

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QyfZsUQ4L3D25ZQ3bKpSvLaEhRfTnJaLL</u>
TOTAL RECEIVED	0.09184084 BTC
	5,784.36 USD
TOTAL SEND	0.09184084 BTC
	5,784.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 10:00:02	<u>ed5b45cda70c61807a0ffa</u> <u>985d970d3a02a6635595c9</u> <u>ee43b6989d1bc2a3cae7</u>	- 0.00147944 BTC	
			61.76 USD	
2	2022-02-11 08:43:24	<u>7959ce682a474847e904e6</u> <u>755c3ff51a469a1715c902</u> <u>4a2c22e568deea30cd9b</u>	+ 0.00147944 BTC	
			64.60 USD	
3	2022-02-08 14:52:45	<u>c15df559676a81b887d29a</u> <u>752fdf52ec445cfee25b4a</u> <u>5c4dbaa32c7dd9c5b099</u>	- 0.00057661 BTC	
			25.39 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-08 14:52:45	<u>e63ec3f07f7447a122aa19</u> <u>ec70d5602be6990b51aa9a</u> <u>c164edba97e9655f2ad4</u>	- 0.00093500 BTC 	41.18 USD	✓
5	2022-01-27 04:10:31	<u>7032548990a516ba0e804b</u> <u>af843394eed5c2202ad52</u> <u>f9f14e2dbe771407b1b6</u>	+ 0.00057661 BTC 	21.15 USD	✓
6	2022-01-21 05:05:48	<u>3350650c3defbc8fce1e1d</u> <u>fae27af28562bdd40aaf49</u> <u>fe0707f8f1529fbf765c</u>	+ 0.00093500 BTC 	36.36 USD	✓
7	2022-01-20 13:08:47	<u>21960e283c6a37f972b656</u> <u>e810f6af0552394b9aebbe</u> <u>c98caf0d1d6151d2e699</u>	- 0.00054500 BTC 	23.44 USD	✓
8	2022-01-20 13:08:47	<u>93d03c3c36cba9c68e8283</u> <u>d1a06449315f042396e92d</u> <u>40bfab15cd566325021a</u>	- 0.00084500 BTC 	36.35 USD	✓
9	2022-01-20 13:08:47	<u>3faf0539b14e7d3f06ae25</u> <u>c96e7c44daddb3e5a7d6c1</u> <u>ac407807693c55d24986</u>	- 0.00064500 BTC 	27.75 USD	✓
10	2022-01-14 04:59:23	<u>54aacd33351389f6ef9916</u> <u>cfffd23f089df695d925c9</u> <u>be29dd7af7727340a2c6</u>	+ 0.00054500 BTC 	22.89 USD	✓
11	2022-01-13 06:03:46	<u>05747370a5b9fc432a4073</u> <u>8ca5e03c048288d70be1ee</u> <u>ead6d2cbe4de35aee093</u>	+ 0.00064500 BTC 	28.12 USD	✓
12	2022-01-10 08:35:06	<u>f5498b7fd3c4b94feb215f</u> <u>12182be4449ad3da2fe029</u> <u>ad11c4559d3738275460</u>	+ 0.00084500 BTC 	34.63 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-06 12:25:40	<u>dcfee4bbcb93506ab4c78c</u> <u>8af1f0c867f8824ead757e</u> <u>932c6d94ae33bafadd26</u>	- 0.00049500 21.28 USD	BTC 	✓
14	2022-01-06 12:25:40	<u>41163a1c418b58a658d77b</u> <u>a3f8e407b1c15d26ae4982</u> <u>20a86d1ce955e8926f7e</u>	- 0.00057500 24.72 USD	BTC 	✓
15	2022-01-06 11:17:09	<u>6f099642a1f86fe407b4f1</u> <u>14d3ab790a2a6972e6ed3a</u> <u>021b31edc8a89745838c</u>	- 0.00137500 59.13 USD	BTC 	✓
