

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QhJGBxuVHy2AJMfQD9VvStKwSG2jJ8u6K</u>
TOTAL RECEIVED	0.00584527 BTC
	369.24 USD
TOTAL SEND	0.00584527 BTC
	369.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-19 23:33:08	<u>03da60c420e54dc1b422a8</u> <u>3c42b5952e34c30bc17054</u> <u>c4df871f4c0b224233ad</u>	- 0.00010019 BTC	
2	2018-12-17 23:55:54	<u>6bc9cd23f8fca1cb71ba50</u> <u>1c8fabfc5aa74f373b7b27</u> <u>749b90fb0b08bfb9fc76</u>	- 0.00010060 BTC	
3	2018-12-09 07:02:57	<u>4c7012cf9da810a2b0a491</u> <u>bb5cbfc5ba2559bf097eeb</u> <u>28e802c36ae1e74f867e</u>	- 0.00010953 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-08 11:46:56	<u>bd9e645de14eccc5ae7b28</u> <u>0b93e2c01714b86b0c8849</u> <u>05cffc7fb966cc4d914f</u>	- 0.00011022 BTC	✓
5	2018-12-06 19:06:28	<u>aa6f66d2f9192d0a394f35</u> <u>056d88ca5c3db5fac388b8</u> <u>4922b8e6d4e8d669be17</u>	- 0.00011215 BTC	✓
6	2018-12-06 11:14:15	<u>75c1cc799c11000cfbe717</u> <u>4c55cf11f3558ae38f40fa</u> <u>ec1f6afe83ef2df92824</u>	- 0.00011226 BTC	✓
7	2018-12-01 12:15:36	<u>4344226db89160bedca497</u> <u>9793778ab0331093d9ef43</u> <u>d986536cdd9f20d609c6</u>	- 0.00012006 BTC	✓
8	2018-11-27 07:59:36	<u>5cc0f06e702e0b28bdb702</u> <u>6d59c7c23ff15cf931676b</u> <u>175c1b8fd164bb138d20</u>	- 0.00012344 BTC	✓
9	2018-10-20 22:40:09	<u>e4d22f7c3e74a994baf0a3</u> <u>1a178466c40b0bc8cfa024</u> <u>5c324073c5bcc78765ec</u>	- 0.00013764 BTC	✓
10	2018-08-07 17:35:25	<u>b324a1966bfe6e33038f52</u> <u>9b61f1c5e6e9f01cb35099</u> <u>6fb9f263b85304c45dd8</u>	- 0.00014672 BTC	✓
11	2018-07-27 05:09:54	<u>609cee99aab827e1587080</u> <u>66954868bdbb54a6b518cc</u> <u>86aca816ca5f3d2cfc0d</u>	- 0.00015968 BTC	✓
12	2018-07-25 22:42:11	<u>d6f57ad5e19b6203329c8d</u> <u>62b26ce67bb39a74fed33a</u> <u>0febf0228ea9acca6bd4</u>	- 0.00016400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-25 06:11:13	<u>d3edcd48efcba3b2c89ff8</u> <u>d642603a341af902f09b56</u> <u>2d068d4efffbe39effff</u>	- 0.00016688 BTC	✓
14	2018-07-25 04:43:18	<u>7edfd36abfd56e6c712944</u> <u>fbdbbb55a8a2cfd7c03f8e</u> <u>7394e0cb74e2b040d7e1</u>	- 0.00016733 BTC	✓
15	2018-07-25 00:16:35	<u>4a336b4d02ef8f8e7da5a3</u> <u>a298d99cc8fd816ff30405</u> <u>4ea00d069c05318661ce</u>	- 0.00017077 BTC	✓
16	2018-07-24 00:22:52	<u>379f359f4c4cfb4ccac274</u> <u>2c3fc8b52f81a775844edc</u> <u>6d67c15003b40d2ccdcc</u>	- 0.00017249 BTC	✓
