

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QxXJz1sCJWMj2Ef8uoPXFkTMvAwC9CpAS</u>
TOTAL RECEIVED	0.30151776 BTC
	19,035.22 USD
TOTAL SEND	0.30151776 BTC
	19,035.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-08-23 19:57:42	<u>db44b059316a010ef49ac9717a35155009bcbf0db042b98b8877971ff86633db</u>	- 0.00103380 BTC	
			27.49 USD	
2	2023-08-23 18:39:05	<u>e74b172c8118265089a3416463269bbc4c8d8a1fad0f1195fb47166c9f0c3698</u>	- 0.00154395 BTC	
			41.11 USD	
3	2023-08-08 09:23:37	<u>6dd87d9400a22804e247b38fe4f6166adc5723e5d36602a209953567739186bb</u>	- 0.00094600 BTC	
			27.62 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-08-07 09:03:32	<u>d31a60dc985d38e1114324</u> <u>3561bed3999520ad11c4a4</u> <u>fc30d8318ccd56f73a5f</u>	+ 0.00103380 BTC 30.07 USD	✓
5	2023-07-29 01:52:19	<u>36a39e1fd34bab85e6cc08</u> <u>f6ab30158bdccce425be88</u> <u>47ca0da1681100f78b3c</u>	- 0.03565446 BTC 1,047.49 USD	✓
6	2023-07-28 16:32:59	<u>e536e4cfc88059fce15de9</u> <u>dcab50b18dc27d00e7ed29</u> <u>364e45400fbc353c6312</u>	+ 0.03565446 BTC 1,043.22 USD	✓
7	2023-07-25 06:33:13	<u>32040c7ffd39f73741191f</u> <u>863cd8008711304d34b34a</u> <u>56113fbc8be306c765a8</u>	+ 0.00154395 BTC 44.99 USD	✓
8	2023-07-15 01:46:00	<u>ee862021ec7bbb25f16b6c</u> <u>6695b47bfc92af738650e5</u> <u>364ad96cc9636c6dea95</u>	- 0.03646560 BTC 1,104.49 USD	✓
9	2023-07-14 13:44:30	<u>e66559660ce259095b0dfe</u> <u>eeef15e64e2dacbdda955b7</u> <u>86ca31961ae95240a073</u>	+ 0.03646560 BTC 1,141.39 USD	✓
10	2023-07-06 23:18:18	<u>2720dcb4f481b9dc15a841</u> <u>016f191884aced29bde959</u> <u>7cba157afecd669f8c7e</u>	- 0.00483092 BTC 144.42 USD	✓
11	2023-07-04 10:52:51	<u>92357d7dcaf2df1fe1731b</u> <u>91f5d503ea56b7cd9f4a7b</u> <u>b8509095a5034c6fdd80</u>	+ 0.00094600 BTC 29.39 USD	✓
12	2023-07-01 15:59:21	<u>df3e909d0ccb797627e4f1</u> <u>83c718c95f9ccc72229a4a</u> <u>7a1260220b77077395a4</u>	- 0.02002750 BTC 612.28 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-01 15:59:21	<u>574a4aa05af913b8916c98</u> <u>97924f398d8063aa71b953</u> <u>18c63ae7e7b74302f904</u>	- 0.03285000 BTC  1,004.29 USD	✓
14	2023-07-01 13:32:25	<u>75382559d0d600de30fd23</u> <u>b3ba8b32d3847f898e1f1d</u> <u>a85d23241c37b9a87833</u>	+ 0.02002750 BTC  613.01 USD	✓
15	2023-07-01 07:53:46	<u>01707e3a49c052c8da05f3</u> <u>bab849872d71bf526146fc</u> <u>0396ac35ced2d4692e2c</u>	+ 0.03285000 BTC  1,000.00 USD	✓
16	2023-06-27 02:40:27	<u>02010024b1f98e96fb907c</u> <u>67e1a4a8548e397a849328</u> <u>83aecb0523cf1ea037d1</u>	- 0.01155219 BTC  350.85 USD	✓
17	2023-06-26 16:37:22	<u>d9c239cdac0c0d925c89c5</u> <u>5186c5a70ae5885f4a7b0e</u> <u>366ae743a877451710df</u>	+ 0.01155219 BTC  347.54 USD	✓
18	2023-06-25 01:33:41	<u>96ea189dff8ae5df812652</u> <u>63d27be9a600f0498d3a96</u> <u>fa4521b051c3325928c2</u>	- 0.02282719 BTC  698.99 USD	✓
