

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CQ3St4sn57v1JShjX4hoFg99SQXGR3Kaq</u>
TOTAL RECEIVED	47.75740879 BTC
	3,011,290.87 USD
TOTAL SEND	47.75740879 BTC
	3,011,290.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-08 01:34:14	<u>adca36753901e11ae2f018</u> <u>7ae6039b0e24b473976b92</u> <u>457faa367362a50b2032</u>	- 0.09000000 BTC	
2	2019-02-06 16:46:25	<u>2090fdccaf2ae545357a70</u> <u>10c1dc0ff26e11d6c365b5</u> <u>cd305a1d729aa3fcfbcd</u>	+ 0.09000000 BTC	
3	2018-05-26 16:37:47	<u>963640c09e38867b335d09</u> <u>50082361097b79705ee1cb</u> <u>e8dbadd020c603204314</u>	- 0.02193000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-26 16:07:38	<u>e2696f785d969b4246530b</u> <u>6546ed9870d3d69a8c420d</u> <u>b0fa68072fe598601c17</u>	+ 0.02193000 BTC	✓
5	2018-05-09 16:12:25	<u>885a09b46a2eaa5386f84</u> <u>6ff994d899d60d38536258</u> <u>9ef195e65a79b4c31307</u>	- 0.03865000 BTC	✓
6	2018-05-09 15:35:51	<u>345afc110204174794ad08</u> <u>3a8f25cacdfc261c55137c</u> <u>1558ca6b145b815026f1</u>	- 0.01626435 BTC	✓
7	2018-05-09 01:10:06	<u>d85e8f1ca9aaa44d180daf</u> <u>a10729505be1611a57df49</u> <u>28fa68c0496ffe954470</u>	- 0.02235000 BTC	✓
8	2018-05-08 13:42:24	<u>7d4a60dacff99211838d79</u> <u>2dbf528a3d385f8116b4a9</u> <u>e85bbd131ccf570ce352</u>	- 0.03682000 BTC	✓
9	2018-05-01 16:48:58	<u>51f3dd555d2d67008d3202</u> <u>3f64d26686c90d417ed8c0</u> <u>6eb8879104aacf6223f2</u>	+ 0.03865000 BTC	✓
10	2018-05-01 04:55:50	<u>13bde59255e8f5d5ad715c</u> <u>a2c02258929e7496ca6702</u> <u>600de9dd535896510170</u>	+ 0.01626435 BTC	✓
11	2018-03-31 16:15:06	<u>ec0c82f9e68dccf280bc0f</u> <u>ee093b7457d9a5ce736341</u> <u>5c835dec85780cf39f6d</u>	+ 0.02235000 BTC	✓
12	2018-03-12 01:24:27	<u>9fc84c516cfb5b6810443b</u> <u>779b15ae3d6e4a65a415d1</u> <u>d2792bcebc89f9be0670</u>	+ 0.03682000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-24 06:09:38	<u>00afc96336e7c3001ba037</u> <u>2e531321abeb86c3e44eca</u> <u>47c15026c28423ba6e2d</u>	- 0.08085000 BTC	✓
14	2018-02-20 17:16:53	<u>fbed528edb9a3e44c2ffe2</u> <u>105b5e04d0b7af244f10a6</u> <u>06bf2fa3edcf91baf308</u>	+ 0.08085000 BTC	✓
15	2018-01-05 18:48:38	<u>23bee5eb62a6316909cd1c</u> <u>4bf2baeefe60f6d41b82b8</u> <u>ad9ce1391d8d7504fa8f</u>	- 0.11000000 BTC	✓
16	2018-01-04 17:40:53	<u>82118927b99efce9b4ded5</u> <u>34a717244d442b5388f970</u> <u>0ef61f0529ae0a4fe665</u>	+ 0.11000000 BTC	✓
17	2018-01-02 21:09:16	<u>d1e675591d74187230a42b</u> <u>43fa4a203db08ece577097</u> <u>1062128c422c48e1599e</u>	- 0.24295360 BTC	✓
18	2017-12-31 22:05:25	<u>36e9b69fd48fb1d87734c2</u> <u>7dc63beb3ddf57fbd69d1a</u> <u>1d11d79908fa058bff38</u>	+ 0.24295360 BTC	✓
19	2017-12-10 05:17:31	<u>69f3d8aebea34aed0f0394</u> <u>41d0147025a5e08b29ace1</u> <u>d73dd8c45dae3faf0c9d</u>	- 0.17075200 BTC	✓
