

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QFZhd86NqpMFzBNMYq6iXfuTjgVBRNuuf</u>
TOTAL RECEIVED	0.03590671 BTC
	2,258.17 USD
TOTAL SEND	0.03590671 BTC
	2,258.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-28 23:41:05	<u>7c7e8d532de2815ac88eb5</u> <u>7f4bdc1dbc0c2cc87dda6b</u> <u>ab5dc63e90719c6e1aba</u>	- 0.00001176 BTC	
			0.44 USD	
2	2022-01-28 22:21:35	<u>81d4076dd9b5e822c016d7</u> <u>3f012fb940a73f793bfd9f</u> <u>72217c30ebb4279e379b</u>	+ 0.00001176 BTC	
			0.44 USD	
3	2019-11-28 09:32:28	<u>ac75438d3ffd1fad9db24f</u> <u>891dd1116e2d24996762db</u> <u>0584b63bc4a2088f101c</u>	- 0.00070023 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-28 09:27:05	<u>49fc3924197c3e439341a8</u> <u>cd32e9bcf27b84f0b8b516</u> <u>17b126e8dc82dc43c8c9</u>	+ 0.00070023 BTC	✓
5	2019-11-27 02:23:24	<u>1864146369c33fdd3534db</u> <u>d2b8de2610e09fb2b62e99</u> <u>28b43c73ac12f60718b9</u>	- 0.00146680 BTC	✓
6	2019-11-27 01:09:31	<u>5f5247ed64086838a3aaed</u> <u>a67e9fe7123637964e3c23</u> <u>5bc226d494b35ffdf02a</u>	+ 0.00146680 BTC	✓
7	2019-11-25 01:02:12	<u>6c57d74357eb6015b2bcc0</u> <u>2d3515406bd2eb57d7e2e8</u> <u>c979f1b7f13b7edd1974</u>	- 0.00076676 BTC	✓
8	2019-11-25 00:13:52	<u>404b9c45640f1b3a004130</u> <u>1729f6956af4e1f1c01add</u> <u>df473323aa81f5d30213</u>	+ 0.00076676 BTC	✓
9	2019-11-23 22:19:34	<u>ec77d4377abc2b6bff57c9</u> <u>04b9692133a13205dd01f0</u> <u>b937a77fa10d60b3b455</u>	- 0.00072228 BTC	✓
10	2019-11-23 20:51:34	<u>85649550852883698dd49a</u> <u>5a48e9b100d089d14cdcbc</u> <u>918454a25786c07e996e</u>	+ 0.00072228 BTC	✓
11	2019-11-22 23:51:36	<u>7076672b1cab31a8a7f4bb</u> <u>33a8c6e59d43e1e52b0764</u> <u>d2b61f8eca7d0e636333</u>	- 0.00072595 BTC	✓
12	2019-11-22 23:27:03	<u>787afd2009cce414dd2f9f</u> <u>6e05261f13c6505b3dad9</u> <u>5a673cd0ac73da14929f</u>	+ 0.00072595 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 00:56:56	<u>78c85efaedf48092f6e42a</u> <u>94098651a624d363e618c4</u> <u>785a9a6d340deebec0a9</u>	- 0.00068924 BTC	✓
14	2019-11-22 00:35:31	<u>967e103fbc68eeab8b67d6</u> <u>28b3334e0c3d72704dfbe9</u> <u>09aa691ac7beb6039b80</u>	+ 0.00068924 BTC	✓
15	2019-11-20 21:01:10	<u>6bfb5e83bb944fc1764357</u> <u>bf1c83fb18d696b250b853</u> <u>1ffb13db13f1305b7697</u>	- 0.00064998 BTC	✓
16	2019-11-20 20:04:50	<u>27c523d510b50e93ef8140</u> <u>8f3b3e1219f87aab274f85</u> <u>5320a91442bbf78b31f6</u>	+ 0.00064998 BTC	✓
17	2019-11-20 00:49:54	<u>7d5dbb87942ed60c328dfe</u> <u>6661ae6947e4fa58716170</u> <u>d910b755c7b01188ca6c</u>	- 0.00064735 BTC	✓
18	2019-11-19 22:21:44	<u>12ee8e0bda4b59884ea196</u> <u>cbcebe262507ab660f2773</u> <u>70d9e638639bfc6c460a</u>	+ 0.00064735 BTC	✓
