

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QKFapDk6m2bs21ye9WeV4topdmvXaB491</u>
TOTAL RECEIVED	0.09012157 BTC
	5,657.65 USD
TOTAL SEND	0.09012157 BTC
	5,657.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-03 12:54:07	<u>4b4265f92a1a8e2f810ec5 b5b0bc065925893a57b85f d5ad52d92d597409e037</u>	- 0.00100933 BTC	
			6.92 USD	
2	2019-12-04 16:19:37	<u>acb1f4d9743c8a216caedd f2a8e5b39329267a91ab9c efa62d1e19975d5a898c</u>	+ 0.00100933 BTC	
			7.45 USD	
3	2018-11-24 11:49:55	<u>ea2b858b193a4bb39e1c68 b84320ae864d8d8707fe8c 3f9b93ff296495d5c7f0</u>	- 0.00200762 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-23 10:31:25	<u>b88b508297f875ff9391e2</u> <u>da343285290ee3c7b386ee</u> <u>f46be5709ce97c5f479d</u>	+ 0.00200762 BTC	✓
5	2018-11-09 13:02:58	<u>0ce899fbb4e22d82d171cf</u> <u>577ba81968df70fc7d4aef</u> <u>faa6c6f087a84d828753</u>	- 0.00151291 BTC	✓
6	2018-11-09 12:53:15	<u>829e578052e15dc2a58c6b</u> <u>d1172ab93414c4b25353f0</u> <u>e297a06bc06ec195a919</u>	+ 0.00151291 BTC	✓
7	2018-11-02 16:23:31	<u>7994610ee4d332a4e08ac9</u> <u>b35a2ddc1d164a947431a0</u> <u>eb032417ae9894a93aed</u>	- 0.00173188 BTC	✓
8	2018-11-02 12:43:33	<u>53b73855fc5ee529b08792</u> <u>9d68ded1f6b0f7a9d34697</u> <u>efaf3a136bd491d9acb4</u>	+ 0.00173188 BTC	✓
9	2018-10-26 11:52:54	<u>ae24886195b49afd9e5b35</u> <u>2c3a7b82e954b7d1c507ce</u> <u>3ce640ca15a10a80fd67</u>	- 0.00245278 BTC	✓
10	2018-10-26 09:44:08	<u>89c8bdf38754dd46401a2c</u> <u>60881fc6e1852ec54e63c7</u> <u>4d4de3cbe794700461be</u>	+ 0.00245278 BTC	✓
11	2018-10-12 11:04:36	<u>e55864ac58494dcb4f46ee</u> <u>dc020b44c2519e09c778bd</u> <u>2140a21282dbb2854772</u>	- 0.00108195 BTC	✓
12	2018-10-12 11:01:48	<u>9642426bb316efd0275f40</u> <u>08128d5d09fd26e6eb9cd1</u> <u>009ae00ee8dd81394b9a</u>	+ 0.00108195 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-05 22:22:52	<u>388f913592e20e176c4c13</u> <u>beb6a6e229dcbdcc5fd8cf</u> <u>23d89ad6bf1d9eefb843</u>	- 0.00150953 BTC	✓
14	2018-10-05 22:18:17	<u>d5e37996cc94b00799c10c</u> <u>cb917dbc905c4b82e86715</u> <u>fda9a1d3bfac4d72afd4</u>	+ 0.00150953 BTC	✓
15	2018-09-28 09:27:34	<u>49a23ef312bd10aee52b27</u> <u>f51790edfa122ab5652d50</u> <u>5728acd22e66be2d4487</u>	- 0.00147121 BTC	✓
16	2018-09-28 09:10:25	<u>11afb0806d148bca83248b</u> <u>d8cf044b918e3fa8e4c108</u> <u>e943389c2554bd698d2e</u>	+ 0.00147121 BTC	✓
17	2018-09-21 12:02:29	<u>5f77c21515a3b19bd5b24a</u> <u>617d51ad23ab3cad3fb1a0</u> <u>044c17538c9d8314a33b</u>	- 0.00156735 BTC	✓
