

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QXezALkmknLYQ5nzfXwZLwtkYyPicM1ro</u>
TOTAL RECEIVED	1.42928257 BTC
	89,968.34 USD
TOTAL SEND	1.42928257 BTC
	89,968.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-27 02:20:53	<u>6f4e5ff719640dfa189735</u> <u>ff4ba9904d2d62d260a2ed</u> <u>514b9bac8b54aa0f92dc</u>	- 0.00453335 BTC	
2	2017-09-20 11:07:34	<u>7e59908f50887ecee444bc</u> <u>6aecea5c017effad28f68e</u> <u>dba6b5e6104d25f39553</u>	+ 0.00453335 BTC	
3	2017-08-27 14:05:07	<u>1a22bd44c2c3c281c029ff</u> <u>62f70af0ea325e9f1b91e1</u> <u>340d65d948fd314eaeac</u>	- 0.00177367 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-12 13:05:27	<u>b606206f4a0d19a13611bc</u> <u>3343f6349a86267c46ce39</u> <u>ef2353afd49dc3e650f4</u>	+ 0.00177367 BTC	✓
5	2017-07-31 23:39:04	<u>b041c31b5ccfe745b287ad</u> <u>f5e83d364e43fcd89a03d3</u> <u>45a7df6b74831bb3d40a</u>	- 0.00605654 BTC	✓
6	2017-07-21 22:32:57	<u>c793bbde99df8252af2d4e</u> <u>f104812b3f822a76a68515</u> <u>56cdcdfbb66bfb2f22ef</u>	+ 0.00605654 BTC	✓
7	2016-09-05 18:35:39	<u>d2dde3275cc75c5bf1ac76</u> <u>ccfca31647d469a6c01465</u> <u>823ed60eac8d187dc4ca</u>	- 0.00010000 BTC	✓
8	2016-09-05 18:35:39	<u>d2dde3275cc75c5bf1ac76</u> <u>ccfca31647d469a6c01465</u> <u>823ed60eac8d187dc4ca</u>	- 0.00011500 BTC	✓
9	2016-09-05 08:52:16	<u>4c34d89ef672937fc80643</u> <u>e9251dc67af777642576ee</u> <u>072a68e9951e232003d9</u>	- 0.00011000 BTC	✓
10	2016-08-28 10:00:42	<u>34d53dd2ad66b974b972b3</u> <u>7c37a2f3c7d5160d757f67</u> <u>cd59859df2e676187c67</u>	+ 0.00010000 BTC	✓
11	2016-08-28 09:41:42	<u>313ab87dfb2d0897836dbf</u> <u>8b86f8046b68edeebee42</u> <u>327818a821f5b372ef1b</u>	+ 0.00011500 BTC	✓
12	2016-08-24 21:39:25	<u>64544b82362fa5f9b17dc7</u> <u>e4d3fcbdec8082821baf90</u> <u>b0c4997b3c01264834de</u>	+ 0.00011000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-08-23 08:10:11	<u>cd24ccf5913d9ad1297602</u> <u>ffd2a17d8a4cee82e465fb</u> <u>c5cca72b6f0384ec0e22</u>	- 0.00018750 BTC	✓
14	2016-08-19 02:59:31	<u>60be7ae9358c2271eb0db7</u> <u>24ce81facfd49838ad1faa</u> <u>85fea090b26af3e998ca</u>	+ 0.00018750 BTC	✓
15	2016-08-07 05:09:20	<u>73d8cc6cca06fb191ef7da</u> <u>d460d633a0f2f1cbf88231</u> <u>4fe168b43c6a0d3b9012</u>	- 0.00505500 BTC	✓
16	2016-08-07 05:09:20	<u>73d8cc6cca06fb191ef7da</u> <u>d460d633a0f2f1cbf88231</u> <u>4fe168b43c6a0d3b9012</u>	- 0.00021000 BTC	✓
17	2016-08-07 04:59:55	<u>556b88f906ff5bc4669724</u> <u>90ef364b153e5347b2d5d5</u> <u>f3622fa614b5bc436528</u>	- 0.00011000 BTC	✓
