

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QS67j3a8nB2zrq1p37aH24ioW12d8xTam</u>
TOTAL RECEIVED	0.15323129 BTC
	9,638.68 USD
TOTAL SEND	0.15323129 BTC
	9,638.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-03 15:04:14	<u>27e53729106902292d48d3 e86b3cdd12b6d67486fa3c 62a504f5ced704e78fff</u>	- 0.00252342 BTC	
			22.08 USD	
2	2020-03-03 14:42:40	<u>e2fec520f7813ae49a076c 1a0dfa963c3178424115b5 96334cc580a33d0e6323</u>	+ 0.00252342 BTC	
			22.08 USD	
3	2020-02-14 12:25:15	<u>b6100e3751cad73cd0abfc c8f0645d4fd99ec975c65e bbfa0a03aaab4dcb591f</u>	- 0.00263554 BTC	
			26.10 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-14 11:53:46	<u>42c0e8db84af4d1df75a32</u> <u>5606ef923ed9eaecf933e1</u> <u>8bffed6a5371545f1f62</u>	+ 0.00263554 27.26 USD	BTC 	✓
5	2020-01-28 15:53:05	<u>92a90570100134082b9db9</u> <u>bbdfccb8e0609ee66e395d</u> <u>c948bf48649010b735d3</u>	- 0.00252395 23.47 USD	BTC 	✓
6	2020-01-28 15:16:37	<u>4e63830a302f3e52f5869e</u> <u>4e129b07c91ce816cf21ba</u> <u>efb74ab434bd1658791d</u>	+ 0.00252395 23.47 USD	BTC 	✓
7	2020-01-12 16:14:00	<u>597df143f1d8ca87ea1b92</u> <u>85cc6c277437aad181c5c0</u> <u>53b7cd512b11490dc008</u>	- 0.00260072 21.09 USD	BTC 	✓
8	2020-01-12 15:58:33	<u>d07e150fd68f1c7246cdea</u> <u>8f968661005d6699d525c6</u> <u>9c2433aa5beb71bf9ee6</u>	+ 0.00260072 21.09 USD	BTC 	✓
9	2019-12-27 18:26:46	<u>ec41dd705d922cf5aae9e8</u> <u>a77ba2fbd59738d6e23f03</u> <u>b66a624457be74c9b26b</u>	- 0.00253519 18.54 USD	BTC 	✓
10	2019-12-27 17:52:24	<u>b9a6eac73d21e24e12128c</u> <u>6ad3eef0980dfece465657</u> <u>056eb1dd666b4e1b8758</u>	+ 0.00253519 18.54 USD	BTC 	✓
11	2019-12-12 18:01:47	<u>ecbda0625e9da914710b3d</u> <u>d2575261cb6f8f2b7506e8</u> <u>de05d7fa00f2940c9c24</u>	- 0.00263164 19.10 USD	BTC 	✓
12	2019-12-12 17:35:31	<u>5a73f5def914dc2348bf81</u> <u>2f8eeef9a3f16110b6b3de</u> <u>8e894bad85cc5a52bb4a</u>	+ 0.00263164 19.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-27 15:53:49	<u>1254f7abfd661e22626faf</u> <u>d06d3bfec0a6bba2120130</u> <u>780631429c7faa22cd0b</u>	- 0.00264741 BTC	✓
14	2019-11-27 15:43:57	<u>5faebfca29823e32d4fb44</u> <u>6bc9c00995bfd06daeb06b</u> <u>242f53c69f0a8dd1c63e</u>	+ 0.00264741 BTC	✓
15	2019-11-13 17:34:18	<u>13e6d48b77c29dde2f0035</u> <u>b4319918cc7d07cc85dac8</u> <u>8c4b8a47b01c4ecc2035</u>	- 0.00255455 BTC	✓
16	2019-11-13 16:59:48	<u>296ff895046c74474d5eb6</u> <u>1558b125ce66cfe305a0a0</u> <u>56864e18d7df1fa25aad</u>	+ 0.00255455 BTC	✓
17	2019-10-31 16:31:39	<u>42a304a1f5edf4a9985762</u> <u>5883fdcabd9beed303521f</u> <u>e7b6e90c238b083b499b</u>	- 0.00258618 BTC	✓
18	2019-10-31 16:26:29	<u>6590f2b32b8216b944a21d</u> <u>d6b4a22824a49941c8c427</u> <u>0703a9b8859074140f2c</u>	+ 0.00258618 BTC	✓
19	2019-10-17 15:54:32	<u>0d8208ae6d5c0bca68814e</u> <u>440ec81e361290b62a8689</u> <u>fb91b7e4e2e3dbbe913e</u>	- 0.00250179 BTC	✓