20	2017-12-09 03:54:17	<u>a1b333d1f57f83a8993226</u> <u>4a45ec25d14170e9117270</u> <u>d8c476d78f5aa8226021</u>	+ 0.17075200 BTC	✓
21	2017-11-21 02:59:36	<u>f3d0b3c35fcca01c015261</u> <u>b649eb9776198a6acd4457</u> <u>006d11acbea553e15f6b</u>	- 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-20 21:07:12	<u>924fa02c4c09b0243d80b2</u> <u>30d2a26a9e98814838dbc2</u> <u>ffacfff87a94cc0506b6</u>	+ 0.11000000 BTC	✓
23	2017-11-20 03:58:01	<u>6ac096dce5fd00857b62ed</u> <u>b581806db7f11eae028cd3</u> <u>ba283dccd3f480fcdfa8</u>	- 0.25024000 BTC	✓
24	2017-11-19 18:27:00	<u>3100d715176b6099cd4a53</u> <u>e86f1a5b51adc1a6a27eca</u> <u>134dab2f0a8a4af92225</u>	+ 0.25024000 BTC	✓
25	2017-10-30 04:31:56	<u>91976a4def111b8abaf92e</u> <u>32394f9704edecb05c426a</u> <u>25abdb98820bcfe5fdcd</u>	- 0.23552000 BTC	✓
26	2017-10-29 06:51:00	<u>4300777b4748d2bb7e654b</u> <u>f1c539d7b766d214cd4fb9</u> <u>84b12e204828417be5d6</u>	+ 0.23552000 BTC	✓
27	2017-10-17 21:01:33	<u>a518ebad61e9a1ec8b9e90</u> <u>751ce20eebb768964b1e1a</u> <u>cff5b05c1d29971959b4</u>	- 12.79900000 BTC	✓
28	2017-10-17 12:22:16	<u>7a825fe9efbdcdfdfdc772</u> <u>7241224ff3dbb153d262e3</u> <u>d3ae0c8da4b2a2be26aa</u>	+ 12.79900000 BTC	✓
29	2017-10-09 02:32:23	<u>0f0ae1d88dd0b19ac0b07a</u> <u>3091d8aceeb29199c9e4e0</u> <u>e89ada7afdadf52ca7d5</u>	- 0.11000000 BTC	✓
30	2017-10-08 23:16:54	<u>eb79b82199e6307487bb3f</u> <u>56dfd7dd6309783b82019f</u> <u>9ac5c3219bd7cee3c6dc</u>	+ 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-07 21:40:51	<u>431134ddec63ae508dafc7</u> <u>2705b9ef55af3c6ad153a3</u> <u>c82a8a0acf608fa3ac44</u>	- 1.75613672 BTC	✓
32	2017-10-07 19:54:58	<u>5ebb94155d2261360bf4ee</u> <u>ba27eb1eb0ae6f741f83dc</u> <u>4a45236e9f062c973be9</u>	+ 1.75613672 BTC	✓
33	2017-09-22 22:00:06	<u>de82b5fd5f3afc915d59e6</u> <u>840de5ee0944e5632bd5ab</u> <u>d4688b32edb1657a4403</u>	- 0.46763600 BTC	✓
34	2017-09-22 20:17:54	<u>4e974e97285f04781147ea</u> <u>34b8f9bed2bbffc2008104</u> <u>a5dc8f80b5fd909178</u>	+ 0.46763600 BTC	✓
35	2017-09-20 00:38:44	<u>e641c38dea9899ec0cdf7c</u> <u>38c92818ee2b0872f83c74</u> <u>db6a5f012f455c489f93</u>	- 0.10000000 BTC	✓
36	2017-09-15 01:11:41	<u>4b2be3b4a91981ac464eec</u> <u>cbf780bb67a91b098076c7</u> <u>b6fc6ef0abd68bae61bc</u>	+ 0.10000000 BTC	✓
37	2017-09-13 13:47:27	<u>915b6c94d50fa0ad163493</u> <u>28f26b512d1fdd8e655dfc</u> <u>5d87530c45127c608193</u>	- 2.99374207 BTC	✓
38	2017-09-13 12:44:07	<u>a68d5d2829b36c9b5dee63</u> <u>f425ca949dfa2c4ca14072</u> <u>87d6cfd3caba324b7b3f</u>	+ 2.99374207 BTC	✓
39	2017-09-09 22:16:28	<u>681e2b5328da8c46fbdad9</u> <u>4cf57738566fdc5ece47f8</u> <u>30eadcc689e77bdbe1e0</u>	- 6.29900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-09 15:47:23	<u>0b07901b78bd272f4ba9c3ca1004e54f3709a61fb7463625d1ac45c47bbbf782</u>	+ 6.29900000 BTC	✓
