3xpl

ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	3QQzc83gmPqbEgG5fRY4tMRS2AZYSq4NU5
TOTAL RECEIVED	0.76410130 BTC 48,178.11 USD
TOTAL SEND	0.76410130 BTC 48,178.11 USD

Token	Balance
Bitcoin	0.00000000 BTC 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-20 03:39:54	82eba024e78cf6ffee672a12e3a5a1d910e528c05d00c4727b50866ba540ef98	- 0.00579497 BTC 41.65 USD	✓
2	2019-12-20 03:29:53	bcd222d92e4ac1f29f03b568d762142c6619d9d768b86c601cd23d21872ccd34	+ 0.00579497 BTC 41.65 USD	✓
3	2019-12-04 03:29:34	0a657a703df04ab0f6bae21a4a023aa1e8e20e38eb7073cdc7f412221923dc83	- 0.00078100 BTC 5.61 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-12-04 03:23:39	58906a40c147f50bf0c73f515566717e0d8d3056b9f93aa29bbfc82b3d582067	+ 0.00078100 BTC 5.61 USD	✓
5	2019-12-04 02:58:44	a295281d084f46837a1fdeb33fa29268bf1f011726bc24cf7a658f177d1b5c37	- 0.01184494 BTC 85.21 USD	✓
6	2019-12-04 02:33:25	266156858c53a17ad3f4d5b93fb7909c676198c9a7f5fa07036ef782bb5360ae	+ 0.01184494 BTC 85.21 USD	✓
7	2019-11-30 04:04:26	fb7a88e9900dc0aec8f2fd55163de131c57360c4f99c385024cae8043a140edf	- 0.01170978 BTC	✓
8	2019-11-30 03:29:31	6e31580394422224c6ea925d0fd88523eafa4892cb2c48063aa09caba0655628	+ 0.01170978 BTC	✓
9	2019-11-26 06:21:43	9eff2d38d87e704556218e5f545dfadc2277c40f53c731481ba8b0e31600affd	- 0.01207716 BTC	✓
10	2019-11-26 06:18:09	9eee72ce7000b78c6dd1db99faf84a5b61ab7ef2fee58575fe4fb14c52e696ec	+ 0.01207716 BTC	✓
11	2019-11-22 12:48:01	e54d3478379996aaa11eebd62048facb6ac6246104cce90b37aef8d24e832a03	- 0.01067975 BTC	✓
12	2019-11-22 12:44:12	6b8dda1d10583c564f173cdd03026c4adf3487deacdc602cf1bc55e38e820e30	+ 0.01067975 BTC	✓

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#	Date & time	Transaction Id	Amount	
13	2019-11-12 04:14:30	e4b7b56902c346a0ada4b4e856d4e3a61dea0eca20ad719b91f4aa53e40c81b3	- 0.01032534 BTC	✓
14	2019-11-12 03:50:21	8b531982c3d110252bc90c4bfbccc2101405196b7a8447684a5778839b093d2c	+ 0.01032534 BTC	✓
15	2019-11-04 06:26:03	ef13fa68aee789dceee4748162660eacc45ea845e991949650b995e0ca54d220	- 0.01163056 BTC	✓
16	2019-11-04 06:04:01	477801bd49fa9dd4c0f59c59b123ab9eca5ee07c65955a16f5297b5a50c79174	+ 0.01163056 BTC	✓
17	2019-10-31 03:00:08	8f7b83e49abe6a839541c9de8262c40ddae16c577322321aef0c86d3db0d3103	- 0.01164116 BTC	✓
18	2019-10-31 02:52:17	f39e83226bc5a4891853df33a8092cf26db6eb2ca311047f0105cfd803196aaa	+ 0.01164116 BTC	✓
19	2019-10-27 15:02:23	c13e27ef65697f078b884b10a433c6986fdc61fe329da9b4fa1bf9bc90e2bf2b	- 0.01171624 BTC	✓
20	2019-10-27 07:58:46	90b3d82176580d2bcb165975c79f7e7c2ee9da737df7a2f08d9c35a8e1bee629	+ 0.01171624 BTC	✓
21	2019-10-23 02:59:09	ecdef9c6cd22f9072bed34912b3abd9666b657536cf754a848b8efe0966dcb19	- 0.01204191 BTC	✓

