

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QxXs16En4S5MoRtGZ4s8JHVJZkaofXJsJ</u>
TOTAL RECEIVED	0.00179208 BTC
	113.00 USD
TOTAL SEND	0.00179208 BTC
	113.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-25 01:40:47	<u>1db26be43bca6c63707144</u> <u>18a851a5926049c2565868</u> <u>2b0aa65d6a4f52ae768b</u>	- 0.00005632 BTC	
2	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc3</u> <u>7b67b26dcc94129e167b84</u> <u>1e9bc18653b3dd630f04</u>	+ 0.00005632 BTC	
3	2019-02-13 09:55:55	<u>95224cdf2f3c45e76fe3e0</u> <u>c9868c983917b802ac4727</u> <u>50b6214cefaf05428321</u>	- 0.00008892 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-11 00:40:10	<u>e1b1a7fd3151ddfbff74c1d61287e430d152fc5691addc7ce85f3faa6baa46fd</u>	+ 0.00008892 BTC	✓
5	2019-01-28 05:43:04	<u>7b4d82435f7ec77caffa211d4bb21e64eff84097de0673f57fc92b58081d5c8b</u>	- 0.00009373 BTC	✓
6	2019-01-28 05:07:16	<u>2a30dab4c88ca6b85e3cdf70c4b69118549dcb7b13ee7eb9bb85be45a87b521</u>	+ 0.00009373 BTC	✓
7	2019-01-14 12:22:45	<u>8d924385c60b67532225b9ebb5dfc3e7ee5c2553065a31f6a3f7718b9a93890a</u>	- 0.00009300 BTC	✓
8	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a50a9305407e9955c0c5acc6c542555be86bc1de335</u>	+ 0.00009300 BTC	✓
9	2018-12-31 11:59:22	<u>5d835d0b428f96cbc2820d0b6ffedce56edfd6ce2a1de8dfbba7e52ecd4a08d7</u>	- 0.00008393 BTC	✓
10	2018-12-30 20:24:51	<u>8189c0ded338233365b096d1ca0aa18bf0c6057d436ab8caab8e9a45c832f35a</u>	+ 0.00008393 BTC	✓
11	2018-12-17 08:25:57	<u>c7fdc5e48d84975c26a85bb381f885b299bc21e87b563d1c807f763c7c6fafac</u>	- 0.00007936 BTC	✓
12	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c76ed9ef8e71a9f373017fad0ca6ecac42c7da5f197</u>	+ 0.00007936 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-03 01:37:30	<u>107c07a3f8ddadd2f80e9d</u> <u>83fe36713aa03ff4575c32</u> <u>393fe57107885c5822e9</u>	- 0.00006053 BTC	✓
14	2018-12-02 18:54:23	<u>135a75c8a6b518a2d1d836</u> <u>26dd302b03083534d97c10</u> <u>29b8a1099f02a9c79582</u>	+ 0.00006053 BTC	✓
15	2018-11-19 01:53:47	<u>03bede7cc563168a36ba3f</u> <u>405ac3b937c276e8c06923</u> <u>7bbad06db65026fc18ad</u>	- 0.00005578 BTC	✓
16	2018-11-18 23:54:02	<u>cf136a1dfefe88449cc2c1</u> <u>178226e33d37f8d11d3ac7</u> <u>96769b45f9ec7fc08d8c</u>	+ 0.00005578 BTC	✓
17	2018-11-05 21:57:17	<u>fe4ee19af42b9b86c359aa</u> <u>f4432d1f9aed88d1d0adea</u> <u>b681f92a965fa4d521d8</u>	- 0.00006058 BTC	✓
