

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QJck5FPGknRjm9uk3BZxJECt5un5MfS36</u>
TOTAL RECEIVED	6.59888840 BTC
	414,778.93 USD
TOTAL SEND	6.59888840 BTC
	414,778.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-10 01:29:31	<u>8ee5f614385936c3def9b4 cc91c6a590f6dec4c5923d 415ffc19b87aaab5e739</u>	- 0.08888888 BTC	
2	2017-07-09 22:51:52	<u>7df32b3eea4f5f2b765ee6 20131ba041fb3cd9bc1814 e17eb888de2372d0dc1e</u>	- 0.08888888 BTC	
3	2017-07-08 22:25:47	<u>16fceb08ff0e4a02e275f8 a12c87fc6de5f9efc2ce90 c80097e25a8d78b2dccc</u>	- 0.08888888 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-08 22:11:53	<u>f479b489b42b3cc03c74a2</u> <u>fe6bf4d2d99d0fa9fd4609</u> <u>062df701b33dabcbb83c</u>	- 0.08888888 BTC	✓
5	2017-07-08 22:11:53	<u>d9f72cadac1d28bc97e1b1</u> <u>0f8503b57cb5fed3752737</u> <u>115992ccbda14c5d3945</u>	- 0.08888888 BTC	✓
6	2017-07-08 22:11:53	<u>3dbdda51067c249e6e9bcc</u> <u>78d81feb39e48568a08278</u> <u>186ea538fc29a6c9662e</u>	- 0.08888888 BTC	✓
7	2017-07-08 22:11:42	<u>0b38962ac41a5a41f1495d</u> <u>2d1d9b8d8ffb9839a355da</u> <u>a871ce50f242508f00af</u>	- 0.08888888 BTC	✓
8	2017-07-08 22:11:42	<u>767243470019723306c41a</u> <u>3cbfe6254f0e9f93abe2d6</u> <u>cbdab4a04c155566d4ac</u>	- 0.08888888 BTC	✓
9	2017-07-08 21:51:15	<u>57e80f217f562c4083d7d3</u> <u>f205a4d381fbc9ac6905f1</u> <u>548fe63765e4eefbb2a9</u>	- 0.08888888 BTC	✓
10	2017-07-08 18:58:02	<u>55980f759b17064e8a320b</u> <u>51d4ee4cdb7610a2b94f2c</u> <u>dbbe7162b4031aafefb8b</u>	- 0.08888888 BTC	✓
11	2017-07-08 18:16:31	<u>ba7138421258e99e89fdce</u> <u>d18b0eb78428296aa555e3</u> <u>a233a17b68db47b3c400</u>	- 0.08888888 BTC	✓
12	2017-07-08 18:09:33	<u>e12123e29c4934e42d3f5a</u> <u>2c937250d9e695f1931928</u> <u>5c5154e392f114d7d37b</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-07 11:13:04	<u>a059a958011267cf1f59f8</u> <u>49959ce3829c3a4d6d4450</u> <u>b6501cf6cbdea63ccf83</u>	- 0.10388888 BTC	✓
14	2017-07-05 01:26:55	<u>2bdac3792e3a648c45bb79</u> <u>d9f001350c1bc806e0afd2</u> <u>b94150c4229ec9dd7943</u>	- 0.17888888 BTC	✓
15	2017-07-05 00:43:49	<u>b463a56e3c3838fc1af211</u> <u>23a54334962b22178db2c7</u> <u>2638da0b941741cc4d37</u>	- 0.17777776 BTC	✓
16	2017-07-05 00:43:49	<u>7978d2ce545e3feeb6e9f</u> <u>8f9780f194bd8740f8bf41</u> <u>ce52dd990d89a4b64cb4</u>	- 0.19388888 BTC	✓
