

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QCPRhYodgF7j7xVqz3YN8Qgs1AwS1P4C5</u>
TOTAL RECEIVED	2.91650382 BTC
	184,428.00 USD
TOTAL SEND	2.91650382 BTC
	184,428.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-14 09:17:31	<u>0143385ca9ccad95b3a6e9</u> <u>23cc49b98dab37cbbec125</u> <u>c7b871867f7ef9439cda</u>	- 0.04702434 BTC	
2	2018-03-14 08:48:36	<u>f1516a37115b66053f87dc</u> <u>8547a492b7f03bddb9ebd6</u> <u>fe59fd52f9639d5e36ec</u>	- 0.07328849 BTC	
3	2018-03-14 07:34:24	<u>c34dd86d0466bb812df69a</u> <u>8566ac06adb737feb919f7</u> <u>93cde9df1dd9bfc654ce</u>	- 0.23273334 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-15 09:25:42	<u>44f9d132fc22c33b9e93a5801492c61698adbb2965fe7678fb9aebf5b214a6f8</u>	+ 0.23273334 BTC	✓
5	2018-02-15 09:25:42	<u>6bb576bbd40082cdb76b84a7926c7e59c69cd5aa6441d605e20636525a942929</u>	+ 0.07328849 BTC	✓
6	2018-02-15 09:21:00	<u>62f1f85f38b12cbe03934dcd97758cfe4878aaa21d4333dea17a250f11afb57</u>	+ 0.04702434 BTC	✓
7	2018-02-02 21:56:40	<u>4d6b588c5fca40fe454b186dccd0386647379841e668ead10c14af0d387bad58</u>	- 0.01484968 BTC	✓
8	2018-02-02 21:07:46	<u>bb44c9f57106faf2091b272a0d189e905f76b9731da2fca4444189c9b75d3e10</u>	- 0.01456803 BTC	✓
9	2018-02-02 13:27:40	<u>61b42a7cfc5cd77910ce5fa4a93db9a79bfc6e86a4c7a202abb0167210497666</u>	- 0.00606094 BTC	✓
10	2018-02-01 14:15:33	<u>f2e38677039a436b8a2c560d059c0606216cc1a8c9b7cd9779a80969ec41647b</u>	- 0.01742266 BTC	✓
11	2018-01-24 09:10:18	<u>fed3870d4365fc650790fd7ff3f22511f3067feef473e8c2366c4c70e533d9b0</u>	- 0.03429762 BTC	✓
12	2018-01-23 08:12:56	<u>647b442c9ce605b1e192c08ada6a44993c07caebc1648dfc10806f5de7387146</u>	- 0.03852757 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 09:09:00	<u>13756fbe4c71ac75ede3b7</u> <u>4473d895a5c2d40950e74d</u> <u>358486f43206d7845676</u>	- 0.04496606 BTC	✓
14	2018-01-20 04:34:38	<u>8cc5bde195383cb685b33d</u> <u>41f8e15522ca6bc81f6a67</u> <u>f20ae1b3b9dfecc825e1</u>	+ 0.01484968 BTC	✓
15	2018-01-20 04:34:38	<u>c13a618481687c7b1c6928</u> <u>873415ced6426f14874c99</u> <u>c69d1e07eb8ebe65229b</u>	+ 0.01456803 BTC	✓
16	2018-01-18 05:13:12	<u>e5ca65633baa71de96b476</u> <u>f86fcad92da665100d9212</u> <u>97229b71c36224d6953e</u>	+ 0.03429762 BTC	✓
17	2018-01-17 15:35:07	<u>5a726a7eaf76a3e4c2d7dd</u> <u>51af76749b01f618eb2ad4</u> <u>064ab5aace71c082f37c</u>	- 0.07125084 BTC	✓
18	2018-01-17 08:56:39	<u>125c22cc03f460ae26beec</u> <u>0b36204c77afe39bf4de94</u> <u>8acece9d44ac1045312d</u>	+ 0.01742266 BTC	✓
19	2018-01-17 08:56:39	<u>f07864837a94b7c4f83624</u> <u>0b41d7cf731dba08027907</u> <u>bb0c0fee72c8ea124837</u>	+ 0.04496606 BTC	✓
20	2018-01-16 13:39:07	<u>2c2f22d3e22d4446992c66</u> <u>fdf2674d4804058fb45280</u> <u>3d128a0c4a62df4b731a</u>	+ 0.07125084 BTC	✓
