

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QKECjiDRiN9Tzfq3mUMJgfHWscBR7f89m</u>
TOTAL RECEIVED	0.02065733 BTC
	1,306.16 USD
TOTAL SEND	0.02065733 BTC
	1,306.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 14:40:58	<u>dc2694f96e28096cf81082</u> <u>0dee45b4eb523994a76791</u> <u>47ce48568ae7edd9f665</u>	- 0.00010138 BTC	
			1.67 USD	
2	2022-11-26 14:39:10	<u>1c190f099a24a094833201</u> <u>00bfd7efedc0aab1c5323a</u> <u>0e1ac6e2026355856ff7</u>	- 0.00011327 BTC	
			1.87 USD	
3	2022-11-26 13:50:16	<u>6701ec87bdb2a0a408a6dc</u> <u>a020a5ae2eac5b93b16b62</u> <u>8c1e1ebc46cb4de0b49c</u>	- 0.00012882 BTC	
			2.13 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-26 13:50:16	<u>237805720f014bd7dd89bd</u> <u>693d10348e7b334d5d0223</u> <u>5def8319d0d697f0df6b</u>	- 0.00021926 BTC 	3.63 USD	✓
5	2022-11-26 13:50:16	<u>271557191cd453fa0e25bf</u> <u>45d39c86830da12a7ee9ea</u> <u>77cfdd8684c10c96975b</u>	- 0.00028608 BTC 	4.73 USD	✓
6	2022-11-26 13:50:16	<u>271557191cd453fa0e25bf</u> <u>45d39c86830da12a7ee9ea</u> <u>77cfdd8684c10c96975b</u>	- 0.00010151 BTC 	1.68 USD	✓
7	2022-11-26 13:50:16	<u>8441abb5339d4e8286afdd</u> <u>33c48d913747675ce1d77b</u> <u>61ae7dc07563225a9c41</u>	- 0.00029852 BTC 	4.94 USD	✓
8	2022-11-26 13:50:16	<u>9436fc102a3816ff17ab89</u> <u>2a3ca0271b62aff5990040</u> <u>3e332b0c0d1c8ce6022a</u>	- 0.00021763 BTC 	3.60 USD	✓
9	2022-11-26 13:50:16	<u>a7140206a631a0cf1fc65e</u> <u>14c7cbeb0bab966521c7ed</u> <u>2dff1f76380a97e5dd1a</u>	- 0.00015677 BTC 	2.59 USD	✓
10	2022-11-26 13:50:16	<u>c1a7818dcff9ea1a2b45f5</u> <u>3edf0932c032c8174b31ac</u> <u>ffbda29579a35c1bda14</u>	- 0.00021331 BTC 	3.53 USD	✓
11	2022-11-26 13:42:22	<u>38b57257fd22def630890a</u> <u>f9b0175b77f26388d1b3f4</u> <u>ea0c0df468c02f2244f0</u>	- 0.00021961 BTC 	3.63 USD	✓
12	2022-11-26 13:42:22	<u>38b57257fd22def630890a</u> <u>f9b0175b77f26388d1b3f4</u> <u>ea0c0df468c02f2244f0</u>	- 0.00016147 BTC 	2.67 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-26 13:42:22	<u>55bc5c8f3103620ef6c0dd</u> <u>6011534954fea6f9b449cd</u> <u>1d439fc97336bee678c3</u>	- 0.00011162 BTC 1.84 USD		✓
14	2022-11-26 13:27:46	<u>9e0ebe8ca63d6cef4d06b1</u> <u>12ee1ea71d132683346df9</u> <u>0c198051e9f9332a0310</u>	- 0.00012039 BTC 1.99 USD		✓
15	2022-11-26 13:27:46	<u>70e8a3f51bc399343d8abb</u> <u>43ff1e6c47a51042078d18</u> <u>719c270da87c5c92c0a6</u>	- 0.00010817 BTC 1.79 USD		✓
16	2022-11-26 13:22:04	<u>acbb399b4e8023afc498fa</u> <u>5da93512fd2adda0271683</u> <u>580cd55ed5c256385f0b</u>	- 0.00010739 BTC 1.78 USD		✓
