

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QyDNBViUUQtdiaW7GoKVyZbBJv1KgxtSp</u>
TOTAL RECEIVED	0.09950122 BTC
	6,258.91 USD
TOTAL SEND	0.09950122 BTC
	6,258.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-28 05:19:45	<u>aefbb274368e9846c2bf62</u> <u>9f1463747d61c59533e819</u> <u>93b492445fe5f4c8dedd</u>	- 0.00100787 BTC	
2	2019-10-07 02:08:58	<u>f5cd99ec8ccd6a23c35cda</u> <u>d9abe1e3e8f89782b93e3d</u> <u>747813b327803b0a6e3b</u>	+ 0.00100787 BTC	
3	2019-10-01 01:19:53	<u>4a4a6fc7296fbc59164b7a</u> <u>ebe83b398e24001a5fc8f4</u> <u>c66c090b538e7e764006</u>	- 0.00143780 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-29 02:43:05	<u>2ffd4e32c6bdeb86b339f1742e7158972b08f290a83febada447bc6ea45fb596e</u>	+ 0.00143780 BTC	✓
5	2019-07-31 04:55:42	<u>3a6eb6cd527a6205ceb0f242c00daf10c5d173f604d8cdaaa17358c5df486112</u>	- 0.00587151 BTC	✓
6	2019-07-26 04:54:18	<u>08aa318eaa8a5c5665cee3b1b44a8dd2bc6a666eef1b1ca36f554d43fe798c6</u>	+ 0.00587151 BTC	✓
7	2018-10-24 15:09:00	<u>8ab45ecb58c54defd2b483e23168de91dae3916c67f046ace3e95e5974f526dc</u>	- 0.00231228 BTC	✓
8	2018-10-24 08:37:12	<u>27ce3d079be597e69f58cba9477313bf6235095d03348ddcd23994f76122d0c4</u>	+ 0.00231228 BTC	✓
9	2018-10-04 11:33:15	<u>830d039c1ca4d5a22f3374ee62af4015dcabb1e01fcedbc13a60670c705f8f61</u>	- 0.00203480 BTC	✓
10	2018-10-04 08:19:48	<u>128269342a8a07b0d7f4abeca3cdece3843177d15132461ed52b9e1062a33533</u>	+ 0.00203480 BTC	✓
11	2018-09-25 11:01:22	<u>b32b23ed8e238a242fa6b4a1a0b6eec99ac77e85ca159a270122ed30a0c0d51a</u>	- 0.00212110 BTC	✓
12	2018-09-25 10:36:07	<u>5da14959ca8ee65b7108d28419f89fa95380e9950d03107d12ffcac3bc833cc1</u>	+ 0.00212110 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-16 20:20:02	<u>99a3ca99e3eef6ae7d5192</u> <u>f416414978202b6702bc06</u> <u>263884b4786b771e3068</u>	- 0.00216775 BTC	✓
14	2018-09-16 10:06:53	<u>131da7b3a10195224800d7</u> <u>c273e6eef050c2a954762d</u> <u>74f2d19979ee00ba8512</u>	+ 0.00216775 BTC	✓
15	2018-09-06 09:03:26	<u>c18a10a887ac4ea153438b</u> <u>160518d2629493a74eb474</u> <u>cc9cf3bb5768728fbeac</u>	- 0.00230609 BTC	✓
16	2018-09-06 07:56:39	<u>ac7fd8d67b128da49f4477</u> <u>09d10adc9631b7a1e12fcc</u> <u>0e8e89dc57172d058c1f</u>	+ 0.00230609 BTC	✓
17	2018-08-23 16:23:24	<u>522ae747f0c2cab1400d2c</u> <u>12a3cebe66902acae60356</u> <u>b7174a08ac5b89dfe51c</u>	- 0.00286720 BTC	✓
18	2018-08-23 11:08:33	<u>4a9576d42c2de42be3a535</u> <u>bf6f41a5a465448628c42b</u> <u>ef9310ce12e9c3529af4</u>	+ 0.00286720 BTC	✓
