

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QpBHNRvaz5HQPUREEfdiNL8tAFwyXG3mB</u>
TOTAL RECEIVED	0.05022809 BTC
	3,167.18 USD
TOTAL SEND	0.05022809 BTC
	3,167.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 13:19:48	<u>b3c08422c940b0b5156c1c</u> <u>21649835df333f8789797b</u> <u>090ab80402c9c94cc3bd</u>	- 0.00072403 BTC	
			48.33 USD	
2	2024-06-16 07:41:58	<u>f59980bea8b4f5de0257ed</u> <u>8896dd83907307c4be59d5</u> <u>076a07d9cf0fca76d232</u>	- 0.00096390 BTC	
			63.88 USD	
3	2024-06-12 23:03:38	<u>b1a8f2dea0dc6bf37a7f17</u> <u>2bd2a8ea99b850fc7d8ca6</u> <u>474c4112c6a0598ba121</u>	- 0.00198656 BTC	
			135.61 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-05-14 09:13:01	<u>359fe61a92ea73474cab02</u> <u>852adcb4917f0a19ce9c3c</u> <u>30f4b1004c3129bb426e</u>	+ 0.00198656 BTC  122.76 USD		
5	2024-04-26 01:51:13	<u>5869e43f7bb97f7cd1bd75</u> <u>5ad2cbb4312a2085e7b41b</u> <u>3cf1cfd295c8b89b2a9d</u>	+ 0.00096390 BTC  62.17 USD		
6	2024-04-13 00:44:24	<u>252c8e26d31b64d8342cdf</u> <u>d67136b13eeca00a79b556</u> <u>60669899ffaf67781e23</u>	+ 0.00072403 BTC  47.70 USD		
7	2024-04-05 03:31:53	<u>18d810960f1c56167926b4</u> <u>7b04fbf7235502e6163d45</u> <u>93ebbace9576503701a9</u>	- 0.00014153 BTC  9.57 USD		
8	2024-03-24 17:31:13	<u>112dad93fe379f4f8f21b</u> <u>01e3ad378e94ee2d29d982</u> <u>9f8b2ca78f9e71a14e63</u>	- 0.00019026 BTC  12.52 USD		
9	2024-02-24 21:03:48	<u>439adc04c3cef67d2575ad</u> <u>a3c6d48237878a1ca711d8</u> <u>2d524ec1c1ef16e21576</u>	- 0.00087315 BTC  45.02 USD		
10	2024-02-24 18:48:39	<u>813e7093cf68e26d711169</u> <u>dba0e816c48fd9ca450be5</u> <u>732cdf37aa4fb93da37f</u>	+ 0.00087315 BTC  45.01 USD		
11	2024-01-25 10:27:50	<u>94e5308afadac016f07d14</u> <u>028a6b9fc0a394b8075e07</u> <u>7f1a06ad5827c2a3d753</u>	- 0.00075972 BTC  30.47 USD		
12	2024-01-25 09:13:24	<u>41d8a87257c8f3f836c413</u> <u>894feb3403778f39678484</u> <u>ae899736d64d8af2ee84</u>	- 0.00084235 BTC  33.72 USD		

#	Date & time	Transaction Id	Amount		
13	2024-01-25 05:22:19	<u>990e0bea37889f26326c32</u> <u>fd35d513bf1fe70458d760</u> <u>b04a3cbbae338b3e39ef</u>	- 0.00103130 BTC 	41.12 USD	✓
14	2024-01-25 04:02:17	<u>2902664e5cf39fa2e6b1b2</u> <u>ea2bced8d89623fcf84bd3</u> <u>5b23b26a164e7d030173</u>	- 0.00122738 BTC 	49.04 USD	✓
15	2024-01-25 03:56:47	<u>02a6ea0551459ac6fc6edb</u> <u>b2ab965ea05b5889dab4f4</u> <u>dfc9524fcc95203e06d0</u>	- 0.00124330 BTC 	49.67 USD	✓
16	2024-01-21 00:57:17	<u>b63fc30ddb332ea053a873</u> <u>9a85556e504a81924af567</u> <u>9b597f446f09bb2498b8</u>	+ 0.00103130 BTC 	42.97 USD	✓
