

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KQYcUqPoAejFJebS5oS7qvgFq6sfcpVEc</u>
TOTAL RECEIVED	0.50142436 BTC
	31,534.57 USD
TOTAL SEND	0.50142436 BTC
	31,534.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-18 10:59:56	<u>8c463464f1569a5af1eec3 f4f79c52f5790ee758ea3f 3220bce440a9eb8a9913</u>	- 0.00446400 BTC 48.80 USD	
2	2020-09-15 12:24:20	<u>6c70dc3a50883f873edd58 cd0de3b9b6130463e2ea8c 0f333a17401589d9f7f7</u>	+ 0.00446400 BTC 48.89 USD	
3	2020-09-07 17:22:45	<u>926df4f8065b79ee73b627 ae257f1768ff0345d591be 60bcdee344fc4f0b55da</u>	- 0.00073111 BTC 7.40 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-02 00:04:29	<u>95bc01ba274dffe22da392</u> <u>0ad9204013d592775cd69b</u> <u>326d2261f8c13ec99c2d</u>	+ 0.00073111 BTC 8.32 USD		✓
5	2020-08-16 00:11:29	<u>8324231ce91c6214c15d16</u> <u>a7fd91000f177780eddc</u> <u>ef5716fea3e61ff657a6</u>	- 0.00033100 BTC 3.94 USD		✓
6	2020-08-11 10:09:20	<u>c7a0000560ea47cbeba52d</u> <u>6c953e1bd7f0bd90879f3d</u> <u>02fd65a861fed4d2ba68</u>	+ 0.00033100 BTC 3.77 USD		✓
7	2020-02-28 16:53:01	<u>d0e486d6d9f1e5709e8d05</u> <u>aa513cb2e57c4aaf7088e5</u> <u>a2d91d406fab60f8bf1a</u>	- 0.00088884 BTC 7.57 USD		✓
8	2020-02-28 01:32:03	<u>9e2cedb9d193ba23e5164d</u> <u>237ad7c9305ed8a78fccca</u> <u>afd1efa0e0599e8be453</u>	+ 0.00088884 BTC 7.72 USD		✓
9	2019-11-21 13:48:52	<u>4572fd7e65dd9a5b4e0113</u> <u>eadff6003b4a2eac4f79de</u> <u>fe367889da7bffc98be2</u>	- 0.00681261 BTC		✓
10	2019-11-21 08:40:31	<u>9bc265103ea663b435b907</u> <u>257632427948370b842cff</u> <u>59ec8ecf331ece865609</u>	+ 0.00681261 BTC		✓
11	2019-11-09 03:33:02	<u>693c54f0c6f134638b20af</u> <u>0e112ff20948df7f3bbc52</u> <u>f650053fe814b22d019c</u>	- 0.00003508 BTC		✓
12	2019-11-03 15:21:28	<u>09bca81e02d80b501bd156</u> <u>184fb55a47cd324d4103c6</u> <u>f1b505d405db7b09be7e</u>	+ 0.00003508 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-14 00:18:26	<u>ef3761041f7b0fe247f79e</u> <u>23450db09e909deabe3980</u> <u>d3c7e4b6c6ce550665b2</u>	- 0.00091801 BTC	✓
14	2019-09-14 00:18:26	<u>ef3761041f7b0fe247f79e</u> <u>23450db09e909deabe3980</u> <u>d3c7e4b6c6ce550665b2</u>	- 0.00059860 BTC	✓
15	2019-09-14 00:18:26	<u>ef3761041f7b0fe247f79e</u> <u>23450db09e909deabe3980</u> <u>d3c7e4b6c6ce550665b2</u>	- 0.00051752 BTC	✓
16	2019-09-11 21:07:14	<u>f1ad248687c27be67b23de</u> <u>eadec7f0cb8ad6e1109354</u> <u>7abca7462dfbf501710f</u>	+ 0.00059860 BTC	✓
