

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QSBZomvPQyTVcFNbdPkfS7b4Fi4Hwp4Qq</u>
TOTAL RECEIVED	0.50133314 BTC
	31,699.29 USD
TOTAL SEND	0.50133314 BTC
	31,699.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-24 06:58:23	<u>d982917ffff4ea5599eff7b32dc519ed9c8a47bb382b442d4a327fb782c37e269</u>	- 0.00282358 BTC	
2	2019-08-21 22:48:41	<u>d23bb1510dd5de4aaa53871c60264c0f22d63d73a5b12270761c72ee877656b6</u>	+ 0.00282358 BTC	
3	2019-08-21 07:53:34	<u>ae5e35960a448ce68378d33eb5ec45db55e30979af71afb536b9c6a09c18304e</u>	- 0.01150749 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-19 12:04:39	<u>d03ecbd473d91e6ee304a8</u> <u>5ba14781fd6f8252f5f9ab</u> <u>bbf342205724a33ef7d5</u>	+ 0.01150749 BTC	✓
5	2019-08-17 08:39:34	<u>f2497c218f0cad82779de9</u> <u>5d0bbbc291a41f6ac89202</u> <u>8a21e898ca7398deadab</u>	- 0.01203699 BTC	✓
6	2019-08-17 08:39:34	<u>f2497c218f0cad82779de9</u> <u>5d0bbbc291a41f6ac89202</u> <u>8a21e898ca7398deadab</u>	- 0.01028178 BTC	✓
7	2019-08-17 08:05:23	<u>4ffeddfdefda255567a271</u> <u>14ec1085d8026522097a3b</u> <u>3dbec1d758fcc00a03b8</u>	+ 0.01203699 BTC	✓
8	2019-08-15 16:23:13	<u>722333eaf206a16cb1720e</u> <u>2608721f8d6f650ec36454</u> <u>35f19bd0ae137e0d1436</u>	+ 0.01028178 BTC	✓
9	2019-08-14 03:51:03	<u>3b1192cffbdc5cd219ea81</u> <u>faafb1e30a8095c9cc1c</u> <u>86ed5aa5b10e142a2abf</u>	- 0.01038815 BTC	✓
10	2019-08-14 00:27:23	<u>2532f25a9b786f0db70a56</u> <u>f7bea5ad55357e60dbfd6c</u> <u>0079e6503a126ed666bd</u>	+ 0.01038815 BTC	✓
11	2019-08-13 15:57:00	<u>58d95cee766c0368078d2e</u> <u>f645b5d81a0489fcd75cf6</u> <u>708afb1964d41f8e984f</u>	- 0.01026815 BTC	✓
12	2019-08-13 15:57:00	<u>58d95cee766c0368078d2e</u> <u>f645b5d81a0489fcd75cf6</u> <u>708afb1964d41f8e984f</u>	- 0.01000956 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-13 15:57:00	<u>58d95cee766c0368078d2e</u> <u>f645b5d81a0489fcd75cf6</u> <u>708afb1964d41f8e984f</u>	- 0.01041632 BTC	✓
14	2019-08-13 15:57:00	<u>58d95cee766c0368078d2e</u> <u>f645b5d81a0489fcd75cf6</u> <u>708afb1964d41f8e984f</u>	- 0.01074376 BTC	✓
15	2019-08-13 15:57:00	<u>58d95cee766c0368078d2e</u> <u>f645b5d81a0489fcd75cf6</u> <u>708afb1964d41f8e984f</u>	- 0.01034526 BTC	✓
16	2019-08-13 15:57:00	<u>58d95cee766c0368078d2e</u> <u>f645b5d81a0489fcd75cf6</u> <u>708afb1964d41f8e984f</u>	- 0.01041557 BTC	✓
17	2019-08-13 15:57:00	<u>58d95cee766c0368078d2e</u> <u>f645b5d81a0489fcd75cf6</u> <u>708afb1964d41f8e984f</u>	- 0.01083827 BTC	✓
18	2019-08-11 22:10:56	<u>9a75a90d00c63e37b3daaa</u> <u>d91ae73e2f06c794ddcc82</u> <u>0451dd03cb52f2f3b8ec</u>	+ 0.01083827 BTC	✓
19	2019-08-10 05:07:36	<u>57a5806e25d35ddc11a1ad</u> <u>f7370379b485b26d725913</u> <u>7bbffc3e6f1d5f8caa26</u>	+ 0.01034526 BTC	✓
