

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QRYsKFb2QJP91ohrpAXY39rbNgW3LoHyh</u>
TOTAL RECEIVED	0.20659243 BTC
	13,042.17 USD
TOTAL SEND	0.20659243 BTC
	13,042.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-17 11:21:00	<u>25858a8d13803d01d7a6a1 a0e7b6b48e553d8b0b8e6f cb947657bd6be094d258</u>	- 0.00754213 BTC	
2	2017-11-15 07:17:46	<u>7db741cc15772c90173dc7 4e7a78afa739789504088e dde1165739cca73732f5</u>	- 0.00803960 BTC	
3	2017-11-15 07:17:46	<u>7db741cc15772c90173dc7 4e7a78afa739789504088e dde1165739cca73732f5</u>	- 0.00773047 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-14 01:55:03	<u>c8ecef3216f52cea430228</u> <u>ee952856f10d86197d0d78</u> <u>28f6e3976b9dbef49ea9</u>	- 0.00843666 BTC	✓
5	2017-11-12 20:20:11	<u>41a93b3df2c990cd8402ed</u> <u>8a20e0095ffb5dab49ac25</u> <u>0c13d57cff3dbea8d612</u>	- 0.00867108 BTC	✓
6	2017-11-11 12:07:35	<u>40d4ee114a2cd26ebe651d</u> <u>c40622e64ff5a20b3fde1f</u> <u>cb924faee41b3e867aa8</u>	+ 0.00754213 BTC	✓
7	2017-11-11 07:06:05	<u>fa47608e4ff6bbd4f82b76</u> <u>bd6300fcc176b78baee08b</u> <u>d60a9b7d6f2920b39cc1</u>	- 0.00775675 BTC	✓
8	2017-11-10 14:26:09	<u>75634c2c39909d9c1b6bb9</u> <u>01f3232e3c182889f6cb76</u> <u>0201dc7ea5542f4c77f2</u>	- 0.00593959 BTC	✓
9	2017-11-10 12:21:04	<u>39dacb099f97d76d8b564b</u> <u>304e46c6eb776c92b8f33f</u> <u>154c246fe31da3ebbf5a</u>	- 0.00834946 BTC	✓
10	2017-11-10 12:21:04	<u>c47eab18b1e00eb7dc7a8c</u> <u>c6cc76b6e94e49eded0a77</u> <u>f5d73b78b649c059090c</u>	- 0.00756148 BTC	✓
11	2017-11-10 12:07:24	<u>53a35e86686bf114f816f7</u> <u>77a1c3b7b3c132a763e508</u> <u>9b05d3c24e2ed7a31a95</u>	- 0.00779259 BTC	✓
12	2017-11-09 19:02:49	<u>6ea61eeb1e8254ca27c1c0</u> <u>d08e9b22e439ac5ea2a7f0</u> <u>14c57fb57f8f6b94c18d</u>	+ 0.00773047 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-09 05:53:54	<u>59cf643e04c0df43715342</u> <u>468bd810400e54e2c8ffce</u> <u>68ce29c38ac28386c75f</u>	- 0.00772145 BTC	✓
14	2017-11-09 04:27:18	<u>0d3cf102fab07da82f5f2f</u> <u>c2a12b62316bac45063eb1</u> <u>4e85963fc74a2c7a9782</u>	+ 0.00803960 BTC	✓
15	2017-11-08 10:20:33	<u>3c7bf236ca472137e8b27c</u> <u>8988031a1aee62a57c80df</u> <u>acc2a2877ee8bfcaf7be</u>	+ 0.00843666 BTC	✓
16	2017-11-07 19:53:32	<u>cda81122e33b7f35bf59ae</u> <u>064bab2ee06b8f518c691d</u> <u>d8e6af4547fef8ba7c4d</u>	+ 0.00867108 BTC	✓
