

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CQ9irZfAnu64RyeEe3jAorgK mz9CGwueq</u>
TOTAL RECEIVED	0.10953910 BTC
	6,902.26 USD
TOTAL SEND	0.10953910 BTC
	6,902.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 08:52:36	<u>2b5d69c39c1f40b20188ac</u> <u>c04686fcbc7a821f9a92d5</u> <u>33c5c5a8437688403644</u>	- 0.00546000 BTC	
			90.21 USD	
2	2022-11-16 13:25:49	<u>436c794a027a54ecdf6544</u> <u>a9957d0b7d8fb5b466e12b</u> <u>959d3ed2838b366b63dc</u>	- 0.02879703 BTC	
			475.54 USD	
3	2022-11-10 16:20:18	<u>a520e945f6427abfca1f9b</u> <u>26fd47a9848182a893071a</u> <u>7ceb5462df1dc2fae6be</u>	+ 0.00546000 BTC	
			97.11 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-10 05:41:53	<u>9a2ce0f1ab161351cb0ba4</u> <u>1ad859bd18001221156dd3</u> <u>50b8dd766be9a58c48b3</u>	+ 0.02879703 481.09 USD	BTC 	✓
5	2022-11-09 12:50:00	<u>1bceeca30ee74b22ac1a2c</u> <u>aa486843a8b4e9181695b1</u> <u>a6c428ddbd515a3c569c</u>	- 0.00215310 37.85 USD	BTC 	✓
6	2022-11-09 12:50:00	<u>1bceeca30ee74b22ac1a2c</u> <u>aa486843a8b4e9181695b1</u> <u>a6c428ddbd515a3c569c</u>	- 0.00215073 37.81 USD	BTC 	✓
7	2022-11-09 12:49:41	<u>3326d7b1f878dbf04e6966</u> <u>ebead776d9beff41697b70</u> <u>191c589b217b3127d340</u>	- 0.00250000 43.95 USD	BTC 	✓
8	2022-11-09 12:49:41	<u>b6c2bd165d57dafd97d384</u> <u>c07588f44fcf622963e441</u> <u>fee03398ac6aab09c5b4</u>	- 0.00199773 35.12 USD	BTC 	✓
9	2022-11-09 11:15:22	<u>86edec6155a333fbd063ee</u> <u>e259c6f2590bdededd97d7</u> <u>e234ee1ab75cec2aa273</u>	- 0.01793549 319.57 USD	BTC 	✓
10	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01400000 249.45 USD	BTC 	✓
11	2022-11-09 11:15:22	<u>bbbd60fa08251e829458af</u> <u>a134122729c0ece455ccc6</u> <u>6b14e16c4497c38180ab</u>	- 0.00482796 86.02 USD	BTC 	✓
12	2022-11-09 11:15:22	<u>bbbd60fa08251e829458af</u> <u>a134122729c0ece455ccc6</u> <u>6b14e16c4497c38180ab</u>	- 0.00466694 83.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-09 11:07:44	<u>939d41c4bfa230393d6e9a</u> <u>bfe7e0753ce525073ca265</u> <u>915cc1f52a9d48327fb9</u>	- 0.00494000 88.02 USD	BTC 	✓
14	2022-11-09 11:07:44	<u>939d41c4bfa230393d6e9a</u> <u>bfe7e0753ce525073ca265</u> <u>915cc1f52a9d48327fb9</u>	- 0.00486563 86.69 USD	BTC 	✓
15	2022-11-09 11:07:44	<u>32d9daac28230fe2eddf5c</u> <u>cf7c0b31c8e772b12ca649</u> <u>89840a01f1c50c7449bc</u>	- 0.01028224 183.20 USD	BTC 	✓
16	2022-11-08 06:19:07	<u>9690e614474dc7a81e1a35</u> <u>5e98a353b6ec0f748228c1</u> <u>9f57ee65f1f0b8f2d570</u>	+ 0.01028224 203.41 USD	BTC 	✓
