

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q7mKWqkFfxjNfM1x5wp3yrChFnS7JPBB3</u>
TOTAL RECEIVED	0.33782421 BTC
	21,257.25 USD
TOTAL SEND	0.33782421 BTC
	21,257.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-31 10:34:50	<u>e38e6bac9f6e4f164dcc28</u> <u>a7552e4b6e26fc342de1a4</u> <u>a1af4121f06eb5031477</u>	- 0.00250000 BTC	
			93.13 USD	
2	2021-05-26 10:21:02	<u>1d2252baade85db9c54bbd</u> <u>c601d93c6f68b1bced81db</u> <u>5e37a21bc676cbaa2e1e</u>	+ 0.00250000 BTC	
			98.10 USD	
3	2021-05-16 23:59:47	<u>781067d863f101d07176d0</u> <u>8437303c60adb2b43684d4</u> <u>0066fafa4ffee5d2b8e9</u>	- 0.00571000 BTC	
			261.12 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-15 02:44:41	<u>a6a53a7d1ebb5d3ade2dbb</u> <u>d0c16b334fe02031ac885f</u> <u>0c66568d4f5bd944c72f</u>	+ 0.00571000 BTC  279.38 USD	✓
5	2019-10-04 15:23:31	<u>3a385ff7dd3380abaadf91</u> <u>e5368de4a66167dd2232c0</u> <u>fdefc91e6d93f198544a</u>	- 0.00097463 BTC	✓
6	2019-10-04 12:35:01	<u>61aa6f01c1b64778acd75b</u> <u>aefffee3411336196e52c2</u> <u>14fc08843f1c18459852</u>	+ 0.00097463 BTC	✓
7	2019-03-04 00:33:42	<u>d8d2e6a3070e2238eab6da</u> <u>7f611d96939a68a9df29ee</u> <u>5d3f2a474ac35f6ece0f</u>	- 0.00250117 BTC	✓
8	2019-03-03 19:28:03	<u>4dfd6040773f072712b239</u> <u>255731fd565d345c0ec3e3</u> <u>d7d51a8fcaac6350832e</u>	+ 0.00250117 BTC	✓
9	2018-10-26 22:35:05	<u>e3ac7dfe2fcd5e94b267d4</u> <u>7225cb28186328be10b015</u> <u>a7dbffeaee464a694de7</u>	- 0.01000000 BTC	✓
10	2018-10-26 11:26:04	<u>b6d4816c2f75c05f213b6f</u> <u>f31c8d2b77f627686ffce9</u> <u>baf2d6ee62d6fc76260d</u>	+ 0.01000000 BTC	✓
11	2018-10-25 19:45:58	<u>acb9d9ed4ae6da573a8492</u> <u>7e2ca17d8de1a851ad23e1</u> <u>88ab3d644b149bbe63a6</u>	- 0.01000000 BTC	✓
12	2018-10-25 10:44:32	<u>14a2dcaadf9668dcb5b35f</u> <u>1d7b323979eec9144fb893</u> <u>855879c86adc8d3335ec</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-27 01:36:44	<u>149ee411338445fcca1478</u> <u>9d36db98a96fb9cbbb3897</u> <u>32e27cb5f4279e1da8d0</u>	- 0.00352163 BTC	✓
14	2018-05-25 11:38:18	<u>310e79061977af2fd43dcf</u> <u>a5fe8e84ceffb90dcc220a</u> <u>07e76cbd2ababeedce4a</u>	+ 0.00352163 BTC	✓
15	2018-04-04 00:56:29	<u>689ffd305a166a24ee119b</u> <u>243b6c17c34ee239745b5b</u> <u>24e6db945b9e29f6dfb1</u>	- 0.00505873 BTC	✓
16	2018-04-03 10:07:13	<u>f44a4c8e1ccc759bb9a3eb</u> <u>d8eeb9deaad05b137ff9be</u> <u>e0ad1b3c6715e2e9fd33</u>	+ 0.00505873 BTC	✓
17	2018-02-28 07:17:49	<u>7238561d870eec2c426440</u> <u>9155b30e784182658d56d6</u> <u>d47ba6a1382c3cf1752b</u>	- 0.05014919 BTC	✓
