

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QCq67cZWFjKF2po4QtmTzrpud2uJ9DX52</u>
TOTAL RECEIVED	0.59224846 BTC
	37,301.28 USD
TOTAL SEND	0.59224846 BTC
	37,301.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-26 13:39:24	<u>8459764c5fdc9be8dcaf10</u> <u>56d79c0187de6f85414663</u> <u>3b76f7703a386dd83700</u>	- 0.01932594 BTC	
2	2019-09-26 04:00:27	<u>157530bfe72c7384d55159</u> <u>821e589ae220d05fb194d1</u> <u>2a792011e68e351b4c39</u>	+ 0.01932594 BTC	
3	2019-09-24 14:48:51	<u>f9d7cdea83f32bb79b731a</u> <u>7d59d1df25e1309d0459dc</u> <u>628410aacac67b068441</u>	- 0.00962640 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-24 13:02:57	<u>916218639facca29742afc</u> <u>45ef15347da916f6b317e4</u> <u>7156e51103a0970deff8</u>	+ 0.00962640 BTC	✓
5	2019-09-20 16:32:53	<u>fdc7dd07e24f89aa6096c1</u> <u>56e9c9d381a7452a0f2d73</u> <u>11f363137ac06f515075</u>	- 0.01348560 BTC	✓
6	2019-09-20 12:12:48	<u>dfc900adaade80c6bfa99c</u> <u>7a8fa6fe650d16753275c6</u> <u>4b2156bf3c7772310ce1</u>	+ 0.01348560 BTC	✓
7	2019-09-18 17:28:23	<u>748dd98cfd2276d83b5b56</u> <u>f15fb39c4b209568a0ecfe</u> <u>fd89b250ff2a44e21e11</u>	- 0.00477036 BTC	✓
8	2019-09-18 16:29:20	<u>68c91f20e5e93ac61ba7b8</u> <u>e396b189467e7a03a2760a</u> <u>8a30ffbf93bbf9a34c9c</u>	+ 0.00477036 BTC	✓
9	2019-09-17 03:21:57	<u>2b24fbeea76a699d435e59</u> <u>24a8f7794390363c42dbf6</u> <u>52034e98f84b8626bbf1</u>	- 0.02599492 BTC	✓
10	2019-09-17 02:28:00	<u>ae21bb2894596e6d295a0f</u> <u>c7b5394bf0131d52ef28c4</u> <u>ea15cbfbc90f19197708</u>	+ 0.02599492 BTC	✓
11	2019-09-12 04:50:00	<u>c01ff8ddad4eabaf4369cb</u> <u>8c2a7f2a9a014fddd16aff</u> <u>cabc7de4b8d8ef055417</u>	- 0.01452837 BTC	✓
12	2019-09-12 02:26:06	<u>402374d31a050b44180735</u> <u>6c3e20816c655ed2c136ac</u> <u>a108dd35d7d00d183aa7</u>	+ 0.01452837 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-10 03:30:24	<u>31a918ce236c3268c00d856b94d59d80bc274e1360cb2fcea8b7d16db2248200</u>	- 0.00912888 BTC	✓
14	2019-09-10 02:10:33	<u>b1028bfad3186cad4a84166622bf19b4fa1d1861571c45a25f397c1fb7aa1874</u>	+ 0.00912888 BTC	✓
15	2019-09-06 06:13:44	<u>322bee4a3e9c6a9c0e788d99ab45db27ad6af6e5d73c1f9dc792c80e8e482b58</u>	- 0.01346100 BTC	✓
16	2019-09-06 04:32:16	<u>984ec8998e628e856481f09ac902ba264910f03b0fbc1dd0df149167d4367b1e</u>	+ 0.01346100 BTC	✓
17	2019-09-04 19:16:23	<u>20b28309f7b3937d4169cd9cb12202defa7915cc18d0949edd0193b773e76765</u>	- 0.00896814 BTC	✓
18	2019-09-04 15:31:39	<u>533a249fd2563e574c40edf2836bd28f155dae7ecd2a3cfbe24af26876e99fce</u>	+ 0.00896814 BTC	✓
19	2019-09-02 22:18:17	<u>161452c39d630f408a29d7af0b0b78fde9eff0a43d2d6f79089344057ca95859</u>	- 0.01983203 BTC	✓