17	2019-09-10 16:21:00	<u>576450436b665f328bb516</u> <u>1f8dfcc3e161b54dbd69cd</u> <u>381462979b38dde61f98</u>	+ 0.00051752 BTC	✓
18	2019-09-06 14:45:50	<u>e42aa0d2b1f89185b3692a</u> <u>69971581df008c89d4dc03</u> <u>72002534fdd25bdcb92e</u>	- 0.00491915 BTC	✓
19	2019-09-06 14:45:50	<u>98c94547057c26d3c2c644</u> <u>f3a7a17c9291d856c435eb</u> <u>9c9f209fd811241e40c4</u>	+ 0.00091801 BTC	✓
20	2019-09-05 17:35:17	<u>63e84acbb0f2198867f4ae</u> <u>67e4018f9e1421f183f367</u> <u>64f067bfac76290b7f04</u>	+ 0.00491915 BTC	✓
21	2019-02-01 12:53:13	<u>f0b8e6d1670503eda0f130</u> <u>487c0d8298c4873e345fbc</u> <u>ba000646f4acf9f854c7</u>	- 0.01518368 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-28 16:07:06	<u>1b42edd13d98b7167ac985</u> <u>f4e62e42c04b5c3c7f0e1a</u> <u>ed5187de29ad50cd90a7</u>	+ 0.01518368 BTC	✓
23	2019-01-04 14:18:53	<u>0caff9bc39256782e75187</u> <u>9eb5c26825b0f653ededa3</u> <u>73ddaa614a949c80d6be</u>	- 0.01586231 BTC	✓
24	2018-12-31 12:49:08	<u>af581e37a116d39c3504a8</u> <u>d104e5ab4c60736f84f80c</u> <u>8b2d2550d3ba806b266e</u>	+ 0.01586231 BTC	✓
25	2018-12-13 00:46:30	<u>67883f1d42f242b9be82c1</u> <u>c3027bc9b86a88a8eb94ab</u> <u>40f44c1c0c29804be828</u>	- 0.00147480 BTC	✓
26	2018-12-13 00:46:30	<u>0eda1a12983aca5fe75973</u> <u>64d7cf667f3a9d700d53a9</u> <u>f8fcafc8c2bfbcd09cec</u>	- 0.00028994 BTC	✓
27	2018-12-12 19:06:30	<u>11d53ccf3abad55d53c0bd</u> <u>f3a3fcf853c6317a897a10</u> <u>4d64612054671df83569</u>	- 0.07500000 BTC	✓
28	2018-12-12 17:33:18	<u>f0b0eaf789be13c05459e2</u> <u>5cee5998ca40b8299b4253</u> <u>560b9a23e5b49e8676db</u>	- 0.04400000 BTC	✓
29	2018-12-11 08:22:42	<u>601c361d4197a7b28c9e71</u> <u>ec82b96940525d7a0f7d92</u> <u>4ef20dd1482d21c8e675</u>	+ 0.00147480 BTC	✓
30	2018-12-11 07:41:12	<u>65a20527347da80fcc1e2e</u> <u>b3d72092f39b7ce0d58b0d</u> <u>98d5ca4e6596f97fb4ea</u>	+ 0.00028994 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-09 08:25:22	<u>554338f8cfb786d73913c54f0e8f7b0483ad51ec068974636bba606ef545b591</u>	+ 0.07500000 BTC	✓
32	2018-12-08 13:36:23	<u>dfed7d1069c4314bf82cac967da8edeb42a39dc605c2cdbaf0fb5ece913ea2c1</u>	+ 0.04400000 BTC	✓
33	2018-11-02 12:19:40	<u>ed96914ab3e92ec2096aefcc5c9b074c0a56e7d258927d5521968d2ebb46c1ad</u>	- 0.01153683 BTC	✓
34	2018-11-01 22:40:18	<u>14689be290bc7d0344202dafa67d3a64bd717e02e925a575ebe86888813348f6</u>	+ 0.01153683 BTC	✓
35	2018-10-30 19:05:24	<u>c398d300440bf69de5f332b40c88ecbfd79bae30f287eff106b25123927401dc</u>	- 0.00084537 BTC	✓
