

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QYV6GpHBVc5o3paQzXDijbP8AcRy5W7Jr</u>
TOTAL RECEIVED	0.09339069 BTC
	5,895.75 USD
TOTAL SEND	0.09339069 BTC
	5,895.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:39:28	<u>a5a043c0c92780ac6b1dfe</u> <u>7d944cab2f48c28ab16ee9</u> <u>8e53c7ad1e499dba46b7</u>	- 0.00115038 BTC	
			72.06 USD	
2	2023-12-18 14:33:25	<u>c530712bbaf579565945b6</u> <u>ba65a075ac83b9751ff5e8</u> <u>112b40c880f467f0dca8</u>	+ 0.00115038 BTC	
			47.47 USD	
3	2023-07-06 06:31:10	<u>1752bc56ff38e8b71ace4c</u> <u>ed1adeba3fe7006a6ad294</u> <u>412439696c21dac8c165</u>	- 0.00121607 BTC	
			37.45 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-22 06:52:37	<u>2703a7742e0d44fd6ce4bf5f8df677f35d4031ba7c54279c0bf9f87f494f439a</u>	+ 0.00121607 BTC 36.60 USD		✓
5	2022-06-13 11:48:07	<u>1d0ffa4016daf198c7ef0a38f18ee50c1ade6802490655e677339e7c62655abe</u>	- 0.00234435 BTC 55.44 USD		✓
6	2022-05-02 04:29:06	<u>bba603d71b79f990d78ed7de30f2a96e92c12173f108520c579042416f0746a6</u>	+ 0.00234435 BTC 91.15 USD		✓
7	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23854f37af8e478176c016d5eddf492cdd8268100251</u>	- 0.00055149 BTC 24.49 USD		✓
8	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23854f37af8e478176c016d5eddf492cdd8268100251</u>	- 0.00051728 BTC 22.97 USD		✓
9	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23854f37af8e478176c016d5eddf492cdd8268100251</u>	- 0.00051301 BTC 22.78 USD		✓
10	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23854f37af8e478176c016d5eddf492cdd8268100251</u>	- 0.00050562 BTC 22.46 USD		✓
11	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23854f37af8e478176c016d5eddf492cdd8268100251</u>	- 0.00051495 BTC 22.87 USD		✓
12	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23854f37af8e478176c016d5eddf492cdd8268100251</u>	- 0.00051718 BTC 22.97 USD		✓


#	Date & time	Transaction Id	Amount		
13	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00052979 BTC 23.53 USD		
14	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00050543 BTC 22.45 USD		
15	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00052499 BTC 23.32 USD		
16	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00052382 BTC 23.26 USD		
17	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00052190 BTC 23.18 USD		
18	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00051939 BTC 23.07 USD		
19	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00096574 BTC 42.89 USD		
20	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00077640 BTC 34.48 USD		
21	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00081322 BTC 36.12 USD		

#	Date & time	Transaction Id	Amount		
22	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00081322 BTC 36.12 USD		
23	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00086322 BTC 38.34 USD		
24	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00030562 BTC 13.57 USD		
25	2022-01-31 09:03:58	<u>9bf96732ffea5b68ba1723</u> <u>d8f0983ee07c35e250ff1e</u> <u>c6456f5eba5962b54434</u>	+ 0.00055149 BTC 20.80 USD		
26	2021-12-19 12:49:32	<u>41336544061de2237d6e48</u> <u>9c1ffffb2304a1ca9bad1c9</u> <u>595b9e0d369cf3366c81</u>	+ 0.00051728 BTC 24.14 USD		
27	2021-12-01 11:04:46	<u>1204818c26eae855075f9</u> <u>2f77684160506263c60f69</u> <u>27d5acc8fca8c20cca93</u>	- 0.00235777 BTC 134.82 USD		
28	2021-12-01 09:35:38	<u>94aab07e3d9fa3c42b770d</u> <u>a44bcc2209729aad836d33</u> <u>dbb85fc9b9d28cfc02dd</u>	+ 0.00235777 BTC 138.19 USD		
29	2021-11-12 13:42:24	<u>775a9e6db4957cbba1d28d</u> <u>608f5f4d3c196e085f2914</u> <u>24a51224b9881f6951b7</u>	+ 0.00051301 BTC 32.89 USD		
30	2021-10-16 11:30:51	<u>bbc194637db971fbf995a6</u> <u>c703fbb5dbb3c473f73d91</u> <u>8d7791df3b2f34c7f03e</u>	- 0.00258529 BTC 157.38 USD		

