

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QsooV7BZnsh1EoLWdW7CspvZiHSBkUt9n</u>
TOTAL RECEIVED	0.28695639 BTC
	18,073.22 USD
TOTAL SEND	0.28695639 BTC
	18,073.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-08-18 11:26:20	<u>a7972ddb32b1bf1118a9be</u> <u>22aee4be7d2190cdd87270</u> <u>66c4b3259dffcb2deaec</u>	- 0.00658609 BTC	
			154.99 USD	
2	2022-08-18 11:17:15	<u>666842b2ec9d0aa64074bc</u> <u>ac937e2f2dc088adb877fb</u> <u>e37c393c4fb798d15bdb</u>	- 0.00568311 BTC	
			133.74 USD	
3	2022-08-15 11:19:50	<u>f4e8174537da6bfe026bb0</u> <u>3b3e56b6b8883ac49c6b03</u> <u>748ca14c78cabdea557b</u>	+ 0.00658609 BTC	
			158.39 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-14 06:43:10	<u>d6cd72af7b1e7353d32bc1</u> <u>ecf25ab838c02215e640b8</u> <u>a5158ff44129f6322d46</u>	+ 0.00568311 BTC 141.35 USD		
5	2022-03-04 11:18:17	<u>7b571fb1d58d59b3752624</u> <u>285700d9f1def2a6bd4cb5</u> <u>892a047fd88a1916d2a4</u>	- 0.00141021 BTC 57.59 USD		
6	2022-03-04 11:10:00	<u>6f6905ada29584b28c2d33</u> <u>a9f44d2f3c46de1cc3e996</u> <u>aa6103b7bafef8774613</u>	- 0.00510597 BTC 208.53 USD		
7	2022-02-23 22:30:11	<u>90c55a3dce254d7210bf1e</u> <u>4d95337c5216efa24f4092</u> <u>4fe16a1d9817f104d5b3</u>	+ 0.00141021 BTC 48.90 USD		
8	2022-02-21 02:27:04	<u>097a12c09a9cf3de74a71c</u> <u>336d6a2e93ad8ad71e42f9</u> <u>1b91a0e742650d48099a</u>	+ 0.00510597 BTC 200.30 USD		
9	2022-02-17 10:00:02	<u>ed5b45cda70c61807a0ffa</u> <u>985d970d3a02a6635595c9</u> <u>ee43b6989d1bc2a3cae7</u>	- 0.00151924 BTC 63.42 USD		
10	2022-02-14 12:57:30	<u>00eb4e3da5c277b2ca379c</u> <u>d94d384ace7713cfb12596</u> <u>b4628a83c677cead2e9c</u>	+ 0.00151924 BTC 64.67 USD		
11	2021-10-14 11:52:07	<u>0f50d76f1a05fb98df1305</u> <u>4a5d28cc4a90aaacace0cf</u> <u>cdfa01a71fd89dfa88cc</u>	- 0.00060091 BTC 34.46 USD		
12	2021-10-05 09:49:57	<u>a582f877968b6bf144ba8e</u> <u>642d0eb6efea2452b646a2</u> <u>e81b59ffcb6e0e827207</u>	+ 0.00060091 BTC 29.92 USD		