20	2019-09-02 19:47:07	<u>3e7f836bfbe84d218f0fe1e6f59f203cd8163b6bec75b1a374c5e1d5d3f264e2</u>	+ 0.01983203 BTC	✓
21	2019-08-29 04:27:04	<u>f0b2eb769d81095a6475883feb9646e0e854ebf3e76ba3206be00f8d71cf3c6c</u>	- 0.01012288 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-29 00:44:48	<u>704cd2c88adc4a443c8769</u> <u>c6bd0858cc431a9c399cdd</u> <u>99de4fe8c70b7957ace3</u>	+ 0.01012288 BTC	✓
23	2019-08-28 03:52:56	<u>c142470cea4f4f54c3a7a8</u> <u>a50ca9257ce90d97346720</u> <u>53e92af16e53ae0d33fe</u>	- 0.01738036 BTC	✓
24	2019-08-28 00:33:15	<u>67c350f020968dcb2121cf</u> <u>c364ea472f3c17b8adb8af</u> <u>a66631336f98e1bf9b20</u>	+ 0.01738036 BTC	✓
25	2019-08-23 05:54:38	<u>0490e7040f88025c02d948</u> <u>4b8ab2d6680529142cba65</u> <u>4bdd606f29e9b2ba74c1</u>	- 0.01470449 BTC	✓
26	2019-08-23 00:29:50	<u>3513649166091635c79852</u> <u>11b618025ece7da17def52</u> <u>0e8baae57a4275ca9162</u>	+ 0.01470449 BTC	✓
27	2019-08-20 04:17:58	<u>9145106c8e34f37ae4b37f</u> <u>62cc9bd89ed7f91cb84fd4</u> <u>b95f1e1b0983f81e1bca</u>	- 0.01944067 BTC	✓
28	2019-08-20 00:46:06	<u>5cbdf97a103ff04d2945fa</u> <u>c04b75e012acc6a72ec95f</u> <u>932230977bdb23aae4b6</u>	+ 0.01944067 BTC	✓
29	2019-08-16 18:29:17	<u>c2dd9118074f7f5401a30a</u> <u>5b9c528ee13f9626df3d13</u> <u>cc79fc7adec687e656f9</u>	- 0.00350044 BTC	✓
30	2019-08-16 18:29:17	<u>c2dd9118074f7f5401a30a</u> <u>5b9c528ee13f9626df3d13</u> <u>cc79fc7adec687e656f9</u>	- 0.00355111 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-16 18:29:17	<u>c2dd9118074f7f5401a30a5b9c528ee13f9626df3d13cc79fc7adec687e656f9</u>	- 0.00350044 BTC	✓
32	2019-08-16 18:29:17	<u>c2dd9118074f7f5401a30a5b9c528ee13f9626df3d13cc79fc7adec687e656f9</u>	- 0.00355111 BTC	✓
33	2019-08-16 05:18:23	<u>e2c57c1be806152152f44dc005b34ff7da50b572551abbbed4b3e39082febc192</u>	+ 0.00355111 BTC	✓
34	2019-08-16 05:18:23	<u>e2c57c1be806152152f44dc005b34ff7da50b572551abbbed4b3e39082febc192</u>	+ 0.00355111 BTC	✓
35	2019-08-16 05:18:23	<u>e2c57c1be806152152f44dc005b34ff7da50b572551abbbed4b3e39082febc192</u>	+ 0.00350044 BTC	✓
36	2019-08-16 05:18:23	<u>e2c57c1be806152152f44dc005b34ff7da50b572551abbbed4b3e39082febc192</u>	+ 0.00350044 BTC	✓
37	2019-08-16 02:38:47	<u>66816bc6f6747abd4315cb68f82c9bf4dca42c5213e3febb2e46b220573feb25</u>	- 0.00997570 BTC	✓
38	2019-08-16 00:22:43	<u>618c4aaf0d5538c96ed42cc41f9f9c8ad0f9fc5d8eec821ce440fe3d411652</u>	+ 0.00997570 BTC	✓
39	2019-08-15 00:42:58	<u>0c5c08221a94a82cb67ea4f12139e3c8e8201f1d25c44638f741f51da12f22b5</u>	- 0.00364568 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-15 00:42:58	<u>0c5c08221a94a82cb67ea4</u> <u>f12139e3c8e8201f1d25c4</u> <u>4638f741f51da12f22b5</u>	- 0.00364568 BTC	✓