20	2019-10-17 15:17:05	<u>88985c6180ec54d424ca99</u> <u>945df6ed7567e9ffb623cd</u> <u>d830fcda1856bf4ff555</u>	+ 0.00250179 BTC	✓
21	2019-10-04 14:44:41	<u>34770809cf8ee9f393d0ee</u> <u>43a9ddecacd57d1ac22b59</u> <u>a1f6b903a35c53e3843e</u>	- 0.00253454 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-04 14:40:37	<u>7a386a6b306783b3ec93da</u> <u>0b23a2126ec6ecb70426a5</u> <u>a3377e223a65ce589612</u>	+ 0.00253454 BTC	✓
23	2019-09-22 12:23:51	<u>e1e63fb727ff5c353c6a75</u> <u>05ecb06e2c60780f58e11a</u> <u>54afe1dd55104ca51b75</u>	- 0.00255951 BTC	✓
24	2019-09-22 12:19:14	<u>3103ca9d562e9391e7edbe</u> <u>aa7daa4cee4b0ee2c94209</u> <u>8a565a7b0942013ee93f</u>	+ 0.00255951 BTC	✓
25	2019-09-12 15:51:31	<u>6dd3b68795f779e188207b</u> <u>6db875ad9eae97dc65ea71</u> <u>72dd4b6f290969c1308b</u>	- 0.00259847 BTC	✓
26	2019-09-12 15:40:33	<u>a18ab607ffd2f8d1866460</u> <u>b0435d561d24c3325f3dd2</u> <u>9f7777937ae588352092</u>	+ 0.00259847 BTC	✓
27	2019-09-03 08:56:32	<u>4652ee6fd841a47252d4d1</u> <u>81046cd7dac32a27dbc15f</u> <u>94eabe58553400c6f172</u>	- 0.00270383 BTC	✓
28	2019-09-03 08:41:11	<u>da33d827f422d8bcc7db76</u> <u>7ba6252e6f5d61bd4c7fc4</u> <u>e0724f88aea676138990</u>	+ 0.00270383 BTC	✓
29	2019-08-25 12:10:43	<u>7e65136dd1afdbe11b16c6</u> <u>266dfab68e27516d00d908</u> <u>d0c654310e53c7f65642</u>	- 0.00251234 BTC	✓
30	2019-08-25 11:58:57	<u>e88e1cbdefd523e6f18e48</u> <u>c199aced4eb67e5c05d7d7</u> <u>263c70722596fe8af8f7</u>	+ 0.00251234 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-17 11:28:13	<u>186cb77da1c5a9bea7d66e</u> <u>593fb9cf79a7bed16961d2</u> <u>42b625bb968cd3f27019</u>	- 0.00262134 BTC	✓
32	2019-08-17 11:05:15	<u>8c0c0453b72b35d0f5e747</u> <u>435a98f47a5b0fa78f21a8</u> <u>2f4b8dd8f9d278cd515b</u>	+ 0.00262134 BTC	✓
33	2019-08-09 09:18:13	<u>54b86fadce6c35c5b45083</u> <u>ebcc5c53b99140ad20e708</u> <u>796790aac4fde8cdc3f9</u>	- 0.00281525 BTC	✓
34	2019-08-09 08:51:56	<u>4dfa1895bed06e88c27cd7</u> <u>fe578e1b4e5f558993c876</u> <u>557751b3dbe10bd8048b</u>	+ 0.00281525 BTC	✓
35	2019-08-01 15:48:25	<u>f430dd80ff526bd2d24ae7</u> <u>e13a1adb1328f18ca49c13</u> <u>b2d0d9c9787c1ebbe441</u>	- 0.00252452 BTC	✓
36	2019-08-01 15:44:01	<u>f7f8ffaac79f687d70584e</u> <u>0ce10e753a35c4e58b54f2</u> <u>5ce468db22229be9b36e</u>	+ 0.00252452 BTC	✓
37	2019-07-25 16:23:30	<u>af4250dd6af17d0ff66b74</u> <u>a44e3cba01d8bd4a26cced</u> <u>4b42048f3fc79b06f6e0</u>	- 0.00257554 BTC	✓
38	2019-07-25 16:16:11	<u>9741ccfae6b02821f59c57</u> <u>269279a656147f0c9d023e</u> <u>e02d03ffddf83e920345</u>	+ 0.00257554 BTC	✓
39	2019-07-18 14:57:25	<u>9e25916c3c9c5e552ad7fe</u> <u>c57197eb3dbac862f52498</u> <u>03ca71d503643440ad81</u>	- 0.00260624 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-18 14:43:44	<u>b0aebf26d0b5d4eb8c9a83</u> <u>65ae2921515337a8e864f5</u> <u>950748e8e7915281e05e</u>	+ 0.00260624 BTC	✓