36	2018-10-30 14:51:24	<u>1ff4c65a8c9591deca981ce159048695daa37c463e9ecbea970ced3b62ad1e8b</u>	- 0.00555899 BTC	✓
37	2018-10-30 01:03:38	<u>ee2bf817b3ff32f1f2a20bce2f7a27b21b50a67684bf b03264151e313c18f834</u>	+ 0.00084537 BTC	✓
38	2018-10-26 14:16:50	<u>302d71503b8c3570a269521344c219e4e4d96afb94e08822a0929fafd957391e</u>	+ 0.00555899 BTC	✓
39	2018-10-25 07:52:04	<u>e31579b2923265a43e358af2646595c90f5e8609bcf9569241cdd841324716d2</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-25 02:05:19	<u>7953269516b4439bac3a6b</u> <u>cfbe688da2c5b026874735</u> <u>6ee31d0adb13bdf04d5f</u>	+ 0.02000000 BTC	✓
41	2018-10-23 22:42:25	<u>a29da9232fa34ab3f168c1</u> <u>bf0931e7ee39c1b2513674</u> <u>eaedc6a9f45ba1b3042c</u>	- 0.00079546 BTC	✓
42	2018-10-23 22:39:20	<u>1d39e00dde56cff202a07b</u> <u>56c83d4a5e291f2953de44</u> <u>447572b5155b86d97c97</u>	- 0.00261531 BTC	✓
43	2018-10-23 14:06:10	<u>98ec33b55e5e7e1cf5648b</u> <u>f8cde5c32bd7b6aecb160a</u> <u>a77248b60d09a596c73d</u>	- 0.10491119 BTC	✓
44	2018-10-20 00:33:40	<u>5c41a76bd6e25c149c0c79</u> <u>e7ae5ef839c0647d9770a0</u> <u>9b07b8ee90ed7ea98ea0</u>	+ 0.00261531 BTC	✓
45	2018-10-19 20:03:07	<u>b96954c909c1ee797bbdee</u> <u>77580a537564cf9ebb232a</u> <u>f823138a772ba4d21af8</u>	+ 0.10491119 BTC	✓
46	2018-10-19 12:11:43	<u>fabcc7e6f7f805b1974d4c</u> <u>81efbeaf3f2e5d253889de</u> <u>7c965f0c7209cd72a426</u>	- 0.00032312 BTC	✓
47	2018-10-19 11:50:51	<u>18f7fa923599f562333e90</u> <u>c3d64576a6cf6c7cd706e6</u> <u>9314668679afbafb8940</u>	+ 0.00079546 BTC	✓
48	2018-10-19 09:45:07	<u>7595b5159438c84723d0e7</u> <u>eb7ddb1bd313a305ae8ebd</u> <u>666a5122c3a6ff80b209</u>	- 0.00293800 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-19 09:45:07	<u>4e949a13b25f822d5075f63954234f88e29dd017690b581cf328b077541a7fb5</u>	- 0.05062773 BTC	✓
50	2018-10-18 07:52:37	<u>ff1947aed9f2d7dca58b5aa2699a6c53bfa000235c1384ab098ff2664f0bf4f8</u>	+ 0.00032312 BTC	✓
51	2018-10-18 05:04:58	<u>6aae63f643e7390201bc7097b3b9c9d081f7cf8b738ea7cecc992c223dcb143a</u>	+ 0.00293800 BTC	✓
52	2018-10-17 22:43:30	<u>0789517cf40b18645d2fea641a95e124e8e3fbaeaea3ac8cdbf766e4d7573dc4</u>	+ 0.05062773 BTC	✓
53	2018-10-17 12:54:53	<u>6bcc2f0c0612f85eb8409bae0ab5ed929a02aca44d1f864fd1ebd92ee9e9e24b</u>	- 0.01145404 BTC	✓
54	2018-10-17 12:54:53	<u>3372caf3e830e8f0326f07e1ad32eaa0834200fd9681f4a9b531fced7b8b856a</u>	- 0.00313237 BTC	✓
55	2018-10-17 12:54:53	<u>3372caf3e830e8f0326f07e1ad32eaa0834200fd9681f4a9b531fced7b8b856a</u>	- 0.00294508 BTC	✓