21	2018-01-14 18:08:03	<u>95c8fd9b7e6aaeef704f0c</u> <u>3fb2ddd3ab3e5e41a8935c</u> <u>3954e811f7dc0730245d</u>	- 0.02176365 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-14 13:09:01	<u>f6431db2e213f29b675777</u> <u>0f719da1bb2b82f81534b7</u> <u>6ae99d1ebdc6072bc790</u>	- 0.04097126 BTC	✓
23	2018-01-14 12:43:36	<u>fd64f4064544aa75508c9f</u> <u>aab959d31cf4a5abae827a</u> <u>48c0fc8503bceb221fe4</u>	+ 0.00606094 BTC	✓
24	2018-01-14 10:59:55	<u>c6bcdc727c78dd133b1714</u> <u>4b63b15863a9da744f42ba</u> <u>42b7361c55860eef5cd3</u>	+ 0.04097126 BTC	✓
25	2018-01-14 08:16:05	<u>ad6ce2bafca04b9a2da1be</u> <u>b964edfcf26f92f8372adb</u> <u>a34b4919dde5dc58175c</u>	- 0.04141483 BTC	✓
26	2018-01-13 18:14:17	<u>450e403e8689831787e230</u> <u>3aaf520736bacffbe15d57</u> <u>1fecdb0290b2e074e546</u>	+ 0.04141483 BTC	✓
27	2018-01-13 17:01:53	<u>df6a4e49a528fbf5fc8ae9</u> <u>cc965420cba9d3a6be93ac</u> <u>d5d33240b78df6745b13</u>	+ 0.02176365 BTC	✓
28	2018-01-13 02:22:01	<u>a3243ccba941ed292e000d</u> <u>4302dbe653c4692bdea408</u> <u>95225192a16cb6d1f71d</u>	- 0.02330588 BTC	✓
29	2018-01-12 08:26:04	<u>1e14f6ecaad4b093fe759b</u> <u>87e73ea9f4d56c1f4d5b94</u> <u>1c05623eb7d0f33ac3e6</u>	+ 0.02330588 BTC	✓
30	2018-01-11 15:28:33	<u>b2c1fa06feb3d2aa3f31db</u> <u>a92cc68f7bfe00ca5bc96f</u> <u>ab7a6c45c596f7460307</u>	- 0.02461165 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-11 06:24:10	<u>8ae5af0d6d9280ac3bdacd</u> <u>4de558519f190086c9a68b</u> <u>a56b48390cd121405004</u>	+ 0.02461165 BTC	✓
32	2018-01-10 09:27:27	<u>23ad92c25dcb7f03911d8a</u> <u>9021a3ee472bd5bac8f6a8</u> <u>0efdc2984b2d3c43c902</u>	- 0.04878547 BTC	✓
33	2018-01-10 09:07:42	<u>124d7a0a144914f9ad984e</u> <u>90abfd8034cbb67f3358fa</u> <u>327740ee9755265f9c72</u>	+ 0.04878547 BTC	✓
34	2018-01-09 15:49:18	<u>6438e12b27b67e860fc794</u> <u>b58f2f400bec37573a4930</u> <u>e450aaa1c7cbf398c1a7</u>	- 0.04908533 BTC	✓
35	2018-01-09 13:05:37	<u>41c85315975b21575f6db4</u> <u>fb8daac866155b23262a8</u> <u>5a89d498fc8098bed2f5</u>	+ 0.04908533 BTC	✓
36	2018-01-08 06:51:13	<u>04679f382dfb3ea7d1975d</u> <u>257c3597eb0e57db93c406</u> <u>09d9cf3eeb3a2e47dac9</u>	+ 0.03852757 BTC	✓
37	2018-01-07 08:55:04	<u>f01e2e29bc8446d9c20274</u> <u>28e6e092dbfcaa516e2e2c</u> <u>f469cb756f0858c7a765</u>	- 0.04814938 BTC	✓
38	2018-01-07 07:46:27	<u>a88a6e40125a7699384d85</u> <u>c7a171254d79b13584c64c</u> <u>5884e0e7923b98469e6d</u>	+ 0.04814938 BTC	✓
39	2018-01-06 04:13:59	<u>0d39593c2a6415e33bf384</u> <u>e89ef164b2a0301118ab6c</u> <u>d582fb166976dcd9c0a7</u>	- 0.10662471 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-06 04:13:59	<u>6128aa58e098cbf3d778e636db90ffc6cb7f9fd329384ed389721bb1f8f4257f</u>	- 0.04648817 BTC	✓
41	2018-01-06 03:26:11	<u>dd4bd54be2139e53efa455b1751b2153eb67be8c5bc25115cf4179cddf36b38d</u>	+ 0.04648817 BTC	✓
42	2018-01-05 09:09:08	<u>62114f4bfc96fd320c524850738b995a3c2670934f272e775a19b746f524f439</u>	+ 0.10662471 BTC	✓
