

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CqMBY6Jj1czMBB9o7a8P16RSVLq1VA6ck</u>
TOTAL RECEIVED	2.45105807 BTC
	154,980.40 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	2.45105807 BTC
	154,980.40 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-03 10:34:01	<u>098b2505b2dff4ec3d2870</u> <u>42c28b8859872a4a2ae07f</u> <u>54fdaa44d422857a5b26</u>	+ 0.00049443 BTC	
			24.89 USD	
2	2018-08-01 23:09:06	<u>7005c5cf29571a5f9b7185</u> <u>54d65efa11cac516c31af5</u> <u>7d1bce8838c546188412</u>	+ 0.07699345 BTC	
3	2018-06-25 18:08:55	<u>30750c4e50085597bc0411</u> <u>15363c8cf54fbc2f063f3e</u> <u>9c824214aa41f5bf4cf8</u>	+ 0.10017475 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65</u> <u>c5290e932e42efe63b4918</u> <u>c694d002c245f7ecf01e</u>	+ 0.00022289 BTC	✓
5	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e71</u> <u>0198783dda27775f211aa1</u> <u>91188091884c72250e24</u>	+ 0.00063370 BTC	✓
6	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce</u> <u>7d0b2769a1d90a3b20e882</u> <u>0f8a05839b50bcde008a</u>	+ 0.00082136 BTC	✓
7	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 0.00061935 BTC	✓
8	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.00062037 BTC	✓
9	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00034282 BTC	✓
10	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.00013606 BTC	✓
11	2018-06-13 08:05:38	<u>aee5ea6457d3805c3fce09</u> <u>8f4fe80dcd4af555a6e909</u> <u>a59add81a8591233ad5f</u>	+ 0.10029162 BTC	✓
12	2018-06-02 12:14:54	<u>8cb77ca36c005a29d8c9b4</u> <u>abf121e32d90775be6308f</u> <u>19afe16aa5014f37d76b</u>	+ 0.10021132 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-23 19:06:18	<u>0cfb9b7f75d0984a910f66d1da4d39e6621918ab82ca</u> <u>a324a5c264c8b16d7397</u>	+ 0.10044633 BTC	✓
14	2018-05-13 00:24:32	<u>6c38f019051c89cfb45e27f057af5866c55e6ce6e8b8</u> <u>6cbd4fe61ad69cfdac67</u>	+ 0.10027233 BTC	✓
15	2018-05-10 13:20:44	<u>069b036d8004f1340f495ceb53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 0.00010164 BTC	✓
16	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.00020493 BTC	✓
17	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u>	+ 0.00020541 BTC	✓
18	2018-05-03 03:05:09	<u>3e00cf23dc42b7f98e764f5a63a5d9f22c6fb69287c8</u> <u>fa99d070c2375ad167a6</u>	+ 0.10089640 BTC	✓
19	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d711135984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u>	+ 0.00011180 BTC	✓
20	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u>	+ 0.00015538 BTC	✓
21	2018-04-30 00:03:45	<u>5660897f9144c297ba28810a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u>	+ 0.00018870 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u>	+ 0.00021391 BTC	✓
23	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	+ 0.00022304 BTC	✓
24	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 0.00024111 BTC	✓
25	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.00022316 BTC	✓
