

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QkRvKMTJPvCw9L1HDeTzAJByt3zyXuTNV</u>
TOTAL RECEIVED	0.01305193 BTC
	821.92 USD
TOTAL SEND	0.01300430 BTC
	818.93 USD

Token	Balance
Bitcoin	0.00004763 BTC
	2.99 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-01 09:21:09	<u>feb48666cac8aa901ad193</u> <u>8d773bf107d45834216aa6</u> <u>acf7b38853320340d90d</u>	- 0.00005207 BTC	
			1.52 USD	
2	2020-10-19 03:43:39	<u>68ded54828c0358ceb66a1</u> <u>98e1272cd84b5ae923b814</u> <u>f18145df26926826ad50</u>	- 0.00006018 BTC	
			0.70 USD	
3	2020-10-18 06:19:13	<u>c0f9e0045f93da42ff2400</u> <u>2798ab5e4f6bd94ca92e6a</u> <u>76feec145d30f5010b74</u>	- 0.00006520 BTC	
			0.75 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-18 04:20:31	<u>ace9d4395d6f92eb664565</u> <u>6ce957064b6092f7493c24</u> <u>55d93c0aafd2ef07eb3c</u>	- 0.00006860 BTC 0.78 USD		✓
5	2020-09-07 05:24:45	<u>f55a9ebf44c26afecb4c54</u> <u>f14ce4c10be88a5cb8bcc7</u> <u>41f111f20a184243875f</u>	- 0.00034991 BTC 3.62 USD		✓
6	2020-08-29 11:46:12	<u>2738f430003c4bc1972714</u> <u>da84cdb46e2fe331da88b6</u> <u>754dad3255d0254b963f</u>	- 0.00061492 BTC 7.05 USD		✓
7	2020-08-13 00:16:29	<u>5a0ea6054612a5fcdb6002</u> <u>d982465e5648602367881a</u> <u>381e690c7702c5447299</u>	+ 0.00061492 BTC 7.24 USD		✓
8	2020-08-12 01:42:51	<u>ec99bf2d1a11aabb9bd652</u> <u>7d95c85753bff4bffcd4a0</u> <u>55647216cd4c6eb40132</u>	+ 0.00034991 BTC 4.04 USD		✓
9	2020-03-21 23:18:39	<u>387bf3147ca7bfb341727e</u> <u>fe469b76a3fe288179cae7</u> <u>a5a9f20f4e33d1236f6a</u>	- 0.00008880 BTC 0.51 USD		✓
10	2020-03-21 23:18:39	<u>387bf3147ca7bfb341727e</u> <u>fe469b76a3fe288179cae7</u> <u>a5a9f20f4e33d1236f6a</u>	- 0.00008936 BTC 0.51 USD		✓
11	2020-03-21 23:18:39	<u>387bf3147ca7bfb341727e</u> <u>fe469b76a3fe288179cae7</u> <u>a5a9f20f4e33d1236f6a</u>	- 0.00008902 BTC 0.51 USD		✓
12	2019-08-31 08:29:07	<u>29c806e346b591511c4a50</u> <u>2947d26bc1788285df4ca1</u> <u>145f0e753f2b4bc3502a</u>	- 0.00017808 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-13 08:14:08	<u>df94a00510f3d3310c1b399dac45c39510f8015aebe8b737b7407a597f9425c3</u>	+ 0.00017808 BTC	✓
14	2019-07-02 23:55:49	<u>7ee063ab880e341b6e2663eddbe883692e28ae135c5801ec0fd05b5396ecdecb</u>	- 0.00017303 BTC	✓
15	2019-06-30 19:48:40	<u>76dbf7582e5dab352df25b355a64f01ff4af502105457bfd1703614d4e635a7b</u>	+ 0.00017303 BTC	✓
16	2019-06-29 08:16:34	<u>d444993c2c39c012e4d12de1f1b4338cfc6bd081c7d688aae0d936dafcf29ecd</u>	- 0.00044265 BTC	✓
17	2019-06-29 08:16:34	<u>d444993c2c39c012e4d12de1f1b4338cfc6bd081c7d688aae0d936dafcf29ecd</u>	- 0.00059237 BTC	✓
18	2019-06-11 19:45:55	<u>3ff34f2d20495715bc1cdfd047142014b3e9df1f13af1c4bf5064a9cf53d2a87</u>	+ 0.00059237 BTC	✓
19	2019-06-09 17:34:36	<u>991ae77fb04b73c63f051930e56f6ad1f1580a09c827e9367f605e60df57d8ce</u>	+ 0.00044265 BTC	✓
20	2019-05-28 06:48:04	<u>fd77e4d6abac2e68a6bbefc3d6c7a16759ab439594dd748b09c48a6694129b1c</u>	- 0.00010709 BTC	✓
21	2019-05-28 06:48:04	<u>fd77e4d6abac2e68a6bbefc3d6c7a16759ab439594dd748b09c48a6694129b1c</u>	- 0.00010185 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-26 07:03:25	<u>b571f6b59d6b01ecb425f8</u> <u>dd35e8bb4551b5e794dfc0</u> <u>2df018d30f7ba6ee75c3</u>	- 0.00054314 BTC	✓
23	2019-05-05 10:49:54	<u>ce32d0077d936f6d6e78bc</u> <u>b75aaf073ee05900d58548</u> <u>3c4e04a31093b44530ce</u>	+ 0.00010185 BTC	✓
24	2019-04-27 10:38:55	<u>0a31e5dfbf061f95a61706</u> <u>c49741075b377f0d1ab94d</u> <u>872cd6e384e723a82c63</u>	+ 0.00054314 BTC	✓
25	2019-04-10 00:54:46	<u>f5a90753c9f514c14c8895</u> <u>bc03904675939398607a26</u> <u>69daa198d259dde0e763</u>	+ 0.00010709 BTC	✓
26	2019-02-24 21:43:21	<u>31289f50d468f0ea61b4e5</u> <u>6a96d6f302ad856d3a2f63</u> <u>88f2de1b2fe404c4386e</u>	+ 0.00006860 BTC	✓
27	2019-01-29 00:37:30	<u>08fac75c0ecc7aaf146885</u> <u>abf593573c970ab8bdf10d</u> <u>efe742f37a61d7b856b7</u>	- 0.00256230 BTC	✓
28	2019-01-26 17:42:48	<u>775273b9b77c785dfe25cd</u> <u>542e74e65b68a739846ddd</u> <u>ea3b8b224c5c6cf99f98</u>	+ 0.00256230 BTC	✓
29	2019-01-17 08:54:26	<u>5343960891551c7f310fa1</u> <u>c9c6ce2f2ed209344d0d53</u> <u>b430779506644e1d0aa0</u>	- 0.00020328 BTC	✓
30	2019-01-17 08:54:26	<u>5343960891551c7f310fa1</u> <u>c9c6ce2f2ed209344d0d53</u> <u>b430779506644e1d0aa0</u>	- 0.00014397 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-17 08:54:26	<u>5343960891551c7f310fa1</u> <u>c9c6ce2f2ed209344d0d53</u> <u>b430779506644e1d0aa0</u>	- 0.00079699 BTC	✓
32	2019-01-17 08:54:26	<u>5343960891551c7f310fa1</u> <u>c9c6ce2f2ed209344d0d53</u> <u>b430779506644e1d0aa0</u>	- 0.00026040 BTC	✓
33	2019-01-17 08:54:26	<u>5343960891551c7f310fa1</u> <u>c9c6ce2f2ed209344d0d53</u> <u>b430779506644e1d0aa0</u>	- 0.00070461 BTC	✓
34	2019-01-17 08:54:26	<u>5343960891551c7f310fa1</u> <u>c9c6ce2f2ed209344d0d53</u> <u>b430779506644e1d0aa0</u>	- 0.00036571 BTC	✓
35	2019-01-17 08:54:26	<u>5343960891551c7f310fa1</u> <u>c9c6ce2f2ed209344d0d53</u> <u>b430779506644e1d0aa0</u>	- 0.00019601 BTC	✓
36	2019-01-17 08:54:26	<u>5343960891551c7f310fa1</u> <u>c9c6ce2f2ed209344d0d53</u> <u>b430779506644e1d0aa0</u>	- 0.00083129 BTC	✓
37	2019-01-17 08:54:26	<u>5343960891551c7f310fa1</u> <u>c9c6ce2f2ed209344d0d53</u> <u>b430779506644e1d0aa0</u>	- 0.00027753 BTC	✓
38	2019-01-17 08:54:26	<u>5343960891551c7f310fa1</u> <u>c9c6ce2f2ed209344d0d53</u> <u>b430779506644e1d0aa0</u>	- 0.00054553 BTC	✓
39	2019-01-17 08:54:26	<u>5343960891551c7f310fa1</u> <u>c9c6ce2f2ed209344d0d53</u> <u>b430779506644e1d0aa0</u>	- 0.00020258 BTC	✓

