

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QK1zAsb16t41XLsPY4XAREGWi4U2EzoGq</u>
TOTAL RECEIVED	16.88183230 BTC
	1,062,652.42 USD
TOTAL SEND	16.88082702 BTC
	1,062,589.14 USD








Token	Balance
Bitcoin	0.00100528 BTC
	63.27 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-09 05:00:29	<u>de5aa95192d18bdaaa24c3</u> <u>f06778a532264c6086f09d</u> <u>5cdb75b09eaf46993a6a</u>	- 0.05919830 BTC	
			2,070.30 USD	
2	2021-06-09 04:56:01	<u>98795033243110de14fef2</u> <u>e202a066c82921e92c5581</u> <u>7faf113772ad9b7ec42e</u>	- 0.10000000 BTC	
			3,497.24 USD	
3	2021-06-09 04:56:01	<u>98795033243110de14fef2</u> <u>e202a066c82921e92c5581</u> <u>7faf113772ad9b7ec42e</u>	- 0.10000000 BTC	
			3,497.24 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-09 04:56:01	<u>98795033243110de14fef2</u> <u>e202a066c82921e92c5581</u> <u>7faf113772ad9b7ec42e</u>	- 0.06856686 BTC  2,397.94 USD	✓
5	2021-05-14 23:25:07	<u>1fb261cb987e780566c6c7</u> <u>3d0ddfc35dab16d900fce8</u> <u>f13c31e29e67b3a54017</u>	- 0.26554756 BTC  12,993.17 USD	✓
6	2021-05-14 23:25:07	<u>1fb261cb987e780566c6c7</u> <u>3d0ddfc35dab16d900fce8</u> <u>f13c31e29e67b3a54017</u>	- 0.12800000 BTC  6,263.00 USD	✓
7	2021-05-14 23:25:07	<u>1fb261cb987e780566c6c7</u> <u>3d0ddfc35dab16d900fce8</u> <u>f13c31e29e67b3a54017</u>	- 0.10000000 BTC  4,892.97 USD	✓
8	2021-05-14 23:25:07	<u>1fb261cb987e780566c6c7</u> <u>3d0ddfc35dab16d900fce8</u> <u>f13c31e29e67b3a54017</u>	- 0.10000000 BTC  4,892.97 USD	✓
9	2021-05-14 23:25:07	<u>1fb261cb987e780566c6c7</u> <u>3d0ddfc35dab16d900fce8</u> <u>f13c31e29e67b3a54017</u>	- 0.10000000 BTC  4,892.97 USD	✓
10	2021-05-11 03:05:26	<u>e3790de39268d7f9d3376b</u> <u>bc48a4f56014c9414ed632</u> <u>209482d1916cec9e5598</u>	+ 0.05919830 BTC  3,268.36 USD	✓
11	2021-05-11 01:08:19	<u>a01e49e459f6458c8b5a13</u> <u>b4f46c1195d299b84a8d1c</u> <u>a61272c29c604ea99d60</u>	+ 0.10000000 BTC  5,521.04 USD	✓
12	2021-05-11 01:08:19	<u>f99d4a4bf65a6f73747145</u> <u>02dd05d6de2ffdc6c66180</u> <u>1d6f4b83ac7c4795d4fa</u>	+ 0.06856686 BTC  3,785.60 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-11 00:00:04	<u>ee9aca84e2822abc676f08426fdd4d2f899f885f0ca16ad0c70f6c2c4c545c06</u>	+ 0.26554756 BTC 14,661.00 USD	 
14	2021-05-07 04:14:25	<u>77f0f07e94ad4885104c8a01b320b613507e689c519a44f4855ca52baaf79d9f</u>	+ 0.12800000 BTC 7,227.48 USD	 