26	2018-04-22 04:05:27	<u>123ac252b43f5062cdb138</u> <u>bf7ac0b53c6c1a32a39785</u> <u>322b90eb99d71687ba52</u>	+ 0.10058304 BTC	✓
27	2018-04-13 12:12:25	<u>efe5581a4623b0a6994576</u> <u>40ac9a630094be6e8b1b74</u> <u>92b4f90a0585eac44019</u>	+ 0.10120058 BTC	✓
28	2018-04-04 09:14:19	<u>5709f6a74b61ff46250ddf</u> <u>5e217d487c227a5fae9fa0</u> <u>be9c97b385753b59cd22</u>	+ 0.10062321 BTC	✓
29	2018-03-26 23:08:33	<u>f2bd4c10362f722f1527bf</u> <u>ffe4651def298c997cc19b</u> <u>2ab1888ac546ad72fb22</u>	+ 0.10008595 BTC	✓
30	2018-03-26 16:05:44	<u>b1d8b67204abbfd06491c6</u> <u>4c49e8def43b9dc3e17d74</u> <u>bfc7ce47c400f2a16f71</u>	+ 0.00021040 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-25 09:07:06	<u>d58847738b74d16e171433</u> <u>0599e6c435442f12d6f914</u> <u>01abfd5d218bc42f08e3</u>	+ 0.00020955 BTC	✓
32	2018-03-24 12:27:05	<u>bebad56b49eeb78b75f1c7</u> <u>6394222c99369238b86b99</u> <u>abcc74781ee79c0adf17</u>	+ 0.00021072 BTC	✓
33	2018-03-24 02:11:48	<u>dd870198b311a0430f396e</u> <u>1639baa1c698f38609cf16</u> <u>c519acdaf82c7f6f2514</u>	+ 0.00021019 BTC	✓
34	2018-03-21 23:19:25	<u>f599ec0badbabc0197c4fb</u> <u>51ffffad768bb2aba586ef</u> <u>0759346b635c99cf81ef</u>	+ 0.00020978 BTC	✓
35	2018-03-21 15:57:27	<u>5fcf67cf52d1d85a965910</u> <u>e4eb81bd00eb2c40b3da89</u> <u>6f1d02133ff49aa52b9a</u>	+ 0.00021623 BTC	✓
36	2018-03-17 22:07:18	<u>0a812df99f8dea192c0506</u> <u>4ceb0b5576af8c34c7638f</u> <u>fcdd16b989971857953d</u>	+ 0.10020623 BTC	✓
37	2018-03-09 17:11:11	<u>f6d17d9c9efbb66bcd79fe</u> <u>81f0e23a53b6a256dbe3fd</u> <u>67cb5b0ecbac4efb375f</u>	+ 0.10034036 BTC	✓
38	2018-03-07 06:17:58	<u>a99fa01f7a0c13a05db75f</u> <u>bd3730a8c1c12d8ead6353</u> <u>bb753f27bb23f9ff5f95</u>	+ 0.00027171 BTC	✓
39	2018-03-03 13:57:50	<u>71ac115b7267ce1eee6d2e</u> <u>fb3fc913efb8dd5cc2b630</u> <u>2ba847bac1a105a1795f</u>	+ 0.00029836 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-02 21:53:50	<u>4e8fad6a6c1f135e43a65e8ff1ca6632ac242fccb4ba</u> <u>f3a8291751029d07a3a7</u>	+ 0.00028912 BTC	✓
41	2018-03-02 05:05:31	<u>9716e2e2d7ce4941ca46ca349e39f061192294853938</u> <u>2b43047025bfd72e3874</u>	+ 0.10019410 BTC	✓
42	2018-02-27 03:16:42	<u>a3adf43f0eb203427f1fbd</u> <u>f3c5806aa66b02ff40b9da</u> <u>efed6dd6be8a806e408f</u>	+ 0.00028960 BTC	✓
43	2018-02-23 21:33:55	<u>251b0f2c3b29d1df3dabb1</u> <u>ad217499ab16a9cf080e71</u> <u>275cfc14cafde12afb73</u>	+ 0.00031321 BTC	✓
44	2018-02-23 02:09:41	<u>89c14c7a1e1aaea02f6bfe</u> <u>49743bbda259659e21874b</u> <u>4cd72ca7b28f871c8a18</u>	+ 0.10111108 BTC	✓
45	2018-02-16 03:18:15	<u>e4a32b574394593427431f</u> <u>bf217d6e7fc91a449f4365</u> <u>ff628aa64afc35342542</u>	+ 0.10015730 BTC	✓
46	2018-02-09 03:07:05	<u>57b3f324cfe2dafb0491cb</u> <u>46f7b5936c243418917768</u> <u>9c9e24b9e544cf423667</u>	+ 0.10083705 BTC	✓
47	2018-02-03 11:09:30	<u>a8f0dfd32592be6cabae5e</u> <u>829e4fabeb2ca4f1aa27bc</u> <u>7556bff148da667ae14d</u>	+ 0.10059298 BTC	✓
