

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q1mXH3cEnS9LscJyyjLkOLbTPcS3xdSfs</u>
TOTAL RECEIVED	0.09771487 BTC
	6,180.07 USD
TOTAL SEND	0.09493335 BTC
	6,004.15 USD

Token	Balance
Bitcoin	0.00278152 BTC
	175.92 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-31 10:21:40	<u>37d77f66fbfd291c7ab6e0 d63fde4f9404435c39abf9 1f9a0cd1ee3904e84153</u>	+ 0.00141106 BTC	
2	2019-05-17 08:59:50	<u>964faa174288ae3a7a261b ba7e5d52a9aba6443d04b9 97b1f5d7189b2e35eb5d</u>	+ 0.00137046 BTC	
3	2019-05-15 13:43:56	<u>8d0f636966120d12a15d81 5a71073ccbd1db5c508f40 0fa77bfd10d38e48a963</u>	- 0.00299833 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-15 13:43:56	<u>8d0f636966120d12a15d81</u> <u>5a71073ccbd1db5c508f40</u> <u>0fa77bfd10d38e48a963</u>	- 0.00308241 BTC	✓
5	2019-05-15 13:43:56	<u>8d0f636966120d12a15d81</u> <u>5a71073ccbd1db5c508f40</u> <u>0fa77bfd10d38e48a963</u>	- 0.00243486 BTC	✓
6	2019-05-15 13:43:56	<u>8d0f636966120d12a15d81</u> <u>5a71073ccbd1db5c508f40</u> <u>0fa77bfd10d38e48a963</u>	- 0.00275581 BTC	✓
7	2019-05-15 13:43:56	<u>8d0f636966120d12a15d81</u> <u>5a71073ccbd1db5c508f40</u> <u>0fa77bfd10d38e48a963</u>	- 0.00218986 BTC	✓
8	2019-05-15 13:43:56	<u>8d0f636966120d12a15d81</u> <u>5a71073ccbd1db5c508f40</u> <u>0fa77bfd10d38e48a963</u>	- 0.00179865 BTC	✓
9	2019-05-15 13:43:56	<u>8d0f636966120d12a15d81</u> <u>5a71073ccbd1db5c508f40</u> <u>0fa77bfd10d38e48a963</u>	- 0.00152802 BTC	✓
10	2019-05-10 09:38:44	<u>1e652d2899a1d058a20041</u> <u>a9faaeb5dc009101ca412f</u> <u>f09c387e6b281bd1db8b</u>	+ 0.00179865 BTC	✓
11	2019-05-03 08:45:16	<u>87c042130feea5e73ef25c</u> <u>c92e18db85da46f88813f8</u> <u>ee314250f5c78e073640</u>	+ 0.00152802 BTC	✓
12	2019-04-26 09:24:44	<u>eea58ec8fe19bca17f97ef</u> <u>be4a36e349a5cb8de2c982</u> <u>ca8be154f93cf13eaca9</u>	+ 0.00218986 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-19 08:52:08	<u>aac216ef705b8419413d0a3e88de0041e1aaab9da8101573ea348be75c3556a5</u>	+ 0.00243486 BTC	✓
14	2019-04-12 08:43:28	<u>443ae168e07d8c2299aebb89b0d749613bf0bd23b54082a258c0e76a306b34cf</u>	+ 0.00275581 BTC	✓
15	2019-04-05 12:13:14	<u>750caf645780efd7c028b8ca6399feb8c71857acb6f18683fc544a3577769e35</u>	+ 0.00299833 BTC	✓
16	2019-03-30 05:21:16	<u>e768852ce89908e9b60c2ec312eee4792ac378c118b8dfb5d66ce8213bb0ee69</u>	+ 0.00308241 BTC	✓
17	2019-03-25 16:26:15	<u>32797aee06d358ca08a5df5211155f84233af292ffe646011c34be2322efefb1</u>	- 0.00237985 BTC	✓
18	2019-03-25 16:26:15	<u>32797aee06d358ca08a5df5211155f84233af292ffe646011c34be2322efefb1</u>	- 0.00225529 BTC	✓
19	2019-03-22 13:06:28	<u>aeda8a1c406fc42964c28fe877c1e3eb4332c3e3f00b873af3a25bebecd7c6b3</u>	+ 0.00237985 BTC	✓
20	2019-03-15 09:22:07	<u>c26a96cb153fbee6c6b5a76bfbe08f679b7d6386454e2eb5045a50484c702e0b</u>	+ 0.00225529 BTC	✓
