

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QYHEM9fXQe6wC5MR63HGtAirSy8mz2zkL</u>
TOTAL RECEIVED	0.24543268 BTC
	15,437.71 USD
TOTAL SEND	0.24543268 BTC
	15,437.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-04 19:46:56	<u>1e6a3e6cef3a6d8d505dd2</u> <u>4c95c09cb254c88f53cba1</u> <u>8f349877828b42a5c1c5</u>	- 0.00012865 BTC	
			7.60 USD	
2	2021-04-04 05:14:37	<u>8742e2690cc0cbf985cc67</u> <u>c1dbffbc8f5e0022d8a512</u> <u>e4377cb92ac6719e97c3</u>	+ 0.00012865 BTC	
			7.48 USD	
3	2021-03-27 20:44:34	<u>d3ccb48ab82176b3fee4f2</u> <u>9348b8200620197e9117e8</u> <u>ad2a1811a0b3e55aec4</u>	- 0.00026803 BTC	
			14.95 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-27 20:40:42	<u>ada7ab0cf5c3cd3b07ed0c64589d4f8679f0c98895514b59a2174f2082c33627</u>	- 0.00027227 BTC 15.18 USD		✓
5	2021-03-27 20:40:42	<u>ada7ab0cf5c3cd3b07ed0c64589d4f8679f0c98895514b59a2174f2082c33627</u>	- 0.00003039 BTC 1.69 USD		✓
6	2021-03-27 05:22:02	<u>e3ee9ba98a7a01080c9bca64b700d66bb79c19d586cc64a971566ff9f950e9b6</u>	+ 0.00026803 BTC 14.96 USD		✓
7	2021-03-27 03:48:18	<u>f111c1047a4d6ef1ee057919318194a2b497396e647a688f4439001f17d4776f</u>	+ 0.00027227 BTC 15.19 USD		✓
8	2021-03-27 03:48:18	<u>39b76da5e6560309a4156d173856bcce8846a541846e9aa730760915643705b0</u>	+ 0.00003039 BTC 1.69 USD		✓
9	2021-03-12 06:08:57	<u>7b6ca5c244ce1e14bfc5bbd594e588b4b521f390ffa4b9f16b09aa9301077eec</u>	- 0.00044315 BTC 25.35 USD		✓
10	2021-03-10 12:12:13	<u>14abcb279cb1b0bf5123c3063bfd06b5c8d4fff414e244345ff963ac85fbab77</u>	- 0.00300000 BTC 173.31 USD		✓
11	2021-03-09 06:55:36	<u>15fbcbfea79d1d6f568496e91d3a2faa0ce5ca37ba6ca39d27392edf201a00ab</u>	+ 0.00300000 BTC 164.65 USD		✓
12	2021-03-04 16:31:27	<u>c1072ea82fde587add3200b95b38c6a560aa44bba55c4cb1c1f756127b60f1b4</u>	+ 0.00044315 BTC 21.60 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-30 18:08:46	<u>96e01c2c51767e29611282</u> <u>62170aeb3b4fd7fbceb2c9</u> <u>d870931375317156b034</u>	- 0.00200000 BTC	✓
14	2019-11-24 01:38:37	<u>eea413bb790892ffdb211a</u> <u>75287fcf7e9c5160208cbd</u> <u>09f74b49b4075299705a</u>	+ 0.00200000 BTC	✓
15	2019-06-16 03:03:13	<u>43915daf99336d154a2389</u> <u>5ae4309d6301135517184d</u> <u>10291ffd7407e54df8b7</u>	- 0.00064478 BTC	✓
16	2019-06-16 02:35:01	<u>d22ad2172bb7d6b11e52ef</u> <u>8a7f163a0b5d3caed99bbb</u> <u>f390da78bc3d1e9eb0bb</u>	- 0.00072771 BTC	✓
17	2019-06-14 17:44:35	<u>4efc6b84ce03f3c8046f0e</u> <u>8d3b0b0a1ddc3a80e8b562</u> <u>eea5661119fc202cd27f</u>	+ 0.00064478 BTC	✓
18	2019-06-13 18:00:45	<u>14bb105ac47b7c617783cb</u> <u>3acea30896ef6f07ad5591</u> <u>a839ac344a881203040b</u>	+ 0.00072771 BTC	✓
19	2019-05-22 23:24:07	<u>b5a8b3e65d0c5dcfe1e1df</u> <u>d12898e710bb80472fff88</u> <u>fb0d923494bc811d7ca0</u>	- 0.00163143 BTC	✓
