

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QdzwXJP15TxgSFGoV5ghURFcHPmrxt9TS</u>
TOTAL RECEIVED	0.33891068 BTC
	21,276.13 USD
TOTAL SEND	0.33891068 BTC
	21,276.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-15 22:07:08	<u>0c47079db04082d894fa86</u> <u>79b6f6d4e3e77b3e797a10</u> <u>2013db67020527ed581a</u>	- 0.00527404 BTC	
2	2018-10-15 09:23:31	<u>fad4cecff009557b074a1a</u> <u>a7aeb383eb64ba90f8fa3c</u> <u>3e2aa82a3698d45706dc</u>	+ 0.00527404 BTC	
3	2018-10-04 02:48:07	<u>0fdeac303526049378535a</u> <u>1b435f2ffe66af69111d39</u> <u>6e7b401fa785179047bc</u>	- 0.01005005 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-03 09:15:18	<u>0d29f71cc1e27e2a38db9e</u> <u>d6e37e8ef2bf9f6c1fa6e6</u> <u>7cb028806d1daf07939a</u>	+ 0.01005005 BTC	✓
5	2018-09-10 11:21:11	<u>cc0ed48e2a51e5888c4c56</u> <u>d4a4eb62772b85256b0584</u> <u>71210ce43a6818d01ee1</u>	- 0.00806934 BTC	✓
6	2018-09-10 09:39:08	<u>7d6db8bee8ace8fd1e42c1</u> <u>083fd28320ad4940cbe9cc</u> <u>63b1e009d987e547a1e1</u>	+ 0.00806934 BTC	✓
7	2018-08-29 07:31:57	<u>d15a911941787c23388b83</u> <u>ecc9e07f1c8593e8d52015</u> <u>7e509a05163e42c309b5</u>	- 0.00905434 BTC	✓
8	2018-08-28 10:37:48	<u>d7a4832ae7dbf5557860a8</u> <u>aa3531c77d3cbbfd63f67a</u> <u>a5ef7eee4b9945d9d400</u>	+ 0.00905434 BTC	✓
9	2018-08-14 18:43:56	<u>5a213f9f4746aa89a1f0fd</u> <u>e22093a0adc6f10bbd0389</u> <u>99d0f8c6a8ce995b5aa7</u>	- 0.01054839 BTC	✓
10	2018-08-14 10:29:19	<u>9781af1be5cff0812bd01e</u> <u>5b11559e3726d01a9c5c92</u> <u>297c447de6e3472f2d1f</u>	+ 0.01054839 BTC	✓
11	2018-08-02 15:09:37	<u>7af7756dd5c0cab09ee548</u> <u>42144ef2efcc1511f40f50</u> <u>d29b54f6dc7e6381a4e9</u>	- 0.00872546 BTC	✓
12	2018-08-02 12:11:57	<u>5c09de1d0ba22d68dcdeba</u> <u>70f7a25dcafe1a86d62017</u> <u>3d703b4e2b725787b673</u>	+ 0.00872546 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-28 11:13:37	<u>421e7e5217e0600a79299a</u> <u>f04c4c66f566c3c0a33a73</u> <u>092932f23ff644dccbde</u>	- 0.00982500 BTC	✓
14	2018-07-23 10:37:09	<u>464bb1b5242fe3a2a842f2</u> <u>8c2de8ca49cc2dc2e81007</u> <u>c2ea01b2415a554d24aa</u>	+ 0.00982500 BTC	✓
15	2018-07-17 14:11:49	<u>cd9e50712f861f5f95ba03</u> <u>a1033af4da539298cc5603</u> <u>eede2f75e049718a507b</u>	- 0.01023326 BTC	✓
16	2018-07-13 08:18:48	<u>c6bb7a34f7ba0bbab65fc0</u> <u>d2f4769ec955ac9ef32c5b</u> <u>bb50a448742d45640b3b</u>	+ 0.01023326 BTC	✓
17	2018-07-10 11:22:59	<u>0188ddc58b7f40f24c4b8c</u> <u>eff92b2501fb8c237bf6c1</u> <u>58ed230cc465a2b6f21e</u>	- 0.01027454 BTC	✓
18	2018-07-03 22:49:43	<u>6638909f394e6998b9c3c0</u> <u>148eeb9c86a253b973ccf8</u> <u>f18b24bee97184339457</u>	+ 0.01027454 BTC	✓
19	2018-07-02 01:04:38	<u>ab2955322de11c9a90aa80</u> <u>f6ebd5ae4d253112b9ce62</u> <u>10b463c348fff63ba135</u>	- 0.01251400 BTC	✓
20	2018-06-23 10:58:48	<u>d9dcd7521286f5f588bd44</u> <u>4ce3f988a03534a8cb164b</u> <u>3e2ae12aa3234c6bdec9</u>	+ 0.01251400 BTC	✓
