

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QFrM6u4FstB5ZVUto5nZiZPkpTFwpJwKc</u>
TOTAL RECEIVED	0.01255910 BTC
	789.96 USD
TOTAL SEND	0.01255910 BTC
	789.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 09:52:23	<u>70d5a0d9efa9dc6960fc24</u> <u>26f45593a9eecf0e4bc08f</u> <u>0526bbed29af90a5c8ba</u>	- 0.00017134 BTC	
			11.45 USD	
2	2021-10-13 04:16:45	<u>3b24dc2bd3bd50b272dc68</u> <u>4212112fc5f33092b7b137</u> <u>462d89e24222b917a26d</u>	- 0.00017063 BTC	
			9.58 USD	
3	2021-10-13 04:16:45	<u>110c4e4eaa84667ded3936</u> <u>ab831768674710d7ef910b</u> <u>df33f31e3d29b6044909</u>	- 0.00017006 BTC	
			9.55 USD	


#	Date & time	Transaction Id	Amount	
4	2021-10-13 04:16:45	<u>a2bb8b67c89be547cdb003</u> <u>1971915c28baf9c48d7dd6</u> <u>b1d7537795904aa584a7</u>	- 0.00017074 BTC  9.59 USD	✓
5	2021-10-13 04:07:28	<u>10e627ecac48829aceb1f9</u> <u>d22d818f7723376772f35b</u> <u>9e8866004c4a87d517f6</u>	- 0.00016545 BTC  9.29 USD	✓
6	2021-10-13 04:07:28	<u>f8011ef2d839ad7c33148f</u> <u>978f1d9019e3308221b596</u> <u>530fdbbc314a50506c4b5</u>	- 0.00017089 BTC  9.59 USD	✓
7	2021-10-13 00:40:19	<u>9fb95ef7658defe1e18041</u> <u>e2f714e45b3100c605558e</u> <u>e43ffc70c3576552a07f</u>	- 0.00016917 BTC  9.23 USD	✓
8	2021-10-13 00:39:26	<u>f2ffbdb6410cfb31bd34ce</u> <u>4a1597c69c496436594777</u> <u>38d3fa1fb118869369cf</u>	- 0.00016588 BTC  9.05 USD	✓
9	2021-10-13 00:39:26	<u>d83fdfc122e3962c1a4b41</u> <u>6d3b993094d20f652ba969</u> <u>1eeb4ad90f17b74411df</u>	- 0.00016901 BTC  9.23 USD	✓
10	2021-10-13 00:32:32	<u>bf8d55d5156909f4b8ea76</u> <u>ebd455e01276de9ef091a1</u> <u>94c7d9b57ed137da6b1a</u>	- 0.00016928 BTC  9.24 USD	✓
11	2021-10-13 00:10:03	<u>05fa38f1952dccbc086c81</u> <u>bebdf418f7fd4baf481f64</u> <u>4c6a3e6cc19129cb14a6</u>	- 0.00017011 BTC  9.29 USD	✓
12	2021-10-13 00:10:03	<u>1a49f8f875769a3f3eed1f</u> <u>7415158674c4486403d716</u> <u>8d5266d14cd8fc80301e</u>	- 0.00016965 BTC  9.26 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-13 00:10:03	<u>2be210e2a38e2431621d40</u> <u>546326fa3408e6f3929bf7</u> <u>1f98e05bd01df98bf4f0</u>	- 0.00016951 BTC 	9.25 USD	✓
14	2021-10-13 00:05:45	<u>e0709257cadedf25aa58b54</u> <u>05bd859bd30bd717dff6a8</u> <u>9c3fadc9bdaefd60dc4d</u>	- 0.00016991 BTC 	9.27 USD	✓
15	2021-10-13 00:05:45	<u>5d3ae70bd5b98295457b26</u> <u>c2ac3ceff74294e253e171</u> <u>2a6fd0f1e62af2769683</u>	- 0.00017002 BTC 	9.28 USD	✓
16	2021-10-13 00:05:45	<u>c7154a0e89f90109168cb5</u> <u>852bae1de55ccf2a5d24f9</u> <u>0aa02d5d905985a010db</u>	- 0.00016968 BTC 	9.26 USD	✓
17	2021-10-13 00:05:45	<u>a276b4c98dc13d3d944ecd</u> <u>ebbc76bf9b2319ab2c980e</u> <u>9033c2c0b04ac61d6301</u>	- 0.00016971 BTC 	9.26 USD	✓