20	2019-05-22 02:57:15	<u>4f865ff1b2febdbf1a361e</u> <u>dac6c1e4a70360c7301526</u> <u>d7f279dd0624d7fe669d</u>	- 0.00982417 BTC	✓
21	2019-05-22 01:59:33	<u>09b850ab3eec344f74d0f1</u> <u>0a191fdf7265008bfb9d93</u> <u>436cc0078addb1eb3617</u>	- 0.01637362 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-21 11:25:12	<u>5cf8c7ea4f7cb42fb52dee</u> <u>7b435ecb780b7ca2cfe430</u> <u>dc48e7c3913b8ac61055</u>	+ 0.00982417 BTC	✓
23	2019-05-21 09:48:21	<u>6408a11e23cafc3de8afdc</u> <u>efa4d7c81acd6fc983d684</u> <u>c27cec953a0d43f9cad6</u>	+ 0.01637362 BTC	✓
24	2019-05-20 08:58:42	<u>84024127574d434993dd7a</u> <u>99769e45e73ab7c4783b95</u> <u>01c6bebd800b0c8245af</u>	- 0.01626555 BTC	✓
25	2019-05-20 08:27:04	<u>e79d563d2bbee469584672</u> <u>1d02849b504069ed098114</u> <u>62bf892c113d3855fe40</u>	- 0.02439833 BTC	✓
26	2019-05-20 08:26:11	<u>c4ea4296666c5672dcf89c</u> <u>6c7d36eff66e204d053bd7</u> <u>0468d0c60d65ff342a35</u>	- 0.02439833 BTC	✓
27	2019-05-20 06:54:32	<u>482aa313557c3c12d64f43</u> <u>ee72baa0fff0f5ec5b3a7b</u> <u>68f79fdfcbeba8f5061d</u>	+ 0.02439833 BTC	✓
28	2019-05-20 06:43:30	<u>84e2308515d26e3e46b4a9</u> <u>cba2bca03972b803b145c6</u> <u>c208e3327a65a7e0dc25</u>	+ 0.02439833 BTC	✓
29	2019-05-20 06:33:10	<u>1b77cd76dbce5215d4464a</u> <u>bd5668fa147668d721e1a5</u> <u>131affa1d89983a0bc0f</u>	+ 0.01626555 BTC	✓
30	2019-05-20 03:54:23	<u>71ab601fd487162dfa3319</u> <u>3214b62fa991d1bad6be91</u> <u>602a7d34e6b45253fdd2</u>	- 0.00978860 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-19 15:16:01	<u>e2845cb8d354c8d47985ce</u> <u>bfe5d84a3f10a963249903</u> <u>a0fd52408dbf6741c04e</u>	+ 0.00978860 BTC	✓
32	2019-05-19 13:58:26	<u>44a9861d53924b28602a14</u> <u>de4b4c89626e9c0b64bbb5</u> <u>690b9111516886ed0149</u>	+ 0.00163143 BTC	✓
33	2019-05-13 11:00:27	<u>7af66f82d0f9c079134188</u> <u>8dac54fe413d0b3e223531</u> <u>765cbbcf23e3275dff11</u>	- 0.00160711 BTC	✓
34	2019-05-12 19:55:39	<u>ee0639c902eaab09f00f35</u> <u>0820c1c22fbefd43e2d08b</u> <u>e1cb43a981b7309f3119</u>	- 0.00193232 BTC	✓
35	2019-05-12 18:51:30	<u>a6e52049371a549c85550c</u> <u>b86ae292c9b21d613574a1</u> <u>a83d5014a9185cad6b15</u>	- 0.00190000 BTC	✓
36	2019-05-12 18:37:55	<u>c03e47b5633e6ffce762e7</u> <u>f212324ab94d6f36542e31</u> <u>eefaf6be6b6cdf280f9c</u>	- 0.00151960 BTC	✓
37	2019-05-02 01:30:45	<u>7a06f6102425299a25b25a</u> <u>749765a9131213d85422ce</u> <u>137294566805ed235351</u>	- 0.00370000 BTC	✓
38	2019-05-01 15:05:33	<u>afb0ee8c07d77156e695df</u> <u>1413b40ee9562247874ea2</u> <u>cda304411d8a0fdf1a83</u>	- 0.00380000 BTC	✓
39	2019-04-30 01:16:15	<u>28fe58ad218457df4399f4</u> <u>926d693a6124233949ac16</u> <u>ab3b4ffc194c0ee1d9ae</u>	- 0.00049007 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-27 10:38:55	<u>f359ae244481a733656a0a</u> <u>b497ecde7b3dda717d4aaa</u> <u>827613dbac8b43d38e55</u>	+ 0.00160711 BTC	✓
