

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qxn7JS8pgypoiQmuG6hM2ZhRhkpe15YAz</u>
TOTAL RECEIVED	1.23634142 BTC
	77,906.37 USD
TOTAL SEND	1.23634142 BTC
	77,906.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-29 04:40:01	<u>d0a3d67ea946b20a2dabdd</u> <u>afb552d9a62a60d84a11db</u> <u>28044253a3e76f29a75b</u>	- 0.01029907 BTC	
2	2019-05-16 05:56:12	<u>60707e8972afbd76eb7067</u> <u>75fd018aa644f675a5a63c</u> <u>55a19fb51744991ee3f4</u>	+ 0.01029907 BTC	
3	2019-04-08 04:33:45	<u>99114c240dafb81a7a0bed</u> <u>690e44dde0a006b9a00294</u> <u>57aed84977add70fcfcc</u>	- 0.01564242 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-18 10:26:19	<u>ff264240291697d05f7589</u> <u>06391517242aedf932f57c</u> <u>847727ae3cba6117a6ac</u>	+ 0.01564242 BTC	✓
5	2018-08-14 07:43:13	<u>c5ff31ec7be0eb33282c37</u> <u>b32c6d19ebb5e38b29671f</u> <u>619882bcb6f2037dc9b6</u>	- 0.05024614 BTC	✓
6	2018-08-14 07:43:13	<u>c5ff31ec7be0eb33282c37</u> <u>b32c6d19ebb5e38b29671f</u> <u>619882bcb6f2037dc9b6</u>	- 0.05004186 BTC	✓
7	2018-08-14 07:43:13	<u>e93b49a50e7a3d1f43db12</u> <u>2307df9b89ded5f4ff8553</u> <u>c4ea97b84e2e9b52bf8a</u>	- 0.05262401 BTC	✓
8	2018-08-14 07:24:39	<u>6e379eb5b580d362792262</u> <u>15d7ac87870e28baa66f11</u> <u>8db4353333bc2b1023e3</u>	- 0.05184254 BTC	✓
9	2018-08-14 07:24:39	<u>6e379eb5b580d362792262</u> <u>15d7ac87870e28baa66f11</u> <u>8db4353333bc2b1023e3</u>	- 0.05177740 BTC	✓
10	2018-08-14 07:24:39	<u>1e786fdb22a3d574d04a82</u> <u>405dfc30b250c2b2f19f3a</u> <u>31f94345a9db6306f024</u>	- 0.05061234 BTC	✓
11	2018-08-14 07:24:39	<u>b264252776dfc1b1581f54</u> <u>aae75051dc2283fa5a079c</u> <u>7c52d03f281ca2f3baa9</u>	- 0.05136754 BTC	✓
12	2018-08-14 07:24:39	<u>b264252776dfc1b1581f54</u> <u>aae75051dc2283fa5a079c</u> <u>7c52d03f281ca2f3baa9</u>	- 0.05118763 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-30 15:33:48	<u>6b8bb2141694255ea2a459</u> <u>e61718445d2e6fd3370688</u> <u>1802919b9d78e4fa3282</u>	+ 0.05136754 BTC	✓
14	2018-06-20 12:12:30	<u>1d9d35f095a5aa69d688d5</u> <u>f967623a532f7fb817fa17</u> <u>89065b51dbd598b24bdb</u>	+ 0.05262401 BTC	✓
15	2018-06-03 09:11:47	<u>615a7374b84654bebe854f</u> <u>9b010e9f147d838a41ba29</u> <u>7be40a6b40ae3e52e0f9</u>	+ 0.05061234 BTC	✓
16	2018-05-17 08:16:15	<u>469136b9cc821f1774daf8</u> <u>4138338704e858b18f85c5</u> <u>6b812a7267bb36792dfb</u>	+ 0.05004186 BTC	✓
17	2018-05-04 09:37:52	<u>98228fcefb28a690f8a4bf</u> <u>f6de2a215632b7defd9e09</u> <u>2b7e3d54d21178e87ca8</u>	+ 0.05118763 BTC	✓
