

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q3T699TeYkw6Lzc8fn5qeSRzStA2f8muK</u>
TOTAL RECEIVED	8.07145927 BTC
	507,888.50 USD
TOTAL SEND	8.07145927 BTC
	507,888.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-26 20:25:27	<u>299eaa7a21b5c34a60d8cc</u> <u>78c4581edf4f8aaa3cd874</u> <u>137785e8398b0e61e0d2</u>	- 0.10215449 BTC	
2	2018-11-22 10:10:09	<u>b08bdcde49d9435a844a6a</u> <u>93be67e524c0e71c56fa27</u> <u>d0edf795658f1ecb053f</u>	+ 0.10215449 BTC	
3	2018-09-23 10:23:50	<u>c5b75a1ab26f83aee1530b</u> <u>2459f90e325ec08fbd0a3</u> <u>49cab83624fd4da2bae2</u>	- 0.14332703 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-23 10:23:50	<u>c5b75a1ab26f83aee1530b</u> <u>2459f90e325ec08fbdd0a3</u> <u>49cab83624fd4da2bae2</u>	- 0.07916991 BTC	✓
5	2018-09-23 10:23:50	<u>c5b75a1ab26f83aee1530b</u> <u>2459f90e325ec08fbdd0a3</u> <u>49cab83624fd4da2bae2</u>	- 0.15436859 BTC	✓
6	2018-09-23 10:23:50	<u>c5b75a1ab26f83aee1530b</u> <u>2459f90e325ec08fbdd0a3</u> <u>49cab83624fd4da2bae2</u>	- 0.14082461 BTC	✓
7	2018-09-23 09:11:49	<u>c7df7335c8edaa26ee1991</u> <u>9179e14bd5e738d983f3c4</u> <u>e25f12c2cbb3c72abad4</u>	- 0.21316080 BTC	✓
8	2018-09-12 09:25:33	<u>63b389fdaa11153496f520</u> <u>3c487b19c3cfe9994ca843</u> <u>9c58286e99922cc79c79</u>	+ 0.14332703 BTC	✓
9	2018-08-28 10:37:48	<u>d7a4832ae7dbf5557860a8</u> <u>aa3531c77d3cbbfd63f67a</u> <u>a5ef7eee4b9945d9d400</u>	+ 0.15436859 BTC	✓
10	2018-08-12 09:14:24	<u>d377ca11e013baecced275</u> <u>748e8f0a73c4c95e74354f</u> <u>c2fa8719faa74ffb932c</u>	+ 0.21316080 BTC	✓
11	2018-07-30 11:07:02	<u>b0075be771b0e55ae38a80</u> <u>5ae66741a71aaa0eb5c471</u> <u>a87dcb2d2814c2454132</u>	- 0.18071576 BTC	✓
12	2018-07-26 11:35:04	<u>ac416cc6fb2bfd21407311</u> <u>83b0076ba29fd2d6b25de4</u> <u>31690abec4be4e357e0f</u>	- 0.14336847 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-26 10:33:39	<u>0583fc3c0f6545ea62ccbd</u> <u>d94179f866cd42d8d11162</u> <u>e527f349b2da62599f32</u>	+ 0.14082461 BTC	✓
14	2018-07-25 07:26:48	<u>3f840666ccff48dd41124d</u> <u>aa29b25421c52e81654b31</u> <u>497b8234d6fb9d14e63e</u>	- 0.17292463 BTC	✓
15	2018-07-21 09:20:21	<u>ae58557abb9512d5bac5fb</u> <u>20e5f864e273810207c696</u> <u>26ae32a125406bb0d06c</u>	+ 0.07916991 BTC	✓
16	2018-07-17 09:25:42	<u>00fa6cb2f33f56e41131c8</u> <u>7caefa46268e1b66291bba</u> <u>677e3a9c14ab91a26a45</u>	+ 0.18071576 BTC	✓
