

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MQXdjubJn7qHrMPY3Uomq6H3ft2uEdoAt</u>
TOTAL RECEIVED	0.00167628 BTC
	105.76 USD
TOTAL SEND	0.00167628 BTC
	105.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-03 01:27:12	<u>5cdb3f2fd56391b060f002</u> <u>63550a8afc3d72020972de</u> <u>6bb0cc5f859a198e5558</u>	- 0.00013049 BTC	
			1.46 USD	
2	2020-07-24 20:20:46	<u>2287b72e70501b979b294c</u> <u>c80b6b594edf1bd183d1a1</u> <u>babe4bc562c23c34ae24</u>	+ 0.00013049 BTC	
			1.26 USD	
3	2020-04-18 00:49:34	<u>13969483998a3adf419cb5</u> <u>36f678f9fb3d3a64204d4b</u> <u>544a9b98629cdf325306</u>	- 0.00001072 BTC	
			0.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-14 22:49:28	<u>ae90d57ccb1995ada34c86</u> <u>f5c54108278d6de40d696e</u> <u>5a9a00d7cec457806413</u>	- 0.00001189 BTC 0.07 USD		✓
5	2020-04-11 19:07:30	<u>6ae209e68ea08769b64e7f</u> <u>d2f4e85cea55ca7c7fb86f</u> <u>dc720f4bea2f84921919</u>	- 0.00001193 BTC 0.08 USD		✓
6	2020-04-09 18:12:07	<u>546706bd59304ce513623f</u> <u>56ece06c3c067ae7512233</u> <u>cf91b1a7468eff9a1cf7</u>	- 0.00002526 BTC 0.17 USD		✓
7	2020-04-08 20:53:37	<u>0fd7ed5a8f6fd236a00a7e</u> <u>a574125942c93faf3f27c3</u> <u>eb00552447a19fbcaa8f</u>	- 0.00001121 BTC 0.08 USD		✓
8	2020-04-04 18:17:10	<u>2d619536a3002bb9026d50</u> <u>7eb4b852307155101a928b</u> <u>58c071d77e303d1db49d</u>	- 0.00005002 BTC 0.33 USD		✓
9	2020-04-04 18:16:10	<u>bad25aeec0927c10abaaa0</u> <u>239ff6ceb5be2bb22219f5</u> <u>13d5e18c577a4014e0fb</u>	- 0.00001008 BTC 0.06 USD		✓
10	2020-04-03 21:49:41	<u>19ee974e8d782f40fd6307</u> <u>7cd44c457c6923d8ad54f2</u> <u>0e2e7c30f25469ba2c61</u>	- 0.00001204 BTC 0.08 USD		✓
11	2020-04-01 18:35:36	<u>b59e4c2d5a46e9f76d5ae2</u> <u>052b12c3cc437236128b53</u> <u>1e6cf5a1d83705174d4a</u>	- 0.00001210 BTC 0.08 USD		✓
12	2020-03-28 19:19:52	<u>ce30c6f8371cf733172f52</u> <u>67b85b503878bb9a03e9fe</u> <u>a21e24a2870a3f360ec9</u>	- 0.00002517 BTC 0.14 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-01 19:08:11	<u>f4726caa7bf19d45e6f4457bfb9048665ee3d638cedd7d6994a20c612e34c396</u>	- 0.00005023 0.46 USD	BTC 	✓
14	2020-02-01 18:41:55	<u>7bfd185d3e05fa2e9fe07642caaeb90c4068a803309ccbb1ed856117b986d26a</u>	+ 0.00001072 0.10 USD	BTC 	✓
15	2020-01-28 18:04:44	<u>5025b67aa13f46b8937efd3cf34f6c53be4ee4011d8d30f2298ab957b14213895</u>	+ 0.00001189 0.11 USD	BTC 	✓
