

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qggrg1zcoxywA2XnLnVeHsZmZQhKKSaD5</u>
TOTAL RECEIVED	0.91822479 BTC
	57,908.76 USD
TOTAL SEND	0.91822479 BTC
	57,908.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 12:30:27	<u>d932a986d799a28b525e35</u> <u>e24824ba589639fb04a41d</u> <u>ecf861f01a495767f5ba</u>	- 0.00002772 BTC	
			1.76 USD	
2	2024-05-23 05:27:41	<u>a663efcc10ec2afbcbf9ca</u> <u>464efa6a55870cca067da4</u> <u>8b4d5a867a6e7db7aeaf</u>	+ 0.00002772 BTC	
			1.92 USD	
3	2024-05-15 01:29:58	<u>e53384ebba76a62ec98206</u> <u>9289742033fac921a719a3</u> <u>006c752d64687da08eb1</u>	- 0.00070100 BTC	
			43.24 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-05-14 10:19:27	<u>71c880a936ae1f4d670ac51ca7ba0a35d71f620adac17ccb99b754175fc5a6fd</u>	- 0.00003164 BTC 1.95 USD		✓
5	2024-05-14 10:17:06	<u>923206a07aaea9e11afff8d063b101b6d420264f1f29767897a9150eb92fab35</u>	- 0.00206450 BTC 127.41 USD		✓
6	2024-05-09 10:23:18	<u>30dbcb9e1f2edc4012348ff592dcd3ebbbb754b7b95936f3014368b932526283</u>	- 0.00771083 BTC 468.86 USD		✓
7	2024-05-09 10:23:18	<u>441cefa4a65236a0d85dde f7326d97e0daf4be375527dc66dfcf34e843507477</u>	- 0.00676400 BTC 411.29 USD		✓
8	2024-04-30 13:35:46	<u>d5ffa49a7099c3bf370e7985c3d2b4a1944cb2d658a4865db1fff4dae2ee1504</u>	+ 0.00003164 BTC 1.93 USD		✓
9	2024-04-26 13:20:13	<u>689eec7f1d23e31f140d119f8b821aed939a7be7a12ec4100fb5265248f70787</u>	+ 0.00676400 BTC 436.27 USD		✓
10	2024-04-26 11:03:34	<u>72787b77e7253985d2cd36f2306f570c2988818a2f0172ffab263f3c588c662c</u>	+ 0.00771083 BTC 495.37 USD		✓
11	2024-04-25 13:03:33	<u>60e2766ba08450d35840debbb65187a5e66434d3029a50a7825378fc70f27461</u>	+ 0.00070100 BTC 44.46 USD		✓
12	2024-04-24 23:20:52	<u>4882df50f22fed7f784b946d8627a7e59262e2f546ce64345fe55ce596f45478</u>	- 0.03704643 BTC 2,381.69 USD		✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 10:37:26	<u>66adb56d63c68210256f8b6bf937bbbab34395eb2cbd090dfedb8794c4134f2b</u>	+ 0.03704643 BTC 2,337.43 USD	✓
14	2024-04-16 10:01:27	<u>f6eaaaadc9bf200597688554027d42bef5335ea4b54afa08413da579dab4c306</u>	+ 0.00206450 BTC 129.15 USD	✓
15	2024-03-24 14:50:58	<u>888b8149508876ed2f920a6b976399844ffb860bc81f3d5e017af5f918d9f3ee</u>	- 0.00097794 BTC 64.22 USD	✓
16	2024-03-15 11:06:01	<u>f1d844df59c8d2bffd64ba6c130a71cb3a424ec1081ec07fd36cbf8f7624b65b</u>	+ 0.00097794 BTC 66.26 USD	✓
17	2024-01-31 11:50:09	<u>efe102101b87d0752c0983bc09d100d5a81fd1afd2c78440f03df7ae53fd648f</u>	- 0.02173617 BTC 926.45 USD	✓
18	2024-01-25 02:48:29	<u>9cec7a8a32e1dbdf8e7e117098a8293f2e2398be70e5a9ddcd7e48721a033eaf</u>	- 0.00055487 BTC 22.20 USD	✓
19	2024-01-24 09:33:52	<u>bac622c0aec82024cbdc1cd0c68e711a3996ea8e1a238519200d7744df813ed7</u>	- 0.00809654 BTC 326.71 USD	✓
20	2024-01-24 09:33:52	<u>8117c8dafc892f281407cbc649d141f45ea5501d00c752dff53484c1e55d5b50</u>	- 0.00233977 BTC 94.41 USD	✓