18	2021-10-12 22:54:45	<u>65891c3bc24bf7c75f6d9d</u> <u>f99bdf7fe75bb71e89c3aaa</u> <u>f6ff60cfdbcae7fe6882</u>	- 0.00017105 BTC 	9.34 USD	✓
19	2021-10-12 22:54:45	<u>a1990c7148f3e02a3169d4</u> <u>7a585a85686887ce21541b</u> <u>c0f918312c10d01353e6</u>	- 0.00017052 BTC 	9.31 USD	✓
20	2021-10-12 22:54:45	<u>dba0a23aca96bb6c0371ed</u> <u>bc294a100d17116ff8e5ad</u> <u>723e197f3bb3a029bc86</u>	- 0.00017009 BTC 	9.28 USD	✓
21	2021-10-12 22:21:10	<u>7589fefc310e2f3ace8f34</u> <u>44bf65fc5fbfbd2c82f537</u> <u>19d9b1f75f806e96b09b</u>	- 0.00017148 BTC 	9.36 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-12 14:53:42	<u>c705dfae1871c3648db63d6f715a78e0f852c3942023c8164cb16e2c33a72786</u>	+ 0.00017134 9.59 USD	BTC	 
23	2021-10-12 14:35:04	<u>8272ca174469edf2e88fd9ce75125b852df6e9ae7b014b264f61b7cab13e13ec</u>	+ 0.00017074 9.56 USD	BTC	 
24	2021-10-12 13:22:48	<u>8daaf04c64691af13bdbc5ea21c78e4fec448c80ce9e66c0f69a5023947e957b</u>	+ 0.00017006 9.52 USD	BTC	 
25	2021-10-12 13:12:52	<u>652c0c3332de2e8a150aa33ced16216ab7ef09014862c84e1b15acbbfb07947e</u>	+ 0.00016545 9.26 USD	BTC	 
26	2021-10-12 13:00:33	<u>a37297ca279755c599533ba669d5a77a6327820685fb209b51ff3fe7d40a0d45</u>	+ 0.00017089 9.56 USD	BTC	 
27	2021-10-12 12:47:21	<u>11da3d12663a088cf3ee7477d6feaed14357204303bd00e123fe4e5ae894eb83</u>	+ 0.00017063 9.55 USD	BTC	 
28	2021-10-12 12:47:15	<u>3484a7662252e23cc8344c6bfbadbced8d5c4a92bb63c2ec11ccd94ecda26731</u>	+ 0.00017011 9.52 USD	BTC	 
29	2021-10-12 12:08:25	<u>344dfbc12cf4eef7042e9144fac1fccd805c7db36cf0aef544fdd0a3a33b6287</u>	- 0.00017180 9.62 USD	BTC	 
30	2021-10-12 12:08:25	<u>0341f48e24568129e0a49e7f0c11910c5494da82fbd7948adcb437ed014da382</u>	+ 0.00016971 9.50 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-10-12 12:03:11	<u>80b82d29457d59c5a91f1a</u> <u>66b42fce03e89e5a9cf692</u> <u>65be58018ec77b3c94fa</u>	+ 0.00016965 9.49 USD	BTC 	✓
32	2021-10-12 11:48:08	<u>235de371b5e150c19c9d1d</u> <u>88bfe4627351aaff506c9b</u> <u>73b7917cdf179404eef1</u>	+ 0.00016968 9.50 USD	BTC 	✓
33	2021-10-12 11:48:08	<u>dfb96a3514574329f568a3</u> <u>1c1f7cd596e0666743f002</u> <u>aecefb18d44cf9d9177d</u>	+ 0.00016951 9.49 USD	BTC 	✓
34	2021-10-12 11:36:08	<u>e8c12df634b8fa2f9ea3ca</u> <u>9ad6700c850811c1323d18</u> <u>69c853495b0b56ad2251</u>	+ 0.00017009 9.52 USD	BTC 	✓
35	2021-10-12 11:36:08	<u>90c94bd0a7b3b79efc7472</u> <u>508456eb0950bbff3f0810</u> <u>b4098fa717730abce6e0</u>	+ 0.00016991 9.51 USD	BTC 	✓
36	2021-10-12 11:36:08	<u>3fbb2559bcc3807f8bcbe4</u> <u>2424b636c6570ab514fa33</u> <u>271ad4d7f14585a15e14</u>	+ 0.00017002 9.52 USD	BTC 	✓
37	2021-10-12 10:40:33	<u>8c381019468f6cdde22d1c</u> <u>215423d25df1e2172ab170</u> <u>3b7db22c6a01239d8a7d</u>	+ 0.00017052 9.54 USD	BTC 	✓
