

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QxAbkxmPciK9RzWL521AUGxA7Tm74wUzN</u>
TOTAL RECEIVED	0.33531693 BTC
	21,143.73 USD
TOTAL SEND	0.33531693 BTC
	21,143.73 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-24 22:04:47	<u>8eab8e9950444b6ce1b498</u> <u>7113ba183adc1e57a9670f</u> <u>ecdb5b6c035d6ea1e77e</u>	- 0.00913998 BTC	
			364.46 USD	
2	2024-01-12 19:17:37	<u>8752972fab6dd0d050a179</u> <u>b722f6dc264e723299bce0</u> <u>6bd6e19dd12f8efb390e</u>	- 0.00022452 BTC	
			9.76 USD	
3	2024-01-08 00:32:42	<u>7b9e5646faa2405f1586b5</u> <u>aab5a792a9f9f3be129472</u> <u>ddb11e74ab0a093b5559</u>	+ 0.00022452 BTC	
			9.81 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-05 00:19:42	<u>c44c4e97ed561b420940b7</u> <u>dfa955d34da7e06a7d9ec4</u> <u>5451d1248224b262b9ae</u>	+ 0.00913998 BTC 383.18 USD		✓
5	2023-09-28 15:59:51	<u>c45d892fe6b2d3047f52de</u> <u>900538ba825434d2ec921e</u> <u>c7d2bb60009e20161769</u>	- 0.00294959 BTC 79.81 USD		✓
6	2023-09-13 09:35:48	<u>6b7232f5190198d2cfd0a7</u> <u>a48a009c8dbaa42cfbeb15</u> <u>5e43360cddebffc1b002</u>	- 0.04269832 BTC 1,116.64 USD		✓
7	2023-09-11 21:01:39	<u>3b577e68cf865281b2744c</u> <u>23a8b8a3c722f1b19de739</u> <u>303bdba706578015ec6d</u>	+ 0.00294959 BTC 74.17 USD		✓
8	2023-09-11 20:25:54	<u>19c74c02f3ddab3029ecac</u> <u>c6ddcb8132651ac350cd3d</u> <u>c1c80a5444cacaee73e8</u>	+ 0.04269832 BTC 1,071.72 USD		✓
9	2023-09-06 11:47:50	<u>2916e8ae418522beb2a267</u> <u>e647b6bc8276e2beeb627e</u> <u>0657ed8225205b66cdac</u>	- 0.02980099 BTC 766.29 USD		✓
10	2023-09-06 11:47:50	<u>19e680d2aa928e63c5e183</u> <u>e88200a88fcdd52e4bc90f</u> <u>a3af8d67a80a57c9f307</u>	- 0.01356206 BTC 348.72 USD		✓
11	2023-09-04 14:50:21	<u>f38d37bdd01865b2adfd20</u> <u>8839d0dc694f225345330b</u> <u>f6dd13702285e43f4547</u>	+ 0.01356206 BTC 350.09 USD		✓
12	2023-09-01 21:23:30	<u>3d7124f6f5569d8bf76005</u> <u>05e804bc1a9b930d5bbc0b</u> <u>cdc2c4672effe627570c</u>	+ 0.02980099 BTC 768.99 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-08-31 11:30:38	<u>ff0f15348500f9f15d9095</u> <u>48eee80078ebfc14e4e82a</u> <u>dd622a8580016b648f03</u>	- 0.01341163 364.69 USD	BTC 	✓
14	2023-08-31 11:30:38	<u>33e64e4bae67f3f90297ac</u> <u>9223e3cf9a63edc13a6ee4</u> <u>6243c6ed6bac4afaac56</u>	- 0.02917512 793.34 USD	BTC 	✓
15	2023-08-27 01:22:22	<u>0677c5a94fb6f011554e95</u> <u>1adeb1c2bcf8d957dd9235</u> <u>7091ef61c653bade1480</u>	+ 0.01341163 348.67 USD	BTC 	✓
16	2023-08-26 14:12:50	<u>3a878228379545dd64d133</u> <u>20947175ad00d0c6ef77a8</u> <u>173e18aa7c9c3ec31516</u>	+ 0.02917512 760.53 USD	BTC 	✓
17	2023-06-10 02:41:59	<u>cc29a45bc91cca8f24d364</u> <u>775f63efb931e37ec3fd20</u> <u>a1765d9c6f2a81a77c0f</u>	- 0.00147741 38.88 USD	BTC 	✓
18	2023-05-16 13:43:19	<u>c826c8479ec8a3bdb0d131</u> <u>2e2e86fe8d5b39474c5d67</u> <u>b5469de3c38e8fd87844</u>	+ 0.00147741 39.86 USD	BTC 	✓
19	2023-03-29 09:37:15	<u>f275878542ede6b592e064</u> <u>b310a37afc7f0eb2fb8755</u> <u>cac98703e0ab88f8a8e7</u>	- 0.01445426 410.24 USD	BTC 	✓
