

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QeS89ZoAnZhbmSYbVBarNbhmmXi3JFE2R</u>
TOTAL RECEIVED	0.51331536 BTC
	32,329.87 USD
TOTAL SEND	0.51331536 BTC
	32,329.87 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-15 12:33:19	<u>35e96ee2fe45dd1e7d8216</u> <u>35126640f19c2a100c4060</u> <u>de7da879330e5d9580f5</u>	- 0.06139764 BTC 3,016.67 USD	
2	2021-02-14 22:56:46	<u>5d3917ffb7f38daf1642d2</u> <u>0c6bcb756cd4d24740a59f</u> <u>f8d6b92d826a9db6d7b3</u>	+ 0.06139764 BTC 2,941.62 USD	
3	2021-01-28 10:21:46	<u>58bc61afb9a4037e7264ea</u> <u>4915c2b046029fc12da1ba</u> <u>5ae7f9328c16de744a5d</u>	- 0.06147035 BTC 2,050.94 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-26 23:49:28	<u>bf308d793b6e2b69d01c97</u> <u>99c18982f26f4e334b6d37</u> <u>def26730b701505b99ee</u>	+ 0.06147035 BTC  1,866.61 USD	✓
5	2021-01-08 16:43:47	<u>4246d48c848d6bffb7b255</u> <u>bc0b286b504b95c00d7130</u> <u>f18398214ac09abb9fa5</u>	- 0.05222872 BTC  2,093.75 USD	✓
6	2021-01-07 10:56:47	<u>0d26195e9a469d828ecd0d</u> <u>8cde271affdf50e9f3defa</u> <u>3995fb28e64a08a2448a</u>	+ 0.05222872 BTC  2,059.49 USD	✓
7	2020-12-12 14:39:17	<u>28f44b66b48c113444b248</u> <u>e324f272c00d176f5e6909</u> <u>044c3cd215d58e9de495</u>	- 0.10955555 BTC  2,100.72 USD	✓
8	2020-12-12 14:39:17	<u>28f44b66b48c113444b248</u> <u>e324f272c00d176f5e6909</u> <u>044c3cd215d58e9de495</u>	- 0.00108800 BTC  20.86 USD	✓
9	2020-12-10 21:01:48	<u>44c79ce1fdc36191a8df9e</u> <u>504c5683d0044e14429b20</u> <u>d01d59e31f6720ddb372</u>	+ 0.10955555 BTC  1,976.00 USD	✓
10	2020-12-10 21:01:48	<u>3821cbe3b8cfe69c42136e</u> <u>83fa5826ab0697b92cd06b</u> <u>1f9a99397f20b6e1c25e</u>	+ 0.00108800 BTC  19.62 USD	✓
11	2020-11-20 07:52:20	<u>382b88435828302b219b69</u> <u>59bb4cb90fff4b1a2530d5</u> <u>7e4c2a760b0c77db828b</u>	- 0.05657508 BTC  1,055.44 USD	✓
12	2020-11-17 19:29:20	<u>68409cae1df51efdbb1a72</u> <u>79ee88201331c92f15d9df</u> <u>a692f57bb5398ee06075</u>	+ 0.05657508 BTC  1,005.68 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-10-31 12:57:34	<u>337c49df362d0a53a8fbbe</u> <u>14b5f0c064b5b01283e3d8</u> <u>b6d8ae89e86da8e2836f</u>	- 0.07604734 BTC  1,046.52 USD	✓
14	2020-10-29 11:48:47	<u>659aa38b7a660219909d00</u> <u>5d097a4d7f29ca50ed8247</u> <u>d2b1a53c47d1dc08ce9a</u>	+ 0.07604734 BTC  1,023.27 USD	✓
15	2020-10-10 03:43:31	<u>1b0a2ba99029992da52f82</u> <u>17841aedfb415aa4c83592</u> <u>9ed61a24f46cf6c0f3c4</u>	- 0.00043020 BTC  4.85 USD	✓
16	2020-10-10 03:43:31	<u>1b0a2ba99029992da52f82</u> <u>17841aedfb415aa4c83592</u> <u>9ed61a24f46cf6c0f3c4</u>	- 0.04596000 BTC  519.03 USD	✓
17	2020-10-10 00:46:39	<u>b174258e8bf8c6b77de980</u> <u>af68fa3c4c79cd7f660984</u> <u>1f4975a8b0a1f1eab867</u>	+ 0.00043020 BTC  4.85 USD	✓
18	2020-10-09 10:28:01	<u>abd3280748cbaff9b9f937</u> <u>c741a17f8d4ed2e8abbda8</u> <u>a2c65a643395fe66b0e4</u>	+ 0.04596000 BTC  507.88 USD	✓
19	2020-09-24 22:19:38	<u>443faffc694f77148ef10a</u> <u>368216f41a497be775b696</u> <u>a51250bc57c19dd91b03</u>	- 0.02388312 BTC  255.23 USD	✓
20	2020-09-24 13:51:38	<u>11474bfbcb264122615a331</u> <u>e0c7f6e8926ae87f8fb9ba</u> <u>61623bacdb816dda652b</u>	+ 0.02388312 BTC  255.23 USD	✓
21	2020-08-28 02:10:42	<u>b06c1f426987f89c91ab35</u> <u>89aff54a256390862039a0</u> <u>06dc232fedf79b26c421</u>	- 0.00055686 BTC  6.41 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-27 18:26:25	<u>cca23bae71b1462afe7a0e</u> <u>004e8336acd811114103e5</u> <u>080c844e28ca18e421ad</u>	+ 0.00055686 BTC  6.41 USD		
23	2020-08-27 09:56:44	<u>dfa53632b5e8a2736a1bac</u> <u>bb65a54d6ba6e32a83a300</u> <u>be5f8e106a002dfc4122</u>	- 0.01377966 BTC  156.12 USD		
24	2020-08-26 22:14:12	<u>f33cd1393738499046de29</u> <u>5dc52184f05db2c7828220</u> <u>f210325d1b9c3994eafd</u>	+ 0.01377966 BTC  156.12 USD		
25	2020-07-25 02:23:51	<u>7dde87084fee394bf29928</u> <u>8d38a47c96c97001d4bba1</u> <u>daecbb70c671775af226</u>	- 0.01034284 BTC  100.32 USD		
26	2020-07-24 23:21:01	<u>c003dd6bc2724f7c0bf9ec</u> <u>004c43f6b9518d2d681fc7</u> <u>4d0308a4ffe3977198a0</u>	+ 0.01034284 BTC  100.32 USD		

* USD values displayed at the time of transaction

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