

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QzfanoCLdnJBQFciN1kPuXnz3Uy5y7VXZ</u>
TOTAL RECEIVED	0.14139196 BTC
	8,892.14 USD
TOTAL SEND	0.14139196 BTC
	8,892.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 02:13:53	<u>c46080f772f5dad9fd7840</u> <u>d0d05cef822621a9013ccf</u> <u>cadc6678ef970c2e74c4</u>	- 0.00510873 BTC	
			99.84 USD	
2	2022-10-04 02:05:37	<u>2e82c289f2b59d4e24e123</u> <u>85a6104a19059152de9a7d</u> <u>b371d47b506d68486a0c</u>	+ 0.00510873 BTC	
			99.84 USD	
3	2022-09-21 03:13:58	<u>c9b83f475caafe432dfa98</u> <u>3587f4d5f48742d0e033b4</u> <u>af661a77d344c364b274</u>	- 0.00517727 BTC	
			98.47 USD	







#	Date & time	Transaction Id	Amount		
4	2022-09-21 03:07:41	<u>05eab354f3456a8f95cada</u> <u>ac3ab67166d8bff6eb35ee</u> <u>3b923c621e41166cef46</u>	+ 0.00517727 BTC  98.47 USD		
5	2022-09-10 04:24:09	<u>8cd2d5e629a53ebbe20e7c</u> <u>d16a01e25bab2988c0a22</u> <u>62bb608bd987c8996ac2</u>	- 0.00547401 BTC  117.43 USD		
6	2022-09-10 04:05:27	<u>82de2258ca374b6528405a</u> <u>9529961940ccd2e35ea02f</u> <u>fd4a14aba084a9689f03</u>	+ 0.00547401 BTC  117.43 USD		
7	2022-08-28 04:46:58	<u>9ac4574c317a875c2c5616</u> <u>7d362e9464966eb1ca72af</u> <u>ee3ade77207ed82beedc</u>	- 0.00508873 BTC  102.05 USD		
8	2022-08-28 04:34:52	<u>c512908ba51fcb371fe02d</u> <u>5011e6a7d84fd8e2261a37</u> <u>5065da83114c8dd57615</u>	+ 0.00508873 BTC  102.05 USD		
9	2022-08-17 04:02:03	<u>07c1ee6dd3b7d7b346d359</u> <u>7106cc255616f18eb217b3</u> <u>38047ab5e73fff041906</u>	- 0.00512958 BTC  123.46 USD		
10	2022-08-17 03:58:37	<u>ef90eb212691691dbd4631</u> <u>5836b206d53cd4de6cddde</u> <u>46416432622e7b042aa5</u>	+ 0.00512958 BTC  123.46 USD		
11	2022-08-06 06:12:35	<u>f175931da7ee606aa1433b</u> <u>4650b6df8ce63284f2c30a</u> <u>72d9885e69b4ebe22fa0</u>	- 0.00520574 BTC  120.70 USD		
12	2022-08-06 05:33:38	<u>8ed6319efc468c34dc80b8</u> <u>c6eb5173f5913477a4ae05</u> <u>4fad03db16b3df2ca465</u>	+ 0.00520574 BTC  120.70 USD		