16	2020-01-25 12:07:23	<u>24ada38cfbd6a6947f54baff079e313ef82a54a541c3719e3da389ff88969ae</u>	+ 0.00001193 0.10 USD	BTC 	✓
17	2020-01-23 02:19:56	<u>c828933f646d7b535901b70c3101c9229a7d1aef4be68abb59b2139ff337e5ff</u>	+ 0.00002526 0.21 USD	BTC 	✓
18	2020-01-21 20:25:19	<u>43a331b8bae370475be0efb025a4dd342a877b1c1370ede56451694c29de2322</u>	+ 0.00001121 0.09 USD	BTC 	✓
19	2020-01-19 09:00:31	<u>af297fb35bf2b961e151a1de9e6e046024ccf6aeb96f4bccd20ea023aabed617</u>	+ 0.00001008 0.08 USD	BTC 	✓
20	2020-01-19 09:00:31	<u>966d33365f0ecab2bc485c477d05a7a7401a9a6645cc148a579937204f2a8fa4</u>	+ 0.00005002 0.43 USD	BTC 	✓
21	2020-01-16 18:19:52	<u>dac79372cd8885cdd4a1cbb56659cf389da28b1556c6e1cd626cd8dfca25cf3f</u>	+ 0.00001204 0.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-14 10:43:01	<u>aaed654cab803c1cbf61c1</u> <u>40ff29c32eadcc5259fc7e</u> <u>28dcac7101782440ab58</u>	+ 0.00001210 0.10 USD	BTC 	
23	2020-01-10 19:10:46	<u>25d0cad66918d431d5caaf</u> <u>f1e960adf3954e393d4cc4</u> <u>17058b775d9746ecdbd1</u>	+ 0.00002517 0.20 USD	BTC 	
24	2020-01-04 18:33:04	<u>2705f814397f8e37bdd937</u> <u>6aaa6321f39c626f907395</u> <u>bc3694b6234b3fe30a52</u>	- 0.00003151 0.23 USD	BTC 	
25	2020-01-03 12:01:50	<u>8691c9354971f16050641e</u> <u>68c927d657a38f8c2de3d4</u> <u>05167d905227db86a8aa</u>	+ 0.00005023 0.36 USD	BTC 	
26	2019-12-28 18:12:06	<u>cecdefe7caf34e4fc310</u> <u>9fc9d2d4d446dd37fe3a20</u> <u>63e95dd3e2a995d66534</u>	- 0.00003153 0.23 USD	BTC 	
27	2019-12-24 18:20:55	<u>6a463cdf3eb2ec2245f9e2a</u> <u>926ddd5c9135e140c9f1a8</u> <u>78dae717a9f4ca568923</u>	- 0.00004000 0.28 USD	BTC 	
28	2019-12-20 20:11:57	<u>372aedf6e6bd5bbcc15cd1</u> <u>68eff0dc086ebd748b2bbc</u> <u>4271162055edab49fbb0</u>	+ 0.00003151 0.22 USD	BTC 	
29	2019-12-12 20:49:04	<u>0645077f6da2900b9dd24b</u> <u>d042f00aad0ed5305a8668</u> <u>43af9891aff071219c52</u>	+ 0.00003153 0.22 USD	BTC 	
30	2019-12-06 18:34:13	<u>5c950985edd6a4773fe6fb</u> <u>22fd4f6acb29e7a18cea04</u> <u>aa2f3d8c06bf57a806fd</u>	+ 0.00004000 0.29 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2019-12-04 19:26:40	<u>5c7768dc4855a0779d25b175a318974982468c7174aa72ea4d0ab78b4680a62f</u>	- 0.00001771 BTC 0.13 USD	 ✓
32	2019-11-28 18:37:24	<u>21f7247745a5fe444b11f85a95058dfa4f62e5ca2d2af64fef098746f220fbc</u>	- 0.00003118 BTC	✓
33	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f439bed6e6219265ed790a870f1a8dce76839fcf40a5</u>	+ 0.00001771 BTC	✓
