

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QeEzgcZtDdgBAMVv6kiuZuhQLjRkhuWHL</u>
TOTAL RECEIVED	0.04589494 BTC
	2,892.39 USD
TOTAL SEND	0.04589494 BTC
	2,892.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 14:48:39	<u>95240cdd84f12ccef85065</u> <u>b02eb7d4727f38332a9a25</u> <u>b88f6ed819739f18de08</u>	- 0.00109710 BTC	
2	2019-08-30 11:14:49	<u>f908971c7d4865021165e3</u> <u>8b4c6261cf8a14531d489d</u> <u>41a55be676c537e44983</u>	+ 0.00109710 BTC	
3	2019-08-29 15:45:46	<u>afb7ee5928f19ec44cecdf</u> <u>46496d5cc1dad4285d6e2a</u> <u>524e138ebac0191c423c</u>	- 0.00110762 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-29 11:49:01	<u>6224982301139ca67f35de</u> <u>b9b688984a2bf04afe29f5</u> <u>dffbfb0d4982ded1b600e</u>	+ 0.00110762 BTC	✓
5	2019-08-29 00:03:06	<u>0c5527c25a791dcce34480</u> <u>f75d75a5f3a599da486323</u> <u>29586d8dcc8027084931</u>	- 0.00103448 BTC	✓
6	2019-08-28 11:24:58	<u>ffbe7a7c922fcd96dfff00</u> <u>a5e2bb7128372973615301</u> <u>b6b858dd62fec5083113</u>	+ 0.00103448 BTC	✓
7	2019-08-27 21:32:22	<u>49bebf6ca455adf0064c89</u> <u>cbb3807098815833aaaf42</u> <u>f93fb887d7fccef66bcb</u>	- 0.00103595 BTC	✓
8	2019-08-27 12:10:25	<u>0c5a97d2b971a9468ab3cf</u> <u>1a9000ec0d81e2676b69ee</u> <u>e613984c76ad0894d203</u>	+ 0.00103595 BTC	✓
9	2019-08-26 21:14:29	<u>6697e832a10cc474facad8</u> <u>0b2e056c12faa7e19d2722</u> <u>c5814de64f4c8c87f6a8</u>	- 0.00101079 BTC	✓
10	2019-08-26 12:16:52	<u>7b1109edf9189427ba0c71</u> <u>952247ac0f2da70f188ed0</u> <u>2d08df441a5534a24bbd</u>	+ 0.00101079 BTC	✓
11	2019-08-25 15:35:58	<u>404c8e59ebbf137ee9c577</u> <u>25591cf43f5591528e9961</u> <u>eea6027086647489f4b3</u>	- 0.00103600 BTC	✓
12	2019-08-25 11:39:38	<u>e281bac1b6dab5964501cd</u> <u>efb8ba7caee5add7c630fb</u> <u>cd6e26e1bcf65210bd5e</u>	+ 0.00103600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-24 16:18:24	<u>17319bc5939105fdae0db9</u> <u>22e4961f50c975d6cfe548</u> <u>1c56af1414e8d812dc48</u>	- 0.00105058 BTC	✓
14	2019-08-24 11:33:34	<u>80d43040f4a0e50444e522</u> <u>ad130fd0874e904c1af13e</u> <u>18b824c1c08c725ea629</u>	+ 0.00105058 BTC	✓
15	2019-08-23 12:08:43	<u>290dcb4b9bf9c12fa680f4</u> <u>d7a40438b04482d44d4391</u> <u>2d46c0ebcff8fe29f3fa</u>	- 0.00103275 BTC	✓
16	2019-08-23 11:40:25	<u>02c2a4d18169c572b84c51</u> <u>823abfde06c5d3776e9064</u> <u>e7628faeb7e23867b3bd</u>	+ 0.00103275 BTC	✓
17	2019-08-22 12:33:44	<u>cab6008ce4d6188a4c4bba</u> <u>f9428ced3b817e80a80bd3</u> <u>3a0174f7517501005818</u>	- 0.00105506 BTC	✓
18	2019-08-22 11:47:37	<u>d29821dca32975d20905fc</u> <u>2b5b37926973e92799c6be</u> <u>b1e48d4e9f3b8a1f08fb</u>	+ 0.00105506 BTC	✓
19	2019-08-21 12:55:03	<u>352642a596c9c46a19e3ce</u> <u>ce0ac0b482c1c7315f72a7</u> <u>d91d00424c2ad4dbc28f</u>	- 0.00103510 BTC	✓
20	2019-08-21 12:20:26	<u>9570e26b2519d3b993af9b</u> <u>31872dc0a1291f58594714</u> <u>8e40b2558505a10bea70</u>	+ 0.00103510 BTC	✓
21	2019-08-20 15:30:10	<u>1c6a0371d0930d6dc712a3</u> <u>cd535bb482b8838890edec</u> <u>6cf87be9254024a1484a</u>	- 0.00098482 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-20 12:44:26	<u>60150dea4ddeb2e6177627</u> <u>421b0c3cb009afdf130a89</u> <u>b9627ebab69333b0d543</u>	+ 0.00098482 BTC	✓
23	2019-08-19 12:34:58	<u>772a8e621cf28b715077a5</u> <u>32817962f84261ad085b96</u> <u>6147cb90f14053f0c592</u>	- 0.00098008 BTC	✓
