

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QGSgonqCcSCqgvLp3yK8RoGoU8vyvM3Rf</u>
TOTAL RECEIVED	1.41406146 BTC
	88,944.45 USD
TOTAL SEND	1.41406146 BTC
	88,944.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-01 09:39:09	<u>e14b67958a526086784254</u> <u>db26300683c7c6f2a8a3a1</u> <u>8d8862150767276bc696</u>	- 0.02321721 BTC	
			169.35 USD	
2	2019-11-30 17:47:09	<u>bb22465501496fc1d31adf</u> <u>32a685ab0040e5c4f3a805</u> <u>a55f2937280dc58e719f</u>	- 0.02719987 BTC	
3	2019-11-29 11:57:05	<u>894ce46c45cffffe45e4e20</u> <u>36a20976d8a21ff0ad04ff</u> <u>516bc4bcf21840e5548f</u>	- 0.02711868 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-29 02:41:23	<u>74d70566c5147036449b53</u> <u>8803b4e72031c97c280c47</u> <u>1e683c631e070ba9b4ce</u>	+ 0.02719987 BTC	✓
5	2019-11-28 02:43:21	<u>8a2b1c3af78e8286349594</u> <u>c21e700d447a47b1fe5458</u> <u>5bc065d8cbbedff0b42ea</u>	- 0.02885442 BTC	✓
6	2019-11-22 03:20:44	<u>6b6780e80291e18ef014ee</u> <u>918caa8e43c82a0e1040e5</u> <u>570ba92aac67d30a06c6</u>	- 0.04519852 BTC	✓
7	2019-11-22 03:13:49	<u>f06bc59b759eafe5da7cea</u> <u>6daca9b04789df6bf36625</u> <u>64187391a0fc38936611</u>	+ 0.04519852 BTC	✓
8	2019-11-22 03:13:49	<u>4c97adbb08cdd3212682db</u> <u>8f48b53284a5a95adf22b9</u> <u>70f248767adcb8653502</u>	+ 0.02711868 BTC	✓
9	2019-11-22 03:09:51	<u>1183798372a1daea5be909</u> <u>07d5e97c05934a58830ba1</u> <u>4f12a1b1675175c2730e</u>	+ 0.02885442 BTC	✓
10	2019-11-21 06:19:56	<u>b9bf775feb1293a05bc500</u> <u>c74293fe6715797a2635ac</u> <u>498c9de5462b81b5e173</u>	- 0.03309081 BTC	✓
11	2019-11-20 03:08:47	<u>306db8e05e44f1528bab62</u> <u>ff28add6345774e8bad870</u> <u>4b7f96524d33d0f323ec</u>	+ 0.03309081 BTC	✓
12	2019-11-20 03:08:47	<u>a2fb5adcb764b02776eda1</u> <u>33afb225a3ed283cf37dcc</u> <u>85cc796a8701b70373ee</u>	+ 0.02321721 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-14 00:34:33	<u>b181840c59cb7ff5ceb353031b7ca3c5ed214654e598e725257c19c370582e89</u>	- 0.05801524 BTC	✓
14	2019-11-13 23:43:15	<u>d30b38e7bdcc576bc2269b2cc1953752992f8cba830e3e91bba44ea0c63cd80e</u>	+ 0.05801524 BTC	✓
15	2019-11-13 17:52:42	<u>895b7962a2ce54fa6f26f8169f7c5090336d1c38e4820aeddc610e069ffebe5e</u>	- 0.01939370 BTC	✓
16	2019-11-13 05:01:26	<u>98756479f0cf4c07f84a60e4366b8e2e3e79c809fdc41ed029ab8ede9ca1262b</u>	- 0.02860511 BTC	✓
17	2019-11-12 12:39:01	<u>6c57c5dd1701e46cc8e6cb0934821ae5a4c879418d32e6850bfc1301e019c614</u>	- 0.01939370 BTC	✓