34	2019-11-16 18:19:34	<u>492bee758ab75f9749af8bc995a9a0e32b2cd9a565b0c306f2efb9ed6cb9855a</u>	- 0.00002710 BTC	✓
35	2019-11-13 21:01:45	<u>4d422b25addd2307ee592159d55f15460a864fc733d38253281d1b633433d012</u>	+ 0.00003118 BTC	✓
36	2019-11-07 23:07:07	<u>61c698ae258da22d868dbe20250adb6ccb55c9afa4e1699b19576d22177fe1bb</u>	- 0.00001492 BTC	✓
37	2019-11-01 23:34:32	<u>55924c8e93fb051b1c2ee60b81bd5255b58d46b91d4c5584f975dc6677079126</u>	- 0.00002082 BTC	✓
38	2019-10-31 12:25:50	<u>ab7a6934a68ec179fb84b71be10692a654c66a85f55c633e2003f52bf1784fb0</u>	+ 0.00002710 BTC	✓
39	2019-10-26 01:44:37	<u>7bb9159716e3a5fe2a4224c7499fdc97f6b83adb64865072f1436893ee856bc3</u>	- 0.00001772 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-19 22:07:31	<u>c150af0373ea93ac4145bf</u> <u>b71040efb12f5b40a280b2</u> <u>3d4a9ee94971ce8e53e3</u>	+ 0.00001492 BTC	✓
41	2019-10-14 21:03:05	<u>9b8f0857ce1a101828c38e</u> <u>75c5cafa8e4266861715b7</u> <u>56b62f95fd16f768810f</u>	+ 0.00002082 BTC	✓
42	2019-10-08 18:03:04	<u>37343c006f43687d2cc93d</u> <u>bf7fef26472bc6b2f65302</u> <u>dcfadfe22784be2bb168</u>	- 0.00002102 BTC	✓
43	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d</u> <u>3231bcf70867f6f62d194a</u> <u>a41e43e4ad8a48afa8a3</u>	+ 0.00001772 BTC	✓
44	2019-09-30 09:36:29	<u>f6082c5384dbe40f4091cd</u> <u>76aa0c248b6156f7f75e76</u> <u>dee93c2480cf4f593e94</u>	+ 0.00002102 BTC	✓
45	2019-09-24 18:05:04	<u>718d7beb15d3f57b8a274e</u> <u>cc34e3343d4d3d9466d9e9</u> <u>f3899062bcae8d10030a</u>	- 0.00001246 BTC	✓
46	2019-09-22 19:59:49	<u>aabe6a41b72692c69a9475</u> <u>a4f82b14326aedfa0ff639</u> <u>cd7231b2c9588771ef3b</u>	+ 0.00001246 BTC	✓
47	2019-09-20 20:36:13	<u>d19218f5f2fe578ba44967</u> <u>99e7a3b79837ad85314567</u> <u>e54765b5ac88950bf33d</u>	- 0.00002191 BTC	✓
48	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u>	+ 0.00002191 BTC	✓

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49	2019-09-14 19:14:22	<u>09f44ebaee83f74e535207</u> <u>4ddd81a1204fe588f752a1</u> <u>fbed07409e1f4cced209</u>	- 0.00001115 BTC	✓
50	2019-09-12 10:19:10	<u>7e7b79260135dddeec393b</u> <u>deb303624097a801020422</u> <u>2b659bc0122c188b0bbc</u>	+ 0.00001115 BTC	✓
51	2019-09-09 22:36:48	<u>f1917b47b3f3c5fe15909b</u> <u>33c41ca5aa8edccfbf805f</u> <u>6a0d7d8cd55d9f397494</u>	- 0.00001165 BTC	✓
52	2019-09-05 22:06:32	<u>fb429364a1a6c8d9e19062</u> <u>242af211c2f6b45112c6d7</u> <u>fcf9bfe20ba188703794</u>	+ 0.00001165 BTC	✓