18	2018-04-19 09:02:12	<u>8e96773a6ee8f5b4f19166</u> <u>061ac41b8fb8d9978612aa</u> <u>2efd758a2de28c817e9f</u>	+ 0.05184254 BTC	✓
19	2018-04-06 03:35:14	<u>728a6c015bbe3fcd32cdca</u> <u>9e7f89abb315171908b299</u> <u>6724f789b4204d7e922e</u>	+ 0.05024614 BTC	✓
20	2018-03-24 23:53:56	<u>2561a07d071d04d42617c0</u> <u>d95e1c3ca56e3824aa1647</u> <u>27bdb67569d5b05a5830</u>	+ 0.05177740 BTC	✓
21	2018-03-14 09:08:03	<u>83f2fb9380e6f6c0b1df92</u> <u>2798be3075922b322d17d7</u> <u>383acc7000a6c79b38d8</u>	- 0.05258592 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-14 09:08:03	<u>363bef064cc7b97faac063</u> <u>96478ba85d09fe02285be1</u> <u>ffb1d5e1f5f66cd9343c</u>	- 0.05160295 BTC	✓
23	2018-03-14 09:08:03	<u>363bef064cc7b97faac063</u> <u>96478ba85d09fe02285be1</u> <u>ffb1d5e1f5f66cd9343c</u>	- 0.05128826 BTC	✓
24	2018-03-14 08:48:36	<u>097bb8aa99cda5bfa02c56</u> <u>fb7e7867df0306cd87ec1</u> <u>8da76416d393bfaa4abe</u>	- 0.05992543 BTC	✓
25	2018-03-13 13:30:09	<u>5d63aaab7bcb4d1e2662f2</u> <u>a8e426c22f9ca787ce2dd8</u> <u>6ecab4a80e7883f96abf</u>	+ 0.05258592 BTC	✓
26	2018-03-03 21:05:36	<u>f749bab8f191912d3e7a7f</u> <u>741e3e83f2dffdeef9c32c</u> <u>5265760059a95ca9dce6</u>	+ 0.05160295 BTC	✓
27	2018-02-22 14:53:47	<u>14881d42af0298b5c94231</u> <u>a13874d2abb2d71e743a79</u> <u>086015e827451c337780</u>	+ 0.05992543 BTC	✓
28	2018-02-12 07:37:23	<u>c8d7c3c79628c3c6c0530a</u> <u>4c56dc0a55b5828022a9a7</u> <u>31380ad081d1e81390c8</u>	+ 0.05128826 BTC	✓
29	2018-02-04 14:00:46	<u>4a4dd75d9765c4fb224b13</u> <u>759a24aca0262efac3dab1</u> <u>902f48e8a587649771cc</u>	- 0.05525231 BTC	✓
30	2018-02-04 08:16:10	<u>53f13f405c11c7b64780b0</u> <u>7295fdb17b1ca1fdfc0bdc</u> <u>79cf39d7005cdbe2e183</u>	+ 0.05525231 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-02 18:31:00	<u>8b733574f17233fc73aa77</u> <u>f411a305b6721d0dafe756</u> <u>36f7a3601c0549ec67cd</u>	- 0.01278855 BTC	✓
32	2018-02-02 17:53:59	<u>80f5c0ac915b14b7d97275</u> <u>1616af57709dc7a42b7f21</u> <u>7e305fb202d0daf291ee</u>	- 0.01048793 BTC	✓
33	2018-02-02 17:53:59	<u>8abe1ee91f9a199869887b</u> <u>78286551510a93f22e4566</u> <u>803202a5c955e880e47f</u>	- 0.00934775 BTC	✓
34	2018-02-02 17:53:59	<u>e151140812f09862b943de</u> <u>442dca046fcb345acdf4c6</u> <u>704b4c7e4508f8161a98</u>	- 0.01120860 BTC	✓
35	2018-02-02 17:53:59	<u>e151140812f09862b943de</u> <u>442dca046fcb345acdf4c6</u> <u>704b4c7e4508f8161a98</u>	- 0.01119654 BTC	✓