41	2019-04-22 05:46:55	<u>8a690401371477eb422c09</u> <u>941bb85a8a53413f08b0c4</u> <u>a8f5b6366cde07a58af8</u>	- 0.01140000 BTC	✓
42	2019-04-21 11:34:34	<u>4eb9e95040a3c5bda56b67</u> <u>b87f4ad0c033ca261c1742</u> <u>403e2eaeea42b73811c5</u>	+ 0.01140000 BTC	✓
43	2019-04-20 14:31:18	<u>021145a5aab64e091a43a2</u> <u>9b0b1f5fe5647ccd50f5d0</u> <u>44d38878be70c7b7cfb7</u>	+ 0.00380000 BTC	✓
44	2019-04-20 13:18:16	<u>4e6d0daa99f365a9827a4a</u> <u>4ba9474a69b5e45b38a4af</u> <u>350a6f061faba127465c</u>	+ 0.00370000 BTC	✓
45	2019-04-19 14:48:19	<u>61ae210262d23c255113ed</u> <u>173666af6bc21d52e180f0</u> <u>0b84b6fd892637498732</u>	- 0.00390000 BTC	✓
46	2019-04-14 05:55:36	<u>f843e67275dddfac425cb1</u> <u>2621cab9353f7118d69f19</u> <u>251be21ac7c08e990733</u>	- 0.01763706 BTC	✓
47	2019-04-13 09:05:46	<u>e4f460ab739ad658ca266d</u> <u>b2e05e9d1ee1dcd72696f6</u> <u>f4bb20777459df4566ac</u>	+ 0.01763706 BTC	✓
48	2019-04-11 15:41:34	<u>43d27d38e5a34baefeb7b0</u> <u>cf74220cda2cf1991960ef</u> <u>9ea06835cf63e5575773</u>	- 0.00560000 BTC	✓

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49	2019-04-11 07:00:19	<u>6559f95f99b07f7c7ac310</u> <u>c9c86e9df7f31e1fcf5b38</u> <u>6000dac53c690d31af5e</u>	- 0.00790000 BTC	✓
50	2019-04-10 16:38:04	<u>fa186da9278d5cc1e78a20</u> <u>92f91397fa86e9881fbce5</u> <u>d018980304e7f2428313</u>	+ 0.00560000 BTC	✓
51	2019-04-10 15:59:46	<u>5405bafaad6794c6af73a8</u> <u>1acd9b72fd6103e79ae91f</u> <u>4c8814899ee5ec7c2483</u>	+ 0.00790000 BTC	✓
52	2019-04-10 15:27:43	<u>8a253e815ab4901fda4708</u> <u>c04f3d39070ef974696095</u> <u>235a1b311c9f8c45d44f</u>	+ 0.00390000 BTC	✓
53	2019-04-10 14:19:31	<u>6add9cf7f208678d0b0086</u> <u>ae7a8827f6c60d69d9b4ae</u> <u>8f17d217ef95684aa3ed</u>	+ 0.00190000 BTC	✓
54	2019-04-10 04:22:28	<u>45a1d437dda91834e5dc08</u> <u>84a00901453746d6655cf4</u> <u>348c328a1e0cf7bc8aa8</u>	- 0.01936451 BTC	✓
55	2019-04-09 14:49:32	<u>e454cae4a9fb1eccaadffc</u> <u>ccd026598011b8ef4ca796</u> <u>27278f7e041666d6743d</u>	+ 0.01936451 BTC	✓
56	2019-04-08 17:21:46	<u>c301e91543fa19c00d4c06</u> <u>bdfaf9341f953572d053d6</u> <u>6dbb62e8dc5a50f712ab</u>	+ 0.00151960 BTC	✓
57	2019-04-08 14:47:14	<u>a242d362a67246456cf686</u> <u>bcf3b8710d2bc6394d5cbd</u> <u>28b7bd5d0af5d05252cd</u>	- 0.00953150 BTC	✓

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58	2019-04-08 14:47:14	<u>a242d362a67246456cf686</u> <u>bcf3b8710d2bc6394d5cbd</u> <u>28b7bd5d0af5d05252cd</u>	- 0.00959400 BTC	✓
59	2019-04-08 07:41:07	<u>3d0e9d6c80f255efaeb658</u> <u>ad9de1e5489dfa6f1140db</u> <u>565a4193cd99d75863fa</u>	+ 0.00959400 BTC	✓
60	2019-04-08 07:13:02	<u>6749002f07fd75a5afdec9</u> <u>0a059360ec29816c13881c</u> <u>6f555d8afa0af4650f0b</u>	+ 0.00953150 BTC	✓
