

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AqAJzWi1UX3GEQGza2rHcaotTgV1MEPm7</u>
TOTAL RECEIVED	28.58411944 BTC
	1,795,711.26 USD
TOTAL SEND	28.58411944 BTC
	1,795,711.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-24 19:20:53	<u>408e3879eeb4942980728c</u> <u>ba777e3f0bcd62fbe70428</u> <u>84593e22efaa1c70c171</u>	- 0.00290032 BTC	
2	2018-11-24 19:20:53	<u>ea05d0d019af982afdb573</u> <u>81a158d550193b2f90f726</u> <u>ade536f0dc3c3ae61427</u>	- 0.00331826 BTC	
3	2018-11-24 18:31:33	<u>d402016d515d17d3ce47c2</u> <u>8995efab89aa34504e2723</u> <u>6c0bae627d756b75ae07</u>	- 0.00298839 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-24 17:51:54	<u>b3a84267b9850592fa5251</u> <u>2bfed60788a28d702cf862</u> <u>5bb24060a9d6bdde0a5b</u>	- 0.00279237 BTC	✓
5	2018-11-20 07:55:06	<u>88db035f7840fe6c142220</u> <u>af925ee6e47a14ad236020</u> <u>68e4b54a2576dc0825b6</u>	- 4.00000000 BTC	✓
6	2018-11-20 07:47:52	<u>f998b9e47834c4f8197938</u> <u>a790b5681d775f779a15fc</u> <u>0af631d8aae3e9c756b3</u>	+ 4.00000000 BTC	✓
7	2018-09-21 10:33:21	<u>7d2757b9aa871855313e71</u> <u>d07711bf4e5a0cffaf7d01</u> <u>4808b72c081278640b4a</u>	- 0.00347787 BTC	✓
8	2018-09-21 10:22:21	<u>48841d2daf565304d9d11d</u> <u>3b5bd662762472964f2157</u> <u>5debffa473f05bb22131</u>	- 0.00332985 BTC	✓
9	2018-09-21 10:22:21	<u>899db3772cb1d0a5b5bbe5</u> <u>f40185bc939d8b442fd6e8</u> <u>7160f16f3fc800c59d40</u>	- 0.00276804 BTC	✓
10	2018-09-10 12:58:21	<u>d88009f0ad175d2320b9cf</u> <u>e7171e9cc708b9998fc6b6</u> <u>3aed4c766bdcd9abfeac</u>	- 0.00286000 BTC	✓
11	2018-09-10 12:58:21	<u>762dedae7efe3655721ec9</u> <u>e33ac0ea0cfd49f85bf903</u> <u>cc6bb6a3f179a78829ef</u>	- 0.00274090 BTC	✓
12	2018-08-09 00:58:39	<u>a7c68f8913d1cfc5031ca6</u> <u>fddbae1cd16748aa6ddc55</u> <u>a4ae7067aa1a9e088379</u>	- 0.00264731 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-05 13:38:29	<u>8ef9f8f52f54a3d520b1d2</u> <u>9581939716d4fd72a8b887</u> <u>99eab07fe4052eb2b22f</u>	+ 0.00279237 BTC	✓
14	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00331826 BTC	✓
15	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00290032 BTC	✓
16	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00298839 BTC	✓
17	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00347787 BTC	✓
18	2018-07-21 15:05:45	<u>2ead9b46e7a5e3fc5b446c</u> <u>d950bac3a1af71ff4ec115</u> <u>68f50c1812c604af6702</u>	+ 0.00332985 BTC	✓
19	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00276804 BTC	✓
20	2018-07-10 09:27:14	<u>100f9e60f3cc7d5a516e4c</u> <u>fa1a97f9fe852a4c961d07</u> <u>6c7020c79db0f09dc1d5</u>	+ 0.00286000 BTC	✓
21	2018-07-04 04:42:26	<u>653dca59eed3cc03543b16</u> <u>8e08f3e2bde180bb971e85</u> <u>50b963fd009134e70c60</u>	+ 0.00274090 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00264731 BTC	✓
