

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QZ7e1gi5zS8THuqnpkUxiAKT66yn7fztc</u>
TOTAL RECEIVED	0.66038411 BTC
	41,592.63 USD
TOTAL SEND	0.66038411 BTC
	41,592.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-07 11:20:59	<u>d2f0cff732dc845c997608</u> <u>838ffd977f0fcba331774d</u> <u>53be13ac27e0e44db8d8</u>	- 0.00854457 BTC	
2	2019-10-06 23:52:22	<u>799b405eb17ffc90ec9aaf</u> <u>8b9a4407f67424f3635336</u> <u>cd1b03cd14db4463f8cc</u>	+ 0.00854457 BTC	
3	2019-09-10 03:30:24	<u>98b6c26cfbc5dcfa149223</u> <u>2329310d8b0271b78c0022</u> <u>6bc068cfa02c8246b5af</u>	- 0.01404492 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-10 00:23:24	<u>5e19c01869e7cd06dace7f8dc1b07985d6b1e4de2290bf3c924c5e96482c27de</u>	+ 0.01404492 BTC	✓
5	2019-08-04 18:47:10	<u>cb0c3291ba44b3c74e7371a40ec7a75d849510730a2ef6d4186a862fc391062a</u>	- 0.01495275 BTC	✓
6	2019-08-03 18:58:44	<u>ba59b613a6f0b548063f307000abb8e4fe49959d8450283ab94d8964e824982b</u>	+ 0.01495275 BTC	✓
7	2019-07-26 14:20:28	<u>960eb036ffe96a9557aab3c7319955377a1c139ea2b145508e987b579ce212dd</u>	- 0.00739597 BTC	✓
8	2019-07-26 14:20:28	<u>5e5dbb76b7a840849ef17b4d08b946e2acd6af253059bc3c11ff734d1d1565c1</u>	- 0.02150226 BTC	✓
9	2019-07-26 04:35:32	<u>b58f93c665867fa931bcc78b5821fd729753f7d97122a7c93bd8bf1ee37d4647</u>	+ 0.02150226 BTC	✓
10	2019-07-26 03:45:32	<u>8d9f039052f40c10fd738cec6ba267927783e80cbcb44b0cb09534be2c6d84ae</u>	+ 0.00739597 BTC	✓
11	2019-07-18 21:00:18	<u>af12b577e9f419c24219a4c44d000644bb6855649e474d7ca347e74d170eb48a</u>	- 0.03629231 BTC	✓
12	2019-07-18 21:00:18	<u>af12b577e9f419c24219a4c44d000644bb6855649e474d7ca347e74d170eb48a</u>	- 0.03629231 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 21:00:18	<u>af12b577e9f419c24219a4</u> <u>c44d000644bb6855649e47</u> <u>4d7ca347e74d170eb48a</u>	- 0.03846865 BTC	✓
14	2019-07-18 20:59:19	<u>b02af689d219c10cb3fa56</u> <u>c80b5726fc27d7813fa8b9</u> <u>690b4e54661bb82f2641</u>	- 0.02422442 BTC	✓
15	2019-07-18 20:59:19	<u>b02af689d219c10cb3fa56</u> <u>c80b5726fc27d7813fa8b9</u> <u>690b4e54661bb82f2641</u>	- 0.02530882 BTC	✓
16	2019-07-18 08:24:29	<u>1d295dcdfc7b4819382578</u> <u>bdf1f53e83f4bd20cd7bda</u> <u>56c20113bc7f59710c7b</u>	+ 0.03846865 BTC	✓
17	2019-07-18 08:24:29	<u>5d0a3103deb24731ecf98a</u> <u>a8953c1d9456a9acacba9a</u> <u>e8431fe861e83468eb9a</u>	+ 0.03629231 BTC	✓
18	2019-07-18 08:24:29	<u>d5cf146a2752bb9dbbaef3</u> <u>c0db9930d8cc26d263fd2b</u> <u>8f515cff14c7f3f23b78</u>	+ 0.03629231 BTC	✓
19	2019-07-18 07:41:30	<u>0d128a786e8c641c8a9c46</u> <u>1c1cc45d8cc72c70332f95</u> <u>736fa835fbac0d7ffa73</u>	+ 0.02530882 BTC	✓
20	2019-07-18 07:41:30	<u>2b69ebb250d01fe4f01150</u> <u>6c3a42efde4a20e85e0400</u> <u>9979dfd50a5f7d070e71</u>	+ 0.02422442 BTC	✓