17	2024-01-01 00:31:31	<u>ccdf86e70f6e9c72f037d4</u> <u>13f074cbe32eea23c096de</u> <u>8126e6da983686af95b9</u>	- 0.00190267 BTC 	81.07 USD	✓
18	2023-12-31 21:02:39	<u>92c6713cf8db699074dd74</u> <u>ecaf8664aca3116e89aed4</u> <u>06091c9a2e5be2f7b820</u>	+ 0.00190267 BTC 	80.90 USD	✓
19	2023-12-30 15:56:50	<u>3d5e7be4b7484c3b059efa</u> <u>fad385dc04ecc1fbb38807</u> <u>8bed46a1fe5c058ed170</u>	- 0.00175339 BTC 	74.35 USD	✓
20	2023-12-30 15:09:28	<u>e685aca8472103ae0ed6be</u> <u>efb854cdfe0c1b782cf5c4</u> <u>5cbe57c1b47a3b8c755b</u>	- 0.00181114 BTC 	76.74 USD	✓
21	2023-12-30 13:19:30	<u>e52937c1384c9b1349bf03</u> <u>28afe2d4a24836d4bd3663</u> <u>46890c614cbd1649efcb</u>	- 0.00198542 BTC 	83.44 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-30 11:57:55	<u>47b09117eab884e8c2cefb</u> <u>58340bcfa78491d039bca6</u> <u>b812e31d7ea06b72a562</u>	- 0.00204546 BTC 	85.88 USD	✓
23	2023-12-30 04:50:48	<u>a7498d12cd10c1e4ffb2ad</u> <u>615944e0192765b5b91a1b</u> <u>d5f348652a28ff5422f1</u>	- 0.00241505 BTC 	101.68 USD	✓
24	2023-12-29 21:07:40	<u>da128a53cb4e8782b5cd99</u> <u>ef52e9f072b09d3dede29e</u> <u>b930cc1cb7de940e0566</u>	+ 0.00075972 BTC 	31.85 USD	✓
25	2023-12-29 19:00:19	<u>d76f872a77527cf93e194a</u> <u>682ec0baaf254be9db6cc5</u> <u>d71aae00833f5bc2517e</u>	- 0.00287973 BTC 	121.28 USD	✓
26	2023-12-29 18:22:50	<u>4fb63b7fb2c53812efe6e7</u> <u>83c7d3decfce425d6102ac</u> <u>2e7dc793cef86da9a183</u>	- 0.00293307 BTC 	123.34 USD	✓
27	2023-12-27 18:17:13	<u>a73a7070a59aed6170f284</u> <u>5cb86c6d849f55af58f5ef</u> <u>6b082dfed82e7c33dd51</u>	- 0.00347850 BTC 	150.21 USD	✓
28	2023-12-22 19:49:38	<u>f80a06e5cc0ae635393936</u> <u>1c1ee40b98929d01a8428f</u> <u>cdbc583d38a687e3951b</u>	+ 0.00204546 BTC 	89.27 USD	✓
29	2023-12-20 15:38:43	<u>2547ce127cb897eb31b29a</u> <u>627a375ead9cbfa369fc6c</u> <u>ff1a1bc43f27ba277c0a</u>	+ 0.00181114 BTC 	79.13 USD	✓
30	2023-12-13 14:25:51	<u>ae0309b614b024ba03acf0</u> <u>8ee989f7acf42f7d039816</u> <u>b2e519be0d8033487ffa</u>	+ 0.00198542 BTC 	82.25 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-01 05:04:31	<u>e9c4e3063cb92ed30bd80d</u> <u>a1e976c6edf7504b431a6a</u> <u>4c1490f7ef231638b88a</u>	+ 0.00293307 111.81 USD	BTC 	✓
32	2023-11-30 05:20:49	<u>985f01b950e0473bbb07ec</u> <u>f2e78d85964f85e8c46b6f</u> <u>5876f891e75aa63a415a</u>	+ 0.00084235 31.91 USD	BTC 	✓
33	2023-11-29 15:56:16	<u>53b66851dae496423ee99c</u> <u>e1788bfb74ebed4e6d9be5</u> <u>c62a85796da5da197efa</u>	+ 0.00124330 46.94 USD	BTC 	✓
34	2023-11-22 23:46:08	<u>9852d613602f5f5b3c5541</u> <u>007f82354637f17bfdea14</u> <u>26433271d2fa168ac8e3</u>	- 0.00702484 262.04 USD	BTC 	✓