17	2017-07-05 00:06:52	<u>161c7573f67a3571474738</u> <u>a57fa7d0d9644195ff8d17</u> <u>21e80598fe774b7c3a22</u>	- 0.17777776 BTC	✓
18	2017-07-04 22:42:24	<u>ed3a3321ccb09195949b50</u> <u>4972abc75626e710e54cf1</u> <u>28d00cf57f2f7699deb4</u>	- 0.17777776 BTC	✓
19	2017-07-03 23:44:37	<u>ab947637d7d67a51f2772b</u> <u>9401ab966d12883e2413c7</u> <u>382062424964cdfb3275</u>	- 0.21077709 BTC	✓
20	2017-07-02 17:26:49	<u>9394ba9cf433e92d2ce9c0</u> <u>3410173e1c462f55de90a4</u> <u>2d62588f6628d1702463</u>	- 0.23888888 BTC	✓
21	2017-06-29 00:55:03	<u>db39f73d8516da66c16705</u> <u>e63ef1d2d09eb2332248b2</u> <u>213d27587a8052c24a90</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-05 23:37:44	<u>a6f1394732586591213de7</u> <u>b50286de956a4b3fc33f2f</u> <u>a2b0d24cf82f2960188d</u>	- 0.08888888 BTC	✓
23	2017-06-05 23:10:32	<u>58f6cc12687877a66a65c2</u> <u>c920c5cb6c9b567eeaaf7d</u> <u>2d676a1f806ed46dba91</u>	- 0.08888888 BTC	✓
24	2017-06-05 16:24:58	<u>afa87135db542c34822b77</u> <u>693ff2cabefb1ac1745a70</u> <u>6f88b5a23387598f8bfd</u>	- 0.08888888 BTC	✓
25	2017-06-05 15:59:06	<u>f6bfbeb89b927fde634cbd</u> <u>bc224a5c77d7fb82fd95de</u> <u>10e3145f6255ca608f03</u>	- 0.08888888 BTC	✓
26	2017-06-05 14:09:30	<u>5e50b86610b564a82ec3b7</u> <u>4e0d3650f83ecb3709c04d</u> <u>6454579a5c92383025d9</u>	- 0.08888888 BTC	✓
27	2017-06-05 07:48:17	<u>a79ed1582c76d9d617be8d</u> <u>2afa8f0d98708ee063dee6</u> <u>327bbb63a4462978a4b6</u>	- 0.08888888 BTC	✓
28	2017-06-05 06:04:58	<u>ae2337233097d534fcd5a2</u> <u>b5b87d9421463441aabd08</u> <u>b95e4262a4cf19b2ab69</u>	- 0.08888888 BTC	✓
29	2017-06-05 02:45:43	<u>eab1cec53c6fb430dbc339</u> <u>8f35e3d6115e98655ee530</u> <u>a2f2937f0199061e7c74</u>	- 0.08888888 BTC	✓
30	2017-06-05 00:47:22	<u>f73d1c5f5dcf44f68f8a38</u> <u>132f30a4caa300454612ec</u> <u>63294b82da09215d8ba8</u>	- 0.19277776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-04 23:07:03	<u>c52421d56ebaaaf874959d4</u> <u>7698780e9555336266fe01</u> <u>89b81ae9fd2360f91297</u>	- 0.08888888 BTC	✓
32	2017-06-04 16:33:52	<u>8aeac46a79dca4edf6996e</u> <u>599bb4d4f0613e119e168e</u> <u>2d5ada8d7637c930b714</u>	- 0.08888888 BTC	✓
33	2017-06-04 09:39:50	<u>5b1fab13e8883a19e3ca1b</u> <u>959ed75f4018973dfdac6e</u> <u>545fbf4060c556ddfabb</u>	- 0.08888888 BTC	✓
34	2017-06-04 07:46:43	<u>c378165ac3c005e6d6cd0d</u> <u>2a64750a5661fd3cd163a8</u> <u>36b5c1260ff306fd90ed</u>	- 0.08888888 BTC	✓