15	2021-05-04 04:18:33	<u>7f05a933cd08134cf2cfc2d839ff730d1094675b1677307574e980af2f02e8b</u>	+ 0.10000000 BTC 5,614.34 USD	 
16	2021-05-03 23:42:52	<u>59df33d939d143287333569bb623f0d2864e61cfb6870e9ba42e7e6ed9225354</u>	+ 0.10000000 BTC 5,614.34 USD	 
17	2021-04-23 08:29:10	<u>c55f15f3cf1315deb8f5c7e00457a5b59bc7476c5c2de2eb7b66e54e9c8a93a2</u>	+ 0.10000000 BTC 5,112.51 USD	 
18	2021-04-23 07:55:08	<u>5221735ea1b2eb9a860de125b4d83ef29e6508990ec664e6ddd2d353258a6847</u>	+ 0.10000000 BTC 5,112.51 USD	 
19	2021-03-25 06:53:48	<u>567db50888735c14ad4d585f861671573f7d5e179e240e14805e3b9bd6769c15</u>	- 0.11804516 BTC 6,054.98 USD	 
20	2021-02-22 12:54:38	<u>a33102a7920ba400c6711f37747dcf49da005f9b6e61f1dbd76d3a4f3b29165f</u>	+ 0.00093441 BTC 45.68 USD	 
21	2021-02-22 11:33:38	<u>6f0b81cca6cbcde86ab9dd01f36f9a9d75eb7337bad3e212812450de42b4eb60</u>	+ 0.11804516 BTC 6,384.78 USD	 

#	Date & time	Transaction Id	Amount		
22	2020-10-16 23:40:59	<u>cd20f88d1664aa8ecb33db</u> <u>ae777188ad24629c1cf202</u> <u>4c4856269d7b97fdc8cc</u>	- 0.00100000 BTC 11.36 USD		✓
23	2020-10-16 23:40:59	<u>cd20f88d1664aa8ecb33db</u> <u>ae777188ad24629c1cf202</u> <u>4c4856269d7b97fdc8cc</u>	- 0.00100000 BTC 11.36 USD		✓
24	2020-10-15 03:46:30	<u>d8eb575c93d4d7238bcd</u> <u>b442c04be30305fc1e597c</u> <u>92a36e9aab2960726b08</u>	- 0.39880000 BTC 4,588.24 USD		✓
25	2020-10-15 03:46:30	<u>d8eb575c93d4d7238bcd</u> <u>b442c04be30305fc1e597c</u> <u>92a36e9aab2960726b08</u>	- 0.39100001 BTC 4,498.50 USD		✓
26	2020-10-15 03:46:30	<u>90373d87e88ea14d1a6ab5</u> <u>11b497e39dfffb9fda1e755</u> <u>32844e59f8997937f07f</u>	- 0.00800000 BTC 92.04 USD		✓
27	2020-08-18 18:51:53	<u>5938fa3a31286880808f1c</u> <u>052d79ca865dc1fd902bfb</u> <u>f8430315a48b0a4fdee8</u>	+ 0.39880000 BTC 4,687.73 USD		✓
28	2020-08-18 05:57:00	<u>c81061c342ad035b376ab4</u> <u>134be349f00aec5626c5fb</u> <u>af9007a64db91bfc0988</u>	+ 0.39100001 BTC 4,670.49 USD		✓
29	2020-08-18 05:46:32	<u>939a2df483d75b9afafaf4</u> <u>0036ad6845d609ae8e0d38</u> <u>500d01d094285dae3203</u>	+ 0.00800000 BTC 95.56 USD		✓
30	2020-03-26 10:12:55	<u>f989048af986fcdf334937</u> <u>c841fbd45f8f322a398324</u> <u>6537f30c2f955dbd23e6</u>	- 0.20000000 BTC 1,347.47 USD		✓

#	Date & time	Transaction Id	Amount	
31	2020-03-26 10:12:55	<u>f989048af986fcdf334937</u> <u>c841fbd45f8f322a398324</u> <u>6537f30c2f955dbd23e6</u>	- 0.16800000 BTC  1,131.87 USD	✓