17	2018-07-05 09:23:43	<u>04dee2e1be0b5ca3da40ef</u> <u>5fae260f5ce3cf6914ccb1</u> <u>752d4186f7b98345cfab</u>	+ 0.17292463 BTC	✓
18	2018-07-05 09:23:43	<u>cd4dbbffc0b79e6c6214d6</u> <u>10860e5abdceb6255427c1</u> <u>b84155de2f77412775c4</u>	+ 0.14336847 BTC	✓
19	2018-06-22 17:52:36	<u>03c9b2b53e7df6a60253b8</u> <u>def98fa636d057c3c271c2</u> <u>3e156ada38c67b1bb538</u>	- 0.16378073 BTC	✓
20	2018-06-22 09:39:42	<u>67dcfc5db816a62688f912</u> <u>9ae6b6f020f4b9e9cd9a74</u> <u>565040a47dc4e01bb8b4</u>	+ 0.16378073 BTC	✓
21	2018-06-11 11:35:24	<u>b4191c81766ba2908d6169</u> <u>153fa30e3e0a137ce6f4be</u> <u>c85f8499f054834262a2</u>	- 0.08657143 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-11 10:00:22	<u>e1769379214259bac6c6a8</u> <u>f0c8881ed3c588033895cd</u> <u>e79cb0dac09d5ced6129</u>	+ 0.08657143 BTC	✓
23	2018-06-10 14:52:53	<u>6c41360b0dddc66d09a934</u> <u>d0b763e70ef05fa9651bb7</u> <u>846420d19f1bad3405fc</u>	- 0.10899184 BTC	✓
24	2018-06-10 09:54:25	<u>5286db4cf9dec207d615e7</u> <u>019386b8cfcf6a98c2a934</u> <u>5db309f49bb8b7b1f4c2</u>	+ 0.10899184 BTC	✓
25	2018-06-06 22:13:42	<u>31a4398d8504c8526aaec3</u> <u>90791eeda9190c60ad95ae</u> <u>23193ae2b10cdcceb1cb</u>	- 0.14972150 BTC	✓
26	2018-06-06 09:10:26	<u>c14816a7d695323d026bc6</u> <u>eb6e7ad8f8779478950896</u> <u>bf14988ae3cc08100be1</u>	+ 0.14972150 BTC	✓
27	2018-06-03 16:53:19	<u>7f667c95e2fd6a0ea3e29a</u> <u>94bf980ae91814c69e5680</u> <u>c7f2a42dcd23d2b69b01</u>	- 0.10501288 BTC	✓
28	2018-05-28 07:58:38	<u>9971c154623d6520474a9b</u> <u>2ee3822f7d644f64d0adc9</u> <u>2d3ecbcaeedfb7e0bbb9</u>	- 0.11487545 BTC	✓
29	2018-05-27 09:38:51	<u>ba18be1a16932be63845f7</u> <u>d28446c8eedffeb1302d75</u> <u>51f68d4dd5734125482a</u>	+ 0.11487545 BTC	✓
30	2018-05-27 09:38:51	<u>d4f371307085b0377b9200</u> <u>98da6ce26834ba5a208280</u> <u>95fe961cbf7a896e3af1</u>	+ 0.10501288 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-21 09:52:01	<u>0840670623104441e30b8d8d1645185a88b0fd6b0fa0b31a79f2b3669e43f412</u>	- 0.15134718 BTC	✓
32	2018-05-21 09:52:01	<u>0840670623104441e30b8d8d1645185a88b0fd6b0fa0b31a79f2b3669e43f412</u>	- 0.10575462 BTC	✓
33	2018-05-21 09:52:01	<u>f89195df83e53e6a874997508de25d0199618af383a4454b9683b077ddad82dc</u>	+ 0.15134718 BTC	✓
34	2018-05-21 09:52:01	<u>b98e9be863a28f983fd556324b7ce7e8f7ae00b5a07ea8097bfe272f20cafdb8</u>	+ 0.10575462 BTC	✓
