

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QWS4fnjB2jr7UgECaS9yppLWRcxgxzZvS</u>
TOTAL RECEIVED	0.38383398 BTC
	24,186.11 USD
TOTAL SEND	0.38383398 BTC
	24,186.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-06 15:12:56	<u>14d11da3a76de39285e870</u> <u>5f73f15d004182e53965e0</u> <u>6839ac917481f1c6d613</u>	- 0.01291803 BTC	
			134.00 USD	
2	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.01291803 BTC	
			132.48 USD	
3	2020-08-29 18:31:48	<u>53ff076dfa8f844271517f</u> <u>b0f7d847ce8b9ca3d92de1</u> <u>a3797980417e83f33d50</u>	- 0.01100737 BTC	
			128.90 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.01100737 128.90 USD	BTC 	✓
5	2020-08-23 03:42:14	<u>c0a6a2d9a8fcbd1410d61b</u> <u>7d9eb07b7b138a457fd1b6</u> <u>f425cd4ef3b07de3b640</u>	- 0.01053628 122.72 USD	BTC 	✓
6	2020-08-22 21:21:43	<u>3ee419085713b0f3367b5b</u> <u>70963b8572f279851d472f</u> <u>90aaade05fdfb65f58e2</u>	+ 0.01053628 122.72 USD	BTC 	✓
7	2020-08-15 23:47:32	<u>858aeaf0a1ae29c4930652</u> <u>d0b5a83779ff767dbda85b</u> <u>f08a5140032b16ed569e</u>	- 0.01118765 133.25 USD	BTC 	✓
8	2020-08-15 16:29:55	<u>a079be7f30672e679b3cc5</u> <u>28db8f41636854db755dff</u> <u>ba0d82505e6d30ee8f9d</u>	+ 0.01118765 133.25 USD	BTC 	✓
9	2020-08-08 22:00:22	<u>675389651927c91161d48a</u> <u>2e4da4218dbe27c1c89b5c</u> <u>c96590f2ff13373437bb</u>	- 0.01087710 127.06 USD	BTC 	✓
10	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.01087710 127.06 USD	BTC 	✓
11	2020-08-01 23:58:25	<u>590aa062b1b0933c0ba1eb</u> <u>4eefadd2581c9b0c789437</u> <u>5bafc9e4497fed81392b</u>	- 0.01335885 147.90 USD	BTC 	✓
12	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.01335885 147.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-26 02:29:27	<u>fc7b3d48ba338bf855413e</u> <u>a18551e63023e9431ba873</u> <u>27d7fbe4171c9f4199e9</u>	- 0.01160846 115.28 USD	BTC 	✓
14	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.01160846 115.28 USD	BTC 	✓
15	2020-07-19 17:48:33	<u>ac58f391a08afd2f1a692d</u> <u>cc0ce61c3121d114b61160</u> <u>002bdaa8fef04d516ec7</u>	- 0.01015265 93.00 USD	BTC 	✓
16	2020-07-18 18:49:20	<u>4748f5aec5f009aae39aeb</u> <u>29d2489e83b376e4290031</u> <u>cecd62f1822f392db8de</u>	+ 0.01015265 93.49 USD	BTC 	✓
17	2020-07-11 22:06:02	<u>b1a5edaee2d0a03fe7aeb2</u> <u>3b619af3d6926d8b27c7f4</u> <u>d2cb917c1aa8e23fd0ea</u>	- 0.01023563 95.21 USD	BTC 	✓
18	2020-07-11 20:52:11	<u>d8460cf0a473cf21843f2e</u> <u>13b2893ac291c94cef7f89</u> <u>31ebfb281cd661ebd4d2</u>	+ 0.01023563 95.21 USD	BTC 	✓
19	2020-07-04 20:33:49	<u>0b00340b77dc8e5a780c68</u> <u>3bc802a8634f0999857e10</u> <u>4e54e9270bf1a469d09b</u>	- 0.01160584 105.25 USD	BTC 	✓
20	2020-07-04 19:20:36	<u>f59732b4da3790fde006a5</u> <u>e152dc3c9678a1ba3f923a</u> <u>3e93eb4e93d8e3d5f659</u>	+ 0.01160584 105.25 USD	BTC 	✓