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#	Date & time	Transaction Id	Amount	
22	2019-10-23 02:45:03	af8572901a4380dc2b73af97b9e15bb9283a1588ee09a49f88ccd9d186d91db6	+ 0.01204191 BTC	✓
23	2019-10-19 03:00:39	59d9043794f218bd81df3b38f26290d33863d7e88d93eaa02e40673d439c0333	- 0.01137865 BTC	✓
24	2019-10-19 02:44:20	f3604a8eb46bbfb15364933b098484bda3a03d7a30ace9bb5b1b1b181bc14f5e	+ 0.01137865 BTC	✓
25	2019-10-17 02:33:16	ac795d5006e2893e235cfb99e424de3a73fbe5f959cce0e6d2f07f5d8063b9e9	- 0.01025157 BTC	✓
26	2019-10-17 02:17:56	58a61db4044721159209b24ac2f829bbfb4164e6c94e20856c65ace0a8345857	+ 0.01025157 BTC	✓
27	2019-10-15 02:39:28	b9e6e17ad142e99843ea627eb75894820d7af570934ee27ddc3fd36b13257ca7	- 0.01209694 BTC	✓
28	2019-10-15 02:18:35	8a3b6eb6deb421e828a98326be89f69b73c1b708bea515b3799b0ee3a714fc5d	+ 0.01209694 BTC	✓
29	2019-10-11 02:34:56	24550642874afeae45d1e3b0571e2f3602cfa23c12fa325c4404801dfa03514a	- 0.01222705 BTC	✓
30	2019-10-11 02:33:28	efb54b4018f911cad7330424ac93ea7891ec0fd2419c1424e4c76ef751bce431	+ 0.01222705 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-07 02:21:12	c544dbe7a2d7a4756162bd7039837be18b4dd0d618121c7b87b19c03719b5a05	- 0.01226300 BTC	✓
32	2019-10-07 02:20:21	1347aef37bddc8a046b1248b657b3548ce23b2cc9c8134da9db1d0f2111ff5e8	+ 0.01226300 BTC	✓
33	2019-10-06 02:48:53	182c05b439d1793ea6cc7d72ee4c34f263684b8b6a319d1baa4a1df094682c49	- 0.01075481 BTC	✓
34	2019-10-06 02:18:29	6a021106d8642cd383806d3ccbcc31de154fa9c42e708de855a2bfeb96e69ec3	+ 0.01075481 BTC	✓
35	2019-10-03 02:32:58	da9f78c8c09d69ca367be3fbb42cfd6f3719087c10628c54db55bfe16ad176ad	- 0.01243336 BTC	✓
36	2019-10-03 02:18:59	6839c2dbb3c48631557810198f6e516180e957aa27b4865c51ec833a03c11c62	+ 0.01243336 BTC	✓
37	2019-09-29 03:49:54	08da781941a5ef16a7f484d88888d57cf5c05257699ebf64bf55c89fbfbfe0bc	- 0.01159209 BTC	✓
38	2019-09-29 03:35:53	ef284b518b56ea6afc84992477b737842c76137d613ec87a6971b97c3d1f2c1f	+ 0.01159209 BTC	✓
39	2019-09-25 03:00:51	c4c838e0aec7013f3caf77ed4312fad6379849cc013158a7a8dac74e19f3722f	- 0.02299809 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-25 02:49:57	bb8812acf10e9db6bc43343f42d860f488f683094bd4a594370535e0e468c524	+ 0.02299809 BTC	✓
41	2019-09-21 05:06:31	3d0e1fb27e269a25014774fe309a5f3e9cb25a09de48b1df2827db2f00447a81	- 0.01033469 BTC	✓
42	2019-09-21 04:58:45	4ee0248ab01271b8f8f0f8e49c5bffb49562d19336993c54215ae484528235ad	+ 0.01033469 BTC	✓
43	2019-09-18 03:01:45	fa119a32011a143c90a4509489019e20351ba22a8c0f96e0f18549688c140356	- 0.01304373 BTC	✓
44	2019-09-18 02:41:44	12a69a806d262c71d7504a8c28f18a070148e88fe0da748cae84f0a44626a65e	+ 0.01304373 BTC	✓
45	2019-09-15 02:30:02	79f22fdd27e67a0bdb52c684545cd46d74581245a0581f715945bd5e310b4cc0	- 0.01010911 BTC	✓
46	2019-09-15 02:21:50	c3f69e0832bf3bf9e1b99beccd570489366066dbb37e4aaa347da2d31433ba7c	+ 0.01010911 BTC	✓
47	2019-09-14 02:30:07	9e6d90930d7605dc20600574a49a32ca9900f0231b520628521651dd8d8b6409	- 0.01085447 BTC	✓
48	2019-09-14 02:23:23	96bd167774b6820ee3ebb4a14cce77d0bf01378bb57d3f77b9796f5f6970748f	+ 0.01085447 BTC	✓

