

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QEQM9PinV4ov6HaYDT5r3urJ2S2EBAp4E</u>
TOTAL RECEIVED	21.73999136 BTC
	1,371,683.01 USD
TOTAL SEND	21.73999136 BTC
	1,371,683.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-11 01:10:55	<u>475fba583198bcd12c6540</u> <u>f6ed0f7f93447a6edcce8e</u> <u>1fd408f8cc7153b486a2</u>	- 0.08890000 BTC	
2	2019-10-11 00:33:52	<u>a53fbf9a1f6c62bdc31e6d</u> <u>27052f6cb50e32d08a83d8</u> <u>6b42d662122894d68b55</u>	+ 0.08890000 BTC	
3	2019-09-14 09:38:35	<u>3711d78990cb7df143eae</u> <u>15f08a354f0ceefb4d095</u> <u>e74a45971aae949a9ae4</u>	- 0.29960000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-14 09:21:15	<u>006ae3153f3679fff7100c</u> <u>e456f16997c623e349fdca</u> <u>a9a83f506ad7e40900f4</u>	+ 0.29960000 BTC	✓
5	2019-08-29 06:40:03	<u>0b2f2ad9600e17c596e370</u> <u>7b3de632ac9834f2d50f07</u> <u>ffd7f71d5e9b4436dda3</u>	- 0.39960000 BTC	✓
6	2019-08-29 05:52:51	<u>ee89140bc0cc7f29db68d5</u> <u>b6ee2def676ae2a77d2603</u> <u>54af14b106003e0619f2</u>	+ 0.39960000 BTC	✓
7	2019-08-07 12:55:35	<u>7bfaf8bae5a3fc291a23a1</u> <u>edd1877c9bf1da4cc39873</u> <u>3b691d50ab5f1b36ce3c</u>	- 0.13960000 BTC	✓
8	2019-08-07 12:50:55	<u>364a0ec578e3dba70877a4</u> <u>ec560fb3d6530ae2a9f16a</u> <u>2e0ea3d9e0dc37926af8</u>	+ 0.13960000 BTC	✓
9	2019-08-07 05:25:57	<u>3019e032c2fd212161588e</u> <u>5d839fc60b70918a7826cc</u> <u>f1017361d8be893a5b89</u>	- 0.09950000 BTC	✓
10	2019-08-07 05:05:00	<u>8a47657cfc2665799c96fe</u> <u>10a72dfc7b5dbf546b8327</u> <u>0607e37f06d1338b6490</u>	+ 0.09950000 BTC	✓
11	2019-07-18 23:08:01	<u>1e138065644b8e1f0cb45b</u> <u>9f72a708726a1f8999c913</u> <u>155dd44ed619ff4a20ec</u>	- 0.19950000 BTC	✓
12	2019-07-18 22:28:02	<u>bdf75162df2133b7759437</u> <u>5e27749b61084611c96898</u> <u>fa231412ffad3934cfb9</u>	+ 0.19950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-06 16:18:25	<u>1cdabae1f53f91a1532033</u> <u>784afa7cfde06be1af1088</u> <u>8b6bafde3d185558d369</u>	- 0.37343950 BTC	✓
14	2019-07-06 16:05:30	<u>a4aaa6a40a74951c26b6bd</u> <u>a1febd15c4cfbbadaf92bd</u> <u>9e8d3f8321e3c57d7a78</u>	+ 0.37343950 BTC	✓
15	2019-06-07 06:58:22	<u>9d6bb11c87d5a865c977ac</u> <u>e818f41357fb19559399eb</u> <u>340e92694ef22fb2cac3</u>	- 0.22309684 BTC	✓
16	2019-06-07 06:21:49	<u>85085db3924cb79047f46a</u> <u>abe5ba5113e3f8f7592258</u> <u>0c71b095731548225d63</u>	+ 0.22309684 BTC	✓