18	2019-11-11 18:59:45	<u>95883e257e2c6968f025cb b6751a1505360fc83020ea099dc14d982065bf4b13</u>	- 0.02446206 BTC	✓
19	2019-11-11 13:37:42	<u>8b5f4d1e0678325b3acbe4cda2d26f2591812f1699fbf52eed96cbe6ede024b8</u>	- 0.02036432 BTC	✓
20	2019-11-11 07:04:43	<u>c50e638d63ab98071e036065c204dca6a2030618adebce21c524126bce0ea0e7</u>	+ 0.01939370 BTC	✓
21	2019-11-11 07:04:43	<u>0b9beaaf2bae6d4c769538f6a387f31a57c0ae50812f9d14d3f1bb6b614de3d7</u>	+ 0.01939370 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-11 07:04:43	<u>547eb93db8c1724f202622</u> <u>d5c38063f2919dd7fe8de5</u> <u>7055655fa217d888cadb</u>	+ 0.02860511 BTC	✓
23	2019-11-11 07:04:43	<u>ea369f4425bc7f0c271b41</u> <u>eab37bfff7873e3041ede5a</u> <u>29305c2e51ed674d2780</u>	+ 0.02446206 BTC	✓
24	2019-11-08 19:38:30	<u>0d3647d7f15b1db47f9eae</u> <u>3dd890e78eea31796efa00</u> <u>fe8feda909121e446413</u>	- 0.02036432 BTC	✓
25	2019-11-05 03:29:42	<u>3a1a6f1e1425bd68b43bf9</u> <u>e4f67eb4a6801825e0f68c</u> <u>4626b201646cd0bd7e7a</u>	+ 0.02036432 BTC	✓
26	2019-11-05 03:29:42	<u>b5f89b14d0bd553f8643ea</u> <u>c9b3ca887068dcbd1d341d</u> <u>d765fd82417b4a3d3629</u>	+ 0.02036432 BTC	✓
27	2019-11-02 14:38:16	<u>c135d08aa8e319c5b1fe84</u> <u>c0c388c11a6e7d906440d7</u> <u>d1efc21cd104f0300f21</u>	- 0.01200579 BTC	✓
28	2019-11-01 04:25:39	<u>80dd2bc769119743c10729</u> <u>f9debf1770415e00e94b3e</u> <u>47101803eb2b6af4cc61</u>	- 0.01403954 BTC	✓
29	2019-10-31 12:33:11	<u>2f83845136f0b272a24899</u> <u>a80435def315cc5bbbc6e3</u> <u>c6e767e0c1f67b0d98d5</u>	- 0.02000998 BTC	✓
30	2019-10-31 03:39:41	<u>011c28cc9d36d7170e1cea</u> <u>9a4cc3991eb8353fc2b4e7</u> <u>758168c7815ae8209e12</u>	- 0.02000998 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-30 15:24:17	<u>9da3e368f35d8f8aeea1ec</u> <u>58c450f4907233d2e2e256</u> <u>be0d48b0c47b3ea8ceb4</u>	- 0.01999101 BTC	✓
32	2019-10-30 11:17:20	<u>b8015f5db05b80717e821f</u> <u>3a733d0bb371d5a5afd0f3</u> <u>660699dbd703bb8509af</u>	+ 0.02000998 BTC	✓
33	2019-10-30 11:14:12	<u>7d00148c46d246dea38175</u> <u>664e5fb71002790f7d6d14</u> <u>b372d5eb1d958b78edba</u>	+ 0.01999101 BTC	✓
34	2019-10-30 11:08:23	<u>261e745fc311055452b0ad</u> <u>cdc85229070629ca431070</u> <u>5e947f0d65a6fe335c25</u>	+ 0.01403954 BTC	✓
35	2019-10-30 11:08:23	<u>0054a1884484ebdfa422f0</u> <u>5b3b636bb2428085000abf</u> <u>e73d3d245e3ce70deaae</u>	+ 0.01200579 BTC	✓
36	2019-10-30 11:08:23	<u>51708ac5a04b8c3eeb035a</u> <u>3573aecf10c161f018ae47</u> <u>d140288b16f72917f9bd</u>	+ 0.02000998 BTC	✓
