

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QFAgRgAY5dk2TooTJ4UFgDjRXBTQsyw3F</u>
TOTAL RECEIVED	0.05218931 BTC
	3,288.44 USD
TOTAL SEND	0.05218931 BTC
	3,288.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c53aeb04b4afbd89bf35fa1b0edb5d45ac7d28c94fb</u>	- 0.00001599 BTC	
2	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c53aeb04b4afbd89bf35fa1b0edb5d45ac7d28c94fb</u>	- 0.00001735 BTC	
3	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c53aeb04b4afbd89bf35fa1b0edb5d45ac7d28c94fb</u>	- 0.00001710 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001710 BTC	✓
5	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001703 BTC	✓
6	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001696 BTC	✓
7	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001687 BTC	✓
8	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001680 BTC	✓
9	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001665 BTC	✓
10	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001847 BTC	✓
11	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001869 BTC	✓
12	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001867 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001879 BTC	✓
14	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001883 BTC	✓
15	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001731 BTC	✓
16	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001725 BTC	✓
17	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001602 BTC	✓
18	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001752 BTC	✓
19	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001751 BTC	✓
20	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001627 BTC	✓
21	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001780 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001776 BTC	✓
23	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001629 BTC	✓
24	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001774 BTC	✓
25	2018-07-23 12:46:53	<u>b0560602c87cac3f50e89c</u> <u>53aeb04b4afbd89bf35fa1</u> <u>b0edb5d45ac7d28c94fb</u>	- 0.00001549 BTC	✓
26	2018-07-23 12:46:53	<u>c8b5948c297ebd9783729f</u> <u>1584720088e7ad0c2b60db</u> <u>ba794fea06e452d56639</u>	- 0.00001464 BTC	✓
27	2018-07-23 12:46:53	<u>c8b5948c297ebd9783729f</u> <u>1584720088e7ad0c2b60db</u> <u>ba794fea06e452d56639</u>	- 0.00001441 BTC	✓
28	2018-07-23 12:46:53	<u>c8b5948c297ebd9783729f</u> <u>1584720088e7ad0c2b60db</u> <u>ba794fea06e452d56639</u>	- 0.00001440 BTC	✓
29	2018-07-23 12:46:53	<u>c8b5948c297ebd9783729f</u> <u>1584720088e7ad0c2b60db</u> <u>ba794fea06e452d56639</u>	- 0.00001444 BTC	✓
30	2018-07-23 12:16:20	<u>57e3f3398dfba5948b9b11</u> <u>c9fc88ee41abd210ed53e9</u> <u>fdccf6fa5b78929e4f4b</u>	- 0.00002475 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-23 12:16:20	<u>57e3f3398dfba5948b9b11</u> <u>c9fc88ee41abd210ed53e9</u> <u>fdccf6fa5b78929e4f4b</u>	- 0.00002335 BTC	✓
32	2018-07-23 12:16:20	<u>57e3f3398dfba5948b9b11</u> <u>c9fc88ee41abd210ed53e9</u> <u>fdccf6fa5b78929e4f4b</u>	- 0.00002302 BTC	✓