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#	Date & time	Transaction Id	Amount	
49	2019-09-11 02:22:18	e020045c57ba009f37ded34766a4585b822caed8fb0bfc98d27a16077ee90777	- 0.01104986 BTC	✓
50	2019-09-11 02:15:25	77b51d34722a96fe17a2cc562890b1875edc02194a00e37dd215d21ebf635889	+ 0.01104986 BTC	✓
51	2019-09-08 04:09:41	fe73cb8f93f5e87b04ec1aa24078626aec86f711512736801427fab429b4719b	- 0.01076941 BTC	✓
52	2019-09-08 04:06:21	a54800d4fab63821808c7575762da35a8d16873e9cd531933036bedd858d8a70	+ 0.01076941 BTC	✓
53	2019-09-06 03:30:05	109668d6dcaf9d73610be658c6d0bb9e0055897e7122b69bff8ca80186ae982d	- 0.01048286 BTC	✓
54	2019-09-06 02:55:31	e10de392cb013b9bd7d9c3939cc4e4bcd50d389fae57d44a92d61376062286ae	+ 0.01048286 BTC	✓
55	2019-09-05 03:19:02	e1bae0aecc7565c963e0057e109f0b6af65a52a4b6d8e2dee26e5a845c79336c	- 0.01009451 BTC	✓
56	2019-09-05 02:30:38	3945fc6049a1aead2f15afd006b3e896051ab3b65ff1d058c13035d1cb4b4722	+ 0.01009451 BTC	✓
57	2019-08-31 02:40:22	cf29d43513a73a4e6a58c548f1b10935dc9717534186cab3fd4f487851d8bbcf	- 0.01161721 BTC	✓

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#	Date & time	Transaction Id	Amount	
58	2019-08-31 02:16:38	43b713355f09d77436afb9730ee834990c4f45e0ce3f4cfe6c5263082fd9fbc4	+ 0.01161721 BTC	✓
59	2019-08-28 02:30:16	8f5ab17297cdf2127fa03fa280001d869214a012e63b6432f1abb1e7c2c451bd	- 0.02240427 BTC	✓
60	2019-08-28 02:18:40	19ada7d6e741eaba3bdd43e233b473da2805f1dd01dbd68b39aa89279cdee441	+ 0.02240427 BTC	✓
61	2019-08-25 02:43:29	dbd66d6a334805dac59f46d92f714fd7980b4a33a6b3c232fc54828bc149ecda	- 0.01161491 BTC	✓
62	2019-08-25 02:18:26	71dc43459423175ce04754d88055b7a5a1872743add386ddbf12df104a4a866c	+ 0.01161491 BTC	✓
63	2019-08-22 04:14:11	2859bd340129e07d22a13cf2a2f3b0b4a8123f97fe387481ad1781dbd25395a2	- 0.01135727 BTC	✓
64	2019-08-22 03:21:37	65a1102328f559cb2e0ea51752b03439930c303ba9bc4ec3d8c381234cfab9f3	+ 0.01135727 BTC	✓
65	2019-08-19 04:45:20	f56f5fecf6d33dee62bd70fa0164a7a74e32e17f0e0f63b50b288ebbd4ee032f	- 0.02227875 BTC	✓
66	2019-08-19 04:19:30	97feb160edd6123b99aebfc5c90d40a61042a3267a677ba1fab241f9d7c71715	+ 0.02227875 BTC	✓