37	2019-10-26 15:29:03	<u>ff0f549c20baac4622f8e6</u> <u>5ba701f45c41bc890374af</u> <u>93a77f78727dcc57cda7</u>	- 0.02165611 BTC	✓
38	2019-10-25 21:35:59	<u>9fc433f21318b78cd054a3</u> <u>0629ba461dc3b31e523dfc</u> <u>7f63762e1e780d0b18e3</u>	- 0.02531806 BTC	✓
39	2019-10-24 18:10:37	<u>2b2ff6ff5e323355ea9ad6</u> <u>0cbbd38022407cd81b8952</u> <u>99bff8a394809333b34a</u>	- 0.03609554 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-24 16:49:35	<u>c4b5edcf081409ccba25f7</u> <u>f1477c276eec6791a2193b</u> <u>8dbf2cc5f687261aca31</u>	- 0.03609554 BTC	✓
41	2019-10-24 03:23:11	<u>a29d74c3cc83838a20f6bd</u> <u>312fed21dd715c7ca0cff5</u> <u>c109ef1fe43831c0e561</u>	- 0.03611260 BTC	✓
42	2019-10-24 02:15:35	<u>be504632b41718a74efb46</u> <u>60c796aa968ba0903d9767</u> <u>e3bb7e49892b77bf8737</u>	+ 0.02165611 BTC	✓
43	2019-10-24 02:15:35	<u>3b170b62f86b091608dbd4</u> <u>11313505191d10ae4aaca3</u> <u>670d939f9450ba06f7de</u>	+ 0.03609554 BTC	✓
44	2019-10-24 02:15:35	<u>5a578d3441bce628e16792</u> <u>3f81b460919d1a9c5942a3</u> <u>741c9f4adea5932485a5</u>	+ 0.03609554 BTC	✓
45	2019-10-24 02:12:24	<u>6b174b21a8fcafcd6a97</u> <u>483dabc881c117cb456faa</u> <u>26d7d5be60c086a163df</u>	+ 0.02531806 BTC	✓
46	2019-10-24 02:12:24	<u>46fcc478aa0bc5f9642cf9</u> <u>bb093f2ad97bcea08902d6</u> <u>f1496ebf814cedfa47aa</u>	+ 0.03611260 BTC	✓
47	2019-10-16 00:03:42	<u>8e11395eadc062428ccfc8</u> <u>2662637e69555c697951e3</u> <u>7ec216396a8fd7bb50bb</u>	- 0.02975807 BTC	✓
48	2019-10-15 20:35:57	<u>23b371dd1e85947edaca81</u> <u>b865993badd8e9dc808d91</u> <u>51340ffee91e230599c6</u>	- 0.08285290 BTC	✓

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49	2019-10-15 19:08:56	<u>31b27440bc78812c6fecf2</u> <u>417dc24c773000caa0278b</u> <u>74c348d4517c145ad635</u>	- 0.04194226 BTC	✓
50	2019-10-15 03:46:47	<u>6b71797d6d127bed82b68e</u> <u>3d7535834e23fc9a28664c</u> <u>9b3fee03aed2fa183223</u>	- 0.01809426 BTC	✓
51	2019-10-15 03:46:47	<u>6b71797d6d127bed82b68e</u> <u>3d7535834e23fc9a28664c</u> <u>9b3fee03aed2fa183223</u>	- 0.13277074 BTC	✓
52	2019-10-15 02:39:28	<u>00ed68ba7876225bcee9a6</u> <u>dab7a39e462f52a7447320</u> <u>d591c68af581d422da99</u>	+ 0.13277074 BTC	✓
53	2019-10-15 02:18:35	<u>a7e4f024be2a72ec545ee0</u> <u>71b2d0560b4f07a1a53a0c</u> <u>d6bf318de876efc9cf56</u>	+ 0.08285290 BTC	✓
54	2019-10-15 02:16:28	<u>7e0769b3ad3659627af0be</u> <u>424082af2e9fd9423f8516</u> <u>fb2d25432f7c969c5f45</u>	+ 0.01809426 BTC	✓
