

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QV9Bs4jDK5EPBWe5aCDaNbwsQN1LVecgD</u>
TOTAL RECEIVED	0.37141124 BTC
	23,366.95 USD
TOTAL SEND	0.37141124 BTC
	23,366.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-23 06:15:11	<u>dd3d4a90d10870de51b943</u> <u>ae238d57b57636eafcd572</u> <u>88d9ffb022b9ceedd4d4</u>	- 0.00104457 BTC	
			7.64 USD	
2	2019-12-23 06:15:11	<u>dd3d4a90d10870de51b943</u> <u>ae238d57b57636eafcd572</u> <u>88d9ffb022b9ceedd4d4</u>	- 0.00116068 BTC	
			8.49 USD	
3	2019-12-23 06:15:11	<u>dd3d4a90d10870de51b943</u> <u>ae238d57b57636eafcd572</u> <u>88d9ffb022b9ceedd4d4</u>	- 0.00116067 BTC	
			8.49 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2019-12-23 06:15:11	<u>dd3d4a90d10870de51b943</u> <u>ae238d57b57636eafcd572</u> <u>88d9ffb022b9ceedd4d4</u>	- 0.00174101 BTC 12.73 USD		✓
5	2019-12-23 06:15:11	<u>dd3d4a90d10870de51b943</u> <u>ae238d57b57636eafcd572</u> <u>88d9ffb022b9ceedd4d4</u>	- 0.00116159 BTC 8.49 USD		✓
6	2019-12-23 06:15:11	<u>dd3d4a90d10870de51b943</u> <u>ae238d57b57636eafcd572</u> <u>88d9ffb022b9ceedd4d4</u>	- 0.00305833 BTC 22.37 USD		✓
7	2019-12-23 06:15:11	<u>dd3d4a90d10870de51b943</u> <u>ae238d57b57636eafcd572</u> <u>88d9ffb022b9ceedd4d4</u>	- 0.00542304 BTC 39.68 USD		✓
8	2019-12-23 06:15:11	<u>dd3d4a90d10870de51b943</u> <u>ae238d57b57636eafcd572</u> <u>88d9ffb022b9ceedd4d4</u>	- 0.00295797 BTC 21.64 USD		✓
9	2019-12-23 06:15:11	<u>dd3d4a90d10870de51b943</u> <u>ae238d57b57636eafcd572</u> <u>88d9ffb022b9ceedd4d4</u>	- 0.00633809 BTC 46.37 USD		✓
10	2019-12-23 06:15:11	<u>dd3d4a90d10870de51b943</u> <u>ae238d57b57636eafcd572</u> <u>88d9ffb022b9ceedd4d4</u>	- 0.01539869 BTC 112.67 USD		✓
11	2019-12-23 06:15:11	<u>dd3d4a90d10870de51b943</u> <u>ae238d57b57636eafcd572</u> <u>88d9ffb022b9ceedd4d4</u>	- 0.00431190 BTC 31.55 USD		✓
12	2019-12-23 06:15:11	<u>dd3d4a90d10870de51b943</u> <u>ae238d57b57636eafcd572</u> <u>88d9ffb022b9ceedd4d4</u>	- 0.01420204 BTC 103.91 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-12-23 06:15:11	<u>dd3d4a90d10870de51b943</u> <u>ae238d57b57636eafcd572</u> <u>88d9ffb022b9ceedd4d4</u>	- 0.01135704 BTC 83.10 USD	 ✓
14	2019-12-23 06:15:11	<u>dd3d4a90d10870de51b943</u> <u>ae238d57b57636eafcd572</u> <u>88d9ffb022b9ceedd4d4</u>	- 0.02015629 BTC 147.48 USD	 ✓
15	2019-04-05 12:13:14	<u>65d013ca3979d1b41fb3fe</u> <u>27e0a707ae7da02de7f83e</u> <u>151eee0c00bcc301dd1c</u>	+ 0.00104457 BTC	✓
16	2018-09-07 10:10:54	<u>9a884ece75d10af31b93b7</u> <u>996396be39ba93a7476976</u> <u>9c1a51535726a7b30e87</u>	+ 0.00116068 BTC	✓
17	2018-07-06 10:17:44	<u>b05676d128fdb8e8b307c4</u> <u>972e7067e2fd0f8738bd9d</u> <u>4c883274d6bb42dd5d5b</u>	+ 0.00116067 BTC	✓
18	2018-06-01 11:19:19	<u>37fd033f3bcac6e65a593f</u> <u>69b6bb58945638daed6982</u> <u>cf6785d8e4d157163b63</u>	+ 0.00174101 BTC	✓
19	2018-04-06 13:04:29	<u>61f871982940a6817ac35c</u> <u>17d1af6b8ef68524bbf6d9</u> <u>cd9e4f7a3ee6ca15f745</u>	+ 0.00116159 BTC	✓
20	2018-03-16 09:59:55	<u>dbd0426efce51c686b9c86</u> <u>32b14a1bc4f4cdc2095774</u> <u>2b4befb0a9f0a9018c99</u>	+ 0.00305833 BTC	✓
