

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QCpst2n6XkWSeCpZ45sYZJdsKV8g23mbF</u>
TOTAL RECEIVED	1.18726956 BTC
	74,534.42 USD
TOTAL SEND	1.18726956 BTC
	74,534.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-23 00:15:15	<u>8a0fd6af8123ddfa4c0be5</u> <u>0a57c99072a9826ddb23cb</u> <u>2b4ea2a051a2762fff3f</u>	- 0.02111742 BTC	
2	2019-08-22 22:55:57	<u>8f66980ee616225ac1e87b</u> <u>073b7482ead1cf3721395f</u> <u>c826c11a21c3888b595b</u>	- 0.00836093 BTC	
3	2019-08-22 05:44:56	<u>fa706485f11a6e454e180a</u> <u>d429b7af5459ad7eb3243f</u> <u>49906aa08789aea173ab</u>	+ 0.02111742 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 00:45:59	<u>08c00f85c8b273020d2a39</u> <u>81b2e8a2d7e34fc35383dd</u> <u>be93f59606e25c30ca97</u>	- 0.00836093 BTC	✓
5	2019-08-21 22:48:41	<u>83265f1d9ba443794bd894</u> <u>50d91642d9d019545810d8</u> <u>59625f5fc030707806a3</u>	+ 0.00836093 BTC	✓
6	2019-08-21 22:48:41	<u>694a1ae7c979eeb8694df1</u> <u>5bdd6e1322b998a6baf625</u> <u>9f0ed09063063a016d3d</u>	+ 0.00836093 BTC	✓
7	2019-08-11 09:40:04	<u>1c8675c7f6767a5b1ce2f9</u> <u>7945b764bd10dc09b0f81b</u> <u>e100434a1080be252c8a</u>	- 0.00818542 BTC	✓
8	2019-08-10 14:25:49	<u>82511ba8447c2a43d18b35</u> <u>e11309890a2734347bd2bf</u> <u>a0b005e39b8b4ee97384</u>	+ 0.00818542 BTC	✓
9	2019-07-30 21:46:33	<u>b322125293c5cd9508d109</u> <u>44ae02871b1d020f71aeff</u> <u>d82fd9028304cfe482a0</u>	- 0.00961344 BTC	✓
10	2019-07-30 16:27:28	<u>1686cb67d0beedbdf6becb</u> <u>9eb529e61d1de3963d3572</u> <u>57729e8ba414dd40aa23</u>	+ 0.00961344 BTC	✓
11	2019-07-20 11:03:54	<u>22dd1dee7822d493d34fdc</u> <u>1c1614346081c7a4d94b03</u> <u>912b37cefed2766801a2</u>	- 0.00881343 BTC	✓
12	2019-07-18 19:25:19	<u>0af4d65e7ed7e708ee4bcf</u> <u>79ba369142b7dc3a265f00</u> <u>074618533b1024b76dfd</u>	+ 0.00881343 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 04:35:14	<u>9133f50112aa129065c515</u> <u>f15de67d79a3dccb2f4e0f</u> <u>456716393dba351655a8</u>	- 0.00603858 BTC	✓
14	2019-07-12 02:13:06	<u>0d1ad8387165e373c27e79</u> <u>d06725d94c67fdee80d9d6</u> <u>f577c6e49cb6e75e3e8f</u>	- 0.00597909 BTC	✓
15	2019-07-11 08:18:33	<u>6deac36e8778f001db33a1</u> <u>b275b6c31cdd5ff179b890</u> <u>fffcf43618be4d9e997f</u>	- 0.00698600 BTC	✓
16	2019-07-11 08:18:33	<u>6deac36e8778f001db33a1</u> <u>b275b6c31cdd5ff179b890</u> <u>fffcf43618be4d9e997f</u>	- 0.00698600 BTC	✓