23	2018-06-22 16:48:39	<u>60297e74759a4c2ffeafdb</u> <u>df0f52628e9395df5ac589</u> <u>b169826c665fbd08db48</u>	- 0.00428449 BTC	✓
24	2018-06-22 16:48:39	<u>1e13753452bdfda7047e50</u> <u>b422e34cf1fdeda427e2be</u> <u>3d2c8bf89716af8546d3</u>	- 0.00417541 BTC	✓
25	2018-06-22 16:47:46	<u>800eaf95f9dc70fa27837d</u> <u>e095c633cfe530f15e2537</u> <u>ec804aa0ab7c1eb1285d</u>	- 0.00439869 BTC	✓
26	2018-06-22 16:31:59	<u>2d83092c36c4561255071c</u> <u>ac014674dd031b53a1cd05</u> <u>2c3b2d4a5c12512584b4</u>	- 0.00454878 BTC	✓
27	2018-06-22 14:22:35	<u>ec88ffd40d70ea912faf14</u> <u>d188532fec353b2f1d3f7</u> <u>25c4fd54b9b05201a9e7</u>	- 0.00370806 BTC	✓
28	2018-06-22 14:13:06	<u>b090fec5fcb5f3f177583f</u> <u>6dd5bd62de15f1cf05e8c0</u> <u>7656a8ce1829a831552e</u>	- 0.00251053 BTC	✓
29	2018-06-22 14:13:06	<u>e7a2e678ab6567a7051764</u> <u>7285bf83c78352a3d91ace</u> <u>244aac73bca399ea0e44</u>	- 0.00323919 BTC	✓
30	2018-06-22 13:45:52	<u>9f288584f20119be77c063</u> <u>651bf026381aa15553d32e</u> <u>33e7c402f12531c5871a</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-22 13:45:52	<u>17f84e5618772e00bc7e3161d5a41a9c3059489ecb0b7bca616ccbf979abea00</u>	- 0.00256728 BTC	✓
32	2018-06-22 13:42:56	<u>c7f08e3fbf10f0b8db89161ef6611c58d03d1e077f3c56d74f6027e0089f3efb</u>	- 0.00326556 BTC	✓
33	2018-06-22 13:06:43	<u>ba06dd849f6abcaffb056a3a2b5ad184d47b30314752a9d093b460eb6510e6e4</u>	- 0.00379563 BTC	✓
34	2018-06-22 13:01:37	<u>60626aa796502a76294704142f976e610912b26f98c67e8946a38ae0aa83c1bd</u>	- 0.00472778 BTC	✓
35	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793bdc48e60c64f95179f6e1752d7d47dfc45df34433e7</u>	+ 0.00256728 BTC	✓
36	2018-06-21 13:48:26	<u>1489cfa2dd045400de979b9a201aac347c0a68eb17ed02dbeb3661cc6b7e3cf1</u>	- 2.00000000 BTC	✓
37	2018-06-21 13:34:48	<u>dd75ccf1b94f0cf662c696c642258ac68630fc31d8d7d3b7835c1ce0ae10aa17</u>	+ 2.00000000 BTC	✓
38	2018-06-19 09:20:45	<u>4c717c889b6db3d01cffa278ebdf48f5d4a6483ddabe089ceb10a7db7c952fd5</u>	+ 0.00326556 BTC	✓
39	2018-06-19 08:03:06	<u>b7a47ca0a33542ffb0c7d0e584227d1d3c5d9bf0744cb84e8c3b2748c2d564d7</u>	- 1.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-19 07:27:41	<u>809f0fb508c9e84eac0f05</u> <u>124f8eda840c34163b8377</u> <u>b087ad4336905cdee00a</u>	+ 1.90000000 BTC	✓
41	2018-06-19 07:04:00	<u>6b55e5ca372b2fb915e0be</u> <u>db9d2db38c929157d80a71</u> <u>4216c869b32f701c33c0</u>	+ 0.00100000 BTC	✓
42	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3</u> <u>d8856c2f4031d70a89b308</u> <u>286e98bb2f8a29dc15ce</u>	+ 0.00251053 BTC	✓
43	2018-06-13 17:55:08	<u>ebd7243c68914c88cfc4b9</u> <u>3ad3016a6dcfd13318bd97</u> <u>ab17c162df87b2029829</u>	+ 0.00323919 BTC	✓
44	2018-06-12 06:56:17	<u>8048bace4913f53ac8cfee</u> <u>978b55ab85a20047b95b9e</u> <u>1c36f52471a057fe2492</u>	+ 0.00370806 BTC	✓