32	2020-03-13 04:46:34	<u>206becbb447948358aeb0d</u> <u>00ad9aa6807aa5499052cd</u> <u>dee9e95615520890be0b</u>	+ 0.20000000 BTC  1,115.72 USD	✓
33	2020-03-09 07:46:05	<u>973078731188e98e0a615c</u> <u>b2b93abc7b930d8ce3317f</u> <u>65255d352ee821a16f70</u>	+ 0.00007087 BTC  0.56 USD	✓
34	2020-03-09 07:46:05	<u>e3b49569b0edef857c6d00</u> <u>3b20220c2f7decfc98828b</u> <u>856634d7a83ac98d756b</u>	+ 0.16800000 BTC  1,332.21 USD	✓
35	2019-12-12 03:48:26	<u>bac2fdb1eb0489c7c9fbb9</u> <u>b0a3e4f095b1f51b191d73</u> <u>e5b4600c8ad11a74a8a7</u>	- 0.01100400 BTC  79.20 USD	✓
36	2019-12-12 03:48:26	<u>bac2fdb1eb0489c7c9fbb9</u> <u>b0a3e4f095b1f51b191d73</u> <u>e5b4600c8ad11a74a8a7</u>	- 0.01200000 BTC  86.37 USD	✓
37	2019-12-12 03:48:26	<u>bac2fdb1eb0489c7c9fbb9</u> <u>b0a3e4f095b1f51b191d73</u> <u>e5b4600c8ad11a74a8a7</u>	- 0.01000000 BTC  71.98 USD	✓
38	2019-12-12 03:48:26	<u>bac2fdb1eb0489c7c9fbb9</u> <u>b0a3e4f095b1f51b191d73</u> <u>e5b4600c8ad11a74a8a7</u>	- 0.01000000 BTC  71.98 USD	✓
39	2019-11-27 01:31:19	<u>7544c6c8ba5025acf48113</u> <u>976fb54808f63b4ec8cb18</u> <u>9714fb03ab56b9d72e5b</u>	- 0.99092000 BTC	✓

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40	2019-11-24 09:36:31	<u>e6c0e8d900202f3ab4bcce</u> <u>c71669b4d0d5be0de14fcc</u> <u>279ad0ec09ffc6b47f65</u>	+ 0.01100400 BTC	✓
41	2019-11-24 09:36:31	<u>c4639b287b2b79162b4a0e</u> <u>5255caaacf46c569b25e0b</u> <u>957ec1a91f394c878d78</u>	+ 0.99092000 BTC	✓
42	2019-11-24 08:15:53	<u>632212df8b2c805d27028d</u> <u>5426e56fcc9755e4302f8b</u> <u>033035d3350430954025</u>	- 1.00000000 BTC	✓
43	2019-11-24 08:15:53	<u>632212df8b2c805d27028d</u> <u>5426e56fcc9755e4302f8b</u> <u>033035d3350430954025</u>	- 0.03001100 BTC	✓
44	2019-11-24 08:15:53	<u>632212df8b2c805d27028d</u> <u>5426e56fcc9755e4302f8b</u> <u>033035d3350430954025</u>	- 0.09800000 BTC	✓
45	2019-11-24 08:15:53	<u>632212df8b2c805d27028d</u> <u>5426e56fcc9755e4302f8b</u> <u>033035d3350430954025</u>	- 0.10000000 BTC	✓
46	2019-11-24 08:15:53	<u>4d3d3e5ad7352ccdadb01</u> <u>38e7da7a65a2e65b228c40</u> <u>fb69aed3fc6408f81b90</u>	- 0.90000000 BTC	✓
47	2019-11-24 08:15:53	<u>4d3d3e5ad7352ccdadb01</u> <u>38e7da7a65a2e65b228c40</u> <u>fb69aed3fc6408f81b90</u>	- 0.40000000 BTC	✓
48	2019-11-24 08:15:53	<u>4d3d3e5ad7352ccdadb01</u> <u>38e7da7a65a2e65b228c40</u> <u>fb69aed3fc6408f81b90</u>	- 0.40000000 BTC	✓