36	2018-02-02 17:51:09	<u>3ffa0e2d6996830de7ca91</u> <u>27a8fbf5baf603847f2c3b</u> <u>0f97e87af3d832ccdf20</u>	- 0.01050573 BTC	✓
37	2018-02-02 17:37:18	<u>16b098e35b6cedd1d9b4f6</u> <u>4fe1ff97ae63863e2b6c55</u> <u>ffb41207eaed0d1b2245</u>	- 0.01037157 BTC	✓
38	2018-02-02 17:37:18	<u>0d3d27d9aa88d544bad0c7</u> <u>d8d95136c092cb0ad4dd90</u> <u>4ff4cbab52137b492dbd</u>	- 0.01093765 BTC	✓
39	2018-02-02 17:37:18	<u>0d3d27d9aa88d544bad0c7</u> <u>d8d95136c092cb0ad4dd90</u> <u>4ff4cbab52137b492dbd</u>	- 0.01092044 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-02 17:35:49	<u>f6ccb7c635cabd9d2b8c3f522708d9fd4c5780ba2b298e71ae9b4b540c062497</u>	- 0.01042188 BTC	✓
41	2018-02-02 17:29:22	<u>3e4d6a1ffe87f4f6f6ae5fde026b5fd84bd47bbcdac48d4e844da495fbe6ade1</u>	- 0.00917602 BTC	✓
42	2018-02-02 17:20:20	<u>6973e4f750b3c9dc7ad67fad028f883aa2317ab1d144aef2ca77bf2d59196f08</u>	- 0.01016438 BTC	✓
43	2018-02-02 17:20:20	<u>6973e4f750b3c9dc7ad67fad028f883aa2317ab1d144aef2ca77bf2d59196f08</u>	- 0.01014073 BTC	✓
44	2018-02-02 17:14:41	<u>27204efd576d182eb322eab277e1d7f3beb6bc8d78cb19ec5856db55c54f9b19</u>	- 0.01005840 BTC	✓
45	2018-02-02 17:14:41	<u>c42dbf8e8769a344aca74eda133acff9b14c6c6597d46dd2f2ba9294a12ac895</u>	- 0.01128925 BTC	✓
46	2018-02-02 17:14:41	<u>75d28f0b25f4659a813a93dc4a12986fcad40d2598ce6f60fa0b29ffd46c9800</u>	- 0.01193737 BTC	✓
47	2018-02-02 17:14:41	<u>cb0d7243c34e326ce589c1042b0145909423f7ac3052f1d1041bc7b4983ad0c1</u>	- 0.01166595 BTC	✓
48	2018-02-02 16:35:38	<u>68aa0f42b4e523af0be4ca01a868f97115f3d2f7ce241d288bc420f70e6325f0</u>	- 0.01033292 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-02 16:35:38	<u>9adad2db850da4ef040744</u> <u>61e7626dfa2fd8da34cd99</u> <u>b4562383d43d613056de</u>	- 0.01123593 BTC	✓
50	2018-02-02 16:35:38	<u>e185e7ce624d58613a35c3</u> <u>b1a1e4716ac09ae37fb6e6</u> <u>b06c6cddc7fb401bdf6c</u>	- 0.01150224 BTC	✓
51	2018-02-02 16:31:40	<u>e408e5ceea5c9a3c9ad31c</u> <u>2e0d8e5e7c20ed42297ce7</u> <u>b8e6c8f226f2a047a71b</u>	- 0.01146909 BTC	✓
52	2018-02-02 16:31:40	<u>e408e5ceea5c9a3c9ad31c</u> <u>2e0d8e5e7c20ed42297ce7</u> <u>b8e6c8f226f2a047a71b</u>	- 0.01144608 BTC	✓
53	2018-02-02 12:47:22	<u>ad302ed9d62b38ee44f14b</u> <u>2cca7e97b9774819d83c48</u> <u>dd7f4d52bbd556a68600</u>	- 0.00905768 BTC	✓
54	2018-01-27 07:11:26	<u>6594732ffdb785553689c7</u> <u>1bd93d1a3ed63da8fecef5</u> <u>794ee8841cb4621b8357</u>	- 0.05525559 BTC	✓
55	2018-01-27 06:48:01	<u>46c00130d86d93d6aa1945</u> <u>a84709ec04fcd934271e36</u> <u>a1143c6715093f3c416f</u>	+ 0.05525559 BTC	✓
