

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QWirC99MbCDmCpfMoeYDAK7y99jAVDcHW</u>
TOTAL RECEIVED	0.67992314 BTC
	42,828.94 USD
TOTAL SEND	0.67992314 BTC
	42,828.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-16 00:34:40	<u>4c8fb536b998ea83cf17df</u> <u>f9555b28a36165583ff974</u> <u>7dc8e3c88aac59e1c983</u>	- 0.00800000 BTC	
2	2017-06-15 15:03:27	<u>afaad12f38bc18f59ab21e</u> <u>652b602a18abcafd2988bc</u> <u>731290aed70eb7ea536d</u>	- 0.01000000 BTC	
3	2017-06-12 13:38:43	<u>1a37821dc92a4760699b45</u> <u>c812d3be2ff664b7add449</u> <u>937ecb107e15eb842f66</u>	- 0.01200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-12 12:51:45	<u>76d6259d00e4b40c7a2542</u> <u>f2f2999bbe757d6ac2bdad</u> <u>e6454f5b9fc654046443</u>	- 0.01800000 BTC	✓
5	2017-06-12 12:51:45	<u>76d6259d00e4b40c7a2542</u> <u>f2f2999bbe757d6ac2bdad</u> <u>e6454f5b9fc654046443</u>	- 0.01700000 BTC	✓
6	2017-06-12 12:51:45	<u>a0b3f2c0698e140a66a549</u> <u>331be58c2a0a11a1615b8b</u> <u>f4730b155beefc097881</u>	- 0.01400000 BTC	✓
7	2017-06-12 12:51:45	<u>a0b3f2c0698e140a66a549</u> <u>331be58c2a0a11a1615b8b</u> <u>f4730b155beefc097881</u>	- 0.01400000 BTC	✓
8	2017-06-12 12:51:45	<u>a0b3f2c0698e140a66a549</u> <u>331be58c2a0a11a1615b8b</u> <u>f4730b155beefc097881</u>	- 0.01500000 BTC	✓
9	2017-06-12 06:11:34	<u>03011613f5ca36f2c2e346</u> <u>c96220ccfde0051b4837b9</u> <u>3414858109f417dbb575</u>	+ 0.01000000 BTC	✓
10	2017-05-30 13:17:11	<u>713925668d42a3bec40223</u> <u>5ae335acee34ae9ac3d016</u> <u>1c270c32162054345aaf</u>	+ 0.01800000 BTC	✓
11	2017-05-30 10:54:06	<u>cc05c6047a9ae55c859259</u> <u>1c92a4d6a7494243b1c296</u> <u>fa8dcfba87d416ba4f68</u>	+ 0.01400000 BTC	✓
12	2017-05-29 10:29:06	<u>7ae959c4566c3edb377a41</u> <u>ba756f8029edb29977d4da</u> <u>08848a3d0987c0813dad</u>	+ 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-28 17:21:56	<u>4156ac764643941145d06a</u> <u>623f329a56503fd327f82c</u> <u>083cd934be49735289f7</u>	+ 0.01200000 BTC	✓
14	2017-05-28 14:21:39	<u>2f542f90500f73cc831578</u> <u>eb7c0091893f37c35230bd</u> <u>64cbeb00d27882988f9f</u>	+ 0.00800000 BTC	✓
15	2017-05-28 12:42:19	<u>f5db8175979bbc9082eb</u> <u>9fe6b0aae0c22c85f51f14</u> <u>48e01cc0bc0a5230d611</u>	+ 0.01700000 BTC	✓
16	2017-05-28 10:59:38	<u>f15d92233a6b5984a088e6</u> <u>bf76d71cdd086f7b1f6ebe</u> <u>e60065e6b22939073f39</u>	+ 0.01500000 BTC	✓
17	2017-05-12 13:51:36	<u>11b6d81495c8dfef310e75</u> <u>88224d823ca59d8c72f25f</u> <u>569147e0d26ea32dd89e</u>	- 0.00048414 BTC	✓
18	2017-05-12 11:42:49	<u>71457bef2a4af9cd19716c</u> <u>7d0a8e299006d2f1a7ff89</u> <u>b10df9e8c569883f626c</u>	- 0.00069454 BTC	✓
19	2017-04-30 12:35:53	<u>9e077f28bac36e30948552</u> <u>24f3cd01c33824e4983ea8</u> <u>d6e7155b4cf5471a307d</u>	- 0.02700000 BTC	✓
20	2017-04-29 20:36:14	<u>64d95fc40158d88f56dedb</u> <u>43e9d07a704f850c363c66</u> <u>d9dc83aa22ee26ac9458</u>	+ 0.02700000 BTC	✓
21	2017-04-26 23:39:42	<u>e71402859e6b5a15f76a58</u> <u>46da278b9766b1da75ac81</u> <u>cddc2c0190f154e3690a</u>	- 0.00067820 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-25 14:33:49	<u>3aa1512b185e6c0c1f6d24</u> <u>c002caec2287eae143f080</u> <u>5a05997182c228236c8e</u>	+ 0.00069454 BTC	✓
