

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QbXB2Rbv8DGhG6MHZrNb7qHuKULAzh8LS</u>
TOTAL RECEIVED	0.48864688 BTC
	30,911.75 USD
TOTAL SEND	0.48864688 BTC
	30,911.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-17 17:40:47	<u>6d4d010c7c4c584ff1a2e1</u> <u>24f9af6ef4be4230ce7fcd</u> <u>58ba3ee1a3ffcb8d5880</u>	- 0.00641533 BTC	
2	2019-08-17 10:20:20	<u>f88489c1ac22dd572274de</u> <u>42ac1054b7bd9979614d1b</u> <u>3cd0f6bc269d1290a9e7</u>	+ 0.00641533 BTC	
3	2019-08-08 15:30:12	<u>64a7291f397ced36892c0f</u> <u>6331deee8e29ad4ce5d834</u> <u>51f307ffea5e62b2e9a8</u>	- 0.02116656 BTC	

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4	2019-08-08 09:17:36	<u>af2df810162ae196b7f5e7</u> <u>6c14721d780b6b528b4676</u> <u>70ced8090bfff42074678</u>	+ 0.02116656 BTC	✓
5	2019-07-29 10:17:50	<u>42752cee6d54673544421f</u> <u>60f5f96ca29c36e1ebf793</u> <u>a8873b2518583cf8dd48</u>	- 0.01753806 BTC	✓
6	2019-07-29 09:23:10	<u>b0a1fa335d88209e8d9c8c</u> <u>c3f78900179268c36d3f3b</u> <u>50b1a7b9af838a40bc51</u>	+ 0.01753806 BTC	✓
7	2019-07-22 11:15:13	<u>f414f02f9ca731321ce50e</u> <u>63e567dfc803e6f90b0c6a</u> <u>b4af5d73f29ab12ccc77</u>	- 0.02132971 BTC	✓
8	2019-07-22 09:25:14	<u>b409f9e6d0cadecfd8a22d</u> <u>8ba51de9ffc44818d6ebaa</u> <u>58a301096c341dbc7dd1</u>	+ 0.02132971 BTC	✓
9	2019-07-14 10:07:24	<u>5c5719c5e80960b1b94c47</u> <u>ffb7765ecc5ac0042eebc7</u> <u>a54fb60d870188f21504</u>	- 0.00904523 BTC	✓
10	2019-07-14 09:15:12	<u>8179b5dc7fed57a951d58f</u> <u>2321c5d378176c67a694d7</u> <u>31eafbbaab6288c58192a</u>	+ 0.00904523 BTC	✓
11	2019-07-11 09:56:57	<u>74ee49b664457c788db4d2</u> <u>b89d4827a528453c2796f9</u> <u>8d19ac63c2449c0560d9</u>	- 0.00603225 BTC	✓
12	2019-07-11 09:21:10	<u>6579217202b80658be1459</u> <u>eef1b3ece7b49c6d12c630</u> <u>d3a3802857444eb97716</u>	+ 0.00603225 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-05 19:54:51	<u>58c0285716150c8316b10e9f1d27d3e59683ef8a96c3d04c35ffc8477fbae64b</u>	- 0.00655153 BTC	✓
14	2019-07-05 18:42:06	<u>273326411a4b1f912a53c2cb171f28ee8c93cc9504dbd7fdeada1e73128dc962</u>	+ 0.00655153 BTC	✓
15	2019-07-03 10:11:52	<u>ac06a16c468eccf878ea9dd19aae8b158bbf730a368d54f1c8df5297b3e8aae6</u>	- 0.00683318 BTC	✓
16	2019-07-03 09:21:01	<u>51e539be347a6a957a65ccb76db2b2af4d42bb7edbfbb0f76d0eacbbca903e7</u>	+ 0.00683318 BTC	✓
17	2019-07-01 10:01:32	<u>3527845a0bc19163d441b64998283465fc44a0ebfc98d1088c7ef39fcc51fdaf</u>	- 0.00710035 BTC	✓
18	2019-07-01 09:50:36	<u>bf4b4afc705b61296eb389bcffcbd57f01ef2a40025035835fbdf8c255307278</u>	+ 0.00710035 BTC	✓
