

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QVrJBZDSqdmapuMUA4qVZ4AzvJ8NcR6e5</u>
TOTAL RECEIVED	5.46003841 BTC
	343,285.71 USD
TOTAL SEND	5.46003841 BTC
	343,285.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-07 10:05:30	<u>1ee979475ec4b1a2d8d0db</u> <u>245bd39e859236c750e408</u> <u>7a3729c82f8efbc9a8fc</u>	- 0.45226807 BTC	
2	2018-05-05 07:54:35	<u>555210fa3b862a3a8556d5</u> <u>9efe971a60db42e88b47d7</u> <u>c1521136d5aa88dac420</u>	+ 0.45226807 BTC	
3	2018-04-24 15:26:03	<u>07a90df2ec14ef515e62c9</u> <u>dc3a51a5c685f22b73becd</u> <u>b5aebd4b606aebb66c65</u>	- 0.26002103 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-24 15:26:03	<u>07a90df2ec14ef515e62c9dc3a51a5c685f22b73becd</u> <u>b5aebd4b606aebb66c65</u>	- 0.25606759 BTC	✓
5	2018-04-23 15:03:43	<u>fd0ca1475fa80e798804f8072de39f941b1760c6afb1</u> <u>2b7011ac8e830dcf8928</u>	- 0.27281813 BTC	✓
6	2018-04-23 15:00:34	<u>a49e1eabab0fb0dd6cf3fc98bab9e2969972ff9b05a8</u> <u>373232f505795069b6fc</u>	+ 0.26002103 BTC	✓
7	2018-04-22 14:12:34	<u>bb44ceaa577bb654decdb68abc</u> <u>f819214edb90d5b96306e4ea10f44db88ed64f</u>	+ 0.25606759 BTC	✓
8	2018-04-22 12:02:28	<u>a4c3359e953b0ccf36003497a258d2999ee79ef2d5ea</u> <u>38bfbff7682c4898051d</u>	+ 0.27281813 BTC	✓
9	2018-03-18 10:17:03	<u>503f0855f398bf41e96f59f16f7cb09843c3cd88e08d</u> <u>d71fab9e08261f4f7a1d</u>	- 0.05578374 BTC	✓
10	2018-03-18 10:08:08	<u>598417e430863215eb3901b67c7b8eb7d91b0a7d5fee</u> <u>bc51460977b0ca7f70a8</u>	- 0.05313866 BTC	✓
11	2018-03-13 17:57:43	<u>65acf08ad1093ca91d95a7a93100cb7adb219b424817</u> <u>b173ae7531331c4da0b6</u>	+ 0.05313866 BTC	✓
12	2018-03-11 08:37:12	<u>9a1572ddb01a5dfdcaf733d0e82272915b659f611d1b</u> <u>c3a206cb44e3ea5531a7</u>	+ 0.05578374 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-11 08:52:01	<u>411fca9d7e3408d0801a35</u> <u>ab3f3f5dd5fe6be3bf1264</u> <u>5370da822cb379f423ac</u>	- 0.05912276 BTC	✓
14	2018-02-07 11:00:07	<u>3f965632f3509fe6a0b6b8</u> <u>d6fd68c3625d20d74a6f39</u> <u>47ba8a7ac5b07186091d</u>	+ 0.05912276 BTC	✓
15	2018-02-04 13:53:46	<u>6fb16b95efc02288894636</u> <u>dbb0cb9abf8cb67dd9992e</u> <u>5f19da81f5c840a35ddc</u>	- 0.08853500 BTC	✓
16	2018-02-04 13:29:01	<u>52d370717cfe1490e1d9ff</u> <u>558a16563d2ec8e78ea3ed</u> <u>68725907685f94d03934</u>	- 0.04515550 BTC	✓
17	2018-02-03 13:04:47	<u>503d90b2a0c86a83ce2d01</u> <u>3eb85834ea0c21e1eafc57</u> <u>79c79afb3a258937d461</u>	- 0.30056124 BTC	✓