53	2019-09-04 22:41:59	<u>07adf27a3c061bd1494add</u> <u>965adeaa1307c60fc361f6</u> <u>658a29c54acba623e39c</u>	- 0.00001158 BTC	✓
54	2019-09-01 20:41:19	<u>f16d7cf4b494b8a6174ad7</u> <u>4f8ec801d1da7f5adcc11a</u> <u>15a4c7df3fce3f5e5b4d</u>	+ 0.00001158 BTC	✓
55	2019-08-31 18:10:30	<u>61f48f1742ccc205ee184b</u> <u>0e4f78dfd380c48fe8293b</u> <u>d47389cd1a903f4b2248</u>	- 0.00001406 BTC	✓
56	2019-08-30 07:00:44	<u>4cca563c52da962c84b8ba</u> <u>b9e7de8764180fd12e94bc</u> <u>6a7910dcacbc5dd8448f</u>	+ 0.00001406 BTC	✓
57	2019-08-28 23:05:45	<u>ee1954eb57e5688c1614f8</u> <u>bcd49571d51cc18da8ffb3</u> <u>d0d593cb40b718c8a34c</u>	- 0.00001312 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-26 09:08:31	<u>da82389e54ac6f2afd5072</u> <u>583f616cef59637c011d2f</u> <u>f5f8cfed2334250d39cf</u>	+ 0.00001312 BTC	✓
59	2019-08-23 18:44:21	<u>b0403c79c1b64a7b078a60</u> <u>8a2c46ac75269f3147ea9d</u> <u>ef0c5ad6f3cc9070fa1c</u>	- 0.00001334 BTC	✓
60	2019-08-22 11:03:39	<u>d6b37f8c572d4a48604f6d</u> <u>32ac19830d5dd99ed83798</u> <u>c3cebc1d96e7bf1fcffd</u>	+ 0.00001334 BTC	✓
61	2019-08-22 01:44:51	<u>94d752ee13b3471baeae3f</u> <u>555a2fc3eff1301dd428ef</u> <u>436fd3bde8b7276d7347</u>	- 0.00001343 BTC	✓
62	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u>	+ 0.00001343 BTC	✓
63	2019-08-14 19:57:12	<u>b19b1c778f1dad105108a5</u> <u>7db7658db17800650e85e5</u> <u>477b29970060912067bc</u>	- 0.00001137 BTC	✓
64	2019-08-13 08:14:08	<u>df94a00510f3d3310c1b39</u> <u>9dac45c39510f8015aebe8</u> <u>b737b7407a597f9425c3</u>	+ 0.00001137 BTC	✓
65	2019-08-10 18:19:16	<u>11dd3629add68e59b0db0e</u> <u>36e88ae9ccec17574e7d3</u> <u>10425bde341300c97c13</u>	- 0.00001154 BTC	✓
66	2019-08-09 09:18:13	<u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u>	+ 0.00001154 BTC	✓

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67	2019-08-08 18:49:55	<u>f74f29e276cdf24f851d44afce7db820e687666868e2e8350820374ba0b7abe9</u>	- 0.00001162 BTC	✓
68	2019-08-05 09:56:31	<u>be19e11a4367f8124c9e9c520754bceec507533f7a96483886aad1c4b4cc68a3a</u>	+ 0.00001162 BTC	✓
69	2019-08-03 18:09:16	<u>b7390b5f0066121bcf3049abefa8434820d8f8d65de2915c2a9c6dd6073048d0</u>	- 0.00001142 BTC	✓
70	2019-07-31 21:03:46	<u>d5ffc30ec70446fa52b250e57f189a68664c69ca4a0237a2e7e7810516f99b74</u>	+ 0.00001142 BTC	✓
71	2019-07-31 18:28:36	<u>91bd0bd6926911c1849253e3eb5628ccba57508a009497dd03804b630c41682c</u>	- 0.00001155 BTC	✓