20	2023-03-23 06:11:09	<u>b0325a70f70a1ab04fe7bd</u> <u>9add4dbfcf7015cd7cadd0</u> <u>c136e3a91a35d8b9778f</u>	+ 0.01445426 399.62 USD	BTC 	✓
21	2023-03-22 09:44:07	<u>d36c4e34e2a2f1cc69f364</u> <u>3a52fba3c95a5019536fc1</u> <u>af36a0a490eeebf6b817</u>	- 0.02153408 606.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-21 02:10:43	<u>dd7ab78dc3e4fa3c5cf76f</u> <u>fe0b656536ad81fc16209d</u> <u>855fb03df641f90e20e0</u>	+ 0.02153408 598.21 USD	BTC 	
23	2022-12-30 22:12:45	<u>6c3a1d086f27b943810d46</u> <u>e1106e57bb348f0a905cfb</u> <u>2abe8f84131fb62de379</u>	- 0.00196824 32.63 USD	BTC 	
24	2022-12-30 10:37:46	<u>1d5ca53c9a36b5a4cec313</u> <u>a66adc40fe88f765eb665c</u> <u>056bad809865450c7004</u>	- 0.02659426 438.70 USD	BTC 	
25	2022-12-30 10:37:46	<u>1d5ca53c9a36b5a4cec313</u> <u>a66adc40fe88f765eb665c</u> <u>056bad809865450c7004</u>	- 0.02600530 428.99 USD	BTC 	
26	2022-12-27 17:56:55	<u>5abcd4a39a4c5dc8d065d1</u> <u>7be79e6e60e88cc233968c</u> <u>26f014ed06c2a094a88a</u>	+ 0.02659426 442.43 USD	BTC 	
27	2022-12-22 16:44:48	<u>74f53a82c861e29dc290cb</u> <u>c636f5b7223e5427cbd2cd</u> <u>54b9e25c082c523234cb</u>	+ 0.02600530 431.47 USD	BTC 	
28	2022-12-16 17:58:52	<u>609bdc19404a5330c352b0</u> <u>6a5507b12716bd69f08a8a</u> <u>a92f05fa0ec704e73688</u>	+ 0.00196824 33.08 USD	BTC 	
29	2022-11-28 08:56:06	<u>4e6e6d0e2b1b6a0c1c3591</u> <u>144f3fe8ccb32f29bc93e2</u> <u>231b49be5269fbd75c5f</u>	- 0.02284876 370.56 USD	BTC 	
30	2022-11-28 08:56:06	<u>b9ffae98823aea012ce423</u> <u>a3d7fe18118a633d1f8af0</u> <u>dec60eafb6b866f252b5</u>	- 0.00506506 82.14 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-11-28 08:52:25	<u>1903a6d46d496202edf179</u> <u>fd459a997bc49802e67eba</u> <u>de3509144c8a857373b3</u>	- 0.01050255 170.33	BTC 	
32	2022-11-23 16:20:35	<u>ccf0410172d54a23e59327</u> <u>da36333bd43de1db34e5e3</u> <u>8152e22a6e76b38c8692</u>	+ 0.01050255 171.55	BTC 	
33	2022-11-18 16:14:16	<u>b8fb066947d68d76a1e5e4</u> <u>2efc23050529ee7e7f473c</u> <u>561c9b3e14b4d64b5baf</u>	+ 0.02284876 380.54	BTC 	
34	2022-11-16 13:25:49	<u>4440f963f8e642d4250d91</u> <u>292187d49fec1b4a590c15</u> <u>ccae5b1f37df5d585160</u>	- 0.05571622 920.07	BTC 	
35	2022-11-12 20:18:21	<u>78746e243ed99dd2e97b6c</u> <u>fe09df7f260517dc4be1bc</u> <u>23f1c68414513b5d88c7</u>	+ 0.00506506 85.19	BTC 	
36	2022-11-09 22:28:18	<u>ffa9a32d8e191245332dd5</u> <u>b15730d551a39261a61e40</u> <u>1476e02a3f21507a708b</u>	+ 0.05571622 884.47	BTC 	
37	2022-11-09 12:49:41	<u>6ba1b2b63afb0909c33ab3</u> <u>86a9b9b2b6391668d0b21f</u> <u>f67e6beb8968b204f594</u>	- 0.00402301 70.73	BTC 	
38	2022-11-09 12:48:16	<u>49eaa98bac3186d34a9356</u> <u>76b9e6f7dfdbe9f46b7ddf</u> <u>f3e4c35e3d5e2758886c</u>	- 0.00416557 73.24	BTC 	
39	2022-11-04 15:21:54	<u>8a5aadab5af0952c514448</u> <u>0d62194a8aba7ad558ff03</u> <u>2e561ac5f7ab8106d13c</u>	+ 0.00402301 83.83	BTC 	

#	Date & time	Transaction Id	Amount	
40	2022-11-01 21:11:39	<u>d3f0a9121daeb94331ff</u> <u>6dc18b44b498befd78d04e</u> <u>6c0cc60f56976b8ba0bd</u>	+ 0.00416557 BTC  85.20 USD	

* USD values displayed at the time of transaction

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