

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-20 22:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QZGfMZ3yi8dUQZCv9bQVFT5yn2dyDQWA2</u>
TOTAL RECEIVED	0.21904921 BTC
	13,851.79 USD
TOTAL SEND	0.21060701 BTC
	13,317.94 USD

Token	Balance
Bitcoin	0.00844220 BTC
	533.85 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:26:41	<u>66423e671e5a4e7539d71d</u> <u>0a65d06e68fe758b8c7f04</u> <u>8ebea261aff64d79d903</u>	+ 0.00143333 BTC	
			91.25 USD	
2	2024-09-12 22:28:26	<u>f54d42d35caff9067cc16</u> <u>d81613162381d0b9ae14bd</u> <u>80d8c2b605b8c6a4b5bb</u>	+ 0.00145423 BTC	
			84.55 USD	
3	2024-09-09 09:28:22	<u>3296116026ce691aafa46d</u> <u>48af93191a2d07006862a6</u> <u>42f7c29f939f428c7de6</u>	+ 0.00201050 BTC	
			110.88 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-06 10:19:10	<u>f3c4a5c07d6529f45aa212</u> <u>1bb250e8510eacaa8e030c</u> <u>1ac6a59d7eb492a45081</u>	- 0.00190251 106.87	BTC 	
5	2024-09-06 10:20:11	<u>331c8a19884ca7d1abbc83</u> <u>24ee1716f0314679108cf0</u> <u>1cca0c7d1956ddb69232</u>	- 0.00175913 98.82	BTC 	
6	2024-09-06 08:02:34	<u>dcb185de69b0adc7937a4f</u> <u>f3e0f1c643cbb5d9e840fd</u> <u>c1ffd4495b5349f3084a</u>	+ 0.00354414 197.70	BTC 	
7	2024-08-30 10:10:36	<u>521a3f1eaeceea59ee457b</u> <u>b72d10109233336808222b</u> <u>75bd37fac3ee416c877a</u>	+ 0.00190251 113.35	BTC 	
8	2024-08-26 09:26:35	<u>070673ab3ddd72b6b0a674</u> <u>43030c310c52b157d9d0de</u> <u>f7b036dca3ba7abc726b</u>	+ 0.00175913 112.33	BTC 	
9	2024-08-21 11:14:02	<u>d45bcf410ccd1ca1b980a1</u> <u>41f29c7ecf48c4534935a8</u> <u>21da582e14a04852f704</u>	- 0.00191498 113.67	BTC 	
10	2024-08-21 11:14:02	<u>d45bcf410ccd1ca1b980a1</u> <u>41f29c7ecf48c4534935a8</u> <u>21da582e14a04852f704</u>	- 0.00188062 111.63	BTC 	
11	2024-08-19 08:12:40	<u>ed146194057592425aa046</u> <u>1ebf11d27e163c15e6fe71</u> <u>e39d1260ad148dea1ed3</u>	+ 0.00191498 112.23	BTC 	
12	2024-08-12 10:43:19	<u>b0c33acfde8eb96d8d61a6</u> <u>95ba1806e465b452d61ec2</u> <u>294c22fed52c810cb0d2</u>	+ 0.00188062 112.55	BTC 	

#	Date & time	Transaction Id	Amount		
13	2024-08-07 11:42:39	<u>02d9c0c34ee5a95c2a9c07</u> <u>75e61cb8daf7483a9daeac</u> <u>9b5be09b5e4c7f9f2540</u>	- 0.00084411 BTC 48.36 USD		✓
14	2024-08-07 11:38:24	<u>71ca0249489aae64a25686</u> <u>74c88344a46d0575a7ba66</u> <u>3c68e8df5ea8b85e75a2</u>	- 0.00512285 BTC 293.49 USD		✓
