

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QboZN8gCUhf8secWCJX3GJtndXBPxhGqp</u>
TOTAL RECEIVED	0.06513584 BTC
	4,089.09 USD
TOTAL SEND	0.06513584 BTC
	4,089.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-15 18:09:48	<u>159269e0fc3b35650b9b86</u> <u>f0e1986cb201dde9f09d55</u> <u>42b8bd5068b3aca30b87</u>	- 0.00073776 BTC	
			28.97 USD	
2	2022-03-15 05:58:20	<u>5728644d7d97b9c228fefb</u> <u>f1dc2d8d007e08bb118558</u> <u>f43499a70bb00024a0ab</u>	+ 0.00073776 BTC	
			28.51 USD	
3	2021-09-11 09:03:46	<u>3c6b968d4661dda448a24f</u> <u>abb6f38a2f1873cd8b2919</u> <u>81283a751a28a7dc77da</u>	- 0.00763279 BTC	
			344.80 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-09 08:46:43	<u>c5b04f983d5e67b9695553</u> <u>ff9ae23df63e5ef45150b9</u> <u>bc89a0bec328ede8deb3</u>	+ 0.00763279 BTC 354.12 USD		✓
5	2020-07-27 16:37:52	<u>024c433fe5c5e4d4081e68</u> <u>7d806e1eb55f619560d658</u> <u>167d6e7a49b259c2ef85</u>	- 0.01001414 BTC 109.21 USD		✓
6	2020-07-27 14:50:11	<u>0a328699de972f31ca9eef</u> <u>caea66cfddd82dc0b3b78f</u> <u>5bf90ff8e348d26d0013</u>	+ 0.01001414 BTC 109.21 USD		✓
7	2020-05-30 12:12:53	<u>e462b9962191f3c0806f8b</u> <u>bdea523fce2c6d4552280a</u> <u>c96818196468035eddae</u>	- 0.00413619 BTC 39.07 USD		✓
8	2020-05-27 19:07:55	<u>5e30b21ebdaf853719353</u> <u>e5d966a6588f68b4c0dcbe</u> <u>eab334157f10d5a5f271</u>	- 0.00082000 BTC 7.85 USD		✓
9	2020-05-26 03:04:56	<u>71892c2ebb58fa8bf32ee0</u> <u>b33de6c9b16980f006d8be</u> <u>49167c3661e9c60ea67b</u>	- 0.00054000 BTC 4.77 USD		✓
10	2020-05-24 14:36:56	<u>b591ec00cc4553e31b9c16</u> <u>60b6d19c6ae2d42618fba9</u> <u>01b0c389c6244827fb2c</u>	+ 0.00413619 BTC 36.81 USD		✓
11	2020-05-22 15:38:34	<u>72b0d6b573473115c6c017</u> <u>c96a08b4610a73f773766b</u> <u>b72ff3a13ccb2747c995</u>	+ 0.00054000 BTC 4.95 USD		✓
12	2020-05-20 10:49:19	<u>ee7c07f06a29e45b61749a</u> <u>bbb735bb07b943abea2cdb</u> <u>9da74d6544b4237d383c</u>	+ 0.00082000 BTC 7.79 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-05-19 17:01:31	<u>e8a8596f1e9c7584ec81c3949c32d0005736b7960d58ab16be66c8f3ae2c320d</u>	- 0.00130000 BTC 12.36 USD	
14	2020-05-17 15:39:57	<u>14704251e746e78c83693389de9d3b162bc9d8927d9d12ec7a0b43a8618484c2</u>	+ 0.00130000 BTC 12.65 USD	
15	2019-02-24 00:29:25	<u>f71d1ebf40ace1d06876cd400b0335a0b517186100a9688369fd187b81213c47</u>	- 0.00049000 BTC	
16	2019-02-20 14:18:48	<u>7fe128bc8049e130bfc0fd99c4643a197a8bb66f3cb03048b078e8f496bbba58</u>	+ 0.00049000 BTC	
17	2018-04-26 18:54:19	<u>7408b8b25cd555f201efe59d4b2898ddb96da23a814bdeff2d1c53aee07c1bfe</u>	- 0.00114050 BTC	
18	2018-04-26 06:10:13	<u>a6e424fc8321b22af86337d8ee83b994063f76aa5abc587acdc3b1396160a89d</u>	+ 0.00114050 BTC	
19	2018-03-27 16:38:15	<u>41e8ae10f797f0625b017938976241ea2a2e6b4c1a4a054d93a9808de1724676</u>	- 0.00100000 BTC	
20	2018-03-21 01:03:22	<u>e23cadf751b637081a606d42a514959a8d8bbf40802a4c51f7a794d0b1b75c20</u>	+ 0.00100000 BTC	