17	2022-11-26 12:50:35	<u>d7b44861845b7c6f7ac089</u> <u>3c715b072e536922476011</u> <u>819a78f3f72177a68059</u>	- 0.00020915 BTC 3.47 USD		✓
18	2022-11-26 12:50:35	<u>ae62824ce6b534b5736e46</u> <u>3afb0d069e1151b8416c7d</u> <u>6c3fc4aab31973757ac8</u>	- 0.00013788 BTC 2.28 USD		✓
19	2022-11-26 01:58:33	<u>2246d1755be529e3a169ab</u> <u>258bfa4c0a8401860dcbf1</u> <u>d40b38b6fcf391adf2b0</u>	- 0.00011144 BTC 1.85 USD		✓
20	2022-11-26 01:52:48	<u>bc69c011502484f1017817</u> <u>c760c14975a7c1de5c8202</u> <u>76425c588c7601a03bd8</u>	- 0.00021014 BTC 3.49 USD		✓
21	2022-11-26 01:47:58	<u>9cecc0e642e9258e3d48ae</u> <u>b889bc66ddb49f571b2c16</u> <u>20c0ad9deb20db4cc25c</u>	- 0.00011034 BTC 1.83 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-11-26 01:06:28	<u>79ddce4aca0a70768ba3aa</u> <u>3f4f933ad419dc1f89b8b1</u> <u>89bfac80bd291fe41ab6</u>	- 0.00020364 BTC 	3.38 USD	✓
23	2022-11-26 01:06:28	<u>c9bd0514de1c5195be90f6</u> <u>44ebd36afc4b62a2885f18</u> <u>139aa0f8110856c35f9c</u>	- 0.00012723 BTC 	2.11 USD	✓
24	2022-11-25 14:38:29	<u>b6e94d02fb7a23a9e30df0</u> <u>9ac715170e02caae8ce640</u> <u>622a398004314e1b215f</u>	- 0.00039244 BTC 	6.48 USD	✓
25	2022-11-25 14:38:29	<u>d1638c6d8965600cb12f66</u> <u>f1efef4da90e72cd3dc62e</u> <u>714951efce0815e70948</u>	- 0.00011254 BTC 	1.85 USD	✓
26	2022-11-25 14:38:29	<u>46a434b2ba2cfa5400926a</u> <u>70a21dd6c2d7c4b92ce7bf</u> <u>b3727fed1ae679692e02</u>	- 0.00005149 BTC 	0.85 USD	✓
27	2022-11-25 13:06:11	<u>0f42abdda4cfac3af942e4</u> <u>0793b7157132c243a4878e</u> <u>e85a210f64733408698d</u>	- 0.00007206 BTC 	1.18 USD	✓
28	2022-11-25 13:06:11	<u>8b8dddf5718140ac8fe176</u> <u>8f04e89f156047fa051c9a</u> <u>eb17f03cff54e267786a</u>	- 0.00023202 BTC 	3.82 USD	✓
29	2022-11-25 13:06:11	<u>18c8f8ece8e8eec235ca5d</u> <u>b0f73e645cb6ae659e9180</u> <u>8ac7c883b6377a566d69</u>	- 0.00010775 BTC 	1.77 USD	✓
30	2022-11-25 11:59:22	<u>1765b7fbb4f6d99fe2ca8a</u> <u>ac2d36176c68214def1f2c</u> <u>efff9f6423bcf055f7e7</u>	- 0.00006454 BTC 	1.06 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-25 11:27:48	<u>ecf5cfd6605526e97d7652</u> <u>d54ee7e6e81fe24715bba9</u> <u>32bb529e8ed2d7281803</u>	- 0.00015368 BTC 	2.54 USD	✓
32	2022-11-25 11:26:40	<u>6b5d093fbd9086906e9b13</u> <u>58511be93a9776f448fd31</u> <u>81c2c581e93bda0e77b1</u>	- 0.00023020 BTC 	3.80 USD	✓
33	2022-11-24 21:00:47	<u>45ad7c593d8bb9dd6ffcd5</u> <u>234f19dd1a47c847c502df</u> <u>d260d28c8e0d2d2fdaa3</u>	- 0.00047812 BTC 	7.91 USD	✓