15	2024-08-07 11:38:24	<u>56c780a6b3d75254b004e6</u> <u>1dedeb7ef818258db7217e</u> <u>45bf02e2873732f5c155</u>	- 0.00411201 BTC 235.58 USD		✓
16	2024-08-05 09:06:05	<u>0829cf4cad8befa0e38d00</u> <u>8a7ae7d8a0bd7c2b104223</u> <u>6930321a0e3d5b71070b</u>	+ 0.00512285 BTC 269.80 USD		✓
17	2024-08-04 06:02:48	<u>0c1361909c39414f51b03d</u> <u>e071c4191fd1090cebec35</u> <u>5a57e3ab23f6654951a1</u>	- 0.00123089 BTC 74.86 USD		✓
18	2024-07-31 07:09:11	<u>e12f989749ebe7f23ec4b8</u> <u>d1575b395b7b5f386a297a</u> <u>0aa4077e6a0f41e363df</u>	+ 0.00411201 BTC 272.31 USD		✓
19	2024-07-25 10:42:10	<u>4f68e537de6b91c46a4475</u> <u>ffddfd9f12a99c2995570f</u> <u>fdf5f34b864980946c6a</u>	+ 0.00084411 BTC 54.10 USD		✓
20	2024-07-17 09:13:35	<u>b996e319d264b46f9407c2</u> <u>82ffd0bf55ebb109bb734d</u> <u>6025ba0b37597ab6ab1e</u>	- 0.00243233 BTC 158.90 USD		✓
21	2024-07-17 09:09:49	<u>79a21c759030681f694f3b</u> <u>181838f7b3d712000587b3</u> <u>07ae1b93a71a7d13c7ca</u>	- 0.00187961 BTC 122.79 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-07-16 08:37:19	<u>3127813f3aa38fecda5171</u> <u>bd9e0de8be4b92a49a3ae9</u> <u>8ad6c49a2a872cf6c200</u>	+ 0.00123089 77.77 USD	BTC	✓
23	2024-07-12 09:26:56	<u>3f0d1ec0cf52479c39ef5b</u> <u>42183b54c0f481a717ac23</u> <u>733f0a1cdea72c0a0502</u>	+ 0.00243233 138.52 USD	BTC	✓
24	2024-07-04 22:52:18	<u>0055aabadd6f34235dbc40</u> <u>ebc3974373f851c511dcd8</u> <u>37ddd09a70c4864c2fca</u>	+ 0.00187961 107.23 USD	BTC	✓
25	2024-07-04 22:24:59	<u>3dae4113918c7e0c045a70</u> <u>d8ecbd41622b3169dc6993</u> <u>16db7d8314803250f9cc</u>	- 0.00216911 125.89 USD	BTC	✓
26	2024-07-04 22:24:59	<u>0f6e38663fd798ca0fb0de</u> <u>e3dc3d3fccdde5f645629f</u> <u>e3ee19ae5347a722292f</u>	- 0.00360938 209.48 USD	BTC	✓
27	2024-07-04 22:07:59	<u>667b65cc9da3c1a8b80fe3</u> <u>fdf3cf3f1229e4a6508ce2</u> <u>8f3940e93a76bb9159c1</u>	- 0.00178745 103.74 USD	BTC	✓
28	2024-07-02 22:13:11	<u>4505848b059648a58dd50d</u> <u>f82df4cb52822fce9f14ad</u> <u>1e728f4323b67bdd16c3</u>	+ 0.00216911 134.68 USD	BTC	✓
29	2024-06-27 21:36:55	<u>4abfc91b841c092a81e7e4</u> <u>8ded369e8bd21861c5bb5c</u> <u>b9785fa294a67551cf9a</u>	+ 0.00360938 222.48 USD	BTC	✓
30	2024-06-23 22:00:40	<u>47d49536e4b7602898b9d0</u> <u>5c43b818ddf1b75a2b0b14</u> <u>4ae0c9298d3d931cb113</u>	- 0.00234941 149.55 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2024-06-23 03:22:31	<u>9c6bad7b6abdb621b9a214</u> <u>284d72e993cb3c2d2430dc</u> <u>0b97765e60a12bb9aa81</u>	- 0.00276449 178.07	BTC 	