20	2019-08-08 09:06:01	<u>92bc3f7827177d415ea07b</u> <u>9640c6a56336fce8ebafc4</u> <u>11f75234be21f813eabf</u>	+ 0.01000956 BTC	✓
21	2019-08-05 18:31:44	<u>795c467f5f2541b40c23eb</u> <u>d69dee79b270a2df4124fd</u> <u>8c54fe1b3cdb8f081a18</u>	+ 0.01041557 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-03 21:06:03	<u>8274327930a2e3935f0b0a05a406becdbabca81e282106845482add34bf702f0</u>	+ 0.01041632 BTC	✓
23	2019-08-02 10:06:46	<u>d8a93c495b103adeb87e774c0c1d6337dbd9714f0a02636fa46ff618b7c98eb0</u>	+ 0.01074376 BTC	✓
24	2019-07-30 22:04:45	<u>ee0ba8733a129ac3610321c75baf597fdcf7de70bb7525727e5613469c415d7e</u>	+ 0.01026815 BTC	✓
25	2019-07-29 12:31:34	<u>eb693c1eb34698c95210c8c47974caaffb5b7b04376c7cdaca85ca7e45037fd0</u>	- 0.01003976 BTC	✓
26	2019-07-28 20:09:04	<u>de72b137dfdab0bb54b7535868e3a97331137616a143232d5c5d6115bc238013</u>	+ 0.01003976 BTC	✓
27	2019-07-27 11:48:10	<u>45a5f79f5b0e557447b516d72b6408732e0afca4e28b525f107e15e84445fa85</u>	- 0.01036523 BTC	✓
28	2019-07-27 11:48:10	<u>45a5f79f5b0e557447b516d72b6408732e0afca4e28b525f107e15e84445fa85</u>	- 0.01047535 BTC	✓
29	2019-07-27 11:48:10	<u>45a5f79f5b0e557447b516d72b6408732e0afca4e28b525f107e15e84445fa85</u>	- 0.01017168 BTC	✓
30	2019-07-27 06:08:57	<u>3212ce17937a00b1dd4f097c3bf745e16db11770458e2c9cd6ebca107aa9ab45</u>	+ 0.01017168 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-25 12:04:50	<u>5c1abc3b3aa3c38cca2886</u> <u>68fc68200ff4f2db0c515d</u> <u>0df82cac9f21473387bd</u>	+ 0.01047535 BTC	✓
32	2019-07-23 19:05:37	<u>d15cbc4b9388e5679cb860</u> <u>276bc0182a2d99ad2bf131</u> <u>8cf509a868196afd3a46</u>	+ 0.01036523 BTC	✓
33	2019-07-22 02:40:15	<u>095ddd09c4e2f5343f17d1</u> <u>b5e7d085c26c46f7907e9e</u> <u>f367546cd4bd19e0fc87</u>	- 0.01031405 BTC	✓
34	2019-07-21 21:18:58	<u>bfc7f6d447ed385efe280b</u> <u>1bf46ee772c480af640078</u> <u>964e5aa32e1894c1bd72</u>	+ 0.01031405 BTC	✓
35	2019-07-20 05:05:06	<u>d7018db211eef9d4c0abca</u> <u>b58900fad2d8a774ed2aa4</u> <u>8429d28d405e5dd897bb</u>	- 0.01023572 BTC	✓
36	2019-07-20 02:17:56	<u>bbb18e7025b7630dc04bed</u> <u>4254efc14c9bd2e6938e1b</u> <u>7cb1174e66f88274f4e2</u>	+ 0.01023572 BTC	✓
37	2019-07-18 03:36:31	<u>4fcd55c0640d17ac773824</u> <u>1741f7240416dbdb56ae21</u> <u>164402c13b966634f74a</u>	- 0.01060818 BTC	✓
38	2019-07-17 13:12:47	<u>f8f9376266b52e0e9cba06</u> <u>0124526bfd1b7f5e044642</u> <u>d5aaa61381190e095a4e</u>	+ 0.01060818 BTC	✓
39	2019-07-14 03:49:51	<u>cdad4a2d4ad681f15829f3</u> <u>31383dbd594b8595422657</u> <u>0b8ef55a80c98b2150f8</u>	- 0.01009844 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-14 01:13:59	<u>45f19f5619b1fa0cc7282c</u> <u>a904ef3abdc38a732f59ce</u> <u>f4aad3924660d6afafb9</u>	+ 0.01009844 BTC	✓