35	2018-04-30 08:32:10	<u>5df9803286fd606c0c7085e206947bfc7de4b057feb76d4f551ae8633cda41fc</u>	- 0.21874455 BTC	✓
36	2018-04-26 09:46:14	<u>741a9414ac730f1eff4dcb3dc0b71fdad531244d4886714c868b7748ea27cdc2</u>	+ 0.21874455 BTC	✓
37	2018-04-25 08:22:03	<u>ec0a2b8e274fa0e3c7ecd077c38ed3a42c3a6342808c756ae74ef946a99c4fa1</u>	- 0.24110676 BTC	✓
38	2018-04-17 09:35:01	<u>a5b43e238d39b9d7ecdc63e0f705e1db15182ac6a8fe03295a2e97d386fea1b0</u>	+ 0.24110676 BTC	✓
39	2018-03-19 18:26:37	<u>7f9839489af3e8ca6f4f455cca3da51adc7db4fca001654032a691880a2eb21c</u>	- 0.22022976 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-19 18:26:37	<u>7f9839489af3e8ca6f4f45</u> <u>5cca3da51adc7db4fca001</u> <u>654032a691880a2eb21c</u>	- 0.06661811 BTC	✓
41	2018-03-19 18:26:37	<u>7f9839489af3e8ca6f4f45</u> <u>5cca3da51adc7db4fca001</u> <u>654032a691880a2eb21c</u>	- 0.26600018 BTC	✓
42	2018-03-18 10:48:01	<u>7b1f6844f2881a6675aee5</u> <u>144a0507f1db693989db11</u> <u>2d490d0746ce9d50defe</u>	+ 0.26600018 BTC	✓
43	2018-03-17 10:40:07	<u>a97988d0079b727c831acb</u> <u>83fed78436ee435885baa1</u> <u>ccf2a51df62c3f382eca</u>	+ 0.06661811 BTC	✓
44	2018-03-14 10:52:13	<u>5b8c259cf7df55642208f2</u> <u>ce050c820a628aa5c16150</u> <u>b80dee493375e12d2027</u>	+ 0.22022976 BTC	✓
45	2018-03-07 17:17:36	<u>4721274e7aefc37738937e</u> <u>6277b710ad3262adea6e37</u> <u>48027de841568a228b07</u>	- 0.22600802 BTC	✓
46	2018-03-07 17:17:36	<u>4721274e7aefc37738937e</u> <u>6277b710ad3262adea6e37</u> <u>48027de841568a228b07</u>	- 0.26020832 BTC	✓
47	2018-03-07 17:17:36	<u>4721274e7aefc37738937e</u> <u>6277b710ad3262adea6e37</u> <u>48027de841568a228b07</u>	- 0.24612983 BTC	✓
48	2018-03-07 17:17:36	<u>4721274e7aefc37738937e</u> <u>6277b710ad3262adea6e37</u> <u>48027de841568a228b07</u>	- 0.25825283 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-07 17:17:36	<u>4721274e7aefc37738937e</u> <u>6277b710ad3262adea6e37</u> <u>48027de841568a228b07</u>	- 0.22374581 BTC	✓
50	2018-03-07 17:17:36	<u>a63bb02a55ddd1a9d8c8f8</u> <u>8c508635d7f0b3d56cd581</u> <u>17aabb7ba155ea8f9150</u>	- 0.24418498 BTC	✓
51	2018-03-05 19:14:29	<u>d2befe1cc053b42b0bc5c7</u> <u>9a99c762dc4b54b653ed61</u> <u>4ca8d42d4db785cd4b32</u>	+ 0.24612983 BTC	✓
52	2018-03-05 19:14:29	<u>9a103ef40a2b3ef252d2ad</u> <u>8302b676447f3f946432df</u> <u>2ec8f095363157898f7b</u>	+ 0.22600802 BTC	✓