19	2019-11-18 23:42:43	<u>216fe65e6b49907a5c9337</u> <u>ac346ff1e84c8ed2342753</u> <u>d8e341cf28f71a6d5290</u>	- 0.00064127 BTC	✓
20	2019-11-18 22:50:25	<u>b8f9285a32dc3292570e19</u> <u>fb3206575756ee0c5551f9</u> <u>5e5090425066b29d9776</u>	+ 0.00064127 BTC	✓
21	2019-11-17 22:53:52	<u>98d4c71f13ca785b98b5d3</u> <u>5043db25f770ee6b9bbd44</u> <u>4cfbe6e571dc6439c8fc</u>	- 0.00061462 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-17 21:53:56	<u>ce56c3ba4bec055a2a70cb</u> <u>21b43077126e94b48ec05e</u> <u>cd30e566551b764a092d</u>	+ 0.00061462 BTC	✓
23	2019-11-16 22:47:14	<u>26df51d1fa3fcfa5ed49b4</u> <u>70480e70dfe06d684a2d53</u> <u>3b100f3cef223511fdea</u>	- 0.00182751 BTC	✓
24	2019-11-16 21:29:08	<u>930fa32357906184bcd0ff</u> <u>1e591ba1e9484c0d576d6d</u> <u>c122b0965a82b18f177b</u>	+ 0.00182751 BTC	✓
25	2019-11-15 22:52:23	<u>1f78853b9d0075469e9a96</u> <u>d7c8cbf6ef0234b0893dbe</u> <u>e0199206d7c909f0968a</u>	- 0.00067933 BTC	✓
26	2019-11-15 21:14:54	<u>77349179b1f3fc2da39d09</u> <u>4dd2903ea36e3f6a7de00c</u> <u>22e97fb8d08b32c6f74b</u>	+ 0.00067933 BTC	✓
27	2019-11-13 01:19:46	<u>8d934a1cf87375ad1df15f</u> <u>c6d339945b7176b42f203f</u> <u>cd78c7e01c1386f2d404</u>	- 0.00059999 BTC	✓
28	2019-11-12 22:50:49	<u>8cbd14919addb69489afba</u> <u>f25eda3ae72359f42fff26</u> <u>d31be8d8de17769b8db8</u>	+ 0.00059999 BTC	✓
29	2019-11-12 00:01:19	<u>1a43183bf83fdeaf7951e9</u> <u>7647f04091536f5347fee9</u> <u>374e1e04cdfb68542836</u>	- 0.00060060 BTC	✓
30	2019-11-11 21:49:51	<u>d29b773f2dcae54a4574e6</u> <u>fb5f825f852676f983a5f3</u> <u>dcc0c5b35bd8a123267d</u>	+ 0.00060060 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-10 23:58:18	<u>bdb0ab28f6d5d665a8d39f4226c7b57452abd1b93d13200bc680f6bb9b8f1a02</u>	- 0.00058060 BTC	✓
32	2019-11-10 22:17:31	<u>b61d0a19a7c01ae3eed7b40c96616bf0767031121242659cd16d17b28907ad06</u>	+ 0.00058060 BTC	✓
33	2019-11-10 00:01:42	<u>5c34e86b4d5470f5ecf946f5f6b96ef3326f2d901bec592d04de7e3ae9402d1e</u>	- 0.00059793 BTC	✓
34	2019-11-09 21:09:53	<u>5fb3650125e5df700fe2d59123ee12c92e40dee01ab722093744821d0cc7dcd6</u>	+ 0.00059793 BTC	✓
35	2019-11-09 00:19:11	<u>b4f8c7a6a25202933d9cc7e142d8ae4484d2c31bc1e185273530b1bd2ed99858</u>	- 0.00059656 BTC	✓
36	2019-11-08 21:05:21	<u>5384080b02b2db5dca0cf2ff597dac4a6491f6f1e53c46db181e856b5c4f6fa7</u>	+ 0.00059656 BTC	✓
37	2019-11-08 00:49:28	<u>19ac97c2f20e9ff99613aa231bdcaa137dc4f218c29c1b85f483a565fb01dcec</u>	- 0.00055587 BTC	✓
38	2019-11-07 21:56:03	<u>de999e00ae0a0e2eeb1b4c7f5892ba9bc6ce879a0a3329d7960173913606d7fb</u>	+ 0.00055587 BTC	✓