21	2018-06-14 13:47:46	<u>b29fedd25d1aaaec71a9fd</u> <u>71e1d126530b0fbb7e02fe</u> <u>75550b37fc10079e8f50</u>	- 0.00925136 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-14 13:47:46	<u>3df06c47e7a26319f66afd</u> <u>09a96bc0b0c99705ac3a3e</u> <u>1a7b186f87981b0833e4</u>	- 0.01110033 BTC	✓
23	2018-06-14 13:46:37	<u>1dd4a963f8e06322380673</u> <u>f83a55afdbb90855b5ed3b</u> <u>1419b0ae041e7205d8df</u>	- 0.01070786 BTC	✓
24	2018-06-14 13:46:37	<u>1dd4a963f8e06322380673</u> <u>f83a55afdbb90855b5ed3b</u> <u>1419b0ae041e7205d8df</u>	- 0.01068126 BTC	✓
25	2018-06-12 12:17:26	<u>79a84d61e7b9dcbce856a4</u> <u>7ad3a179c512ba35f6748f</u> <u>67aec2b09bd9bf247119</u>	+ 0.01068126 BTC	✓
26	2018-06-04 09:59:55	<u>4e325361efa8562e421517</u> <u>e822e2158362e0767e6925</u> <u>14293689d1729c3a2056</u>	+ 0.01070786 BTC	✓
27	2018-05-27 09:38:51	<u>ba18be1a16932be63845f7</u> <u>d28446c8eedffeb1302d75</u> <u>51f68d4dd5734125482a</u>	+ 0.01110033 BTC	✓
28	2018-05-21 18:16:40	<u>cac59a42e099ce7f6a0cdc</u> <u>4bd6ecc28149a629c30188</u> <u>6d18938c2a3f76690598</u>	- 0.00713841 BTC	✓
29	2018-05-21 18:12:55	<u>59e65a9df8f1630046b1ea</u> <u>7488797af5d7aa25de1387</u> <u>62f34d90f132360eb3c0</u>	- 0.00515739 BTC	✓
30	2018-05-19 09:40:31	<u>1b6e495afc46bd75249ed7</u> <u>c8af5edbcca4a7341c855c4</u> <u>a3284956855f023ee586</u>	+ 0.00925136 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-12 09:09:38	<u>ce4d07bb47a5c560e70bf3</u> <u>ee3eb0bbdc1ec1d7ddc8c5</u> <u>cd3c733b7956a841b240</u>	+ 0.00515739 BTC	✓
32	2018-05-08 09:26:07	<u>31b9c998cac0a98ca935f9</u> <u>5c980af30601a902c5b53f</u> <u>19a8333e3c5e0a085c64</u>	+ 0.00713841 BTC	✓
33	2018-05-04 14:49:54	<u>31c09cb34c3aeaa70eca5c</u> <u>f59099388e2e6acfe0ab1f</u> <u>0dbf679008ba8cec8bf1</u>	- 0.01537808 BTC	✓
34	2018-05-02 09:02:50	<u>5fc442f6b50c4b0f6a8f10</u> <u>9c77d4ec18cba072a505b8</u> <u>4ec32c085cef25fa3af7</u>	+ 0.01537808 BTC	✓
35	2018-04-26 03:37:07	<u>4ac780b020f8fca6858b4b</u> <u>3a78c8cb4fbe1aa877b26a</u> <u>ec81818bcaf55367166f</u>	- 0.01062965 BTC	✓
36	2018-04-19 09:36:59	<u>3944d09b4f6af8446926d7</u> <u>b9904cdda605d0263c0a28</u> <u>646cdbd8d83f121974b7</u>	+ 0.01062965 BTC	✓
37	2018-04-14 02:48:34	<u>c8009c1a7931a58bef7e6e</u> <u>acc911e729421a5dde9e9b</u> <u>be0ef6c0bff4a0b4b713</u>	- 0.01400559 BTC	✓
38	2018-04-09 09:02:08	<u>8554119f5fe45ce9560be9</u> <u>a6e04d922ccdb10fdf30ef</u> <u>aef9986d78c2c7bec566</u>	+ 0.01400559 BTC	✓
39	2018-03-27 02:16:57	<u>d77f5c10d934428281ec88</u> <u>f63297c58aa303ce35ce67</u> <u>3380de6018f979fe8e37</u>	- 0.00942241 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-24 16:33:31	<u>7c6cd03e807c605e9069f4e3d6580ee9fa5c43898a991ed7e296a6c6a5423569</u>	+ 0.00942241 BTC	✓
41	2018-03-19 17:58:50	<u>33cf4ccfc600c931d29af82dbcb2f5b0cb7cec4c2b0130c90ddbc9b779253d01</u>	- 0.01182779 BTC	✓
