+ 0.00061804 30.14 USD	BTC 	✓
34	2021-08-26 09:11:40	<u>56782b1677deb54e514a03</u> <u>c1d94008558815c6c14a3a</u> <u>afb8074f16182fd1ba24</u>	+ 0.00064111 30.03 USD	BTC 	✓
35	2021-08-23 20:29:25	<u>c3265e161496b48c364bed</u> <u>1e53319592ced5861e33e3</u> <u>f66d7bd3a5618bf225ab</u>	+ 0.00056858 28.10 USD	BTC 	✓
36	2021-08-20 16:47:09	<u>ebb475d27157065c673e27</u> <u>a4f0d8c4a4bb51a7243804</u> <u>bae5803a8d154f9d98f0</u>	+ 0.00106238 52.39 USD	BTC 	✓
37	2021-08-19 02:47:21	<u>d44d5ab00878845f4e01b1</u> <u>c351b1373e4439cf52789d</u> <u>90a24d55c1b4dbacafd5</u>	- 0.00045280 20.02 USD	BTC 	✓
38	2021-08-19 02:47:21	<u>b8ee08bf80502692994c9a</u> <u>f8fc655e80aa3b17fdc558</u> <u>40925e5f986ee2148bb3</u>	- 0.00044200 19.54 USD	BTC 	✓
39	2021-08-12 11:46:55	<u>7827a2f3375c993cc9ccc0</u> <u>a34e2ca491980c54be4251</u> <u>1671fe7a68cc078a34fa</u>	+ 0.00044200 19.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-08 22:09:11	<u>43e59ccd84ffc991b70699</u> <u>c55f3162f744b7c2e036d6</u> <u>8c835f4739d6080d3d8b</u>	+ 0.00045280 BTC  20.79 USD	

* USD values displayed at the time of transaction

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