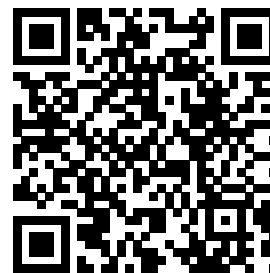


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QYX3fuzdgL5xnf6MQr7gnwQhd3qAN7ZT2</u>
TOTAL RECEIVED	0.05057762 BTC
	3,189.72 USD
TOTAL SEND	0.05057762 BTC
	3,189.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-21 11:47:03	<u>b48d1d3ec5a8f2f508e4c7</u> <u>f9484df68f3a2457d441bc</u> <u>5cd079ebf60caf77799f</u>	- 0.00115855 BTC	
2	2019-04-21 08:36:33	<u>88e9969f5a0ca48587d19a</u> <u>28c79e177482df5cab0ba0</u> <u>c89d5bb79153a857839f</u>	+ 0.00115855 BTC	
3	2019-04-20 21:03:16	<u>dd044f46db465299507c26</u> <u>efd1bfc2ea27732f12fa5c</u> <u>e7338f30b0b26ee86bcd</u>	- 0.00130104 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-20 11:58:10	<u>cfe48b2c83218ca248f620</u> <u>ebb4aa6ba5f3726c736d5e</u> <u>b68dcaaf715743a2e9da</u>	+ 0.00130104 BTC	✓
5	2019-04-20 08:17:56	<u>27f2a01407e8b8c73f8a79</u> <u>bc057d5c6ebdee3271da61</u> <u>68033f862b75bf111183</u>	- 0.00031346 BTC	✓
6	2019-04-20 04:57:51	<u>255aa11478a36406159ea3</u> <u>f46d48c501f9a69b47560f</u> <u>9224b04b9221af4cd550</u>	- 0.00036311 BTC	✓
7	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb</u> <u>20c455f3c606ce9aa1b703</u> <u>d3a1f321a5cddc622f5e</u>	- 0.00036867 BTC	✓
8	2019-04-19 23:21:54	<u>26a1552a7e69c5f04c27d5</u> <u>2ba9b1eaa7ebd5b624bba6</u> <u>a11fbe829b937d99ac3a</u>	- 0.00048745 BTC	✓
9	2019-04-19 23:21:54	<u>ff8360b521f7943bde70a1</u> <u>475b8b26e70f358658efd8</u> <u>fa2de5b899804b8460b3</u>	- 0.00044501 BTC	✓
10	2019-04-19 20:24:35	<u>0bd1fc95cc05aa98222e1e</u> <u>ae4faa8a57cca153410c00</u> <u>fd8b724f16bae1746ddd</u>	- 0.00050553 BTC	✓
11	2019-04-19 17:32:30	<u>de3562cce5ac841afdfea3</u> <u>67b0ceab2c5451f9d71051</u> <u>77a68d639a852b8bf628</u>	- 0.00112761 BTC	✓
12	2019-04-19 16:02:18	<u>e8726e19030a1c679e3c03</u> <u>288f97c06db3112a625b79</u> <u>e54d0fcd6324d0ba790c</u>	+ 0.00112761 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.00059640 BTC	✓
14	2019-04-19 06:49:25	<u>ef5a1c9021bdb1d3cdc105</u> <u>572fee7aca934f36162e54</u> <u>1b51ead5b156bd417ed1</u>	- 0.00112104 BTC	✓
15	2019-04-19 06:48:27	<u>685c56318d296b0fc85d4d</u> <u>aaa19c7e17d3689f6b1bec</u> <u>7fa520a436501cbf8077</u>	- 0.00080393 BTC	✓
16	2019-04-19 05:38:32	<u>14961097b091ff86764b65</u> <u>1928088f41d10f2743d8eb</u> <u>104098aa512b7d9d2ef4</u>	+ 0.00112104 BTC	✓