41	2017-08-31 19:29:52	<u>7b04ac58b50c2bb54638f558ab03583a61289a9947887b900122ecf6941b5ab2</u>	- 0.10000000 BTC	✓
42	2017-08-30 20:11:07	<u>0bfc0e714a440d703ad55d75318d4731e347b39f8100e99bace99bb22bed80ab</u>	+ 0.10000000 BTC	✓
43	2017-08-30 10:11:40	<u>293d9dfe1f26fd61d6153de00a47fce5086f623137c63194c048a250c587b07e</u>	- 0.14000000 BTC	✓
44	2017-08-29 06:18:25	<u>907e156bef07db28ebaa49ebd8646f6f2c7d7ae6cac286394a50bd2ce39c5208</u>	- 0.41308000 BTC	✓
45	2017-08-28 14:13:41	<u>163f345d9d144244a3f4e9cd796b2e65cee548c7bab22aa348878e1a099fbfe4</u>	+ 0.41308000 BTC	✓
46	2017-08-12 08:47:24	<u>cea03d9fe4c69ac319ddb5059f670966d3720e6f4ddd65338d1b3cf9e740aad</u>	+ 0.14000000 BTC	✓
47	2017-07-22 08:27:36	<u>28377774b89ed5df8fa58afb30b73e3a6f57aeb1f9e79844cf2145757fe4f55</u>	- 0.10000000 BTC	✓
48	2017-07-20 05:34:21	<u>c77cdc6cf92b1455b695a850f288524a6a3c23cd7d2d495240e403bef29e75bb</u>	- 0.00167125 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-20 05:34:21	<u>c77cdc6cf92b1455b695a8</u> <u>50f288524a6a3c23cd7d2d</u> <u>495240e403bef29e75bb</u>	- 0.06700000 BTC	✓
50	2017-07-20 05:25:34	<u>cfb2db779d88ed9497056c</u> <u>8a3a89b9c6b4a562c09679</u> <u>55ec88f3d0f7fc79ce2b</u>	- 0.13200000 BTC	✓
51	2017-07-20 05:20:41	<u>72f40dfacd5e07b37a8447</u> <u>b1f9f237c6a657c18fdbab</u> <u>840ed7586c2b62df57cf</u>	- 0.02783868 BTC	✓
52	2017-07-16 10:13:10	<u>ea76dd25bcc6b36b205e46</u> <u>74de5cf3e0915bcb76971</u> <u>3ed5c7ee67a6fc94b28e</u>	+ 0.10000000 BTC	✓
53	2017-06-21 13:08:35	<u>7db3d3f6c1a75c44680d24</u> <u>71ca04daa91c63a8971615</u> <u>7246a8ca4825c3bbfb96</u>	- 1.20340399 BTC	✓
54	2017-06-09 09:17:56	<u>637ce3f91e2661f088500c</u> <u>b9b41a66d50dcf06307db5</u> <u>20d1c019ac7bfebb0901</u>	+ 0.13200000 BTC	✓
55	2017-06-08 18:23:03	<u>ce7495a2830feea875a84e</u> <u>1b48399c83d83584bf3ca2</u> <u>99c90a3b8cad14576abf</u>	+ 0.02783868 BTC	✓
56	2017-06-08 04:24:43	<u>7461c4d77291c9ad6e9c18</u> <u>a6a8c13f0d9a88a22f8d7a</u> <u>850aef106c3b6818c2fe</u>	+ 0.00167125 BTC	✓
57	2017-06-08 04:24:43	<u>cec188802bc9ccf6a6fb10</u> <u>84aeaf8615b2bbf0b22e7f</u> <u>c56702815fd61c9453e4</u>	+ 0.06700000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-22 10:23:46	<u>34383a694d1ec056adf718</u> <u>3b31048c610ca68dd12910</u> <u>1b93bf3b0d4ff846f4ab</u>	+ 1.20340399 BTC	✓
59	2017-05-06 09:36:56	<u>e2862d2b2d27f9a129ecd5</u> <u>fef72752f6b19e11034ec3</u> <u>b0bcf0411737575047e9</u>	- 6.49980000 BTC	✓
60	2017-05-06 08:25:47	<u>60baa17e91802b1992fd0c</u> <u>fd0905bbec1226b8e1c150</u> <u>7f6def4f909b367dff42</u>	+ 6.49980000 BTC	✓
61	2017-04-13 02:42:15	<u>24755407ad47dfd66503cf</u> <u>55a367fd9cf73a70f46790</u> <u>1628a3f74babc455d536</u>	- 0.11000000 BTC	✓