45	2018-06-09 09:13:36	<u>8458436f73fd295d8545f5</u> <u>59a250552016a58ef0fbdf</u> <u>8a4feeb7604c2df8429d</u>	+ 0.00472778 BTC	✓
46	2018-06-06 07:47:46	<u>bcb57b897c324338524b5b</u> <u>c856f43f1e882b559add72</u> <u>a0fc1934acc0a30e28f5</u>	+ 0.00379563 BTC	✓
47	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00454878 BTC	✓
48	2018-06-02 08:59:00	<u>0f6ffe94b323623d4f6ab6</u> <u>516b577958af1e58584514</u> <u>1656f29114b464a9df76</u>	+ 0.00439869 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-01 10:02:27	<u>7091efaac21d976f9a6cba</u> <u>c18bbe3e807f5545d194b5</u> <u>74c379e7aef12ff8ffe2</u>	- 0.00569682 BTC	✓
50	2018-06-01 10:02:27	<u>e6d85ef3506eda683b502d</u> <u>7412c1d5da452e894e3adc</u> <u>8f3a4a5f72f449786160</u>	- 0.00479774 BTC	✓
51	2018-06-01 09:53:16	<u>d9b3458196e0373a0677b6</u> <u>4bcde887a13b1a94c29286</u> <u>3a5573d1098be70cb97f</u>	- 0.00438995 BTC	✓
52	2018-06-01 06:26:08	<u>e0257d8d3fe872a5616814</u> <u>36435f75627857183a4c7d</u> <u>0e45de4d42056803c4e0</u>	- 0.00561952 BTC	✓
53	2018-06-01 06:26:08	<u>daf78614b6a21ab75edbf4</u> <u>ddb922eb4463374c36727f</u> <u>14e561d5279fbd5729e6</u>	- 0.00569580 BTC	✓
54	2018-06-01 05:25:13	<u>f8cb5a56492da496c1781e</u> <u>6ab0bc017c67e754c3d860</u> <u>c3fa96cb753d6eb36659</u>	- 0.00579469 BTC	✓
55	2018-06-01 05:25:13	<u>16e1826ebb540631eba452</u> <u>8f9615b75ddd8f454430e4</u> <u>d071183d5ad72f3c62cf</u>	- 0.00588192 BTC	✓
56	2018-06-01 05:00:43	<u>d39f5dfa8c7e9f5e56e5e1</u> <u>9f0ec19f0f378cb2b3ab93</u> <u>68a40262c0c880c79f45</u>	- 0.00677650 BTC	✓
57	2018-06-01 05:00:43	<u>d6e6767dae1c955a443fee</u> <u>fb6f0f4e4a2298ac8dabfd</u> <u>7e751329cf8f17250fc4</u>	- 0.00588951 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24e3200c0795d7432a76d0462c50ee4df92fceb4480d</u>	+ 0.00428449 BTC	✓
59	2018-05-31 01:10:42	<u>9301b0864bbbaafc0624b01bf7bb0115833d4cc31e5a7364808150266446fc533</u>	- 2.00000000 BTC	✓
60	2018-05-31 00:55:01	<u>a66e922c0c54b0dc2006414977237aa7ad87c2eed63191d7a9e4efdb5ca731cd</u>	+ 2.00000000 BTC	✓
61	2018-05-29 11:40:28	<u>402dd55105e627d17cf997f11fc0d69039fc1a4d81d20b0451968eb8499b2d05</u>	+ 0.00417541 BTC	✓
62	2018-05-27 08:16:44	<u>9c4aa6e0b2555dee3c6ad55203f8c43f1ea9e6aed6ae8d64f88d415e8f397f65</u>	+ 0.00438995 BTC	✓
63	2018-05-25 11:34:19	<u>84650f009154ebfecc0689182dad9195810fc2a5cbb542276025919ea0790fd5</u>	+ 0.00479774 BTC	✓
64	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66dcf66c81ae4e06452c58641ca0902dd009164cbfb4</u>	+ 0.00569682 BTC	✓
65	2018-05-21 16:30:41	<u>c36d9c784c3262f71a34fc14b40e74260eca9019ee1fb2e53cc0361f58d0d2f1</u>	+ 0.00569580 BTC	✓
66	2018-05-19 11:21:25	<u>93fcc1b04955ef71f8fedd2fe548ad70df4d822025691c3421be1d4534fe9423</u>	+ 0.00561952 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-17 18:46:17	<u>c1b2d64456216de23b95aa</u> <u>a41a25b7ffa2249371968d</u> <u>75d1a7182e25a8917087</u>	+ 0.00579469 BTC	✓
