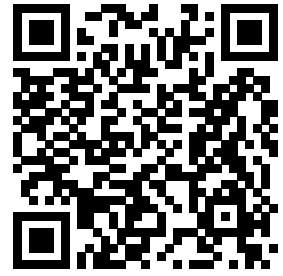


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FqTP9BkGXwap8frx6ZTb9XQw1wE6it7Tk</u>
TOTAL RECEIVED	3.42702034 BTC
	216,347.75 USD
TOTAL SEND	3.42600670 BTC
	216,283.76 USD

Token	Balance
Bitcoin	0.00101364 BTC
	63.99 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-19 19:05:07	<u>0a4292269f49ccdcace9a1 98400bb0a44b2e5f04eaca fd767a816dfa36667e37</u>	+ 0.00101364 BTC	
2	2019-07-09 02:59:04	<u>28d71713de1cda1ac4c28c 53cd02147cd3fbdc5212e8 9a705da2eb44d4b8e844</u>	- 0.01855618 BTC	
3	2019-07-08 18:39:48	<u>5d620c372da74dade66881 a0944d1eed3d01c3c70ae8 a5b481e523348fba2b55</u>	+ 0.01855618 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-19 21:39:23	<u>8c41be78b405da6e7c12c59f93c1b917236df6d8b4b1f67762d57d98eb522a97</u>	- 0.08760403 BTC	✓
5	2019-06-19 17:41:40	<u>4acc780a68a502d88186ac3a896d2be037e8dd5d38650147214369b13c1960b5</u>	+ 0.08760403 BTC	✓
6	2019-06-09 17:16:21	<u>aa441c0e96929c36fe463afc85d49fab10d0ee3467ef95a3cc834a6016eb3393</u>	- 0.00962520 BTC	✓
7	2019-06-09 17:16:21	<u>aa441c0e96929c36fe463afc85d49fab10d0ee3467ef95a3cc834a6016eb3393</u>	- 0.00633779 BTC	✓
8	2019-06-09 11:54:50	<u>9a400951562eb2eaf14571805d3c177876c47e1b1213144a7b15680c80bc2b00</u>	+ 0.00633779 BTC	✓
9	2019-06-09 11:24:52	<u>ed85c57354822a78e64d21264800e7496810cf92aa76716d3bfdf44ef3b5c326</u>	+ 0.00962520 BTC	✓
10	2019-06-05 21:34:14	<u>1000b196488156581c7fdb965f8bd6c245bb40d3beb437b7cc757cf1da517b25</u>	- 0.00856083 BTC	✓
11	2019-06-05 16:58:26	<u>6d5161cf867261de01267aa4849aa54d5370a4b556a59b19f543ce98b92b31be</u>	+ 0.00856083 BTC	✓
12	2019-05-29 17:39:05	<u>2214a3223ba5fbf30c041aa401244b6912b58b6396f9fa8f0380490b363e9ac2</u>	- 0.01524979 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-29 16:35:55	<u>966d2d4694d0318dbe7b5b</u> <u>9466bfc0c89b1456b775d9</u> <u>a720643fd818134170fb</u>	+ 0.01524979 BTC	✓
14	2019-05-27 13:36:45	<u>264f17f41372263c94ce80</u> <u>589c771f2cd443fb4e9b0e</u> <u>bc663048080ed503edc6</u>	- 0.01578672 BTC	✓
15	2019-05-27 11:09:15	<u>790467fc8d4752a70f7ef0</u> <u>94d0827607a9b806a3b7b1</u> <u>e3041a3f5e7739d60b49</u>	+ 0.01578672 BTC	✓
16	2019-04-09 22:14:02	<u>29eddea5b1feff71d2b482</u> <u>195664f1bb10ef84efe761</u> <u>2eca8acd351d7cf21a73</u>	- 0.07419068 BTC	✓
17	2019-04-09 16:36:28	<u>d9899e3630c6fa5c224bd2</u> <u>542a0a68fdafb8dba1490b</u> <u>dd98eb79d62698d3084d</u>	+ 0.07419068 BTC	✓
18	2019-04-05 15:53:56	<u>c76717dad00983b1e545a8</u> <u>14942bd82b9b6ef1715a8a</u> <u>aa08f04444348aaab2de</u>	- 0.09997601 BTC	✓
