

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QDYd6ZAE5erLS3Tv5BUvBHtGWZRTFvDsm</u>
TOTAL RECEIVED	0.01377473 BTC
	867.07 USD
TOTAL SEND	0.01377473 BTC
	867.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-01 04:45:09	<u>0a8685ab42a3275d4170e5</u> <u>20b6966d09f5973a558964</u> <u>dae970180041e698007a</u>	- 0.00006888 BTC	
			0.70 USD	
2	2020-05-31 23:47:29	<u>cfba05b6bf988bef1d8b24</u> <u>6203c7d4c0c27895e79229</u> <u>a8404a6b3e7216a96963</u>	+ 0.00006888 BTC	
			0.70 USD	
3	2020-05-25 17:24:15	<u>b1b539aa7d77cd1705ede4</u> <u>3b4166ed2bcf4cfc03f6ff</u> <u>41de4671b8bb1091618b</u>	- 0.00009478 BTC	
			0.83 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-24 09:39:30	<u>84cdc72d38ec743c6a54b9</u> <u>90347fd65aac97dccac4bd</u> <u>47f4e8151fc071d55509</u>	+ 0.00009478 BTC 0.82 USD		✓
5	2020-05-11 04:39:54	<u>15e96ccf982b73b7906d81</u> <u>10a6833e2d2194ee9ccd86</u> <u>c1622ff09f95114ecc5d</u>	- 0.00006037 BTC 0.51 USD		✓
6	2020-05-11 01:48:04	<u>90a263a19d98794051ba6d</u> <u>05918eaf54cc34fd622485</u> <u>4e25ffdbad17a541d8d9</u>	+ 0.00006037 BTC 0.51 USD		✓
7	2020-05-04 01:14:07	<u>3bdcc91a97f6298d15bed5</u> <u>bcbbc9a956174e7863cc24</u> <u>aa606bd3ef7efb25fbbe</u>	- 0.00006686 BTC 0.59 USD		✓
8	2020-05-04 01:05:51	<u>f87087d4b9d45d77989b18</u> <u>376b983f5647ad16bbe046</u> <u>42de4af7344940dd19b7</u>	+ 0.00006686 BTC 0.59 USD		✓
9	2020-04-26 22:52:46	<u>32278949420ea833c1b671</u> <u>20ac0de3ab817114e422d9</u> <u>c6b8edaddbd598fdc5ad</u>	- 0.00008320 BTC 0.64 USD		✓
10	2020-04-26 22:48:21	<u>31f9878ad3af11d0d2488c</u> <u>212a2809a275a0371ccd30</u> <u>b3e49fe5ebb9beb8e809</u>	+ 0.00008320 BTC 0.64 USD		✓
11	2020-04-20 01:23:48	<u>6b486530fc7f9c00556c11</u> <u>467e91837e0b528a131e5b</u> <u>7884b836a45e162dca6d</u>	- 0.00007490 BTC 0.51 USD		✓
12	2020-04-20 00:05:34	<u>05ecbfacdba55c36499d16</u> <u>3920babf9eb24e03919cb3</u> <u>9c7bd829d6270cbf5e20</u>	+ 0.00007490 BTC 0.51 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-13 00:53:07	<u>267ab2a9b7d8b179165b59</u> <u>6500110a05a10f2affd1fb</u> <u>5dbe7e92ad84b1f75427</u>	- 0.00006926 BTC 	0.47 USD	✓
14	2020-04-13 00:24:23	<u>f241dfd2018f62b0381de4</u> <u>2a1791d692dd7bd401dcc4</u> <u>e47fba45da5526bba5e8</u>	+ 0.00006926 BTC 	0.47 USD	✓
15	2020-04-06 00:38:52	<u>7409a1bc7d694ad44077ab</u> <u>a21b0069a93a6a21e84b33</u> <u>17fc7ec85bc9202324ff</u>	- 0.00007064 BTC 	0.51 USD	✓
16	2020-04-05 23:53:20	<u>c8aebb9780df2e38bc269d</u> <u>d81e30faa3e0991d7d14c7</u> <u>25e94fd035020d770d71</u>	+ 0.00007064 BTC 	0.51 USD	✓
17	2020-03-30 01:16:17	<u>a0362a46b99f53e7372952</u> <u>20c54e4b3a701505b3fcb9</u> <u>9048c8333f5fe17f93d6</u>	- 0.00007927 BTC 	0.50 USD	✓