68	2018-05-15 10:08:40	<u>c0d307c7f423b591c00c08</u> <u>bf623ca4a6461561137187</u> <u>6ba4c2da9f7380506c29</u>	+ 0.00588192 BTC	✓
69	2018-05-13 22:46:04	<u>3a834ac93f5880d38f373f</u> <u>29123aedaf7dc32d279d2f</u> <u>adbc0778c0bfe3faaf56</u>	+ 0.00588951 BTC	✓
70	2018-05-11 18:53:12	<u>01a42e0c5e0e3a44db73fd</u> <u>f91b0b5c5c0297af2fec6a</u> <u>fc1265fca1c4fb2718f5</u>	+ 0.00677650 BTC	✓
71	2018-05-11 08:15:06	<u>84bcfd088490e193da9af4</u> <u>fea2eff4f9c6ce46e32b77</u> <u>7e6dc136058871b5fe84</u>	- 0.00680737 BTC	✓
72	2018-05-11 07:59:16	<u>3f7615f953ad3a24b31326</u> <u>69847864876dfa230a51d4</u> <u>054287805be6b9a2b5aa</u>	- 0.00668268 BTC	✓
73	2018-05-11 07:36:33	<u>f8a83f7715586f1fb0d9e5</u> <u>99d1212b4a2c0f3705b5e7</u> <u>a7776fa6ef066b0bc0b5</u>	- 0.00689206 BTC	✓
74	2018-05-11 07:36:33	<u>00df4bf1cb88c9bd55ac50</u> <u>874f35b29c0f72b3bf52e8</u> <u>b5b56fc18ed8a0198b4d</u>	- 0.00683703 BTC	✓
75	2018-05-11 07:35:03	<u>62b2c2be49604e5ddc2257</u> <u>5b6b818ff40c5447e649a7</u> <u>82a293cc1d431baeae9e</u>	- 0.00359302 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-11 07:35:03	<u>7d3413690c71e2ce78314d</u> <u>cc5f9e1c7323a3e4d6876c</u> <u>fb316fd631542ecd2a22</u>	- 0.00702568 BTC	✓
77	2018-05-11 07:32:17	<u>3955f50f80b10d851336ef</u> <u>ae918343c377f94db9e99d</u> <u>9c292621acd33825121f</u>	- 0.00354228 BTC	✓
78	2018-05-10 15:29:08	<u>1955c6138c107df156d74e</u> <u>569e14027073975c007307</u> <u>cc72a8ecc8c3913228db</u>	- 6.26500000 BTC	✓
79	2018-05-10 15:12:19	<u>0b6add59ddea12f785bcf1</u> <u>1090dec47b4413349fb81d</u> <u>81c6a086416ddfa393ed</u>	+ 6.26500000 BTC	✓
80	2018-05-09 13:40:44	<u>65b27df000fa451d2f8cf2</u> <u>9673f615aca3a52f5d7a3a</u> <u>7bed793db48a4b1133aa</u>	+ 0.00683703 BTC	✓
81	2018-05-07 16:46:48	<u>a238842b4692601705f38e</u> <u>ff387d8bdc69487b1d140c</u> <u>ee17b8f18a5466f39b8f</u>	+ 0.00354228 BTC	✓
82	2018-05-06 20:10:26	<u>16ae9ca2d5b8b3fe374b31</u> <u>10bf2a205a649a21403f6d</u> <u>3db9543cee6a690dee50</u>	+ 0.00359302 BTC	✓
83	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.00702568 BTC	✓
84	2018-05-03 19:35:00	<u>e4647e7ee85113abe3f8e3</u> <u>f75dafbd58aac58d9c2ba7</u> <u>32e9a38899c5eb127702</u>	+ 0.00668268 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-01 10:37:11	<u>70cd98a7663f95a9dd6c11</u> <u>d42ee20c27fd46f7439618</u> <u>5b46e7c2c41a9c592dbe</u>	+ 0.00689206 BTC	✓
86	2018-04-29 18:27:41	<u>590ea14b4eefeafca7d124</u> <u>8a802cb54eeae530a2ef55</u> <u>b22e3993c11850577474</u>	- 0.37300000 BTC	✓
87	2018-04-29 18:09:37	<u>fbfcd2a2396c2f1755e0cb</u> <u>5a670024cb2fb2ffc14310</u> <u>00bc88c9d082ce150043</u>	+ 0.37300000 BTC	✓
88	2018-04-29 13:55:25	<u>13d44e98c905e5316b919f</u> <u>4b19d54f7adc00d7f764a6</u> <u>7679a1cc38f4c1500e8c</u>	+ 0.00680737 BTC	✓
