

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QsqVoZWDnMiozwCyuKMNfzDPUdfiQbSxv</u>
TOTAL RECEIVED	0.20121241 BTC
	12,728.67 USD
TOTAL SEND	0.20121241 BTC
	12,728.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-03 18:22:22	<u>7f55677dca04a1a192a5ef a22966041b59c84ed15fb8 ff6db107b73a71b2dc43</u>	- 0.00508546 BTC	
2	2018-04-03 10:32:29	<u>96af7cb190947eb9c20e6a e4826bdfa988c9cace53c9 7ada3ec5e73f30521ad2</u>	+ 0.00508546 BTC	
3	2018-04-01 17:25:49	<u>d0e730c714ea686c90a15f 7b2582b2ea194da3d0ff73 57f754049a0d5b570712</u>	- 0.00533969 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-01 09:00:01	<u>2136b033ac8cf7a99bc87b</u> <u>4121ec9391547bbef5dcb7</u> <u>0207c730e98f4e971fba</u>	+ 0.00533969 BTC	✓
5	2018-03-30 15:44:52	<u>a7596792cd8fa50730deee</u> <u>9b8a93471f289c8c12dc1e</u> <u>b331eed06b6c9898e495</u>	- 0.00596548 BTC	✓
6	2018-03-30 11:56:41	<u>a00368bb07512c6acb785d</u> <u>d16a5953a497cbf0ed1cc0</u> <u>54aa84ab160bba54fc49</u>	+ 0.00596548 BTC	✓
7	2018-03-29 13:50:30	<u>4f63e9ce06b8dd3252e891</u> <u>7d45b8d28ac2b724829476</u> <u>a71afd64f2e719b87a30</u>	- 0.00630624 BTC	✓
8	2018-03-29 00:52:03	<u>ff6ceef73e8b7d0ba5874e</u> <u>307f6431b65caf3fcf76e8</u> <u>9b5ca2e6b1cf502934be</u>	+ 0.00630624 BTC	✓
9	2018-03-27 17:55:05	<u>d5691e98974ce142da0163</u> <u>37d7bf4358a30444e4b06b</u> <u>d8c581acb3744e23b050</u>	- 0.00669409 BTC	✓
10	2018-03-26 09:50:12	<u>7636f6fce0856fba879680</u> <u>e7aee20d08c095834779eb</u> <u>9ff9674261fbb2e76675</u>	+ 0.00669409 BTC	✓
11	2018-03-24 15:37:11	<u>3223faf7854cd31cf50393</u> <u>3b58d27cf614ef70a56990</u> <u>58d3f5e0f4d95b29701e</u>	- 0.00667483 BTC	✓
12	2018-03-24 07:17:23	<u>d4c679b6d1f9c35903e682</u> <u>63bbe4613109618ed3a5fe</u> <u>7939ea6e661d8c94615e</u>	+ 0.00667483 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-22 19:35:49	<u>090083eab7e484d6b60c2e705474569db548916a7f8eb5c9e4878fefafa42fba7d</u>	- 0.00680081 BTC	✓
14	2018-03-22 19:31:00	<u>fa0a8350c9c6a9ce3ae0219e093c888f9ed36b599bd14a9204c7a13d2e9206ad</u>	+ 0.00680081 BTC	✓
15	2018-03-22 11:25:29	<u>89036c10c12a5ca16f1d856e38efb2eec3200cfbd4018fc011fa820d5ce735aa</u>	- 0.00626645 BTC	✓
16	2018-03-22 11:25:29	<u>89036c10c12a5ca16f1d856e38efb2eec3200cfbd4018fc011fa820d5ce735aa</u>	- 0.00702784 BTC	✓
17	2018-03-21 00:05:58	<u>d28a6365994579546cc800828ffaacf80c651d6185ea6c694eac220cfe9e8a88</u>	+ 0.00626645 BTC	✓