17	2019-04-19 05:38:32	<u>92aa69ce120421d113cd89</u> <u>4defa50e2618be8b10ebc5</u> <u>e9e6ddc59f2f403d7ebb</u>	- 0.00210000 BTC	✓
18	2019-04-19 05:38:13	<u>ba3093850b5076ca58dbb4</u> <u>57957bb02500255a68f527</u> <u>f15988de6e2ac8b1cbe8</u>	- 0.00071493 BTC	✓
19	2019-04-19 05:38:13	<u>ba3093850b5076ca58dbb4</u> <u>57957bb02500255a68f527</u> <u>f15988de6e2ac8b1cbe8</u>	- 0.00073089 BTC	✓
20	2019-04-19 05:38:13	<u>ba3093850b5076ca58dbb4</u> <u>57957bb02500255a68f527</u> <u>f15988de6e2ac8b1cbe8</u>	- 0.00074388 BTC	✓
21	2019-04-19 05:38:13	<u>ba3093850b5076ca58dbb4</u> <u>57957bb02500255a68f527</u> <u>f15988de6e2ac8b1cbe8</u>	- 0.00074400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-19 05:37:24	<u>c46a876c4f1828af5d32bb</u> <u>caa0f3dafebd82f2d019b4</u> <u>b23bea25dd5e70eb942e</u>	- 0.00079502 BTC	✓
23	2019-04-19 04:17:12	<u>70d18997817328f7636e3a</u> <u>e6f4cce1c1432aab060dfd</u> <u>8203b58d57beec2565e1</u>	+ 0.00210000 BTC	✓
24	2019-04-19 00:19:46	<u>1c96d982a41a02e609d255</u> <u>7439907500b45f0d3d5ff1</u> <u>43b04e3994cfb9d15df3</u>	- 0.00085403 BTC	✓
25	2019-04-19 00:19:46	<u>1c96d982a41a02e609d255</u> <u>7439907500b45f0d3d5ff1</u> <u>43b04e3994cfb9d15df3</u>	- 0.00087868 BTC	✓
26	2019-04-18 07:59:36	<u>638f4e196e7e9226c2a83c</u> <u>0e3df8d0f4e4ee6a1368a8</u> <u>eec39ded31ab303a6651</u>	- 0.00210000 BTC	✓
27	2019-04-18 06:14:55	<u>6de35561a404771db1901e</u> <u>c42d0f712cc7fc247ba255</u> <u>97094e8bd56c1d858dcd</u>	+ 0.00210000 BTC	✓
28	2019-04-18 03:34:07	<u>6ed655c98a65885e78f0b8</u> <u>f3da5a001f6177a9b0cc61</u> <u>075d6e2025ba97034ead</u>	- 0.00103000 BTC	✓
29	2019-04-18 03:34:07	<u>6ed655c98a65885e78f0b8</u> <u>f3da5a001f6177a9b0cc61</u> <u>075d6e2025ba97034ead</u>	- 0.00103766 BTC	✓
30	2019-04-18 02:53:52	<u>7593e52bd5b002b4ba6bcd</u> <u>48debd5e67065993557cbc</u> <u>d82bd8b6cb03378a5c0a</u>	- 0.00104815 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-18 02:43:12	<u>49d59c335049d40de583969dd92d7b7ab012445cf29094865d020cbecadcf5a3</u>	- 0.00108336 BTC	✓
32	2019-04-18 02:43:12	<u>49d59c335049d40de583969dd92d7b7ab012445cf29094865d020cbecadcf5a3</u>	- 0.00109665 BTC	✓
33	2019-04-18 00:19:21	<u>bb18e6c65378631bed9d056423cf0b33dae10543e4e4c0bc46162d2ed70e9bb2</u>	- 0.00113865 BTC	✓
34	2019-04-18 00:19:21	<u>bb18e6c65378631bed9d056423cf0b33dae10543e4e4c0bc46162d2ed70e9bb2</u>	- 0.00115497 BTC	✓
