

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QJ1Ux4L7UthSjeLYtjZiRCZqN1go58Usp</u>
TOTAL RECEIVED	0.01896294 BTC
	1,195.42 USD
TOTAL SEND	0.01896294 BTC
	1,195.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-26 07:37:40	<u>07bc829a1a27775526fd26</u> <u>05b05f7119650258082873</u> <u>2d068ea0e9f93a3b7f4f</u>	- 0.00010518 BTC	
			3.39 USD	
2	2021-03-05 11:58:37	<u>d24e555cc442567582abad</u> <u>dd4243875934d4647d720f</u> <u>844d6f650308434cbf05</u>	+ 0.00010518 BTC	
			5.12 USD	
3	2018-08-09 22:35:12	<u>c79f6ac084e74ff699cb02</u> <u>9f7b8d4c1bae0e3bcecd54</u> <u>63d1f86f1ef66bc43453</u>	- 0.00034435 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-09 22:35:12	<u>c79f6ac084e74ff699cb02</u> <u>9f7b8d4c1bae0e3bcecd54</u> <u>63d1f86f1ef66bc43453</u>	- 0.00024746 BTC	✓
5	2018-08-09 22:35:12	<u>c79f6ac084e74ff699cb02</u> <u>9f7b8d4c1bae0e3bcecd54</u> <u>63d1f86f1ef66bc43453</u>	- 0.00063636 BTC	✓
6	2018-08-09 22:35:12	<u>c79f6ac084e74ff699cb02</u> <u>9f7b8d4c1bae0e3bcecd54</u> <u>63d1f86f1ef66bc43453</u>	- 0.00040481 BTC	✓
7	2018-08-09 22:35:12	<u>c79f6ac084e74ff699cb02</u> <u>9f7b8d4c1bae0e3bcecd54</u> <u>63d1f86f1ef66bc43453</u>	- 0.00035435 BTC	✓
8	2018-08-09 22:35:12	<u>c79f6ac084e74ff699cb02</u> <u>9f7b8d4c1bae0e3bcecd54</u> <u>63d1f86f1ef66bc43453</u>	- 0.00075920 BTC	✓
9	2018-08-09 22:35:12	<u>c79f6ac084e74ff699cb02</u> <u>9f7b8d4c1bae0e3bcecd54</u> <u>63d1f86f1ef66bc43453</u>	- 0.00064456 BTC	✓
10	2018-08-09 22:35:12	<u>c79f6ac084e74ff699cb02</u> <u>9f7b8d4c1bae0e3bcecd54</u> <u>63d1f86f1ef66bc43453</u>	- 0.00020788 BTC	✓
11	2018-08-09 22:35:12	<u>c79f6ac084e74ff699cb02</u> <u>9f7b8d4c1bae0e3bcecd54</u> <u>63d1f86f1ef66bc43453</u>	- 0.00041417 BTC	✓
12	2018-08-09 22:35:12	<u>c79f6ac084e74ff699cb02</u> <u>9f7b8d4c1bae0e3bcecd54</u> <u>63d1f86f1ef66bc43453</u>	- 0.00030043 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-09 22:35:12	<u>c79f6ac084e74ff699cb02</u> <u>9f7b8d4c1bae0e3bcecd54</u> <u>63d1f86f1ef66bc43453</u>	- 0.00028090 BTC	✓
14	2018-08-09 22:35:12	<u>c79f6ac084e74ff699cb02</u> <u>9f7b8d4c1bae0e3bcecd54</u> <u>63d1f86f1ef66bc43453</u>	- 0.00061075 BTC	✓
15	2018-08-09 22:35:12	<u>c79f6ac084e74ff699cb02</u> <u>9f7b8d4c1bae0e3bcecd54</u> <u>63d1f86f1ef66bc43453</u>	- 0.00046525 BTC	✓
16	2018-08-09 22:35:12	<u>c79f6ac084e74ff699cb02</u> <u>9f7b8d4c1bae0e3bcecd54</u> <u>63d1f86f1ef66bc43453</u>	- 0.00039436 BTC	✓
17	2018-08-09 22:35:12	<u>c79f6ac084e74ff699cb02</u> <u>9f7b8d4c1bae0e3bcecd54</u> <u>63d1f86f1ef66bc43453</u>	- 0.00040646 BTC	✓
18	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00091080 BTC	✓
19	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00061768 BTC	✓
20	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00086949 BTC	✓
21	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00062839 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00035383 BTC	✓
23	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00071692 BTC	✓
24	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00028464 BTC	✓
25	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00088728 BTC	✓
26	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00020491 BTC	✓
27	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00084452 BTC	✓
28	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00043028 BTC	✓
29	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00042129 BTC	✓
30	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00089792 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00041984 BTC	✓
32	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00028079 BTC	✓
33	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00040575 BTC	✓
34	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00015404 BTC	✓
35	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00040850 BTC	✓
36	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00028771 BTC	✓
37	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00040989 BTC	✓
38	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00084889 BTC	✓
39	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00024124 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00040742 BTC	✓
41	2018-07-03 18:25:13	<u>36cf0405a6c890c4d0160d</u> <u>e9bd64f171ce7b9f20bace</u> <u>0a920ed82a0202143d0e</u>	- 0.00045445 BTC	✓
42	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0</u> <u>bbc754118c65e403e5a232</u> <u>85978f7f1df358ac2ac4</u>	+ 0.00035383 BTC	✓
43	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65</u> <u>c5290e932e42efe63b4918</u> <u>c694d002c245f7ecf01e</u>	+ 0.00039436 BTC	✓
44	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e71</u> <u>0198783dda27775f211aa1</u> <u>91188091884c72250e24</u>	+ 0.00046525 BTC	✓
45	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce</u> <u>7d0b2769a1d90a3b20e882</u> <u>0f8a05839b50bcde008a</u>	+ 0.00064456 BTC	✓
46	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 0.00061075 BTC	✓
47	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.00063636 BTC	✓
48	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00071692 BTC	✓

