

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QY5STVTwSRfu9rne5KpurhrH9ZLkMucBk</u>
TOTAL RECEIVED	0.44271935 BTC
	27,966.57 USD
TOTAL SEND	0.44271935 BTC
	27,966.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-18 03:24:35	<u>5f4fe996bc4c89a67b7b80</u> <u>87c7fa169efd91c14f6424</u> <u>af5df3d0f1d76fb2d58b</u>	- 0.01001648 BTC	
			101.81 USD	
2	2020-02-08 12:05:16	<u>ec9df4aec0bae4ef0efbdb</u> <u>febcb8891bbe91e6a6d0ce</u> <u>62a52aace73c3ba20995</u>	+ 0.01001648 BTC	
			101.68 USD	
3	2019-11-28 11:29:51	<u>58601932f5e892c4b75396</u> <u>fbf217d89e098943994f0d</u> <u>6611291fc9bf850994bb</u>	- 0.01003756 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-25 02:12:02	<u>b7c3487a0f026977991a910a7d37da6e8fa06979aa6b409ea8a480be597ee8d9</u>	+ 0.01003756 BTC	✓
5	2019-10-28 05:19:45	<u>aefbb274368e9846c2bf629f1463747d61c59533e81993b492445fe5f4c8dedd</u>	- 0.01003450 BTC	✓
6	2019-10-03 13:29:52	<u>6b1ab944af30527d8336bb a2abde4ceaf2d60d9c5c31de58b2f9662d53d6caaf</u>	+ 0.01003450 BTC	✓
7	2019-09-04 04:34:09	<u>21f39193b96a5004c4befc37dce56070337dc1d65eab bf3dcc7468e0aa433844</u>	- 0.01008602 BTC	✓
8	2019-08-17 08:30:16	<u>3599a16e2af4ec627fd51d77bcf4219de05bf88bc2fd72af850ea192272c5f65</u>	+ 0.01008602 BTC	✓
9	2019-07-14 03:21:13	<u>da8c0e05c4823e090795f6e5757762ebb7786bd6eb64c66268b36d3a15577081</u>	- 0.01007982 BTC	✓
10	2019-07-10 01:11:34	<u>242b94da00f6366f6fefaf88fd6f4b02a7eb6dc50ec1ca35df08dfe671eb62e9</u>	+ 0.01007982 BTC	✓
11	2019-06-24 16:01:12	<u>c7b53ada56f66b6fc8404d05b381b7a831437c6d4e33d313c975588c9739c89d</u>	- 0.01005654 BTC	✓
12	2019-06-23 16:33:19	<u>581102f947c44db3757ecf8d6984606af857c021cc01fea44e8f623d800ef7b9</u>	+ 0.01005654 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-09 03:27:44	<u>702de842433af48579a9c9</u> <u>0009c85860f9ecef4dfd12</u> <u>954c723063e0952e9b4d</u>	- 0.01003060 BTC	✓
14	2019-06-08 02:09:54	<u>8b38a8cb92a5b123cbb7b8</u> <u>6f6fce7a2ed6a819773471</u> <u>75c5b63e23da9f24b870</u>	+ 0.01003060 BTC	✓
15	2019-05-27 13:56:59	<u>2f624566af8ef03c4da4bf</u> <u>7d40cb03da1e29061baa83</u> <u>c3fd9cd796dee26d7981</u>	- 0.01002601 BTC	✓
16	2019-05-26 22:21:19	<u>602e7e57fb5b3643154346</u> <u>43e0f9073523a7bad06cfe</u> <u>3bc1d585915ac4c7a504</u>	+ 0.01002601 BTC	✓
17	2019-05-15 21:53:56	<u>4ad2d1d3cef4254fb3016e</u> <u>aed989b9141f018374d6fe</u> <u>8a900e24202888a2a087</u>	- 0.01000616 BTC	✓
18	2019-05-14 02:59:24	<u>aa62840f9ecc60c750e83a</u> <u>52b26ad12d3e6d10bceca4</u> <u>6bd95a3216ef164743d6</u>	+ 0.01000616 BTC	✓
19	2019-05-03 02:53:32	<u>6432de07a2c210e0363c70</u> <u>fd20762496b739ae41adc3</u> <u>173e4bc23cb578a0241a</u>	- 0.01003041 BTC	✓
20	2019-05-02 07:06:51	<u>0205ebf5edaedb09a77a37</u> <u>4d8cb80b30f7f194f1905e</u> <u>197f79bbe544845f7bfe</u>	+ 0.01003041 BTC	✓
21	2019-04-22 16:50:36	<u>621d2d6257ebe028942423</u> <u>3d4edfd7d7ad98629afd84</u> <u>b85ffa6e7a2539ce7a27</u>	- 0.01003754 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-20 20:14:05	<u><a href="#">fad44068b7480a809f8c17195a968ddf51a2802baa87b7b0254ca390ff004ef8</a></u>	+ 0.01003754 BTC	✓
