

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QHAKevBn2MHC8PFebQBgD6rsezT1iodenq</u>
TOTAL RECEIVED	0.97465556 BTC
	61,627.47 USD
TOTAL SEND	0.97465556 BTC
	61,627.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 23:36:24	<u>9a360bb71bac344d0da3fe</u> <u>4bf76c02f1b4e013f4e656</u> <u>862152e592eb580eef06</u>	- 0.17176006 BTC	
			1,240.81 USD	
2	2019-12-09 23:36:24	<u>dc71eaae80afd8859a35c7</u> <u>203be48a6ba433565a03ea</u> <u>0332e07d14c7d664c842</u>	- 0.01253604 BTC	
			90.56 USD	
3	2019-12-09 23:36:24	<u>daefb6066001d2d2112264</u> <u>86090134792d8778192070</u> <u>145e762e7d322c5bba4a</u>	- 0.03412686 BTC	
			246.53 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-09 22:01:28	<u>407734f92d23fe185b7f00</u> <u>98bec799d892d02ff1a625</u> <u>1b028425124d890a026f</u>	+ 0.17176006 BTC  1,240.81 USD	✓
5	2019-12-09 20:42:34	<u>6c8a95e379157d948a44d8</u> <u>90270a629359a5d3115ad7</u> <u>bdbdc34a1bc65e2514bb</u>	+ 0.03412686 BTC  246.53 USD	✓
6	2019-12-09 20:22:18	<u>20a8e57ef591a20ea4450e</u> <u>5e02832be1fc10e3f3bc83</u> <u>d26d101b9ba4b0323c51</u>	+ 0.01253604 BTC  90.56 USD	✓
7	2019-11-28 14:31:55	<u>26117874fe0741f59aa301</u> <u>3a8d32560d389e65e96a61</u> <u>ceb30474fb3664c8dc3b</u>	- 0.01020072 BTC	✓
8	2019-11-28 01:10:42	<u>fcfc578bc78ee263998a4d</u> <u>2990e7dc32907de9ee55a7</u> <u>b8cd3590e61bc7457c52</u>	+ 0.01020072 BTC	✓
9	2019-11-27 13:48:07	<u>1995ed66a26617233ae094</u> <u>acb27e1080c3cb0cb93a1c</u> <u>c1c238143b68236b1ee7</u>	- 0.01126074 BTC	✓
10	2019-11-27 02:16:09	<u>2a925e5aaa768cdc7fa67e</u> <u>05d8d18f0e8fc330435a62</u> <u>902183d3a87f2d5d2952</u>	+ 0.01126074 BTC	✓
11	2019-11-26 17:41:18	<u>c051c66975f4b3e9cb1ccf</u> <u>864abab8b3cef19a76d096</u> <u>6a3111d9ed4c0ff239ff</u>	- 0.01080390 BTC	✓
12	2019-11-26 01:35:46	<u>9552fdea664143df78227f</u> <u>95b5a40452e8e4038fa581</u> <u>e2b915bab523e58fb33f</u>	+ 0.01080390 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-20 15:45:49	<u>165a48f709fab0e45199d6</u> <u>59dac1f817a119af786cd5</u> <u>633f5ca225e1a821e618</u>	- 0.00987785 BTC	✓
14	2019-11-20 02:57:22	<u>93c1096d107f6488298a34</u> <u>75b5dedb2a5076a4c4eac1</u> <u>5515e0b7fa210d74aa94</u>	+ 0.00987785 BTC	✓
15	2019-11-14 14:32:06	<u>de7a883668651a7602d8c6</u> <u>c5ca6722d27feeb1b8dc5c</u> <u>31e4702a1c15363e2c50</u>	- 0.02385673 BTC	✓
16	2019-11-13 23:43:15	<u>427e08ab62c25d32db70d9</u> <u>ce91810fe997fa6bfe1044</u> <u>0017d101ee1f1330d288</u>	+ 0.02385673 BTC	✓