18	2020-03-30 01:01:14	<u>e4143f27a1208bba4da644</u> <u>eed4088a4a3dd390c0c835</u> <u>531ca97ee8fe9cbd88e3</u>	+ 0.00007927 BTC 	0.50 USD	✓
19	2020-03-27 05:43:10	<u>1aec6664d24161abc233cb</u> <u>d5c3f9043f9ec9e5b7b166</u> <u>7d1cfc01fb4c8c0a2b7e</u>	- 0.00011569 BTC 	0.73 USD	✓
20	2020-03-22 20:50:56	<u>1b44d8f26a9e527b1df734</u> <u>60f907a7e718e1eb652b06</u> <u>3022676c88db5ae2abce</u>	+ 0.00011569 BTC 	0.74 USD	✓
21	2020-03-08 22:44:46	<u>bd451606333a4cec37b022</u> <u>8797ab0c876cb73598cc52</u> <u>a27a2da837959c3bda3b</u>	- 0.00009978 BTC 	0.79 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-08 22:23:24	<u>065bd2b33ef031a9998b67</u> <u>2d1530577a71263806c01c</u> <u>aea0cec61fefb237b8f8</u>	+ 0.00009978 0.79 USD	BTC 	✓
23	2020-02-24 00:28:24	<u>7f03be3576941189f4f736</u> <u>f38591325e55d542790a14</u> <u>f11408aa86487ae00e09</u>	- 0.00005188 0.50 USD	BTC 	✓
24	2020-02-23 21:56:31	<u>e5697dd302bbd69ca0c50f</u> <u>3775e31bca0f86bc6286b9</u> <u>ed2e890877b5240ebbc1</u>	+ 0.00005188 0.50 USD	BTC 	✓
25	2020-02-18 14:42:48	<u>18527f1dec029d09a8470b</u> <u>455603a0cea837c864719b</u> <u>96fd096a23dccc75a540</u>	- 0.00005861 0.56 USD	BTC 	✓
26	2020-02-17 04:35:10	<u>b2c982a9be862b9db73c57</u> <u>d8f31523e35be3caf25823</u> <u>07743b6ecc0f8f056b08</u>	+ 0.00005861 0.56 USD	BTC 	✓
27	2020-02-10 14:51:23	<u>c8dadfa66f769c30548418</u> <u>ce41d853cb5645533304a0</u> <u>159dcdb4c61d3ed31b1f</u>	- 0.00005627 0.57 USD	BTC 	✓
28	2020-02-10 01:31:24	<u>cea3ac6cd6c0ece8ff275b</u> <u>ffaf8ebe1b575f7129d2f0</u> <u>7a37ef14e498031424b9</u>	+ 0.00005627 0.55 USD	BTC 	✓
29	2020-02-03 02:13:30	<u>30c8bfdc15a053d0fb9031</u> <u>f255a46e6af2574d885ee5</u> <u>4b71aa1d02271c70a207</u>	- 0.00005739 0.53 USD	BTC 	✓
30	2020-02-03 01:42:43	<u>fda1591612d0f265e67417</u> <u>4bc768456bd411c5cd5826</u> <u>5f1c3d195e4841ca5ddb</u>	+ 0.00005739 0.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-27 07:22:26	<u>fca6f22b8be543ca176b09</u> <u>bc09a72c4170112e6690cf</u> <u>37363bb6676fc1d4077e</u>	- 0.00008375 0.74	BTC 	
32	2020-01-27 02:07:53	<u>5b34b841ac720a39c0a10e</u> <u>0a7863b78de94db796f48c</u> <u>f937cd34c7da774481ac</u>	+ 0.00008375 0.74	BTC 	
33	2020-01-21 20:43:24	<u>0a2f93759382283707b258</u> <u>533e65cce05b7fd6bf72f2</u> <u>e64fe74fd379c5ddd15b</u>	- 0.00007559 0.65	BTC 	
34	2020-01-20 02:11:54	<u>ce6bf12a6fdcc5142cf872</u> <u>e51ee1bd970281c1f4feb1</u> <u>92cd1cb923b0b844206b</u>	+ 0.00007559 0.65	BTC 	
35	2020-01-13 01:45:07	<u>6bb982462b2274de26f98b</u> <u>211fdaf4d9a043c1f8f173</u> <u>cb3cb4b28aef27cee07c</u>	- 0.00006448 0.52	BTC 	
36	2020-01-13 01:00:23	<u>1d6c32f88476aec87deec8</u> <u>8f163137a6e1ec332b4d34</u> <u>14f375249448c1091ec5</u>	+ 0.00006448 0.52	BTC 	