21	2019-03-08 12:24:46	<u>4b765b5f9c8847cee5a2515b300e61b475793164fd689852b04ecd26e0c12ea1</u>	- 0.00245119 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-08 12:24:46	<u>4b765b5f9c8847cee5a251</u> <u>5b300e61b475793164fd68</u> <u>9852b04ecd26e0c12ea1</u>	- 0.00160340 BTC	✓
23	2019-03-08 12:24:46	<u>4b765b5f9c8847cee5a251</u> <u>5b300e61b475793164fd68</u> <u>9852b04ecd26e0c12ea1</u>	- 0.00175979 BTC	✓
24	2019-03-08 12:24:46	<u>4b765b5f9c8847cee5a251</u> <u>5b300e61b475793164fd68</u> <u>9852b04ecd26e0c12ea1</u>	- 0.00207978 BTC	✓
25	2019-03-08 12:24:46	<u>4b765b5f9c8847cee5a251</u> <u>5b300e61b475793164fd68</u> <u>9852b04ecd26e0c12ea1</u>	- 0.00208461 BTC	✓
26	2019-03-08 12:24:46	<u>4b765b5f9c8847cee5a251</u> <u>5b300e61b475793164fd68</u> <u>9852b04ecd26e0c12ea1</u>	- 0.00159857 BTC	✓
27	2019-03-08 12:24:46	<u>4b765b5f9c8847cee5a251</u> <u>5b300e61b475793164fd68</u> <u>9852b04ecd26e0c12ea1</u>	- 0.00184217 BTC	✓
28	2019-03-08 10:35:45	<u>6406415704de12958511d8</u> <u>4835335433443efd33f590</u> <u>30e068da0c8ef70c633c</u>	+ 0.00245119 BTC	✓
29	2019-03-01 09:51:21	<u>6425378380b667df8594c9</u> <u>e5bffe1467622bf35d4cab</u> <u>3ae7273ab79b108c8ee7</u>	+ 0.00159857 BTC	✓
30	2019-02-22 09:37:19	<u>b454c1066855944cce3bc4</u> <u>9f52477e11be8d10dbe12f</u> <u>fb4baafd587f93c57a2f</u>	+ 0.00160340 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-16 00:38:09	<u>f6de2d415cef0be861db62</u> <u>9fb65d4f33ba148960e09f</u> <u>c3073b9097a711d33524</u>	+ 0.00207978 BTC	✓
32	2019-02-08 09:46:47	<u>060412d3655c4a96ef5be0</u> <u>ccd95843c0badbfcb5f73a</u> <u>3da13171d3b4d4e47eca</u>	+ 0.00208461 BTC	✓
33	2019-02-01 09:34:53	<u>3b69c68962b6b9b9ae9dd7</u> <u>67d5040434f1a6e8fbb29e</u> <u>b64ee6484df28425110f</u>	+ 0.00175979 BTC	✓
34	2019-01-25 10:14:30	<u>e10109a204d0776e2ed954</u> <u>2f48a1f64df6e0cc4eecec</u> <u>4d2ee8408a3872339bdc</u>	+ 0.00184217 BTC	✓
35	2019-01-18 18:37:41	<u>97b698a4677607515eaeaa</u> <u>75a35a4a8973c4aa997a7b</u> <u>1c6b7cb50d85ccfd75d6</u>	- 0.00231905 BTC	✓
36	2019-01-18 18:37:41	<u>97b698a4677607515eaeaa</u> <u>75a35a4a8973c4aa997a7b</u> <u>1c6b7cb50d85ccfd75d6</u>	- 0.00242267 BTC	✓
37	2019-01-18 18:37:41	<u>97b698a4677607515eaeaa</u> <u>75a35a4a8973c4aa997a7b</u> <u>1c6b7cb50d85ccfd75d6</u>	- 0.00254783 BTC	✓
38	2019-01-18 18:37:41	<u>97b698a4677607515eaeaa</u> <u>75a35a4a8973c4aa997a7b</u> <u>1c6b7cb50d85ccfd75d6</u>	- 0.00201375 BTC	✓
39	2019-01-18 18:37:41	<u>97b698a4677607515eaeaa</u> <u>75a35a4a8973c4aa997a7b</u> <u>1c6b7cb50d85ccfd75d6</u>	- 0.00182622 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-18 18:37:41	<u>97b698a4677607515eaeaa</u> <u>75a35a4a8973c4aa997a7b</u> <u>1c6b7cb50d85ccfd75d6</u>	- 0.00179538 BTC	✓
