

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QP1Qh6biURh9tuoCFKKWpwouUjhf8mTGr</u>
TOTAL RECEIVED	0.00369098 BTC
	232.88 USD
TOTAL SEND	0.00369098 BTC
	232.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-29 00:25:04	<u>fba82755ac8d671fe8e727</u> <u>f3ebf341393fb8dcbf2730</u> <u>88cee02b9c71dd8be66d</u>	- 0.00013419 BTC	
2	2018-10-28 14:23:32	<u>fccc6df44db6734d34639c</u> <u>f8961322b35c54e7a31976</u> <u>e288b7257f7b95fdd86a</u>	- 0.00013446 BTC	
3	2018-10-26 02:34:17	<u>b7a940902a44c465565439</u> <u>6b25e4f0bff6f2c2ce0cfe</u> <u>08f979bd869b4bf34be0</u>	- 0.00013542 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-18 07:10:45	<u>b4129339e8824936194b9b7a7ce3d1fe1ed69199d76427f709d99d8d7da1c837</u>	- 0.00013924 BTC	✓
5	2018-10-18 02:02:25	<u>f92d4febb8b8f384ea85d1f90f778f7417f42f648c0bb7ea45369b78814227af</u>	- 0.00013939 BTC	✓
6	2018-10-17 06:54:25	<u>f58220b83a81134da6ae4c67c32691d8839164a01ab2101ebe69c2473cf4e028</u>	- 0.00013977 BTC	✓
7	2018-10-15 04:17:44	<u>7674e34b6d4aabfcc5e6a7c7f77a53444de19c4a19c7761ac05b0ba9210cb793</u>	- 0.00014066 BTC	✓
8	2018-10-13 17:32:00	<u>7452e950de688839ba6a9b652e8f725c911f32a28be8a40c8acbe05196b0db46</u>	- 0.00014183 BTC	✓
9	2018-10-11 06:40:27	<u>2d8f9fdc54eb9ceeeb6253d7428ee0c445107789154b545dd953bc6ede1dcd98</u>	- 0.00014340 BTC	✓
10	2018-08-07 15:08:12	<u>010c18fa0ed43806fc3179daa03ce2445ab545089734300ec10336a70a555b37</u>	- 0.00014676 BTC	✓
11	2018-08-07 01:42:12	<u>a1a9e30a97f66be1b56e9d00556584a81533f31afc0956deec1236be18aba75</u>	- 0.00014732 BTC	✓
12	2018-08-06 23:52:40	<u>9ae67dc8e7831d8285f7156d02acae6719ddb257cfe6c7a93da585435112871f</u>	- 0.00014839 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-06 22:58:24	<u>27839564c7d671946aac57</u> <u>dfc0d28a231eab02b20490</u> <u>47628e96e1c1ed8754dc</u>	- 0.00014846 BTC	✓
14	2018-08-01 04:44:18	<u>80152e0099f685385dce0f</u> <u>ef56bafb2b4f33bb6e6d19</u> <u>bb02a87abd01232ebc46</u>	- 0.00015282 BTC	✓
15	2018-07-31 21:29:50	<u>6a3664823db1f4cb325ed4</u> <u>49a3d70e77871e73e23a53</u> <u>a8f1565a8cbaf5eb1767</u>	- 0.00015456 BTC	✓
16	2018-07-27 17:51:44	<u>ebe9b1c46f935b800bd72c</u> <u>a29e5aec56105fedb9cb58</u> <u>c1016c437736f7b4b431</u>	- 0.00015722 BTC	✓
17	2018-07-25 21:57:48	<u>8a9bf635cfc1eb8c5a5aff</u> <u>e70bd1cc67dcf0f51011a1</u> <u>f4eed36135a4991f6af6</u>	- 0.00016225 BTC	✓
18	2018-07-18 06:19:38	<u>89de7234bbb932fa5830cd</u> <u>9aaf4e395d880a6b08ab5e</u> <u>d89df65a647f99182f05</u>	- 0.00018900 BTC	✓
19	2018-07-17 23:10:52	<u>86467266303a1bb8b7a4ba</u> <u>138df5efbb107dc943b544</u> <u>03a9d9b8e561f465af9e</u>	- 0.00019483 BTC	✓
20	2017-01-11 12:43:51	<u>e59c8d874e73b12970cada</u> <u>9a41254ed64678ac66f9ec</u> <u>0ba90c72260715bd7464</u>	- 0.00015077 BTC	✓
21	2016-12-30 18:52:49	<u>598260be1a27e855188640</u> <u>c9f74eeb360e1074c679bc</u> <u>ee130b42a5be81cd30e5</u>	- 0.00014504 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-11-10 19:14:18	<u>3324eb692611601d949c57</u> <u>6880e16481e86aa61d2cba</u> <u>b653e643480d03547db5</u>	+ 0.00014340 BTC	✓
23	2016-10-04 20:37:50	<u>e682e170916f6d7d3dfe4a</u> <u>b25b65f7f120a2042b991a</u> <u>f24776f30cf553b8f8f1</u>	+ 0.00019483 BTC	✓
24	2016-08-22 20:46:02	<u>723e063c894412dc88684a</u> <u>2d50419f96a6a2d76b7f30</u> <u>4849882574106b709a84</u>	+ 0.00013446 BTC	✓
25	2016-08-05 04:27:35	<u>f3275ab4f5d556c959abe3</u> <u>4ef0d44f9e81050078024b</u> <u>c856c474ed5a1c4870cf</u>	- 0.00013010 BTC	✓