41	2019-07-13 06:10:12	<u>3970bfcd7e2dc4ae939c81</u> <u>9b7ec97bc97252a5eed658</u> <u>ca022a3e11916fd0022d</u>	- 0.01066028 BTC	✓
42	2019-07-11 15:24:39	<u>ac13c122e00b8184bb08ce</u> <u>1dcc381b5bd6ce1c8471cc</u> <u>0173ca92da9fb0a126a5</u>	+ 0.01066028 BTC	✓
43	2019-07-09 04:35:55	<u>474226d673ec6daa898bc3</u> <u>55c8e363c94506b94d7f94</u> <u>b9cc6c369cfdec49769b</u>	- 0.01066009 BTC	✓
44	2019-07-08 23:14:26	<u>2272f53cf85c5ccf10bff6</u> <u>f0a19c3bae67345a250b3c</u> <u>567a96182fe36bf4333f</u>	+ 0.01066009 BTC	✓
45	2019-07-07 04:28:51	<u>12570d158d415ec886bf89</u> <u>668221ceca12ae1ab0362b</u> <u>3967b9358d47f8409ca7</u>	- 0.01033131 BTC	✓
46	2019-07-06 23:18:08	<u>ae8b5a56338a016f9892c1</u> <u>749137d846f533308c1c04</u> <u>d71c5005dcb731f6b590</u>	+ 0.01033131 BTC	✓
47	2019-07-06 05:05:43	<u>4540a19d9e6c74b3abfb08</u> <u>33f60c58066964f30587b2</u> <u>4df9bbd81302cefc4a84</u>	- 0.01034798 BTC	✓
48	2019-07-05 06:18:44	<u>13aa7f4c6333326da72a10</u> <u>350df070b93688de6ff268</u> <u>d9ccb64c8ab4433a6a4f</u>	+ 0.01034798 BTC	✓

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49	2019-07-03 07:31:32	<u>2ebc6ac21ed117fb78cb68</u> <u>d82cbf236f122d6c5a2db2</u> <u>8494234bfedb667530a8</u>	- 0.01028127 BTC	✓
50	2019-07-03 06:10:04	<u>05d4ba25701260798c93f0</u> <u>c72d18046149bd8890a268</u> <u>476509f3a13c7416efa2</u>	+ 0.01028127 BTC	✓
51	2019-07-01 06:02:45	<u>b0848b2d94703b81181b75</u> <u>9a8a2421e1afae0e8b2010</u> <u>f71532675498a75c83a2</u>	- 0.01027419 BTC	✓
52	2019-07-01 06:02:45	<u>b0848b2d94703b81181b75</u> <u>9a8a2421e1afae0e8b2010</u> <u>f71532675498a75c83a2</u>	- 0.01028501 BTC	✓
53	2019-06-30 12:09:56	<u>d663a063eb979e6ce13ce7</u> <u>69f5f4922efc5b230fbd0d</u> <u>6d95a6459ae74aa2baf3</u>	+ 0.01028501 BTC	✓
54	2019-06-28 07:12:18	<u>347c28d928279fad5a05bb</u> <u>33fc8484726831d71187d9</u> <u>cfa2307001a83dc3d38f</u>	+ 0.01027419 BTC	✓
55	2019-06-25 11:30:35	<u>54df8a000538c18bece99e</u> <u>a4fe9423caeee4dd699a28</u> <u>5dede41a21c0fe28e61e</u>	- 0.01005464 BTC	✓
56	2019-06-25 06:26:34	<u>d77f659e8fe75cbc89dcb2</u> <u>26af1ae206a8dfcc78cc40</u> <u>141862338684f262e5cb</u>	+ 0.01005464 BTC	✓
57	2019-06-23 05:16:45	<u>870259c29321abafb3b7d1</u> <u>70a4d4a4285f2a54659722</u> <u>6ffabfd6148387c4c363</u>	- 0.01012016 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-22 20:07:49	<u>4c2e5f76070662856d50aa</u> <u>78dd4ab84a26ab464aeef5</u> <u>586a89f5e8179c582f50</u>	+ 0.01012016 BTC	✓
59	2019-06-19 03:49:40	<u>7808b27cc151e61f2caeff</u> <u>e743f3e6919f4dab8ed4cc</u> <u>f0b8746646ac0030bb57</u>	- 0.01000820 BTC	✓
60	2019-06-19 01:11:33	<u>8943a750d5b0bdfd535d24</u> <u>5ba74c9d89c2e12aa2237a</u> <u>48af9a37b23d0c932481</u>	+ 0.01000820 BTC	✓
