

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QdLrFUieR51TGrVXXnS9reMy2MRyRpm6G</u>
TOTAL RECEIVED	0.00944252 BTC
	595.38 USD
TOTAL SEND	0.00944252 BTC
	595.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-25 10:15:43	<u>c4e5ca0d4402cbbcdec44f55da9711ff3f43a431afa61b502d4b27a04b6f1359</u>	- 0.00003046 BTC 0.29 USD	
2	2020-07-19 09:10:11	<u>f027321ffa9602691222439697e314842df9def87b746ec4e8b0d5b6f1162536</u>	+ 0.00003046 BTC 0.28 USD	
3	2019-07-20 01:44:30	<u>0327d00e2f83f23f31db0cfe60b0475f3d90e863c94b44f06793ea5e45d5ad12</u>	- 0.00015022 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-15 00:31:21	<u>3a835c8e6a811250d6e972</u> <u>38488775f7a07395220442</u> <u>ceb4d468f16066aa1afb</u>	+ 0.00015022 BTC	✓
5	2019-04-29 23:10:57	<u>916a57f6862683c3036801</u> <u>60af39c1e65f2b3dc7ef21</u> <u>0d0ef41fd422e951b488</u>	- 0.00024217 BTC	✓
6	2019-04-04 07:06:19	<u>ec655ae367926301455a8d</u> <u>a9cc9f9cffc187aaff018b</u> <u>27a67eb6fb32285246f1</u>	+ 0.00024217 BTC	✓
7	2019-03-23 18:42:54	<u>b7847bd0beb2ada3ccacf6</u> <u>bf42ef40db4fc744bc38dc</u> <u>7accc2a643492495ccf8</u>	- 0.00025036 BTC	✓
8	2019-03-18 00:11:02	<u>55a99f489368480f7f1cf8</u> <u>7d93a49e26bb792a5107a0</u> <u>30b11c23de8b8e7724b3</u>	+ 0.00025036 BTC	✓
9	2019-03-16 18:34:37	<u>5ca9af745bc3e02b4054c3</u> <u>a3e6c4b43c64992c4e207a</u> <u>49e1bfdd7d0a2491b845</u>	- 0.00051994 BTC	✓
10	2019-03-12 22:57:28	<u>e7d71dca7159740ee75574</u> <u>6ce102db9e79281609c743</u> <u>d9573544bbc43a1a83e9</u>	+ 0.00051994 BTC	✓
11	2019-03-09 19:18:06	<u>2bdf64d45f69e0e65dca7a</u> <u>85cd0b64ef23322914ce84</u> <u>39756963a2afce446158</u>	- 0.00055363 BTC	✓
12	2019-03-04 09:34:45	<u>e784edfcb943b516d1b97a</u> <u>7a29e8c2a76392b9fc075a</u> <u>08db6a5714c5687d4ed2</u>	+ 0.00055363 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-05 19:16:06	<u>7f6857fa5406b9ec379ccf</u> <u>93c9108e9aa1100b5427e7</u> <u>926fde7df0c115814528</u>	- 0.00024588 BTC	✓
14	2019-01-05 18:41:19	<u>cb582410cb8cf1f93652ff</u> <u>1cf5c9900e1ebb0123a617</u> <u>594466ed2e9fe0243f1b</u>	- 0.00003520 BTC	✓
15	2018-12-21 12:11:32	<u>ea2a6ad93676085b8f6bf0</u> <u>44d7aecec8bc4f8134478b</u> <u>3a43df5567a1c84d8ef5</u>	+ 0.00024588 BTC	✓
16	2018-12-19 19:06:08	<u>31ffeabcab127a9700e1bb6</u> <u>772dcc65b66c1b6afbdfbc</u> <u>456470a7d15b1e62df5d</u>	+ 0.00003520 BTC	✓
17	2018-11-17 19:52:21	<u>6f3792200bdc84de7ef3ce</u> <u>d8e9d2181a9577932c42b5</u> <u>9b9fa6c0de4f2d1caf4d</u>	- 0.00018786 BTC	✓
18	2018-11-06 09:25:48	<u>2800666256c92e4c52bbb4</u> <u>817722c11351590f95bdfb</u> <u>4bafa1333b3034df2e09</u>	+ 0.00018786 BTC	✓
19	2018-10-27 21:58:43	<u>00992ef90094b6dabfea19</u> <u>e630c983f2a2400ff78094</u> <u>a9233143ffa94f9a514a</u>	- 0.00003031 BTC	✓
20	2018-10-21 20:10:36	<u>fe6899f9a3741757b2a60c</u> <u>9ad376c3fd467953896091</u> <u>2ff1c85fccfc4b9a484f</u>	+ 0.00003031 BTC	✓
