

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KQTXHU5uGN2Myag6Z5vgtcHvQVEkBxhkU</u>
TOTAL RECEIVED	3.46291829 BTC
	217,547.41 USD
TOTAL SEND	3.46291829 BTC
	217,547.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-03 14:24:42	<u>dfb8039b4ddbfcfe0303cc</u> <u>7080322cefa65c636cf061</u> <u>68e18314a2679dbed1bc</u>	- 0.03000000 BTC	
			205.70 USD	
2	2020-03-23 16:09:54	<u>a87bb60b6d83a7f69821d9</u> <u>1bd3554d3f75332ca2f59d</u> <u>62cad80eebffa04e7e2</u>	+ 0.03000000 BTC	
			202.34 USD	
3	2020-03-23 13:01:43	<u>ecbec9213c391d210b4592</u> <u>08b96a3ebf9f7ddc1a61c0</u> <u>f521c17487146decd76a</u>	- 0.01573259 BTC	
			106.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-23 00:36:21	<u>0cd01d1cd1e1d07e7cb422</u> <u>bd98467ef6bdaeced60c6e</u> <u>533d49a34900ce0b979f</u>	+ 0.01573259 BTC 101.74 USD		✓
5	2020-02-25 21:41:15	<u>4acbe071b69a833fc8a80c</u> <u>1bc5b79a59c9a55da0306e</u> <u>398d2992ddf6828881db</u>	- 0.00969838 BTC 85.20 USD		✓
6	2020-02-18 18:29:25	<u>1aa5c04a993a669b0f5cfa</u> <u>038c51da5dd4ef3930208d</u> <u>bd0e86e41f74d5df3b77</u>	- 0.07602992 BTC 729.41 USD		✓
7	2020-02-18 14:19:46	<u>d941f58055b50772c8e06a</u> <u>1bcdf8b6ab92cdde1fe4c1</u> <u>04d4fd1ce4176f14f78f</u>	+ 0.00969838 BTC 93.04 USD		✓
8	2020-02-18 14:18:16	<u>20079ae982b533e819070b</u> <u>7dfd9083e3b1e08b78ae02</u> <u>c44acb640aae574c4b68</u>	+ 0.07602992 BTC 729.41 USD		✓
9	2019-12-09 11:38:33	<u>3a9730e1aa6a1f1825c2fd</u> <u>f41a9c44e5cf3383ce591b</u> <u>4d29087d5ae55cd2c075</u>	- 0.00864234 BTC 63.42 USD		✓
10	2019-11-20 17:06:08	<u>f30903068f8e0854151aac</u> <u>0bbdbd582b155a4e4e6bcf</u> <u>4ea1cd086443b8cb69ac</u>	- 0.03564794 BTC		✓
11	2019-11-19 16:15:29	<u>138806cae8a932280db8fb</u> <u>0d4874f749f3ffca32e0ba</u> <u>a1a5353f8bae04036730</u>	+ 0.03564794 BTC		✓
12	2019-10-23 23:12:56	<u>606438b376018e1f675491</u> <u>cca4be47c2895e04094de0</u> <u>387728b830a64eb9079d</u>	- 0.02057026 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-23 23:12:56	<u>606438b376018e1f675491</u> <u>cca4be47c2895e04094de0</u> <u>387728b830a64eb9079d</u>	- 0.01706397 BTC	✓
14	2019-10-23 23:12:56	<u>606438b376018e1f675491</u> <u>cca4be47c2895e04094de0</u> <u>387728b830a64eb9079d</u>	- 0.01211645 BTC	✓
15	2019-10-23 05:09:27	<u>63fdc0c9f3578cfe6b1417</u> <u>23f30c0a1844e05d12eb50</u> <u>37d55b30e557d2226e1d</u>	- 0.03975679 BTC	✓
16	2019-10-22 16:18:03	<u>23f5ea297b20a0ff1799d5</u> <u>e7ce752a6460ca669a0db9</u> <u>53204bc625c0e05134bb</u>	+ 0.02057026 BTC	✓
17	2019-10-22 16:18:03	<u>23f5ea297b20a0ff1799d5</u> <u>e7ce752a6460ca669a0db9</u> <u>53204bc625c0e05134bb</u>	+ 0.01211645 BTC	✓
18	2019-10-22 14:04:48	<u>76ca1c1fc9af362173ba56</u> <u>ae1f159dbe5e40455eb97e</u> <u>a626481f85cff43fb229</u>	+ 0.01706397 BTC	✓
19	2019-10-22 10:03:56	<u>94c20c50b5caeca3dc3501</u> <u>b5cf522dfa5e84ab5cc57d</u> <u>c606a2389dff5cf1aafe</u>	+ 0.03975679 BTC	✓