18	2018-11-05 01:05:23	<u>a80c656bf3c8d00db359f7</u> <u>9231dc03e37d13e895029d</u> <u>88eb7ce206c1a9a7a7f0</u>	+ 0.00006058 BTC	✓
19	2018-10-22 00:56:34	<u>a9f3872e9ee37d772a0c52</u> <u>0413d44c814396f41ac9d6</u> <u>0a8275c7427550f77929</u>	- 0.00005962 BTC	✓
20	2018-10-21 21:32:28	<u>f365f66b7aee5711a284ab</u> <u>32d61f3924b0592a23efcf</u> <u>fe6e9ecbccddd656c036d</u>	+ 0.00005962 BTC	✓
21	2018-10-08 08:03:49	<u>933cd74716d81b0ed12f0f</u> <u>629d8c1fc1d62026f01d63</u> <u>3aabac0002601459fc41</u>	- 0.00006074 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-07 17:55:42	<u>6bea9332749826104029c0a0748fd6e6192ccb1b8b518d2935908b0ef9d54a33</u>	+ 0.00006074 BTC	✓
23	2018-09-24 07:25:40	<u>3f197024117b7a90c97672910defde75cb140b6666c1e669117f0b1a9a2411c4</u>	- 0.00006010 BTC	✓
24	2018-09-23 18:15:26	<u>feb32430836dff7dc7ce19ed14519dd81dc39497f217d08e85dd1b1ec1b9fab2</u>	+ 0.00006010 BTC	✓
25	2018-09-09 19:22:52	<u>253627806842287a7a91f67fb9a2808f5f6fc3a494262d67319172eb57626258</u>	- 0.00006084 BTC	✓
26	2018-09-09 18:50:15	<u>c4eed229d69ae50c0d05e2c4c68cff3e5cc14127bd45b2cd0a700726f2dc75b4</u>	+ 0.00006084 BTC	✓
27	2018-08-27 01:17:30	<u>b3cdc7de67cd312282a17fcd83e66e0834d67b2bcea175db1c3dbf65d83811bc</u>	- 0.00006077 BTC	✓
28	2018-08-26 16:54:44	<u>8c535ba58a8d34db4b6e8c7ba091590d3b5351d2a9cb9fc5248532d6e8027692</u>	+ 0.00006077 BTC	✓
29	2018-08-13 01:18:14	<u>73be7f28894c77d955b97415d18a0e02a4afff1a05406f11f7f82c365498a735</u>	- 0.00006018 BTC	✓
30	2018-08-12 23:38:53	<u>bb89d6327f7805adb76ce87fd410cd5ac86a1ba3ce71d3f1629da3df0cab8e98</u>	+ 0.00006018 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-31 01:10:17	<u>53b4810a350327334df744</u> <u>6d6478090d1cf9b21fdbc2</u> <u>31e0e41642309dc6d16a</u>	- 0.00006058 BTC	✓
32	2018-07-30 03:20:54	<u>fa77bfaf23438c10ede486</u> <u>042b0fd0ac004f364ef32e</u> <u>7ea14fd9502c86cba176</u>	+ 0.00006058 BTC	✓
33	2018-07-17 01:07:13	<u>1a68345498e14203a8e68c</u> <u>01a5c14bc92aed6bc08cf5</u> <u>c0e6fdeaaaf4116cb7db2</u>	- 0.00005828 BTC	✓
34	2018-07-15 19:13:08	<u>08e9570c682c0358d4fb1c</u> <u>312a26670c7ddaf150e263</u> <u>61006a82c686f9c00b71</u>	+ 0.00005828 BTC	✓
35	2018-07-02 02:30:40	<u>65cf921d31a9c07e816edb</u> <u>900d31b850c3420f097e49</u> <u>d098e6028a0d472f5ab3</u>	- 0.00006333 BTC	✓
36	2018-07-01 19:06:49	<u>a6e43916bf1ff366a11491</u> <u>080f7ec401f137b5d86e0c</u> <u>40c0b13f14854331cfc8</u>	+ 0.00006333 BTC	✓
37	2018-06-18 01:16:37	<u>d8b2be154aef7f6c701ee9</u> <u>eab114d024d8bc5ea3c3d9</u> <u>6bc1bdd8e2fe51e37599</u>	- 0.00005871 BTC	✓
