

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QXqjtyFv4UR53ax9z7EGZ6s8rB2vgUJJp</u>
TOTAL RECEIVED	25.81297833 BTC
	1,627,045.45 USD
TOTAL SEND	25.81297833 BTC
	1,627,045.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-09 09:29:42	<u>d538ebbd35b1927ad6b200</u> <u>9ec5e49ff47fec95bad248</u> <u>87afcb46f17956969f00</u>	- 0.03834193 BTC	
2	2019-10-09 08:40:28	<u>6eb6ab617c71caa76f516e</u> <u>31a675a2a9c2dae83305dc</u> <u>611dc21596ac65b60f1a</u>	+ 0.03834193 BTC	
3	2019-09-30 13:42:31	<u>057e53075a07f82e8d80c0</u> <u>29ad22141651dc12e883cf</u> <u>9fcde533d4b0a786be4d</u>	- 0.07162800 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-30 12:44:48	<u>61d7f185029cf1d2943117</u> <u>99573e9f5a22d1aa877bed</u> <u>fe426152ece1dd8ea64c</u>	+ 0.07162800 BTC	✓
5	2019-09-29 13:41:29	<u>4fbe0187dda55cd8a6f307</u> <u>0ffcf0427fd9c546dbfd30</u> <u>89125d81a77c704f1b2d</u>	- 0.46136796 BTC	✓
6	2019-09-29 13:18:00	<u>e71dd42537644d2478b3be</u> <u>79736d533b6f0a53a6314a</u> <u>0ff74be80709d6ea6420</u>	+ 0.46136796 BTC	✓
7	2019-09-26 18:07:51	<u>3e93ac2bb816f386141454</u> <u>32d9539f94df9560fcc831</u> <u>dcd561d5bc29ccbcbf375</u>	- 0.42312721 BTC	✓
8	2019-09-26 17:47:30	<u>73079a8bb24476048634db</u> <u>aef4414c9e9db1fb83ec3d</u> <u>f21edc7ce2ed0307b231</u>	+ 0.42312721 BTC	✓
9	2019-09-26 01:44:36	<u>055738e732c8c1b90af978</u> <u>535ca7d25701dbb1093a6d</u> <u>ccc83ddde5c43219b659</u>	- 0.10000000 BTC	✓
10	2019-09-26 01:16:17	<u>57f2129ea4fa02f7ae5689</u> <u>df9f5adf599dce32dba1d7</u> <u>34ebdb92faa4493bd8e6</u>	+ 0.10000000 BTC	✓
11	2019-09-26 01:01:23	<u>2cf135cbde6b9d1ddaa5a7</u> <u>d6dfd1a6e4ef403f0e3944</u> <u>359b94c7ffba6b0c7475</u>	- 0.10942551 BTC	✓
12	2019-09-26 00:29:42	<u>d76e52fcd90fa1f45f7412</u> <u>5e8a4f8f82a0440d4544ae</u> <u>48d222418ccc7a4c337d</u>	+ 0.10942551 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-24 15:12:51	<u>1266e29988c15035536f48</u> <u>0caf7a318b347203177e43</u> <u>942f31649570a363e4ed</u>	- 0.08230000 BTC	✓
14	2019-09-24 14:26:51	<u>1761eaa35c385f39fc5573</u> <u>aad8035bcc0cd6c4b94bf2</u> <u>3e43aa03b3ac2984369a</u>	+ 0.08230000 BTC	✓
15	2019-09-12 14:45:26	<u>6b3a4f56cfe6c579c92ea1</u> <u>0fc54536f155f5d12ee9d1</u> <u>5fdd1105fd3c3b88b25d</u>	- 0.20470000 BTC	✓
16	2019-09-12 12:49:29	<u>688c204c19dec1a3fe826d</u> <u>5a42afce6c33fbc7351a2</u> <u>b1c2ebedb4040f86bfff</u>	+ 0.20470000 BTC	✓
17	2019-09-04 13:47:31	<u>3252e2dec5041bc34d6e15</u> <u>9bf38d13f1d1794bc0efcc</u> <u>1053d19b8d229b090fd6</u>	- 0.05100000 BTC	✓
18	2019-09-04 10:44:16	<u>1ef1eb583f34cce9583085</u> <u>8e5b3a62a3d5b2c3224fb8</u> <u>e951ccfde45cac2d4dc2</u>	+ 0.05100000 BTC	✓
