

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KZQaUnaXbPTbNeYreEw6qwPuShPxy4Ew9</u>
TOTAL RECEIVED	0.16317427 BTC
	10,307.71 USD
TOTAL SEND	0.16317427 BTC
	10,307.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-04-29 00:26:50	<u>5579460c3ffe9bb39db012e</u> <u>2e94a198f2b3cc678265de</u> <u>e0ef85b22c849f75c191</u>	- 0.00090383 BTC	
			35.73 USD	
2	2022-04-29 00:26:50	<u>f1c029e95c08fbee76424</u> <u>3257a5602650b5ca9188c3</u> <u>6d97e6f5f870be2e50b3</u>	- 0.00094925 BTC	
			37.52 USD	
3	2022-04-29 00:26:50	<u>f2d601e8500bb4cb10f71e</u> <u>d40f0f4f025d5d8fb00a08</u> <u>2b36a9bc26400371ed54</u>	- 0.00094805 BTC	
			37.47 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-29 00:00:43	<u>978e79b8bad4e90cd5b460</u> <u>1d04810ca0115a9e601e97</u> <u>b5ced2a851f2f32d7f99</u>	- 0.00041999 BTC 16.60 USD		✓
5	2022-04-29 00:00:43	<u>00e908463758e4bca1bf39</u> <u>e733ad6f1e79eebba05915</u> <u>b565fc0e0d65937c5397</u>	- 0.00097773 BTC 38.65 USD		✓
6	2022-04-29 00:00:43	<u>c7cf3fa5812feddc0473cf</u> <u>d62e671d086b1d1a498e6e</u> <u>941df9f4b3de0da3b371</u>	- 0.00134298 BTC 53.09 USD		✓
7	2022-04-29 00:00:43	<u>29e9366411e8f6dd424822</u> <u>32dd87275900dfe0afb12d</u> <u>e8e63bbdd85f21dc7153</u>	- 0.00098720 BTC 39.02 USD		✓
8	2022-04-28 23:54:30	<u>c324a0644afd8a0f05adae</u> <u>c8253db0c62fb5ea018d02</u> <u>c98a02a6e53ec669f218</u>	- 0.00046021 BTC 18.19 USD		✓
9	2022-04-28 23:11:03	<u>4a33571189ebd914fc36e3</u> <u>67c01ef58e58f26261c29e</u> <u>08fe5363fad60560d976</u>	- 0.00056313 BTC 22.26 USD		✓
10	2022-04-28 23:11:03	<u>3e4c356dda61ec48da945d</u> <u>ce0b0ac8ef603ba412dd62</u> <u>e1def63978f75698b657</u>	- 0.00044853 BTC 17.73 USD		✓
11	2022-04-28 22:10:50	<u>aeaec74ca9e58ce431dd02</u> <u>8b287f246226d022425868</u> <u>d67d34c29499c6700aa1</u>	- 0.00106357 BTC 42.04 USD		✓
12	2022-04-28 22:10:50	<u>58d40185dfa12503ebb14f</u> <u>5e9108a54f6f3b223cc2ef</u> <u>41c38390f3d7cc86ac9f</u>	- 0.00040045 BTC 15.83 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-04-28 20:55:23	<u>962a1a89d599d803b905d1</u> <u>4647cc25b017732eeace71</u> <u>3e83d9153ac2f5e04a51</u>	- 0.00089737 BTC 	35.66 USD	✓
14	2022-04-28 20:55:23	<u>6164fab34b9ba18566c82b</u> <u>3860c411c0368a507f3d3c</u> <u>a7e0a97c7ce7dd4bba56</u>	- 0.00045994 BTC 	18.27 USD	✓
15	2022-04-28 20:55:23	<u>7c6d360a4bf007a1b158bb</u> <u>1cb7f89f7d4137a53f08ec</u> <u>a5113574a4233491b51a</u>	- 0.00040133 BTC 	15.94 USD	✓
16	2022-04-28 20:47:46	<u>64f224bcc8b1cbd5fedec2</u> <u>70ca8fd0c2d524bb2c2683</u> <u>9d25fdc2762e714c5281</u>	- 0.00096556 BTC 	38.37 USD	✓
17	2022-04-28 20:47:46	<u>08f66b9708a994f752eee5</u> <u>c69f13fe45467e48155b53</u> <u>94de1f71048df23657cc</u>	- 0.00048730 BTC 	19.36 USD	✓
18	2022-04-14 16:26:42	<u>292dc69f2c5b613930a5cd</u> <u>fc1e3e2f1792cb2b6dcb65</u> <u>1fda5cf6c627fdac2b3a</u>	+ 0.00044853 BTC 	17.84 USD	✓
19	2022-04-13 14:44:57	<u>4e60797b83c371344ceebd</u> <u>654eaccb037ac816b58b30</u> <u>42520ca490cf4ccee81c</u>	+ 0.00046021 BTC 	18.89 USD	✓
20	2022-04-12 14:05:02	<u>8463c60d6d96a17ea316f0</u> <u>4f08a557ccdbb16ca8b1c4</u> <u>d0d18b115a70f74b3115</u>	+ 0.00040045 BTC 	15.73 USD	✓
21	2022-04-11 13:40:21	<u>e0a4f1e664d9360c09ddec</u> <u>616203ca4c832444da1d28</u> <u>ba9f1de021443d8230fc</u>	+ 0.00041999 BTC 	17.04 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-10 13:01:22	<u>b1d6981ce271385bfd1007</u> <u>d6ea59d4499dc634248dd7</u> <u>80e347af73034a0b6425</u>	+ 0.00045994 19.66 USD	BTC 	✓
23	2022-04-09 13:06:40	<u>3aab8a4145c3be7ea75915</u> <u>d4e8167f0fdf4f9b5edfc8</u> <u>ee34cf65f2f2896777d7</u>	+ 0.00040133 16.96 USD	BTC 	✓
24	2022-04-08 12:20:03	<u>514adf37035ff704eb7ada</u> <u>3a14730c6e1da1d8bd0a1d</u> <u>4b95906cca36b5247d0f</u>	+ 0.00048730 21.26 USD	BTC 	✓
25	2022-04-07 12:40:56	<u>945bf70c8b35ae3958cdf0</u> <u>af253e9d3cc98a157dd86b</u> <u>d2ba0d200a0b9d7d4e55</u>	+ 0.00097773 42.36 USD	BTC 	✓
26	2022-04-06 11:56:17	<u>32ca5202557dd43c05773a</u> <u>863e0bde37375f0b845391</u> <u>f2942b9fe53c5669eb29</u>	+ 0.00134298 59.31 USD	BTC 	✓
27	2022-04-05 12:09:31	<u>12a724e4e2bcae70ffd117</u> <u>7dd9ae98e50e9e21bbb3a2</u> <u>33ae011a0a7d280c61ad</u>	+ 0.00090383 41.36 USD	BTC 	✓
28	2022-04-04 12:41:12	<u>fb3ffcb6705b9e292bd3b2</u> <u>d6fd274ab814e7d08bd0ac</u> <u>19bd3ca8c4eb5880675f</u>	+ 0.00096556 44.06 USD	BTC 	✓
29	2022-04-03 12:21:38	<u>297fbb3afec55fad814542</u> <u>7534989c991fa975a7efe2</u> <u>fcf77f56f29ffec71078</u>	+ 0.00106357 49.36 USD	BTC 	✓
30	2022-04-02 13:36:14	<u>1620e7eee41261c5992ed0</u> <u>34ebc535b94b13de697f1d</u> <u>3266f91d28449b07f85b</u>	+ 0.00094805 43.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-01 13:31:42	<u>61d5ce968842bbd3c22732</u> <u>8b0e92a97c2e7c1f83d159</u> <u>0852291a84f5c2214602</u>	+ 0.00098720 BTC 45.93 USD		✓
32	2022-03-31 16:33:51	<u>a1d6c611979ccae6628f02</u> <u>e196ac9d181bc2e2437396</u> <u>275ed64c5b8c86a5f6d4</u>	+ 0.00094925 BTC 43.26 USD		✓
33	2022-03-30 15:25:48	<u>f1c31228cd202ba3e57b17</u> <u>4f2ac9572d0714f36306a0</u> <u>0e0312eca8e800454b61</u>	- 0.02500000 BTC 1,176.84 USD		✓
34	2022-03-30 13:55:56	<u>43e3dfa777610b2abf61fa</u> <u>7a46664f21b0c82be04088</u> <u>23703275237bf8a6155a</u>	+ 0.00089737 BTC 42.32 USD		✓
35	2022-03-29 13:58:11	<u>7a4da4c7ebaaeb05741cfc</u> <u>a8142d41c6eee28374eca1</u> <u>e4f2a87b2fbae06cd180</u>	+ 0.00056313 BTC 26.71 USD		✓
36	2022-03-28 20:14:28	<u>ad15d3eeec610510c7275f</u> <u>58a09535ea10bc6b92d5c5</u> <u>4099514ea41629d5d5bd</u>	- 0.02500000 BTC 1,178.05 USD		✓
37	2022-03-28 20:14:28	<u>ad15d3eeec610510c7275f</u> <u>58a09535ea10bc6b92d5c5</u> <u>4099514ea41629d5d5bd</u>	- 0.02500000 BTC 1,178.05 USD		✓
38	2022-03-28 20:14:28	<u>ad15d3eeec610510c7275f</u> <u>58a09535ea10bc6b92d5c5</u> <u>4099514ea41629d5d5bd</u>	- 0.02500000 BTC 1,178.05 USD		✓
39	2022-03-28 16:44:34	<u>13d47dc1b3cbd264fce9c1</u> <u>8c6c469772eae89190b858</u> <u>23d9aed68917efbaf52a</u>	+ 0.02500000 BTC 1,198.90 USD		✓