#	Date & time	Transaction Id	Amount		
31	2021-10-16 10:43:18	<u>0410ed5ca92c372e7b063a</u> <u>c97c96f186b72568f067a1</u> <u>57741b948f71a451ff4c</u>	+ 0.00258529 157.38 USD	BTC 	✓
32	2021-10-10 15:07:37	<u>b800a1c6ca944984d775f5</u> <u>b5a9612a8dc42172901f51</u> <u>d3f9573038d8e807567b</u>	+ 0.00050562 27.63 USD	BTC 	✓
33	2021-09-17 10:10:55	<u>83f76f8b899406ffcec928</u> <u>070eb665470bdf59a4ade2</u> <u>5f08ae564850a3f207fe</u>	- 0.00467646 221.19 USD	BTC 	✓
34	2021-09-17 09:47:46	<u>6e713cd9ea8a837ccdba65</u> <u>a56275092806089de15bf5</u> <u>ece966ff260acfeaca03</u>	+ 0.00467646 221.19 USD	BTC 	✓
35	2021-09-10 10:32:32	<u>6b659bb493f480f4e9bb7f</u> <u>aa6791e01f201cdd94e6af</u> <u>8d188ffca08977d757af</u>	+ 0.00051495 23.09 USD	BTC 	✓
36	2021-08-23 16:57:58	<u>3cc5409aab8f72d82dfaaf</u> <u>c56794b1085aac70351273</u> <u>84b51f4896394ceff045</u>	- 0.00473553 234.35 USD	BTC 	✓
37	2021-08-23 11:43:09	<u>db2e7431b06ee26cd22896</u> <u>8422f6649862c70d26cdcb</u> <u>734de09f5f2f04eb810c</u>	+ 0.00473553 234.35 USD	BTC 	✓
38	2021-08-14 11:33:41	<u>e44aaac6a7c32bd18e48e8</u> <u>0fc290c61a0dcfd3fbc441</u> <u>fdca7471bc716c92d80d</u>	+ 0.00051718 24.34 USD	BTC 	✓
39	2021-08-13 03:52:30	<u>256337409174192e5bb1f7</u> <u>61b62267d86299ab2000b0</u> <u>f641232760bb83a0ae8d</u>	- 0.00483194 222.93 USD	BTC 	✓