19	2019-08-31 13:45:36	<u>8610975ea48052ca998ef5</u> <u>5e1211ea2dcccdd4927cbd7</u> <u>3200f53a034c737a8570</u>	- 0.09143924 BTC	✓
20	2019-08-31 13:06:36	<u>42de4a70f9e72d511ce746</u> <u>dfdd262aaae6029381964c</u> <u>60e5d77b9bc76f125404</u>	+ 0.09143924 BTC	✓
21	2019-08-28 11:07:51	<u>9778ec7adfa79b325a90f3</u> <u>1236f6460b37173435b26c</u> <u>e22dfa78d9d01a5e5b7a</u>	- 0.16675374 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-28 10:40:25	<u>238c453682856a10a93afa</u> <u>b7460ee6c6799a9b847e5a</u> <u>e48ac6db07b137651a11</u>	+ 0.16675374 BTC	✓
23	2019-08-20 09:42:30	<u>dedcfe2622292c44e1123e</u> <u>36df8ca4f712075b8dede0</u> <u>399dcec4fa421409b461</u>	- 0.93380100 BTC	✓
24	2019-08-20 09:13:50	<u>7762ed8a991f8e56fd3369</u> <u>b8696ac72f73908100ea85</u> <u>56f3b517677013fefe87</u>	+ 0.93380100 BTC	✓
25	2019-08-14 20:55:20	<u>f837ce13367371ea127639</u> <u>8fd4fd5ab58836289c3ba3</u> <u>dce212f8936ae340dc51</u>	- 0.25100000 BTC	✓
26	2019-08-14 20:42:58	<u>3b1b2a5f43d47680b898a9</u> <u>ceb3b407841d985a45e97f</u> <u>34ca1ef8a907b7da09aa</u>	+ 0.25100000 BTC	✓
27	2019-08-14 16:26:02	<u>ac9bf91e91c89463789f5f</u> <u>57b0d176a1659bb7c7d645</u> <u>7bf3185c53482257aca3</u>	- 1.42497371 BTC	✓
28	2019-08-14 16:23:03	<u>f9e4c2b6b0d06583a6a21e</u> <u>b8dd4b07073a99fcaaff40</u> <u>18aa679249f752e4b201</u>	+ 1.42497371 BTC	✓
29	2019-08-11 04:28:02	<u>aea4ada87169354bbef0ad</u> <u>3c86b6a66a9e69cf2841e3</u> <u>e03b5a8a263b653a0422</u>	- 0.08216745 BTC	✓
30	2019-08-11 04:04:50	<u>da13fd5679b8b26b882273</u> <u>0c05ca8fde70bad8bc09c3</u> <u>5ac7ba14c807ce23863e</u>	+ 0.08216745 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-25 10:29:53	<u>bc33f9a4b58f316b20995d</u> <u>d6d3c1a704b7e866e3cf04</u> <u>73977eb74d8e0966927f</u>	- 0.07758299 BTC	✓
32	2019-07-25 07:47:33	<u>732f50653f44e71503cf04</u> <u>6a350f9ab41876ed36f56c</u> <u>9afc77ddd42cf4ab0fab</u>	+ 0.07758299 BTC	✓
33	2019-07-22 19:25:47	<u>1f624489037b156ece6ea1</u> <u>829850fe1551ea10e36f5a</u> <u>fc7ce1eb2727aaba5765</u>	- 0.20533323 BTC	✓
34	2019-07-22 18:12:54	<u>7d09f5b806bec58e18234c</u> <u>e3f456a43ffe8ee490bf96</u> <u>12cf98b33bbb37cbaac3</u>	+ 0.20533323 BTC	✓
35	2019-07-22 04:04:51	<u>70de6b89fd90ee85575a93</u> <u>dc42876438be9429f64de5</u> <u>9289de278005027d1ef1</u>	- 0.22434296 BTC	✓
36	2019-07-22 02:55:57	<u>864946bcfd53656e873827</u> <u>1c8cea711e087c5a941cdc</u> <u>0dfe7c24dc799a15c712</u>	+ 0.22434296 BTC	✓
37	2019-07-21 08:48:31	<u>2aaadc2ad7960ab57e7cf1</u> <u>f9bcf9fd364a77ed0853eb</u> <u>8bbaa83bddcef467f43e</u>	- 0.50991977 BTC	✓
38	2019-07-21 08:33:41	<u>7047ce906035e3b5fa09fc</u> <u>ad77f2f3520cde47fee844</u> <u>b2d0df99826a32aa3592</u>	+ 0.50991977 BTC	✓
