

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QAyWhJDZ1s4aC7KAm4HwGS7Yf4T6RfdPt</u>
TOTAL RECEIVED	0.00308916 BTC
	194.53 USD
TOTAL SEND	0.00308916 BTC
	194.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-21 20:55:19	<u>bc11d87f8bfd5d4a2f1b40</u> <u>2eb9eb46203ac4e7739be5</u> <u>e982f13a504fccb083e2</u>	- 0.00040586 BTC	
			2.89 USD	
2	2020-04-21 20:51:43	<u>05d9845a7ef26cd50d031d</u> <u>0c20a8611d8cef24a9b5b8</u> <u>8c84cf3ae1308e56d9d7</u>	+ 0.00040586 BTC	
			2.89 USD	
3	2020-02-21 00:20:22	<u>1836982b25d9371b5a4220</u> <u>b4c9a467eee7e55f142344</u> <u>a57bebcd78f4b724d67c</u>	- 0.00005438 BTC	
			0.52 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-21 00:20:22	<u>41b3fbaffbde31d30eb471</u> <u>6a8fde1d572e52daaa2f11</u> <u>811a862650e582aee26c</u>	- 0.00005837 BTC 	0.56 USD	✓
5	2020-02-21 00:20:22	<u>41b3fbaffbde31d30eb471</u> <u>6a8fde1d572e52daaa2f11</u> <u>811a862650e582aee26c</u>	- 0.00006813 BTC 	0.65 USD	✓
6	2020-02-21 00:20:22	<u>841df3a589c7f15e1e2354</u> <u>d0b66cf61ed0b5e2e8f202</u> <u>cf698b327fdcfc267215</u>	- 0.00006802 BTC 	0.65 USD	✓
7	2020-02-21 00:20:22	<u>8fa56c1362aa8f0a78538b</u> <u>00224f765a6b7c28fc0a40</u> <u>04ae81f1e4923d9c29bd</u>	- 0.00002086 BTC 	0.20 USD	✓
8	2020-02-21 00:20:22	<u>f34b5ac429382c8f5ffffda</u> <u>cad77fc8f13b01d4122800</u> <u>8f5c7fa1f898a49797ff</u>	- 0.00009554 BTC 	0.92 USD	✓
9	2020-02-21 00:20:22	<u>5cd113d9895d9ebd9e742f</u> <u>8c5f752b86c90012aa8a69</u> <u>59a3db8b03b2c9f1d6d5</u>	- 0.00003690 BTC 	0.35 USD	✓
10	2020-02-21 00:20:22	<u>5cd113d9895d9ebd9e742f</u> <u>8c5f752b86c90012aa8a69</u> <u>59a3db8b03b2c9f1d6d5</u>	- 0.00011311 BTC 	1.09 USD	✓
11	2020-02-21 00:12:46	<u>2631113ae4ecfe7bdb836a</u> <u>c16f6ea714ba4f29ef27b7</u> <u>092969ce11773c4b5035</u>	- 0.00006505 BTC 	0.62 USD	✓
12	2020-02-21 00:12:46	<u>86933dd320dddbd3b11825</u> <u>63b017365ea68b4f3012f6</u> <u>f3e7a7169bc8921f3053</u>	- 0.00006748 BTC 	0.65 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-21 00:01:11	<u>9eb4e19bdbdb76c0bd86db</u> <u>50b97d01acc0379dad603c</u> <u>d9c81ff714c9b03b0cf9</u>	- 0.00003648 BTC 	0.35 USD	✓
14	2020-02-21 00:01:11	<u>6e84b6d3970a4394eb2246</u> <u>0c1ec3e6e76d188f45cd61</u> <u>fd547020a519711de6ed</u>	- 0.00003365 BTC 	0.32 USD	✓
15	2020-02-21 00:01:11	<u>c2b76fb697d307b47f31e6</u> <u>cbac4f7876820279504aa2</u> <u>b4584bc311e48bf6299b</u>	- 0.00006600 BTC 	0.63 USD	✓
16	2020-02-20 23:51:08	<u>f3cb0050b9ef4f85309949</u> <u>0c10dd2467bb40183b84a8</u> <u>38f4f1e99228a82fa799</u>	- 0.00004822 BTC 	0.46 USD	✓