42	2018-03-19 17:58:50	<u>a7684cfb9071414cf6b84b3deabf619c0abc112a0d540afa6793e7b674768013</u>	- 0.01220425 BTC	✓
43	2018-03-15 11:18:28	<u>0bd115f342db6c28938febdf4ae0c7321474e61f73bb4545cfc829c03b554f88</u>	+ 0.01220425 BTC	✓
44	2018-03-05 19:14:29	<u>9a103ef40a2b3ef252d2ad8302b676447f3f946432df2ec8f095363157898f7b</u>	+ 0.01182779 BTC	✓
45	2018-03-01 07:07:06	<u>fef2d9ea3fd39cf2cc1c6d30fbd7d8e44dd83f99fee5c6281c3a6d1d0e12f1cd</u>	- 0.01240165 BTC	✓
46	2018-02-28 10:45:16	<u>5ac8148744e0246ec242155d9520385bcf20f6abfc476426013a4387e6ba4c9b</u>	- 0.00261848 BTC	✓
47	2018-02-25 10:54:37	<u>084c63431cfcdd3209c1604c99134d2c27fe225cbef7041a2e188cd339b4231d</u>	+ 0.00261848 BTC	✓
48	2018-02-22 14:52:19	<u>4bb2ec4cae5567104266c5ae0d94d4fbfa9e94e42135174aff89969768871f64</u>	+ 0.01240165 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-16 02:20:45	<u>8ffb8dbe0a13be9d19ecd5</u> <u>46f376b7333b4ba60898bb</u> <u>dc6a988f60992fe44cf6</u>	- 0.01163686 BTC	✓
50	2018-02-16 02:17:28	<u>5b485939f4b48ac763fb37</u> <u>be8778402d5ec416c9b9d5</u> <u>e87e0fa8d6a18a838dd3</u>	- 0.01026049 BTC	✓
51	2018-02-16 02:16:00	<u>7977b1baf0e8a528a25509c</u> <u>71a7d8bc2b1392c8988585</u> <u>cd2d66c0df2663f5a405</u>	- 0.00747545 BTC	✓
52	2018-02-13 15:24:41	<u>380855e570c175412a4613</u> <u>117ead3865231b42248a84</u> <u>c5c29ff4d50ec01da308</u>	+ 0.00747545 BTC	✓
53	2018-02-09 11:59:21	<u>5c1755f6f0e9c51485610f</u> <u>d1aa2e4b3c151a59e72cd6</u> <u>ecea3b3e1dfa271a2378</u>	+ 0.01026049 BTC	✓
54	2018-02-02 21:14:40	<u>267bf03db982f27beadb81</u> <u>f45d856ddcb1247c49c92c</u> <u>a5025f2a663fa69aa833</u>	+ 0.01163686 BTC	✓
55	2018-01-27 04:24:15	<u>16d68944446ee757c5ae46</u> <u>0cdb75d442ba3603ef5ff2</u> <u>26cba386062bb073bc19</u>	- 0.01955561 BTC	✓
56	2018-01-23 10:46:43	<u>28d4aff8f7bbf067ed51d2</u> <u>1bf013aed2d39c18ca33a1</u> <u>e0bd7a5a21e28384585c</u>	+ 0.01955561 BTC	✓
57	2018-01-08 05:47:51	<u>187361e582fb27cf0727fc</u> <u>5098bb44da4f6a8e2aaa48</u> <u>1368f33a64a122c9d47a</u>	- 0.01774790 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-07 17:03:02	<u>1891a2d7431a4594ff5825</u> <u>191aacf385bea05c06ff7f</u> <u>dd1283bc6d5506e30556</u>	+ 0.01774790 BTC	✓
59	2017-12-19 14:16:34	<u>6204993a24e48864a929a2</u> <u>a058053bbf49e65e0b4ee0</u> <u>7017c2c24fe87137deb3</u>	- 0.01449207 BTC	✓
60	2017-12-05 12:28:55	<u>81d0f36e6f292d22cbb3c9</u> <u>20680d31920669545adcc8</u> <u>f706997da7da1a90231b</u>	+ 0.01449207 BTC	✓
61	2017-10-10 01:19:43	<u>9b46667909555ee50f5216</u> <u>04d7036c38ee48e570adbd</u> <u>5b0624cf789994489e89</u>	- 0.02064937 BTC	✓
62	2017-10-06 14:44:34	<u>9aa75aeaf68fd5ca0edd30</u> <u>5d2fd8ac6a9cfa69d1dd3b</u> <u>17c0df3eaa6988b48ad4</u>	+ 0.02064937 BTC	✓

* USD values displayed at the time of transaction

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