

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QzG1oADf8UnXtNWmQDajRCS1VxiBPLgfE</u>
TOTAL RECEIVED	0.02459813 BTC
	1,551.05 USD
TOTAL SEND	0.02459813 BTC
	1,551.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 02:48:29	<u>9cec7a8a32e1dbdf8e7e11</u> <u>7098a8293f2e2398be70e5</u> <u>a9ddcd7e48721a033eaf</u>	- 0.00055139 BTC	
			22.06 USD	
2	2024-01-12 22:54:50	<u>a75819488cb996c085035e</u> <u>6ed6af67d4299e53df64dd</u> <u>4040dbc59130f229960a</u>	- 0.00094813 BTC	
			40.56 USD	
3	2023-10-31 09:54:30	<u>137a78210a324f9a76788b</u> <u>b27c740e870e8c405656bd</u> <u>f1fae5dd26855286febd</u>	- 0.00102412 BTC	
			35.26 USD	



#	Date & time	Transaction Id	Amount		
4	2023-10-31 09:54:30	<u>c22171115d81c40d27e39d</u> <u>eedf0e731ba2e273c294e6</u> <u>e886ffb7ccc83f9f7b86</u>	- 0.00067718 BTC 	23.31 USD	✓
5	2023-10-26 11:33:16	<u>0956bab2e47389cbddca48</u> <u>9c84f4436389f84e2e2020</u> <u>1d0f09439c6caa4739ac</u>	- 0.00087137 BTC 	29.85 USD	✓
6	2023-10-26 11:33:16	<u>0956bab2e47389cbddca48</u> <u>9c84f4436389f84e2e2020</u> <u>1d0f09439c6caa4739ac</u>	- 0.00086426 BTC 	29.60 USD	✓
7	2023-10-26 11:33:16	<u>221fc0262643cdbbf485cf</u> <u>05392b3fee742ecee4f10d</u> <u>d68dc3ea442273d98a49</u>	- 0.00107897 BTC 	36.96 USD	✓
8	2023-10-18 09:59:35	<u>dda0c41854ccbdcad4e55</u> <u>6a977e3e2347bc4ef52486</u> <u>06d6d0ee3d4604d08b0e</u>	- 0.00313281 BTC 	88.89 USD	✓
9	2023-10-18 09:59:35	<u>6edcf8f1830920bb06a0df</u> <u>bfc614da6ce4de4dfe79ae</u> <u>6a5285609bcdd3a6fc82</u>	- 0.00121910 BTC 	34.59 USD	✓
10	2023-10-18 09:59:35	<u>6edcf8f1830920bb06a0df</u> <u>bfc614da6ce4de4dfe79ae</u> <u>6a5285609bcdd3a6fc82</u>	- 0.00118310 BTC 	33.56 USD	✓
11	2023-10-18 09:59:35	<u>0587adb86954b17eadd6e1</u> <u>b29eb324809642a707cfe1</u> <u>fc2fd2728e3decd6b107</u>	- 0.00137771 BTC 	39.09 USD	✓
12	2023-10-17 19:41:19	<u>771c8c1a37af485e6cd2b5</u> <u>7340bbda2aad91c6c15f61</u> <u>8e912ac5df5966a1550c</u>	+ 0.00102412 BTC 	29.13 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-15 00:51:18	<u>ea9263971a84565d98179</u> <u>bd97123e95ad9dac46693f</u> <u>4c7f8e6fba33218fac0b</u>	+ 0.00087137 BTC  23.43 USD		
14	2023-10-13 21:13:15	<u>e8e40819c9eb7c0abf5e75</u> <u>227ea3b095107b20a463e0</u> <u>40f659a984db1e0ffac4</u>	+ 0.00086426 BTC  23.35 USD		
15	2023-10-11 23:18:07	<u>4250fa53292e0d57931ec0</u> <u>72553dc48419380a885d02</u> <u>ec375698d3fcdffce1cd</u>	+ 0.00313281 BTC  84.19 USD		
16	2023-10-10 06:39:03	<u>b8b3bd7bf934843c72d190</u> <u>d5fc1b0dea5ac2dd2d63ed</u> <u>7eab6ccd6e70e0c1d916</u>	+ 0.00094813 BTC  26.21 USD		
17	2023-10-07 18:39:48	<u>8e2ac36188d051e6c8a279</u> <u>6859a21e205a07d9463e6d</u> <u>44d62d2062252a72e0aa</u>	+ 0.00107897 BTC  30.06 USD		
18	2023-10-06 22:33:32	<u>c18a7ca3add302f0e067df</u> <u>4dec4a7e2f2224342729e7</u> <u>77daa0aef6a6f54a7007</u>	+ 0.00118310 BTC  33.04 USD		
19	2023-10-03 09:49:41	<u>30f341312839af33cbc773</u> <u>8d1f28a473d96a8ae06a30</u> <u>7ad9c74f6a04e29ad971</u>	+ 0.00137771 BTC  38.06 USD		
20	2023-10-03 01:16:56	<u>7a6f1ca6584a3488d18d22</u> <u>c6754a65191325ecf405d8</u> <u>0d5333054db6c896f225</u>	+ 0.00055139 BTC  15.19 USD		
21	2023-10-01 20:05:13	<u>ba43f1296f95c85c938e7e</u> <u>d712df2a772328a9fd5a26</u> <u>156419988f1429c47289</u>	+ 0.00121910 BTC  33.04 USD		