17	2018-06-30 15:17:41	<u>53eab216b1c81cbe173f0d</u> <u>06be929c1b5a22de76ae17</u> <u>25d4cc73bc2ab505794b</u>	- 0.00029783 BTC	✓
18	2018-06-26 07:10:35	<u>52279e7afa82cd192f1d71</u> <u>5427c0453f9eaa392f424f</u> <u>d22da9b012de05e47de2</u>	- 0.00038458 BTC	✓
19	2018-06-06 01:06:04	<u>2c433c184695894633d3e1</u> <u>d2f8f64501a5e00f81ddf1</u> <u>f70fd42e1dc1c849f056</u>	- 0.00087260 BTC	✓
20	2016-10-15 00:12:48	<u>6474d9deb23aca9752611</u> <u>d0fc5f0768d1f50bda66ce</u> <u>5502b0807a51feb12a85</u>	- 0.00054132 BTC	✓
21	2016-07-31 09:44:46	<u>c503fff96dbde4ae4be0fe</u> <u>79851359226a1687bd8cf1</u> <u>668de69565ae51920d30</u>	+ 0.00011215 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-07-24 15:04:14	<u>8b882774ef05378a14c24e</u> <u>ab1de06faeb6ecf91b08ec</u> <u>f7dcdeb2225b0eea13ff</u>	+ 0.00017077 BTC	✓
23	2016-07-16 09:27:12	<u>bcc271234bfa26b97af03f</u> <u>0407852ab06815a20f430c</u> <u>ba508e856a6e8b903618</u>	+ 0.00010060 BTC	✓
24	2016-07-08 16:21:30	<u>fde29a53fdb6949a357bae</u> <u>c1680a3a1d1fab151ff5a2</u> <u>6bc19e43229918a0c568</u>	+ 0.00010953 BTC	✓
25	2016-07-06 20:27:42	<u>09ac45dcda9feac22bb794</u> <u>5a16076bb94a5aadd33ead</u> <u>84c0c3686686ebdbbf12</u>	- 0.00036977 BTC	✓
26	2016-07-06 12:58:39	<u>222cef67b6ca5c216b80dd</u> <u>b32fcc0b1796044a0a014f</u> <u>05e0cf32f9e020b7e536</u>	+ 0.00054132 BTC	✓
27	2016-06-28 14:58:34	<u>e5057ec9f3ad1472972ab2</u> <u>8f6921d5064f7891473dc6</u> <u>acbff5f42edc51aea79b</u>	+ 0.00011022 BTC	✓
28	2016-06-28 02:37:21	<u>1395fe14e816422e9fe050</u> <u>513e37438ff1cb8ae709ea</u> <u>2f4e49b233f3921b5474</u>	+ 0.00036977 BTC	✓
29	2016-06-27 18:11:21	<u>b2f9de34820ae10d15c8fb</u> <u>4c4bceec70e605a21ebe35</u> <u>cd2902f667bf3ffe bbac</u>	- 0.00010791 BTC	✓
30	2016-06-26 22:40:55	<u>1891471b373677702c5b1c</u> <u>d4c626f4b5171d6b9b692e</u> <u>6a301a82c53977a4978d</u>	+ 0.00010791 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-23 07:28:21	<u>b7023c229055614932a312</u> <u>75830f34eda4be2e152f72</u> <u>23021773c511af4af517</u>	+ 0.00014672 BTC	✓
32	2016-06-21 17:58:21	<u>a599461cae370a334392c6</u> <u>ab19baa52887f8ec5f28a0</u> <u>f1c65eb7d36321095df9</u>	- 0.00073866 BTC	✓
33	2016-06-21 11:30:17	<u>12c402a9ba5ea654c9edff</u> <u>306321e2b056d9dded0268</u> <u>368c290280337f5dc491</u>	+ 0.00073866 BTC	✓
34	2016-06-19 13:23:21	<u>50a8bb3d36e5d6cb44655b</u> <u>602d7c735d6b7506e7d180</u> <u>2b1d94a9e5b7cc669b30</u>	+ 0.00011226 BTC	✓