56	2018-10-16 02:58:00	<u>98cea8e276fa07150ac93eada62b5f838a9bf3f81f7caaae7867eb8a7bad1bf8</u>	+ 0.00294508 BTC	✓
57	2018-10-14 16:01:21	<u>9a852411da658a32cbb7624f538d2a2e6284fb908d91610040eda0f0836fed6d</u>	+ 0.00313237 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-13 01:00:24	<u>901e19d16cac5e5356f1aa</u> <u>4e556fbc7798b1f3deed5e</u> <u>c50d71126f1db0f83858</u>	- 0.00384137 BTC	✓
59	2018-10-12 17:00:53	<u>0308b2c0b80e574ab43ef7</u> <u>7627fe1f186c314e438029</u> <u>1812ce12d3a83e6e345d</u>	+ 0.01145404 BTC	✓
60	2018-10-11 13:02:54	<u>7ce528cdb2652efb4ee18a</u> <u>5aecc541bb2b7cfe095671</u> <u>0bfc4bf55d91d5b053a4</u>	+ 0.00384137 BTC	✓
61	2018-10-11 07:48:10	<u>50e81c1fe5b802d3e5256b</u> <u>56f71e182b653ee5804aa4</u> <u>49a9af17f425e7b83b4b</u>	- 0.00760856 BTC	✓
62	2018-10-11 07:48:10	<u>50aa35a9f541f8fec5562f</u> <u>20ec3d20b170163f1d0a19</u> <u>bdf39121bce5a0116277</u>	- 0.00327656 BTC	✓
63	2018-10-10 23:22:31	<u>9bf0b16c6d429ec14f1eba</u> <u>59985baeb793906dfb8044</u> <u>cced69588121507dffad</u>	+ 0.00760856 BTC	✓
64	2018-10-10 04:27:54	<u>f4094e30e138e900109132</u> <u>dbe7674bc02391ebf7f84a</u> <u>e720b523b5e6056980cb</u>	+ 0.00327656 BTC	✓
65	2018-10-09 14:56:07	<u>48f3e6ac707bb154e1a350</u> <u>6a89d37c565a1583fee180</u> <u>abf714a70c79e13e1a36</u>	- 0.00270655 BTC	✓
66	2018-10-09 14:45:48	<u>2768e2bae87ae5aee2f473</u> <u>6ba421c7956561c2af84f6</u> <u>5e11e245d36275129318</u>	- 0.07177387 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-08 17:54:04	<u>af1c583d0433721ccbd19068d3973161bd942b1dc808f59a937bee5a103ff4a5</u>	+ 0.00270655 BTC	✓
68	2018-10-06 17:06:06	<u>7b0f9a290f5cd06baec451dd1a81466d0fbedefb7e207e97d5ec873bedb361f9</u>	+ 0.07177387 BTC	✓
69	2018-08-31 12:31:56	<u>162e83157343dc8e7e90ec48e72fdf88f5809dae44530405d2920b63e591e40e</u>	- 0.02133200 BTC	✓
70	2018-08-29 16:32:45	<u>1778ba5f9a650eccb1f9eb69044728ba08996985bc8ee298c14544381a353ad9</u>	+ 0.02133200 BTC	✓
71	2018-08-22 17:53:08	<u>ac4114bf00c28b6828f3e42e3cb68c49b98c9da336d99a4eff13407581f6134c</u>	- 0.00110272 BTC	✓
72	2018-08-19 13:11:39	<u>bdf6806ef73994a8f8a9fd6adb69ba93200736ac731560504fd7bda22f8c84ce</u>	+ 0.00110272 BTC	✓
73	2018-08-17 16:04:29	<u>5070a48cbbd4f8bc43d339dff7f04ab437b0d984e516284c38d47838a602df2b</u>	- 0.00007259 BTC	✓
74	2018-08-17 11:11:05	<u>e9a4e2bc6796f79a6ca3127457d02d10134dce6e30b71c5cb72693af9364c761</u>	+ 0.00007259 BTC	✓

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