

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FQST9xArQ4a6GRMwvYhAgcRt1EqFifsKu</u>
TOTAL RECEIVED	0.00440270 BTC
	278.38 USD
TOTAL SEND	0.00440270 BTC
	278.38 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-28 03:00:22	<u>6728d7ef240ee493f5eddd</u> <u>eef1d1775be11de7945c79</u> <u>5459efecc5cdd7918715</u>	- 0.00014103 BTC	
			4.12 USD	
2	2023-07-27 06:19:36	<u>40766b549566c04044540e</u> <u>38e4d443680f76396d2028</u> <u>fa528edc78a4ae22789e</u>	+ 0.00014103 BTC	
			4.14 USD	
3	2023-04-06 01:02:19	<u>a6487cb7deac3ce55a9d26</u> <u>9997740a15c97ef533f772</u> <u>f7d2d41129159d39703b</u>	- 0.00011422 BTC	
			3.20 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-05 11:58:23	<u>6b56778967e7864e3ab450</u> <u>42fae08bdafde9a1e794f4</u> <u>7756fe75cd030f809ac9</u>	+ 0.00011422 BTC 3.26 USD		✓
5	2022-09-06 18:26:54	<u>2c145589f0942d7eb840dd</u> <u>e22bdc2d52549329af48e7</u> <u>a7a02fa4df1fb2ac93d0</u>	- 0.00003359 BTC 0.63 USD		✓
6	2022-09-05 21:24:26	<u>602fa84abf244896eda4f1</u> <u>739afb90d34108281cbc08</u> <u>12676387ba12190e801d</u>	+ 0.00003359 BTC 0.66 USD		✓
7	2022-08-06 18:23:24	<u>66036295060aae0c4f1d50</u> <u>5ae61634cccdaf06bad526</u> <u>fda5f472b7c354134d51</u>	- 0.00005231 BTC 1.21 USD		✓
8	2022-08-01 22:16:22	<u>879d95935b59910e1491e3</u> <u>0079fa2c58b60771b79b6a</u> <u>ab905db55e6a76d91404</u>	+ 0.00005231 BTC 1.21 USD		✓
9	2022-05-29 18:14:19	<u>fe61e46a332a482f9f395d</u> <u>d0cd8f3d04be4300ba21a0</u> <u>75264846a2599053149f</u>	- 0.00003789 BTC 1.11 USD		✓
10	2022-05-29 15:30:44	<u>a5e5ddd09b62629c3858e2</u> <u>022939e98ee978c60e1e37</u> <u>ddcb8ee45ba5e367bc57</u>	+ 0.00003789 BTC 1.10 USD		✓
11	2022-04-16 01:06:35	<u>2810c3950306c2f42fbe80</u> <u>c0717169d1bb985f90bc8f</u> <u>9aa0b76b838e395ac964</u>	- 0.00002625 BTC 1.06 USD		✓
12	2022-04-15 06:13:47	<u>ec1bf0dad248b7a19ad046</u> <u>26ffe2ebe5d6dd2feb262a</u> <u>942855bc122be5f3ccd2</u>	+ 0.00002625 BTC 1.05 USD		✓


#	Date & time	Transaction Id	Amount		
13	2022-03-09 00:44:34	<u>9a10da004669acc0d2957b7f1251affabd2483188a58eb9e0fad09867feebd95</u>	- 0.00003530 1.46 USD	BTC 	✓
14	2022-03-08 21:33:54	<u>66770ef220f80f5b3cfe0fa57c55566017cd77ae56afae9c32f56ab92076ddc</u>	+ 0.00003530 1.46 USD	BTC 	✓
15	2022-01-14 01:14:35	<u>0784c375179d8c90cfee4d71041ddcccc298da1c5120dac6cec4e2380e19ade1</u>	- 0.00002702 1.15 USD	BTC 	✓