34	2022-11-24 20:50:52	<u>fe99af24513676026ae89e</u> <u>4b2a173ad0d8ad64e0c31c</u> <u>31e4a6886e81cd746e73</u>	- 0.00045908 BTC 	7.59 USD	✓
35	2022-11-24 20:22:11	<u>046142efa481118bd7a520</u> <u>87b14ffd1d2ade0328b1af</u> <u>36ead50b08ac5d364988</u>	- 0.00045383 BTC 	7.51 USD	✓
36	2022-11-24 18:24:26	<u>5fa6919085d108662a63b5</u> <u>f43a072103f1708af2fdb4</u> <u>302babad7194eeff3b57</u>	- 0.00040187 BTC 	6.66 USD	✓
37	2022-11-24 13:32:18	<u>aa4adff69863055bf61832</u> <u>18925e22dfc6f150e19c0f</u> <u>411385ae6f82df662061</u>	- 0.00061109 BTC 	10.10 USD	✓
38	2022-11-24 08:00:34	<u>650326690906da100a9375</u> <u>e1c41fc6591cd4ea4ec503</u> <u>e588f8cc207eb41f9538</u>	- 0.00068957 BTC 	11.44 USD	✓
39	2022-11-24 01:00:58	<u>ee6f6a9cf4d414de010f4b</u> <u>a479c28dbd5c98b01a899f</u> <u>dc3cafe0a9533744291a</u>	- 0.00050894 BTC 	8.52 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-07 08:48:22	<u>88958ed1ac459049866481</u> <u>62b5b8e8c095199c45b5b0</u> <u>dc383cd4acd57caa4f0f</u>	+ 0.00068957 BTC 14.17 USD		✓
41	2022-07-01 22:12:57	<u>b7b8a8c4958dd010966c70</u> <u>cab1a0be89900977133cf8</u> <u>9a2bcbeeacd382933977</u>	+ 0.00016147 BTC 3.11 USD		✓
42	2022-06-15 09:53:28	<u>34e7a1c097b33e2c05a3c6</u> <u>3e683212c939020bf6715d</u> <u>b5fa73873ae357184c69</u>	+ 0.00021331 BTC 4.51 USD		✓
43	2022-06-14 22:48:20	<u>e5e033054b369b7b5b07e0</u> <u>27a06bc1692ed5727cbf66</u> <u>c9075565952cb1e32a14</u>	+ 0.00061109 BTC 13.52 USD		✓
44	2022-06-13 11:28:04	<u>f1aa8854ebe5c554428a26</u> <u>c7612b50e42376b8634a94</u> <u>75c7a881b5c4c1e63f35</u>	- 0.00145030 BTC 34.30 USD		✓
45	2022-06-13 01:02:54	<u>b4f548f186cf9da68378a9</u> <u>31d6661f32287aeecdf125</u> <u>4665fd5f5d780f3309b4</u>	+ 0.00145030 BTC 37.01 USD		✓
46	2022-06-04 01:03:49	<u>67f47a169a4dfa9b9a584a</u> <u>56ef46422342712369680d</u> <u>3a2886c077c51cc34f56</u>	+ 0.00021014 BTC 6.21 USD		✓
47	2022-05-30 04:21:18	<u>711a21f527eccf39ff8a7f</u> <u>6a7e9113f62650817e01e4</u> <u>9b352aca3c1bfa0a7521</u>	+ 0.00020915 BTC 6.40 USD		✓
48	2022-05-26 22:33:58	<u>312717113c75fc60efc12f</u> <u>1ad2bc8515157b592df16d</u> <u>0d7b766eb3470a9b3556</u>	+ 0.00029852 BTC 8.66 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-05-20 00:31:56	<u>85137d94227edf87386212</u> <u>5b1fcdcbd5474ee8f242b2</u> <u>481fb319f9b1b3a1d193</u>	+ 0.00050894 15.35 USD	BTC 	✓
50	2022-05-12 21:51:34	<u>7b4803a58742ec874935be</u> <u>8da5f84fd5a1b04f662c40</u> <u>293426bb0e3bb9880883</u>	+ 0.00012723 3.69 USD	BTC 	✓