21	2018-03-09 06:25:14	<u>8a6481f68b83796f8028f5a1154fc6754000ccba859c06d8ec7ef795d86675bc</u>	- 0.00173400 BTC	

#	Date & time	Transaction Id	Amount	
22	2018-03-05 08:38:02	<u>3939a5ec50809444675766</u> <u>5ac4f7435f92444f111902</u> <u>c066e15271cde459cec8</u>	+ 0.00173400 BTC	✓
23	2018-03-04 16:35:22	<u>1c4a0396195b53afde464c</u> <u>5275b56f7c2cc83bc72312</u> <u>54a35678503a83d42fb7</u>	- 0.00500000 BTC	✓
24	2018-03-04 02:14:09	<u>67a7c9e1e44145819ca85b</u> <u>c32065c7e5b1ad0159d7e2</u> <u>3744d28f4cc3cb05bdbd</u>	+ 0.00500000 BTC	✓
25	2018-02-04 03:19:26	<u>c6f2764cd56809a90fe864</u> <u>53b438179ab7ef22014842</u> <u>406158d791e4c2f71814</u>	- 0.00006717 BTC	✓
26	2017-11-14 12:50:55	<u>1caf8e8738e619e4d2fb0f</u> <u>95c77dd0665539a0f1a2b2</u> <u>a2b887055805784c1552</u>	+ 0.00006717 BTC	✓
27	2017-10-02 14:50:19	<u>6bcda77806d2531a4050a0</u> <u>6b99152ca21fbb59a5d1a1</u> <u>e56ea48061207f73269c</u>	- 0.00786984 BTC	✓
28	2017-10-01 00:57:41	<u>824ddf7c2d61ff0e8e7fdd</u> <u>3f1d1d6cfe21ceb38efe2b</u> <u>af21fec351c813b257ea</u>	+ 0.00786984 BTC	✓
29	2017-03-26 12:25:21	<u>f03f8d3a163b62d5ed75ca</u> <u>1c80470b0016705fda7cb4</u> <u>d947e12170632d345ba1</u>	- 0.00050000 BTC	✓
30	2017-03-26 12:25:21	<u>ee3e50ad718c0cff4ee332</u> <u>6a14c4df34f275c20965b7</u> <u>d9faa1b4c97ce14c120d</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-26 08:13:06	<u>e995bdfd2390c8245379d37708596620de31f41afb1b3dd6b94ca032e9ef03ae</u>	+ 0.00050000 BTC	✓
32	2017-03-26 08:13:06	<u>e0d8039847d7cc3e369131a72f11156fbdd5d55035c2828445de8ea81df6743e</u>	+ 0.00050000 BTC	✓
33	2017-03-14 01:01:31	<u>5b34d5b5983752289c6d791616ea28a3389b9ab5333ac939163aa1e701949960</u>	- 0.00821301 BTC	✓
34	2017-03-13 16:47:50	<u>bd431165c6a5dbbf2725b264669523710a1385c56dd59716778b5c8990a7bdf6</u>	+ 0.00821301 BTC	✓
35	2017-03-11 20:46:03	<u>3c73dadca3b6d27950b88d5037d701dc34b5a4799449744c5cd9ac211f4611ae</u>	- 0.00200000 BTC	✓
36	2017-03-11 11:24:10	<u>79df7b48aa0b768999125fe89989eb3082fa003abb02e3b2c0d1368b79fc2b64</u>	+ 0.00200000 BTC	✓
37	2017-03-06 12:49:28	<u>29fd44fba9b373ae80708815f302eb7125b6f3a265718f13455daaa5b1bc0bcd</u>	- 0.00111474 BTC	✓
38	2017-03-06 09:01:20	<u>15645a5c164acd40725434b86013de622cc1c1f9d0611685559be950203868e0</u>	+ 0.00111474 BTC	✓
39	2017-03-05 08:28:15	<u>87d8a29aabb5f1dbeba57bff012a899cfd24e759af469c7431944b1b77d86679</u>	- 0.00045760 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-05 06:18:27	<u>80c4d728b03a1fd7bbc90f2907a07dd58e35f0f4ada0c0ff4ac3e8ff9d19fe71</u>	+ 0.00045760 BTC	✓
41	2017-03-03 04:50:05	<u>e23bfd6e90f035e541e1facf2f67901357499bd3bf609c0010af607ff1d054a5</u>	- 0.00594914 BTC	✓
42	2017-03-03 04:34:19	<u>df33bdad5ea612afbd6963fc12b8e3cf381423daa931b49a4b658fd2732dc0c7</u>	+ 0.00594914 BTC	✓
43	2017-03-02 17:51:50	<u>88369c88ab3951aef26ae05b578abe7450f69e9ec1de43e95a0fdd996862a74a</u>	- 0.00026079 BTC	✓
44	2017-03-02 16:38:20	<u>58b03c7a6517830755e6d545b42bae9c84cdda26abd7abce34d0512a5cada017</u>	- 0.00040771 BTC	✓