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#	Date & time	Transaction Id	Amount	
67	2019-08-16 02:38:47	0148ed22f6add68aec6dcc722f6d1f0f634c07d26d36536914d9ad6e2b3204b3	- 0.01000430 BTC	✓
68	2019-08-16 02:29:04	a9340e61d57180e2204846d7272629e8ba630e16cc9b52fbf125f5a7def1ab1e	+ 0.01000430 BTC	✓
69	2019-08-11 02:49:34	90319add4fa4f3dbedd2fa142ec411102bf08161f303d31c255e862b05918f35	- 0.01038030 BTC	✓
70	2019-08-11 02:24:57	1115a540aa31655f62249fa2ae35d4184d0ddd2637480d84075f39a0da30c80d	+ 0.01038030 BTC	✓
71	2019-08-09 02:45:12	01f10fa4826e0e5c804f6f57fdd285c11f7e96ec46e31cee67b83bf99a1c5e17	- 0.01195380 BTC	✓
72	2019-08-09 02:13:25	1366b912d8bea7fd64206a7e4debd2f82bd2818021b3ad8b31cc56957d023d54	+ 0.01195380 BTC	✓
73	2019-08-06 03:24:00	c9222e2eeede6eb2f8e58f24cde0f29faa9ae6bc7ac5d9910ae02d9cc9aec7af	- 0.01266935 BTC	✓
74	2019-08-06 03:01:49	edaae203db5da4419704695ae3886c8d1457ff0d109ae75d47f7c27606b12bdc	+ 0.01266935 BTC	✓
75	2019-08-03 02:59:20	6f36b51a7c54fd0ea2ec120ac96e2f2392eb22c6cdecd53b2e10c4321745867f	- 0.02363966 BTC	✓

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#	Date & time	Transaction Id	Amount	
76	2019-08-03 02:47:05	d22261f76b517a230bf41157fc0833e39cec542d788cb9c4a930343a72f29311	+ 0.02363966 BTC	✓
77	2019-07-31 02:48:49	0fe4df85aaae6f50a2d4a5f1bb19a0c811457400937f716aa27bb5b74bbff3b3	- 0.01315002 BTC	✓
78	2019-07-31 02:17:25	30eb0e8620b7d034d818c75f6a09a446ad1b8fe5d2c74c5b9a53c57c5ced922d	+ 0.01315002 BTC	✓
79	2019-07-28 02:56:18	6b57c55ce33d7eed53fd87892d30a58645cdf793ede5524b84aa98a961cff6ce	- 0.01306638 BTC	✓
80	2019-07-28 02:35:13	64803362acd749dd641e3cd58241b06fd2d5e4dee45c1965e83f76c32f5d2f17	+ 0.01306638 BTC	✓
81	2019-07-26 02:49:13	84512381ea93349ff31659f0a12654733cf72d2869c3a4ce3ae2c5fafbcffe93	- 0.01104097 BTC	✓
82	2019-07-26 02:33:44	a7d2f3edf2a660a0f81b1d46eb68687ded09be903ea40b4275cec9ae794beb67	+ 0.01104097 BTC	✓
83	2019-07-25 04:32:18	2470466d8e316d0f0e4c53b2891c79a3886a65198fc42581a12d0cba15e5fad3	- 0.01317477 BTC	✓
84	2019-07-25 03:30:44	cbf894ecff50398805434c7e76cd19383888a3346982c38d97474e04b2c6146c	+ 0.01317477 BTC	✓