23	2019-04-09 17:05:26	<u><a href="#">776c84928036f7194980f688467ea0482409f76651ce30b55c42f4dcf75867a6</a></u>	- 0.01000998 BTC	✓
24	2019-04-08 16:42:40	<u><a href="#">7007f03188d2c98cbf9474da54ce2e20c5802d488b34df749758a050883aed8f</a></u>	+ 0.01000998 BTC	✓
25	2019-03-09 04:47:41	<u><a href="#">b16c02f1783ec1fa38e7b73c991919db87f232a41b334a161e314ffc8b6c59da</a></u>	- 0.01009154 BTC	✓
26	2019-03-07 18:10:21	<u><a href="#">e00f85a3911240977b75430c714b28f6499a4b3c51dc48ecaaa755e022f05787</a></u>	+ 0.01009154 BTC	✓
27	2019-02-23 14:55:02	<u><a href="#">b38c7b993b44068289425af3b06fbb0c4fa6f57caaeaa6600ab19def46763d2</a></u>	- 0.01001469 BTC	✓
28	2019-02-23 05:09:58	<u><a href="#">e6ab90880b8cfb414a9f257dbedb204ec95108f06d86a09a569305859fb5ebc6</a></u>	+ 0.01001469 BTC	✓
29	2019-02-09 18:44:52	<u><a href="#">238585ef57a51148187ceb729ac63c33a1dc9e4d1b4f491934471babb3243fd</a></u>	- 0.01004800 BTC	✓
30	2019-02-09 04:11:36	<u><a href="#">d35ec75f11d5649cd118a619f5d5a098e77a8f8d86ac138ddd85edc261b5f290</a></u>	+ 0.01004800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-29 01:26:09	<u>eed80923bd42f1671322c04d8e2308f59659d525f7ae03881096d991b1588f3a</u>	- 0.01003114 BTC	✓
32	2019-01-28 19:11:03	<u>f511e79053b426db77078243c02f491f7d6fd48a8b4d4f5386972ceb03934b13</u>	+ 0.01003114 BTC	✓
33	2019-01-17 07:34:42	<u>fbd1a1b61c55b41e67b6806645324dbf4627653549a6d1af4271fc006d5c115e</u>	- 0.01001926 BTC	✓
34	2019-01-17 02:41:14	<u>245931efe48126152d586178daba798cb9b8bb42d9ce665dbfcd62514a9d282c</u>	+ 0.01001926 BTC	✓
35	2019-01-06 13:38:51	<u>d85680c751daf202553a8a92c96f07d843090888f453171c6adcba5ee4cfd9e6</u>	- 0.01004504 BTC	✓
36	2019-01-06 11:15:51	<u>fb2216c215737b8510bae7c1aef65b745f295dbadc7a472463eb5b46b10513eb</u>	+ 0.01004504 BTC	✓
37	2018-12-29 11:18:43	<u>5b529686fec649aa3c946fdd1c8d9ad2127f3e518382859f60029f7be17fc317</u>	- 0.01003487 BTC	✓
38	2018-12-29 02:20:33	<u>b81a84a7ba1cace1cc191cf0c54457970443af5c0bc01383933c793f78eb3ae5</u>	+ 0.01003487 BTC	✓
39	2018-12-21 14:56:22	<u>6db95e9871a6f4b7fec2df8492de05bbd0d4240e74276e605365f020b5e7400e</u>	- 0.01000425 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-21 04:06:59	<u>b8f0edc1a3387db2712552</u> <u>ec511cbf8bced078dbb97c</u> <u>4a96640eaaa1014b0d6d</u>	+ 0.01000425 BTC	✓
41	2018-12-06 08:17:54	<u>5ad7a0a540175211f3c66c</u> <u>07f1d87f9dd0546a574a25</u> <u>8c0f171ce3b7d54f61ff</u>	- 0.01005257 BTC	✓
42	2018-12-06 03:22:52	<u>4f162bc627faf50889736d</u> <u>b9e21a51ee69dc50b4d846</u> <u>93b55583153ac50f7473</u>	+ 0.01005257 BTC	✓
43	2018-11-27 09:40:38	<u>993936e9218f5228297045</u> <u>0b82ac50d88309e19fcdf8</u> <u>07478926837d9bb5ff36</u>	- 0.01006367 BTC	✓
44	2018-11-27 03:19:57	<u>7a0ab0cca610dae10e4b85</u> <u>b07fb6c73d48cba2ef421b</u> <u>676e8596d033fc9024dd</u>	+ 0.01006367 BTC	✓