39	2019-07-10 19:06:58	<u>fb9ba72402393a75ec4d97</u> <u>4732401afc912cb187dbb1</u> <u>e3d66809937cfd90a425</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-10 17:47:06	<u>1ba916e65c48a533ae4b61305f135a524b26b5ee6b37bb64b7543535feece293</u>	+ 0.10000000 BTC	✓
41	2019-07-01 10:26:46	<u>e9349760cb8a4b6d3307e71f2670d1649a45d5dde7e29c0c349a664a647082fa</u>	- 0.06337500 BTC	✓
42	2019-07-01 10:16:04	<u>fe59366cbf272589ff536b383e881ce468ec632da6c45fcda326cfc0cb36fe28</u>	+ 0.06337500 BTC	✓
43	2019-05-29 06:43:50	<u>37edb9c4e3175764eed211a37d13956944953a175690c72ab73cc56612649b0a</u>	- 0.33128334 BTC	✓
44	2019-05-29 06:21:23	<u>3130679b9cd4b4560f5b5c8a9515093c1f69e6ab8e388bc95622980bc3cb8661</u>	+ 0.33128334 BTC	✓
45	2019-04-12 15:04:39	<u>3ce01b5eca77eef99c7b32603d7705271974e7e0ef15baf9da071d2dbfb76127</u>	- 0.16964040 BTC	✓
46	2019-04-12 14:29:25	<u>e6e0fa34f28c550f773394526239296f7deb0cae4653e0dc8e03dfb244b81fe1</u>	+ 0.16964040 BTC	✓
47	2019-03-29 12:21:54	<u>aa814ccddd8195d1c67f18a33a17075a8ddc324acacc8a029547d1dd0154dfb0</u>	- 0.22311630 BTC	✓
48	2019-03-29 11:43:28	<u>bd45433ab5cf62de2717f06309b57d8708f9b3cf7d7c9c5f8204b9fa354eb186</u>	+ 0.22311630 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-26 07:27:19	<u>c72434cca565df0b2e6ae684a6ccb424a01ea4fc02b0afe6d250ede57983bc3a</u>	- 1.03796424 BTC	✓
50	2019-01-26 07:16:13	<u>f329862cc7aff0b87ddfcec1616d9523f723e2535631e55f2ddde615b98e25e8</u>	+ 1.03796424 BTC	✓
51	2019-01-23 10:14:04	<u>935c1456b0c39cd7a99fbc43227033c55b39bdb40cc496e2eedbf6981598944d</u>	- 0.09941304 BTC	✓
52	2019-01-23 09:18:49	<u>7917188e4cfb3c6ef9f3433df2f61af39103ad09418e258fa7a279db745110ab</u>	+ 0.09941304 BTC	✓
53	2018-11-29 15:53:11	<u>47c62cac2f02262592fd244b7907e73ae248197fcf003f7dfa1978080b8218b0</u>	- 0.64097250 BTC	✓
54	2018-11-29 15:27:20	<u>84b34b16a3ea42f8a94e9b22943eebb9fa9f2cc6a58f2cd4b475c1f91ffc5498</u>	+ 0.64097250 BTC	✓
55	2018-11-03 14:01:27	<u>5d9582a438aedd7dbbd47244ad64c95f367580389853b5d0e2b37a7f40133b0e</u>	- 1.27364513 BTC	✓
56	2018-11-03 13:46:46	<u>6647372f03e56cdfc1a689a6a84297fc84f331972b357bb4493102134f519b6d</u>	+ 1.27364513 BTC	✓
57	2018-11-03 04:50:54	<u>8f18b40d688705b62988b34f5d6aa71a379055f45672eab504dba8231321d5a8</u>	- 1.03618099 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-03 04:34:22	<u>6918bfb4c6642cae11444e</u> <u>ca1f870b7f770ce1ea6b08</u> <u>c7b0a2a32d7c4e38c8cd</u>	+ 1.03618099 BTC	✓
59	2018-11-02 00:11:05	<u>cbf35e642dcaa3cc003353</u> <u>5eb229253b60636369bb98</u> <u>bee98bdf639472ea605a</u>	- 0.58004269 BTC	✓
60	2018-11-02 00:06:15	<u>719c23febd24aacee161b7</u> <u>e1954823a4b6f37ec2533a</u> <u>804acae44c7bc27646bc</u>	+ 0.58004269 BTC	✓
61	2018-11-01 14:40:16	<u>9445ec5495afc012e45b14</u> <u>b35c041ab2f1f5a5c7164a</u> <u>6141cdb4850925edd59e</u>	- 1.06676961 BTC	✓