51	2022-05-12 02:29:31	<u>ce7954f06623bc93a88a47</u> <u>f0a94648f6094900a83902</u> <u>6ea02335188eb2498c5f</u>	+ 0.00047812 13.47 USD	BTC 	✓
52	2022-05-10 22:16:05	<u>529b4eb293cc4b098a047a</u> <u>7e57b797c222765162380e</u> <u>1847c00ba8940ed248cf</u>	+ 0.00028608 8.92 USD	BTC 	✓
53	2022-05-09 07:14:40	<u>32871b5fd3057583d375a9</u> <u>cfb06c9b63f2553bb3dc9d</u> <u>b60a8faf99a7e6bfb929</u>	+ 0.00045908 15.20 USD	BTC 	✓
54	2022-05-06 22:36:32	<u>e137ecadd1f6b5d669616</u> <u>b5cd4e7fc790d2b61664d4</u> <u>b4d38847496e1ef40d6a</u>	+ 0.00039244 14.05 USD	BTC 	✓
55	2022-05-05 22:20:19	<u>51985647b33ec1df8cb54c</u> <u>a98baf7ce43d1cd48a7b28</u> <u>3b4e30349c91cdfa9a0a</u>	+ 0.00045383 16.54 USD	BTC 	✓
56	2022-05-01 01:44:39	<u>db1f94d640f4695225f3f9</u> <u>1a8633660c15f8505f8b75</u> <u>e843f41010c053211965</u>	+ 0.00010817 4.11 USD	BTC 	✓
57	2022-04-29 20:11:38	<u>3a43af08c326c7349902f3</u> <u>50fa8eb3f9ffb0c9d605f0</u> <u>3374a74e3f581a16ce80</u>	+ 0.00011034 4.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-27 05:33:22	<u>b35717beecd9ed07829dbd</u> <u>e1f287b6daa6436c232cde</u> <u>acded2bf678a7f8f05c4</u>	+ 0.00011144 BTC 4.34 USD		✓
59	2022-04-23 22:49:55	<u>917421edfc4fc35ad00677</u> <u>ebd70b91e14c2e9e143e88</u> <u>e5e72b925efd58bd25f6</u>	+ 0.00006454 BTC 2.56 USD		✓
60	2022-04-22 22:53:53	<u>2d410f220c791794786c80</u> <u>07e7179db64d0942c6752e</u> <u>e71ca5269617dcde6051</u>	+ 0.00023202 BTC 9.15 USD		✓
61	2022-04-18 03:25:10	<u>e69c0a279901c842b88141</u> <u>8a5cdb1bc742950e72cac8</u> <u>38c420a098f2dab9369d</u>	+ 0.00010775 BTC 4.19 USD		✓
62	2022-04-11 21:02:31	<u>3d5a05ff36c2aa35b5cdf</u> <u>6cc863233ade309d112a20</u> <u>117fa0b10f4d4b7f772f</u>	+ 0.00010739 BTC 4.24 USD		✓
63	2022-04-11 08:27:48	<u>b98b848f8de8635e3d7b0f</u> <u>be09463c04c9bba82843cc</u> <u>188d1dc492d7e3de0901</u>	- 0.00009869 BTC 4.05 USD		✓
64	2022-04-11 03:58:26	<u>853decd2460b3969db0a46</u> <u>7e71ea26ab48591e27199a</u> <u>3498458f3f328efa523a</u>	+ 0.00021763 BTC 9.20 USD		✓
65	2022-04-07 21:50:22	<u>c6c428b1c4d6cfcc0aa661</u> <u>d55aa2f0551f968c5c8be8</u> <u>2f88b5bff57b28be53c7</u>	+ 0.00015368 BTC 6.67 USD		✓
66	2022-04-07 01:03:56	<u>4e40b3483553e70d3b4fba</u> <u>55a5ca54a17b12417378c1</u> <u>15d789b044ea1247b223</u>	+ 0.00007206 BTC 3.11 USD		✓



#	Date & time	Transaction Id	Amount		
67	2022-03-05 07:09:30	<u>e788dd5017dc63d4284611</u> <u>b5d050b13d26ed98f0a3da</u> <u>d0c869c2cb2703e78bb7</u>	+ 0.00011162 BTC  4.37 USD		
