

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QyZhpTozi4tcnGQ3YAh2MnqoZXX1HKazs</u>
TOTAL RECEIVED	0.00053000 BTC
	33.31 USD
TOTAL SEND	0.00053000 BTC
	33.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-23 01:46:00	<u>3336ab2429ba521f3b5ce6</u> <u>bfbefaa15b7e4c73ad3968</u> <u>38855b3046ed64956aff</u>	- 0.00003000 BTC	
			0.19 USD	
2	2020-03-20 21:33:13	<u>cd472edb8bf303f2d48bae</u> <u>91a32f5fc9ce1a0db433f9</u> <u>30a3d8b6816304352559</u>	+ 0.00003000 BTC	
			0.18 USD	
3	2020-03-16 02:14:28	<u>32049caf0868c0e44e4e55</u> <u>963559732c1d819b1f1cfd</u> <u>064c98c15627529e7444</u>	- 0.00002000 BTC	
			0.10 USD	













#	Date & time	Transaction Id	Amount		
4	2020-03-13 21:31:57	<u>8a72d73021cbf808c69215</u> <u>d2b071e1603ecfa0e6cad6</u> <u>8ed719eb0c354f0c598a</u>	+ 0.00002000 0.10 USD	BTC 	✓
5	2020-03-10 08:55:49	<u>19891fd6da879545dfc7a1</u> <u>002bf1f718d39aa792f80e</u> <u>ce9bb5d3e453e83cc934</u>	- 0.00002000 0.15 USD	BTC 	✓
6	2020-03-09 09:17:48	<u>50d92e3dcfdbcf1f23b2fa</u> <u>5fe5cb9f8e1c263352e7da</u> <u>152924d0a7b8e48567f2</u>	+ 0.00002000 0.15 USD	BTC 	✓
7	2020-03-03 08:56:07	<u>bf697b6ba3d10c7352e8d1</u> <u>d7cd30f8279314541111cb</u> <u>315b2ba33e57a9424d94</u>	- 0.00002000 0.17 USD	BTC 	✓
8	2020-03-02 23:47:49	<u>68eea0f5fbd44783b69f80</u> <u>e6d45b0ce7fbc1bb49def2</u> <u>ca4a74b1f3ebd180f614</u>	+ 0.00002000 0.17 USD	BTC 	✓
9	2020-02-27 08:50:02	<u>ecd4483019ca2ae096d52b</u> <u>0546a03e9730fb082f5d29</u> <u>e5460f138ce023167fca</u>	- 0.00002000 0.17 USD	BTC 	✓
10	2020-02-26 19:37:34	<u>b7a579705a9f1bc32dabcb</u> <u>b3a758e76579894fca003c</u> <u>66d7198fb626525aed89</u>	+ 0.00002000 0.17 USD	BTC 	✓
11	2020-02-20 08:51:53	<u>473a647d93f54444209076</u> <u>8f044fa9f39cd203608368</u> <u>5b4c15a21ff617673cf9</u>	- 0.00002000 0.19 USD	BTC 	✓
12	2020-02-19 18:42:26	<u>e4903235571f141c863d19</u> <u>71a855f3bbb8ff4713a3fb</u> <u>9417188d68f1fa51cf87</u>	+ 0.00002000 0.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-17 00:48:36	<u>92e9fcbb3e565115f28502</u> <u>e0f3fab3634924a78d214a</u> <u>a047343bdd03b361534e</u>	- 0.00002000 0.19 USD	BTC 	
14	2020-02-16 08:22:44	<u>a1d9ef6e38947f93151f57</u> <u>47ccd1f77ef65cbce31801</u> <u>13307d93c719b992f648</u>	+ 0.00002000 0.19 USD	BTC 	
15	2020-02-12 01:26:34	<u>0226c7a476c2cc8c42c83b</u> <u>77d65bf3be9c1d68dd0583</u> <u>34c6a5d06acdf6a2e19e</u>	- 0.00002000 0.20 USD	BTC 	
16	2020-02-11 22:01:30	<u>df60782be4d36fd800f6c7</u> <u>bd4e6a0c2937d4c4f00681</u> <u>19d8e8f32f388bd6b9e1</u>	+ 0.00002000 0.20 USD	BTC 	
17	2020-02-07 10:50:58	<u>5df6a8c663a50efde62b72</u> <u>b4ca917552589246cbe433</u> <u>1deadde6cc74d812473d</u>	- 0.00002000 0.19 USD	BTC 	
