

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QKFpTM92GeFrDkMjumVgm6tyvprLQ8sfn</u>
TOTAL RECEIVED	0.09644610 BTC
	6,088.44 USD
TOTAL SEND	0.09644610 BTC
	6,088.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-05-25 16:02:57	<u>de8d9a2888c898e188461b</u> <u>5ef5655267e5a231787285</u> <u>84581b47d6ebcf5119df</u>	- 0.01050000 BTC	
2	2016-05-25 16:02:57	<u>de8d9a2888c898e188461b</u> <u>5ef5655267e5a231787285</u> <u>84581b47d6ebcf5119df</u>	- 0.00016820 BTC	
3	2016-05-25 14:28:37	<u>546b8a62f7cffc44f2e8bf</u> <u>f84925124ef4a429291d8e</u> <u>041ce1272cb416f4f9f0</u>	+ 0.01050000 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-25 00:33:55	<u>67797ab032140dda7d7b92</u> <u>4abf224139423d1f80b06e</u> <u>52fc78eb78be58801ddb</u>	+ 0.00016820 BTC	✓
5	2016-03-20 13:54:02	<u>d4b73b8975ddb10b36902a</u> <u>f4f954c5288f892552b82a</u> <u>f9d81f5c2ef94e7860ac</u>	- 0.00025000 BTC	✓
6	2016-03-20 13:54:02	<u>d4b73b8975ddb10b36902a</u> <u>f4f954c5288f892552b82a</u> <u>f9d81f5c2ef94e7860ac</u>	- 0.00006000 BTC	✓
7	2016-03-20 13:54:02	<u>d4b73b8975ddb10b36902a</u> <u>f4f954c5288f892552b82a</u> <u>f9d81f5c2ef94e7860ac</u>	- 0.00005000 BTC	✓
8	2016-03-20 13:54:02	<u>d4b73b8975ddb10b36902a</u> <u>f4f954c5288f892552b82a</u> <u>f9d81f5c2ef94e7860ac</u>	- 0.00007000 BTC	✓
9	2016-03-19 07:54:37	<u>c798ade216117adcc81c61</u> <u>9942301b0f73895adce5fa</u> <u>28882793b1bf43646f0a</u>	+ 0.00025000 BTC	✓
10	2016-03-03 14:56:25	<u>21c4c0d8325aef00528ca0</u> <u>503268ce848b651fceb188</u> <u>3aed951e74bc58a4ce3e</u>	+ 0.00006000 BTC	✓
11	2016-02-27 15:43:32	<u>a7d6c67db0058e905b7e1c</u> <u>2e2a1eee574b12e4bcf270</u> <u>e20b7fcd938438a2ae8b</u>	+ 0.00005000 BTC	✓
12	2016-02-25 00:46:08	<u>8c7b55c3b045f510d22ea9</u> <u>25be7cd76129c6f3b8394a</u> <u>cab03d5392118f9e7986</u>	+ 0.00007000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-24 13:44:09	<u>264f0ea01e884f678d87bf</u> <u>e640b439c25537f9673f0b</u> <u>e8252f5dfe801dde1cac</u>	- 0.00090000 BTC	✓
14	2016-02-24 13:30:49	<u>2d74b2271d49c0a8fa9899</u> <u>5f092d008877679f1469bc</u> <u>cfad4b0da6ecac3ea026</u>	- 0.00025000 BTC	✓
15	2016-02-24 13:30:49	<u>2d74b2271d49c0a8fa9899</u> <u>5f092d008877679f1469bc</u> <u>cfad4b0da6ecac3ea026</u>	- 0.00090000 BTC	✓
16	2016-02-24 12:47:39	<u>6d4ce720ede8f24cb020fe</u> <u>9fd7fef4e7bd51ea8fb643</u> <u>fa52bd094edb0b9e57e4</u>	+ 0.00090000 BTC	✓
17	2016-02-24 11:45:21	<u>1692e4acbf5b7b517c3087</u> <u>108b12810412e9ea1e1fca</u> <u>704580a64f40fde36016</u>	+ 0.00025000 BTC	✓
