

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QegjUrVNVcQWvNNEkxZfZ7onSQi9vrocv</u>
TOTAL RECEIVED	0.13872912 BTC
	8,726.06 USD
TOTAL SEND	0.13872912 BTC
	8,726.06 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 05:24:23	<u>bd5e9f80e059cbb35e3a6a</u> <u>3d28eec615e20e1be1d234</u> <u>4717ef8c50edb1a45719</u>	- 0.00000547 BTC 0.32 USD	
2	2021-03-24 07:09:58	<u>9cefff945e474b55e2b619</u> <u>b56dafcb033e681c69f306</u> <u>7c07b535a73359abd64f</u>	- 0.00113940 BTC 59.59 USD	
3	2021-03-23 04:10:33	<u>5532e12a86b935bb5b0f6e</u> <u>ce91ac80790c1ed64f50a0</u> <u>65b9be83d400cfc27655</u>	- 0.00290000 BTC 157.58 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 03:59:02	<u>cd2e6976a0f523d50bfcff</u> <u>7373b6cf707349b3578f93</u> <u>67b80ec72ccfc6b6a1ea</u>	- 0.01133965 BTC 616.20 USD		✓
5	2021-03-22 07:56:59	<u>84105641553c8b5b63cdb6</u> <u>d68d6b2a0aa19573b3ca5e</u> <u>811c9aeb1f005391eda1</u>	- 0.00207093 BTC 112.00 USD		✓
6	2021-03-22 01:03:47	<u>7b91d5e65723af8feeaa4</u> <u>49c722f974dc361126aa12</u> <u>5b0a97aa56a886593fca</u>	- 0.00263102 BTC 142.29 USD		✓
7	2021-03-21 14:58:28	<u>82e9fcfe0244df7e6d8758</u> <u>4d51cea0f5a4f933ea9c9c</u> <u>cf92a0f0b5904849d5f5</u>	- 0.00063540 BTC 34.36 USD		✓
8	2021-03-21 13:49:09	<u>983c92ead9cd4f532d0ce2</u> <u>c142c8df12739280518760</u> <u>65de92d4a9b276c37c9f</u>	- 0.00273389 BTC 147.85 USD		✓
9	2021-03-21 13:28:25	<u>54257d6cf6ee645326bd17</u> <u>935134f433c27cb0b62f46</u> <u>c1e3d9a1446ddcf3ed9d</u>	- 0.00115017 BTC 62.20 USD		✓
10	2021-03-21 10:21:34	<u>e7313557e19cc54db69b5a</u> <u>7aa1624c1b5b47c7fe215b</u> <u>2a251449371dc24d6bdf</u>	- 0.00915517 BTC 525.06 USD		✓
11	2021-03-21 09:46:39	<u>f179f5e8dd68ed7869664b</u> <u>15b05cf8cfae6b98edfd97</u> <u>c6e62661d6f4c06072a0</u>	- 0.00227904 BTC 130.70 USD		✓
12	2021-03-21 07:20:21	<u>be89db4a46879fcceb321b</u> <u>97ebaedc20457fe5c5b49d</u> <u>d73bedab15cc405da030</u>	- 0.00269214 BTC 154.39 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-03-11 13:56:04	<u>5eef8f944481d4f634583c</u> <u>de5aea38fd689a76b8fe31</u> <u>ed70caa9a39e909d1438</u>	- 0.01971068 BTC  1,127.87 USD	✓
14	2021-03-11 12:43:11	<u>a7e0396fd8b2240698f45a</u> <u>17f4b799f6a25747f53628</u> <u>a259d1d88e2a644782d9</u>	- 0.01714263 BTC  980.93 USD	✓
15	2021-03-08 06:42:20	<u>9a2c092eaae5490e823e47</u> <u>e37723eb725ba2f710ab41</u> <u>31a0f41e759b3db72805</u>	- 0.00066663 BTC  34.91 USD	✓
16	2021-02-18 16:01:12	<u>09c9ce90df24462b368885</u> <u>39a78c3e99bfde473ad135</u> <u>1fe0b492618efb5cc221</u>	- 0.02564417 BTC  1,433.66 USD	✓
17	2021-02-18 15:53:17	<u>75d1c81608a95b982f28a2</u> <u>2bae7116b35186afab6feb</u> <u>f804d339e3875878b442</u>	- 0.03246618 BTC  1,815.05 USD	✓
18	2021-02-08 10:46:05	<u>51c8bf97467a879d46c96f</u> <u>f104e19eb8ba71d8c8bec2</u> <u>d76b64fa5ce435908d8c</u>	+ 0.00207093 BTC  96.03 USD	✓