18	2020-02-07 03:24:49	<u>cd828717ab76943540139e</u> <u>ed6ae669ba7c156670418d</u> <u>17f210cb6b72ad8a288d</u>	+ 0.00002000 0.19 USD	BTC 	
19	2020-02-04 10:42:13	<u>6c88d43fb74a1931ee81cd</u> <u>d6389fa891aa7609350ca4</u> <u>45d28dda464ac4e821b8</u>	- 0.00002000 0.18 USD	BTC 	
20	2020-02-03 18:45:10	<u>2d075ae722bd78a15c7651</u> <u>0f7b945b6bb6abb2b39bc2</u> <u>2c0847f869425c42196d</u>	+ 0.00002000 0.18 USD	BTC 	
21	2020-01-31 09:42:09	<u>c863a47cb6e86d1ec672f5</u> <u>42500f57e8609894cabe99</u> <u>132557ce08cfa8e852a5</u>	- 0.00002000 0.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-30 17:22:32	<u>a60116623a844211141ac5</u> <u>13448bced117054d18ea0b</u> <u>76de39abcaaaa7391b84</u>	+ 0.00002000 0.18 USD	BTC 	✓
23	2020-01-27 02:29:56	<u>0c18b9b914b9da2dec3002</u> <u>a2963f3ffa55769db6a4f6</u> <u>e5634a618467f9fc4430</u>	- 0.00002000 0.17 USD	BTC 	✓
24	2020-01-26 16:16:59	<u>d838e7cf9363c725fdecd7</u> <u>a4e43b69626c97af4544cb</u> <u>418f8f39cf8eb510957c</u>	+ 0.00002000 0.17 USD	BTC 	✓
25	2020-01-22 01:42:17	<u>039ed85a65599765dba19d</u> <u>a48ce0737604ddefb9ce74</u> <u>7d5c98c444f31b492498</u>	- 0.00002000 0.17 USD	BTC 	✓
26	2020-01-21 20:25:19	<u>43a331b8bae370475be0ef</u> <u>b025a4dd342a877b1c1370</u> <u>ede56451694c29de2322</u>	+ 0.00002000 0.17 USD	BTC 	✓
27	2020-01-20 02:49:17	<u>5d3dbfb12dc2599dc81bcf</u> <u>6b2e79d5308d3e813305ee</u> <u>fa24e3e280f3721733de</u>	- 0.00002000 0.17 USD	BTC 	✓
28	2020-01-19 09:00:31	<u>af297fb35bf2b961e151a1</u> <u>de9e6e046024ccf6aeb96f</u> <u>4bccd20ea023aabed617</u>	+ 0.00002000 0.17 USD	BTC 	✓
29	2020-01-16 03:02:05	<u>c4ff6e726069319ee19500</u> <u>4fb6bfc50f9fcaab674b9a</u> <u>5f66d02878c3801c5642</u>	- 0.00004000 0.34 USD	BTC 	✓
30	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f0</u> <u>08013d211c64483d5ac4b4</u> <u>fgd120e7c3486b5fa43c</u>	+ 0.00004000 0.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-10 02:15:30	<u>79d8e18e7d2d02060e0cc1</u> <u>a6b401ece4a5948ff70bf4</u> <u>fcd28629f90f48485090</u>	- 0.00002000 0.16 USD	BTC 	✓
32	2020-01-08 09:18:05	<u>56bc7852e38d819f3f24a0</u> <u>8f5f58244c6ff004b21e41</u> <u>8a58287003e79f9abcfd</u>	+ 0.00002000 0.16 USD	BTC 	✓
33	2020-01-06 02:04:59	<u>0baf14ff690377d7fc0672</u> <u>28b14df149f1252babb432</u> <u>cbc76c93b89fcb67ff76</u>	- 0.00002000 0.15 USD	BTC 	✓
34	2020-01-06 02:04:59	<u>0baf14ff690377d7fc0672</u> <u>28b14df149f1252babb432</u> <u>cbc76c93b89fcb67ff76</u>	- 0.00001000 0.07 USD	BTC 	✓
35	2020-01-05 10:10:00	<u>808e5c87c0514fc4261bca</u> <u>7924e57bbe986360754d2b</u> <u>a76b798ca7bc714a2abd</u>	+ 0.00001000 0.07 USD	BTC 	✓