18	2018-01-28 17:25:28	<u>ee87501548bfabcf8ecf9f</u> <u>ccb7519e2f2f6279ec7522</u> <u>26954bffd3a71a9424fe</u>	- 0.00500701 BTC	✓
19	2018-01-27 14:08:20	<u>36b1b32cdaedb4bca058a9</u> <u>eabfc182e2ba9a9cd41807</u> <u>71da94954d656a3b306a</u>	+ 0.30056124 BTC	✓
20	2018-01-24 17:48:42	<u>476c21ff878034598b44fe</u> <u>958bfaf849a55f4c867568</u> <u>a7441835f0035b2df3db</u>	+ 0.08853500 BTC	✓
21	2018-01-22 17:10:37	<u>4b53d83bfd77b1f410d34a</u> <u>f7fc20624a3d6834863663</u> <u>8a1a517637fc00d1ed1d</u>	+ 0.04515550 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 10:55:11	<u>d11d3262d22ed86135f29c</u> <u>f5c9e80fff1000d3803ebc</u> <u>97433c1dcb0834245dff</u>	- 0.04089217 BTC	✓
23	2017-12-03 09:46:35	<u>76ec30585f26fe09d44f04</u> <u>c1c092f40cffd902b00e38</u> <u>c11138db039cf69acdb2</u>	- 0.07800000 BTC	✓
24	2017-12-03 09:46:35	<u>76ec30585f26fe09d44f04</u> <u>c1c092f40cffd902b00e38</u> <u>c11138db039cf69acdb2</u>	- 0.03023502 BTC	✓
25	2017-12-03 08:38:30	<u>09942f4f326aec3b08e223</u> <u>8b963247025291b769d26b</u> <u>a163480bd4eefd5b6741</u>	- 0.72329021 BTC	✓
26	2017-12-03 08:25:08	<u>2943c534d37af28a2f9e63</u> <u>2a25b0919adda44e77bda2</u> <u>c3ab7232e7e5d6160412</u>	- 0.32558056 BTC	✓
27	2017-12-03 08:25:08	<u>2943c534d37af28a2f9e63</u> <u>2a25b0919adda44e77bda2</u> <u>c3ab7232e7e5d6160412</u>	- 0.38670937 BTC	✓
28	2017-12-03 08:12:29	<u>3a31b2f475a83d5114375b</u> <u>1e3329f608bc446a44fdb7</u> <u>04e4a755e6b95286430d</u>	- 0.12405911 BTC	✓
29	2017-12-03 08:12:29	<u>3a31b2f475a83d5114375b</u> <u>1e3329f608bc446a44fdb7</u> <u>04e4a755e6b95286430d</u>	- 0.51468024 BTC	✓
30	2017-12-03 08:12:29	<u>8f1a09a4aa6b09aae53460</u> <u>916c9fff3ac47e14726a8a</u> <u>48547eadaed8844ddbda</u>	- 0.10020579 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-02 13:11:24	<u>5af99cff68ced1ad80414768b2738b31b5a4d746ca9ac05f683bec8e0f08b1e5</u>	+ 0.32558056 BTC	✓
32	2017-12-02 09:24:16	<u>56e85f2e39ba06a45000c7fd8a8ef85630c00269f127cbf319b97668676db8b6</u>	+ 0.38670937 BTC	✓
33	2017-12-01 12:23:29	<u>d8ccf68d036753dfa6d408a47f621648cdc8d36f7c63dbbe1f5afb4d97dbcfc2</u>	+ 0.12405911 BTC	✓
34	2017-12-01 11:58:53	<u>f02c0b358e841a43937d3df3a45d2f2bcbd87c194040379c3b67712d23ff108b</u>	+ 0.51468024 BTC	✓
35	2017-11-30 19:53:54	<u>4799a251a709be14d413266d220c0bd63271923748a8d8fdd6f062daed4ce7c7</u>	+ 0.72329021 BTC	✓