53	2018-03-01 09:53:29	<u>bf7e66c5b3ac3e8a13e624</u> <u>8c67de068fecf8ead32b69</u> <u>4e765e9868cdb5c34f9b</u>	- 0.26769403 BTC	✓
54	2018-02-26 09:10:18	<u>1cae3230ff700c2f209843</u> <u>96b7f3ddc4f898db6dfe19</u> <u>fb7c64470874fcf8e66d</u>	+ 0.26020832 BTC	✓
55	2018-02-26 09:10:18	<u>3da7e36625f7716fda09cd</u> <u>b1ae3e3f56fd7dcb0c6b6d</u> <u>e69364c1ca4f2c66e65f</u>	+ 0.22374581 BTC	✓
56	2018-02-19 10:34:27	<u>9cdd25e9bfe90b4f022f65</u> <u>c3dbd199a4582d5f100d8c</u> <u>6614f5bd0d09bb0648e0</u>	+ 0.25825283 BTC	✓
57	2018-02-17 20:04:17	<u>49b7d30f04be8a09be3443</u> <u>9402732f1e99cda6f74f1a</u> <u>9a8f8994b36db7d9f02c</u>	+ 0.24418498 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-14 11:20:47	<u>9506f6227c66556030861b</u> <u>6b620e4964c151e1cf04fc</u> <u>108d375faae5c946ba6c</u>	+ 0.26769403 BTC	✓
59	2018-02-12 14:04:34	<u>b3313baf868d3a887698a9</u> <u>53ee63da9d5be5a6355a6a</u> <u>b954b3839af535d0d4af</u>	- 0.24022696 BTC	✓
60	2018-02-09 11:50:45	<u>e316cdced455da3f2e61d8</u> <u>4fd1571564f495ca2c1c91</u> <u>e249e5a3dfc7783f3ca3</u>	+ 0.24022696 BTC	✓
61	2018-02-07 09:44:37	<u>614c43406398405b9676f4</u> <u>8114aadda69810f5b7e905</u> <u>351f5dac52074bb52ccc</u>	- 0.16026499 BTC	✓
62	2018-02-05 19:41:05	<u>600487794be9f7924ac850</u> <u>dd5a0f42f0b83d7a4d598e</u> <u>a846d6ecff44d682d82e</u>	- 0.17539055 BTC	✓
63	2018-02-05 19:41:05	<u>600487794be9f7924ac850</u> <u>dd5a0f42f0b83d7a4d598e</u> <u>a846d6ecff44d682d82e</u>	- 0.18408240 BTC	✓
64	2018-02-05 19:41:05	<u>600487794be9f7924ac850</u> <u>dd5a0f42f0b83d7a4d598e</u> <u>a846d6ecff44d682d82e</u>	- 0.15150045 BTC	✓
65	2018-02-05 19:41:05	<u>600487794be9f7924ac850</u> <u>dd5a0f42f0b83d7a4d598e</u> <u>a846d6ecff44d682d82e</u>	- 0.17487835 BTC	✓
66	2018-02-05 19:41:05	<u>600487794be9f7924ac850</u> <u>dd5a0f42f0b83d7a4d598e</u> <u>a846d6ecff44d682d82e</u>	- 0.25610143 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-05 19:41:05	<u>600487794be9f7924ac850</u> <u>dd5a0f42f0b83d7a4d598e</u> <u>a846d6ecff44d682d82e</u>	- 0.33255375 BTC	✓
68	2018-02-05 19:41:05	<u>600487794be9f7924ac850</u> <u>dd5a0f42f0b83d7a4d598e</u> <u>a846d6ecff44d682d82e</u>	- 0.18915418 BTC	✓
69	2018-02-05 19:41:05	<u>600487794be9f7924ac850</u> <u>dd5a0f42f0b83d7a4d598e</u> <u>a846d6ecff44d682d82e</u>	- 0.26098795 BTC	✓
