

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QExEMV8KdLEx1ThDKCdvEiNHAFWmJFw3B</u>
TOTAL RECEIVED	0.00927891 BTC
	585.45 USD
TOTAL SEND	0.00927891 BTC
	585.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-17 21:25:38	<u>ec0066ddc9c287fcd7b765</u> <u>af77371e8ab0b25999b7a5</u> <u>e62eae7706b7205719c</u>	- 0.00260397 BTC	
			29.95 USD	
2	2020-10-16 15:41:44	<u>3a726fed6edc02e232292c</u> <u>95a689b97200df9aee79af</u> <u>862d62080353b2e497d2</u>	+ 0.00260397 BTC	
			29.58 USD	
3	2020-10-10 21:33:20	<u>09f7a0f291ace8b687d0ce</u> <u>47f00fb8395e76aec9f78</u> <u>a2a6556a7678e45bc64e</u>	- 0.00081292 BTC	
			9.24 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-10 00:07:50	<u>34c71ec3cf470ac181efe0</u> <u>7b5fa859c74cc3d8addc1d</u> <u>8c60a6f2c7e4b6273f46</u>	+ 0.00081292 BTC 	9.18 USD	✓
5	2020-05-27 19:37:53	<u>6da91ced55e9b37766a6f0</u> <u>f975363f2ff6c0bef32574</u> <u>1fa236c997f68e7dfbd1</u>	- 0.00001000 BTC 	0.09 USD	✓
6	2020-05-27 19:07:33	<u>227f9675eadaea1ec039dd</u> <u>5a99dbea4a441ce4f46ed8</u> <u>25c35f74cfea6934102f</u>	- 0.00001060 BTC 	0.10 USD	✓
7	2020-05-27 19:03:17	<u>b8a93024388f853fc8a978</u> <u>02993c37cc15ef9d7c82ef</u> <u>a11ddba1a4a962753960</u>	- 0.00004660 BTC 	0.44 USD	✓
8	2020-05-27 18:57:15	<u>f786610437ecd9b68fae5f</u> <u>914bcfdab9725092985416</u> <u>a02a0d801219fe09bbae</u>	- 0.00001576 BTC 	0.15 USD	✓
9	2020-05-27 18:52:27	<u>8a5616742ddf17f82192e3</u> <u>1075e53ccd7c13ac952ea4</u> <u>12fbb0700ce0bcc16d9d</u>	- 0.00001561 BTC 	0.14 USD	✓
10	2020-05-27 18:52:27	<u>f5e7e3c4282d5acf6875aa</u> <u>360ef0b27ae43486ce6cea</u> <u>719779c4d35b79c8e089</u>	- 0.00001576 BTC 	0.15 USD	✓
11	2020-05-27 09:11:57	<u>cb7403332bb78408278ac4</u> <u>2f6ebf94327c80d1807c05</u> <u>57cc618f48f5a61aa86e</u>	- 0.00003000 BTC 	0.27 USD	✓
12	2020-05-27 09:06:56	<u>4a64d12ef6b3707084abc8</u> <u>ab5a59b92577bf2f7be8a5</u> <u>2e4211c86d4cbbee7957</u>	- 0.00004000 BTC 	0.36 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-27 03:10:10	<u>8d6f11e7136374dc60e38a</u> <u>f597f5e69a937e3e00be73</u> <u>b1a923d970ba63973f40</u>	- 0.00001576 BTC 	0.14 USD	✓
14	2020-05-27 00:29:23	<u>88dc28171bc2dd7442a384</u> <u>a03b71c032d07899ced978</u> <u>db69a6fb53e8edbb32f9</u>	- 0.00004100 BTC 	0.37 USD	✓
15	2020-05-27 00:16:51	<u>72135c94c921001988c477</u> <u>eb99a9dccee8c1e3830078</u> <u>52814a2dc5e815093918</u>	- 0.00005464 BTC 	0.50 USD	✓