18	2018-03-19 01:29:49	<u>7a4a5ca7ac9c52c50503294f1ef2011df50ede8c2b91fc8654258d6f67f0b70b</u>	+ 0.00702784 BTC	✓
19	2018-03-17 17:31:42	<u>6e18f36f141e10673f15a151a5744dbc6ab4add68d604e4565f44d7b78e6ce59</u>	- 0.00558037 BTC	✓
20	2018-03-16 23:45:30	<u>22c3bbfaee13d7b5fe83e5210598f708211c1308204b962378c7b0a3f51fa150</u>	+ 0.00558037 BTC	✓
21	2018-03-15 22:16:59	<u>e587225ccc81d5249457e0635c490c12668e8efe9f9cdd098d8b3eee1b61d62b</u>	- 0.00659343 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-15 07:52:41	<u>50b5b261d13265f46d88a13b89a0224c8a3d4ed8b794e56dca897d827d7a3d96</u>	+ 0.00659343 BTC	✓
23	2018-03-13 00:33:04	<u>45db52acd821e4748f57fd eb2fa17c7216e1241ae338fa6f0447429374dbb4cc</u>	- 0.00659243 BTC	✓
24	2018-03-11 22:56:24	<u>efecd8a9a6caaad92a155a5621f03f5da2298b69a72294db52df019af33a40b5</u>	+ 0.00659243 BTC	✓
25	2018-03-08 19:52:49	<u>216f853c71bc4b9b5692253b3bc03d96c709311a4a8a50de64efcc8d6572ca45</u>	- 0.00710332 BTC	✓
26	2018-03-08 18:38:20	<u>3e856e0cec3351b6f9bfa13ead4852c804f8f329271f11a1d25ad342e8dc76ca</u>	+ 0.00710332 BTC	✓
27	2018-03-06 01:44:05	<u>9174c880cb2a4f15b90ae956b49dd9a08103a59e6fb92e08a73b9015e6ca846d</u>	- 0.00539148 BTC	✓
28	2018-03-06 01:44:05	<u>33d1c7aaa819496401c0d8cc0f67988b80d1c1449f4b3d9597c38f5a3a233cf2</u>	+ 0.00539148 BTC	✓
29	2018-03-03 19:26:59	<u>9e0af925bb2368c4514d8ac7b2c6220607c8084cd4e3a995c00a6f72557f0569</u>	- 0.00530007 BTC	✓
30	2018-03-03 18:51:33	<u>760dfeb24d2a338ce1558018085cec84879d4703b0b146cd2726bfdbd93b3a06</u>	+ 0.00530007 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-01 21:31:24	<u>1194617db93446beadf6af</u> <u>86ba42173476856298acd7</u> <u>5fb7ad0981bd7053c4de</u>	- 0.00740442 BTC	✓
32	2018-03-01 20:13:46	<u>936add924ec3fa989e9e8c</u> <u>92536ff0fbb9b4cce222eb</u> <u>b3a428f8bc406a890478</u>	+ 0.00740442 BTC	✓
33	2018-02-26 23:42:13	<u>720be6ff142ab9d298ea78</u> <u>1024cbce33e459c1d3ad74</u> <u>d2e6158fb897e15a08d1</u>	- 0.00500116 BTC	✓
34	2018-02-26 16:22:40	<u>fa751009c02a41d8c5dc3c</u> <u>e9a68d4b0ea3178a6f9e1f</u> <u>20cc0987a76e4b782339</u>	+ 0.00500116 BTC	✓
35	2018-02-24 06:22:16	<u>80fa076f6bcb1dbc681d7d</u> <u>7b6f6ef5dc5361c6d61558</u> <u>6b9994d1f88b5c395114</u>	- 0.00514316 BTC	✓
36	2018-02-23 21:21:25	<u>0a97191c9a89f2a451e409</u> <u>4d96ca5c4b7749166182c7</u> <u>b39b0c1f65b543b997bb</u>	+ 0.00514316 BTC	✓