#	Date & time	Transaction Id	Amount	
40	2022-03-28 16:41:42	<u>87c1aa770dfe7c2095d931</u> <u>b28abacd89eda0258ebbb9</u> <u>d4b7bd0bdcc849f292d7</u>	+ 0.02500000 BTC  1,198.90 USD	✓
41	2022-03-28 16:41:42	<u>a74556b17fa41fe68ea737</u> <u>8e96f642a86fde0fcfca61</u> <u>217a0c7686e52c50142c</u>	+ 0.02500000 BTC  1,198.90 USD	✓
42	2022-03-28 16:22:19	<u>b080ebac8b36e6e7c234cb</u> <u>be548c7dd28484983cb18a</u> <u>744b8ee8e9c63281be16</u>	+ 0.02500000 BTC  1,198.90 USD	✓
43	2021-10-05 22:44:11	<u>1642e48a6c35a6826e8378</u> <u>632d691b2921f56f1826b3</u> <u>3ed27248a894ed5dbede</u>	- 0.05049785 BTC  2,598.11 USD	✓
44	2021-10-04 14:08:51	<u>1b5d995d48785fb91224d0</u> <u>5137bf598c6a12a070a3cb</u> <u>fe564a50ac26eae99371</u>	+ 0.05049785 BTC  2,485.75 USD	✓

* USD values displayed at the time of transaction

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