16	2021-12-31 05:08:40	<u>9824aca560a026c4060d29</u> <u>bb6ac91bc3f4a589c11dfa</u> <u>4c6a47d074781d91602c</u>	+ 0.00137500 65.96 USD	BTC 	✓
17	2021-12-24 08:32:55	<u>ed92a5448291c4448bf470</u> <u>9691120d1bf6076710fc20</u> <u>f781659d5c46f4d00545</u>	+ 0.00049500 25.22 USD	BTC 	✓
18	2021-12-23 10:59:44	<u>4549b4eb9958af423db249</u> <u>07dc808a8f74996d360cfe</u> <u>09b89eaf3ebe6497f46d</u>	- 0.00049500 24.77 USD	BTC 	✓
19	2021-12-23 10:39:09	<u>e3164691902159d732060c</u> <u>6e3f4a087d05e276222532</u> <u>b5070cf29877ae995559</u>	+ 0.00057500 28.78 USD	BTC 	✓
20	2021-12-22 04:46:43	<u>8a99df3c73048755b083e5</u> <u>80afef9191a7a47d16e731</u> <u>00493c6c8445fd0c3f0b</u>	+ 0.00049500 24.24 USD	BTC 	✓
21	2021-12-09 12:23:21	<u>d1d710b47bf20dcd5b5eae</u> <u>84bd7cbe7f27246545ac8d</u> <u>0a86d6f11d6e4a54c02d</u>	- 0.00128103 60.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-08 11:43:52	<u>1d130659737ddf3d9a47b4</u> <u>dd7fefc6786ba0efdf6321</u> <u>8c09111fbf80da724c5f</u>	+ 0.00128103 64.65 USD	BTC 	✓
23	2021-12-03 02:23:56	<u>d56a858a543ed5a94434f5</u> <u>cc333efe892fc8780c34df</u> <u>388a6b1e52432e653bce</u>	- 0.00129608 73.53 USD	BTC 	✓
24	2021-12-03 02:23:56	<u>6414feebf99f04eacb7928</u> <u>15c09b93529be9fd4f6675</u> <u>9a2bfa88dead910540ac</u>	- 0.00119303 67.68 USD	BTC 	✓
25	2021-12-03 02:04:26	<u>93455da46ef80be5f28176</u> <u>cdf47775154aa62c66f694</u> <u>ff5686984168c43b1292</u>	- 0.00059500 33.75 USD	BTC 	✓
26	2021-11-29 06:53:31	<u>b1704b59d6dac2db46b276</u> <u>0b721f9f451736241fe64b</u> <u>f0059f24d5502e04671c</u>	+ 0.00129608 74.03 USD	BTC 	✓
27	2021-11-25 06:02:51	<u>55a100e668e6cecdfc5979</u> <u>de944ae64f8b0c6e734bc7</u> <u>70b234d5d2c0006a5cb8</u>	+ 0.00059500 35.13 USD	BTC 	✓
28	2021-11-19 05:27:43	<u>b4e7c251c40d402a8e705f</u> <u>f16c018dc116bf0c2ec02a</u> <u>312e1f9e0ad7357e5c8b</u>	+ 0.00119303 69.06 USD	BTC 	✓
29	2021-11-18 14:59:19	<u>5db6261f59c2d110acc248</u> <u>4bec12c1ad73ea4f871635</u> <u>9c646a3e07838aad9399</u>	- 0.00099500 56.60 USD	BTC 	✓
30	2021-11-18 11:19:52	<u>6f1ae5abae5754502e293e</u> <u>14806cc6bbbc9115114964</u> <u>777789968f33b8e8800a</u>	- 0.00201800 114.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-15 04:44:58	<u>39b77adf342ec6dfd59b73</u> <u>1fcc0ee0fe87a00a0d1235</u> <u>558412755e289d82d61f</u>	+ 0.00099500 63.96 USD	BTC 	✓