18	2018-02-28 03:09:57	<u>df58d6eadb5cac4852d778</u> <u>e9255589aeb248d1d71c89</u> <u>7a3aa0f0bba2a8298b78</u>	+ 0.05014919 BTC	✓
19	2018-02-15 21:24:01	<u>419296accedde84bcb5ece</u> <u>9b5da4c55ef22f69b81d15</u> <u>f03e1ab04ea3d4e58be5</u>	- 0.00502359 BTC	✓
20	2018-02-14 21:32:15	<u>d603c9cb5b71fcc01376a7</u> <u>d5f571f51dd209648ad1ad</u> <u>48b85a436aa603907009</u>	+ 0.00502359 BTC	✓
21	2018-02-04 23:39:05	<u>4b22e2939bb01faa1a92d8</u> <u>269b975d429151b80b37f6</u> <u>2ccf190f4d68f55e43da</u>	- 0.00153385 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-04 23:28:39	<u>cb6476bfc3254c687dec</u> <u>b08e96fd634ec3e2d65e7e27</u> <u>91c055b91d2c596170ef</u>	- 0.00155711 BTC	✓
23	2018-02-04 23:14:57	<u>08c2bf5d29eaaddf2bc578</u> <u>70b25179995a5613bf4dd5</u> <u>0140c56b283dfff70da3</u>	- 0.00166229 BTC	✓
24	2018-02-04 23:14:57	<u>c35e7f1ee615313165badd</u> <u>1bc420941c30da3d1c623f</u> <u>3a0c3797b017ec2581c3</u>	- 0.00217343 BTC	✓
25	2018-02-04 22:35:19	<u>4de920a2da0bc4c89822a5</u> <u>4147fd36591b56b5916a0d</u> <u>43f512f24ef33953388d</u>	- 0.00168574 BTC	✓
26	2018-02-04 22:26:38	<u>bfa7c9448a95313470e4a4</u> <u>c91d98f35ead72b5fb69e0</u> <u>3370afa72f319005d95a</u>	- 0.01298118 BTC	✓
27	2018-02-04 04:36:49	<u>98fa0d7e29b30970780ace</u> <u>5aae51788d7d8e635fca0b</u> <u>12ef7ad8094846c105f1</u>	- 0.00698975 BTC	✓
28	2018-02-03 12:12:58	<u>8b99230a523a2ad19524b7</u> <u>dba9cafce2b5d72934ab4f</u> <u>d78425c77eac99f7eb3b</u>	- 0.00208062 BTC	✓
29	2018-02-03 12:09:37	<u>e5df61b6bccfc235c43256</u> <u>cfa13dcfd3b231bbf1f36a</u> <u>7f46323635bbf0d3f088</u>	- 0.00275881 BTC	✓
30	2018-02-03 07:44:45	<u>9a3b3302375f31005aea28</u> <u>f5bb18333bf6eea5fcfd0d</u> <u>63a3932b7ec755a8cb22</u>	- 0.00310471 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-30 05:40:30	<u>c1049f86da61cb6df325b8</u> <u>22be7c3230a784fa6d73bd</u> <u>9635c71ccf8bc4c44c23</u>	- 0.00515208 BTC	✓
32	2018-01-29 18:19:32	<u>9a242df8ea58bf0d3a3015</u> <u>2e88eeea667fb935a8ea2c</u> <u>cf2d7fff790f349d465e2</u>	- 0.01385320 BTC	✓
33	2018-01-28 17:25:33	<u>07ced91823bab49584bef4</u> <u>07c6cf3d8442b820fccfb3</u> <u>6c702c8b483cb52b7fcb</u>	- 0.01111171 BTC	✓
34	2018-01-27 18:26:08	<u>f28e9ea680b21a8c78c408</u> <u>355c8c3c48a1c187eea6fe</u> <u>5b53d8e3c41196b19494</u>	- 0.05400000 BTC	✓
35	2018-01-27 08:32:37	<u>01c1bcb8fef61e67619aab</u> <u>c1c34d41bb1b16147ce12f</u> <u>e7fa91d4058f189731e2</u>	- 0.00226008 BTC	✓
36	2018-01-16 19:00:16	<u>5bc5cda1359b31dfe65c5f</u> <u>aef5cc67b132ac2c56f30a</u> <u>976f376db82ff4d32ede</u>	+ 0.00515208 BTC	✓