17	2020-02-20 23:51:08	<u>f3cb0050b9ef4f85309949</u> <u>0c10dd2467bb40183b84a8</u> <u>38f4f1e99228a82fa799</u>	- 0.00004059 BTC 	0.39 USD	✓
18	2020-02-20 23:51:08	<u>de958162183ec7c8726a92</u> <u>35e9b091999244213cd5d5</u> <u>efeb66ee7b917aa2ea66</u>	- 0.00002092 BTC 	0.20 USD	✓
19	2020-02-20 23:51:08	<u>a2af4b4f3f55fbcdfaf8ef</u> <u>353b82cf7258ab563a35c3</u> <u>728e72c44f7b0ae3f69c</u>	- 0.00004935 BTC 	0.47 USD	✓
20	2020-02-20 23:51:08	<u>e0f264863133a5b3e38c51</u> <u>809b2a71af56e865c2a00f</u> <u>dede6480d9eb768b384d</u>	- 0.00004202 BTC 	0.40 USD	✓
21	2020-02-20 23:51:08	<u>7b3378f6a2c5911d85dd5f</u> <u>621b327c1811f0cb5e15e2</u> <u>29318a503487f32c14af</u>	- 0.00004323 BTC 	0.41 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-20 23:51:08	<u>7b3378f6a2c5911d85dd5f</u> <u>621b327c1811f0cb5e15e2</u> <u>29318a503487f32c14af</u>	- 0.00003950 0.38 USD	BTC 	
23	2020-02-20 23:44:22	<u>440e0138f0a435767106b6</u> <u>4da9ecee804726f38e24ea</u> <u>23fdb8e8e6ac8156aaa</u>	- 0.00006250 0.60 USD	BTC 	
24	2020-02-20 23:44:22	<u>440e0138f0a435767106b6</u> <u>4da9ecee804726f38e24ea</u> <u>23fdb8e8e6ac8156aaa</u>	- 0.00006854 0.66 USD	BTC 	
25	2020-02-20 23:44:22	<u>b5ceb590b619d5f362c60a</u> <u>6edc52f016bdc519c864fe</u> <u>a3642bbdb87bb1f16798</u>	- 0.00011850 1.14 USD	BTC 	
26	2020-02-20 23:44:22	<u>31ae6c4a50e155a80bb07b</u> <u>d6d91e4a0a73b88c53c0af</u> <u>ed15431916b8bdac22c5</u>	- 0.00003282 0.31 USD	BTC 	
27	2020-02-20 22:32:29	<u>135abf3d26d31bb81f12b0</u> <u>9a5e2589eab025e539ed32</u> <u>4d2b192acd6f4d9619c1</u>	- 0.00001057 0.10 USD	BTC 	
28	2020-02-20 22:32:29	<u>135abf3d26d31bb81f12b0</u> <u>9a5e2589eab025e539ed32</u> <u>4d2b192acd6f4d9619c1</u>	- 0.00002666 0.25 USD	BTC 	
29	2020-02-20 22:32:29	<u>135abf3d26d31bb81f12b0</u> <u>9a5e2589eab025e539ed32</u> <u>4d2b192acd6f4d9619c1</u>	- 0.00009197 0.88 USD	BTC 	
30	2020-02-20 22:21:35	<u>034bfc9f97fcd8c451cb8a</u> <u>95f671e3a0d7cbe0822225</u> <u>9c6cb33391da09c4788b</u>	- 0.00009722 0.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-02-20 22:14:42	<u>df8a5923f66df6c722b390</u> <u>5c49c326f202dc754f5046</u> <u>0d2361e3b9d0db65e642</u>	- 0.00001123 0.10	BTC 	
32	2020-02-20 22:14:42	<u>f49f58513ef44180d394f6</u> <u>c3cc2341701dc14935f971</u> <u>80413b87aa036c56bd8f</u>	- 0.00007184 0.69	BTC 	
33	2020-02-20 22:14:42	<u>f49f58513ef44180d394f6</u> <u>c3cc2341701dc14935f971</u> <u>80413b87aa036c56bd8f</u>	- 0.00005214 0.50	BTC 	
34	2020-02-20 22:14:42	<u>834e07941dd66e9fc4416c</u> <u>e773beb22b98758fc17ec0</u> <u>da6109412bdd086b248a</u>	- 0.00005405 0.52	BTC 	