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49	2018-06-18 10:28:50	<u>9487a955a091051d45b487ad0b682504130339ed24a234052489b43de162e394</u>	+ 0.00075920 BTC	✓
50	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20e6b27bcf975c13a82781f12dbb198ceac9136eae90</u>	+ 0.00084452 BTC	✓
51	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec579419ef539bd0e9bd61930a56e9b441631b55f6125</u>	+ 0.00084889 BTC	✓
52	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9dc217bde06a11497354a4b3ed4bc2bde69ecfdb9863</u>	+ 0.00089792 BTC	✓
53	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1759100738df1e94346ae8c71be40aef68d34c897fc</u>	+ 0.00061768 BTC	✓
54	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619ac4c347e7c5c2c497c91043382b475fe7997287ad6</u>	+ 0.00062839 BTC	✓
55	2018-06-09 01:44:17	<u>412fb24df7b0611af09083fb6de1fe16f0d873c8a56af7473188ae998cee9256</u>	+ 0.00028090 BTC	✓
56	2018-06-08 14:59:18	<u>fc73de22319939966544d60ab304f028b0d32e72ea16e372624bea4918b54c53</u>	+ 0.00028079 BTC	✓
57	2018-06-08 00:19:22	<u>d2efaab85650598d2005c218a9ac8f74718dc4b959e916c6e339755e9681d42b</u>	+ 0.00028771 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00020788 BTC	✓
59	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00035435 BTC	✓
60	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00040481 BTC	✓
61	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00040989 BTC	✓
62	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00040646 BTC	✓
63	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bcc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00040575 BTC	✓
64	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00024746 BTC	✓
65	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00020491 BTC	✓
66	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00024124 BTC	✓

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67	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00088728 BTC	✓
68	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00086949 BTC	✓
69	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00091080 BTC	✓
70	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00045445 BTC	✓
71	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.00030043 BTC	✓
72	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aee</u>	+ 0.00034435 BTC	✓
73	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	+ 0.00040850 BTC	✓
74	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u>	+ 0.00040742 BTC	✓
75	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u>	+ 0.00041984 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 0.00043028 BTC	✓
77	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87</u> <u>aa9a190ff01b7b67517bcc</u> <u>9baedc22c4d54ef0b882</u>	+ 0.00041417 BTC	✓
78	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c</u> <u>8b5f4530fc01e07d913e65</u> <u>a4d7c034d40b424ead83</u>	+ 0.00042129 BTC	✓
79	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f2</u> <u>88f0f48af85680866bb536</u> <u>5376886b92b79f6996bd</u>	+ 0.00028464 BTC	✓
80	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03</u> <u>bc8266aab553b5e5c7d9f5</u> <u>aca056a84b2347b23441</u>	+ 0.00015404 BTC	✓

* USD values displayed at the time of transaction

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