

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QFPbmgCZ3xsxgQoxWtJ4PhT2TkEgj5ZoC</u>
TOTAL RECEIVED	0.00813543 BTC
	511.71 USD
TOTAL SEND	0.00792774 BTC
	498.65 USD

Token	Balance
Bitcoin	0.00020769 BTC
	13.06 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-25 07:20:06	<u>b03628a1181f865b30c946</u> <u>8ca292ab1236d3e0d7593d</u> <u>8811f3e10cb93a56aee8</u>	- 0.00006303 BTC	
			1.37 USD	
2	2022-08-21 07:51:09	<u>4fafa5adee9c139737f121</u> <u>ea90056428f190bf829851</u> <u>53ce53d16de2ad3fea81</u>	+ 0.00006303 BTC	
			1.34 USD	
3	2022-08-14 11:51:37	<u>98dcf067852db7a1a85486</u> <u>42e5bdaafe4e1560f916cb</u> <u>35cac6b918a0cc378c91</u>	- 0.00005493 BTC	
			1.34 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-27 18:30:04	<u>9127a13a0a6708233c33a1</u> <u>1d47371430e12fd4bfa994</u> <u>ec7ed255870ef8369820</u>	+ 0.00005493 1.25 USD	BTC 	✓
5	2020-04-13 17:23:45	<u>458937dbd81860989107af</u> <u>d4fe8cb170e413a1299e5b</u> <u>7352587bcf84345f710c</u>	- 0.00015891 1.09 USD	BTC 	✓
6	2020-04-13 16:59:52	<u>b3c6b265e642e19e522653</u> <u>0d0d58bb09dc93e86d11ba</u> <u>be0b248c7a3a885c47ed</u>	+ 0.00015891 1.09 USD	BTC 	✓
7	2020-04-10 16:19:19	<u>b657c2f15cd2bbf9b04b4f</u> <u>367708d5485fd6612627a8</u> <u>09ddc3c4e8ed753fb1fc</u>	- 0.00023309 1.60 USD	BTC 	✓
8	2020-04-10 16:00:36	<u>c64048cd6dc16e8f2f9076</u> <u>b88b2043e9cbd0c4c6d267</u> <u>0638ed4ef9edb2354e17</u>	+ 0.00023309 1.60 USD	BTC 	✓
9	2020-04-03 12:19:49	<u>1d5190d7411a8d184ebf6e</u> <u>241ffcef4f492992c0ed50</u> <u>f9e723b37ba17220775c</u>	- 0.00041716 2.86 USD	BTC 	✓
10	2020-04-03 11:44:03	<u>90d27945498dfcc6ef834a</u> <u>707fbd0336eff4e61af3ab</u> <u>064461161df345ab9fe2</u>	+ 0.00041716 2.80 USD	BTC 	✓
11	2020-03-29 16:25:25	<u>7f7544b4ca71815b79847e</u> <u>08ba6289e31a92812148b2</u> <u>27182057830c5ad80f11</u>	- 0.00020000 1.27 USD	BTC 	✓
12	2020-03-29 16:05:19	<u>12299cbbfc1c5220d8197d</u> <u>2f94611ea9a8b5b6f4a583</u> <u>9071c0d95cba68f23a0a</u>	+ 0.00020000 1.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-29 01:27:46	<u>c5927988299f07638fa060</u> <u>5273e270d837941152c0c9</u> <u>4e107956c23e637ecae2</u>	- 0.00101337 BTC 	5.96 USD	✓
14	2020-03-29 00:35:21	<u>dcc0e8bfd2c83f97672e49</u> <u>07ee0793cc354253469412</u> <u>ac0d774951815e2da69d</u>	+ 0.00101337 BTC 	5.96 USD	✓
15	2020-03-28 16:25:48	<u>014456a6ddbada66088888d</u> <u>c4aa4cc02b78f60eb61eda</u> <u>ee6fa2d764064e66ec1d</u>	- 0.00042778 BTC 	2.51 USD	✓