32	2024-06-14 13:21:10	<u>699f754b2c903e923b7c14</u> <u>90d8c581551d43d18346d6</u> <u>523a6dd30d361cd9da7c</u>	+ 0.00178745 119.88	BTC 	
33	2024-05-26 20:52:12	<u>9dd3c58e595ff827327d69</u> <u>a2eea93dbd0fb113641bc8</u> <u>eb3c59826c9553602c1a</u>	+ 0.00276449 189.41	BTC 	
34	2024-05-22 11:06:55	<u>52888a1fa8bdf5bbb12adb</u> <u>f42de8587a87fe740ed857</u> <u>9e4b7ca546af5bf8e2a6</u>	+ 0.00234941 163.83	BTC 	
35	2024-05-15 01:29:58	<u>fd4fbee13d5d06858f5134</u> <u>3f22196c2b5688bd45bfb5</u> <u>4b1e844156784280ee90</u>	- 0.00085996 53.05	BTC 	
36	2024-05-14 10:19:27	<u>57e94130270f71c8829a3d</u> <u>11cf45a259c2ea509da161</u> <u>6370f8499a4887a167ae</u>	- 0.00235234 145.18	BTC 	
37	2024-05-14 06:08:03	<u>6d5565be43cd15e8ce980e</u> <u>f32cee4e47a3b2a319daaa</u> <u>bd4b0543c0e6b14e4724</u>	- 0.00055297 34.30	BTC 	
38	2024-05-09 10:19:14	<u>b7dd7bfcd207b3113674ae</u> <u>f4a1e41eb91c165408e06a</u> <u>678f47446732c194ab99</u>	- 0.00259365 157.70	BTC 	
39	2024-05-08 07:45:00	<u>2b7c0a6d61e985682f5093</u> <u>b215c0dd34e96aa49e06ab</u> <u>b08e0cdb37ad0761fecd</u>	+ 0.00259365 161.78	BTC 	

#	Date & time	Transaction Id	Amount		
40	2024-04-24 14:17:01	<u>25e1fee002b3d4a298294e</u> <u>2395adc7d016aa3f0249c0</u> <u>47b1eeb182a760ca01c7</u>	+ 0.00235234 BTC 153.45 USD		✓
41	2024-04-24 14:17:01	<u>0970cb58d542d02b2337bc</u> <u>280d461779204b5efd51b3</u> <u>675be4b4494feb5ba068</u>	+ 0.00055297 BTC 36.07 USD		✓
42	2024-04-09 23:18:46	<u>ef563922b890ac154aa452</u> <u>698f8e0c757d4015e76a00</u> <u>037223daf9826397d402</u>	+ 0.00085996 BTC 59.46 USD		✓
43	2024-04-04 04:54:33	<u>cfea8e9bf74c16ea948021</u> <u>8d5cafa590529c39d4fcf9</u> <u>3d4252d1841a4b85eb01</u>	- 0.00083022 BTC 54.45 USD		✓
44	2024-04-04 04:54:33	<u>0328bee1de1ace8954cc60</u> <u>61633c9b3c52746efe5a84</u> <u>637a9e4a43373d4ff021</u>	- 0.00032474 BTC 21.30 USD		✓
45	2024-04-03 09:57:33	<u>b86b4f5fe190fde1f46831</u> <u>34583747cacee53572a491</u> <u>62bde3bd17ae0f65ca2c</u>	- 0.00634237 BTC 419.84 USD		✓
46	2024-04-02 07:43:28	<u>298524c0213daa2420919d</u> <u>4bf11c3157aed1f7d0dc69</u> <u>6fe852608b19448c656b</u>	+ 0.00634237 BTC 420.11 USD		✓
47	2024-03-24 15:05:53	<u>210dc758a40703967ed521</u> <u>3360b1c30ecd82b0b41536</u> <u>cdd7560dd6a9199036a6</u>	- 0.00112208 BTC 73.69 USD		✓