19	2018-08-11 14:00:35	<u>8da02db0bd25240b172e46</u> <u>3c2523e0f417cbf3dd269f</u> <u>0ea30a157be94cc4d843</u>	- 0.00201077 BTC	✓
20	2018-08-11 11:04:02	<u>bb37e86da5797276c2a82f</u> <u>62947a9bf9e94668945e11</u> <u>214605843400a7b27018</u>	+ 0.00201077 BTC	✓
21	2018-08-03 14:08:36	<u>183098c1583ddccb6bda5c</u> <u>272eabcccd9a8358d15901</u> <u>9909b8bae4de7a1458ff</u>	- 0.00331179 BTC	✓

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22	2018-08-03 13:14:49	<u>cf56153f9eb39c515e5d2a</u> <u>6bc4214f1094f4af6ed695</u> <u>86650e166ac246bdca0f</u>	+ 0.00331179 BTC	✓
23	2018-07-23 15:05:47	<u>62e04af07779fc25a8110e</u> <u>f2451cd1e4e1d3be185fea</u> <u>acf84926b5b9f0710590</u>	- 0.00241829 BTC	✓
24	2018-07-23 11:11:22	<u>8a1b7deb5a913cc4052488</u> <u>9c35d99fa7aba3e8af8059</u> <u>38bf2dda5e1957c35354</u>	+ 0.00241829 BTC	✓
25	2018-07-14 11:43:51	<u>6ed391edc244cb338a1ac7</u> <u>a79a3ab57a4c45752499fc</u> <u>b4c7c0ba22a1f6fa0734</u>	- 0.00332655 BTC	✓
26	2018-07-14 09:59:43	<u>2edb076960e1c017083af7</u> <u>723784188952bbcbe02b72</u> <u>550706e6b5b760b9ef68</u>	+ 0.00332655 BTC	✓
27	2018-07-01 09:52:13	<u>691e793b6b3d682aa7520d</u> <u>150f166ef1a481483f0010</u> <u>b72e4250b0a4a8a5c47a</u>	- 0.00232204 BTC	✓
28	2018-07-01 09:38:21	<u>acaae713e3683b958dff59</u> <u>2158c642faba307fa94c95</u> <u>ae08c546ad91a02778dd</u>	+ 0.00232204 BTC	✓
29	2018-06-24 01:38:38	<u>2e491492beb9b68a1e9e8c</u> <u>a8c67e46150cc870fc7150</u> <u>6c930ccf63ac343eebd7</u>	- 0.00282838 BTC	✓
30	2018-06-23 23:36:20	<u>5f5d7d209042f43fed2e42</u> <u>ce102caf9b5a60351fcb1c</u> <u>1819e6aa066d1a6900ce</u>	+ 0.00282838 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-14 00:00:58	<u>910fb10670b5d8e8bc0bd5</u> <u>c564baf823c8ba9f783625</u> <u>df73a5b3952d2a37a752</u>	- 0.00113954 BTC	✓
32	2018-06-13 23:15:38	<u>1b4ebb8f4dd66ee4574aa4</u> <u>06ae8dea3c89bab5fe30a6</u> <u>dfa126c47c1a5aca41b4</u>	+ 0.00113954 BTC	✓
33	2018-06-09 13:20:39	<u>5731929c1b5ae492f944fb</u> <u>4034e080430aec77a83dd4</u> <u>9a4f9eb4de1df367e33a</u>	- 0.00190128 BTC	✓
34	2018-06-09 12:58:37	<u>86288e1a905ba72f1c9dfc</u> <u>1fe8076f5c0bfff827429e</u> <u>793d019c385c5e87d39a</u>	+ 0.00190128 BTC	✓
35	2018-06-03 09:59:47	<u>33cfdad63b2f480ce3bc7f</u> <u>5b342a62773f56b93cb057</u> <u>b63855337296503c5c8b</u>	- 0.00424602 BTC	✓
36	2018-06-03 09:22:06	<u>5ef015c85f5b91f33dd314</u> <u>bd44b3089001812692064c</u> <u>29f819495e93a34c71ef</u>	+ 0.00424602 BTC	✓
37	2018-05-22 08:03:39	<u>05372d884bc962fe4d4695</u> <u>764b73e9e86f8407717c6f</u> <u>125c5444741fac0eb3e0</u>	- 0.00513147 BTC	✓