16	2022-01-13 23:52:39	<u>1830de322273e4248f01c6c77d0f9567296dae327105369a123f3a6c7029a854</u>	+ 0.00002702 1.15 USD	BTC 	✓
17	2021-12-19 00:06:17	<u>c019bf143ddf918aaac3d8645f818124249d7de389694bcf85537a35ea7d5183</u>	- 0.00005008 2.37 USD	BTC 	✓
18	2021-12-18 13:52:24	<u>3950f995f2a3a478d460b82e353b61c2553b9af1a67eab383182b372bffcef32</u>	+ 0.00005008 2.34 USD	BTC 	✓
19	2021-09-24 18:08:45	<u>d7f0ceb93839dbd2dabd6906f669ff411d7abb887ae86965ffa91f7059b008d8</u>	- 0.00005037 2.13 USD	BTC 	✓
20	2021-09-23 21:06:12	<u>c3078608bcbfba63117b979ef4e574dc69715b6165d7107f79af99adf4dd14ff</u>	+ 0.00005037 2.09 USD	BTC 	✓
21	2021-08-24 18:10:32	<u>be1c7062a2371da5f9b841f8c98a38b53c46307331294dd38dbee6adf696597a</u>	- 0.00005088 2.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-23 21:43:41	<u>19e3f45a8415bfbe03ed7e</u> <u>4cf747546efcf5fc099efb</u> <u>ad35942c582b8b62c8bf</u>	+ 0.00005088 BTC 2.51 USD		✓
23	2021-07-05 23:36:29	<u>3c886e84dfc5a56b841a86</u> <u>93147d14aebfffc793e03b</u> <u>24dad8d5173fe55ed7e2</u>	- 0.00020035 BTC 6.82 USD		✓
24	2021-07-05 11:00:23	<u>3e57ebc85503eaec24bf4c</u> <u>e39d4f49746f7c2dfb6103</u> <u>83d250164f7635457e58</u>	+ 0.00020035 BTC 6.74 USD		✓
25	2020-12-21 00:30:21	<u>e8f97285936eecd777244</u> <u>33638bd03b4d0b06990c4e</u> <u>6e34ad07fe28b95d9da0</u>	- 0.00010000 BTC 2.27 USD		✓
26	2020-12-20 05:07:30	<u>3fefb527adf70a9df88cdb</u> <u>3abbcc098853663b32fae5</u> <u>6984dfb7b7946dec3799</u>	+ 0.00010000 BTC 2.34 USD		✓
27	2020-11-22 18:54:01	<u>5b742142c9c989a3d66673</u> <u>e53b1812152201d2b1b8cd</u> <u>781633eea0109b231bd8</u>	- 0.00010000 BTC 1.83 USD		✓
28	2020-11-22 03:21:16	<u>f1865bdb10c3e2ef8c8e41</u> <u>34d2e69ecfd8cb5d5342ba</u> <u>60fd63bf3c9237ef09d0</u>	+ 0.00010000 BTC 1.84 USD		✓
29	2020-11-17 00:43:23	<u>db5ef2702d412288c2a3a3</u> <u>e141165e39d8e0aab14366</u> <u>fe99b6235ca73601837c</u>	- 0.00020000 BTC 3.53 USD		✓
30	2020-11-15 20:12:54	<u>1ff8dba51ae8a9cb711bf1</u> <u>a67b7f08970217a2b1cb89</u> <u>3fe701686e5aa9ca6a05</u>	+ 0.00020000 BTC 3.34 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-09 00:34:50	<u>470fa3fa971b7e1fa03440</u> <u>0429d4b00ca8a8797519e2</u> <u>82e1b45c5988169dd499</u>	- 0.00010000 1.53 USD	BTC 	✓
32	2020-11-08 10:56:59	<u>3aaa24d8017d1d1c4d759c</u> <u>9ce6e68230430f6b384d80</u> <u>2858309b4751a0af063e</u>	- 0.00010000 1.54 USD	BTC 	✓