19	2019-04-05 13:40:47	<u>1449dd0e02a6a28dabc1a4</u> <u>8c6f8781bfe47de2a25070</u> <u>d6b61a69caf018c94188</u>	+ 0.09997601 BTC	✓
20	2019-04-04 18:21:05	<u>bdd83dc1933487c96345d0</u> <u>6600fce54677a2db48e265</u> <u>2cdeaaf1b9f92eb9abde</u>	- 0.04580613 BTC	✓
21	2019-04-04 16:36:06	<u>2277ac7186e98ac92f7157</u> <u>f1f5cbbf1bec79b74a7d92</u> <u>d2fcd81bc044529e1f6c</u>	+ 0.04580613 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-04 11:48:44	<u>268466ef8cea4ae2f9be53</u> <u>39d7cb00b71011e7efa28b</u> <u>2fe0d5798a4730ff86ea</u>	- 0.09986219 BTC	✓
23	2019-04-04 10:03:22	<u>d5a8b48c5bbd3022ea62bc</u> <u>74aca30faf6fa21750299b</u> <u>a3064015298174b4e632</u>	+ 0.09986219 BTC	✓
24	2019-04-04 07:01:13	<u>819b4d400d705efbd3821d</u> <u>1b2666e8f691d39780bd34</u> <u>14202d0f6ad688df6366</u>	- 0.11364319 BTC	✓
25	2019-04-04 06:41:14	<u>7446ba88702e1e76fb5925</u> <u>9947358e43f9ba76f802bb</u> <u>0d63311675379135e04e</u>	+ 0.11364319 BTC	✓
26	2019-04-01 20:10:11	<u>b218d02d84d543ac234905</u> <u>e84c221a763a4ae090fd80</u> <u>4b37bbc990030b20816c</u>	- 0.08699017 BTC	✓
27	2019-04-01 19:34:11	<u>d8b9f5a2a48e0636d6dfa8</u> <u>687e073f534c9b72c0c46d</u> <u>807dd0aca098853f5be3</u>	+ 0.08699017 BTC	✓
28	2019-03-30 13:55:27	<u>4d6c48346d387b907c0f50</u> <u>3708e9c5cf7073501e0a60</u> <u>bd21880b3b6fbfb35279</u>	- 0.07113704 BTC	✓
29	2019-03-30 12:49:26	<u>1966fc557ba71aff869241</u> <u>0655c8c2faeffad9b8bc23</u> <u>5770901d23f2bba567e6</u>	+ 0.07113704 BTC	✓
30	2019-03-28 21:38:22	<u>18d68293fa8ad2c4e311ba</u> <u>1f7c352d1b2deca65fc559</u> <u>5ff470a5f5ea6deb6881</u>	- 0.07046324 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-28 17:20:54	<u>2c4d125b823713dfe93d4d6a5a7ea36ef28d2d5ec8ba179c105a33f3fb7340ef</u>	+ 0.07046324 BTC	✓
32	2019-03-27 23:06:02	<u>614522fa7fcb15d7a9c2c0b4252eb454a8b580bc35774361c0ccb2df0a023b7d</u>	- 0.11122944 BTC	✓
33	2019-03-27 19:04:32	<u>8ae0027992bd5748a2ebbbe571b6531846afa5967d573908728dc22a8a8dfd6</u>	+ 0.11122944 BTC	✓
34	2019-03-26 18:57:01	<u>7885cb9996b6bc4b549aeb6b2d803efd28a3fb4634e03f253b56f2a433f2479d</u>	- 0.07921680 BTC	✓
35	2019-03-26 17:58:55	<u>fbed10c2ff5120c3e63f4d670d52fb59466a8969ef40a984802b5b707dd5dabd</u>	+ 0.07921680 BTC	✓
36	2019-03-26 13:07:30	<u>a25213e9e599e80daf607135813646aedb569bd3ca6e2ae93a1b7467c91b9ab2</u>	- 0.04827900 BTC	✓
37	2019-03-26 10:25:50	<u>a1929d6599d4f3b03f57e45cbd54b153f04536bec10646bf9c57830a4703867f</u>	+ 0.04827900 BTC	✓
