

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QZYVsJi8V7iCuDQi8SgsDThGaHddTVeC7</u>
TOTAL RECEIVED	0.03464573 BTC
	2,184.96 USD
TOTAL SEND	0.03464573 BTC
	2,184.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-21 07:08:55	<u>88b9ed6c71201a8fa9b3ad</u> <u>7880515dc977f4c89eb83b</u> <u>900c27130ef23ffb753d</u>	- 0.00400000 BTC	
2	2019-03-20 17:30:43	<u>d027ecc6083c952a5de679</u> <u>5d309704b8ca88c94f61bb</u> <u>d112868652989bcb2d9d</u>	+ 0.00400000 BTC	
3	2019-03-20 07:08:52	<u>90f7f891f36a76dff6c3b9</u> <u>90bdfd97712f5efe9cc2e0</u> <u>859b31dd3b6d125c690b</u>	- 0.00087300 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-19 18:47:57	<u>3fa0908b1c88f8fb04d0c8d2d0f415edb06140762db2d282ac0c9f260129270c</u>	+ 0.00087300 BTC	✓
5	2019-03-18 15:15:46	<u>9d7cae20fb1f665ded15d9dae023687848ba0e984d0c45e6683285c0ca219a32</u>	- 0.00031592 BTC	✓
6	2019-03-18 03:33:27	<u>83a7b0ed12fa37f748f039c52800bc413147bcfde16bd4feb028ae8dc9295039</u>	+ 0.00031592 BTC	✓
7	2019-02-25 15:09:02	<u>ae4551965d98a43f7a995942dcef37139ec0b995813175857fe0d1742838ac3d</u>	- 0.00254600 BTC	✓
8	2019-02-25 14:48:50	<u>96798ca11c789cd46fbeb07f5faf8de8614b61aee23e37f89f233dc6d51df71c</u>	+ 0.00254600 BTC	✓
9	2019-01-28 09:16:02	<u>59a523a6f8ea5f6f0a5f03637c433ceac7445737bd3babfc0a2793aaca0d1157</u>	- 0.00032224 BTC	✓
10	2019-01-28 08:20:43	<u>eb0f263628da0544eab3dd566a9228ebd32e45e08b1971eb244a1d98d9f3ca27</u>	+ 0.00032224 BTC	✓
11	2019-01-17 09:20:46	<u>03a63cd9b4a19efcf3c79f9a3071ee0f1687a3ef3cc362cf86d0cf0ed6a49fb4</u>	- 0.00963817 BTC	✓
12	2019-01-17 08:40:51	<u>225b3fe09abf9ba16610a5e0ca8f8878fb4e1f24820cb29bfde8087dbbc78e91</u>	+ 0.00963817 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-07 11:26:40	<u>91309cffff970dfae8c7f24</u> <u>ecf4c34206eeec16427105</u> <u>8504004fce1fe69c7d12</u>	- 0.00243000 BTC	✓
14	2018-12-07 10:39:04	<u>6c294a9fd0e12a9529d217</u> <u>cb08cf7cece78362b84410</u> <u>0ea09a7eb134d73d5ef1</u>	+ 0.00243000 BTC	✓
15	2018-11-18 19:56:35	<u>f4de7bbc73780c27c37177</u> <u>ba98d6487ab13104d7b4cf</u> <u>713bcd7303f51632ef7f</u>	- 0.00031156 BTC	✓
16	2018-11-18 15:23:28	<u>7444dd237f9b529ae2f609</u> <u>8b53b3708c26aef2259ef3</u> <u>fb036d7e71c3dc678cc2</u>	+ 0.00031156 BTC	✓
17	2018-11-03 16:24:50	<u>7d2ebaa1ca401fdbd3b0a7</u> <u>a7e9c27be84a885bb36fd8</u> <u>65a3df7190c4b817d905</u>	- 0.00088605 BTC	✓
18	2018-11-02 06:45:05	<u>343ae2af4b448785e5afb8</u> <u>e9e6d4ed7cfebdfd90602b</u> <u>d7130b1b931686ff1709</u>	+ 0.00088605 BTC	✓
19	2018-10-29 13:50:09	<u>2c153dd289adb31e074f61</u> <u>432cd9123821bb24bdc841</u> <u>f2b17d19fa6f135fb1e9</u>	- 0.00905161 BTC	✓
20	2018-10-29 06:29:04	<u>e4592b00b76d3beec2984e</u> <u>72557b1695c2937a74129f</u> <u>5d1f1c8419141969819f</u>	+ 0.00905161 BTC	✓