72	2019-07-28 20:09:04	<u>a6327eaac8560f5c91ba34c742e2fe9da1a96d1ac51eab83e2feead43a350b4a</u>	+ 0.00001155 BTC	✓
73	2019-07-03 19:31:49	<u>9f77f42a18503fea62b15052d11a2380ce207cca378b39f227a2b3687c57a09e</u>	- 0.00010017 BTC	✓
74	2019-06-30 06:32:44	<u>a724bbb9a07a189c37889028e30e0df63d5cd2ece6eb4edf6a78ad3e159ca4c6</u>	+ 0.00010017 BTC	✓
75	2019-06-05 20:06:46	<u>cdfa343522fdb459476892914c6bc1ae33e0de0cc1d2e489ef1ce729b304e442</u>	- 0.00001236 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-05 20:06:46	<u>bd3f7fba6f822a26b06174</u> <u>cc18cb5ff5d8eeeed09776</u> <u>db25686d61607dd03d64</u>	- 0.00011767 BTC	✓
77	2019-06-04 18:12:16	<u>dc495b2a4d5dcab4f80ff6</u> <u>126cba7a12ddf3198b4954</u> <u>a39475ba3bb4e79c75a4</u>	+ 0.00001236 BTC	✓
78	2019-06-02 23:25:41	<u>76a6c23d7fb61c13a8dd16</u> <u>65039e75ac5a6104494d89</u> <u>50b7db4ebb29835745b2</u>	+ 0.00011767 BTC	✓
79	2019-05-18 23:39:32	<u>66250b068558b5344053fb</u> <u>89725553784081d7377a57</u> <u>346d46feee970064dfe9</u>	- 0.00018070 BTC	✓
80	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a1</u> <u>36b6043b18d1ce788e643c</u> <u>aae4fd19f1f7d9956a42</u>	+ 0.00018070 BTC	✓
81	2019-04-29 23:10:57	<u>83bc7832c272353258bfb0</u> <u>065b47e2d20f6474c4430f</u> <u>bce159b119efaaf1faa9</u>	- 0.00010191 BTC	✓
82	2019-04-29 22:13:17	<u>7106cacaf4584012a35b50</u> <u>4d56d48ddc84b34d1ee765</u> <u>1b10ae17a40cf6b33069</u>	- 0.00007337 BTC	✓
83	2019-04-13 06:33:36	<u>72fb89d4e63a75fc350e77</u> <u>3d5716372021474f8fb52a</u> <u>2151480a968118f6d749</u>	+ 0.00007337 BTC	✓
84	2019-04-05 13:58:30	<u>e4cc4f92012e127d483113</u> <u>0ac025a659d8b19276a311</u> <u>1425e1d4a29182f67717</u>	+ 0.00010191 BTC	✓

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85	2019-03-02 22:21:18	<u>1c5ad5278e5e5806a5b543</u> <u>e1546142bf5ef6221d0a09</u> <u>93aefb09ae4f754e9997</u>	- 0.00010077 BTC	✓
86	2019-03-02 07:05:43	<u>ac7cedce9af89f3c0f50e9</u> <u>e92421d3d92a040c1b8bfa</u> <u>12ed4dab23d05eb68909</u>	+ 0.00010077 BTC	✓
87	2019-02-02 18:27:31	<u>c075793d672f2860548f3b</u> <u>bdfbf42dd58d72d45f759d</u> <u>f44c9bcc1808af1dd426</u>	- 0.00001033 BTC	✓
88	2019-01-26 19:12:51	<u>18f8337f3dab097f45fdec</u> <u>a25de6975c2077fe06e1d5</u> <u>831a608ad3aef87bfd9f</u>	- 0.00001002 BTC	✓
89	2019-01-26 17:42:48	<u>775273b9b77c785dfe25cd</u> <u>542e74e65b68a739846ddd</u> <u>ea3b8b224c5c6cf99f98</u>	+ 0.00001033 BTC	✓