#	Date & time	Transaction Id	Amount		
22	2023-09-29 20:21:49	<u>5a1010bd15568ceddb610f</u> <u>d5c4113393bbea60407ed5</u> <u>66a5e65f0be0347c3b95</u>	+ 0.00067718 BTC 	18.22 USD	✓
23	2023-09-29 06:06:14	<u>261a72568231f2299167a6</u> <u>6964171aeba37fd42f4fb5</u> <u>3e43ab5a752239953d51</u>	- 0.00096683 BTC 	26.17 USD	✓
24	2023-09-29 03:00:57	<u>b51f5224f8b0b1f2258b1c</u> <u>f323f40e8400de4d4c0262</u> <u>2dc1b48383ff0e9325af</u>	- 0.00105364 BTC 	28.40 USD	✓
25	2023-09-29 02:56:28	<u>53add9b096b378fa3e47ef</u> <u>565831fa33c71144d1f219</u> <u>ad5030df297e2408f359</u>	- 0.00024596 BTC 	6.63 USD	✓
26	2023-09-29 02:51:00	<u>136d0f0f32c21029699d9a</u> <u>008c5004902983d7799468</u> <u>cb10719128643d29ab7e</u>	- 0.00098575 BTC 	26.57 USD	✓
27	2023-09-29 02:42:52	<u>40649efc63caa23b7e781e</u> <u>b929e30151cf0db101e3a2</u> <u>755af715a24ce9f9b9c0</u>	- 0.00061806 BTC 	16.66 USD	✓
28	2023-09-29 02:42:52	<u>79612e98f373bf3d729aff</u> <u>491417f416ae3dec0dadf8</u> <u>013cfad9fc4df5261361</u>	- 0.00008372 BTC 	2.25 USD	✓
29	2023-09-29 02:37:23	<u>bc75efd3bdff2c1865f4e4</u> <u>34593e9c4535988bc5c855</u> <u>de57f363849325a69d99</u>	- 0.00037040 BTC 	9.98 USD	✓
30	2023-09-29 02:37:23	<u>601cb8479f8d3e8cbfd3ce</u> <u>185566a70713e07801e656</u> <u>94488d468f5bd3e8cdf0</u>	- 0.00015914 BTC 	4.29 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-29 02:36:32	<u>2b4797627f0b143682141e</u> <u>f14f790c410ce16adf603b</u> <u>f1c640a13fdd93e82372</u>	- 0.00122147 BTC 32.92 USD		✓
32	2023-09-28 15:59:51	<u>d149b7065d4bc3f0d327dd</u> <u>166ec6178901a9a3527f54</u> <u>ca2faa26ba11f5909900</u>	- 0.00126343 BTC 34.18 USD		✓
33	2023-09-26 22:31:09	<u>c5e21c7a9c5d7f62681b1a</u> <u>1ab186a968dd1558d25129</u> <u>a1b82f2d2100df2406c6</u>	+ 0.00126343 BTC 33.12 USD		✓
34	2023-09-24 06:03:47	<u>c59c22793c43309b586cf5</u> <u>f800e4f6cc6a8dc9e86e37</u> <u>75c264713c0e83f94ce6</u>	+ 0.00105364 BTC 27.97 USD		✓
35	2023-09-15 20:55:54	<u>014f59c1620321bc06f81e</u> <u>d8b3f566e2220c0ca372c6</u> <u>725b2da923e899848794</u>	+ 0.00037040 BTC 9.80 USD		✓
36	2023-08-07 20:14:33	<u>23eb2ba5f192c9d42ffb73</u> <u>1d554cf5972a1410713671</u> <u>f5fb41e9124a2b81d2ff</u>	+ 0.00061806 BTC 18.04 USD		✓
37	2023-07-28 02:56:47	<u>aca94b279e69b2c01057bc</u> <u>e2dd79b091f1b7f09450bc</u> <u>d7c7058ca63ba88d2ecb</u>	+ 0.00024596 BTC 7.19 USD		✓
