

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QvrDRBkfDKEUZ8GkwfPjZ1PdwQU9JaPYE</u>
TOTAL RECEIVED	0.09103453 BTC
	5,739.92 USD
TOTAL SEND	0.09103453 BTC
	5,739.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-01 21:46:23	<u>4446b0878110dd189ab531</u> <u>747570e86b4422b1570c1a</u> <u>657ed620fc1a7ce1ca3e</u>	- 0.00280603 BTC	
			120.45 USD	
2	2024-02-01 21:30:22	<u>0507125166830e2a8e3f31</u> <u>d6ee5a7b863dfe6eb70294</u> <u>25d3a99472975ffac7dc</u>	+ 0.00280603 BTC	
			120.45 USD	
3	2024-01-25 16:29:57	<u>cb7759438270fe842180fb</u> <u>1380b218d982460492f2e5</u> <u>983ea84b50f2f4d7e6e7</u>	- 0.00172908 BTC	
			68.66 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-01-25 16:00:34	<u>ad5b2acab0f1b4d8908b88</u> <u>dc7dca41d1e1544af139cf</u> <u>5369bd571691970c01b1</u>	+ 0.00172908 68.66 USD	BTC 	✓
5	2024-01-24 15:51:23	<u>e8eccee575ca5f845592c4</u> <u>b38cd9177af9db1376f2a9</u> <u>dde75df77ba634821ef4</u>	- 0.00478139 192.16 USD	BTC 	✓
6	2024-01-24 15:37:37	<u>ac073759a7189c9bffd86d</u> <u>74be0cb99124a41936a7c1</u> <u>394300374bec8d68fea6</u>	+ 0.00478139 192.16 USD	BTC 	✓
7	2024-01-16 20:37:16	<u>01a3726b9ff9d542443284</u> <u>adb5b59f5840b9a88d8227</u> <u>8c185d2c27c7bdb55ee1</u>	- 0.00434000 188.50 USD	BTC 	✓
8	2024-01-16 12:19:54	<u>d16a09273c13225846f0b1</u> <u>3dad1637a5f3bf3938cf5d</u> <u>1aa7caf85571280895d8</u>	+ 0.00434000 187.29 USD	BTC 	✓
9	2024-01-16 09:29:24	<u>494b0d72abd442c20f1847</u> <u>875d929574814b6dc6d9b2</u> <u>126453bed5f5e354a3e5</u>	- 0.00295000 126.67 USD	BTC 	✓
10	2024-01-16 09:18:12	<u>e2c0ff5d55a77ad8042c28</u> <u>e6dfb0349a859ca44b44a1</u> <u>e6601e04e73728a9f04a</u>	+ 0.00295000 126.67 USD	BTC 	✓
11	2023-12-29 12:43:33	<u>9a58ea033ce47f7d25ff64</u> <u>66f3e199c0256f6ce68c6b</u> <u>911b6ff77d68e4d3787d</u>	- 0.00297888 127.57 USD	BTC 	✓
12	2023-12-29 11:12:45	<u>89a6efd3543cc2a5142407</u> <u>ee291c8f11c02f7832045c</u> <u>38f4dbbcfae7ea249800</u>	+ 0.00297888 127.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-27 15:06:36	<u>93a3a1cb14674d5103898a</u> <u>aa553ea50a301546f25fd6</u> <u>08a9bd19904d8afad8cf</u>	- 0.00370417 159.20 USD	BTC	✓
14	2023-12-27 12:17:24	<u>a957255f5865e15ca2900e</u> <u>74f3002b4fb78e3c293b40</u> <u>6b3498b7d5926c31ca89</u>	+ 0.00370417 158.95 USD	BTC	✓
15	2023-12-23 13:04:25	<u>a08be8a46cacedbb3f08c4</u> <u>3edd26812f5b14dbbfc4e8</u> <u>d02b45063ef56bc866a8</u>	- 0.00435503 190.35 USD	BTC	✓
16	2023-12-23 12:56:01	<u>67e7140e73501eef3d3400</u> <u>73aaddac6737788222306e</u> <u>266bd95693128e1eec38</u>	+ 0.00435503 190.35 USD	BTC	✓
17	2023-12-15 18:47:07	<u>3d871668c48a85d12563e9</u> <u>37fb6eec83243923950518</u> <u>5a87ddf934eb0dfc12a5</u>	- 0.00758462 319.28 USD	BTC	✓
18	2023-12-15 16:06:46	<u>6c5ba525ec0d5dbf5ab8fb</u> <u>b3041ecfd7c89601ef4d97</u> <u>aa6ff14a50e596e36502</u>	+ 0.00758462 317.02 USD	BTC	✓