16	2020-05-27 00:16:13	<u>0ffd2423db93b3040a385d</u> <u>3a02e7817eb61aa3b39549</u> <u>902b0943a2ef25e1b6f0</u>	- 0.00001600 BTC 	0.14 USD	✓
17	2020-05-26 05:29:09	<u>ebfdefa0effa9957c1257d</u> <u>792156132eec15f4ea2071</u> <u>3f16e1dcae80c03861f9</u>	- 0.00002998 BTC 	0.26 USD	✓
18	2020-05-26 05:29:09	<u>96282cbb84d9f6c9cfce0b</u> <u>c2f559739ece5465043d80</u> <u>2515cba7f3ed143775ca</u>	- 0.00010000 BTC 	0.88 USD	✓
19	2020-05-26 05:29:09	<u>96282cbb84d9f6c9cfce0b</u> <u>c2f559739ece5465043d80</u> <u>2515cba7f3ed143775ca</u>	- 0.00018800 BTC 	1.66 USD	✓
20	2020-05-26 04:59:33	<u>981e945a575379e95a8692</u> <u>3f1451c7fd0086b3fdeef9</u> <u>6f0b90f91d82d6611fa7</u>	- 0.00001576 BTC 	0.13 USD	✓
21	2020-05-26 03:57:58	<u>d3deb9bd7d7971691d5f90</u> <u>02d09a4c8c3603225abc00</u> <u>d7447bce6c5cfccd54e9</u>	- 0.00003152 BTC 	0.27 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-26 03:04:56	<u>51b15db61df8855c2682a486eda0389706246a48b9e69ff8cc605fecbbbad78a</u>	- 0.00001576 0.13	BTC 	
23	2020-05-26 03:01:58	<u>250c9ae933a6971f2696d211ce83304c845f1b47f90b7ff0cc5efbb303b3ff8a</u>	- 0.00001576 0.13	BTC 	
24	2020-05-26 03:01:58	<u>ca21334c07ce6217eb3c38fa64ed24a0e1450feb1443489c983f23ca4e323ad1</u>	- 0.00003122 0.27	BTC 	
25	2020-05-26 02:52:08	<u>173acd4757443fdbd903a9392c06b5d1bbaefd054c473a079989d5b05e03cc91</u>	- 0.00001360 0.12	BTC 	
26	2020-05-14 18:11:10	<u>214eb5b94576c352c30626e2bd7f86070fc4221c6205e96a01de39c139625402</u>	+ 0.00002998 0.27	BTC 	
27	2020-05-12 18:23:09	<u>075d2f2e6d130dccb1aee4a28dd90370740e75d17f4e77d13630bbb5cabdb026</u>	+ 0.00005464 0.50	BTC 	
28	2020-05-10 08:26:05	<u>d0ad80f3f48e6b656455eec9de13114954d3dce02b9d692802c20162b15ce135</u>	- 0.00006096 0.53	BTC 	
29	2020-05-08 10:50:15	<u>736f83a23b74e8858b3a340073c7d75c0e09ec911780b67c9a18b316df8e381f</u>	+ 0.00003122 0.30	BTC 	
30	2020-05-06 11:45:22	<u>7a274d6f1cf42effce8d4d6e01054963999906cd44ffe5cc4adf31ac07af5909</u>	+ 0.00001561 0.14	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-05 22:34:41	<u>e5b1142e79a35de1a59d7dabb507918c215f77bf8963a2f034aaafefbfa868a2</u>	- 0.00025854 2.36	BTC 	✓
32	2020-05-05 22:34:41	<u>a6c11d01df5bf9464b1954b4ac341e82604b4e5c65a5e84e0cc7d3bd840459ad</u>	- 0.00015748 1.43	BTC 	✓