43	2018-01-04 11:26:03	<u>9f52253c58dbfb74bfe14bfe19c8626be65c6d9b62e645e9dbe3d2790f0871e</u>	- 0.09545916 BTC	✓
44	2018-01-04 07:01:00	<u>9943c36a92ae7af0b28d55f6cf4534d683756f72e8e4545fc1421e10dd6df68c</u>	+ 0.09545916 BTC	✓
45	2018-01-03 05:47:42	<u>44b816cf9bf15a52609fc384edfc472c100b519a774307c1781c3563a65759be</u>	- 0.09644610 BTC	✓
46	2018-01-03 05:31:33	<u>ca24ba0152a493226561e59d343f0be7296f1dda3887986621978de5b223afd6</u>	+ 0.09644610 BTC	✓
47	2018-01-02 04:54:22	<u>5b79d9e7c227a0b94136e3c4929a9e398b48dda561159205b7ea913163455800</u>	- 0.08646106 BTC	✓
48	2018-01-02 04:21:30	<u>697406aae24b1a88e0fde60561de0bd56b8c1ccee48551d885db041c5fa5b1d3</u>	+ 0.08646106 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-01 11:58:06	<u>408f409774582549d5799c</u> <u>7b3f5939af21d4c03dd156</u> <u>308f6832b8636317768f</u>	- 0.08475214 BTC	✓
50	2018-01-01 11:47:10	<u>20bf437889cccc03467cd2</u> <u>77fc069cebeec469230f80</u> <u>1a20f26079de6871b0ce</u>	+ 0.08475214 BTC	✓
51	2017-12-31 06:08:35	<u>e2059077671a4bb62c96d2</u> <u>3f274b61e20efc56e4911b</u> <u>fa7fe9cea9b101a65603</u>	- 0.08644967 BTC	✓
52	2017-12-31 04:39:37	<u>c92cd200ba98a763386814</u> <u>26f75ac020e3380bc973f6</u> <u>67a89fd94ebecedf56d8</u>	+ 0.08644967 BTC	✓
53	2017-12-30 10:25:39	<u>e9003d56fd41ae8934f7dd</u> <u>2119d29cc21603462cd814</u> <u>1bed60fb5f526987a3db</u>	- 0.09192246 BTC	✓
54	2017-12-30 06:49:47	<u>29d3b62388c23544428007</u> <u>14d00952e2ad227232fe06</u> <u>df9f8b17ef9ee6814b97</u>	+ 0.09192246 BTC	✓
55	2017-12-29 04:42:06	<u>9ad5329d6fbd69dc235d9d</u> <u>7a532c566ae725ec8eb49a</u> <u>96d14f598a2bc95d4b5a</u>	- 0.10423154 BTC	✓
56	2017-12-29 04:42:06	<u>9ad5329d6fbd69dc235d9d</u> <u>7a532c566ae725ec8eb49a</u> <u>96d14f598a2bc95d4b5a</u>	- 0.09515866 BTC	✓
57	2017-12-29 04:14:56	<u>74db7843472af84b601b3d</u> <u>20eb8f0e76a85b6062da82</u> <u>2663b5597ce305f8773a</u>	+ 0.10423154 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-28 10:52:58	<u>7e26065603e1b2ec2497c2ab61044318e41ecf820d80c3ca6d22e277e76af99e</u>	+ 0.09515866 BTC	✓
59	2017-12-27 08:33:41	<u>f19ed99b0cf532bab4c5062611c7adfbba80595e0d9dd59faa5a8a1ab385b27a</u>	- 0.10318255 BTC	✓
60	2017-12-27 08:07:23	<u>8987844b02f83db392e0a7e420baa8497788509f5f60a9fd0fa458e5854aece6</u>	+ 0.10318255 BTC	✓
61	2017-12-26 09:37:08	<u>dd05ca4b235121b43d2f54d2144a600599db12905ebe6c462249db4c7a183721</u>	- 0.09763663 BTC	✓
62	2017-12-26 06:54:52	<u>b7aa7746e162f5111cd5da188fa0a075d1bbd0dc6cf941e018f37486a88ea130</u>	- 0.12314471 BTC	✓
63	2017-12-26 06:54:52	<u>b7aa7746e162f5111cd5da188fa0a075d1bbd0dc6cf941e018f37486a88ea130</u>	- 0.12105200 BTC	✓
64	2017-12-26 06:54:52	<u>d8c683dc90d3cb2fd057e33e827d6d42d4d3dfccf059cb0e8e75a1cf6c2e7a24</u>	- 0.10173842 BTC	✓
65	2017-12-26 06:52:46	<u>e24c5160ee5dcce01725a44dd452d1ddf29dd0f04225462ea6c8842e34b19ab2</u>	- 0.11070849 BTC	✓