21	2024-01-24 09:18:58	<u>b976e2b30d9aedbe40a33e5e006efd65fad35dd1ef899f5b94b656e09f1dac4d</u>	- 0.01170355 BTC 468.43 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-18 08:44:54	<u>2fc8d07efe2322426089fd</u> <u>729ed9fc333fea97c3fbf1</u> <u>6872d54d3a43e9bb30c9</u>	+ 0.02173617 BTC 929.08 USD		✓
23	2024-01-15 14:03:52	<u>d4cd79f47b78a169eac8f7</u> <u>6add59ab82fb1c016067d6</u> <u>a716f9d59f3b1b994db6</u>	+ 0.00233977 BTC 98.73 USD		✓
24	2024-01-13 00:28:26	<u>da828bb13ec34888f2c2ee</u> <u>708034828e626f7fdec45c</u> <u>876b29eacf77f5e5d528</u>	- 0.00313909 BTC 134.35 USD		✓
25	2024-01-12 23:35:41	<u>bb0e5e67a24695be8c6109</u> <u>eeef14596a4b8f36a9ea403</u> <u>5a4967614226569ed909</u>	+ 0.00809654 BTC 346.54 USD		✓
26	2024-01-12 08:27:17	<u>c35195c9fdbac3045662ac</u> <u>f5ac5c43fd2161a2940b22</u> <u>20f18f22a9f44b785976</u>	+ 0.01170355 BTC 536.72 USD		✓
27	2023-12-01 07:48:57	<u>8fec976e5373b820aa0c82</u> <u>32a5f8e8f8312c7b4c2edf</u> <u>080da5633ef516736972</u>	- 0.00552522 BTC 211.69 USD		✓
28	2023-11-23 11:20:53	<u>2beb7c7160ecdd70d721cc</u> <u>5874c544c8f62fa9386676</u> <u>55cb9029d0f3bbbf4270</u>	+ 0.00552522 BTC 206.47 USD		✓
29	2023-11-22 09:52:14	<u>0afe4a2d44494e5d09b39b</u> <u>670d052af885cc1a12ad38</u> <u>89e498756190fceb5f4</u>	- 0.05474497 BTC 2,007.19 USD		✓
30	2023-11-22 04:47:15	<u>8e4ce110c3c465ad876723</u> <u>966b86d75e4e95c068a62b</u> <u>d2d47bec6a5579709e3a</u>	+ 0.05474497 BTC 1,990.47 USD		✓







#	Date & time	Transaction Id	Amount		
31	2023-11-21 20:56:13	<u>9f767179471da2832ac200</u> <u>412df8f3d1ea7a3e34919c</u> <u>a55c48ad2d7559097c69</u>	+ 0.00313909 BTC 	115.62 USD	✓
32	2023-11-21 15:17:54	<u>53b5e8e6d20eb859b05765</u> <u>5519eeeeabb4f382ab6e29</u> <u>dc49797aaf012fcab468</u>	+ 0.00055487 BTC 	20.51 USD	✓
33	2023-11-15 09:26:58	<u>b9c75ab38019c24616bc37</u> <u>5d2a169deaade41d93fec9</u> <u>e16b3e219a6f406f66a6</u>	- 0.02630000 BTC 	941.08 USD	✓
34	2023-11-15 09:26:58	<u>b9c75ab38019c24616bc37</u> <u>5d2a169deaade41d93fec9</u> <u>e16b3e219a6f406f66a6</u>	- 0.02001000 BTC 	716.00 USD	✓
35	2023-11-15 09:26:58	<u>8ea260029f54201cea262b</u> <u>0b7bed27cd89a32ae20e05</u> <u>8d3432e34203ca807979</u>	- 0.06012879 BTC 	2,151.56 USD	✓
36	2023-11-15 09:26:58	<u>8ea260029f54201cea262b</u> <u>0b7bed27cd89a32ae20e05</u> <u>8d3432e34203ca807979</u>	- 0.04301583 BTC 	1,539.21 USD	✓
37	2023-11-15 07:08:49	<u>8f2699d0c4317d7891b3b7</u> <u>652f782c154db08e735f89</u> <u>6006728260e0ee67f398</u>	+ 0.06012879 BTC 	2,139.19 USD	✓
38	2023-11-14 10:35:27	<u>28fdf51c0e56f6678e9f5b</u> <u>89e0932711de0eec1bcc56</u> <u>2e0564619d9d1306bab1</u>	+ 0.02630000 BTC 	953.61 USD	✓
39	2023-11-09 13:58:31	<u>db74f1b09f8e1b39b5a146</u> <u>77b7aa553d4955efd743df</u> <u>66b2129cdbcfb8e01f11</u>	+ 0.02001000 BTC 	757.47 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-09 09:43:48	<u>b7f4b484ce3bc6562aef44</u> <u>e7a43179733b811d31d705</u> <u>994782d10277b33c3748</u>	+ 0.04301583 BTC  1,580.83 USD	✓