37	2018-02-20 16:17:11	<u>0ac020d550cfae0e31fcab</u> <u>be4eff4e4ad5c68a5afb43</u> <u>29d599a5426feb7e45b6</u>	- 0.00533739 BTC	✓
38	2018-02-20 09:30:26	<u>59a8d4908070fa1dca944a</u> <u>a18b61e74aaf051e05389f</u> <u>56047888c8f06784c942</u>	+ 0.00533739 BTC	✓
39	2018-02-18 19:37:43	<u>920c0c4cbc2f82596a007a</u> <u>4964864c8ea9b6cef8f558</u> <u>70d5fa5290f659e18fc4</u>	- 0.00500783 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-17 18:21:35	<u>a3cabc3ec672f3320bcb43</u> <u>26bf7fc85969bfb2c00329</u> <u>2cc6e0cf036ae8f6c709</u>	+ 0.00500783 BTC	✓
41	2018-02-15 08:52:18	<u>7a70c41404c775c6b6b9db</u> <u>5d51c2e69f9f233b41d999</u> <u>397bf4255498be771284</u>	- 0.00630167 BTC	✓
42	2018-02-14 21:53:55	<u>b15876fcb96d053f7c3eac</u> <u>8d1f9a8ab88b71a86d1d63</u> <u>5ca2a21eaf2e0154d2f4</u>	+ 0.00630167 BTC	✓
43	2018-02-12 19:19:31	<u>39fc535c9b9c2ee942ddb3</u> <u>b731e7ae767c0cf653aech</u> <u>b7b0d0770e06f7f6aeec</u>	- 0.00609041 BTC	✓
44	2018-02-11 01:13:55	<u>d0791380ecbf7326a69ecc</u> <u>bff461f0e7d4398ed3701a</u> <u>ccec581464032e9b31e6</u>	+ 0.00609041 BTC	✓
45	2018-02-06 19:28:06	<u>1477b6652b037d32239d16</u> <u>b55ec4f8a55585b2d1c5ee</u> <u>2cd52dfa8c1b882219d6</u>	- 0.00652957 BTC	✓
46	2018-02-06 18:19:12	<u>21da8fab9946513b4a8590</u> <u>0a6e0bbdc23458c69096ef</u> <u>8259515037817bc326bc</u>	+ 0.00652957 BTC	✓
47	2018-02-03 14:17:52	<u>4dac3fbdc818ecfe225298</u> <u>51ac41f84ee70f93ae015a</u> <u>a41d44e4fdb1851f6f3a</u>	- 0.00636881 BTC	✓
48	2018-02-02 19:39:21	<u>22e2695bf91e8c2ebc947d</u> <u>93f0f97f38407be7ae8af3</u> <u>5981c82c4d88a0672d90</u>	+ 0.00636881 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-29 16:46:17	<u>e04d422d0a76b15b414b75</u> <u>105e2eaa1e6507ae4f49f9</u> <u>a2bb9b6386afc709e2be</u>	- 0.00648476 BTC	✓
50	2018-01-29 14:49:36	<u>18e07789e82f6b3850b0c3</u> <u>079ca247be0c111d7b7239</u> <u>c24cc7294439cdebe26b</u>	+ 0.00648476 BTC	✓
51	2018-01-25 20:27:08	<u>eb00f1ae69311377c3d285</u> <u>690ab2c94925322ef11d1c</u> <u>ddfab2f17d9858b1bcdd</u>	- 0.00591143 BTC	✓
52	2018-01-25 12:35:17	<u>9f0d392ad809ea7a6e0d01</u> <u>19f5892863200378785ff9</u> <u>f832501b2ef48c6aa95c</u>	+ 0.00591143 BTC	✓
53	2018-01-22 18:17:11	<u>c06b9881854f4068f9fc8f</u> <u>70f206d0a1c5431b056256</u> <u>aa69d09475338770ad95</u>	- 0.00611128 BTC	✓