18	2016-02-24 11:45:21	<u>1692e4acbf5b7b517c3087</u> <u>108b12810412e9ea1e1fca</u> <u>704580a64f40fde36016</u>	- 0.00090000 BTC	✓
19	2016-02-24 11:45:21	<u>1692e4acbf5b7b517c3087</u> <u>108b12810412e9ea1e1fca</u> <u>704580a64f40fde36016</u>	- 0.00008000 BTC	✓
20	2016-02-24 11:45:21	<u>1692e4acbf5b7b517c3087</u> <u>108b12810412e9ea1e1fca</u> <u>704580a64f40fde36016</u>	- 0.00003000 BTC	✓
21	2016-02-23 17:36:06	<u>cfdb09a4ba205bd11ce760</u> <u>a016dc64b274a331405356</u> <u>7626cc90f63a35e7aacc</u>	+ 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-23 17:03:21	<u>393f469edfcd8fe20a1600</u> <u>f53f17344cf181b2df1347</u> <u>7b940a527fe1b2f3bdbb</u>	+ 0.00090000 BTC	✓
23	2016-02-23 10:30:45	<u>c1fc31a160cc30c5dd5579</u> <u>f8ffa66ccac176dfede025</u> <u>35fc7ff0f06505650ddf</u>	+ 0.00008000 BTC	✓
24	2016-02-22 21:48:08	<u>11f3f3e0ac63c75d737e04</u> <u>181f0b5d7eaa87780ea79d</u> <u>b2a81129cf1e2f6b39ab</u>	+ 0.00003000 BTC	✓
25	2016-02-22 13:35:37	<u>c1435df7a7a50219c19f2b</u> <u>08258e07dfbe75bf529858</u> <u>3aabc859a26ead16b932</u>	- 0.00018000 BTC	✓
26	2016-02-22 13:35:37	<u>c1435df7a7a50219c19f2b</u> <u>08258e07dfbe75bf529858</u> <u>3aabc859a26ead16b932</u>	- 0.00006000 BTC	✓
27	2016-02-22 13:35:37	<u>c1435df7a7a50219c19f2b</u> <u>08258e07dfbe75bf529858</u> <u>3aabc859a26ead16b932</u>	- 0.00024003 BTC	✓
28	2016-02-22 08:45:46	<u>445365ae66ea953df4286f</u> <u>33ceaed50d0ac23f77590d</u> <u>0115bcdec433c0c825c5</u>	+ 0.00018000 BTC	✓
29	2016-02-21 10:16:51	<u>15c685a4664dbb54fa4870</u> <u>d16c3962ba63141056929f</u> <u>f4819843003f9ea30c25</u>	+ 0.00006000 BTC	✓
30	2016-02-20 23:09:38	<u>50f0122767202b5320351e</u> <u>6d67669c6a2692622f54e7</u> <u>85fadfdf32852f4bb931</u>	+ 0.00024003 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-20 21:31:03	<u>17afd507607a880c49baf1</u> <u>040ddac174086f9a6da414</u> <u>e1b6f81d12c32ede7586</u>	- 0.00006000 BTC	✓
32	2016-02-20 21:31:03	<u>17afd507607a880c49baf1</u> <u>040ddac174086f9a6da414</u> <u>e1b6f81d12c32ede7586</u>	- 0.00053000 BTC	✓
33	2016-02-20 21:31:03	<u>17afd507607a880c49baf1</u> <u>040ddac174086f9a6da414</u> <u>e1b6f81d12c32ede7586</u>	- 0.00281247 BTC	✓
34	2016-02-20 04:50:44	<u>f38ad82621af8a9844454d</u> <u>a1509a3ff3028cc27c4a9c</u> <u>9103d7ec55b419fa7c34</u>	+ 0.00006000 BTC	✓
35	2016-02-20 04:50:44	<u>408aa68b10957e96502e10</u> <u>a09bff2d8406dfeca50d87</u> <u>52f8d86613b44096b289</u>	+ 0.00053000 BTC	✓
