

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QQqQUrpTMZA9yeS6A6VUzTeS6sTM54wea</u>
TOTAL RECEIVED	0.09227500 BTC
	5,818.47 USD
TOTAL SEND	0.09227500 BTC
	5,818.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-10 04:10:00	<u>3052ede1d6d5312556d275</u> <u>c6b6ace2a7001c8d736838</u> <u>73ce0d6d8f372ac0f6ed</u>	- 0.00189000 BTC	
2	2019-03-06 07:12:31	<u>137fe8c9729c27d5b39086</u> <u>3c7d20bba371ea55fdf204</u> <u>25de3613a9a7342ec5c5</u>	+ 0.00189000 BTC	
3	2018-04-15 05:13:10	<u>49f5d71e67ab2f997ba1da</u> <u>55d74498b699c99cc6889b</u> <u>9564be0e84cfa29e1bb6</u>	- 0.00131724 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-15 04:54:18	<u>f26063adb</u> <u>ad74a69c3d2d0</u> <u>9e98da5aa54b8dd2a4055f</u> <u>f17173d5b8aea9d52764</u>	- 0.00133481 BTC	✓
5	2018-04-15 04:48:36	<u>197e5d0a883a02cfb2cd0c</u> <u>963432e9c4c223c8beed4b</u> <u>986767315a7051706c88</u>	- 0.00246469 BTC	✓
6	2018-04-15 04:40:47	<u>1dc5f9a7ca684e6e57247e</u> <u>3ddcad4d54a9feb017981c</u> <u>fcc80b7dc15824ff2647</u>	- 0.00132975 BTC	✓
7	2018-04-15 04:23:34	<u>dbc091d957a49b5343b43b</u> <u>f3d85f6a44b28702c06e90</u> <u>c46fb040ab6b08744981</u>	- 0.00132716 BTC	✓
8	2018-04-15 02:03:54	<u>a3dd22f76288ac2d8646f9</u> <u>afb1db8936714a4830a6ab</u> <u>46f0e54a2cf544b44225</u>	- 0.00092626 BTC	✓
9	2018-04-15 01:12:31	<u>3267bd1aca3dad446e3404</u> <u>e352b34ff5a22c339f010f</u> <u>0c2d3c75f81f664e37db</u>	- 0.00069490 BTC	✓
10	2018-04-14 23:24:52	<u>9005dd34930c112da2c64c</u> <u>c19d77c2f29f25e4eb5007</u> <u>56cb0770f5afb30034f7</u>	- 0.00025574 BTC	✓
11	2018-04-14 22:08:06	<u>a22df197a8d3d0a9b5158d</u> <u>900f3f74e752151baef4ab</u> <u>2f969cdefb81efba458</u>	- 0.00049307 BTC	✓
12	2018-04-14 08:47:25	<u>ac7866e2a7843e1ba74f98</u> <u>f3ae5379c1bb9c1b9f807e</u> <u>bbcd74e7211974f16744</u>	- 0.00133661 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-14 08:47:25	<u>0f519617ffe9b6e4fa8c11</u> <u>2348de7b7f41af974ed8b1</u> <u>5f2437948ce66bb07836</u>	- 0.00418532 BTC	✓
14	2018-04-14 08:42:04	<u>8922ab9301d89457a082cc</u> <u>5683e4362a39100fc79045</u> <u>7ce9d5bcaffed6e1e373</u>	- 0.00134004 BTC	✓
15	2018-04-14 08:31:09	<u>bc5cd4e3a64eb8500b4cbc</u> <u>57e7f548d51d876f75ff5c</u> <u>bce689236d90ba8f5f77</u>	- 0.00138839 BTC	✓
16	2018-04-09 11:21:43	<u>ae2d7131d165b5d871ff79</u> <u>a4b2ea106531c47f8896ee</u> <u>749c0cc963cee157b00b</u>	- 0.00093200 BTC	✓
17	2018-02-04 14:06:31	<u>d1d0b71c217cee1bd00597</u> <u>330db5d9209e2c094127fa</u> <u>6d466089dcbf0c9a207f</u>	- 0.01051578 BTC	✓
18	2018-02-04 14:00:46	<u>7d326c3a8ccaa6a7402ebf</u> <u>6a037036224fe307696867</u> <u>354ee26de09af56b8013</u>	- 0.01028673 BTC	✓
19	2018-02-04 14:00:46	<u>fcecbdbcf07bcf642c691b</u> <u>6b2e03703e57f9e5233d99</u> <u>8d82e1bedbe7ed0b1c3b</u>	- 0.01002411 BTC	✓
20	2018-02-04 13:53:46	<u>2f9e963a510f6ee009c505</u> <u>ff735ce9f959b1840dbe28</u> <u>cd8e7a1c5fb2a589fe58</u>	- 0.01006014 BTC	✓
21	2018-02-04 13:29:01	<u>0e1a3d068670958ba17506</u> <u>1b0c0daafca05c4147b5fe</u> <u>427fca6ccfb7e2f9e895</u>	- 0.01004746 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-04 13:28:43	<u>a9f98ee6df5fab58bc2703</u> <u>42a9c8bf6d4910e45967f7</u> <u>463484062d9c005b74c2</u>	- 0.01006780 BTC	✓