35	2019-04-18 00:19:21	<u>bb18e6c65378631bed9d056423cf0b33dae10543e4e4c0bc46162d2ed70e9bb2</u>	- 0.00118229 BTC	✓
36	2019-04-17 23:54:54	<u>02a9c18df03d8d656003ade08e18c12ba0dc890fe0ba53cbec4252af44acf017</u>	- 0.00118427 BTC	✓
37	2019-04-17 23:54:54	<u>02a9c18df03d8d656003ade08e18c12ba0dc890fe0ba53cbec4252af44acf017</u>	- 0.00118587 BTC	✓
38	2019-04-17 23:54:54	<u>02a9c18df03d8d656003ade08e18c12ba0dc890fe0ba53cbec4252af44acf017</u>	- 0.00119267 BTC	✓
39	2019-04-17 23:54:54	<u>02a9c18df03d8d656003ade08e18c12ba0dc890fe0ba53cbec4252af44acf017</u>	- 0.00120491 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-17 23:54:54	<u>02a9c18df03d8d656003ade08e18c12ba0dc890fe0ba53cbec4252af44acf017</u>	- 0.00120623 BTC	✓
41	2019-04-17 23:54:54	<u>02a9c18df03d8d656003ade08e18c12ba0dc890fe0ba53cbec4252af44acf017</u>	- 0.00125036 BTC	✓
42	2019-04-17 22:43:42	<u>c99e4a565ba2fa6c3ebea8ebc9cae3d8c97d7ad2a3dc40ac47993d85a44e6b05</u>	+ 0.00125036 BTC	✓
43	2019-04-17 22:20:43	<u>fdc7551c81aee1a4b623e4f0e680d9755a2cbfdaf5c181af21d19f03d04428c7</u>	- 0.00128080 BTC	✓
44	2019-04-17 08:37:27	<u>e4023397d261ac4aaaae60bebe456b9845cf5ab8ac590874bdb59ae13875b7aa</u>	- 0.00131296 BTC	✓
45	2019-04-17 06:47:09	<u>4b9980488e6772e043417cb491a1bb24d47001a5253e28ccb311af7f8400a000</u>	+ 0.00108336 BTC	✓
46	2019-04-17 02:17:34	<u>7543fde254a215555cf15286a25ca232102befd36b651cbfda6622563d33fe9a</u>	- 0.00152498 BTC	✓
47	2019-04-17 02:17:34	<u>7543fde254a215555cf15286a25ca232102befd36b651cbfda6622563d33fe9a</u>	- 0.00152703 BTC	✓
48	2019-04-17 02:17:34	<u>7543fde254a215555cf15286a25ca232102befd36b651cbfda6622563d33fe9a</u>	- 0.00210000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-17 01:47:40	<u>c06237c288242959b4383b</u> <u>735c8815a422bf6167c76b</u> <u>a173329c0f58b4a00e87</u>	+ 0.00210000 BTC	✓
50	2019-04-17 01:40:47	<u>c2031a4fdb643d14115f3d</u> <u>6ba1ebc6ea870e67a6660d</u> <u>9012b8c256d47e58da1f</u>	- 0.00161824 BTC	✓
51	2019-04-16 23:18:59	<u>09e06d1aaccff3ded2516f</u> <u>e60234e26494f5c857f29a</u> <u>3e4ef272cd2ea15f7ca4</u>	- 0.00176304 BTC	✓
52	2019-04-16 20:14:43	<u>b1d0bfec7d600477e1ccd5</u> <u>bf3eb0ad5ad0ae76c2f014</u> <u>52b712ae1c7807ff963d</u>	+ 0.00128080 BTC	✓
53	2019-04-16 04:31:41	<u>e772e8463afdcfb8f1fb80</u> <u>18ccf88972968f7183789a</u> <u>876a702cf4a316d6770b</u>	- 0.00320000 BTC	✓
54	2019-04-16 02:46:20	<u>1fbf658cbdb8b0931e279b</u> <u>41ffd644b662597ad623f6</u> <u>68d5545ac6c5dfffca55</u>	+ 0.00320000 BTC	✓