36	2017-11-30 17:33:21	<u>658504ce885c04351b4e39e7219b185b97fc4c97266beac91a4e388bfcc1ae53</u>	+ 0.10020579 BTC	✓
37	2017-11-20 09:34:21	<u>6cb7b5a0dd5eca2d8e1d56fce6bf77fa2ce9ccc8a3f9d286fb4fb06821ec5d53</u>	- 0.11097431 BTC	✓
38	2017-11-17 05:34:44	<u>236e776aa5b2aa4ad55b59f17af861abe46b604220c64730228e366b883eb82a</u>	+ 0.11097431 BTC	✓
39	2017-11-15 09:57:58	<u>561cfb5b53677421223e97fc93216bb4432bde02c8cb12e5ff2c4d0e5a8de9df</u>	+ 0.07800000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-15 09:45:04	<u>3f835a46d684cd9feef538</u> <u>ad0513ee7b968a948f2f77</u> <u>8ccfbd58f97e83c78d76</u>	+ 0.03023502 BTC	✓
41	2017-11-14 14:23:36	<u>19f775a7bb640f2c8491ff</u> <u>09bea5bd13d51c85abe1cf</u> <u>bed65eabb77e143d8cd1</u>	+ 0.04089217 BTC	✓
42	2017-11-05 16:20:54	<u>6aa9e52abfc23cfc76dcaf</u> <u>bc356314e32b9049ed7897</u> <u>0926807498166c530fe0</u>	- 0.03175877 BTC	✓
43	2017-11-02 08:12:04	<u>531f17a461627e27cfd76e</u> <u>1d7f523cdda177442bf949</u> <u>86c06caa2e0d91b418f5</u>	+ 0.00500701 BTC	✓
44	2017-11-02 07:48:32	<u>175dfd95e3e53e6701468f</u> <u>4a97df886fa02955a03347</u> <u>d9d73cc34355eec04b29</u>	+ 0.03175877 BTC	✓
45	2017-10-07 17:11:31	<u>b5db30d146bdb04800e5c3</u> <u>3f42208b702a92a9bbc505</u> <u>3ca77c947997bdca5f2e</u>	- 0.00359985 BTC	✓
46	2017-10-07 14:44:12	<u>079596916d4a4fe5fd239d</u> <u>2a6dedbd9e6eec6f9bd2d5</u> <u>4432c8a0b101422d002f</u>	- 0.02958975 BTC	✓
47	2017-09-27 21:10:15	<u>ae35f0ed5590c2cea64a02</u> <u>810d3a212297d941debd54</u> <u>ee28edf9826972cba9a4</u>	+ 0.00359985 BTC	✓
48	2017-09-25 12:05:44	<u>03530c307a4e8ec053dddb</u> <u>d4fa05acbdd8ff84070dfb</u> <u>533c7ec3b48acc512d8b</u>	+ 0.02958975 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-08 02:02:05	<u>8bf6818ac3d85f1f3fde82</u> <u>e422d6ecb9ebe893b2d2e0</u> <u>f5414d68fbe933692311</u>	- 0.03761251 BTC	✓
50	2017-07-07 13:17:05	<u>a2b6539e02d836e0c114c7</u> <u>c818912cc5be22a71aba58</u> <u>f970423f699b7a9fccb3</u>	- 0.54702691 BTC	✓
51	2017-07-06 07:20:09	<u>6418fa83c596cd9e330460</u> <u>e71e7eb9f67e1a6d31b889</u> <u>49c931dc17fc8bb58516</u>	+ 0.03761251 BTC	✓
52	2017-07-06 06:51:31	<u>47105afb3239fa10b348ae</u> <u>c66ede281509f09e097c56</u> <u>5da481f614d0a5b801fd</u>	+ 0.54702691 BTC	✓
53	2017-06-17 08:05:32	<u>a793268c8138105895e690</u> <u>46139fd1830549f45fcf3e</u> <u>2ac40ad14c7492332f3a</u>	- 0.05278114 BTC	✓