32	2021-11-10 07:17:16	<u>c25be8667750a4eb72a0f4</u> <u>70a026165bc93c4d0a1043</u> <u>a5e6cc2714ada3c091af</u>	+ 0.00201800 137.92 USD	BTC 	✓
33	2021-11-04 23:24:53	<u>ed71229ea4eaab23c21ded</u> <u>8182c9dc099157850c812b</u> <u>df914eecd0eb19095d2</u>	- 0.00114506 71.14 USD	BTC 	✓
34	2021-11-04 23:22:33	<u>25e1ca43961bc310795709</u> <u>9fd4f2258526a163de19a2</u> <u>90bbdb5ba76ad762b26f</u>	- 0.00099817 62.01 USD	BTC 	✓
35	2021-10-26 07:32:28	<u>d10a5e77af042dea594ac0</u> <u>8b412b9f159ea164e04f9e</u> <u>d76cf838fd31baed2104</u>	+ 0.00114506 71.58 USD	BTC 	✓
36	2021-10-23 06:32:58	<u>38ceb7a013ed809398591f</u> <u>6ba5bd843f2a25bfbe3390</u> <u>396459c84ff682ea4d6c</u>	+ 0.00099817 61.33 USD	BTC 	✓
37	2021-10-22 01:33:09	<u>94443445c2b89778b9bc1a</u> <u>17b0879833adf426bfb827</u> <u>733c283f6b6950b897a8</u>	- 0.00123833 78.47 USD	BTC 	✓
38	2021-10-22 01:30:09	<u>cf4a4d5b11f4db97a4520b</u> <u>f53b525a26a8f0f1e280f7</u> <u>a79854a76a12b88377b4</u>	- 0.00099712 63.18 USD	BTC 	✓
39	2021-10-19 04:58:17	<u>c530e902f8aacdd06e95fc</u> <u>85568385d453e253f63dfa</u> <u>999e1b4aae2b1410ff54</u>	+ 0.00099712 62.21 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
40	2021-10-14 10:36:36	<u>b626eca009ed2863167ed4</u> <u>1bfdb0390eacf1da24e878</u> <u>652220689982b8d69a72</u>	- 0.00265936 152.50	BTC 	✓
41	2021-10-14 09:06:40	<u>d0489e1502c5b6cb4b3bf7</u> <u>8ac797cde419db24eb24f9</u> <u>d304f3ca5593da1c10d4</u>	+ 0.00123833 70.99	BTC 	✓
42	2021-10-07 10:09:32	<u>303be21b505c0a4457b959</u> <u>0bf55cb88ff94b3c923e01</u> <u>5ae99c057ac2c95e4793</u>	+ 0.00265936 143.03	BTC 	✓
43	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3</u> <u>d38ddbabbff16939f7f471b</u> <u>44bdde7f8f7f0b302a89</u>	- 0.00113494 48.97	BTC 	✓
44	2021-09-30 09:49:44	<u>f7f0b498018fae3294c8e9</u> <u>bde5211f3ed75794f09b9f</u> <u>fe8ba877e7cde3589e74</u>	- 0.00257271 111.00	BTC 	✓
45	2021-09-27 05:22:51	<u>751a003278cba59616c040</u> <u>10ae2cf557993eb9c6b6df</u> <u>b83fb03a65b118d18c02</u>	+ 0.00113494 49.65	BTC 	✓
46	2021-09-23 06:44:17	<u>e4e2ea60437f19c6f0a647</u> <u>fe71a8a06a36be7cbb2c53</u> <u>acc4b6be5db19ab5d313</u>	+ 0.00257271 115.42	BTC 	✓
47	2021-09-17 03:54:01	<u>ee916df5f9ca7fc754dbff</u> <u>279b41d296c1ee0f81e40a</u> <u>95fe816a99a3dfbdc2e8</u>	- 0.00167750 79.51	BTC 	✓
48	2021-09-16 10:17:36	<u>e7f25b1376195b0ca94caa</u> <u>4dc9a8e51cd57ce3b7167d</u> <u>ed9e7c2ed46fea45ce7c</u>	- 0.00219931 104.99	BTC 	✓

