

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QSPmSrfnYvqwBfhjxLtznpT9nc7Zm9P59</u>
TOTAL RECEIVED	0.22249291 BTC
	14,005.15 USD
TOTAL SEND	0.22249291 BTC
	14,005.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-01 06:56:15	<u>4ec280bc6d1a3cbde15f22</u> <u>65617145edc30dba7271b6</u> <u>4fb5d9c2c26913971da8</u>	- 0.00504184 BTC	
2	2018-02-01 06:56:15	<u>4ec280bc6d1a3cbde15f22</u> <u>65617145edc30dba7271b6</u> <u>4fb5d9c2c26913971da8</u>	- 0.00500074 BTC	
3	2018-02-01 06:52:00	<u>a5508bdec130c2985874de</u> <u>fc93f0e50ba430927f8237</u> <u>b87aa32adb1d76ffd02f</u>	- 0.00480040 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-31 14:16:25	<u>927c01493009742df856a80e6eb69c9a6428f3e7cbafb33512e172a22db95d00</u>	- 0.00473934 BTC	✓
5	2018-01-31 14:11:45	<u>86efed297eff5961f89ed902f3e2753ac62338dfb233a1671b6c1f66a8961f26</u>	- 0.00439266 BTC	✓
6	2018-01-31 14:11:45	<u>988af34d341c0e9bf3f6723c0a7387330d6c607e688b35aeef395954631e7f91</u>	- 0.01409492 BTC	✓
7	2018-01-31 14:11:45	<u>f5e528294422893cac5fa3baddb84b4f496354031ea072fb272aeb686b8a0d79</u>	- 0.00284200 BTC	✓
8	2018-01-31 14:09:40	<u>ce8d612f4cb0e7fd09996131b2ce56f825ad8af14157911e91375f8eab0888e6</u>	- 0.00419160 BTC	✓
9	2018-01-31 14:09:40	<u>ce8d612f4cb0e7fd09996131b2ce56f825ad8af14157911e91375f8eab0888e6</u>	- 0.00500640 BTC	✓
10	2018-01-31 14:09:40	<u>707a32dadcef702d876e5940b3c68ecdafcdb105c9d0a707afc4e9f02f83fb98</u>	- 0.00280028 BTC	✓
11	2018-01-31 14:09:45	<u>536921cc984a9438ca02d4c017a819cd79cbc83e97f8b419b5f390faa4e58460</u>	- 0.00421739 BTC	✓
12	2018-01-31 13:52:48	<u>b23182ecc5320c630e2dda8770edef14cace6faa9d2bc24c057e0c4ce8fb78f2</u>	- 0.00515147 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-31 09:12:33	<u>742cdc5af93d871890efb9c351774b3eac896743e785a54d085771d6bfd9220</u>	- 0.00322363 BTC	✓
14	2018-01-31 07:50:17	<u>e96014bf8e9c9065b3a45d52362206eabb9ccde9e328e9e28b55429b5f0b51cd</u>	- 0.00426470 BTC	✓
15	2018-01-31 07:22:16	<u>512e3baff0f0ef5313317c3220bbdb0c01329086308d05253c4e37d509f142c2</u>	- 0.00284840 BTC	✓
16	2018-01-31 07:22:16	<u>512e3baff0f0ef5313317c3220bbdb0c01329086308d05253c4e37d509f142c2</u>	- 0.00481122 BTC	✓
17	2018-01-31 07:22:16	<u>a94360afac73ee1b11323172986da994fb1cf9ec50ccb711dbda5a5975c0d054</u>	- 0.00431102 BTC	✓
18	2018-01-31 07:22:16	<u>881594d17d78b2fa5ce6f9f2bf1bcd3dac7a4a271e65ef9276fccd065201e685</u>	- 0.00280585 BTC	✓
19	2018-01-31 07:22:16	<u>875a50f98ec26ed4a552c8f8c62412aef0030d1e6a4588aac2b9447598d14730</u>	- 0.00420513 BTC	✓
20	2018-01-31 07:21:17	<u>739330630567ad7e6bdfc5cb4ea1790c912fb5fb79212773a8a35ce9c3be2007</u>	- 0.00422934 BTC	✓