23	2017-04-25 14:33:49	<u>3aa1512b185e6c0c1f6d24</u> <u>c002caec2287eae143f080</u> <u>5a05997182c228236c8e</u>	- 0.02100000 BTC	✓
24	2017-04-25 00:19:06	<u>48d3b9df9fdb695721a39e</u> <u>bf36b6cca363309ae4c2f</u> <u>4c08fb1f7bb3217c3426</u>	+ 0.02100000 BTC	✓
25	2017-04-24 22:29:37	<u>cd83b1e6324bd0c4cd09ff</u> <u>74beb670462d8b4c5347d4</u> <u>ad59fb6ff215bd99c4d6</u>	- 0.02900000 BTC	✓
26	2017-04-24 12:37:36	<u>5aa056769cec11066b1ef8</u> <u>9cf2ef4db74ea7a9a6bdfd</u> <u>e73b0cc01ebfdb7e07a1</u>	- 0.02500000 BTC	✓
27	2017-04-24 12:28:22	<u>b27729bff1db62f6a57fe0</u> <u>8c9383ff82ae19e58ba355</u> <u>4ef6d8b6f7eb07a4b4bf</u>	+ 0.00048414 BTC	✓
28	2017-04-24 12:28:22	<u>b27729bff1db62f6a57fe0</u> <u>8c9383ff82ae19e58ba355</u> <u>4ef6d8b6f7eb07a4b4bf</u>	- 0.03100000 BTC	✓
29	2017-04-24 11:25:19	<u>b49e4c1a586d1563757aa0</u> <u>4112b7af883b24f191e987</u> <u>016ae606a51ec24ebec0</u>	+ 0.03100000 BTC	✓
30	2017-04-24 08:24:30	<u>e9e28c9039fb3457d45787</u> <u>3b65c52d05bdab303c5f25</u> <u>d88c436507e4b351f66f</u>	+ 0.00067820 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-24 08:24:30	<u>e9e28c9039fb3457d45787</u> <u>3b65c52d05bdab303c5f25</u> <u>d88c436507e4b351f66f</u>	- 0.03200000 BTC	✓
32	2017-04-24 07:09:14	<u>2e85ffb67b0f6fa8b6f5cb1</u> <u>05861abc5c922643c120ac</u> <u>f4978829e689c8097bc9</u>	+ 0.03200000 BTC	✓
33	2017-04-24 03:06:51	<u>fc83d05d82a6673ed0e3e7</u> <u>1b4ccdb0a05d458a366436</u> <u>736233b4ff35a502415c</u>	+ 0.02500000 BTC	✓
34	2017-04-24 01:54:32	<u>72c6d0b29ef519692dd4a1</u> <u>835448e817d6eaf3543806</u> <u>2e050ba0d434bd570c9c</u>	+ 0.02900000 BTC	✓
35	2017-04-22 06:53:10	<u>249eb5b0129e3eae5aa4d6</u> <u>e616398ad1491e8846d46c</u> <u>c2cb5ca14412767efbf8</u>	- 0.00135951 BTC	✓
36	2017-04-21 20:16:00	<u>8b22e8770a83c7e6e182e1</u> <u>85cadb07b8c540221aa307</u> <u>a37931eabf86f8e6fa3f</u>	+ 0.00135951 BTC	✓
37	2017-04-21 20:16:00	<u>8b22e8770a83c7e6e182e1</u> <u>85cadb07b8c540221aa307</u> <u>a37931eabf86f8e6fa3f</u>	- 0.02500000 BTC	✓
38	2017-04-21 19:42:38	<u>4e7d900e44b50323f2cc24</u> <u>943cb4b3a2ca2ec5274c24</u> <u>e01ebb11fdc8bfd24f49</u>	- 0.03400000 BTC	✓
39	2017-04-21 19:42:38	<u>f750ec06123bea18fb75ed</u> <u>801207606fed57097f9439</u> <u>fc43a3fe9d8f98a6be76</u>	- 0.00048056 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-21 16:48:23	<u>55eeab71c1ece670ecb597840901ddfba162556a3ad9b358f84509c825ebe739</u>	- 0.02300000 BTC	✓
41	2017-04-18 21:08:35	<u>1c9a2f973effe96ba403a3b10a1467b896360cd9c1628e631704cf08bed108b5</u>	+ 0.02500000 BTC	✓
42	2017-04-18 13:22:15	<u>cdd8173323b8e6ebf5730759b08645913b75aa9f9b0a5db2eac09979271c49da</u>	+ 0.00048056 BTC	✓
43	2017-04-18 13:22:15	<u>cdd8173323b8e6ebf5730759b08645913b75aa9f9b0a5db2eac09979271c49da</u>	- 0.02600000 BTC	✓
44	2017-04-17 12:56:44	<u>0a6c0e299f4190ccb71d9eaa05ae80297dbd3623b0e2b797ad878a416ea7c82c</u>	+ 0.02300000 BTC	✓
45	2017-04-17 11:07:56	<u>90a13fb3108ad27b192b6909fe8a56458a4e8157d95f8576c48927dbf3c524b3</u>	+ 0.03400000 BTC	✓