54	2017-06-17 07:59:15	<u>d721c8a354da2e705bd0c7</u> <u>b53952c8f3280c3e35137a</u> <u>9620b3471a99916c84b9</u>	- 0.02794444 BTC	✓
55	2017-06-16 14:27:30	<u>18931ac7ebfab0b52cd36f</u> <u>13b6a53ccc5ab07ec92999</u> <u>27b5037c9a804f3cb3de</u>	- 0.17534976 BTC	✓
56	2017-06-16 14:27:30	<u>bcd5fe918a71ae4e75c5b7</u> <u>ce64aea28bb55b62f7a69e</u> <u>204783fc522c360c858a</u>	- 0.18117975 BTC	✓
57	2017-06-14 08:35:05	<u>bf503087b55ebcdcdc0718</u> <u>fae6166f83f94ccc55f2f8</u> <u>84a846f8f196c8fd8f47</u>	+ 0.02794444 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-11 23:06:05	<u>e53c8975fa0ff423fd5b36</u> <u>c4c71c2ac1f99bd0779b75</u> <u>44323cfc55c7ed4e381c</u>	+ 0.05278114 BTC	✓
59	2017-06-11 09:26:42	<u>30a078dbce07a5c9b73f77</u> <u>471cdaf0f1277387c7ca03</u> <u>9045eece061634ee3b88</u>	+ 0.17534976 BTC	✓
60	2017-06-07 10:34:02	<u>5254bc78126425c8d260b6</u> <u>a5aa8d069fd25143df0c39</u> <u>66686c3984ff55290a60</u>	+ 0.18117975 BTC	✓
61	2017-05-31 11:09:55	<u>fe22b616f5530a2f1d9a53</u> <u>4cd470c52ff8a4891c7259</u> <u>95d3b4c922a3bd46b13f</u>	- 0.00803826 BTC	✓
62	2017-05-31 02:59:17	<u>8f841bcf27e7ec2b6d7413</u> <u>91824ac82f0e1b9f6d9861</u> <u>9ebbc6d866ce2bc71796</u>	- 0.00719239 BTC	✓
63	2017-05-30 13:26:03	<u>dc36dd31ff1cc58ac9bf69</u> <u>a861920f0f60add61b3790</u> <u>3f3c2da6d6522b7bbd67</u>	- 0.04451646 BTC	✓
64	2017-05-25 19:16:41	<u>16aaaaeab90796649225db</u> <u>c276145e89949d7ea30cda</u> <u>934e4219fc4b5b57397a</u>	+ 0.04451646 BTC	✓
65	2017-05-25 17:03:46	<u>eb16b0c28f5c7dc0b245ad</u> <u>8480a0e561336888a28593</u> <u>b0b9e60ea55fd6ff5aa8</u>	+ 0.00719239 BTC	✓
66	2017-04-25 07:38:32	<u>063408fe345a9cfc541781</u> <u>1ab423168fae11e4c3be57</u> <u>9719529acc528db73f0b</u>	+ 0.00803826 BTC	✓

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67	2017-02-27 05:32:40	<u>456d3644b001ad370a8c5379a8126d0cb2d56fe75186bf001124e7ea18af0cf6</u>	- 0.02151483 BTC	✓
68	2017-02-27 05:32:40	<u>c23a4678dba0917293b446a9c59d99607bcd93b97490b2e186c766af27969165</u>	- 0.00882808 BTC	✓
69	2017-02-21 18:47:47	<u>e601315fe450974ba8957b95009c6b49b6ff8e7824568bd7f21ed10be4af528b</u>	+ 0.00882808 BTC	✓
70	2017-02-21 12:29:44	<u>6ee4e9b90b1c1f8e04dcdf4311594c7ccfcc02f5c711e24ef7138610423d023</u>	+ 0.02151483 BTC	✓

* USD values displayed at the time of transaction

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