20	2019-10-21 19:14:11	<u>b0b41b4841c32822a2d94c</u> <u>da7d03e675f69199dcfd37</u> <u>3cfbcff36ed87662d302</u>	- 0.04915050 BTC	✓
21	2019-10-20 11:32:04	<u>05cc91d56e8ba38abd64ae</u> <u>f924913692f030fa5c2f9d</u> <u>d5d2e78ba524db8fbbd4</u>	+ 0.04915050 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-12 13:39:21	<u>1f3222d23ae95c4171a2e7</u> <u>19c7b786136f6af9c47e75</u> <u>0f41bf1ee4b15d7af727</u>	- 0.05401686 BTC	✓
23	2019-10-11 20:49:18	<u>9c880efad8b62dd777df24</u> <u>40a5893598e6b2577b6d9d</u> <u>5661c6284de65d347935</u>	- 0.03717898 BTC	✓
24	2019-10-11 18:14:42	<u>ca88dae3ede75ae41ca4bb</u> <u>6daa70f9dd2eda54245a1e</u> <u>6ea724d34cff42382f90</u>	- 0.07473646 BTC	✓
25	2019-10-06 07:39:44	<u>683dea3c95bb85dcec4920</u> <u>d5b0913d5fd97036a14c40</u> <u>41b787a72c7a4d011d1d</u>	+ 0.05401686 BTC	✓
26	2019-10-05 09:44:57	<u>6bef7b7c3a701d443ca863</u> <u>9d3c43a2f82d5743dca58c</u> <u>3ca31b2208ef46c4641c</u>	+ 0.00864234 BTC	✓
27	2019-09-26 17:29:42	<u>4fcce22251337f4ede5b14</u> <u>8dd3a62baafb37055f00cb</u> <u>3b556d4eb1bf1dca6a01</u>	+ 0.07473646 BTC	✓
28	2019-09-26 16:48:10	<u>ad769cc84d1215f162dddf</u> <u>ae6435f7066e44b9ee328a</u> <u>ed9304838f41f09ab436</u>	+ 0.03717898 BTC	✓
29	2019-08-16 00:03:02	<u>90a26af1a94ecec0edd35</u> <u>4b9b3a6ed48b3356e620e3</u> <u>5df01a77fa366ae407ad</u>	- 0.12347648 BTC	✓
30	2019-08-15 23:44:49	<u>62ed2db909cde8e5441cda</u> <u>2853427ee1cfcdbc2b5b7f</u> <u>a4c3cc3616c0273abe98</u>	- 0.06133745 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-14 18:11:33	<u>cd91ce9b35ff5fe55f6ca6</u> <u>455c50e83e220205f784b5</u> <u>2d83b6e3b9408a6b3caa</u>	+ 0.12347648 BTC	✓
32	2019-08-14 17:48:02	<u>4a826e0a21a435dc5b9a8f</u> <u>d0054f2b49767d452ab806</u> <u>cc73f893e4ee00324a86</u>	+ 0.06133745 BTC	✓
33	2019-07-17 16:57:50	<u>2d3d7a125325c412a0c25d</u> <u>70c379cb9c80bcf148a16d</u> <u>2f8c96fd2a01c2f31214</u>	- 0.14179037 BTC	✓
34	2019-07-17 13:31:59	<u>c6d0de8e58769d623b34ea</u> <u>201a3ef6ce320d1dfb80e7</u> <u>ead70ca0e5cfd9d86f3b</u>	+ 0.14179037 BTC	✓
35	2019-07-17 01:28:18	<u>44b5fd603f6cbdd14c13ed</u> <u>b1f101599b5eeaf03260c4</u> <u>052fd404a5e53babe6c4</u>	- 0.02037325 BTC	✓
36	2019-07-16 19:54:21	<u>02b646d83789fbdaff8a39</u> <u>1296e5b6434dd77291695d</u> <u>1d17d75770c1c27c5e1f</u>	+ 0.02037325 BTC	✓
37	2019-07-15 05:41:11	<u>3b3df482d25fa1e41c568f</u> <u>4643791aa3abf8a38f398c</u> <u>1fd17b8c6ccc7a9405cc</u>	- 0.03317843 BTC	✓
38	2019-07-14 18:15:41	<u>17ba0e02c951e44dbce4c1</u> <u>c4c25aac210743779c8db0</u> <u>40accbc8e5c47fd7b666</u>	+ 0.03317843 BTC	✓
39	2019-07-10 05:20:38	<u>31340f465717da93cfd63c</u> <u>184ec91963df6bbb88d71a</u> <u>3971e7bf5a14d029789d</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-09 14:01:53	<u>cf1b809055ecb89ffd5c28</u> <u>683090ac09e8ff18d426b4</u> <u>7c9081a357468536c84b</u>	+ 0.03000000 BTC	✓