41	2023-11-08 11:11:21	<u>522d93ab0721d074f28c33</u> <u>dfed5aae9bfcf97dfea730</u> <u>0fea066e6d7de50a8600</u>	- 0.02130000 BTC  752.54 USD	✓
42	2023-11-03 09:44:33	<u>af4e59e7f6cc1f0f1eae4d</u> <u>e4a96ffad68ce072803b4c</u> <u>d7762b88a51d3fee4b99</u>	+ 0.02130000 BTC  730.14 USD	✓
43	2023-10-31 09:56:08	<u>d07ccc5756a3ce57b13a7b</u> <u>919f64c96b53d74063994b</u> <u>4a099ca214f24475f79d</u>	- 0.00163031 BTC  56.13 USD	✓
44	2023-10-31 08:52:24	<u>963850f78352a73351d1e5</u> <u>14efd865f50dd31c75b9c9</u> <u>21827038aae34ff0cc37</u>	- 0.01875818 BTC  645.55 USD	✓
45	2023-10-30 07:14:34	<u>967b497123370c96c44204</u> <u>f1c26f5d597234ecb78afd</u> <u>27f508cf6e94645a174e</u>	+ 0.01875818 BTC  641.40 USD	✓
46	2023-10-25 09:21:01	<u>353752f0be6f38298e2812</u> <u>1a28c6dd4900aebd231952</u> <u>890ff6b6782cff16b145</u>	- 0.04037993 BTC  1,376.98 USD	✓
47	2023-10-23 09:21:31	<u>302cff1943e9a1fdb4f664</u> <u>ea8f403141fb02c6518be2</u> <u>46b76edf57d5665a2575</u>	+ 0.04037993 BTC  1,230.68 USD	✓
48	2023-10-23 08:00:24	<u>66a7579ce4796e914ffbc9</u> <u>3dc3ae9bbeaab8931384ab</u> <u>2f269c8702caf140cf87</u>	+ 0.00163031 BTC  50.02 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-10-18 10:10:34	<u>62ad8bed5ef1add5e30fa9</u> <u>f18bf52154fef8d00f94b1</u> <u>327e646583db71eec368</u>	- 0.02688835 762.93 USD	BTC	✓
50	2023-10-18 09:58:12	<u>8d80a578a9f7d221489616</u> <u>93911d993f872c5b230569</u> <u>0a3b49587e522845c149</u>	- 0.03446133 977.80 USD	BTC	✓
51	2023-10-18 06:34:42	<u>02badc54cd42f01c77d5e9</u> <u>0a8e04a781aa14a30f9acb</u> <u>d1c5336b9fdb0b44968c</u>	+ 0.03446133 981.96 USD	BTC	✓
52	2023-10-13 08:15:03	<u>a6414a636df98dbe197949</u> <u>a2eb95238df89f0481e9bf</u> <u>d7d0f20c0b92b5e4f216</u>	+ 0.02688835 720.50 USD	BTC	✓
53	2023-10-11 09:08:59	<u>7de3cd4198757f63d21ac2</u> <u>097bc205acbb745ccad4e6</u> <u>f7257aaef142fbb30916</u>	- 0.00809644 220.91 USD	BTC	✓
54	2023-10-11 09:08:59	<u>f13eddc9bae78780e5b4bc</u> <u>01cb8e9706cc1eaeef6bd98</u> <u>2d7e51bf2ca118448805</u>	- 0.03588740 979.20 USD	BTC	✓
55	2023-10-11 09:08:59	<u>f13eddc9bae78780e5b4bc</u> <u>01cb8e9706cc1eaeef6bd98</u> <u>2d7e51bf2ca118448805</u>	- 0.03539823 965.85 USD	BTC	✓
56	2023-10-11 09:08:59	<u>8bd63e5aeb97381f69199b</u> <u>548bc5beefff13a3023ba59</u> <u>a802ddc016747133e88c</u>	- 0.02766240 754.78 USD	BTC	✓
57	2023-10-11 09:08:59	<u>8bd63e5aeb97381f69199b</u> <u>548bc5beefff13a3023ba59</u> <u>a802ddc016747133e88c</u>	- 0.02489770 679.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-10-10 04:36:11	<u>d81421ce2fdb62eb34d1dfa05f93a4af47bc1c14c03d430f8350edd8a5a88963</u>	+ 0.03588740 990.75 USD	BTC	✓
59	2023-10-09 13:50:23	<u>f61678142614d6ea817c837dee119feeb3c006d3e2adb966a331344428cd825</u>	+ 0.00809644 222.63 USD	BTC	✓