62	2018-11-01 14:22:08	<u>aef14aaf4dbecbddba714e</u> <u>060e271a0123aef17751bd</u> <u>a190c05bccde3db36b4a</u>	+ 1.06676961 BTC	✓
63	2018-10-25 03:39:32	<u>9d241a2d54e957e8cc69a3</u> <u>9074662eceb7db589a0323</u> <u>2b3a8f7ff7ae1cd532f3</u>	- 0.51509304 BTC	✓
64	2018-10-25 03:35:39	<u>c01908478a72bbfbfb7e34</u> <u>ae8e92dd5203ef5b5bbc97</u> <u>99899d4d6eab51c3d330</u>	+ 0.51509304 BTC	✓
65	2018-08-07 12:40:54	<u>a9ba53fde232d3d4eaaf92</u> <u>4b95a5702879b3853d8c92</u> <u>eaebb713d138be16ab91</u>	- 0.29570000 BTC	✓
66	2018-08-07 12:31:00	<u>55370dbf576b50b096cb53</u> <u>7980d866e2d3f1d0744228</u> <u>3ae8d621b5779b55d175</u>	+ 0.29570000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-31 12:09:53	<u>9b5b8489ee0cf4da9cecc1</u> <u>00de4ac810d5d8cfbf975b</u> <u>84417456944d43006bc2</u>	- 0.12200000 BTC	✓
68	2018-07-31 11:57:47	<u>b1d26c10321ab8d89a6482</u> <u>b7a7a8ffcf839f1be8b052</u> <u>1c06e5a17c9fe94e3419</u>	+ 0.12200000 BTC	✓
69	2018-07-26 01:58:42	<u>02dde769046efe36b8be77</u> <u>4761ee4925f1fab23319dd</u> <u>6081f38945fcfda4c31d</u>	- 0.12900000 BTC	✓
70	2018-07-26 00:52:59	<u>0816a4f88486aad4b28ac0</u> <u>2c8ef6ae87a02be49e1945</u> <u>45dd9b7b39563bb05793</u>	+ 0.12900000 BTC	✓
71	2018-07-25 14:10:59	<u>0d3812064e7bd9a8e18890</u> <u>28d5d4328bea8ee2e663b5</u> <u>6f3d8ec9f031e7892f02</u>	- 0.14900000 BTC	✓
72	2018-07-25 13:08:39	<u>7d108999cdc43bb999607a</u> <u>20ca1ca868800e12806dbf</u> <u>48328d3221ff44ee4af1</u>	+ 0.14900000 BTC	✓
73	2018-07-21 04:36:52	<u>6384afc145283756b42e47</u> <u>ce3d74ce97ca996f1e22e2</u> <u>3a5af48542ddac40ad6d</u>	- 1.09900000 BTC	✓
74	2018-07-21 04:20:33	<u>1298d7a36cac23289e83f0</u> <u>49671644cec2f0175e6d30</u> <u>8e691cc0f9ab2af48e3f</u>	+ 1.09900000 BTC	✓
75	2018-06-24 11:44:24	<u>989db6f00c0f5953b946db</u> <u>5e29a1bad049fda9865134</u> <u>b2dd1b5a3fa7e73ce73e</u>	- 1.45746362 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-24 11:25:58	<u>3314181c1003f287b78eea</u> <u>3f5501ecda5382a542fcbf</u> <u>3999991279b21264d24c</u>	+ 1.45746362 BTC	✓
77	2018-05-25 14:51:32	<u>e93738f16ef4ba77e2d044</u> <u>ac046acceca47b463d4de7e</u> <u>72d918a7b22ceeb597a1</u>	- 0.56307791 BTC	✓
78	2018-05-25 14:48:30	<u>61571f1c7ccc6666827ce8</u> <u>2eb50415d2514aee16562e</u> <u>6f0d1894547278a8c80f</u>	+ 0.56307791 BTC	✓
79	2018-05-25 06:36:38	<u>f0553e104ae79aba5467c6</u> <u>49d42d369d8277327ffb88</u> <u>3e9d68f57e5a086508a5</u>	- 3.40000000 BTC	✓
80	2018-05-25 06:26:25	<u>73552cb51e97bedbc7c035</u> <u>93e9edc25d4ddeb2159ebb</u> <u>281627bb37e00a289f3a</u>	+ 3.40000000 BTC	✓
81	2018-05-22 15:17:22	<u>389c27cbb86370c467f964</u> <u>d2c86b17a8bfaa10f96d49</u> <u>87f7b15c65665b0b2b7c</u>	- 0.07466667 BTC	✓