21	2018-01-31 07:21:17	<u>3d35d1afc6226f1bf02daa98848101ae18b8c3645ecd8a288bd1dc687b873fe2</u>	- 0.00482349 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-31 07:21:17	<u>3d35d1afc6226f1bf02daa</u> <u>98848101ae18b8c3645ecd</u> <u>8a288bd1dc687b873fe2</u>	- 0.00285567 BTC	✓
23	2018-01-31 07:21:17	<u>1a9fb88df9631168f8b37c</u> <u>c55b7087d3088b4baeb2e8</u> <u>c1a2bd2dacb7a12ec62a</u>	- 0.00430866 BTC	✓
24	2018-01-31 07:21:17	<u>c97986fb27182cac6cdd38</u> <u>e24a461fc4aeb529baf130</u> <u>5ac3f002be4b95f10ec0</u>	- 0.00730722 BTC	✓
25	2018-01-27 01:27:47	<u>b015eb535668de63c4eccc</u> <u>7bbc9fc278af358a7bf4f9</u> <u>6e95c51ede15a7f79c41</u>	- 0.02175706 BTC	✓
26	2018-01-27 01:27:47	<u>b015eb535668de63c4eccc</u> <u>7bbc9fc278af358a7bf4f9</u> <u>6e95c51ede15a7f79c41</u>	- 0.01588026 BTC	✓
27	2018-01-27 01:27:47	<u>b015eb535668de63c4eccc</u> <u>7bbc9fc278af358a7bf4f9</u> <u>6e95c51ede15a7f79c41</u>	- 0.01131864 BTC	✓
28	2018-01-27 01:23:59	<u>c5ca067bd3cff4032f6586</u> <u>c83f18fb1ee8f2400495a2</u> <u>010a0603e5deaac3d3c3</u>	- 0.00467136 BTC	✓
29	2018-01-27 01:23:59	<u>c5ca067bd3cff4032f6586</u> <u>c83f18fb1ee8f2400495a2</u> <u>010a0603e5deaac3d3c3</u>	- 0.00273367 BTC	✓
30	2018-01-27 01:23:59	<u>c5ca067bd3cff4032f6586</u> <u>c83f18fb1ee8f2400495a2</u> <u>010a0603e5deaac3d3c3</u>	- 0.00600251 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 01:11:32	<u>bde241d9e1af6f351ed163</u> <u>d48b255181c64c8432095f</u> <u>dbf859f5550237887866</u>	- 0.00483494 BTC	✓
32	2018-01-27 01:11:32	<u>bde241d9e1af6f351ed163</u> <u>d48b255181c64c8432095f</u> <u>dbf859f5550237887866</u>	- 0.00286245 BTC	✓
33	2018-01-27 01:01:37	<u>35623fb46b875f158a1e52</u> <u>b3ebf7ac5286ce9a2460f6</u> <u>db297853696e83beb653</u>	- 0.00461743 BTC	✓
34	2018-01-27 00:54:34	<u>13851b373e18f632f7267d</u> <u>e29dc91f40f3fb10424f9a</u> <u>85d2b5a8b716c8e03f37</u>	- 0.00276560 BTC	✓
35	2018-01-27 00:54:34	<u>4a01b64acbbaa9c3280ee8</u> <u>3a400b178af97f248b61bd</u> <u>b3d9c964c49de31a003b</u>	- 0.00288492 BTC	✓
36	2018-01-27 00:51:34	<u>37eb778d8e817c25c00aa6</u> <u>73e1dd92bbc8231df3277</u> <u>3f04463e6476d16641a5</u>	- 0.00804275 BTC	✓
37	2018-01-27 00:45:45	<u>d59d20bb81fa0777c4c6db</u> <u>62691785c81c8045c7a156</u> <u>f3243632c75936d37547</u>	- 0.00295456 BTC	✓
38	2018-01-27 00:45:45	<u>d59d20bb81fa0777c4c6db</u> <u>62691785c81c8045c7a156</u> <u>f3243632c75936d37547</u>	- 0.00499054 BTC	✓
39	2018-01-27 00:40:37	<u>fe3789014579d6f0fc9053</u> <u>a4d78a45cfd93aa077dbc</u> <u>d67b444eebe5035210b2</u>	- 0.00487291 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-27 00:40:37	<u>b7904a80aa7af58e19671f496ac06c87fa6bdcbb83513abd7f6f6b367b4a0460</u>	- 0.00472994 BTC	✓