18	2018-09-21 10:22:21	<u>d96629a72adb23913c908c</u> <u>e0b38a34b0f8905370962a</u> <u>2830956d68722e827cc8</u>	+ 0.00156735 BTC	✓
19	2018-09-14 10:05:57	<u>9b3feea2a9078495906888</u> <u>c9ef2b15c7e3722c474755</u> <u>f8f6925b1ff64a10abc2</u>	- 0.00136847 BTC	✓
20	2018-09-14 09:58:54	<u>d3ddc818a15e3df82291dd</u> <u>3b25085f263dff92a63c66</u> <u>89a0ab025b4cf98084de</u>	+ 0.00136847 BTC	✓
21	2018-09-07 09:29:58	<u>dd184f585eaf88fe127bc7</u> <u>59e51a46546acb42d32a7d</u> <u>e8a4eee39e4227fe1a6c</u>	- 0.00203861 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-07 09:17:30	<u>582968e318ec0af372240e</u> <u>e681cc881890e2a5a8b1a3</u> <u>87368f20b31259537117</u>	+ 0.00203861 BTC	✓
23	2018-08-31 09:27:12	<u>a20b3748120d201fb6b6bd</u> <u>caa5bb0819ebc16ae80e02</u> <u>280c5453c1c0663fcebd</u>	- 0.00161212 BTC	✓
24	2018-08-31 09:24:34	<u>deae0b2eacead1cb32c791</u> <u>817dface749cf521fc6642</u> <u>b0b66f875f8d417ed2a2</u>	+ 0.00161212 BTC	✓
25	2018-08-24 09:36:42	<u>2a2387d76db18ced20e6ef</u> <u>aa5ac3d7107c026079dad3</u> <u>039260c45d064d816fb3</u>	- 0.00155796 BTC	✓
26	2018-08-24 09:24:36	<u>502d979da3089fb27a8345</u> <u>2ade5e4cb3397f32c623f8</u> <u>6cd44242dd2979eadf4</u>	+ 0.00155796 BTC	✓
27	2018-08-17 10:10:40	<u>039379197b163c72a7cd97</u> <u>19ab2b9c3f290d8959f268</u> <u>71d28518654376ccc2b9</u>	- 0.00171523 BTC	✓
28	2018-08-17 10:08:15	<u>cc83eba6feb76c14b8bbdb</u> <u>a4b8e26eb7a4d18c42194e</u> <u>983b0fdb0ec66a57b3ec</u>	+ 0.00171523 BTC	✓
29	2018-08-10 10:47:10	<u>3cc8323bc524a74eb1b619</u> <u>b096bbeef00d3c6ffa447d6</u> <u>b0a23775a34c10f2795e</u>	- 0.00216323 BTC	✓
30	2018-08-10 10:43:14	<u>f045df90fa7a0334f9cc8a</u> <u>cebf5da15dd8ba0791ed8d</u> <u>4d82772c8212293c637e</u>	+ 0.00216323 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-03 14:11:50	<u>76325f9c06b562caaeec03</u> <u>bcd6a5ab17841118292124</u> <u>cc07864a92ea880e534e</u>	- 0.00166885 BTC	✓
32	2018-08-03 14:05:36	<u>3df95ab5a3a876b7fe0fff</u> <u>79c8a59f48beba2b237a86</u> <u>338444ab4fcb4cab88fb</u>	+ 0.00166885 BTC	✓
33	2018-07-28 11:14:39	<u>6a51e290e2bed95d33be59</u> <u>5cfb116a64d1323530dd5e</u> <u>d9a01471bda466e8bb25</u>	- 0.00217503 BTC	✓
34	2018-07-28 11:14:39	<u>12609aa710cd53ed82eca1</u> <u>7269c7bc973e4e4abe5093</u> <u>5d47fbf63055cc32d58e</u>	- 0.00173141 BTC	✓
35	2018-07-27 09:41:26	<u>3c1a6a659d10a36abd289a</u> <u>2d2c5842fe8fe7cb5c7801</u> <u>d53b97770607065ac74d</u>	+ 0.00173141 BTC	✓
36	2018-07-20 10:07:36	<u>ea6cdd8147b99fd4ac540c</u> <u>6ef8c4db774411b8761a4f</u> <u>2b31c5f418aad216c99c</u>	+ 0.00217503 BTC	✓