36	2016-02-18 15:02:09	<u>cff8074c5fd071862e0906</u> <u>0731fa08cdadd36b1baa1d</u> <u>89872af755675460c51b</u>	+ 0.00281247 BTC	✓
37	2016-02-18 15:02:09	<u>cff8074c5fd071862e0906</u> <u>0731fa08cdadd36b1baa1d</u> <u>89872af755675460c51b</u>	- 0.01260000 BTC	✓
38	2016-02-18 15:02:09	<u>cff8074c5fd071862e0906</u> <u>0731fa08cdadd36b1baa1d</u> <u>89872af755675460c51b</u>	- 0.00024985 BTC	✓
39	2016-02-18 15:02:09	<u>cff8074c5fd071862e0906</u> <u>0731fa08cdadd36b1baa1d</u> <u>89872af755675460c51b</u>	- 0.00006262 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-02-18 12:35:49	<u>9691b53311a4e3ee56197f4ff4d66fe8d28a3178bb32708921b2c0e1de6a2c2b</u>	+ 0.01260000 BTC	✓
41	2016-02-14 09:48:18	<u>856484b035462d1ff48a0dbd8dced0c47e091eed7a4a38dcb7e9ed78373b3a13</u>	+ 0.00024985 BTC	✓
42	2016-01-30 11:37:36	<u>3ff41abe4cd810ab46bfc5c17ee192d13fcedb834cd598e5b381a9d0ed4eea29</u>	+ 0.00006262 BTC	✓
43	2016-01-28 11:36:21	<u>ae7bbdf0df69f390d253fa038f68cc74a32f5e5ac79a8321aa23c8a2d44c36ad</u>	- 0.00111800 BTC	✓
44	2016-01-26 09:27:22	<u>665734c3957838afe8eef1b08948520ad5c460d201f553a1c0fc0703383afe75</u>	+ 0.00111800 BTC	✓
45	2016-01-24 15:48:43	<u>0343fccb2e2985f764f39b98038f58c3c066ff22e3805b4c6068dcab8019c12a</u>	- 0.00065000 BTC	✓
46	2016-01-24 15:48:43	<u>0343fccb2e2985f764f39b98038f58c3c066ff22e3805b4c6068dcab8019c12a</u>	- 0.00137800 BTC	✓
47	2016-01-24 15:48:43	<u>0343fccb2e2985f764f39b98038f58c3c066ff22e3805b4c6068dcab8019c12a</u>	- 0.00101400 BTC	✓
48	2016-01-24 15:48:43	<u>0343fccb2e2985f764f39b98038f58c3c066ff22e3805b4c6068dcab8019c12a</u>	- 0.00148200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-24 15:48:43	<u>0343fccb2e2985f764f39b</u> <u>98038f58c3c066ff22e380</u> <u>5b4c6068dcab8019c12a</u>	- 0.00026400 BTC	✓
50	2016-01-24 15:10:38	<u>8510733ace4665a4a49bf0</u> <u>4b83e5d41b51fc90f08507</u> <u>f58243d7ee9ade8a98de</u>	+ 0.00065000 BTC	✓
51	2016-01-23 13:43:54	<u>ee6547bd0ab5a24e70ee48</u> <u>59dd892ca65c12d3daa7f0</u> <u>e3135eaf5df3d80ce017</u>	+ 0.00137800 BTC	✓
52	2016-01-21 08:35:57	<u>86c84b82465500d701d256</u> <u>41791266366d44f4d4993b</u> <u>a14a03a7f0911dd6eaa5</u>	+ 0.00101400 BTC	✓
53	2016-01-19 17:26:26	<u>da781975eeada71e974203</u> <u>9eab3d115463fe048e29d5</u> <u>73fa480f3a3d08953ec9</u>	+ 0.00148200 BTC	✓
54	2016-01-17 12:28:11	<u>475cc23108f5bbb9293ca5</u> <u>b56703796be37b2ed41535</u> <u>efe51e52c2d1bdb4478e</u>	+ 0.00026400 BTC	✓