33	2018-07-23 12:16:20	<u>57e3f3398dfba5948b9b11</u> <u>c9fc88ee41abd210ed53e9</u> <u>fdccf6fa5b78929e4f4b</u>	- 0.00002330 BTC	✓
34	2018-07-23 12:16:20	<u>57e3f3398dfba5948b9b11</u> <u>c9fc88ee41abd210ed53e9</u> <u>fdccf6fa5b78929e4f4b</u>	- 0.00003354 BTC	✓
35	2018-07-23 12:16:20	<u>57e3f3398dfba5948b9b11</u> <u>c9fc88ee41abd210ed53e9</u> <u>fdccf6fa5b78929e4f4b</u>	- 0.00003840 BTC	✓
36	2018-07-02 11:00:18	<u>25ded87d64fd9e59a68407</u> <u>6e3052056d8e695760f796</u> <u>b569b75df69301d9837d</u>	- 0.00768969 BTC	✓
37	2018-06-28 14:32:20	<u>5aa131f5829423df33b04f</u> <u>5f257f20f1769c79f2aa58</u> <u>88fe17e8b6d7cee8a9ae</u>	+ 0.00768969 BTC	✓
38	2018-06-26 14:57:48	<u>877914132b83b2aff1488a</u> <u>7774a1b6879d6b978d87d1</u> <u>3f29e4fc4ec45400517e</u>	- 0.00010829 BTC	✓
39	2018-06-26 14:57:48	<u>877914132b83b2aff1488a</u> <u>7774a1b6879d6b978d87d1</u> <u>3f29e4fc4ec45400517e</u>	- 0.00015287 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-26 14:57:48	<u>877914132b83b2aff1488a</u> <u>7774a1b6879d6b978d87d1</u> <u>3f29e4fc4ec45400517e</u>	- 0.00010664 BTC	✓
41	2018-05-18 17:34:39	<u>a860e136dfc66ad27ee9db</u> <u>e55eae61bafde0ac763659</u> <u>17eb47f5cda58f926a1d</u>	- 0.00075094 BTC	✓
42	2018-05-16 02:38:06	<u>1a24431f6f8bd28ed6a948</u> <u>ee1b9df116b40cae017124</u> <u>f5623a868ccb63f996f0</u>	+ 0.00075094 BTC	✓
43	2018-04-13 11:28:46	<u>73cf37d45736bba0edfd3d</u> <u>1bb527d626aabdd30d4c0b</u> <u>8b030345b145db6c38c1</u>	+ 0.00001599 BTC	✓
44	2018-04-13 10:15:28	<u>d7dbef3e7a5c78818b2746</u> <u>fe0f46e1c46f4e3c8676f3</u> <u>f054086c11e689b58866</u>	+ 0.00001735 BTC	✓
45	2018-04-13 10:09:21	<u>3a94b87fc7cc2a7d4a4ee3</u> <u>fcc5750384ada0f5fd8608</u> <u>ed73608e120983241496</u>	+ 0.00010829 BTC	✓
46	2018-04-13 02:37:29	<u>8bca23700f63e15a4be09c</u> <u>9b8201c3fa5cf2372559bd</u> <u>21002c0ec87887265e68</u>	+ 0.00015287 BTC	✓
47	2018-04-12 21:04:35	<u>30b0978515999914e07891</u> <u>c000869bb6e11448f1fb5b</u> <u>4ea51fc3e730031bd970</u>	- 0.00066434 BTC	✓
48	2018-04-12 21:04:35	<u>30b0978515999914e07891</u> <u>c000869bb6e11448f1fb5b</u> <u>4ea51fc3e730031bd970</u>	- 0.00029317 BTC	✓

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49	2018-04-12 21:04:35	<u>d6ab90a93aa35fb32abf55</u> <u>67969bb8bcc95f8c7c1c0</u> <u>ca9db81268188cfc3782</u>	- 0.00025836 BTC	✓
50	2018-04-12 21:04:35	<u>0207ba6adf6b617339a4d9</u> <u>79e2b32d1fd379cb6ff38b</u> <u>de033d983c0134b6c4c7</u>	- 0.00029149 BTC	✓
51	2018-04-12 17:04:02	<u>9b82d6a7df8b4a68a5a0ca</u> <u>84a0367327f5cf6a55375d</u> <u>b289f1e40d5ca7b790c7</u>	+ 0.00001710 BTC	✓
52	2018-04-12 17:04:02	<u>fe93da9026bebbd33602be</u> <u>0671725788c1dfbfa21f3c</u> <u>54b232849fac279ffa40</u>	+ 0.00001710 BTC	✓
53	2018-04-12 17:00:32	<u>4da7927552636c6c30faaf</u> <u>83ff2f1a64f20bdb7af8d0</u> <u>42a207d393f6ee6d3fb8</u>	+ 0.00001703 BTC	✓
54	2018-04-12 15:25:19	<u>b158f747c071487170960c</u> <u>8b704d707cde9f9b1ae484</u> <u>5c6723cb3d8d9c4cd2d4</u>	+ 0.00001696 BTC	✓
55	2018-04-12 13:57:20	<u>acf48d2b56114af62c1ab5</u> <u>ffdf5f392407e2471a13bc</u> <u>ef2326d343513d58e98e</u>	+ 0.00001687 BTC	✓