70	2018-02-05 19:41:05	<u>600487794be9f7924ac850</u> <u>dd5a0f42f0b83d7a4d598e</u> <u>a846d6ecff44d682d82e</u>	- 0.27366474 BTC	✓
71	2018-02-05 19:41:05	<u>600487794be9f7924ac850</u> <u>dd5a0f42f0b83d7a4d598e</u> <u>a846d6ecff44d682d82e</u>	- 0.12180352 BTC	✓
72	2018-02-05 19:41:05	<u>600487794be9f7924ac850</u> <u>dd5a0f42f0b83d7a4d598e</u> <u>a846d6ecff44d682d82e</u>	- 0.21359481 BTC	✓
73	2018-02-05 19:41:05	<u>600487794be9f7924ac850</u> <u>dd5a0f42f0b83d7a4d598e</u> <u>a846d6ecff44d682d82e</u>	- 0.28226209 BTC	✓
74	2018-02-02 22:09:17	<u>7182a5dfdc418dace4bf82</u> <u>a500ee3609d67173c9d56d</u> <u>2ff946c97ec7a13cf319</u>	+ 0.16026499 BTC	✓
75	2018-01-31 08:37:32	<u>ae101b2cb42eef7a015a9</u> <u>5b3659996e4a0ca8cd3e64</u> <u>f39b32d34c66ad79e8b4</u>	+ 0.25610143 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-27 17:37:53	<u>7bbde4dc507ca3978a85dc</u> <u>a4bd6427914afb1cb2610f</u> <u>5c10533dbbca7852696f</u>	+ 0.17539055 BTC	✓
77	2018-01-27 10:56:16	<u>dd40ff5da2771060456751</u> <u>f77e9f3128b745c8c94414</u> <u>fc32b3ba98537cf0188b</u>	+ 0.26098795 BTC	✓
78	2018-01-23 16:29:44	<u>71a7f46d05e4c4494cba0a</u> <u>cb8e0402eef34ff2647727</u> <u>7e0762f9cac0c6d0e5af</u>	+ 0.18915418 BTC	✓
79	2018-01-23 16:29:44	<u>d89d55f604d6a4bb6e4625</u> <u>284655cb43f210515d7d98</u> <u>23c2188c3ee66b778711</u>	+ 0.18408240 BTC	✓
80	2018-01-22 10:48:38	<u>8bff68b3fc863e6c5427b2</u> <u>01175d60142cc9ef6c0751</u> <u>dded837e7846f719e2ab</u>	+ 0.28226209 BTC	✓
81	2018-01-20 10:22:15	<u>ae122b84e206000038b517</u> <u>e624a2ff04c95bc74b6acb</u> <u>26549dce9031b92ca3a8</u>	+ 0.17487835 BTC	✓
82	2018-01-18 19:25:23	<u>e4c603a3c64c5c1f53a2ba</u> <u>54c6132a02a8da2c8e5210</u> <u>be2339ecef55a37c4400</u>	+ 0.15150045 BTC	✓
83	2018-01-17 09:11:47	<u>0539265217659b3d88758e</u> <u>cadd1ab285bce1b045aa19</u> <u>58cfeedb2e8082ff7bb7</u>	+ 0.33255375 BTC	✓
84	2018-01-04 15:58:34	<u>10e4a699c426346e43d27c</u> <u>f7f93457c85b5e5ad91a38</u> <u>43894d455f0b7767759f</u>	+ 0.12180352 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-03 19:44:02	<u>97be7c330cf6130bc6eaf5</u> <u>15c7cb28bfd3a8764e4ad8</u> <u>a08ea34cf12eca43243b</u>	+ 0.21359481 BTC	✓
86	2017-12-30 20:14:36	<u>c1bab32587bd98a273abc3</u> <u>104ce78aac3cf2ee4ff661</u> <u>5d0e0636957e800fe7c6</u>	+ 0.27366474 BTC	✓

\* USD values displayed at the time of transaction

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