

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q13BLuBzwV2RnytBP19cno9yAYQJWV9ad</u>
TOTAL RECEIVED	0.10550545 BTC
	6,648.28 USD
TOTAL SEND	0.10550545 BTC
	6,648.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-04 20:04:26	<u>d925c897642fe73d73b89d</u> <u>e22f999fe6321d4ff0cead</u> <u>7f89bb7f459c025a96ac</u>	- 0.00200000 BTC	
2	2019-02-01 23:34:31	<u>de2179fb59e3015150a59a</u> <u>992a70973f0799be0bc23b</u> <u>b43df7d088cb0b5a3937</u>	+ 0.00200000 BTC	
3	2019-01-26 20:12:00	<u>fec809f5bd2ae116053609</u> <u>46aeecd55d4d24db68eebe</u> <u>b13652e51df666d047a7</u>	- 0.00050000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-26 18:21:17	<u>5d3a38d39c7d443a78ca78</u> <u>721817f6cae9bd85abab32</u> <u>86c5819400b661467dfb</u>	- 0.01404100 BTC	✓
5	2019-01-26 03:25:51	<u>70acc37818460eeb778e67</u> <u>caa41290cf67df8a30cfec</u> <u>9d5466a372fea8379d14</u>	+ 0.01404100 BTC	✓
6	2019-01-25 12:40:20	<u>657f822c1e100d84e22a2a</u> <u>08b791215d394110fbfc04</u> <u>21f91a35ad929954a90b</u>	- 0.01200000 BTC	✓
7	2019-01-25 02:07:57	<u>dfc3bae643e3b527cbc4f2</u> <u>1f8be0b24cc058b7d54c7e</u> <u>1c13a581a2c71d1da266</u>	+ 0.01200000 BTC	✓
8	2019-01-24 00:33:29	<u>02cf92b17d06a9024de023</u> <u>5654538122a0ad15491a9c</u> <u>9810683eb53c2fdb174b</u>	- 0.00350000 BTC	✓
9	2019-01-22 20:38:49	<u>595f8eb87382a6c654b557</u> <u>fa84632de824a45f4e9be0</u> <u>dca87cd118a8fef84505</u>	- 0.00200001 BTC	✓
10	2019-01-22 18:28:22	<u>1b59c370464fba44759238</u> <u>6b580442fd79d17fdd165c</u> <u>bd743e889277a3dfd140</u>	- 0.00249586 BTC	✓
11	2019-01-22 17:44:21	<u>835cbca77c739ce9c1040d</u> <u>fd7d1807bb27114d96dff8</u> <u>90ec21fbdddeb1cd54ba</u>	+ 0.00350000 BTC	✓
12	2019-01-22 16:47:03	<u>cd7d85f1c855ed1de97c8f</u> <u>25db3e38db4a3506c35944</u> <u>3016296b4452868230e2</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-21 10:58:21	<u>f7110e2147b6c95154cc2d</u> <u>cc3e99b7fea7b440fa465e</u> <u>0a52523927ecd77c037c</u>	+ 0.00249586 BTC	✓
14	2019-01-21 04:36:07	<u>c21f1ab4ce437d800b3c68</u> <u>c9b9b38501ca9ee16157f9</u> <u>d3eb5682542e1b55ba02</u>	+ 0.00200001 BTC	✓
15	2019-01-21 04:36:07	<u>e8f874fead1bc5518635e1</u> <u>c7ae009def5d0fea960301</u> <u>f2b7f648fde385c99b82</u>	+ 0.00200000 BTC	✓
16	2019-01-20 04:26:42	<u>f2c87684a3dbd64c805889</u> <u>3254a8530a4580f9316d4d</u> <u>18e9d93755514f79959f</u>	+ 0.00050000 BTC	✓
17	2019-01-07 09:07:56	<u>6af123f9b1c494ef0e5e18</u> <u>0e55aa02e2e29772b8aefb</u> <u>8b97c80606a121e51422</u>	- 0.00532157 BTC	✓
18	2019-01-06 13:46:08	<u>3305102f214a15f0a712d1</u> <u>357576559860f9dfab4377</u> <u>dc7e45fc31e5baeb6f83</u>	+ 0.00532157 BTC	✓
19	2018-11-17 18:31:43	<u>3e0cc23b83e20bd614576d</u> <u>d8d9f6529aeaa9259b645</u> <u>562f39bbee7c880b7e1f</u>	- 0.01510000 BTC	✓
20	2018-11-17 18:31:43	<u>4a69a9193c861eaaea1583</u> <u>abd6fc9e28ea07356654a9</u> <u>fa1d0b0a180cc50aa624</u>	- 0.02000000 BTC	✓
21	2018-11-17 13:46:16	<u>2ed43d33f74a0e6bc9c73c</u> <u>5015770353aeed76b6a293</u> <u>1623d82db5c154f5b847</u>	+ 0.01510000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-17 10:26:23	<u>0df961ce591d23358c2517</u> <u>533ef534b08d6c05e23e66</u> <u>7924af0c32f556a01b69</u>	+ 0.02000000 BTC	✓
23	2018-11-17 06:56:05	<u>973684e19002f1e0ec8bf9</u> <u>69d9430a9e5abcd5adaee9</u> <u>ebd14f4a9de158147bc2</u>	- 0.01000000 BTC	✓
24	2018-11-16 15:08:31	<u>c18aa47de29f36bed9dde5</u> <u>93cd82b5a8df8f6b3a40fd</u> <u>8c7b87b6b3b67b4a7f96</u>	- 0.00523900 BTC	✓
25	2018-11-16 12:33:34	<u>37f785b9057bb81d9a3941</u> <u>d9f01aba617227d4b10568</u> <u>8e9fa7e4c09c741469d9</u>	+ 0.01000000 BTC	✓