56	2018-04-12 13:46:28	<u>dbca2ebde2bc22cc6f8d8d</u> <u>e5ff10cdadb4408e13381a</u> <u>f4945d312b3d90294778</u>	+ 0.00001680 BTC	✓
57	2018-04-12 12:46:03	<u>08c34702311012420a1908</u> <u>56f9d1551a22032cc5c546</u> <u>1bddc12d86e931ff81b5</u>	+ 0.00001665 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-12 11:38:34	<u>350ea02a92ee2f78da396b7e6db5aadd438ae9b6fffe43743860ff487d95c26b</u>	+ 0.00001847 BTC	✓
59	2018-04-12 10:34:20	<u>188a021ebeeded35f8a7a0d89009ed63eb6bde804c28e45ca3cb885e413c59ef</u>	+ 0.00002475 BTC	✓
60	2018-04-12 08:45:17	<u>8ae910b103b4c952c1138e60e3aa9aa2871adee0af28987a0b498b1f806f42be</u>	+ 0.00002335 BTC	✓
61	2018-04-12 07:38:14	<u>669819f0a1fd41bb84e9ad649c30c006d2198c104cd104aae5d966fbd1610e23</u>	+ 0.00001464 BTC	✓
62	2018-04-12 06:46:56	<u>f7cdaa423f57c2cb7376fff687218f44d1a432ba59e4fe986ca7d9bde4cf26bea</u>	+ 0.00001441 BTC	✓
63	2018-04-12 06:21:53	<u>276f56353d890993724866376106408567600b0893e0d217137bab0a32921288</u>	+ 0.00001869 BTC	✓
64	2018-04-12 05:03:43	<u>0dc69fe51b68f7233502e6570e2b4d8c54519f7576d4a99a34f86d3ad97a2919</u>	+ 0.00001867 BTC	✓
65	2018-04-12 04:12:54	<u>5dab4b9061a7384b707dc8580781e03176cceb4edf63ab1cc0b31fb6dfb8b0c7</u>	+ 0.00002302 BTC	✓
66	2018-04-12 02:51:14	<u>d9f61570b7fe35b459c627e1349d93a6eedc7ca34677f9c7c91b3f36dc2b7c90</u>	+ 0.00001440 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-12 02:33:17	<u>a9c353b0b58e86d7bbabec</u> <u>0fd92f66f196c530ef57</u> <u>6aac7dcddffd79c2fb1e</u>	+ 0.00010664 BTC	✓
68	2018-04-11 19:58:51	<u>31726e4608249e7d2eb949</u> <u>9a357afa56bb06fa2ea8e9</u> <u>4c3a64e4df2f1e31dccc</u>	+ 0.00001444 BTC	✓
69	2018-04-11 19:10:26	<u>6f7acdaf10193338b3e1c0</u> <u>8359264501147970cd345e</u> <u>a164e54f75d53e6bfff0e</u>	+ 0.00001879 BTC	✓
70	2018-04-11 18:49:11	<u>51b311c61aa087ac1e0552</u> <u>e8c0da6fb474ffc11fccbb</u> <u>1f3a6c3d57c98295fbce</u>	+ 0.00001883 BTC	✓
71	2018-04-11 17:04:51	<u>a369f8e0746da6797c1870</u> <u>2a26a88bd88cfbd9049957</u> <u>373443bdafb145cdbc2b</u>	+ 0.00001731 BTC	✓
72	2018-04-11 14:59:56	<u>a2c0b1e625e7c6fa34a6e6</u> <u>ee638cf04e9819adbdd7d</u> <u>9d82df6a400db71ac304</u>	+ 0.00001725 BTC	✓
73	2018-04-11 12:44:45	<u>bd79f989ad087c91cc2458</u> <u>145840e56ec7d6c265c956</u> <u>b7a9aa1cc03dd69199c5</u>	+ 0.00002330 BTC	✓
74	2018-04-11 10:47:18	<u>e86aee05686dc21684c6dc</u> <u>0e435c6c14f18d38523126</u> <u>69a83f878643367b773d</u>	+ 0.00001602 BTC	✓
75	2018-04-11 07:03:15	<u>e9a177d52b04e630784207</u> <u>7782ceb0434506f619b089</u> <u>cdd8cbcf458b2211941d</u>	+ 0.00001752 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-11 03:14:59	<u>e578c5ccc8e9b025b7de88</u> <u>8655e5bfc3f84b09d8c721</u> <u>86725e457d9dfdbc28b6</u>	+ 0.00003354 BTC	✓
77	2018-04-10 18:46:43	<u>b3e955dc1557917a44bec5</u> <u>4d3820fa6a5f7865414181</u> <u>c47607e621f62d30a383</u>	+ 0.00001751 BTC	✓
78	2018-04-10 15:06:19	<u>3a47ca207c14c25c1e4693</u> <u>fbeca912baf657b9bf3f74</u> <u>5af15fcfa6b6011d1afa</u>	+ 0.00001627 BTC	✓
79	2018-04-10 11:10:50	<u>7956a7a8c57c5ddd2345b0</u> <u>3804bf9bcd4b3396c5f648</u> <u>fe387e51953003aabf13</u>	+ 0.00001780 BTC	✓