39	2019-11-04 22:06:52	<u>a00d1150e15583b75f77c6177d33eecd89a8da170e5ccb9952b8312aefed6ca6</u>	- 0.00053362 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-04 21:52:04	<u>5842f433dd81551f391027</u> <u>67da9996ea3dbbb37003b8</u> <u>cfa3a244e3d607acd915</u>	+ 0.00053362 BTC	✓
41	2019-11-03 22:17:37	<u>5f3197dc3d6f7e285d82d5</u> <u>5d19f97ade4ac00639d304</u> <u>d94c9648d4027e27ca82</u>	- 0.00055045 BTC	✓
42	2019-11-03 21:09:20	<u>f93c971824c94923583216</u> <u>59049bf42b8ec6b5af69f4</u> <u>a4e3d577e9883bfeb0ce</u>	+ 0.00055045 BTC	✓
43	2019-11-02 23:02:32	<u>d2d14181f5051790f94141</u> <u>a2e4907a49f151093fc60f</u> <u>839f437f970fd4b5bd05</u>	- 0.00054166 BTC	✓
44	2019-11-02 22:39:00	<u>b07fab0f5747000e237dd8</u> <u>5cdb1ae492e0a82024e6fa</u> <u>44ab88385626d6c195b2</u>	+ 0.00054166 BTC	✓
45	2019-11-02 01:05:54	<u>f11c95374e3f35e95a8252</u> <u>9dbf25026191f319b25c8e</u> <u>398a293ea0977bb9d17d</u>	- 0.00054759 BTC	✓
46	2019-11-01 22:00:18	<u>687b4c046ac9dbcb32f2e7</u> <u>f416fe1d0d35cbaf2bd0ad</u> <u>be6fa2bf05e0aade0396</u>	+ 0.00054759 BTC	✓
47	2019-11-01 06:34:15	<u>922673fdfbb197fd2348f3</u> <u>1aebd85f3027d4ae1085ef</u> <u>3b8f6419e0ec67bfaaba</u>	- 0.00055027 BTC	✓
48	2019-10-31 22:33:57	<u>23137e3468a3ec9066acdd</u> <u>d6008a087d4e6371a97511</u> <u>a3506e459ff4266f22df</u>	+ 0.00055027 BTC	✓

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49	2019-10-31 10:00:28	<u>036d1aa6e04a5168dd38e27c2c4d75c1cc8e386efe28f6f40b58e671f052b306</u>	- 0.00054988 BTC	✓
50	2019-10-30 21:30:23	<u>109f9575095449412bb8a0a1f68dba4d61de3549dfc5b0cae9d21e5206f2eafe</u>	+ 0.00054988 BTC	✓
51	2019-10-30 00:11:29	<u>c72256383d48edf05edada6d082ecc8a881e95820c8200e7f12caeb567144654</u>	- 0.00053355 BTC	✓
52	2019-10-29 22:30:20	<u>b3ab6d45c343cc3a9381be5dc5f60db7ae3c603873747fcb37a489d2a4a8263c</u>	+ 0.00053355 BTC	✓
53	2019-10-28 22:26:25	<u>3481337d4ac3c11c18d5623f3eb2b2f330b21b602bc266236ac144f1ae38e0c7</u>	- 0.00053141 BTC	✓
54	2019-10-28 21:47:45	<u>b878aa5486ffdcca29576d44936191cc5b24024902f605032973985306220f15</u>	+ 0.00053141 BTC	✓
55	2019-10-27 22:22:34	<u>aae9229d1d9ff8464ba7dca7c0f59aeaf694906487371b7bea2346c634818d6</u>	- 0.00103743 BTC	✓
56	2019-10-27 20:09:31	<u>f1a7b4799514be10dddc72498bd3ebdfd5e48a59f0bd78dbd6a0ab3e30696224</u>	+ 0.00103743 BTC	✓
57	2019-10-25 22:27:03	<u>dd7175c73f392b6a9f5c37452689f593d32623311f12a22353c5e97b9c819fac</u>	- 0.00058692 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-25 21:35:59	<u>fb69fb1712d5aecf28afa1</u> <u>81218fa4d4d89e1548771d</u> <u>8cc122d2e32d39b971b7</u>	+ 0.00058692 BTC	✓