41	2019-08-14 19:33:45	<u>72adebb3e7ed005c693fdb</u> <u>71d52f90fbb04260d981c8</u> <u>1d9674fcb49ce01bea97</u>	+ 0.00364568 BTC	✓
42	2019-08-14 19:33:45	<u>72adebb3e7ed005c693fdb</u> <u>71d52f90fbb04260d981c8</u> <u>1d9674fcb49ce01bea97</u>	+ 0.00364568 BTC	✓
43	2019-08-14 17:11:49	<u>164f65d29e714f8461f35b</u> <u>347f254b755cd755baab40</u> <u>214bfaba1adddc435b7a</u>	- 0.01352665 BTC	✓
44	2019-08-14 15:17:23	<u>2a08f54d42d49e4eb1c532</u> <u>57dcc9d96a033bdf3bb41a</u> <u>175da610864c4498e0fb</u>	+ 0.01352665 BTC	✓
45	2019-08-13 05:38:47	<u>15527c9d2423e3f18c5fdb</u> <u>5151daa8985b1d3519204a</u> <u>55af9a66085753f306c4</u>	- 0.00326180 BTC	✓
46	2019-08-13 05:38:47	<u>15527c9d2423e3f18c5fdb</u> <u>5151daa8985b1d3519204a</u> <u>55af9a66085753f306c4</u>	- 0.00326180 BTC	✓
47	2019-08-13 05:38:47	<u>15527c9d2423e3f18c5fdb</u> <u>5151daa8985b1d3519204a</u> <u>55af9a66085753f306c4</u>	- 0.00326180 BTC	✓
48	2019-08-13 05:38:47	<u>15527c9d2423e3f18c5fdb</u> <u>5151daa8985b1d3519204a</u> <u>55af9a66085753f306c4</u>	- 0.00326180 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-12 05:06:51	<u>b10abbd686e2ff319e94df</u> <u>58dc778137a0b420f5602a</u> <u>501beb55b6416d98fdee</u>	+ 0.00326180 BTC	✓
50	2019-08-12 05:06:51	<u>b10abbd686e2ff319e94df</u> <u>58dc778137a0b420f5602a</u> <u>501beb55b6416d98fdee</u>	+ 0.00326180 BTC	✓
51	2019-08-12 05:06:51	<u>b10abbd686e2ff319e94df</u> <u>58dc778137a0b420f5602a</u> <u>501beb55b6416d98fdee</u>	+ 0.00326180 BTC	✓
52	2019-08-12 05:06:51	<u>b10abbd686e2ff319e94df</u> <u>58dc778137a0b420f5602a</u> <u>501beb55b6416d98fdee</u>	+ 0.00326180 BTC	✓
53	2019-08-10 04:16:15	<u>2af1cfd1dc187f5955dcf5</u> <u>28962af8491d7b0ad35372</u> <u>1185c0ccdc2858091409</u>	- 0.00841037 BTC	✓
54	2019-08-10 00:20:20	<u>20054679f66e51b90f39d9</u> <u>9c071d50d1fd2c9d46c574</u> <u>d8fb54d1366460a611f1</u>	+ 0.00841037 BTC	✓
55	2019-08-09 14:14:20	<u>ceb5a8faf50acd3b41292e</u> <u>16a58fff74b2305ea2f2e3</u> <u>5f788d35e880f02fd806</u>	- 0.01390054 BTC	✓
56	2019-08-09 00:06:50	<u>8ff36482aa0c6e593017e1</u> <u>4a536573b99b281de9539c</u> <u>8538da01a93bc0be5fec</u>	+ 0.01390054 BTC	✓
57	2019-08-08 14:08:39	<u>515435f0743d5e56c76d0b</u> <u>b77771b705e68d7f3c5d54</u> <u>83b135935e4c85663ed2</u>	- 0.00313625 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-08 14:08:39	<u>515435f0743d5e56c76d0b b77771b705e68d7f3c5d54 83b135935e4c85663ed2</u>	- 0.00313625 BTC	✓
59	2019-08-08 14:05:32	<u>6e65d137a3093fe51bed48 47a2b55c18b7cbd0401a5b 299924ed6358044ef7ff</u>	- 0.00491177 BTC	✓
60	2019-08-08 05:59:26	<u>0128a99c1b1bc02de38bc3 ed27592045807d47dd5e42 6aa19dbd2c9a30d54a5b</u>	+ 0.00313625 BTC	✓
61	2019-08-08 05:59:26	<u>0128a99c1b1bc02de38bc3 ed27592045807d47dd5e42 6aa19dbd2c9a30d54a5b</u>	+ 0.00313625 BTC	✓