61	2019-04-07 11:51:57	<u>5422026b345817030e36b6</u> <u>6ae474b41858c9dbd11d42</u> <u>782b1966b117c8231c17</u>	- 0.00600750 BTC	✓
62	2019-04-06 10:58:15	<u>e9864eb9645312afd6a3c5</u> <u>062994b63910bfe14ac05f</u> <u>4f5ede2112fe41e4a215</u>	+ 0.00600750 BTC	✓
63	2019-04-03 14:38:41	<u>a9d2358b1f5e7cc00801ce</u> <u>44c16b1750d16979c7dbb0</u> <u>6d1606f150ff701d0304</u>	+ 0.00193232 BTC	✓
64	2019-04-03 11:02:39	<u>ca82575c90e7f2faed6f39</u> <u>f8d37511f3a2153ec29e9f</u> <u>055034032d861cf465ae</u>	+ 0.00049007 BTC	✓
65	2019-03-26 08:55:55	<u>4b09aeefbac71587ababf8</u> <u>15977a4bacc5655b23debb</u> <u>d16400522d35a4c24e74</u>	- 0.00205530 BTC	✓
66	2019-03-24 17:10:02	<u>ed05518a9bb736913656d3</u> <u>0435d62d8c37d65a08f1e7</u> <u>fcde0d021714c2c51dc3</u>	- 0.00169955 BTC	✓

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67	2019-03-19 06:03:38	<u>a7192586bcb579e8bc835b85028f9717e5bd16d7f23c</u> <u>c5d1ce8871833ee316fd</u>	- 0.00182544 BTC	✓
68	2019-03-13 08:46:36	<u>b314e0aaafd09b8c6b2afc4b8c51614586dd0334546ae</u> <u>5eeab4c4e2c098c3f7fa</u>	- 0.00406347 BTC	✓
69	2019-03-12 05:37:21	<u>e52ee87df41f46ee4db9805ad51687e0f19bbb1b1bf6</u> <u>3dbb816205ab7e185c3f</u>	+ 0.00406347 BTC	✓
70	2019-03-07 06:38:57	<u>3805c05537b52064d49d4035d99c37fcb152df23be1b</u> <u>886df34ea7a7448b9f83</u>	+ 0.00205530 BTC	✓
71	2019-03-06 07:12:31	<u>bd8b8093dcca4da21d0f6a0505bf9770f634ca833014</u> <u>11a6e040f8c61ed775ee</u>	+ 0.00169955 BTC	✓
72	2019-03-02 23:36:59	<u>870449bd9ac68f2693b9fd</u> <u>a62b6966521b3ead9f0b46</u> <u>2460f648e9f09aaabc9d</u>	+ 0.00182544 BTC	✓
73	2019-03-02 01:31:10	<u>2cc94c415be263953a204b4c3a2baef338bf3e728e7e</u> <u>c3d4292e7292fe7e7339</u>	- 0.00130723 BTC	✓
74	2019-02-27 14:04:39	<u>447f12e8d9f24f94a9a5676364997d2b8d9d0ba8f577</u> <u>a8db55dea7c4617bbeaa</u>	- 0.00125099 BTC	✓
75	2019-02-24 00:29:25	<u>f71d1ebf40ace1d06876cd400b0335a0b517186100a9</u> <u>688369fd187b81213c47</u>	- 0.00064260 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-22 19:46:50	<u>a4f0b63c9296a92b280bce</u> <u>718ad4439956e6010840d0</u> <u>e0cde493f5440434a7c8</u>	+ 0.00130723 BTC	✓
77	2019-02-20 15:06:08	<u>3e877e4b97de44c776f27b</u> <u>88f0214f92690a75e8b4be</u> <u>fff8f90b466c70278bf3</u>	+ 0.00125099 BTC	✓
78	2019-02-20 14:44:23	<u>d75e6512f01595e0683b93</u> <u>cef9ff952bc93ea4cf56b1</u> <u>bbcb1b5b4598415f1b2c</u>	+ 0.00064260 BTC	✓
79	2018-12-11 15:38:01	<u>f66934027fae9b45bf616e</u> <u>538b81aec333f57dc80d96</u> <u>808cea55150ffe5844a8</u>	- 0.01650942 BTC	✓
80	2018-12-11 03:38:51	<u>81b9125f6510366e28c6cc</u> <u>cdbb82d51856b8be5cfa49</u> <u>dbfa2769c778e39c5c13</u>	+ 0.01650942 BTC	✓

* USD values displayed at the time of transaction

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