

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QjXhT9zvq2hQRsCR4vFjk8T8BkM9Q1QFU</u>
TOTAL RECEIVED	0.11111833 BTC
	7,029.33 USD
TOTAL SEND	0.11111833 BTC
	7,029.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-18 19:00:20	<u>3ec228690aed413e8e1cab</u> <u>304e208b839f94f2cfe87b</u> <u>59facecefc8ddc1bc4b5</u>	- 0.00743307 BTC	
2	2018-12-18 19:00:20	<u>3ec228690aed413e8e1cab</u> <u>304e208b839f94f2cfe87b</u> <u>59facecefc8ddc1bc4b5</u>	- 0.00590040 BTC	
3	2018-12-18 19:00:20	<u>3ec228690aed413e8e1cab</u> <u>304e208b839f94f2cfe87b</u> <u>59facecefc8ddc1bc4b5</u>	- 0.00599971 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-18 19:00:20	<u>3ec228690aed413e8e1cab</u> <u>304e208b839f94f2cfe87b</u> <u>59facecefc8ddc1bc4b5</u>	- 0.00406903 BTC	✓
5	2018-12-18 19:00:20	<u>3ec228690aed413e8e1cab</u> <u>304e208b839f94f2cfe87b</u> <u>59facecefc8ddc1bc4b5</u>	- 0.00414340 BTC	✓
6	2018-12-18 19:00:20	<u>b413028ddf34b746fd09a8</u> <u>a644e2f660737e113b997e</u> <u>15e012c1c2a73d76e9e5</u>	- 0.00511055 BTC	✓
7	2018-12-18 19:00:20	<u>b413028ddf34b746fd09a8</u> <u>a644e2f660737e113b997e</u> <u>15e012c1c2a73d76e9e5</u>	- 0.00412007 BTC	✓
8	2018-12-18 19:00:20	<u>b413028ddf34b746fd09a8</u> <u>a644e2f660737e113b997e</u> <u>15e012c1c2a73d76e9e5</u>	- 0.00430908 BTC	✓
9	2018-12-18 19:00:20	<u>b413028ddf34b746fd09a8</u> <u>a644e2f660737e113b997e</u> <u>15e012c1c2a73d76e9e5</u>	- 0.00606879 BTC	✓
10	2018-12-17 23:55:15	<u>fde3d2786113b1bbdfce7d</u> <u>b66158b86cd2f2c31d2845</u> <u>8082091e8a9798204d17</u>	- 0.00578586 BTC	✓
11	2018-12-17 23:55:15	<u>fde3d2786113b1bbdfce7d</u> <u>b66158b86cd2f2c31d2845</u> <u>8082091e8a9798204d17</u>	- 0.00509645 BTC	✓
12	2018-12-17 23:55:15	<u>fde3d2786113b1bbdfce7d</u> <u>b66158b86cd2f2c31d2845</u> <u>8082091e8a9798204d17</u>	- 0.00395775 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-17 23:55:15	<u>fde3d2786113b1bbdfce7d</u> <u>b66158b86cd2f2c31d2845</u> <u>8082091e8a9798204d17</u>	- 0.00537911 BTC	✓
14	2018-12-17 23:55:15	<u>8ff9ea91754214300619ff</u> <u>fc7839f9da446e2833387e</u> <u>8643e480c4e806b243f1</u>	- 0.00422786 BTC	✓
15	2018-12-17 23:55:15	<u>8ff9ea91754214300619ff</u> <u>fc7839f9da446e2833387e</u> <u>8643e480c4e806b243f1</u>	- 0.00519265 BTC	✓
16	2018-12-17 23:55:15	<u>8ff9ea91754214300619ff</u> <u>fc7839f9da446e2833387e</u> <u>8643e480c4e806b243f1</u>	- 0.00405129 BTC	✓
17	2018-12-17 23:55:15	<u>8ff9ea91754214300619ff</u> <u>fc7839f9da446e2833387e</u> <u>8643e480c4e806b243f1</u>	- 0.00816022 BTC	✓
18	2018-12-17 23:55:15	<u>8ff9ea91754214300619ff</u> <u>fc7839f9da446e2833387e</u> <u>8643e480c4e806b243f1</u>	- 0.00412343 BTC	✓
19	2018-05-05 21:52:49	<u>7ddf8bfb5d2c425c7ecc6b</u> <u>390b0861e4ece04fd15568</u> <u>004f27954f63940ce18c</u>	- 0.00627040 BTC	✓
20	2018-05-05 21:52:49	<u>7ddf8bfb5d2c425c7ecc6b</u> <u>390b0861e4ece04fd15568</u> <u>004f27954f63940ce18c</u>	- 0.00717488 BTC	✓