21	2018-10-12 21:31:24	<u>c623a34180c6b5284d498d</u> <u>9f37be672c1b41138f4823</u> <u>d3180da604abace17dfd</u>	- 0.00017872 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-12 16:03:25	<u>9aac4628a4170c1b1f5949</u> <u>57d7500070bc9bcec5b5f6</u> <u>282233e3ce0045a42a8e</u>	+ 0.00017872 BTC	✓
23	2018-10-08 18:25:31	<u>a0236e73a5a9e2c40c03d4</u> <u>e2355d61a5e61e6d5c1675</u> <u>65ed1a0c08055617b0b9</u>	- 0.00003008 BTC	✓
24	2018-10-08 16:28:25	<u>0ce772c5198893fe4082ea</u> <u>ee16f439839a1a9f379da5</u> <u>be3337681e39e0e35a88</u>	+ 0.00003008 BTC	✓
25	2018-03-10 09:39:55	<u>602351c1dd1cf646dbf5ae</u> <u>7521221cfd4ffa4c945680</u> <u>0ed9fa941fa4974bc48b</u>	- 0.00048598 BTC	✓
26	2018-03-05 18:26:53	<u>95a19b9efb6d79bd343742</u> <u>7c4db8bd5497b50e8f5517</u> <u>6b7084cf8dbc90806ad6</u>	+ 0.00048598 BTC	✓
27	2018-02-05 09:31:50	<u>a941d737eb1d9897f0282e</u> <u>f253ecec7d492a0ede0d6b</u> <u>b1aa50775f2225d40ef2</u>	- 0.00014462 BTC	✓
28	2018-02-05 09:29:42	<u>574f3c413337ac7f08dd81</u> <u>c40aa7d695b54e9990f12c</u> <u>40fda0b08eb40af3bc66</u>	- 0.00012206 BTC	✓
29	2018-02-05 08:56:41	<u>84fe5980a0ae01206ee726</u> <u>55dbb6a249f633b0aced4c</u> <u>6d773ea04db68a7d25b0</u>	- 0.00010041 BTC	✓
30	2018-02-03 18:01:01	<u>e46ab42e57b3322d84e54b</u> <u>cbad25ee0c8c59c04b149f</u> <u>60d25ffbb32d5a2bf1fa</u>	- 0.00002317 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 16:00:25	<u>3cb79e4d2fb74c76732cab</u> <u>8b758cca67e2c0a44e8ed2</u> <u>082a0422e645159abf11</u>	- 0.00002232 BTC	✓
32	2018-02-03 11:23:23	<u>126367a94197ea794b0f6c</u> <u>e20883c2c541d2b7b37716</u> <u>692abcb0a4212bc22562</u>	- 0.00002011 BTC	✓
33	2018-02-01 09:31:49	<u>94af8c35eb94bef1e6e533</u> <u>ef42bddeaab3bee7f53864</u> <u>2046712c43af01f9951b</u>	- 0.00013912 BTC	✓
34	2017-12-10 09:32:11	<u>83b27f91538781fc5595b8</u> <u>d51164ef8407dbe30e7f92</u> <u>a797adec125555c082e0</u>	+ 0.00002317 BTC	✓
35	2017-12-01 07:31:15	<u>42ec8c33e9f85d8b6253e1</u> <u>caa18dad81bdfbe4ba9d7f</u> <u>feea6d2c93400b7adb3b</u>	+ 0.00010041 BTC	✓
36	2017-11-25 10:00:39	<u>74db72b048edae1054478e</u> <u>0ab3cd9a79bfafb4dc0a5c</u> <u>f02f4894b7e0da30c5da</u>	+ 0.00002011 BTC	✓
37	2017-11-25 04:08:57	<u>a43b9ff41b0e7fa11615e3</u> <u>1b83b9ab601c9d50c6afa4</u> <u>d2fa83e4f5ec2c70b9f6</u>	+ 0.00012206 BTC	✓
38	2017-11-15 16:56:06	<u>1c19eff46b28cf98c5f6e6</u> <u>000327047f63d6821164bf</u> <u>cf5b1967831ed8f517a3</u>	+ 0.00014462 BTC	✓
39	2017-11-10 08:00:57	<u>cb6a0809aa6e543a36f5ae</u> <u>68b9cc1716c2dddf6834ae</u> <u>bf9c9ec6405d557bf551</u>	+ 0.00002232 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-07 12:07:03	<u>9b4b6393af0b75a6d5e6b48bf191ff60d3c0f5a0a29e06f8c8fb404f1e85f4e6</u>	+ 0.00013912 BTC	✓
41	2017-08-20 22:03:01	<u>10c7edd5086713fa403b406404b1ad44a577946f74be52124bc00a26bd548032</u>	- 0.00058190 BTC	✓
42	2017-07-15 15:06:19	<u>eed67e925fd0c2e13f8d52cc35fce429d6c81ed7dedf8255923b78f643f0cc0e</u>	+ 0.00058190 BTC	✓