54	2018-01-22 17:32:41	<u>257249ad1cf24da182301b</u> <u>79253b60b1ea6a5c12c787</u> <u>9b5f6b332cc0e23812eb</u>	+ 0.00611128 BTC	✓
55	2018-01-20 22:04:35	<u>0001adacd8977d999d34b5</u> <u>7282250e0dcfaedaa89f58</u> <u>a6c959ef9dd12ee35524</u>	- 0.00581363 BTC	✓
56	2018-01-19 19:34:07	<u>fecdfb607cf822d21a5b56</u> <u>da935874fe4759abd15555</u> <u>9e24aeae424db20af50c</u>	+ 0.00581363 BTC	✓
57	2018-01-18 13:32:54	<u>eea762c7908abd733f37de</u> <u>5772c15747b3bb5bda868c</u> <u>6d29c89d793f68e6901f</u>	- 0.00638916 BTC	✓

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58	2018-01-16 19:42:34	<u>8797b673ecf25d698209f6</u> <u>4fb9bc625615bbb5920428</u> <u>c9a459d1b2ff9343b699</u>	+ 0.00638916 BTC	✓
59	2018-01-12 13:22:04	<u>4d0e587424d9decb1c721b</u> <u>3a6245ff988b4d1cc4ad36</u> <u>593e9a5135c19771e0a8</u>	- 0.00611780 BTC	✓
60	2018-01-12 00:29:25	<u>3dc79bd8e3a563d1910932</u> <u>06d3e3dd61aed55f608a48</u> <u>473c063158e454c3294c</u>	+ 0.00611780 BTC	✓
61	2018-01-06 22:53:06	<u>6a97d457988ba84ba02abd</u> <u>5dd76f1a1d9873772c567a</u> <u>8dd84f51801605ee047b</u>	- 0.00312205 BTC	✓
62	2018-01-06 19:24:35	<u>cab77e53305e99df2d0d64</u> <u>fd9fd03761e94be6a34efe</u> <u>52767926bbfbef7281ff</u>	+ 0.00312205 BTC	✓
63	2018-01-04 13:23:20	<u>6af47ec03c3021634b18dc</u> <u>a829019a6f586489a8ae39</u> <u>014ba1361b275f029ee6</u>	- 0.00382480 BTC	✓
64	2018-01-04 00:18:00	<u>14bc33b144ac6760e76a2c</u> <u>c7b7c07fdb86ea4e4b944f</u> <u>5b26932ffb0841a747cb</u>	+ 0.00382480 BTC	✓
65	2017-12-30 21:22:16	<u>2a40d9d135858daaea3edc</u> <u>5671042fe7b68c1d4222d1</u> <u>b7ebb2df1a543b71d39d</u>	- 0.00387123 BTC	✓
66	2017-12-30 20:13:50	<u>fa940667b6a49ca3f59fb1</u> <u>86627dffda0925aedfb7f8</u> <u>e87f2390b15b0a93c828</u>	+ 0.00387123 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-26 22:10:54	<u>12781b07645cc3fb9b4436</u> <u>809af8429e0737b8796d3f</u> <u>3cb4983cf5cdbda79b3b</u>	- 0.00385179 BTC	✓
68	2017-12-26 18:33:29	<u>7be28ec48fc171793d7219</u> <u>ad6d6877a216035b515e33</u> <u>e5f2cad9f5ff4951ee65</u>	+ 0.00385179 BTC	✓
69	2017-12-22 16:31:10	<u>5943f39c8537feb1e3d93e</u> <u>7b325f4b6567083211798d</u> <u>8969f5f994314dee6c70</u>	- 0.00380807 BTC	✓
70	2017-12-22 16:31:10	<u>92b1a677ba671b2a91f427</u> <u>186a3743310f1bda4e7524</u> <u>e5fd2e81eadc739987c7</u>	+ 0.00380807 BTC	✓

* USD values displayed at the time of transaction

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