

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QFyc17BygXeXj1Q6BU44VSTCAMmZ1e15f</u>
TOTAL RECEIVED	0.36058410 BTC
	22,762.95 USD
TOTAL SEND	0.36058410 BTC
	22,762.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:54:27	<u>f0b11563e883110b2e49b2</u> <u>7290aee76ebf1958b9b591</u> <u>36cde7fdd8b1a22b2d6a</u>	- 0.01004850 BTC	
			401.72 USD	
2	2023-11-15 08:44:23	<u>c89e21a12dc1d0028bc94b</u> <u>fdd24d3044446606b41bfe</u> <u>27ae90d3bbe35d237e13</u>	- 0.00907448 BTC	
			324.70 USD	
3	2023-10-21 19:55:01	<u>07fee666ef22e4c8fabe7d</u> <u>4aaa9afe19e54c5ba185b6</u> <u>2be6d1ac38196b4dbbc3</u>	+ 0.00907448 BTC	
			272.37 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-10 17:52:58	<u>19b4a398126945f2b52ff7</u> <u>54349c52db954e2ec857d8</u> <u>30f1242b4dcecaf7fde5</u>	+ 0.01004850 274.88 USD	BTC	✓
5	2023-09-25 04:02:08	<u>52a4418e10c94d5dd5120e</u> <u>1cb40ba06cd4d084ecdb89</u> <u>be0555f9b2959c808ada</u>	- 0.00582600 152.34 USD	BTC	✓
6	2023-09-25 02:31:34	<u>585f6b752078a31eae97ce</u> <u>227ba242670b472ce52387</u> <u>71e6fe1573559d2c8742</u>	- 0.00649859 169.98 USD	BTC	✓
7	2023-09-24 13:11:53	<u>0e061d31f966b147c3c6aa</u> <u>bfd82b760cc02c1307d1f0</u> <u>e984cc9326bddd0c83cb</u>	- 0.01137900 302.55 USD	BTC	✓
8	2023-09-21 12:46:12	<u>b6681a1808adde3f605815</u> <u>010fa497861a5cbd51bd3c</u> <u>1f5257087aa1626ddd89</u>	- 0.01511600 399.36 USD	BTC	✓
9	2023-09-20 18:06:05	<u>ecf5dd6dab900cd8fc9cc5</u> <u>678c397f20a5a0fe994abc</u> <u>bd013d5f2e9dece1ff59</u>	- 0.02290200 622.13 USD	BTC	✓
10	2023-09-14 02:17:16	<u>8a5f13ee1b4e34b8608eb2</u> <u>97fa9ed64ac93bba0ce257</u> <u>16a292644cedf41da13b</u>	+ 0.01511600 397.32 USD	BTC	✓
11	2023-09-14 02:17:16	<u>6cccb7750d09b9c9c51fbf</u> <u>94154afdccb8013ddf4b4</u> <u>3169982cfad018fd7bca</u>	+ 0.01137900 299.09 USD	BTC	✓
12	2023-09-14 00:36:21	<u>d70d2d0353c8d1fff98ec2</u> <u>0c4ef9c2c727131ca23b3d</u> <u>726b3b7a0b3c102f3139</u>	+ 0.02290200 599.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-05 18:11:43	<u>0aba103660b17cb3c6aab8</u> <u>e6a01a3fd02b529d6adb63</u> <u>7b235dc37a7662604e67</u>	+ 0.00582600 149.97 USD	BTC 	✓
14	2023-07-14 18:55:11	<u>88ee6716172ba1afe92cd3</u> <u>4666ca82e93422836853d8</u> <u>803959967a24c5d1aaf3</u>	+ 0.00649859 195.70 USD	BTC 	✓
15	2023-06-30 17:49:17	<u>fec9a826cfd79faf35c6be</u> <u>3b01ed10533586418b5cd3</u> <u>97661b4b4499842cc6b2</u>	- 0.00497400 151.01 USD	BTC 	✓
16	2023-06-29 03:52:06	<u>2ac9e66ac0ceba628fd591</u> <u>a6a6d8e3b99e7a7a7dda1f</u> <u>c54371e19823645c359d</u>	+ 0.00497400 150.32 USD	BTC 	✓
