

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QFJQJcwqaoHVq7zk8WCWU99GCU1Zbq1Db</u>
TOTAL RECEIVED	8.38523075 BTC
	526,776.88 USD
TOTAL SEND	8.38523075 BTC
	526,776.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-16 11:56:56	<u>16a8e83ab7bba4cc57655f</u> <u>43a9b399fa6510fb49d5da</u> <u>5d699d6237959f140ad9</u>	- 1.01759736 BTC	
2	2019-08-16 11:56:56	<u>16a8e83ab7bba4cc57655f</u> <u>43a9b399fa6510fb49d5da</u> <u>5d699d6237959f140ad9</u>	- 0.63599835 BTC	
3	2019-08-16 11:21:11	<u>a6acba84c3f989729212d9</u> <u>3c2b8fc67a8a271b791e76</u> <u>dee0cdcd738db341d8c3</u>	+ 0.63599835 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-16 11:21:11	<u>18cbd01a516b7ac9806c552d6826b3439fb58a2d839fd32d86fcaa0af2fe8cd2</u>	+ 1.01759736 BTC	✓
5	2019-08-04 23:58:15	<u>b43ca43b1ac903386deba7a0ecffe0b9b14b9e5c9296bc2b96d8792f3dedf4</u>	- 0.08000000 BTC	✓
6	2019-08-04 23:28:13	<u>9d5c56b130f54590cf5ef07f877f4e69b827f00251d54e66c0ace84556c4e6e3</u>	+ 0.08000000 BTC	✓
7	2019-07-15 06:44:16	<u>ef68c8e5fae0f3b7a22100be001b15c74fce89f1ed2039293477e3ac69f6e90b</u>	- 0.16007445 BTC	✓
8	2019-07-15 06:23:02	<u>e9d236bff989a1eddbf8f585f5158195d14cf001181e81b7f7bf46e2091568ea</u>	+ 0.16007445 BTC	✓
9	2019-07-03 08:16:08	<u>2c6df9f7d9cd9818b6fc34e2b9c8b4664d648efba4528a5e6f6311f78e9c7984</u>	- 0.49257735 BTC	✓
10	2019-07-03 08:04:22	<u>349d6f354ecc7932770c7b1873b27145613e6bd811757c2b595ccc55470c6237</u>	+ 0.49257735 BTC	✓
11	2019-01-15 06:17:40	<u>140f49bbf306d2780ee8516449a4d700d39e509b59362ba2a266acb4d7f4079f</u>	- 0.02340426 BTC	✓
12	2019-01-15 04:36:13	<u>36e8ff9c3b802cf68a86f089eadebca1bb044181c1257548066fc49afce860ce</u>	+ 0.02340426 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-04 05:09:40	<u>0c7fc2b698dde1d1b12621e771404beafdb89c27e08c</u> <u>dcc2e06bb55f3cc99f59</u>	- 0.02808163 BTC	✓
14	2018-12-04 04:17:31	<u>ab1d9fbf6dcc7243d683af9aeefca9a0a0e91906d9ab</u> <u>32f797ea71742b5e84c3</u>	+ 0.02808163 BTC	✓
15	2018-11-27 05:47:55	<u>cab9ca77999c3e5711a8aa4bb64661313894b9407475</u> <u>67185b475a4bc098ad4c</u>	- 0.18107792 BTC	✓
16	2018-11-27 04:52:10	<u>bfb48ee525c11450064385449e2d4203c2c63f51fe4b</u> <u>98422e49ef2aebcf6883</u>	+ 0.18107792 BTC	✓
17	2018-10-16 06:52:37	<u>0ebdc2ab7a3a7925f603995ed5c0d5b03b230b6e7e61</u> <u>26975faa9f8205a7aea9</u>	- 0.13335308 BTC	✓
18	2018-10-16 06:11:52	<u>fd2411aa3abbed92386160a870b48df6b2ace2de92a6</u> <u>036a6b4115b35dcc3d5b</u>	+ 0.13335308 BTC	✓
19	2018-10-09 04:33:22	<u>7b8d5fd996c3eba1154957e5dbda666dd9d8ded0e623</u> <u>80292bf082176ec74e73</u>	- 0.35886057 BTC	✓
