

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QX78pDsQXpH7A2e3yqb6naD3EaXCcz5tr</u>
TOTAL RECEIVED	0.40037371 BTC
	25,238.81 USD
TOTAL SEND	0.40037371 BTC
	25,238.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-01 02:14:47	<u>7118c41b86abbd366fb8b1 b38a989e5b9b61017d4220 348b8b05dabab8fd1034</u>	- 0.00288300 BTC 54.09 USD	
2	2020-12-01 02:14:47	<u>7118c41b86abbd366fb8b1 b38a989e5b9b61017d4220 348b8b05dabab8fd1034</u>	- 0.00280400 BTC 52.61 USD	
3	2020-12-01 02:14:47	<u>7118c41b86abbd366fb8b1 b38a989e5b9b61017d4220 348b8b05dabab8fd1034</u>	- 0.00286800 BTC 53.81 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-01 02:14:47	<u>7118c41b86abbd366fb8b1</u> <u>b38a989e5b9b61017d4220</u> <u>348b8b05dabab8fd1034</u>	- 0.00289000 BTC 	54.23 USD	✓
5	2020-12-01 02:14:47	<u>7118c41b86abbd366fb8b1</u> <u>b38a989e5b9b61017d4220</u> <u>348b8b05dabab8fd1034</u>	- 0.00348000 BTC 	65.30 USD	✓
6	2020-12-01 02:14:47	<u>7118c41b86abbd366fb8b1</u> <u>b38a989e5b9b61017d4220</u> <u>348b8b05dabab8fd1034</u>	- 0.00290502 BTC 	54.51 USD	✓
7	2020-12-01 02:14:47	<u>7118c41b86abbd366fb8b1</u> <u>b38a989e5b9b61017d4220</u> <u>348b8b05dabab8fd1034</u>	- 0.01513488 BTC 	284.00 USD	✓
8	2020-11-30 18:38:14	<u>5ac14eb63d9f0f7b6a2c6c</u> <u>1ff419de3ab3a9f60bc461</u> <u>1726a52972296c40cd86</u>	- 0.01866932 BTC 	350.32 USD	✓
9	2019-06-28 19:59:13	<u>f973443efea817ad01cf71</u> <u>7a798caf912f6c859cd1ef</u> <u>366c9fad843f026aeb2b</u>	- 0.01602218 BTC		✓
10	2019-06-28 19:59:13	<u>f973443efea817ad01cf71</u> <u>7a798caf912f6c859cd1ef</u> <u>366c9fad843f026aeb2b</u>	- 0.01833864 BTC		✓
11	2019-06-28 19:59:13	<u>f973443efea817ad01cf71</u> <u>7a798caf912f6c859cd1ef</u> <u>366c9fad843f026aeb2b</u>	- 0.01875401 BTC		✓
12	2019-06-28 19:59:13	<u>f973443efea817ad01cf71</u> <u>7a798caf912f6c859cd1ef</u> <u>366c9fad843f026aeb2b</u>	- 0.01783093 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-28 19:59:13	<u>f973443efea817ad01cf71</u> <u>7a798caf912f6c859cd1ef</u> <u>366c9fad843f026aeb2b</u>	- 0.01633819 BTC	✓
14	2019-06-28 19:59:13	<u>f973443efea817ad01cf71</u> <u>7a798caf912f6c859cd1ef</u> <u>366c9fad843f026aeb2b</u>	- 0.02415018 BTC	✓
15	2019-06-28 19:59:13	<u>f973443efea817ad01cf71</u> <u>7a798caf912f6c859cd1ef</u> <u>366c9fad843f026aeb2b</u>	- 0.01192999 BTC	✓
16	2019-06-28 19:59:13	<u>f973443efea817ad01cf71</u> <u>7a798caf912f6c859cd1ef</u> <u>366c9fad843f026aeb2b</u>	- 0.01516437 BTC	✓
17	2019-06-28 19:59:13	<u>f973443efea817ad01cf71</u> <u>7a798caf912f6c859cd1ef</u> <u>366c9fad843f026aeb2b</u>	- 0.01153129 BTC	✓
18	2019-06-28 19:59:13	<u>f973443efea817ad01cf71</u> <u>7a798caf912f6c859cd1ef</u> <u>366c9fad843f026aeb2b</u>	- 0.00621825 BTC	✓
19	2019-06-28 19:59:13	<u>f973443efea817ad01cf71</u> <u>7a798caf912f6c859cd1ef</u> <u>366c9fad843f026aeb2b</u>	- 0.00671546 BTC	✓
20	2019-06-28 19:59:13	<u>f973443efea817ad01cf71</u> <u>7a798caf912f6c859cd1ef</u> <u>366c9fad843f026aeb2b</u>	- 0.00420346 BTC	✓
21	2019-06-28 19:59:13	<u>f973443efea817ad01cf71</u> <u>7a798caf912f6c859cd1ef</u> <u>366c9fad843f026aeb2b</u>	- 0.00469427 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-21 23:50:53	<u>0c2cafc6ce01bdaeb9d3ba de681ac7d13d6d68846b94 e7a2708fb5378f3f64eb</u>	+ 0.00288300 BTC	✓