41	2019-01-18 18:37:41	<u>97b698a4677607515eaeaa</u> <u>75a35a4a8973c4aa997a7b</u> <u>1c6b7cb50d85ccfd75d6</u>	- 0.00172120 BTC	✓
42	2019-01-18 12:32:56	<u>3b700c0810eabb76c6fb62</u> <u>a42804aa553b677516e452</u> <u>4ac7bac64e9bf702bdb4</u>	+ 0.00179538 BTC	✓
43	2019-01-11 09:57:59	<u>77d4c46a781fd02a81d174</u> <u>0f619c84add2aa025ad800</u> <u>04f37ac8e62b6ac0c311</u>	+ 0.00182622 BTC	✓
44	2019-01-04 16:06:16	<u>259558d3eacc9f147e9774</u> <u>ef18760b559e079874d5d0</u> <u>c9f8b61b043b326d800a</u>	+ 0.00172120 BTC	✓
45	2018-12-28 11:00:15	<u>caff12c7ee11d44e8bf53f</u> <u>eedefd7974a3101aa6c59b</u> <u>5cf967224ecf248655dd</u>	+ 0.00201375 BTC	✓
46	2018-12-21 10:12:58	<u>53a1fa9200032fd1fcc51e</u> <u>e6e20460be5bfd6356901d</u> <u>16c6b411726e49b3c762</u>	+ 0.00231905 BTC	✓
47	2018-12-14 10:03:05	<u>4d103b04eab4107a2f8094</u> <u>7713649eac89675e3abfa9</u> <u>2216c2d70a261cd71e84</u>	+ 0.00242267 BTC	✓
48	2018-12-07 12:37:52	<u>bf83fedaf8cde5e63887bf</u> <u>a6442de8578c493b3b629d</u> <u>9440c6643ed8eb9d637e</u>	+ 0.00254783 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-06 12:59:48	<u>38b9f6739975e8f55c45b8</u> <u>ac886900ba5517a923d096</u> <u>6ea7b10682c6372637f1</u>	- 0.00231751 BTC	✓
50	2018-12-06 12:59:48	<u>38b9f6739975e8f55c45b8</u> <u>ac886900ba5517a923d096</u> <u>6ea7b10682c6372637f1</u>	- 0.00246156 BTC	✓
51	2018-12-06 12:59:48	<u>38b9f6739975e8f55c45b8</u> <u>ac886900ba5517a923d096</u> <u>6ea7b10682c6372637f1</u>	- 0.00284073 BTC	✓
52	2018-12-06 12:59:48	<u>38b9f6739975e8f55c45b8</u> <u>ac886900ba5517a923d096</u> <u>6ea7b10682c6372637f1</u>	- 0.00301280 BTC	✓
53	2018-12-06 12:59:48	<u>38b9f6739975e8f55c45b8</u> <u>ac886900ba5517a923d096</u> <u>6ea7b10682c6372637f1</u>	- 0.00253292 BTC	✓
54	2018-12-01 03:07:38	<u>23a7f8381b227cf72a31d8</u> <u>f5bbec337801213e76bda0</u> <u>fb3518234894e47b2b8a</u>	+ 0.00246156 BTC	✓
55	2018-11-23 09:48:31	<u>8a6910b344a377e7d64250</u> <u>b3114cb335c9ed8cd6cd3d</u> <u>af0a844e1c924fed6d48</u>	+ 0.00231751 BTC	✓
56	2018-11-16 19:45:04	<u>c30a80e5d50969a1b9ada2</u> <u>12ac8e83ce34662f0bf3fd</u> <u>42eab7ee2a37b1a210b4</u>	+ 0.00253292 BTC	✓
57	2018-11-09 18:35:49	<u>f7a81080fc8d8af0d8b88f</u> <u>4cb8aba520b8283c3de090</u> <u>7c456db5597596bdf4dd</u>	+ 0.00284073 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-02 21:44:47	<u>fe0ab6dc8b1355289ed69f397404688e0e105196aee63284bee624d0ef9c0b58</u>	+ 0.00301280 BTC	✓
59	2018-11-01 07:35:33	<u>57293df0c5e8a32152d3a7ad83f9a84329647a162e524ad47ce868044252c3ca</u>	- 0.00317030 BTC	✓
60	2018-11-01 07:35:33	<u>57293df0c5e8a32152d3a7ad83f9a84329647a162e524ad47ce868044252c3ca</u>	- 0.00256888 BTC	✓
61	2018-11-01 07:35:33	<u>57293df0c5e8a32152d3a7ad83f9a84329647a162e524ad47ce868044252c3ca</u>	- 0.00214793 BTC	✓
62	2018-10-26 08:26:39	<u>12c56e405dfbaf132e467f1d5aabb9be8522251737182b9cf8dce07d2a3bf5ac</u>	+ 0.00317030 BTC	✓