17	2023-06-12 12:52:35	<u>932352d1f678b5eea1fab2</u> <u>4f4b32f913842ac9b8f1e5</u> <u>a07630a218763d6cbc6c</u>	- 0.00372100 95.99 USD	BTC 	✓
18	2023-06-12 06:41:46	<u>bafd73e181385037080ee1</u> <u>a1ff2c14e0a288ebc12e3b</u> <u>6fe569d8bd9dc6954ec1</u>	- 0.00446520 115.21 USD	BTC 	✓
19	2023-06-11 13:36:39	<u>050e0f60a8692ce4e833b6</u> <u>326d88fed57351aad1ae8</u> <u>744eb30675e77a3dd7ee</u>	- 0.00592800 152.66 USD	BTC 	✓
20	2023-06-02 04:10:03	<u>0fa6c371dfca8a3ec11c8d</u> <u>02fa94097f5220e88c1db8</u> <u>cef27f053b639bbeacdca</u>	+ 0.00592800 160.46 USD	BTC 	✓
21	2023-05-20 04:13:37	<u>95b98eb3e5976989ba3da1</u> <u>03e9731e6dd634ef524225</u> <u>9d927bd24396056c2cd4</u>	+ 0.00372100 99.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-20 03:59:42	<u>e4ce7a9916a78ac5e94cb3440d3a340e77f64ba0ab67c4d8128d855142a57fec</u>	+ 0.00446520 119.99 USD	BTC 	✓
23	2023-04-24 17:36:57	<u>75653647c12bad2a7924d4ea7db53b0fbc4993cc7701361c837284ad02471f32</u>	- 0.00185024 50.58 USD	BTC 	✓
24	2023-04-16 13:27:24	<u>3264564cc661db2e9adf13a7d401e20107bcb8f85d0a468e84de23387ab40206</u>	+ 0.00185024 55.96 USD	BTC 	✓
25	2023-04-12 06:20:19	<u>7a0924a3b8abf16a254671e9e891a31640947b18205ae54bd4801a20b7b94c11</u>	- 0.00805200 241.01 USD	BTC 	✓
26	2023-03-15 03:48:39	<u>fa78ace0529a2a0b03e9565ce1a262dc8820f59b72acd86562e58c69bd62fb57</u>	+ 0.00805200 199.68 USD	BTC 	✓
27	2023-02-23 15:41:03	<u>5a825413e8493f696329b9460daac6aaf3caf7066aa4b435e90cab12fe909b6e</u>	- 0.00832400 197.79 USD	BTC 	✓
28	2023-02-23 15:19:49	<u>e6471ad0f79fa9b2393495851b675ac369eff1dbb825908a5309e811a1d326a2</u>	+ 0.00832400 199.36 USD	BTC 	✓
29	2023-02-23 08:01:09	<u>3c7b5f48d9fe52fb3cfb9870922370864d26ac13c2f76c351fcd728ec8583fd6</u>	- 0.00198348 48.41 USD	BTC 	✓
30	2023-02-21 19:15:39	<u>1513d6d1fe3e1d08076aa55bdf563f5d5500cb1239b19eff2553770981ceefdc</u>	- 0.00257869 63.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-21 15:12:55	<u>a0bcd6919331d2eb23e262</u> <u>4b767c02bb761d42326f24</u> <u>9f17d4832ef38b9f8e52</u>	- 0.00297050 72.94	BTC 	
32	2023-02-19 11:26:40	<u>7c2c29baeaa7dc38f628e3</u> <u>c0d7373768168d2af5ea35</u> <u>0230e87afc24385a85e7</u>	- 0.00612300 151.05	BTC 	
33	2023-02-19 09:22:14	<u>95324adf4310d3c2b94c3e</u> <u>325c66685e17e936bfe0cb</u> <u>cc940aeaf2a9d8f2f168</u>	- 0.00696840 171.41	BTC 	
34	2023-02-19 07:18:52	<u>77991b5f5166bb14d74bb7</u> <u>6ce5259e6a142ceeb3b6b7</u> <u>9b5c1b80a4f67ed35af0</u>	- 0.00742625 182.55	BTC 	
