

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QeoGhxUpnVxnJZ1qCNe42WTYZ7WxBBtt3</u>
TOTAL RECEIVED	0.00201520 BTC
	126.87 USD
TOTAL SEND	0.00180106 BTC
	113.39 USD

Token	Balance
Bitcoin	0.00021414 BTC
	13.48 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 23:10:50	<u>7c1f38228153259a9b4e01</u> <u>a93a916ce89747e0e6c91a</u> <u>c823d04f73fc50bd3dce</u>	+ 0.00021414 BTC	
			9.11 USD	
2	2023-10-17 02:17:21	<u>469e244f50727f96ef07f6</u> <u>1ed1aa438f8730dcec86e1</u> <u>8f3129fd355d2a4bdee0</u>	- 0.00001841 BTC	
			0.52 USD	
3	2023-10-17 02:07:31	<u>cccf4b38bc813cae050ec9</u> <u>b731a1e1a0a31b2b504fee</u> <u>161e72eb6a3483fd6bfe</u>	- 0.00028029 BTC	
			7.95 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-29 09:19:11	<u>c97ef734cae7e9cd6052ee</u> <u>fb755bc40bbfa0303b4fb</u> <u>6f099b92a3f54fc71065</u>	- 0.00003678 BTC 	0.99 USD	✓
5	2023-08-11 19:11:34	<u>fe2a506fa689172d0e4bfff</u> <u>657b5843d099eb0adbf1fc</u> <u>56917e02f10b89bda27a</u>	+ 0.00028029 BTC 	8.23 USD	✓
6	2023-08-08 08:12:39	<u>1e7d74dfe4e775dd940bc4</u> <u>0aa17100da3d9177473a9e</u> <u>a20402b1771ad1ae03b2</u>	+ 0.00001841 BTC 	0.53 USD	✓
7	2023-07-31 13:20:07	<u>204536ce46c861ec113a86</u> <u>b186e38a07bf6903d68b90</u> <u>555efa93503f6e8db590</u>	- 0.00011920 BTC 	3.50 USD	✓
8	2023-07-31 11:09:13	<u>0e15c23ea4b2bd80a8a7e7</u> <u>7e929eed8897b6d24f8c87</u> <u>cd93b1acfea193109276</u>	- 0.00011341 BTC 	3.33 USD	✓
9	2023-07-31 11:09:13	<u>1c190cc01c471b01fdb412</u> <u>1346037a4ca1ac8bbc41ff</u> <u>04feb401f3801d9e7139</u>	- 0.00021333 BTC 	6.27 USD	✓
10	2023-07-31 09:44:02	<u>ce0dc05fcce5f5f7b47e76</u> <u>c6ebc55c11daf8ab5a3bdd</u> <u>0cdad43b90bc63f42c</u>	- 0.00002382 BTC 	0.70 USD	✓
11	2023-07-31 09:44:02	<u>c1d6db46bf9c7b4dd1cfc7</u> <u>21d6986a1504040c235be0</u> <u>fd4fb6e4884a1e75296f</u>	- 0.00020000 BTC 	5.87 USD	✓
12	2023-07-31 09:33:12	<u>27636f78ee23bf220e1c99</u> <u>d63ea834e98c86d6bbe99e</u> <u>3c3f677e803b541a9243</u>	- 0.00003961 BTC 	1.16 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-31 09:31:49	<u>2a26240d67978122d4d2fe</u> <u>eeae71882ece103a2e3d2d</u> <u>e832b80dc31952d62fa9</u>	- 0.00016282 BTC 	4.78 USD	✓
14	2023-07-31 09:10:32	<u>044c20608f26733c4f919e</u> <u>8ee60b201f640ee74cf80f</u> <u>a9598d6e25da23a8f7fb</u>	- 0.00002451 BTC 	0.72 USD	✓