19	2019-06-29 09:15:16	<u>ef8cd31bd9fa85ca296d74699c3d84a88cda990a502d24bbb35bc079e79b3df8</u>	- 0.00751376 BTC	✓
20	2019-06-29 09:07:10	<u>1caa610be511194dbc03df205b0e358312962619a0e6e63038171bf48953637b</u>	+ 0.00751376 BTC	✓
21	2019-06-27 10:08:45	<u>3ca7c20d901787b0e59b114b7b29d7ba3f9a997765a7ee12798f89c98ab1da67</u>	- 0.00370356 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-27 09:14:14	<u>bc9fe81c5a043e15cfc79</u> <u>397e5b9b9aff49355b0cd5</u> <u>3f1cae6b6ce6dea4fc01</u>	+ 0.00370356 BTC	✓
23	2019-06-26 11:16:57	<u>426a4760d3a194d55a2b64</u> <u>759da2bb77ca05611b740e</u> <u>1ac60cb10eb134d31966</u>	- 0.00216994 BTC	✓
24	2019-06-26 09:26:05	<u>2c3a5bf607b57b1474e2b7</u> <u>35f56b38bea3a7a7819375</u> <u>4c7d0efd1679e6b85a7d</u>	+ 0.00216994 BTC	✓
25	2019-06-25 09:25:10	<u>fdb9dbb573b72b2e83273b</u> <u>f34f9eae1ce24d8d2d3ac2</u> <u>4fd9d7a9543ab8224bab</u>	- 0.00180024 BTC	✓
26	2019-06-25 09:17:31	<u>8d39334621c30196aad490</u> <u>ae91c165f8ecd32e24d9ec</u> <u>0d5e07b9d2d1f035c34d</u>	+ 0.00180024 BTC	✓
27	2018-12-07 12:43:50	<u>3d3650bc45c9d5fe918261</u> <u>7032cd7b40808d5a55f1ac</u> <u>1a76871fba8a46466540</u>	- 0.00097559 BTC	✓
28	2018-12-07 12:41:10	<u>a934ed93ffbe515c4bac0d</u> <u>30b2606948a8da22f6a168</u> <u>945667070cf4eca3a68b</u>	+ 0.00097559 BTC	✓
29	2018-07-17 10:14:49	<u>997912d1b4545a5728a484</u> <u>64b4f2ed5948c9f931bb31</u> <u>0254856108dfb312dd1a</u>	- 0.00130081 BTC	✓
30	2018-07-06 10:17:44	<u>f1cded83287931de13f020</u> <u>557edd635e99b3ffaecd76</u> <u>c0a15852f5e3dc763ad2</u>	+ 0.00130081 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-14 02:08:38	<u>a26315faae8d28f8b7361d</u> <u>bfd665646d0b9ed534ad18</u> <u>2e4e32982a72c149149a</u>	- 0.00168101 BTC	✓
32	2018-05-25 11:32:57	<u>da3c1f665b8fcae8288fa0</u> <u>b9fc2edac1cbf3bab0bfd</u> <u>e28353e19710c9e81429</u>	+ 0.00168101 BTC	✓
33	2018-05-21 18:16:40	<u>0fb2d7174bc47ea9da990e</u> <u>c790548800685e0f3b0224</u> <u>069e67d5fdbdd5eaa92</u>	- 0.00827187 BTC	✓
34	2018-05-21 18:09:42	<u>8e854be3d378db6da37560</u> <u>7a4de5c42c362ab5ea3d0e</u> <u>2384f45f55639658dac3</u>	- 0.00338596 BTC	✓
35	2018-05-18 12:13:23	<u>a256676b5ba077fc7d7580</u> <u>c5e202756af2a4821e0eb3</u> <u>fd4d7fac4ece5375c8fd</u>	+ 0.00338596 BTC	✓
36	2018-05-12 00:16:22	<u>73f5686c2765f3e8c887e5</u> <u>02f5651c044a4299f10f76</u> <u>5580e71113ac38fe8f8f</u>	+ 0.00827187 BTC	✓