19	2023-06-24 16:12:29	<u>79d3d743b3736bc88d6d2e</u> <u>64c54ef21c478a579f8888</u> <u>883c3a277860fa151eab</u>	+ 0.02282719 BTC  696.45 USD	✓
20	2023-06-04 04:17:53	<u>aece4613fe4ba70a27a40a</u> <u>6383ea8fe57f77aebea392</u> <u>012e118c494445f242a2</u>	+ 0.00483092 BTC  130.70 USD	✓
21	2023-04-08 04:35:57	<u>8a23fe89747bc336a70f3c</u> <u>61667af138a73ecc61549f</u> <u>45cceb5b8517213c6423</u>	- 0.04783980 BTC  1,346.25 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-07 23:24:24	<u>8dadbe420d0aa6cdd9d273</u> <u>3abb4d48f18465dc928ce3</u> <u>f576cd5b675eefa63c5d</u>	+ 0.04783980 BTC  1,335.03 USD	✓
23	2023-03-30 20:44:33	<u>9075f4c5503cf237ee5771</u> <u>792f477c3c16f30dfa321f</u> <u>90b1a81dad18af18588a</u>	- 0.00446900 BTC  125.43 USD	✓
24	2023-03-26 13:08:37	<u>b7bb0e07c1a8003b85a8ed</u> <u>e3c7e2ba640aa0e44ed6cc</u> <u>d787bbb14e5168e2da84</u>	- 0.01450000 BTC  408.17 USD	✓
25	2023-03-26 11:49:12	<u>34709d00b24b4ed6e4ea21</u> <u>ff8cb4ec9484b772dd4dd7</u> <u>8c3b7e1be3a86b496a29</u>	+ 0.01450000 BTC  404.83 USD	✓
26	2023-03-16 12:49:50	<u>7c40f6de51fa8c36ef3dde</u> <u>13cf4c94486f66ae7b9487</u> <u>d91acefb1cd4014f41a7</u>	- 0.00756330 BTC  187.81 USD	✓
27	2023-03-14 04:43:29	<u>b8459b78984d50daf40a21</u> <u>b2806cbfeb7a1d5d3dee76</u> <u>3ea6573534881536f401</u>	- 0.00985380 BTC  239.62 USD	✓
28	2023-03-09 16:09:03	<u>af4fcf405c38796ba9efc3</u> <u>04d7e7c066221805045375</u> <u>4e8a1df63e32113b7a0f</u>	- 0.01334875 BTC  286.71 USD	✓
29	2023-03-08 17:16:06	<u>3cca780defe0323e5b3bd5</u> <u>5444724c91493ac1ec2d1c</u> <u>97a367cc5330f7a0758d</u>	+ 0.01334875 BTC  294.13 USD	✓
30	2023-03-06 19:28:46	<u>15b25b9958b583dfb7db27</u> <u>dfbbd6cb104b14ce79d033</u> <u>829186fb33546a6594bb</u>	+ 0.00756330 BTC  169.36 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-06 01:05:08	<u>a78fad3f404c1903aecf17</u> <u>5f06f478cd662ab0e720a1</u> <u>d28a956015b04997a760</u>	- 0.01742910 390.05 USD	BTC 	✓
32	2023-03-05 13:54:07	<u>0581dd27aec79e229299d9</u> <u>244c3599523eceb88944a0</u> <u>2717a2276527db75378e</u>	- 0.01878240 421.33 USD	BTC 	✓
33	2023-03-04 16:49:28	<u>a46812b8b3c2be3bdd54ca</u> <u>24f27c62e95069bddfbd7b</u> <u>86e1fd1fada21d866492</u>	+ 0.00985380 219.80 USD	BTC 	✓
34	2023-03-03 17:14:17	<u>161b25252faf42c1d203f7</u> <u>74103b04f2ec89ef1b2d63</u> <u>a0d69660eab5106b8b92</u>	+ 0.01878240 420.97 USD	BTC 	✓
35	2023-03-03 11:06:16	<u>040d8172c198ca0ec4f59e</u> <u>e27b65942c54608e55bbcd</u> <u>8533778f4808f19e556c</u>	+ 0.01742910 389.41 USD	BTC 	✓
36	2023-03-03 09:26:26	<u>7cf2c10281b87bb5005986</u> <u>8bd7ae2a3c6cee18b4b32f</u> <u>32edfccc35f629be67f9</u>	+ 0.00446900 99.96 USD	BTC 	✓

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