55	2019-04-16 01:45:12	<u>53b4c7fcae783ac6d5af97</u> <u>387d6fabfc35ed50a00cf7</u> <u>cb536685eeea3ec78b44</u>	+ 0.00161824 BTC	✓
56	2019-04-15 05:24:51	<u>42ad79c1b75dbcb27a7493</u> <u>d63d3ef9e1fdb120e41387</u> <u>139ff71341371ff4bfcf</u>	+ 0.00119267 BTC	✓
57	2019-04-14 13:10:37	<u>46408a28e182cfbe865499</u> <u>8062b3600d46177ba8fb18</u> <u>da7152a5b1f180391af1</u>	+ 0.00103766 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-14 08:58:31	<u>628b4d669ea5a79f232526</u> <u>f7222d269a682c31b24ad2</u> <u>a452247cb7d5f2ff6e9d</u>	+ 0.00103000 BTC	✓
59	2019-04-14 00:33:27	<u>33f0d650ec7cb9f0b6fe51</u> <u>d4b1774012446c6a12a8b0</u> <u>86ecc581996222a4ea78</u>	+ 0.00152703 BTC	✓
60	2019-04-13 05:17:02	<u>34631a9fa9c1d46b72271a</u> <u>0b42830acbc42a4d156c6a</u> <u>0e081cefe01af7d05862</u>	+ 0.00120491 BTC	✓
61	2019-04-12 16:00:29	<u>c2b44c47e6285bbebd4565</u> <u>6b75f9e19e85572558e8fb</u> <u>aed072b3a1ffd95ba947</u>	+ 0.00118587 BTC	✓
62	2019-04-12 00:32:36	<u>fe487243cf9342d91674e3</u> <u>7a2df635f541edf7b4fb13</u> <u>b54f98dd295851b8267b</u>	+ 0.00131296 BTC	✓
63	2019-04-11 09:55:37	<u>f2047f43068401aecbb6fb</u> <u>4768e20214beda7fcb8c8f</u> <u>6b414e523a98746ab091</u>	+ 0.00118427 BTC	✓
64	2019-04-10 15:13:39	<u>83fd093e5fdd535b59a9ce</u> <u>58dd37f6f58f751b0edabb</u> <u>4f274df70c4729aa226a</u>	+ 0.00120623 BTC	✓
65	2019-04-09 07:40:19	<u>0e4e381d2a397fb7e958a9</u> <u>05c6e89308b6ddc1fbf210</u> <u>cd915a2a058aa102bfd1</u>	+ 0.00115497 BTC	✓
66	2019-04-08 11:31:54	<u>c452571e6120d08b32b797</u> <u>8faf4b9f441cfc6d3a8812</u> <u>eee63c8c15a834e83ae1</u>	+ 0.00104815 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-07 06:43:43	<u>c613808444dd9c2457e8e6</u> <u>6070f8080a692aacb8fec6</u> <u>6ba757eeb5310597a746</u>	+ 0.00113865 BTC	✓
68	2019-04-06 02:59:17	<u>e115d5b765fa556a265296</u> <u>23a1b0faab9522301d157e</u> <u>65b40553257fc6af0a73</u>	+ 0.00118229 BTC	✓
69	2019-04-03 22:35:10	<u>b18efc68eaf6607714860a</u> <u>88c48b23775eb8ad79402a</u> <u>a25680ad323c7fedb2e2</u>	+ 0.00036311 BTC	✓
70	2019-04-03 00:58:14	<u>bae7d6b157ecbb4cac09e3</u> <u>6c79498d07344c5c300b17</u> <u>f9fb57ff1a404f429ef7</u>	+ 0.00085403 BTC	✓
71	2019-04-02 22:55:47	<u>cb891fe7bd989bc70381cf</u> <u>5ca1f850bf674c3ff30743</u> <u>6ec41c438f9a169db340</u>	+ 0.00031346 BTC	✓