37	2018-04-13 18:25:26	<u>650eb6c1e61b21990387e5</u> <u>439504f23e6918c3a6c7cf</u> <u>49e37a136ca41a671fc6</u>	- 0.00151025 BTC	✓
38	2018-04-06 10:36:00	<u>33fd8ab3a04d4e23064d65</u> <u>0cd0095594565fa7266f4a</u> <u>739113b13127ca1624b7</u>	+ 0.00151025 BTC	✓
39	2018-03-19 18:01:46	<u>1ab3d26ab75e1a0c6ef617</u> <u>1c72b4690ab4725c9b0736</u> <u>1579ae860696b08495f7</u>	- 0.00424693 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-19 17:58:50	<u>36f8a57de6f3fd0d46d5db</u> <u>42efc9649b163d6374ba5f</u> <u>3014f88b7b8c83a678ee</u>	- 0.00957838 BTC	✓
41	2018-03-16 10:09:01	<u>4bc04d59de2b68224fc1bd</u> <u>17565028c90399b8fc967d</u> <u>df203f73ce7182555ee9</u>	+ 0.00424693 BTC	✓
42	2018-03-09 10:57:16	<u>ac4087e9b7d7852be09bc1</u> <u>9f68801f11ce1a54a4dada</u> <u>736a3b0ca12a32aa903b</u>	+ 0.00957838 BTC	✓
43	2018-02-28 10:52:18	<u>1e2f51e20c6f82431ae5f1</u> <u>22cf8169148d860ce48ef1</u> <u>c132c361bdc0941fcae6</u>	- 0.00318052 BTC	✓
44	2018-02-22 11:48:35	<u>e321400443ad9677f759ed</u> <u>689ecb62203784f7554988</u> <u>6d6edea9a8fbc4c9b361</u>	+ 0.00318052 BTC	✓
45	2018-02-16 02:23:34	<u>22b879fa8cab2cbe042562</u> <u>22fc2b1d1effcdbe106967</u> <u>83f0d8c3cc6be0eb9bd6</u>	- 0.02564477 BTC	✓
46	2018-02-16 02:16:00	<u>df76a6240424cd93b38449</u> <u>1348ecb9a5521f72761574</u> <u>633b51acb94cb673771c</u>	- 0.00470486 BTC	✓
47	2018-02-09 08:55:39	<u>4f0cd387458e15f7fd5764</u> <u>932e82abc920330a9c181b</u> <u>4c66cf27008998753949</u>	+ 0.00470486 BTC	✓
48	2018-02-06 21:25:20	<u>06c2891f225cdfdc9bae51</u> <u>ff2e1d5f9f0fa59f7cd207</u> <u>ebd17dcb171661ab7926</u>	+ 0.02564477 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-27 04:24:15	<u>16d68944446ee757c5ae46</u> <u>0cdb75d442ba3603ef5ff2</u> <u>26cba386062bb073bc19</u>	- 0.01993700 BTC	✓
50	2018-01-21 11:55:42	<u>4333c900de491beaa71da2</u> <u>8a7d74f43de5b8b99beb1d</u> <u>b89a0761b7160c5bda0d</u>	+ 0.01993700 BTC	✓
51	2018-01-12 00:12:00	<u>449e04b13019aa6f26f0d4</u> <u>9e05186594c84e379664b8</u> <u>e1867340ff94d9893736</u>	- 0.01086600 BTC	✓
52	2018-01-09 12:55:36	<u>388ecf05011943c0fc146d</u> <u>05d78f4eb3facff0d42876</u> <u>87f8b20525e2c5516a05</u>	+ 0.01086600 BTC	✓
53	2017-12-27 02:36:47	<u>330aa4ab0f70c8792b3bf2</u> <u>53eebfde0ce89582332ca0</u> <u>c792e454f5cd2e8d59d6</u>	- 0.01590236 BTC	✓
54	2017-12-01 15:43:00	<u>dad4bce0d36a67962626aa</u> <u>55bcdb9b0e5354b836d2a4</u> <u>f191bb9e8390e93c4250</u>	+ 0.01590236 BTC	✓
55	2017-11-26 03:16:59	<u>aa149f07fe637c6cee4341</u> <u>76eee013c5cbab0b1f8697</u> <u>4803fad0d93aa0ec42fc</u>	- 0.01903781 BTC	✓