35	2017-06-04 04:06:47	<u>057e480307e4e953f99e0b</u> <u>809ca4742aed09b070b744</u> <u>9f4466f6a3ae0ffe0a42</u>	- 0.08888888 BTC	✓
36	2017-06-04 04:06:47	<u>08a66324705ca23cdf9ec9</u> <u>55915c0f2cd2109090caf2</u> <u>51c912361f9ea5a35ce7</u>	- 0.08888888 BTC	✓
37	2017-06-04 03:51:17	<u>f6c93a6d31147c22cf5391</u> <u>b700fcc6f645550220896e</u> <u>6ee0410631e8f94a1c2b</u>	- 0.08888888 BTC	✓
38	2017-06-03 22:52:48	<u>645ab7f9f1ffb5df91593e</u> <u>a229014ef9b59b93bd5885</u> <u>2fba394098d84e9c35c0</u>	- 0.08888888 BTC	✓
39	2017-06-03 16:11:50	<u>ce7abcc2de8b1fb19a0b13</u> <u>ac85c80fa3e5b9ffea4c19</u> <u>459885a097ef35155f44</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-03 02:26:12	<u>1b3d2122024e3822db1db1</u> <u>442523f3536d039f88ee14</u> <u>74937923a96d9478460b</u>	- 0.08888888 BTC	✓
41	2017-06-03 02:26:12	<u>0dea63fffb3b707af029bf</u> <u>3a709204914f0969279d0a</u> <u>14d95dd3c4ac7e96c9b8</u>	- 0.08888888 BTC	✓
42	2017-06-03 02:00:48	<u>9a84d515c1b1de02776366</u> <u>c14a843dc52ff4301e56d7</u> <u>eeeb89ee3ab5f190abb3</u>	- 0.08888888 BTC	✓
43	2017-06-03 00:55:36	<u>f854e06be76229bc629bd0</u> <u>8b2fce1434271a8dc115f3</u> <u>31d8dce240babfed7780</u>	- 0.08888888 BTC	✓
44	2017-06-01 23:14:18	<u>1ea3821f01c625e3f84319</u> <u>564af0c7280be8d73b2799</u> <u>ef5fa1fc26b4cfeb172e</u>	+ 0.19277776 BTC	✓
45	2017-05-30 22:27:25	<u>d8b7d4548d03e678c2521c</u> <u>270db53072d19db1a60dc3</u> <u>885925a12700f759ab12</u>	+ 0.17777776 BTC	✓
46	2017-05-28 01:46:10	<u>af94d427a1446903d1fdd5</u> <u>b3bebeb5285c6ec2562d59</u> <u>a576573e729ec993473c</u>	+ 0.17777776 BTC	✓
47	2017-05-25 21:24:28	<u>579c39a7a9b72836e9c7cf</u> <u>37a6a04d229fe021211892</u> <u>51d8cc16c877f04f654a</u>	+ 0.23888888 BTC	✓
48	2017-05-24 21:10:43	<u>c54717d71ecbfa788d823e</u> <u>98a1c41c8914ab834c2125</u> <u>e9a52e7d17b94b120371</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-22 19:24:21	<u>f6c6fb5b94c845eda2a322</u> <u>8ce48df95b3ff83647167a</u> <u>50289317b5e3564c368c</u>	+ 0.30000000 BTC	✓
50	2017-05-19 03:14:46	<u>4244825ccadfa2d73803f4</u> <u>4a05791b6bf5afeb5bd641</u> <u>139484ecadba558cfef7</u>	+ 0.08888888 BTC	✓
51	2017-05-17 13:15:15	<u>817ced1f006eeb4bfbd6f6</u> <u>b337df02e36734a6f09083</u> <u>bae755ab6b2ee3b51c5e</u>	+ 0.08888888 BTC	✓
52	2017-05-15 20:35:45	<u>12f0400663a3f63bb27479</u> <u>f892b2cff94bef6e461630</u> <u>d12b15bc11326cee3cc8</u>	+ 0.08888888 BTC	✓