21	2020-06-27 20:34:26	<u>e0304ead812caf0598bbf0</u> <u>7bd5d8f31cd2519745c229</u> <u>9660894ad0b1f5f282e4</u>	- 0.01094898 99.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.01094898 99.81 USD	BTC 	✓
23	2020-06-20 23:05:41	<u>74bc852b01ff0a45cd28d4</u> <u>8a2a13a73f17d7c27b1458</u> <u>c2d24080a428252e318a</u>	- 0.01142338 106.17 USD	BTC 	✓
24	2020-06-20 18:45:30	<u>369b7d6458976746aba09c</u> <u>a388efd689eeb9973449a5</u> <u>5927a45c6674b99cff9d</u>	+ 0.01142338 106.17 USD	BTC 	✓
25	2020-06-13 21:19:45	<u>b741479f49cf9bcb4deeb7</u> <u>57fe1219652e9a08e42827</u> <u>d917e06f98091c95c329</u>	- 0.00897084 83.80 USD	BTC 	✓
26	2020-06-13 18:23:09	<u>cf7296916bac51f5ed668</u> <u>ef69a51fda035a1d0dea09</u> <u>a9bc8833f543bc671155</u>	+ 0.00897084 83.80 USD	BTC 	✓
27	2020-06-06 20:33:54	<u>b2b477fca52b1ec27569d0</u> <u>f0f159cdf2d18b7a0c611e</u> <u>2ee172c804e0d38888b3</u>	- 0.00995860 97.06 USD	BTC 	✓
28	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.00995860 97.06 USD	BTC 	✓
29	2020-05-30 20:41:40	<u>e51f9f4b546410690fff9e</u> <u>c3b8b88411e87294439eae</u> <u>34d321af9949717c416a</u>	- 0.01017335 96.12 USD	BTC 	✓
30	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u>	+ 0.01017335 96.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-24 11:35:00	<u>4417c7937ed8d643a960a6d80557e5298137c5637f6a3cd92c7acf2c5735b3c9</u>	- 0.00847368 73.89 USD	BTC	
32	2020-05-24 09:26:47	<u>5033b92bcc1aff780d2e6d0058a87e5638b51300f3b9bd2bc48a157c74bc0dcb</u>	- 0.01008442 87.93 USD	BTC	
33	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd5dd17ed84a2e2daefa209d8b3690d7c8b97ceed6d2</u>	+ 0.01008442 87.93 USD	BTC	
34	2020-05-16 20:57:45	<u>f84c52968a4c6f55bc80fc7d89b6bbc2da235576923a7c650a7d1514b98f6184</u>	+ 0.00847368 82.02 USD	BTC	
35	2020-05-10 23:33:21	<u>2ff93c3c9b9957e98c2510a09e57fd609729105b935c3a07f0a3fd6d96daf3a3</u>	- 0.00880976 75.42 USD	BTC	
36	2020-05-09 18:41:13	<u>a4afa5b8cc0ebfcb19c7434dd2763eb428123667577acdeaafe6e4efaa3e54e2</u>	+ 0.00880976 76.84 USD	BTC	
37	2020-05-03 04:19:10	<u>f5719a46557ecf0f1f7d18b4556f3c61b7eb2d8943e192c0fd6011b30f93f006</u>	- 0.01139801 101.37 USD	BTC	
38	2020-05-02 17:45:51	<u>a9497a51ba875953838b964eff1f2efd5e68eb38bcc7a693025e10cbeefd2546</u>	+ 0.01139801 101.37 USD	BTC	
39	2020-04-28 05:25:18	<u>0fc6a4fcad6ab2682bc9df7463cefd6f154b7d2a86e91777f20637394939c821</u>	- 0.01025228 79.34 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2020-04-25 18:00:55	<u>6527d33a6616733ed64f729b51a270ab1e1118dd66a708d676b4c3a86f4e95bc</u>	+ 0.01025228 78.87 USD	BTC 	✓
41	2020-04-18 21:02:54	<u>91aeec4a80109d94a2c833ba88b334d58592054aa8967da127d5102503063b3f</u>	- 0.01001513 71.31 USD	BTC 	✓