19	2021-02-08 07:05:32	<u>a38570f7c5e1c4e9aa922d</u> <u>79964aea64faa312ea9453</u> <u>139da9140e2246af8cd9</u>	+ 0.02564417 BTC  1,189.24 USD	✓
20	2021-02-06 03:40:07	<u>547890d1a79d12c821e9cc</u> <u>6db601f033000305d564f2</u> <u>2cc60b37458c148da06a</u>	+ 0.01714263 BTC  671.76 USD	✓
21	2021-02-05 06:57:58	<u>2ee986743e622853ce914f</u> <u>fde6f000ce4620515d011e</u> <u>2278bdc4a3a6dc215fe7</u>	+ 0.03246618 BTC  1,243.13 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-31 02:32:09	<u>cbc8d6fcddf4cc48cb5090</u> <u>3f3d48bdb5056a07ccc420</u> <u>7a9d1ce4d664d66d748c</u>	+ 0.01971068 652.28	BTC 	
23	2021-01-29 07:18:42	<u>8c76574b97c6ed0646ab0c</u> <u>e22cf99b313aaedc727980</u> <u>ddedf7a8e839698611af</u>	+ 0.00290000 99.33	BTC 	
24	2021-01-29 07:05:31	<u>acfde42c412f89d8f38987</u> <u>8617f3b8bcfb1c74e44184</u> <u>087de3babd37fbffa08a</u>	+ 0.01133965 388.40	BTC 	
25	2021-01-27 08:27:19	<u>fb7973aa99c35293ef3476</u> <u>3c6c7c1aad656e9f971f88</u> <u>bdae860ba9072bb498f6</u>	+ 0.00915517 278.00	BTC 	
26	2021-01-27 07:32:51	<u>0fde3a28580d439105d57d</u> <u>c12a4cbd5e4baa0677af48</u> <u>38f5d597c124b5b380b2</u>	+ 0.00273389 83.01	BTC 	
27	2021-01-27 07:16:25	<u>06d71662cded8ec0e63591</u> <u>12b5141fb7b4402723f2ac</u> <u>3aa3248a8646d5984a96</u>	+ 0.00115017 34.92	BTC 	
28	2021-01-26 03:50:21	<u>f909503fdd59ed7b1fb724</u> <u>dc622b76c04f784df631a0</u> <u>b0cc26a7a37b98004899</u>	+ 0.00113940 36.99	BTC 	
29	2021-01-24 01:51:28	<u>061b05126262693e59bdfe</u> <u>472c52f3fc298b3502affa</u> <u>ada2537839fc271b168c</u>	+ 0.00269214 86.84	BTC 	
30	2021-01-23 08:40:34	<u>fa03bd39f32401dcd17df6</u> <u>0b2d25af33766f7d8251b7</u> <u>806b6f246f5122c3277f</u>	+ 0.00263102 84.39	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-18 10:40:56	<u>87d69206d0c46e385a5d60</u> <u>71c5a8e62d8b7a365fa8ce</u> <u>6393b6f936d03d0917ad</u>	+ 0.00000547 BTC  0.20 USD		
32	2021-01-18 09:34:48	<u>9ee99339b32ac042818208</u> <u>16e4a71a10fbf88186045f</u> <u>f66dc54d1285b1df3dd0</u>	+ 0.00066663 BTC  24.41 USD		
33	2021-01-15 08:31:15	<u>44b9c4a6f4d61d2c055b22</u> <u>7dbc768a3089f68a220f74</u> <u>b3489f1a801a8f1d92f3</u>	+ 0.00063540 BTC  23.34 USD		
34	2021-01-11 05:06:51	<u>181db289df778b87297d3b</u> <u>f5aadb30bbe6fd641369c0</u> <u>207f21f27eb437329fd0</u>	+ 0.00227904 BTC  80.68 USD		
35	2021-01-02 08:55:59	<u>ba3cbbfe565b00d14d3cda</u> <u>37a6ba0c71a92bb3ed09cc</u> <u>96f9c21d959fcc15014a</u>	- 0.00130288 BTC  41.92 USD		
36	2021-01-02 07:46:58	<u>73ba4ccb9f89ae0b9b8477</u> <u>fcbe9f623fc13106d415c7</u> <u>7dee52ec1103f5a9437c</u>	- 0.00306367 BTC  98.58 USD		
37	2020-12-19 07:43:33	<u>ef8aff905060def61dfe0f</u> <u>eddc575d9677dd78dc8bd9</u> <u>3553b370d8fa5f6f9d45</u>	+ 0.00130288 BTC  31.03 USD		
38	2020-12-18 12:20:39	<u>4338dc963a0a1e5e11a68e</u> <u>17c14f76221c9fa984569a</u> <u>8a87ef20a7904269be3b</u>	+ 0.00306367 BTC  72.98 USD		

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