60	2023-10-09 07:42:05	<u>3e6499ee67a469d33685d1d7dc0344c300695546a0c5eaecc352fb802603c205</u>	+ 0.02489770 690.80 USD	BTC	✓
61	2023-10-09 07:28:35	<u>0e3a41f289d6e412baf1b67f19c4893d83206f30464b49843d36755a0b8b8a90</u>	+ 0.03539823 984.54 USD	BTC	✓
62	2023-10-06 05:12:20	<u>02cbef249791e8cf86ca02180ff02b86c3d5d72d80362a7b4b1c43856161f331</u>	+ 0.02766240 760.71 USD	BTC	✓
63	2023-10-04 10:10:14	<u>fba03ea0fc40230c304b5c9c75ec530cef0f95aa399bbcadbdb22b2e4e32255</u>	- 0.02042097 562.19 USD	BTC	✓
64	2023-09-27 14:04:41	<u>8b81fec5176f123c43a6d92d648bba49accec3034d975e0a16ba2447ea3c3cba</u>	+ 0.02042097 534.88 USD	BTC	✓
65	2023-09-27 11:26:59	<u>c425ba1b22b11e037a7f5515529eae8de03cc653db7d17209c952343fd81bf24</u>	- 0.02041634 546.47 USD	BTC	✓
66	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f323c3aa22f52a2d4dd4ef1f283a7334e51b4788ac884</u>	- 0.11190906 2,995.43 USD	BTC	✓

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67	2023-09-22 14:30:41	<u>14c0fa87734fe887a4268e</u> <u>79c4260f9a2640f5d8de62</u> <u>322ab1f70c932b1165c0</u>	+ 0.11190906 BTC  2,980.25 USD	✓
68	2023-09-21 18:52:51	<u>9b871ee2e25cc7713d40c1</u> <u>9df2e3832c730b8ad57c14</u> <u>7c79dc00be4e097871d5</u>	+ 0.02041634 BTC  543.07 USD	✓
69	2023-09-21 10:33:46	<u>cc2eacde6344cf1c78e4c2</u> <u>ff67b27ee868f2a7268278</u> <u>98dbf16d7644c9336ae7</u>	- 0.03824284 BTC  1,022.26 USD	✓
70	2023-09-13 19:38:55	<u>c8afca44b7c3119d2490d2</u> <u>6443db33481bb0edf3b65a</u> <u>93a86af644b1b877fd92</u>	+ 0.03824284 BTC  1,002.65 USD	✓
71	2023-09-13 09:35:48	<u>6b7232f5190198d2cfd0a7</u> <u>a48a009c8dbaa42cfbeb15</u> <u>5e43360cddebffc1b002</u>	- 0.03761401 BTC  983.67 USD	✓
72	2023-09-13 09:35:48	<u>6b7232f5190198d2cfd0a7</u> <u>a48a009c8dbaa42cfbeb15</u> <u>5e43360cddebffc1b002</u>	- 0.03396126 BTC  888.15 USD	✓
73	2023-09-11 08:14:40	<u>b72c845626e42deca88571</u> <u>3e57f1159aa9080d712d3e</u> <u>8d728fe1e305df7faf7a</u>	+ 0.03761401 BTC  970.63 USD	✓
74	2023-09-08 06:31:30	<u>aaabf49376eea3d705ae88</u> <u>60520463db327c31386fd0</u> <u>f155a1114ca75e17e649</u>	+ 0.03396126 BTC  891.69 USD	✓
75	2023-08-31 11:30:38	<u>33e64e4bae67f3f90297ac</u> <u>9223e3cf9a63edc13a6ee4</u> <u>6243c6ed6bac4afaac56</u>	- 0.03813943 BTC  1,037.11 USD	✓

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76	2023-08-29 07:03:56	<u>b8e20d08dacb9e49a53491</u> <u>3eab60ea9d9c5b0e9441ca</u> <u>90f452f745a61f1f4454</u>	+ 0.03813943 991.78 USD	BTC 	
77	2023-08-23 08:59:48	<u>620a11350f39cd0bc437bf</u> <u>ca683af2f1d8ed59b73d1a</u> <u>c2d09f9b84e01fc5de1b</u>	- 0.02954175 769.32 USD	BTC 	
78	2023-08-18 05:40:29	<u>0879e7819d09c23662bbb2</u> <u>5428742227076672c2c427</u> <u>005ef682acd56e0ffa6b</u>	+ 0.02954175 782.93 USD	BTC 	

* USD values displayed at the time of transaction

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