41	2019-07-11 13:31:47	<u>a40e12da34586c496ab105</u> <u>ab473ea701fced3aaebe90</u> <u>cb1851b056c877b22d6d</u>	- 0.00260864 BTC	✓
42	2019-07-11 12:54:58	<u>56d3c32d0d73ab726551e8</u> <u>c84a5a98be75f8066e0d15</u> <u>db946844aae54103f297</u>	+ 0.00260864 BTC	✓
43	2019-07-05 14:38:37	<u>72810f4c1adee031ccdb8a</u> <u>6e8972ddeb72ee8c14734</u> <u>168972fcebc2011f2a25</u>	- 0.00286724 BTC	✓
44	2019-07-05 14:34:57	<u>85c8efe202639ad006977d</u> <u>4f1513c7fb5b86e60838bf</u> <u>f061ac2c981839f705d4</u>	+ 0.00286724 BTC	✓
45	2019-07-01 19:06:05	<u>50e4d5af16a126395fc7a4</u> <u>6f099dad37d1171656656c</u> <u>68340cd55070e1a0e7ec</u>	- 0.00281469 BTC	✓
46	2019-07-01 19:01:13	<u>ca4ae6d4599837cd2cd629</u> <u>cd89978db0173146380076</u> <u>72d70ade7fe6c526997e</u>	+ 0.00281469 BTC	✓
47	2019-06-30 09:59:50	<u>88a0479a67dd9e9beab49a</u> <u>f7e224ec9ae38d8219df58</u> <u>7bfae133462253855d40</u>	- 0.04700000 BTC	✓
48	2019-06-30 09:13:58	<u>39ec841850902c87f586d6</u> <u>49df1db2040bd5f1c29f80</u> <u>8d856e68b75ea5be5c49</u>	+ 0.04700000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-25 18:52:22	<u>22b3281d231c890108947d</u> <u>aaee00feaca630f8eafa41</u> <u>ddc34859c35025c4eda6</u>	- 0.00290505 BTC	✓
50	2019-06-25 18:31:48	<u>712c09a5b374a510c8480d</u> <u>b47b569e16d4970a050efb</u> <u>923ca4c7c7a96151f2cd</u>	+ 0.00290505 BTC	✓
51	2019-06-22 14:13:28	<u>d402aa14f3d27caba39a6b</u> <u>ba9ea33f472711ee73d694</u> <u>0100059d87173e497791</u>	- 0.00281330 BTC	✓
52	2019-06-22 13:40:07	<u>2a10c097c3dcecd8df95d3</u> <u>4189125b1831e3b32299e7</u> <u>f900ff3a1d534496a129</u>	+ 0.00281330 BTC	✓
53	2019-06-20 06:57:59	<u>05b8bbb499c9f7149c4af4</u> <u>3201d67254cf1180e02cf5</u> <u>42b82b8a58339e569067</u>	- 0.01060000 BTC	✓
54	2019-06-20 06:53:16	<u>f43e34bb48cd1761aab1b5</u> <u>a2576b8fdbdea75a58eccf</u> <u>62d3e9261d32609e0320</u>	+ 0.01060000 BTC	✓
55	2019-06-16 18:54:04	<u>859b2b8d20e3a6d04f6453</u> <u>121cbeb88af933cf1ba3ea</u> <u>acd20ac01749573065d3</u>	- 0.00783040 BTC	✓
56	2019-06-16 17:55:10	<u>24dd42321747417228ab84</u> <u>ca7118cdb4450794f69da8</u> <u>57cd9eaddb6ea7761bbb</u>	+ 0.00783040 BTC	✓
57	2019-05-10 21:05:09	<u>bd9f9f89d82e6898dad27</u> <u>af8746672d4b168ca1cbb5</u> <u>e8c296de21254a815396</u>	- 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-10 21:01:23	<u>7146599dea986d2a7eb5d9</u> <u>20bb6144f3bba43d50a2b7</u> <u>6dc28f115a0ceded8250</u>	+ 0.01100000 BTC	✓
59	2019-05-04 08:07:18	<u>ac34259e7877aafe257d0c</u> <u>1e6e03b9a87aee29f03a88</u> <u>b9e2347b2924642e1f64</u>	- 0.01100000 BTC	✓
60	2019-05-04 07:54:44	<u>2c2e4fe3d19a7ff7abff92</u> <u>101cccf62a5970bd172826</u> <u>26bc3f84fde290682576</u>	+ 0.01100000 BTC	✓

* USD values displayed at the time of transaction

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