45	2018-11-17 22:02:59	<u>914209c6c24c7a45182b1f</u> <u>2c9b18fd612c772da08d08</u> <u>e8fc90c1b18a6ac3c251</u>	- 0.01024377 BTC	✓
46	2018-11-17 19:08:12	<u>617a7d427260fc18f1906d</u> <u>7bf86657ffbb39f7d7b71d</u> <u>b96b1c87619413c5cec3</u>	+ 0.01024377 BTC	✓
47	2018-11-05 07:24:18	<u>617dba258b893cb8dde768</u> <u>b6eae5369db31280a7b27</u> <u>e5343c6b70d5604757df</u>	- 0.01003683 BTC	✓
48	2018-11-05 05:17:39	<u>49b18821ea41fc70507347</u> <u>6d9d149d1c5065a8981d33</u> <u>30883a7b4c7ef7c1b587</u>	+ 0.01003683 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-25 10:44:32	<u>d07f705109de5726e4c230</u> <u>6676374468813aa69dd0bb</u> <u>829321febf6e5c8c090e</u>	- 0.01001826 BTC	✓
50	2018-10-25 10:08:46	<u>fa4a8571e6dc43eb78c98d</u> <u>597664358376691ff0d511</u> <u>ed582d85dc489caa0bcc</u>	+ 0.01001826 BTC	✓
51	2018-10-12 18:49:06	<u>74570a8a27da1b99de9c21</u> <u>e9ef26c4a01d430eeaff92</u> <u>0bca9123593cd7a5c95f</u>	- 0.01005571 BTC	✓
52	2018-10-12 18:38:39	<u>6cfd5b9b1548452a559309</u> <u>e80bf6270b31f964eb7999</u> <u>e29161b34e3aaf32dc18</u>	+ 0.01005571 BTC	✓
53	2018-10-01 20:33:45	<u>c5994ccdc0dd9aa8292d2</u> <u>4081c0df189be92e00a454</u> <u>d3faccad5d62e5f57622</u>	- 0.01004496 BTC	✓
54	2018-10-01 20:14:23	<u>4fe39817aca6e6d3c9afb9</u> <u>a616ad3744e0640d750c79</u> <u>aa2e1fd210c4cc19ced4</u>	+ 0.01004496 BTC	✓
55	2018-09-22 14:17:57	<u>b5e9663346f6aa36fdf44a</u> <u>b7f6c8acbe20c6a035b54f</u> <u>0a02d3775b58b8d8e857</u>	- 0.01011026 BTC	✓
56	2018-09-22 12:06:45	<u>b62b1528353105ccebaddb</u> <u>1bdb221b5d3f8046c2c408</u> <u>a208cbcab821bff998e6</u>	+ 0.01011026 BTC	✓
57	2018-09-14 07:17:09	<u>d67346b546b6167bad9dbf</u> <u>3ffa3379ca7f78fa8862c8</u> <u>2aa87970bb5709826b11</u>	- 0.01003402 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-14 00:12:11	<u>f45522e2aa248fac2b76a6</u> <u>ffd116fbc422cd71eb1e8e</u> <u>57dd40daa96726e384b6</u>	+ 0.01003402 BTC	✓
59	2018-09-04 15:00:42	<u>a3c4c863a80a03a185b940</u> <u>bb984a2edf9b930eb88f20</u> <u>30280b639543648a4f4c</u>	- 0.01011903 BTC	✓
60	2018-09-04 14:40:46	<u>38854775fc3e382672f0b3</u> <u>d59acff7ceb4ff0aef3d</u> <u>83060f448122e95d83a0</u>	+ 0.01011903 BTC	✓
61	2018-08-28 10:35:29	<u>1c9fcc9acee64f44490bb7</u> <u>d662babcf5a59709aead35</u> <u>47be325eac0d1dd2c1a1</u>	- 0.01013140 BTC	✓
62	2018-08-28 04:10:13	<u>280199f3adf8a1b7179196</u> <u>538e2911d17336adec1b9b</u> <u>cecf71ca341f108c77b6</u>	+ 0.01013140 BTC	✓
63	2018-08-21 01:27:39	<u>a9c6286f14617a8708effe</u> <u>e9c5b3c3ae55540f01c157</u> <u>66c15698fd43a6be038f</u>	- 0.01005960 BTC	✓
64	2018-08-21 00:04:39	<u>9807b225a346e604381cb4</u> <u>4a34d7bf30e43b11d555fe</u> <u>aab3944c3eebb30ddc6f</u>	+ 0.01005960 BTC	✓
65	2018-08-12 09:08:49	<u>c32391d7c5be784c60d6db</u> <u>b7bc687bfab43997a566cf</u> <u>2d38ac6de4ea1b7933cd</u>	- 0.01005455 BTC	✓