21	2018-03-09 10:57:16	<u>b1baf3c3ad1b21c58242b6</u> <u>1de6ca4b2a4902dba20471</u> <u>3d08530f88d91cd4f9d1</u>	+ 0.00542304 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-02 11:37:41	<u>dfa61802b79a4c520b1b51</u> <u>f0bdf8fc23f8d47130ae03</u> <u>3432136684f30a3d9cf8</u>	+ 0.00295797 BTC	✓
23	2018-02-28 10:02:37	<u>cb7f777b6270ff55d075ea</u> <u>bef3241489295975d17d12</u> <u>783d6f34f60a413a9875</u>	+ 0.00633809 BTC	✓
24	2018-02-22 11:50:07	<u>c90b193df5ed14062be7bc</u> <u>22307590103e077509a77a</u> <u>a3f44b165af67e361012</u>	+ 0.01539869 BTC	✓
25	2018-02-09 09:14:50	<u>37e6e3a24e8e1a48f8b487</u> <u>10edea05eb039c99a69efe</u> <u>6de129bd150e49c29759</u>	+ 0.00431190 BTC	✓
26	2018-02-06 18:30:56	<u>76089fb06048329bebc05</u> <u>6088b0e33de62fb8c3649f</u> <u>dc02d4a7465361196cbc</u>	+ 0.01420204 BTC	✓
27	2018-01-28 09:46:48	<u>0abd7e18fe75066cdb7465</u> <u>982d764c697ff5e446dcb9</u> <u>5031da1c440bcf375df2</u>	+ 0.01135704 BTC	✓
28	2018-01-21 11:55:42	<u>a6fb2db5795856bc6bd681</u> <u>29a56c62a833c663131fa1</u> <u>ac3c0f64fffc3551af3a</u>	+ 0.02015629 BTC	✓
29	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8</u> <u>d2e25b9002cf12f543f074</u> <u>3ff03cfce88ccf9c7827</u>	- 0.00479405 BTC	✓
30	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8</u> <u>d2e25b9002cf12f543f074</u> <u>3ff03cfce88ccf9c7827</u>	- 0.00492474 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00913720 BTC	✓
32	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00824513 BTC	✓
33	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00487316 BTC	✓
34	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00704653 BTC	✓
35	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00565082 BTC	✓
36	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00404729 BTC	✓
37	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00901238 BTC	✓
38	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00671936 BTC	✓
39	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00887334 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00874295 BTC	✓
41	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00886506 BTC	✓
42	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00505726 BTC	✓
43	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00498109 BTC	✓
44	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00920354 BTC	✓
45	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00890792 BTC	✓
46	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00914772 BTC	✓
47	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00654332 BTC	✓
48	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00690812 BTC	✓

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49	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00486339 BTC	✓
50	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00695171 BTC	✓
51	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00490558 BTC	✓
52	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00798099 BTC	✓
53	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00629368 BTC	✓
54	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.01124746 BTC	✓
55	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00491155 BTC	✓
56	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00830466 BTC	✓