55	2019-10-15 02:16:28	<u>6e1f9937db7dfe4dc647d0</u> <u>f8323a73f449074b7d96da</u> <u>99ec638c7fc9f62eea6e</u>	+ 0.04194226 BTC	✓
56	2019-10-15 02:16:28	<u>c44f7d8d6e72f2a9dd0626</u> <u>c89aab8f321dc4e03d4e0b</u> <u>83402a4668debe1522a5</u>	+ 0.02975807 BTC	✓
57	2019-10-11 05:36:41	<u>d4e22160ceb247dbb86fc3</u> <u>6bf703d49487ee6eb776c7</u> <u>ee0c9e52dc5012fb8848</u>	- 0.11640000 BTC	✓

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58	2019-10-11 02:18:48	<u>a46d52b2cc28c030a569a83300b0a3dc5cc818b35dff954e31d34b846d093b5d</u>	+ 0.11640000 BTC	✓
59	2019-10-08 05:53:52	<u>f0f35bbf94bcc75b242fee57cd213d9aae444f3894dfc463b5bfff1d45defb1ac</u>	- 0.10818800 BTC	✓
60	2019-10-08 01:49:52	<u>f9088ca320c4124396e6b9221f48dbb1c87e46a7d945c916b97d9d098cbfdc0d</u>	+ 0.10818800 BTC	✓
61	2019-10-02 22:24:27	<u>db8ed07737d8f76905e31100c47d2312b22bd782dc279f4dfdb293db975b3667</u>	- 0.06677738 BTC	✓
62	2019-10-02 04:10:14	<u>6c5ebfac74fe97ede6e13ef9c9a804191ad59551a5564a8ef977876ca7624494</u>	+ 0.06677738 BTC	✓
63	2019-09-22 04:20:19	<u>cf11f8616de36248dbe4dc8ee715e957e63fa549cba8a4e060bcb157f24206b1</u>	- 0.02611437 BTC	✓
64	2019-09-22 01:54:19	<u>aea17e63488298d02ce0e68561b2b500f1d0971e14898b20ff5ec17c88300c0a</u>	- 0.02315202 BTC	✓
65	2019-09-21 19:22:11	<u>aa485a4409f2afd2b847e5f2eb9eb8776576cd8fe51d dd26ff2c6dc752e9e5eb</u>	- 0.01172478 BTC	✓
66	2019-09-16 19:09:53	<u>d833563817ef051f717b47cb41ad09b944e6381b6ec69d1e5df2111aa4744aeb</u>	- 0.05335286 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-16 10:34:23	<u>2edd737ebf00f125f5b778</u> <u>2bcf4f6b749517d8b49012</u> <u>fc0741dfcb08e19ae6d</u>	- 0.08632171 BTC	✓
68	2019-09-16 05:14:24	<u>ff699f7a13089405ab8abd</u> <u>48bffb7d549e07813f13d</u> <u>8adc35493e0759a09f33</u>	+ 0.02611437 BTC	✓
69	2019-09-16 05:14:24	<u>17be1896116cbc6688fdff</u> <u>be652b04a634afe73390ca</u> <u>c38c97e39bfe8e62cf13</u>	+ 0.05335286 BTC	✓
70	2019-09-16 05:02:08	<u>71abdfab831f1858030a1f</u> <u>355179e56058bd1aab52f4</u> <u>65db611c1fea92369422</u>	+ 0.01172478 BTC	✓
71	2019-09-16 05:02:08	<u>5d09066cf07ca2432462f0</u> <u>c7bd0cbf726480ccaa3080</u> <u>97dca828e866997d55c2</u>	+ 0.02315202 BTC	✓
72	2019-09-16 05:02:08	<u>ae829081e30d0ed6b2669a</u> <u>f3b0b019e838f59cb4a9b8</u> <u>3abf78390513a4aee2fc</u>	+ 0.08632171 BTC	✓

\* USD values displayed at the time of transaction

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