56	2018-01-26 20:46:55	<u>6ed5d55e1f57dbf0b63540</u> <u>e5d85df966d5e78b97c422</u> <u>c37316329c4abafb87bb</u>	- 0.01346978 BTC	✓
57	2018-01-20 14:26:08	<u>f9db10aa38f079f9ad4074</u> <u>8818ab43f6c9ce288269a9</u> <u>7d450dff3ebe08870e97</u>	- 0.05396997 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-20 04:34:38	<u>16dd5eb670cf1b4ec16ec1</u> <u>3bdecaac96a6a89b9e1ec0</u> <u>29c17393bc546f13bf79</u>	+ 0.05396997 BTC	✓
59	2018-01-14 10:59:55	<u>4e26f500dc152f7bb78500</u> <u>6061308782ee8d979bde2a</u> <u>60650e364acfd9eb378</u>	+ 0.00934775 BTC	✓
60	2018-01-13 19:27:36	<u>36d876a1c3e35efb1c4032</u> <u>457f68cff18c70919ada7a</u> <u>715def5e3b5834abd48e</u>	+ 0.01014073 BTC	✓
61	2018-01-12 07:56:06	<u>8042ab6050f2ad9a81cd5a</u> <u>2646c0307dccea2a3dc1b3</u> <u>438cda413eb3531b6894</u>	+ 0.01050573 BTC	✓
62	2018-01-11 06:24:10	<u>21fec81bb5b2947a5948b8</u> <u>dcce290c6317306a04b1b4</u> <u>c9cf283b9784bbb6cc44</u>	+ 0.01048793 BTC	✓
63	2018-01-10 08:51:07	<u>98f1ae1500127392d50812</u> <u>35044bfaf3fc4f11d4de09</u> <u>2488212bdadeec76cc44</u>	+ 0.01150224 BTC	✓
64	2018-01-09 12:53:18	<u>6d3711157cf95691b6fda1</u> <u>67fd5e68548d2644c3099f</u> <u>e6dae49b8a1373ac7c16</u>	+ 0.01146909 BTC	✓
65	2018-01-08 06:51:13	<u>b82049062b15233f9f0528</u> <u>156c947809679d46e76e4a</u> <u>2c60b138ec82add2cbd</u>	+ 0.00917602 BTC	✓
66	2018-01-07 07:46:27	<u>00903b1dd8acef4b55574b</u> <u>9728e49632f2595660bdb9</u> <u>23f5598a8c4ea327b7d9</u>	+ 0.01128925 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-06 03:26:11	<u>1fb984f2ca88b3f804d0ea</u> <u>d4fbb80335540853e43820</u> <u>6fdadadbe4ca7f72b6fa</u>	+ 0.01016438 BTC	✓
68	2018-01-05 08:44:33	<u>33b70ebdd1b215c5211bfe</u> <u>ffd289b4265bcf585d45f0</u> <u>84f15d5798f1bfb56ae9</u>	+ 0.01278855 BTC	✓
69	2018-01-04 06:48:43	<u>59cea965431838f0e5a344</u> <u>a8e5d9be6700bf081ac972</u> <u>ad8e0e29bffa5a216bf8</u>	+ 0.01119654 BTC	✓
70	2018-01-03 05:47:42	<u>1a0dff2b8b65e32c6ecb05</u> <u>1b6a1d0fbd78d092b20039</u> <u>387c9629181e2fdcf1fe</u>	+ 0.01144608 BTC	✓
71	2018-01-02 04:54:22	<u>b838145c7dd6b6cfe4b5b2</u> <u>c05b73494d98f0b9e698a2</u> <u>a3821d43e271055dda5b</u>	+ 0.01037157 BTC	✓
72	2018-01-01 11:47:10	<u>4a78a32634e38b2260b3a4</u> <u>3ae2c043ca508919d99157</u> <u>a19ae254726a2f605d43</u>	+ 0.01005840 BTC	✓
73	2017-12-31 04:49:01	<u>06fd9949220516b7c64ac6</u> <u>2b00f5218651908a8b4b95</u> <u>26b5e1ca08b6a07eabba</u>	+ 0.01033292 BTC	✓