21	2019-07-18 00:22:07	<u>edb42e8b53e04d96ea0f2d</u> <u>40cd015607b278740bb240</u> <u>82b1369c3b8fae199ce3</u>	- 0.04495760 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-17 23:04:37	<u>d393734f7e655b4307de42</u> <u>cd2e5905a3bb3948e5354a</u> <u>5e5d16685470edc57145</u>	+ 0.04495760 BTC	✓
23	2019-07-13 07:01:49	<u>39de8a9221c8148aee4790</u> <u>5eeceb3a7572f3e84b23a6</u> <u>d2c0ef600ecc611722c1</u>	- 0.00489670 BTC	✓
24	2019-07-12 00:21:33	<u>f11df6299810bda0eeda53</u> <u>1959849ebdd20488e412da</u> <u>e3c8338ba8d4bddcbfa0</u>	+ 0.00489670 BTC	✓
25	2019-07-11 16:50:35	<u>e9ecccbc5b5bba74153223</u> <u>aa625e9afd1f38aa00198a</u> <u>26850af59a6acdf77ea8</u>	- 0.00884764 BTC	✓
26	2019-07-11 07:38:35	<u>8a981ab509b5503eafc81e</u> <u>d125ffadcc423e242e51e0</u> <u>4987640aa842e3973498</u>	+ 0.00884764 BTC	✓
27	2019-07-08 03:44:42	<u>ef3a586af182501e6028c5</u> <u>9f91ae4e72b8557cb46fce</u> <u>3d56db0e6a0702f197e1</u>	- 0.00783351 BTC	✓
28	2019-07-08 03:44:42	<u>ef3a586af182501e6028c5</u> <u>9f91ae4e72b8557cb46fce</u> <u>3d56db0e6a0702f197e1</u>	- 0.00783351 BTC	✓
29	2019-07-08 03:41:46	<u>96eab4bbe7b1b87fa22a34</u> <u>27dbfafd8b111706cf2029</u> <u>0ae5aa6147e424991c7e</u>	- 0.01566622 BTC	✓
30	2019-07-08 03:41:46	<u>96eab4bbe7b1b87fa22a34</u> <u>27dbfafd8b111706cf2029</u> <u>0ae5aa6147e424991c7e</u>	- 0.01566622 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-08 03:41:46	<u>96eab4bbe7b1b87fa22a34</u> <u>27dbfafd8b111706cf2029</u> <u>0ae5aa6147e424991c7e</u>	- 0.01566622 BTC	✓
32	2019-07-08 03:41:46	<u>96eab4bbe7b1b87fa22a34</u> <u>27dbfafd8b111706cf2029</u> <u>0ae5aa6147e424991c7e</u>	- 0.01691929 BTC	✓
33	2019-07-08 02:45:41	<u>a67720056e70efc93921bd</u> <u>87bb8f35cd7c025978d49b</u> <u>905bd7d270a4b3634a61</u>	+ 0.01691929 BTC	✓
34	2019-07-08 02:45:41	<u>6b08d4d6e60c1593cb39a1</u> <u>f2480e0f019c8f028a2dbe</u> <u>ea3b06cf97f4f1cd6f0a</u>	+ 0.00783351 BTC	✓
35	2019-07-08 02:45:41	<u>cb8b1b746606393e6bc86d</u> <u>b5d25c47272b1ed4c43b0b</u> <u>f2eb6fdc6a98fb0097b5</u>	+ 0.01566622 BTC	✓
36	2019-07-08 02:45:41	<u>9783a8527b1c1d061e6e1d</u> <u>a332d65ebfa28e839450b9</u> <u>1e1c2f3f3866fa50d7b4</u>	+ 0.01566622 BTC	✓
37	2019-07-08 02:45:41	<u>c24a4454ce234dd96336ba</u> <u>2f5faecc8ade5a37f6a7ea</u> <u>bae3e4bf86f7d4c5d0ac</u>	+ 0.01566622 BTC	✓
38	2019-07-08 02:45:41	<u>0bc4588c6693ec7bab46a4</u> <u>7043e4fbd9f0b78a049644</u> <u>90bb33e5858deb33c7cd</u>	+ 0.00783351 BTC	✓
39	2019-06-25 14:13:56	<u>c60e70ba3a1c65eca967e9</u> <u>68e867b45bc6b3fb57ba0a</u> <u>dd12b7531d039a2e007a</u>	- 0.00242400 BTC	✓

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40	2019-06-25 08:59:07	<u>4d9520406a595ad0c73965</u> <u>d95aa9a0e42e6eba16b8fe</u> <u>c1ad44ac726dc2869def</u>	+ 0.00242400 BTC	✓
41	2019-06-24 20:09:22	<u>68b0cab71883e3b8d2aeae</u> <u>e499d97245a6c6e177a39c</u> <u>b2b30e7a1872d31ccb8</u>	- 0.00126308 BTC	✓
