

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QMeQATJLkvwKmqWjwitRohMm9bWvAeUQr</u>
TOTAL RECEIVED	3.35152433 BTC
	211,058.25 USD
TOTAL SEND	3.35152433 BTC
	211,058.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-11 18:58:56	<u>c0ba79277c217d5515d987</u> <u>842b49bb109d8c16b83dbd</u> <u>535d1bac9266d971a2ee</u>	- 0.00464594 BTC	
2	2019-09-06 19:38:18	<u>b38d5ca320c3a311b600e6</u> <u>47da8ed1de474a0a8cb718</u> <u>878f302c193768cb46a4</u>	- 0.00472861 BTC	
3	2019-08-26 21:52:16	<u>9becb3bcc20b5713b29271</u> <u>68742eae57f3040c2dc6b2</u> <u>2950b99d8e4a624481d8</u>	- 0.02113163 BTC	

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4	2019-08-26 21:52:16	<u>9becb3bcc20b5713b29271</u> <u>68742eae57f3040c2dc6b2</u> <u>2950b99d8e4a624481d8</u>	- 0.01682102 BTC	✓
5	2019-08-26 21:52:16	<u>9becb3bcc20b5713b29271</u> <u>68742eae57f3040c2dc6b2</u> <u>2950b99d8e4a624481d8</u>	- 0.01617045 BTC	✓
6	2019-08-26 21:52:16	<u>9becb3bcc20b5713b29271</u> <u>68742eae57f3040c2dc6b2</u> <u>2950b99d8e4a624481d8</u>	- 0.01517898 BTC	✓
7	2019-08-26 21:52:16	<u>9becb3bcc20b5713b29271</u> <u>68742eae57f3040c2dc6b2</u> <u>2950b99d8e4a624481d8</u>	- 0.01560038 BTC	✓
8	2019-08-22 05:49:16	<u>8c105ce8b8fd79e577892b</u> <u>f7fbdcfa453b36907d591d</u> <u>e8a5e97a7f2b51cc44e0</u>	+ 0.02113163 BTC	✓
9	2019-08-22 03:53:37	<u>09afe8d57e7837949e27e5</u> <u>929c20d28904e62812561e</u> <u>c4cc74edd2836290c18b</u>	+ 0.01682102 BTC	✓
10	2019-08-22 03:26:46	<u>7d064a97249c081bb69dc4</u> <u>dc7d94ac0ec537ec671883</u> <u>092734aeb8822f4b8272</u>	+ 0.01617045 BTC	✓
11	2019-08-22 03:20:11	<u>3ff8d21e66b044ce8080e8</u> <u>96127c9a1a3cc1a4c6a445</u> <u>bdb5a8d1b5f4b4c483ed</u>	+ 0.01560038 BTC	✓
12	2019-08-22 03:15:27	<u>63e7971becf6fb2177f23f</u> <u>e6d881647347c73e59ba29</u> <u>b80df19fd1a3a68f012b</u>	+ 0.01517898 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 12:34:40	<u>d0da9d23dad83ff2fc30d57fbdfeece596d90a5c9d2d3f79f5005bbb496c164f</u>	+ 0.00472861 BTC	✓
14	2019-08-21 12:33:46	<u>6596e0a30c6f40fedf638e0c4633a366b9926176fc255eb1bb81792bd8c1ff8a</u>	+ 0.00464594 BTC	✓
15	2019-08-11 05:34:43	<u>754f09fd23da9a97d8a852a948c8f3d4468bd8a74ec623ff637396dc277196ed</u>	- 0.13033826 BTC	✓
16	2019-08-10 02:49:43	<u>06496eb4197f9045c8b1a64e5c807001d4bc3a57ff03f27d43c1775fab83bc17</u>	+ 0.13033826 BTC	✓
17	2019-08-08 23:44:03	<u>54efdc7a70049135411b44ab9270e06aa66787aba4f0563ff9c128bf2293dd62</u>	- 0.06350174 BTC	✓
18	2019-08-08 17:49:55	<u>4341dd3f921d7c81c188883aa69ea6ead93723a487d89da74e57078dc82fe480</u>	+ 0.06350174 BTC	✓
19	2019-08-03 07:05:22	<u>fd615c7b6ad98df3a791c8ca64f0598252e7c09bd136ad5837b7e4c4a1e0d025</u>	- 0.15077609 BTC	✓
20	2019-08-01 05:04:38	<u>12c50c5ef82b564fa775302af5655e0a96e295d816ce80939ca90d28c5236f34</u>	+ 0.15077609 BTC	✓
21	2019-07-27 09:56:59	<u>b951b8c3f2973122c64f969697bb0e2d92cad9e7d07e6ccf491cb5989ec0fe1a</u>	- 0.11097650 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-25 12:20:01	<u>35ebc2a0e8093b05c5f22a</u> <u>4bd1f72aab4d2668b86519</u> <u>a07e824e00515641ed70</u>	+ 0.11097650 BTC	✓