57	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00649260 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00881880 BTC	✓
59	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00867447 BTC	✓
60	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00498132 BTC	✓
61	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00629654 BTC	✓
62	2018-01-20 18:22:30	<u>bab0fdda03f5870b374cd8d2e25b9002cf12f543f0743ff03cfce88ccf9c7827</u>	- 0.00685972 BTC	✓
63	2018-01-09 11:18:57	<u>5d8bd2a0967d1cbc5c0a12627b5f03437c0f0b9d37272d3641eb24c229369f67</u>	+ 0.01124746 BTC	✓
64	2017-12-28 18:56:06	<u>d580b040f2286c8ac652b9804b72f323fc97d71ba4eb3318481f22a32d2f5d8a</u>	+ 0.00404729 BTC	✓
65	2017-12-27 18:50:00	<u>2afa53682bb6c8e00bfec9701117c4a98f24194b0bd0fc516a566cf2520bfb6e</u>	+ 0.00498132 BTC	✓
66	2017-12-26 21:03:05	<u>fac0aaee4fdc4c385def9f5ee6651c83e864005b03d0700cc22917e1b3fffd25</u>	+ 0.00479405 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-25 20:01:43	<u>e9aea23954da34971c4a786e9c6bb5e933aa80790c0c</u> <u>caa2fd6800a8c1048b14</u>	+ 0.00487316 BTC	✓
68	2017-12-24 17:23:53	<u>a8fd49490db61137f06bd42ea08a344ea31f45feeb76</u> <u>091b8a9b97479c25c127</u>	+ 0.00505726 BTC	✓
69	2017-12-23 17:21:49	<u>f1fd282c2bd8257a4a76f23a0aed936bfc3edf434420</u> <u>99b4f5a5f28d6f0c71e4</u>	+ 0.00492474 BTC	✓
70	2017-12-23 11:35:01	<u>5adb8aae44ff1e9a6f0da7b2d0f81a7645bca7af1f4c</u> <u>cd124e09d7ce5646333f</u>	+ 0.00491155 BTC	✓
71	2017-12-22 19:59:50	<u>a33237baaef9aad5a21dfd</u> <u>e94528539ffb01cb52701d</u> <u>ac27da340d0cca87ae46</u>	+ 0.00498109 BTC	✓
72	2017-12-21 17:00:29	<u>80319535d96a7cd0cc359a783a30e33bfd4207244735</u> <u>d787b34d1f31914ad9d2</u>	+ 0.00486339 BTC	✓
73	2017-12-19 21:36:57	<u>744331f2d18ac4320852811b8c9686757a979c9070dc</u> <u>7936a38c7b075226a07f</u>	+ 0.00490558 BTC	✓
74	2017-12-18 22:35:37	<u>d8f80cba4bb71b4bb8d4f2d24f4b8dead14201dc741c</u> <u>ef56c8386f2580d7f683</u>	+ 0.00565082 BTC	✓
75	2017-12-17 18:45:11	<u>dd3890e448cf0f89519f91499b9ab01ce55738db8be4</u> <u>77bc4870094a2da9f9a8</u>	+ 0.00704653 BTC	✓

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76	2017-12-15 04:13:43	<u>512728693120976f4d73d5</u> <u>2fa89a6caa38d37f09ac6c</u> <u>8ef75d73aa8bb525110b</u>	+ 0.00649260 BTC	✓
77	2017-12-14 13:07:46	<u>86ffc70b1fd87d0baf24d4</u> <u>91ca5acabab5ea4dc6b781</u> <u>c53f4fee7c63a35b5ad4</u>	+ 0.00690812 BTC	✓
78	2017-12-13 20:30:34	<u>d3263cabdc3cb62fa74682</u> <u>e4119a051a66b86aabc89b</u> <u>c0a0058d1547c6fa4073</u>	+ 0.00671936 BTC	✓
79	2017-12-12 23:27:03	<u>88339582338c1595abf9da</u> <u>061d38506dca11ec201ff6</u> <u>5fa14c8059c6b836eb6f</u>	+ 0.00654332 BTC	✓
80	2017-12-12 16:30:15	<u>2944d168674d8ea6112b89</u> <u>3cb19fd186147490b96c1b</u> <u>97dc170039087aa8be0a</u>	+ 0.00629654 BTC	✓
81	2017-12-12 03:50:54	<u>603889c7afbb4dcf1bca0c</u> <u>378ae7af3c037ba813ea99</u> <u>204988dfdd9bfe824f77</u>	+ 0.00629368 BTC	✓
82	2017-12-11 23:52:21	<u>13ad438401197052dff2a7</u> <u>8526d2f2fc63ddd1460bc8</u> <u>3763ec79209ec76e94a9</u>	+ 0.00685972 BTC	✓
83	2017-12-07 17:45:48	<u>7a993ded87f46fe96a4ab0</u> <u>20272e2598db4156b1a0b9</u> <u>36ce22cb40a5d21ac371</u>	+ 0.00695171 BTC	✓