66	2018-08-12 08:16:33	<u>f51b3cc607ae869d1f4485</u> <u>07100422b9e2e1f2df2797</u> <u>ff397122160e3032bdbd</u>	+ 0.01005455 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-04 12:12:26	<u>9479574fc33efaa8a20f8f8abcdb98213a255b6a4108399aa7a5701c62e15642</u>	- 0.01005303 BTC	✓
68	2018-08-04 12:05:07	<u>5bceb350f1d782c04923d3b3a40e599e94a70934fa249e125587abdbcf846b04</u>	+ 0.01005303 BTC	✓
69	2018-07-27 21:23:17	<u>5f0c3bb90a66c297586f01c87f85ccd68f9f3b4bebaedb924849eea2377dcd36</u>	- 0.01007904 BTC	✓
70	2018-07-27 21:06:56	<u>cd50a6b8a0a56d76f56ae3f6738d7c9c55a3040bb0738510b098ca024966afad</u>	+ 0.01007904 BTC	✓
71	2018-07-21 08:59:10	<u>43f672913314c7d2e3a32d1ce4f29ce05621034c027d332000b125a96a8a41eb</u>	- 0.01010459 BTC	✓
72	2018-07-21 04:08:58	<u>bb91aa0a946914ceaa6e822a37aac499cb4970dc393d219865a7564c63a5b6d9</u>	+ 0.01010459 BTC	✓
73	2018-07-14 01:56:02	<u>8908d626c6ef8fe01c595a16883334cad3896f9eb72e202ce8f4c24dcb9b106</u>	- 0.01015601 BTC	✓
74	2018-07-14 00:07:16	<u>248aadfb306e3c781ce361afb1635e7241982995f506908b9d88c7da8d2f29f7</u>	+ 0.01015601 BTC	✓
75	2018-07-07 21:32:59	<u>e2ca3de2b83143d1cf933f8f782a5286c0a8c313b5c92afb88c80b9bcae4a7ea</u>	- 0.01008591 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-07 21:09:47	<u>e422fb962bc7c4fe3dcc1d</u> <u>fcd35004e787e386387a31</u> <u>a84ea7271ae9278382d7</u>	+ 0.01008591 BTC	✓
77	2018-06-30 18:07:44	<u>31efad378cf83ce7e239b2</u> <u>734e51319cfe35f9e834f5</u> <u>b0e8e56201cfd93c0428</u>	- 0.01007889 BTC	✓
78	2018-06-30 17:10:28	<u>61185dec5ce0e3aa964d08</u> <u>5d13e49ac1cdf4fb4088f6</u> <u>c1e2dbae3299a104be4e</u>	+ 0.01007889 BTC	✓
79	2018-06-12 17:24:10	<u>10df369b2bf09a1b570c19</u> <u>ed889bbdbbc8e371b989cd</u> <u>3b95303d7e6efc5265d6</u>	- 0.01001701 BTC	✓
80	2018-06-12 17:17:06	<u>ece3e8afe2eefbfe5dc0aa</u> <u>9f80a880775c7a466b53e5</u> <u>b9b391917200b0ff40e0</u>	+ 0.01001701 BTC	✓
81	2018-05-31 22:19:37	<u>34cbad5b6ffab5028aa730</u> <u>8e16af8f1a3b53f87b4638</u> <u>19654392313b0f4e424c</u>	- 0.01010017 BTC	✓
82	2018-05-31 21:11:53	<u>c96d20b16faf83dcd254fa</u> <u>b4d072c027f9438bb27970</u> <u>17f5f96b1a28e6c40831</u>	+ 0.01010017 BTC	✓
83	2018-05-26 22:21:45	<u>33de93dd7d18eafe0b64d8</u> <u>f9231fae8b128783f67d73</u> <u>a5034eb930c3927141ea</u>	- 0.01008942 BTC	✓
84	2018-05-26 22:06:11	<u>4c66046a0f46bc04f3e6d4</u> <u>529d804f0d94a27b6e6d2e</u> <u>0cce591b0e9b89d0f225</u>	+ 0.01008942 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-21 10:27:30	<u>cedb9d7faed5e90d76dea2</u> <u>b94cbf494d65f9e6260da0</u> <u>e8bbf58ce09ced8fe459</u>	- 0.01010999 BTC	✓
86	2018-05-21 10:11:02	<u>46b0255f030765066c3d7c</u> <u>a666acaf2fbae8bb0d0dcb</u> <u>095f14e53a75589cf893</u>	+ 0.01010999 BTC	✓
87	2018-04-07 18:38:10	<u>c64ccafa3263d6cca73a80</u> <u>e30c131ee043d7480a0ee7</u> <u>9c95bb153110267a2c73</u>	- 0.01008025 BTC	✓
88	2018-04-07 18:12:29	<u>38dea6bafd4c9ce94271bc</u> <u>8664ea65702c226c392717</u> <u>24ff4ffb1e160f9267fa</u>	+ 0.01008025 BTC	✓

\* USD values displayed at the time of transaction

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