53	2017-05-14 20:21:08	<u>345aad06ad446131611dc5</u> <u>98170ce52a2dafd85734a2</u> <u>0ab3f2b18fd29aee7f6e</u>	+ 0.21077709 BTC	✓
54	2017-05-13 23:59:49	<u>49e6dd69dd5fa24cbc667f</u> <u>a462b7a7df965c4b46cbe3</u> <u>4e751aa90d987bd9ddb3</u>	- 0.04950067 BTC	✓
55	2017-05-13 22:03:37	<u>4f79234aa938929eee95fe</u> <u>d722dc5a0c707027c294ca</u> <u>4b04e9a9addb382be623</u>	+ 0.04950067 BTC	✓
56	2017-05-12 21:53:55	<u>400c1263aad3cb89d5f134</u> <u>db3b2e561378f9dca26fd3</u> <u>a9f4ce1786ca3a9ce656</u>	+ 0.08888888 BTC	✓
57	2017-05-11 21:06:34	<u>fea7bef6c94d1c93983fdd</u> <u>3ddf3839106c50bd2a7227</u> <u>4b70ac98b3b1ac22f5b1</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-10 19:49:48	<u>909a330a50306898eab376</u> <u>f58c2312c9d0fc88b6417d</u> <u>84af67330a43c6295dce</u>	+ 0.08888888 BTC	✓
59	2017-05-09 21:04:50	<u>108051d90e08f877ab9e74</u> <u>e1e10aa69f834641e2157b</u> <u>ff354aef7c8b9c39d9f5</u>	+ 0.10388888 BTC	✓
60	2017-05-08 20:52:47	<u>6156c9f28611ace159f09b</u> <u>b4b1cf74f563991da685a7</u> <u>580e1af426f1a3e3ee94</u>	+ 0.08888888 BTC	✓
61	2017-05-08 01:08:13	<u>915abfa8fef14aa0237e3b</u> <u>57e0ba8a2debd26518e06</u> <u>3caf9664347944d5ac90</u>	- 0.17138888 BTC	✓
62	2017-05-07 21:01:07	<u>179bc5db52db02e20fcd2c</u> <u>318da54345f4b247db3ce1</u> <u>64a18b14af4f6dd4d7b1</u>	+ 0.17138888 BTC	✓
63	2017-05-06 20:13:24	<u>be00241f9140058b381bcc</u> <u>4b060959dbb661e31d263b</u> <u>7dc9ebddf373306a3b49</u>	+ 0.08888888 BTC	✓
64	2017-05-05 20:41:49	<u>eccccff5347a4c2c7bfe67c</u> <u>db685141841629e80bdbeb</u> <u>6691858f9292089173df</u>	+ 0.08888888 BTC	✓
65	2017-05-04 19:06:08	<u>4ba017df3dd26b5a6db28b</u> <u>3c8aaafa14fd4861475fe7</u> <u>511433700d9e34725a77</u>	+ 0.08888888 BTC	✓
66	2017-05-03 22:45:08	<u>156329f160a70e04e8b942</u> <u>f5cc74ebba52578e1dba61</u> <u>0bdac0c056319056bff5</u>	+ 0.08888888 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-03 17:51:55	<u>5fe5f448645fc9c0089892</u> <u>10a02724bc16e9d2362631</u> <u>1639691ece9e12e8d651</u>	- 0.16388888 BTC	✓
68	2017-05-02 22:10:06	<u>2c124857a6cfbc8f30457e</u> <u>36340c539c553a0000bedc</u> <u>d6caca6f72e1cd866d9c</u>	+ 0.08888888 BTC	✓
69	2017-05-01 21:52:30	<u>f46229c7724b706c43967a</u> <u>b4c6484dcabdb95cb2cd7a</u> <u>2c943f7f2e93089461b2</u>	+ 0.08888888 BTC	✓