21	2018-05-05 21:52:49	<u>7ddf8bfb5d2c425c7ecc6b</u> <u>390b0861e4ece04fd15568</u> <u>004f27954f63940ce18c</u>	- 0.00454433 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-05 19:14:34	<u>c551e815d6733cc4f64df2</u> <u>822eec4b5d81a24e1a171e</u> <u>1e252061404f62d84a61</u>	+ 0.00412007 BTC	✓
23	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da23</u> <u>70398face1eb2ab831cd08</u> <u>29d5486b0aa4a23c114f</u>	+ 0.00406903 BTC	✓
24	2018-04-30 10:35:01	<u>44eb809fda3801f15e18b5</u> <u>bd86fb50bc03f436d7b3cb</u> <u>8ab895cc38bc55c0e806</u>	+ 0.00414340 BTC	✓
25	2018-04-28 12:50:10	<u>b500590c993958eea17e2c</u> <u>78fadc42d85c1d22fee625</u> <u>ba19be7ecdaedef3a7f1</u>	+ 0.00422786 BTC	✓
26	2018-04-26 17:27:34	<u>9bdb0f2ea7bc1ba8c03247</u> <u>617591e12219a95c51c02f</u> <u>1106aa4f620c1f19f3b2</u>	+ 0.00454433 BTC	✓
27	2018-04-24 14:22:14	<u>b8436be27613e01b905713</u> <u>ac1aa89dd5ab052eb6f4ce</u> <u>311d175efc29899721f6</u>	+ 0.00430908 BTC	✓
28	2018-04-22 12:17:04	<u>0c9ccc613b2210f89bb219</u> <u>7bdeef5b74ede15d8c66e3</u> <u>2372cedd7d3356ccafcb</u>	+ 0.00412343 BTC	✓
29	2018-04-21 17:08:27	<u>3f11d10aa0a6b0de643f3e</u> <u>bb988ab67fd64c62f827c3</u> <u>44fa35966b6034ec21a7</u>	+ 0.00405129 BTC	✓
30	2018-04-20 00:49:54	<u>37fe2433522d7cc00d017f</u> <u>f0547a7623206148b96c89</u> <u>8874251fa72689e42864</u>	+ 0.00816022 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb05</u> <u>0a9b86de9cc212a16863ed</u> <u>0e1bba0c3918d583940d</u>	+ 0.00395775 BTC	✓
32	2018-04-13 22:49:43	<u>7ec3dba20cf4cd356089fd</u> <u>633b1ce13469e43fa90169</u> <u>167383385aca5266b1c8</u>	+ 0.00606879 BTC	✓
33	2018-04-10 21:14:18	<u>a04eb23847ccd4522dadaa</u> <u>0c7a7ff8e7ee10d26f98fe</u> <u>c108be7e4cdf8bfceb6d</u>	+ 0.00590040 BTC	✓
34	2018-04-07 14:20:24	<u>e5c95e9b3c8e81bf9fc4da</u> <u>9f069e5c40fa38cdcc0067</u> <u>b5706b517878298a6f7f</u>	+ 0.00578586 BTC	✓
35	2018-04-04 08:54:48	<u>8f35cd9d7050756eb6e03e</u> <u>686530e333a001b056bfd2</u> <u>95dc54505936912a92e7</u>	+ 0.00599971 BTC	✓
36	2018-04-01 09:13:36	<u>f3c2d4b3ca3eae916f9244</u> <u>c6459690c17c028dd2e3c7</u> <u>d9752f773f4096af9979</u>	+ 0.00627040 BTC	✓
37	2018-03-29 13:41:39	<u>e1d4ca450f6173f1e1325f</u> <u>e57755148074e84b499e98</u> <u>78dfb4b3c893111a93b8</u>	+ 0.00717488 BTC	✓
38	2018-03-26 10:02:10	<u>fd7737ae0049b398987896</u> <u>db0634f7ce5e499e8b9673</u> <u>8c84947ec4248f8372cc</u>	+ 0.00511055 BTC	✓
39	2018-03-24 07:17:23	<u>a8b8fdb89940451bf3efb9</u> <u>3910f63a9048631c7471fc</u> <u>dd5097dc99d0b24a5ea4</u>	+ 0.00509645 BTC	✓

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40	2018-03-22 19:28:50	<u>792ba5e1744edfd2abb99b</u> <u>28a224c78aa2f2ca44b8b9</u> <u>275a3c2ef751dcfe09ae</u>	+ 0.00519265 BTC	✓
41	2018-03-21 00:09:51	<u>a19a6c34759a315b50b542</u> <u>2ec0dcdb41536a2abadd6e</u> <u>ea10c701c71cccc64465</u>	+ 0.00743307 BTC	✓
42	2018-03-17 15:21:51	<u>30f831de68c4474de8b90c</u> <u>236a843abbf91849b870cf</u> <u>aa29151dcffcd982c790</u>	+ 0.00537911 BTC	✓

* USD values displayed at the time of transaction

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