46	2017-04-17 08:53:43	<u>c6e9e03cb6168936d29702ea1d83cb230a645236f3041c3bde1e7796ab70f292</u>	+ 0.02600000 BTC	✓
47	2017-04-11 12:12:50	<u>32292a118271097d71e12194c9896ed7df600bcf95c81a7d8f9a48ae3b483934</u>	- 0.00086255 BTC	✓
48	2017-04-11 12:12:50	<u>32292a118271097d71e12194c9896ed7df600bcf95c81a7d8f9a48ae3b483934</u>	- 0.01458240 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-10 23:57:42	<u>0ceebaabd48edd437c5632</u> <u>97e284166b4365bbf6c36a</u> <u>81a1bed4d071d3ac761c</u>	+ 0.00086255 BTC	✓
50	2017-04-10 23:57:42	<u>0ceebaabd48edd437c5632</u> <u>97e284166b4365bbf6c36a</u> <u>81a1bed4d071d3ac761c</u>	- 0.02400000 BTC	✓
51	2017-04-10 22:58:05	<u>5609179eb1391ac92af9dc</u> <u>882e706491d4b02cab6685</u> <u>2cb01cff0125b91b4178</u>	+ 0.02400000 BTC	✓
52	2017-04-10 22:49:03	<u>f8b2c66f48937449c3f332</u> <u>31759bda17b4c50ac4ff9b</u> <u>6a85619010d16627d0e3</u>	+ 0.01458240 BTC	✓
53	2017-04-10 22:49:03	<u>f8b2c66f48937449c3f332</u> <u>31759bda17b4c50ac4ff9b</u> <u>6a85619010d16627d0e3</u>	- 0.02500000 BTC	✓
54	2017-04-10 21:04:48	<u>cca5395d4bdf1148d070ef</u> <u>f5dc8337c361df15078f16</u> <u>9bc15273225c39b54128</u>	+ 0.02500000 BTC	✓
55	2017-03-24 07:13:27	<u>5dad94fb71719c21b3916f</u> <u>d62619ba10a59635d05c73</u> <u>8bc76b1656e75ac04d5a</u>	- 0.00194696 BTC	✓
56	2017-03-14 22:04:46	<u>d3be5fc31d5844a3a3b105</u> <u>d17b1bccbf1b496e9eb5be</u> <u>9e05b7d447e4945d939a</u>	- 0.01700000 BTC	✓
57	2017-03-14 16:18:05	<u>bdea1b13edf6ced200c570</u> <u>5faf940f77d3402fd6e1ac</u> <u>c2c7cfe938d02dc9e768</u>	+ 0.00194696 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-14 16:18:05	<u>bdea1b13edf6ced200c5705faf940f77d3402fd6e1ac</u> <u>c2c7cfe938d02dc9e768</u>	- 0.02530000 BTC	✓
59	2017-03-13 00:09:23	<u>cf537becc95556559a49217eeb8f700972b5a0662ff3</u> <u>08e0232fc80ac25eefa2</u>	+ 0.01700000 BTC	✓
60	2017-03-11 21:58:59	<u>f6cafdef018d862c293e912f48c94e7255b866487180</u> <u>e27f4245d0348ab85604</u>	+ 0.02530000 BTC	✓
61	2017-03-11 16:05:50	<u>d3c89af146cb05225a4fedbe63b56f20c60cb0d2f545</u> <u>3dffdcfe76295fe88eb</u>	- 0.00096950 BTC	✓
62	2017-03-07 16:32:43	<u>1ef555abed07c5f56dc18618503aafae3ec6c32eba6b</u> <u>2134453fbdb219ee4017</u>	+ 0.00096950 BTC	✓
63	2017-03-07 16:32:43	<u>1ef555abed07c5f56dc18618503aafae3ec6c32eba6b</u> <u>2134453fbdb219ee4017</u>	- 0.02170000 BTC	✓
64	2017-03-07 14:14:45	<u>b3f2078c7439b4790a343a9d3041fe524aa073fc7a5e</u> <u>3338d86d200ac9441beb</u>	+ 0.02170000 BTC	✓
65	2017-02-23 18:10:12	<u>93823e9f9cf988176b399d2d6d98ad6c018a2f852cfc</u> <u>8f9847fbe218dc42ab11</u>	- 0.03170619 BTC	✓
66	2017-02-22 20:45:00	<u>6632f0fc63aa9386fb9142fea3a8891a2a1290e7fd66</u> <u>5a5abc2d1cda26c179a2</u>	+ 0.03170619 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-02-22 20:45:00	<u>6632f0fc63aa9386fb9142</u> <u>fea3a8891a2a1290e7fd66</u> <u>5a5abc2d1cda26c179a2</u>	- 0.13215859 BTC	✓
68	2017-02-22 15:59:37	<u>13dc9c38eb09e3cb971f7f</u> <u>24ebab0df185b41fdef52f</u> <u>851c63d66d9e4969d5b0</u>	+ 0.13215859 BTC	✓

* USD values displayed at the time of transaction

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