38	2019-03-22 19:23:25	<u>369549ce79e09a5947b3633c4f057c7f631c8d70ada981ea038e768314eb054f</u>	- 0.22153824 BTC	✓
39	2019-03-22 17:33:05	<u>c3013b1600929f1b67ef9d8914b6d522ca56ef0e3529e815db2e079772b85981</u>	+ 0.22153824 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-22 09:30:44	<u>48510ea3518c49f08de9be</u> <u>9a6f08234910812aa7c0c9</u> <u>f3a8f2f0a878007b6d6d</u>	- 0.15216416 BTC	✓
41	2019-03-22 07:06:46	<u>b3a342f5d2dfb1695244b9</u> <u>a9bf261b81b6067c41616c</u> <u>6aeaef042ad6241c8d15</u>	+ 0.15216416 BTC	✓
42	2019-03-21 02:24:08	<u>b93132a445d8ceb23769b5</u> <u>4bbddf092113515d0b5849</u> <u>18f1ac7f29ebe3eec3b6</u>	- 0.04999500 BTC	✓
43	2019-03-20 19:28:14	<u>29fc93a7f7b27bcd3453b2</u> <u>ff8814811ec81546e89e07</u> <u>5954477bd3ec612ad319</u>	+ 0.04999500 BTC	✓
44	2019-03-16 20:58:51	<u>66e14ac03cde9c045b7e70</u> <u>414bf57a7cf6547573ef20</u> <u>dcec838a2f57c9d8b50f</u>	- 0.09967600 BTC	✓
45	2019-03-16 17:57:41	<u>f7ea390452b1d0669753f7</u> <u>d7129d2415b449b35b1a9a</u> <u>a603d2514f945db000fa</u>	+ 0.09967600 BTC	✓
46	2019-03-12 15:22:57	<u>8319d8b8626692966078e6</u> <u>2e518fb2b4c1fa9bb18434</u> <u>add72767efd1669c0599</u>	- 0.04229775 BTC	✓
47	2019-03-12 15:22:57	<u>8319d8b8626692966078e6</u> <u>2e518fb2b4c1fa9bb18434</u> <u>add72767efd1669c0599</u>	- 0.01410860 BTC	✓
48	2019-03-12 12:08:03	<u>e2880f3142f964593ed74c</u> <u>5a1658462a9a22e6cc02c2</u> <u>c5a4281a0481e7f05972</u>	+ 0.01410860 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-12 11:19:04	<u>824e6cf7261dd3ae530897</u> <u>acd3e2b2efdd2d716b3b4b</u> <u>8c3d9b260c765bb7c26e</u>	+ 0.04229775 BTC	✓
50	2019-03-11 12:32:01	<u>1ed9743fd292a4e5d37a74</u> <u>aaa8fea6d1f19f05ab7f0a</u> <u>b788b675d79640639969</u>	- 0.12819297 BTC	✓
51	2019-03-11 10:30:17	<u>e0d7e0e7e0a3681f0cc81a</u> <u>984dda03275b8f31ad957b</u> <u>412f327bdd3688abda91</u>	+ 0.12819297 BTC	✓
52	2019-03-08 19:40:16	<u>3d74d9f23bfbf998d2004</u> <u>18e488d7bb60e702dd9bbb</u> <u>077e5fac54960522b47a</u>	- 0.00305803 BTC	✓
53	2019-03-08 17:47:17	<u>dc5ce4594e7908cc3ba4f1</u> <u>12f4ff630e23f05e952601</u> <u>ecb597af27242c517409</u>	+ 0.00305803 BTC	✓
54	2019-03-07 22:57:29	<u>4aa46a76f090549643b805</u> <u>386c96c18389e5f0e971ae</u> <u>13bd481f2cdab82938b2</u>	- 0.00515261 BTC	✓
55	2019-03-07 20:45:11	<u>1561941f3fc4a146872bc5</u> <u>2dbe5fbf23bb04e70fb36c</u> <u>6c43350b24ec7c5453c4</u>	+ 0.00515261 BTC	✓