41	2018-01-17 12:06:50	<u>94f678ed0846d85fcf0917e05a45d3f6e0b2773d4243615f0b6ad5d33d855e7a</u>	+ 0.00322363 BTC	✓
42	2017-12-26 21:03:05	<u>fac0aaee4fdc4c385def9f5ee6651c83e864005b03d0700cc22917e1b3fffd25</u>	+ 0.00419160 BTC	✓
43	2017-12-26 18:53:17	<u>38c18894d1445acb70d0ea5e0cb405990d32fb3c0c4613aee189e55ec3892624</u>	+ 0.00500640 BTC	✓
44	2017-12-25 20:01:43	<u>e9aea23954da34971c4a786e9c6bb5e933aa80790c0ccaa2fd6800a8c1048b14</u>	+ 0.00426470 BTC	✓
45	2017-12-25 03:57:37	<u>009837ca06f48ec696297994a2c7e02322ee392e84852b85cf081d49bcc9314</u>	+ 0.01409492 BTC	✓
46	2017-12-24 17:23:53	<u>a8fd49490db61137f06bd42ea08a344ea31f45feeb76091b8a9b97479c25c127</u>	+ 0.00439266 BTC	✓
47	2017-12-24 15:22:28	<u>e5bf68f0f0f817e5d17a11a7e3d403b272ca564b2f4b4e0fb125d5f9f0008769</u>	+ 0.00515147 BTC	✓
48	2017-12-23 17:21:49	<u>f1fd282c2bd8257a4a76f23a0aed936bfc3edf43442099b4f5a5f28d6f0c71e4</u>	+ 0.00430866 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-23 11:35:01	<u>5adb8aae44ff1e9a6f0da7 b2d0f81a7645bca7af1f4c cd124e09d7ce5646333f</u>	+ 0.00422934 BTC	✓
50	2017-12-23 06:05:53	<u>d4159347492d25dbef8aea 555a68c10f0eb22cd8502e 911baf0f87e50038bd57</u>	+ 0.00504184 BTC	✓
51	2017-12-23 06:05:53	<u>d77c3a1101df7078b643f9 8a311a4c333a4cb4b44190 1d80a53b362614efeaf2</u>	+ 0.00500074 BTC	✓
52	2017-12-22 19:59:50	<u>a33237baaef9aad5a21dfd e94528539ffb01cb52701d ac27da340d0cca87ae46</u>	+ 0.00431102 BTC	✓
53	2017-12-21 17:00:29	<u>80319535d96a7cd0cc359a 783a30e33bfd4207244735 d787b34d1f31914ad9d2</u>	+ 0.00420513 BTC	✓
54	2017-12-21 06:31:32	<u>f88bc9728f47c29cdaad0b f2f962d7b7a5dabbcfc98a f33a99566fb69b3a78a9</u>	+ 0.00280028 BTC	✓
55	2017-12-19 21:36:57	<u>744331f2d18ac432085281 1b8c9686757a979c9070dc 7936a38c7b075226a07f</u>	+ 0.00421739 BTC	✓
56	2017-12-19 02:13:06	<u>760da02d7ad3f1f255aff1 30f6c63875cae095c196d4 4e4918c542bdc0dcf102</u>	+ 0.00730722 BTC	✓
57	2017-12-18 22:35:37	<u>d8f80cba4bb71b4bb8d4f2 d24f4b8dead14201dc741c ef56c8386f2580d7f683</u>	+ 0.00482349 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-18 21:59:35	<u>5f29d11c0011bf29bf3f13</u> <u>becedc3cfe621a8545ec28</u> <u>585f98eb4791df5be9ce</u>	+ 0.00285567 BTC	✓
59	2017-12-17 22:37:46	<u>6b023273c3f8c590279d71</u> <u>a28fa328576726f089129e</u> <u>446f900d13a1d664910c</u>	+ 0.00284200 BTC	✓
60	2017-12-17 18:45:11	<u>dd3890e448cf0f89519f91</u> <u>499b9ab01ce55738db8be4</u> <u>77bc4870094a2da9f9a8</u>	+ 0.00480040 BTC	✓
61	2017-12-16 21:04:17	<u>a729962d3f2d7264da389a</u> <u>fa353dcc2603582688ac89</u> <u>ea8187ee3584df133f0f</u>	+ 0.00280585 BTC	✓
62	2017-12-16 21:01:49	<u>4f545db6030c2296f386c0</u> <u>f545d26b6b78976dcdca15</u> <u>d1f7bc890c5dd035a8c9</u>	+ 0.00473934 BTC	✓