26	2018-11-16 04:51:27	<u>b632bfc04c52c558ba88fa</u> <u>859e1117e62dc3807e7dc9</u> <u>ee9f1e3f37670f04fd6b</u>	+ 0.00523900 BTC	✓
27	2018-05-26 11:07:59	<u>aaf58a0b3659dea03a8baf</u> <u>7ac85eb529fa813f52ea49</u> <u>2436e4471495d0897c06</u>	- 0.00151085 BTC	✓
28	2018-05-23 10:33:37	<u>b93fa9482492ac45f8836a</u> <u>473ba1d9ba00d2d16bffa4</u> <u>fc927f7d4c67c9bf6bd0</u>	+ 0.00151085 BTC	✓
29	2017-09-22 04:55:20	<u>1d42606c6178f3757890b3</u> <u>8f0cda5f13493d86afe672</u> <u>47d692a4c571981a166b</u>	- 0.00360508 BTC	✓
30	2017-09-18 11:19:06	<u>6ca0ce0125d1641e2d5b59</u> <u>2578cce378ec18a7745726</u> <u>771879fbc197c2a66da2</u>	+ 0.00360508 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-10 10:53:18	<u>29a8a5bb0fd5ff6e7124ab</u> <u>48215965c665ecbcc4811a</u> <u>535301db6c043a23ca3b</u>	- 0.00168871 BTC	✓
32	2016-02-10 10:48:32	<u>fe969535cab3f84c71c3fc</u> <u>01ab1ca92df5909f16f9f4</u> <u>b53053d30bbb75bd9d16</u>	+ 0.00168871 BTC	✓
33	2016-01-25 08:18:59	<u>d159615b9b5482793da5f5</u> <u>d4de77fb1ba4108e503424</u> <u>da71d0a5122eca5efb58</u>	- 0.00105589 BTC	✓
34	2016-01-25 08:08:41	<u>baaf158867949b492dca43</u> <u>dad2a2d2f11c9a0050783a</u> <u>3ba087a3a2061f09a4ce</u>	+ 0.00105589 BTC	✓
35	2016-01-15 13:30:54	<u>8b8c91baa081d2946cceff</u> <u>c29665378838772f08c2d0</u> <u>3729e2642f7de9843dc6</u>	- 0.00020000 BTC	✓
36	2016-01-15 13:02:14	<u>3a1e42d8c7b0dc41486018</u> <u>ea135cecab6fa2198d9f29</u> <u>23715c1f2e82fa05bc84</u>	+ 0.00020000 BTC	✓
37	2015-12-29 00:38:08	<u>5e42dfbbaf05716a8a00f5</u> <u>0541d8de05c29c839a9446</u> <u>d1b840a4dcede92276ee</u>	- 0.00031628 BTC	✓
38	2015-12-29 00:38:08	<u>5e42dfbbaf05716a8a00f5</u> <u>0541d8de05c29c839a9446</u> <u>d1b840a4dcede92276ee</u>	- 0.00020000 BTC	✓
39	2015-12-28 23:29:12	<u>1247be0e552045d76044a4</u> <u>76d5aa42981fc11dcd62ad</u> <u>2f1a192727649fb57487</u>	- 0.00010037 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-28 20:01:52	<u>cb2a458967671f2901cfaf</u> <u>8098a85344895fc47c83f7</u> <u>5c2831189657518d7b10</u>	- 0.00030283 BTC	✓
41	2015-12-28 16:17:45	<u>1df7cca3ee77ac79b55156</u> <u>50a885808de3154310cf1e</u> <u>fe753761712372848ee0</u>	- 0.00212800 BTC	✓
42	2015-12-28 07:18:38	<u>8313544712f19b6114796f</u> <u>35f5e79379d4253717d194</u> <u>b7158ce29a344bf97f89</u>	- 0.00010000 BTC	✓
43	2015-12-27 02:02:48	<u>66126bbb0d8c2485541036</u> <u>a597fd6803ed0512d28aab</u> <u>a58433e691c8bdf36341</u>	+ 0.00030283 BTC	✓
44	2015-12-24 09:44:44	<u>49c1ffe61f97b7bbd5b8fa</u> <u>cd8dff21b29d4cf2a76fd7</u> <u>f9b77b42af17902280cd</u>	+ 0.00010037 BTC	✓
45	2015-12-23 02:12:16	<u>0dbff245b6c89d501eb3b3</u> <u>d52172c1834b1bfa3f5f16</u> <u>54fa98ff0fd9a1bcd034</u>	+ 0.00212800 BTC	✓
46	2015-12-22 11:38:45	<u>42ddb5962279688cb7925c</u> <u>677bde1fee5c55428928e8</u> <u>7b747006f1fbe74e8b8e</u>	+ 0.00031628 BTC	✓
47	2015-12-22 11:38:45	<u>42ddb5962279688cb7925c</u> <u>677bde1fee5c55428928e8</u> <u>7b747006f1fbe74e8b8e</u>	+ 0.00020000 BTC	✓
48	2015-12-21 12:21:06	<u>ede2b747d01574a6692855</u> <u>3f0f8b7a8b0161564bba1e</u> <u>f6b39793133c2849bbca</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-20 11:24:13	<u>fea3db089b546223165b08</u> <u>344fd39a19c97662c32f2d</u> <u>1066933224890e804d6d</u>	- 0.00010000 BTC	✓
50	2015-12-07 06:56:57	<u>26930af8cb259bd8a13d11</u> <u>430b27d795a86f6ebdb0cf</u> <u>a976dc16ad8c54c6400b</u>	+ 0.00010000 BTC	✓

* USD values displayed at the time of transaction

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