17	2017-11-07 00:11:56	<u>b886e862cad130adaaee7e</u> <u>4961aed7ff36d9dd941d8c</u> <u>e417327bd5dfc37d6955</u>	+ 0.00775675 BTC	✓
18	2017-11-06 10:18:13	<u>4de8cc843312c7dfce2505</u> <u>64cdcea43cd029963512f7</u> <u>296d192d73bf506fcbc9</u>	- 0.00816878 BTC	✓
19	2017-11-06 00:58:28	<u>339448c06cd3d7c2a415a7</u> <u>4c4c8d6c3c131f3b1b4b97</u> <u>1ac203d274c80ca756c3</u>	+ 0.00593959 BTC	✓
20	2017-11-05 13:29:57	<u>b8ec9798d7d39308dde915</u> <u>3b729f865fc766a700a4b0</u> <u>74fd4f8bb1b4db911bdd</u>	- 0.00282215 BTC	✓
21	2017-11-05 06:24:53	<u>8ae05ed8e69505bb486391</u> <u>2e402c1e70b3f20984c64a</u> <u>62246233928ea9748e06</u>	+ 0.00779259 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-04 22:32:31	<u>a3d23a40e639d8beb9f865</u> <u>61e12cb4dd9280a3ad24f8</u> <u>360877f4695b49dd3bf8</u>	- 0.00773687 BTC	✓
23	2017-11-04 06:14:07	<u>7bdd4f0086b4f1e1bf5c59</u> <u>87ba9225107b5719e20f4e</u> <u>8a14fe8e9f1a02d6e9b3</u>	+ 0.00834946 BTC	✓
24	2017-11-03 13:35:22	<u>2e62160961b17ee90c45fa</u> <u>60f6c2f163957767b83273</u> <u>e5b3b743faabbc874d18</u>	+ 0.00756148 BTC	✓
25	2017-11-03 12:28:36	<u>b05cb977dbffc2ad87c43f</u> <u>721c2b4d0a723837308300</u> <u>8dc5cde1ec1d6569ee2c</u>	- 0.01760193 BTC	✓
26	2017-11-03 12:23:19	<u>4f32454efd9faebccfb0ee</u> <u>9afe2148aa55a407ab6574</u> <u>fd07444c385755899f1d</u>	- 0.00927097 BTC	✓
27	2017-11-03 11:54:52	<u>cc685a47155b8d91e2d55d</u> <u>9a573e06f345abfe84ccad</u> <u>d322c5150c2aad882deb</u>	- 0.00752335 BTC	✓
28	2017-11-03 11:25:21	<u>7d69c6cb165d141336b11d</u> <u>ea45f3ea901c5fb481a4a4</u> <u>dad08569bdc4f2501707</u>	- 0.00752703 BTC	✓
29	2017-11-02 15:40:18	<u>887b0a998dc3e9d2c39fe3</u> <u>989032fa887ab7cd4a752c</u> <u>634e501b64f29f171947</u>	+ 0.00772145 BTC	✓
30	2017-11-02 14:37:11	<u>8347c87c8ffed24a0c59ea</u> <u>f7c33101ab01b8b68967f5</u> <u>03fecf8de92604b68a6b</u>	- 0.00977181 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-01 07:37:53	<u>8dcfed0cc358312cf4c5a1</u> <u>2ec20106835c61bf6d1a33</u> <u>4dc26c605e9ea3c456b0</u>	- 0.00798707 BTC	✓
32	2017-11-01 03:06:55	<u>0cfde90c8df2a70ed6f055</u> <u>aa14fcbe4291a2dc29d469</u> <u>4406c734587d15f36088</u>	+ 0.00816878 BTC	✓
33	2017-10-30 22:03:04	<u>2075c4ebb0673fe83aa2b9</u> <u>365260457b4f8758a8b51b</u> <u>06a2ab7f748128596586</u>	+ 0.00773687 BTC	✓
34	2017-10-30 12:26:11	<u>9f324a23a8a18077d7db57</u> <u>19daf91adb4c363a326a92</u> <u>72bd611795efe2adfb32</u>	- 0.00819873 BTC	✓