26	2016-08-04 22:17:31	<u>0a047bce453143bfa15980</u> <u>525ba412951c2f0a1d62cd</u> <u>4dd7d3a10349afd1e2f8</u>	+ 0.00013010 BTC	✓
27	2016-07-23 01:59:35	<u>9516b098133d037845e2f3</u> <u>0c4a6673139d899d06e56f</u> <u>d36b900eea37a9101714</u>	+ 0.00013924 BTC	✓
28	2016-07-15 21:42:04	<u>71926c325a269e4946b7e3</u> <u>d35feca306860b9c055894</u> <u>018393f5540d1bdce07a</u>	+ 0.00013939 BTC	✓
29	2016-07-07 22:50:51	<u>ff4e95130c77c65c265af9</u> <u>170d0a1d259c2f141a9261</u> <u>4ddd6b37fb9deba63d52</u>	+ 0.00015282 BTC	✓
30	2016-06-30 15:42:58	<u>d4f3f8460463b714e6c524</u> <u>c67c3b9d131fb9c5cb417c</u> <u>a11abca7935906dc414f</u>	+ 0.00014846 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-23 01:50:42	<u>50a69b259df9faa32d77d2</u> <u>334508b67145d8eb3d7e55</u> <u>a7277459b5c6b0ef696f</u>	+ 0.00013977 BTC	✓
32	2016-06-15 21:42:01	<u>e92f68051f8f96471690f6</u> <u>8fc1a21a98b83110229812</u> <u>dc4b9463ab3832ce0427</u>	+ 0.00014732 BTC	✓
33	2016-06-10 00:19:50	<u>8ea556c40bb5f4bf2e54d8</u> <u>593771ee1e4881aed55876</u> <u>acf7447c2a7374f88161</u>	+ 0.00014183 BTC	✓
34	2016-06-03 23:53:12	<u>249119f5cb61c4363a1dbe</u> <u>eed42f1dbdc52381563463</u> <u>cc0d465e6713a979e5b4</u>	+ 0.00014504 BTC	✓
35	2016-05-29 02:12:30	<u>fc10efe46724f314471ec0</u> <u>5d89c8b8d04414df66536c</u> <u>8b88881a0aede8caaa67</u>	- 0.00014884 BTC	✓
36	2016-05-28 16:39:59	<u>0cc1e895e36bc244f0ea0d</u> <u>76d3a9afe93bcee96d4a5b</u> <u>af37182c96a1da45be02</u>	+ 0.00014884 BTC	✓
37	2016-05-23 23:31:40	<u>5b82c2c41461bcbdf0f7fb</u> <u>38aa5e094383db91cba0f7</u> <u>1e6909535151121e5f46</u>	+ 0.00013542 BTC	✓
38	2016-05-19 12:30:34	<u>597356a1b5b66e481608af</u> <u>bde4f6dada6656148a1764</u> <u>efbb282fba963b904f9a</u>	+ 0.00015722 BTC	✓
39	2016-05-14 21:23:30	<u>8b0ec6df204bc0ac489a44</u> <u>c9d5587cd7d020a16bfa0d</u> <u>41c51ee5eebb98deee5a</u>	+ 0.00014676 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-09 23:38:52	<u>53043c1ba077c4fb24a16f52ff7d280846d655b3f22fc37a5bd4b670d18d34b4</u>	+ 0.00014066 BTC	✓
41	2016-05-05 21:17:45	<u>2ea2e842179e4eca7318e83f9c4d25dbc2c451e2d5a94ce246775c3f981410ac</u>	+ 0.00014839 BTC	✓
42	2016-05-01 21:45:05	<u>68ac10b7564d5cc8255f2cb1700bff883b64c6fbb35135816d1756861c8869f5</u>	+ 0.00013419 BTC	✓
43	2016-04-29 03:50:04	<u>9af570e011c5689eb1b9940867572ae396beb5038fa4ddf2bbfef4fa760b7a20</u>	+ 0.00018900 BTC	✓
44	2016-04-24 09:18:26	<u>29fedf57bb3b4a5844c6fd6f5bae8b0e758931079cd037434783fdbcb7350a</u>	- 0.00013579 BTC	✓
45	2016-04-23 15:16:15	<u>0b33bccd0d51b894ec510366ddfb795237501d1206eec409b5086187535956e</u>	+ 0.00013579 BTC	✓
46	2016-04-17 22:11:50	<u>e14875d49851f613b9f26514919558d5ed306e76152d7cb85750cf2db7a89d96</u>	+ 0.00016225 BTC	✓
47	2016-04-12 12:54:55	<u>24ee0d10aa6b63b077605e303780bb252186a47af8628d5cef1033efe39aca81</u>	+ 0.00015077 BTC	✓
48	2016-04-08 21:11:23	<u>6f94a4a8f722d4d7d8dd51c62a7bbc329d65c8134cbc8e88986fc8cfe5a77af2</u>	+ 0.00015456 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-04 09:45:04	<u>4a4f574d6b7d5426ac2aac</u> <u>8a30bcf2d29e7a5b10c82e</u> <u>02c3823e893f038838d6</u>	- 0.00013047 BTC	✓
50	2016-04-03 23:31:03	<u>170e4e3edc475ae70653b8</u> <u>8a7e6167f120482e9ce56f</u> <u>d46d697cd9cedee69ac3</u>	+ 0.00013047 BTC	✓

* USD values displayed at the time of transaction

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