61	2019-06-16 07:46:31	<u>74666349ddb522d408d67d</u> <u>d0227ea81726879e5fab9c</u> <u>60c6fed02fefe5f856c4</u>	- 0.01018817 BTC	✓
62	2019-06-15 19:51:38	<u>4ed4c34ec038fc72dc9611</u> <u>704e5b993f8a86aa076c6d</u> <u>71fc94b562537b7ea6d5</u>	+ 0.01018817 BTC	✓
63	2019-06-13 06:21:17	<u>4d2491df63d314df4ae4</u> <u>1413063992c742cfd73649</u> <u>1a8d4a31a1fb1fc5f763</u>	- 0.01042872 BTC	✓
64	2019-06-13 03:49:09	<u>fb3d07e7a3349903f80b0f</u> <u>d956c8c5997b2006538e36</u> <u>8b0de4255ffc447e3ef9</u>	+ 0.01042872 BTC	✓
65	2019-06-10 04:30:33	<u>b88c8472eed1e6640e752d</u> <u>67ebb92f8ea58ee8671e4c</u> <u>07d855e341a023f5c1f2</u>	- 0.01039305 BTC	✓
66	2019-06-09 17:08:45	<u>5d888d2f640bd3f0edbbee</u> <u>9989807fb0fad37e26a239</u> <u>f4000abeb938b0151692</u>	+ 0.01039305 BTC	✓

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67	2019-06-07 11:27:39	<u>093bc8e89d316f4ac09acf</u> <u>87f8feecbf2fd7eda6ef69</u> <u>1c8995c5d61ed9e0ccf5</u>	- 0.01014427 BTC	✓
68	2019-06-07 01:08:34	<u>0881d4f5cefe0e83ed04bc</u> <u>8471f379c04f4cd9c27cde</u> <u>904e7553d5e716acfec6</u>	+ 0.01014427 BTC	✓
69	2019-06-04 07:24:08	<u>a41eb1cb0dd96fdcedbf76</u> <u>c87a3a80d4c3a87444bcb4</u> <u>773b6ac668baa18635d7</u>	- 0.01017409 BTC	✓
70	2019-06-04 07:24:08	<u>a41eb1cb0dd96fdcedbf76</u> <u>c87a3a80d4c3a87444bcb4</u> <u>773b6ac668baa18635d7</u>	- 0.01016808 BTC	✓
71	2019-06-04 07:24:08	<u>a41eb1cb0dd96fdcedbf76</u> <u>c87a3a80d4c3a87444bcb4</u> <u>773b6ac668baa18635d7</u>	- 0.01011517 BTC	✓
72	2019-06-04 07:24:08	<u>a41eb1cb0dd96fdcedbf76</u> <u>c87a3a80d4c3a87444bcb4</u> <u>773b6ac668baa18635d7</u>	- 0.00919347 BTC	✓
73	2019-06-04 07:24:08	<u>a41eb1cb0dd96fdcedbf76</u> <u>c87a3a80d4c3a87444bcb4</u> <u>773b6ac668baa18635d7</u>	- 0.00368789 BTC	✓
74	2019-06-04 06:04:26	<u>3c37aff4d4e444740cc933</u> <u>6ac14f93893e1de484cb3e</u> <u>3d203963624e2c613e71</u>	+ 0.00368789 BTC	✓
75	2019-06-03 12:07:24	<u>b0e0bc6c2d9f9daee879cf</u> <u>ee7298e2591918feab55c1</u> <u>a9484a9eecbfedf4f4f3</u>	+ 0.00919347 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-30 23:31:55	<u>efd52d9c43d0d0924a8a07</u> <u>cf3e7f876378866dd15892</u> <u>db80f47dbc0efea8e8fd</u>	+ 0.01011517 BTC	✓
77	2019-05-28 07:05:37	<u>e073526106ea80b88ec41d</u> <u>719e09ab4d1d463561e62b</u> <u>98370bba69f8534bb1c7</u>	+ 0.01016808 BTC	✓
78	2019-05-26 03:10:52	<u>b88960863141fd70ee4d87</u> <u>b6f79b7f6e1692841a8888</u> <u>692272a2c463737a85fc</u>	+ 0.01017409 BTC	✓
79	2019-05-23 08:03:16	<u>c9698b5332fbba65352a5f</u> <u>a0a570fd234ea9cbef41cb</u> <u>4d57c6c6b305f0f18be6</u>	- 0.01004587 BTC	✓
80	2019-05-23 08:03:16	<u>c9698b5332fbba65352a5f</u> <u>a0a570fd234ea9cbef41cb</u> <u>4d57c6c6b305f0f18be6</u>	- 0.01007885 BTC	✓