41	2019-07-02 03:50:21	<u>97e697f79701dda35239f7</u> <u>ce1ef96d753c8e27510e49</u> <u>6e9694483fd5316659ac</u>	- 0.16618414 BTC	✓
42	2019-07-02 01:40:27	<u>6c4fb8423cc44cb7fa78d1</u> <u>3f6c9c62a12fdac0f44ec6</u> <u>bccde1e8beea2134639a</u>	- 0.10629446 BTC	✓
43	2019-07-01 11:48:49	<u>ae72184d3f2098d9415bc1</u> <u>2e7cecc61d496a0c2f33e6</u> <u>822e9760ae7d6d7acae9</u>	+ 0.16618414 BTC	✓
44	2019-07-01 10:09:29	<u>83074391a6c5c6e7e792a4</u> <u>c13f65aeb5898d4a8e3760</u> <u>5c32f0be40dacd2046bf</u>	+ 0.10629446 BTC	✓
45	2019-06-27 21:02:18	<u>d87d2ed98a9db57d72bea0</u> <u>51beba5e3aa706e1af18b1</u> <u>b9a8ab8670304c434814</u>	- 0.03000000 BTC	✓
46	2019-06-27 21:02:18	<u>d87d2ed98a9db57d72bea0</u> <u>51beba5e3aa706e1af18b1</u> <u>b9a8ab8670304c434814</u>	- 0.02779113 BTC	✓
47	2019-06-27 02:04:18	<u>7418e76eca40459ebacb59</u> <u>48016e9c4813c06b079b13</u> <u>4605e9c6bea59446a833</u>	- 0.06755654 BTC	✓
48	2019-06-26 18:56:12	<u>31dae7f6f84bdd6519d955</u> <u>ca0121896c23c6ed8a74be</u> <u>ebf822b89084c6d51aa9</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-26 15:31:42	<u>855f539ee7cf3c0f7314d2</u> <u>05c434276f2a00ae9d058a</u> <u>c71b59b6d3e449bad8ab</u>	+ 0.02779113 BTC	✓
50	2019-06-25 15:03:20	<u>206f3d572223cd9fe7a8d5</u> <u>288134badf6d5206dbb5d2</u> <u>58759842ac2cfb9c805f</u>	+ 0.06755654 BTC	✓
51	2019-06-23 23:31:11	<u>ef0bda1c77f3d6ce6707a7</u> <u>7e37132aa107d1f7d6ba1c</u> <u>177ae280e290bceb10bf</u>	- 0.00900000 BTC	✓
52	2019-06-20 16:06:55	<u>bea2266cd09fee7e5f2ef3</u> <u>e34409a4f83d23db5ba88e</u> <u>d74450a582f16fcbabe3</u>	- 0.16102742 BTC	✓
53	2019-06-20 15:12:26	<u>0970dfb910a74a7ca73934</u> <u>cc930a4d857342ce04e02c</u> <u>864a30fd765717e724c7</u>	- 0.08240991 BTC	✓
54	2019-06-19 07:45:01	<u>857f1887de25db946f0a02</u> <u>1387ab284ed32308cd7b90</u> <u>41665460973556b8b56e</u>	+ 0.16102742 BTC	✓
55	2019-06-19 05:45:43	<u>9a92601fd74c76802b7b48</u> <u>a534df0f110c28aa297efb</u> <u>babfd9234ce0e71d20a2</u>	+ 0.00900000 BTC	✓
56	2019-06-19 05:45:43	<u>7b9fe947d262e531b8f571</u> <u>b28e6e847e3a6ec48cd59b</u> <u>e732ca13c684d7022ad7</u>	+ 0.08240991 BTC	✓
57	2019-06-02 22:48:00	<u>fcc7718b7b9ba42f1a5da9</u> <u>05dbcf61047aea3fd2fa70</u> <u>933554ea80c7455d2073</u>	- 0.04100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-01 13:35:51	<u>26984d9ca0d93ca5816c1f221d623902cb2c14cb0abd7577646f2094b389197</u>	+ 0.04100000 BTC	✓
59	2019-04-25 19:16:24	<u>43c946b4e61dd864548f41043363e3ab6b6e4293362edfcbfb1a44855901db31</u>	- 0.05000000 BTC	✓
60	2019-04-25 17:18:44	<u>f9e9cf955f46737079d37d86f838b7321dc4ef161bda1f53e9576f5af5508d42</u>	- 0.10000000 BTC	✓
61	2019-04-25 13:20:42	<u>280e505dafa464476524e9af1cf08db59d7ac42ad13fa43659acfa52203b0988</u>	+ 0.05000000 BTC	✓