24	2019-08-19 11:20:01	<u>65e321e158d19b0f97a2ac</u> <u>3cbf9c3536081f0c4d1a57</u> <u>2e1fa914dcc365862b2d</u>	+ 0.00098008 BTC	✓
25	2019-08-18 19:58:01	<u>bcc90a89deceae4b4e22e8</u> <u>82e1554d7a60d6dbd4e820</u> <u>68b99a8596b1d79d58b9</u>	- 0.00153423 BTC	✓
26	2019-08-18 19:58:01	<u>7670712f3fbffe7ab39763</u> <u>6f57c624c0757cd7358c2d</u> <u>7f3038de91ecf0d87110</u>	- 0.00100828 BTC	✓
27	2019-08-18 14:06:54	<u>09efd7fef09530a263dc26</u> <u>fe43481b0ced611048cd3b</u> <u>0f1da1c50c56630942f2</u>	+ 0.00153423 BTC	✓
28	2019-08-18 11:09:19	<u>8342f16f254bc3a631bec4</u> <u>66e0528ffbf6afc3372a2d</u> <u>a959754203e7c319a80f</u>	+ 0.00100828 BTC	✓
29	2019-08-18 00:30:31	<u>9c4b530009dd1153f793a4</u> <u>f014ea6e96a9ba93a59900</u> <u>b04249c8fe932e73df12</u>	- 0.00155878 BTC	✓
30	2019-08-18 00:30:31	<u>9c4b530009dd1153f793a4</u> <u>f014ea6e96a9ba93a59900</u> <u>b04249c8fe932e73df12</u>	- 0.00128089 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-17 15:18:25	<u>7ee8f23ea977a4878da1e2c2abfc2e229a95414298d3f22fec8181e16f53baec</u>	+ 0.00155878 BTC	✓
32	2019-08-17 11:05:15	<u>1bfe24781b25942dd585409612731f29cdf33222ac40eca3df197b4e0d8da172</u>	+ 0.00128089 BTC	✓
33	2019-08-16 23:29:18	<u>4a9f72c3c478ddec45d6bcfd462c8a4fda3a38adfe74526aef4e2e9d179152db</u>	- 0.00159193 BTC	✓
34	2019-08-16 19:08:05	<u>e0a4ea430d241e587d0d4e23d9af324306197abc7badf505e3583d80ba16d182</u>	+ 0.00159193 BTC	✓
35	2019-08-16 02:08:19	<u>9e505537484f05a0c855e88e43d3cdd961c48ee08e007720bb4370a0cdaffe82</u>	- 0.00161683 BTC	✓
36	2019-08-15 14:40:37	<u>2eda19b96b39bea6051239b0693c80fe7cbae1df03b558c414a26cb711e7d743</u>	+ 0.00161683 BTC	✓
37	2019-08-15 03:31:00	<u>0cffdfccb27fc476bc067dc9e89058aab4b2be6a57c371e8067de9de4b0e2af6</u>	- 0.00152233 BTC	✓
38	2019-08-14 15:21:13	<u>e64a8b74f3fda4f234db55a635558a10e71e60045e0b9442b6199faa8968c823</u>	+ 0.00152233 BTC	✓
39	2019-08-14 02:51:55	<u>4a424be86dcc92c2a36099ab42c4ab980e84840dd775383aae047824c7d131f7</u>	- 0.00146194 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-13 14:58:51	<u>f208c73d4a59a257202931</u> <u>efdc7bd4cd858c7824116f</u> <u>2654fb4db05862f5bb23</u>	+ 0.00146194 BTC	✓
41	2019-08-13 03:22:00	<u>5aad61d1f30f4f605c099d</u> <u>aa3cf823388eefdb18eaec</u> <u>4596c76dab91fcf48f64</u>	- 0.00141166 BTC	✓
42	2019-08-12 16:39:02	<u>5db94933284474d57794a2</u> <u>e82824e4393d71b5783285</u> <u>685309e356b41085394c</u>	+ 0.00141166 BTC	✓
43	2019-08-11 14:18:52	<u>603450346138ac534d658d</u> <u>58f09806f6ed19c0e64088</u> <u>fd83e89b159b335cebf0</u>	- 0.00140999 BTC	✓
44	2019-08-11 13:46:50	<u>a58c5b7e913faec1cdb500</u> <u>09b63b84331c24e193aa35</u> <u>64980f48927577aac088</u>	+ 0.00140999 BTC	✓
45	2019-08-11 08:03:43	<u>d04ade3e7d0eacd3d6f20f</u> <u>6524f42931c1e4aa11c7d4</u> <u>df8903db74ba5f6c6904</u>	- 0.00141962 BTC	✓
46	2019-08-11 01:37:19	<u>5e98451b72821722ce96a3</u> <u>991f39f6f6f3f871906e2f</u> <u>d29ca5d08bb24f008a01</u>	+ 0.00141962 BTC	✓
47	2019-08-10 07:09:41	<u>42a05ef9d411a7f76112a9</u> <u>9bc43a9d334bf401aee148</u> <u>9ec3ab0edb907b99ac9a</u>	- 0.00136282 BTC	✓
48	2019-08-10 05:02:34	<u>8ae86706e7462e1136cab8</u> <u>6021855ae332ebec4388ac</u> <u>74808606b64fcdbf5e89</u>	+ 0.00136282 BTC	✓