35	2016-06-16 04:49:35	<u>8886b6852cfa3a0ffa7754</u> <u>09c97ae57de4d494e787f9</u> <u>a7446e5ad3e61ec84d8b</u>	+ 0.00016400 BTC	✓
36	2016-06-15 01:31:25	<u>d81852d803e24083ecc790</u> <u>24280ea636585d110591c3</u> <u>5b017c1930f2c60b7f30</u>	+ 0.00087260 BTC	✓
37	2016-06-13 12:15:38	<u>e79df260d3c64623f4aef8</u> <u>1f2f5f2648904ef465f6fe</u> <u>a2ecb99e947c0d12a11d</u>	- 0.00011164 BTC	✓
38	2016-06-13 08:23:07	<u>06ddc83ff841af1fe767a7</u> <u>d3735ea77485cc9e0571e0</u> <u>06fbdeb4b96a8d7f6027</u>	+ 0.00011164 BTC	✓
39	2016-06-12 12:24:03	<u>98a2d1a1a638b4e80c96a3</u> <u>610e65a97766771e0b5db9</u> <u>7cd88222cce4280519c8</u>	+ 0.00016688 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-10 07:24:15	<u>f7e9ac21497be9168b2a8a64e80f8035d5459787fe9d436a80bba375a5cac11c</u>	+ 0.00012006 BTC	✓
41	2016-06-08 06:18:46	<u>e1b67202029b5a26df36db6c59889618bc6e6ae337d59af1d889fd289be01404</u>	+ 0.00015968 BTC	✓
42	2016-06-07 01:24:04	<u>5ccf802fe2de063d52d41e0239cae57468445059cda87f7a634703a2c7820426</u>	+ 0.00029783 BTC	✓
43	2016-06-05 11:32:35	<u>abb8f7fbf9f2c3beea4b3b1ed3b9578975604fc2eea78a0890b880c5ce009b37</u>	- 0.00010862 BTC	✓
44	2016-06-05 10:04:12	<u>197b0bc6fbb6e3989bcc2a0ae2f289cdfd9debab32b51d5bfa52f208cccd3a85</u>	+ 0.00010862 BTC	✓
45	2016-06-04 15:29:22	<u>60482a38894ff0bbcf6be4befaa80affcd4d177b0f099f574b933623b7d0c109</u>	+ 0.00017249 BTC	✓
46	2016-06-04 06:34:32	<u>b1408ff2dd95b287257ad99c904931d3a07da1248ebf66a87ac4d65e8759be75</u>	+ 0.00013764 BTC	✓
47	2016-06-04 04:47:32	<u>5b4f86ca08bf09af3bbc76707a7330b2317cfd2e346eb21d3dd902fed72fa071</u>	+ 0.00016733 BTC	✓
48	2016-06-02 19:07:42	<u>72b43609a96db78bb9bb46ac0675fb59d8b8c7444ca2236849191cfeb8fc6742</u>	+ 0.00010019 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-06-02 02:52:45	<u>886ff993fc96f85e49a26d</u> <u>63a13d8e2bf1f1a478e71e</u> <u>3b4f520fdf4c0a675a2b</u>	+ 0.00012344 BTC	✓
50	2016-06-01 19:01:50	<u>6d573c182f05f4d8978f79</u> <u>c993e3290b5990db67ce79</u> <u>0c129032ab9e24b75c78</u>	- 0.00013838 BTC	✓
51	2016-06-01 12:48:34	<u>0882d283db0468b09d53b9</u> <u>f2f1eb0c6f5fddf1dfc30</u> <u>007c6bdeecbfc63d452b</u>	+ 0.00013838 BTC	✓
52	2016-05-31 18:28:37	<u>5284190b990a465aba8d49</u> <u>34a6466c7e66fcf88b2f4c</u> <u>4d1ea01793b911901456</u>	+ 0.00038458 BTC	✓

\* USD values displayed at the time of transaction

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