17	2022-11-08 06:05:07	<u>e183bd044367beb2ef1158</u> <u>d68952a2f345a2e04467eb</u> <u>545736710aef32a91dfc</u>	+ 0.01793549 354.81 USD	BTC 	✓
18	2022-11-06 17:35:23	<u>4fe25b6c8c7d1c7f76fd94</u> <u>c7425c622c66da967b7772</u> <u>483ba96c12e00c936978</u>	+ 0.00466694 99.04 USD	BTC 	✓
19	2022-11-05 19:05:47	<u>15cd88b1ef42946abf01d7</u> <u>a70b3391a7caeece72db90</u> <u>16609f44ac9ae5f630d1</u>	+ 0.00250000 53.32 USD	BTC 	✓
20	2022-11-05 16:45:58	<u>c3e1a638770972a95c7e6f</u> <u>25cb9fab362eda1e3cb974</u> <u>9aa8eaea0742d4b33733</u>	+ 0.01400000 298.47 USD	BTC 	✓
21	2022-11-03 22:28:40	<u>beba3ef880c6a424dfefad</u> <u>e888228d68d6cd113564c3</u> <u>a537af443c95c490c136</u>	+ 0.00482796 97.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-02 12:48:43	<u>2c082aa582a8f957d028f8</u> <u>263c69ca1013daf0e74db7</u> <u>79e1038372862267568c</u>	+ 0.00215073 43.87 USD	BTC	✓
23	2022-11-02 04:57:36	<u>9e6900465356d610c1b832</u> <u>1166742cd524d670d8ed1c</u> <u>b994b2a68042dfbe3d20</u>	+ 0.00199773 40.92 USD	BTC	✓
24	2022-11-01 17:31:09	<u>a639e9634fd17b88e59ca7</u> <u>c5662979e23851f8f82b82</u> <u>1906e90a6cee47e7c133</u>	+ 0.00486563 99.56 USD	BTC	✓
25	2022-10-31 13:10:44	<u>0034bc27dd6f22a24aa894</u> <u>a527642404a3312501f423</u> <u>d1e20e345478f8af457a</u>	+ 0.00215310 43.78 USD	BTC	✓
26	2022-10-30 15:16:57	<u>f0c703900be0d6f0c2dea7</u> <u>b464f639ba40c25c3780ef</u> <u>ac990d8e96f122e26343</u>	+ 0.00494000 102.14 USD	BTC	✓
27	2022-10-28 21:02:09	<u>14160e2c5f502b09601e33</u> <u>b7cfda78e892b386364b5a</u> <u>f1c1c06cc69c1bccbfff</u>	- 0.00095078 19.58 USD	BTC	✓
28	2022-10-28 20:38:53	<u>a96335293c71dc6b30f6cc</u> <u>a8ecc4b95324365dccd33c</u> <u>7847c97e7f7a73db19d6</u>	- 0.00108796 22.40 USD	BTC	✓
29	2022-10-28 14:26:32	<u>5e9fc40dce4b6facf5fc52</u> <u>4becbd684db4f68a116e50</u> <u>d4537416f7bf140a33a5</u>	- 0.00292351 59.92 USD	BTC	✓
30	2022-10-25 06:40:51	<u>0faf596c6fea1db78b6f2e</u> <u>b12c5939fa38050f2b0c7f</u> <u>da166e5c29ca715f6d8c</u>	+ 0.00292351 56.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-23 18:35:58	<u>78b056a935fd5e58bd0548</u> <u>980abc6931dbd453c56d17</u> <u>999388d09d8c82701041</u>	+ 0.00108796 BTC 	21.21 USD	✓
32	2022-10-20 15:51:48	<u>3e810a12e4f72a66f0c759</u> <u>59c649c7f810b1261d61a5</u> <u>9dbb99fbd0ab8c8f61bd</u>	+ 0.00095078 BTC 	18.23 USD	✓

* USD values displayed at the time of transaction

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