48	2018-01-27 15:13:55	<u>e78d049cdf15956eb6f537</u> <u>bdebee232807d1b6637365</u> <u>76891bd74987da3bbaf1</u>	+ 0.10066057 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-22 09:09:00	<u>7b25526e2be52e4eada314</u> <u>f3cfe5c4ecd16df2a11bd5</u> <u>1cefbd396fa602e1c2b1</u>	+ 0.10042474 BTC	✓
50	2018-01-22 01:53:49	<u>6ba4ba21be774c7c10d6ad</u> <u>fa63f94978355225b6d2dd</u> <u>199ab876a006deddff28</u>	+ 0.00949020 BTC	✓
51	2018-01-18 15:35:39	<u>d79e7c68d9373a8b239c80</u> <u>09cd4adef3b605cffc85f7</u> <u>981478090fc4e7830f35</u>	+ 0.10082545 BTC	✓
52	2018-01-16 00:32:15	<u>9b3f3c5461767e5e509360</u> <u>bce66ae43c45e5bcbea49e</u> <u>4f49b743ba943f8f84d1</u>	+ 0.01143182 BTC	✓
53	2018-01-16 00:32:15	<u>2d73413cc95971a7c6d6a3</u> <u>8ed6dc7809a083559072a0</u> <u>3db1ad8a116778cc14dd</u>	+ 0.01076119 BTC	✓
54	2018-01-16 00:32:15	<u>92113e4346f6453d295be0</u> <u>5f97f8497dcadfc3f947e</u> <u>48fb58e9a64a69e14152</u>	+ 0.00902318 BTC	✓
55	2018-01-14 01:26:06	<u>eeb2f215d201eb874e15</u> <u>71096822fc5e297e78bee9</u> <u>49946854d23c4d852672</u>	+ 0.10024603 BTC	✓
56	2018-01-13 22:35:09	<u>fb372e10857c8a4bdafd44</u> <u>16246cf9117c274274e76e</u> <u>5ffe851fe31038d6b5da</u>	+ 0.01269443 BTC	✓
57	2018-01-13 01:53:59	<u>376eba84f0251bc7f20d59</u> <u>0dc1192b55fde18d1da690</u> <u>b04f2a9561985e24ea7f</u>	+ 0.01316957 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-09 23:11:12	<u>7df24e0d8219921e91314c</u> <u>695db45d376544ead905f</u> <u>d8b9e220ba3769955312</u>	+ 0.10315394 BTC	✓
59	2018-01-09 13:05:37	<u>29ffd297851335a8ca2fcc</u> <u>b16a04490e398a70b8ab09</u> <u>2821922432c7a5f261b3</u>	+ 0.01283635 BTC	✓
60	2018-01-08 13:07:09	<u>b76f2c9bbd31b04f4d0442</u> <u>6e15a686a050395cf4d2ab</u> <u>c88b0507a044dfc47b53</u>	+ 0.01191781 BTC	✓
61	2018-01-08 13:07:09	<u>e0b0044607ff3cd3ecb5db</u> <u>9c9e70bdc8b37ab09c1d29</u> <u>ae350d169aab132c94f9</u>	+ 0.00966714 BTC	✓
62	2017-12-30 15:02:10	<u>2005503c1365521c933e59</u> <u>6b05ddc72cc805525f121a</u> <u>80a3a71c42d9ba87d67b</u>	+ 0.00696814 BTC	✓
63	2017-12-25 00:25:09	<u>527453ee073ad4165a910a</u> <u>f354687100e4660c05031d</u> <u>be235c1c240760faf352</u>	+ 0.00960764 BTC	✓
64	2017-12-21 03:17:02	<u>b74af7c18f251cd0db8e35</u> <u>3f041c8ab725543e7db833</u> <u>b8642eaf3e82633d92e2</u>	+ 0.00167461 BTC	✓
65	2017-12-20 08:17:04	<u>d08cbdb3729f6b27289b54</u> <u>8a25162337782823a3a6fb</u> <u>5f40da2288f470fe35e7</u>	+ 0.01535035 BTC	✓
66	2017-12-19 06:16:20	<u>b21dad2f42b1fb89afe401</u> <u>a0324585eca955a30c4cba</u> <u>9f51c78f4467883349f0</u>	+ 0.00752676 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-18 02:50:07	<u>e2412965f9bbd71a8311c3</u> <u>ce8cbc2d873ac973b26a92</u> <u>4f8c05ceef5ed1e4a37e</u>	+ 0.00838548 BTC	✓
68	2017-12-17 03:28:39	<u>5f9788d587b565f1c1b056</u> <u>ea5150b8321ce5916d837c</u> <u>30558917130be67f7cee</u>	+ 0.00153566 BTC	✓

\* USD values displayed at the time of transaction

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