17	2019-07-09 19:21:41	<u>84d4d1ad5989113ad536d8</u> <u>93ccdcecad535e4d030dce</u> <u>f091450d61b2245a2adb</u>	- 0.00704559 BTC	✓
18	2019-07-09 19:21:41	<u>9130c22d15c38dd75d5385</u> <u>2df093cbfcdc95106fa070</u> <u>eb4b63691814b781534a</u>	- 0.00731388 BTC	✓
19	2019-07-09 10:47:41	<u>7031ef5de31d8d9311b011</u> <u>ee46052d6326dd6816d7c1</u> <u>652b1c5831e003d74f5e</u>	+ 0.00731388 BTC	✓
20	2019-07-03 23:27:01	<u>21dad3e234a5ba17eaef50</u> <u>a4ece7e1889578d4e9f163</u> <u>3cf9734223db960c2d8b</u>	- 0.00776905 BTC	✓
21	2019-07-03 00:32:16	<u>6ab92220b40ae2f2d6b248</u> <u>0f539139bf71c39aff3b85</u> <u>5087e6a110dc5d01e4bd</u>	- 0.00891768 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-02 15:15:42	<u>bbae324bbf8864225f3b7f6d25cedeff0aeb13489ed22b970a0fc370be9e840b</u>	+ 0.00891768 BTC	✓
23	2019-06-29 14:51:03	<u>0d1d2f3d2a0c8bb8c498739e60bb40b9ae187b074ac7918f5ec0fb2e7b0ac990</u>	+ 0.00776905 BTC	✓
24	2019-06-26 05:11:16	<u>08f20761d4babd24505cab5b6d9bec09413d5ae59883bc4b1289794373ff37f6</u>	+ 0.00603858 BTC	✓
25	2019-06-24 09:37:03	<u>8712c64b941643d5e474dc131f8ed64b8dee5d496bb7863c3d3b2a4fd9bac2c8</u>	- 0.00942115 BTC	✓
26	2019-06-18 22:37:21	<u>d73c7c7c076ac2a4f8bcce9ef030ee1d37e5c6e475d59b52acb2d09f90b36fee</u>	+ 0.00698600 BTC	✓
27	2019-06-18 22:37:21	<u>d72c700a54ae3468fa627f621eadcee402218d6dab74e07077fe9998a87ac7d7</u>	+ 0.00698600 BTC	✓
28	2019-06-17 02:50:34	<u>e1442cfa286c64cc9284c5d0847a0ea94f7daeb864b266e2235a7724d04c37d0</u>	+ 0.00597909 BTC	✓
29	2019-06-10 02:35:42	<u>c2d0dce47ee11f3ad41f006f8575a6a895e07db0af1fb56f5e817717dfe6432b</u>	+ 0.00704559 BTC	✓
30	2019-06-04 22:43:10	<u>456e4c368894c09ac69629897e47c0766cee9d9613b292d24f17bbc285940c87</u>	- 0.01443160 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-04 22:31:17	<u>5fafcb92bd291970a7bf5f269ff3888bc0f717e585c6521bcfd788921b857ebc</u>	- 0.01374090 BTC	✓
32	2019-06-03 02:38:20	<u>b48ed056b59d7bf43038099ab0f7bd1eb763cd936b5491197964d705fc3601a7</u>	+ 0.00942115 BTC	✓
33	2019-06-01 11:28:13	<u>71ff6179671e313272590b96da41776b050e1d4c1eb10e8f1dd7a1aaf0a9e127</u>	- 0.01374863 BTC	✓
34	2019-06-01 05:11:45	<u>a864a50535036e7e5b972029dcbe87c4f501a04f9d290e6209b98a11038a86df</u>	- 0.09622099 BTC	✓
35	2019-05-31 12:59:24	<u>51c48efba11acdee577e56c894c15423a74c97a009ae34bcfe9910d4d0568aca</u>	+ 0.01443160 BTC	✓
36	2019-05-30 19:41:18	<u>1cc9c5d1a2531be51de000a2932cd4eab770788baac7112c5506d366497c0241</u>	+ 0.09622099 BTC	✓
