

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qxd1xkePx65WP78Y9zKtmxsgEV8bMBtNe</u>
TOTAL RECEIVED	1.52106774 BTC
	95,952.01 USD
TOTAL SEND	1.52106774 BTC
	95,952.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-13 11:53:28	<u>0a97c91f888f849c8efb71</u> <u>eeddb9a9988d2d7fbbd80d</u> <u>0a43b9584563418b8b68</u>	- 0.02338301 BTC	
2	2018-10-12 21:22:53	<u>d85829bfa01a171dad824a</u> <u>0fb3f8dfd58c65ff32b8da</u> <u>99cc58c71615af08d87e</u>	+ 0.02338301 BTC	
3	2018-10-11 16:00:17	<u>6522b9b33102ccbdfca8f</u> <u>ad85add6ac86a812662245</u> <u>1d97f3f57707c83986a3</u>	- 0.05885278 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-10 09:34:45	<u>90b93f374c6313a9733f077fdac266b23ea009f201822e6a5395bd5349131d5f</u>	+ 0.05885278 BTC	✓
5	2018-10-02 23:05:35	<u>a61270018aba2f2559031de3dca2c97fd0320fbda0c5a7e517952688d6361b11</u>	- 0.01463361 BTC	✓
6	2018-09-30 08:06:23	<u>54584a06956ae81d9013c728806d7871be262434fe3e48d090d6ad5d453544d0</u>	+ 0.01463361 BTC	✓
7	2018-09-21 21:55:41	<u>eee1cbc542b9b20e273c5c43e1001aff8e0587154d64fae2457f7c9a8cdfe3c8</u>	- 0.01941469 BTC	✓
8	2018-09-21 16:23:28	<u>a991c63dee97f4fcc75ab77f8537a3553b75e7568a8f7163bbd062bb1ff17abe</u>	+ 0.01941469 BTC	✓
9	2018-09-15 04:51:12	<u>05d665052201c4107923d942ca387d478a26fd71093c204ad257c09c9da4d743</u>	- 0.01831495 BTC	✓
10	2018-09-14 20:04:00	<u>141836c05c83ebe2abfc727308f758e7b4b2b4169a04083b12c5e6c92a8cbaeb</u>	+ 0.01831495 BTC	✓
11	2018-09-11 07:59:20	<u>ab8f1a5d8141c9553ca33dad4c3b83165b62d68ba4210627352a9632a9692bd5</u>	- 0.01486146 BTC	✓
12	2018-09-08 22:37:41	<u>16ded51d61f92288b54e8e41cee542e790b94af262d17a0a12d4cc849795283c</u>	+ 0.01486146 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-05 09:23:56	<u>8a8140e6b06685a6b524c1</u> <u>371112a5d5fcf2a7863067</u> <u>46ad9e59e32a10d0e6f3</u>	- 0.08881351 BTC	✓
14	2018-09-03 09:13:32	<u>9a9872d0467e880817a57d</u> <u>f38a722789d57ed55e5c2c</u> <u>937bcae0ccb646a9f32</u>	+ 0.08881351 BTC	✓
15	2018-09-01 19:53:05	<u>567ccc2c9b7e7e3b823e96</u> <u>96e41356f4b5494cd46491</u> <u>83a2c928b099c05d389f</u>	- 0.01816680 BTC	✓
16	2018-08-31 17:43:28	<u>e97f664c838722bf265d5e</u> <u>98ad2eb18ea766f3f0e7a3</u> <u>ccd2f541bf36064cd8e5</u>	+ 0.01816680 BTC	✓
17	2018-08-24 21:13:18	<u>ef4c419b38fc977464fa08</u> <u>7635fb391d7014c128e05b</u> <u>5c4519a35e0679f723e0</u>	- 0.02056292 BTC	✓
18	2018-08-24 17:07:41	<u>d01048d162f505bb8c6593</u> <u>022302c37b3f0243e46f8c</u> <u>e6944a00ffbde9e0d75</u>	+ 0.02056292 BTC	✓
19	2018-08-11 11:28:30	<u>0f0ea2db3fe30fde4b25fa</u> <u>e82e6995d5134bcf63354b</u> <u>0b6567a705d40816472a</u>	- 0.02606820 BTC	✓
20	2018-08-10 17:50:06	<u>fdb8cf425d3eddba23c5a8</u> <u>3336289cf57e47d26b39fd</u> <u>4a1d776502611b8f8652</u>	+ 0.02606820 BTC	✓
21	2018-07-28 20:30:17	<u>e5e106d5ba68b9e55a358a</u> <u>76e3777d599b7304197378</u> <u>1c55714cfea07540d6fc</u>	- 0.02420515 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-28 03:21:23	<u>5d7cc1d0861f257fcd4d9b060684292f507ce6fdf3d8d39b07570595b1ab05ab</u>	+ 0.02420515 BTC	✓