33	2020-05-05 22:34:41	<u>a6c11d01df5bf9464b1954b4ac341e82604b4e5c65a5e84e0cc7d3bd840459ad</u>	- 0.00004074 0.37	BTC 	✓
34	2020-05-05 22:34:41	<u>a6c11d01df5bf9464b1954b4ac341e82604b4e5c65a5e84e0cc7d3bd840459ad</u>	- 0.00006631 0.60	BTC 	✓
35	2020-05-05 22:34:41	<u>40f254f85ddf3c5563097a5ce3971eac6148c6a6ad10ddfa1519a6c44c2d35bb</u>	- 0.00020192 1.84	BTC 	✓
36	2020-05-05 22:34:41	<u>d8bb332a9b0efa248a258c69fde4097da79ea423223c1491ebda906d71a8bd59</u>	- 0.00025113 2.29	BTC 	✓
37	2020-05-05 22:34:41	<u>d8bb332a9b0efa248a258c69fde4097da79ea423223c1491ebda906d71a8bd59</u>	- 0.00006963 0.63	BTC 	✓
38	2020-05-04 22:25:33	<u>f199f9b321f6decec2336fec9341a6fa326487527608ca02d39afe6ccb2b4c12</u>	- 0.00022946 2.07	BTC 	✓
39	2020-05-04 14:36:26	<u>c64b073124a421da2f9a7f34d878717bc13994b050fba0906969e2807fa4b72c</u>	+ 0.00001576 0.14	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2020-05-03 05:19:30	<u>e2e8499e6278ee19eb5c3400cd0d9362e7dccb3eb2620e3fadb91c3abf39cd6f</u>	+ 0.00001576 BTC 0.14 USD		
41	2020-05-02 19:22:12	<u>0e7b882df9bedd24d4e4c53a9eba3f0afcb9827f5330f6dd1805f5eefebab126</u>	- 0.00022390 BTC 1.99 USD		
42	2020-05-02 19:22:12	<u>18dbcda2416c00ded1fb438e93324be57930cf7c18d31791e38a16e830fdbc84</u>	- 0.00003909 BTC 0.34 USD		
43	2020-05-02 19:19:32	<u>92ffe019b082f5cab62ae8b4b89111207676ca4394676a3af8328f1412d8b186</u>	- 0.00011011 BTC 0.97 USD		
44	2020-05-02 19:19:32	<u>92ffe019b082f5cab62ae8b4b89111207676ca4394676a3af8328f1412d8b186</u>	- 0.00007308 BTC 0.64 USD		
45	2020-05-02 19:19:32	<u>2104310481301dd4edd6e649aa17a6212ff12b36128fb0432316a38427d8764</u>	- 0.00010951 BTC 0.97 USD		
46	2020-05-02 14:48:07	<u>362fa85b252c3780d5cc9a1face43962b6456f84e378403080d57bfd02ff823c</u>	+ 0.00001576 BTC 0.14 USD		
47	2020-05-01 14:49:46	<u>bfeac7005be3b9273328e53cf3d69afe020c6f947f6cdaa61fe0478a2b9400d2</u>	+ 0.00003152 BTC 0.28 USD		
48	2020-04-29 16:38:16	<u>bcc178f9ba8d93899399b3413209ab87efb1c673f22d105f081bb27369e9ef30</u>	+ 0.00001576 BTC 0.13 USD		

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49	2020-04-29 05:29:41	<u>34218f309e606bba3b6e47</u> <u>e7642debbd9a7f35950e4e</u> <u>f66ccc66f06b4c833c0e</u>	+ 0.00001576 BTC 	0.13 USD	✓
50	2020-04-27 15:06:07	<u>005ce4bfeb5776c6c4a1ee</u> <u>f4870531b30ec2c5ebda30</u> <u>0cb6fd83ad547d276cc2</u>	+ 0.00001576 BTC 	0.12 USD	✓