35	2017-10-29 22:59:45	<u>75d7ebe237c23ea65b0fc9</u> <u>e43bb8fcee552cdb9b5fc0</u> <u>a2f59b135247db4d474b</u>	+ 0.00282215 BTC	✓
36	2017-10-29 18:52:34	<u>1b803569428d7a42aed817</u> <u>4df90f91cb2f7dd5a00630</u> <u>0960655deb1a170a48cf</u>	+ 0.01760193 BTC	✓
37	2017-10-29 06:51:00	<u>2d6cac3fce24f741d99cc0</u> <u>f75f0382e34371378f1e13</u> <u>19d025bfc791f7756a7a</u>	+ 0.00752335 BTC	✓
38	2017-10-29 00:19:48	<u>6f54b0e1759c46bcc04975</u> <u>fb1387c6347150427dc5ae</u> <u>24c6d7ae191bf872a8a0</u>	+ 0.00927097 BTC	✓
39	2017-10-28 17:00:02	<u>1faaec486d4769317a6b4a</u> <u>0f55976b726511a1f9bd80</u> <u>021585147680feda9c05</u>	- 0.00755152 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-28 09:42:59	<u>1bcedb62f2197a8f40cd90900c1445e0c9c158656bcd0a038f48dd3fbfcca649</u>	- 0.00352278 BTC	✓
41	2017-10-28 01:40:18	<u>f0b4b0ff1ee712e77c24f15b3d935d0aee699633621dcaa5cbf634a2e1576d10</u>	+ 0.00752703 BTC	✓
42	2017-10-27 22:57:39	<u>1183968ba3f18fec3acaafa41f3001b857a8235bde936cbdadf1e6c1aa52d8e9</u>	- 0.00718054 BTC	✓
43	2017-10-27 15:12:47	<u>a7367f9e0a8e22bca63a4f9c0e01d1e91f9dc746e45abe58a2abd372de6f008e</u>	- 0.00800779 BTC	✓
44	2017-10-27 14:37:19	<u>a023b1f6b2e759ed77b85089ba713ccc0816f1a4f4f1795bd060cc8c56c5222a</u>	- 0.00817985 BTC	✓
45	2017-10-27 09:38:40	<u>79cb3fb3c4a62b120228d0815d59bc9f7f129c78645353cc0b3300362f559ecc</u>	+ 0.00977181 BTC	✓
46	2017-10-26 04:26:29	<u>957dce89f2330a66d3404d7e47e49cdf031fb5f114f6db078288e7fb9e6a3038</u>	+ 0.00798707 BTC	✓
47	2017-10-24 21:59:40	<u>a4484b3e1d95d94baf58bef814c7b31f0e2f98a42311865a155544c14d39717e</u>	+ 0.00819873 BTC	✓
48	2017-10-23 23:39:23	<u>4374a9a643ab64d603fb41081c593d4fa41e03d7744d6f46ed2f41c0fee2eb15</u>	+ 0.00755152 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-22 23:19:52	<u>11a7a2e9960db423bc7b55</u> <u>b031223a032eb09e4efc13</u> <u>79d68aba136bfca8b11e</u>	+ 0.00352278 BTC	✓
50	2017-10-22 20:05:27	<u>e555e29aa827892579764e</u> <u>08e959cc58944d3cfc1fa9</u> <u>38ebd239ad7e9a97ea94</u>	+ 0.00718054 BTC	✓
51	2017-10-22 10:56:08	<u>2e0d205583f5b4419e5aa2</u> <u>09d2b9ec36567dcce61817</u> <u>0853a8524b10c448c3ac</u>	+ 0.00817985 BTC	✓
52	2017-10-21 00:07:17	<u>017a7774e4ff2347e081f9</u> <u>734fbb249766d0bf09940d</u> <u>d34cf65e2a2bb1b18082</u>	+ 0.00800779 BTC	✓

\* USD values displayed at the time of transaction

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