62	2019-08-08 01:01:24	<u>20adeb24496295880f5db3 664b523efbf97ad921197f a8f2d4a484a412634ff2</u>	+ 0.00491177 BTC	✓
63	2019-08-06 23:27:47	<u>d678e45a9911ba91da7a7d bff3a7ef0cbe7b62d5584f f00c1abe8876b83637e6</u>	- 0.00315390 BTC	✓
64	2019-08-06 23:27:47	<u>d678e45a9911ba91da7a7d bff3a7ef0cbe7b62d5584f f00c1abe8876b83637e6</u>	- 0.00315390 BTC	✓
65	2019-08-06 23:27:47	<u>a0a7b6eb4e19e6b1d5e3a2 883d164cc37902f8945ee2 234d2974cd79c8efa789</u>	- 0.00474664 BTC	✓
66	2019-08-06 23:27:47	<u>a0a7b6eb4e19e6b1d5e3a2 883d164cc37902f8945ee2 234d2974cd79c8efa789</u>	- 0.00474664 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-06 18:31:25	<u>0567b60d15b4c22c2782c8</u> <u>3612a9a1ac76946541085f</u> <u>0cb4762295413e1c15da</u>	+ 0.00474664 BTC	✓
68	2019-08-06 18:31:25	<u>0567b60d15b4c22c2782c8</u> <u>3612a9a1ac76946541085f</u> <u>0cb4762295413e1c15da</u>	+ 0.00474664 BTC	✓
69	2019-08-06 18:31:25	<u>0567b60d15b4c22c2782c8</u> <u>3612a9a1ac76946541085f</u> <u>0cb4762295413e1c15da</u>	+ 0.00315390 BTC	✓
70	2019-08-06 18:31:25	<u>0567b60d15b4c22c2782c8</u> <u>3612a9a1ac76946541085f</u> <u>0cb4762295413e1c15da</u>	+ 0.00315390 BTC	✓
71	2019-08-06 12:36:26	<u>c5c90af381052c806d0a93</u> <u>1038c90c5542417619724d</u> <u>7884ed9af2481347c7c4</u>	- 0.00839262 BTC	✓
72	2019-08-06 04:13:30	<u>0ad8bbbeed2aed795c5f26</u> <u>6c9ce98101f641ad1ae044</u> <u>e69227bdff8040a82d19</u>	+ 0.00839262 BTC	✓
73	2019-08-02 12:37:15	<u>81642265886bd5c325d85e</u> <u>adec99f841c947fcd0f3ae</u> <u>7520f6c8cbd42237ee0e</u>	- 0.00358571 BTC	✓
74	2019-08-02 12:37:15	<u>81642265886bd5c325d85e</u> <u>adec99f841c947fcd0f3ae</u> <u>7520f6c8cbd42237ee0e</u>	- 0.00358571 BTC	✓
75	2019-08-02 04:08:43	<u>a68c7da154715c4f632f37</u> <u>a6fd4db3229c8ba278f67b</u> <u>54eae03923d1c68d06d2</u>	+ 0.00358571 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-02 04:08:43	<u>a68c7da154715c4f632f37</u> <u>a6fd4db3229c8ba278f67b</u> <u>54eae03923d1c68d06d2</u>	+ 0.00358571 BTC	✓
77	2019-08-02 00:12:10	<u>d741958e61df2108853e52</u> <u>d805e7a4827aa1071f90de</u> <u>abb83bd794dc1021fa9d</u>	- 0.05322481 BTC	✓
78	2019-08-01 22:44:01	<u>d80c13cce56cf21a1dbfff6</u> <u>ca51967f732b33bfb9fb15</u> <u>a39cf210208ac06549b0</u>	+ 0.05322481 BTC	✓
79	2019-07-31 13:53:20	<u>e3139aad76d3b88d9def75</u> <u>0c50da96a866523f624fb4</u> <u>24a6f65f19100e1fe9b1</u>	- 0.00473900 BTC	✓
80	2019-07-31 13:53:20	<u>e3139aad76d3b88d9def75</u> <u>0c50da96a866523f624fb4</u> <u>24a6f65f19100e1fe9b1</u>	- 0.00473900 BTC	✓
81	2019-07-31 13:53:20	<u>ed6a2e49f6567c156b5f67</u> <u>2c525ad86efe54867d88d6</u> <u>433e919b0456edd9a96b</u>	- 0.00376481 BTC	✓