90	2019-01-17 22:02:58	<u>040721a90e94e6e42524ab</u> <u>49b6e711e40ab5fbc8df5b</u> <u>e433c55c8770bf609912</u>	+ 0.00001002 BTC	✓
91	2018-12-29 21:51:12	<u>6cdb3a932776d08c4d2e32</u> <u>bac004534957016698f75f</u> <u>5070e335bc78be7d4059</u>	- 0.00006151 BTC	✓
92	2018-12-13 09:08:16	<u>b34bad84bc1b0cdb6a3522</u> <u>f0deba25f36f2c39b0f068</u> <u>8944831c7fa08bf63634</u>	+ 0.00006151 BTC	✓
93	2018-11-17 22:02:59	<u>42c00174fd86949cdeddae</u> <u>ed617118eaa0a801026e5a</u> <u>bf27edc5aa5ac13cc770</u>	- 0.00001086 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-07 04:34:47	<u>1bed0eed7569f65867a533</u> <u>3fbaec7c6ea6ba7fd779</u> <u>6b589f973cce49b16540</u>	+ 0.00001086 BTC	✓
95	2018-11-03 18:31:34	<u>03ea912f6a43bb07fb4988</u> <u>a57227f34771ca8b596274</u> <u>dc56e506a0c5964e0d6c</u>	- 0.00001790 BTC	✓
96	2018-10-27 21:22:41	<u>bcd4b67498be0ab2c45c99</u> <u>77287f51b1f36d769b4d11</u> <u>d93408357292d7cb81ef</u>	- 0.00001326 BTC	✓
97	2018-10-25 19:17:25	<u>af4362e371672ed38008b0</u> <u>c008f5828e1c76e9c6ec78</u> <u>41fc3bdd0524c5f2aad3</u>	+ 0.00001790 BTC	✓
98	2018-10-22 09:59:51	<u>14ffde082972f05fb93ce6</u> <u>d415637bcd665276d7b4cd</u> <u>71e83e40963ddc07ac73</u>	+ 0.00001326 BTC	✓
99	2018-10-20 19:39:51	<u>f3568ad3012c62cfcfd858</u> <u>53a66e4331ea16d0ce214d</u> <u>6a44c3271d90fd02317f</u>	- 0.00001920 BTC	✓
100	2018-10-20 19:01:49	<u>8b4fb62b0bd13126b559dd</u> <u>5da4dc10987336232ff1ae</u> <u>21564eb2cfbb017a9273</u>	- 0.00001418 BTC	✓
101	2018-10-20 18:49:25	<u>2bbb9e5a5b105a449a4993</u> <u>090c4192d8b87a8907a20d</u> <u>c4e575551d8a826da7bf</u>	- 0.00001005 BTC	✓
102	2018-10-20 07:06:36	<u>d5777569d4581702f1169c</u> <u>eea87a4c00f5632c10e877</u> <u>e33e84dd1adeaaa786c6</u>	+ 0.00001920 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-18 09:07:43	<u>c7a07914dc7baec936e4ae</u> <u>121cc65cc600f12235701f</u> <u>45d056d0f75677a0e508</u>	+ 0.00001418 BTC	✓
104	2018-10-16 20:47:15	<u>98c58bcdb1c675ce840ad3</u> <u>b909d88d00947f6489ff90</u> <u>4575ec2b11c4dc3c3463</u>	+ 0.00001005 BTC	✓
105	2018-10-14 19:07:42	<u>b185f8ae38314dcad82e04</u> <u>cbc3181baf39e465ff2963</u> <u>e9146db175e4e10196a8</u>	- 0.00002717 BTC	✓
106	2018-10-14 17:13:17	<u>33c0cc82713a0a6e544817</u> <u>9b41453ad613e11fcc2031</u> <u>ea069f9645d6d75be111</u>	+ 0.00002717 BTC	✓

* USD values displayed at the time of transaction

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