62	2017-04-13 02:08:49	<u>c1b7af27260b95e5f3d161</u> <u>b0eb6761dff1cf233894c9</u> <u>f78e47e5d1f853675fa3</u>	+ 0.11000000 BTC	✓
63	2017-03-27 20:43:08	<u>041ccb76b7ef9c010b963c</u> <u>2a8415f926d14492d86d44</u> <u>4a37726a8cb05f5b3bc3</u>	- 0.11549000 BTC	✓
64	2017-03-27 20:17:29	<u>c3910f8cabb01f3ff92493</u> <u>75517b906141dbeed40a70</u> <u>6e559655672c31767cbb</u>	+ 0.11549000 BTC	✓
65	2017-03-19 15:16:35	<u>aa9f0333a7a794aa982d13</u> <u>e967e9564f73ceff1507b8</u> <u>ce8e3b40a40df3958f04</u>	- 1.99980000 BTC	✓
66	2017-03-19 14:13:21	<u>9b423c543afcc44120c996</u> <u>22557dabe3f6e88d328725</u> <u>95762673d93bde21b5b1</u>	+ 1.99980000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-03-11 08:13:21	<u>fe98dfaacc52a01feef2c836510f076bf1d27b3c8b35d0cec9c7b60242da117b2</u>	- 0.10000000 BTC	✓
68	2017-03-11 06:56:25	<u>6ddc47931782c1302aa49b8c7bbbaccbdfaa49d44a7470f6506c8e5b61564462</u>	+ 0.10000000 BTC	✓
69	2017-03-11 03:40:26	<u>78e7948d573f98160cb4c84f3549a5e9e27a6def3d0a79c706be3bae5b5d7394</u>	- 0.99980000 BTC	✓
70	2017-03-11 02:45:01	<u>c77b91e69e3460a2c365aa9c94aa9d9e73af5db183ef294a01dc645093e6d680</u>	+ 0.99980000 BTC	✓
71	2017-03-09 22:23:43	<u>3841548e9f23e481c3e5d607d6aa73ffeb1e68c00a1b5600f18a1ca53cfe27fb</u>	- 1.99980000 BTC	✓
72	2017-03-09 20:56:40	<u>2d4ef2d5d550023a5709fb86f3a63f9d877530aa8f246bf1010202be3877ffdd</u>	+ 1.99980000 BTC	✓
73	2017-03-06 19:37:31	<u>ac01930c2787aa9164b8384e96007dafe52dd328e849a9499b167e71a478b79d</u>	- 0.76616656 BTC	✓
74	2017-03-06 18:21:54	<u>4cb62d5c992442dd3aa7cf690dfd2c601a7728d84d9f325dd640673355c1e1fd</u>	+ 0.76616656 BTC	✓
75	2017-03-06 12:41:23	<u>904599b9527cf55101fa2f7cdd9d94fc21c2f9eb50ca3fd8f0fcbc0998852bb1</u>	- 0.99980000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-06 11:40:25	<u>522be6c933346a74d736a3</u> <u>972b7f1554c80d8f7ae449</u> <u>12663af2b172b1cb44dc</u>	+ 0.99980000 BTC	✓
77	2017-02-25 11:30:29	<u>a7ca73430c22be69461199</u> <u>6c49f0caaf4bfe928840d7</u> <u>904d8406710cb5ec351a</u>	- 0.12000000 BTC	✓
78	2017-02-25 10:14:55	<u>de89deb83a020217e2df1d</u> <u>b2e4258308da0a5ba74e41</u> <u>b943d5d4cb14390e74d3</u>	+ 0.12000000 BTC	✓
79	2017-02-14 12:02:26	<u>2f07ba9546602a6eb82218</u> <u>d200948c177ffeaf9551fa</u> <u>15fd4fc545318b6fccb2</u>	- 0.16700000 BTC	✓
80	2017-02-14 09:38:24	<u>7822d3f715c073f8699860</u> <u>6624f9eaf30692dc4c45b2</u> <u>5fd302459f4040e24a96</u>	+ 0.16700000 BTC	✓
81	2017-01-11 09:20:03	<u>7bcb670567a1b019a6c5b7</u> <u>909c2f13d4c862faa25d06</u> <u>296a9d1c5c80f1bbd15f</u>	- 0.11000000 BTC	✓
82	2017-01-11 06:34:46	<u>6cf117475ff898e32a351a</u> <u>1511e9bee26a88c3211cb8</u> <u>96395be947baa99dd431</u>	+ 0.11000000 BTC	✓