82	2019-07-31 13:53:20	<u>ed6a2e49f6567c156b5f67</u> <u>2c525ad86efe54867d88d6</u> <u>433e919b0456edd9a96b</u>	- 0.00376481 BTC	✓
83	2019-07-31 05:50:28	<u>f272f84ca0de16150b5a45</u> <u>6c904473d1b7a67f52b8f2</u> <u>95f5e4c68a6ba6687fa7</u>	+ 0.00473900 BTC	✓
84	2019-07-31 05:50:28	<u>f272f84ca0de16150b5a45</u> <u>6c904473d1b7a67f52b8f2</u> <u>95f5e4c68a6ba6687fa7</u>	+ 0.00473900 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-31 05:50:28	<u>f272f84ca0de16150b5a45</u> <u>6c904473d1b7a67f52b8f2</u> <u>95f5e4c68a6ba6687fa7</u>	+ 0.00376481 BTC	✓
86	2019-07-31 05:50:28	<u>f272f84ca0de16150b5a45</u> <u>6c904473d1b7a67f52b8f2</u> <u>95f5e4c68a6ba6687fa7</u>	+ 0.00376481 BTC	✓
87	2019-07-30 16:34:35	<u>6574623dc7df85cf359f4a</u> <u>b193ea84cb9dcfbd675a9a</u> <u>f99f2229c74288430468</u>	- 0.00584066 BTC	✓
88	2019-07-30 16:34:35	<u>6574623dc7df85cf359f4a</u> <u>b193ea84cb9dcfbd675a9a</u> <u>f99f2229c74288430468</u>	- 0.00584066 BTC	✓
89	2019-07-30 05:18:12	<u>8500f9c383c717d3d2ae4e</u> <u>94afe8ef50878f9be97dd4</u> <u>b77ff69433be832ab635</u>	+ 0.00584066 BTC	✓
90	2019-07-30 05:18:12	<u>8500f9c383c717d3d2ae4e</u> <u>94afe8ef50878f9be97dd4</u> <u>b77ff69433be832ab635</u>	+ 0.00584066 BTC	✓
91	2019-07-27 11:54:38	<u>f2f90e916cade9ce584216</u> <u>e77b218eca6d09e07672c0</u> <u>1efc3e922439b55fdbdf</u>	- 0.05683568 BTC	✓
92	2019-07-27 10:29:20	<u>5e3b57ed4b9f5a3fe51bc1</u> <u>b63bb8495e5a0ce0db6cb0</u> <u>023af31d9fa00bc4cb13</u>	+ 0.05683568 BTC	✓
93	2019-07-26 14:20:28	<u>5e5dbb76b7a840849ef17b</u> <u>4d08b946e2acd6af253059</u> <u>bc3c11ff734d1d1565c1</u>	- 0.02423207 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-26 14:20:28	<u>5e5dbb76b7a840849ef17b4d08b946e2acd6af253059bc3c11ff734d1d1565c1</u>	- 0.01949150 BTC	✓
95	2019-07-26 14:20:28	<u>5e5dbb76b7a840849ef17b4d08b946e2acd6af253059bc3c11ff734d1d1565c1</u>	- 0.02836792 BTC	✓
96	2019-07-26 14:20:28	<u>5e5dbb76b7a840849ef17b4d08b946e2acd6af253059bc3c11ff734d1d1565c1</u>	- 0.04802452 BTC	✓
97	2019-07-26 06:38:06	<u>8b87039f6a6478e771f2ea150134222567ea53d844591ec6f148ea87c30aab50</u>	+ 0.04802452 BTC	✓
98	2019-07-26 06:38:06	<u>8b87039f6a6478e771f2ea150134222567ea53d844591ec6f148ea87c30aab50</u>	+ 0.02836792 BTC	✓
99	2019-07-26 06:38:06	<u>8b87039f6a6478e771f2ea150134222567ea53d844591ec6f148ea87c30aab50</u>	+ 0.02423207 BTC	✓
100	2019-07-26 06:38:06	<u>8b87039f6a6478e771f2ea150134222567ea53d844591ec6f148ea87c30aab50</u>	+ 0.01949150 BTC	✓
101	2019-07-26 04:14:24	<u>f5ed36b9497bbe0966cae0478bc928dc1f616a72d6e54157e0e2a707ec537012</u>	- 0.00980867 BTC	✓
102	2019-07-26 00:38:57	<u>103ca944a1419336a77e4889f2eb7e56fe3cb2a2665bc646590100cd20f73d78</u>	+ 0.00980867 BTC	✓

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