33	2020-11-08 10:48:59	<u>e2ec2efefe21a6ec4d665e</u> <u>c60201c36c80251e56034e</u> <u>55fcad2b3e374cdc6ca3</u>	- 0.00103114 15.95 USD	BTC 	✓
34	2020-11-08 10:32:38	<u>d6757fcae4ccd8b4ee84bc</u> <u>c53b3a9bd847eacb7235e7</u> <u>e8211800ee20b2d4c437</u>	- 0.00010000 1.54 USD	BTC 	✓
35	2020-11-07 08:38:53	<u>bd33fa8aa37d7669d841b7</u> <u>5ad87b1e869da87a3b9364</u> <u>2286cc369d3ec82ca47a</u>	+ 0.00010000 1.48 USD	BTC 	✓
36	2020-11-07 01:30:28	<u>5553f9ae6056455b6bcea0</u> <u>50659f611324eb70c8d836</u> <u>4832bb76efa630bb17c8</u>	- 0.00010000 1.48 USD	BTC 	✓
37	2020-11-06 01:01:56	<u>2136033500fdf552942a55</u> <u>79e2db4a15484a974db340</u> <u>2d66a1524d17e267d676</u>	+ 0.00010000 1.55 USD	BTC 	✓
38	2020-11-01 12:37:42	<u>5ec31d7d0c32c462b5cdfa</u> <u>8400331ac5165fc6f955cc</u> <u>28f322d8f7f2fb1ed6df</u>	+ 0.00010000 1.35 USD	BTC 	✓
39	2020-10-26 01:32:59	<u>d125ae925c1dc870db0009</u> <u>f0ad863940e017c146ac60</u> <u>75d6246a24b6c6b5fd96</u>	+ 0.00103114 13.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-24 10:39:15	<u>afc03fbaba4890a722e7ef</u> <u>d78f4819fdd00e81ded232</u> <u>23e6f74c63737bbf495e</u>	+ 0.00010000 1.31 USD	BTC 	
41	2020-10-10 21:14:47	<u>8a01b51fc56558d7fb20b0</u> <u>62290b257af5f17b79f034</u> <u>badceadf9ff745aeff59</u>	- 0.00010000 1.13 USD	BTC 	
42	2020-10-10 07:14:54	<u>d1ca1f38a3eb6729f6ebd8</u> <u>88496cadf457d586f0c30a</u> <u>3868e0b7f7c80fde8fd7</u>	+ 0.00010000 1.12 USD	BTC 	
43	2020-09-19 06:25:56	<u>53ab4bcfe94803af6f799f</u> <u>1041f5dbac1ab067725eac</u> <u>57cdcd5d3d9c81b884ee</u>	- 0.00001173 0.12 USD	BTC 	
44	2020-09-16 08:15:18	<u>00603c7e6e98583feaf581</u> <u>1a1a8f016110ae9bd9669c</u> <u>fde14e43ce3714526b9d</u>	+ 0.00001173 0.12 USD	BTC 	
45	2020-09-12 18:12:42	<u>9d2b1d4bd916c7fe08dbf9</u> <u>d962e1c26e95130f42ae3d</u> <u>3e28cb88f89f286674c5</u>	- 0.00010000 1.03 USD	BTC 	
46	2020-09-12 03:09:07	<u>b1b301adb1b46e309bf62d</u> <u>8f4aee4dbf481d7d9008c5</u> <u>d1e840feed78f8fea658</u>	+ 0.00010000 1.04 USD	BTC 	
47	2020-08-28 23:21:38	<u>0afd817d60bdf00f53a88c</u> <u>67cd22d9643baf2558623d</u> <u>ad6307567e824f682e91</u>	- 0.00010000 1.14 USD	BTC 	
48	2020-08-26 08:16:27	<u>24e5b65de3ec891d7d7665</u> <u>6316b8cbded1ee84aff37d</u> <u>0ccc15faac1df9086e01</u>	+ 0.00010000 1.14 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-08-12 23:36:56	<u>36f01482a1ca3b7a4ae65e</u> <u>fbd33211070e0b7309727c</u> <u>19496c32a4911d53afd4</u>	- 0.00010000 1.17 USD	BTC 	