23	2018-06-06 00:04:06	<u>6f3baec21df3915894d16f 5ea0bcee28ab089309e871 f93505f42028446e0fa7</u>	+ 0.00280400 BTC	✓
24	2018-06-03 00:17:25	<u>e87a9a83ba5f4e0f452298 f9be0e325ec526a0c81cc9 fae7beb36ef6891d414d</u>	+ 0.00286800 BTC	✓
25	2018-06-01 00:18:51	<u>ffd366ece41d72e378fb17 287ceb364b68c6a449996a 70b0f83f07aa64e9205d</u>	+ 0.00289000 BTC	✓
26	2018-05-30 00:23:56	<u>e9356e64c1568dde57b354 fe22f83434b5e3ce40f264 5e30adfc5271369e61aa</u>	+ 0.00348000 BTC	✓
27	2018-03-09 00:55:01	<u>f3bf753bf5afc7bbeeba64 f9a2ef6b7221f11faed252 b0f27158d9726528ef52</u>	+ 0.00290502 BTC	✓
28	2018-02-28 00:48:31	<u>87e05a5c410735ee4b3026 efba14d5cd6391a9774494 4dd5eaaf0c71850adff7</u>	+ 0.00469427 BTC	✓
29	2018-02-27 00:36:26	<u>c21cf486737657d80d8557 8a89f4fda1cb786d997774 4b15ce572fbae918d1d2</u>	+ 0.01153129 BTC	✓
30	2018-02-26 00:07:05	<u>dd48be27428016f01dc85f 8c6b5baba215d09aed0d1c 04cf8711328009fef289</u>	+ 0.01513488 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-11 01:13:55	<u>1d5855cef0f725b37bdc4c</u> <u>f767fc67d63882a055614f</u> <u>9459fdc6187b240a0e13</u>	+ 0.01192999 BTC	✓
32	2018-02-10 02:45:21	<u>6131155ad5880ede45425c</u> <u>22d265e058486b88819bc9</u> <u>ce70866985292a772cb5</u>	+ 0.01602218 BTC	✓
33	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.00621825 BTC	✓
34	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0</u> <u>a88b279e48f92cbfef1674</u> <u>3128c352da88a59da158</u>	+ 0.00671546 BTC	✓
35	2018-02-07 00:43:07	<u>b24723140f5394ec8f0a2e</u> <u>b79a7ccce79bfeecd8b717</u> <u>6f9ffabfcb8016848c65</u>	+ 0.01516437 BTC	✓
36	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d</u> <u>0f358b968a6ead37570219</u> <u>7c6574d1a4aba7171776</u>	+ 0.01833864 BTC	✓
37	2018-02-05 01:14:22	<u>b97ad1a9ff869c45f99a51</u> <u>4ac42ad2803856528748a5</u> <u>a1edbb464ce03bed24a6</u>	+ 0.01875401 BTC	✓
38	2018-02-04 00:58:21	<u>287f2129d7a6089d2ae968</u> <u>6afcbfa40e5498d8f9fc18</u> <u>7713ca1b884991448d58</u>	+ 0.01783093 BTC	✓
39	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.01633819 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc</u> <u>2a5b5604e81cafe1a405c1</u> <u>d63c7f6d4f3e8b7bff34</u>	+ 0.02415018 BTC	✓
41	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.01866932 BTC	✓
42	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u>	+ 0.00420346 BTC	✓
43	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.00282654 BTC	✓
44	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.01024643 BTC	✓
45	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.00297483 BTC	✓
46	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.01100314 BTC	✓
47	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.01228194 BTC	✓
48	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.00314494 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.01151439 BTC	✓
50	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.01071395 BTC	✓
51	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.00444768 BTC	✓
52	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.01140689 BTC	✓
53	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.01094581 BTC	✓
54	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.00757201 BTC	✓
55	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.01139112 BTC	✓
56	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.00854604 BTC	✓