38	2018-05-22 07:29:21	<u>c75fed9274c5d83b92c63e</u> <u>dc4c38c559065c12153cb7</u> <u>2ca405df95037a41ab6d</u>	+ 0.00513147 BTC	✓
39	2018-05-09 07:51:30	<u>069e0fbf8fd519bacd346f</u> <u>dcb5437e25962bdf7cf185</u> <u>41119e733841e6d604f6</u>	- 0.00426071 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-09 07:45:48	<u>9f18a5cea6896d7fc7c71e76215ee1003b1c61c1a7fd</u> <u>c36a87253520aa061ee8</u>	+ 0.00426071 BTC	✓
41	2018-04-26 11:55:54	<u>76e27066ff3e048b897850bce82921f5f913951bc6d5</u> <u>9bd5bb0239b80300086b</u>	- 0.00495805 BTC	✓
42	2018-04-26 10:28:11	<u>26fdd40f9b93d89de14255c4d3903d6f461d22162539</u> <u>5d039e4d88c1817fa4c0</u>	+ 0.00495805 BTC	✓
43	2018-04-11 18:40:35	<u>a11730a61233abcb50cb7174e883614c5887f96dffaf</u> <u>0af7b5644da85549ff59</u>	- 0.00573202 BTC	✓
44	2018-04-11 17:26:49	<u>415fc8662ba3828f425992cae182874ad860ca400504</u> <u>36e6f58c85609a4df8b3</u>	+ 0.00573202 BTC	✓
45	2018-03-30 14:40:49	<u>90a2c6201b1ac88ad21129811d9892df105368c0a385</u> <u>8de8480dcd98a97b2a7</u>	- 0.00402099 BTC	✓
46	2018-03-30 14:38:16	<u>8decf9cd32d9b38e60cd0530b2e00d9e1b2d6b8634b3</u> <u>715444aa280d4fc0d9f6</u>	+ 0.00402099 BTC	✓
47	2018-03-21 02:52:20	<u>c0fb2bbd8f8aeb1c70c2294cf99192cbf8a073f41c47</u> <u>9b59aebc81c461358f90</u>	- 0.00707882 BTC	✓
48	2018-03-21 02:49:55	<u>f9d901b703d97a788fc175f648cff848a530f92404b3</u> <u>c6f70394b818f8b3e190</u>	+ 0.00707882 BTC	✓

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49	2018-03-06 00:38:05	<u>ab49d05a24b4b76db44045</u> <u>503156059a60f281464400</u> <u>adeee85b78add0ab0dc1</u>	- 0.00556539 BTC	✓
50	2018-03-05 23:52:35	<u>a04095a4224b6fa15821fc</u> <u>f84eaf74d593562b7a4bf8</u> <u>4d88aff40317524740cd</u>	+ 0.00556539 BTC	✓
51	2018-02-22 14:57:10	<u>4d149d94de44026922064b</u> <u>5975410d8aa566ec8148a3</u> <u>a3ddf9786d62e814ba50</u>	- 0.00394942 BTC	✓
52	2018-02-22 14:50:09	<u>56275cd10d72af3df7e033</u> <u>4ecd31a31689d435574ba2</u> <u>60272c9a13cf84f19df5</u>	+ 0.00394942 BTC	✓
53	2018-02-13 08:31:36	<u>c8de9774b24eaa666e8d3b</u> <u>06b809592a7108b14da81f</u> <u>2d4a45e0caee52693dee</u>	- 0.00764385 BTC	✓
54	2018-02-13 08:08:06	<u>30a80a5abe8eae9134b9b5</u> <u>72453af1f31908590d3873</u> <u>3b1c32999c2b195b5030</u>	+ 0.00764385 BTC	✓
55	2018-01-31 06:09:51	<u>af08d62291e43c8d8504ac</u> <u>c6fc979acfef91791cf1d7</u> <u>4f6f56ab238ed1711d54</u>	- 0.00552944 BTC	✓
56	2018-01-31 06:03:07	<u>b18277b1e62b24bf6036c4</u> <u>6d3e0e7ad2ad128e3b39d1</u> <u>544d4d96494d1d6a93ad</u>	+ 0.00552944 BTC	✓

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