37	2018-07-17 13:02:40	<u>1c659c6d273f4fcb8423d6</u> <u>480fd8260b2fa934e89a03</u> <u>6476d0b86f8c62decb09</u>	- 0.00327132 BTC	✓
38	2018-07-17 13:02:40	<u>8d87afcd0b90044c84b153</u> <u>bff94bff3de1da96df879b</u> <u>6dd649b0ea36e6e4bc06</u>	- 0.00257545 BTC	✓
39	2018-07-13 09:00:42	<u>12087c4b19fb09ab3ca242</u> <u>26661850c3c676a37224d6</u> <u>93bd2014947d256e7acc</u>	+ 0.00257545 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-06 09:16:11	<u>33b047896bd6574b38884b</u> <u>a630cd1d90971a40177052</u> <u>77628e2d8a133100cec5</u>	+ 0.00327132 BTC	✓
41	2018-07-01 10:35:58	<u>7f9d827eb8848c27b75ca2</u> <u>bd767b923e62b9f71b2ee1</u> <u>7f132c859c6473159921</u>	- 0.00327293 BTC	✓
42	2018-07-01 10:35:58	<u>d225fe6b664609990d2352</u> <u>51f884dbc6f6f4826c69bd0</u> <u>e814d488a1d77b47f2c6</u>	- 0.00268572 BTC	✓
43	2018-07-01 10:35:58	<u>d6a7fdf229a157b224e046</u> <u>5f73c5f3a8fe09fddac786</u> <u>2c82cdc13063437832d3</u>	- 0.00361608 BTC	✓
44	2018-06-29 09:29:32	<u>db582c2ba4604ddede2c63</u> <u>c1534d70b5b8758686182b</u> <u>1ea06d862662f47022bf</u>	+ 0.00268572 BTC	✓
45	2018-06-22 09:25:13	<u>f75b972413b8ddfe62ec6f</u> <u>60ac22a7a516fec03b248c</u> <u>3809c1df fe1498bdb20e</u>	+ 0.00327293 BTC	✓
46	2018-06-15 09:03:08	<u>a12710f9393aa603c69861</u> <u>4d572f087e0df470ecd0f5</u> <u>869027098756bb6340dc</u>	+ 0.00361608 BTC	✓
47	2018-06-14 02:30:19	<u>4dc55d4d42413d7188025e</u> <u>902f2d84513e263e908775</u> <u>cdaed873fee643919663</u>	- 0.00482098 BTC	✓
48	2018-06-14 02:08:38	<u>361fdc6f674999b3d374ca</u> <u>375825154ddfdd7245ac7b</u> <u>93a873642c1dd115ed10</u>	- 0.00425636 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-14 02:08:38	<u>1687d79868b73a8d058e187213e6e952faf7235ecc80a3bbc8467502a9fa9466</u>	- 0.00457409 BTC	✓
50	2018-06-08 09:01:52	<u>158cbe9080a6628a7075d1b67fb20e48ae4d68ee3c1be39d7964b6e9b69ac936</u>	+ 0.00457409 BTC	✓
51	2018-06-01 09:52:43	<u>f7e99c2fd4c91cebbf93744a7cf7534882dd0d0b3df653b85aa212fe87ab0373</u>	+ 0.00482098 BTC	✓
52	2018-05-25 11:32:57	<u>570cc40c00c64aa9590ac6b09e0745b190dfb4cd39d943627dc670eff99fe2b1</u>	+ 0.00425636 BTC	✓
53	2018-05-21 18:12:55	<u>f9d831c562791740a22adc b45d95c1b754e8359b43b21245a0902bff09b619de</u>	- 0.00381731 BTC	✓
54	2018-05-21 18:09:42	<u>09d1c572db9c6742e4dff155215972e77201aba068ff2ffbbc98df1b936fbe81</u>	- 0.00392329 BTC	✓
55	2018-05-18 10:53:43	<u>b18b122af275a69d16c616d32433ac42d50888f0d2e4c6c953f89f4dc65b4ad3</u>	+ 0.00381731 BTC	✓
56	2018-05-11 23:57:54	<u>e16e7fa21b1c3f1df0e7bf b19fca84100cd64d6c8b893406d9617d0a2528b9df</u>	+ 0.00392329 BTC	✓