38	2023-07-22 19:44:19	<u>3a3d24a13e96a4e1a71519</u> <u>5d73cef80b8548f1019223</u> <u>7776439bba82443f32f7</u>	+ 0.00098575 BTC 29.40 USD		✓
39	2023-07-21 22:44:08	<u>f5de8fef43895eb8532322</u> <u>58c3fb8c9d8b673df78931</u> <u>76f98dac4ebfab30ef54</u>	+ 0.00015914 BTC 4.75 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-07-20 10:07:46	<u>b886755ea6ad4509c6199f12a1753576cb89bfba4ec3b9f26c0a885b36cc9f7</u>	+ 0.00008372 2.53 USD	BTC	 
41	2023-07-18 10:54:55	<u>9c09753fbd64ce85e32c735a1061fa3bb790d3e302d81fca1864a083922d8602</u>	+ 0.00096683 28.89 USD	BTC	 
42	2023-07-14 21:58:02	<u>df4dc35b0fbde6053fd31b4013a9994cc19704a0b256813d9428c7e8e42e0e9f</u>	+ 0.00122147 36.92 USD	BTC	 
43	2023-07-02 23:20:31	<u>587855e28e6db4de675a66d73b16f196aa4a26fb7f807e3ad38a2f68115c5911</u>	- 0.00060440 18.50 USD	BTC	 
44	2023-07-02 23:19:43	<u>3a6b4a877d75fddf288032f98f88b42784ff055064d8eda4ae9b8b6b622b10ef</u>	- 0.00019415 5.94 USD	BTC	 
45	2023-07-02 05:33:40	<u>eb12535f6b5953d978000fe2204513c6c34caf48e06c482574f10542b54466df</u>	- 0.00157829 48.10 USD	BTC	 
46	2023-07-02 05:31:13	<u>68b5c948bf1f99c7372b8ff7c4e4224fa3c50e9b3548edccc1656ecf4997a166</u>	- 0.00167929 51.18 USD	BTC	 
47	2023-06-29 19:26:16	<u>f36a3d0c2091f46416b924ebde53ebaf94be9a452baf08af7a469d11f0c37f04</u>	+ 0.00157829 48.27 USD	BTC	 
48	2023-06-20 09:46:04	<u>b51a48e4f03b9ef3114cb45f556bbb1fd796c65ccc42dba9c36a3f15e4d1a648</u>	+ 0.00167929 44.96 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2023-06-11 03:40:46	<u>160fee80d0a277a9178bb9</u> <u>270d4fbc87a81060e7f9e5</u> <u>fdb2fb57e3e4d528443f</u>	+ 0.00019415 BTC 	4.99 USD	✓
50	2023-06-10 00:04:35	<u>db738eac7abee30a24ae09</u> <u>417740539598de4435d9b4</u> <u>4b322670cf6282d1ca80</u>	+ 0.00060440 BTC 	15.99 USD	✓
51	2023-06-09 12:58:25	<u>713120ae248db789e78f4f</u> <u>4d3e8442fa72bac80f1a9d</u> <u>ef9cb6f87d3fc4da4dbc</u>	- 0.00009132 BTC 	2.43 USD	✓
52	2023-06-09 11:45:37	<u>66b528423cd728adc7291e</u> <u>cf365ba052af59adb9a3af</u> <u>a6264fd5bd340ba8ef05</u>	- 0.00055414 BTC 	14.78 USD	✓
53	2023-06-03 21:17:07	<u>5721934466ffc897dbaff8</u> <u>ded554d5ab3111bb036d52</u> <u>9c12a84835da23648189</u>	+ 0.00055414 BTC 	14.96 USD	✓
54	2023-05-30 17:29:01	<u>45a4e9e656259d844ec807</u> <u>3a517685a1b96abdfd9abb</u> <u>658cb63300465b371806</u>	+ 0.00009132 BTC 	2.52 USD	✓

\* USD values displayed at the time of transaction

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