51	2020-04-26 18:21:03	<u>03182dd276c0d740a389ea</u> <u>7f22a3d9355d501e285439</u> <u>3c0a4ccd22c8f730b20e</u>	- 0.00014731 BTC 	1.14 USD	✓
52	2020-04-24 18:28:06	<u>ee06634b9808d9aa230b4a</u> <u>b905aa85b06c038a80be71</u> <u>f378d744de19eb48c9a7</u>	- 0.00050318 BTC 	3.79 USD	✓
53	2020-04-24 18:22:52	<u>9e45d7f6bab5b43d072d9b</u> <u>8307aa9e2e38af7c03982d</u> <u>b98c6d735b4260fdd48e</u>	- 0.00037872 BTC 	2.85 USD	✓
54	2020-04-24 18:20:44	<u>816f2b3ac6da68c25b4171</u> <u>be94c472245cac04c26291</u> <u>7e7291eb4937bfaa9ba7</u>	- 0.00033415 BTC 	2.51 USD	✓
55	2020-04-24 12:54:38	<u>e5d0f0bb909bda5d5a6ff5</u> <u>09ce1618df794147e43554</u> <u>bed986ba812be344fa2f</u>	- 0.00031565 BTC 	2.37 USD	✓
56	2020-04-24 08:26:48	<u>6ef7d28ad2b6bb5dfb06d8</u> <u>a2becd1b5dfd40ba02708c</u> <u>f6ffb9394d81301e5ef8</u>	- 0.00050938 BTC 	3.82 USD	✓
57	2020-04-24 08:20:55	<u>26921da2a0370f05da633a</u> <u>3bca0d15b5b8d14326bfef</u> <u>0475b96c56d656403b5a</u>	- 0.00030117 BTC 	2.26 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-24 08:15:05	<u>6bfae3d9b573a762680f77</u> <u>c65e5b19f6aa7f150fc113</u> <u>0166427a137c9e82af48</u>	- 0.00039116 BTC		✓
			2.93 USD		
59	2020-04-14 17:02:23	<u>2d31f06806d70ac771612b</u> <u>63ea8f1449c0c07f59ba09</u> <u>779ef5ac91fe267cbb82</u>	+ 0.00001360 BTC		✓
			0.09 USD		
60	2020-04-13 20:36:10	<u>3df6cb57567aafed469456</u> <u>282db52c1c258ea2bfda68</u> <u>ea9a6a499e72d7dbe5a1</u>	+ 0.00001060 BTC		✓
			0.07 USD		
61	2020-04-13 09:19:17	<u>52f501b8b7089aeb10cf7c</u> <u>57ddffcdfb8b39aac60b4a</u> <u>7f6c0901cf952266239c</u>	+ 0.00001000 BTC		✓
			0.06 USD		
62	2020-04-12 13:28:40	<u>4eff93f414b8541fada7cf</u> <u>c933f8a0676e5ba4183c79</u> <u>f6376fd4a0082f27db61</u>	+ 0.00004660 BTC		✓
			0.31 USD		
63	2020-04-09 23:22:21	<u>059284e2778c23d925f39b</u> <u>de7ce3a3e4fb5b16facd0e</u> <u>9c9f175c58621bc4b5cb</u>	+ 0.00003000 BTC		✓
			0.20 USD		
64	2020-04-07 18:34:41	<u>d54953b2debda3ee27dcb0</u> <u>4966b9ccadef10cc5480ac</u> <u>db2754ea3e6f603e6a62</u>	+ 0.00001600 BTC		✓
			0.11 USD		
65	2020-04-06 17:42:48	<u>547634d6a393d00561e3bd</u> <u>9ff9ff4ae440ea083d5cee</u> <u>9ad993c32b282a7e0777</u>	+ 0.00004100 BTC		✓
			0.29 USD		
66	2020-04-04 07:00:27	<u>3ac5fd0289c2abd23f32ac</u> <u>38bc879350caae97d9ab1c</u> <u>e8a51a9a1281c552ab5f</u>	+ 0.00004000 BTC		✓
			0.27 USD		