16	2020-03-28 15:10:32	<u>7253abfe2460677085cb85</u> <u>37272665bf4d64ddc82328</u> <u>eb77465926643d59b494</u>	+ 0.00042778 BTC 	2.51 USD	✓
17	2020-03-28 06:31:29	<u>527e22125466444fc862da</u> <u>0e8024f70f9102b785446d</u> <u>9af7c27232bc5da61c5b</u>	+ 0.00003001 BTC 	0.18 USD	✓
18	2020-03-27 05:29:50	<u>e34cb0d27c4d9bbebce8de</u> <u>a6caaec059f209dc88daed</u> <u>d1716f10f94c1487b8ba</u>	- 0.00042000 BTC 	2.67 USD	✓
19	2020-03-27 05:00:55	<u>2f568be9238e8655159c46</u> <u>004ddf816f3c718962d269</u> <u>7d0fe217e8227cf7e294</u>	+ 0.00042000 BTC 	2.67 USD	✓
20	2020-02-22 20:23:20	<u>447e1deb7d8ef55be92886</u> <u>0feac9105287e82fce9c7a</u> <u>49d1f964fe95e2e8c246</u>	- 0.00010000 BTC 	0.99 USD	✓
21	2020-02-22 19:17:34	<u>b536754bcee25300ce2186</u> <u>78a9ce230b738dfa04cbc7</u> <u>3e9450a6ba47f433d2c1</u>	+ 0.00010000 BTC 	0.99 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-20 22:21:35	<u>fee1696637b66bad34ddf7</u> <u>52b8f5f0cc08f544e2f303</u> <u>410e36b391d06550e933</u>	- 0.00070000 6.77 USD	BTC	✓
23	2020-02-20 21:56:21	<u>515d3ade7d6cee572d37c1</u> <u>241b2ea082418f3ff48bee</u> <u>2dc71eb155f79caa13ae</u>	+ 0.00070000 6.77 USD	BTC	✓
24	2020-01-21 08:20:48	<u>b19e7197304afcc43f57b1</u> <u>b660917399d17bfabd827a</u> <u>92de20c7144c49b41875</u>	- 0.00010840 0.94 USD	BTC	✓
25	2020-01-21 08:02:57	<u>8dd99b62f3669c5b3f5b19</u> <u>cea97a120072addf7c22c0</u> <u>f9d12e321212783ea254</u>	+ 0.00010840 0.94 USD	BTC	✓
26	2020-01-05 10:26:59	<u>f915746a3afb0f764bcff3</u> <u>4cfd82ebc234df0ab60ce9</u> <u>e0d2cbcdab5f6a5413da</u>	- 0.00020438 1.50 USD	BTC	✓
27	2020-01-05 10:10:00	<u>808e5c87c0514fc4261bca</u> <u>7924e57bbe986360754d2b</u> <u>a76b798ca7bc714a2abd</u>	+ 0.00020438 1.50 USD	BTC	✓
28	2020-01-03 12:26:44	<u>970f9ec9278b824a3cc709</u> <u>42c00be3a520c249e84c31</u> <u>a224d3814f0aa93593ca</u>	- 0.00013936 1.02 USD	BTC	✓
29	2020-01-03 12:01:50	<u>8691c9354971f16050641e</u> <u>68c927d657a38f8c2de3d4</u> <u>05167d905227db86a8aa</u>	+ 0.00013936 1.02 USD	BTC	✓
30	2019-12-17 08:01:18	<u>43c23a8594a2531ff3b4b6</u> <u>30e1522ae9787c3ce4d61d</u> <u>2a632780672b1ba6dd05</u>	+ 0.00003658 0.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-10 22:56:48	<u>b85611690339a19736a2ae</u> <u>d2a05b18870464b1e4e070</u> <u>6bb0841815071d661590</u>	- 0.00020971 BTC		✓
			1.51 USD		
32	2019-12-10 18:33:51	<u>533e67c1d6299ea951dcae</u> <u>16b2b11ecca392dbca2b99</u> <u>1a9691fae99b17cd4217</u>	+ 0.00020971 BTC		✓