45	2017-03-02 16:38:20	<u>58b03c7a6517830755e6d545b42bae9c84cdda26abd7abce34d0512a5cada017</u>	- 0.00040746 BTC	✓
46	2017-03-02 16:31:50	<u>4f61ce28f8a6a54c5bf296efe39e12f4e8e8a5d3c8961f9c9594f5351bb02673</u>	+ 0.00026079 BTC	✓
47	2017-03-02 15:27:38	<u>c7ef9e36a473336b983e658cbe04c555a3520336523d7a50cd2547d0cdc069b</u>	+ 0.00040746 BTC	✓
48	2017-03-02 15:27:38	<u>480bae2e0871daa54feb9e9c2d7ab9a38c048b668a2e7e094aa45031c14e0481</u>	+ 0.00040771 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-02 13:03:21	<u>f5b2759a33a5045a05f240</u> <u>ccdf7da33fd2d0ada56d68</u> <u>345e81018faa2a8bd46c</u>	- 0.00022108 BTC	✓
50	2017-03-02 12:33:33	<u>7a7ac43bc825b8bdba8e89</u> <u>724bb8edbe49243a091dda</u> <u>357f14a9946c13686446</u>	+ 0.00022108 BTC	✓
51	2017-03-01 05:48:54	<u>7a9a19512fe0543f18439c</u> <u>b87ff2f1b0d7a174047de9</u> <u>caf8f5a30a57c95407ce</u>	- 0.00024830 BTC	✓
52	2017-03-01 03:50:50	<u>2d851d77dcf61015833b88</u> <u>e3a2ac4c326632278cf770</u> <u>54a16fe09f848a2f9dc2</u>	+ 0.00024830 BTC	✓
53	2017-02-28 02:50:01	<u>b16e61d6e2b72e67449e18</u> <u>ce6fc909639bd1cae59444</u> <u>cd339a74c4302d97b4db</u>	- 0.00018263 BTC	✓
54	2017-02-28 02:33:17	<u>f332114704272e6945b815</u> <u>f92f556aa9a6a956e14feb</u> <u>e0c360754f018ac1d82d</u>	+ 0.00018263 BTC	✓
55	2017-02-27 23:51:23	<u>870ba684601f537c3af2c2</u> <u>d624e4adda4bb4e519e790</u> <u>a01f2425644b3a91ebfc</u>	- 0.00048558 BTC	✓
56	2017-02-27 23:07:35	<u>9f75889f084808a0fc2dfc</u> <u>4bab5d4a1d4881c95b090c</u> <u>1c333e603e52752fb2ec</u>	+ 0.00048558 BTC	✓
57	2017-02-27 03:48:10	<u>9e5cd03bbb951a1190c20e</u> <u>e0e5f1a315a00c979f6c7a</u> <u>bfdecfab8b779f6d3098</u>	- 0.00016320 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-27 01:13:29	<u>81f0034b43622a119b18d2</u> <u>4fc925c76a0518307b6d8c</u> <u>737f9b33279edae7c4c6</u>	+ 0.00016320 BTC	✓
59	2017-02-26 18:13:38	<u>4c162329c746534b49ae10</u> <u>6ba25997c572385a0c6fef</u> <u>0e26428e72baf9343214</u>	- 0.00050461 BTC	✓
60	2017-02-26 15:08:57	<u>5fd020ecf34d6718ea955c</u> <u>389758ccd9ce0593c71268</u> <u>7c768ed7bf8cba2c3cd9</u>	+ 0.00050461 BTC	✓
61	2017-02-26 11:01:53	<u>cbd275fb1393f868628f41</u> <u>4d8478b68ce9e3733b62c4</u> <u>30f10285b4d5144deab3</u>	- 0.00022080 BTC	✓
62	2017-02-26 08:46:01	<u>398cbc176896f2fd5bedda</u> <u>f4c0c6329c72f36c049124</u> <u>efa620507e750ddcfa35</u>	+ 0.00022080 BTC	✓
63	2017-02-25 18:55:15	<u>4a7375437b5edb936e1537</u> <u>f8fe5c0481b65586373bba</u> <u>756a0cdb8bbe6a9df8bd</u>	- 0.00050000 BTC	✓
64	2017-02-25 12:32:00	<u>67456b82547c78796a74ca</u> <u>3b9efa99843615c09fadb2</u> <u>5fc36abaf52e8cd82889</u>	+ 0.00050000 BTC	✓
65	2017-02-25 09:40:15	<u>e33a319da04faf0aa1d3b3</u> <u>1e507337262e579f949b5b</u> <u>93a85f23b86cb56ced53</u>	- 0.00031680 BTC	✓
66	2017-02-25 09:05:13	<u>0a8257f874bcc75ef08840</u> <u>b65f371e7b21201f195c94</u> <u>cd5c8de8389e87f8cce7</u>	+ 0.00031680 BTC	✓

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