43	2017-07-11 05:00:53	<u>f09ee944adceeb415f73e72fac84d847df39a3eb09bea44ff58e9ded4f5fb793</u>	- 0.00040177 BTC	✓
44	2017-07-03 03:06:06	<u>6a4776b3a11f78adae63a3fc33ca3285520812671deb2ced81de4e62356db8fa</u>	+ 0.00040177 BTC	✓
45	2017-07-02 01:45:26	<u>5a3e6bfaa812ef0014f06cf0a6b63362137dd572611f89c80a0826fa76b03b00</u>	- 0.00042662 BTC	✓
46	2017-07-02 00:54:29	<u>a6121cf5a8e2a370c029c85451f62bd47c7eec6258005c7a43e522f2c01b4c4e</u>	- 0.00063721 BTC	✓
47	2017-06-28 00:38:15	<u>c40d3cce2319fd6a995c827889394f8b7e035cfb74659e930e4f3d868d1f893b</u>	+ 0.00063721 BTC	✓
48	2017-06-27 22:46:04	<u>1abedc71ecaca5493968d9ff144fc28519aa86781b8cf3155352432892df966e</u>	+ 0.00042662 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-23 02:35:24	<u>f9afc6dd2fee791f6822ee</u> <u>53cd8015b2e905a2f93133</u> <u>c900f43fd1eedfed3a34</u>	- 0.00040079 BTC	✓
50	2017-06-17 05:39:43	<u>f8b6551d64b237fbd350f8</u> <u>bc3510d68fd549738ac1db</u> <u>872c171f254cef25221f</u>	- 0.00039400 BTC	✓
51	2017-06-17 05:24:20	<u>0b73d3a5c793cf44aca12e</u> <u>fc36834cca279cbe088a6c</u> <u>179ee7e3fac46a111332</u>	- 0.00035086 BTC	✓
52	2017-06-15 03:55:49	<u>8c8bd742e519c39367ee2a</u> <u>423000af3cc66d5beba3d9</u> <u>8bdc5149b4696c599e3d</u>	+ 0.00040079 BTC	✓
53	2017-06-09 21:38:21	<u>a827e20a008a3a44740ced</u> <u>9090bb52042d95a1b9b480</u> <u>134e174625f9c76583f3</u>	+ 0.00035086 BTC	✓
54	2017-06-04 11:16:20	<u>9d100414ec29df6f798b44</u> <u>1f2bd42d7bc924f5554f11</u> <u>110c7da6c2e08c02fac0</u>	- 0.00044133 BTC	✓
55	2017-06-04 11:16:20	<u>2cf8997f452e8b127f35e0</u> <u>52d5e22cbf7d2c2da7724c</u> <u>e2c681671e50e1adfa7d</u>	- 0.00046318 BTC	✓
56	2017-06-04 06:07:02	<u>e0049c8bb1e7f19d309a14</u> <u>6c6d118a4b875f02d19be4</u> <u>febda39eb1fb8ee24cd9</u>	+ 0.00039400 BTC	✓
57	2017-05-28 15:04:42	<u>4b0330bb64e1c196a77f14</u> <u>f15d6744e7a248433e03c2</u> <u>ad78770f727f08e71052</u>	+ 0.00046318 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-27 22:23:18	<u>377ce3b809ff31416c2707</u> <u>b6285884aefe2508533568</u> <u>585d82395e9c45e0ac7c</u>	+ 0.00044133 BTC	✓
59	2017-05-19 02:31:39	<u>1ef5c799046e429e08aa6e</u> <u>798760f59dcd6b64c57a74</u> <u>fa18b2b12251549e5410</u>	- 0.00055577 BTC	✓
60	2017-05-18 12:31:10	<u>3de42558a8c638d994a757</u> <u>837402cc5f9516d3cff4b2</u> <u>8c830583d2c570d027c6</u>	+ 0.00055577 BTC	✓
61	2017-05-15 02:41:02	<u>93e3a0acd77ef554e62b35</u> <u>3c6e20bd84426f5bce5584</u> <u>995e97e3df37d8c0425e</u>	- 0.00055499 BTC	✓
62	2017-05-14 10:00:56	<u>6df3ec6af7a51239b8f901</u> <u>2d3d099cb8f515de01bdf0</u> <u>bcf1ae4234a8238b15c8</u>	+ 0.00055499 BTC	✓
63	2017-05-12 15:35:31	<u>e86e13d5bb97793b810a1d</u> <u>65de4ce4ba8a0d26eba97e</u> <u>ca6697a76278b651599c</u>	- 0.00072148 BTC	✓
64	2017-05-12 09:04:32	<u>b4625fbea4bb5a37c96900</u> <u>177f8d666484a7e880ec40</u> <u>a885e241c0ebb87b9ce3</u>	+ 0.00072148 BTC	✓

\* USD values displayed at the time of transaction

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