59	2019-10-24 20:39:36	<u>9375b7c1c89a10be2265f7</u> <u>26e3f2511e09d00fdca142</u> <u>f7dfdc473c2e047e4f7f</u>	- 0.00067335 BTC	✓
60	2019-10-24 20:15:15	<u>628460e0aa62ae5a923c60</u> <u>e8220c18a5c4e1e9c79822</u> <u>33f807ad50c93b39b5e5</u>	+ 0.00067335 BTC	✓
61	2019-10-23 23:53:07	<u>aa0c1bd05f1886f9c64012</u> <u>cf11dfda9a4b046d1c7843</u> <u>05aa4bdaa02cbe4b167b</u>	- 0.00067553 BTC	✓
62	2019-10-23 22:25:18	<u>8819f24c2858ae342e9629</u> <u>9fdce3cfbfbcc45e94c60c</u> <u>28796b6e181151e88ee7</u>	+ 0.00067553 BTC	✓
63	2019-10-22 21:30:43	<u>9039aa45153595968a8558</u> <u>0262d47fd1df51efc6af32</u> <u>79519c090b4b1ce67fc1</u>	- 0.00062185 BTC	✓
64	2019-10-22 20:38:42	<u>38b023919177fc4474cc9d</u> <u>1802985df4fcfb0ee9d72c</u> <u>af72012a03fd91d85ab2</u>	+ 0.00062185 BTC	✓
65	2019-10-22 11:46:50	<u>a26cc6c3803202396f842b</u> <u>fc9129743ee5f65d2224d1</u> <u>a6d090fb3be8603b3d37</u>	- 0.00061266 BTC	✓
66	2019-10-22 11:13:23	<u>1a131f77a5844eb4290077</u> <u>718a7ae9f757fbd27bfe48</u> <u>6adbb5d4ab9c40a1c4f8</u>	+ 0.00061266 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-21 08:31:20	<u>8da2d4f8b4630145c18107</u> <u>856d2276b0882ad0d77b49</u> <u>46c4332cbdf507b58f01</u>	- 0.00061153 BTC	✓
68	2019-10-21 06:21:32	<u>5abf4de7012284b4382b30</u> <u>d3f0adf8535ba092a7f45d</u> <u>5b97fafe5ce062e85b0a</u>	+ 0.00061153 BTC	✓
69	2019-10-20 06:42:28	<u>1a2b13465182b5e677c00d</u> <u>a907b8387f4c8098484dd1</u> <u>7ec0e224c842d7bbc95c</u>	- 0.00063632 BTC	✓
70	2019-10-20 05:53:06	<u>1cc5f61536a8c34b4bd270</u> <u>9be9bad98035a648b5dff</u> <u>dd257c6cd69c099ca758</u>	+ 0.00063632 BTC	✓
71	2019-10-19 20:20:32	<u>1548c03cbb755eb1823950</u> <u>a7845fd34679cc610e58a3</u> <u>bab00469221e45f20316</u>	- 0.00001000 BTC	✓
72	2019-10-19 15:25:10	<u>de872e686ac4fc221dac87</u> <u>557b942d2836a8c85adc2a</u> <u>5a16469e8c1fa5d55b4b</u>	+ 0.00001000 BTC	✓
73	2019-10-19 03:28:40	<u>dc65189788bf42b2065d97</u> <u>82cb6eb56ca9641efac19e</u> <u>e7e55327fb0ef2491cde</u>	- 0.00001000 BTC	✓
74	2019-10-19 03:00:39	<u>0d5d8957a7aa61a2c78c0a</u> <u>48d50b94e0887c9a37fc5b</u> <u>c498c1ff4673449af01f</u>	+ 0.00001000 BTC	✓
75	2019-10-19 00:46:56	<u>a034cd312ecc828ff4c13b</u> <u>84b77a4b242b2bc24d2c96</u> <u>5b9d74617fe246c3208e</u>	- 0.00026412 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-18 22:23:01	<u>9497d8f8e537a0b1f8b134</u> <u>d7892158c5a37b11a8358e</u> <u>0c2b7cf21804cebe954d</u>	- 0.00037857 BTC	✓
77	2019-10-18 21:56:12	<u>ecd3fbbf164193ffa3abe5</u> <u>ed5c680875e76c0eb67ca7</u> <u>7ab305ec9f428eb5fedf</u>	+ 0.00037857 BTC	✓