56	2019-03-07 10:43:12	<u>c6452be85ac8ff52f39ecf</u> <u>7448d68f7487167d7fc953</u> <u>042f08c70c2f2b5bc273</u>	- 0.10309969 BTC	✓
57	2019-03-07 08:58:11	<u>1ff5c3984646f75c00ed46</u> <u>8076cb3f1366428673844a</u> <u>7941790c8dddaeb6fe04</u>	+ 0.10309969 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-06 23:13:56	<u>9a5e999db621cc136f298f</u> <u>fa81716f4ff3ddd23ea8e6</u> <u>ffed36a2369c4dec9431</u>	- 0.01886310 BTC	✓
59	2019-03-06 18:53:50	<u>3091f7690223c2fdc9f710</u> <u>83fcdea0d760cb5227b5ce</u> <u>ab2b43aa2f3bdb5b800b</u>	+ 0.01886310 BTC	✓
60	2019-03-06 15:01:03	<u>c8f19561b811522c1dd263</u> <u>f54654ac4d88afa90c1088</u> <u>267e699657ad2dc7145e</u>	- 0.01862525 BTC	✓
61	2019-03-06 13:12:59	<u>db8a185cd533dd7c599ff6</u> <u>20bcc61921e105ce1d99fc</u> <u>0411e276fd858220cfc4</u>	+ 0.01862525 BTC	✓
62	2019-03-04 19:30:43	<u>abacb494905b56a801e495</u> <u>8675236f0f23f5778a61c4</u> <u>5e0bf584c4e23c75e93c</u>	- 0.11722637 BTC	✓
63	2019-03-04 17:58:44	<u>c15dd1d7e2683ff2503009</u> <u>3d9c8b4eaaa7d4a358ff83</u> <u>ef99fa41f2e01fdafcfc</u>	+ 0.11722637 BTC	✓
64	2019-03-02 22:21:18	<u>c11c85d0a11546d2b26a0f</u> <u>45213953f1414caf07965f</u> <u>ed319f18ff5345558bc6</u>	- 0.21372490 BTC	✓
65	2019-03-02 21:18:02	<u>e89de98fc21f3d58b96d29</u> <u>234f76708ff24b3821137c</u> <u>91fba017ae5cd46607d6</u>	+ 0.21372490 BTC	✓
66	2019-02-28 11:13:58	<u>a27fb2b6774e7d10d0c1c8</u> <u>815f560c6fee66476d9ea2</u> <u>d2a27fc0da3ee2bf574d</u>	- 0.04896648 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-28 10:24:42	<u>0ec7e2296fd02932ab4d23</u> <u>df775a5da3f15037571e4e</u> <u>70cb48d79d3add0133b0</u>	+ 0.04896648 BTC	✓
68	2019-02-27 14:34:45	<u>28dd66b22b7310f6d1994e</u> <u>bdc986d106adb9f14c69ba</u> <u>aea6ac42a882488e2790</u>	- 0.06500581 BTC	✓
69	2019-02-27 12:51:58	<u>f781dd8075a5dda727e143</u> <u>ee5da41ca5c9eb1c4db178</u> <u>d1bbf5bf0df7dd442eb0</u>	+ 0.06500581 BTC	✓
70	2019-02-27 12:30:29	<u>61e3aa04a3f2f60abf0953</u> <u>e2dc8172b2f7f36ec57d0d</u> <u>2cd6180de067d148b419</u>	- 0.04916646 BTC	✓
71	2019-02-27 10:15:45	<u>27af23fbe83b7c9a0f6a4d</u> <u>06b6e926398c8fe61622fe</u> <u>ceffd1332679cbeeb78d</u>	+ 0.04916646 BTC	✓
72	2019-02-25 14:48:50	<u>4e6e129af470b3c3b4f1af</u> <u>cdd1c422158a289fc0c64a</u> <u>5d1e09bbfcbaa5c834a0</u>	- 0.26205725 BTC	✓
73	2019-02-25 13:03:14	<u>067368ed69d13f17cf948e</u> <u>c574ea47b61e241714d9c4</u> <u>7e8a60782c73c264d97e</u>	+ 0.26205725 BTC	✓
74	2019-02-22 18:50:59	<u>8f9fe95fea8af28d05e4a3</u> <u>9501abe2610bcd55ef177e</u> <u>513ff112f9c844dc0114</u>	- 0.23452854 BTC	✓