37	2019-05-30 04:34:46	<u>dbb9fe0d83d7e8197358cea05f20246b53e059d103c1cbdf74badd22f67e39c7</u>	- 0.02777050 BTC	✓
38	2019-05-30 04:34:46	<u>dbb9fe0d83d7e8197358cea05f20246b53e059d103c1cbdf74badd22f67e39c7</u>	- 0.04114395 BTC	✓
39	2019-05-29 14:15:18	<u>91240eeb592c610f094670b37b254049e2dc2a5e4960a813634d4523c64153c4</u>	+ 0.04114395 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-29 12:45:27	<u>55c3875ad6ce85a9b66e6c1df5f75e3f2016a02a330c8adf4c180bcbda5279fb</u>	+ 0.02777050 BTC	✓
41	2019-05-28 22:34:52	<u>21eed802d87a0c944d3aed07dfd8aca8cad12b78f9393892d2e9fb40648b779e</u>	- 0.02735618 BTC	✓
42	2019-05-28 22:34:52	<u>6731f5f9452bf39b1dfba882b4ac5bae30f9c490ff72291a41f8c7957f2fe37b</u>	- 0.04147322 BTC	✓
43	2019-05-28 22:34:52	<u>6731f5f9452bf39b1dfba882b4ac5bae30f9c490ff72291a41f8c7957f2fe37b</u>	- 0.00711763 BTC	✓
44	2019-05-28 22:34:52	<u>6731f5f9452bf39b1dfba882b4ac5bae30f9c490ff72291a41f8c7957f2fe37b</u>	- 0.06133822 BTC	✓
45	2019-05-28 14:44:47	<u>d3b51bcf116230ce2a9177054a198a8621cd3e2292d26e39a3fb289ca85ebb92</u>	+ 0.04147322 BTC	✓
46	2019-05-28 12:53:41	<u>16641bdafd472d5e6686470fe317075ffbed9bf8d67b58e395b105bc90e095ff</u>	+ 0.01374863 BTC	✓
47	2019-05-28 12:41:02	<u>bd453bf284764ddf345dde5da571fcf0c9e332b331c5ad4720d355b72ff86c71</u>	+ 0.01374090 BTC	✓
48	2019-05-28 10:47:07	<u>7180da192aab802e5a8185cdcc352cb50080bae8e98e2e5e8c59c5fa8bfd2913</u>	+ 0.06133822 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-27 19:38:06	<u>56ec393cd8236bf23fcb8c0628ee905b3402fd782261a670e0492cc6e9c73c47</u>	+ 0.00711763 BTC	✓
50	2019-05-27 13:36:45	<u>e3ed87afea2689355c5a51ff6f98fe9515a7419dc1b1c98eb5f73f5580ad8ae0</u>	+ 0.02735618 BTC	✓
51	2019-05-25 22:33:43	<u>0dcbd77570a7d3ef4ae18ec6565a6233fe6ef22bc58849866d681ec0fe2e21eb</u>	- 0.01500892 BTC	✓
52	2019-05-25 22:33:43	<u>0dcbd77570a7d3ef4ae18ec6565a6233fe6ef22bc58849866d681ec0fe2e21eb</u>	- 0.01500892 BTC	✓
53	2019-05-25 00:33:52	<u>ee543f061397e10bf86fc80d9425d7ecffed6248d8cbf8f1e2e62cf3c832a78f</u>	- 0.01528120 BTC	✓
54	2019-05-24 12:35:09	<u>21dd1edef8be3bd3b47fa6036f3c9ce925e2cce5aed600e7091d31b3e2169ebd</u>	+ 0.01500892 BTC	✓
55	2019-05-24 12:33:22	<u>775961785cca7bcd62ae6418387477ad912e33f9b227f01c48e76864903b13af</u>	+ 0.01500892 BTC	✓
56	2019-05-22 19:12:06	<u>599653591098ba75227bacf0a7dc3888a30c88e5ca44dc86b9dc4bdc9866e97e</u>	- 0.01528120 BTC	✓