42	2019-06-22 17:58:31	<u>9c17910bc2de820b99adc8</u> <u>ffeffed29f12c4d11bb22b</u> <u>b476068f641116ffc194</u>	- 0.00242400 BTC	✓
43	2019-06-22 02:16:28	<u>fa2652610945f66325de3d</u> <u>701ba0a2e6a64b2f1fb0c0</u> <u>a29da626db9e6611317b</u>	+ 0.00242400 BTC	✓
44	2019-06-21 22:36:50	<u>e5d9b8de7655a475030b2d</u> <u>b2859ad4be21f34fe42315</u> <u>b74530b1bfa3989e4da2</u>	+ 0.00126308 BTC	✓
45	2019-06-19 05:10:09	<u>c5bcae73a092b7f03dae14</u> <u>4d40d261865a28fec2fe1c</u> <u>7455706e339fdd3c6795</u>	- 0.00242400 BTC	✓
46	2019-06-19 01:57:04	<u>d7436840e77ed335285229</u> <u>252491448fb02365fdd9fa</u> <u>beced309a27cf40cf62e</u>	+ 0.00242400 BTC	✓
47	2019-06-17 15:26:34	<u>760535eef2891146af7141</u> <u>2db21199a8907d6ff63c10</u> <u>daba715b136be1e5a72c</u>	- 0.00725815 BTC	✓
48	2019-06-17 15:26:34	<u>760535eef2891146af7141</u> <u>2db21199a8907d6ff63c10</u> <u>daba715b136be1e5a72c</u>	- 0.00733936 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-17 13:56:40	<u>7f92ca1e7147c16290ac59</u> <u>490cb40712728da52f2af7</u> <u>b558462604a33fecac37</u>	- 0.02086286 BTC	✓
50	2019-06-17 08:14:27	<u>608d41a4c01fa369aa43a1</u> <u>33a7e188fb51ab27a24cca</u> <u>855a983e9b05259fd315</u>	- 0.01720434 BTC	✓
51	2019-06-17 08:14:27	<u>608d41a4c01fa369aa43a1</u> <u>33a7e188fb51ab27a24cca</u> <u>855a983e9b05259fd315</u>	- 0.01720333 BTC	✓
52	2019-06-17 08:14:27	<u>608d41a4c01fa369aa43a1</u> <u>33a7e188fb51ab27a24cca</u> <u>855a983e9b05259fd315</u>	- 0.01720333 BTC	✓
53	2019-06-17 04:01:43	<u>8c223e3523913d93da6f89</u> <u>3401818330a56994e7aa6d</u> <u>60ebea9b348fd77d3018</u>	+ 0.02086286 BTC	✓
54	2019-06-17 03:39:06	<u>30c2dc3165b88980f315fa</u> <u>93d0f801b73cc0f9c3a5fb</u> <u>e1ddf90fd18e82730bc8</u>	+ 0.01720434 BTC	✓
55	2019-06-17 03:39:06	<u>60e6fd913eff07a0e35ca1</u> <u>21ba5b89fcf8a8a782fa06</u> <u>4deef604b0fc16c66780</u>	+ 0.01720333 BTC	✓
56	2019-06-17 03:39:06	<u>9cc4a5a4e98b4b380da74f</u> <u>d5c91adcf19f3ed38409b6</u> <u>68c029cf7700cd09e513</u>	+ 0.01720333 BTC	✓
57	2019-06-17 03:21:37	<u>9ef31d61682b067c3dd211</u> <u>be172c43d294a9a21e1f0f</u> <u>fe02f7d8ac58a033e2f3</u>	+ 0.00725815 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-17 03:21:37	<u>9c26d02de32adee18243c6</u> <u>b2141265d66b9680723626</u> <u>bf4dac9aa6b7032ed05c</u>	+ 0.00733936 BTC	✓
59	2019-06-16 15:43:15	<u>eb8431f5de90793141a698</u> <u>5c9494479c00ef69d38128</u> <u>8cc6bc360aad5ba0e652</u>	- 0.00242400 BTC	✓
60	2019-06-16 04:33:15	<u>f91689648cf916b1ec3199</u> <u>1625a058ccbd0dca256251</u> <u>0d488ca6186b2d41180e</u>	+ 0.00242400 BTC	✓
61	2019-06-15 16:13:46	<u>9ed2532c83312280641c2a</u> <u>6b0d53bcdeb9abfe785f2a</u> <u>2c60ba4db91360fd0376</u>	- 0.00242400 BTC	✓
62	2019-06-13 02:08:58	<u>8c025e2c8fc61286a6b93b</u> <u>49e0a29bf8efb1d32bca41</u> <u>09a41dcbde3a6a7ff5fb</u>	+ 0.00242400 BTC	✓