35	2023-11-21 22:57:31	<u>0a76c3308219e0cb6a560e</u> <u>fbcb7b9ee7bfc4337f923ea</u> <u>943e05ef6b4445865d9e</u>	+ 0.00122738 43.86 USD	BTC 	✓
36	2023-11-13 20:08:45	<u>29a78f9a9401f1c4267a9b</u> <u>a3c7ed213b39c31ecd6723</u> <u>34fa4dbd49a91d4f5d85</u>	+ 0.00287973 105.93 USD	BTC 	✓
37	2023-10-17 22:19:07	<u>58ed810c87c4c434dedb6e</u> <u>a4003edac4447f58d00f72</u> <u>629d6bd46d1664445177</u>	+ 0.00347850 98.84 USD	BTC 	✓
38	2023-10-17 22:02:03	<u>1117c2233550c537c7fa95</u> <u>20e42cd45a9a230ece768d</u> <u>02799a12ccae199b61be</u>	+ 0.00175339 49.82 USD	BTC 	✓
39	2023-10-14 16:35:23	<u>48e03462afb15b30ebb51e</u> <u>eccbfd602945756159b963</u> <u>0a985ab9b646379199ce</u>	+ 0.00241505 64.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-13 19:35:38	<u>93a1a6e87d955ec5dc9b556f947e808e6f36bb61feb3ca19016658f194847d03</u>	+ 0.00702484 189.53 USD	BTC 	✓
41	2023-09-25 22:19:38	<u>1d93eb9694bac942967a513e0707270f9f236d76253c528c1589683a7cd10b66</u>	- 0.00225918 59.37 USD	BTC 	✓
42	2023-08-23 00:36:51	<u>ca5f1b3744a0f9e2e92a52d88e0335fa752cc04287b23a659b4980f1482ae7c2</u>	+ 0.00225918 58.85 USD	BTC 	✓
43	2023-04-24 18:10:01	<u>449be4c0fc30d4071fbdba b1e6dbcce70aef7f647559061424f1e39a9b9d2d2f</u>	- 0.00148637 40.63 USD	BTC 	✓
44	2023-04-24 17:14:56	<u>be10d53c806d38711338f2a0c20071dbd73183fb8499540acd632d9f0a5e9647</u>	- 0.00443527 121.44 USD	BTC 	✓
45	2023-04-22 02:11:59	<u>2d5ccbebf28dbf03dd00645982a994ea38476f9f5a6e72a089c10a515ae5306b</u>	+ 0.00443527 120.82 USD	BTC 	✓
46	2023-04-21 03:11:35	<u>7ec57cedb042f7c334228c9ff1682a4340ccb164c1d8d9f4aa17e724a95c9fd9</u>	+ 0.00148637 42.09 USD	BTC 	✓
47	2023-04-15 22:47:43	<u>e6e4a30ec9ee685dd4ab836085e7535545363d19f4d2700aa37ec50f922cef5e</u>	- 0.00083106 25.17 USD	BTC 	✓
48	2023-04-14 02:24:54	<u>63f2b382b8fc0bb38bcc9c9343fed65a785e0051c93149ccd72b4bd2653f3120</u>	- 0.00300346 91.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-03-30 17:12:24	<u>0bdbee53c651ef97de204b</u> <u>229168f33d2b2562dc57cc</u> <u>51b63fefcaed260e354f</u>	+ 0.00014153 BTC 	3.94 USD	✓
50	2023-03-11 02:47:47	<u>48780e6416c145ef4a1272</u> <u>bdd970aef6f4c9970276ad</u> <u>36d99c328b8f56c3d182</u>	+ 0.00083106 BTC 	16.94 USD	✓
51	2023-03-10 22:43:58	<u>3ad8a97d916612314365a6</u> <u>b98a97f499edc55469fdb3</u> <u>2e9c4caed26c0b927514</u>	+ 0.00019026 BTC 	3.83 USD	✓
52	2023-03-10 21:34:50	<u>3cb763922fee5c76c1c9de</u> <u>3de6def7de4aee6bef6aa5</u> <u>fdd67f2a23e0a52e98de</u>	+ 0.00300346 BTC 	60.36 USD	✓

* USD values displayed at the time of transaction

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