57	2019-05-22 13:38:18	<u>c418c6fccef4ba0b055c6f2863714e40f240db1c6d2767dac9ad4406450bb135</u>	+ 0.01528120 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-22 13:38:18	<u>1160e2d2c1865838814349</u> <u>01c62b6be69456432291b5</u> <u>5056125ad1e2e3b11bd3</u>	+ 0.01528120 BTC	✓
59	2019-05-22 08:08:18	<u>f89e0664c9deda170a3543</u> <u>3de4b936f6fbf50e2da139</u> <u>4a2896bfd6ca9179127f</u>	- 0.03044792 BTC	✓
60	2019-05-22 08:08:18	<u>43c3079dc34ef9679e7f62</u> <u>41757079f30866da8317fb</u> <u>55973a92393d0fda38ac</u>	- 0.03099233 BTC	✓
61	2019-05-21 12:56:00	<u>8bb760410dbab53df7ba25</u> <u>9a4f8a4f1fb9ebece57d21</u> <u>7e481e5a1be64bb1453d</u>	+ 0.03044792 BTC	✓
62	2019-05-21 06:02:04	<u>aaecc6354358757aaa58cc</u> <u>ed3a5200bf05477a68f717</u> <u>0381d5e601d9b606fb4b</u>	- 0.00765300 BTC	✓
63	2019-05-20 13:30:18	<u>ff470ffa89048c60b4f9c6</u> <u>8c9fb18a3d059cbc594c20</u> <u>6fba6ddd483569624db2</u>	+ 0.03099233 BTC	✓
64	2019-05-20 03:08:41	<u>c13ef491d4e9b1b3d67bed</u> <u>35d0e398e78e6a0f5be38e</u> <u>85542e7ae2c340edf254</u>	+ 0.00765300 BTC	✓
65	2019-05-18 22:22:28	<u>ddf54805ae3a46c5e9f424</u> <u>a7683cb993c787e1ac49ff</u> <u>2c7b8c4fb6dffbe76d63</u>	- 0.03054647 BTC	✓
66	2019-05-18 22:22:28	<u>ddf54805ae3a46c5e9f424</u> <u>a7683cb993c787e1ac49ff</u> <u>2c7b8c4fb6dffbe76d63</u>	- 0.03012365 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-18 22:22:28	<u>085dad0aa455ee9fbda0df</u> <u>92d7613d200bb9977e0c39</u> <u>3d139e2858fb24fb9bbf</u>	- 0.03341581 BTC	✓
68	2019-05-18 21:35:58	<u>48bdff183317c893882f6c</u> <u>e3bc49b89a6450cfb338f6</u> <u>3e15db08ceb855948316</u>	- 0.02969587 BTC	✓
69	2019-05-17 14:03:44	<u>97f96398ed907231a7b7a2</u> <u>51a89ae810497ea48b2a17</u> <u>7ebe3ccf3e47cabd9b00</u>	+ 0.03341581 BTC	✓
70	2019-05-16 13:37:47	<u>c020351266291bb25f42dd</u> <u>a3d0b692487e559544db06</u> <u>ff7bb86faa6f9a347947</u>	+ 0.03054647 BTC	✓
71	2019-05-15 13:28:09	<u>e3632717728d5e452eebf9</u> <u>c5e91f9723a2ac46df6ef8</u> <u>3ff833e97d579b9fea31</u>	+ 0.03012365 BTC	✓
72	2019-05-15 00:14:08	<u>09795b1ff011a7babce568</u> <u>767687bdef6fbabc734d6d</u> <u>42a8861ad64b5d64a849</u>	+ 0.02969587 BTC	✓
73	2019-05-14 00:51:48	<u>187300d00c73a4b6693c4b</u> <u>9d463952972a665c662d2a</u> <u>c9c4143751cecefa9c5e</u>	- 0.03065133 BTC	✓
74	2019-05-13 19:22:58	<u>ba2daf33657fc5739a2306</u> <u>7501349431d71e166a4edd</u> <u>5eac7b27517a9bbcd6ae</u>	+ 0.03065133 BTC	✓