38	2021-10-12 10:40:33	<u>36a4ce7842861aaaf6c936</u> <u>597d0ed738a4246df82438</u> <u>c102fadfcf68adc54752</u>	+ 0.00017148 9.60 USD	BTC 	✓
39	2021-10-12 10:13:09	<u>e6c7e3e97a6a401e040eb7</u> <u>faaa8a723f0ff8f829dc84</u> <u>8754bb4a6b7e76948e42</u>	+ 0.00017105 9.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-12 08:33:47	<u>9b71d75c479f2f4f8978ed</u> <u>c68547a1029b323d4b371e</u> <u>6fc9b4b95700f5b76a7b</u>	- 0.00033426 BTC 	✓	18.81 USD
41	2021-10-12 08:29:29	<u>41fdaef2f3112780e9d090</u> <u>2d82cfb68bf9dda36faa8e</u> <u>40e01de3ed162db0451c</u>	+ 0.00016588 BTC 	✓	9.33 USD
42	2021-10-12 07:58:23	<u>a56120211a7a33c38d57b0</u> <u>adecccc7125a54e601c60e</u> <u>01d5e2a7ab6c5223650c</u>	+ 0.00016917 BTC 	✓	9.52 USD
43	2021-10-12 07:58:23	<u>ab606e1daa2375355cd632</u> <u>f5516d4412ddca139c3dc9</u> <u>756887f366d309a76737</u>	+ 0.00016928 BTC 	✓	9.53 USD
44	2021-10-12 07:58:23	<u>9f555ac3a9af96d88c1649</u> <u>bfff0c62f262763f6bb51f</u> <u>12f821dd9a13bbd17b7b</u>	+ 0.00016901 BTC 	✓	9.51 USD
45	2021-10-12 07:03:37	<u>f455bfb11010c5ceb07800</u> <u>b9ab77d4c2760e0b3d465d</u> <u>fef655777d2f086a7e00</u>	+ 0.00017180 BTC 	✓	9.67 USD
46	2021-10-12 00:04:14	<u>af20ee89a02dfba4c5381c</u> <u>b08fe0dd148b1ba4a065bc</u> <u>9b21a608e2a69e57e841</u>	- 0.00033388 BTC 	✓	19.14 USD
47	2021-10-12 00:04:14	<u>2d729c76ca048a1a2c0b2d</u> <u>dab76c2dc315fa72f77d69</u> <u>10186773392f1143d9aa</u>	- 0.00091949 BTC 	✓	52.72 USD
48	2021-10-12 00:04:14	<u>6ac03d7df5f56afb0ae3ab</u> <u>4aef67875dfabc3adf7675</u> <u>f2869f88750fa4d4d63a</u>	+ 0.00033426 BTC 	✓	19.16 USD

#	Date & time	Transaction Id	Amount		
49	2021-10-11 22:01:26	<u>a9e7d769ce77503345b1b9</u> <u>a5d4984855f6ed45a61825</u> <u>bd06b83143cc6f922ab8</u>	+ 0.00033388 BTC 19.14 USD		✓
50	2021-10-11 21:24:00	<u>fbe8f29e3953aab7f4f822</u> <u>69aa06dae5a3d7b06061a0</u> <u>41514df2b605b7f2c5fd</u>	+ 0.00091949 BTC 52.72 USD		✓
51	2018-09-14 11:31:27	<u>b48ee36ba0e01fc48d52a6</u> <u>18bb9163fedd5d1d182527</u> <u>8de653854e2ee69e550a</u>	- 0.00100000 BTC		✓
52	2018-08-11 11:28:30	<u>b92fbea4695315a7f150c3</u> <u>cfc3020b0d88acb9631b66</u> <u>a368df2a740c974b7e4e</u>	- 0.00102630 BTC		✓
53	2018-08-09 10:11:44	<u>e538f6cf94ae02944ab5d3</u> <u>0697ee00c4e0c029e9fac6</u> <u>7b10826c11e7268daf71</u>	+ 0.00102630 BTC		✓
54	2018-08-07 10:39:42	<u>3aa3c1e675a0631666e6f6</u> <u>e4a5a3f7d1c63824f07840</u> <u>4ea94f4ca3f3cf527b5b</u>	+ 0.00100000 BTC		✓
55	2018-07-18 23:02:02	<u>be6be69b53e234d1a0e2df</u> <u>79ded86a64816b9269d998</u> <u>74fbbae0bc1e768bf773</u>	- 0.00101109 BTC		✓
56	2018-07-17 18:47:41	<u>38c1183d194d8062c5683c</u> <u>3704032a60efec04e0ab7c</u> <u>8510bbc523ff26270403</u>	- 0.00010513 BTC		✓