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#	Date & time	Transaction Id	Amount	
85	2019-07-22 04:48:52	a1a697140ea8ee18e66bc3031e0a9726dc1da76006f784fc367933d6c5689c2e	- 0.01339016 BTC	✓
86	2019-07-22 04:20:30	b9247f4e62cab93c7245931d14bce30efbadf10d6926940040757ed4c65df903	+ 0.01339016 BTC	✓
87	2019-07-19 04:22:40	cf2004e4bd4a75bfe262db00c8012b1c1cbd1a2f1192fa86b4c1bc8288e15e4b	- 0.01326096 BTC	✓
88	2019-07-19 03:57:13	1de55295892ce86fcb0afabdc1279e31d210f99c9b6b2cc6e8435315d8c5f26d	+ 0.01326096 BTC	✓
89	2019-07-18 02:36:37	0ef824341373cfe41d95d97e07e43bdea231fcdfb3d13a949e2416df157ebc94	- 0.01099082 BTC	✓
90	2019-07-18 02:21:22	8bd77fca4e02445acb8e10633bad871b0251481aaafd97076dd5d7dd9f97c979	+ 0.01099082 BTC	✓
91	2019-07-16 05:51:15	e5fdea9c1443b6c91879dac0b92aa4165957deb1cff14504dddd0df77a3ea690	- 0.01309961 BTC	✓
92	2019-07-16 05:00:12	2316bfb0cb477092129f752475e78fe64cd8130549bbc1ed91c4fdab2c1bfce0	+ 0.01309961 BTC	✓
93	2019-07-13 02:51:54	df277ccfa0419a779bea0fa653e1650da24dda941e628eac646232325220c623	- 0.01324449 BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
94	2019-07-13 02:16:36	e8438cddc1b548e3b61f94ff902ae8bb4afb7db4e285ec29a388cf6707b369b4	+ 0.01324449 BTC	✓
95	2019-07-10 09:57:16	4734e9dfa3ba18643a2397adc1ca917fb34191696dbeec806959bd0831092b7b	- 0.02533110 BTC	✓
96	2019-07-10 09:46:11	3a993b756c62de3ea4f6a081bd54cff5975391c9d84a255141b3901c729bb009	+ 0.02533110 BTC	✓
97	2019-07-07 02:37:56	73f8b5cf8097c91242962d39f9f0044791aa15dc6506fe1eddd6f06d1155b7dd	- 0.01001714 BTC	✓
98	2019-07-07 02:25:58	16cd25f996a36ec04faa93fcaf371318ee3c503641c2ec55332fb25f32e19041	+ 0.01001714 BTC	✓
99	2019-07-05 03:03:12	7657ae889c1a5b1150043dd318211695f9556ec1a9d5c2f6da6496afaaf1c07a	- 0.01013838 BTC	✓
100	2019-07-05 02:20:35	b699bf8423ecceefa6397a22cd60bef4fe89b8727a854118a1a54021cd591b4c	+ 0.01013838 BTC	✓
101	2019-07-03 03:53:25	148d4a20587cf1659bbbbfaca3931ca870ddac0a1b34284276f3990e6bb270c4	- 0.02186169 BTC	✓
102	2019-07-03 03:35:58	8ba80f49cd0fa8562ee0181797ce9107caca88d50bb2634cb9fe37a18d8ec63f	+ 0.02186169 BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
103	2019-07-01 03:02:53	a7353e668f23d7bc1415f2c21c563de333d0c597f8753f37fa4603cf2acd28e8	- 0.01019907 BTC	✓
104	2019-07-01 02:33:19	5b4a03afdad85dc272fc3df5c61a84e1a13488d31d988da00e8e4c5e8dde2655	+ 0.01019907 BTC	✓
105	2019-06-29 04:23:56	8c191efe34000e9efc4c15a2e125e377af33d44317f349ac3ef20fbe7952eb11	- 0.01058947 BTC	✓
106	2019-06-29 03:40:09	d5f5334e4e5434937861be83da70e405458be9a78ce8b787f10333466309b196	+ 0.01058947 BTC	✓
107	2019-06-27 07:44:32	fc22227252411215e177e1726a08df9b879603a290acd9fa3a787c53d4ce3652	- 0.01112199 BTC	✓
108	2019-06-27 06:44:53	89ec95abc0f15b3ee7db7babd8bac56a064c634f625b644d584794598cc69d9e	+ 0.01112199 BTC	✓
109	2019-06-26 04:38:45	74d44bc1f4cb43098ef54c40713eac203ab03a3ab65ba518e424b7404f394b58	- 0.01030258 BTC	✓
110	2019-06-26 04:23:10	f61baa33bfa13522d255c6c3865a1a671f67c61994d0dd8da2f8d86014a5073d	+ 0.01030258 BTC	✓
111	2019-06-25 02:32:07	380830440ac4d9c6bd74d8e0afab8085ef52aeeac4d4b9ef2dcff541183b2497	- 0.01090417 BTC	✓