			1.51 USD		
33	2019-08-14 01:25:32	<u>5c0a63c522ff620fa6cc77</u> <u>389597a23fc34b6c872a2a</u> <u>c1f2517de47df62710a8</u>	- 0.00010778 BTC		✓
34	2019-08-14 01:07:13	<u>4a957e1a414c8c7880f61b</u> <u>0945a0771674558e43514e</u> <u>6bb789bf199e367db65b</u>	+ 0.00010778 BTC		✓
35	2019-08-08 19:04:20	<u>a25b1392f7095520535e38</u> <u>c606cd1ef70bf6989d248b</u> <u>d8d421bbee2a3de68c6e</u>	+ 0.00003016 BTC		✓
36	2019-08-06 21:18:20	<u>db4224d18e37f956e87629</u> <u>6ce4ed0a84bcee3d9fe3fc</u> <u>8b7d5d879a6f7c8531ff</u>	- 0.00016637 BTC		✓
37	2019-08-06 20:24:34	<u>a680c7a838a3d33a0900f1</u> <u>a85ec8402c5c9436bcc53b</u> <u>d1f29afb15d792a3e913</u>	+ 0.00016637 BTC		✓
38	2019-07-23 21:19:03	<u>62af54b68336fb3a367d3e</u> <u>f42b302b6f26f9d84c2846</u> <u>afb565d90073740313c6</u>	- 0.00011018 BTC		✓
39	2019-07-23 17:37:57	<u>a07f75e01cf25735ef902d</u> <u>ba41036a7b536a779fc053</u> <u>2ff43a7aef7480a7622b</u>	+ 0.00011018 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-07-20 03:29:56	<u>d6cd7e89bd86ca9de5fdfe</u> <u>a3b471b7a3f194e62bb1f1</u> <u>10db516dffeab9ce6635</u>	- 0.00010000 BTC	✓
41	2019-07-20 01:18:56	<u>9a854358aa1687b0e3fb25</u> <u>ba00ff707f7bfd05a087a0</u> <u>a1635fe5c2635dd2cc73</u>	+ 0.00010000 BTC	✓
42	2019-07-12 20:54:08	<u>fb84236c84437e1ec9f695</u> <u>6996f83772a1e491efe4b5</u> <u>f529f9ad93db977e030d</u>	- 0.00010000 BTC	✓
43	2019-07-12 20:05:35	<u>5c6d4e4650da490600426b</u> <u>8ff1f8e67d9fbc2de0664e</u> <u>cb95943a85b20cb85bf2</u>	+ 0.00010000 BTC	✓
44	2019-07-05 20:39:52	<u>aa74f3b3caf9f4a14ad7c5</u> <u>bc7d5679b8eb573b61857f</u> <u>0691c0e7d04527333afa</u>	- 0.00009509 BTC	✓
45	2019-07-05 18:05:29	<u>fd75c973198009e5d383dd</u> <u>9530c9db0d68ee71d8f439</u> <u>45cbf5b616dc77b52a9c</u>	+ 0.00009509 BTC	✓
46	2019-07-03 00:32:16	<u>70b6f671b4c74e6d4d41fd</u> <u>9d9f1a7a98b6d003a792b8</u> <u>16a03e10bb6e8c4632ea</u>	- 0.00007942 BTC	✓
47	2019-06-26 15:21:57	<u>2afe869e24daab76b8f683</u> <u>06e07ec9d4706ef791f315</u> <u>ecba034b5d0c23da820a</u>	+ 0.00007942 BTC	✓
48	2019-06-25 01:59:04	<u>2e17186db08acddedef002</u> <u>aceb9c5679b55d4572b484</u> <u>26ff98cc5cee0bfca64c</u>	+ 0.00003692 BTC	✓

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49	2019-06-24 02:40:12	<u>7c8ced0ae45da3af92dcad</u> <u>4f8ae6e1a251c69301a8a1</u> <u>f1b47f47a528916b3f83</u>	- 0.00005000 BTC	✓
50	2019-06-23 19:20:12	<u>1d916e2b97cb2ce5061c14</u> <u>a0f392e4f4e4a9b138ef63</u> <u>f5797acd835482ff47f2</u>	- 0.00005279 BTC	✓