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67	2020-04-01 18:25:42	<u>bc2b359548128b92056ab1</u> <u>06963693b30e1de4a26ab1</u> <u>9ba4b94353c4f696e0d7</u>	+ 0.00010000 BTC  0.67 USD		
68	2020-04-01 16:07:17	<u>a1ed5b85d2d27ca9bc26e4</u> <u>c3ebdbf743c4f1b0ec0753</u> <u>c70aa35eda33789836da</u>	+ 0.00018800 BTC  1.27 USD		
69	2020-04-01 05:12:06	<u>b31a68cf576a60b64d6cc6</u> <u>28865b780dc516fa0c0149</u> <u>59220d06d212a72201aa</u>	+ 0.00030117 BTC  2.00 USD		
70	2020-03-20 16:02:13	<u>93d9968241050082f54190</u> <u>2a1de5b079e3c52da1cb28</u> <u>beaa331391d9f2ee48e4</u>	+ 0.00006096 BTC  0.37 USD		
71	2020-03-19 15:51:56	<u>a5b12a88c08e06d6266589</u> <u>e1fc2b296b132c0e1098e8</u> <u>b52a5d6d854968ff8a8d</u>	+ 0.00050318 BTC  3.12 USD		
72	2020-03-12 16:58:01	<u>7f173253491509a3a9de08</u> <u>ea70b7b43fc577bd983e4a</u> <u>b89878b9f96bf0842ac4</u>	+ 0.00033415 BTC  1.86 USD		
73	2020-03-11 18:02:18	<u>23a0f8472547dd4d16d0ad</u> <u>3fdccd5219582a7f9dd38c</u> <u>48bdde4ef1c5ea04887f</u>	+ 0.00015748 BTC  0.75 USD		
74	2020-03-11 17:50:53	<u>618f06dfb034179e4ac1c1</u> <u>5a51ac9fafafa0a45c88a788</u> <u>945e31ed25818f6d23d0</u>	+ 0.00004074 BTC  0.19 USD		
75	2020-03-11 16:59:19	<u>1557f34d97810c60aa3ee1</u> <u>5bf6a183bb34d6ee895302</u> <u>a4b095b93478736e73a9</u>	+ 0.00006631 BTC  0.31 USD		

#	Date & time	Transaction Id	Amount		
76	2020-03-11 07:07:12	<u>53963540bed72345fe7dec</u> <u>056239498cc18de115af4d</u> <u>1bb137a6c253633f947e</u>	+ 0.00025854 BTC 	2.05 USD	✓
77	2020-03-10 16:03:44	<u>719f6e8d25831a734b6372</u> <u>e049014e87c7ff758f453e</u> <u>668a2acf31da3da6795c</u>	+ 0.00025113 BTC 	1.99 USD	✓
78	2020-03-10 15:58:42	<u>b8d2189335f6f8e5633bb5</u> <u>dc75c3b61a0ed4dd288aa8</u> <u>554c610dd6a758e0f065</u>	+ 0.00006963 BTC 	0.55 USD	✓
79	2020-03-10 01:04:06	<u>aa778cf36c3d9c871ecb47</u> <u>fdd006b3fd32b9833a7183</u> <u>36c3d510da906b8686c9</u>	+ 0.00020192 BTC 	1.59 USD	✓
80	2020-03-09 13:38:42	<u>2c6f73222d36e645b4c0e9</u> <u>95ea7c7490ca2079d7e7e7</u> <u>ead7dafd2a928196ef23</u>	+ 0.00031565 BTC 	2.49 USD	✓
81	2020-03-09 13:38:42	<u>e9b4c38c64a8bff4244b3b</u> <u>37a58d087c002417769f59</u> <u>51ba99c96c9a272f0018</u>	+ 0.00022946 BTC 	1.81 USD	✓
82	2020-03-09 12:00:57	<u>0d80c684f97218c379ab0f</u> <u>24a63f397c991cf716a295</u> <u>9314ae3af4972e8ed294</u>	+ 0.00050938 BTC 	4.02 USD	✓