15	2023-07-31 09:06:46	<u>215e8f1a6d1dd1295db71a</u> <u>aec2404c07b4b6d5b4da3a</u> <u>cf521cb3f9f6b1cc8cc7</u>	- 0.00003412 BTC 	1.00 USD	✓
16	2023-07-31 09:02:58	<u>9e0aae5016c9668bbc2155</u> <u>4a9c36a55d1c6f2ad42307</u> <u>853913fe03b3356fb203</u>	- 0.00011080 BTC 	3.25 USD	✓
17	2023-07-10 23:46:30	<u>d24e92f40dbeec940f2267</u> <u>aaa1e5c6fe50a50e4495c6</u> <u>2ab16cfe458bf5aa8d9c</u>	+ 0.00021333 BTC 	6.48 USD	✓
18	2023-05-24 21:59:43	<u>7343965e3473c373280c6f</u> <u>c3df635815e8569ae3d6d9</u> <u>3f368a3692cc9ccdbace</u>	+ 0.00002382 BTC 	0.62 USD	✓
19	2023-05-21 23:37:44	<u>ad4eaa5f903a5b4ec82c34</u> <u>bc7580b58199c77dcc8548</u> <u>1d948aa18d68dabaf7d9</u>	+ 0.00020000 BTC 	5.33 USD	✓
20	2023-04-28 02:45:14	<u>b485272af1a8df2b3159ea</u> <u>f5c58b1ef2bd929559744d</u> <u>679a5e6b0e53c9cef5b5</u>	+ 0.00011341 BTC 	3.33 USD	✓
21	2023-04-12 01:12:59	<u>1c94c21a9cad0a9703ede2</u> <u>e5655fab373fd63ac8d0e</u> <u>b1cdeabc5232bf3a8a11</u>	+ 0.00003678 BTC 	1.10 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-07 10:26:09	<u>710822cf3345501b12e8f64e8f1e67de39dee247cff472f73b32154b19b34e70</u>	+ 0.00016282 BTC 4.54 USD		✓
23	2023-03-22 02:40:53	<u>d97c9a7bbf6f9608089317477c57ff1483e6e5d99d4aef7296e12a150459f619</u>	+ 0.00011080 BTC 3.11 USD		✓
24	2023-03-21 12:36:48	<u>51178778aa2d44c1367663798fe68bc712aa7e59ad6eb2b30c016073eea5ba7e</u>	+ 0.00003961 BTC 1.11 USD		✓
25	2023-02-05 08:05:07	<u>5348bc77b10302943cd90fbf09b788608bbc2c5a2de0ef13c0824937651f3b33</u>	+ 0.00002451 BTC 0.57 USD		✓
26	2023-01-10 01:34:15	<u>2d5598910bde01df5d1a4642c7ee946d95ce3c01b7885e12332ee32a1208fceb</u>	+ 0.00011920 BTC 2.04 USD		✓
27	2022-12-17 04:24:57	<u>0a75ecb60a19d7a05c3a48ee970d219d426872134af628d09d1fa8e150048a52</u>	+ 0.00003412 BTC 0.56 USD		✓
28	2022-11-23 08:24:18	<u>6440f44205de2ffe81129befc33f9b3dc585730a7b9eedb1f9201a7f773b1979</u>	- 0.00026589 BTC 4.39 USD		✓
29	2022-11-23 07:08:21	<u>fe05082ee7695617183469a16715eed262b85068fe8c1e6f48aff0f42c66b6d6</u>	- 0.00015807 BTC 2.62 USD		✓
30	2022-10-31 03:00:09	<u>7eefc47f5492ca76cb1d749f788c25cb4f0d3328bde4c83a4c26fd210cae20d2</u>	+ 0.00026589 BTC 5.45 USD		✓

#	Date & time	Transaction Id	Amount	
31	2022-07-15 00:53:56	<u>7433c21bb5b57e7c894ad0</u> <u>009febac054733fa25bb03</u> <u>e3d046877073f24e5412</u>	+ 0.00015807 BTC  3.26 USD	

\* USD values displayed at the time of transaction

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