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40	2021-08-13 03:52:30	<u>256337409174192e5bb1f761b62267d86299ab2000b0f641232760bb83a0ae8d</u>	- 0.00457932 211.28 USD	BTC 	✓
41	2021-08-13 03:52:30	<u>256337409174192e5bb1f761b62267d86299ab2000b0f641232760bb83a0ae8d</u>	- 0.00451208 208.18 USD	BTC 	✓
42	2021-07-23 10:09:23	<u>20be679f4a15a92d1b523d8397b32b296fc26fbc5bd437cbeb870e901a3bcd2e</u>	+ 0.00483194 162.51 USD	BTC 	✓
43	2021-07-22 13:55:42	<u>0db49d7f901b0ca22ab062c021ec6c4d94aa619832878dc14524b58623777cd6</u>	+ 0.00052979 17.10 USD	BTC 	✓
44	2021-06-27 14:36:04	<u>1ba521454eb2792739f3908fde4325ad33ee88e6c927b2c796b9554b1c1a867e</u>	+ 0.00050543 17.53 USD	BTC 	✓
45	2021-06-27 11:20:09	<u>af4c916f8dae2f3996d1dc2d3421ae8f47c2faabfd2d5ea585e133d2ed2d71b7</u>	+ 0.00457932 158.90 USD	BTC 	✓
46	2021-05-26 11:03:44	<u>db18fe4598d3af04b1f7ba0fde1287903e0a4cd1dc11913ecf5beb870ed81ed7</u>	+ 0.00052499 20.60 USD	BTC 	✓
47	2021-05-22 09:43:54	<u>69d04d7221b99d3a5b8543a8b28c3cf042cfd368c40a42920c3a4bd79daa6fa0</u>	+ 0.00451208 168.97 USD	BTC 	✓
48	2021-04-22 13:37:06	<u>acc9d0b7cf1ad38871e8a2f1436cc519eb77d0c12ed46d16389e7ad5aabbec4f</u>	+ 0.00052382 27.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-02 11:17:18	<u>1d10f56608a2925719a5fa</u> <u>451198782aa63096aa11ac</u> <u>49cceb370e5d38d1d6f3</u>	- 0.00461971 272.33 USD	BTC 	✓
50	2021-04-02 10:53:27	<u>5aa5ebdc94dec9c60de8b2</u> <u>813a79dc2d6346c00e5bd2</u> <u>4dab61e613d499118d25</u>	+ 0.00461971 272.33 USD	BTC 	✓
51	2021-03-18 12:10:24	<u>d3b7b811db1c78ebb894ae</u> <u>ab5fd405e1459b265c9d2f</u> <u>0b7de8dace8119de2b19</u>	+ 0.00052190 30.28 USD	BTC 	✓
52	2021-02-26 07:11:49	<u>5aff568459b69f7aa63b7d</u> <u>20bd4708102301a4e7526a</u> <u>c77bf9f3471ece841135</u>	- 0.00440229 203.72 USD	BTC 	✓
53	2021-02-26 04:44:20	<u>7bfd75f036f14b1b5c9260</u> <u>facc44e69433eee5f26de2</u> <u>f8d27f7f404b1b720366</u>	+ 0.00440229 203.72 USD	BTC 	✓
54	2021-02-22 05:30:55	<u>d61b7e6190a46659843da7</u> <u>9e828ec57e2ab678eab99f</u> <u>220ba5cbc4da404186d0</u>	- 0.00434272 234.88 USD	BTC 	✓
55	2021-02-22 05:30:55	<u>d61b7e6190a46659843da7</u> <u>9e828ec57e2ab678eab99f</u> <u>220ba5cbc4da404186d0</u>	- 0.00259494 140.35 USD	BTC 	✓
56	2021-02-22 05:30:55	<u>d61b7e6190a46659843da7</u> <u>9e828ec57e2ab678eab99f</u> <u>220ba5cbc4da404186d0</u>	- 0.00235179 127.20 USD	BTC 	✓
57	2021-02-22 05:30:55	<u>d61b7e6190a46659843da7</u> <u>9e828ec57e2ab678eab99f</u> <u>220ba5cbc4da404186d0</u>	- 0.00338014 182.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-22 05:30:55	<u>d61b7e6190a46659843da7</u> <u>9e828ec57e2ab678eab99f</u> <u>220ba5cbc4da404186d0</u>	- 0.00460056 248.83 USD	BTC 	✓
59	2021-02-22 05:30:55	<u>d61b7e6190a46659843da7</u> <u>9e828ec57e2ab678eab99f</u> <u>220ba5cbc4da404186d0</u>	- 0.00112072 60.61 USD	BTC 	✓
60	2021-02-14 11:57:18	<u>9b1498fc2d4f347f489bc7</u> <u>969eb003eaaab07e88ccb0</u> <u>e0331285482a8e6333db</u>	+ 0.00051939 25.23 USD	BTC 	✓
61	2021-01-18 07:10:48	<u>17fcc1e5d5d5d95d9cd5c0</u> <u>a4f31416e079e0e2ef273e</u> <u>cf64e4ba6949ce3c4ffb</u>	+ 0.00434272 159.07 USD	BTC 	✓
62	2021-01-14 12:39:57	<u>14a25aa283b331381f282b</u> <u>832e0ba5b70985cc6c5e41</u> <u>eac61ca006a90941410e</u>	+ 0.00096574 35.48 USD	BTC 	✓
63	2020-11-22 12:58:52	<u>c2df18ad5de49ce97244ed</u> <u>cca78a69be6b540e528b73</u> <u>7de48b93b13584052209</u>	+ 0.00077640 14.26 USD	BTC 	✓
64	2020-11-08 11:03:49	<u>653a775d8adad34506b019</u> <u>0a3498f0bd3e22c77dee7f</u> <u>4188ee87af0619ed4024</u>	+ 0.00259494 40.15 USD	BTC 	✓
65	2020-10-24 17:48:46	<u>f96f8eb317ad745bddc1fa</u> <u>e13ba57e77cae3e7fc112c</u> <u>6fd260fc6e49452c96aa</u>	+ 0.00235179 30.64 USD	BTC 	✓
66	2020-10-06 20:36:17	<u>e122a1ae81059a132ca7fd</u> <u>a449dc7c0731a318030f10</u> <u>77f5225322efa746798d</u>	+ 0.00338014 36.05 USD	BTC 	✓