63	2017-12-16 02:50:03	<u>a2df9f349fce71f4d6788e</u> <u>4c73ba57cbb6a86c576027</u> <u>8efb86ca7a39b2b42c3d</u>	+ 0.00284840 BTC	✓
64	2017-12-16 00:47:59	<u>b7ca80bb135bc66d129b2f</u> <u>a704e68f22b4ed9fc9d31c</u> <u>f386f083d1472fc5ed50</u>	+ 0.00481122 BTC	✓
65	2017-12-15 04:13:43	<u>06a325b631eaff37ecb359</u> <u>1c0206fdbf2567827cb66d</u> <u>2fc71dd2351afe996090</u>	+ 0.00286245 BTC	✓
66	2017-12-15 04:13:43	<u>512728693120976f4d73d5</u> <u>2fa89a6caa38d37f09ac6c</u> <u>8ef75d73aa8bb525110b</u>	+ 0.00483494 BTC	✓



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67	2017-12-14 04:56:31	<u>b9f831342045d5536af8a6778dd4772647aa9010b072499ed8fef23a5986a490</u>	+ 0.01588026 BTC	✓
68	2017-12-14 04:56:31	<u>5745cee7747a67250dfb500e2bb44e6bb61546fdc93c94f54ae7ba0a83f64412</u>	+ 0.02175706 BTC	✓
69	2017-12-14 04:56:31	<u>bb08c5b8e505ba6f60358531e4937f49c8e652407415436d14750bf19dd6a9b3</u>	+ 0.01131864 BTC	✓
70	2017-12-13 21:02:03	<u>fed0fc65aaeaedc5d751e7d95b9a2dfe6b67bc830e84e7c31ec26ef518516d20</u>	+ 0.00295456 BTC	✓
71	2017-12-13 20:30:34	<u>d3263cabdc3cb62fa74682e4119a051a66b86aabc89bc0a0058d1547c6fa4073</u>	+ 0.00499054 BTC	✓
72	2017-12-13 06:41:41	<u>e8081eaece28682cb381f7a916f514e259a3d8b626b3440ffad3eadec91d8272</u>	+ 0.00288492 BTC	✓
73	2017-12-12 23:27:03	<u>88339582338c1595abf9da061d38506dca11ec201ff65fa14c8059c6b836eb6f</u>	+ 0.00487291 BTC	✓
74	2017-12-12 16:30:15	<u>2944d168674d8ea6112b893cb19fd186147490b96c1b97dc170039087aa8be0a</u>	+ 0.00472994 BTC	✓
75	2017-12-12 07:32:10	<u>9bfdc95a7d54acf88b014814fa4decabdd4cbd28bacf303dbebf81e22878ccff</u>	+ 0.00276560 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-12 03:50:54	<u>603889c7afbb4dcf1bca0c</u> <u>378ae7af3c037ba813ea99</u> <u>204988dfdd9bfe824f77</u>	+ 0.00467136 BTC	✓
77	2017-12-12 02:48:00	<u>8b2a2d4a36b4412ef5d6d1</u> <u>09d72f3b7412231fff20ce</u> <u>8e96a4ac8a0b546a6199</u>	+ 0.00273367 BTC	✓
78	2017-12-12 02:29:24	<u>e4e141f9b990a931a75795</u> <u>ec0df30bfadf78f1a40ccd</u> <u>35aef739c8f15b64703b</u>	+ 0.00600251 BTC	✓
79	2017-12-11 23:52:21	<u>13ad438401197052dff2a7</u> <u>8526d2f2fc63ddd1460bc8</u> <u>3763ec79209ec76e94a9</u>	+ 0.00461743 BTC	✓
80	2017-12-09 02:49:50	<u>08d91cf482839c4262f90d</u> <u>2938060940dfba2c09bcda</u> <u>848453fa33f017057bb8</u>	+ 0.00804275 BTC	✓
81	2017-11-20 13:56:46	<u>a1df418542544c86c0ffb9</u> <u>dbd8098ac61928f13bbe17</u> <u>04363f331f9133af34dc</u>	- 0.00430000 BTC	✓
82	2017-09-18 09:29:59	<u>139c0de88dca4a436b191e</u> <u>0d283e67f90bba8784a962</u> <u>11e543a5736525c218eb</u>	+ 0.00430000 BTC	✓

\* USD values displayed at the time of transaction

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