

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QmCstLVZsaVzRQ6Xv6SV6aHLoWC63j32W</u>
TOTAL RECEIVED	0.00215932 BTC
	135.55 USD
TOTAL SEND	0.00215932 BTC
	135.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:11:50	<u>71130a4f7abec8951046f6</u> <u>948cf22dd7938e97d34db2</u> <u>d4f67dd04fbaeb3d4537</u>	- 0.00001986 BTC	
			1.21 USD	
2	2024-06-29 03:02:56	<u>deb11d27ceaa1eccc73d44</u> <u>2a4075865f54a63f7fa0e9</u> <u>7ba6023dd44121ecd438</u>	- 0.00002825 BTC	
			1.71 USD	
3	2024-06-28 17:49:00	<u>3848120c0a0ac4e3a8f141</u> <u>5239ad7234b9868af6a688</u> <u>c2788a3db658f3cdb520</u>	- 0.00003195 BTC	
			1.94 USD	









#	Date & time	Transaction Id	Amount		
4	2024-06-28 11:51:34	<u>417bb640f8578f4cdf8032</u> <u>3b63df3dc3ac1c79e9c57c</u> <u>0b9a1251395a43410c5f</u>	- 0.00003462 BTC 	2.12 USD	✓
5	2024-06-28 10:41:10	<u>04e3be3cc47610539fcf76</u> <u>3153794836ac7989498d58</u> <u>6b1e77681f30294e1268</u>	- 0.00003514 BTC 	2.16 USD	✓
6	2024-06-28 08:35:12	<u>5c261408b97543244c2f66</u> <u>a567bf9ad59a2e1c3e5d5a</u> <u>409e611a83bc67a78ae6</u>	- 0.00003651 BTC 	2.24 USD	✓
7	2024-06-27 21:46:55	<u>fde6e9c5270c60ed3762ca</u> <u>2769c7a19c15f2454695ec</u> <u>8a00bbb36a51f2ecd40e</u>	- 0.00004291 BTC 	2.64 USD	✓
8	2024-06-27 14:19:59	<u>7ddb750775f4e1b4ca224d</u> <u>7d01e2745721f2832af6f6</u> <u>80e40ffd28668e5369d1</u>	- 0.00004654 BTC 	2.87 USD	✓
9	2024-06-27 00:42:31	<u>78dab282da1dd80be289bb</u> <u>84748c3e49347cb47219f0</u> <u>171d36d5ce64aad1ac8c</u>	- 0.00005000 BTC 	3.05 USD	✓
10	2024-06-23 20:11:24	<u>5482c8f623dca7a0a0e20b</u> <u>fa3ff62781e3180210f905</u> <u>6e39ac698514d55cf3dd</u>	- 0.00007865 BTC 	5.01 USD	✓
11	2024-06-21 07:04:54	<u>30dbe296ffe295f621315e</u> <u>aaa41861c0b07128f90b62</u> <u>be2f576b36e3cad00db9</u>	- 0.00011413 BTC 	7.32 USD	✓
12	2024-06-17 22:53:34	<u>56d3396a3d8f066edcd67f</u> <u>1b50614d12e5adf6199a53</u> <u>bce7a4537cbc75460e5c</u>	+ 0.00011413 BTC 	7.59 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-23 22:12:28	<u>17412833a30196cc0670ac</u> <u>5d4aa149874433ce0fd376</u> <u>7749206f3b1d9a1e6dc7</u>	- 0.00020662 BTC 	13.37 USD	✓
14	2024-03-23 05:50:05	<u>fe80108731e76b56989735</u> <u>c0848d773d3ca9b9fc52c2</u> <u>e07bd370336eb22f3c75</u>	- 0.00021744 BTC 	13.95 USD	✓
15	2024-02-15 11:52:57	<u>8ce562d45e11868a808339</u> <u>82f29a079406db30b55559</u> <u>2ae1e0ea431806f8edb7</u>	- 0.00030067 BTC 	15.73 USD	✓
16	2024-02-15 10:54:46	<u>5834adb1ce8e26a5ccf503</u> <u>5f6b9ede8602e88d9946e7</u> <u>94cd284d4035d93ce8a2</u>	- 0.00030118 BTC 	15.76 USD	✓