42	2020-04-18 18:10:20	<u>0dd000451319899234ed832f9faf687cf35230087f14173a607de804de606771</u>	+ 0.01001513 71.31 USD	BTC 	✓
43	2020-04-18 06:32:08	<u>23b636da279ec791cfdef1d7ae78623a571652fd3ea83d5a48ce39a50f7e81a3</u>	- 0.01147765 83.19 USD	BTC 	✓
44	2020-04-18 06:32:08	<u>d8aa16664387fca9b9644c6fbd5f9851a6fd3df659880ef3efe075edd9ef5001</u>	- 0.01082550 78.46 USD	BTC 	✓
45	2020-04-18 06:32:08	<u>3486ab98ee2f49d52fa7bae846f91679d6151d91f5b7cd7423f30d5699509c03</u>	- 0.01052907 76.32 USD	BTC 	✓
46	2020-04-18 06:32:08	<u>61e08f55ef1ebddf2ff678e71fdad5f8dc6b11ab71e9bb9db926fbc751014bc1</u>	- 0.01058835 76.75 USD	BTC 	✓
47	2020-04-17 02:22:01	<u>d734b5be0583dfe4632e13a0785ca85f563d899a4de7b511ddebb6867a7a6f30</u>	- 0.00470486 33.06 USD	BTC 	✓
48	2020-04-11 21:16:54	<u>4164d56f4b720e3532bfcfb8987eabf68fb24461a63d05583a427ee2faa6cd09</u>	+ 0.01052907 72.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-04 16:19:20	<u>ca7225cd2919578ce522b8</u> <u>a682bc3992cfdc57f7211c</u> <u>6e21b6fca774d33a8068</u>	+ 0.01147765 77.73 USD	BTC	✓
50	2020-03-28 22:02:29	<u>e917fedccea44ec1e5e0a50</u> <u>3a8d45a8ae77f2b6f6d6dc</u> <u>88d5cd37c98d89b14ba9</u>	+ 0.01058835 62.27 USD	BTC	✓
51	2020-03-22 08:52:53	<u>84c33a980b02d6e677a292</u> <u>4fa4e6ccccde354f05681a</u> <u>f0e7c95e75c990e4d6ea</u>	+ 0.01082550 62.96 USD	BTC	✓
52	2020-03-14 21:11:39	<u>06e27727067238b4a3460b</u> <u>16bcbeab7786f9f0e9fb9e</u> <u>166c327d0c8d4ce6bc93</u>	+ 0.00470486 25.22 USD	BTC	✓
53	2020-03-07 22:02:12	<u>1088f00971d2175fd0c272</u> <u>64614e8aa4d80ffb2a8ebb</u> <u>563d22ae9a9174fa8f5a</u>	- 0.00484011 38.88 USD	BTC	✓
54	2020-03-07 21:39:43	<u>17d248a2a4def257e6e8b3</u> <u>eb9c49ac6fabf918cb1ccf</u> <u>859e235471b78e01a17b</u>	+ 0.00484011 38.88 USD	BTC	✓
55	2020-02-29 23:06:41	<u>f9f50a532dc597f0b6b4ea</u> <u>bb94707f2170e93542feaa</u> <u>1e0f091044c14abac140</u>	- 0.00596047 50.85 USD	BTC	✓
56	2020-02-29 22:57:07	<u>ea89a3f584bbd851300183</u> <u>4c37258134df5a2572d936</u> <u>cc5ba6b06c66406c8250</u>	+ 0.00596047 50.85 USD	BTC	✓
57	2020-02-22 21:57:44	<u>a1235843f6f34bd7623a28</u> <u>f977a17309992772d94291</u> <u>218621d243d58a172a2b</u>	- 0.00521230 51.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-22 21:12:50	<u>24e89b6804580715c078d7ca94ac14ecb84e4647b0e0bd53e2f7199c0adab79d</u>	+ 0.00521230 51.79 USD	BTC	✓
59	2020-02-15 23:02:12	<u>758b2b71fa7312f772686affeb5308a589ece37b26e3de97806bb0ecb3274be2</u>	- 0.00521325 51.70 USD	BTC	✓
60	2020-02-15 22:52:09	<u>0b02c47566c079ab54184affa11e7f33abc41bb56ef320f03cfb70ef72ce3957</u>	+ 0.00521325 51.70 USD	BTC	✓
61	2020-02-08 22:53:13	<u>7dda71de0698db83e9c833979fbc6d6deab82bb16aa2487f2f9e644700674d13</u>	- 0.00496632 50.41 USD	BTC	✓