37	2018-01-03 15:03:20	<u>e3ac5537d528301b7905a1</u> <u>92287ed3a2d7e4cca8dd1c</u> <u>25f376e2a6b89c3c4de5</u>	+ 0.05400000 BTC	✓
38	2017-12-29 18:17:44	<u>7a4ecc67b92a2ea9de4a4e</u> <u>8acedf191cc0989c36e9e8</u> <u>9ea88cf5d171c5df3c75</u>	+ 0.00310471 BTC	✓
39	2017-12-19 18:49:37	<u>2172f4ad66e8910b95122e</u> <u>66be0e7e6c0ecaff66647d</u> <u>9ec8cfb952500f37d1f0</u>	+ 0.00275881 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-12 14:31:23	<u>50dfeeffcbf09ff581e438</u> <u>1b0a4cc14680c34299cd8b</u> <u>c9f5824ff008fa9a1f4e</u>	+ 0.00208062 BTC	✓
41	2017-12-10 13:34:08	<u>1613ac80536df6b922c4fc</u> <u>2c132f56d5c5a0b43f65bf</u> <u>65e2f39f9865a0437431</u>	+ 0.01111171 BTC	✓
42	2017-12-05 22:20:38	<u>74ce3fd982eb75800614ce</u> <u>924d9bba077a29f8a47a61</u> <u>9c36440d440e71688738</u>	+ 0.00226008 BTC	✓
43	2017-12-04 02:10:57	<u>2f5ce688007194a9e0079b</u> <u>14a56a2369a69450d12c44</u> <u>f1f1b67e32541c1c25d2</u>	- 0.00223897 BTC	✓
44	2017-12-04 02:07:36	<u>0c07f1f545a8b02eecd7d</u> <u>037731c78459d6f1f6f609</u> <u>ee0b6fe0df3b5815cdc9</u>	- 0.01085287 BTC	✓
45	2017-12-02 16:24:09	<u>e24f278c84b32765458694</u> <u>7d57ff6e39830a294864a3</u> <u>36dcae06aaadff875b7b</u>	+ 0.01385320 BTC	✓
46	2017-12-01 15:43:00	<u>892ab4df483448516e2c3c</u> <u>cc6ab3395d863a0d53aa33</u> <u>5c9c22de19a659d88138</u>	+ 0.01085287 BTC	✓
47	2017-11-30 15:58:21	<u>3595c214accbfbfb855836</u> <u>a380e10e60efcc78573937</u> <u>ff6a5ae9f9b09b1380cb</u>	+ 0.00223897 BTC	✓
48	2017-11-24 17:18:06	<u>a97fc0441d07730b01736f</u> <u>6ffa41c8d8ba86f6d055de</u> <u>7158aeac1ffd1e434af8</u>	+ 0.00217343 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-18 20:35:35	<u>49f0f290eaf5deb531ed32</u> <u>a035af20e3616e4309d3de</u> <u>796778becd0d6a5c13aa</u>	+ 0.00168574 BTC	✓
50	2017-11-15 21:46:36	<u>b9cef8251d9f3107326f8b</u> <u>eae1b2767331c4c6338eff</u> <u>3f56241d5129aa61d6f4</u>	+ 0.01298118 BTC	✓
51	2017-11-13 18:20:42	<u>d2fabbd9039970b04f8be2</u> <u>2fe0832223a3084432eb4e</u> <u>fb8fe9d0bfb0ac94c6fc</u>	+ 0.00166229 BTC	✓
52	2017-11-07 21:17:04	<u>ca396fac76739c6aeceb01</u> <u>a971732b1dc53fb538a272</u> <u>1caaa763e3930584fef8</u>	+ 0.00153385 BTC	✓
53	2017-11-03 22:04:40	<u>ffed112bfc993ff53aaebe</u> <u>3952c45e415dc7d93189e5</u> <u>6e019a7433295afd698d</u>	+ 0.00155711 BTC	✓
54	2017-11-01 16:59:50	<u>141012e18e7bdb911e5600</u> <u>01430ec7e4fa4f8e32f695</u> <u>8f941b46c38e0858ae8d</u>	+ 0.00698975 BTC	✓
55	2017-10-26 10:29:23	<u>a74be680655e62832c7486</u> <u>c083b0a245fd08de734250</u> <u>f933c9ae5d7272eab508</u>	- 0.00581000 BTC	✓
56	2017-10-26 08:49:03	<u>2d5b109485398d8434f9cf</u> <u>6669abefa7f1007ac0c564</u> <u>c3d349c945961dca69bd</u>	+ 0.00581000 BTC	✓