17	2019-05-17 04:51:27	<u>d9a6e589fe1e423fb5bc43</u> <u>79bb17f9e18dd61eeb7517</u> <u>f5372a85e8346f12bbd6</u>	- 0.33960000 BTC	✓
18	2019-05-17 03:29:00	<u>d22c4088ea6481198fd1cd</u> <u>67a2f07eeb716452e2bd1a</u> <u>da1039421e37766acdcb</u>	+ 0.33960000 BTC	✓
19	2019-05-12 13:44:58	<u>e9477028a8599071de1682</u> <u>e81cf0b7855d921b49e711</u> <u>8a59d77f9ea11cc2140c</u>	- 0.25108741 BTC	✓
20	2019-05-12 13:03:23	<u>ae26a01ef0e81247359286</u> <u>55a4f12ddcf36267a3a628</u> <u>f6829419a0a18d0a7ca1</u>	+ 0.25108741 BTC	✓
21	2019-05-04 04:35:06	<u>3cbac19af130772b7c8b3f</u> <u>80b77337b343de66e4834a</u> <u>ea7bf72bba2a243ffe47</u>	- 0.49960000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-04 03:58:39	<u>daa8d78996c0b321e25688</u> <u>f0ce8f2e9e8fe11eb3b293</u> <u>0e39a556f43def0d3b84</u>	+ 0.49960000 BTC	✓
23	2019-04-30 05:23:31	<u>f5e0bb53ae1320ac345b2e</u> <u>5518138fd9af196a9c60f0</u> <u>7c5c987ea1dd79a19f23</u>	- 0.19960000 BTC	✓
24	2019-04-30 04:46:56	<u>847af65493436517095e92</u> <u>f8f619bbd419cca412990f</u> <u>2314f2b6287fede45b3f</u>	+ 0.19960000 BTC	✓
25	2019-04-02 07:30:48	<u>a211da334952668900536e</u> <u>792c6897b9f6f68e80f8fd</u> <u>ce7d65562d3362e6e577</u>	- 0.75863910 BTC	✓
26	2019-04-02 07:18:32	<u>29c67f39eb86733681e5f9</u> <u>8ea38399230e492e899b62</u> <u>e685b46e8086d19c5bfe</u>	+ 0.75863910 BTC	✓
27	2019-04-01 12:59:57	<u>97c8cec59a41d6f39cdc30</u> <u>a2cce84a5206e735629490</u> <u>7e059e0d972dbda042c9</u>	- 0.42257550 BTC	✓
28	2019-04-01 12:30:09	<u>e55780b1b89338064c402d</u> <u>7e51d05df90fcf6619439c</u> <u>3c91161627fb5f464677</u>	+ 0.42257550 BTC	✓
29	2018-12-12 04:14:27	<u>87cde5c48ea6bd3496023c</u> <u>c92fc69eaf065f57019da5</u> <u>9a40e86b5888d332e156</u>	- 0.29950000 BTC	✓
30	2018-12-12 02:46:15	<u>43dc1fa43ed49a7fe6e000</u> <u>82362144d7ce0ea4ef3846</u> <u>911f3839cdbbc727e357</u>	+ 0.29950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-23 05:47:23	<u>959caf4444e21cd0c4e831</u> <u>5952a76921804acc0567f8</u> <u>292069fac533abef1e23</u>	- 0.87960000 BTC	✓
32	2018-10-23 05:28:14	<u>2ae4e24e6c204c86b4b9d7</u> <u>575259c39755465ca030ea</u> <u>e17791af1ecfa863dfd1</u>	+ 0.87960000 BTC	✓
33	2018-06-11 16:38:51	<u>458f3529970c8aaebbac6e</u> <u>f4464c295e91750fdaae6a</u> <u>8e175acef7bac7e82d13</u>	- 1.71774000 BTC	✓
34	2018-06-11 16:27:56	<u>8d076dd75844d4bb281d5b</u> <u>88b9a4b73b9e03121c2926</u> <u>9e0dba3bace6a4640c2e</u>	+ 1.71774000 BTC	✓