20	2018-10-09 04:13:43	<u>ef7fc1a12df0ac2ca9199b4a286c8b258c8605b84c1d</u> <u>84db768b7bb4cdb3ba74</u>	+ 0.35886057 BTC	✓
21	2018-10-02 05:42:14	<u>db659ab2ff4b6517506f0f80129e477a460ed13a1cbf</u> <u>8c63310ecd0aba739221</u>	- 0.27176471 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-02 05:01:09	<u>ea6484fb5f9a1246a0c9b4e18fe08dbff6c010b4acc679bb2cd07c06945f16e3</u>	+ 0.27176471 BTC	✓
23	2018-09-18 06:32:01	<u>875afa7288f9e8516d802b9e166d9adb76e5c8db92f11ba7584d772a2f085fa1</u>	- 0.35401899 BTC	✓
24	2018-09-18 06:02:37	<u>d1b96545af09a4844f3076a628b76791c626f37cbdbfad2e52ad69b1a149d3c4</u>	+ 0.35401899 BTC	✓
25	2018-09-13 19:08:14	<u>991ca9750712702c43d5850a1285e8457db401924b528847e842c57fec2c40fc</u>	- 0.02750000 BTC	✓
26	2018-09-13 14:09:25	<u>1ef8b87f5244ab1bc78d36996786ff510c2ad05e9131d6e607f0a02ec4cd710b</u>	+ 0.02750000 BTC	✓
27	2018-09-11 15:24:03	<u>241c957f35f3ee903779a7218dc1c7641e7a44dad0b31551406b344e8105dd4a</u>	- 0.01647270 BTC	✓
28	2018-09-11 04:18:29	<u>efb7b3e32e963671bab33bc66a245bf8c41425d4720bf815e264ce885a17cd01</u>	+ 0.01647270 BTC	✓
29	2018-09-04 04:26:54	<u>576c1b936494f620e1aff97ebe141f7cee7dc38cbecca1896b0b0ba43d6136a3</u>	- 0.31778581 BTC	✓
30	2018-09-04 04:02:32	<u>2c6fba14478578057f193bfffd45013b0560880c35856eb58b8d397636d8ce442</u>	+ 0.31778581 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-28 04:10:13	<u>2933049e906666e5504f4e</u> <u>e041af0ca9b86b5712fd3e</u> <u>3a2d9c9cc96c3a288d83</u>	- 1.27957143 BTC	✓
32	2018-08-28 04:01:31	<u>eb4f4c97f75ce94574ca7c</u> <u>2660c7290db6f35005bf7a</u> <u>a3e8312c30de4018f535</u>	+ 1.27957143 BTC	✓
33	2018-08-21 09:13:25	<u>a0163396ceeefef855a8ca</u> <u>8b8d8acbea8e5a510fcc38</u> <u>f45e7c1770d0b692a63a</u>	- 0.07378882 BTC	✓
34	2018-08-21 07:39:26	<u>7d039dde4a3534c8bb2901</u> <u>b865db068098ed7845a577</u> <u>e8da407be47dcd284a92</u>	+ 0.07378882 BTC	✓
35	2018-08-14 06:12:16	<u>eb90bccca8bdf6ec4eebf2</u> <u>29bd1e9feb8036c06f5752</u> <u>c2affc75fad4a35ab380</u>	- 0.74752475 BTC	✓
36	2018-08-14 05:52:44	<u>89f9a1ce6cc5e4e3c0171e</u> <u>d45500fb74e031237f9c99</u> <u>d21188d060e3d4b6ddb4</u>	+ 0.74752475 BTC	✓
37	2018-08-07 06:35:53	<u>8a46f93f2becdac2535634</u> <u>ac3cdb4b184ccc862d00b8</u> <u>c3b3d5eef878ef305b35</u>	- 2.18577857 BTC	✓
38	2018-08-07 06:22:24	<u>4ab9de050564d589710f10</u> <u>715c18079b577d7fb5cb77</u> <u>ad35686914475e07a76a</u>	+ 2.18577857 BTC	✓

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