17	2019-11-11 15:14:59	<u>de12552067a41236b4953c</u> <u>05360f5064942b6d50f904</u> <u>932f5aa831b13ce66f85</u>	- 0.00960967 BTC	✓
18	2019-11-11 07:04:43	<u>818127b54ff0ce2dae09df</u> <u>5b167f07434b46e759a799</u> <u>1a8e449a00a95480b9eb</u>	+ 0.00960967 BTC	✓
19	2019-11-04 23:57:05	<u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u>	- 0.00936619 BTC	✓
20	2019-11-04 02:17:59	<u>0431540cbbada518dff012</u> <u>bf5ec14cb535afa3c03cfb</u> <u>3bb900206bcd7807c1b6</u>	+ 0.00936619 BTC	✓
21	2019-10-31 16:26:29	<u>45d6e97224bdfbf13c51fd</u> <u>6cc3c229b7466e874476a5</u> <u>f94ca4daa5e86ad4a0df</u>	- 0.00966810 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-31 04:25:12	<u>2dfcdf950f645e10b236d9</u> <u>4341f3538d615bf2e7f960</u> <u>35446574f4d93cbef2cd</u>	+ 0.00966810 BTC	✓
23	2019-10-30 12:35:58	<u>915431d6653ef549a15e6d</u> <u>054903610415a7abb6c440</u> <u>6df6500f6a9acff234b6</u>	- 0.01142073 BTC	✓
24	2019-10-30 11:14:12	<u>5c90b4cc38686ce61c9c91</u> <u>80189a458a79da00ef8607</u> <u>de74deb795aff54b6b75</u>	+ 0.01142073 BTC	✓
25	2019-10-25 19:04:04	<u>7a47d153ee27da1d367ccd</u> <u>daee05161b37f51845df3f</u> <u>4caba491bc23d0283cec</u>	- 0.01131800 BTC	✓
26	2019-10-25 02:46:50	<u>e62b159f157dfd0c5c5774</u> <u>cb83dae457ef2cd95acb35</u> <u>424f814e253e373b0a6d</u>	+ 0.01131800 BTC	✓
27	2019-10-22 00:27:36	<u>fb0032a96d7fbac9ef8ef7</u> <u>eb64a31b63a40f2478d639</u> <u>f6d7d33833e2453a018c</u>	- 0.01024229 BTC	✓
28	2019-10-21 02:21:52	<u>250d5367a36ba8d9c6d070</u> <u>34c3683413f1878418c8e2</u> <u>ec5ce50afbb1d1c560a7</u>	+ 0.01024229 BTC	✓
29	2019-10-15 20:42:45	<u>d31e74056daf4a1212147e</u> <u>79c9bea062428b3dcf7fa4</u> <u>0aeb28b9de57d5082030</u>	- 0.01061280 BTC	✓
30	2019-10-15 02:16:28	<u>5dc72754cc601a5dc37848</u> <u>34af718912be3d64eb1427</u> <u>0b24295b2a7eb16df55c</u>	+ 0.01061280 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-14 16:30:22	<u>91cf25946394fcc6c36f69</u> <u>fac8375e3135bf8bb9c1e7</u> <u>ce00403776c3097ddf95</u>	- 0.01421819 BTC	✓
32	2019-10-14 02:31:01	<u>1d96e8621248e4a26c4506</u> <u>6124b135b98b7b8f6acf49</u> <u>830c340b847ab63dc3d0</u>	+ 0.01421819 BTC	✓
33	2019-10-10 05:43:34	<u>2691f036623a9e21c1ecd6</u> <u>c5e3ac83c4257ac2c52578</u> <u>91484d115b24181927df</u>	- 0.01260807 BTC	✓
34	2019-10-10 02:56:59	<u>450a6e076424c437b8c606</u> <u>e2b25a5a77a122446dfbaa</u> <u>9a7ca293673cc6a67c04</u>	+ 0.01260807 BTC	✓
35	2019-10-05 03:53:39	<u>d005e22bd2c251efde3eb4</u> <u>4d3e3e7947934215f3b73d</u> <u>99ca734ee495f215fec0</u>	- 0.01240000 BTC	✓