#	Date & time	Transaction Id	Amount		
13	2021-09-17 07:21:17	<u>9872a92aceb31012498d6b</u> <u>43af11d89df149330903b4</u> <u>9ec105237a4a8db53837</u>	- 0.00057761 27.32 USD	BTC 	✓
14	2021-09-06 10:11:02	<u>9faf2791021d6690eb471e</u> <u>9cb202ea7d738b00f9fa9f</u> <u>5edbcf50c2a1757efe36</u>	+ 0.00057761 30.41 USD	BTC 	✓
15	2021-08-04 12:16:56	<u>faeb7d26fbb9fc67c2c76c</u> <u>9b761c1d9a131c2ae94974</u> <u>f535cc75f20daf44fd77</u>	- 0.00216291 85.91 USD	BTC 	✓
16	2021-07-29 13:31:21	<u>f4460391610502fa6c97db</u> <u>919caa84a6a74bfc427794</u> <u>7a7d38ac0e058dc18580</u>	+ 0.00216291 86.55 USD	BTC 	✓
17	2021-06-04 12:00:27	<u>3941f56b073bf58741da89</u> <u>e7ea5fd6b8aa85f2e3a777</u> <u>e51dcba540119d816743</u>	- 0.00339809 125.14 USD	BTC 	✓
18	2021-06-02 08:37:48	<u>597687d8c44db7f49d0a9b</u> <u>f550381c3409568be912c8</u> <u>b56f0851697ff9d6c5b2</u>	- 0.00198382 74.52 USD	BTC 	✓
19	2021-05-17 07:41:09	<u>30372801bb7089e1183995</u> <u>d140304536751413c5d0b9</u> <u>71681f7d7a3af3aede5a</u>	+ 0.00339809 147.94 USD	BTC 	✓
20	2021-05-10 06:46:26	<u>b1f702a23e9c8502815e0c</u> <u>46f663be577c5e2f152bdb</u> <u>db193e893c6ef33711a1</u>	+ 0.00198382 110.72 USD	BTC 	✓
21	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00243928 139.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-27 02:59:38	<u>a3f65fb2497ad5ccb30ffd</u> <u>a25f38c9b47c6697b02de8</u> <u>d15b339607c265efec9e</u>	+ 0.00243928 134.53 USD	BTC	✓
23	2021-03-22 01:03:47	<u>ca9c52591ab47efc8a831b</u> <u>1ccc6bc43d74f6c1b7d129</u> <u>6a2844719cdcfdc1a4cf</u>	- 0.00252077 136.33 USD	BTC	✓
24	2021-03-21 09:52:23	<u>1a6c5a89cf2aaa4e90c2e5</u> <u>9e7279071ca28e013c8614</u> <u>42ba559a5afc99702af9</u>	- 0.00262223 150.38 USD	BTC	✓
25	2021-03-08 17:38:34	<u>f8d4653dfa4668d1da0798</u> <u>fd128ac2a0e8f4658fcbcb</u> <u>d4b629acdb8f7ea1edf3</u>	+ 0.00252077 138.35 USD	BTC	✓
26	2021-03-01 09:41:16	<u>d10f7e79853308fc4d6fd4</u> <u>d4c2679bd0059ef51e9e55</u> <u>27a7b5693cf54a2e55f4</u>	+ 0.00262223 130.02 USD	BTC	✓
27	2021-01-02 10:21:57	<u>eb3f2a68912bb234fdd157</u> <u>422ec208b10f3b54bdcfc5</u> <u>b8c7a6f9e2f3078b5e46</u>	- 0.00354191 113.97 USD	BTC	✓
28	2020-12-25 11:55:19	<u>1206af10a3ac3c08938378</u> <u>e6035a8e4e645a0373164e</u> <u>4a3f23afbc7d1c4324f</u>	+ 0.00354191 87.52 USD	BTC	✓
29	2020-11-09 23:41:53	<u>1fba5318b537ceed4565f6</u> <u>ca09c199e2804b5e97e391</u> <u>ce9e93bd1e0a8f5e8870</u>	- 0.01180424 180.57 USD	BTC	✓
30	2020-10-19 21:35:38	<u>8a66221535ffa953624b5d</u> <u>70e775925ec422257a31d7</u> <u>b265e67527835d38a8d0</u>	+ 0.01180424 140.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-09 00:48:52	<u>7a5262a61e3022727571be</u> <u>b04f06fa0b5fd98bca002d</u> <u>2f13fc19881f82756e91</u>	- 0.02160000 252.32 USD	BTC 	✓
32	2020-07-24 21:14:02	<u>ba0cc25fa113e638c013c5</u> <u>8feb9421c05f9dda2e4346</u> <u>02b1c10ad7bf4c2da849</u>	+ 0.02160000 209.52 USD	BTC 	✓
33	2020-07-13 12:47:47	<u>92fceceae02704bf94e68c</u> <u>24fe64555ec908c66d6364</u> <u>0c3b213e5b8ee2235487</u>	- 0.05220000 483.15 USD	BTC 	✓
34	2020-07-13 10:49:36	<u>cc44a477de7ecd8f20fe40</u> <u>d0afc8f0c5785835c9c7ee</u> <u>bb38de14b9230a7248f2</u>	- 0.04560000 421.46 USD	BTC 	✓
35	2020-07-10 07:19:39	<u>faf38773a01afb5a90cbce</u> <u>8ad37436c8a62cb1bdf15f</u> <u>0ce799e7af4861cafcee</u>	+ 0.04560000 423.54 USD	BTC 	✓
36	2020-07-07 23:22:42	<u>004cc86711171fbeb94cb0</u> <u>b4bcbc6522393bd09fec2d</u> <u>be2474693522260c56f0</u>	+ 0.05220000 492.56 USD	BTC 	✓
37	2020-07-03 10:47:03	<u>d8e29da38853675d552cb2</u> <u>46d3b0294da3cc5d1c634a</u> <u>fb6b0752b5319e4561b6</u>	- 0.05260000 476.46 USD	BTC 	✓
38	2020-06-24 20:53:46	<u>865c189d2793e1638b6021</u> <u>4d957029a272b8d7529f8e</u> <u>fece200026dca08113c4</u>	+ 0.05260000 486.52 USD	BTC 	✓
39	2020-05-08 22:15:44	<u>a5a027bb1994aacad32fe9</u> <u>5b4dd7299d6cc5cd09cdb2</u> <u>8c65712a8b5938d169c1</u>	- 0.06300000 600.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-05-04 02:44:43	<u>d3c99d8eb059aeefe21d994</u> <u>5afbace8db9b238077b155</u> <u>2c96a3f56331ca80b6da</u>	+ 0.06300000 BTC  558.93 USD	

* USD values displayed at the time of transaction

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