17	2023-11-15 02:13:20	<u>8198bee19c952e371bf8f5</u> <u>b0e22798200973ed4f737d</u> <u>fe38db6bee01eeef2928</u>	+ 0.00002825 BTC 	1.00 USD	✓
18	2023-10-12 20:51:56	<u>2ba3cb713a85b0c856abb0</u> <u>f9e195401c9955bd98dc3d</u> <u>6908ff6efda507f687b8</u>	+ 0.00021744 BTC 	5.81 USD	✓
19	2023-09-12 08:52:37	<u>5efde972fa8ba90cbe3020</u> <u>896b38f85d5298e83eb382</u> <u>bf413df4c3e187047642</u>	+ 0.00007865 BTC 	2.03 USD	✓
20	2023-05-26 08:57:35	<u>3f4fd73127eaa80d77eea2</u> <u>8f603172002aefb9db1a6d</u> <u>52556903f51880312f19</u>	+ 0.00020662 BTC 	5.46 USD	✓
21	2023-04-15 23:11:01	<u>e0b5660e7c7a48d2344315</u> <u>feea69d0738a0cd694d750</u> <u>71f0fe4e9e59d74e1508</u>	+ 0.00005000 BTC 	1.51 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-27 00:33:54	<u>71fc5e6e2f5eb989ad389d</u> <u>e32039b6d4f0cea2a28ada</u> <u>73345399e67482c074bd</u>	+ 0.00030067 BTC 6.80 USD		✓
23	2023-01-22 12:41:46	<u>b4e0374d282a1b4dd62cb9</u> <u>7c9bc3b9d194a18d73ecb7</u> <u>6f8124f25a2157b12794</u>	+ 0.00001986 BTC 0.45 USD		✓
24	2023-01-10 14:27:12	<u>7a25ef01ff8145fd06b924</u> <u>01090cd596475b4d7847a4</u> <u>29924da4e04b734996c6</u>	+ 0.00003462 BTC 0.59 USD		✓
25	2023-01-03 00:07:38	<u>c219ddfefe69ad0e8bf6af</u> <u>0a68cdc2129576eb8d6d2c</u> <u>4e6bf94c3201b1e636f6</u>	+ 0.00030118 BTC 5.02 USD		✓
26	2023-01-01 11:04:00	<u>c695f86cb5648afd7df777</u> <u>ed0c10057cb747994c18eb</u> <u>1b901ab9b7b15a324bc1</u>	+ 0.00003195 BTC 0.52 USD		✓
27	2022-12-12 21:18:55	<u>f8b24bbfff54cc53edfa64</u> <u>72f632d2d17f8245bca238</u> <u>6fcdacacc2dac65ad90b</u>	+ 0.00003651 BTC 0.62 USD		✓
28	2022-12-07 17:21:16	<u>96599e9a10a6ebb48f31ac</u> <u>832a16757400719c83aef9</u> <u>6dc98dca95a4335283f1</u>	+ 0.00004654 BTC 0.78 USD		✓
29	2022-12-03 12:43:52	<u>c330336c19810ce85c0f81</u> <u>ac71907b6fdf3823ec5b49</u> <u>1926c302de67c99cd801</u>	+ 0.00004291 BTC 0.72 USD		✓
30	2022-12-01 00:39:06	<u>19ec37afeba1af03f2dfc9</u> <u>d05469912ad8fc1a35ece3</u> <u>c0fe28fe0c92f442df07</u>	+ 0.00003514 BTC 0.60 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-11-12 03:46:24	<u>0f583493ab7ac62945b7a55f6f097e9cb65344130f5eb957d3301ab534a27103</u>	- 0.00003484 0.58 USD	BTC 	✓
32	2022-11-12 00:01:26	<u>2ef95a80567107597e99c921f3ea49f8d317a0a5abfd1fc979a17977fa102f2a</u>	+ 0.00003484 0.58 USD	BTC 	✓
33	2022-11-05 09:17:02	<u>5c5485877b304efe4357adb12feef80091098ba78bca1dbe141bfbede5054b5d</u>	- 0.00003806 0.81 USD	BTC 	✓
34	2022-11-05 00:34:06	<u>3ace41f8ad3e48719cd739a84f8b95b7c7ab34d04d2df380554e17de272aaea4</u>	+ 0.00003806 0.81 USD	BTC 	✓