#	Date & time	Transaction Id	Amount		
13	2022-07-26 03:17:31	<u>da558d12fb90ef58e487b9976e6c260eef5b3f0a82f969bcd24d38f1aa572e68</u>	- 0.00512036 108.25 USD	BTC 	✓
14	2022-07-26 02:54:26	<u>b5712eafc6c900862a376c2a10b4319c8adb6f57980db8ab66440779fd40464c</u>	+ 0.00512036 108.25 USD	BTC 	✓
15	2022-07-15 03:32:34	<u>5c52be4ab0d8a074f06a4e968d6642cb6ef3fec7235d663deadd918350c17536</u>	- 0.00543245 112.26 USD	BTC 	✓
16	2022-07-15 03:21:35	<u>5830a4354044f85343a56dbbcdd3c95f32e794acedaf9ec0a77550a09ebf6b3</u>	+ 0.00543245 112.26 USD	BTC 	✓
17	2022-07-03 07:01:18	<u>1f9ab4568213939e3f97cce8fa724a75ab58a666b125ba760d17db48d548d344</u>	- 0.00520248 99.06 USD	BTC 	✓
18	2022-07-03 06:43:14	<u>31788cb400dd25ab9876d5641590b001600e2e3c1523029ac2a3a23a8718b194</u>	+ 0.00520248 99.57 USD	BTC 	✓
19	2022-06-20 05:31:50	<u>8e1cf845215c52092be43db62e74365b3b52d9b69f99f0902af03a71ac93d022</u>	- 0.00536828 107.83 USD	BTC 	✓
20	2022-06-20 05:10:12	<u>8de639eaffc64080c91ee71642e235176526b2a745868c06b19b39fa6a9fa539</u>	+ 0.00536828 107.83 USD	BTC 	✓
21	2022-06-07 04:34:51	<u>08b9bb73eba429d195a6a1fc78e84c8d58bbf10126335cd836f8dba303efaae5</u>	- 0.00522233 153.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-07 04:19:19	<u>e12a160d6c8a6ca141d71c</u> <u>7c25b21653928cdf628662</u> <u>c042e24a67575c3a17ac</u>	+ 0.00522233 153.94 USD	BTC 	✓
23	2022-05-26 06:52:20	<u>2ab403cf13c046ae69601f</u> <u>a5e58e8b8d12cb71673668</u> <u>9e86e550dcd8f05a2710</u>	- 0.00508871 147.56 USD	BTC 	✓
24	2022-05-26 05:52:37	<u>dffda99f40078a39df1b5a</u> <u>2f0a21e315e0312cb8cc24</u> <u>df982cd61a8d02e4451f</u>	+ 0.00508871 147.56 USD	BTC 	✓
25	2022-05-14 15:46:22	<u>d260f505f0dd000fde7fd9</u> <u>3f5aacbe6c30da2054cd2c</u> <u>d3aefc3f7e668979cc1a</u>	- 0.00524111 153.76 USD	BTC 	✓
26	2022-05-14 03:35:59	<u>af99351ce6dd53bc0acb2d</u> <u>7dde2bf999ed7cb360e6c0</u> <u>c44e59a02d2f993947c2</u>	+ 0.00524111 154.25 USD	BTC 	✓
27	2022-05-02 03:21:05	<u>c767d296ccf4370ea67610</u> <u>4b77abf262852bddaccb3b</u> <u>e02e5e2c1b300243a014</u>	- 0.00500581 194.63 USD	BTC 	✓
28	2022-05-02 02:54:06	<u>f10302d168d5f272f99f75</u> <u>2ea15fcaa9f7765193f53f</u> <u>f6cc9563b22ff589a926</u>	+ 0.00500581 194.63 USD	BTC 	✓
29	2022-04-21 03:58:07	<u>c7e64d2784ec9d3b34ba80</u> <u>53dddd36ca6162f9fc1921</u> <u>516d6d7a90ede33e843e</u>	- 0.00506176 211.86 USD	BTC 	✓
30	2022-04-21 03:21:06	<u>04241ccf2cd77327957e77</u> <u>573a73423c4a89194376ee</u> <u>087c1695a60c435f9c50</u>	+ 0.00506176 211.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-10 02:58:49	<u>b107e551b9e020c1a69aae</u> <u>467f15c433344f512842fa</u> <u>c9ca57e9985f577ee435</u>	- 0.00507221 216.24 USD	BTC 	✓
32	2022-04-10 02:43:32	<u>0e7d014692b346f63e7b94</u> <u>1da248d6394cfa9b37e8e2</u> <u>8d49989a63cd24813e70</u>	+ 0.00507221 216.24 USD	BTC 	✓
33	2022-03-30 03:50:39	<u>debce5783789d710550578</u> <u>51cb6246fa5a11088481c4</u> <u>d3f841c55606786e6688</u>	- 0.00524836 248.69 USD	BTC 	✓