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40	2019-01-12 07:25:25	<u>2c10ecf397f15a808671e4</u> <u>03fb293444435d77083a75</u> <u>f5e7083b1a8417d5bf54</u>	+ 0.00008902 BTC	✓
41	2019-01-02 09:25:16	<u>dc84154972aa4508fe3e0b</u> <u>2a1ca2905c20aa4f13e088</u> <u>40b2a765206bfb72d7cf</u>	+ 0.00020328 BTC	✓
42	2018-12-23 08:16:30	<u>69d349334160cc17689b33</u> <u>88cdb2148a82f2a19c2d43</u> <u>220f74e65a2627defc85</u>	+ 0.00005207 BTC	✓
43	2018-12-20 15:03:53	<u>328284f01e139c5d97d8e9</u> <u>afe95c419514533c49f48a</u> <u>b4f9d716b051a922b6bb</u>	+ 0.00008936 BTC	✓
44	2018-12-18 11:05:30	<u>d88768a4ade60946f14c18</u> <u>39910b2acba5d23662d9d1</u> <u>f6ae16010412f245d263</u>	- 0.00113651 BTC	✓
45	2018-12-18 11:05:30	<u>d88768a4ade60946f14c18</u> <u>39910b2acba5d23662d9d1</u> <u>f6ae16010412f245d263</u>	- 0.00116132 BTC	✓
46	2018-12-15 15:02:03	<u>5c9cb08ba336e5ae5e39da</u> <u>5925e346a3fdb24cd30ca8</u> <u>0af1563ac2b93fcf4932</u>	+ 0.00004763 BTC	✓
47	2018-12-12 17:17:47	<u>73808d7ff37475a419e257</u> <u>e37cfe906bd84f53fb7faa</u> <u>7381ac06148ed85e59c0</u>	+ 0.00019601 BTC	✓
48	2018-12-10 08:14:30	<u>70d4c49aff6511fa4c6615</u> <u>50e88a35d3406b1cec3b03</u> <u>10fd6d2752ed4faec4df</u>	+ 0.00083129 BTC	✓