62	2020-02-08 22:14:45	<u>d99fd3f0e20bb1b2305f71b9105f080f0421ab0d4e241b3cc190d9ffa03590ed</u>	+ 0.00496632 50.41 USD	BTC	✓
63	2020-02-01 22:58:51	<u>c903e28668222e51d7a1381aa7caed22e00785ffe012e326a6691bb776ca1592</u>	- 0.00607025 56.64 USD	BTC	✓
64	2020-02-01 22:44:13	<u>bd374e7ab09d9a7e03c8116b977ff5193a20c1d5458bd4c39780c6251727654e</u>	+ 0.00607025 56.64 USD	BTC	✓
65	2020-01-26 00:45:44	<u>d124dd85f7ed665c864a814173134a0d80728f81d1d1142a7dd78c12bb7e7179</u>	- 0.00524872 45.21 USD	BTC	✓
66	2020-01-26 00:29:07	<u>52d606c19c07b3f55275174f3739f67002e259cca4c5329519831b220c7877ca</u>	+ 0.00524872 45.21 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-01-18 23:02:55	<u>b74f6455e912607ba2d055</u> <u>ab1418316b3f8eae3e59cf</u> <u>eceadcc9046f617c0ee8</u>	- 0.00572806 49.84 USD	BTC 	
68	2020-01-18 22:45:41	<u>c440260f3b72c1c5d7bd9d</u> <u>b2f79b5880404bb4e235db</u> <u>6c6d0a27cf76955afd5e</u>	+ 0.00572806 49.84 USD	BTC 	
69	2020-01-11 23:32:55	<u>31ff353dc853ac2e339927</u> <u>5c9051b4559c08e551741a</u> <u>c1fbc7cbdbf92c75b1a6</u>	- 0.00562639 46.05 USD	BTC 	
70	2020-01-11 23:02:42	<u>a93883e8f2a3b9cf469506</u> <u>470f2b6ffcf8c296d563b8</u> <u>f3d28a484dcb962b53e6</u>	+ 0.00562639 46.05 USD	BTC 	
71	2020-01-05 01:17:29	<u>3dc42ab2a7d683d5c8d6d6</u> <u>b635af9f213bbbc3eed4de</u> <u>75e42bfc4488eb29fa46</u>	- 0.00600405 44.18 USD	BTC 	
72	2020-01-05 00:13:31	<u>e29f814dd3ffea2029dfe4</u> <u>63f996e8e1986c2c2f4249</u> <u>5ba947f1431a6ac02835</u>	+ 0.00600405 44.18 USD	BTC 	
73	2019-12-28 21:39:27	<u>28e435d09128ac3aa4cee5</u> <u>9dc853dfdf218a0c0c8bd</u> <u>95c4808945c60b1a11e3</u>	- 0.00597500 44.14 USD	BTC 	
74	2019-12-28 21:13:09	<u>72fb08e488f953285248fb</u> <u>c5e212db10ddb225216218</u> <u>8cee46887acaf860a23e</u>	+ 0.00597500 44.14 USD	BTC 	
75	2019-12-21 22:54:23	<u>c47be43c7151c0dde37371</u> <u>2d69203022a88f530df1cb</u> <u>787840f2b6f8e2374ea1</u>	- 0.00648339 48.63 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2019-12-21 22:30:27	<u>91ac7fb4bbf570eac71cd5</u> <u>f691ffdec23bc542b186cd</u> <u>c1af2287f72457cb8da0</u>	+ 0.00648339 BTC 48.63 USD		✓
77	2019-12-14 18:23:03	<u>b48318496c0a48075039ce</u> <u>654a6ea6a0b5878b9a5ce7</u> <u>15e303fd98bae4ff2ad7</u>	- 0.00426735 BTC 30.37 USD		✓
78	2019-12-14 17:34:06	<u>0dc49d91b8f5e5ffd5ffc1</u> <u>f131ae2a01b8c4cad11e2e</u> <u>f082699f3a16297ecc08</u>	+ 0.00426735 BTC 30.37 USD		✓
79	2019-12-07 19:28:22	<u>5f9b35ac281d73f6d214e1</u> <u>df6201bedd7e3d614aa415</u> <u>618c787a06c1094100d2</u>	- 0.00435757 BTC 32.72 USD		✓
80	2019-12-07 19:05:54	<u>88f9ff194502b07864c50c</u> <u>942bc9064b6fb9aba7337a</u> <u>49ff442a6b8af30da688</u>	+ 0.00435757 BTC 32.72 USD		✓
81	2019-11-30 22:30:27	<u>5404705fa30722924f252b</u> <u>5417613b7c79e99a82a99c</u> <u>0b239a90fc75ca2d3f94</u>	- 0.00475228 BTC		✓