23	2018-02-04 11:37:25	<u>aac956266beb968dff015c</u> <u>d6f90c59630aa5866cfa2a</u> <u>c56621ecf0767e526d95</u>	- 0.01005700 BTC	✓
24	2018-01-29 07:17:36	<u>b73a0606dfc8b7c0e12c99</u> <u>9209ee920c2de64cebdd67</u> <u>9020b1def541a8c4ed98</u>	+ 0.01006780 BTC	✓
25	2018-01-29 06:58:28	<u>eb10733797eb50beebb9ec</u> <u>69dcb60c92b26881149c31</u> <u>4619db19b687a13922b6</u>	+ 0.00131724 BTC	✓
26	2018-01-28 07:38:04	<u>7b19dcb9030a8331e0b499</u> <u>b659de5bd19ea124b73c16</u> <u>712ca654a2b7e6e5ef90</u>	+ 0.00132716 BTC	✓
27	2018-01-28 07:08:40	<u>33355e2fa9ec77913e2d90</u> <u>18f7d08bcac59e69a4ef9e</u> <u>8641577041cf9d1cdba2</u>	+ 0.01006014 BTC	✓
28	2018-01-27 07:35:06	<u>2cb3635d7897eff119499f</u> <u>0256297d7deefe94015821</u> <u>1dda737630579fe58d00</u>	+ 0.00133661 BTC	✓
29	2018-01-27 07:11:26	<u>d4782a9e8de4c7a5f1d8b1</u> <u>49e9389ce519f0d305a1eb</u> <u>71e9aa5e67d4db7038c7</u>	+ 0.01028673 BTC	✓
30	2018-01-26 07:28:30	<u>748e45706dd49d08bd76ca</u> <u>5f5646bdf4798c6211bf04</u> <u>fe3507b26c84d0c8e1ec</u>	+ 0.00134004 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-26 07:03:48	<u>6c26bc849f5901aaa2ddf5</u> <u>bcf9680ff060db88e89ecd</u> <u>2f49a3afb661e5074c12</u>	+ 0.01005700 BTC	✓
32	2018-01-25 06:48:20	<u>10d791e060fdcd95b4a657</u> <u>ce9f9d15b9e6a453140eae</u> <u>ed80096a885f54f90709</u>	+ 0.00132975 BTC	✓
33	2018-01-25 06:17:06	<u>036eb827f502349a1949cd</u> <u>14a564868e14ed08222a04</u> <u>046552457430a1d5d7e8</u>	+ 0.01002411 BTC	✓
34	2018-01-24 07:45:29	<u>1de8ede8106b247fbdcb67</u> <u>ec50295b6914fbc0d310bf</u> <u>c1a39a86fbee98e8d094</u>	+ 0.00133481 BTC	✓
35	2018-01-24 06:39:03	<u>c965cbf444cf00eeb35580</u> <u>bc2296ab738ebf28aaFc04</u> <u>e08dd5b525f303722832</u>	+ 0.01004746 BTC	✓
36	2018-01-23 07:09:27	<u>4f0c6b9e6c0161b51d826a</u> <u>ea6862b49a3cfa5599de20</u> <u>2f3f4a567a619d037c79</u>	+ 0.00138839 BTC	✓
37	2018-01-23 06:46:06	<u>9dc962c3a6f995e92ebe03</u> <u>6c506a1606858ac5f1e1d1</u> <u>8001b2084d18bd23c8ed</u>	+ 0.01051578 BTC	✓
38	2018-01-23 05:42:04	<u>1baa6dd28158661fd0b4c7</u> <u>e95e2fcaa5039119722f6a</u> <u>d20283d766757c446ce3</u>	+ 0.00025574 BTC	✓
39	2018-01-20 18:22:30	<u>a568f4fdcb8dfd4ca19f83</u> <u>e218ea3e2398a94fd61a16</u> <u>39f02edddf641f6eec9d</u>	+ 0.00049307 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-20 12:42:39	<u>051f41d447a356608777a4</u> <u>048da00e0682b4d71b2a23</u> <u>3a2238173f09b60e3a16</u>	+ 0.00069490 BTC	✓
41	2018-01-19 13:37:07	<u>5d95f213b763c081b9c5ee</u> <u>65a5d3a24b9cad78089032</u> <u>adf535c4cfc25b2d5f4c</u>	+ 0.00092626 BTC	✓
42	2018-01-17 11:34:53	<u>a0c72b66098b1daf8f2850</u> <u>8559c56a3217eeee85d080</u> <u>e3897ad4a6357e99859c</u>	+ 0.00418532 BTC	✓
43	2018-01-17 05:29:23	<u>1827e4363dd23be80ead05</u> <u>d3ae8391be7f72be08ed3f</u> <u>d7d96d5039cb699f0dd2</u>	+ 0.00246469 BTC	✓
44	2017-12-01 12:32:23	<u>dcc0faed036b2f06584b70</u> <u>6cc59bf9e131fec99832f9</u> <u>c422b78f0172471cacf5</u>	+ 0.00093200 BTC	✓

* USD values displayed at the time of transaction

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