18	2016-08-06 09:22:06	<u>795eee940dd8cb8e5b27f7</u> <u>6797e8a57c384269896f4c</u> <u>7328bdfd6fedef1d4e53</u>	+ 0.00505500 BTC	✓
19	2016-08-06 08:39:07	<u>6b7ccce16b5d04baff1c91</u> <u>7e1d5a3e808fcc4ffc47e6</u> <u>d6518b44c2f44c895d33</u>	+ 0.00021000 BTC	✓
20	2016-07-30 18:37:15	<u>20d4aa3fac2723fe2906cb</u> <u>214a7bcbf4edf68ebac80e</u> <u>415d09ed3dc8e7738eda</u>	- 0.01486755 BTC	✓
21	2016-07-30 18:37:15	<u>20d4aa3fac2723fe2906cb</u> <u>214a7bcbf4edf68ebac80e</u> <u>415d09ed3dc8e7738eda</u>	- 0.01784673 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-07-30 17:01:52	<u>6cdca96c5906a82ff1d662</u> <u>e3eb60d57d576099642fee</u> <u>22211d8fbb3ac51128ab</u>	- 0.05493760 BTC	✓
23	2016-07-30 17:01:52	<u>3b01d0222283f9c4cd6de4</u> <u>98df27c26b8011a4481f1b</u> <u>b256869ce0dbd69005fe</u>	- 0.11803878 BTC	✓
24	2016-07-30 11:41:34	<u>81bb893aeb7e7df75eb012</u> <u>a059e617282d5482735ea6</u> <u>bc4d79574f4acdfdd6ff</u>	- 0.01873960 BTC	✓
25	2016-07-30 11:41:34	<u>81bb893aeb7e7df75eb012</u> <u>a059e617282d5482735ea6</u> <u>bc4d79574f4acdfdd6ff</u>	- 0.03124015 BTC	✓
26	2016-07-30 09:49:10	<u>8ba9bccdcf762c4f5a1254</u> <u>21f8215e137ecc3711c664</u> <u>9c1974fd01fdbb83ff1b</u>	+ 0.00011000 BTC	✓
27	2016-07-30 03:50:31	<u>32f56d6471c90cc5df33f3</u> <u>21537cbf617121d127a3a1</u> <u>d4c513a1079f1cd18387</u>	- 0.04946900 BTC	✓
28	2016-07-01 15:25:52	<u>08f1c4f539fb2747ef06bc</u> <u>6906d846988cb69c192bba</u> <u>cb37fbbed75259e7da76</u>	+ 0.01784673 BTC	✓
29	2016-07-01 15:25:52	<u>b45a03b107529ef7a80242</u> <u>90476766d8e3da39beea3b</u> <u>d5bae17ca0febfe5db0f</u>	+ 0.01486755 BTC	✓
30	2016-06-30 10:05:22	<u>feac1b03bb0e50df80268a</u> <u>d3a78047f8bd579d18c2c5</u> <u>d0c6cc0a26cec7c1dea0</u>	+ 0.01873960 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-30 10:01:45	<u>6c5dee9bb9a6dc9c3f871c</u> <u>930cb30a0eb37b685d57f6</u> <u>0141a2f04e146c5106c4</u>	+ 0.03124015 BTC	✓
32	2016-06-30 04:57:50	<u>e18e214dbfc04bac58d69e</u> <u>2e236d977463da1ee335ae</u> <u>b02ce5bccf0c96326b38</u>	- 0.04960270 BTC	✓
33	2016-06-30 04:57:50	<u>6ccae08439d12ba2f2ef42</u> <u>ba6b610622430587d58232</u> <u>bbd884db42e0e74eaddb</u>	- 0.04953585 BTC	✓
34	2016-06-30 04:10:33	<u>de4c25ed0e29f4ce63bc37</u> <u>f1fd754ef11ce40f086eed</u> <u>460b6b95fc5f2320c342</u>	- 0.04598044 BTC	✓
35	2016-06-30 04:10:33	<u>ead4d009fb8a6df6582926</u> <u>35dea65e2f745c36c67240</u> <u>189f9684de61bd06c6c9</u>	- 0.03646081 BTC	✓