35	2023-02-19 03:53:04	<u>cbb36fd6897e6e09157dc6</u> <u>f9d78ce6ccb81e70f1018e</u> <u>d25eb94273eaaaf713789</u>	- 0.00871174 215.29	BTC 	
36	2023-02-19 02:25:10	<u>a89b0d122c2b975e825c20</u> <u>b33cd0f1bc7f659fc152fc</u> <u>132c5f90e6388893830a</u>	- 0.00893400 220.52	BTC 	
37	2023-02-18 11:56:29	<u>b9de71d6ec5d848cacf5c3</u> <u>cd3b89635fcaa27dd1911d</u> <u>93b13c76fac1dc4f5f67</u>	- 0.01291164 317.88	BTC 	
38	2023-02-18 03:18:00	<u>38a5b1b536ec79024d0440</u> <u>066f844e20b1fc55e0259a</u> <u>3f170420b62149f19de9</u>	- 0.01782300 438.61	BTC 	
39	2023-02-17 17:12:39	<u>7da3571daadd80ffa009de</u> <u>2fc9ba30002bd458be3fd1</u> <u>d184f63c7200312ac98c</u>	- 0.01830422 444.76	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-02-09 14:50:22	<u>686c69652de16f7a509c82</u> <u>f9a4c11912561830bbf8e0</u> <u>9d7a39236e0f99b07f28</u>	+ 0.00871174 196.98	BTC 	✓
41	2023-01-27 04:54:09	<u>09c0423ca40d4cdc3c61</u> <u>3c875c30c19f38945053d2</u> <u>9df544889f1184625c2a</u>	+ 0.01830422 421.63	BTC 	✓
42	2023-01-22 16:27:12	<u>bba878cffb339c420c35af</u> <u>abeb1952925afa91ad1da1</u> <u>4e4a6923ee511b89164e</u>	+ 0.00257869 58.84	BTC 	✓
43	2023-01-22 16:27:12	<u>260031b17dc400987933c7</u> <u>29d1824f69938d08c72fd5</u> <u>1482746501b12e99e66d</u>	+ 0.00198348 45.26	BTC 	✓
44	2023-01-18 02:34:13	<u>13c4deec1d476a2f452541</u> <u>2427a957739ae38c826dc4</u> <u>e96ee8fa103190cf8d80</u>	+ 0.00612300 130.16	BTC 	✓
45	2023-01-14 04:14:20	<u>5d3388d7f78403b0bb8f6d</u> <u>2ae723989d076294b360e4</u> <u>2154f4c1611b7aa44593</u>	+ 0.01291164 269.78	BTC 	✓
46	2023-01-09 04:56:36	<u>31df0ed3b5bb55c21261ab</u> <u>5afd089a0c038bbd5f6de4</u> <u>712bdd3772c8986ca40c</u>	+ 0.00696840 119.89	BTC 	✓
47	2022-12-24 05:12:12	<u>ec124b7415255ea13cf615</u> <u>13135291cbee2996a5f62e</u> <u>bc9cec7b128a28094b2d</u>	+ 0.00297050 49.97	BTC 	✓
48	2022-12-24 05:12:12	<u>81004bc927af314b3dac17</u> <u>4224fde70ad305aae9e641</u> <u>2b5ef759dafdeb088529</u>	+ 0.00742625 124.93	BTC 	✓


#	Date & time	Transaction Id	Amount		
49	2022-12-24 05:04:28	<u>756b86e83b6eb757f34aab</u> <u>6d74e9362d50ea8b86d442</u> <u>be2c1e81f5e5db5e21a6</u>	+ 0.01782300 299.83 USD	BTC	✓
50	2022-12-22 21:37:53	<u>54ff334e81278491a25364</u> <u>a78105ade4318c2250732d</u> <u>08f3c5a4a6ffa7f5c5ec</u>	+ 0.00893400 150.07 USD	BTC	✓
51	2022-11-28 10:20:18	<u>65d60d193f9cd12a1e2665</u> <u>f96043f029cd00e6cdea70</u> <u>dd7559e63e9f70b586a3</u>	- 0.00319400 51.73 USD	BTC	✓