21	2018-09-15 22:20:09	<u>018b71fde42300324520d5</u> <u>82d787c80962d2e6690800</u> <u>49be461fd5ec91711329</u>	- 0.00010091 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-12 22:01:03	<u>9494eac4a9295c615f34d6</u> <u>f6498811dfe58a5c9e2207</u> <u>c048cb3bb0f49db3cff0</u>	+ 0.00010091 BTC	✓
23	2018-09-04 08:58:21	<u>f591a2e7b1e279f5a7e8fb</u> <u>d860d03bab1e24ed3b5b09</u> <u>0fcd1308e5a6b74efa3b</u>	- 0.00031159 BTC	✓
24	2018-09-02 15:22:10	<u>3ac69611cbb3b0fbe36573</u> <u>1f08ad6d7e56aaf1424eea</u> <u>a1f54e09767b598aa7a5</u>	+ 0.00031159 BTC	✓
25	2018-08-11 22:18:32	<u>a7645b5859bc46829ba9a1</u> <u>580de1b7b8aac27183c0ce</u> <u>91fcc83a15e8519736cc</u>	- 0.00101000 BTC	✓
26	2018-08-11 22:18:32	<u>a7645b5859bc46829ba9a1</u> <u>580de1b7b8aac27183c0ce</u> <u>91fcc83a15e8519736cc</u>	- 0.00126000 BTC	✓
27	2018-08-11 14:56:26	<u>1c65f452e20aa5c37a0d3c</u> <u>801caa967e952422d06195</u> <u>c90e2f8665429f62def6</u>	+ 0.00101000 BTC	✓
28	2018-08-11 12:36:47	<u>fdfa4a2ea9614c86fdd967</u> <u>81bbfa3f8f56cb2c2efd98</u> <u>9401edad68573540d683</u>	+ 0.00126000 BTC	✓
29	2018-08-06 08:57:40	<u>ec6e7d7f9cf9027150a194</u> <u>899c5f967084b92a246988</u> <u>8ed1ef175fe39efcee60</u>	- 0.00003000 BTC	✓
30	2018-08-05 11:18:13	<u>cc8e7f5c7bc655c6ef70c2</u> <u>f3adc17e5b903cceaefa5c</u> <u>e99f6a1ae19c00693d9f</u>	+ 0.00003000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-04 22:10:30	<u>de4754e5f292660b0708b8</u> <u>df50407360f1521ed69b1a</u> <u>05ba26b7250c3d1ef4b4</u>	- 0.00004000 BTC	✓
32	2018-08-04 22:10:30	<u>de4754e5f292660b0708b8</u> <u>df50407360f1521ed69b1a</u> <u>05ba26b7250c3d1ef4b4</u>	- 0.00004000 BTC	✓
33	2018-08-03 13:31:03	<u>45cce6c10afa0fa83a6e0a</u> <u>8ee69a34e8faa8b9538bdc</u> <u>7fc3e6680787231f1708</u>	+ 0.00004000 BTC	✓
34	2018-08-01 17:47:26	<u>674174ff575de8ff0b8b9b</u> <u>06bb725ebc9f7f643549a5</u> <u>658df5270cddf0ace160</u>	+ 0.00004000 BTC	✓
35	2018-07-31 22:16:40	<u>b321deba65074891d359b0</u> <u>0b18734ce1ddc1f5463d64</u> <u>3e8f0e43dc2faf7badac</u>	- 0.00003000 BTC	✓
36	2018-07-31 22:16:40	<u>b321deba65074891d359b0</u> <u>0b18734ce1ddc1f5463d64</u> <u>3e8f0e43dc2faf7badac</u>	- 0.00003000 BTC	✓
37	2018-07-30 16:29:43	<u>77ebe91e225e13d38c5b86</u> <u>3c92141581bead42ac29ee</u> <u>14f5e654d31e55fb84a6</u>	+ 0.00003000 BTC	✓
38	2018-07-29 12:16:23	<u>de2ae17c789a1ca49f5d03</u> <u>7758c6ec7b516543ca8177</u> <u>f5e7c72af7e7554c0d08</u>	+ 0.00003000 BTC	✓
39	2018-07-28 22:29:44	<u>849b5beaab7183f2e11ae0</u> <u>a578ccada66773c354da49</u> <u>cf6fa71e37a36c004fc</u>	- 0.00002000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-27 17:24:20	<u>2f6758cddf704bbf1e0a91</u> <u>187ed704b376c861252e1a</u> <u>627aa38a94324190bd79</u>	+ 0.00002000 BTC	✓