48	2024-03-23 04:10:01	<u>80869d008c961603dd24ba</u> <u>e13ae973d3cc465326f9a7</u> <u>412cf952b7f3ca371b10</u>	+ 0.00032474 BTC 20.74 USD		✓

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49	2024-03-20 22:59:11	<u>0ea3ecb3247b894b1edc9b7e8062c07df519e9e2d1690803781450ef5d53dfca</u>	+ 0.00083022 56.32 USD	BTC	✓
50	2024-03-12 08:23:05	<u>91d9bd09b915e715c8c3553f3c3684e5f7cca14462dd1a88848b960716ba910e</u>	+ 0.00112208 80.42 USD	BTC	✓
51	2024-02-28 11:55:36	<u>3480cb3fd56ab9df6c290d3673bbdf61be6cbdc7047e1e86871ddbcadbc993c1</u>	- 0.00699299 415.06 USD	BTC	✓
52	2024-02-28 09:14:16	<u>13aa09d7977089f5c4a6a40c2e424f01140542372b00f91bf99a27aef6a36a2</u>	+ 0.00699299 414.68 USD	BTC	✓
53	2024-02-24 22:37:36	<u>03ec5b88d32fbcd50c7fd2671b22b2b89e61ea0afd47bab6309889bb85c0ae3</u>	- 0.00210284 108.43 USD	BTC	✓
54	2024-02-22 09:56:50	<u>7e44ccafc9f592d1bbef335c377845bf65d17c551b29383096ce4abe697629af</u>	- 0.00828218 428.13 USD	BTC	✓
55	2024-02-15 10:43:46	<u>a763c5afd955a47a8e573f68a573686485c97d4f84d700bf1d763bd550fb1120</u>	- 0.00499829 261.56 USD	BTC	✓
56	2024-02-13 21:50:35	<u>22581bfa40e64687a81a6a889d1e8c84a46cc02d4e24a2b9493184cb87ba926c</u>	+ 0.00210284 104.13 USD	BTC	✓
57	2024-02-08 09:25:59	<u>43552ded60b9efcfb93f2f9831508b5e7e0509bccb3e62dda2f407010b624577</u>	+ 0.00828218 370.15 USD	BTC	✓











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58	2024-01-30 11:16:42	<u>4931b3cd1504c46f66b30f4ea9c25c219b973e4b6bba82db1f6547d7a6bed2a2</u>	+ 0.00499829 217.61 USD	BTC	✓
59	2024-01-24 11:14:42	<u>00be224895b76d1578b49e2fad0cb5b71615d2d8c1d5726591991bd5115e3356</u>	- 0.00503414 202.41 USD	BTC	✓
60	2024-01-16 12:11:03	<u>ca9665403e44df3e372cee cd71d66eafb68d65411bc0f9a323db02c962ecc359</u>	+ 0.00503414 217.25 USD	BTC	✓
61	2024-01-13 03:41:44	<u>4b97f543450c2de5c07250511e383a9f1aab9cbccc5e69a06e736c5ea581c1e5</u>	- 0.00618871 265.12 USD	BTC	✓
62	2024-01-13 00:30:30	<u>8c5bfd1762e8b66c04db96913be12f7332ad941d615ea265308392d40689f03</u>	- 0.00436710 186.36 USD	BTC	✓
63	2024-01-12 23:49:40	<u>532c543c407da70776e125b12e9cb1d214dfea603bde1424a677c66e33346e13</u>	- 0.00566987 242.68 USD	BTC	✓
64	2024-01-12 22:54:50	<u>e59fc58b1233d1482b445c005a13f5d5baa3ef08468e418ca71e6e2fc3d4a378</u>	- 0.00330000 141.18 USD	BTC	✓
65	2024-01-01 11:05:00	<u>282d0d519fc0c4fbf6ba423e8045f3c7f681335186062f0e711131b5123be48e</u>	+ 0.00566987 242.04 USD	BTC	✓