68	2022-02-24 22:28:04	<u>c288c5e08cd543dd71cef7</u> <u>cdbff5d3d304ba634c5025</u> <u>e1cfd8db502d333384</u>	+ 0.00012882 BTC  4.95 USD		
69	2022-02-09 04:03:09	<u>46aa0afcc54e868037c497</u> <u>ee60dc261ed6a9de58367b</u> <u>e6a5315d7f8b7bdb526c</u>	+ 0.00021926 BTC  9.58 USD		
70	2022-02-08 23:55:56	<u>aff48ad6741ea799188a97</u> <u>ee9bae9ccf0fadd2337327</u> <u>111ef96bfed7d2d8a4b9</u>	+ 0.00009869 BTC  4.30 USD		
71	2022-02-07 06:33:44	<u>c7b0baf1ea063578f5f0b8</u> <u>a71f7c70b9239b458fc3fd</u> <u>764e4e29cf80402d43b4</u>	+ 0.00011254 BTC  4.80 USD		
72	2022-01-23 08:23:37	<u>97dd0509ac46138241cd51</u> <u>aef04adbe0ecbe2cb8bffc</u> <u>33302d588c27f53d8943</u>	+ 0.00015677 BTC  5.53 USD		
73	2022-01-21 08:03:13	<u>36d2b5315a5e57c5b7aeb7</u> <u>a842d30d56d9fb6d9b3780</u> <u>1a06858dff78605cf56a</u>	+ 0.00013788 BTC  5.35 USD		
74	2022-01-11 21:55:02	<u>03d3fdd5cdbde1a14aab53</u> <u>b5a68be5d32bc41264e265</u> <u>1223f112bb67c72ac4ef</u>	+ 0.00040187 BTC  17.16 USD		
75	2022-01-08 18:42:23	<u>c2145d83dabcfd6b3be23f</u> <u>9c20a0543bbc0f07b6e774</u> <u>105f41b807e3dc0c20f5</u>	+ 0.00023020 BTC  9.59 USD		

#	Date & time	Transaction Id	Amount		
76	2022-01-06 22:43:14	<u>b76fcacf169a6db63e5c3f6</u> <u>8f14d52f2c79c362d48f56</u> <u>d69d0732fce8c03bac46</u>	+ 0.00021961 BTC  9.19 USD		
77	2022-01-05 20:59:18	<u>00745fb76a243ba3f66158</u> <u>dca1d88ac1390be1a87087</u> <u>110bb5f3d88b8fd7d78c</u>	+ 0.00010151 BTC  4.41 USD		
78	2022-01-05 03:55:27	<u>62d577d82902e011003d3c</u> <u>2adb782512aed19f9388db</u> <u>4313c813baaff02db7ba</u>	+ 0.00012039 BTC  5.57 USD		
79	2022-01-01 00:55:52	<u>d85dcef8760f0404219c76</u> <u>943674d81311ed484619c9</u> <u>b5cb5160f37c5a4a55b6</u>	+ 0.00005149 BTC  2.42 USD		
80	2021-12-31 21:06:24	<u>a5f912c649859d975193e9</u> <u>2aa167a65ab8bf01197acb</u> <u>68b3dcaf68d83665d2ea</u>	+ 0.00020364 BTC  9.61 USD		
81	2021-12-30 01:55:44	<u>a1807e2dfb0de0dde8a979</u> <u>0f3e8e097f577638c5f170</u> <u>6ae969411cd0312449d1</u>	+ 0.00010138 BTC  4.74 USD		
82	2021-12-26 04:27:53	<u>f2b437de379915a52b1e3e</u> <u>a51a6f11addcdf0ee9342e</u> <u>1b2818d67e07887564a3</u>	- 0.01031410 BTC  513.11 USD		
83	2021-12-26 04:00:43	<u>a50c8305ad20ed6bd959dc</u> <u>6eb0df47c6f3a602aac406</u> <u>c4dec7b67a10cb82e0d1</u>	+ 0.00011327 BTC  5.63 USD		
84	2021-12-26 03:05:23	<u>4b85634150c1b902cf43df</u> <u>9bf22a3dd8e78fe283c5b2</u> <u>d931f02334dd11f420a6</u>	+ 0.01031410 BTC  513.11 USD		

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