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49	2019-11-22 14:46:59	<u>20a473949cac9eed62d9d6</u> <u>5735445776f1679bb5bc01</u> <u>49387a01ef02d560db43</u>	+ 1.00000000 BTC	✓
50	2019-11-22 10:32:09	<u>64827c47e2b8b826746d7e</u> <u>1952ea3b95f7f8451db5d3</u> <u>48c2fffa21aaa036f6f9</u>	+ 0.01200000 BTC	✓
51	2019-11-22 10:32:09	<u>00ae13fe67b5a52b55f881</u> <u>f8d4fe4dab84874128aad0</u> <u>9c516e847f945c77effa</u>	+ 0.40000000 BTC	✓
52	2019-11-22 09:43:15	<u>e6e75eb51e70fb078e5a0b</u> <u>324fd1deeb6aa6ad321471</u> <u>c0273efb18397fb377e9</u>	+ 0.01000000 BTC	✓
53	2019-11-22 09:43:15	<u>3c51a8d652873a5a0f8aea</u> <u>ca7fc838fc387c18b65d82</u> <u>cd8aab6fb3cdc484a2b9</u>	+ 0.01000000 BTC	✓
54	2019-11-22 09:18:05	<u>c8fb9a468e4742fa6dab3a</u> <u>4abeb67f6a71848c277ff7</u> <u>12a959f86f84b0fe77cb</u>	+ 0.40000000 BTC	✓
55	2019-11-19 07:00:54	<u>f4c458cf924a3505d6f764</u> <u>b00a1d6e23c2cf29aeb096</u> <u>60a73ab9e182fd839fbe</u>	+ 0.03001100 BTC	✓
56	2019-11-19 07:00:54	<u>ed697f6829f9e846721550</u> <u>f76fb1195f9a5365e5a14c</u> <u>0da1ea07c46cdd27ac7a</u>	+ 0.09800000 BTC	✓
57	2019-11-19 07:00:54	<u>aa4a7841c57ec4250aa2c7</u> <u>57bcfa10ce4d7eaa9e993a</u> <u>d0a6f4e9690cd80c69f2</u>	+ 0.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-19 07:00:54	<u>51e13f4c1e8804114d04b2</u> <u>c264b756797a5fb822b0b8</u> <u>75e4a79a33887b04e832</u>	+ 0.10000000 BTC	✓
59	2019-10-27 10:31:36	<u>47439ec0ae85de139aee3d</u> <u>a3dec2f437622c7f178798</u> <u>724a9c3ac7dae05efed0</u>	- 0.01800000 BTC	✓
60	2019-10-19 06:42:05	<u>b242f36d52bbd2268f6cf0</u> <u>c796d71847e32493022a9e</u> <u>2f7b543716d0b593f5e4</u>	+ 0.01800000 BTC	✓
61	2019-10-10 03:35:18	<u>b75701e1dde5a2559840d0</u> <u>85764d9c293693dcf4b633</u> <u>74ec167f24d5cd817452</u>	- 0.48420000 BTC	✓
62	2019-10-07 02:06:01	<u>ff7a53ab8dc3ce32de5530</u> <u>4f5616227e57068872e989</u> <u>dc5f80767577ef656b2d</u>	+ 0.48420000 BTC	✓
63	2019-09-28 00:28:10	<u>c39b12ba3e8be1d7b2f2f1</u> <u>fd2e27c4760f7baa9dae0c</u> <u>9b4a0d05106ee3de360a</u>	- 0.18400000 BTC	✓
64	2019-09-27 20:53:54	<u>70331f5f133b13269b9972</u> <u>1cdd863587cef47b5383a5</u> <u>d813102fe4776dd22de8</u>	+ 0.18400000 BTC	✓
65	2019-09-26 00:04:16	<u>a36d285421c17e4b62d56e</u> <u>f7489ad3d28d2f07ae1cc8</u> <u>bf0075596fd6c4396f6c</u>	- 0.02000000 BTC	✓