80	2018-04-10 07:02:12	<u>aaf55528faae8663b0a12d</u> <u>deaa5010002b1dc15b84e7</u> <u>ffd6edf63db2eea657dd</u>	+ 0.00001776 BTC	✓
81	2018-04-10 02:43:12	<u>e0fa691f34ef61a449d351</u> <u>cb3abe19557bf047bf5e42</u> <u>34754c3039fb171a23f1</u>	+ 0.00003840 BTC	✓
82	2018-04-09 17:55:21	<u>2d64a402fea69633ad7195</u> <u>09223e5cfeb21652728ec8</u> <u>bad00e679ef6b8b3c1d9</u>	+ 0.00001629 BTC	✓
83	2018-04-09 13:53:09	<u>2dead9956dfbc922c891f4</u> <u>8c5cddff467bf29060ade6</u> <u>efe42d0f0a3e128f74d2</u>	+ 0.00001774 BTC	✓
84	2018-04-09 10:00:28	<u>4c6aa7521bc77f89cb2855</u> <u>d6d0385496240ab9b26a6e</u> <u>90f2ed9f78cd81f9c0e4</u>	+ 0.00001549 BTC	✓

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85	2018-04-09 04:45:58	<u>0ca82d3dfb320af0375aaf</u> <u>cd7dacc4d2e16721e3ecde</u> <u>07bd55ce30adf35a1575</u>	+ 0.00025836 BTC	✓
86	2018-04-08 06:33:13	<u>696bd7dbfecf631c730a93</u> <u>1368a28d6ee240c35012cf</u> <u>c1e340c3f66b002324e4</u>	+ 0.00066434 BTC	✓
87	2018-04-08 04:19:30	<u>566bd87c285e868870c45d</u> <u>ef4ef3b914d6465ac58dc7</u> <u>914f6733dd6b2e3bd003</u>	+ 0.00029317 BTC	✓
88	2018-04-07 05:03:57	<u>f7251514d1949312541670</u> <u>6c3216ad74a7f3c1a73d77</u> <u>45c3f8084037f06acd75</u>	+ 0.00029149 BTC	✓
89	2018-04-04 20:39:44	<u>ced4a4cb91b5f205e4d6cf</u> <u>74261746be4efd86cf58a0</u> <u>54216e719781a2b4e36e</u>	- 0.01275589 BTC	✓
90	2018-04-04 20:39:44	<u>03d9fe5d8afe1d28a58039</u> <u>7b19f119eb83cce21ed868</u> <u>69f98c906eb855f7f0cb</u>	- 0.01370444 BTC	✓
91	2018-04-04 20:39:44	<u>53c67ca2fbd39533c6e9c9</u> <u>0ecb33ee1ac33b1caa375e</u> <u>f30dbdc3fcb909f31bf2</u>	- 0.00395053 BTC	✓
92	2018-04-04 20:39:44	<u>53c67ca2fbd39533c6e9c9</u> <u>0ecb33ee1ac33b1caa375e</u> <u>f30dbdc3fcb909f31bf2</u>	- 0.00167935 BTC	✓
93	2018-04-02 02:35:14	<u>8660b6aec734a30cfcc1b9</u> <u>704eddc3c0392e25c1e678</u> <u>4d6f336db6b08794a3a4</u>	+ 0.00395053 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-01 21:47:23	<u>9d9d7c368c55c10c3227aa</u> <u>6c2201cfe5754f62b724b1</u> <u>da6d75d0b4c5b270601e</u>	+ 0.00167935 BTC	✓
95	2018-03-31 08:38:20	<u>207c7cb92fdd76c205b642</u> <u>8493d3a546c468c5ffe751</u> <u>85184bb4e9b3d4e72730</u>	+ 0.01275589 BTC	✓
96	2018-03-29 07:13:08	<u>868a47d7cb7ff8efba3f65</u> <u>e8780a14b2aec1b6eeae30</u> <u>dccb8cc8998c842c197a</u>	+ 0.01370444 BTC	✓
97	2018-03-12 05:28:40	<u>7ba5bcd8f3aceb098ba2c4</u> <u>5cd66fa27409235da87dd5</u> <u>c47baf8725038bb8712</u>	- 0.00568785 BTC	✓
98	2018-03-05 23:33:44	<u>44cbdf0ff66beb0fa7efdf</u> <u>0073880204f6aec744a1a3</u> <u>f7a6b8ad0e3def0195b6</u>	- 0.00218745 BTC	✓
99	2018-02-23 12:17:52	<u>1e231f9c030ccabc73a9c4</u> <u>0fe89e861280cf60ebf5df</u> <u>f97d22e732ca2baf201c</u>	+ 0.00568785 BTC	✓
100	2018-02-17 13:54:22	<u>9091fd65aeb6b36844bae9</u> <u>bc7701cefdb8d99b178f41</u> <u>9368974762535dcb18e5</u>	+ 0.00218745 BTC	✓
101	2018-01-29 15:59:42	<u>55b2bce949a82ff599b44a</u> <u>0669da34b1ecb723dc928c</u> <u>e18e6f6396659ab6466a</u>	- 0.00125150 BTC	✓
102	2018-01-25 08:36:04	<u>05da59ecf1faf8ee756d56</u> <u>73836f5d23c73c3a135a83</u> <u>21633cd2729e9c959c79</u>	+ 0.00125150 BTC	✓

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