23	2019-07-25 12:15:20	<u>2778ab84aa85b760dcf3b3</u> <u>59b4bfff1c1c712b7733bf6</u> <u>ff4c9a7c9a27fa78b501</u>	- 0.32121472 BTC	✓
24	2019-07-25 07:39:56	<u>cf0e712acc55199fec7c22</u> <u>0c055be9bef340ceb10fbf</u> <u>1523249ed0a3630c6c8b</u>	+ 0.32121472 BTC	✓
25	2019-07-22 00:52:04	<u>6405c4c8764d6ae214ba2a</u> <u>0df81c9e1417e67ea218f6</u> <u>85deb42b24c381c1d94e</u>	- 0.00816391 BTC	✓
26	2019-07-22 00:10:16	<u>64220d8494ad75dc689c70</u> <u>905900027080884b900a80</u> <u>0e0bc52e00109d0f9669</u>	- 0.00629288 BTC	✓
27	2019-07-09 07:18:49	<u>07a7493508dfe468933c68</u> <u>b21072c282f8f5c72d8e43</u> <u>40fbde345e2352fedb00</u>	+ 0.00629288 BTC	✓
28	2019-07-06 17:50:39	<u>945e9e47350d0d7894df28</u> <u>478e8f8693c874ea5f9300</u> <u>302bcac31d351b191325</u>	- 0.05929712 BTC	✓
29	2019-06-29 09:07:59	<u>bf35a4e4b045fa69c6774c</u> <u>43545a7686d27b4ae85ac3</u> <u>dc44c93b04abd880a900</u>	- 0.02583206 BTC	✓
30	2019-06-27 03:16:49	<u>7f69efb4b5c0af791e75a0</u> <u>f4b08fce6249cc427148c0</u> <u>bcdd1b5200794489031f</u>	+ 0.05929712 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-30 02:24:09	<u>b58c893e6763294cb3ae60714a1f6cbf4dd88c47f7393c34b0f1637d19cf8e0e</u>	+ 0.02583206 BTC	✓
32	2019-02-04 02:38:33	<u>6870ee53ed753ae4c8c5be592e5fd37e89c9e96150df54701b040341dbbe2800</u>	- 0.41316882 BTC	✓
33	2019-01-29 09:03:51	<u>3e54a4f3f8a30174511e2ff8a952171bbf8fb66bfebe377ce24256b760db4721</u>	+ 0.41316882 BTC	✓
34	2019-01-15 10:58:59	<u>bd39b5b4e83a47b74fd245b08699b34f83154ebbe647faf9c953b6aaabbc668</u>	- 0.63653988 BTC	✓
35	2019-01-14 00:35:25	<u>3b4befe4cb8d516f6b8d5c85eaa5cfeb2513074b9cc74b5268d2e8ee856893d2</u>	+ 0.63653988 BTC	✓
36	2018-12-27 09:57:14	<u>2878b3440522f7e6cbe2520d2bda01f19c3453d76039d566b492689e06bb7e7f</u>	- 0.48413373 BTC	✓
37	2018-12-21 00:26:20	<u>069fe632163821d298118c8ad910421a4c896eb82ccbdc8c4846b965ef8b5677</u>	+ 0.48413373 BTC	✓
38	2018-11-30 03:57:52	<u>1d0a54c44fdb097393dc150ddc9c9288ec568c1931d5a1edf44136885bb9d5c9</u>	- 0.43250481 BTC	✓
39	2018-11-28 12:35:09	<u>1700c8ea65f7f9c31202ec0a0e80f3cdc6ea2aed64862e9e63ab9a87e4180adc</u>	+ 0.43250481 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-02 05:45:31	<u>89120afe15c6b5bbc9aea4</u> <u>468768542d6e16f2e6a0ef</u> <u>004f31128a03903f4c83</u>	- 0.23014782 BTC	✓
41	2018-10-31 04:23:18	<u>ad3f26599901808d836377</u> <u>4eb697b64a3d484a7ff7e5</u> <u>41e7b4640d87ad3ed8f9</u>	- 0.18435898 BTC	✓
42	2018-10-25 12:16:08	<u>f374b56dfaccd74d470cab</u> <u>32eceed0a0fc3e90710ce8</u> <u>7d479eefbf6f2e7f6383</u>	+ 0.23014782 BTC	✓
43	2018-10-03 07:10:37	<u>5af2d2f05684de2277bdfc</u> <u>0e6e24171aa41c303b18fb</u> <u>bb07f973ae81f330c1f9</u>	+ 0.18435898 BTC	✓
44	2018-06-25 13:41:42	<u>fe56743fc1e67a7c6f2e77</u> <u>abbd0e1a29de4fd5b8c477</u> <u>03282103b84991b27133</u>	+ 0.00816391 BTC	✓

\* USD values displayed at the time of transaction

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