75	2019-02-22 16:16:45	<u>8632753dfa0e6447591b6c</u> <u>4e75dbbe78be277eaca493</u> <u>95e9ac0f842b3f02af8c</u>	+ 0.23452854 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-20 08:16:00	<u>ddfbb893ea65d67e8f6424e0404f20055eb557b92b5ad12c83923e5167475334</u>	- 0.04819978 BTC	✓
77	2019-02-20 06:57:54	<u>3a26f68345170db84f8b15101d858559c121ea4739bac98fb42a3860e3d85b86</u>	+ 0.04819978 BTC	✓
78	2019-02-19 01:48:01	<u>57213866810244ea0344e28bbc9820555c1171379f17a1587d56c01e26780613</u>	- 0.07758490 BTC	✓
79	2019-02-18 23:23:08	<u>876d8e678b7d27c94cdce1cb507b2afdc480e2e7fae892fd18a0d0d18714bc8e</u>	+ 0.07758490 BTC	✓
80	2019-02-13 15:24:26	<u>5ebe03e2fc3f5991d2bdc4c780b6508c4eca7cbd173a6f4d1ab9edbf60f090a0</u>	- 0.04924432 BTC	✓
81	2019-02-13 14:24:44	<u>e88c42034d67351985131f9ad0bd02b6c2b93c73253af6c2689198990cd8dc1b</u>	+ 0.04924432 BTC	✓
82	2019-02-13 14:21:38	<u>75f6eff8c8796b898bf3a11fa25d9a80d546363df74f736a2c88ae598f611901</u>	- 0.14082368 BTC	✓
83	2019-02-13 12:56:01	<u>8f5901a707ad092318f32b83c6286429ec5bd13fdbf5f8c85dde0cda196fec99</u>	+ 0.14082368 BTC	✓
84	2019-02-11 23:44:10	<u>b877c953dab868b8df8272a0cea22ce276511caf1b048a9b2e4bcc1a9fd85e06</u>	- 0.04391478 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-11 23:44:10	<u>b877c953dab868b8df8272</u> <u>a0cea22ce276511caf1b04</u> <u>8a9b2e4bcc1a9fd85e06</u>	- 0.04371266 BTC	✓
86	2019-02-11 23:02:11	<u>cfabe1112efb4a8a99d1f6</u> <u>8b0ed51c2b07d8eb2c6790</u> <u>5ee5c054f601ff32ef2d</u>	+ 0.04371266 BTC	✓
87	2019-02-11 20:45:01	<u>1cca61b71153a35375a548</u> <u>3de1845b02113490f630db</u> <u>8a18ac8c022c161dbbeb</u>	+ 0.04391478 BTC	✓
88	2019-02-04 20:18:06	<u>2770b7d97bafdb7a86f97a</u> <u>d7ccd3bae7074a34c8735f</u> <u>29a8754b4f3ddd8260f7</u>	- 0.00723488 BTC	✓
89	2019-02-04 18:10:11	<u>8dbc9fc36be246f46d229a</u> <u>cdad2b9f16ece138fb3d8d</u> <u>d0c2d083e9a7e298cfb1</u>	+ 0.00723488 BTC	✓
90	2019-02-03 19:40:50	<u>58448133674fadcb020c3b</u> <u>9cb1122c80217f2d00c6e7</u> <u>2aade4d8b7e589973fea</u>	- 0.10310139 BTC	✓
91	2019-02-03 14:26:17	<u>6d09e06d8467a58477b01a</u> <u>703e85d3d6a2d6f73913c3</u> <u>b4056967c6b508441cfe</u>	+ 0.10310139 BTC	✓
92	2019-01-10 03:59:10	<u>8bc9367e4fe597bb3c93bd</u> <u>6ed98b4aea9f89f3fbb481</u> <u>4e534e01d536c70c32d0</u>	- 0.00222867 BTC	✓
93	2019-01-10 01:08:27	<u>ebcb7adb9be07a5d162956</u> <u>8c39e1d6b2c2cb63ac5255</u> <u>a6e3a1c7cb8e78e7a715</u>	+ 0.00222867 BTC	✓

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