56	2017-11-24 12:39:20	<u>faade7e4958f0a261ed30a</u> <u>9cebe99aa352e1e51a07cc</u> <u>57dd0a129432a9f35954</u>	+ 0.01903781 BTC	✓
57	2017-11-19 02:04:38	<u>5ac35b3c0ea08cbefb8c97</u> <u>bba395424b71ab15ae41b9</u> <u>efe946604e3e8b3be60a</u>	- 0.02820599 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-19 02:04:38	<u>fb8300bc600efa170ceea3</u> <u>fa184ce38bc0c9bf2d0c4d</u> <u>52bc9ba00c7702266f00</u>	- 0.03341626 BTC	✓
59	2017-11-17 12:21:45	<u>71a155ccf40ac7c2bf1617</u> <u>6e2b3ed0f45382ca1a18cc</u> <u>b37d188d740d5063fb0b</u>	+ 0.02820599 BTC	✓
60	2017-11-10 12:07:24	<u>7b84a0f3d8af38a3e12ca9</u> <u>b6f324b6dc59583f531050</u> <u>08884da20eda8c387729</u>	+ 0.03341626 BTC	✓
61	2017-11-05 12:29:27	<u>14b43bbbebd5cc1ca83481</u> <u>e8a12e2d54a51767fa6866</u> <u>9b3484f06330e7728958</u>	- 0.01255895 BTC	✓
62	2017-11-05 12:29:27	<u>8f023559d2f6c013e870e4</u> <u>ac69174233dacb6dcbc13d</u> <u>77d95ffa5719507fc3dd</u>	- 0.02405644 BTC	✓
63	2017-11-03 11:25:21	<u>eb00ddc2eea75f616bd6c8</u> <u>21600950455b4fe3a5b726</u> <u>a349a9c6bc4d903d0a46</u>	+ 0.02405644 BTC	✓
64	2017-10-27 14:57:33	<u>8128c08fce9cc102d2ee0d</u> <u>8c602e279eeeb3509a8878</u> <u>f71e0351bc034056de37</u>	+ 0.01255895 BTC	✓
65	2017-10-22 00:17:15	<u>decabb8d1f81926d96b441</u> <u>32262f866f2b3bbbf4c393</u> <u>13edd726c64cdd0a807c</u>	- 0.01884054 BTC	✓
66	2017-10-21 15:35:31	<u>5ec441a2b4677691dc9adf</u> <u>d19209a7ce9ba40dfb9e70</u> <u>902bf4df061d13798d95</u>	- 0.01040259 BTC	✓

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67	2017-10-20 12:02:23	<u>6f082c428271843cc221c43c95da51a82b5c61881f2a4fec3911cdbc1859caeb</u>	+ 0.01040259 BTC	✓
68	2017-10-13 11:26:39	<u>aa8ef61c48161d5dc942fb005e4079b7346ef044ce2f2344019d6ee421f2aa9f</u>	+ 0.01884054 BTC	✓
69	2017-09-29 15:27:40	<u>f85fe66b3d4cbabb12137df891772002100730793f1bd3e46e4fd43bd4c22194</u>	- 0.02918703 BTC	✓
70	2017-09-29 11:40:10	<u>b2a9f06ed516ca3dfdf66cf81436af6c6a744ac182b63f66e904e5198ab59eb9</u>	+ 0.02918703 BTC	✓
71	2017-09-29 08:39:47	<u>9a28cca2e98f399884217763b58362a74931e2c059942d2efc2b998e008624fd</u>	- 0.04840063 BTC	✓
72	2017-09-22 11:19:00	<u>bc260589f198c0880bba18b9deae1d1f8cb51be425c7cb8c44a8060122b8773e</u>	+ 0.04840063 BTC	✓
73	2017-09-18 04:04:10	<u>7d72518cc1aa0a7a148d4054e4d057dff989db0d86c5616bc81eac5ec2de7028</u>	- 0.03615463 BTC	✓
74	2017-09-15 11:34:59	<u>eaecd7828d42db466cfc2353a2b3d05040e690455032e02fd34a1d54b0a87ecc</u>	+ 0.03615463 BTC	✓

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