36	2016-06-30 04:10:33	<u>ead4d009fb8a6df6582926</u> <u>35dea65e2f745c36c67240</u> <u>189f9684de61bd06c6c9</u>	- 0.01434719 BTC	✓
37	2016-06-30 04:10:33	<u>fcc6a32ff65d8098fa4225</u> <u>8fc223d69f624f8e311ce9</u> <u>1b8827b33acfeb3a571a</u>	- 0.04940215 BTC	✓
38	2016-06-30 04:01:47	<u>192ec382672df971ebce9f</u> <u>03f3c408b706d60504c4d4</u> <u>4f804cd23db7b4fea836</u>	- 0.04920160 BTC	✓
39	2016-06-28 12:45:09	<u>3bd809d4ed1d43b34dddb2</u> <u>f628900a172797a92fbb55</u> <u>cecb820f195d26e76d07</u>	+ 0.11803878 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-27 13:07:53	<u>a514862c315289c5ce72f663a6dadd397b80b1c4b1d0e931ec45a39ea8561781</u>	+ 0.05493760 BTC	✓
41	2016-06-26 02:43:26	<u>4a647304902f22b19c44489dd3828c72911c7dd5533d769d5f5174223427e860</u>	+ 0.04946900 BTC	✓
42	2016-06-25 02:33:39	<u>99fd9edd0b6fba6f270b7c35c8429fdcf37aa721351752eec8a512e8276ad92d</u>	+ 0.04953585 BTC	✓
43	2016-06-24 19:31:31	<u>165c4ae07064c0e5fb33573665b4e525658512a4a0afd63bb129be58ac061ba1</u>	+ 0.03646081 BTC	✓
44	2016-06-24 14:48:58	<u>d8428e3d4b0c5c85dd48512ec51e435cf99a95b5cb3df62e7c62b6827f070870</u>	+ 0.01434719 BTC	✓
45	2016-06-24 03:06:47	<u>17352d6340161078e0e84dce99f5d1aff3ce0589c64c6a69550ecd692798f5a6</u>	+ 0.04940215 BTC	✓
46	2016-06-23 20:27:26	<u>a4b06fad91fe77153d4b8962b39f6d617c319009720b7bd7a2d2495e4c931965</u>	- 0.04946900 BTC	✓
47	2016-06-23 20:17:36	<u>6923ced4d7a14879f0e1faef9e1d4c5b7ca6d87de23fdc65864f4bac8b7aec03</u>	- 0.05043409 BTC	✓
48	2016-06-23 13:09:41	<u>0b8c7838c569c965483017dec2f8557a9cb602b8ecc0f720daa0771093d62d63</u>	+ 0.04598044 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-06-23 02:23:37	<u>fa1f942cc4bddd8c8df4c77da03cb357281754fb94e1ab88c31d5b97fab915a5</u>	+ 0.04960270 BTC	✓
50	2016-06-22 02:37:36	<u>e73075cbee45a2fce832cb365d6c6f4d692d0f6c9c4704ece46d56e1bf1f6ef2</u>	+ 0.04920160 BTC	✓
51	2016-06-21 02:29:44	<u>8ec47d52497459c88cf3aca575b972d660ad39c0dc9ac9d3f4b5adcd9243f4fe</u>	+ 0.04946900 BTC	✓
52	2016-06-20 02:32:18	<u>fa67829bc27edde56bc43584f989ee2966be4242697ad211da7464da3cb0cd15</u>	+ 0.05043409 BTC	✓
53	2016-06-17 06:15:46	<u>9dd8d33c39a07f0b76c429030b3050ab97d0bcae3eb64a1416067cc343c9ae6a</u>	- 0.00501140 BTC	✓
54	2016-06-17 05:55:21	<u>d65ac7fd6c047a1f4cbbf9fb91efb01ea3a34e42f122a509f31fed04f3f95850</u>	- 0.00821235 BTC	✓
55	2016-06-17 05:55:21	<u>fbaf84eb4235a7e2015ec3608f4eb0d0cdd1b9ff0f60e4c5ba05e387b7baa550</u>	- 0.01780327 BTC	✓
56	2016-06-17 05:54:04	<u>a598edd49e108cde9d61567617dd0dff5bc0dac85904919f2294f931141e1dd2</u>	- 0.04493196 BTC	✓