38	2018-06-17 10:18:55	<u>e16b491e6093863ed51aab</u> <u>432d12f22bf5ce3a98524d</u> <u>0a3678b64c3a1273bc62</u>	+ 0.00005871 BTC	✓
39	2018-06-04 01:05:08	<u>223b1b676453288eb81894</u> <u>7f54e8a5ad281ba7e85116</u> <u>d64bce6ec2fe10e3397d</u>	- 0.00006007 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-03 19:35:42	<u>d9225f996eea2ce8ee8be8</u> <u>0a31be79046589e15d5712</u> <u>cb1ab0b6708420b09f8f</u>	+ 0.00006007 BTC	✓
41	2018-05-21 01:15:00	<u>00ab043d853cf93e7cd8b7</u> <u>255e9cd1465726d73cc6ca</u> <u>0460b2ef818f88c8e67b</u>	- 0.00006426 BTC	✓
42	2018-05-20 21:42:23	<u>ae3843f0442aab3130e47b</u> <u>ce08fa087687b890b3b316</u> <u>b5bf0bb52522c7b46e89</u>	+ 0.00006426 BTC	✓
43	2018-05-07 00:21:55	<u>e0ff6e7676430a73bc77b1</u> <u>2a22650788d923f61e2ed1</u> <u>f624cb46d227b19926e7</u>	- 0.00006346 BTC	✓
44	2018-05-06 10:52:14	<u>7efac0e097f31fd067662b</u> <u>000014c3f4e2d8b5845dcb</u> <u>3402401628dc474360f2</u>	+ 0.00006346 BTC	✓
45	2018-04-22 03:05:58	<u>55180c977191a983fd0909</u> <u>6061adfd938c8b042bfe24</u> <u>83cacab9a3fd93234b93</u>	- 0.00006075 BTC	✓
46	2018-04-21 23:11:22	<u>015f8b7f116284f7468afd</u> <u>5c276e7fa49d066a3c8c5c</u> <u>e17484e2783107a2d813</u>	+ 0.00006075 BTC	✓
47	2018-04-09 00:59:25	<u>6e93bf306f1a8c8a7fae2f</u> <u>ff711ab0e7df16a15e5a86</u> <u>5dfb1f3b952005e8201f</u>	- 0.00005905 BTC	✓
48	2018-04-08 03:44:33	<u>b2b7c83e04d676dee6b498</u> <u>b8b4d4a6333a07e2dfdbb4</u> <u>05384cd3c4974e95a1c3</u>	+ 0.00005905 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-26 00:31:32	<u>688f39d4bc1042dc51d119</u> <u>5c392e7bab05f46b64829</u> <u>2c76ab2bd856cc53027e</u>	- 0.00006359 BTC	✓
50	2018-03-25 19:04:45	<u>172f26e096622519a15968</u> <u>0e51f5cba7bd1533bf1670</u> <u>9d359a1538f93b91ff9a</u>	+ 0.00006359 BTC	✓
51	2018-03-12 03:03:50	<u>bce53df313ff68600fc169</u> <u>918c48aa5505f8b56d39e2</u> <u>c47fbc6386307025a83c</u>	- 0.00007264 BTC	✓
52	2018-03-11 09:18:45	<u>b385bf522b1e802591e19a</u> <u>92419a3974bc4299b64a38</u> <u>995a0cbac6c4c5ae9afb</u>	+ 0.00007264 BTC	✓
53	2018-02-19 02:02:22	<u>a8fd7a6ce3f4c459cd3def</u> <u>f9d09616cf469b7982289b</u> <u>dc77e2721aac7f59fc1c</u>	- 0.00007296 BTC	✓
54	2018-02-18 07:44:00	<u>3533f1c0136dafa042a991</u> <u>ad5a3506accdd3f446408b</u> <u>3bc57569486392f0ec88</u>	+ 0.00007296 BTC	✓

\* USD values displayed at the time of transaction

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