82	2019-11-30 22:08:52	<u>a178c48ea8021238f45e73</u> <u>7b5ef4a94cbfc9594442cb</u> <u>be81fe9a2aeb7bdaeea5</u>	+ 0.00475228 BTC		✓
83	2019-11-23 23:13:08	<u>cbfa41c6d8c9eab2478934</u> <u>949e777c93506cc490af83</u> <u>c0456a64857f6d030966</u>	- 0.00430118 BTC		✓
84	2019-11-23 22:55:03	<u>f59421b022a77792015c39</u> <u>5c7c3e875e69240c36bd5a</u> <u>c489091eb18ac8bc0871</u>	+ 0.00430118 BTC		✓

#	Date & time	Transaction Id	Amount	
85	2019-11-16 23:20:53	<u>269862c72dfffb245040673</u> <u>6a203079b9514639282df9</u> <u>aa2304155a14359a8e9d</u>	- 0.00439140 BTC	✓
86	2019-11-16 22:54:41	<u>2f86c630cedf642939320e</u> <u>20618cd4f6b27518a11b2a</u> <u>d67d9b7118eb5fceb366</u>	+ 0.00439140 BTC	✓
87	2019-11-09 20:58:50	<u>cc7a641ae42e7650066ec0</u> <u>fbf8f4edf9b8b8c1746b6e</u> <u>d795c563d2bb12784d0c</u>	- 0.00466206 BTC	✓
88	2019-11-09 20:47:23	<u>e8a8936e1aad77dad19ec2</u> <u>9afef7e78f82b96f0cb03b</u> <u>ab83c40c5378d7b6061f</u>	+ 0.00466206 BTC	✓
89	2019-11-02 17:59:13	<u>01339634c867cbe212b2d4</u> <u>29ac6519f87830eb86718f</u> <u>d10d3686b3c626c97e25</u>	- 0.00434629 BTC	✓
90	2019-11-02 17:47:59	<u>390e6a28c9702329aa074b</u> <u>830a170b3a184de9f33233</u> <u>f77b3d985070507a8975</u>	+ 0.00434629 BTC	✓
91	2019-10-26 19:23:14	<u>c1b212c816b9837f41f898</u> <u>f47fd1ce9ea0442cdf8750</u> <u>7b57619dbd8294c9c57e</u>	- 0.00349222 BTC	✓
92	2019-10-26 18:51:33	<u>ba4a4833929b15c7f29693</u> <u>436d53e41081764f9a6d9e</u> <u>df20954f1aec4a4e506d</u>	+ 0.00349222 BTC	✓
93	2019-10-19 17:28:18	<u>b5cfd7a1730fb82e11fa59</u> <u>24adaa8a9e2b448ec9c8be</u> <u>fcfab8bdea9b6b3a68be</u>	- 0.00230619 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-19 16:37:54	<u>c70c8bb64f42026141cb24</u> <u>460c6c5c84f92ac01fbcd3</u> <u>dd99cdc6abff08ccbb6b</u>	+ 0.00230619 BTC	✓
95	2019-10-12 19:40:56	<u>dbc6b62409390f8308879e</u> <u>b6c15d276e8a9502c2c8b9</u> <u>09e485a9558b30cb8ee5</u>	- 0.00225730 BTC	✓
96	2019-10-12 19:36:37	<u>4ef81d28745c9ba89b32f6</u> <u>fee89325cb8da596e697eb</u> <u>5ce501d39201f3a74ae0</u>	+ 0.00225730 BTC	✓
97	2019-10-05 17:33:23	<u>bda35b42d3d41138480c4e</u> <u>a2e8252fb4b41762ed093e</u> <u>cf1b5f32ace2ce22560</u>	- 0.00340628 BTC	✓
98	2019-10-05 17:25:16	<u>6a59601d8629ff9e9fee9d</u> <u>9697e656856d88ccadeabb</u> <u>d7d083340a0d2a396f5a</u>	+ 0.00340628 BTC	✓
99	2019-09-14 19:13:31	<u>350e7c4a8374ffd7f6a526</u> <u>55f70e665c4e273e0dd3f0</u> <u>f2cfa55958557291eb4d</u>	- 0.00184383 BTC	✓
100	2019-09-14 19:10:08	<u>6566d2610893900aea6821</u> <u>c910a8bb8686e1f3533278</u> <u>d67881913cdbee5337ad</u>	+ 0.00184383 BTC	✓

\* USD values displayed at the time of transaction

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