19	2023-12-14 20:05:16	<u>a5ac7421726cbd2f203fb4</u> <u>6b541fdcb8a68a432a2a77</u> <u>b5a05943a89b1c24b5ac</u>	- 0.00299796 128.67 USD	BTC	✓
20	2023-12-14 15:14:00	<u>5901a7bf6c43fc82783c39</u> <u>02558bc952c8862743fbac</u> <u>4e61999c7572368c0a53</u>	+ 0.00299796 127.25 USD	BTC	✓
21	2023-12-11 14:06:28	<u>98c882ac74c38817e7392c</u> <u>8b8fcf3d91751bbd600191</u> <u>1bda00203da85097c77e</u>	- 0.01700000 711.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-11 13:21:26	<u>bb8110df7a68c694fe94bb</u> <u>a2bb19c46b622825db63c7</u> <u>d1f228fd24a1413c5f56</u>	+ 0.01700000 714.06 USD	BTC 	✓
23	2023-12-10 17:16:06	<u>0492d64e2e115b8dcb37ce</u> <u>2cafa6a7178525744ea224</u> <u>1c3f4060986af989d517</u>	- 0.00042786 18.74 USD	BTC 	✓
24	2023-12-10 15:52:07	<u>d6f4e41c074ddf7b3d6ec6</u> <u>e80a18ff1829fc20832656</u> <u>efed3d4f7c916ab0224a</u>	+ 0.00042786 18.75 USD	BTC 	✓
25	2023-12-07 15:07:12	<u>e7046c473cc96f20ace247</u> <u>dc51f4ef8d61900fa57e80</u> <u>1c50cae0e4893157d3c1</u>	- 0.01056951 461.46 USD	BTC 	✓
26	2023-12-07 13:37:19	<u>897c4f24f1bbc735b3b1fc</u> <u>4aa485088418f5ae21be18</u> <u>9baaae06dfd86defb2bf</u>	+ 0.01056951 459.62 USD	BTC 	✓
27	2023-11-26 15:30:47	<u>9b16b0334d6788fc2b81ff</u> <u>658ebf84cf956c58ad8d52</u> <u>954d2ef24bbdd3856916</u>	- 0.00670000 249.41 USD	BTC 	✓
28	2023-11-26 13:49:35	<u>99020b1f3b455036f00250</u> <u>c1f199d255e689a1e942e3</u> <u>59c44e12dec24046a084</u>	+ 0.00670000 250.18 USD	BTC 	✓
29	2023-11-25 04:17:14	<u>3f06078d09125a1cf821f6</u> <u>5c8b5470fcddd8dd9b4b1</u> <u>c131459669b088426772</u>	- 0.00120000 45.33 USD	BTC 	✓
30	2023-11-25 02:53:53	<u>b58be4a344a9b717fc99cb</u> <u>f62218fa399f612c6806e6</u> <u>65534fa5ced1f07541cb</u>	- 0.00397538 150.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-11-25 02:18:12	<u>963ac3eede12fc806d0535</u> <u>fa3bf2ff332713472ae5c6</u> <u>e59442ae4aeaac0ce880</u>	+ 0.00120000 45.38 USD	BTC 	
32	2023-11-24 23:59:51	<u>c94844cb5fdf9baa64bee3</u> <u>415e659fc6216283aa304f</u> <u>555dc5296ac0a953af54</u>	+ 0.00397538 149.94 USD	BTC 	
33	2022-12-21 22:52:08	<u>32b2cbd148a9317445e71e</u> <u>4b727a690f14622927044a</u> <u>f86862feb515d4863e05</u>	- 0.00440000 74.02 USD	BTC 	
34	2022-12-21 19:39:51	<u>1fd5ce59b7cf17153dd963</u> <u>06aca6e0cef3ae67fb82b3</u> <u>d7ae6c8e198b5b980bec</u>	+ 0.00440000 73.83 USD	BTC 	
35	2022-12-15 21:04:20	<u>6893995bcd68e22ddbdcdf6</u> <u>5c897b904a47886b39beab</u> <u>0028ff49eb9347d630a7</u>	- 0.00563250 97.98 USD	BTC 	
36	2022-12-15 20:00:03	<u>3c5eceae8a3441acc0c8cf</u> <u>2055a7061313dfed49cb01</u> <u>524c35f0460817639a0a</u>	+ 0.00563250 98.10 USD	BTC 	
37	2022-12-14 19:48:29	<u>a09172a388dbd08a714baa</u> <u>fed2b71e7fadd1db600ef5</u> <u>0655196aa18078cc9fa1</u>	- 0.00290212 51.55 USD	BTC 	
38	2022-12-14 14:01:00	<u>445b34ddd29c8a3e3a2939</u> <u>5fc330cb4bca01978101e5</u> <u>c4ef5ae05778881f0a0f</u>	+ 0.00290212 52.41 USD	BTC 	

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