74	2017-12-30 07:48:59	<u>12d0cc04c0015fb72fc549</u> <u>7ade7289cf43e7ba485391</u> <u>c62a9d15a69ca3e68046</u>	+ 0.01042188 BTC	✓
75	2017-12-29 03:41:19	<u>e4fac1ddc49f54ea6728e0</u> <u>7dd8b49e9508742139beef</u> <u>4f18586dead0658fa79f</u>	+ 0.01346978 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-28 10:14:43	<u>0c6ea49be493773ce64c1e314f6f76ae78ee1c1c711fd4cf614ea0c0f0b1d83c</u>	+ 0.01120860 BTC	✓
77	2017-12-27 08:07:23	<u>5356ba4d044e963e9cfda33f69d1b74a5ea77d74dab0b7e4f709e7d24d96e072</u>	+ 0.01092044 BTC	✓
78	2017-12-26 05:03:06	<u>2f2be10badb6e996b0f258decd52e9e83c4d52a77b7e34717cf70a1997916234</u>	+ 0.01093765 BTC	✓
79	2017-12-25 12:07:38	<u>42933c284eeb65b27f7d122c88181b0cab0fb4ab2e72a9f23a2f3610a16e1a2a</u>	+ 0.00905768 BTC	✓
80	2017-12-24 04:02:21	<u>c16b949743cd1b983adbf7de539ca4e5056762a4ed4fa61bace7f041c43ceaab</u>	+ 0.01123593 BTC	✓
81	2017-12-23 04:41:02	<u>6ba4ed1cef3dd9c6a0c157372b4695594af9ef2f1f15e72196ec0858a1240642</u>	+ 0.01166595 BTC	✓
82	2017-12-22 02:28:55	<u>caf962250bfb24beaa8536a496e2cd8aeb11a7070eb7d8c12f94c909b2a45e11</u>	+ 0.01193737 BTC	✓
83	2017-12-21 15:40:03	<u>fc82b03d309fd0b1952e5698780c92e17f9a9c2df54a59ee0cd6bfca77a746c8</u>	- 0.01339326 BTC	✓
84	2017-12-21 03:17:02	<u>b0f20788a35c4f1bb4dbd78c7701ad143b6527677171c87b0681065df7dacc04</u>	+ 0.01339326 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-20 14:51:39	<u>457e6ce2b6599b7e9c95a1</u> <u>5ccc8085e604aa6d9b5882</u> <u>26cef824e663763b70d8</u>	- 0.01229361 BTC	✓
86	2017-12-20 07:46:16	<u>41563bc92574d8363bc2c1</u> <u>52e7b4228465bc59f537c4</u> <u>c06d19f509ec5a19c54c</u>	+ 0.01229361 BTC	✓
87	2017-12-19 12:33:17	<u>e8ca446dcc119f8aca905b</u> <u>55d40b01d96b94b923867a</u> <u>0401e39dce8129bb33cf</u>	- 0.01207523 BTC	✓
88	2017-12-19 05:42:15	<u>15e89df2c3067f2ac805ff</u> <u>b8002e280650a0bd59cd5d</u> <u>d32da8227e7e5629ddb3</u>	+ 0.01207523 BTC	✓
89	2017-12-18 11:22:44	<u>d9d828abb401f512a94ccd</u> <u>f02d8a30bbaba1fb981c59</u> <u>bb548c8deaec31a69775</u>	- 0.01368395 BTC	✓
90	2017-12-18 03:41:09	<u>eda9796a58594bfe67be8d</u> <u>e235fb3425c24cb5f6d97e</u> <u>e8fa8a409a3161647dd2</u>	+ 0.01368395 BTC	✓
91	2017-12-17 12:47:19	<u>54e363b15da7c8a1843d64</u> <u>606ec6371125637e50a46d</u> <u>3d6708cd3a44fd620942</u>	- 0.10824153 BTC	✓
92	2017-12-17 12:15:26	<u>0060adc2c9eb65f6c9ff3b</u> <u>310b3a125df4efe44f6169</u> <u>45e5b9c73601440c5085</u>	+ 0.10824153 BTC	✓

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