70	2017-05-01 04:50:39	<u>66090b0e2b8f54bfa0d015</u> <u>f761f069314bec6ef97dc3</u> <u>bfa58b6fbf8b9ac1ab93</u>	- 0.16388888 BTC	✓
71	2017-04-30 22:20:13	<u>9636b82799432ae329cfb6</u> <u>09f046f66a3565f9ba7736</u> <u>962b1a92d2196cf51f70</u>	+ 0.08888888 BTC	✓
72	2017-04-29 20:31:55	<u>5609b61180d186c749f5a9</u> <u>7e84c6acdbf8445f19ea8b</u> <u>4661f69401a76c67abd8</u>	+ 0.08888888 BTC	✓
73	2017-04-28 20:13:44	<u>4c55f7d430a4218e45f884</u> <u>daf3775fcfa4ba3d13cb21</u> <u>907255aa17f9c8ea848f</u>	+ 0.16388888 BTC	✓
74	2017-04-27 20:05:46	<u>169e6fe678e489899bd38c</u> <u>253d5ff977726352eccc1c</u> <u>4dafdf345ed07cb0692b</u>	+ 0.08888888 BTC	✓
75	2017-04-27 00:29:12	<u>62f1b19ca285eb41a77879</u> <u>a83077f1010fe81bef9a2a</u> <u>2e6e68db6a80db110e3d</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-25 20:00:01	<u>8e09a472ea5758d259fe49</u> <u>ff11de900c7ebd30321ab5</u> <u>e0959ffe234dc1dcdafa</u>	+ 0.16388888 BTC	✓
77	2017-04-24 21:18:29	<u>728673cdda1538bb21b55a</u> <u>4a6b6889a70ca02a6d4138</u> <u>17a2ac597ffba9b60390</u>	+ 0.08888888 BTC	✓
78	2017-04-24 13:19:28	<u>567467b3cf1b928d5cb2fc</u> <u>b9f4f04db00e9ac3e8cbfd</u> <u>92a5bca4de7f03eae03d</u>	- 0.23888888 BTC	✓
79	2017-04-23 21:02:07	<u>a024f22674a49ea4465a04</u> <u>559c0dd317a1670af9b5a2</u> <u>a31c5619c00d032363da</u>	+ 0.08888888 BTC	✓
80	2017-04-23 00:28:38	<u>fa7722fbc4414ceed6f75f</u> <u>33afb5331e5cac22108456</u> <u>21fc9b803754a8d6f177</u>	- 0.23888888 BTC	✓
81	2017-04-22 20:32:58	<u>f67dec7e2bd893b0636442</u> <u>78da5d3b80da90d132955a</u> <u>75a8ca123872a3166c6e</u>	+ 0.23888888 BTC	✓
82	2017-04-21 18:03:58	<u>43210efcc07b39d26697d4</u> <u>fe8f73c72b5273156ace05</u> <u>64908cca60209840e8ee</u>	+ 0.08888888 BTC	✓
83	2017-04-21 00:10:18	<u>9f1585bea75351cdb13012</u> <u>0650c622b4ab08ef589d2d</u> <u>258906a1333d27c36e9d</u>	+ 0.23888888 BTC	✓
84	2017-04-19 20:24:09	<u>bdfee36807727157f523cc</u> <u>a9c254dfaacc2d7a7307cbc</u> <u>2602a561e8b6f1bad1ed</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-18 20:39:02	<u>713fae60cc2201bc2e5c91</u> <u>a79078c212bb6d374ac641</u> <u>489618148f0735e565c0</u>	+ 0.08888888 BTC	✓
86	2017-04-17 20:30:56	<u>6e3a854fe6fefabe8fc70b</u> <u>a7407cf9b93db42ebea2ba</u> <u>c0702f02971fb83cc837</u>	+ 0.08888888 BTC	✓
87	2017-04-16 20:47:05	<u>a40a32cff9a2798e5d7368</u> <u>af36686a2b1c44b63d55cc</u> <u>50192b7f534fd602f791</u>	+ 0.08888888 BTC	✓