34	2022-03-30 03:45:14	<u>45454a6498b43097d60d56</u> <u>095daa51843d81643ec330</u> <u>b973e55a343b21802fe0</u>	+ 0.00524836 248.69 USD	BTC 	✓
35	2022-03-19 04:42:03	<u>c9228d96e0c4575f131fd9</u> <u>40731a880d56970dd5f832</u> <u>cc21695574e1310497d1</u>	- 0.00520135 216.42 USD	BTC 	✓
36	2022-03-19 04:33:24	<u>24325c8c587b8a45b3c9ab</u> <u>81ae883266b8e2ff8b7688</u> <u>53dca6be523a387f57db</u>	+ 0.00520135 216.42 USD	BTC 	✓
37	2022-03-07 03:31:04	<u>e417289bab8010ea7d8108</u> <u>5904e0812978bed9d2aa5b</u> <u>b5368505159107026323</u>	- 0.00516773 198.11 USD	BTC 	✓
38	2022-03-07 03:10:37	<u>34fce4bbd89bdd62cb5c9e</u> <u>5fb279b1f73a997eb57b42</u> <u>8e2d7571b5bd9514d818</u>	+ 0.00516773 198.11 USD	BTC 	✓
39	2022-02-24 03:05:07	<u>07beed9fa7e8c2357c313</u> <u>0ff1b82fe84b332b5576a0</u> <u>74b783c517f624a2d98a</u>	- 0.00526943 186.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-24 02:57:37	<u>35b6561548f991cd1c67a7d4299e2373d9fe038e737ecd45b7b53bd1210e27f2</u>	+ 0.00526943 182.74 USD	BTC 	✓
41	2022-02-13 04:10:33	<u>cab966b68cbea6efdba41af74a286c1e5733454b8fa027197a5a589bff7270bb</u>	- 0.00540999 229.76 USD	BTC 	✓
42	2022-02-13 04:06:21	<u>19e7988eb88f2dc8ccff92299b2b861d3c155ccf53ff2f2f292303f2481630ad</u>	+ 0.00540999 229.76 USD	BTC 	✓
43	2022-02-02 02:38:51	<u>0f761ea6e3517c90776b23b52028b1b8b8c9e167c205880bf8f7694af1f256d5</u>	- 0.00540910 207.79 USD	BTC 	✓
44	2022-02-02 02:26:44	<u>00f63880ac3e64d74d80756c7a4c49c30178c94fb336c1fe67d298ab20bf9aa6</u>	+ 0.00540910 207.79 USD	BTC 	✓
45	2022-01-22 04:46:13	<u>e71779ca5d03d61dc011cb5e7ae623e476fd5568cc9f878010766c2e288f5ec6</u>	- 0.00534503 189.25 USD	BTC 	✓
46	2022-01-22 04:38:41	<u>c74a20a739eb650b85e00aa9f275e266a15bcc7b20e63350eb6875921ded1028</u>	+ 0.00534503 189.25 USD	BTC 	✓
47	2022-01-12 03:28:25	<u>1179d815823337343c251870c94d64b495e9081ac475d8cf8b053a13b67b37d4</u>	- 0.00538954 231.40 USD	BTC 	✓
48	2022-01-12 03:17:08	<u>b9c6cc004e4b7b9bc80ee65847530f6c7614530bfdfd2fdaba3b7509412580f5</u>	+ 0.00538954 231.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-02 02:02:13	<u>d4836314e29cd990f0a3fc</u> <u>1a09884dfaea058153238c</u> <u>766b8db136f627b80178</u>	- 0.00542761 255.53 USD	BTC 	✓
50	2022-01-02 01:53:36	<u>115bde6b7dbb5734b5afea</u> <u>5ea6021606889a991008b2</u> <u>75ceaf06155c0d41d811</u>	+ 0.00542761 255.53 USD	BTC 	✓
51	2021-12-23 03:47:12	<u>cbe095160848e775e733be</u> <u>b5725c8179e433054639e9</u> <u>e9d42c2782ca1f2fb59f</u>	- 0.00543879 262.99 USD	BTC 	✓
52	2021-12-23 03:26:47	<u>dadd986fa7f54c467295fa</u> <u>7a05ff72426f9d8ce50a41</u> <u>f4e6a0eeb3a00bedde09</u>	+ 0.00543879 262.99 USD	BTC 	✓
53	2021-12-13 04:52:53	<u>c961c7e3fd42b976f52ef7</u> <u>52fe53c897000fbd00e5f1</u> <u>594643d965beddca14fd</u>	- 0.00508547 240.29 USD	BTC 	✓
54	2021-12-13 04:49:16	<u>0f6d31cfc5b0c433901d06</u> <u>f6318934ae6c14ea49cdd3</u> <u>31f28b5bdb4ebf24aba0</u>	+ 0.00508547 240.29 USD	BTC 	✓

* USD values displayed at the time of transaction

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