55	2016-01-17 12:28:11	<u>475cc23108f5bbb9293ca5</u> <u>b56703796be37b2ed41535</u> <u>efe51e52c2d1bdb4478e</u>	- 0.00099000 BTC	✓
56	2016-01-17 12:28:11	<u>475cc23108f5bbb9293ca5</u> <u>b56703796be37b2ed41535</u> <u>efe51e52c2d1bdb4478e</u>	- 0.00056000 BTC	✓
57	2016-01-17 12:28:11	<u>475cc23108f5bbb9293ca5</u> <u>b56703796be37b2ed41535</u> <u>efe51e52c2d1bdb4478e</u>	- 0.00027000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-17 12:28:11	<u>475cc23108f5bbb9293ca5</u> <u>b56703796be37b2ed41535</u> <u>efe51e52c2d1bdb4478e</u>	- 0.00064400 BTC	✓
59	2016-01-17 08:47:58	<u>bb2467f889c303b66a0e41</u> <u>3e3d1ad0607ba33bbb6961</u> <u>7890fdc8010ea31ec74e</u>	+ 0.00099000 BTC	✓
60	2016-01-16 21:59:35	<u>5f14975b98cfd8b70f67a2</u> <u>da759adb734f405d76a5b2</u> <u>f13923b0dcf688d003e7</u>	+ 0.00056000 BTC	✓
61	2016-01-15 19:02:39	<u>4602cfe9b8a81ebf543760</u> <u>3c9351df12a15a909c9094</u> <u>aa2e1bd50056ad62683b</u>	+ 0.00027000 BTC	✓
62	2016-01-15 19:02:39	<u>4602cfe9b8a81ebf543760</u> <u>3c9351df12a15a909c9094</u> <u>aa2e1bd50056ad62683b</u>	- 0.00200000 BTC	✓
63	2016-01-15 19:02:39	<u>4602cfe9b8a81ebf543760</u> <u>3c9351df12a15a909c9094</u> <u>aa2e1bd50056ad62683b</u>	- 0.00600000 BTC	✓
64	2016-01-15 19:02:39	<u>4602cfe9b8a81ebf543760</u> <u>3c9351df12a15a909c9094</u> <u>aa2e1bd50056ad62683b</u>	- 0.00417000 BTC	✓
65	2016-01-15 19:02:39	<u>4602cfe9b8a81ebf543760</u> <u>3c9351df12a15a909c9094</u> <u>aa2e1bd50056ad62683b</u>	- 0.00030000 BTC	✓
66	2016-01-15 17:11:06	<u>bb4d54f3eaa56ffe0edbc9</u> <u>611e83dfd362146f45fd99</u> <u>a2fe1960e922f82dd99f</u>	+ 0.00064400 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-01-15 14:25:29	<u>b4224a3ae6406625786a81</u> <u>cb28681d20580efeb5d3d2</u> <u>92926bec52e63b53f229</u>	+ 0.00200000 BTC	✓
68	2016-01-15 14:10:13	<u>b31ee82f8b8cafc4468a56</u> <u>92f960e77df80987afe4a5</u> <u>94e8a647c605a61a6e68</u>	+ 0.00600000 BTC	✓
69	2016-01-15 13:30:54	<u>5dd87ab434ab9912d1b2df</u> <u>ec8c10783d35f7ba0aa7a3</u> <u>a5398218a01117817964</u>	+ 0.00417000 BTC	✓
70	2016-01-15 12:24:30	<u>1d1452d25ed26dc3f5c8db</u> <u>4af4186b4c08f409d09a5c</u> <u>9def875981015e334c55</u>	+ 0.00030000 BTC	✓
71	2016-01-15 12:24:30	<u>1d1452d25ed26dc3f5c8db</u> <u>4af4186b4c08f409d09a5c</u> <u>9def875981015e334c55</u>	- 0.01040000 BTC	✓
72	2016-01-15 11:39:47	<u>10f92e21e0a60c24fded3c</u> <u>f52721b4ea11b02d93c78e</u> <u>612b0b2bc7a5f27e9209</u>	+ 0.01040000 BTC	✓