36	2019-10-04 03:02:13	<u>7f8047e9cf1f9186fb521a</u> <u>707aa7be3176c05c6c1f94</u> <u>1913c317b4c7ce4a0c98</u>	+ 0.01240000 BTC	✓
37	2019-10-03 14:58:28	<u>715a60cb0d5a63e7e99138</u> <u>178fbe75d04ed3ee194ee9</u> <u>af81eefbc76b04bdf62b</u>	- 0.01139680 BTC	✓
38	2019-10-03 02:18:59	<u>c722937ac3be0be13e6fee</u> <u>7b03b92dad6c90b793562b</u> <u>efcbd08bf25759391ad0</u>	+ 0.01139680 BTC	✓
39	2019-10-02 16:45:15	<u>12fab1b96b2ee443623cbf</u> <u>2d1b94530423b8d6ae0d01</u> <u>3cf8ee9dfaae30ae03d0</u>	- 0.01154350 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-02 02:51:44	<u>58ef50c4787e0f8d8a0140</u> <u>4ef8b3668fd3a13d643f41</u> <u>4b9f708ca12f7fe0197d</u>	+ 0.01154350 BTC	✓
41	2019-09-27 03:14:42	<u>e219e45d67f3e375a4ffad</u> <u>26c0bc3653699a21415626</u> <u>cca331e9b797692bc9cc</u>	- 0.01110846 BTC	✓
42	2019-09-27 02:19:33	<u>0b6a693c9afd94212a1669</u> <u>a5ee0927fdb524b48971f3</u> <u>3ec2961727974da3be1d</u>	+ 0.01110846 BTC	✓
43	2019-09-25 16:20:06	<u>3bbac4bb70669bc86d9c16</u> <u>bd8cdb37c81820f6a45d6e</u> <u>660841e33deab0d1ac39</u>	- 0.01072060 BTC	✓
44	2019-09-25 16:20:06	<u>dce261684d982f24eb40ed</u> <u>e3441cdc2fe7b374f8a75b</u> <u>833ff2905b4d388f7c73</u>	- 0.02428271 BTC	✓
45	2019-09-25 01:31:01	<u>e49dccf0cf675da46d8173</u> <u>29937775b49ed37a668a09</u> <u>8cee3176975ff6dbc9bc</u>	+ 0.01072060 BTC	✓
46	2019-09-25 01:31:01	<u>e4a02e63cef60ba9376b16</u> <u>c20e0933b553ee3a3f7a37</u> <u>9df2c6945b57cc5fa81a</u>	+ 0.02428271 BTC	✓
47	2019-09-23 13:08:56	<u>52e4982260d391ceafce7d</u> <u>9a2d2a6bedad78b072ebba</u> <u>3ed192e681d7ecc1e0b2</u>	- 0.28642352 BTC	✓
48	2019-09-23 05:52:24	<u>56e6cd56645b2414f534fa</u> <u>69ef8355513db945338a09</u> <u>b0f2f069a16429c700ff</u>	+ 0.28642352 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-13 04:27:51	<u>10e3ca16d6d051fa048f18</u> <u>4e4643f5aad8c307cd9b53</u> <u>2ea7c236b605b9ab3302</u>	- 0.00927733 BTC	✓
50	2019-09-13 03:50:39	<u>7b67160059025096de1aa1</u> <u>466dbeafef6e9fdf751b53</u> <u>c21c84ea1582767c4529</u>	+ 0.00927733 BTC	✓
51	2019-09-09 22:36:46	<u>7cb59eb770e96a56843220</u> <u>8f0d365b8750745599588b</u> <u>33f18ed81d72df22b1cb</u>	- 0.00496788 BTC	✓
52	2019-09-09 16:12:58	<u>708d47bc86abea7f58ee58</u> <u>77117049f1d65e11fcb7e9</u> <u>d457782e7a23cb863c3e</u>	+ 0.00496788 BTC	✓
53	2019-08-27 01:08:35	<u>d9a50343f729c5206d9167</u> <u>95c9da37cf1d35a1cce047</u> <u>f2ecb371b181a400d4f3</u>	- 0.01043576 BTC	✓
54	2019-08-26 21:03:06	<u>4137113a4606c259a09aa3</u> <u>ac38259b2048ad43fe1e3a</u> <u>dc69d4d59f792999dc92</u>	+ 0.01043576 BTC	✓