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67	2020-10-01 03:11:34	<u>e2d48cd61720f6423b103a</u> <u>5529392cb4b4eae2822a68</u> <u>70db3cd0c9d6c4ae67fa</u>	+ 0.00460056 BTC 48.85 USD		✓
68	2020-09-20 04:05:03	<u>c169e686127c0c9f7e4b37</u> <u>b5ba952b13320e1ee50dec</u> <u>ccb331478e0a2605df5b</u>	- 0.00162644 BTC 17.76 USD		✓
69	2020-09-20 02:09:46	<u>1310c853db67c610a0a492</u> <u>c99f6ed30b464be7b91094</u> <u>bf014e892302c6bd1cd4</u>	- 0.00210380 BTC 22.97 USD		✓
70	2020-09-19 23:16:12	<u>71078f0ddd98b146ab394f</u> <u>f39dd5aabc5f31ccb6dcf7</u> <u>495038cb3b2a2a35060d</u>	- 0.00224145 BTC 24.47 USD		✓
71	2020-09-19 03:58:47	<u>4d2d6e0e82b7cbd54f8301</u> <u>d3e5af1f071efe29a022b0</u> <u>66e409780e7f2981084c</u>	- 0.00305466 BTC 33.84 USD		✓
72	2020-09-19 00:16:25	<u>92511332368859fb19e59b</u> <u>433035fe5b0e5b3c570488</u> <u>73ddb3773ff814b7b10a</u>	- 0.00374996 BTC 41.55 USD		✓
73	2020-09-12 02:41:33	<u>9c47bb3d4d3fe05cde436a</u> <u>d79b926552ff21211dff99</u> <u>1b6c9c05ad383641c7b9</u>	+ 0.00374996 BTC 39.15 USD		✓
74	2020-08-16 16:30:28	<u>351e387ff8aaddbb9bab71</u> <u>5c659fc936c05ffde5e473</u> <u>7f2ea8f9aad825171426</u>	+ 0.00112072 BTC 13.76 USD		✓
75	2020-08-15 21:34:28	<u>30a6377209eb619fd33e6f</u> <u>2f96a1211074c13f796235</u> <u>948eb8dd7f81fa202375</u>	+ 0.00224145 BTC 26.69 USD		✓

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76	2020-08-13 20:02:38	<u>3502903f5b982b297a6f1b2708d026f5bbdb74bff7447044fbec93961316e5e7</u>	+ 0.00305466 BTC 35.92 USD		✓
77	2020-08-10 16:20:07	<u>75657e6a792ad48aff96f8e0e45842d2f355d4b083570717cfe2f5f0ea484b18</u>	+ 0.00162644 BTC 18.52 USD		✓
78	2020-08-08 12:20:34	<u>8de6689c76e482aaf277455850599bb2c3983dab323f03410f6b68b531ab91fe</u>	+ 0.00081322 BTC 9.49 USD		✓
79	2020-08-07 18:00:16	<u>3bb066dcdd419c65fd45694e35fbf12ac21990086241e63ac04db9d509b4899e</u>	+ 0.00081322 BTC 9.56 USD		✓
80	2020-08-06 20:52:56	<u>46a4631b5b8a3d1519580727eef1ab713e3fd94afad6f4a1b0537bc799c924a3</u>	+ 0.00086322 BTC 10.00 USD		✓
81	2020-07-22 01:28:20	<u>a09d91d1cc42c78ef88927ab75074f4150fc0f689efc2cce6ddf8b3a120b1b05</u>	+ 0.00210380 BTC 20.02 USD		✓
82	2020-07-14 20:01:59	<u>8c883cfcae3929b180a7e66c9a2eeaf34686035ef295587db1df127988d7455a</u>	+ 0.00030562 BTC 2.81 USD		✓
83	2020-07-08 14:01:50	<u>a6755af1b2d169058ca2d56b155a16db2bf54a2c4939b470e142e20486777e32</u>	- 0.00496002 BTC 45.79 USD		✓
84	2020-07-08 14:01:50	<u>4268be828e270bdf1289eb5b404d6e985cef1d465db066565666fb92c92c24de</u>	+ 0.00496002 BTC 45.79 USD		✓

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85	2020-06-06 01:54:40	<u>bbe6a1891a5255036bf497</u> <u>2082fe8937758352b6c701</u> <u>775f1368a705d71ed2d8</u>	- 0.00190000 BTC 	✓	18.36 USD
86	2020-06-05 05:41:26	<u>2b01a6848cf23cb4ef11f8</u> <u>52e17d003f9ba903e2ee7e</u> <u>d65e04b8d87957dabc19</u>	- 0.00257003 BTC 	✓	24.72 USD
87	2020-05-17 17:06:36	<u>0afa738723a1e723c7fd69</u> <u>07f851567f4c9b86bdaa7c</u> <u>a48349a2871428ab4b2f</u>	+ 0.00257003 BTC 	✓	25.01 USD
88	2020-05-16 11:03:43	<u>7f73876450e51e06c97989</u> <u>27f3a01dbba40ad778a412</u> <u>918c115d8d150d469c4c</u>	+ 0.00190000 BTC 	✓	17.82 USD

* USD values displayed at the time of transaction

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