37	2020-01-06 19:45:30	<u>6e10ab51a958510c4016ee</u> <u>2dbbed5cb6267c6045f116</u> <u>31ba77cc5574c1fe4e8d</u>	- 0.00007690 0.62	BTC 	
38	2020-01-06 04:58:29	<u>1e5fec896c51512ca56446</u> <u>d8aa7bbb854f50d24376e6</u> <u>5695ec79cbda48f0f87b</u>	+ 0.00007690 0.59	BTC 	
39	2019-12-30 12:59:36	<u>1560be417d9a6f68a1d076</u> <u>059a627ee2f7b55b07d0e4</u> <u>0c9c04fbe698ad7dab26</u>	- 0.00007829 0.56	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-30 03:38:23	<u>9bffa434f2c14e67ee2882</u> <u>76508b4816857aa9493f4d</u> <u>4d76cf9d780267835bcc</u>	+ 0.00007829 BTC 	0.56 USD	✓
41	2019-12-23 01:04:06	<u>3455f02d4286d6523e2211</u> <u>2a509a9c1b6566a4874566</u> <u>134cda08d932bc14af15</u>	- 0.00006705 BTC 	0.49 USD	✓
42	2019-12-22 21:50:42	<u>3af61d93e6f66bbd456122</u> <u>324e373cd42ce017347df8</u> <u>d7b9085c157be644efc0</u>	+ 0.00006705 BTC 	0.49 USD	✓
43	2019-12-17 01:15:18	<u>baf43394666b9f6001aead</u> <u>d9f281a317d0426aeb2d3a</u> <u>b0a7f4b809584e73dc72</u>	- 0.00007355 BTC 	0.48 USD	✓
44	2019-12-16 01:45:24	<u>0f1a094e72b564884b2ba8</u> <u>f31a27cc03410925f10fba</u> <u>59a1af7d565030997311</u>	+ 0.00007355 BTC 	0.50 USD	✓
45	2019-12-09 15:37:15	<u>1ec236c752a996cecbaa36</u> <u>6731b8d53e4e7f1b29c9c0</u> <u>5faf4dca1df6a586e371</u>	- 0.00008311 BTC 	0.60 USD	✓
46	2019-12-09 02:08:56	<u>d3104b24824bf80681a3cd</u> <u>bebe8698ade25f88c3a57a</u> <u>426cd1422e1597743fc6</u>	+ 0.00008311 BTC 	0.60 USD	✓
47	2019-12-02 15:57:01	<u>514d977c4ea00f161a82c1</u> <u>d5e8b31e6718abb8c3e59a</u> <u>21ba0ec697e3d53bd4da</u>	- 0.00008383 BTC 	0.61 USD	✓
48	2019-12-02 00:08:45	<u>98a97c156085206ce80ff5</u> <u>6df3b1b2e16a43910f2737</u> <u>23e37a4d96ea289f2f82</u>	+ 0.00008383 BTC 	0.61 USD	✓

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49	2019-11-25 09:35:44	<u>dd7ffd2e57902b64038b14</u> <u>6e5c77e2eb4aa5ae1f7c93</u> <u>80447159d621a730ebc1</u>	- 0.00005934 BTC	✓
50	2019-11-24 21:38:37	<u>93cc2508570d422a325bcf</u> <u>5d5b1eaaaa984132c88721</u> <u>8975ae9d29eb5ac7604c</u>	+ 0.00005934 BTC	✓
51	2019-09-30 12:44:33	<u>9fcf41ffb56ab897c7101b</u> <u>2c97acc21ef80ac146c9a2</u> <u>262ce2ad8cd1bed93d0e</u>	- 0.00009976 BTC	✓
52	2019-09-29 22:31:24	<u>f6b2f2a25713d09c97d968</u> <u>19af9367464e372b73c352</u> <u>a8caef4ae2597e31a059</u>	+ 0.00009976 BTC	✓
53	2019-09-16 11:53:00	<u>0db2ad1102f851bdaedd98</u> <u>5ccd98c66bd95097df4034</u> <u>17078e5138cad3987305</u>	- 0.00006515 BTC	✓
54	2019-09-16 01:48:29	<u>c5190a89bbaea1f87579f0</u> <u>045a77c67026d305559413</u> <u>70078be34bdb9c2d4993</u>	+ 0.00006515 BTC	✓
55	2019-09-09 18:34:28	<u>3c4508f25dac1586ed12dc</u> <u>2782d9ddba226f00acb3a4</u> <u>8184c96882e59e047716</u>	- 0.00010731 BTC	✓
56	2019-09-09 04:36:43	<u>8881f1b2b3bcd6d69019e</u> <u>9acd50fb92c2fe04f4ff19</u> <u>c4a79f9609eb13d1d377</u>	+ 0.00010731 BTC	✓