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49	2021-09-13 14:02:55	<u>75efe5be676fa0a945f4f7</u> <u>136a1ab0e03c1c3572e12e</u> <u>737778e78a8efcd262e3</u>	+ 0.00167750 BTC 	75.38 USD	✓
50	2021-09-07 10:30:48	<u>dcd1d0e6326f7c6dc788dd</u> <u>79fdb290e75b87ba0a2610</u> <u>4a5f7d3d4c818b87f50a</u>	+ 0.00219931 BTC 	103.06 USD	✓
51	2021-09-02 12:13:40	<u>12a5b4c3c389d605536b8a</u> <u>c57c7c175cf258e8f65dd8</u> <u>b2b4bcaaac678a0a13f9</u>	- 0.00280667 BTC 	138.21 USD	✓
52	2021-09-02 12:11:48	<u>ec20a112ef485dde799ce2</u> <u>43f4c9b8b11c27a469bf12</u> <u>7688bbd831201aee31e4</u>	- 0.00223900 BTC 	110.26 USD	✓
53	2021-08-30 12:20:58	<u>63c714239fc42a83c994d6</u> <u>96363796d6410c81cf1d96</u> <u>326ee4ad07465ebd2e0f</u>	+ 0.00280667 BTC 	131.86 USD	✓
54	2021-08-19 12:59:52	<u>faa150eec1dac3dd9f0607</u> <u>8b860a1b2b8732bc01735c</u> <u>a313f2c5f909bf93e36e</u>	+ 0.00223900 BTC 	104.69 USD	✓
55	2021-08-18 10:48:21	<u>30606d31ba5e69793377c2</u> <u>c765f19715234280cfcf12</u> <u>9c9b8ec73cc25e544606</u>	- 0.00227900 BTC 	101.88 USD	✓
56	2021-08-12 05:57:00	<u>850dde4f1b81ff6aed988f</u> <u>adce47b90b56eb6fb5bc8c</u> <u>fd02351abc90449a1dff</u>	+ 0.00227900 BTC 	101.99 USD	✓
57	2021-08-04 12:18:20	<u>7dcdcd1605fb4532c56c0c</u> <u>3c55687c311d6f125e25e7</u> <u>a87bd4a37c2174733cc2</u>	- 0.00165974 BTC 	65.93 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-23 10:51:47	<u>9077bdb5a5555df0d0924f</u> <u>f8b1b58ca34592bf45faf9</u> <u>47c54eff6de2737b563f</u>	+ 0.00165974 55.82 USD	BTC	✓
59	2021-07-15 10:31:44	<u>6991c0fd02333e1eba9346</u> <u>51a27d4f6b80885281d3ab</u> <u>1b7195ea78ac0309a4d5</u>	- 0.00282421 90.03 USD	BTC	✓
60	2021-07-13 07:22:51	<u>7b4d3a0b9e2390a32b4094</u> <u>e401a7e9039a1a2f9608a2</u> <u>354d5f22ccfc9a210d7c</u>	+ 0.00282421 92.43 USD	BTC	✓
61	2021-07-05 01:57:54	<u>677816719b425f88b872a3</u> <u>991ed1313a1d455166eed4</u> <u>3273a14cfbc573772329</u>	- 0.00134157 44.78 USD	BTC	✓
62	2021-07-05 01:57:54	<u>02ed1dcdf7963de4b851bf</u> <u>46320e59a39ff9644ec473</u> <u>3a23b9af03c80b17c526</u>	- 0.00104112 34.75 USD	BTC	✓
63	2021-06-25 13:01:35	<u>6e4c75a57063b3485601fc</u> <u>d7282b4897687bbbe25d7e</u> <u>cf3228d20dc3f50542ab</u>	+ 0.00104112 32.88 USD	BTC	✓
64	2021-06-18 09:04:09	<u>a36c9435d0cb9c822e60ca</u> <u>d9fbdf9e06dd4d2e60c1e6</u> <u>77ff8deace5478be7d06</u>	+ 0.00134157 48.05 USD	BTC	✓