73	2016-01-14 16:33:38	<u>227e1dfc330da2eb65ce87</u> <u>6ec6d8a4cac06659148968</u> <u>b1d474db355e63238a3b</u>	- 0.00170000 BTC	✓
74	2016-01-14 16:33:38	<u>227e1dfc330da2eb65ce87</u> <u>6ec6d8a4cac06659148968</u> <u>b1d474db355e63238a3b</u>	- 0.00370000 BTC	✓
75	2016-01-14 16:33:38	<u>227e1dfc330da2eb65ce87</u> <u>6ec6d8a4cac06659148968</u> <u>b1d474db355e63238a3b</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-14 16:33:38	<u>227e1dfc330da2eb65ce87</u> <u>6ec6d8a4cac06659148968</u> <u>b1d474db355e63238a3b</u>	- 0.00037800 BTC	✓
77	2016-01-14 13:23:13	<u>e25bbf10f2e2dcd8ffe9f3</u> <u>33e6ac994d38ad456b76fe</u> <u>5e039828cc1b69c2cd7b</u>	+ 0.00170000 BTC	✓
78	2016-01-14 13:23:13	<u>e25bbf10f2e2dcd8ffe9f3</u> <u>33e6ac994d38ad456b76fe</u> <u>5e039828cc1b69c2cd7b</u>	- 0.00230000 BTC	✓
79	2016-01-14 09:13:01	<u>0709853b225ef439c9459b</u> <u>1514ebc7d57b1b7ff97cb5</u> <u>bf54bb37acd76843c519</u>	+ 0.00370000 BTC	✓
80	2016-01-14 09:15:52	<u>fdceb6626ba078d3c1f657</u> <u>b530e023571042331adb06</u> <u>48f8983999f05688dc70</u>	+ 0.00300000 BTC	✓
81	2016-01-13 19:00:20	<u>75180fefea3660ac0039ed</u> <u>1225c81d3f2c8c501415ac</u> <u>799b1b5c4683a4205f54</u>	+ 0.00037800 BTC	✓
82	2016-01-12 15:36:17	<u>b4facc13e95bfbb6daf3e6</u> <u>fe51becab32f20d41a5f87</u> <u>990b002968f615ded618</u>	+ 0.00230000 BTC	✓
83	2016-01-12 15:36:17	<u>b4facc13e95bfbb6daf3e6</u> <u>fe51becab32f20d41a5f87</u> <u>990b002968f615ded618</u>	- 0.00440000 BTC	✓
84	2016-01-12 15:36:17	<u>320cdb092b4e1487dcc28d</u> <u>0d43848029528ee8f05346</u> <u>af7ed48ed75aac36a59c</u>	+ 0.00440000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-01-12 15:36:17	<u>320cdb092b4e1487dcc28d</u> <u>0d43848029528ee8f05346</u> <u>af7ed48ed75aac36a59c</u>	- 0.01850000 BTC	✓
86	2016-01-12 14:23:51	<u>a89a44a0aa3d927e6e2302</u> <u>0245000c46fe0f4d3bd6ab</u> <u>fbaffe74a4a04ab5c94f</u>	+ 0.01850000 BTC	✓
87	2016-01-11 18:20:48	<u>abb3db32914c3414c0081e</u> <u>effb4d5ebf12a0e850007b</u> <u>2c7d3be5322ef53b654d</u>	- 0.00019493 BTC	✓
88	2016-01-11 18:20:48	<u>abb3db32914c3414c0081e</u> <u>effb4d5ebf12a0e850007b</u> <u>2c7d3be5322ef53b654d</u>	- 0.00008000 BTC	✓
89	2016-01-11 00:32:01	<u>680ee04b16638613d51f2e</u> <u>15cde59eadbb81c0593dcc</u> <u>71641d30cb84de9f773f</u>	+ 0.00019493 BTC	✓
90	2016-01-10 10:32:41	<u>c7d06a84947d8c966722cc</u> <u>0a2a0eb20d86a7652eac39</u> <u>5ea64129bbfe0c9d85b0</u>	+ 0.00008000 BTC	✓

\* USD values displayed at the time of transaction

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