75	2019-05-13 04:18:16	<u>e47528078f3cc17e3d7be6</u> <u>6018674422318de22929b0</u> <u>3128a203daa8a4ad499e</u>	- 0.00808565 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-13 04:13:59	<u>564e1e01e52e6f5fcf481a</u> <u>a9edcd736902449a3ed54b</u> <u>bd5996e9cc7cc33060d0</u>	+ 0.00808565 BTC	✓
77	2019-05-12 00:45:26	<u>b9b9518f50837876be5510</u> <u>464cd8dd806551cb984d63</u> <u>01141088f53bb76d1dd2</u>	- 0.01899910 BTC	✓
78	2019-05-11 10:28:02	<u>1382876a6b6df2f63b181b</u> <u>e90fc56c825fd662013601</u> <u>9daf92d90c09ec6f19ac</u>	- 0.01903530 BTC	✓
79	2019-05-11 00:02:36	<u>5d842106e95cd456d6efb1</u> <u>9770b1d1446e598fcc351a</u> <u>86d07944e27b8c23f290</u>	+ 0.01903530 BTC	✓
80	2019-05-11 00:02:36	<u>aefd15a69a721deb557d35</u> <u>6e746420477e413d9fcb4a</u> <u>5518ea5ffbbc08f6acaf</u>	+ 0.01899910 BTC	✓
81	2019-05-10 06:08:49	<u>f4d39e543770972621f1ea</u> <u>3eab58f8056755ea100399</u> <u>7bb4304340a38c6358db</u>	- 0.03956828 BTC	✓
82	2019-05-09 22:00:16	<u>7a3109a20f04e5be88cd57</u> <u>e1d6bb2af09ed6c7c71f3c</u> <u>0aaee6929a6461222d16</u>	- 0.03925059 BTC	✓
83	2019-05-09 17:10:29	<u>1851fb552be72ab4aa9f50</u> <u>c20f433445aad06f9323da</u> <u>b62aaabbcfc6e9b16d76</u>	+ 0.03956828 BTC	✓
84	2019-05-09 07:31:03	<u>6e154b781b8fa47621b6a0</u> <u>8b74765e4a363fe4ee3667</u> <u>da1ba49963a1fb9cdf28</u>	+ 0.03925059 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-08 05:39:04	<u>6e5a54b347bbcdce66aac949a419f0fad395a40c0f8f1476066628520d9dff58</u>	- 0.04037631 BTC	✓
86	2019-05-07 17:17:18	<u>bdc6a9affd0b59bf5957746fb1b6037b221498f4d62ddcf53a1442160c42a3a7</u>	+ 0.04037631 BTC	✓
87	2019-05-07 03:59:55	<u>87147e8dac7fca033467a633b12569d45a17e4db8ab5b540ae51740c645e6e82</u>	- 0.04161560 BTC	✓
88	2019-05-06 23:43:11	<u>1002816eae8c29907d9d3e106eff1f89f62d1203be5ab5e3989a6f5416a803c0</u>	- 0.01571287 BTC	✓
89	2019-05-06 17:43:57	<u>afe1621ac9a10ecef25403f34777d4038b9b852b55d841de98d4e2a98673b1d6</u>	+ 0.04161560 BTC	✓
90	2019-05-06 07:03:58	<u>bbb66554fc69b4bc0177f8dabe94e5885b2d5564dbf7da44fd2088996128ffff</u>	+ 0.01571287 BTC	✓
91	2019-05-04 16:47:49	<u>84cd20f602f29171b1acce6b8507d333ae4c54552358a994191378e7f4d12668</u>	- 0.02065563 BTC	✓
92	2019-05-04 07:06:20	<u>cec1676cde01453973904b5b083a30b98befeb64a5a58572af5219ca1a9d5cb5</u>	- 0.02234439 BTC	✓