89	2018-04-24 20:55:10	<u>5f96c79a4e69b305658f44</u> <u>e2a6273ea74436536ba841</u> <u>e132861780f1aae1a898</u>	- 0.99960000 BTC	✓
90	2018-04-24 20:07:55	<u>0e9ed1ccf51d4b58723a68</u> <u>cce8b3b196f0d84ec88e47</u> <u>1c349989690f614e657b</u>	+ 0.99960000 BTC	✓
91	2018-04-19 22:53:20	<u>9a47ed5c0188321e9ff6b6b</u> <u>f92e7c213d7bfb80585b92</u> <u>dcc56ff7d85b933b3cba</u>	- 0.49960000 BTC	✓
92	2018-04-19 22:40:07	<u>c7fe18f8e543a070acb5c3</u> <u>e8a7fd06d9fb6b58256f9c</u> <u>87af7628bcacb0de2c8a</u>	+ 0.49960000 BTC	✓
93	2018-04-06 13:42:48	<u>9b009a858d57ab6937d2f9</u> <u>2724cb18024cc792927360</u> <u>7c87c9860073c38a8237</u>	- 0.00615383 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-06 13:42:48	<u>dbbbbddf82468754ed60fe</u> <u>1cf7c727a4f871a5c74f9e</u> <u>a353cf2f35c7c8fe61ad</u>	- 0.00621973 BTC	✓
95	2018-03-30 07:06:20	<u>b770afa2c06e1e94a32dbf</u> <u>965f713f40ae3274a23c55</u> <u>21df1d8bb33c895b9e57</u>	- 0.00610315 BTC	✓
96	2018-03-30 06:57:22	<u>334f3b2c966b65fdb3e9a8</u> <u>2ba69d38dece0f68a156f2</u> <u>15814d389016e9db7ee1</u>	- 0.00919458 BTC	✓
97	2018-03-09 09:44:51	<u>41f953f0de8f15916966e1</u> <u>c003a06ebef315e3a4c601</u> <u>04642359c1f554182095</u>	- 0.39960000 BTC	✓
98	2018-03-09 08:27:00	<u>3c463dfa040d432e652f6f</u> <u>a4abbb091c56ef03f62fbb</u> <u>92f2c32f073763ea13d0</u>	+ 0.39960000 BTC	✓
99	2018-03-04 04:55:52	<u>be87a603c0eb466094b4b3</u> <u>caa25eb778c0ee29ddef93</u> <u>2808d478481502d2d74f</u>	+ 0.00621973 BTC	✓
100	2018-03-03 18:52:39	<u>6ad1e3861c90ef752b2ef9</u> <u>f143ab32967ffbe08b39e6</u> <u>0deb944733ea12a51ce0</u>	+ 0.00615383 BTC	✓
101	2018-03-03 01:56:18	<u>dc46947210816d657d6199</u> <u>3ab7983f0bcfd68124abee</u> <u>b15422024e14b1d67767</u>	+ 0.00610315 BTC	✓
102	2018-03-01 20:26:47	<u>391ed1adce7a33bc8d1dc0</u> <u>b20f4d6c5bb3c01b9c353f</u> <u>56c43bf91be73c9903f1</u>	+ 0.00919458 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-09 22:27:50	<u>56b3b0d6aac7d4c15e1c3b</u> <u>2e3651715d716154021117</u> <u>005b0c427416b9fcadab</u>	- 2.15018802 BTC	✓
104	2018-02-09 20:39:12	<u>a616d9e3dae9a2a085f1ed</u> <u>d7a5dda361e2fec7fb008e</u> <u>a26a8457fcd28a675e50</u>	+ 2.15018802 BTC	✓
105	2018-02-09 20:09:33	<u>8b43a9becee065e3d9cc54</u> <u>778dba38d35ad49e953d4b</u> <u>5d232a5372c3659cb593</u>	- 7.48549285 BTC	✓
106	2018-02-09 19:57:28	<u>73ad4018e7431ff26114c6</u> <u>794a6ca2700316361c7af8</u> <u>633ff7051628c8bf75a1</u>	+ 7.48549285 BTC	✓
107	2017-12-11 09:48:13	<u>27cb767bb7fe417dca74df</u> <u>769528540bae276a540a72</u> <u>4025b9e50ee5715cf35e</u>	- 0.32000000 BTC	✓
108	2017-12-11 09:33:02	<u>d3ef5a8d2912d5529122b5</u> <u>826211b72b1b01f3a4087c</u> <u>799afde8ef29e22751d5</u>	+ 0.32000000 BTC	✓

\* USD values displayed at the time of transaction

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