84	2017-12-06 19:31:42	<u>ec6f8c85aa7027aed1bf87</u> <u>fb0e87b54b0560cb86b463</u> <u>1dcd5a44b7e856a770f2</u>	+ 0.00824513 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-05 23:23:09	<u>622cc99069e24c5a1fb01d</u> <u>76747a3949e0ffc34e1e14</u> <u>d246fbc30e86e1fcb8de</u>	+ 0.00798099 BTC	✓
86	2017-12-04 18:21:49	<u>555fa6e6e75353130ddb09</u> <u>76d974b21c93d885788e56</u> <u>839d3e45b4134bfcf1d8</u>	+ 0.00830466 BTC	✓
87	2017-12-03 20:25:18	<u>9112d023d6ee54f230231a</u> <u>95a36538119b2400622389</u> <u>7e06018fd736339e6958</u>	+ 0.00914772 BTC	✓
88	2017-12-02 21:18:12	<u>b02e9ee9c577160c584afc</u> <u>a2bfbbf259a987779ae095</u> <u>3fbba932901eb5c01b07</u>	+ 0.00886506 BTC	✓
89	2017-12-01 15:57:46	<u>4b31818b53121397e93a70</u> <u>e0c98bd6ab47e867f228c1</u> <u>865185362f2314313110</u>	+ 0.00881880 BTC	✓
90	2017-11-30 23:29:35	<u>9e1820ab62b78fdc4d6c9f</u> <u>ef8dbd7d283234a58bbb9d</u> <u>c55a25641d69a3f0fcc3</u>	+ 0.00920354 BTC	✓
91	2017-11-30 18:41:38	<u>f06729b2cbf738a25f5226</u> <u>b53aa46937a32c9cf9db0e</u> <u>feb9d53ae99bd1c0dbe4</u>	+ 0.00913720 BTC	✓
92	2017-11-29 23:56:11	<u>d478788ab280f3a1c60871</u> <u>83510c38681e2744a91c62</u> <u>f0325658dc5539d9649f</u>	+ 0.00901238 BTC	✓
93	2017-11-28 12:38:45	<u>c17c6c86a038cc3290a3cc</u> <u>6da978f13476c20cab46ad</u> <u>e3a5b454b05c71719d42</u>	+ 0.00887334 BTC	✓

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94	2017-11-27 05:17:10	<u>99cbd3f0b6bd7b233e10e4 2b452c0c6367b3ceba262a c9bf329a12221e8ee519</u>	+ 0.00890792 BTC	✓
95	2017-11-26 21:39:48	<u>b8df0865c18df47b0d0840 4f618b29239a0af9c59778 e15c81605056206cd1c8</u>	+ 0.00874295 BTC	✓
96	2017-11-25 18:48:28	<u>3bc95be3f9e3794e070d02 ae99146b7c5f81676c1c84 eb6b77098e270e427a7e</u>	+ 0.00867447 BTC	✓
97	2017-11-25 04:28:43	<u>e8ac14bef02b5d2236e8ac 49978bae15a09d9708f9cf 7f20ef19a60c341971f4</u>	- 0.00850754 BTC	✓
98	2017-11-25 04:28:43	<u>e8ac14bef02b5d2236e8ac 49978bae15a09d9708f9cf 7f20ef19a60c341971f4</u>	- 0.00851870 BTC	✓
99	2017-11-25 04:28:43	<u>e8ac14bef02b5d2236e8ac 49978bae15a09d9708f9cf 7f20ef19a60c341971f4</u>	- 0.00847950 BTC	✓
100	2017-11-25 04:28:43	<u>e8ac14bef02b5d2236e8ac 49978bae15a09d9708f9cf 7f20ef19a60c341971f4</u>	- 0.00861831 BTC	✓
101	2017-11-24 18:04:31	<u>3fc12981ccb06b0713f5df 3cdc1008d4a18d8ab23334 d76e0d28b5c2be394b9a</u>	+ 0.00861831 BTC	✓
102	2017-11-23 22:43:11	<u>853786d8540c3375850cf6 557fd13e6afe88de9dadb1 51c1ae3c22ac9d9525f2</u>	+ 0.00847950 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-22 20:21:39	<u>aa58b59499f861b44a7b10</u> <u>81eeaa3d9f6f96fc42c4b3</u> <u>9f1f2bdf42f57044ca5c</u>	+ 0.00851870 BTC	✓
104	2017-11-21 20:02:23	<u>534df79574653a072d319a</u> <u>5e45b937102cfb07ce64f3</u> <u>79b95e0579f98d10e0d4</u>	+ 0.00850754 BTC	✓
105	2017-11-20 20:34:46	<u>4af5e032b05a377bbe8353</u> <u>21b6ddd69eb7ea8ddd79cf</u> <u>b6919559388c37f178ed</u>	- 0.00855183 BTC	✓
106	2017-11-20 18:37:04	<u>afc444005e846c8d015c29</u> <u>e72dc5642188fa8f03289a</u> <u>16bb997557648118456a</u>	+ 0.00855183 BTC	✓

* USD values displayed at the time of transaction

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