66	2019-09-26 00:04:16	<u>a36d285421c17e4b62d56e</u> <u>f7489ad3d28d2f07ae1cc8</u> <u>bf0075596fd6c4396f6c</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-26 00:04:16	<u>9fa89508f8c7508d43e3ee</u> <u>ac28265f355a78dbce2ad3</u> <u>1b26ccafd4c1a5ce305f</u>	- 0.74980000 BTC	✓
68	2019-09-26 00:04:16	<u>9fa89508f8c7508d43e3ee</u> <u>ac28265f355a78dbce2ad3</u> <u>1b26ccafd4c1a5ce305f</u>	- 0.41814836 BTC	✓
69	2019-09-26 00:04:16	<u>9fa89508f8c7508d43e3ee</u> <u>ac28265f355a78dbce2ad3</u> <u>1b26ccafd4c1a5ce305f</u>	- 0.76000000 BTC	✓
70	2019-09-24 15:25:26	<u>5ab1b043eebda21b7dd0dc</u> <u>7aaeab375a7245bf1294df</u> <u>5b3c208ab2f7f60dbf4c</u>	+ 0.02000000 BTC	✓
71	2019-09-24 14:26:51	<u>bfb7ff91b087996055cf0e</u> <u>f12ce923490a5bda1c6691</u> <u>ec5f22dd989264162f53</u>	+ 0.76000000 BTC	✓
72	2019-09-24 12:21:02	<u>b7a3d865dbcf729b71f328</u> <u>44705fb95583433b6ef521</u> <u>4ab6d45f6c856bad6800</u>	+ 0.00100000 BTC	✓
73	2019-09-24 12:07:37	<u>5f06d9b82549a3f75b4160</u> <u>e81c494f2b0ce57bef9f15</u> <u>efae151cccd35e504f49</u>	+ 0.00100000 BTC	✓
74	2019-09-24 00:39:58	<u>718c7247a39cc8b4f079fd</u> <u>563d43622a3511c0a48094</u> <u>236dc2c5d4a52fac7edb</u>	+ 0.74980000 BTC	✓
75	2019-09-23 23:50:40	<u>913cf19b7927018cd92009</u> <u>7ad45501125363ef767f3e</u> <u>741423b2028085b54dc1</u>	+ 0.41814836 BTC	✓

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76	2019-09-23 23:50:40	<u>3e0724c28bd541fe12909e</u> <u>3e59328e5d04e9b4ce4720</u> <u>dfac84ad340e8b6d3ac4</u>	+ 0.02000000 BTC	✓
77	2019-09-11 18:58:56	<u>c0ba79277c217d5515d987</u> <u>842b49bb109d8c16b83dbd</u> <u>535d1bac9266d971a2ee</u>	- 0.00200000 BTC	✓
78	2019-08-15 19:57:56	<u>610c118b764a9b7a0cac0b</u> <u>a8e7d61e54f6841cf8f15e</u> <u>51df0a81135bc9b05826</u>	- 0.77994000 BTC	✓
79	2019-08-15 06:16:30	<u>c0d5ea91729ad6907d2135</u> <u>493295599fdd380dad84e9</u> <u>e40ef275078e4673e4aa</u>	+ 0.77994000 BTC	✓
80	2019-08-15 06:16:30	<u>4e6de9664a81e771925214</u> <u>11e9ad58d399eb08364128</u> <u>4c83aeeee0cdc7efdc8d</u>	+ 0.00200000 BTC	✓
81	2019-07-23 11:44:17	<u>2600f96486024703ce6d81</u> <u>6cea418c6e9285a430fa3e</u> <u>ba5f024b834739de032c</u>	- 0.00400000 BTC	✓
82	2019-07-23 11:44:17	<u>2600f96486024703ce6d81</u> <u>6cea418c6e9285a430fa3e</u> <u>ba5f024b834739de032c</u>	- 0.00400000 BTC	✓
83	2019-07-21 23:59:41	<u>3ebbad74abbc1360ac1e31</u> <u>149b1b50266d2d17bb4c21</u> <u>74b809c7d039d1e9e26e</u>	- 0.00800000 BTC	✓