63	2018-10-19 11:55:11	<u>44e31941a4dfd85e542d08d4a8ac649bd10b7fc4503cc8ae777519b617e9217f</u>	+ 0.00256888 BTC	✓
64	2018-10-12 09:02:47	<u>f91b45e5b8a2cd3717641e5d8d95e94edb5fd1bcc40657a4b44e9261180a929d</u>	+ 0.00214793 BTC	✓
65	2018-10-08 17:52:36	<u>92c680d96b024ff663dcff20a405dd62702321c519f128e93d7e7455d072ff98</u>	- 0.00293329 BTC	✓
66	2018-10-08 17:52:36	<u>92c680d96b024ff663dcff20a405dd62702321c519f128e93d7e7455d072ff98</u>	- 0.00305800 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-08 17:52:36	<u>92c680d96b024ff663dcff</u> <u>20a405dd62702321c519f1</u> <u>28e93d7e7455d072ff98</u>	- 0.00265417 BTC	✓
68	2018-10-08 17:52:36	<u>92c680d96b024ff663dcff</u> <u>20a405dd62702321c519f1</u> <u>28e93d7e7455d072ff98</u>	- 0.00255766 BTC	✓
69	2018-10-08 17:52:36	<u>92c680d96b024ff663dcff</u> <u>20a405dd62702321c519f1</u> <u>28e93d7e7455d072ff98</u>	- 0.00234597 BTC	✓
70	2018-10-05 20:58:41	<u>6e4c766068fcf3688721a7</u> <u>a15780eecf69a61c17313d</u> <u>bb1bd37f6d8d3ba4d67a</u>	+ 0.00234597 BTC	✓
71	2018-09-28 08:59:46	<u>ed27a8e39afb25da6e3f85</u> <u>2d5c4064a3512e17107159</u> <u>c5858257194373b86d70</u>	+ 0.00265417 BTC	✓
72	2018-09-21 08:35:51	<u>56448393c5a790db15df02</u> <u>137a2f048937e4cc712c0d</u> <u>82fffad25d638b6e1a12</u>	+ 0.00255766 BTC	✓
73	2018-09-14 09:58:54	<u>4e0da8ec353dc06e524674</u> <u>30003f1061c885a84fa16a</u> <u>3bdbfbda0df47839f0cc</u>	+ 0.00293329 BTC	✓
74	2018-09-07 09:40:50	<u>3d3670dc7094183f162362</u> <u>9442fc616aeeefac2230d01</u> <u>1a54935654bcd05e000c</u>	+ 0.00305800 BTC	✓
75	2018-09-01 15:53:08	<u>f7289a749de59a3a1c064f</u> <u>5dbe18462f5c9aa288e280</u> <u>1e6473775fe4357554d0</u>	- 0.00321681 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-01 15:53:08	<u>f7289a749de59a3a1c064f</u> <u>5dbe18462f5c9aa288e280</u> <u>1e6473775fe4357554d0</u>	- 0.00309663 BTC	✓
77	2018-09-01 15:53:08	<u>f7289a749de59a3a1c064f</u> <u>5dbe18462f5c9aa288e280</u> <u>1e6473775fe4357554d0</u>	- 0.00242429 BTC	✓
78	2018-09-01 15:53:08	<u>f7289a749de59a3a1c064f</u> <u>5dbe18462f5c9aa288e280</u> <u>1e6473775fe4357554d0</u>	- 0.00210521 BTC	✓
79	2018-08-31 09:24:34	<u>d75d43507d5e566df43006</u> <u>a7ff2a849874c1cb4cba8a</u> <u>9c6299e102589420eb4f</u>	+ 0.00321681 BTC	✓
80	2018-08-24 09:36:42	<u>8cb02f94cbcc4c14a73c91</u> <u>23757ddde0adb04d24f9f3</u> <u>0783d32c77db90b71e8d</u>	+ 0.00309663 BTC	✓
81	2018-08-17 08:53:40	<u>8b291894ef04f3b2acdd7f</u> <u>7d044fe786b8bee4688530</u> <u>0d24b356b84cdb869bc7</u>	+ 0.00242429 BTC	✓
82	2018-08-03 14:03:20	<u>1d99e9f51918199c9f5d93</u> <u>09c94dfb70a6bcd4f4f4cf</u> <u>160150c6b0490da2231c</u>	+ 0.00210521 BTC	✓

\* USD values displayed at the time of transaction

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