35	2018-06-11 06:05:45	<u>c996b238cbb8b469d6ca4f</u> <u>19b4ad7d339c1683b24afa</u> <u>58408f930e48d271501d</u>	- 0.47893000 BTC	✓
36	2018-06-11 05:24:04	<u>88a1767075e68096260685</u> <u>18d7b101886abbd5e7e07</u> <u>d3ebabd064e62dd3ff37</u>	+ 0.47893000 BTC	✓
37	2018-06-11 00:43:31	<u>6a9a57c1c0319c955b2f2b</u> <u>c92f7b12fe108eccc3d17c</u> <u>fe7438f070f1c716a716</u>	- 0.30299999 BTC	✓
38	2018-06-11 00:09:08	<u>b3f48be618dd58259661ce</u> <u>35a230cc3a89c2d1a0997e</u> <u>67f4829a93639483a428</u>	+ 0.30299999 BTC	✓
39	2018-04-16 08:07:12	<u>d64297d73302a21068812b</u> <u>2af6cd5665a1c3725eb7fc</u> <u>273fdb76cff069e02550</u>	- 0.60246280 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-16 06:51:10	<u>8aaa7b8f48f194ad01fc62</u> <u>cc6241ccbf048813ea80ce</u> <u>651de577235efd05ab60</u>	+ 0.60246280 BTC	✓
41	2018-03-18 03:43:42	<u>3d2197ffe96201850f0c26</u> <u>b64e3953aca2004a5c4129</u> <u>ac73f997dd7690c8934c</u>	- 1.15783500 BTC	✓
42	2018-03-18 03:18:02	<u>82c637d130a6f3d4bf6988</u> <u>99e3b2eed8efea536c9156</u> <u>b17511bb4db4e66f2406</u>	+ 1.15783500 BTC	✓
43	2018-01-16 02:30:23	<u>7e1d78eb3934fb1053ca6f</u> <u>0557032fbba015e86a6d20</u> <u>732512916b676a0d4e14</u>	- 0.44432544 BTC	✓
44	2018-01-16 00:31:16	<u>e276922ccf7efe777a3314</u> <u>f2f10462b008868c54bbcd</u> <u>cde9c13331b57cccb25e</u>	+ 0.44432544 BTC	✓
45	2018-01-08 10:21:16	<u>7c15f24228cd455e1b2dcc</u> <u>5f51a04d33c8cd70ace427</u> <u>4b56b42ae2e4a1e39c4a</u>	- 0.22529539 BTC	✓
46	2018-01-08 10:21:16	<u>8adf8a8e775c910b542d7a</u> <u>60858cf3b0c43dc18711f5</u> <u>5c7f8a46b5c7dc971e8c</u>	- 0.55593123 BTC	✓
47	2018-01-08 08:54:30	<u>1ef5ede6af097cd1abeced</u> <u>40adcd05711a0a0be4bcb2</u> <u>62b95b6dd7166d4037c3</u>	+ 0.55593123 BTC	✓
48	2018-01-08 08:34:49	<u>efe961512f351688226ae5</u> <u>aded6b1b828e96c79d19b0</u> <u>99612357acdbe52cc56b</u>	+ 0.22529539 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-06 14:30:49	<u>1503cec8f801c58253c348</u> <u>8d4b2d165014bc901f2430</u> <u>c8bdbf15220d5f6e9a13</u>	- 0.28850267 BTC	✓
50	2018-01-06 13:06:35	<u>a616a63801616f25f7cf7f</u> <u>644aaf9903a481bd0aea3f</u> <u>3721125152035e36d14f</u>	+ 0.28850267 BTC	✓
51	2018-01-06 04:38:04	<u>2ae9c0fdf60d9ec560ac3c</u> <u>05da5ad41b4a5c850cba8c</u> <u>fa4aeba669d0d4f2a6f3</u>	- 0.35339827 BTC	✓