36	2020-01-03 12:01:50	<u>8691c9354971f16050641e</u> <u>68c927d657a38f8c2de3d4</u> <u>05167d905227db86a8aa</u>	+ 0.00002000 0.14 USD	BTC 	✓
37	2019-12-30 01:52:27	<u>1849d41d5b5df475c9eec8</u> <u>fb3b99934764fe99d2b0a1</u> <u>7c0dca80240016dd1fa3</u>	- 0.00002000 0.14 USD	BTC 	✓
38	2019-12-29 15:25:17	<u>2eca137ac94f4432a57508</u> <u>c618fde4365b81b9df786f</u> <u>70031f0792102dd4b8a6</u>	+ 0.00002000 0.14 USD	BTC 	✓
39	2019-12-27 09:43:36	<u>e1690dee5363475d4f8e53</u> <u>a4e1523a356df8b5759f5b</u> <u>1f1246386e056f04d0ea</u>	- 0.00002000 0.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-26 09:15:32	<u>c44d461db0f0dad992161682b0de036e43137059c90fe271f79070dd4d447b9f</u>	+ 0.00002000 0.14 USD	BTC	 
41	2019-12-24 01:47:22	<u>5c0d4732f2a7f093b366592f8fbaa9e3f9d52d01fbf5ed69b8f3b48b51c7c4f8</u>	- 0.00001000 0.07 USD	BTC	 
42	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2a01ebe7f627a0da926b8e1b1ebe52fd5dbe43227eb</u>	+ 0.00001000 0.07 USD	BTC	 
43	2019-12-23 02:06:46	<u>200db682218524622e40b72b65351bd8edd7aaaa8fb565e920819e826e29e985</u>	- 0.00001000 0.07 USD	BTC	 
44	2019-12-20 20:11:57	<u>372aedf6e6bd5bbcc15cd168eff0dc086ebd748b2bbc4271162055edab49fbb0</u>	+ 0.00001000 0.07 USD	BTC	 
45	2019-12-20 02:15:08	<u>a903bc9f84fd8cf1fcdfcdad4b34d6d0a18563ec41afcc8ae267405617569a57</u>	- 0.00001000 0.07 USD	BTC	 
46	2019-12-19 20:37:01	<u>0cde37b4ff9d734e385131ffc4826a4ede3120bce1cfbb4a6bd958d49c0c3255</u>	+ 0.00001000 0.07 USD	BTC	 
47	2019-12-19 02:25:48	<u>b0735569f8113e5103afab8fbe07e512d9bafb35342332f8b65e79dbcd2fb002</u>	- 0.00002000 0.14 USD	BTC	 
48	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4e89c4debd6caf6ed8778375dcca815abe86e6f530d</u>	+ 0.00002000 0.14 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2019-12-16 03:24:24	<u>63264eee9bd70d6fc83854</u> <u>f64afac9e6610c5924d41c</u> <u>7c18d080be841159cac0</u>	- 0.00003000 0.20	BTC 	
50	2019-12-14 20:07:47	<u>1a73c059f5fbb40bd736be</u> <u>8be7afabb37a4681e0f2ae</u> <u>118c69765bdb0208dfa8</u>	+ 0.00003000 0.21	BTC 	
51	2019-12-12 01:54:38	<u>235f55d80534302cd1dfde</u> <u>0dbb1fb47c4757d3781640</u> <u>b11603bb8d4bac83d770</u>	- 0.00002000 0.14	BTC 	
52	2019-12-12 01:54:38	<u>235f55d80534302cd1dfde</u> <u>0dbb1fb47c4757d3781640</u> <u>b11603bb8d4bac83d770</u>	- 0.00001000 0.07	BTC 	
53	2019-12-11 15:44:49	<u>4de3c327d756181dfcdde7</u> <u>e9ecd8bf83806ce8bce2a6</u> <u>79efec4eba9017d7b755</u>	+ 0.00001000 0.07	BTC 	
54	2019-12-11 15:44:49	<u>58770f0333b1a7e882b39d</u> <u>1d65d669f4183fd3b884b0</u> <u>22a31cad7dde7ee694a8</u>	+ 0.00002000 0.14	BTC 	

* USD values displayed at the time of transaction

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