57	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.01134847 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.00876079 BTC	✓
59	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.01172308 BTC	✓
60	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.00848845 BTC	✓
61	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.01050708 BTC	✓
62	2018-01-09 09:59:50	<u>e37fce288f0cec7d24e008</u> <u>aa29955952e5643037ad50</u> <u>88f05bc6fa4ed0bd4160</u>	- 0.00700469 BTC	✓
63	2018-01-02 00:51:34	<u>cbe8e51bb0d7be0051923f</u> <u>45ce8f37ac1b375868ede2</u> <u>bbba70b65d04ff80c134</u>	+ 0.00282654 BTC	✓
64	2018-01-01 10:49:40	<u>bac8cf4ebc820d1da8be3c</u> <u>436c24cc11b88a75a4816f</u> <u>cf8e99c0854dcb8fd845</u>	+ 0.01024643 BTC	✓
65	2017-12-31 22:34:36	<u>29ae70ee81b9489d8c9ac3</u> <u>1ff502d3c8acdd9ccd7f52</u> <u>3be3a83af895646dcf06</u>	+ 0.00297483 BTC	✓
66	2017-12-31 18:35:13	<u>472d57bb0957a081b158ed</u> <u>b1782bf308adde5acca261</u> <u>90670b2dc0c715a480c4</u>	+ 0.01100314 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-31 08:21:16	<u>a722f73244797e93d308a3</u> <u>96859fd46d6eb6f4557733</u> <u>7696bfcf5071be8040ee</u>	+ 0.01228194 BTC	✓
68	2017-12-30 22:20:44	<u>8d81d7e04c3d33a95bb4e8</u> <u>7a6ea64926abd1e25f776f</u> <u>a0fba761c5e044319257</u>	+ 0.00314494 BTC	✓
69	2017-12-30 18:16:02	<u>74f7a31073d9d0f2eb54aa</u> <u>21e85e7b2ff660719274b7</u> <u>143c9771f55abbfdb069</u>	+ 0.01151439 BTC	✓
70	2017-12-30 07:48:59	<u>b0fadb51b7b1245e40013a</u> <u>843b76cd369447a92fe6d3</u> <u>95712e1ff93e97d72afb</u>	+ 0.01071395 BTC	✓
71	2017-12-29 21:37:09	<u>b73093d65669203ac72005</u> <u>0f537aab38d2f3680eb7da</u> <u>a03ad3a4ab18757ac1cc</u>	+ 0.00444768 BTC	✓
72	2017-12-29 17:44:06	<u>9a5f3c4a5a9d372a8f5df0</u> <u>ebe18e767e22ddd2eaa62d</u> <u>0a30b8b2d0164c9d0166</u>	+ 0.01140689 BTC	✓
73	2017-12-29 07:56:36	<u>de4ec7de68ccfbf2f0265e</u> <u>fc61b910be7fb9df2a7b10</u> <u>ef14402ac0b5e97fe534</u>	+ 0.01094581 BTC	✓
74	2017-12-28 22:15:25	<u>5ec48c0bd7bc4cadea29f0</u> <u>7b8c272e05b009a42e17b3</u> <u>d9a890382270dfda38e4</u>	+ 0.00757201 BTC	✓
75	2017-12-28 13:36:53	<u>51eadf59c645f767240386</u> <u>6bbfae7dc4c5825fc04904</u> <u>c223618ac3fba29cee72</u>	+ 0.01139112 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-28 00:15:24	<u>d6fce7eafcb04ad349e40c</u> <u>3996f1150ee3ee72e99991</u> <u>5798f4c8e4fe5ae73f6b</u>	+ 0.00854604 BTC	✓
77	2017-12-27 12:51:10	<u>26babe1e745d1cde7fa519</u> <u>ca5eb8de24d030b275b32c</u> <u>68bddff681c3325f6198</u>	+ 0.01134847 BTC	✓
78	2017-12-26 23:36:53	<u>926799c34fac410ea35f04</u> <u>e21f57f9d9cfec61faf6c9</u> <u>ffab88478c69bfe96064</u>	+ 0.00876079 BTC	✓
79	2017-12-26 12:43:33	<u>33bbfb8900fe250e779752</u> <u>42204aacdf8f6453de9318</u> <u>1e7f8b658bd311b1e290</u>	+ 0.01172308 BTC	✓
80	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824</u> <u>748a7cba7442eed2c9873d</u> <u>a8833b833893f3035819</u>	+ 0.00848845 BTC	✓
81	2017-12-24 07:18:56	<u>b2cd9a157f075c55d4270d</u> <u>2283c5673bfa237f2a9928</u> <u>ec0b472499eeec28e6c7</u>	+ 0.01050708 BTC	✓
82	2017-12-24 00:03:00	<u>384131ac745134b0edec19</u> <u>78b8ae98fa57f360ac61ed</u> <u>355610b8e230decaab41</u>	+ 0.00700469 BTC	✓

* USD values displayed at the time of transaction

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