57	2018-07-16 08:36:43	<u>dcd5ee30f493d24e95f57e</u> <u>ae4258f5821b13303b6261</u> <u>86a3d1308286d4f29c78</u>	+ 0.00101109 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2018-07-14 12:16:22	<u>510fc79b015ee8af82cd53</u> <u>fd9e97a001641054f59fc9</u> <u>190011f0fc8817a9b621</u>	+ 0.00010513 BTC	✓
59	2018-06-30 18:00:32	<u>dc2a225d1a154688866f35</u> <u>3f44db2075c817e97eaf72</u> <u>80eedb705bbf03607993</u>	- 0.00030000 BTC	✓
60	2018-06-29 04:37:20	<u>6f0e95de2e4a25bb935ea4</u> <u>1bdcf91b33a6ea042d334b</u> <u>9e386db724cf210fb741</u>	- 0.00045682 BTC	✓
61	2018-06-25 12:10:01	<u>bd80d4234852ad35a4f223</u> <u>1412c6259f7a78b9b9f3a6</u> <u>6ff2bea473b9d31c339f</u>	+ 0.00030000 BTC	✓
62	2018-06-25 01:30:46	<u>4b991d14da815916a45d7c</u> <u>6cd6b722a24ba8ab4b79a7</u> <u>fc953275870a3fc838d3</u>	+ 0.00045682 BTC	✓
63	2018-06-12 18:17:26	<u>d9e0d70a5b7c045106a2fa</u> <u>0c3e85aa9b2f9e8e6ca58b</u> <u>5adf54068880a717e080</u>	- 0.00100000 BTC	✓
64	2018-06-08 03:19:26	<u>66559e0462787878bfa30e</u> <u>b74aabed1deca81319fde5</u> <u>08cfcddc95f3e2d7a15f</u>	+ 0.00100000 BTC	✓
65	2018-06-04 19:23:35	<u>0c68eabfe701b9bd9a5e90</u> <u>575ba5e43edd1060687c83</u> <u>317ed4896b06b70f7214</u>	- 0.00021740 BTC	✓
66	2018-06-02 10:11:43	<u>6083ae88712deef497ccc3</u> <u>efdd892b9057e60a644662</u> <u>865119ba5baf308558cd</u>	+ 0.00021740 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-31 05:28:20	<u>a5a33469e7f9e07b1f5380</u> <u>4f3f71e7e7651e3b9ccacf</u> <u>b9825775d89b283baac8</u>	- 0.00018000 BTC	✓
68	2018-05-28 07:58:25	<u>b400b37778055b91722d17</u> <u>6c59c64d0956d778d5d44e</u> <u>38858e49d9ec6205acc8</u>	+ 0.00018000 BTC	✓
69	2018-05-06 06:20:34	<u>e5636af3d0112cea1e791d</u> <u>fb9f2e69e54d6809034b22</u> <u>36517f163751407501c0</u>	- 0.00050889 BTC	✓
70	2018-04-30 05:02:53	<u>ad31ffc832ddd9083d9eb0</u> <u>88d55123157db774bad93f</u> <u>a569bc735f255019e65f</u>	+ 0.00050889 BTC	✓
71	2018-04-26 18:54:19	<u>206dc36c35ca52692d9fcb</u> <u>8fa4cb0b0b942528e865e1</u> <u>00183d93c9eeae206e72</u>	- 0.00010000 BTC	✓
72	2018-04-24 12:24:19	<u>2d24dd8817f3b699ffc0fa</u> <u>0404228fcffe799bb29f8a</u> <u>fc457fb202ec69578682</u>	+ 0.00010000 BTC	✓
73	2018-04-15 16:01:14	<u>3ba0297dc26a3f3904b40b</u> <u>12cded84404fe97efbce46</u> <u>dfc8ae99571fe5dcdbac</u>	- 0.00066605 BTC	✓
74	2018-04-15 08:41:29	<u>257997b947521c341f86e9</u> <u>6245631f5163864f1fe4bb</u> <u>c47437c3acb5af35dbad</u>	- 0.00066381 BTC	✓
75	2018-04-13 17:15:55	<u>a5f7e83c91037dd2e4e901</u> <u>14752663cb7eb28b102736</u> <u>720f9d8a50c14e049c93</u>	+ 0.00066605 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-05 06:18:21	<u>b2dd4fe910e981a9c9348d</u> <u>68dab6bf8d24414671d4fb</u> <u>14ff1100fe510df7f6ae</u>	+ 0.00066381 BTC	✓

* USD values displayed at the time of transaction

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