52	2022-11-28 10:20:18	<u>65d60d193f9cd12a1e2665</u> <u>f96043f029cd00e6cdea70</u> <u>dd7559e63e9f70b586a3</u>	- 0.00319400 51.73 USD	BTC	✓
53	2022-11-21 22:47:51	<u>926ce4c389758b9661004a</u> <u>038ff44eae78a9f91a0972</u> <u>c2b1b44c6f772a269a34</u>	+ 0.00319400 50.40 USD	BTC	✓
54	2022-11-21 22:47:51	<u>a985063a479382a3489faf</u> <u>a25ddbfbf94f1f1a97ecd08</u> <u>45ea0bf32772eb6d2e5c</u>	+ 0.00319400 50.40 USD	BTC	✓
55	2022-10-30 22:54:10	<u>7404e21d35fb19b0a7d5af</u> <u>d21dd92583f3e245542a49</u> <u>945ab6532cf0dc236c6e</u>	- 0.01783620 367.91 USD	BTC	✓
56	2022-10-30 22:48:11	<u>4f97904f40686f154ad272</u> <u>75a0d476eff10d37547fc0</u> <u>47436c71e1f815d1df9c</u>	+ 0.01783620 367.91 USD	BTC	✓
57	2022-10-28 21:02:09	<u>17f235492894e16acfc047</u> <u>69391173c474cb98dccd84</u> <u>8de8c60979a1e50f9d5b</u>	- 0.00971600 200.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-28 19:32:30	<u>2875e60748558b3a376607</u> <u>67188857d03f2901dc7e9b</u> <u>2da0c6700ff406036537</u>	+ 0.00971600 200.44	BTC 	✓
59	2022-10-22 22:55:26	<u>804874349872c9e415293f</u> <u>9db1356fa4f47405b25cf1</u> <u>d908fb3c2d0c7c47d5da</u>	- 0.01094310 210.15	BTC 	✓
60	2022-10-22 21:09:01	<u>85e34d8ceb6c1cc4e03bd4</u> <u>f93caad380a5dfc4609afe</u> <u>dfce22e7163430dc8321</u>	+ 0.01094310 210.12	BTC 	✓
61	2022-10-22 00:11:44	<u>39b2455fc56cc7ad780550</u> <u>93352da8c0f1c4d1e847a0</u> <u>53da0a33d621f13dbf8b</u>	- 0.01877400 359.79	BTC 	✓
62	2022-10-22 00:11:44	<u>39b2455fc56cc7ad780550</u> <u>93352da8c0f1c4d1e847a0</u> <u>53da0a33d621f13dbf8b</u>	- 0.00519900 99.63	BTC 	✓
63	2022-10-21 20:01:39	<u>3788d0ed9c28a44b94f007</u> <u>c8fcb26fae4564fa215301</u> <u>39c2718495bd4f5b26d4</u>	+ 0.01877400 360.04	BTC 	✓
64	2022-10-21 20:01:39	<u>d3e98c49628ab4e18c6ba5</u> <u>7057aa10ef4253d6332387</u> <u>e2ba1bde5cb54ace7b2e</u>	+ 0.00519900 99.70	BTC 	✓
65	2022-10-15 14:37:26	<u>dc83fcbad313d68f95154b</u> <u>fbf4f8815be6079489a4d1</u> <u>a4e4d46b218cd7c5ffc0</u>	- 0.00515526 98.60	BTC 	✓
66	2022-10-15 13:53:17	<u>14a4c6168918b72ec752db</u> <u>4acfd05fcaac2973009bdb</u> <u>ea595ee8cc00ae1deaff</u>	+ 0.00515526 98.69	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-09-08 00:53:17	<u>3fb93106b99b6dc8f20f768156190e18a0ee4a0cfe3ad91d1124eca966e0d7a0</u>	- 0.00878390 168.50	BTC 	✓
68	2022-09-08 00:36:44	<u>e63146021ba8a7c09412ead0b2f3bf4c618ef82a3353fc22d4779773a843004c</u>	+ 0.00878390 168.50	BTC 	✓
69	2022-09-04 03:43:03	<u>a41c36a6f6c7551bfe65adf7ee2a0b02b1d0fc294257957c5d184b20fe64e9d2</u>	- 0.00237453 47.01	BTC 	✓