82	2018-05-22 04:59:40	<u>4fd3a3b63bcae838a94dab</u> <u>fcce65220b2423ca790d41</u> <u>665b1bf4301e8cbb18d6</u>	+ 0.07466667 BTC	✓
83	2018-03-23 12:43:18	<u>ececeb7e6dab348b358da3</u> <u>eb98853f51995b2d133d71</u> <u>be8ee5949067b911d82f</u>	- 0.72900000 BTC	✓
84	2018-03-23 07:17:22	<u>b5dfa8eb7990cc80175586</u> <u>5faed2cbb4df1a16080c68</u> <u>a8adbde52f97a6fe014f</u>	+ 0.72900000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-14 15:26:11	<u>cff4398057a1117cf7ad92</u> <u>b1c3c0ae4ec91e7e145334</u> <u>db6f5fc79c18f26a6d54</u>	- 0.29400000 BTC	✓
86	2018-03-14 13:59:16	<u>4e6a6ec1cd9e55b21f950a</u> <u>a416c26b01a342db4a6737</u> <u>bb927955fb7835610ad0</u>	+ 0.29400000 BTC	✓
87	2018-03-09 14:23:46	<u>34c7ace81ca6bbf3960cfa</u> <u>802005bb01f200cecbe9d4</u> <u>ee39a4533e9f828c13ee</u>	- 0.72000000 BTC	✓
88	2018-03-09 12:07:50	<u>2348e5bab758e920f33627</u> <u>d9fe21b67a41032b64e988</u> <u>2b8ab94e55a725de88e6</u>	+ 0.72000000 BTC	✓
89	2018-02-23 13:13:23	<u>7518a6b317957dd918ab07</u> <u>0afe89a8331e996c176bc7</u> <u>006abe3a6649a5356556</u>	- 1.00900000 BTC	✓
90	2018-02-23 12:17:52	<u>4da524ebdc6966274835a0</u> <u>dda30a29b816c1233d126f</u> <u>0bfbf78d5f4e76332089</u>	+ 1.00900000 BTC	✓
91	2018-02-14 13:30:17	<u>d59e5cb0d1b8bc1200a740</u> <u>929fa443ee0231c6c34d9c</u> <u>2890495d97bd555b1429</u>	- 0.66570000 BTC	✓
92	2018-02-14 13:16:25	<u>96b10e5502818a966a15a8</u> <u>3527196c9e89de712183e9</u> <u>15a6fe1f3a5a1bdf3fc6</u>	+ 0.66570000 BTC	✓
93	2018-02-11 14:43:25	<u>21358cfc4b2261a088c693</u> <u>020ca757dd2fe798155515</u> <u>fa2da490b5ae7c700944</u>	- 1.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-11 14:31:11	<u>cb7de1c239b40057b8a286</u> <u>da9e2444cf22a92a88c770</u> <u>c68a47704ab384c14c59</u>	+ 1.00900000 BTC	✓
95	2018-02-02 05:21:53	<u>efb94497f392c81760196f</u> <u>67d9357e9c0b44737c2f7e</u> <u>355ca56b644b13717010</u>	- 0.14166915 BTC	✓
96	2018-01-31 15:10:43	<u>9d5e68db4e9541c340d656</u> <u>9373404b1864c7462329e0</u> <u>30b5cfa14fd63af89bb1</u>	- 0.49900000 BTC	✓
97	2018-01-31 08:57:01	<u>6bb5b2bc9c74b273823e73</u> <u>042162a5a926d6df34f11a</u> <u>7b63c6683a77be58747c</u>	+ 0.49900000 BTC	✓
98	2018-01-29 08:34:56	<u>ac3fc9bb7b47814f70704b</u> <u>5de5319a41209f97427256</u> <u>78afb6734aafacc423a4</u>	+ 0.14166915 BTC	✓
99	2018-01-25 08:36:04	<u>30a6b974caa21da3141376</u> <u>f2f16dc2bb31d7e3b9f7bb</u> <u>2ddc4b1e6c8a1038f94c</u>	- 0.80900000 BTC	✓
100	2018-01-25 07:41:39	<u>219976c5a4e9e9da94ed95</u> <u>f17de841624b756dc6c0cc</u> <u>509326db0ea9dced6e1a</u>	+ 0.80900000 BTC	✓

\* USD values displayed at the time of transaction

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