35	2022-10-25 01:48:54	<u>69f133c993b2ed758c71bd31ce6f62e0890cf032841c9e8ce6e56dd10ab5a077</u>	- 0.00004754 0.91 USD	BTC 	✓
36	2022-10-24 22:07:50	<u>b83b6e27d17102056fddb68b0247aa19e328cc420f943bbd5abd035ae6c6320e</u>	+ 0.00004754 0.92 USD	BTC 	✓
37	2022-10-08 10:32:00	<u>b1c0199646be2e209784d8c29177a3c9cefb1b6b3269da232d28c160930dca31</u>	- 0.00003223 0.62 USD	BTC 	✓
38	2022-10-08 10:27:54	<u>03df953929dd796a812e45579dde5ee14dbe48de0f42522cbd444c04b0b2db44</u>	+ 0.00003223 0.62 USD	BTC 	✓
39	2022-09-25 01:37:23	<u>5a0df993595e7d582f39ba8bb2d98c9cbf6582cee0b3a1adc05b0c8f7e41a2d1</u>	- 0.00003875 0.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-25 01:25:53	<u>44ddfca90efb079ff15468</u> <u>e09bf028d2574c0821fef3</u> <u>656bd40f2e16c551fb9b</u>	+ 0.00003875 0.73 USD	BTC 	✓
41	2022-09-23 07:57:12	<u>45e730c1c4d2df3b5213f8</u> <u>6eb02e2a8676be623dec85</u> <u>e847314d50d0d744143f</u>	- 0.00003125 0.59 USD	BTC 	✓
42	2022-09-23 01:10:25	<u>c7cb79c5b83ad194a229b1</u> <u>1a346a71148e825b8496d4</u> <u>cf51b4938df714540442</u>	+ 0.00003125 0.60 USD	BTC 	✓
43	2022-09-15 02:33:29	<u>eb58f2c47087f5497a53c6</u> <u>18a2309a2516d3a99dd47e</u> <u>cde43fee09dd4860dfb4</u>	- 0.00025536 5.11 USD	BTC 	✓
44	2022-09-15 02:14:08	<u>8454dc4145612d1427c854</u> <u>5ced4dcd37553415dcc8a8</u> <u>c645c9133406977e3596</u>	+ 0.00025536 5.13 USD	BTC 	✓
45	2022-09-05 09:49:13	<u>579546d85cceafc818bd49</u> <u>175f9a96ea50186efde416</u> <u>8dc088ef2bd06d6ee4e2</u>	- 0.00003031 0.59 USD	BTC 	✓
46	2022-09-05 07:49:50	<u>aaec02faf510861474a0a2</u> <u>67a327ca974347ed0a6b96</u> <u>2dce0f1e69c9897cc44d</u>	+ 0.00003031 0.59 USD	BTC 	✓
47	2022-08-21 08:12:35	<u>a7d5d9ffad4888a9019981</u> <u>33d209aeb4e9a26c1b2763</u> <u>4a2533ebf30b0147d1dd</u>	- 0.00004389 0.93 USD	BTC 	✓
48	2022-08-21 07:51:09	<u>4fafa5adee9c139737f121</u> <u>ea90056428f190bf829851</u> <u>53ce53d16de2ad3fea81</u>	+ 0.00004389 0.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-05 12:20:57	<u>0ea2f956328c5c3afd6cae</u> <u>43a92c6751b19a6fcce8fe</u> <u>13205094fa60f1cacc3f</u>	- 0.00003402 BTC 0.78 USD		
50	2022-08-05 12:10:38	<u>1e8a79343f51ef4f6bb7d2</u> <u>7d2d71d6ae66a8b84d2ef5</u> <u>1c418a7e1d211e50e584</u>	+ 0.00003402 BTC 0.78 USD		
51	2022-08-02 19:08:45	<u>2844e807e79de6f55f215e</u> <u>517a3a019a03840a405007</u> <u>f3dda66c8d4332e3b497</u>	- 0.00002860 BTC 0.65 USD		
52	2022-08-02 18:26:46	<u>cba1f201aad22ed98e3e53</u> <u>9c3f98c745c2eb1910df47</u> <u>fa78498ab10b041b4bfe</u>	+ 0.00002860 BTC 0.65 USD		

* USD values displayed at the time of transaction

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