66	2023-12-18 15:06:04	<u>cecb27f26312f90113a355b471bef47498918c455aa0586b9cd5fe045c80de7e</u>	+ 0.00436710 180.21 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
67	2023-12-03 22:20:02	<u>6dee7b44f03683a2e03ca8</u> <u>6d8bf762f8039e01a48e27</u> <u>54985f46e63251defcdb</u>	+ 0.00618871 247.92 USD	BTC	✓
68	2023-12-01 07:48:57	<u>aaf26ed8f61cab1cea1f80</u> <u>51482804c9110379b4a63b</u> <u>4b2d62cdde37bf0642a1</u>	- 0.00690788 264.66 USD	BTC	✓
69	2023-11-22 22:28:12	<u>d4882ce0144b5ac0759d95</u> <u>184df75c9fda08ad37b9ca</u> <u>3905d191e3c5adc1b628</u>	+ 0.00330000 123.57 USD	BTC	✓
70	2023-11-06 22:07:53	<u>b1dc7554305f5d56651a32</u> <u>22f74e38c43b26fcea2e1f</u> <u>b3b56a9d788313be3a50</u>	+ 0.00690788 242.57 USD	BTC	✓
71	2023-10-18 09:58:12	<u>2b1e883acc9a535c6eaea8</u> <u>3568911f23581b1934d629</u> <u>a1ebca2c76680548ec9c</u>	- 0.00275003 78.02 USD	BTC	✓
72	2023-10-18 09:58:12	<u>ea2aaa2513394dd78bce23</u> <u>6f543c0270ce880bfb8e0b</u> <u>93bba52f8e51c76aef1f</u>	- 0.00800602 227.16 USD	BTC	✓
73	2023-10-15 21:06:45	<u>583276b06d7cd5da7858ec</u> <u>1b46ca4baa142c7d317df5</u> <u>b0f94e68e116b14c3d0f</u>	+ 0.00800602 217.60 USD	BTC	✓
74	2023-10-11 09:08:59	<u>7de3cd4198757f63d21ac2</u> <u>097bc205acbb745ccad4e6</u> <u>f7257aaef142fbb30916</u>	- 0.00881541 240.53 USD	BTC	✓
75	2023-10-04 09:02:28	<u>3fb19cc43283a0cef5e55b</u> <u>d234f963e1bced48840888</u> <u>15dfa52270a7ab2e4f30</u>	+ 0.00881541 243.56 USD	BTC	✓

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76	2023-09-28 06:56:07	<u>269337230c5962b0c079e8</u> <u>8794715db507914c01b108</u> <u>f14780e2f53bc63a2e40</u>	+ 0.00275003 72.76 USD	BTC	✓
77	2023-09-13 09:35:48	<u>abc60d649a8b22eca516f0</u> <u>b0179cdb777ab17a809786</u> <u>5a5d191fbdb28121030e</u>	- 0.00706630 184.79 USD	BTC	✓
78	2023-09-13 09:35:48	<u>0fc42507a0b4843b273c47</u> <u>96751a8a2d8c8507c9de60</u> <u>e25a72f72c63c901eeba</u>	- 0.00928128 242.72 USD	BTC	✓
79	2023-09-12 22:37:06	<u>d782b5fd692802d052bddb</u> <u>4e7d65042190d432d55964</u> <u>3105a4ccf59f0320dad7</u>	+ 0.00928128 239.82 USD	BTC	✓
80	2023-09-07 08:33:31	<u>9ac41739ca6d80aed3da80</u> <u>6727574fc42632fb7066c9</u> <u>ee4342ea39350712d6e</u>	+ 0.00706630 181.85 USD	BTC	✓
81	2023-08-23 08:59:48	<u>9894ede0ec9d6de08b305e</u> <u>259a6642122bd3dc60b6b9</u> <u>3fcb8357bbedc2150dff</u>	- 0.00831459 216.52 USD	BTC	✓