72	2019-04-02 06:52:55	<u>daabcc58e492edb6707964</u> <u>8201af8b012378220b121e</u> <u>ef17c5fe0202f0873459</u>	+ 0.00036867 BTC	✓
73	2019-04-02 05:21:23	<u>036a7c42f5df9549b0c499</u> <u>8f55c17dc5fae13fd79859</u> <u>d7a32a5f0426846f0c7c</u>	+ 0.00079502 BTC	✓
74	2019-04-02 04:42:25	<u>9fd8accf14a3f4dc41f54</u> <u>ed9d6ae739e7c31cb6eb5c</u> <u>a569c97f75a863eed6b6</u>	+ 0.00050553 BTC	✓
75	2019-04-01 05:35:06	<u>01233880a045d9671ab031</u> <u>6c674ea4e07845bb8cf76c</u> <u>b102e1704f636bae6bfe</u>	+ 0.00176304 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-31 05:38:33	<u>3b5f19910a924b4eb8d62c</u> <u>9349588eb082b6cc91b502</u> <u>4e0c988328f62b7460e6</u>	+ 0.00048745 BTC	✓
77	2019-03-31 01:35:41	<u>bb432b976753b472d7873c</u> <u>bc91ab27aed38e657d03ec</u> <u>bf48a6af83fcce5b2212</u>	+ 0.00080393 BTC	✓
78	2019-03-30 11:22:27	<u>39c56acdbe2bc2baae1290</u> <u>7b26c7b18c0cba67033eaf</u> <u>96b6ca70213a93ea7006</u>	+ 0.00087868 BTC	✓
79	2019-03-29 23:17:59	<u>68507f54c2ff4ed80d2e07</u> <u>cef1a7178d5edab9f1f4a1</u> <u>de8c2a3cdf651521c575</u>	+ 0.00073089 BTC	✓
80	2019-03-29 18:34:28	<u>311c1c1e48fe2b67f54cff</u> <u>307a9f77c3ddd6744d416c</u> <u>eb059300df66b9936c5c</u>	+ 0.00109665 BTC	✓
81	2019-03-28 22:48:40	<u>52360d9221f9528915fe89</u> <u>8e15831e5002cce50fe738</u> <u>d2f19e0154758359110d</u>	+ 0.00074400 BTC	✓
82	2019-03-28 12:08:33	<u>62beaa855725c28feca45f</u> <u>08113ca5e594d656187a75</u> <u>cb47b3e81c6aebd6e292</u>	+ 0.00059640 BTC	✓
83	2019-03-28 05:04:28	<u>a4c7b9f2786fd1ec1f18a5</u> <u>7d0094a754f5667f8ce483</u> <u>7d8afb1dba5376a3b123</u>	+ 0.00044501 BTC	✓
84	2019-03-27 23:45:17	<u>8241c41ed566bc826d39f8</u> <u>40a9fe2348e77169e7bf0e</u> <u>9255f5b7efa0052855d1</u>	+ 0.00074388 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-27 19:04:32	<u>293dafa6120c21f55de4d9</u> <u>d0dfcc2bd0cf53205a23ca</u> <u>6368d7d20b366d81c4d5</u>	+ 0.00071493 BTC	✓
86	2019-03-27 05:18:15	<u>9496cfafc99a6a98ff97f3</u> <u>6c3196ca5e25cdb3195a52</u> <u>a28bf7f23b104429a530</u>	- 0.00200130 BTC	✓
87	2019-03-27 04:54:10	<u>5531f48b3e6453d85bf289</u> <u>f6ff7f86cc5fb958b5ca88</u> <u>4a5766f64dff8eb89664</u>	+ 0.00200130 BTC	✓
88	2019-03-26 22:38:07	<u>db0dff893e12817323756e</u> <u>aab6bb34a3b4fff7bbb257</u> <u>ecb7ea33f7d8e3c11406</u>	+ 0.00152498 BTC	✓

\* USD values displayed at the time of transaction

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