66	2017-12-26 03:50:59	<u>dceddc1262562cb645716ecd0845cba3b4d51b96225d282daa2dc5475c030f18</u>	+ 0.09763663 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-25 13:59:10	<u>38b0d66a4b2dde00d0c081</u> <u>4281bdccf2ca3547c2b4d8</u> <u>eb27510b338ff4a4e3c0</u>	+ 0.10173842 BTC	✓
68	2017-12-24 03:35:33	<u>9389d72806b1144379e0a6</u> <u>d2fb5365a72ecbba8708f2</u> <u>ec5d74356f729ec16989</u>	+ 0.12105200 BTC	✓
69	2017-12-23 05:37:05	<u>52f4a5002c0d33ede8cf0e</u> <u>74a2022a11f88f8e124a16</u> <u>d809b31e635a91c7c8c2</u>	+ 0.12314471 BTC	✓
70	2017-12-22 02:53:01	<u>20c794c65c91e5cdf352a2</u> <u>72b60b062621c782a015cb</u> <u>d823087c08ffe59c6956</u>	+ 0.11070849 BTC	✓
71	2017-12-21 03:33:28	<u>1d8bf2235f2bffd70095b</u> <u>3adc9d393bb390da2c2032</u> <u>3d7baf3db5f60f825659</u>	- 0.06098080 BTC	✓
72	2017-12-21 02:34:03	<u>a41dfd8b4f4ecd9733d734</u> <u>ad26ae24941db137a9630a</u> <u>c1ce4d86a43507d007b3</u>	+ 0.06098080 BTC	✓
73	2017-12-20 08:11:56	<u>0788c9ca9c7350bac790e4</u> <u>7e877ed1cad0776915477b</u> <u>3ea94092280803181c2b</u>	- 0.09121882 BTC	✓
74	2017-12-20 07:46:16	<u>1615b4920c54ae8d9b6937</u> <u>8692eced31257866a7183c</u> <u>4241280273fbd6b9d16c</u>	+ 0.09121882 BTC	✓
75	2017-12-19 06:45:43	<u>2481056cf76c2f6392b939</u> <u>efbfb6149c8dbbf5659876</u> <u>32344b4fddf77c41a4aa</u>	- 0.07996260 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-19 06:16:20	<u>0654d0c6762c244dc456bb</u> <u>339e74e28bea7699f799e2</u> <u>c13946df164ffb25807b</u>	+ 0.07996260 BTC	✓
77	2017-12-18 04:40:38	<u>3ff285b7939e71e7f45e3d</u> <u>f92896a8a2ece4a70b582b</u> <u>cc5e3a5110770f245455</u>	- 0.05887034 BTC	✓
78	2017-12-18 02:46:39	<u>174f5e3dc0b57a1144192d</u> <u>0bda4d6adbe34f336e4100</u> <u>0f60b37196daccfcd085</u>	+ 0.05887034 BTC	✓
79	2017-12-17 04:15:50	<u>f6a3a8e8e4dab5eae8f2b8</u> <u>4ed1065943b8f54d766edd</u> <u>71a76a91776408b4e251</u>	- 0.04641138 BTC	✓
80	2017-12-17 02:40:05	<u>13725bc219d31572bbfbaa</u> <u>86ee25dbc680107af70941</u> <u>e3aa77f9f4bcad887308</u>	+ 0.04641138 BTC	✓
81	2017-12-16 07:01:19	<u>2372331ac72dfff6cc3cb8</u> <u>5d83cc47d3aadcbfacc96a</u> <u>5a8e37f38b74bc5bd1b8</u>	- 0.04777069 BTC	✓
82	2017-12-16 06:42:22	<u>0189706c856b324abddb3b</u> <u>c1901e4e11f844424d834d</u> <u>e4663dc3cb2c919028f4</u>	+ 0.04777069 BTC	✓
83	2017-12-15 08:41:12	<u>cfcd830d096e284fb91672</u> <u>56e16b4818b04bf0c36d85</u> <u>650438be2c7299dfb136</u>	- 0.05016020 BTC	✓
84	2017-12-15 03:15:01	<u>08c47a694618b8fc523da8</u> <u>33d9273dacee7029e38595</u> <u>c3ac249c8cbeb7de7d2a</u>	+ 0.05016020 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-14 06:21:26	<u>35d37e8968ee9ab6ca8336</u> <u>054347e8339fc23689266f</u> <u>30cd0394687fe8fe98a4</u>	- 0.03659550 BTC	✓
86	2017-12-14 02:54:54	<u>22a0fab80fbfa8f878c935</u> <u>ad8a76d073fae91abd12c1</u> <u>64a8798d93e0fa03de59</u>	+ 0.03659550 BTC	✓

* USD values displayed at the time of transaction

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