78	2019-10-18 21:56:12	<u>ecd3fbbf164193ffa3abe5</u> <u>ed5c680875e76c0eb67ca7</u> <u>7ab305ec9f428eb5fedf</u>	+ 0.00026412 BTC	✓
79	2019-10-18 16:00:12	<u>3968842e4b45cd6bb1fa65</u> <u>6e5b35b73e22db4ab79b21</u> <u>71b393ab57d623a93dae</u>	- 0.00001000 BTC	✓
80	2019-10-18 16:00:12	<u>3968842e4b45cd6bb1fa65</u> <u>6e5b35b73e22db4ab79b21</u> <u>71b393ab57d623a93dae</u>	- 0.00001000 BTC	✓
81	2019-10-18 16:00:12	<u>3968842e4b45cd6bb1fa65</u> <u>6e5b35b73e22db4ab79b21</u> <u>71b393ab57d623a93dae</u>	- 0.00001000 BTC	✓
82	2019-10-18 11:47:27	<u>8607a06f011fe75c30c6ec</u> <u>9e31275d4925940e94a3ed</u> <u>5b7ef7397bc3d6d6030c</u>	- 0.00001000 BTC	✓
83	2019-10-18 11:47:27	<u>8607a06f011fe75c30c6ec</u> <u>9e31275d4925940e94a3ed</u> <u>5b7ef7397bc3d6d6030c</u>	- 0.00001000 BTC	✓
84	2019-10-18 11:47:27	<u>8607a06f011fe75c30c6ec</u> <u>9e31275d4925940e94a3ed</u> <u>5b7ef7397bc3d6d6030c</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-18 05:43:45	<u>1b523a86abdce1216688e1</u> <u>40ce77b7eee5ffaed392d9</u> <u>65da91929a6ea1346491</u>	+ 0.00001000 BTC	✓
86	2019-10-17 15:12:08	<u>27653dc221c010cb616646</u> <u>2df2a42201bbcac84f032a</u> <u>a95102e2ce0b41f1c756</u>	- 0.00002000 BTC	✓
87	2019-10-17 14:52:38	<u>564097d5567cd96a964cb1</u> <u>fefa709066c627b7ac7039</u> <u>4c6dd0d7bd46fc14f349</u>	- 0.00004000 BTC	✓
88	2019-10-17 05:50:02	<u>ceb9b65cda735545ab39ff</u> <u>c9c9e2821018e03f60b7b0</u> <u>bd515e26c07f5f383e14</u>	+ 0.00001000 BTC	✓
89	2019-10-16 15:50:40	<u>fb1552e44460fcc3e6d196</u> <u>e68f47f1347778ff47c30b</u> <u>c8d4f51bb76b730e9351</u>	+ 0.00002000 BTC	✓
90	2019-10-15 05:52:17	<u>a66579625f2966f59859cc</u> <u>27cd7862f7bd47d18815a7</u> <u>a95da4eb34f605008ae0</u>	+ 0.00001000 BTC	✓
91	2019-10-14 13:40:17	<u>d4e63df04909ead9514933</u> <u>c35158bcaef119487fd9d2</u> <u>665a3b694e2933d7dbcb</u>	+ 0.00004000 BTC	✓
92	2019-10-13 14:24:45	<u>50b81e29bee60fad1f7822</u> <u>3e39a5e2b2fce60da8025b</u> <u>217fe460a40ed6f374d0</u>	+ 0.00001000 BTC	✓
93	2019-10-11 08:20:48	<u>f305b9a1b948b5c4f944cd</u> <u>11ac956d4356f10ba575a7</u> <u>26a5e63c2eb17376bb37</u>	- 0.01165537 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-11 07:48:46	<u>3239a712fa6a08581bdb8b</u> <u>853d8e0606772ddbe41859</u> <u>18b48dbc90be0392463c</u>	+ 0.01165537 BTC	✓
95	2019-10-11 07:03:23	<u>e0a15d5913070cfd8d995b</u> <u>5ad6af956f248c322821cd</u> <u>5d173e58a920a5cc237d</u>	+ 0.00001000 BTC	✓
96	2019-10-10 16:06:33	<u>632eed1ae405452d93c9f5</u> <u>b93d653f1fc806e10341d0</u> <u>6223b8b74f759301b52e</u>	+ 0.00001000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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