35	2020-02-20 22:14:42	<u>e735fec9c92ea551d04e53</u> <u>db4d95e786c4fb9d9e1203</u> <u>06b3c55ec960e0c4617c</u>	- 0.00007188 0.69	BTC 	
36	2020-02-20 21:56:21	<u>fb6a6fbaf5f286e82aca45</u> <u>209789962ecafd782f7285</u> <u>98cdf1894012310da96a</u>	- 0.00005091 0.49	BTC 	
37	2020-02-20 21:56:21	<u>3cefe9f4d9714932cc33fb</u> <u>009f8a2605efe8031aa538</u> <u>e40eb8d8d5a8f01a453d</u>	- 0.00005321 0.51	BTC 	
38	2020-02-20 21:56:21	<u>3cefe9f4d9714932cc33fb</u> <u>009f8a2605efe8031aa538</u> <u>e40eb8d8d5a8f01a453d</u>	- 0.00002121 0.20	BTC 	
39	2020-02-20 21:56:21	<u>ca4cd530902b6ff28b2ccb</u> <u>75365dc5a6e628e12d98fd</u> <u>8449a658673db3defb20</u>	- 0.00009879 0.95	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-02-20 21:56:21	<u>58b0c48a439c9daa518e8e</u> <u>fb2807b0eeb5afc7b6f56b</u> <u>0f091d2c75d1a90b2392</u>	- 0.00022522 BTC 2.17 USD		✓
41	2020-02-20 21:56:21	<u>58b0c48a439c9daa518e8e</u> <u>fb2807b0eeb5afc7b6f56b</u> <u>0f091d2c75d1a90b2392</u>	- 0.00003388 BTC 0.32 USD		✓
42	2020-02-20 21:56:21	<u>f4c416824d9843f7b8c8f0</u> <u>a1c550a7738d43bd87569f</u> <u>9292446585e98d699ae2</u>	- 0.00006928 BTC 0.67 USD		✓
43	2020-02-20 21:54:15	<u>bf28d06bd5365bb77d4336</u> <u>50173d4715329bd814be28</u> <u>f0f640b881dcbc3dfc37</u>	- 0.00004033 BTC 0.39 USD		✓
44	2020-02-20 21:54:15	<u>611b87d1186ee303793afe</u> <u>de085c2e2ac9123daf5c0f</u> <u>1ac985a2650b5431d7ad</u>	- 0.00009846 BTC 0.95 USD		✓
45	2020-02-20 11:55:36	<u>b4e78bc40a1190e9124154</u> <u>5b29c8c913b0295ea9d1f1</u> <u>f7c9086e97dfcba04d7f</u>	- 0.00014030 BTC 1.34 USD		✓
46	2020-02-20 11:55:36	<u>b4e78bc40a1190e9124154</u> <u>5b29c8c913b0295ea9d1f1</u> <u>f7c9086e97dfcba04d7f</u>	- 0.00001399 BTC 0.13 USD		✓
47	2019-10-09 21:53:23	<u>4333e815a0af4b8e8993ac</u> <u>4d3efeb28998b3bd6a3f6c</u> <u>6f91f37c2406d558ba08</u>	+ 0.00014030 BTC		✓
48	2019-09-28 10:03:43	<u>e13a9927f388c134359238</u> <u>a13a4f455e89caaa77458e</u> <u>2b6726c84e6f95c15850</u>	+ 0.00002666 BTC		✓

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49	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc</u> <u>0d08957178d9709e470794</u> <u>1107559db456b30a80f5</u>	+ 0.00004822 BTC	✓
50	2019-09-24 17:49:54	<u>357d2e5cb39517edfe9745</u> <u>6dbd1716bfd179daa17d46</u> <u>d5b222d5cd499de2f8c9</u>	+ 0.00006250 BTC	✓
51	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe</u> <u>99e43656feb9d5d64abdfe</u> <u>cf79a8531b8685e47160</u>	+ 0.00011850 BTC	✓
52	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u>	+ 0.00004033 BTC	✓
53	2019-09-16 08:27:37	<u>893be69adf2455204e2edb</u> <u>d75bcbda815d7ce54b0b42</u> <u>4d975b24f914d458d7d8</u>	+ 0.00006748 BTC	✓