93	2019-05-04 05:35:21	<u>38941e51e4aab7bb90449d491d086854b1b970490496c1f37d448eaba7d4eebc</u>	- 0.02289191 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-04 05:35:21	<u>38941e51e4aab7bb90449d</u> <u>491d086854b1b970490496</u> <u>c1f37d448eaba7d4eebc</u>	- 0.02050001 BTC	✓
95	2019-05-04 04:50:42	<u>47c8c6d1fc31e60910215e</u> <u>3325b5c435d19a1182bc4b</u> <u>15d90112ddb6b6730a42</u>	- 0.02250224 BTC	✓
96	2019-05-04 04:50:42	<u>47c8c6d1fc31e60910215e</u> <u>3325b5c435d19a1182bc4b</u> <u>15d90112ddb6b6730a42</u>	- 0.02178323 BTC	✓
97	2019-05-03 15:42:16	<u>4840a0de4af7a7a754ddd9</u> <u>356d6679e7fc77302f23c9</u> <u>7750ba614cdf31dcb803</u>	+ 0.02065563 BTC	✓
98	2019-05-03 15:12:32	<u>78c5d3ab76907830f55b28</u> <u>a3b356d6141e0cec5ac3bb</u> <u>0f4770bdb8ab0d153309</u>	+ 0.02050001 BTC	✓
99	2019-05-02 21:36:24	<u>70a62fff9031e807173b64</u> <u>6b25eddb70b018dde5bd6</u> <u>531f87c6893014f83e02</u>	+ 0.02178323 BTC	✓
100	2019-05-01 17:02:37	<u>3db17e6e54e98abdad8f7e</u> <u>3f29467690398b7b885444</u> <u>82bf2c5eb6258d21621d</u>	+ 0.02234439 BTC	✓
101	2019-04-30 15:29:48	<u>ffc64ef54a21a908370cf9</u> <u>7f11837ea6ae88b11ca2ec</u> <u>ebba42bf4d3ac3040553</u>	+ 0.02250224 BTC	✓
102	2019-04-29 14:39:53	<u>416f8162207523da361167</u> <u>175112202bb76545170de4</u> <u>4ecff100cd9c5cb1d735</u>	+ 0.02289191 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-26 22:09:37	<u>ba5d38f3cb5a046c546249</u> <u>cd8d0b278c3c3839f7924b</u> <u>157dcdc4c6bbfbcd417b</u>	- 0.02189848 BTC	✓
104	2019-04-26 22:09:37	<u>ba5d38f3cb5a046c546249</u> <u>cd8d0b278c3c3839f7924b</u> <u>157dcdc4c6bbfbcd417b</u>	- 0.02266010 BTC	✓
105	2019-04-26 14:20:15	<u>0874ae064891f1e23c8073</u> <u>be5c05a5ef1ec164259798</u> <u>a0e2c936091975429633</u>	+ 0.02266010 BTC	✓
106	2019-04-26 05:04:09	<u>5f7fb4b4f3d40b1c0fda3d</u> <u>e4a53c8720ffdd8d6bb987</u> <u>e1129b9d27cf5dc2298d</u>	- 0.02015606 BTC	✓
107	2019-04-25 14:57:40	<u>3118d0e10cd8b6542c2cf3</u> <u>6baf8af037ba9b7da11b8</u> <u>ba93485b8f6502a195ce</u>	+ 0.02189848 BTC	✓
108	2019-04-25 01:56:40	<u>2d69392f87e997ebb89850</u> <u>8bf1c1701adaeec910dbdb</u> <u>cf6f7aadgeb040962f1b</u>	+ 0.02015606 BTC	✓
109	2019-04-14 10:18:11	<u>acff1b8ad305ccd2e9234b</u> <u>3e0e976e9e77a8edc99725</u> <u>1722385983270e50b448</u>	- 0.00987678 BTC	✓
110	2019-04-12 02:56:03	<u>2724054621fb239979e610</u> <u>39978cf9ce67540874e1c6</u> <u>2fc3812dd83d6b36810e</u>	+ 0.00987678 BTC	✓

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