57	2018-05-04 14:49:54	<u>11f8b94800336f84a9cfea d5b99ba560454f729485cd75b71355c2c49c2fcb60</u>	- 0.00349911 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-04 09:28:25	<u>00788ca5f9f8b93068d230</u> <u>34ed8e3f35014c64bb0ed9</u> <u>9058af95c18cb7519fe0</u>	+ 0.00349911 BTC	✓
59	2018-04-28 03:18:50	<u>226a1b9b44a5745cc5cbd4</u> <u>3a2c145a612c801f7b64dc</u> <u>9bb79f842910bb54ac78</u>	- 0.00334407 BTC	✓
60	2018-04-27 08:44:35	<u>c6378309aec007e00f2bd2</u> <u>e2bbeb61af5cfd760a7803</u> <u>ad1c5469c1b9a9f5d7b6</u>	+ 0.00334407 BTC	✓
61	2018-04-26 01:52:27	<u>0d6bd3827a24e1c6ceff4d</u> <u>a1515d5a4fdd3b5481b711</u> <u>fdddf33cef27b9e85cc8</u>	- 0.00256870 BTC	✓
62	2018-04-20 10:01:14	<u>128ea0e18dc9b0de6e50d1</u> <u>a8040c67121c693d93b4b6</u> <u>7263168b65a8d72d4929</u>	+ 0.00256870 BTC	✓
63	2018-04-13 18:25:26	<u>58a1d8d436599d816b8d06</u> <u>4139213fd72e5f9960cae9</u> <u>54c5a84cd1f14a50a759</u>	- 0.00281750 BTC	✓
64	2018-04-13 18:25:26	<u>a8be9b627d23623a7d72b2</u> <u>bd8a32bdacc9178cef4b60</u> <u>16404b13be3757a8e6e8</u>	- 0.00199420 BTC	✓
65	2018-04-13 09:12:58	<u>0881ea41971470ddbc344a</u> <u>07494984a60a01397b041a</u> <u>98a047243c571e9ecb44</u>	+ 0.00281750 BTC	✓
66	2018-04-06 13:04:29	<u>c0240dac4f68a559285eba</u> <u>88ef8d362c3a3c7ef61cf7</u> <u>e16ffaac189d74a21fd0</u>	+ 0.00199420 BTC	✓

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67	2018-03-19 17:58:50	<u>3ada81dc4a6ca602c3bcba</u> <u>166bd06dd4f2ac02febd36</u> <u>3589b4b56ccbadbaad00</u>	- 0.00296918 BTC	✓
68	2018-03-19 17:53:51	<u>4077f8034882f4f4d588ce</u> <u>2eca54bffb4c7e921e50e7</u> <u>d5206cf0629252075666</u>	- 0.00280558 BTC	✓
69	2018-03-19 17:53:51	<u>0cad1240b4aed96dee6bdf</u> <u>c035033cdf4258fb67656a</u> <u>76fdf2aa0afe452c8fa6</u>	- 0.00141347 BTC	✓
70	2018-03-19 00:34:18	<u>5740a9de2687653286f661</u> <u>a88be5b6984c02d71ecc39</u> <u>5dc6e5f63b14a21bb800</u>	+ 0.00296918 BTC	✓
71	2018-03-11 23:47:53	<u>d16507d91e7b42d75a032f</u> <u>e33ee67148f4dd49b59764</u> <u>22f70312d48909c2e811</u>	+ 0.00280558 BTC	✓
72	2018-03-04 23:53:39	<u>350e8e7cd26e8c0d492824</u> <u>f8743d66baa82e891bc3ca</u> <u>dfc8a777ccd8306c832</u>	+ 0.00141347 BTC	✓
73	2018-03-04 02:33:36	<u>622ee1de06bf063b746501</u> <u>e8c68687d56308281c5e10</u> <u>79736c5a9f27cf499f60</u>	- 0.00152076 BTC	✓
74	2018-03-02 11:22:17	<u>62e7fcda06d751b41629a0</u> <u>9dcc1fb52b0b3619060fb7</u> <u>0d34328e99ed2741aa65</u>	+ 0.00152076 BTC	✓

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