23	2018-07-24 15:29:02	<u>e260c3ec7c721037f87bc0f5aabde42ca1effd794b7dabd793d0504aac7c47f1</u>	- 0.02036528 BTC	✓
24	2018-07-24 15:29:02	<u>e260c3ec7c721037f87bc0f5aabde42ca1effd794b7dabd793d0504aac7c47f1</u>	- 0.02325376 BTC	✓
25	2018-07-24 10:09:26	<u>fcaf3648b95f9a049b38cf2da5a57c8836ad3e8ba5a96d95974ec7541e342ffd</u>	+ 0.02036528 BTC	✓
26	2018-07-20 11:51:48	<u>a40592d440bc50cb43d52a90c2f7e08fbc38fc572af625f5bb3e7c59bd3c968f</u>	+ 0.02325376 BTC	✓
27	2018-07-17 00:19:21	<u>afae0652ee13e6237808422108e6e2dd04b1c196d4dda3c9eba80ad1c322a0e1</u>	- 0.02854207 BTC	✓
28	2018-07-16 09:22:11	<u>511a6c3272dff2e30fe404c08576f8443194d058f14b0420f78c111974ab24ea</u>	+ 0.02854207 BTC	✓
29	2018-07-10 19:52:52	<u>900878154dfffa06e44ab79b620dff5191faeb5d2ad5c6289069b66d69c1cd1a5</u>	- 0.02231327 BTC	✓
30	2018-07-10 19:52:52	<u>900878154dfffa06e44ab79b620dff5191faeb5d2ad5c6289069b66d69c1cd1a5</u>	- 0.02986154 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-08 10:43:18	<u>2847e51ab10a5358e28e23</u> <u>a0b1a80d90dfa90edb3517</u> <u>4178c730f893d31e64bf</u>	+ 0.02986154 BTC	✓
32	2018-07-06 10:55:49	<u>8fc711ced225084986386d</u> <u>1dd4384cdf945b413ed8bd</u> <u>e1c9fb2508d87ad2ebef</u>	+ 0.02231327 BTC	✓
33	2018-07-01 18:49:39	<u>d010a4c65dc71792049ffd</u> <u>a949ced216ca7390887751</u> <u>4411088960c05741e4c1</u>	- 0.02494357 BTC	✓
34	2018-06-29 16:22:37	<u>8901804f5027334c471f58</u> <u>54dc5d136c532249fa8cc2</u> <u>8a1b369d5632f1d86c13</u>	+ 0.02494357 BTC	✓
35	2018-06-20 23:37:44	<u>0815b590cc1b92ba305120</u> <u>044557cfdc32f30ce3c846</u> <u>8736b7da4535f9db26b7</u>	- 0.04800186 BTC	✓
36	2018-06-20 23:37:44	<u>293ab424334d0f23635863</u> <u>691f176f2bea34420a8f9b</u> <u>1fea9ba9ba41b3425934</u>	- 0.04832603 BTC	✓
37	2018-06-16 12:12:54	<u>493854e3a242429200c1c2</u> <u>d09aeb9a2392f72b4faad8</u> <u>162e1c08ef1dd93f81b5</u>	+ 0.04800186 BTC	✓
38	2018-06-09 08:22:10	<u>4c1d3f060177bfe5bd96f0</u> <u>c34dce4b8abf14198efe45</u> <u>30da5ed4c2a678a5b83e</u>	+ 0.04832603 BTC	✓
39	2018-05-23 09:34:54	<u>176a9c9f6f6b2430798199</u> <u>f22d9a2fbacc68fc7e6c48</u> <u>e0266b6d5edfc30593ad</u>	- 0.03958002 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-21 02:56:05	<u>8131cf9ea7268c64f56c4c</u> <u>f0c7b939d8dc0b3a124b79</u> <u>3eae8b6950754cf32bae</u>	+ 0.03958002 BTC	✓
41	2018-05-18 16:59:16	<u>52bede4dd058a51ac83b43</u> <u>6138f14c8c5342ac71fcfd</u> <u>8cb3139ecba363098e04</u>	- 0.04156058 BTC	✓
42	2018-05-13 16:12:28	<u>8a0b4250a5f2e72252cb85</u> <u>f943adf51b178efa2b0306</u> <u>24fbf8984483ca92bd7b</u>	+ 0.04156058 BTC	✓
43	2018-05-06 23:20:04	<u>b832009145ebca031bfb3e</u> <u>2d3f14558930af9f5c4370</u> <u>ef6e958c68faf3a07372</u>	- 0.03835947 BTC	✓
44	2018-05-04 19:22:54	<u>4465c400e9c9a4c49c547b</u> <u>01d49efe83033333acbee7</u> <u>0f4530618911454cabbb</u>	+ 0.03835947 BTC	✓