81	2019-05-23 08:03:16	<u>c9698b5332fbba65352a5f</u> <u>a0a570fd234ea9cbef41cb</u> <u>4d57c6c6b305f0f18be6</u>	- 0.01000221 BTC	✓
82	2019-05-22 17:20:26	<u>ce7730c3ca70278c1fe429</u> <u>c50e75f76a01c0d9b497fc</u> <u>ea53421c71b94a8e6454</u>	+ 0.01004587 BTC	✓
83	2019-05-19 13:58:26	<u>b0e41f6652c4b72a3d4f3c</u> <u>1427f67a6278a5e00d11fe</u> <u>0324cab229b6ec35367</u>	+ 0.01000221 BTC	✓
84	2019-05-16 14:49:09	<u>5d6e8a5df5a0266614f189</u> <u>3d3d082a0b5b123c8e6ded</u> <u>f8c8e16d377975d9f8aa</u>	+ 0.01007885 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-16 12:41:49	<u>d23edf0321341b7f5eaab04f32de47a467f4fcfd3fa67ccae8a17520450541e5</u>	- 0.01014312 BTC	✓
86	2019-05-13 20:53:52	<u>013e8a7336840f0712b65f6bd8cd4770998214b18b1959ab4d299452fd55f7c5</u>	+ 0.01014312 BTC	✓
87	2019-05-11 08:43:33	<u>00a4698de37322b2cb2909358e2de0d7b8c653c6d06ee588849cb88a3eff1ac1</u>	- 0.01014388 BTC	✓
88	2019-05-11 08:43:33	<u>00a4698de37322b2cb2909358e2de0d7b8c653c6d06ee588849cb88a3eff1ac1</u>	- 0.01004332 BTC	✓
89	2019-05-11 08:43:33	<u>00a4698de37322b2cb2909358e2de0d7b8c653c6d06ee588849cb88a3eff1ac1</u>	- 0.01002178 BTC	✓
90	2019-05-10 19:29:06	<u>9343d8ab8f461f3cc3ddca8dd76b3e58787bf7d72b953fe24628df965f65aeab</u>	+ 0.01014388 BTC	✓
91	2019-05-08 06:10:28	<u>55acc9c7149df11435a053d8b040919f91cf4466d924d39138c1c540860c73d3</u>	+ 0.01002178 BTC	✓
92	2019-05-04 11:41:34	<u>0f60a02f155db7b40ff8fe4a5d84cb971ae6f9feae5c1314d869e51d61ac5bc1</u>	+ 0.01004332 BTC	✓
93	2019-05-01 04:21:24	<u>eddc78bd7c34db17ac9e2d7b07729bd4b8e6253898b9c30d407cd6d5d5ec04c</u>	- 0.01001839 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-01 04:21:24	<u>eddc78bd7c34db17ac9e2</u> <u>d7b07729bd4b8e6253898b</u> <u>9c30d407cd6d5d5ec04c</u>	- 0.01066877 BTC	✓
95	2019-05-01 04:21:24	<u>eddc78bd7c34db17ac9e2</u> <u>d7b07729bd4b8e6253898b</u> <u>9c30d407cd6d5d5ec04c</u>	- 0.01019095 BTC	✓
96	2019-05-01 04:21:24	<u>eddc78bd7c34db17ac9e2</u> <u>d7b07729bd4b8e6253898b</u> <u>9c30d407cd6d5d5ec04c</u>	- 0.01007667 BTC	✓
97	2019-04-30 16:34:59	<u>db069ca9a0109274b0c971</u> <u>f49a43acfc88cadd534e0d</u> <u>f4ab183e6ef5bac913ec</u>	+ 0.01007667 BTC	✓
98	2019-04-27 15:05:37	<u>f7222a91f5f474d4f0b17a</u> <u>99d5344ea862aacfb40ab7</u> <u>66621672d7d122580b31</u>	+ 0.01019095 BTC	✓
99	2019-04-24 08:40:12	<u>f5a118edee88498d7873d1</u> <u>fba083c936fd00368be334</u> <u>bdbbe66cb053d481d379</u>	+ 0.01066877 BTC	✓
100	2019-04-20 20:14:05	<u>fad44068b7480a809f8c17</u> <u>195a968ddf51a2802baa87</u> <u>b7b0254ca390ff004ef8</u>	+ 0.01001839 BTC	✓

* USD values displayed at the time of transaction

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