52	2018-01-06 03:26:11	<u>66f0bc92f79105b393c432</u> <u>e662a386a188bc34d37bb0</u> <u>1aa0f8cca28c1cde99cd</u>	+ 0.35339827 BTC	✓
53	2018-01-05 07:56:32	<u>2d2af1aba7957a77a2af0d</u> <u>999d69f085299166fcb989</u> <u>2a5feb18ca08baa5d037</u>	- 0.09521847 BTC	✓
54	2018-01-05 04:34:32	<u>7654e5a77be4b2861485fb</u> <u>3f9437009ac2eceaeb8a54</u> <u>24638fe0e5c251e2b0f3</u>	+ 0.09521847 BTC	✓
55	2017-12-19 12:08:48	<u>eeb3f5884e305ae58efd65</u> <u>75208210d7c458c0f5af08</u> <u>c54fd7b4076e67e860ee</u>	- 0.57394929 BTC	✓
56	2017-12-19 11:25:34	<u>ce1555a55944574ac6e367</u> <u>c1d6302124e588f79f20b2</u> <u>9119e7797c5bf2bcc168</u>	+ 0.57394929 BTC	✓
57	2017-12-14 09:17:34	<u>e836c4046e028eaaccdbfb</u> <u>0e60cfb2c6d3fb69cbb79e</u> <u>08ae2846d6dbcd22d733</u>	- 1.00739478 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-14 08:18:14	<u>d04357bc18d2c2a1d46074</u> <u>992f6539f090eaf0a14f89</u> <u>892840d504d7c041f41a</u>	+ 1.00739478 BTC	✓
59	2017-12-13 05:33:19	<u>fea0d8ba916676b6ff97a5</u> <u>0f7913a9e7afa87433291f</u> <u>a35e27c63c5bbad5fc60</u>	- 0.44187165 BTC	✓
60	2017-12-13 05:26:38	<u>fdb6d20052c2309528465a</u> <u>1d71050713bebd94aee704</u> <u>717df881255228d89f4b</u>	+ 0.44187165 BTC	✓
61	2017-11-20 16:40:01	<u>32192209472d0ce20892ae</u> <u>3fa4d06a136f130c96ba94</u> <u>e779bae278f6d4e6d8e4</u>	- 1.49950000 BTC	✓
62	2017-11-20 16:32:21	<u>8efb803cbdc14e235a7a63</u> <u>902c6f3d000ff684e14c06</u> <u>7cf4afbe324427d95df7</u>	+ 1.49950000 BTC	✓
63	2017-11-12 10:55:43	<u>6819e73e7e37d450485063</u> <u>c157aa4c1127f1fef811c5</u> <u>b19ef40b8577abf38c38</u>	- 1.26898531 BTC	✓
64	2017-11-12 09:06:51	<u>64d4b123deeabbbcb2c7bd</u> <u>41bc54e4e0e660ccbd41ff</u> <u>9fa3b99b7aa479618065</u>	+ 1.26898531 BTC	✓
65	2017-11-01 11:55:42	<u>ad553b76923cbd4ab8dcc8</u> <u>4c5d235075e35bb284ed6b</u> <u>37facc4873df7bc27713</u>	- 4.11541272 BTC	✓
66	2017-11-01 11:48:03	<u>49b73d3c152d3f93bc206d</u> <u>e41b5c2d5bdfe59f69bc73</u> <u>2d7ba2aabe1ae0a41330</u>	+ 4.11541272 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-26 06:42:41	<u>f86aec6045f8da135a59a0</u> <u>166b869d78d7a1a953915e</u> <u>d81f2628d7ed4cfbb493</u>	- 1.13680000 BTC	✓
68	2017-10-26 06:28:13	<u>65d51c7401c404a9aa1b81</u> <u>0ff2a7066fca5762c91957</u> <u>73bbc7db76e9e502c048</u>	+ 1.13680000 BTC	✓

* USD values displayed at the time of transaction

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