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49	2019-08-08 15:30:12	<u>e5e2b8c05f97d9e00058638534799fae4592481daa67cee7761fb10b7b297c52</u>	- 0.00272009 BTC	✓
50	2019-08-08 15:30:12	<u>6662f26e22ca50df19589ba4813d3bb611e4144d13faa0bd828b0edcb5fc6605</u>	- 0.00137899 BTC	✓
51	2019-08-08 14:48:53	<u>5c2ca3074e81c09ef60dec1cb4ca4889ab8b9b1593e16f26834dac6300e19922</u>	+ 0.00137899 BTC	✓
52	2019-08-08 10:53:13	<u>452249ae69478392a33a66bee7ec3d03d0dd03dfd7efe69302d3b1406ebf9183</u>	+ 0.00272009 BTC	✓
53	2019-08-05 17:17:30	<u>ad3ff4aeb44e7bf0bddd822f4f29b62d877e847075d429881c0337f86d90183b</u>	- 0.00136221 BTC	✓
54	2019-08-05 13:49:04	<u>3b6b02e3750d6269c1a9f7b398709f9c54741e2516d0fe8b98d3f3c8aa5290b1</u>	+ 0.00136221 BTC	✓
55	2019-08-04 15:24:06	<u>ca98c3831bbe4eabb5b10fb4150cd841f23cc87e4ec7037d4524ff26846d67c8</u>	- 0.00150456 BTC	✓
56	2019-08-04 13:37:45	<u>d6c03b393bb14bed5e6388ac23409b6743f869c600652b7a7e5dbb17c5be5d49</u>	+ 0.00150456 BTC	✓
57	2019-07-31 09:07:39	<u>b9274a515597c2b1a2d838d34c667a70734b64206458c7928ba75008fb84a196</u>	- 0.00190540 BTC	✓

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58	2019-07-31 07:15:01	<u>27f0ea9c9d6e581e3ffbc6 ea6bc90fd98a0f411fec81 9ff65cd0d2cd2917fa32</u>	+ 0.00190540 BTC	✓
59	2019-07-28 13:05:57	<u>9a3c0e17f5da2b3f357e2b 62c65e14668488eb470125 d004eb8ddaed276d436f</u>	- 0.00131064 BTC	✓
60	2019-07-28 10:01:21	<u>9e37997a25f319020c9e4d 941140a3c54692ed7c008c e1b0ef796ed2a1036217</u>	+ 0.00131064 BTC	✓
61	2019-07-26 09:18:06	<u>6751596b98c1042d19a416 ca2d063fa6710dadee754a 3d2ed881aed96bd7e138</u>	- 0.00126905 BTC	✓
62	2019-07-26 07:59:10	<u>f5475d960ffb53ec18ae11 3a7538d2d8be47488734e3 4890478e980d3235ff5e</u>	+ 0.00126905 BTC	✓
63	2019-07-24 12:27:43	<u>65258f1ce25d6c74b1a201 9047cb1ce6bf8fae61f58b e26c66f6858242892a64</u>	- 0.00128388 BTC	✓
64	2019-07-24 07:35:18	<u>593e72c0499e1685303b71 1c47eca08b5991899e3086 04e15630776bfcf1a044</u>	+ 0.00128388 BTC	✓
65	2019-07-22 08:07:21	<u>b8544387ee30d5fb3b22e8 ecd0f38b1abb60d599125c 9b27e5d29621cdd4bc29</u>	- 0.00117131 BTC	✓
66	2019-07-22 07:55:24	<u>5c5d0013da18b8084cdf71 0540ddad3e24869eb5014a b17bab02fda0e8ef6892</u>	+ 0.00117131 BTC	✓

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67	2019-07-20 13:32:26	<u>fb448c996627a5173b815d</u> <u>ea9c11e8deec8fb79707f6</u> <u>93063ecdcdd28d2d9e36</u>	- 0.00117672 BTC	✓
68	2019-07-20 08:57:31	<u>7457507621962fffadc597</u> <u>bae58de7b3822aa31985e3</u> <u>eb6fd5135bcae8ea4bea</u>	+ 0.00117672 BTC	✓
69	2019-07-19 00:19:59	<u>53b3d31bd445ef8aac9179</u> <u>5c37043a0f78388d51e5d9</u> <u>b4e12a6c9f328715d871</u>	- 0.00117246 BTC	✓
70	2019-07-18 22:02:12	<u>8c4a0462644ee59d934b08</u> <u>92bcae7cbc88ddcd859185</u> <u>0a8412b75e071a819129</u>	+ 0.00117246 BTC	✓

* USD values displayed at the time of transaction

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