88	2017-04-15 19:53:06	<u>9d2f0ae4d35f32e4e9d2a1</u> <u>bf5ad9348efe4c02fba2ee</u> <u>8ca817bf6f3deccfc08f</u>	+ 0.08888888 BTC	✓
89	2017-04-14 19:52:04	<u>de28d39366f02feaf1d1c5</u> <u>f00f895d0c0b8d659e020c</u> <u>9d97b10a412bb5c0fdc5</u>	+ 0.08888888 BTC	✓
90	2017-04-13 20:45:41	<u>1220b21fe670718f456b8d</u> <u>ff941f7660c818315db347</u> <u>12b5b8de5de0bba56eab</u>	+ 0.08888888 BTC	✓
91	2017-04-12 19:49:33	<u>83b8df77def234164c1c1d</u> <u>d8c501b03ae2346988e53e</u> <u>40cdbb91ee9624df138b</u>	+ 0.08888888 BTC	✓
92	2017-04-11 19:54:31	<u>c8704b2963327de8b99239</u> <u>dbee6c24299cd64ad9bc9d</u> <u>5738c03b8191ea98805a</u>	+ 0.08888888 BTC	✓
93	2017-04-10 21:18:09	<u>5b60d5fc427cd37040a60b</u> <u>d5d84568df0be523eda33b</u> <u>f0c0e3dcf89b6d803f21</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-10 15:02:51	<u>8dff70fd655eecde709fdf</u> <u>f7dcfa4af7437ff93dd34a</u> <u>8ca521fe1c3222e24c43</u>	- 0.23888888 BTC	✓
95	2017-04-09 20:39:14	<u>2a50b69a28aae8026d412c</u> <u>752540d218642ff68f2e29</u> <u>584dd9c5cbd31901b68b</u>	+ 0.23888888 BTC	✓
96	2017-04-08 20:16:25	<u>3aa5c7b2d34af81a833229</u> <u>d6e0234741632b42810b49</u> <u>e245cd09fb0822908167</u>	+ 0.08888888 BTC	✓
97	2017-04-07 22:48:46	<u>8f764064e593415d6d1fb5</u> <u>2f18cf443a1064e236cbe4</u> <u>dc20db3b8706f527ad01</u>	- 0.31388888 BTC	✓
98	2017-04-07 19:59:55	<u>86e15492111b8c84dbd407</u> <u>e40e95e22b1e08458b1450</u> <u>aa5ea74a4d3860012a18</u>	+ 0.31388888 BTC	✓
99	2017-04-06 20:19:45	<u>e268b6cd328463f0b53518</u> <u>31d279d6ef78df878420d8</u> <u>a45e33e790e70dcedda1</u>	+ 0.19388888 BTC	✓
100	2017-04-05 21:34:42	<u>36ee4fdad6d53885e03e58</u> <u>9b9793af47c1152da024c9</u> <u>ddf9d0c419751079579d</u>	+ 0.08888888 BTC	✓
101	2017-04-04 19:50:18	<u>a34923dd447669d23f80da</u> <u>e04adc94b233dbde172741</u> <u>d57c069626348310f814</u>	+ 0.17888888 BTC	✓
102	2017-04-03 22:09:16	<u>3a1c7365d42da6380b301b</u> <u>e0a69776d3b9c01a89166a</u> <u>02deaeed4a6413212826</u>	- 0.13388888 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-03 20:36:44	<u>db09f108f3f7894f717a63</u> <u>dedaedba3119d0b7dfa995</u> <u>f880f7c8d7d257c30727</u>	+ 0.13388888 BTC	✓
104	2017-04-02 20:49:07	<u>446200d88a6793a686d4b2</u> <u>3910655277de59062d9f61</u> <u>0093ffc49875309568ed</u>	+ 0.08888888 BTC	✓

\* USD values displayed at the time of transaction

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