57	2016-06-17 05:54:04	<u>33d8f2e4c646b1c00a29a213605146563ab641b5c6b1df05d4182793dfb77097</u>	- 0.00859745 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-17 05:54:04	<u>9c1c1d647680524eba0c8d</u> <u>14f89e3a3dc8012afbf839</u> <u>907898313261c0271d97</u>	- 0.04536854 BTC	✓
59	2016-06-17 02:23:31	<u>d26f370ce44a07b88811c6</u> <u>8bbbed44f0da46e7e537d2d</u> <u>eb21cc3364a69b90eaeaf</u>	+ 0.00501140 BTC	✓
60	2016-06-15 05:20:08	<u>3e83392267166a85fc55b1</u> <u>9e06a8ed25f8bd0e1eaad9</u> <u>061dbd79d9e0fe8b684f</u>	+ 0.00821235 BTC	✓
61	2016-06-14 01:53:54	<u>bfae320ade8e09896d4893</u> <u>58fc258274db96e3ed0d02</u> <u>f5a8b034e0cce5f9882e</u>	+ 0.04536854 BTC	✓
62	2016-06-13 06:34:28	<u>4df00445d081cdd5f755a4</u> <u>e6315b4ec3ffdf1adf6f4a</u> <u>1c4098e66af0668a1f4a</u>	+ 0.01780327 BTC	✓
63	2016-06-13 02:24:27	<u>eadaefacfae41bfc2ceb2</u> <u>4a55d842401cc09858e787</u> <u>7fd066012560c6f23ddd</u>	+ 0.00859745 BTC	✓
64	2016-06-12 11:14:29	<u>7b1e72df7c65f2735fb7a0</u> <u>ecbfd4768ae0c44dcb4f68</u> <u>12f90ea172eb99532947</u>	- 0.33192656 BTC	✓
65	2016-06-11 03:44:49	<u>30d628c6b6f92a620d8938</u> <u>d9497193567db9ebf9304f</u> <u>e96265d496f68cf2ee0f</u>	+ 0.04493196 BTC	✓
66	2016-06-08 15:57:24	<u>9efbddb34d16d848c122e0</u> <u>357cdc187ab7a4b031e86e</u> <u>115192e3d0e3f2df383a</u>	+ 0.33192656 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-06-06 23:31:58	<u>44b01138c8e3e723a2ff8d</u> <u>532cd959781128a9b0b331</u> <u>21d261c78082a14b17de</u>	- 0.03753200 BTC	✓
68	2016-05-31 00:57:44	<u>d2b9dd1dbca31d02f8451f</u> <u>9bd7e9961389641b0cbc74</u> <u>c117f2dce28e77a29ccf</u>	+ 0.03753200 BTC	✓
69	2016-05-30 07:35:07	<u>cd4e0db53c4adc7fc26967</u> <u>85e1e5024d5e03c686f922</u> <u>c8a3115454b881efb0fb</u>	- 0.01207946 BTC	✓
70	2016-05-25 01:53:05	<u>288f58612584b1c3bff7a5</u> <u>ace183c2f435d406b22655</u> <u>60cd128c53229c550224</u>	+ 0.01207946 BTC	✓
71	2016-05-22 20:00:43	<u>26865aa6be504a4d67c89b</u> <u>568f18ace0f0b61629e079</u> <u>cfed5d839094cdedd2bc</u>	- 0.07968466 BTC	✓
72	2016-05-13 20:53:38	<u>770647eec104d37bb08144</u> <u>5276b2938dcf892e137ccd</u> <u>bd96125e06c06ae62183</u>	- 0.12031062 BTC	✓
73	2016-05-10 13:37:08	<u>1e7a7554e091800dfe179d</u> <u>622a81bd6471137630c78d</u> <u>a993c551871d70a0ffd2</u>	+ 0.07968466 BTC	✓
74	2016-05-09 08:02:05	<u>c5d8ef73d6822bcb97115e</u> <u>fb92f92a7ac43d3f66ca93</u> <u>73464544ba1b82b306c1</u>	+ 0.12031062 BTC	✓

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