83	2016-12-06 00:02:53	<u>939ed50bb62de459d99ad9</u> <u>1bad9c70751596afb023d1</u> <u>289df1b6afaaf4bfd0aa</u>	- 0.21000000 BTC	✓
84	2016-12-05 23:01:25	<u>c4a1fa749683638798d9d7</u> <u>cc89009b27ff1f07aafbdd</u> <u>eefab432f8a0267e3eca</u>	+ 0.21000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-10-18 08:39:06	<u>8f8e5ed59cb6d68aac2aa5a298019b3fe6a7a812de5d</u> <u>aa01e12395ef54609963</u>	- 0.34000000 BTC	✓
86	2016-10-18 07:05:39	<u>5c0faa9dee9c3c19d10c8f9a7da396a3af2ca12d29b4</u> <u>29be8e6f0d369dedab0a</u>	+ 0.34000000 BTC	✓
87	2016-08-10 00:06:27	<u>9ab72cebb8d15b5cce7ebe</u> <u>cbc8414d2d9b108743e1fd</u> <u>685c20cee1d1a14e3be7</u>	- 0.10000000 BTC	✓
88	2016-08-09 23:14:36	<u>56101e7e6d165ece08bfb7</u> <u>c538ba263415af5741cdc1</u> <u>4c5954e051ecd9ab2e59</u>	+ 0.10000000 BTC	✓
89	2016-07-27 17:56:59	<u>a942d190969a5b64a0d130</u> <u>e1e6e815879e20544106b1</u> <u>deadf8f1f11f75cbde11</u>	- 2.93894415 BTC	✓
90	2016-07-27 17:40:15	<u>bc072c836a20c796c381cf</u> <u>fa3aacc020da53bf08a071</u> <u>8151e2f957aab8ce5de9</u>	+ 2.93894415 BTC	✓
91	2016-03-30 03:32:55	<u>463ed162b2ab4d86f273ad</u> <u>43751e9cc9fff4b7e2577d</u> <u>5d61a0f3ee026ae6cd72</u>	- 1.72000000 BTC	✓
92	2016-03-29 19:53:45	<u>f41de9d85049e80324cac6</u> <u>805631f1fa29cec30a0f93</u> <u>2736c0b8c8c3763b4bdc</u>	+ 1.72000000 BTC	✓
93	2015-12-31 06:37:44	<u>13de25b56f2fea7a467e35</u> <u>20e469af51112c1ba8ae33</u> <u>6c23add1e4b4b0d6e3f3</u>	- 0.11005942 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-12-30 16:33:10	<u>83018b3cff8b80b0a2d114</u> <u>51867afe19ea4ae8d05298</u> <u>ad09fcd0ed987d991a1e</u>	+ 0.11005942 BTC	✓
95	2015-11-29 01:46:09	<u>8d9df0b851164e039790f0</u> <u>be0aeaaff021f739c33767</u> <u>5108f1a402992db77847</u>	- 0.03241000 BTC	✓
96	2015-11-28 12:40:37	<u>41f97a10ab5b3846cae45a</u> <u>9268a5fdc6b9dc19d62201</u> <u>f3f153351a7dace4e31d</u>	+ 0.03241000 BTC	✓
97	2015-11-14 11:27:07	<u>6d338e1489e9504da05890</u> <u>5637f9304702a68512af0b</u> <u>9172a4f451ff8e63081a</u>	- 0.03870000 BTC	✓
98	2015-11-13 21:30:45	<u>a74b9047a7091bd73d9b07</u> <u>d49aaa9ab45a4321f384e7</u> <u>82a393c15178cf181967</u>	+ 0.03870000 BTC	✓
99	2015-09-30 09:57:30	<u>ad3438845a149129f26792</u> <u>7f05decbaa18552b6d008d</u> <u>25d5036833bec9ff4b95</u>	- 0.12380000 BTC	✓
100	2015-09-29 05:56:05	<u>8899575dbf2ab174548f03</u> <u>32c29300d2809e83aff7a4</u> <u>3af861028d6d57d58e0f</u>	+ 0.12380000 BTC	✓
101	2015-08-10 07:10:08	<u>b747f96072c67c6fabb5d0</u> <u>1972c5e842e264679fd147</u> <u>69e28e5fcbb36f10694b</u>	- 0.01900000 BTC	✓
102	2015-08-09 17:03:30	<u>7321832ae2773590600d7a</u> <u>f92d167c1edc7e5208902a</u> <u>fba028ec6fa975ddcf7f</u>	+ 0.01900000 BTC	✓

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