63	2019-06-10 22:19:55	<u>b9e426a0b1506e4d344a9b</u> <u>7a75aa1c9c1642a4fc4657</u> <u>f2094aecae807b5b68db</u>	- 0.00242400 BTC	✓
64	2019-06-10 04:14:18	<u>e4d2d12d71e10fe75d53c8</u> <u>0541c8127a3957c8aae528</u> <u>759b063e0d5db847137f</u>	+ 0.00242400 BTC	✓
65	2019-06-09 14:40:35	<u>b3534720a7c043e1297380</u> <u>b5456bbb2551952d080675</u> <u>61a7fcad12dc7fdb37af</u>	- 0.00161600 BTC	✓
66	2019-06-07 21:44:03	<u>a6d4dc823f4f5febfdc664</u> <u>82f916e3f8b1164d99bcf8</u> <u>94e25611b0a101777a88</u>	- 0.00736000 BTC	✓

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67	2019-06-07 05:29:21	<u>03ade9fd3eeeb1230add7c</u> <u>52d8e9efef49378732410e</u> <u>67d57ac204cadb9519ac</u>	+ 0.00161600 BTC	✓
68	2019-06-06 22:35:09	<u>5c27bb6fa208238210245a</u> <u>888ef6bec0edd5f4f70ca4</u> <u>35316f54d3eb648f69b3</u>	+ 0.00736000 BTC	✓
69	2019-06-02 22:41:15	<u>202a65ccc5a1f82903902b</u> <u>30788a9beb1546a753fbc3</u> <u>1e217e3a9ba0a9b5be66</u>	- 0.00736000 BTC	✓
70	2019-06-02 15:15:24	<u>a36dff00dfb6c47d8ae10d</u> <u>2ff246bdd0717877c2af55</u> <u>ab620aeac0295baf62d0</u>	+ 0.00736000 BTC	✓
71	2019-05-28 21:36:34	<u>2174319bae6fe696f326bd</u> <u>e56d8914b7c32fb61e2f4b</u> <u>ca3f09635747fad81834</u>	- 0.02380524 BTC	✓
72	2019-05-28 21:36:34	<u>2174319bae6fe696f326bd</u> <u>e56d8914b7c32fb61e2f4b</u> <u>ca3f09635747fad81834</u>	- 0.02624656 BTC	✓
73	2019-05-28 21:36:34	<u>2174319bae6fe696f326bd</u> <u>e56d8914b7c32fb61e2f4b</u> <u>ca3f09635747fad81834</u>	- 0.02624656 BTC	✓
74	2019-05-28 20:52:17	<u>2a2d9530814fbdfd951f29</u> <u>14ec2f8d6303bbe736d590</u> <u>68ddf9cd1192c1fe2bce</u>	- 0.00762212 BTC	✓
75	2019-05-28 20:52:17	<u>fbf8b715606e1e93c79901</u> <u>e34b6f98c85f2635cfd4a</u> <u>5b2eca886724d08c15dc</u>	- 0.00649080 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-28 20:52:30	<u>2c3ba441b5f086ece0b5f2e0fd9f4cc8681a441f60898604c5672f8bbcbad47e</u>	- 0.01167266 BTC	✓
77	2019-05-28 13:59:34	<u>01cba9dc1b9b5ada3f28dc85da24e65b7bcbc9ce94178990159c3988773b11e6</u>	+ 0.00762212 BTC	✓
78	2019-05-28 03:24:16	<u>acc60d4cdfff0b96d72dc87704e09986d2055cb8cabe69c0fe3e569841cdd77f</u>	+ 0.01167266 BTC	✓
79	2019-05-28 02:55:17	<u>1e4541969f4de5bdb7923e5776cafbcb0244f8595fa14b5a16544edb5d546d584</u>	+ 0.02624656 BTC	✓
80	2019-05-28 02:55:17	<u>4199fddf85b6ad9360853eb06fb4dacd6075ab093953f925ec1cde5d56d18cb4</u>	+ 0.00649080 BTC	✓
81	2019-05-28 02:47:15	<u>f680d59a481135f3f97a534b6e2ffb19c07b9f5a4764b2010d08a8e39b96fad2</u>	+ 0.02624656 BTC	✓
82	2019-05-28 02:46:59	<u>f0ef37c86f0171d71115c0f9af31fe287c6c4b66a258ba0ad4a4b9857710151d</u>	+ 0.02380524 BTC	✓
83	2019-05-16 10:45:06	<u>0d87cf28a8527de7d3145f666bf623625c5d74c2494c618d4c581307cda581f6</u>	- 0.07377183 BTC	✓
84	2019-05-16 05:25:59	<u>2d6094ab6911b5d0776aa482dd75934841745155d381b015291954a4d0300d8f</u>	+ 0.07377183 BTC	✓

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