50	2020-08-10 17:45:52	<u>629fb3bcfecaff19a6b749</u> <u>eb991cd855e36c6953831c</u> <u>49ce53aa961aeba31ea9</u>	+ 0.00010000 1.13 USD	BTC 	
51	2020-08-08 04:18:00	<u>ecd8708f68c1f43591a7f6</u> <u>0201335e7e3c29122a22c8</u> <u>67f3171d9488d17c9eea</u>	- 0.00020000 2.35 USD	BTC 	
52	2020-08-04 19:34:36	<u>17fa17cf5132b2c462f134</u> <u>24a70b4fc47ea68ab0131d</u> <u>a2e78b24e3a448843b28</u>	+ 0.00020000 2.34 USD	BTC 	
53	2020-08-03 22:42:14	<u>920faf85507e40cf9ba12a</u> <u>460c5d7781c56e23c17ae9</u> <u>64dcc307b4a367bf0f8f</u>	- 0.00010000 1.11 USD	BTC 	
54	2020-08-03 22:42:14	<u>7448907922990735ef60c8</u> <u>b7008c04362fd199fe7a00</u> <u>4dd13b058f4cae6ae689</u>	- 0.00010000 1.11 USD	BTC 	
55	2020-08-02 03:51:07	<u>028fca90757d3b6aead342</u> <u>2ccb489a33e9a73d097595</u> <u>5e78f84f4aa97f1ef919</u>	+ 0.00010000 1.10 USD	BTC 	
56	2020-08-02 03:43:03	<u>003cae2497a0380b03e699</u> <u>cb4f4e147da00bfb491036</u> <u>5de2778e87788725367c</u>	+ 0.00010000 1.10 USD	BTC 	
57	2020-06-28 18:18:20	<u>fa924225d3620d6af89e4d</u> <u>a16f6ceba3c96637b02d9b</u> <u>7ceb3bd39afe456781ff</u>	- 0.00001097 0.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-06-27 20:09:07	<u>54490916d73612b8e62bd8</u> <u>e19f5a99543eee2ba8f894</u> <u>b355e14d60cef9ce48ff</u>	+ 0.00001097 0.10 USD	BTC 	✓
59	2020-05-27 09:06:56	<u>e39f9bdaecacabd116b368</u> <u>e5dc8b87e6afa06118af25</u> <u>701041a5c06dc35efefd</u>	- 0.00000959 0.08 USD	BTC 	✓
60	2020-05-27 02:14:07	<u>dd68e37616dde800044627</u> <u>900afe3167ac8cab8f074c</u> <u>21619207accf6dbfa877</u>	- 0.00010000 0.92 USD	BTC 	✓
61	2020-05-26 03:57:58	<u>d3deb9bd7d7971691d5f90</u> <u>02d09a4c8c3603225abc00</u> <u>d7447bce6c5cfccd54e9</u>	- 0.00005000 0.44 USD	BTC 	✓
62	2020-05-26 02:59:33	<u>4d6caeee9a570ba8fd3f5b</u> <u>e56f037c022b09bd38c999</u> <u>4c258c37653285cbc371</u>	- 0.00001000 0.08 USD	BTC 	✓
63	2020-05-25 21:19:16	<u>b68dcee51cfa6dbb24de16</u> <u>87e709376b7f705b826cc4</u> <u>f76e8c357ac45725ab7d</u>	- 0.00010000 0.88 USD	BTC 	✓
64	2020-05-10 18:04:04	<u>19f5e1b1201b879b8c39b9</u> <u>856e1dee95cecc129d9ff1</u> <u>11d9f3b4d738f4e3c193</u>	+ 0.00010000 0.85 USD	BTC 	✓
65	2020-05-02 19:50:27	<u>9ccf23391a2edfe4bfcfbf2</u> <u>3ea90ef07c170b3a2f1fac</u> <u>7e5055bf7a36812a4c3b</u>	- 0.00000680 0.06 USD	BTC 	✓