57	2017-10-25 18:07:53	<u>0649d5f9ad486a73d59e30</u> <u>1cad0f9e841dc69e165195</u> <u>8dac59823436f11301f3</u>	- 0.00267221 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-25 18:03:54	<u>d756cff0418b2090d3a1903dd2715261ef492bee7fe84919f482732bad2c1a54</u>	- 0.01129841 BTC	✓
59	2017-10-23 14:56:58	<u>cfb9da7081b72c78dadfe305b6133b11169f43604f00eb61ccaca4a7393cd167</u>	+ 0.00267221 BTC	✓
60	2017-10-22 01:19:08	<u>cfc4a7c49371bcc51e1b63ca03098d270a09a0989a163515cdd66d873de83801</u>	+ 0.01129841 BTC	✓
61	2017-10-16 02:29:05	<u>65563d1316924205c5bad5eed02ee68cc0d12013898a289a0ad15f00de89824f</u>	- 0.00986861 BTC	✓
62	2017-10-15 05:18:03	<u>f680dd3539ea12e554dd1dd5922b6e8d389435b141cfc9021dff2c9aad8b1818</u>	- 0.00153736 BTC	✓
63	2017-10-14 01:16:56	<u>9af9b6039601175e2020b2c985ca54999636c8ad44132bf5b537873d836d6249</u>	+ 0.00153736 BTC	✓
64	2017-10-13 11:42:39	<u>e96d8783037d1af84be4fd89fc6330b2b12e132cfc231faebc8a457e9ba115f4</u>	+ 0.00986861 BTC	✓
65	2017-10-12 05:30:03	<u>aa37b4edd45253e97d75c5891dee99ed0d2ce437fe95d43e5e7d3ae5142f828c</u>	- 0.02020684 BTC	✓
66	2017-10-11 03:17:00	<u>9f66dabf0028659111e0f6e597d384a266783c01b83e1389f8f1f969209425ff</u>	+ 0.02020684 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-23 12:58:32	<u>165fa10c0dd391c460495a</u> <u>bffa3e75e4c8a2dc7741ed</u> <u>611cbb9bf150b34a8516</u>	- 0.01119877 BTC	✓
68	2017-09-22 09:10:03	<u>e3ce292fd56d307603bced</u> <u>2e16c8eec2f0dac4ede48b</u> <u>53f4aa34482ff3f7b342</u>	+ 0.01119877 BTC	✓
69	2017-09-14 00:04:45	<u>ba88670826b59dc0ebff9f</u> <u>2ef5a7bfb28594693df760</u> <u>d90c793c1b5900808f93</u>	- 0.00675321 BTC	✓
70	2017-09-13 05:04:22	<u>1887a6bb485f04f852b115</u> <u>24b806fcb63c1354559c91</u> <u>bd544a6d1599a6bf8631</u>	+ 0.00675321 BTC	✓
71	2017-09-10 00:56:28	<u>2534f717de567fe6adee38</u> <u>eeeea19d9dd5edd18119d0d</u> <u>057441e895284a8fd9b3</u>	- 0.00550405 BTC	✓
72	2017-09-08 13:22:54	<u>012a492b165125213affa9</u> <u>8475db71bb73ef0d7c6b4d</u> <u>37b35ec2eace69ae3625</u>	+ 0.00550405 BTC	✓
73	2017-09-08 03:25:29	<u>813a9243e4dd75fe115e52</u> <u>5cd98d44d856ed26a45651</u> <u>3a13be39bc371de44384</u>	- 0.00329381 BTC	✓
74	2017-09-07 13:08:23	<u>500e2c508a9c2e4744279c</u> <u>5079ab593266674cf8f1f8</u> <u>1c0d4a392ba4d5977b26</u>	+ 0.00329381 BTC	✓
75	2017-09-06 00:57:29	<u>8237cb24cd7b706c8cba1b</u> <u>6a3c169f230dd86cb659e3</u> <u>0db0fffb26c695a74d81</u>	- 0.00154113 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-05 23:20:03	<u>fb9a9393daf4b315fb75be</u> <u>9976452aba096694fdef2b</u> <u>ef4b854fea724e4c6d7d</u>	+ 0.00154113 BTC	✓