83	2020-03-08 08:17:52	<u>03be8a1cd4f6d13d6a1ef6</u> <u>64fdbd6562e73e8157062f</u> <u>8006b92c5c6bb6233c21</u>	+ 0.00037872 BTC 	3.04 USD	✓
84	2020-03-04 15:11:20	<u>3bba82edc05cc83248c216</u> <u>5ea8e728e14d2c81b0ac3e</u> <u>13dd397c297db887141e</u>	+ 0.00003909 BTC 	0.35 USD	✓

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85	2020-03-04 14:31:18	<u>0dec2767d864ace35e8428</u> <u>0910ad12d517a2dbe012f7</u> <u>5a1fa702e257e1efe2b8</u>	+ 0.00022390 BTC 2.02 USD		✓
86	2020-03-04 01:34:09	<u>e8cf5a5e3305a1bbf906d0</u> <u>7276f84aa011802080ad05</u> <u>07108b14ea38d026d731</u>	+ 0.00010951 BTC 0.95 USD		✓
87	2020-02-29 07:06:09	<u>f9495ee0e0a392c711e237</u> <u>3dcdc98f2fe6450cca2e12</u> <u>2e96b8b8c012927f6a9a</u>	+ 0.00011011 BTC 0.93 USD		✓
88	2020-02-29 05:57:16	<u>89f36aaa70092a48d4c434</u> <u>517a8e35c42453ab682790</u> <u>3efd82524b4ec9b8941e</u>	+ 0.00007308 BTC 0.62 USD		✓
89	2020-02-24 05:52:35	<u>3c8b8dac804b79fc127135</u> <u>e986d0e206e4f777b2afb0</u> <u>146ef0f79881cb060073</u>	+ 0.00039116 BTC 3.77 USD		✓
90	2020-02-19 02:00:54	<u>6422df40ee7814f8e4a8bc</u> <u>93c888da77ffa56edbae1a</u> <u>68c6ea268a9695fc17d9</u>	+ 0.00014731 BTC 1.41 USD		✓
91	2019-11-06 21:21:29	<u>b9d452eaac56b6557c409a</u> <u>60925f99752c3d5ebbab8e</u> <u>36ebe38e26b1ef0c452b</u>	- 0.00001863 BTC		✓
92	2019-11-05 00:28:35	<u>5d3a3dbb3ae58f1da63aa1</u> <u>fc2553f59b04a45c8641c7</u> <u>cf3ae581796073ade6d1</u>	- 0.00029748 BTC		✓
93	2019-10-18 12:33:37	<u>35b84c223b9d7f240ee4b4</u> <u>d0443281121a296fdbb186</u> <u>fe5f83c47ebb47e91438</u>	+ 0.00001863 BTC		✓

#	Date & time	Transaction Id	Amount	
94	2019-10-17 12:18:11	<u>809a91a09010251eb5ce38</u> <u>280f8e8930d181f7b4f39e</u> <u>0524b7af3a766d703250</u>	+ 0.00029748 BTC	✓
95	2019-09-18 18:32:57	<u>e0477e3f0fadfd3e9f54da</u> <u>c86e78efee0309225ca33a</u> <u>7bdda6a3f1761d149fa7</u>	- 0.00001000 BTC	✓
96	2019-09-18 18:32:57	<u>986148c1145333dafde28c</u> <u>765bed6b594d0d85478454</u> <u>aa925177ecc52822bb6e</u>	- 0.00001000 BTC	✓
97	2019-09-17 11:00:27	<u>358f279c088507ffd7a9f2</u> <u>4482f9c3ba29d77ab5efa3</u> <u>2b64892b548a63ba9121</u>	+ 0.00001000 BTC	✓
98	2019-09-16 15:31:59	<u>3a4e9aa73ad548be92f7ef</u> <u>c79acc04d495506c59a8ba</u> <u>eddc45c517916fe46add</u>	+ 0.00001000 BTC	✓

* USD values displayed at the time of transaction

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