57	2019-09-09 03:49:30	<u>6578fab38558dd14911dfb</u> <u>f8fab234e51afd9ce53a4d</u> <u>c65e28affbf03dd783c3</u>	- 0.00377204 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-09 03:06:49	<u>6a5411289c6bb05878f8a6</u> <u>facdc2b373c1377a4c28e3</u> <u>debf46fd0eaaaa61a1c4</u>	+ 0.00377204 BTC	✓
59	2019-08-26 14:28:37	<u>1a920ce3f5dc9c23c7deaa</u> <u>100b32bfe39a10bd43c039</u> <u>ed1f3d920967046b7dd9</u>	- 0.00005991 BTC	✓
60	2019-08-26 02:22:52	<u>9c739e5733ebd0e72d3c0c</u> <u>918bdec0117024a09cf0cf</u> <u>215c02513f6e001b547f</u>	+ 0.00005991 BTC	✓
61	2019-08-21 18:32:59	<u>ea13919c3d90c0bbaafc2c0</u> <u>e4096fbd84a401d98f7b2b</u> <u>a556279fbf17790d51af</u>	- 0.00261907 BTC	✓
62	2019-08-21 18:19:20	<u>b8638f9689d9c3076336ab</u> <u>2c24b668802604299c5dc8</u> <u>1d47d80c0127968d3ba0</u>	+ 0.00261907 BTC	✓
63	2019-08-19 16:39:01	<u>9752a3d645f6c6bf7eeae4</u> <u>195d99ed5b04e31852a9df</u> <u>2a51f589aa3bedc78eb4</u>	- 0.00010753 BTC	✓
64	2019-08-18 22:49:38	<u>4cdf0eabd0ddc2179186ad</u> <u>d9d22d3144ab5cb9ba5e38</u> <u>3cda569e3010118b5535</u>	+ 0.00010753 BTC	✓
65	2019-08-05 14:56:18	<u>b511b1e35f153c068f0d3f</u> <u>304afe33b20a0ed105dece</u> <u>b7407f43e20c53279e46</u>	- 0.00220867 BTC	✓
66	2019-08-05 14:36:03	<u>8eb84ddcf78445729ce80d</u> <u>e262fc3019123033e289dc</u> <u>e124389540c111ea192b</u>	+ 0.00220867 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-05 02:01:57	<u>8022b668a4004e4389708c8aea23b1460eeb39e9d16ed71a94f294bdaad068b8</u>	- 0.00006052 BTC	✓
68	2019-08-04 23:14:57	<u>6b1a670022bcba37a4495bdc1f494da18d95d43d9176a95a2c9468c1a5c81992</u>	+ 0.00006052 BTC	✓
69	2019-07-29 13:29:36	<u>e0827a8547b33fd211312651c24aff3ab7cc4b551cfb92fb864f57c2eae335b2</u>	- 0.00006668 BTC	✓
70	2019-07-29 03:19:49	<u>0afc626492a4e0955b1f79715363fb4a84336f0172d98ff33aa6cff7dfd98670</u>	+ 0.00006668 BTC	✓
71	2019-07-24 18:35:27	<u>9cce66c81efcdaf8383393c663000403125b06b2df87cdb5d49f7d88ea6c1ade</u>	- 0.00006467 BTC	✓
72	2019-07-23 15:24:56	<u>a8d2ce6a8a22fdce40c8900ba93e96b83b873128a8703048cdf928153c628771</u>	- 0.00262492 BTC	✓
73	2019-07-23 15:05:39	<u>32dcf065ee32d50ef6eebe31c37c146822c06904af348702fa9f7f8ef3d5ad21</u>	+ 0.00262492 BTC	✓
74	2019-07-22 01:15:23	<u>5c1788c893784b2d733bee454948c3b828f0ad69405d19eb7329c7a6642075f7</u>	+ 0.00006467 BTC	✓
75	2019-07-17 08:00:24	<u>a8e2a6ea8ae861cb5296406ca164748c54a790fc3d34780643d6dae1af2e34f6</u>	- 0.00006483 BTC	✓

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76	2019-07-15 04:08:31	<u>53a585e0e9ed271db972a4</u> <u>26c7bbdedc79b1c2396f40</u> <u>d7f79188ec97a63b4e2a</u>	+ 0.00006483 BTC	✓

\* USD values displayed at the time of transaction

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