51	2019-06-23 13:01:49	<u>d28559e1b0cffc1c0e8a50</u> <u>428d1a62d3f17079c44645</u> <u>c37398336ebbcdf22b8b</u>	- 0.00005379 BTC	✓
52	2019-06-23 08:31:15	<u>be04a6cf41c891acc9d54b</u> <u>f05eec2e8a8e344c998b46</u> <u>0d593bc67c6277ef6bb2</u>	- 0.00006433 BTC	✓
53	2019-06-23 02:26:30	<u>a1dec9202c92e415e915ef</u> <u>c54f46aa52893b4fbe1522</u> <u>b44d7827cd5d64d3fc10</u>	- 0.00071890 BTC	✓
54	2019-06-23 01:41:25	<u>2d583cf8a069b3bb7eb8b8</u> <u>c5e916f3d6fe8d5c95d4ed</u> <u>0094b34488fc7c5c0869</u>	+ 0.00071890 BTC	✓
55	2019-06-19 20:18:29	<u>291f431dd1ffc3f2895a46</u> <u>5652f89a13b98ae0945319</u> <u>1c5237b5652ae13f7494</u>	- 0.00011784 BTC	✓
56	2019-06-19 16:09:09	<u>fdf9f6475dd888f1d77d0d</u> <u>a17aef151183b0e58d22a4</u> <u>c5c79c965a3d163c1623</u>	+ 0.00011784 BTC	✓
57	2019-06-19 02:35:34	<u>b941404a5dc428bac890bb</u> <u>47d7f8abaed0e09fff372d</u> <u>ebdfab906c3d8764a897</u>	- 0.00010425 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-17 08:14:27	<u>13376a7e6810dc94fdfc6f945e2bac1403f912d23e2e4ee3dc79c208e066d4b4</u>	+ 0.00005279 BTC	✓
59	2019-06-16 05:33:53	<u>9be910943d33fb1eaf5ffe9def9f6fb73f88d68659698a56d68067b221d7ae043</u>	+ 0.00010425 BTC	✓
60	2019-06-14 00:43:49	<u>ee9851afe520f215851d26b90ad8dbe700cb2e7b8a95cfc922ff105370b0547f</u>	- 0.00012252 BTC	✓
61	2019-06-13 16:37:36	<u>292c3b66598976741d7a772cd0f494ad276b0e4041da68e68300efd0134a5dbf</u>	+ 0.00012252 BTC	✓
62	2019-06-09 03:27:44	<u>b18815c6743ba20bd9d2e673dc74b03a0500b94a702b67857abf51bfdb2dc35c</u>	+ 0.00003019 BTC	✓
63	2019-06-08 01:23:18	<u>f19a0b0b1a687b2b59aaf06c5a4ac403604d34f39b1ad77b373b1a7924fa354f</u>	- 0.00010326 BTC	✓
64	2019-06-07 05:01:49	<u>8b5a59befce75e62164c94554dd42e21fb4848abb821baebf84ed6fce1f5831e</u>	+ 0.00010326 BTC	✓
65	2019-06-07 00:31:44	<u>41890fe3860a773049ac8c4fbfaad26146c77710e31e710a69bbde46e58b29f0</u>	- 0.00010319 BTC	✓
66	2019-06-07 00:31:44	<u>41890fe3860a773049ac8c4fbfaad26146c77710e31e710a69bbde46e58b29f0</u>	- 0.00010351 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-06 23:18:24	<u>52ee4abe41bf2befae7ff4</u> <u>d326d444a6404db34be782</u> <u>5da0c66f2485c30003ab</u>	- 0.00013395 BTC	✓
68	2019-06-06 15:02:01	<u>7a92f829d4a5931a1e5ab8</u> <u>8eb019b8ca7296c876d84a</u> <u>d6db79189405be05d490</u>	+ 0.00013395 BTC	✓
69	2019-06-06 01:16:24	<u>881f206ad0d62db94c4163</u> <u>28e9ee654f7c71647d6c48</u> <u>ad0ea8070c89e232d6cc</u>	- 0.00013695 BTC	✓