84	2019-07-21 23:59:41	<u>3ebbad74abbc1360ac1e31</u> <u>149b1b50266d2d17bb4c21</u> <u>74b809c7d039d1e9e26e</u>	- 0.00800000 BTC	✓

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85	2019-07-18 07:40:20	<u>2360b4f562a3b59a6d1325</u> <u>56650f1148e4bf64d06846</u> <u>485f2452a9c0bb6dc155</u>	- 1.52900000 BTC	✓
86	2019-07-18 07:40:20	<u>2360b4f562a3b59a6d1325</u> <u>56650f1148e4bf64d06846</u> <u>485f2452a9c0bb6dc155</u>	- 1.51800000 BTC	✓
87	2019-07-16 19:59:54	<u>d5c9d4c31d3e76384fb0cc</u> <u>9720b8ba987d02668a3ed7</u> <u>ac2882f06328d1b9dc01</u>	+ 0.00800000 BTC	✓
88	2019-07-16 19:01:57	<u>26694d3df61ad15392bdd5</u> <u>7a954ec405c9d5a0458fc6</u> <u>2a060fd655b5932cadb4</u>	+ 1.51800000 BTC	✓
89	2019-07-16 17:34:47	<u>e7018c51d3bf6116432917</u> <u>aa9a4c71b1ea457f2a6c96</u> <u>49fe02dc74aea4bfff170</u>	+ 0.00800000 BTC	✓
90	2019-07-16 17:34:47	<u>6e17bde146563b2bffc913</u> <u>5695e88ea1ccd62b31dd75</u> <u>6df98c190847aeea4970</u>	+ 1.52900000 BTC	✓
91	2019-07-16 01:58:29	<u>c6872fea624117cf5cccc2</u> <u>c3b3387f79a742823c2e2b</u> <u>49e87e477dba4402a523</u>	- 0.11400000 BTC	✓
92	2019-07-14 16:43:57	<u>70401cb1e5e98fa041307d</u> <u>1b41b91d64101426299dfb</u> <u>8583b5f15f5cb8e4ddd6</u>	+ 0.11400000 BTC	✓
93	2019-07-04 06:28:30	<u>6ef82bab26180d626963f7</u> <u>8bb7f87aff6caebc43ed76</u> <u>9972ebc187684051aedb</u>	- 1.99664577 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-04 06:28:30	<u>6ef82bab26180d626963f7</u> <u>8bb7f87aff6caebc43ed76</u> <u>9972ebc187684051aedb</u>	- 0.99400000 BTC	✓
95	2019-07-04 06:28:30	<u>6ef82bab26180d626963f7</u> <u>8bb7f87aff6caebc43ed76</u> <u>9972ebc187684051aedb</u>	- 1.00000000 BTC	✓
96	2019-07-02 07:38:19	<u>702a03787373923bfe0015</u> <u>1804c418af02863275c105</u> <u>47653196a3c5e3ca0053</u>	+ 1.99664577 BTC	✓
97	2019-07-02 07:38:19	<u>d7abb178af267a5f0968c3</u> <u>525a33692552d953a5b074</u> <u>ced840150d927fb5e088</u>	+ 0.00400000 BTC	✓
98	2019-07-01 00:02:22	<u>d1733214627e5f31d83419</u> <u>b32407ca0e23a3143b72d8</u> <u>23bb60e21a43be556b42</u>	+ 0.00400000 BTC	✓
99	2019-07-01 00:02:22	<u>c41559a4da4cb4b94f7968</u> <u>a751970efad0d541e5cae9</u> <u>c7a3b0f9261793fbf4f7</u>	+ 1.00000000 BTC	✓
100	2019-07-01 00:02:22	<u>d777c59b3dbfd3500eab8a</u> <u>3d97cd8a9642fdaec4de53</u> <u>8890cb265de2abf21317</u>	+ 0.99400000 BTC	✓

* USD values displayed at the time of transaction

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