66	2020-05-01 15:41:03	<u>60715796d0c6272fa0d8e2</u> <u>623a52b4678183915cffc7</u> <u>6c30e219baf645aeb03f</u>	+ 0.00005000 0.44 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-04-29 19:06:41	<u>17f098b38e2b7804d4adf9</u> <u>e78c16ada081f48aa05cc2</u> <u>7bb763d9cca637d1b293</u>	+ 0.00010000 0.86 USD	BTC 	✓
68	2020-04-26 08:05:23	<u>7669da2023bb3affaea8e9</u> <u>ec471b01fc56684d4266c5</u> <u>34048365aa74975296a4</u>	+ 0.00000959 0.07 USD	BTC 	✓
69	2020-04-25 14:46:27	<u>2ddd555cbea86b3f0f05a2</u> <u>52b09b7751b9bca5245173</u> <u>53d1734dfe2dcd02aadd</u>	+ 0.00001000 0.07 USD	BTC 	✓
70	2020-03-03 16:08:50	<u>6051e57ef53561cce53cd5</u> <u>213fc4619ec63c60f24cf2</u> <u>bfb064dd823cbf17793b</u>	+ 0.00000680 0.05 USD	BTC 	✓
71	2019-12-21 18:40:59	<u>f69dbd4764f13988ef6910</u> <u>a9f73da138b687994fb12e</u> <u>cbb83bb4ad6cda5947f8</u>	- 0.00019185 1.43 USD	BTC 	✓
72	2019-12-18 23:26:28	<u>2fe5c0e4aafc554f7ec757</u> <u>f62f7992b2b4c5f316c4c6</u> <u>d4e8abd1d84911dd11a5</u>	- 0.00003330 0.23 USD	BTC 	✓
73	2019-12-02 22:00:51	<u>198ae6ebde1b028b35ca2b</u> <u>23f06b3a7b3ed15c727f25</u> <u>d5fa1ab39d4a608243fd</u>	- 0.00016425 1.19 USD	BTC 	✓
74	2019-12-02 12:04:39	<u>ce3bba8e220bfcffe3fc12</u> <u>0aa6c328541a14bf592fe9</u> <u>aae5a2c6ecdb68b0fca4</u>	+ 0.00019185 1.39 USD	BTC 	✓
75	2019-11-29 11:13:03	<u>f68d34f0cbb5904fb16101</u> <u>91d47df1a6cc06679db7f3</u> <u>774abd9bd92a85893b39</u>	+ 0.00003330 BTC	BTC	✓

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76	2019-11-19 07:16:44	<u>d941e9cce2fa388a3377f8</u> <u>7e2c5041655b991109ec45</u> <u>33aa83f1d7a63d5b2230</u>	+ 0.00016425 BTC	✓
77	2019-10-08 18:03:04	<u>1786591e46be824dfb2b66</u> <u>a59a23a1e7adab898581c9</u> <u>5b85a8b32fac5034c67d</u>	- 0.00010000 BTC	✓
78	2019-09-30 10:22:15	<u>9380a9493400fe1fa1154b</u> <u>8baba279eae8f6cbff2fad</u> <u>88b844d94cc79daad949</u>	+ 0.00010000 BTC	✓
79	2019-09-07 18:07:12	<u>5d3a2d8c9f481b78356ea0</u> <u>05e02b0005c19f3ea312ce</u> <u>ea306a29c1047b824188</u>	- 0.00010129 BTC	✓
80	2019-09-05 10:41:20	<u>64212f22533879b0f70da5</u> <u>0f9e870120ff3e28fce360</u> <u>cff59af0483cf63e5716</u>	+ 0.00010129 BTC	✓
81	2019-08-14 18:50:28	<u>8436b0de348359e39d9d9d</u> <u>57595aaa31f2428c44eca5</u> <u>718a4313ea6c7c4dbfce</u>	- 0.00006249 BTC	✓
82	2019-08-14 12:18:25	<u>b122bd9e4a2000c1ca6b82</u> <u>0e8358e08133a64a5abb84</u> <u>836e6d39e81f69ca3935</u>	+ 0.00006249 BTC	✓

\* USD values displayed at the time of transaction

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