70	2019-06-06 00:12:28	<u>2e6f7b0bb4a371c5a754ce</u> <u>e5684eb73567f8bbd9c1c3</u> <u>831ad0c3bbc3424b9058</u>	- 0.00016516 BTC	✓
71	2019-06-06 00:12:28	<u>2e6f7b0bb4a371c5a754ce</u> <u>e5684eb73567f8bbd9c1c3</u> <u>831ad0c3bbc3424b9058</u>	- 0.00017835 BTC	✓
72	2019-06-05 21:44:02	<u>10cce4838d6e9442b8d638</u> <u>f880a0f94d0fbd2b362e13</u> <u>251b748d33107294e53a</u>	- 0.00022787 BTC	✓
73	2019-06-05 02:38:43	<u>612c9f9005d03a942de94c</u> <u>8f6a3053cd41a359cbcf6a</u> <u>341149d917d2f2219f94</u>	- 0.00028212 BTC	✓
74	2019-06-04 23:13:16	<u>70796869e1cfc567025f7</u> <u>9a2d50a19b810bcff9cfe6</u> <u>41846b876f5156dd5b46</u>	+ 0.00006433 BTC	✓
75	2019-06-03 02:36:15	<u>5170d534d763b64df2e208</u> <u>c04c231c54212998c6e75e</u> <u>a79a9b85df09ed4f0e59</u>	+ 0.00005379 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-02 01:14:46	<u>6ac9ec57cdbb17d2711866</u> <u>83565a4d414948db8c7850</u> <u>b3381ae698e2eacc1bd2</u>	+ 0.00001014 BTC	✓
77	2019-06-01 02:14:55	<u>b77dcfb96d2c7683eae2f3</u> <u>e0357ce8a44773e2c788e4</u> <u>7fb4db5f94c02e4193b2</u>	+ 0.00010351 BTC	✓
78	2019-05-30 19:10:36	<u>fb25a485c4f430deda22be</u> <u>5c67ccc66c1b6452fb0026</u> <u>c314479c8ef7c930dfe4</u>	+ 0.00002204 BTC	✓
79	2019-05-28 00:22:54	<u>c11ac5523fe7e8a693d7e6</u> <u>0e0ac0c94d6746c1966bf4</u> <u>9e836b3a272cd2dfa292</u>	+ 0.00005000 BTC	✓
80	2019-05-25 13:35:20	<u>8e6f21779a6b8c9b85134d</u> <u>9487597ee123918b8d896f</u> <u>750ead9fc2785935bfea</u>	+ 0.00013695 BTC	✓
81	2019-05-22 20:36:08	<u>4f7d0ad2ef977d9a49a6b7</u> <u>ace74b54fbcbed1c9b643c</u> <u>0ea8fab8dac78be004c2</u>	+ 0.00016516 BTC	✓
82	2019-05-18 20:02:52	<u>30364299a416be1051dcd9</u> <u>387e121d51e326c0e9937f</u> <u>221a91b835ea473ec500</u>	+ 0.00028212 BTC	✓
83	2019-05-14 10:33:54	<u>9c61a8da0b036a8666b178</u> <u>6fda9a37de8bc89401cbd8</u> <u>9f6dc24f7b462cab23d1</u>	+ 0.00010319 BTC	✓
84	2019-05-14 03:45:58	<u>ce5037eb928a5da74ebdce</u> <u>47cc150090634a9c2df953</u> <u>391639e2a3acc8838b5e</u>	+ 0.00022787 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-12 00:38:18	<u>416095513bc913793349b9</u> <u>8b0bb67a09563d08c49540</u> <u>2781d5a073d170c7a0be</u>	+ 0.00017835 BTC	✓
86	2019-05-09 03:47:07	<u>04009bc5419146d36a6805</u> <u>43c78481124e12c4616a3a</u> <u>476eb5435433893368bb</u>	+ 0.00001165 BTC	✓

\* USD values displayed at the time of transaction

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