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49	2018-12-02 11:59:18	<u>aed1955fef567a901d4d41</u> <u>aa2b257081f900fca42430</u> <u>60457f4f0fe4a748c438</u>	+ 0.00026040 BTC	✓
50	2018-11-15 05:44:33	<u>bc5ca7aa6c4e00bf1569b4</u> <u>c26cb358109024fbc09a7c</u> <u>a3c697a115ed5d337b5c</u>	+ 0.00014397 BTC	✓
51	2018-11-03 10:50:08	<u>b48267286894ec5e3af058</u> <u>9d85686909cefc4c2095dd</u> <u>8cfc91838cda5995f2ce</u>	+ 0.00079699 BTC	✓
52	2018-10-31 08:34:57	<u>1081f439bde17907bc619c</u> <u>112152f429c0512054ee7d</u> <u>d7a7786e194843323941</u>	+ 0.00020258 BTC	✓
53	2018-10-13 07:01:08	<u>e029e3147bf5e5668dc60d</u> <u>845cfe16c1876d2fd74d30</u> <u>ac29df90207918896402</u>	+ 0.00116132 BTC	✓
54	2018-10-11 16:00:06	<u>25a543a73bfc7260758898</u> <u>cf6de03218f3352a8ec5af</u> <u>9bd4bf3bdc282534e005</u>	+ 0.00027753 BTC	✓
55	2018-10-01 08:27:44	<u>7af55435dd1ebc619724f7</u> <u>50552ff22861b5bcec400f</u> <u>95437c11264423f2494c</u>	+ 0.00070461 BTC	✓
56	2018-10-01 08:27:44	<u>7429a589cbf7e2abe4acf9</u> <u>d671fd74b24fd9bf493139</u> <u>28c7524b406a2f0b9259</u>	+ 0.00036571 BTC	✓
57	2018-09-23 11:34:56	<u>ea2a7f05e14931ed311424</u> <u>7407a90607798a50174fb2</u> <u>5aa05e323193f8a77efa</u>	+ 0.00113651 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-15 04:33:31	<u>6b1cafc439a22281fa145a</u> <u>b63198fa59b6890d0bfcad</u> <u>1a24b4ba4c8ac553dd85</u>	+ 0.00006018 BTC	✓
59	2018-09-03 08:06:12	<u>11294f4eefc4ec59894989</u> <u>c596685bfc14ef8c142a6a</u> <u>97896167a775def9f1cf</u>	+ 0.00054553 BTC	✓
60	2018-08-25 08:46:39	<u>86fd59180879cd94a325b2</u> <u>b16b2f06c8495677cd913f</u> <u>6adb2033ca8d4fd9eeac</u>	+ 0.00006520 BTC	✓
61	2018-08-24 12:36:48	<u>a2b42c8c398e319ea66317</u> <u>34ef112facf580e79ba4b5</u> <u>c106b5ef6268b48313c2</u>	+ 0.00008880 BTC	✓

\* USD values displayed at the time of transaction

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