77	2017-09-05 04:28:58	<u>e57af1cf4c680e5fbdd5fe</u> <u>56ddb2290e393eac035e94</u> <u>9f611cbdc1f49e08dae1</u>	- 0.00380817 BTC	✓
78	2017-09-04 12:07:25	<u>554a4a7dbfb85dae451def</u> <u>1033ccbdd982acbfcd2777</u> <u>cc6e23c500ddf5498a52</u>	+ 0.00380817 BTC	✓
79	2017-09-01 01:22:30	<u>e571319d51490623cbef59</u> <u>a4f8af01de297887c0171b</u> <u>12c11b5a428267c4a456</u>	- 0.00301402 BTC	✓
80	2017-08-31 16:33:40	<u>2a2183b201571a23e09a5e</u> <u>1c8101eafbfacbf2d8e065</u> <u>32d731ef7118a8778084</u>	- 0.00984206 BTC	✓
81	2017-08-31 12:48:12	<u>514c67ce2cfbd7e41e2661</u> <u>1538dc0771182d147cbbda</u> <u>d4bef961c44a506c5f75</u>	+ 0.00301402 BTC	✓
82	2017-08-30 06:55:43	<u>11dde439da79ff9e6f85ef</u> <u>12f4660f9d4ce916d89413</u> <u>07b7ba02d652ec6018c2</u>	+ 0.00984206 BTC	✓
83	2017-07-23 00:26:18	<u>313593f760b3aaa6d18448</u> <u>c25b1c4ee9626612935bc2</u> <u>2a5e30ae30b1c3210788</u>	- 0.00115591 BTC	✓
84	2017-07-22 18:20:31	<u>05a5445f58ff5e985794cc</u> <u>d16f4da1f7f60a08488f99</u> <u>975596d2434d171fa46f</u>	+ 0.00115591 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-19 15:37:29	<u>5ac1a8d384ca331ad34241</u> <u>5865f49f5371f61ffc662f</u> <u>3c695cb9ad8796ed3083</u>	- 0.00359812 BTC	✓
86	2017-07-19 01:00:04	<u>3db8a67937f7e763bb6ced</u> <u>1d1dc625a87319f15d005c</u> <u>09d3358b13d2762ef76a</u>	+ 0.00359812 BTC	✓
87	2017-07-08 06:08:01	<u>462a713a0ee0d747d4d4a4</u> <u>3656725725e0043b2ded11</u> <u>5581d915a45c8cac83b6</u>	- 0.00121396 BTC	✓
88	2017-07-07 18:01:18	<u>e42da8d7dfd2e55a6f16c8</u> <u>6d2b885e30463c01ecf1c6</u> <u>e3494fb1ff0ba206301a</u>	+ 0.00121396 BTC	✓
89	2017-07-01 05:00:00	<u>c0ccc774f62145a0c4851c</u> <u>6fc65901e55502017dc8f1</u> <u>17d3f446eb9e476c378a</u>	- 0.00153256 BTC	✓
90	2017-06-30 21:12:07	<u>488d9ce5f2134aa0226a42</u> <u>3b3d0a7c232d8a8466ad65</u> <u>22a7b01b1bb6c56a1d5f</u>	+ 0.00153256 BTC	✓
91	2017-06-25 12:12:08	<u>391bba255d9d79311f9d8b</u> <u>6c1c98423aac791b47f7f1</u> <u>8d75b3ca9e11c8d0e6fd</u>	- 0.00150000 BTC	✓
92	2017-06-20 08:17:23	<u>60bd29a8dbb54fbc246934</u> <u>b46d640d83085874c67b9b</u> <u>0a1ebeda013bd38d7efa</u>	+ 0.00150000 BTC	✓
93	2017-06-20 03:55:54	<u>bb3982ceab023eaeb7c562</u> <u>762c4b6c9e9e18d71fdca9</u> <u>b3420830bda22abada61</u>	- 0.00103967 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-04 18:42:50	<u>d31ca6869f4df886b7cef9</u> <u>42a695b3d2aa9d2e029b40</u> <u>39aa09802846e8de6492</u>	+ 0.00103967 BTC	✓

* USD values displayed at the time of transaction

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