

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q5ujRiNBi6LPkh3jy19Nwx1z4juRrGpZQ</u>
TOTAL RECEIVED	1.72722661 BTC
	108,704.45 USD
TOTAL SEND	1.72722661 BTC
	108,704.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-04 12:54:02	<u>7cb2fab1bf3f07df753909</u> <u>6cea88327a9c4640d0c387</u> <u>fa6247a11b3a8fe21682</u>	- 0.02576115 BTC	
2	2019-07-04 09:17:45	<u>14f4d6abb9f01d97afeeaa</u> <u>584d93340186348c2ac9ff</u> <u>6a696308647684166f32</u>	+ 0.02576115 BTC	
3	2019-05-31 10:50:55	<u>de1219d1c633f66e79ce0f</u> <u>1696e5b8d35076137d610c</u> <u>953b70311cfb99ab50c0</u>	- 0.17750000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-31 10:25:27	<u>5ed8400af3d27126dfffc50</u> <u>4f7e16e192bde8489a9dfc</u> <u>b620c914e881de376d34</u>	+ 0.17750000 BTC	✓
5	2019-05-20 09:21:57	<u>adf7b5395c787ba33da6a7</u> <u>49d56dbd2b39e5b1cbf8aa</u> <u>5615f835f00dd500ea08</u>	- 0.03950000 BTC	✓
6	2019-05-20 06:33:10	<u>35241c8dc14f89e2a9f844</u> <u>d685c1220cf534d26f96c5</u> <u>4420e9795c3d277fe45c</u>	+ 0.03950000 BTC	✓
7	2019-04-30 09:50:52	<u>bc9491554dc56b3b536db3</u> <u>3550bf89a7030da9f27eed</u> <u>cdfd4485b6b470a72609</u>	- 0.12780619 BTC	✓
8	2019-04-30 07:11:35	<u>e450e54cdf74e44b93d17e</u> <u>6df1b01ba8aa3ef39cb6de</u> <u>6d29be9ef661288775fb</u>	+ 0.12780619 BTC	✓
9	2019-01-24 12:02:22	<u>624a24e9e983cf28c89f14</u> <u>3fd40009be3c60808a144c</u> <u>8f1677b5f327002e70cf</u>	- 0.14950000 BTC	✓
10	2019-01-24 09:14:12	<u>266632543e1f732008dd96</u> <u>bd0b8a12050ff6a17d9bf6</u> <u>56c16bdf3ed3c8b03c86</u>	+ 0.14950000 BTC	✓
11	2018-11-30 12:50:37	<u>9fa03d8dae9469bcb626f0</u> <u>cc11071d7e8c62a8c20ccd</u> <u>50373daca4c85f0c9b97</u>	- 0.09900097 BTC	✓
12	2018-11-30 11:15:00	<u>27110ab1ccf220b8df504c</u> <u>41b1924d39586ddb95a6e0</u> <u>4155c482316b0e903341</u>	+ 0.09900097 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-15 09:47:48	<u>e29e16e30829f021467a05</u> <u>5097522f871d5772094dc9</u> <u>407cbb60967459242a16</u>	- 0.13110896 BTC	✓
14	2018-11-15 08:31:03	<u>f2148e997c2af52cc564da</u> <u>611858bcdfea5865924a02</u> <u>feffa5776f32681f66b2e</u>	+ 0.13110896 BTC	✓
15	2018-11-06 08:37:33	<u>8b8dc04ffe35752c19bfc9</u> <u>7e206546f32da4df46194e</u> <u>48cac8ebfb46870b587d</u>	- 0.07375458 BTC	✓
16	2018-11-06 06:16:25	<u>820ded9c1752dc122a281f</u> <u>d8502d66c5ddee330d56f7</u> <u>653c7a708d9117919e04</u>	+ 0.07375458 BTC	✓
17	2018-11-02 12:43:33	<u>495b686e7515fcdb1128b1</u> <u>7b3f0922d2dde6ba813f10</u> <u>a46f59e62fad3f31035c</u>	- 0.12550435 BTC	✓
18	2018-11-02 10:16:57	<u>185e89991005319116f87f</u> <u>16754285721406f6bdb9aa</u> <u>1ff7459d33772c4b9d05</u>	+ 0.12550435 BTC	✓
19	2018-10-25 12:49:30	<u>ce6da69730e668a5afb338</u> <u>071e18276ba14523e5c10c</u> <u>8e6838de971528164226</u>	- 0.06670000 BTC	✓
20	2018-10-25 11:53:41	<u>8309d446aaf913127e0042</u> <u>e72fa0df173f3212a296a8</u> <u>3a16de9158807e013e86</u>	+ 0.06670000 BTC	✓