65	2021-06-16 02:31:39	<u>af3f9f5641f7f76b94ff15</u> <u>cbc55bc9ac436d8db0664e</u> <u>ed1ef8fd4acbc00c8beb</u>	- 0.00163514 63.90 USD	BTC	✓
66	2021-06-08 08:30:12	<u>1fa199b0a898b98556883f</u> <u>65052180bd1f8beb513dfe</u> <u>aa044ff494e1b65555a8</u>	+ 0.00163514 54.58 USD	BTC	✓



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67	2021-06-04 02:56:16	<u>31de9e0051c98f03bef9f9</u> <u>38a0a2f91fdd5b9798511c</u> <u>ecaced2298ae29a335bc</u>	- 0.00121861 BTC 44.58 USD		✓
68	2021-06-04 00:03:57	<u>2d8be38f6ca8058ef62652</u> <u>d25be5ce4d9eaa24ded5ea</u> <u>57cd9dd2770752ef41f6</u>	- 0.00143181 BTC 52.38 USD		✓
69	2021-06-02 08:08:05	<u>5f210fe9509ce56d049752</u> <u>e4856ea51e70166bdc4f79</u> <u>0d1ceb3df62e233fc234</u>	- 0.00103995 BTC 39.06 USD		✓
70	2021-06-02 08:08:05	<u>d8e00817f2605f7eb4adda</u> <u>71241bdcda1f7cf4fb9131</u> <u>9ab2e6c8118aac21c13b</u>	- 0.00101808 BTC 38.24 USD		✓
71	2021-05-26 09:30:05	<u>6bf6d6749e76d278cdd434</u> <u>0b32f41dd1c88c7b6e1b7e</u> <u>2429801149e1b86d50a6</u>	+ 0.00143181 BTC 56.18 USD		✓
72	2021-05-18 16:09:50	<u>ee1f7c50ebeaa05674a23a</u> <u>bf05abbefc57ca47a03b6c</u> <u>97c0dab41872aa6a1e46</u>	+ 0.00121861 BTC 52.21 USD		✓
73	2021-05-12 08:25:36	<u>414a5b0b5e93d65e1440d5</u> <u>06e28a85cb5be6d5226521</u> <u>d371c003cb0a9f5eba42</u>	+ 0.00103995 BTC 51.61 USD		✓
74	2021-05-07 14:05:15	<u>b452574809e651043b3fb1</u> <u>996cd7392f1da8ea381b81</u> <u>59c960f193b2a2e9be2c</u>	+ 0.00101808 BTC 58.35 USD		✓
75	2021-05-03 05:39:13	<u>60cab9462e045a4402e63c</u> <u>3fccf3830345702fcf7673</u> <u>61acb3fd579d12c21f32</u>	- 0.00100573 BTC 58.99 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-04-29 05:13:35	<u>19c9a54e6cd4311b3bd518</u> <u>51738e469de722944e0eb6</u> <u>eeddce36aaaf50494225</u>	+ 0.00100573 BTC 54.61 USD		
77	2020-07-15 14:27:04	<u>1ef8e60aef4748179321de</u> <u>eb822a925836a46ac7a3f8</u> <u>508c817c8627a2c1d7ad</u>	- 0.01250856 BTC 114.24 USD		
78	2020-07-15 14:27:04	<u>04d345598ba02919bf7562</u> <u>e02173b9849c9cc904f1b1</u> <u>e52bc31b8657dc1a4b99</u>	- 0.02782496 BTC 254.14 USD		
79	2020-07-13 10:46:27	<u>911c4cf0fbbd2f09b266ff</u> <u>64a20ea4b1f64408eeade8</u> <u>18aa3037b97776ba4974</u>	+ 0.01250856 BTC 115.61 USD		
80	2020-07-13 10:46:27	<u>2e82265e4a7383a2c14e81</u> <u>da991bd7b3b10e8d8a215b</u> <u>d25ef81e422d1761b9ad</u>	+ 0.02782496 BTC 257.17 USD		

\* USD values displayed at the time of transaction

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