54	2019-09-12 10:19:10	<u>7e7b79260135dddeec393b</u> <u>deb303624097a801020422</u> <u>2b659bc0122c188b0bbc</u>	+ 0.00005405 BTC	✓
55	2019-09-08 15:12:40	<u>c5203083f602c5520f2303</u> <u>c3eff9c2a0b727a13c62f4</u> <u>36fa71e87bf62c504a40</u>	+ 0.00005837 BTC	✓
56	2019-09-05 22:06:32	<u>fb429364a1a6c8d9e19062</u> <u>242af211c2f6b45112c6d7</u> <u>fcf9bfe20ba188703794</u>	+ 0.00005214 BTC	✓
57	2019-09-04 22:32:38	<u>80374e8ffcf22c61d02acc</u> <u>f31e1c2fb1d2035f103591</u> <u>2b9814d8cf08026919db</u>	+ 0.00004935 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-03 06:02:19	<u>97e797921d84a2fde9a482</u> <u>fec54acafe72d38a061040</u> <u>1ba0c0d32e7648b607e6</u>	+ 0.00005438 BTC	✓
59	2019-08-31 19:07:16	<u>d10c79317bc1e7ff3146ca</u> <u>5c6f39dc92000262e3f53f</u> <u>af4283fbff32bb8a6af0</u>	+ 0.00004323 BTC	✓
60	2019-08-30 07:00:44	<u>4cca563c52da962c84b8ba</u> <u>b9e7de8764180fd12e94bc</u> <u>6a7910dcacbc5dd8448f</u>	+ 0.00005321 BTC	✓
61	2019-08-28 22:44:37	<u>48e664e1b97e6498e3c6c7</u> <u>a5a31c99664218c9ec0ebc</u> <u>58d2b9e6f77060d088ef</u>	+ 0.00003950 BTC	✓
62	2019-08-27 11:24:29	<u>e693322db2b4073f2e75bb</u> <u>c22194b63efe394687d861</u> <u>ebef83667db91c558418</u>	+ 0.00002092 BTC	✓
63	2019-08-26 09:08:31	<u>da82389e54ac6f2afd5072</u> <u>583f616cef59637c011d2f</u> <u>f5f8cfed2334250d39cf</u>	+ 0.00003365 BTC	✓
64	2019-08-24 12:10:06	<u>156071f2e465fdc7316a4b</u> <u>afcfc11137f11bfd12e4e5</u> <u>7ae46054bdb6d0f32451</u>	+ 0.00001057 BTC	✓
65	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u>	+ 0.00009846 BTC	✓
66	2019-08-22 11:48:55	<u>b35415d6aacda3058592e7</u> <u>74d3af6d4a8f3534b1f243</u> <u>9fdd7e351428bc3ae807</u>	+ 0.00001399 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-22 11:03:39	<u>d6b37f8c572d4a48604f6d</u> <u>32ac19830d5dd99ed83798</u> <u>c3cebc1d96e7bf1fcffd</u>	+ 0.00002086 BTC	✓
68	2019-08-22 08:49:58	<u>7b91a3d66e08f868ea2159</u> <u>af705e848838de2a309974</u> <u>3e62ddd17c61ff9dff2c</u>	+ 0.00003282 BTC	✓
69	2019-08-18 23:01:49	<u>211f67499701bb399babf0</u> <u>eb64627ca626b30e5d6812</u> <u>d670081c6ca313bce2b0</u>	+ 0.00005091 BTC	✓
70	2019-08-15 18:24:40	<u>db52fcefe90ac6a0220eb3</u> <u>5949e0784ee2fa52ceb998</u> <u>871cb12e406b07a31e4d</u>	+ 0.00009197 BTC	✓
71	2019-08-13 08:14:08	<u>df94a00510f3d3310c1b39</u> <u>9dac45c39510f8015aebe8</u> <u>b737b7407a597f9425c3</u>	+ 0.00009722 BTC	✓
72	2019-08-11 08:03:43	<u>8ff6b84337696668439aa8</u> <u>3ee77d96b811fc4cacdb15</u> <u>dc89cefb22471d0e1396</u>	+ 0.00007184 BTC	✓