21	2018-10-11 21:26:10	<u>c3501661a2c1a7a9c537db</u> <u>29b05ab2b9b85b90c78cc5</u> <u>b82de49ce105ef63a9d6</u>	- 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-11 20:00:12	<u>66614c805d6fef4b41042a</u> <u>84a60cdbfbbe041190d9ee</u> <u>afcb72257a19f135a659</u>	+ 0.00800000 BTC	✓
23	2018-10-01 09:52:22	<u>8ef796d9278186096f7bc0</u> <u>41363cd707812126bdae7a</u> <u>8b163ac16eb16e09f634</u>	- 0.12494352 BTC	✓
24	2018-10-01 08:27:44	<u>24f72963fc1029f21adaee</u> <u>647d37baab93a28be00274</u> <u>374c6f0c7ef443eb82d9</u>	+ 0.12494352 BTC	✓
25	2018-09-27 16:18:00	<u>71b5a45343d880f3bf841d</u> <u>3349877f0a8d3676a97859</u> <u>1b9d1479b6b7928866c6</u>	- 0.01902843 BTC	✓
26	2018-09-27 13:45:50	<u>62e1620d0805e6984858ee</u> <u>cb1f99fd292912a5af0d2b</u> <u>7590d328e940f3f13a74</u>	+ 0.01902843 BTC	✓
27	2018-09-25 02:35:10	<u>76c2e7aba9225a75be2c07</u> <u>dbf10cfc129eb63b240bf5</u> <u>9daae57101df01f1b957</u>	- 0.02420000 BTC	✓
28	2018-09-25 02:23:45	<u>9e42b8bf50e8da979e44d7</u> <u>c06edd9a87e561d7ca3d99</u> <u>31a7ed540d8a76a297e2</u>	+ 0.02420000 BTC	✓
29	2018-05-08 07:49:58	<u>4aef9502606b62179403ec</u> <u>3410247403e084f78f9599</u> <u>b48aac4cdde6d27d0a8c</u>	- 0.04950000 BTC	✓
30	2018-05-08 05:45:36	<u>1c6ff70076c84ea91641e0</u> <u>6144a735c62c484c64a2b7</u> <u>9b270125e090d3437d0b</u>	+ 0.04950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-16 07:51:56	<u>5574814c6626c8d874b4e807f8e0ed3755ddffc5882e2a3631a5452699da3491</u>	- 0.09607980 BTC	✓
32	2018-04-16 05:40:29	<u>3ac9b04f251fc58fd80d909b9bc7bf476548b2e6444890d0ed2ec4b9f91383e7</u>	+ 0.09607980 BTC	✓
33	2018-03-11 21:30:03	<u>14c340be9d03a40d9eedf00a0e720c57c549109c53cc2c7a94c6a68c78e0d722</u>	- 0.05270716 BTC	✓
34	2018-03-11 15:02:03	<u>9c90004abd944e17ab0dc1fcae2f05e951418ac5d58979ff1ae06d041c012b62</u>	+ 0.05270716 BTC	✓
35	2018-02-13 14:13:32	<u>b8a5d3d02edeabc54919ed12be63e3206e2c4939d1a3006c4fc82e0a8e2ae525</u>	- 0.01920186 BTC	✓
36	2018-02-13 10:42:29	<u>38e3ff02995cee033ca34264cce8f97b8857103d092d04866c726bc5c00f45ff</u>	+ 0.01920186 BTC	✓
37	2018-01-08 04:39:23	<u>82573d8e52fedb687577ddf144e4b1ab97cb2d88aff740828c94bb45407a898b</u>	- 0.14684446 BTC	✓
38	2018-01-08 02:52:25	<u>fec0a1c641125f0ef616b3f8bf78132dac984c1a637edd71ff7aa2c2cc9b9513</u>	+ 0.14684446 BTC	✓
39	2018-01-08 01:17:08	<u>70ca1e56fcafcf41f7a9d321b7035eb575f5b2a8af5af966069dc8bba69d663d</u>	- 0.15346040 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-07 21:47:19	<u>32f985a9ba4e3f411c46868e87b69b0157c5ae988b1fdc062e0bb3793f9332a9</u>	+ 0.15346040 BTC	✓
41	2017-12-06 01:27:45	<u>e23493cff739208f4a42fde3f25fd6daeee8f9b7f9a96708688c0a2816f23e7a</u>	- 0.01712478 BTC	✓
42	2017-12-05 22:42:14	<u>d23c65e989a5315065c5155f36302a02e88cc4fa8f7ed113ef7ee1d99eb87909</u>	+ 0.01712478 BTC	✓

\* USD values displayed at the time of transaction

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