55	2019-08-21 02:24:22	<u>1338a7ff2d80f2dd315599</u> <u>b817d5cfa79eca9351fda3</u> <u>1aaa6cc5892117744f0a</u>	- 0.00433552 BTC	✓
56	2019-08-20 21:00:16	<u>c0faf9f4a26b6b0ee541e1</u> <u>281fdeb8f3d87fb7fa0dd3</u> <u>3634d49bee7813773ca1</u>	+ 0.00433552 BTC	✓
57	2019-08-20 15:40:11	<u>69c176f049df92a58cbd6e</u> <u>855a7865b10e9ca51f12dd</u> <u>00b5cb7a8e02dc66d062</u>	- 0.00867000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-20 05:04:23	<u>193d39288e38e55a37eaf1</u> <u>afe3cec10a4f9ad0972537</u> <u>1c7b20210a74581c6254</u>	+ 0.00867000 BTC	✓
59	2019-07-18 22:27:25	<u>fdbf9f5557455168df9c88</u> <u>74e30025fe1c4574f87107</u> <u>2100f1c667cad3baf48c</u>	- 0.07657426 BTC	✓
60	2019-07-18 15:18:14	<u>1f0babca0b4a31a29a5c17</u> <u>180b3a474a18867da460c7</u> <u>e813df2cac467776f91b</u>	- 0.05855351 BTC	✓
61	2019-07-18 09:25:03	<u>d23c07eea0c0683aa65c77</u> <u>2dbb56709dcca0e8a104ff</u> <u>286e87d13777bf491c2e</u>	+ 0.07657426 BTC	✓
62	2019-07-18 08:59:59	<u>bf74c81adb3c4f29661a3d</u> <u>b71e0982ce4501622e9bf2</u> <u>9227e3eb29c16fe63c8b</u>	+ 0.05855351 BTC	✓
63	2019-07-07 17:55:28	<u>cbd4037266ced0351f80c8</u> <u>b3d5b6c04956ddcc863439</u> <u>93803eb64c5a98e8a0a6</u>	- 0.00605246 BTC	✓
64	2019-07-03 17:40:59	<u>2636bf7a9af7cf6537685a</u> <u>1e10488ce89c3ceea2b7e2</u> <u>a7c308e263251097e6a0</u>	- 0.01085894 BTC	✓
65	2019-07-01 03:15:24	<u>c13a9550dfb87f25cd5067</u> <u>560d169dc74a89e10bcef6</u> <u>4d1c05b217853c0a6116</u>	+ 0.01085894 BTC	✓
66	2019-06-26 05:11:16	<u>08f20761d4babd24505cab</u> <u>5b6d9bec09413d5ae59883</u> <u>bc4b1289794373ff37f6</u>	+ 0.00605246 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-17 22:48:14	<u>ef0aa7c390274026462ab7</u> <u>b5bfa486b74df84bbff4d7</u> <u>1bce9acd6481ebc5d150</u>	- 0.00576896 BTC	✓
68	2019-06-17 02:50:34	<u>920fea8253d82ee613df8d</u> <u>3c61e5ef45853bbe2fdde1</u> <u>aed853ef12cc993fbc57</u>	+ 0.00576896 BTC	✓
69	2019-06-14 19:50:16	<u>c5d5e806ad141bfcca7ae0</u> <u>6a88572d3dbe0449c8ee71</u> <u>0e15e3944e7a359a717f</u>	- 0.00682807 BTC	✓
70	2019-06-14 02:40:26	<u>77026b7ef4b485bde6ea22</u> <u>4b50ef4d22a4c83e3c1ccd</u> <u>b4a833a58bc9000941b9</u>	+ 0.00682807 BTC	✓
71	2019-06-11 14:08:53	<u>a785866f5268ebf2c38790</u> <u>22a0cce0213dd9c058c0b8</u> <u>488a3ff2098d86239257</u>	- 0.02097034 BTC	✓
72	2019-06-11 03:24:05	<u>7733ad815e22984b7af257</u> <u>979636307667f58f936fee</u> <u>74ec5c7bd3cae5fc3e3f</u>	+ 0.02097034 BTC	✓

* USD values displayed at the time of transaction

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