45	2018-04-30 22:34:06	<u>f8b1de28ad906e3b726189</u> <u>89807d08595a6ccfe8d87b</u> <u>048b24bcacf9b3e3eed5</u>	- 0.03637521 BTC	✓
46	2018-04-29 11:36:47	<u>616ca1ea4e92dfe5957e31</u> <u>c94a9c520f3c89b03d239e</u> <u>d9551a8ce3a11649776d</u>	+ 0.03637521 BTC	✓
47	2018-04-22 12:42:58	<u>5baec60230ff5f16df93ff</u> <u>e7324dd2ebb822d554f4ae</u> <u>ce939408d2ef13db1ff0</u>	- 0.02415978 BTC	✓
48	2018-04-21 03:28:33	<u>6067e8a913f253a2ce0b57</u> <u>2ac67c36f44f6645331bb3</u> <u>8a07fd54b68180f9cea1</u>	+ 0.02415978 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-17 16:47:17	<u>edf81e6c2bf48f46497469</u> <u>be4b89a924ac2584841813</u> <u>2ec73a3ee508b604f341</u>	- 0.07286007 BTC	✓
50	2018-04-14 15:54:35	<u>49a9b08ee99a8c51bfeca6</u> <u>f16960819357ea5fe95e5f</u> <u>2a5af843943c181d695f</u>	+ 0.07286007 BTC	✓
51	2018-04-01 14:11:29	<u>3db9ff0f9c2e0bb76a511f</u> <u>f5f9ba4efa9fa105c73508</u> <u>fed9c13aade725f2396e</u>	- 0.03107148 BTC	✓
52	2018-04-01 14:03:30	<u>219ce8fc5c500a87b80576</u> <u>5c3b385b62f8d296302c44</u> <u>1ac59fe8ac2bb90baf67</u>	- 0.02501107 BTC	✓
53	2018-03-31 11:05:05	<u>768c7f120b20655930af1c</u> <u>b6b828d45f7fdc1e189eba</u> <u>cf52fde7cea56c059abf</u>	+ 0.02501107 BTC	✓
54	2018-03-30 09:29:19	<u>a78442d19f2f0aee0ce190</u> <u>414cd8ee367f4821aa846f</u> <u>b026bdde26407e5198fc</u>	+ 0.03107148 BTC	✓
55	2018-03-29 10:49:03	<u>c692f40e3fa18b87966487</u> <u>01588a406d1a25e47ecdb1</u> <u>16add6c564bde2fdfdd8</u>	- 0.10886691 BTC	✓
56	2018-03-28 15:59:45	<u>f95d54af8c59032d939fa0</u> <u>016196ed07cc3feb6eba3e</u> <u>7519755a3e3407305b63</u>	+ 0.10886691 BTC	✓
57	2018-03-02 04:48:01	<u>fd01cbb146ef0832cdc75f</u> <u>ab0572bc7aa5d9206f5525</u> <u>2d9c53723358511b6f3f</u>	- 0.14191624 BTC	✓

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58	2018-03-01 19:19:34	<u>b6f3d6663c894c337c46bc</u> <u>b62afc57426a8ee4eabc3f</u> <u>a98f7e176a157cb5b835</u>	+ 0.14191624 BTC	✓
59	2018-02-28 03:24:57	<u>393848ffeace3bb66bb5ba</u> <u>f92c7f9eb9549585edf3d7</u> <u>e2aaac163b0d416f4cd3</u>	- 0.01567131 BTC	✓
60	2018-02-28 03:24:57	<u>2f99a93401a2b8f3838678</u> <u>f582bc37679f703e931d05</u> <u>5e7e5472ac19369e8227</u>	- 0.05868247 BTC	✓
61	2018-02-26 08:18:28	<u>02ec3b38a8eae85f031e44</u> <u>12533be246f634abe1c0e6</u> <u>f6738171bcf853f19b1f</u>	+ 0.01567131 BTC	✓
62	2018-02-22 21:24:10	<u>fc72412e0e34131d3cc89f</u> <u>a71b7c5f9e9b18ef1656ea</u> <u>cafd5714b14175a8437b</u>	+ 0.05868247 BTC	✓
63	2018-02-21 04:28:35	<u>f104efae71e9a903dc4288</u> <u>140ad62511365cdf2b6109</u> <u>c02a227179ddfc253ab4</u>	- 0.25341065 BTC	✓
64	2018-02-21 04:28:35	<u>b0203e8d4c8658df8d8ceb</u> <u>c3421633df4a86ccdbe17a</u> <u>4267b66a620353dfd08e</u>	- 0.06065802 BTC	✓
65	2018-02-15 16:07:00	<u>95a0a5117f9904e0be9418</u> <u>273be4636ae6dd9d6244a1</u> <u>42fd9591ecfee51da9eb</u>	+ 0.06065802 BTC	✓
66	2018-02-13 18:59:03	<u>95975da68c568411ce7e98</u> <u>8ddcecbef3106c0fbdb7</u> <u>75fda43628c73a712691</u>	+ 0.25341065 BTC	✓

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