82	2023-08-16 13:38:00	<u>291dd05460ec5f32caf7a2</u> <u>38c36924a7fdc1b09aac8e</u> <u>7d819e4fca217676f238</u>	+ 0.00831459 242.45 USD	BTC	✓
83	2023-08-10 10:18:09	<u>c4b0dd3827d60f7fa2048f</u> <u>b6ebbc3fe1219d32f0cf9e</u> <u>0cc6ae55afd7f8d229fa</u>	- 0.00834996 246.76 USD	BTC	✓
84	2023-08-07 20:18:58	<u>ad9d3fa8caf033a739b0d0</u> <u>4c9f3dc476dd072ef0b98f</u> <u>0debae38ba485473d93a</u>	+ 0.00834996 243.81 USD	BTC	✓

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85	2023-07-06 11:34:07	<u>b2353d8bfe9274471b7d7c8fc5c1660e77ef9763e65e31d8fbb01638011d10ad</u>	- 0.01400000 428.40 USD	BTC 	✓
86	2023-07-04 11:42:05	<u>37c0b6b570a3c0898b6a80d00d2828043cb7cd692d8430df1030cd35752ffcb2</u>	+ 0.01400000 434.62 USD	BTC 	✓
87	2023-06-21 10:53:42	<u>56f536acd30a40fd4d2b31154a8b9c99fd0f3312a30dc7e6c662ba68fde9b5e4</u>	- 0.00770000 222.76 USD	BTC 	✓
88	2023-06-18 20:33:59	<u>9abe04f62dfbcf4f616fc3933e0dcae9d5a803fde71c731bff073789e48549be</u>	+ 0.00770000 203.39 USD	BTC 	✓
89	2023-06-10 03:22:44	<u>84aee5ed611111faf025e9316e9d520c3f7f1f8c10de078cd4c3d4ba6d4f9576</u>	- 0.00716128 188.50 USD	BTC 	✓
90	2023-06-09 13:02:02	<u>66606e82174b5f5ba30b05fb22568f71919b1e67d1c2a667ccb62d4bf179d8fd</u>	- 0.00381682 101.65 USD	BTC 	✓
91	2023-06-09 11:52:57	<u>cc58c32d9ed69a9c0448b4ed88bc6810bbaeac6098ceedffc3e8e4c5c0572538</u>	- 0.00772480 206.04 USD	BTC 	✓
92	2023-06-09 11:52:57	<u>cc58c32d9ed69a9c0448b4ed88bc6810bbaeac6098ceedffc3e8e4c5c0572538</u>	- 0.00770000 205.38 USD	BTC 	✓
93	2023-06-04 22:56:29	<u>0396440ccf9ca8aa8c1a3886ed8f8759d0afaf1a956c23210ebafbbba7af1e5f6</u>	+ 0.00770000 208.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-05-25 23:53:51	<u>07d9aae6aae30fd5dbba25</u> <u>d706d5a8ad68c57c3a40f4</u> <u>315c72fd54d5d276fa89</u>	+ 0.00381682 101.03	BTC 	
95	2023-04-25 23:01:21	<u>8758c8d4fc439cc320654d</u> <u>603636e20902bc87ebc99a</u> <u>78a1d2f04f6b51e0f254</u>	+ 0.00772480 218.61	BTC 	
96	2023-04-14 11:27:42	<u>820b909bd8fba33a78be96</u> <u>38ac67540d7b9a5271d4bc</u> <u>809b6a9be0f3da49065f</u>	+ 0.00716128 220.58	BTC 	
97	2023-03-22 09:28:02	<u>ce9ae312996f38c7570cd8</u> <u>0346b69f0c34191201d5da</u> <u>1e355fa9cae70640229a</u>	- 0.00533931 150.03	BTC 	
98	2023-03-12 14:14:01	<u>1e9b086f0ae272dd5ee3b2</u> <u>32beec5d61cae464a573f4</u> <u>aad387be59cf40e75aa3</u>	+ 0.00533931 108.59	BTC 	

* USD values displayed at the time of transaction

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