70	2022-09-04 03:31:26	<u>f7c19c8e6d168d739f1e6decf795b2ac59f767cd8566585d7acdf39e11004ef9</u>	+ 0.00237453 47.01	BTC 	✓
71	2022-09-04 02:14:31	<u>224ba8437e8214f85a9f18449b26fe4d5ad2a27f1b3b64a41ae001c6fd42ceb3</u>	- 0.00232518 46.02	BTC 	✓
72	2022-09-04 02:08:30	<u>1cd6bed2bc249c5d7715d98fff3384ad755ae95410ac0b7a77880335b31ccf63</u>	+ 0.00232518 46.02	BTC 	✓
73	2022-09-03 13:40:49	<u>27e6d8dde679d3bdfa6b31bc506b6d4b2a283b550976ba28c927cfe31d30c7c4</u>	- 0.00501600 99.40	BTC 	✓
74	2022-09-03 13:32:24	<u>935666c08e4968774869030b6f301b60bbdeb28cd0e116cbc3bccb9c183180d0</u>	- 0.00703080 139.32	BTC 	✓
75	2022-09-03 12:49:24	<u>fceae5b2333e8179832cca8b4ce47ebb48c2140c61a58444a1db3df9b0656bad</u>	- 0.01750000 347.61	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-09-03 02:47:10	<u>1d7c1a904f65ab0f41af4d</u> <u>5014afb96a56c13eaf4a72</u> <u>6cad065b30f1b99878f1</u>	+ 0.00501600 99.81 USD	BTC	✓
77	2022-09-02 23:24:15	<u>371705da45d6faa9ab56fa</u> <u>58fa4ac1c593f78adeffb4</u> <u>541e61742c9e2b6c721d</u>	+ 0.01750000 349.15 USD	BTC	✓
78	2022-09-02 20:35:20	<u>82574441884fc008a6226d</u> <u>445e999b2ae9cf809fd3af</u> <u>5dbe21ce5f29fddbc52a</u>	+ 0.00703080 140.45 USD	BTC	✓
79	2022-08-21 00:21:45	<u>3038e1c349ffc2e0c35d5a</u> <u>7dfa9d0751972a70e37a70</u> <u>2a0eaaa0afb7d3b64cbf</u>	- 0.00837387 177.26 USD	BTC	✓
80	2022-08-21 00:21:45	<u>2d1a21de5177f422a230b0</u> <u>efeb10afef7fdeee612cac</u> <u>26cf63037f946a89d586</u>	- 0.01571012 332.55 USD	BTC	✓
81	2022-08-20 23:28:58	<u>8f3920de581aca7a380cf1</u> <u>91236837bd36b5cbe0484f</u> <u>6f38f84a93879c8a89e5</u>	+ 0.00837387 177.02 USD	BTC	✓
82	2022-08-20 22:23:36	<u>5ff430d24dc7df83e54c30</u> <u>de0fe4feffa606dbe0133d</u> <u>4c2d89e00b2919776a5f</u>	+ 0.01571012 332.05 USD	BTC	✓
83	2022-08-04 03:21:39	<u>e3c03387cee6f959c63c1b</u> <u>01a6ce56f931ee62797b1d</u> <u>89b2ec86280281c12910</u>	- 0.00296031 68.37 USD	BTC	✓
84	2022-08-04 03:13:54	<u>a3afaab77206d9316949d6</u> <u>9d447a49b4da617134aaaf</u> <u>e821cc300a87faa5cac4</u>	+ 0.00296031 68.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2022-08-03 03:29:15	<u>ff5ea5f3e328a1aeb79f90</u> <u>8a6113fa2f906bb77f98f7</u> <u>711e243099efd2419193</u>	- 0.00360390 BTC 	82.39 USD	✓
86	2022-08-03 02:57:44	<u>89bd18a1d2640281378e7d</u> <u>6dd48c67c70c543f1f19df</u> <u>916b76a133ac2dce35db</u>	+ 0.00360390 BTC 	82.39 USD	✓

\* USD values displayed at the time of transaction

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