73	2019-08-08 18:22:22	<u>90ccad5980964d8a5e4d60</u> <u>0fa0f643e1a6c1a14cd9f8</u> <u>c88b24307451d639fb38</u>	+ 0.00009554 BTC	✓
74	2019-08-04 09:03:02	<u>3f0d2fd024c899327f8260</u> <u>e7311a6b91d1283e705a8d</u> <u>e35ca84bfe803b28ad57</u>	+ 0.00011311 BTC	✓
75	2019-08-01 18:25:54	<u>890f93fbc70891ddd354ea</u> <u>16cf9b0edc33178426373b</u> <u>4fab0a0739f78e064284</u>	+ 0.00007188 BTC	✓

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76	2019-07-30 21:31:33	<u>18fa5f400b4a16f1beb896</u> <u>98998ee5b5e94c7dd95474</u> <u>b7fddc396826b589e78d</u>	+ 0.00009879 BTC	✓
77	2019-07-27 15:30:01	<u>463d9cf71b449e38c078e3</u> <u>5786f9552e1657047ea0e4</u> <u>8fd8e37d52e309d9c11f</u>	+ 0.00006600 BTC	✓
78	2019-07-25 21:02:33	<u>72b9cc9daad835cd724bc3</u> <u>31db78ddbd6eb53db113ca</u> <u>81f2ca0691579ff93a40</u>	+ 0.00006813 BTC	✓
79	2019-07-23 20:15:36	<u>e548d8c60bdaced20bc2e9</u> <u>60dbfd2ca9406d58470806</u> <u>6c962f1987b0c057d445</u>	+ 0.00003648 BTC	✓
80	2019-07-23 08:55:56	<u>4eca76100fd6c08962e5b2</u> <u>5b4c86c878b4dd5facf370</u> <u>67cb5b10be955c1ed2df</u>	+ 0.00006802 BTC	✓
81	2019-07-20 19:06:13	<u>bf49c0579babcb7eec66cb</u> <u>05af172ebc78daaa026d76</u> <u>4dedc059e728ca05ad0c</u>	+ 0.00006505 BTC	✓
82	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c</u> <u>1554f2ac75eb81687d37f6</u> <u>74ff6dafef5ba37dad7c9</u>	+ 0.00006854 BTC	✓
83	2019-07-16 20:07:59	<u>6ac1e3a43fb69280b2b6a3</u> <u>bff16f1674597f4be9ab20</u> <u>528121bb2e701730805a</u>	+ 0.00003690 BTC	✓
84	2019-07-15 23:28:58	<u>0b9afa033e5856d83299f7</u> <u>5a84dc3b39e25313b7979d</u> <u>fe7ccdf498340dbcf3aa</u>	+ 0.00006928 BTC	✓

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85	2019-07-13 08:15:16	<u>fae5d0813896715471f964</u> <u>b600b35fb818926dfbdc23</u> <u>fd39f97d0dc4c42aef70</u>	+ 0.00003388 BTC	✓
86	2019-07-12 20:05:35	<u>5c6d4e4650da490600426b</u> <u>8ff1f8e67d9fbc2de0664e</u> <u>cb95943a85b20cb85bf2</u>	+ 0.00004059 BTC	✓
87	2019-07-12 19:58:14	<u>6be916b73a27678c3b927e</u> <u>e2d6fa457112dceda969d5</u> <u>342d37e3ab2230342b8f</u>	+ 0.00002121 BTC	✓
88	2019-07-12 04:39:33	<u>9d13ee4cfc1b827428dc88</u> <u>df3635b98db1924ec468de</u> <u>7e1b00a78bcc0abe7a10</u>	+ 0.00004202 BTC	✓
89	2019-07-10 00:02:48	<u>78da0a88f445f8d2ac1bd1</u> <u>d4d154ef27cddf32e57057</u> <u>169b1c187d395d131085</u>	+ 0.00001123 BTC	✓
90	2019-07-09 01:59:41	<u>34f10e0a752903e9eee7ec</u> <u>bf8208cbd7d9600bbb4d2d</u> <u>6c03a359a71c058f6671</u>	+ 0.00022522 BTC	✓

* USD values displayed at the time of transaction

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