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#	Date & time	Transaction Id	Amount	
112	2019-06-25 02:13:07	420d780df92ed1db02fb55557f5feee478b92278a98612e22b8019d7d4a9d6ac	+ 0.01090417 BTC	✓
113	2019-06-23 03:03:59	1482b5ae13afad07cabcb9ebceba5797ba34bf9351b871b385f63a45ac38d6ca	- 0.01394880 BTC	✓
114	2019-06-23 02:49:21	fc8d689f2c780bbd5fd24d8f7af9f138682f06a8cc6a96c8cd47723086a575ca	+ 0.01394880 BTC	✓
115	2019-06-20 04:22:50	f02e7beef191a6cd84153583c98b468fe67864d6c99ec7ab89bad14885b7f9fd	- 0.01048344 BTC	✓
116	2019-06-20 04:02:18	362abec5f07af2a689a0163ad268315134c89807eddf0a50418478773e360e96	+ 0.01048344 BTC	✓
117	2019-06-14 05:53:52	8c6d20a5ad17a5c03223159542c7df9970461b6636baf87984a13af3828e2b94	- 0.01151743 BTC	✓
118	2019-06-14 05:24:19	840e89f2c15d8be68cf0056804f6dd9ea2bb3f62c1b82ace9ae6a1f8be51f1be	+ 0.01151743 BTC	✓
119	2019-05-24 03:18:46	ea588c36a153130610e6a9912a44eedf9cb006e50c33598ce3fa1e8cf47a8c24	- 0.01133173 BTC	✓
120	2019-05-24 02:38:52	33b3efa22a1853f77851f6e14412a391faa99f8e620190f7fc72a0b3332860e1	+ 0.01133173 BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
121	2019-05-18 04:11:17	5742d419e2bc5f3522215a260fd6b1a9854028ea767b4c428c6e8a8723ca6186	- 0.01008942 BTC	✓
122	2019-05-18 03:51:39	4d5d1af13448df8f97f56daa556c884d28fc1c314282241c63130be36c4c5ba7	+ 0.01008942 BTC	✓
123	2019-05-02 03:20:29	cba8ae2ac4eb54dd14781c48af1b5c7c1a55f1935c8da28e6a211d3a6efe3a67	- 0.01094988 BTC	✓
124	2019-05-02 03:08:11	acbe58cb306149c9aefdd3173a32b2d079fad305a988202a7e2ba44b591e9bcd	+ 0.01094988 BTC	✓

* USD values displayed at the time of transaction

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