62	2019-04-25 11:22:58	<u>48dfdb312c7a53aaf20d35301e0881e09ee0f638b1be016cb3fedea2dc1dba8b</u>	+ 0.10000000 BTC	✓
63	2019-03-19 20:08:21	<u>c4d29d9e173bc1f122d8fe0eac0fd828e55685ee13cf7e511e165a6c7e333879</u>	- 0.09950000 BTC	✓
64	2019-03-19 16:03:56	<u>d9203d99f35edcd1195dca79c9cc3204380e2731d4fc11c4be37fa964a15d32b</u>	+ 0.09950000 BTC	✓
65	2019-03-17 14:05:45	<u>f537e961b24b901e6a1fd345513be91290dd2c93449b075e553faad3d3e16a4a</u>	- 0.14000000 BTC	✓
66	2019-03-16 12:59:14	<u>e1750cf20545076df1117207506e8decc160ff0d63948c5f5db92e0da4e0243c</u>	+ 0.14000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-28 20:56:35	<u>d8938f4f769e35210a715c</u> <u>23bd56890aabe4850ff772</u> <u>e71a2e3a71753a376ff0</u>	- 0.06500000 BTC	✓
68	2019-02-27 20:57:34	<u>d443cc36e2e8f137509e79</u> <u>097a932f29f990fa75b739</u> <u>5b5b474507ea9290728e</u>	+ 0.06500000 BTC	✓
69	2019-02-25 02:39:00	<u>a7488d8765ab48f103bad8</u> <u>c501d9fa9ac453c29d8ccd</u> <u>e7efc40a8eb8d97dea06</u>	- 0.11192876 BTC	✓
70	2019-02-23 18:47:58	<u>db6e1f1f8559188f1af105</u> <u>4d70eeb3ec1ca79329ee90</u> <u>c8b927e4ee28a2b01f78</u>	+ 0.11192876 BTC	✓
71	2018-11-19 23:01:57	<u>f19c9779128e3d10b3066c</u> <u>3a77a19c8d30527e6b854b</u> <u>254f72fc8d2268cdbc21</u>	- 0.14285440 BTC	✓
72	2018-11-19 14:49:15	<u>6f38f2a1179fa0fbaa68f5</u> <u>a6cb579b02f2a3a56f3ffc</u> <u>fdb92bfff44f7d03f2b5e</u>	+ 0.14285440 BTC	✓
73	2018-10-11 18:26:22	<u>baa4eb97a7544d0799f40e</u> <u>a99967ad9edc8e3974c52f</u> <u>9a5e07593b77b98a3f8b</u>	- 0.15149869 BTC	✓
74	2018-10-11 17:03:37	<u>becb3e139fd7f05acc57eb</u> <u>e0c34d7006b03c18b64a70</u> <u>57efe1e67dea33e77124</u>	- 0.35161959 BTC	✓
75	2018-10-11 16:49:36	<u>34ee8b376ed7074c36acb6</u> <u>fddf6225d67bd349ccb437</u> <u>430281e092937ee62c3c</u>	- 0.34475932 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-11 11:32:59	<u>014cc952def3cac0569fb2</u> <u>335f22ae998ad5b6bc2192</u> <u>2a478328f9d557d4bf7d</u>	+ 0.15149869 BTC	✓
77	2018-10-11 11:04:21	<u>e36666f963aca21b025ca8</u> <u>61e037ae3b6404fb0e4c42</u> <u>aa088c8894899ce86bbc</u>	+ 0.35161959 BTC	✓
78	2018-10-11 10:56:30	<u>020ea49cf0830f690d330e</u> <u>b99eb360891ceaaf848d5c</u> <u>29ef8e8d36b046a4fb33</u>	+ 0.34475932 BTC	✓
79	2018-09-20 16:09:15	<u>858b6cb8a20492a7f619b7</u> <u>7637a482c43d75411008c8</u> <u>f8316fcc64f1bd13edf9</u>	- 0.11506191 BTC	✓
80	2018-09-20 09:41:25	<u>56bf1c9987b7da0bab2158</u> <u>c8a61b837d952a26d53439</u> <u>c93ed2586135e4f97470</u>	+ 0.11506191 BTC	✓
81	2018-08-09 16:48:23	<u>c6bce98448a2fe67608dba</u> <u>6c33d2efc9257d9e8aa725</u> <u>5b0af871a90169ed5b7d</u>	- 0.20893460 BTC	✓
82	2018-08-09 15:21:28	<u>45d75be3ed08d7223ecd7a</u> <u>f0488cacabf353d8021e38</u> <u>a365fea1f29dc06cbe81</u>	+ 0.20893460 BTC	✓

\* USD values displayed at the time of transaction

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