41	2018-07-27 06:09:36	<u>25d8e3b0300cffffefc0f7b</u> <u>54278396385d78552d4ecd</u> <u>b0b408444c64a1cef5bf</u>	- 0.00004000 BTC	✓
42	2018-07-26 13:17:17	<u>3d80ccd7d255b3e98e9626</u> <u>063469b5df4b00d2129e06</u> <u>f598347d22a4dfa57d41</u>	+ 0.00004000 BTC	✓
43	2018-07-25 06:25:28	<u>6da0a82a714b27fcd09412</u> <u>c5d80ea6399ea9d0f48058</u> <u>627e794e1c88754e8882</u>	- 0.00010007 BTC	✓
44	2018-07-25 01:04:32	<u>b62a3ae07eb302d4c7232e</u> <u>1bbcc2972ed778082f3108</u> <u>f0173ec945713649d1e1</u>	+ 0.00010007 BTC	✓
45	2018-07-24 22:13:20	<u>20f4fdd7ca65e8356704c8</u> <u>d8333a3f0df760ff2420bc</u> <u>a18f72102d583c997b4c</u>	- 0.00004000 BTC	✓
46	2018-07-24 16:34:25	<u>ca82a40f81c56baf3df0ac</u> <u>06edddb0bc774a0253f2b5</u> <u>513deaedd878c9b55d9d</u>	+ 0.00004000 BTC	✓
47	2018-07-23 18:36:55	<u>35a3cff43ad7e411cc90c3</u> <u>0a543f88b6320250465f5b</u> <u>77de3b6e75170c9435ef</u>	- 0.00001850 BTC	✓
48	2018-07-23 18:36:55	<u>35a3cff43ad7e411cc90c3</u> <u>0a543f88b6320250465f5b</u> <u>77de3b6e75170c9435ef</u>	- 0.00005000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-23 18:36:55	<u>35a3cff43ad7e411cc90c30a543f88b6320250465f5b77de3b6e75170c9435ef</u>	- 0.00003000 BTC	✓
50	2018-07-22 12:49:18	<u>ab6d69e587ccb393de07b8c5031233db3f4c79062d85025d646b4fdc2f2a1ef5</u>	+ 0.00001850 BTC	✓
51	2018-07-21 16:49:38	<u>42bd98085e98277b6bf40469e5e2733d393c7b06a95824450512aad39946dd5b</u>	+ 0.00005000 BTC	✓
52	2018-07-20 13:47:51	<u>a57bf56231715047a5f22f248e683d7447ec75dea89132cf821b95980b4e29c4</u>	+ 0.00003000 BTC	✓
53	2018-07-17 22:09:41	<u>f9bed0a3b19e800ed9a6699b6f6c704a6c781ddd7acec16c355fe5e25854aefc</u>	- 0.00101000 BTC	✓
54	2018-07-17 13:02:40	<u>5c8b1b5457e35a22749c65c3fb73e0d94176c09086e5a66ddb568806fa44bf6</u>	+ 0.00101000 BTC	✓
55	2018-05-26 22:30:18	<u>8d0f5c1444e2b2bed6e7043497c25d82dfdc2cf953f87145777bbe19527c28e</u>	- 0.00004394 BTC	✓
56	2018-05-13 14:09:15	<u>b931b2d0819f00dd973a70b709a6202c980ec78321b16fce9481eb4117ed0d80</u>	+ 0.00004394 BTC	✓
57	2018-05-12 22:23:45	<u>15a5ad05e61977e45cd7895a72857560699ec27d0ba6a47c4157255b7749289d</u>	- 0.00003050 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-12 22:23:45	<u>15a5ad05e61977e45cd789</u> <u>5a72857560699ec27d0ba6</u> <u>a47c4157255b7749289d</u>	- 0.00003567 BTC	✓
59	2018-05-05 19:14:34	<u>63cc032049b80321d83127</u> <u>e6debb28573765e0461e7a</u> <u>7b05775a9b86857d8119</u>	+ 0.00003050 BTC	✓
60	2018-04-30 07:55:00	<u>733a7ce629c796cdb09b78</u> <u>f2a702fddc3a0d3914e058</u> <u>436a7ba9e53a672cd02f</u>	+ 0.00003567 BTC	✓

* USD values displayed at the time of transaction

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